ACCUSCRIPTS (702) 391-0379 REDIRECT EXAMINATION BY MR. LAURENT: O Hi, Quito. I get to ask you some questions again, okay? A Okay. O Speak loud, because I'm farther away from you right now. Did your grandmother or Lisa ever tell to you come in here and lie about what happened? A No. O What did they tell you to do? A Told me to tell the truth. O Have you tried to tell the truth? A Yes. O Have you prize to ask you some questions again, okay? A No. O When Ju was ask you some questions again, okay? A No. O When I was asking you questions to tell us the truth? A Yes. O Have you tried to tell the truth? A Yes. O Have you tried to tell the truth? A Yes. O Have you tried to tell the truth? A Yes. O Have you tried to tell the truth? A Yes. O Have you tried to tell the truth? A Yes. O Have pou tried to tell the truth? A Yes. O Have pou tried to tell the truth? A Yes. O When I was asking you questions just a couple minutes ago, before Mr. Laurent did, I asked you if it was a lie or the truth if you saw chip with a gun on that day, did you see Chip with a gun or didn't you Part of the yeah. A Yesh. A Yesh.				
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THE COURT: Sustained. AR. BLOOM: Quito, I said a couple minutes and I'm all forms. Thank you. I'm all finished. Thank you, Your known. THE COURT: Mr. Laurent, do you have some additional questions? MR. LAURENT: Briefly, Judge. ACOUSCRIPTS (702) 391-0379 TIPE COURT: Mr. Laurent, do you have some additional questions? MR. LAURENT: Briefly, Judge. ACOUSCRIPTS (702) 391-0379 TIPE COURT: Mr. Laurent, do you have some additional questions? MR. LAURENT: Briefly, Judge. ACOUSCRIPTS (702) 391-0379 TIPE COURT: Mr. Laurent, do you have some additional forms. ACOUSCRIPTS (702) 391-0379 The detective who? The detective who came to your hone in San Diego. A Yesh. ACOUSCRIPTS (702) 391-0379 ACOUSCRIPTS (702) 391-0379 TIPE COURT: Mr. Laurent day? A Clay. A Clay. A Clay. A Clay. A Clay. BY MR. LAURENT: I have no additional for truth. Did your grandhother or Lisa ever tell to you come in here and lie about what happened? A No. A Mat did they tell you to do? A Told ine to tell the truth. A Yes. A Weer you a little bit scared of me when I came and asked you questions in California? A Yes. A A Yes. A Result of the scared of me when I came and asked you questions in California? A Yes. A A Yes. A Pres, Are you scared the day that Detective who came to your hone in San Diego. A Yesh. A Yesh. A Yesh. A Yesh. A Yesh. A Yes. A A Yes. A A Yes. A A Yes. A Yes. A Pres, Valurent in California? A Yes. A Yes. A Result bit scared of me when I came and asked you questions in California? A Yes. A Result bit bit scared of me when I came and asked you questions in California? A Yes.			1	
THE CORRY: Sustained. A Yes. Thank you. I'm all finished. Thank you, Your Hornor. The COURY: Mr. Laurent, do you have some additional questions? REDIRECT EXMINATION BY MR. LAURBYT: O Hit, Outto. I get to ask you some questions again, okay? A Ckay. O Speak loud, because I'm farther away from you right now. By Out come in here and lie about what happened? A No. O Where you fried to tell the truth. A Yes. O Have there been things that you have told us that were lies? Did you tie to us today? A I did. O When you sared the day that Detective Mro. Thousen eaked you questions? A Yes. O Are you a little bit scared of me when I came and asked you questions in California? A Yes. O Are you scared right now? A Yes. O Are you scared right now? A Yes. O Are you scared right now? A Yes. A Yes. O Are you fright your best to tell us the truth? A Yes. O Have there been things that you have told us that were lies? Did you tie to us today? A No. O When I was asking you questions just a couple minutes ago. That was just a couple minutes ago. A I did. O You did or dich't? A I did. O You did or dich't? Thousen eaked you questions? A Yes. O Mere you a little bit scared of me when I came and asked you questions in California? A Yes. O Are you scared right now? A Yes. O Are you a little bit scared of me when I came and asked you questions in California? A Yes. O Are you scared right now? A Yes. O Are you trying your best to tell us the truth? A Yes. O Are you trying your best to tell us the truth? A Yes. O Are you trying your best to tell us the truth? A Yes. O Here you a little bit scared of me when I of you accumant to you form and stell you form and stell		MR. LAURENT: Objection; asked and answered,	1	
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I'm alt finished. Thank you, Your knord. The COURT: Mr. Laurent, do you have some additional questions? MR. LAURENT: Briefly, Judge. ACCUSCRIPTS (702) 391-0379 195 REDIRECT EXAMINATION BY MR. LAURENT: I get to ask you some questions again, okay? A Okay. O Speak loud, because I'm farther away from you right now. Did your grandmother or Lisa ever tell to you come in here and lie about what happened? A No. O Meat did they tell you to do? A Told me to tell the truth. A Yes. O Have you tried to tell the truth? A Yes. O Have there been things that you have told us that were lies? Did you tried to tell the truth? A No. O When you were asked if you saw Chip with a gun or that day, did you see Chip with a gun? A I did. O You did or didn't? A I did. O You did or didn't? A I did. The desective who came to your home in San Diego. A Yesh. The COURTETS (702) 391-0379 A Yesh. A CCUSCRIPTS (702) 391-0379 A CU	and I'm all o		ļ.	
Thank you, Your Honor. THE COURT: Mr. Laurent, do you have some additional questions? MR. LAURENT: Briefly, Judge. 22 Q The detective who came to your hone in San Diego. A Yeah. ACCUSCRIPTS (702) 391–0379 195 REDIRECT EXAMINATION BY MR. LAURENT: Q Hr. Quito. I get to ask you some questions again, okay? A Ckay. Q Speak Loud, because I'm farther away from you right now. Did your grandmother or Lisa ever tell to you come in here and Ite about what happened? A No. Q What did they tell you to do? A Told me to tell the truth. A Yes. Q Have you tried to tell the truth? A Yes. Q Have there been things that you have told us that were lies? Did you see Chip with a gun or that day, did you see Chip with a gun or that day, and you see Chip with a gun or that day, did you see Chip with a gun or that day. A I did. Q You did or didn't? A I did. That was just a couple minutes ago. The detective who came to your hone in San Diego. Q Were you a little bit scared of me when I are came and asked you questions in California? A Yes. Q Are you scared right now? Truth? A Yes. A Yes. A Yes. A Yes. A Yes. A No. C Have you tried to tell the truth? BY MR. LAURENT: I have no additional a questions, Judge. THE COURT: Mr. Bloom. REDIRECT EXAMINATION The detective who came to your hone in San Diego. A Yeah. A CLUSCRIPTS (702) 391–0379 A Yesh. A CLUSCRIPTS (702) 391–0379 A Yes. A No. B REDROSS-EVAHINATION BY MR. BLOOM: A REDROSS-EVAHINATION BY MR. BLOOM: A Problem of the truth if you saw dhip with a gun or didn't you see Chip with a gun or didn't you saw thin; and then you told us that your grandma talked to you about it; and then you told us that your grandma talked to you about it; and then you told us that your grandma talked to you about it; and then you told us routh of the use in with the gun that day and that was full with a gun or didn't? A I did. BY MR. BLOOM: A The detective who came to your home in San Yeah. A Do. A When I was asking you questio		·	1	·
THE COURT: Mr. Laurent, do you have some additional questions? MR. LAURENT: Briefly, Judge. 22 Diego. 24 A Yesh. ACCUSCRIPTS (702) 391-0379 REDIRECT EXAMINATION BY MR. LAURENT: O Hi, Quito. I get to ask you some questions again, okay? A Okay. O Speak Loud, because I'm farther away from you right now. Did your grandmother or Lisa ever tell to you come in here and the about what happened? A No. O What did they tell you to do? A Told me to tell the truth? A Yes. O Have there been things that you have told us that were lies? Oid you tried to us today? A No. O When you were asked if you saw Chip with a gun or didn't you see Chip with a gun? A I did. O You did or didn't? A I did. O You did or didn't? A I did. That was just a couple minutes ago.		• ** • ** * ***	4	
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O You did or didn't? A I did. 22 that was the truth. 23 That was just a couple minutes ago.	Α	I did.	1	, -
A I did. 23 That was just a couple minutes ago.	٥	You did or didn't?		
i de la companya de	А	I did.		
	o	Is that did not? I'm sorry.	1	
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	198		200
1	to inch iso		
1	to, isn't it?	1	Tell me when you saw the gun.
2	THE COURT: No.	2	THE WITNESS: Before.
3	MR. LAURENT: Oh. I can't hear from here.	3	THE COURT: Before you went under the bed?
4	THE COURT: I I thought he said he didn't	4	THE WITNESS: Yes.
5	see the gun and then, on redirect, he did see the gun.	5	THE COURT: And the gun what did the gun
6	So I would like to get that clarified.	6	look like?
7	MR. LAURENT; I apologize. I couldn't	7	THE WITNESS: Um, would you
8	BY MR. BLOOM:	8	THE COURT: How did you know it was a gun,
9	Q So when I asked you when I asked you	9	what you saw? Are you sure it was a gun?
10	first, you said you saw the gun in Chip's hand on Burger	10	THE WITNESS: Yeah.
11	King day.	11	THE COURT: And tell me why you you are
12	And then I said: Did you talk to Grandma	12	sure it was a gun.
13	about it? And asked you some questions about it.	13	THE WITNESS: Because of the shape and
14	And you said, yes, you talked to Grandma	14	everything.
15	and and that you were underneath and you didn't tell the	15	THE COURT: The shape of it?
16	other policeman and so forth.	16	THE WITNESS: Yes.
17	And then you told us you told me, you	17	THE COURT: And what color was it?
18	you didn't see the gun.	18	THE WITNESS: Black.
19	And just a second ago, Mr. Laurent asked you	19	THE COURT: Okay. And you are positive of
20	again: Did you see the gun?	20	this: You saw the gun that day you went to Burger King
21	You said you did see the gun.	21	then?
22	A Yes, I did, yeah.	22	THE WITNESS: Yes.
23	Q You said you did.	23	THE COURT: And so, as you think back now
24	A (Nods head affirmatively.)	24	and you remember back to that day, can you picture seeing
	199		20
1	MR. BLOOM: But you told me you didn't just	1	the gun there?
<u>د</u> ء	a couple minutes before that.	2	THE WITNESS: No.
,	MR. LAURENT: Is there a question?	3	THE COURT: You can't.
4 5	BY MR. BLOOM:	4	THE WITNESS: I can't picture it
	O Do you remember saying that? Do you	5	THE COURT: You can't picture it, but you
6	remember telling me that just a couple minutes ago?	6	have a recollection you are sure you saw a gun that day?
7 8	A (Shakes head no.)	7	THE WITNESS: Yes.
9	MR. LAURENT: Is that a no?	8	THE COURT: Okay. Mr. Bloom.
0	THE COURT: He said no.	9	BY MR. BLOOM:
1	Well, let's Quito, look at me here.	10	Q What was Chip doing with the gun, Quito?
	Okay. Remember, now, the Burr the day	11	A He was trying to shoot my mom.
2	you went to Burger King and Chip gave you money, the \$5 to	12	Q He was?
3	go to Burger King	13	How did you see him? What was he doing with
4	THE WITNESS: Yes,	14	it?
5 6	THE COURT: now that day, when you saw	15	A He was firing it.
o 7	Chip and your mom fighting and you hid under the bed, do you	16	Q And what was he doing with it? What
	remember that?	17	actually was he doing with the gun?
8 9	THE WITNESS: Yes.	18	Let's pretend. You have do you have a
	THE COURT: Did you ever see a gun that day?	19	pen in your hand? Okay.
20 21	THE WITNESS: Yes.	20	It's a black pen.
	THE COURT: Okay. Who had the guin?	21	Show us what you saw Chip doing with it,
?2 ?3	THE COURT: And you south and before you	22	pretending, say that that pen is the gun.
	THE COURT: And you saw the gun before you	23	A I wasn't sure, but
24	went under the bed?	24	Q Say it again.
			n 19
			18

		202			204
1 2	A	I just saw a gun. I didn't know what he was	1	told her no	
3	doing. 0	You where did you see the gun?	3	grandma told y	Your momma told your grandma and your
1 4	Q A	In his hand.	4	grandina tota yi	Yes.
5	0	And how was he holding it?	5	o o	When did your grandma tell you that?
6	Ā	Like a regular gun someone holds.	6	A	That it was at Las Vegas at Rio Casino.
7	0	Which which hand was it?	7	q	It was at Las Vegas at Rio Casino.
8	A	I don't know.	8		Your grandma goes there a lot to comes to
9	Q	And when you say holding it like a regular	9	Las Vegas and	goes to the Rio Casino, right?
10	gun, what do	you mean?	10		MR. LAURENT: Objection; relevancy as to
11	A	Holding it.	11	'goes there a	lot'.
12	a	Holding it?	12		THE COURT: Overruled.
13	Α	By the handle.	13		It's cross-examination.
14	0	Where was the gun?	14	BY MR. BLOOM:	
15		I know it was in his hand, but where was it?	15	Q	When when was it that she told you at the
16		Where you know, how was it being held?	16	Rio Casino?	
17	Α	I don't know.	17	A	It was, like, um, September.
18	0	You don't know because you don't remember?	18	Q ·	September or October, you say?
19	A	I don't remember it.	19	A	Yeah.
20	Q mom with it?	How do you know he was trying to shoot your	20	Q mindata	It was after you talked to Mr. Laurent,
22	A	That's what my grandma told me.	22	right? A	No, it was a long time before that.
23	Ô	That's what your grandma told you?	23	ô	It was before that?
24	A	Because my mommy told my grandma and my	24	A	Because she wasn't dead yet when because
		ACCUSCRIPTS (702) 391-0379			ACCUSCRIPTS (702) 391-0379
		203			205 <u> </u>
1	grandma toldi	me.	1	. I was with her	at that time in October 2000 or 1999 I
2	Q	Morrmy told your Grandma and then your	2	forget but	it was over a year
3	Grandma told	you?	3	Q	So when your grandma told when your momma
4	Α	Yes. How come you told Mr. Laurent, when he	4	told your gran	ndma and your grandma told you, that was before
5	came to your	house in San Diego, that you never saw Chip	5	your momma had	been shot?
6	•	his hand that day? Why did you tell him that?	6	Α	Yes; yes.
7	A	Because I mess up sometimes, forget.	7		MR. BLOOM: All right. Thank you, Quito.
8 9	Q	Well, why did you tell the policeman, when	8		No further questions, Your Honor.
10	that Burger K	ur house in San Diego, that you never saw a gun	9	anything else?	THE COURT: Mr. Laurent, did you have
111	A A	He didn't ask.	11	anyumig etse:	(Whereupon, a sotto voce at this time.)
12	o .	You don't remember	12		MR. LAURENT: No, Judge. Thank you.
13	A	He did.	13		THE COURT: Can the witness step down then?
14	Q	He did ask and you told him: No, I didn't	14		MR. LAURENT: Yes, Judge.
15	see a gun, di	dh't you?	15		THE COURT: Why don't you go ahead and help
16	Α	No or, yeah, I did.	16	Quito out to -	
17	Q	Okay. So why did you tell him you didn't	17		MR. LAURENT: Now, just remember, guys, you
18	see a gun?		18	are not allowe	ed to talk about this with anyone. Okay?
19	Α	I forget.	19		MR. THORBURN; Yeah.
20	0	You forgot.	20		THE COURT: Miss Goettsch, are you ready to
21		That's why you say your memory is getting	21	call your next	
22	better now?	Van	22	A. S	MS. GOETTSCH: At this point, we would like
23	. A	Yes.	23	to have this m	marked as State's proposed Exhibit Number 2.
"	U	When your grandma told you what your momma	24		What this is is a limited part of the Grand
					^ 19 0

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Jury transcript from Officer McGregor, as to what he testified to at the Grand Jury.

I believe everyone has a copy of that.

And based on Quito's statement as the foundation for hearsay statements, and also what -- what could potentially be hearsay statements, and also what Mr. McGregor testified to at the Grand Jury, we would ask for a ruling as to whether or not her statements to the police on December 5th are also admissible, which we believe they are, as an exception to the hearsay rule --

(Whereupon, a sotto voce at this time.)

MS. GOETTSCH: -- Miss Centofanti's statement that day: Chip held a gun on her; tried to pull a trigger, but it didn't fire.

Same things as what Quito testified to today.

THE COURT: How much time elapsed between the time of the incident until she made the statement to the police?

 $\mbox{MS. GOETTSCH:} \quad \mbox{I believe Mr. McGregor} \\ \mbox{testified to that.} \quad \mbox{I just read that.} \quad \mbox{He said:} \\$

I don't know exactly. I think about 15 minutes, 10 minutes.

And he also laid the foundation of:

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That's what he would testify to.

And I think we have proven, for purposes of the Petrocelli hearing, through what Francisco Sanchez has testified to regarding the battery/DV incident, but if we also want to deal with these potential hearsay statements, we would be offering them at this point.

I think there is an exception there and that's the excited utterance that didn't come in to the Grand Jury level, and was, I believe, litigated on a writ as well, but they were deemed, at that time, to be appropriate exceptions to the hearsay statement.

THE COURT: Mr. Bloom.

 $$\operatorname{MR}.\ \operatorname{BLOOM}:\ \operatorname{Well},\ \operatorname{there}\ is\ \operatorname{several}\ \operatorname{issues}$ that I have.

The Grand Jury testimony is not properly before this Court for the purposes of this or any other hearing. That's not contested examination.

That person, that officer, was not subject to cross-examination, so this Court shouldn't consider it for any purpose.

It's not a prior recorded testimony, in the sense of what the statute requires, that that prior recorded testimony be under the circumstances where both parties have an interest; the issue here, the defense, of course, had no

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When he first made contact with her, she was holding her child, the infant, and she looked like she had been crying, although she wasn't crying at that time. She looked upset and there was a smell of alcohol on her breath.

Ouestion: About how much time took place between the time of the 911 call and the time that you arrived at her house?

Answer: I think about 15 minutes, 10 minutes. I don't know exactly.

Question: Did she apppear to be fearful to you?

Answer: Slightly.

Ouestion: Was she injured at all?

Answer: I didn't see any injuries on her. Oh, actually, yeah, she had a fat lip, I

believe.

Then with that question: What statements did you make -- did she make to you at that time?

And that's when she goes into the statement about her husband Alfred had gotten angry at her because she had been out all night; that he got the gun, put it to her head, pulled the trigger and since there was no round in the chamber, obviously, it didn't fire.

opportunity to examine the witness in any respect.

THE COURT: Well, for the purposes of the trial, I would agree. I mean, it's hearsay.

But for the purposes of the Petrocelli hearing, isn't it similar to an affidavit being presented by a declaration by a witness and the Court could just weigh it accordingly?

MS. GOETTSCH: And, certainly, we would call him at the trial and -- and he'd have a full chance to cross-examine on that.

MR. BLOOM: I don't object that he could come in and testify about that and that this could be a foundation for it, but I haven't had a chance to cross-examine him.

I was told he was going to be here today, so I didn't cause him to be subpoenaed for the purposes of this hearing.

I certainly would have done so, flesh this out, because this is not a cross-examinational foundation for any purpose.

What is the hearsay exception for -- to allow this to -- to come in?

The standard of proof that the Court has to rely upon is a standard of clear and convincing evidence, as

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opposed to beyond a reasonable doubt, but that -- that's the standard.

That doesn't change the obligation of the -of this Court to give the defense the apportunity to -- to challenge that.

So that's a very -- that's a primary thing about it. So this shouldn't come in for that purpose anyway.

Because then, if he was here, we perhaps would know samething -- which seems to just jump out at me from this -- is that we don't know the time period between when the incident happened, according to the decedent, and when she's making the statement 15 minutes -- 10 to 15 minutes later.

We know -- actually, let me back that up. We don't even know if the statement is made 10 to 15 minutes later.

We know his arrival -- according to this -which is unchallenged as I've said; we haven't had cross-examination on it -- he arrived at the scene 10 to 15 minutes after a 911 call

That doesn't necessary -- that doesn't tell us the duration of time between when the incident happened and when she made the statement.

foundational determination of whether that statement can come in

THE COURT: Miss Goettsch.

MS. GOETTSCH: The -- the officer would come in and testify very similarly to what he testified to at the Grand Jury

If we want to reserve a ruling on the hearsay statement, we can do that. He's not available to testify this afternoon. I was just going to clear up that issue.

THE COURT: I'm kind of inclined to agree with Mr. Bloom, in the sense I think he has to be in here, because the -- and I'll kind of go through the issues, what I see them here, but I do think Mr. Bloom has a right to cross-examine him.

And, again, the State has the burden of proof by clear and convincing evidence at this stage.

So if he comes in, I could probably get the rulings made on the hearsay issues as well for the purposes of the trial --

MS. GOETTSCH: Right.

THE COURT: -- and get that out of the way in advance and -- and then -- so he's just not available today?

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MS. GOETTSCH: Right. And our position is -- is that based on Quito's testimony, we have put forth clear and convincing evidence that there was an altercation

clear and convincing evidence.

Now, we may also call other witnesses at the trial that would supplement that, but for the purposes of the Petrocelli --

on December 5th, a battery/domestic violence. That's the

THE COURT: Do you have anybody else today? MS. GOETTSCH: No.

THE COURT: Okay. Well, why don't we do this: Again, is that gentleman -- do you know if he would be available on the 27th then like that?

MS. GOETTSCH: I have no idea. I haven't --THE COURT: Well, here's how I kind of see it right now -- and then -- because I know neither side has argued it in this regard:

The -- Quito. I think was trying to be honest and to the best of his recollection here, but there was some confusion on this gun issue back and forth.

And I think the defense did develop that perhaps his aunt and grandmother put this in his mind that Mr. Centofanti is trying to shoot his mother on this day, you know like that.

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issue. For this to be an excited utterance, she still has

to be in the umbrella under the aura, the cloud, the shadow

of the incident itself to the point where she is not calmed

focuses on the reliability of it, because the exception to

the hearsay rule is we figure that if somebody is going to

yell, oh, my God, he's jumping from the building, right at

that moment, people aren't going to have time to think about

stuff to get -- to -- to cover themselves, where they might

police are coming; she has plenty of time to calm down; even

from this, she had plenty of time to reflect on that police

are coming and she's going to have to make a -- a statement

two-fold: I don't -- not for any purpose should this come

in without us having the chance to at least cross-examine

the officer, though I totally agree the officer could come

in and testify about it, but only then would the officer --

would this Court have the opportunity to really make the

MR. BLOOM: So -- so my objection is

THE COURT: Okay.

get in trouble or something like that.

The Court properly hones in on the exact

That calming down is the aspect which

Here you have a situation where she knows

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It doesn't appear to me that he came to his own conclusion on that, so I have some -- I have some concerns about that.

It certainly appears it was a violent episode. I don't think there is much -- much doubt about that.

As far as the statements made by Mrs. Centofanti to the -- to the police officer, I think they -they potentially could be admissible under N.R.S. 51.075, the general hearings exception, 51.085, present impression, 51.095, excited utterance, and possibly -- and I don't know the context of 51.105 -- on the mental -- existing mental, emotional or physical condition of the declarant.

Again, I don't know any -- if any of those four are applicable. I think until I hear from the officer and the context it was made, her demeanor and so and so forth -- and I do believe Mr. Bloom would have a right to cross-examine the officer on those.

So what I'm saying, Miss Goettsch, I don't think we're quite there yet. We may be, but I really think we need to have that officer in here to tie up those loose ends.

> MS. GOETTSCH: So you would be --THE COURT: So what I'm inclined to do is

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actual one who called 911.

We're in the process of getting him here. He's from New York. He won't be here for Thursday or even the beginning of trial probably.

MS. GOETTSCH: And there are plenty -- there are other officers besides him.

THE COURT: What about this other issue though, maybe we can deal with today, on the gun, you know, like that, with the -- with the Metro and the -- the --

Mr. Bloom, did you want to present any

evidence on the -- on that issue?

MR. BLOOM: What issue is that, Judge? THE COURT: The one about the gun, this --

MS. GOETTSCH: And the TPO.

THE COURT: The issue of the no gun registration and all of that, because that's a secondary

MR. BLOOM: Yes.

THE COURT: And I think the State has presented their case on that.

You do have an opportunity to present contrary evidence on that point.

MR. BLOOM: Can I finish something and go back to it? Would you mind, Judge, if I go back to the

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reserve ruling, bring the officer in here; let him be cross-examined by Mr. Bloom; and then make a ruling on -- on the motion.

MS. GOETTSCH: On the battery/domestic

violence --

THE COURT: Yes.

MS. GOETTSCH: -- whether that comes in or

not?

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THE COURT: Yes.

MS. GOETTSCH: Okay.

THE COURT: I'm not saying that you haven't presented a sufficient case today. I'm not ruling that way.

It's just that I would like to get the officer in here. It's just this gun testimony concerns me, and I would just like to hear what the officer has to say about -- about everything.

MR. BLOOM: The officer --

THE COURT: And a logical time would be to do it Thursday morning when we're going to deal with these other matters as well and we'll all be here for that.

MR. LAURENT: Judge, just so you are aware -- and I'm sorry, Mr. Bloom -- there is a Robert Smith, who is a social worker that was contacted on the 5th of December, and he has heard statements similar. He's my

other issue -- '

THE COURT: Sure.

MR. BLOOM: -- the question of the testimony of -- of the -- of Quito and the testimony of the hearsay foundation of Virginia Centofanti, the Grand Jury thing?

THE COURT: Okav.

MR. BLOOM: First of all, the Grand Jury:

This is the testimony of an Officer McGregor.

There were two officers there. Both -there were several officers there, but two of them were the primary ones; and the other's name is Lourenco, L-o-u-r-e-n-c-o.

And both Lourenco and McGregor testified at the Grand Jury and both of them wrote reports; both of them had a taped statement obtained from them; both of them gave their opinion with regards to the calmness or demeanor of Miss Centofanti on December 5th; and both of them said that day: She appeared calm.

If we're going to have the testimony of McGregor, who is this Grand Jury expert -- expert person, it would be my request that we also bring Officer Lourenco, because he was a percipient witness to that same thing.

I can do it by my subpoena or -- or request the -- the State to bring in Officer Lourenco.

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I will subpoena him if necessary. But he testified at the Grand Jury; he also made a statement recorded, just as McGregor did. They both test- -- both made statements regarding this precise issue of excited utterance or not excited utterance.

So when we come in on the 27th, I'm -- I'd like to have both of them here.

So the question is --

THE COURT: Okav.

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MS. GOETTSCH: Well, first of all, Lourenco did not testify at the Grand Jury.

And the word 'calm', that she was calm, was never mentioned in this Grand Jury transcript, (indicating), so I don't know where that came from.

MR. BLOOM: But they made statements -outside the Grand Jury, that's true.

I wasn't trying to misrepresent -- actually, I think both officers did testify at the Grand Jury, but maybe I'm mistaken about that.

MS. GOETTSCH: You are mistaken.

MR. BLOOM: But I wasn't trying to say that McGregor -- that there is some manipulation of this Grand Jury transcript.

reserve ruling on that, but, at this stage, I -- I will tell

those -- on the day of December 5th as well.

the Court that I think that there has not been a showing that there has been a foundation sufficient to allow him to testify about the oun.

in here for another purpose, namely, to see what he said on

And the Court, again, wants these officers

So I think it's entirely proper the Court

THE COURT: Why is that?

MR. BLOOM: Because he hasn't shown -- this, I don't think, goes to mere admissibility. I think this goes to the foundational issue of his competence to testify.

It's so clear, as it relates to that subject, that it's a function of the planted memory or recollection that he -- he has developed because he's been told it as opposed to what he can see.

As the Court asked him -- well, the Court has asked him; he doesn't have it in mind; he can't recall it. He can't talk about what happened with the gun.

He's made, I think, four statements

before -- let me count them.

At least three statements before, which have been the subject of -- of reports; two of the statements Mr. Laurent -- that I received today -- I'm sorry -- Mr.

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I'm just saying that I read this statement, Lourenco's statement, that was tape recorded; and both --THE COURT: Mr. Bloom, why don't we do this: Why don't you issue a subposena for Lourenco and I will direct the State to have the other one present.

MR. BLOOM: Thank you.

With regard to the question of -- of the foundation for Quito testifying, not as to the overall thing as -- as to whether or not he should -- has shown sufficient competence to testify at all, frankly, I'm going to submit to the Court and feel that with regard to much of his recollections, that as -- that the People have laid sufficient foundation to allow him to testify about several different things.

Now, if I cross-examine him, it goes to weight, not admissibility, at that point.

But, again, as the Court has honed in on, with regard to the specific thing of this -- of this testimony regarding the gun, which he says today that he saw Mr. Centofanti with the gun, I'll represent to the Court that that's the first time he's told anyone that, is what the Court heard today, and then he turned around and said it wasn't true, and he goes back and forth, as the Court has talked about -- already mentioned today.

Laurent's statement, which I received today, which is an October 27th of this year's statement, tape recorded; and -and we can present that to the Court, the tape recording --I don't have it yet, but I assume they have it.

But the Court will hear what he said; that he was specifically asked: Did Chip have a gun? Did Mr. Centofanti have a gun that day?

No was his answer

The September statement that he made to the officer, when the officer went to San Diego, was recorded; his own words were recorded. That same question was put to him and he said no, he didn't have the gun.

And the statement that he made on Burger King day was not recorded. His statement wasn't recorded, but the officer -- it's -- I can't remember which one it was, Lourenco or -- I can't recall, Your Honor -- but either Lourenco -- yeah, it was Lourenco who took Quito's statement and asked him about seeing anything else.

He said no, he didn't see anything else. So you have -- and then today, how he -his -- his recollection is so very, very suspect --THE COURT: Well -- but the gun is one issue though. I mean, he testified as to the -- the whole incident, the gun just being one component.

MR. BLOOM: Yes. My -- my argument right now is that I think this Court has -- there has not been a showing he can testify about the gun.

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THE COURT: So you are not objecting to his testimony in total; it's just about the gun -- alleged gun incident then.

MR. BLOOM: I'm going to ask to reserve our objection with regards to him as to the total, but to be perfectly frank: How do I step out of being the role of wearing suspenders and belts, being that advocate, and saying I want you to do that and then turn to the Court and say what I really think?

I'm going to reserve and submit on the question of our objection about him testifying in general.

THE COURT: Okay.

MR. BLOOM: But, specifically about the gun, I think it's absolutely clear that, on that point, that this Court should find that there is not sufficient foundation of competence and credibility to allow that testimony to come before the jury in any form.

THE COURT: Okay. Miss Goettsch, if you can address that.

MS. GOETTSCH: Well, my response to that is competency goes as to whether a child understands right from

Honor, I would say the People are -- happen to be inaccurate with regards to whether or not a witness can be competent about one thing and not another.

It happens all the time that a witness has a

MR. BLOOM: With regard to that point, Your

It happens all the time that a witness has a foundation or understanding of the ability to make a statement, to give the truth about a particular thing, about a particular part, some observations, where it's really in his mind, he can really see it, and other things that he's not sure about.

And that's exactly what Petrocelli is supposed to do: Balance how certain we are about it, what the prejudicial value could be about it.

And about that presence of seeing a gun in -- in his hand is -- you know, there's an enormous prejudicial aspect to it, but with -- I think, quite frankly, what the Court would have to conclude, listening to this witness, is he said -- it's been proven that he does not have a recollection, let alone proof that he does have a recollection, about a particular -- about this aspect.

So, most definitely, this Court has the authority, and on a regular basis, the courts make the decision as to: Is there a foundation for the entirety of the testimony?

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wrong, truth from a lie, that basic understanding of the procedures.

We have established that clearly.

Does he have a father for cross-examination?

Certainly.

But everything he has mentioned about, well, he didn't mention this to the police; Grandma told you this, isn't that right, that's all cross-examination issues, not a basic competency of: I understand the proceedings here. I understand why I'm here. I understand right from wrong.

That's been established and that's what competency to testify is about.

 $\label{eq:solution} \mbox{So he's competent to testify about the gunissue.}$

 $\mbox{ And I -- in fact, I'm not sure, but I don't know if -- if a witness can be competent to testify about some things and not another.}$

They're either competent to testify, because they understand right from wrong, they understand the oath, they understand what the proceedings are, or they don't.

I think what he's getting at is more of a cross-examination issue, but not competence.

THE COURT: Okay. Mr. Bloom, anything else you want to add on that?

THE COURT: Okay. Well, what I'm going to do is this: The Court finds that the witness is competent. He understands the difference between the truth and a lie, and I think that was clearly established by the questions of both sides.

 $\hbox{As far as the gun issue, his testimony was inconsistent; however, I believe he can testify as to the the gun issue. } \\$

And I'm not ruling it's even coming in yet, Mr. Bloom. I'm just talking about this witness: That he can testify, subject to cross-examination and impeachment.

In fact, you will now have this testimony under oath that you can use for impeachment purposes if -- depending on what he says at the trial, assuming I allow him to testify at all.

As far as, though, on the Petrocelli standard, I'm not convinced on the clear and convincing part yet, and I think we need to get the officer in here and see what he has to say and cross-examine him, and I'll reserve ruling on the hearsay issues until we get the officer in here as well.

So I think for -- for today's hearing, we just need to go -- move it over to next Thursday. I will ask the State to bring in that one officer; the defense can

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THE COURT: So you don't think it's part of the TPO file?

MS. GOETTSCH: That was part of the TPO application. That's the whole thing right there, and I included in this exhibit also the service to Miss Centofanti of the TPO.

THE COURT: Okay. You disagree with that,

Mr. Bloom?

MR. BLOOM: Most definitely.

I think the evidence will show that the documents of 1 through 16 are xeroxed copies of -- of original things that my client signed and that he never attached page 17 or 18 to this.

THE COURT: Well, I'll order the file and get it over here and we'll take a look at it.

MR. BLOOM: And how -- and how that file -how 17 and 18 are attached to it, I believe that they were attached by jail or court personnel, as opposed to Mr. Centofanti

My point is: There is no evidence at all to establish that these two documents are somehow attributable to his conduct.

You have another issue of: Where is the light anyway?

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something I said okay to, I -- I -- I didn't understand exactly what we're doing here with this exhibit.

I don't -- I don't stipulate to this document coming in. (Indicating)

THE COURT: Well, what's the basis of your objection to it?

For -- I mean, again, it's for this hearing only; it's not for the trial.

MR. BLOOM: This exhibit has a certain number of pages, the last two of which are --

THE COURT: Could I see --

MR. 8LOOM: -- copies of the gun registration cards.

Now, I don't dispute that -- in the upper right-hand corner, I see there is page numbers, so there is 18 pages. This is, apparently, a faxed document from somebody to somebody else because we get the fax information in the upper corner.

And on page 17 is two cards from Virginia Centofanti; page 18 are two cards from Virginia Centofanti; and they're attached here.

There is absolutely no evidence at all as to how those pages are properly attached in this faxed document to the TPO that's here.

Because she was the owner -- or, apparently, the co-owner of the weapon, so I don't really know what the issue is about how it shows any light whatsoever anyway, because Miss Zwick does finally testify that there was a co-registration, so there wouldn't be --

THE COURT: Well, if you have some doubt as to -- if these other documents, you feel, were tagged onto it after the fact and weren't part of the original application, we need to find that out; and that shouldn't be very hard, because we'll just pull the file -- the TPO file from Family Court, get it over here.

I will have it here on Thursday and you all can look at it and see exactly what's in there.

MS. GOETTSCH: That was my understanding when I got the TPO, that it was attached.

If it's not, well, yeah, that's a whole -that changes everything, if that wasn't attached, but that's how we received it.

THE COURT: Okay. Well, that -- that's easy enough to establish one way or the other.

MR. BLOOM: Can I have just one second, Your

THE COURT: Yes. Mr. Bloom, go ahead.

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MR. BLOOM: The Court can see, in pages one through seven in this, there is a fax cover sheet; there is a cover sheet to -- to Ed Canen. There is a temporary order --

(Whereupon, a sotto voce at this time.) MR. BLOOM: There is a temporary order, and then it goes -- that order is part of page four, five, six and seven; that whole document, that temporary -- all of those pages, up to page seven, are not prepared by my client.

Those are prepared by a -- by a court clerk or an -- and then the judge signs on it.

My client completes the application and, apparently, the first pages, one through seven, are attached to it in some fashion, but my client doesn't do that attachment and doesn't do anything with that.

He fills out eight through -- through 16. And then I have no idea about 17 and 18. about where they come from.

You will notice that there is nothing in pages eight through 16, the part he fills out --THE COURT: Well, if pages 17 and 18 are in the TPO file, they had to be produced by your client. because that's the only way it could have got there.

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THE COURT: Okay.

MR. BLOOM: So, like I say --

THE COURT: I'll take responsibility of

getting the file over here.

Both sides will have a chance to take a look at it on Thursday morning before the hearing, to review it and see what issues need to be raised, and then we'll take a look at it and go from there.

Anything else we need to do today?

If not, I'm going to go through things with the court clerk, to make sure everybody agrees what we did today and what we haven't done and what's remaining to be dealt with, then like that.

Anybody else -- Miss Navarro, do you have

MS. NAVARRO: Yes, Judge, we have one more

matter.

something?

There was a stipulation to get some evidentiary tests that I had requested from Miss Becky Goettsch, and she had agreed to stipulate to it. However, I did have a conversation with Mr.

Christopher Laurent, that they may not be stipulating to it after all.

I did have both stipulations and orders

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I mean, nobody just placed them there. We can just tell by the microfilming and dating of the -- of the pleadings when it came in.

It should be very easy to establish one way or the other.

MR. BŁOOM: No question the pleadings came in on December -- or they're file stamped on December 6th, I think.

THE COURT: Well, why don't we just get the file and we'll look at it and see -- see what's in it. I'll get an order -- I'll call over there

this afternoon and get it ordered, so we make sure we have it available

> (Whereupon, a sotto voce at this time.) MR. BLOOM: Okav.

THE COURT: Okay? Why don't I just get it and we can -- each side can take a look at it and we can see what it means.

MR. BLOOM: All right. My question is -- I don't want how this -- how this Exhibit 1 exactly was put together. I don't know what's going to be in that file.

And we're going to get that and we may have some questions about how that document is -- how -- how it's put together and created.

drafted for today, and I just wanted to know whether I'm --MR. BLOOM: We'll submit them --

MS. NAVARRO: -- what is going to happen

with them.

THE COURT: What is this evidence, what

evidence?

MR. BLOOM: This is trying to get the -this relates to the retesting of the samples that were tested by a laboratory of Virginia Centofanti.

This relates to this in two parts: One is to get the actual lab packet that --

(Whereupon, a sotto voce at this time.)

MR. BLOOM: -- the American Toxicology

Institute of Sunrise Avenue is the lab that did the examination.

THE COURT: For what, the State?

MR. BLOOM: For the -- for the State.

MR. LAURENT: Coroner.

THE COURT: For the coroner. Okay,

MR. BLOOM: For the coroner.

THE COURT: And you want to do your own

independent testing?

MR. BLOOM: Yes. THE COURT: Okay.

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MR. BLOOM: And American Toxicology has their -- their lab work of what they did actually in it. We have a single page from them that is a printout, which is the end product, but they have -- they have confirmed with us that, as I guess every lab does, they have it in regular course, they have a lab packet and that what -- they will provide that to us, but we need an order from the Court saying that they need to provide that lab packet. THE COURT: Okav. MR. BLOOM: That's one thing and that's one part of our request or stipulation; or if they don't want to stipulate, then the Court order it. And I'm not trying to say they wouldn't stipulate. I'm just -- that's one thing. THE COURT: Okay. Next issue. MR. BLOOM: Next -- next thing is we want to do a retesting of the -- of samples.

do a retesting of the -- of samples.

And towards that end, we need, of course, to have a Court -- we -- we've contacted Dan Berkible of -- (Whereupon, a sotto voce at this time.)

MR. LAURENT: You've got those things messed up, I think.

(Whereupon, a sotto voce at this time.)

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MS. NAVARRO: Judge, actually, on the stipulation, it does say that all this information that we're getting from APL/AML is to be provided to both parties, so that way we don't to have to worry about -
THE COURT: But the State wents information,

I guess, by your -- by your experts as well and --

MR. LAURENT: Right. What they relied on, the materials they were given, all those things.

THE COURT: Well, I'll approve the -- the -- are you going to stipulate to this, Mr. Laurent?

Because I'm going to order it.

MR. LAURENT: Yes, Your Honor.

THE COURT: Okay. I'll order -- enter the order to -- to allow the testing by the independent laboratories; likewise, on -- Mr. Bloom, for anything they want that you have done -- and I'm not sure what the specifics are, but it goes both ways.

Both sides need to cooperate to produce them for each other and so the independent testing can be verified.

 $$\operatorname{MR}, \operatorname{BLOOM}: All\ right. So just so I can clarify: I know with regard to the lab people that we want all their work product --$

THE COURT: You can have all their work

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MR. BLOOM: Okay. I got the lab names

THE COURT: Okay.

 $\,$ MR. BLOOM: APL, which is now AML, is the one who did it for the State.

THE COURT: Yeah, Okay.

MR. BLOOM: And that's -- we want their lab

packet.

wrong.

American Toxicology is the one that -- that's Dan Berkible's lab --

THE COURT: You want them to do it?

MR. BLOOM: And we want them to do the

retesting and so we want to have the samples released from wherever they are.

THE COURT: Mr. Laurent, does the State have any objection to that?

MR. LAURENT: My only objection, Judge, is that we've been asking for the same thing that they're asking for.

We want the materials that they relied on and their packets.

But we have no objection because we understand that they get this, but we would like the same courtesy from them.

product.

MR. BLOOM: $\ --$ and that we're going to give them all of whatever work product Mr. Berkible has. I understand that,

THE COURT: Absolutely.

MR. BLOOM: Now, for other experts, because every court -- not every court, but many courts do it slightly differently -- for the other experts -- I'm not talking about lab people.

They're talking about Dr. Frazier, Dr. Eisel, any of the others, Richard Fox, the ones I have -- I have talked to you --

THE COURT: Well, we have a statute on it,

so --

MR. BLOOM: Well, the statute doesn't cover this point.

The statute says: All reports. The statute says all -- and there is -- and their CV. That's all that the statute says.

But I don't object to -- I think the People would -- I think we should do it ahead of time, because if we didn't do it ahead of time anyway, the Court could order, under discovery power, to say: Wait a second. They have a right to find out what the experts are relying on, and we

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would have to stop the proceedings, in the middle, just to do that.

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So I don't mind giving them to him. I just want to know exactly what I'm supposed to, because it's not spelled out in the statute.

If the experts don't prepare a report, then I will tell Mr. --! will tell Mr. Laurent, Miss Goettsch, the items that they relied upon; and, basically, I think it's their own pages of discovery, but there might be other items, and I will refer to it that way.

 $\label{eq:And-I-will-get-any-notes} And I will get any notes that they have --just like the work product notes or something like that, I will get any notes that they've made with regards to it.$

THE COURT: Okay.

MR. BLOOM: That's what I understand.

THE COURT: Well, my position is what I do in civil cases, I'm going to do here, and that is the underlying data, work product, notes, et cetera, done by the experts in their analyses to come up with their opinions for both sides is discoverable and I'll order copies of it made by -- for each side's experts to give to the other, because that's part of the critiquing process the experts have to take a look at.

MR. BLOOM: That's fine.

just so -- I'm just throwing it out there. I know it's not ready yet --

MR. BLOOM: Well, that's subject to, I think -- I think that's -- requires the People to make a -- a showing that they have a right to have the evaluation done and the testing and have access to my client.

That's -- that's different than --

THE COURT: Well, don't they have it if —
if you are going to have psychological testimony about your
client and present that, doesn't the State have a right to
do likewise though; and don't they have a right to prepare
for that?

MR. BLOOM: They absolutely have a right to prepare. I don't have any of those reports done and I don't have any of the notes.

And there has only been one day of what I believe are two days of testing, so I don't have any of those yet from Dr. Lipscomb.

And they absolutely have a right to that whether -- I mean, if I call Dr. Lipscomb as a witness.

The question of whether or not they have the right to -- to do and what -- and which psychological testing they have a right to do of my client is, I think, subject to a review by the Court.

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To my knowledge right now, every expert that I have relied only on materials that the People have given me.

 $\mbox{MR. LAURENT:} \mbox{ I know, but we still need to know what they relied on.}$

MR. BLOOM: Okay. I will get the numbers.

But, to my knowledge, I don't think there
has been any independent testing by Mr. Fox. I don't think
there has been an examination by Dr. Eisel.

THE COURT: Whatever it is, the underlying data that they relied on is to be furnished and disclosed.

MR. LAURENT: And their notes.

THE COURT: And their notes.

MR. LAURENT: And --

 $\label{the course} \mbox{THE COURT:} \quad \mbox{And it can be subject $--$ it's subject to cross-examination when they testify at the trial.}$

MR. LAURENT: There is another issue that will come down in the future, Judge: They haven't decided whether they're going to call a psychological expert.

I imagine they will. They've put one on their witness list. But we're also going to need access to the defendant to have him tested as well.

And prior to doing that, of course, we're going to want to have the notes relied upon by that expert,

THE COURT: Okay. Let's do this: You -you got a lot to do in a couple of days here, but let's -when we come in here on Thursday, you let me know what you
are going to do -- okay? -- and then we'll figure it out
from -- from a psychological standpoint with your client.

But, basically, it's -- it's kind of -- if you are not going to do that, then it's irrelevant.

If you are going to do it, then let me know what you intend to do and then we'll figure out what's permitted under the law and the Constitution for the State to -- to prepare for this testimony.

And I would like to do some ~- I'm going to do some research myself, because I'm not sure. I haven't had that issue come up before. But I'll take a look and see what the law is on that.

MR. BLOOM: Thank you, Your Honor.

THE COURT: Okay. Anything else we need to do from either coursel?

 $If \ not, \ I \ want \ to, \ again, \ kind \ of \ summarize$ where we're at today to make sure we're on -- we all agree what we have to do and what --

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We have the State's motion to strike expert witness list and

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to proscribe defendant from calling these experts.

(Whereupon, a sotto voce at this time.) MR. BLOOM: Yes, we filed a motion having to do with the search warrant of the Wentry Garden house. It The -- the motion itself was founded --245 there was a warrant that was obtained. It was telephonic. THE COURT: Is this the issue on the return. the judge didn't sign the certification within the time MS. GOETTSCH: No. It's -- basically, what he's looking for is a -- they did a telephonic search MS. GOETTSCH: Got a search warrant; all the paperwork is fine. That's always a tape recorded They have asked for that tape. And we've : asked Detective Thowsen for it. He says it's with the court We've looked at the clerk's office; evidently, it's not there. Right now, it can't be located. THE COURT: So there was a transcript done THE COURT: -- like it's normally done. And -- but you can't locate the actual cassette? MS. GOETTSCH: Right. I mean --MR. BLOOM: It's not a question of -- it's

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not a discovery issue, Your Honor. 2 It's whether or not the motion to suppress 3 the evidence should come in because, by statute, when you have a -- a telephonic search warrant of this kind, the tape 5 recording must be presented; it must be a -- presented to 6 the Court. It is not a question of -- of whether or not 8 this can be waived or this can be substituted. 9 And there was a transcript in this case that 10 was not prepared by the defense, and there is no question --11 THE COURT: Well, didn't the judge -- the 12 judge signed the certification? 13 MS. GOETTSCH: Yes. 14 THE COURT: My understanding is you do 15 that -- because I do them: They call you up; they tape 16 record the search warrant; they bring in, the next day, a 17 transcript of the -- this search warrant conversation with 18 the judge; the judge reviews it and signs and certifies it 19 and says this is true and correct as far as what took place 20 on the telephone. 21 MR. BLOOM: It's unsigned, Your Honor. 22 There is no signature. 23 THE COURT: The judge has never signed it? 24 MR. BLOOM: That's right. ACCUSCRIPTS (702) 391-0379

MS. GOETTSCH: We're still trying to find the tape too. It may still exist.

THE COURT: Well, I'm just saying -- I don't know if the tape is as critical as the judge not signing the certification. That concerns me.

So let's find out about what -- what's going on with that.

If you can't find the tape, you can't find it. We'll cross that bridge when we come to it.

MR. LAURENT: It should be filed in the Justice Court though.

Is that where you guys looked?

MS. NAVARRO: The problem is, though, that it was a Grand Jury case, so -- Justice Court looked for it; they said they didn't have it.

It was probably with District Court when it got bound over to the Grand Jury.

THE COURT: Can I see the file? MS. NAVARRO: And the District Court says they didn't have it and --

THE COURT: Well, let's see if it's in here. MS. NAVARRO: Trudy over at the DA's Office,

who is in charge of Grand Jury stuff, said she didn't know where it was either.

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THE COURT: Oh, well --

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Thursday.

defense point of view.

MR. BLOOM: And the motion before the -- the Court hasn't read it yet; we just filed it today, I think, or yesterday -- oh, here it is -- we filed it the 19th. So the Court hasn't reviewed our motion in that regard, but it outlines this exact issue from the

THE COURT: Well, if it's not signed, that could be an issue. So, that's -- I'll ask the State to check into that, because that -- that's usually -- my experience with the police officers is they're there the next day to have you sign the search warrant, after you've authorized it by telephone here, to get that done.

MR. BLOOM: All right. That's part of -that -- that whole motion and the unsigned thing by the Court --

THE COURT: Okay. We'll take that up next

And I am concerned -- I'll mention that to the State -- about the judge -- who was the judge that authorized the --

MR. LAURENT: Doug Smith, Judge. We may not be able to find anything on that by Thursday, since this is over the Christmas holiday.

(Whereupon, a sotto voce at this time,) THE COURT: Okay. Well, this is the A file?

THE CLERK: Yeah.

THE COURT: But we start with the

Indictment. That's all we have here.

THE CLERK: Yeah, we -- if -- there is a notice that it went to the vault and that's -- that -- I auess --

THE COURT: Did somebody check the Justice Court file? They don't have a record of the search warrant in there?

Miss Navarro, did you check that? MS. NAVARRO: Your Honor, I did -- I did make an affidavit that -- as part of the motion that states on -- I believe it's on page -- what page? -- page four, it's paragraph number five on line five, it states that my secretary Donna Pollick did speak to both the Justice Court and the District Court clerks, as well as the individual in charge of the Grand Jury proceedings for the D.A.'s Office, Trudy, and none of them could find the cassette tape in the pleading files, nor was it accidentally or erroneously filed as an exhibit, because we also thought, well, maybe they thought it was an exhibit and they stuck it in the vault or something. They even looked there and couldn't find it.

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And the Supreme Court reversed that.

the defendant, outside the presence of the State, as to

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What I'm asking, Judge, is that you canvass

(Recess in proceedings.)

(The following proceedings were had in open court outside the presence of the deputies District Attorney:)

THE COURT: Okay. The record will reflect District Attorneys have left the courtroom.

Mr. Bloom, our -- and I'm going to ask Mr. Centofanti: Are you authorized on behalf of Mr. Centofanti to confirm that Mr. Centofanti did fire with the weapon in question, which was the subject of this Indictment.

 $$\operatorname{MR}.$$ BLOOM: I think -- and I now, for the first time, understand that that's what this inquiry is about.

May I have -- delay that until the 27th, Your Honor, because I believe that was -- this canvassing type of situation Mr. Laurent just spoke to and what the Court has in mind, I believe, comes about from a -- an appellate decision.

THE COURT: Okay.

MR. BLOOM: And I -- I haven't seen that appellate decision.

THE COURT: I'll let you look at it.

MR. BLOOM: Thank you. So can we put that on the long list for Thursday as well?

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MR. BLOOM: Does the Court happen to know --(Whereupon, a sotto voce at this time.) THE COURT: Jkay. We'll be in recess until nine a.m. on the 27th.

MR. BLOOM: Thank you.

ATTEST: full, true and accurate themscript of proceedings.

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15	STATE OF NEVADA,	Case No. C172534				
	Plaintiff,	Dept. No. VII				
16	vs.	. 10				
17		Date of Hearing: 12(27W)				
18	ALFRED P. CENTOFANTI, III,	Time of Hearing:				
19	Defendant.	/"`				
		′				
20	1) MOTION TO PERMIT COUNSEL TO REFER TO THIS BRIEF IN PLACE OF					
21	LENGTHY, RECORD-MAKING OBJECTIONS;					
$\begin{pmatrix} 22 \\ 1 \end{pmatrix} \begin{pmatrix} 23 \\ 24 \end{pmatrix}$	2) MOTION TO REQUEST THAT COMPLAINING WITNESSES AND THE DEFENDANT SHOULD BE ADDRESSED BY THEIR NAMES AND NOT BY CONCLUSORY AND ARGUMENTATIVE LABELS WHICH ASSUME FACTS NOT IN EVIDENCE AND UNDERMINE THE PRESUMPTION OF INNOCENCE.;					
25 26	3) MOTION TO INSURE THAT THE PROSECUTION DOES NOT TELL THE JURY IT REPRESENTS THE "PEOPLE" IN A MANNER THAT IMPLIES THAT HE/SHE REPRESENTS THE JURORS AGAINST THE DEFENDANT;					
27 28	REASONABLE DOUBT INSTRUCTION T	SSARY LEVEL OF CERTITUDE TO THE OPREVENT UNDERMINING DEFENDANT'S ENT RIGHT TO A JURY DECISION BASED DENTIARY CERTAINTY.				
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COMES NOW, Defendant ALFRED P. CENTOFANTI, by and through his attorneys of record, ALLEN BLOOM, retained out-of-state counsel, PHILIP J. KOHN, Special Public Defender and GLORIA M. NAVARRO, Deputy Special Public Defender, local counsel, and hereby moves this Honorable Court to permit counsel to refer to this brief in place of lengthy, record making objections.

This Motion is based upon the attached Points and Authorities, all papers and pleadings on file herein, and any argument at the time of the hearing on this Motion.

DATED this 19 day of December, 2001.

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Local Counsel for Defendant

SPECIAL PUBLIC DEFENDER

NOTICE OF MOTION STATE OF NEVADA, Plaintiff; and 2 TO: STEWART L. BELL, District Attorney, Attorney for Plaintiff 3 TO: YOU WILL PLEASE TAKE NOTICE that the undersigned will bring on the above \longrightarrow , 2001, at the hour of \mathscr{A} and foregoing MOTION on the 7 day of __ 5 M., in Department No. VII of the above-entitled Court, or as soon thereafter 6 7 as counsel may be heard. DATED this // day of December, 2001 8 PHILIP J. KOHN 9 SPECIAL PUBLIC DEFENDER 10 11 12 Deputy/Special Public Defender Neyada Bar #5434 13 309-South Third Street, 4th Floor P.O. Box 552316 14 Las Vegas, Nevada 89155-2316 702) 455-6265 15 Local Attorney for Defendant 16 17 **POINTS AND AUTHORITIES** 18 1) MOTION TO PERMIT COUNSEL TO REFER TO THIS BRIEF IN PLACE 19 OF LENGTHY, RECORD-MAKING OBJECTIONS; 20 To make a proper constitutional objection, the state and federal courts have 21 required precision and specificity by counsel. In other words, simply objecting "hearsay," 22 will not preserve a confrontation issue, nor will objecting "unfair trial" preserve a due 23 process issue. 24 Such imprecision can result in the sacrifice of a meritorious claim as happened in 25 Duncan v. Henry (1995) 513 U.S. 364. There, Mr. Henry was tried in a California court 26 for allegedly molesting a 5-year old child. The prosecution was allowed to put on 27 28 evidence of the parent of another child who testified that twenty years previous, Henry

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molested that child. Henry's lawyer objected that the evidence should not come in and arguing the evidence was far more unduly prejudicial than relevant. The parent testified and Henry was convicted. On direct appeal, his lawyers argued that the evidence was irrelevant and inflammatory and that the resulting error resulted in a miscarriage of justice under the California Constitution (the standard for whether an error is harmless under the state constitution). The Court of Appeal found error, but ruled it harmless. Henry then petitioned in federal district court, arguing that the error was not harmless and denied him federal due process of law. The district court granted the petition, and the Court of Appeal for the Ninth Circuit affirmed the ruling.

The U.S. Supreme Court summarily reversed the grant of relief stating that Mr. Henry never explicitly raised the federal due process issue in state court and thus did not "exhaust" his claim. The court observed that the test for the state law claim was similar to, but not quite the same as the federal due process claim. By not intoning the magic words "due process" under the federal constitution, the issue was lost and Mr. Henry's reversal of his felony conviction went with it.

As the Supreme Court stated, similarity of claims is not enough to exhaust an issue in state court to permit its being raised in federal court. Justice Stevens' dissent placed the impact of this ruling more bluntly: the case "tightens the pleading screws ... to hold that the exhaustion doctrine includes an exact labeling requirement." Duncan v. Henry (1995) 513 U.S. 364, at 368.

Obviously, this is no small point. Precious constitutional rights can be sacrificed for lack of a few syllables in stating an objection. One thing is clear, the State will urge that trial counsel waived raising a claim and thus the defendant must be deemed procedurally barred from asserting - "[t]ime and again in his briefs, he [the State Attorney General] claims that a contention by defendant is procedurally barred." People v. Gordon (1990) 50 Cal. 3d 1223, 1250.

A remedy. To save this court's time during this trial, to not frustrate the jury during needless record-making sidebars for objections, and to not unduly interrupt opposing

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counsel's presentation of his or her case, present counsel requests permission to use abbreviated terminology in making his constitutional objections. This same simplified technique is commonly used to make standard evidentiary objections under the Evidence Code.

By the same token, the defense requests that every hearsay or relevance objection be deemed to have been made under the due process clause of the Fifth and Fourteenth Amendments, and under the confrontation clause of the Sixth and Fourteenth Amendments.

The specifics of incorporated meaning are as follows:

FIFTH AMENDMENT DUE PROCESS

This objection encompasses the Fifth Amendment of the U.S. Constitution due process guarantee of a fair trial as made available to the States through the Fourteenth Amendment. Franklin v. Duncan, 70 F.3d 75 (9th Cir.1995), adopting, 884 F.Supp. 1435, 1456 (N.D. Cal 1995)(denial of introduction of defense evidence to impeach complaining witness denied due process fair trial).

SIXTH AMENDMENT CONFRONTATION AND RIGHT TO PRESENT EVIDENCE IN DEFENSE OF THE ACCUSED

This objection states that the defendant's state and federal constitutional rights to confront witnesses against him as guaranteed by the Sixth and Fourteenth Amendments to the United States Constitution, and under the similar, but separate and independent California Constitutional protections provided by article one, sections seven and fifteen. are violated. <u>U.S. v. Kojayan</u>, 8 F.3d 1315, 1321 (9th Cir. 1993)(prosecution violates the "advocate-witness" rule by asserting "facts" not in evidence); <u>U.S. v. Prantil</u>, 756 F.2d 759, 764 (9th Cir. 1985) (unfairly impugning defense counsel denies due process.); accord *See*, <u>U.S. v. Rodrigues</u>, 159 F.3d 439, 451 (9th Cir. 1998).

EIGHTH AMENDMENT PROTECTION AGAINST CRUEL OR UNUSUAL PUNISHMENT & THE STATE CONSTITUTIONAL PROTECTION AGAINST CRUEL AND UNUSUAL PUNISHMENT.

If the defendant moves under Romero to strike strikes, he is also raising the issue as a cruel or unusual constitutional claim. See the recent Ninth Circuit Andrade v.

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Attorney General (May 25, 2001) case; Riggs v. California, 525 U.S. 1114, 119 S. Ct. 890, 142 L. Ed. 2d 789 (1999) (memorandum opinion by Justice Stevens, joined by Justices Souter and Ginsburg, respecting the denial of the petition for writ of certiorari).

PROSECUTION ERROR MEANS THE FOLLOWING:

This objection includes the statement that the prosecutor's comment is irrelevant, inflammatory, and prejudicial. The objection is grounded in the defendant's state and federal due process rights to a fair trial under the Fifth and Fourteenth Amendments to the United States Constitution, as well as my client's state and federal constitutional right to confront witnesses against him as guaranteed by the Sixth and Fourteenth Amendments to the United States Constitution, and under the similar, but separate and independent California Constitutional protections provided by article one, sections seven and fifteen. The error has "so infected the trial with unfairness as to make the resulting conviction a denial of due process." Donnelly v. DeChristoforo (1974) 416 U.S. 637, 643. I also ask the court to assign this as misconduct, strike the offending comments, and admonish the jury to disregard it per People v. Bolton (1979) 23 Cal. 3d 208, 215-16, n. 5.2 If the court will not do that, I ask for a mistrial given the extremely prejudicial nature of the statements on my client's fair trial rights. Berger v. United States (1935) 295 U.S. 78.)

This "misconduct" request is required by the California Supreme Court. Thus, generally, the requirement of an objection to prosecutorial argument is stated in People v. Green (1980) 27 Cal. 3d 1, 24 (failure to object to prosecution argument waives the issue unless an objection would have been fruitless.) And the courts have held that objecting may not be enough -- "As a general rule a defendant may not complain on appeal of prosecutorial misconduct unless in a timely fashion--and on the same ground--the defendant [requested] an assignment of misconduct and [also] requested that the jury be admonished to disregard the impropriety. [Citation.]" (People v. Samayoa (1997) 15 Cal. 4th 795, 841.)

² This request would include the statement to the jury by the court: "Ladies and Gentlemen of the jury, the prosecutor has just made certain uncalled for insinuations about the defendant. I want you to know that the prosecutor has absolutely no evidence to present to you to back up these insinuations. The prosecutor's improper remarks amount to an attempt to prejudice you against the defendant. Were you to believe these unwarranted insinuations, and convict the defendant on the basis of them, I would have to declare a mistrial. Therefore, you must disregard these improper, unsupported remarks."

II. COMPLAINING WITNESSES AND THE DEFENDANT SHOULD BE ADDRESSED BY THEIR NAMES AND NOT BY CONCLUSORY AND ARGUMENTATIVE LABELS WHICH ASSUME FACTS NOT IN EVIDENCE AND UNDERMINE THE PRESUMPTION OF INNOCENCE.

Neither the prosecutor, court personnel, nor the State's witnesses should be allowed to characterize any witnesses during the trial as "the victim" or "victims," any more than the defense should called the defendant throughout the trial "the framed victim." This prohibition would include voir dire, opening statement (which is not to be argumentative), and trial testimony.

Common sense dictates that at least until the jury decides the case, Virginia Centofanti remains an alleged victim, and not "the victim." The "victim" characterization is argumentative and subverts the defendant's presumption of innocence by the State's repeated characterizing for the jury the complaining witness's version as the correct one. As such, it violates the defendant's state and federal right under due process (as described above) to his presumption of innocence as protected by the due process clause of the Fifth and Fourteenth Amendments to the U.S. Constitution. It also violates the defendant's Sixth Amendment and Fourteenth Amendment right to a jury determination of the facts, as well as the analog protection provided by the California Constitution.

Prosecutorial statements are assumed to make an impression upon the minds of the jurors because the office "carries such weight with a jury that his statement of fact predicated on his knowledge, rather than on the evidence, constitute reversible error."

People v. Purvis (1963) 60 Cal.2d 323, 341 [33 Cal.Rptr. 104]. Generally, a lawyer cannot use subterfuge to place before a jury matters which it cannot properly consider.

(People v. Daggett (1990) 225 Cal.App.3d 751, 759 [275 Cal.Rptr. 287].) And, a prosecutor cannot use argument or questioning as a basis to "testify" before the jury.

People v. Hill (1998) 17 Cal.4th 800, 827-28 [72 Cal.Rptr. 2d 656].

"When a lawyer asserts that something not in the record is true, he is, in effect, testifying. He is telling the jury: `Look, I know a lot more about this case than you, so believe me when I tell you X is a fact.' This is definitely improper." <u>United States v.</u> Kojayan (9th Cir. 1993) 8 F.3d 1315, 1321.

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In <u>People v. Sanchez</u> (1989) 208 Cal.App.3d 721, 739-740, the court rejected an appeal claim of constitutionally ineffective assistance of counsel for failure to assert this position at trial but his was because there were fewer mentions of the term by the prosecutor than defense, and because it was largely restricted to comments in *voir dire*. However, even though the issue was not raised properly on appeal, the court found that the use by the prosecutor was "possibly objectionable," but that there was no prejudice on the facts of the case. *See also*, <u>Godbey v. Oklahoma</u> (1987) 731 P.2d 986 ("In the fifth instance the prosecutor referred to the complaining witness as a victim. During his objection, defense counsel asserted that the witness should be referred to as "alleged victim," which the trial court sustained.")

The witnesses in this case should be addressed by their proper given names.

III. IT IS MISCONDUCT FOR THE PROSECUTION TO TELL THE JURY IT REPRESENTS THE "PEOPLE" IN A MANNER THAT IMPLIES THAT HE/SHE REPRESENTS THE JURORS AGAINST THE DEFENDANT.

The prosecutor may, as some do, maintain that it is correct to tell the jury that he/she represents the people of the State of Nevada, and that "I am an advocate for them." This statement improperly suggests to the jurors — who are supposed to be impartial fact-finders — that they are in fact aligned with the prosecutor against the defendant.

It is, of course, misconduct to suggest such a notion. As the Supreme Court stated in <u>People v. Eubanks</u> (1996) 14 Cal.4th 580, 589-590), the role and interest of the prosecution in a criminal case is obviously *not* that of the jury and the phrase "the State" includes the defendant:

The nature of the impartiality required of the public prosecutor follows from the prosecutor's role as representative of the People as a body, rather than as individuals. "The prosecutor speaks not solely for the victim, or the police, or those who support them, but for all the People. That body of 'The People' includes the defendant and his family and those who care about him. It also includes the vast majority of citizens who know nothing about a particular case, but who give over to the prosecutor the authority to seek a just result in their name." (Corrigan, On Prosecutorial Ethics (1986) 13 Hastings Const.L.Q. 537, 538-539.) Thus the district attorney is expected to exercise his or her discretionary functions in the interests of the People at large, and not under the influence or control of an interested individual.

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(People v. Superior Court (Greer), supra, 19 Cal. 3d at p. 267.) [Emphasis added.]

Unlike the adversary role of the prosecutor, the domain of the judge and the jury is true disinterest and objectivity in a criminal case. (Id. at 590.) To suggest to jurors that the prosecutor's role and interest and the jury's role and interest are one and the same is a total distortion of the constitutional role each must play and undermines the defendant's Fifth Amendment right to due process of law, the presumption of innocence, proof beyond a reasonable doubt, and the Sixth Amendment right to trial before an impartial jury.

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF ADDING THE NECESSARY LEVEL OF CERTITUDE TO THE REASONABLE DOUBT INSTRUCTION TO PREVENT UNDERMINING DEFENDANT'S DUE PROCESS AND SIXTH AMENDMENT RIGHT TO A JURY DECISION BASED UPON SUFFICIENT EVIDENCE OF EVIDENTIARY CERTAINTY.

The jury will be instructed per NRS 175.211.

Appellate courts of this state see nothing erroneous, vague or misleading about NRS 175.211 in its current form either when viewed in isolation or with all instructions given.

Yet, the defect in NRS 175.211 exists and it is clear that the concept of reasonable doubt (the very high degree of probability required under the U.S. Constitution to sustain a conviction) has been diluted below constitutional minimums.

When the concept of "moral certainty" was criticized by the U.S. Supreme Court as misleading, the court stated that what reasonable doubt meant was evidentiary certainty. That forceful concept stands as the bulwark against the many CALJIC instructions emphasizing preponderance of evidence standards. Also, prosecutors in their closing argument typically argue for guilt as the "only reasonable" verdict.

<u>Cage v. Louisiana</u> (1990) 498 U.S. 39,³ involved an unconstitutionally vague reasonable doubt definition focusing juror attention on moral beliefs rather than whether the objective evidence offered was sufficient. The United States Supreme Court held it

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³ Cage was disapproved on other grounds in Estelle v. McGuire (1991) 502 U.S. 62, 73 fn.4.

unconstitutional because it defined reasonable doubt as "founded upon a real tangible substantial basis and not upon mere caprice and conjecture." (Id., at 498 U.S. 40.) Concluding that the challenged instruction equated a reasonable doubt with a "grave uncertainty," the high court concluded that this might have altered the constitutional standard for penal liability to one of "a moral certainty" that the defendant was guilty" (ibid); the high court reversed the conviction due to this basic structural defect.

<u>Victor v. Nebraska</u> (1994) 511 U.S. 1, upheld a conviction where the "moral certainty" version of CALJIC 2.90 was challenged. The Court did not "countenance its use" (id. at 12, 22), recognizing that "a jury might understand the phrase to mean something less than the very high level of probability required by the Constitution in criminal cases." (Id. at 14.) The Court held, however, that the instruction was buttressed by the phrase "abiding conviction" so that the jury would know of the required high level of probability amounting to that "subjective state of near certitude of the guilt of the accused." (Id. at 15; emphasis added.)⁴

Where the Nevada courts have erred is in interpreting language in <u>Victor</u> as approving an instruction which defines reasonable doubt *only* in terms of an abiding conviction. <u>Victor</u>, at 14-15. In this passage, the <u>Victor</u> court cited <u>Hopt v. Utah</u>, (1886) 120 U.S. 430, which had ruled approvingly of the language of an "abiding conviction," but on in the context of the instruction given there. The language of the instruction in <u>Hopt</u> was tethered to a level of a very high probability concept; in other words, the instruction there required the lasting belief (abiding conviction) in a decision involving a juror's own important affairs. Thus, the court said in <u>Hopt</u> "it is difficult to conceive what amount of conviction would leave the mind of a juror free from a reasonable doubt, if it be not one which is so settled and fixed as to control his action in the more weighty and important matters relating to his own affairs." (Id. at 339.) This is because "[i]f the evidence produced be of such a convincing character that they would

SPECIAL PUBLIC DEFENDER ⁴ Victor noted that in 1850, "moral certainty" meant "the state of subjective certitude about some event or occurrence." (Id. at 12.) That level of certainty was appropriate, but the Court feared that the term had lost its meaning over the next century. (Id. at 23.)

unhesitatingly be governed by it in such weighty and important matters, they may be said to have no reasonable doubt...." (ld. at 441.)

Indeed, <u>Hopt</u> referred to an English case as equivalent to the one approved in Haupt's case. It told the jury to have that "level of certainty with which you should transact your own most important concerns in life." (Id. at 441.) <u>Hopt</u> recognized and approved of "abiding conviction" language because it was tied to a level of certainty. Thus, any notion that <u>Victor</u> or <u>Hopt</u> held that a mere "abiding conviction" definition of reasonable doubt would be constitutional is destroyed upon examination of the cases. Other courts have held such instructions rely only on an "abiding conviction" unconstitutional. (*See*, <u>Patzwald v. U.S.</u> (1898) 54 P. 458, 459-460 [7 Okla. 232]; <u>Alexander v. City of Kingisher</u>, (1915) 151 P. 1197 [2 Okla.Crim. 600]; <u>Williams v. State</u>, (1896) 73 Miss. 820 [18 So. 826].)

Further, as noted in footnote 6 *supra*, just as the <u>Victor</u> court believed the term "moral certainty" meant something different (less demanding) in contemporary times than it did in 1850, the same may be said of an "abiding conviction." Today, the best a linguist would opine is that the term means nothing more than a lasting belief. But in what? Matters found true by a preponderance of evidence, or clear and convincing evidence could sustain a lasting belief, but clearly would be unconstitutional if they were applied in a criminal case.

Justice Mosk noted this defective phrase in his concurring opinion in <u>People v. Brigham</u>, (1979) 25 Cal.3d 283, 299. He asked, "what is an `abiding' conviction?" He observed that "it has long since fallen into disuse and is no longer part of our daily speech" and that it is a mere phrase connoting the "duration of the jury's belief." (Ibid.) Justice Mosk rightly stated that "the duration of a juror's belief in guilty is essentially

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⁵ One federal judge, commenting on the inadequacy of "abiding conviction" language untethered to a certainty principle, said: "The [Supreme] Court did not suggest that "abiding conviction" in itself stated the proper degree of certainty or that such term did so in a manner that could overcome conflicting and erroneous definitions used in the same instruction. In fact, the phrase employed in Victor was "abiding conviction to a moral certainty," which establishes a considerably higher standard than does the simple term "abiding conviction" without the added exponential phrase." (Ramirez v. Hatcher (9th Cir. 1998) 136 F.3d 1209, 1219 (Reinhardt dissenting.)

irrelevant." (Id. at 300.) Adding the word "conviction" is not only of no help; it adds to the confusion because that word has a meaning of an adjudication of guilt. (Id. at 300, n. 5.)

The current instruction is so vague and low-probability oriented that jurors would interpret it as requiring only a preponderance of evidence to convict. In fact, in the September/October 1999 magazine, **The Sciences** (p. 18), a survey of mid-level business executives was done to see what level of probability they interpreted California's reasonable doubt instruction required. The figures were alarming:

35% put the probability at over 90%.

35% put the probability at 80-90%

18% put the probability at 70-80%

12% put the probability at 50-70%

In other words, there was wide ranging disagreement and one-third of this "relatively sophisticated and homogeneous population of businesspeople" (id. at 20) thought that probabilities ranging for 50% to 80% were good enough to convict. From reading the article, this instruction did not include the "satisfactory proof" clause which only further insures a low probability concept is communicated. This is because NRS 17 definitional core of reasonable doubt is not just an abiding conviction. It reduces the level of proof of guilt to that which is "satisfactorily shown" — in other words, "satisfactory proof" supporting a lasting belief. Preponderance of the evidence and clear and convincing evidence can generate lasting beliefs, but these reduced civil certainty standards are obviously unconstitutional if used in a criminal case.

Coupled with the other "reasonableness" instructions NRS 175.191 and 175.201, the overall result trivializes the reasonable doubt standard so that a jury has no clue of the required high level of "near certainty" (People v. Hall, (1964) 62 Cal.2d 104, 112 (opinion

⁶ The "abiding conviction" language alone is too weak to require evidentiary certainty. (But see <u>Lisenbee v. Henry</u> (9th Cir. 1999) 166 F.3d 997 (rejecting the argument that "abiding conviction" alone is defective).) Certainly, when that phrase is coupled to a low probability phrase like "satisfactorily shown," the instruction loses any chance of requiring a due process level of proof.

by Chief Justice Traynor), or "evidentiary certainty" (<u>Cage v. Louisiana</u>, supra, at 489 U.S. 41), or a "subjective state of near certitude of the guilt of the accused." (<u>Victor</u>, supra at 15.)

Without some level of near certitude in the instruction to give the lasting belief (abiding conviction) language meaning the resulting combination deflates the required certainty to convict and denies due process of law. (But see, People v. Osband, (1996) 13 Cal. 4th 622, stating these instructions do not confuse the jury on the proper standard; compare People v. Nguyen, (1995) 40 Cal. App. 4th 28 (improper argument for prosecutor to trivialize reasonable doubt standard with examples of everyday decisions people make).) A concept of evidentiary certainty is required to be given the jury and the instructions here, assessed in their entirety, do not come close to accurately demanding that level of certitude. (Victor v. Nebraska, supra at 5 (taken as a whole, the instructions must correctly convey the concept of reasonable doubt.)

This is structural error and will warrant reversal *per se* under <u>Cage</u> if a conviction results. <u>Sullivan v. Louisiana</u>, (1993) 508 U.S. 275.

This court certainly has the power (and duty) to implement the U.S. Constitution's guarantees. Appellate decisions which refuse to reverse convictions do not forbid this court from implementing the required language of the U.S. Supreme Court in <u>Cage</u> and <u>Victor</u>.

Nothing forbids it. That statutory language obviously does not mandate that no additional words can be given. Given that this is the most fundamental of constitutional

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CLARK COUNTY NEVADA guarantees and that the NRS 175.211 defect can be remedied by simply adding a few words to the current defective instruction, it must be done.

DATED this ______ day of December, 2001.

ALLEN-BLOOM, ESQ. 1551 4" Avenue, Suite 801 San Diego, CA 92101 (619) 235-0508 Out of State Counsel for for Defendant

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NEVADA

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0001 FILED IN OPEN COURT STEWART L. BELL DEC 2 1 2001 2 DISTRICT ATTORNEY Nevada Bar #000477 SHIRLEY B. PARRAGUIRRE, CLERK 200 S. Third Street 3 Las Vegas, Nevada 89155 (702) 455-4711 4 KRISTEN BROWN DEPLITY Attorney for Plaintiff 5 DISTRICT COURT CLARK COUNTY, NEVADA 6 7 THE STATE OF NEVADA, 8 9 Plaintiff, Case No. C172534 10 VII Dept. No. ALFRED PAUL CENTOFANTI, III, 11 #1730535 12 Defendant. 13 14 15 NOTICE OF MOTION AND MOTION IN LIMINE TO CONDUCT 16 A EVIDENTIARY HEARING TO ESTABLISH TO WHAT EXTENT MS. 17 CISNEROS HAS AN OBLIGATION OF ATTORNEY CLIENT PRIVILEGE 18 DATE OF HEARING: 100 A.M 19 20 COMES NOW, the State of Nevada, by STEWART L. BELL, District Attorney, through 21 CHRISTOPHER LAURENT, Chief Deputy District Attorney, and files this Notice of Motion and Motion in Limine. 23 This Motion is made and based upon all the papers and pleadings on file herein, the 24 attached points and authorities in support hereof, and oral argument at the time of hearing, if deemed necessary by this Honorable Court. 26 RECEIVED 27 1/// 28 ///

COUNTY CLERK

NOTICE OF HEARING

YOU, AND	EACH OF YOU, WILL	PLEASE TAKE NOTICE that the undersigned will
		before the above entitled Court, in Department VII
thereof, on	, at the hour of	o'clock a.m., or as soon thereafter as counsel may
be heard.		•

DATED this 24 day of December, 2001.

STEWART L. BELL DISTRICT ATTORNEY Nevada Bay #000477

CHRISTOPHER LAURENT Chief Deputy District Attorney Nevada Bar #005043

FACTS

The defendant married Gina Eisenman on February 14, 1999. On July 25, 2000, their first son, Nicholas, was born. Gina also brought a nine (9) year old son, Francisco "Quito" Sanchez, from a previous relationship to the marriage.

On the morning of December 5, 2000, police were called the Centofanti's home at 8720 Wintry Garden Avenue in Las Vegas as a result of a 911 call. The defendant and Gina had gotten into an argument over the fact Gina had arrived at home in the early morning hours on December 5, 2000, after being out all night. The defendant was aware that Gina wanted a divorce. The argument over Gina's absence escalated and the defendant got on the phone to call Gina's boss to accuse him of having an affair with Gina. In order to stop the defendant from embarrassing her at her place of work, Gina broke a picture frame over the defendant's head and ripped his shirt. Gina told police that the defendant held a gun to her head and told her to beg for her life. He threatened to kill Gina, the kids and himself. As a result of the struggle over the gun, Gina received a split lip.

The defendant denied the allegations regarding the gun to Officers stating that Gina held the gun and tried to fire it at him. This, however, is inconsistent with the information provided to Mark Smith when he called 911.

TRANSCRIPTION OF MR. SMITH'S 911 CALL

DISPATCH: Metro Police, 152

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MARK: Yes hello, my name is Mark Smith, I'm a social worker in New York City.

I have a Gina Centosanti [sic] on the line. She just told me that her

husband pointed a gun at her and pulled the trigger, that the weapon did not

fire. There are two minor children in the household.

DISPATCH: Okay, is calling us?

MARK: No she's not, I'm calling you.

DISPATCH: I know, why isn't she calling us?

MARK: I have no idea ma'am. I'm a social worker I have a duty to warn. I'm

letting you know.

DISPATCH: Okay, what's the address she's at?

MARK: 8720 Wintry Garden Avenue

17 DISPATCH: Wintry Garden?

18 MARK: Yes.

DISPATCH: You have any info on him?

MARK: Uh, other than his name, no. His name is, oh jeez, what is his name. Hang

on for one second, got it here somewhere.

22 DISPATCH: Do you have her phone number?

MARK: Yes, (702) 838-9814

DISPATCH: Okay, let me get what I can from you and then I'll try to call her.

MARK: Ma'am.

DISPATCH: Yes.

MARK: She is significantly frightened of her husband, you cannot call.

DISPATCH: She won't say anything.

CATEMP02154204,WPD/kjh

MARK: No.

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DISPATCH: Okay, do you have his name?

MARK: No I don't have his name ma'am.

DISPATCH: Okay, is that all you, is that it, do we have, and there's two small children

in the house?

MARK: There are two small children in the house, she ...

DISPATCH: What is you call back number?

MARK: My number's 800-448-4358.

DISPATCH: And that is a home, do you know?

MARK: Yes.

DISPATCH: Okay, we'll get somebody out there.

MARK: Thank you.

DISPATCH: Uh-huh.

The defendant's employer, Eva Cisneros, also spoke with the defendant and she was under the impression that the defendant would be going to jail. However, due to the fact Gina had admitted to breaking the picture frame over the defendant's head, she was arrested for Battery Domestic Violence the defendant and Gina were separated. GJT, pp. 80-87.

On December 6, 2000, the defendant applied for and received a Temporary Protective Order against Gina. His basis for the Temporary Protective Order was the Battery Domestic Violence that occurred the day before. GJT, p. 123.

The defendant finally agreed to the divorce. On December 11, 2000, the defendant filed for a divorce with the aid of an attorney. Gina was not represented by counsel. The divorce was uncontested and on December 12, 2000, the final decree of divorce was entered in which the defendant was given primary physical custody of Nicholas and the family residence on Wintry Garden Avenue. In the meantime, Gina obtained an apartment on the other side of town and proceeded with her life.

As a result of the domestic violence incident on December 5, 2000, three (3) guns, including the murder weapon in this case, were taken into safekeeping by Metro. On several

occasions from December 5 to December 20, the defendant contacted Metro attempting 10 get these guns back. Due to the fact the defendant had a clean background check and Gina was deemed the primary aggressor in the domestic violence, the guns were returned to the defendant. The day the guns were returned to the defendant is the day he shot Gina. GJT, pp. 109-113.

This day was December 20, 2000. This was a Wednesday and was the day that Gina was scheduled to pick up Nicholas for visitation. The defendant even called Gina at work to confirm that Gina would be coming over to pick up Nicholas that night. After work, Gina went to the gym to work out and made plans with her friend Trisha to meet Trisha and her parents for dinner later that night. Due to Gina's dinner plans, she had called the defendant and asked if she could switch her visitation from Wednesday night to Thursday night. The defendant was angry at the request and insisted that Gina come to his home on Wintry Garden Avenue to visit her son.

Gina called Trisha Miller and told her that she would be going to pick up Nicholas after all and then would meet them for dinner around 7:00 o'clock at a strip hotel. Shortly before 7:00 p.m. on December 20th, Gina arrived at the defendant's home at 8720 Wintry Garden Avenue to pick up her son. The defendant's parents, Alfred Centofanti, Jr., and Camille Centofanti were watching television on the second floor of the house. Camille and Alfred Jr. heard no arguing or yelling prior to hearing gunshots and did not even know that Gina had arrived at the home. GJT, pp. 35-36, 41, 57.

During the time that Camille and Alfred, Jr. were upstairs watching TV, the defendant and Gina were alone in the downstairs family room. The defendant produced a 9mm Ruger and shot Gina numerous times in the head, chest, arm, finger, and back. Specifically, Gina sustained a gunshot wound to the temple, cheek and jaw, some of which were at point blank range. She also sustained a gunshot wound to the upper left arm and left breast and right finger with indications of at least one (1) of these shots being at point blank range. Gina also had a gunshot entry wound in her lower back and a gunshot wound to the back of her left arm. GJT, pp. 12-15.

When Alfred Jr. and Camille heard gunshots, they ran downstairs to find the defendant with the 9mm Ruger in his hands. Camille called 911 and took the defendant and Alfred Jr. next door to the neighbors' house. Camille told the neighbors that the defendant had shot Gina.

Upon the arrival of patrol officers, it was discovered that Virginia Centofanti was dead. GJT, pp. 31-34, 52-58.

In this case Ms. Cisneros gave police a taped statement on January 3, 2001. The sum and substance of that statement are as follows:

Cisneros identified herself as Alfred "Chip" Centofanti III's work supervisor. On December 3, Cisneros stated that she became aware of difficulties in Centofanti's marriage when he called her for advice. Centofanti was concerned because his wife was not coming home, and he was taking responsibility for the care of the children.

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Some time afterward on the December 5th in the mid morning hours, Cisneros received another telephone call from Centofanti. Centofanti alleged that when he wife Virginia Centofanti, woke up--after being out late the previous evening into the morning--he confronted her about having an affair with her boss. Virginia became angry and broke a picture frame over his head. Chip contended that Virginia threw him down the stairs, and there was a struggle over the gun. Cisneros provided Chip with a telephone number to an Employee Assistance Program and she advised Chip to get the gun out of the house. Cisneros overheard Virginia screaming in the background: "He, he's trying to kill me." Chip also asked Cisneros if she could obtain names of divorce attorneys. Cisneros added in the interview, that she called the residence back later and spoke with a police officer who had arrived at the scene, and then on a third subsequent telephone call, she contacted Chip--who explained the incident to her.

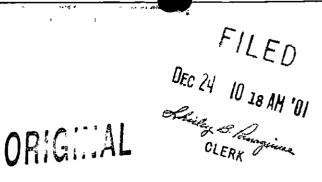
Cisneros attended a divorce hearing on December 13th between Chip and Virginia. The divorce was finalized and Cisneros described Chip's Demeanor as "very depressed. almost in a state of shock."

On Wednesday--the day of the homicide--Cisneros noted that Chip was really angry because Virginia wanted to take Nicholas (the baby) to San Diego for Christmas; Furthermore, Chip had told Cisneros that eh was concerned because Metro still had his gun; Chip had mentioned that he thought he had been followed from work, Cisneros also stated that Chip told her either on Monday or Wednesday he discovered that Virginia was having a second affair.

On the evening of the homicide, Cisneros received a telephone call at 1900 hours from Chip's father, Alfred Centofanti Jr.. He was sobbing and indicated that he was going to pass the telephone to his wife. Camille Centofanti then told Cisneros: "Eva, um we were upstairs and I heard shots and Gina's dead." Camille Centofanti asked Cisneros if she could come over to the house. Cisneros said that she would get the name for an attorney for Chip and call her back with the information. Camille provided the telephone number to a neighbor's residence. Cisneros called Jeena Mutch, a co-worker of Chip Centofanti, in an effort to get a telephone number of a criminal attorney with who she was acquainted.

Officer's Report, Thomas Thowsen. 2 Initially Ms. Cisneros was very cooperative. In recent months she has hired John Moran Jr. in this matter and is now asserting attorney client privilege. Yesterday the District Attorney's 3 Office attempted to serve both Ms. Cisneros and Mr. Moran's office. Bother Ms. Cisneros and 4 5 Mr. Moran's office attempted to refuse service. **ARGUMENT** 6 Section 49.015 of the Nevada Revised Statues states: 7 8 NRS 49.015 Privileges recognized only as provided. 1. Except as otherwise required by the Constitution of the United States or of the State of Nevada, and except as provided 9 in this Title or Title 14 of NRS, no person has a privilege to: (a) Refuse to be a witness; 10 (b) Refuse to disclose any matter; (c) Refuse to produce any object or writing; or 11 (d) Prevent another from being a witness or disclosing any matter or producing any object or writing. 12 2. This section does not: (a) Impair any privilege created by Title 14 of NRS or by 13 the Nevada Rules of Civil Procedure which is limited to a particular stage of the proceeding; or 14 (b) Extend any such privilege to any other stage of a proceeding. 15 (Emphasis added). The statute clearly indicates that an individual may not refused to testify 16 unless there is some constitution protection or a valid privilege. Section 49.095 states the 17 general rule on privilege: 18 19 NRS 49.095 General rule of privilege. A client has a privilege to refuse to disclose, and to prevent any other person from disclosing, confidential communications: 20 1. Between himself or his representative and his lawyer or his lawyer's representative. 21 2. Between his lawyer and the lawyer's representative. 3. Made for the purpose of facilitating the rendition of 22 professional legal services to the client, by him or his lawyer to a lawyer representing another in a matter of common interest. 23 The State is requesting an evidentiary hearing to determine if such a privilege exists in this case. 24 The focus of this inquire needs to be whether or not the defendant was a client of Ms. Cisneros 25 for the purpose of the various conversations he had with her concerning Virginia. 26 "Client" means a person, NRS 49.045 "Client" defined. 27

including a public officer, corporation, association or other organization or entity, either public or private, who is rendered



DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

Case No. C172534 Dept. No. VII VS. Docket No. P

ALFRED P. CENTOFANTI, III,

Defendant.

CONDENSED TRANSCRIPT CONCORDANCE

Before the Honorable Mark Gibbons

Friday, December 21, 2001, 9:00 a.m.

Reporter's Transcript of Proceedings

MOTIONS HEARING

APPEARANCES:

For the State:

CHRISTOPHER LAURENT, ESQ.

BECKY GOETTSCH, ESQ.

Deputies District Attorney

For the Defendant:

GLORIA NAVARRO, ESQ.

Deputy Special Public Defender

ALLEN BLOOM, ESQ. Attorney at Law

REPORTED BY: Renee Silvaggio, C.C.R. No. 122

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on this case.

He also represents Jeena Mutch, who is also an attorney who responded to the scene on December 20th, 2000.

Mr. Moran came into our office, in fact, Miss Goettsch's office, and we spoke with him concerning whether or not we were going to call Jeena Mutch, and indicated that he was going to assert the attorney/client privilege.

We looked at the evidence concerning Jeena Mutch; we indicated we wouldn't be calling her, but that we would like -- we might be calling Miss Cisneros, because we thought that that was outside the scope of the attorney/client privilege on some of the information.

Mr. Moran agreed that we could have a pre-trial with his -- agreed that we could have a pre-trial. We tried to set up a pre-trial. He was supposed to get back with us, and we'd try to do it this -- was it this Tuesday?

He never called us back and now he's gone for 20 days apparently.

Just so I can comply with my obligations as prosecutor, I tried to get Miss Cisneros served, so I tried to serve her at her office. They refused service.

So then I tried to serve her through Mr.

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Łas Vegas, Nevada, Friday, December 21, 2001, 9:00 a.m.

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THE COURT: Let's go to page two, Case Number C172534, the State of Nevada versus Alfred Centofanti, III.

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Let the record reflect the presence of Mr. Centofanti; together with his attorneys Allen Bloom and Gloria Navarro; the State of Nevada represented by deputy District Attorneys Christopher Laurent and Becky Goettsch. Also present is attorney Lew Brandon as well.

Mr. Laurent, Mr. Brandon -- Mr. Laurent, Mr. Brandon came by my office this morning and advised me that his office, himself and John Moran, Jr., represent Eva Cisneros, I guess, who he indicated to me had been subpoenaed as a witness today.

And I -- I just asked him to stick around and -- Mr. Moran, apparently, is out of town -- and come back in and let us know what his client's concerns were so you could hear them and we could deal with them before we get started.

MR. LAURENT: Let me clear up the record on that, Judge. We've been speaking with Mr. Moran for a while

Moran, since Mr. Moran is representing her. Mr. Moran's office refused to take service at that point.

My alternative will be, in the future, to seek a material witness warrant if I can't get her served and that's just where I'm at.

I tried to call Mr. Moran's secretary. They indicated they would be calling me back in ten minutes. I waited around for an hour and a half; nobody called me back on that.

I just want to explain, I'm not trying to be, you know, evil on this. I'm just trying to make sure I am served.

I understand we have to have a hearing in front of the Court. In fact, I have a motion that I'll file in open court at this time.

It's entitled notion -- Notice of Motion in Limine to conduct an evidentiary hearing to establish to what extent Miss Cisneros has an obligation of attorney/client privilege. I'll get you a copy.

I understand that, but I still need to have her served and since I was not having any cooperation -- that's the state of record as it is now.

Mr. Moran never got back with us on that; and yesterday, his office was refusing service for their

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client, which under the legal -- under the ethical obligations, I can't directly contact her myself. I can have her served, but I have to go through her attorney. So that's what I was trying to do and now they're refusing to accept service. THE COURT: Okay, Mr. Brandon. MR. BRANDON: I just got a call late last night from John Moran. He was the attorney for Eva Cisneros. He is in Sun Valley now, but he related to me that he spoke with Becky Goettsch at some time --THE COURT: Goettsch.

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MR. 8RANDON: -- last week about whether or not Eva was going to be testifying or not; and that the trial was beginning on January -- on the 7th; and that her testimony, if needed, would not begin until the 8th, and that when he returned from Sun Valley, that they would be meeting to discuss whether or not they're going to have her testify.

MR. LAURENT: Well, that's inaccurate, because we had agreed to meet on Tuesday and --MS. GOETTSCH: Judge, just to --THE COURT: Miss Goettsch, go ahead. MS. GOETTSCH: I had the conversation with trying to get set up.

THE COURT: Okav.

MS. GOETTSCH: I don't know if she could testify or not.

THE COURT: Mr. Brandon, when is Mr. Moran due back from Sun Valley?

MR. BRANDON: I believe he's going to be back the 7th.

I don't know. I know he's not going to be back until after the new year.

THE COURT: Well, the trial starts the 2nd.

MR. BRANDON: The 2nd or the 7th?

THE COURT: The 2nd.

MR. LAURENT: Testimony doesn't come until

the 7th at the very earliest.

MR. BRANDON: Until the 7th.

MR. LAURENT: At least three days to pick

the jury.

THE COURT: Well, jury and opening statements and whatever else we have to deal with.

MR. BRANDON: Right.

THE COURT: Let me ask you this: Can you meet with Miss Cisneros and the State, like, next week -just set up a time and then that gives you time to talk to

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him. I called him on Monday. I said: We need to set something up.

He says: Oh, well, it has to be tomorrow. Tuesday, or I'm gone for 20 days.

And I said: Well, we're in the middle of trial by the time you get back. So call me about getting together on Tuesday. I hear nothing from nobody.

And we're kind of left hanging then at this point as to what's going to happen for today's hearing and for the trial, because we'd be in the middle of trial before we could set up a time for him to come back and meet.

THE COURT: Well, did you need Miss Cisneros to testify at today's hearing, the Petrocelli hearing?

MS. GOETTSCH: We wanted to talk to her before we made that decision, because we don't -- Mr. Moran -- and our agreement was that: Well, we'll get together; we'll talk.

If you think you want to use her, then we'll go the next step and we'll have a hearing about whether she has an attorney/client privilege.

But just to try to work things out on our own ahead of time, let's have this little meeting and you can talk to her in my presence.

That never happened. That's what I was

Mr. Moran on the phone and kind of get --

MR. BRANDON: Well, I --

THE COURT: -- details and all.

MR. BRANDON: Why don't I relate -- get his calendar and find out exactly when he's going to get back and make it my responsibility that John Moran and Eva get together with them --

THE COURT: Well, here's how I'm kind of thinking, because the State -- we're going to start jury selection --

MR. BRANDON: Right.

THE COURT: -- and the State -- the first thing we're going to do on January 2nd is each side is going to get up and have to say who their witnesses are going to be. So the State has to get some sort of feel for who they are calling.

MR. BRANDON: Would it be possible to do it telephonically?

MR. LAURENT: I have no objection. THE COURT: I'm thinking that if you can talk to Mr. Moran and maybe go with Miss Cisneros and yourself to the DA's Office and hook up with Mr. Moran on the telephone and you can discuss whatever you need to discuss so that the State can make a determination: Are

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MR. BLOOM: He holds that privilege, not

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THE COURT: Mr. Laurent.

MR. LAURENT: I guess the question needs to be: When is Mr. Centofanti asserting that the attorney/client privilege began?

I mean, that's what we need to know. THE COURT: Well, here's what I'm kind of thinking -- we're kind of fleshing this out as we --

MR. LAURENT: Well, my motion contemplates an evidentiary hearing to determine that, Judge.

THE COURT: Well, I'm going to set it for next -- how long do you think the evidentiary hearing would

And I will ask Mr. Bloom -- I'm going to work on this case -- I mean, I will allot time both on Wednesday and Thursday. We have catendar call next Thursday.

Because this last minute flurry of issues are coming up, I'm going to make Wednesday available to --Mr. Bloom, I don't know what your schedule is, but if it's bad, I mean, let -- let me know.

My problem is, Thursday afternoon, I have to be in San Diego, but I -- I will have some time Thursday morning, you know, to deal with the issues here, but I don't have all day on Thursday, so that's why I want to make

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Miss Cisneros.

THE COURT: Right.

MR. BLOOM: The Court has to make a determination as to whether or not Miss Cisneros is speaking -- gained information under this umbrella of attorney/client privilege, and that has to be done before she communicates with the prosecutor and makes it a foundational thing and gives them information to -- for them to determine, well, do they want her as a witness?

Before they can evaluate the benefits or detriments of her testimony by interviewing her, there has to be a determination by the Court as to whether or not they can speak to her at all or --

THE COURT: So what you are saying, your client is asserting the attorney/client privilege in conversations with Miss Cisneros; and, therefore, you want to do this before she even talks to the District Attorney.

MR. BLOOM: Yes.

Now, she may have things that have nothing to do with their attorney/client contacts, and I -- I don't know that either.

But I do know that there was communications between them, which was under the umbrella of attorney/client.

Wednesday available.

MR. LAURENT: I think that hearing, Judge, would be no more than a half an hour at the most.

What -- there --

MR. BLOOM: He's probably right.

THE COURT: Would you agree with that?

MR. BLOOM: This issue -- we may have other

issues on Thursday, but this issue of Miss Cisneros --

THE COURT: Is Wednesday a bad day for you?

MR. BLOOM: Yes, Your Honor.

THE COURT: Okay. We'll do it Thursday then like that. As long as we can get it done in the morning, this and whatever other issues we have, because we've got some new matters that have just been filed, and we're going to need to get them set, so each side can take a look at them and respond.

So why don't we do this then: We'll have --Mr. Brandon, then, for your edification, we'll have a hearing next Thursday at nine o'clock.

At that time, we'll deal with the issue of what's being asserted on the attorney/client privilege, which will be relevant to what your client needs to know.

Then, after we go through -- flesh out that issue, assuming their issue is what Miss Cisneros can talk

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proof to what extent there is attorney/client privilege.

I mean: Oh, now, there is an attorney/client privilege on that. Now there is attorney/client privilege on this.

THE COURT: Well, let's deal with the attorney/client privilege; that shouldn't be that hard to get a definition of what was -- if it comes under that scope or it doesn't.

MR. LAURENT: Right.

THE COURT: Why don't we get -- Kristen, did you file the motion?

MR. BLOOM: If what comes under the scope --THE COURT: I mean, if there -- if there is an attorney/client privilege and what the issues are; are there matters that are beyond the scope of the attorney/client privilege, i.e., percipient witness issues or things like that.

I mean, we'll figure that out on Thursday

MR. BLOOM: I haven't seen the motion.

Maybe it's in there. (Whereupon, a sotto voce at this time.)

THE COURT: Okay. Mr. Bloom, we'll give you

a copy right now so you can read it --

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Or -- I don't know if she's a percipient witness. I have no idea, I don't know what she knows about it. It may be non-attorney/client issues and the State has a perfect right to go into them. We're not going to know that unless we have her here.

But it will be just restricted to that. All I'm going to do is just attorney/client issues, period, on Thursday morning.

And then after that, then Mr. Moran can be available as far as general interviewing, assuming the Court feels it's appropriate to do that.

MR. BLOOM: Maybe -- I don't know if his motion addresses it -- and Mr. Laurent has been somewhat handicapped because he hasn't spoken to her -- but if we can have an offer of proof as to the general subject matter that people think she would have relevant testimony about, then that would --

THE COURT: Well, it might be in his motion. I don't know.

MR. BRANDON: Judge, I did --

MR. LAURENT: Judge, it's in the motion; the

information is in the motion.

Additionally, I think that would be premature until we decide -- until there is an offer of

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MR. BLOOM: All right.

THE COURT: -- and we won't be stabbing in the dark on this one.

MR. BRANDON: Judge, for some reason -- I tried to find out where Eva was, and their office -- I mean, I have an impression that she -- she's gone for the holiday.

MR. LAURENT: She was there yesterday, Judge; wouldn't take service; either would Mr. Moran's office.

And what we're asking --

MR. BRANDON: He wasn't there yesterday.

MR. LAURENT: Mr. Moran is Moran &

Associates. He has a law office going on. He is the attorney and his associates.

THE COURT: Mr. Brandon, I will continue the subpoena until Thursday morning at nine a.m.

If she's not here or gone or whatever, would you call it to my attention?

MR. BRANDON: Yes.

THE COURT: Notify Mr. Laurent or Miss Goettsch and Mr. Bloom so we know what we're dealing with.

I'm going to go ahead with the hearing on next Thursday one way or the other. Hopefully, she will be

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here so we can deal with those issues then. MR. LAURENT: Have you -- have you deemed this as served then on -- on Miss Cisneros, Judge? THE COURT: Mr. Brandon, did you want to comment on that? There was some issue on service --MR. BRANDON: Well, I mean, I'm just looking through -- I mean, I adamantly deny that anyone has refused service. John Moran, Jr., Esq. is not Moran & Associates. It's a professional corporation, so I mean --THE COURT: Well, what --MR. BRANDON: I'm here merely on behalf of John Moran to state that he was not properly served. THE COURT: Okay, What about Miss --MR. LAURENT: Your Honor, I need a material witness warrant then, because no one will accept service. We have tried to serve; she's a material witness. And I'm sorry, Judge, but that -- I mean, what am I supposed to do? THE COURT: Well --MR. LAURENT: And I'll have that warrant to you today. MR. BLOOM: I'm not --

come on back to the court and give us a status report on what is going on and we'll go from there.

MR. BRANDON: Sure. Okay. THE COURT: Okay. Thank you.

MR. LAURENT: Judge, I have another motion to file in open court. It's titled Notice to Motion and Motion in Limine to prohibit the introduction of character evidence of the victim or any State's witnesses, absent a Petrocelli hearing.

The Coleman case requires that a Petrocelli hearing be held any time you want to enter evidence under 48.0 -- I can't remember the --

THE COURT: I'll set that for next

Thursday --

MR. LAURENT: I appreciate that, Your Honor.

THE COURT: -- at nine o'clock, Mr. Bloom,
so you get a chance to read it and respond to it.

MR. LAURENT: Another issue that I have, Judge, is I got this memorandum -- I don't know if it was filed with the Court or not, because I don't have a filed stamped copy, but I'm a little bit concerned about this.

It's come to my attention that there has been quote/unquote newly discovered evidence.

That newly discovered evidence is, as I

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MR. LAURENT: That's an ex parte motion.

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You don't even get to talk about it in this court.

 $\label{thm:court:} \hbox{ I don't want to have attorneys} \\ \hbox{ arrested on material witness warrants, Mr. Laurent.}$

Why don't we get Mr. Brandon to go get on the phone with his client and see if we can get this worked out.

MR. LAURENT: My question then is: Under your supervisory powers, would you order her to be here; make contact -- have your office contact her and order her to be here.

THE COURT: Why don't we do this: Let's let Mr. Brandon go ahead and make a phone call. Let's find out what is going on with the schedule as of -- my intention right now would be to order her to be here on the 27th at nine a.m.

I don't want to sign a warrant, I mean, for an attorney to $\mbox{--}$ to $\mbox{--}$

MR. BRANDON: Judge, I'm going to do my best efforts to find her and inform her.

THE COURT: Well, I'm sure her secretary probably has some idea where she is so you can get ahold of her.

Why don't you go do that. You are welcome to go back to my office and use the phones there and just

understand it, shell casings that the defendant found in his home after; it has been in his possession since that time, and under advice of counsel has not been turned over to anybody.

Mr. Bloom was at least aware of this last month and now we're just finding out about these shell casinos.

I'm a little concerned about that, Judge.

I'll -- as you know, you can't tell where shell casings come from once they're fired; you don't know when they were fired, where they were, and I'm concerned about that evidence having been held for that period of time.

And I -- and quite honestly, I don't even know where it is at this point.

THE COURT: Okay. Mr. Bloom.

MR. BLOOM: Starting backwards, the police have the evidence.

I believe they've been turned over to a Las Vegas Metropolitan police technician. His name is Dahn, D-a-h-n. And I told Miss Goettsch this yesterday.

Officer Thowsen had them. My investigator Jim Thomas brought them to Officer Thowsen and I believe Officer Thowsen turned them over to -- to Investigator Dahn

THE COURT: Okay.

MR. BiOOM: And in terms of the sequence of them and how they ended up in those people's hands and how we delivered them and so on and so forth, and why we did it, that's why I prepared the memo, to try to explain to the Court the sequence of it.

So, yes, I did file this with the Court. I assume the Court has a copy of that and that provides the sequence of why we did it.

Frankly, I don't think we had to, but I felt we should and we took that road and presented it.

So I don't think the evidence really has -- as I stated in there, I don't really think this is terribly earth shaking evidence.

It was -- there were seven shots; five casings were found at the scene. The police missed these two.

They were questioned about the missing shell casings throughout their investigation. Even at the Grand Jury, they were asked by a Grand Juror how come there is only five when there was seven shots and so forth.

And the officer said sometimes these things

Well, now we've had these shell casings that the defendant is going to allege came from who knows where and that's made part of that -- we've got them now, apparently, but now it's made part of their examination.

We have -- there is no -- the evidentiary value of those is very minimal since -- I mean, look where they're found, the manner in which they were kept.

Additionally, Judge -- and it needs to be pointed out, and this is a side issue but not, we have still not received a single report from the defendant on any of the experts; no notes, no reports.

This Court ordered it last time, ordered it this time. We're way within the 21 days. We have no reports. We have no subject matter of what was going to be said. We have nothing on this.

That's what concerns me, Judge. It's not that there's casings. I don't know what -- what their intent to use them for is because the defense has failed to follow the procedure in the State of Nevada. They have consistently thumbed their nose at it. We have nothing on that.

When we asked for discovery, pursuant to the Court's order, last time we were in court, the defense says: Yeah, I got some discovery for you. I said: When can I

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happen; they get kicked; they get moved; they get bounced. Shell casings can bounce around and sometimes we just miss these things.

And that's what they did and now they're in their possession.

In terms of establishing that there was seven shots and -- sometimes, casings can tell you how many shots are there, if you don't have the bullets or the wounds or something, but that's not -- that's not our situation here.

We're -- we know there is seven shots. Independent of the -- of any casings, we know that.

So I don't really think there is an enormity or tremendous impact or explosiveness of any kind as relates to these two casings that we have, but I have presented this to -- we delivered them to the police for all the reasons that I put in the motion.

THE COURT: Mr. Laurent.

MR. LAURENT: Here's my problem with this, Judge: As you will recall, back when we asked for expert witnesses and you ordered that all -- all the witness information on experts be given 21 days out, the defendant indicated that he was going to be calling an expert on ballistics and shot trajectory.

have it? I will have it to you today. Never received that.

Then when they talked about discovery this week: Oh, yeah, 700 pages. Can you come down and pick it up? Down in San Diego.

Can you arrange to have it copied in San Diego?

You know, the fact that there is a San Diego attorney representing the defendant is not the State's fault. We provided the discovery. There was a bill made. But we provided the discovery.

This hiding the ball is disingenuous and inconsistent with the Court's order.

I contemplate that the Court wants a fair proceeding and wants materials turned over to the State as promptly as possible.

Mr. Bloom said: I'm going to turn them over immediately. We got 700 pages yesterday. That's not immediate. He didn't collect those 700 pages a day ago.

And we're just trying to make sure that we're ready to go to trial, like we've always been trying to make sure.

We haven't received a single report from an expert. They've designated how many experts now?

MS. GOETTSCH: Four or five.

MR. LAURENT: Four or five experts. We don't have any reports. THE COURT: Okay. Mr. Bloom, what is the status of the reports? Are they preparing reports or --MR. BLOOM: This -- the Court asked, I think, a relevant question. Mr. Laurent's account of a shotgun, of a whole lot of things, I'm sitting here trying to be polite and hold my breath and not respond to. Let me do them one at a time. The Court brings up the experts first. THE COURT: Okay. MR. BLOOM: We don't have any reports from their experts either, Judge. They've designated three experts. I don't have any reports from them either. MR. LAURENT: Judge, I've got to object to that. That's entirely --MR. BLOOM: You know --MR. LAURENT: -- false. MR. BLOOM: I don't know how much rudeness --THE COURT: Hang on a second. I'll hear what he has to say, Mr. Laurent.

It -- perhaps that's why the People's experts haven't prepared any formal report either.

But, nonetheless, he is going to testify about what I think their expert is going to testify about.

Oh, when I said their experts have not prepared any reports, Mr. Laurent is correct to correct me. That's wrong. Because Dr. Sims, who did the autopsy, of course, prepared his autopsy report, and I have that.

But I was thinking about the other report --

But I was thinking about the other report -- the other experts, some designated ballistics experts, that were talked about afterwards, and there is no report on them.

But Dr. Sims most definitely prepared a report. It's the autopsy report.

And so Dr. Eisel is one expert and he has reviewed these materials and he's going to testify depending on what Dr. Sims says. If there is a difference, he -- Dr. Eisel will testify about the cause of death and the manner of death and the things that pathologists testify to as relates to our particular case.

We have an expert on ballistics, Richard Fox. He has not prepared a report because he hasn't completed his evaluation of the case. He has relied upon materials that the People have provided. There is nothing

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Go ahead, Mr. Bloom.

MR. BLOOM: I appreciate that, Judge.

I was sitting here -- I could have
interrupted Mr. Laurent a bunch of times with indignation.

THE COURT: Well, just as a preview for the

I'll let you respond to whatever he says.

THE COURT: Well, just as a preview for the trial, this is how we will do it. I will let each side speak; objections can be made; and then we'll make sure each side gets their fair say on all issues then.

So go ahead.

MR. BLOOM: I -- I don't have any report from their experts.

I have a general statement of what they're going to testify to and that's what they have in my case, but that's not why they only have that in my case

 $\label{eq:continuous} I \ \mbox{don't -- none of -- there are no experts} \\ \mbox{that have prepared reports.} \ .$

Dr. Eisel is a pathologist. He has talked to Dr. Sims, who is the coroner, who did the autopsy here.

He has reviewed materials from Dr. Sims and materials that the People have given us with regard to that; and he has talked with me.

He has not yet written a report, because we haven't formulated -- I don't know if he's going to write a report. A formal report is not required under Nevada law.

new that he has done. He hasn't gone down to do any expert testing.

Mr. Fox has consulted with Dr. Eisel, and he will -- I expect he will testify with regards to a theory or a -- what -- what happens with experts is one side says it's -- the physical findings you have is consistent with this type of potential circumstance of him shooting her in this -- in this way and the People will ask those questions.

I expect to ask the same questions of their experts and of my experts: From the physical findings you have seen, is it consistent with this theory or this sequence of events?

And that's the way experts always testify and no expert that I'm going to present will say this is the only way it could ever happen or something like that.

They will say the -- these physical facts are consistent with this -- this scenario.

Certainly, I'm not obligated to -- to tell them the exact questions I expect to present; that's work product.

But in terms of what the experts are going to -- the general subject matter, which is what the statute envisions, that is -- we've told them that and I continue to tell them that.

State.

Like everybody during this period of time, there is holiday travel, so he had to interrupt his second day of evaluating Mr. Centofanti because he went to China.

I think he's in China now and is due to be back in, I think, two or three days or something like that, and expects over the Christmas -- that week to -- to complete that.

The -- oh, Dr. Scott Frazier is a psychologist, who is going to be presenting testimony in general, not to a -- not having examined Mr. Centofanti per se, but he -- Dr. -- Dr. Frazier will speak about the subject of -- of what he calls a syndrome of flight or fright.

The body experiences a series of physiological responses in the face of an enormous, stressful situation. That's something that the jurors don't know about, how the -- how -- literally how the body changes, how the blood flows away -- goes to the brain, how -- how it moves to the major skeleton areas, moves away from the stomach.

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was his state of mind at that time?

Was it a state of mind of premeditation and deliberation and cool calculated thought? Was it -- was there malice there? Was there heat of passion? Was there justifiable self defense? Was in his mind a feeling about fear?

These are all -- this is -- that's the whole case. And the question, the People are going to say: Seven shots is an indication of that evil state of mind, that premeditated state of mind; that's cold and calculated.

Dr. Frazier is going to talk about the phenomenon of -- of the -- what happens to people under enormous stressful situations and how seven shots doesn't necessarily at all indicate some sort of -- it doesn't have to indicate some sort of -- of evil premeditation.

It seems to me the State has a right to rebut this --

MR. BLOOM: Yes.

THE COURT: -- and have their experts

22 disagree with this expert.

MR. BLOOM: Yes.

THE COURT: So we need to know -- and I

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And -- and this general phenomenon that happens in people is why you have officers who, when they do a shooting, under that stressful situation, they'll think they shot once and, in reality, they shot seven times or unloaded the gun, fired the gun until it's empty.

Because the People have talked about, and, undoubtedly, the people in this case will emphasize, the fact that the victim in this case or Miss Centofanti -- I'll call her Miss Centofanti -- the decedent in this case was shot seven times.

What could possibly be the -- they will undoubtedly argue: You are claiming self defense in this. Well, wouldn't one shot have been enough?

There is no question they're going to make that presentation the theme of their case; they're going to arque it.

They've already said -- they've already said so in their statements to this Court and also in papers they filed.

So then why samebody would react and shoot -- they're going to attribute those seven shots as showing a state of mind, which is the whole case that we have here, right, the function of not whether or not -- what Centofanti shot Mrs. Centofanti, but whether or not -- what

appreciate you laying this out so the State at least knows where you are coming from and they can determine, for rebuttal purposes, what they need to do.

MR. BLOOM: I've -- I've told this to the

Dr. Frazier's general thing that I've said, I've mentioned to them already. That's not anything new.

He has sent me -- the only thing he sent me is some articles which deal with this in general terms and -- of course, he sent me his CV, which they have, and the articles dealing with it in general terms.

I got those and I have marked them and they have been sent to -- $\,$

THE COURT: Well, my understanding of the law -- and you both can correct me if I'm wrong -- is neither expert is required to prepare reports --

MR. BLOOM; That's true.

THE COURT: -- but you have to notify the other side of basically a synopsis of their testimony so they have some way of -- each side has some way of preparing how to deal with it.

MR. BLOOM: When the People -- that's true. I actually fashioned my notice to -- to -- to them, based upon the notice they gave me, with regard

to -- I think his name was McLaughlin and two others.

These are ballistics; would be equivalent to my guy fox, the ballistics person. They say here he's going to testify about the general matters having to do with the shooting and so forth and so on.

It was, I think, about four lines or something like that. I -- that's what I fashioned mine after when I was telling them about Dr. Frazier.

Our invest- -- our preparation for this matter of -- with regard to Dr. -- I can tell you this: That Richard Fox is going to talk about the shooting capabilities of that weapon; that the seven shots of that -- with that kind of weapon, the seven shots could be fired in a matter of two seconds or three seconds.

And to that extent, I've had my investigator take a very similar weapon and fire off the shots, seven shots, and we've tape recorded that, and that -- but we did that two days ago.

 $\label{eq:tried_loss} It's \mbox{ just a tape recorded firing off and} \\ \mbox{ tried to measure how long that takes to do.}$

 $\,$ I guess you would call it a -- some sort of an experiment with regards to how long it would take to fire off a similar weapon.

And that tape recording, I just heard for

And when he says that he hasn't received reports, well, that's just absolutely lack of candor to the Court, because we have provided every report: We've provided the chemist's report; we provided -- and that is what their testimony is.

We have provided all their reports; the crime scene analyst's report --

THE COURT: Well, I guess, what if his -- he has to do what the statute says, substantive testimony and all, but what if they don't do'written reports, Mr. Laurent?

MR. LAURENT: Then he has to summarize what

the testimony is going to be. That's what the statute contemplates. That's what I think.

I mean, you're the judge of the law.

THE COURT: Well, I think it's pretty clear.

I mean, I think we all agree on that.

So I think that's what Mr. Bloom is trying

 $\label{eq:so_I} \mbox{So I think that's what Mr. Bloom is trying to do.}$

 $$\operatorname{MR.}$ LAURENT: No, Judge. I want it in writing. That's what the --

THE COURT: Well, it's going to be in writing, but I'm just trying to flesh it out what it is, actually to give the State as much notice as possible right now, and then we'll get it and put in writing so you will

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the first time yesterday and actually spoke to Miss Goettsch about 30 minutes after I heard it and told her she could have it. It's two and a half seconds of seven shots.

But in any event -- so that deals with Dr. Frazier's testimony though about the stress, you know --

THE COURT: Okay. Who else do you have then like that?

MR. LAURENT: Judge, can I interject real briefly?

 $\label{eq:Because I think we're getting far afield} \\ \text{here.}$

THE COURT: All right.

MR. LAURENT: All I'm asking for is what I'm entitled to under the statute; and the statute says -- in subsection (2)(b) N.R.S. 174.234, It says:

A brief statement regarding the subject matter.

Well, that's what he's given us, a brief statement. It's not brief, but he's given us a statement regarding the subject matter.

Then it says: And the substance of the testimony.

That's what I'm complaining about. I don't have any of the substance of the testimony.

have something that you can -- you can prepare for.

MS. GOETTSCH: And that's kind of our
complaint, because I have spoken with Mr. Bloom several
times and he's always saying: This is what they're going to

 $\label{eq:topological} It's \text{ a phone call conversation.} \quad It's \\ \text{something real general.}$

say; this is what they're going to say.

I mean, we're getting down to the crunch time now. We need to start seeing something in writing, because I've heard all of this before. I have.

THE COURT: We will deal with that this morning. I will get that taken care of.

Okay. Mr. Bloom, go ahead.

MR. BLOOM: I've noticed several other experts. One is a toxicologist, whose name I didn't know at this time, because we were retesting the samples.

I have since contacted a Las Vegas expert named Van Berkible. I don't know the name of his laboratory. I mean, I know it, but it doesn't come to mind at this moment.

And he -- we're attempting to have him retest the -- the materials that have been tested.

 $\label{eq:index} I \mbox{ don't know what he's going to find. He} \\ \mbox{may find exactly what their results are with regards to}$

But we're having that done, so I didn't label his name.

I since have -- when I first wrote out the list, I didn't know his name. I didn't know who we would be able to get. I since have and I have noticed them in terms of the name of the person.

I don't have Mr. Berkible's CV yet. I believe he's testified before this Court and other courts and with -- on behalf of the District Attorney and on behalf of defense probably hundreds of times.

THE COURT: Well, he testified for the defense in the Jessica Williams case and had kind of an acrimonious exchange with the DA's Office in that one, so I don't know how that's going to play out.

MR. BLOOM: I've been informed -- I've been informed that he has testified -- that the District Attorney has asked him to testify and he has testified and done examinations or evaluations for the District Attorney's Office or on behalf of the prosecution on a number of occasions.

I'm just saying --

 $\label{eq:THE COURT: I think -- I think he did, as I recall. You are right on that one.}$

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karate and I believe she was proficient to a particular degree of expertise,

THE COURT: She has a belt in karate?

MR. BLOOM: I think she was a brown belt, I

believe.

I have to say that from my information and belief, as opposed to asserting that, because we're doing the investigation to see if we can lay that,

But if I can lay a foundation that she had a certain level of expertise, then I can call this karate expert, who I can qualify, because he's like a 29th degree black belt. He will qualify as a person who can say that someone who is at this level of proficiency would have been able to be this effective, X effective, as -- in the -- in the --

THE COURT: Is this self defense; is this the issue then?

MR. BLOOM: Right; right.

And -- and how -- how -- because the People will say -- and they have said in many papers that they've written -- I don't know if they made the presentation to the Court yet, but we can anticipate they'll say in front of the jury, because they've said it already, that there is a disparity in the physical heights and weights between Mr.

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MR. BLOOM: I'm just saying I don't have his CV now, but I don't think that's catching them off notice; and I can't tell them the substance of his testimony any more than what I've done, other than he's going to retest those and the results of that are going to be presented.

THE COURT: Okay.

MR. BLOOM: Another expert I have listed is Michael Newman and I just listed him as a karate expert.

THE COURT: A karate expert? MR. BLOOM: A karate expert.

Now, am I sure that Michael Newman is going

to testify?

I'm not. I haven't -- I was trying to give them the pos- -- give them as much --

THE COURT: Could you tell me what a karate expert has to do with this case?

MR. BLOOM: Yes. Miss Centofanti -- there was an incident on the -- the 5th of December, and there was an incident on the 1st of December where Miss -- Miss Centofanti assaulted Mr. Centofanti, prior to -- the history before December 20th, a fairly short time before December 20th, the shooting.

And Miss -- I'm informed that Miss Centofanti or Virginia Centofanti was very proficient in Centofanti and Miss Centofanti.

She is -- she was 125 pounds and five five or something; and he's 180 pounds, about five eleven or something; and that difference shows that he didn't have to resort to this -- to the use of the gun and shoot seven times.

Where if there is a great equalizer involved there, namely, her not -- her past history in using her experience -- or her karate expertise or her physical assertiveness in the past.

And so that's what that could lead to.
Will it? I don't know yet. I haven't been
able to establish that.

THE COURT: Okay. Anything else?

MR. BLOOM: Yes, there is one other witness that I noticed and one that I'm going -- that I will -- what one -- the other witness is Dr. Demitrius Heller.

Dr. Heller is -- if we can gather the information regarding the background of Miss Centofanti, it will be to Dr. Heller that we turn to make an evaluation of this, to determine whether or not her behavior patterns here are consistent with -- with, I guess, a psychological pattern of showing aggressiveness or combativeness.

Miss Centofanti has a gang history. When

She went through a period of time when she was not involved with gangs. When he met her, she was not involved with gangs, but she -- her behavior changed dramatically in a few weeks, in the month or so prior to this shooting, leading to the incident which we have December 5th, where she took a gun and she was fighting over the gun and trying to shoot Mr. Centofanti and kill him.

She was arrested for domestic violence on that day, having to do with hitting him, but there was -- at that time, he -- he got the Temporary Restraining Order saying she tried to kill him and so forth.

This is a throwback, we believe, to -- we think this is not just aberrational just for that moment, but a throwback to behaviors of her that -- that stem far longer than just that few weeks before December 20th.

We are attempting to get the records in San Diego from the juvenile court there. It's difficult to unseal or open up the books of the juvenile court proceedings. We're attempting to do that.

Notice has been given to -- to the parties to try to get those juvenile court records.

sort of evil intent and so forth.

So he would be testifying as -- again, as to counter the People's argument that seven shots equal this premeditation.

And I believe this is an area of expertise, because the jury doesn't -- will not know that there are many, many circumstances -- and I think Lieutenant Franks has a foundation for this, or I am led to believe he will. I will speak to him at noon and find out -- that there are lots of circumstances where people will engage in shootings, people who are trained, people who are not evil people, who are out to do a robbery, but people who are sworn to protect the community, namely, police officers, they will engage in a shooting under a circumstance -- circumstances, the adrenalin will flow, the emotion will flow, and they will shoot a number of times, load and reload their gun even and shoot some more and not even know that they did it.

Afterwards, when they're interviewed, they say, of course, I fired twice, when they really fired nine times or something like that.

So that's what I expect he will be able to have a foundation about.

I, believe this is clearly an area outside the presence of what a jury would normally know. They're

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If there is enough foundation, Dr. -- it will be to Dr. Heller that we turn to -- to see if there is a psychological explanation for these kind of behaviors and this sort of pattern.

She hasn't done anything on the case yet because I haven't been able to get her these materials, but that's -- that's --

Now, also today -- I have just found out yesterday afternoon, I scheduled today to meet a Lieutenant Steve Franks of the Las Vegas Metro Police Department.

They've never been told this before. I'm telling the Court this now. I made this -- I found out this yesterday afternoon.

Lieutenant Franks is -- I'm going to speak to him this noon about being an expert regarding the same type of thing that Dr. Frazier would testify about, this stressful situation, because it's my understanding that Lieutenant Franks has been an officer who has investigated officer involved shootings.

And in response to the People's argument about seven shots show premeditation and clear deliberation and real focus sort of to your evil intent, I believe Lieutenant Franks will be in a position to say that he has seen where the number of shots doesn't at all indicate that

not going to have the benefit of having done many, many investigations of police shootings, like Lieutenant Franks will have.

Now, I haven't -- those are the experts that we have there, and I haven't --

THE COURT: Okay. Well, Mr. -- Mr. Laurent, do you want -- I'm going to set some times to get these in compliance with that statute here.

 $\label{eq:Anything else you want to add before I do that?} % \[\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \right) \left(\frac{1}{2} \right) \left(\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac$

MS. GOETTSCH: Well, definitely, this Lieutenant Franks -- he cannot be declaring a witness now. The 21 days is long gone on that, to even tell us about that today.

That has to be stricken today, because that's just ridiculous, that he's going to come up with an expert today, two weeks before the trial. And the 21 days is -- that ship has sailed on that.

The other ones -- I mean, we need something in writing and we've heard this before. Like I said, I mean, I haven't -- everything I've listened to for the last bit here, I've heard before, but it's not telling us what these witnesses are going to testify about. That's not a proper declaration.

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one thing?

I mean, if we want to --

THE COURT: Well, we're going to deal with that in one moment.

MS. GOETTSCH: Okay. And we'll have a continuing objection to that when they get on the stand, if we don't have the proper designation or haven't had time to prepare rebuttal stuff because of it.

THE COURT: Okay. Mr. Laurent.

MR. LAURENT: Just in regards to the allegations that Mrs. Centofanti has held a gun on Mr. Centofanti, of course, we see it the other way, and that's the information that we have, just so the record is clear on that.

And, again, just to correct the misstatements by counsel, about whether or not we gave -have given them reports, we have given them -- they've come over; they have looked in the police file; they've had an opportunity to look at that.

Miss Navarro -- Miss Goettsch and I went there. They were able to go through the entire police file. They were able to copy anything they wanted. We made the copies for them.

They came over to our office; looked through our entire file, open file policy.

that you are going to receive and -- well, the Court didn't order me on this, but the Court gave me a strong nudge in the direction of saying: Look, use people that you are -here is your limitations in terms of your funding source in doing this.

And there has been difficulty in getting people who -- who will testify and will come forward and the funding and all of that.

With regard to Lieutenant Frank, I haven't even discussed what fee -- I haven't discussed what fee he's going to have, but finding a police officer related shooting expert, who was in this area and would not charge an enormous amount to come here from far away was a very difficult process.

THE COURT: Well, I don't know samebody who is an active officer could even charge a fee.

MR. LAURENT: And Metro may decide they're not going to let him testify since he's not a percipient witness.

THE COURT: Well, I had that in Jessica Williams. I had a Highway Patrol officer testify for the defense on a matter, but -- that's the first time I've ever seen that one, but I guess it happens.

MR. BLOOM: But that's an explanation as to

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Miss Goettsch has continued to provide provide them discovery as it came available. That's the type of information we've been giving them.

They have the -- the report -- in fact, we've actually got the -- have received the notes from these experts and we're handing them over as we get them.

But we have produced all of their reports. To say we haven't is just disingenuous.

Secondly, Judge, samething has to be done about the way the discovery is coming to us because they're mailing it to us.

We have local counsel here for a purpose: It's to facilitate the trial. The fact that Mr. Bloom didn't bring this discovery and mailed it to us has delayed it even further.

> THE COURT: We're going to deal with that. MR. BLOOM: Your Honor, if I could address

THE COURT: Yes.

MR. BLOOM: Mr. Laurent and Miss Goettsch were not privy to the defense efforts to obtain funding in this case; and one of the things that they don't know, that one of the things the Court said, is here is the funding

why all of the subject matter we've been focusing on for a long time, that's an explanation why Lieutenant Frank was -only able to talk to him and speak to him and only be able to speak to him today.

THE COURT: Mr. Laurent, I'm not going to rule on Lieutenant Frank, because you haven't even talked to him.

But I understand Miss Goettsch's point on the time limits.

MR. BLOOM; By the way, we're well ahead of 21 days before any evidence is presented on the defense --THE COURT: Well, technically, the 21 days

is to January 2nd, because that's the start of the trial. But be that as it may, you go in and interview who you need to interview.

What I'm going to ask you to do, Mr. Bloom, is by four p.m. on December 26th, to fax to the District Attorney's Office -- I'll ask Miss Goettsch to give you a fax number; just dictate out these summaries here in compliance with the statute Mr. Laurent cited and get that information and facts to them, so if there is problems, I can deal with them on the morning of the 27th when we come back to -- for other issues then.

MR. BLOOM: All right.

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THE COURT: Likewise, if the People have any additional information, they're to fax it to you by four p.m. on the 26th so you have it and you can bring it up to my attention on -- on the 27th as well.

But I -- I expect compliance with the statute. If there is -- if I find that there hasn't been compliance, I will bar the witness from testifying.

MR. LAURENT: Judge, just so you don't fail into that trap often, we're really not the People. We're the State of Nevada. The People is from California.

Another issue, Judge, we have a motion pending -- it will be on the 27th -- but we will be asking for all notes and all materials that these experts will be relying so, of course, we can start getting our experts --

THE COURT: I understand.

MR. LAURENT: And I just wanted to make sure that everyone is aware of that; that we are entitled to that; we are providing it and --

MR. BLOOM: Well, the people -- the State --Mr. Laurent says that they provided reports of their experts and then he refers to the police report.

Well, absent Dr. Sims' autopsy report, which is a clearly a report, the -- the documents that the State is talking about are other officers' police reports about

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MR. BLOOM: I don't know about any DNA report. There may be one. I don't know -- what does a DNA issue have to do with it?

MR. LAURENT: There is DNA in the case.

MR. BLOOM: Are you talking about -- for what purpose?

MR. LAURENT: He's been designated as an expert, the DNA, and we've provided the report.

MR. BLOOM: Well, if that's the situation, I will amend what I said.

I don't know what DNA has to do with this case, but if there was -- the experts I was talking about that I received notification, that I think is relevant to this case, are the two experts; McLaughlin, I think, is one and somebody else, who were ballistics folks and --

MR. LAURENT: I could probably help out

there

McLaughlin is a crime scene analyst. His crime scene report and the crime scene reports have been provided. He is not a firearms expert.

> MR. BLOOM: He did not provide any analysis. He did provide a report --

MR. LAURENT: He didn't --

MR. BLOOM: -- of what he saw.

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what happened. They aren't experts' reports about it. I haven't received any expert report from any expert except Dr. Sims who prepared the autopsy.

THE COURT: Well, if there are reports prepared for either side --

MR. BLOOM: Right.

THE COURT: -- each side's expert witnesses are to be furnished to the other side.

If they're not prepared, then we have to have compliance with the statute as far as what that requires, or else -- and the rule would apply to both sides, that that -- if there hasn't been compliance, then I won't allow the witness. It's that simple,

So it's like Russian Roulette. I hope both sides will comply with it. If not, the witness won't testify.

> MR. LAURENT: Can I ask a few questions? Do you have the DNA report?

MR. BLOOM: What?

MS. GOETTSCH: Thomas Wahl.

MR. LAURENT: From Thomas Wahl.

Because Miss Navarro came and copied everything that was in that file.

I mean, there is --

But I thought that he's been designated, not as a percipient witness, but as an expert, so maybe that's my -- maybe that's my fault there.

THE COURT: He just clarified that.

MR. LAURENT: Right. The next person is -is it Torrey Johnson who -- Jim Krylo, who is the firearms expert; his report has been furnished.

MS. GOETTSCH: I mean, it's not extensive; it's just the one page report saying: I compared these bullets. It's a page, but it's a report.

THE COURT: Well --

MR. BLOOM: Okay.

THE COURT: It sounds to me like we've got some communication issues between the sides, and what I'm going to ask the parties to do, again, is use the fax machine as much as possible.

Mr. Bloom, I think it's economical to transmit information that way and it's quick as well.

So if we can do that, that will probably assist both sides.

Mr. Brandon came in.

Lisa, did he leave you a message or --

Here he is.

Mr. Brandon, come on up. We're just getting

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to you then like that. 1 matters? 2 I thought ex parte matters were things that Can you bring us up to date on what you found out? 3 were -- by statute, would be like the funding thing and so MR. BRANDON: I've got a -- I've got a call 4 into John. He's waiting for a conference call right now. Isn't something of the -- if the -- if the 5 If we could take two minutes and just call 6 State wants to get an order from this Court regarding him and get this straightened out. 7 whether or not my client's divorce proceedings should be I put a call into Eva Cisnero's office and 8 unsealed for purposes -- in effect, if it's a discovery haven't received a response. 9 request, it's in the nature of a discovery request -- maybe But I would like to but John in: he's 10 I don't know and I'm not going to try to cast stones if I'm waiting right now. I have a number for him. If we could 11 out of place here -- but it's my understanding that take two minutes and find out what exactly his schedule is 12 discovery requests, those matters should come in as regular going to be looking at. 13 noticed matters and they shouldn't be ex parte proceedings THE COURT: Do you want to talk to him or do 14 in this court. want us --15 In California, that would be a sanctionable MR. BRANDON: No, us. 16 conduct for one party or the other to go behind the scenes MR. LAURENT: I tried to do that last night. 17 and attempt to have some communication with the Court on but the secretary just wouldn't call me back. 18 that matter THE COURT: Okay. Well, I'll take a break 19 But if I'm out of line, correct me, Judge. and I'll invite -- we'll go in my office. We'll invite the 20 THE COURT: I'll have Mr. Laurent comment on State and the defense in there, Mr. Brandon. We'll hook up 21 that. and find out what's going on. 22 MR. LAURENT: Judge, the statute MR. BRANDON: Perfect. 23 contemplates -- it says that it could be sealed, it could MR. LAURENT: We just handed Mr. Bloom a 24 still be viewed by the attorneys for the parties or party or

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second amended Notice of Witnesses, pursuant to our obligations to make sure that we stay current.

THE COURT: Okay. Mr. Laurent, I have one issue to bring up with you, that Mr. Bloom is not aware of, and it would affect Mr. Centofanti.

The State filed an exparte application for me to enter an order unsealing the divorce file.

I -- I feel it's relevant, but I don't feel I have jurisdiction to do that. I think it's the Family Court that entered the divorce to do that.

So what I would propose to do, Mr. Bloom, is modify the order indicating that I will sign it, subject to the approval of Family Court.

MR. LAURENT: We already had it signed, Judge, and we will provide him copies from the Family Court.

THE COURT: Oh, Family Court signed it?

MR. LAURENT: Yes, sir.

THE COURT: Okay. I -- 'cause I -- they're the ones that have jurisdiction over it, not me, you know, as far as that issue.

MR. LAURENT: In fact, I have those copies right here for him.

MR. BLOOM: Is there something I don't know about, in terms of local practice, in terms of ex parte

it contemplates that it can be viewed by -- in connection with another proceeding for evidentiary purposes.

We didn't argue the case; we provided the order. The Court said it wouldn't sign the order. We then went to the Family Court, because that was the instruction we were given and that's consistent.

I could have just as well gotten a search warrant and pulled it off, but there is a statutory allowance for us to see that.

I have made copies for counsel to let him know exactly what we have. There was no intent on trying to sneak behind anyone's back. I just needed to get the information.

I couldn't wait the three months it would take to receive response from Mr. Bloom, and so I --

MR. BLOOM: One second, Your Honor.

I apologize again to the Court.

I don't know the statute they're talking about, but I'm sure there is a statute that exists for -for the unsealing of certain documents. Every state has them. I'm certain Nevada has them.

That's not -- wasn't the question I was posing to this Court.

I was posing the issue of: Why is one party

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The -- the statute on the -- the domestic relations statute, I think, Mr. Laurent is correct, as far as how it can be done, so what I'm going to do is this:

I'm not going to rule whether it's proper or improper, because I -- I think they would have gotten it, you know, sooner or later anyway.

MR. LAURENT: But we hadn't got it --THE COURT: But -- did you furnish to the defense whatever you got from ---

MR. LAURENT: A copy right here, I just

both parties have a chance to exercise that -- their review.

THE COURT: I will do my best to screen

these things here. I can't tell either side what to file.

If I feel it's something for a noticed

hearing. I will put it on calendar and each side can comment on it and then I'll deal with it.

MR. LAURENT: The record should also reflect, Judge, that he also had an exparte communication with Mr. Kohn concerning this case, right?

Mr. Kohn informed me about it later on. It was not something that I was advised about nor was I privy to any of the conversation that took place.

But there was an exparte communication based from the defense with this Court --

THE COURT: Right.

MR. LAURENT: -- and I was not apprised of anything there.

THE COURT: Mr. Kohn did come to me on a procedural issue.

MR. LAURENT: Right. I believe that's true and I don't doubt that.

I'm just pointing out that there has been ex parte contact that I was unaware of until after the fact.

This was -- this was put in an order form,

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need him to sign the discovery request -- the request for discovery.

THE COURT: Mr. Bloom, if you feel it's in some way improper, when you research the issue here, and you want to file a motion, I will be glad to look at it.

MR. BLOOM: I will look at it, Your Honor, and see if it is improper.

I don't know if there is supposed to be notice to the other party for unsealing or not.

THE COURT: Well, I tried -- like the case you saw before here, the defense made an ex parte motion for me to take their client off house arrest, and I said I - I wouldn't do it

I mean, we've got to have a noticed hearing, so the State can respond.

So I try to go through procedural things, money things, things like that, separate it out, and that's what I do in all civil or criminal.

MR. BLOOM: I wasn't at all saying that this Court was trying to hide the ball or do anything,

My question was -- and not so much, I guess, for just this issue, but also for the future, it's my understanding that any of these matters, I believe, are supposed to come to the Court in a notice fashion, where

so that it wouldn't be a hidden thing. It was just there.

THE COURT: Okay. Well, anyway, we'll -we'll move on on that.

Are we ready to go talk to Mr. Moran?

MR. BRANDON: Yes. THE COURT: Okay. Let's take a recess.

We'll go back to my office; talk to Mr.

Moran and figure out what's going on with that.

(Recess in proceedings.)

THE COURT: This is the continuation of Case Number C172534, the State of Nevada versus Alfred Centofanti.

The record will reflect the presence of the parties; together with their respective attorneys.

Based upon our meeting in chambers, what we're going to do is continue the hearing on the State's motion, which was filed in open court, to -- on the issue of the attorney/client privilege with Eva Cisneros to -- we're going to continue that hearing until January 8th at nine o'clock a.m.

THE CLERK: Okay.

MR. LAURENT: Judge, with regard to our

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motion in limine as to other bad act evidence, will that be heard as well on the 27th?

THE COURT: Yes.

MR. LAURENT: Thank you.

THE COURT: We'll hear that the 27th.

MR. LAURENT: I just -- I'm sure you said

that, Judge, I just didn't --

THE COURT: That will be heard the 27th.

I want to do everything I possibly can by the 27th, except we've stipulated to do that other one on January 8th. So we'll do that one then.

MR. LAURENT: Thank you, sir.

I appreciate it.

THE COURT: Okay. So we'll go ahead today with the State's motion to admit evidence of other bad acts.

 $\label{eq:I'll} I'll \mbox{ let the -- the parties wanted to make some representations on that before we get to -- Miss Goettsch.}$

 $\mbox{MS. GOETTSCH:} \quad \mbox{I can probably get us started} \\ \mbox{some place.} \\$

There is basically three things that were in my motion that were going to come in as part of this Petrocelli.

the temporary protective order, he put down that it was Virginia Centofanti that was the owner of the nine millimeter Ruger.

And then we have evidence that he knew, at

was the fact that when he filed -- when Mr. Centofanti filed

And then we have evidence that he knew, at that point, that she was not the owner; it was him; or at least they were in joint custody of it.

He tried to represent to the Family Court to get the temporary protective order that it was Virginia Centofanti who owned that gun and that was not true.

 $\label{the court: So that -- that's an act or an alleged act.} THE COURT: So that -- that's an act or an alleged act.}$

MS. GOETTSCH: Right; right.

I don't know. Maybe -- maybe that's not, technically, another bad act, but I wanted to put it out here just in case anybody would say we need a Petrocelli on it, we can have that Petrocelli. I have one witness to testify --

THE COURT: Okay.

MS. GOETTSCH: -- and then a court document would be easy on that one.

THE COURT: Okay.

 $\mbox{MS. GOETTSCH:} \quad \mbox{The other one, which we were} \\ \mbox{going to bring in, is the fact that Mr. Centofanti had said} \\$

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. . .

The first thing is the battery/DV incident on December 5th.

Since I have done that, I have read their response; it appears that they want to bring in evidence of the battery/domestic violence as well, because they have a different version of events.

I don't know who their -- what witnesses they would call to prove their version of events, but they have a different version of events.

And it appears that we have a meeting of the mind -- of the minds that the subject matter of that December 5th incident should come in. It seems like we agreed to that.

So I'm not sure why we need to actually call witnesses. I can. I have the police officers here. I can call those witnesses if we need to, but it appears that we both want to bring in evidence of that battery/domestic violence incident on December 5th.

So I don't know if they're going to agree to that or not.

THE COURT: Well, why don't you finish on the issues we're going into and I will let Mr. Bloom comment on them.

MS. GOETTSCH: All right. The other issue

things about Virginia Centofanti before this murder about how she was a bad mother, she was drinking and kind of went on what I was calling a PR campaign.

 $\,$ I had -- I have people here to testify about things that he said, prior to the murder, along those lines.

As we've gotten discovery from the defense, it also appears that perhaps they were going to bring in some evidence of Jeena's character, whether she was drinking, what she was doing, before this murder.

I don't -- I don't know exactly what they intend to bring in.

In light of some problems with that, I don't think we're going to proceed on another bad act motion today on that particular issue, which leaves us basically the two issues: The battery/domestic violence and the TPO issue.

THE COURT: So you are not --

(Whereupon, a sotto voce at this time.)

THE COURT: So at the trial, would you be offering evidence in the case in chief about alleged bad mouthing of Mrs. Centofanti by Mr. Centofanti?

MS. GOETTSCH: Not in the case in chief at that point; possibly in rebuttat.

MR. LAURENT: If there comes a time, Judge, where we feel it necessary, we will bring it to the Court's

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THE COURT: We do have to have a hearing, whether it's rebuttal or case in chief.

MR. LAURENT: Right. That's what we understand

But we're not sure we're going to use it. We don't want to take up the Court's time at this period if we're not going to proceed --

THE COURT: Okay. So you want to go forward with these two issues here?

MS. GOETTSCH: Correct.

THE COURT: And then we have the issue of the State's motion that we'll deal with on Thursday about the defense having to have a Petrocelli hearing on incidents involving Mrs. Centofanti.

MS. GOETTSCH: Right. And I guess the --the issue is on -- especially on the battery/domestic
violence, if they want it to come in, too, I don't know why
we're having a Petrocelli.

THE COURT: Let's ask Mr. Bloom. He can comment on this and then we can go and get started.

MR. BLOOM: Thank you, Your Honor.

I don't believe this is -- let me start with

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presented to the -- before the trial.

So I believe they're not obligated to present it today, just because they've noticed it, and we decided we weren't going to do it today. They could do it on the 27th when we come back.

So I'm not saying it must be done on this date, but I don't think there is any issue that it must be done prior to the commencement of the trial; and somehow couching it in a presentation that may come in in rebuttal, that doesn't eliminate the need for the defense to -- to have that.

THE COURT: Is there case law -- I know you have to have the hearing, but can you have the Petrocelli hearing during the trial?

MS. GOETTSCH: I believe so. I don't know of any case law that says it has to come before opening statements.

There just has to be an out of court hearing before they -- and so the judge can rule on whether or not it's being proven by clear and convincing evidence, its relevant and it's more probative than prejudicial.

Those are the three things we have to prove; and it appears we just have to have a hearing outside the presence of the jury at some time before that witness hits

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what the People have called the PR campaign and their statement that the -- that it doesn't have to be presented now; that it may only come in in their rebuttal.

That doesn't eliminate the requirement for having it; and it doesn't eliminate the requirement for having it before trial.

The question of the admissibility should be known to the defense before opening statement, before the presentation of the defense case, and also during cross-examination.

If they can get it in, perhaps it has to be one way; if other -- the defense could present other evidence in its defense case.

The fact that they anticipate it may only come in in rebuttal doesn't:

 $\mbox{A, eliminate the requirement for Petrocelli,} \\ \mbox{and we all agree on that;}$

And in my view, doesn't, B, eliminate the requirement that that Petrocelli hearing be held before the commencement of the -- of the trial.

For all of the same reasons, the case in chief or ordinary rebuttal, if it's going to come in, how the defense will have to deal with it, when the defense will deal with it, the manner it deals with it, all has to be

the stand.

THE COURT: Okay.

MS. GOETTSCH: I know of no law that says

otherwise,

THE COURT: And, Mr. Bloom, I'm not sure if there is some authority on that, one way or the other, when you have the hearing.

MR. BLOOM: Well, here is why I think we should do it beforehand: This Court has taken this case for all purposes. This dovetails with the comments I'm going to make about other things.

So rather than try and chop up the case and have jurors out for -- for a couple of hours or a half of day or something or whatever it is, just for that logistical purpose, I think we should do it beforehand.

But besides that, just in terms of leveling the playing field, of understanding this, the defense ought not to be going into a trial when my client is facing life on an open murder charge, not knowing if a whole chunk of big evidence is going to come in against him; namely, a whole claim that the People have -- I'm sorry -- that the State has repeatedly talked about, being very dramatic about his state of mind.

This all goes to the state of mind. The

prosecution wants to say that this PR campaign, a bad mouthing campaign, shows that he was just lying in wait for her and he had this enmity and this anger towards her and this -- this aggressiveness or something that shows that his killing on -- of her on the 20th was, in fact, that premeditated deliberate act.

Now they say it's not going to come in in their case in chief. Obviously, that means they can't talk about it in opening statement,

But if they're going to present it at some point, it is the worst kind of sandbagging to wait until the very end to present it at that point.

And courts are -- I know the Court has the authority to -- to take the defense motion, to say: Wait, this is not proper impeachment. This is stuff that should have come in in their case in chief and to wait until the very end is improper in terms of when they should present the evidence.

That -- that would be -- I could make such a motion. The Court would do it. Frankly, the Court wants -- in general, courts want to say: Well, let's let the jury have the information and let them make the decision.

But in terms of the dramatic impact of it and the sandbagging aspect of it and all of that, the People

the defense is going to call in their case.

I mean, we don't know what their experts are going to say. We don't know, at this point, what evidence we're going to put on, especially not in rebuttal.

So I don't want to take up anybody's time now putting this stuff on and say: Oh, never mind. I'm not going to do it.

I also have a concern with -- I $_{\rm s}$ don't know what they're going to say about -- or what evidence they're going to try to present, whether it will be admissible or not, about Virginia Centofanti's character either. I don't want to put this stuff out there at this point.

THE COURT: Okay.

MS. GOETTSCH: And plus, it's not -- it's not sandbagging, because all of our witnesses are on the witness list for discovery. They can talk to them. So it's not sandbagging. I don't think they're left with not knowing what is going on. They can go talk to them.

THE COURT: Well, here's what I will do, Mr. Bloom, in that regard:

Is if -- the State can't take case in chief material and just park it on the side and just spring it on you in rebuttal. I mean, you can't do that.

So if -- rebuttal has to be rebuttal. It's

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shouldn't be allowed to -- to do that. And that's why we should have a Petrocelli hearing beforehand.

THE COURT: Okay. Well, Miss Goettsch, here is one question I have for you and then you can say whatever you want to say.

MS. GOETTSCH: Okay.

THE COURT: Offhand, I think you are right: You could do it during the trial and -- because I -- I don't think I've ever read a case that it has to be done before the trial; it just has to be done before testimony is presented.

However, from a practical standpoint, Mr. Bloom, I'm concerned about the jury, you know, waiting around.

We're going to try to move this case along, and if we have to break the trial to have these hearings, I really hate to do that because of the inconvenience to the jury and all.

MS. GOETTSCH: If we had to do that, I think it would be fairly short. I mean, we could put that on in one or two witnesses, just to give an offer of proof as to what they were going to say.

But, more importantly, we don't know what we're going to call in rebuttal because we don't know what

got to be new issues that have been raised by the defense.

So I won't make them put it on right now.

On the other hand, if you -- I'm going to look at that very strictly, as far as the -- the case in chief; the rebuttal case will be strictly limited to whatever the defense puts at issue here.

Miss Goettsch is right: We don't know -we're not looking in a crystal ball. We don't know exactly how this is going to play out.

But I certainly will let you make that objection if you feel it's improper rebuttal evidence and I'll take that into consideration if and when we get to that point.

MR. BLOOM: All right, Your Honor.

THE COURT: So why don't we go ahead --

MR. BLOOM: With regards to the --

THE COURT: -- with the first two issues.

Why don't we address them.

MR. BLOOM: Now, with -- with regards to the Temporary Restraining Order and a claim that my client mislabeled it and so forth, we object to that and all the -- the three theories under Petrocelli and clearly believe that has to be presented today.

With regard to the December 5th incident,

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MR. BLOOM: That's my point. I think we should deal -- and flesh those issues out.

THE COURT: Well, you have to because it's a Petrocelli issue.

MR. BLOOM: That's exactly what I think. THE COURT: And then you can -- you can raise that on cross-examination.

And I still have to -- the State has to establish by clear and convincing evidence that -- the veracity of that testimony. You can argue that.

MR. BLOOM: I -- that's exactly why I think we have to have a Petrocelli hearing on -- on that subject, even though the general subject is going to come in, the foundation for the people through this young boy, Quito, has to be established and I think that has to be done.

The other category of witnesses have to do with the December 5th incident, about what really happened: Did my client point a gun at her and shoot, as they -- they say? Or did Miss Eisenman -- Miss Centofanti, Jeena Eisenman, have a gun and try to shoot my client as we say it happened?

That question, what actually happened, they -- we have an eye witness about it. They may have some eye witnesses or

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Francisco Niquito Eisenman, who was the son and -- of Virginia Eisenman, Virginia Centofanti.

He's approximately ten years of age. He was living with my client. Adoption things were started and so forth. He was -- during the time my client was married to his mom.

And that testimony -- this young boy, when he first gave the statement about what happened December 5th, doesn't say anything about my client trying to -- being angry at -- about -- at Jeena.

The testimony changes after he is in the custody -- not custody. He's been in the care of his -- of the decedent's parents and decedent's family for -- since December 20th and that testimony has now changed.

The question of planted memories or false recollections --

THE COURT: Well, isn't that cross-examination at the hearing?

MR. BLOOM: Well, there is a foundational issue of whether or not he can testify at all --

THE COURT: Well, don't I have to --

MR. BLOOM: -- as to competence,

THE COURT: There is no jury here. I mean,

I guess we could --

something from the police about where the guns were found and so forth. Okay. No -- no need for a foundational hearing for that.

But they also want to present it in the form of hearsay statements from her to other people.

That foundation has to be established, independent and out of the presence of the jury.

So I think that's why we have a

foundation -- a Petrocelli type hearing on that part.

THE COURT: Okay. Well -- Miss Goettsch.

MS. GOETTSCH: Well, I -- I disagree with

that, because if the subject is coming in -- I mean, we do not call every single December 5th witness to be here today to testify.

We just have to show, by clear and convincing evidence, that -- that this incident happened, and this is the general subject matter of what's going to come into trial.

The issues about Ouito are cross-examination issues.

THE COURT: Right.

MS. GOETTSCH: And certainly --

THE COURT: Is he going to testify today?

MS. GOETTSCH: He's here today.

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THE COURT: Well, let's hear from him; let's get it done.

MR. LAURENT: Judge, if that's the tack that

we're going to take, then we would like the opportunity -remember, we have not received any information from any of
their witnesses that they're going to present. We'd like
the opportunity to test their competence as well.

And that's where we're at.

THE COURT: 'Mr. Laurent, I think where this thing is going -- I don't want to rule prematurely, because the motion is on next week, but I suspect the same standard is going to apply to the defense side of it as well as how they're going to present it.

And -- and we're going to flesh those people -- I mean -- and, again, I don't want to prejudge it, because I know -- I haven't read the motion and I'm going to hear from Mr. Bloom on that, but it's -- I mean, how I'll apply the rules, it's the same on both sides.

But I think what Mr. Bloom is saying makes sense to me. I mean, let's address these issues. Let's get them out now and get them done.

 $\mbox{MS. GOETTSCH: Well, we can put Quito on today. That's fine.$

But the officers, as to whether the hearsay

officers, want to present hearsay testimony from Jeena Centofanti, then it has to fit within one of the exceptions of the hearsay rule --

THE COURT: Well, there is a whole set of exceptions to the hearsay rule.

MS. GOETTSCH: And it's going to be an excited utterance exception.

THE COURT: Okay.

MS. GOETTSCH: So I mean, we can rule on that when they're testifying on the stand: It either comes in or it doesn't.

The objections will be made.

I'll see if I think one of the exceptions apply. You each can object and tell me why you don't think they apply. And we will rule and --

MR. LAURENT: We don't have all the witnesses here that might be used to testify.

THE COURT: Well, Mr. Laurent, you -- you can put it on -- the Petrocelli hearing is -- we know what the standard is. You can put it on, and if -- if I allow the evidence, then -- and there is additional witnesses later on, Mr. Bloom can make the objections and all, when

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would come in, isn't really necessary for a foundational hearing.

That's like he would object, hearsay. I mean, I have four officers out there that have to come in.

THE COURT: You can put it on. Mr. Bloom,
I'm sure, will make hearsay objections. I'll see if there are exceptions to it. And Mr. Bloom can move in limine for the trial purposes too.

But I don't know if there is exceptions to the hearsay rule. I don't know. I don't know what it's going to be and the circumstances. But let's -- let's see what they have to say.

MR. BLOOM: Well, I don't -- I wasn't even anticipating problems with the hearsay, as it relates to the officers, because the reports that I read and looking at the Grand Jury testimony of the two officers, they're going to testify as percipient witnesses as to what happened on December 5th, what they did and stuff like that.

THE COURT: Okay. That's simple enough.

 $$\operatorname{MR.}$$ BLOOM: That's simple enough. I wasn't even talking about that.

There may be -- but if they want -- if they want to present something about hearsay from Jeena Centofanti or if other people want to present -- besides the

they testify.

MR. LAURENT: And I'm not trying to argue with you, Judge.

We just decided, the parties, that it meets that standard. And that's -- I mean -- and I understand you want to hear the foundation on Quito. No objection.

I'm just trying to figure out where we're going here, so we're not spending hours doing what we've -- what everyone has just decided comes in.

THE COURT: Well, I'll take a break and if you can give me a stipulation what each side agrees to --you're right. It looks like we may be splitting hairs on this one here.

But I'm just -- we're here. I'm ready to do the Petrocelli hearing.

MR. LAURENT: I understand, Judge.

THE COURT: I want to get it done, if we're going to need it, and not, at the last minute, have to deal with it when I have jurors sitting around, trying to do their job.

MR. BLOOM: I've already conferred with them, Your Honor, and to the extent that I told you, I believe we need the hearing with regard to the Temporary Restraining Order and to the December 5th incident as it

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1	relates to Quito's foundation.	1	wait outside.
2	THE COURT: Okay. So we got	2	MR. BLOOM; Isn't there, within Nevada, an
3	MS. GOETTSCH: But not the officers.	3	exception that the defense can designate and both partie
4	Now we're talking about doing the officers	4	can designate an investigator or an expert, regarding the
5	tco?	5	State in proceedings as they are in California, so that
6	THE COURT: Well, look, you decide who you	6	people
7	want to call on your motion. I mean, you can call whoever	7	THE COURT: Not that I know of.
8	you want.	8	MR. LAURENT: We're not in Kansas anymore.
9	I mean and then it's it's a bunden of	9	guess.
0	proof issue, whether it's clear and convincing, and each	10	THE COURT: What?
1	side can argue whether it is or it isn't on that.	11	
2	I mean I'm not telling either side how to	12	MR. LAURENT: We're not in Kansas anymore,
3	put on their case. It's your job to do it.	1	guess.
4	· · · · · · · · · · · · · · · · · · ·	13	THE COURT: No.
5	What do you want to do first? Do you want	14	MR. ŁAURENT: No, you can have an expert si
6	to do the gun one first or the other one?	15	in
	MS. GOETTSCH: Yeah. We'll call Sharon	16	THE COURT: How the law works, Mr. Bloom,
7	Zwick.	17	and I'lt and Miss Navarro will correct me if I'm wrong -
8	THE COURT: Which issue is this going to be	18	is this: Is that expert witnesses and, by the way, I
9	on?	19	will do this during trial. I'm glad you brought it up
0	MS. GOETTSCH: This is going to be on the	20	expert witnesses can sit in for their counterpart expert
1	TPO.	21	MR. BLOOM: Right.
2	THE COURT: Okay. Sharon Zwick.	22	THE COURT: in the Court's discretion.
3	(Off the record,)	23	It's not an automatic right.
24	THE COURT: Okay. There is a motion to	24	You can ask the Court to exercise its
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1	exclude witnesses who may testify.	1	discretion to allow that. I will do that during the trial.
2	Anybody that may testify today on the issues	2	So I will allow like the defense experts to
3	on the Petrocelli hearing, please remain outside in the	3	sit in when the State's experts testify and vice versa in
,	hallway until you are called.	4	that regard,
5	MR. LAURENT: And also we will exclude	5	But as far as an investigator, no, I'm not
á	people who will be trial witnesses as well.	6	aware of that.
7	THE COURT: Okay. If there is anybody here	7	
3	who may be a trial witness, please remain in the hallway,	8	MR. BLOOM: Very well. Thank you, Your Honor.
,	and we'll call you as soon as we need you then.	9	
)	MR. BLOOM: There is one person that's	Í	THE COURT: And, Miss Navarro, are you aware
I	here, Your Honor, is my investigator, Jim Thomas. I don't	10	of any investigators being able to sit in?
2	think the Court	11	MS. NAVARRO: No, Your Honor.
3		12	THE COURT: Okay. Mr. Thomas, we will call
	MR. LAURENT: That's why I'm moving to	13	you when we need you then like that.
'	exclude.	14	Sorry, ma'am, to keep you waiting.
5	MR. BLOOM: So he wants him to	15	Would you face me and raise your right hand,
6	THE COURT: Do you want him excluded?	16	please.
7	MR. LAURENT: Yes, I do.	17	(Witness sworn.)
8	THE COURT: Is Mr. Thomas maybe going to be	18	THE CLERK: Please be seated.
9	a witness in the case?	140	

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noticed -- excuse me.

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MR. BLOOM: Certainly not in the Petrocelli.

He's an investigator. He's done a lot of

THE COURT: Okay. Mr. Thomas, you have to

Will he be a witness in the case?

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a witness in the case?

things.

Can I have one moment?

MR. BLOOM: And, Your Honor, I haven't

(Whereupon, a sotto voce at this time.)

THE COURT: Just go ahead and have a seat.

MR. BLOOM: Your Honor, I do know of one

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he weapons belonged to him.	'1	
And I questioned the registration, because	2	
hey were registered in his name, but then they had also	3	CROSS-EXAMINATION
een registered in her name.	4	BY MR. BLOOM:
And he said: Well, the nine is mine. It's	5	Q Miss Zwick, you wrote a report with regards
egistered to me.	6	to your testimony I'm sorry with regards to the
He said: The the .38 is hers. Well,	7	conversations?
t's mine; well, it's hers; you know how it is.	8	I apologize for our little screen in the way
And he says: And the long gun is mine also.	9	there.
MS. GOETTSCH:	10	A That's okay. I'm just leaning out so I can
Q When he was referring to the nine, what gun	11	see you.
as he referring to?	12	MR. BLOOM: Right. I'll stand over here to
A A Stern Ruger.	13	make it easier to see.
0 What caliber?	14	So the record reflect, between you and I is
A Nine millimeter.	15	a TV screen from an earlier court proceeding, so I'll stand
Q And you had that in safekeeping?	16	over here.
A Yes, we did.	17	Now, let me start again.
O Did you then investigate the gun	18	BY MR. BLOOM:
egistration on that nine millimeter Ruger?	19	Q You did write a report with regard to your
A Yes. It had been originally registered on	20	contact with Mr. Centofanti on the 18th and the 20th; is
he 22nd of January to Virginia Centofanti; and it had	21	that correct?
een he had been added onto the registration on the 27th,	22	A Yes, it is.
ecause he had desired a COW permit, and so the gun	23	Q And when did you author that report?
egistrations were put in his name at that time.	24	A I think it was on the 21st of December, last
and the second of the second o		A T dillik te was at the first of sections, tast
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O On January 27th of the year 2000?	1	year
A Yes.	2	Q Could it have been on the 22nd of December?
Q Okay. And did he also make representations	3	Because I see it's dated the 22nd.
you about the nine millimeter belonging to him?	4	A Yes, it could have been.
A Yes, he did.	5	MR. BLOOM: So may I approach, Your
O Did you eventually release the guns to him?	6	Honor?
A Yes. His main concern was getting the nine	7	THE COURT: Yes, you may.
ack on that day.	8	MR. BLOOM: Thank you.
He said the other two, he wanted to get them	9	BY MR. BLOOM:
ack, but he wasn't as concerned.	10	Q Is this the report that you authored?
Excuse me. So I went into the computer and	11	A Yes, it is.
and the same of th	1	The state of the same

4 to you about the nin 5 Yes 6 O Did 7 Yes 8 back on that day. 9 He 9 10 back, but he wasn't 11 Excuse me. So I went into the computer and 12 I had everything signed by the sergeant. I had completed 13 his background and I set it for release at ten, and he went 14 in and picked them up about 11:30 or 11:40, as I recall.

٥ And in order to release the gun to him, would it have to be registered in his name?

> Α That's correct.

0 You couldn't release it if it was registered to Virginia Centofanti?

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MS. GOETTSCH: I have no further questions for this witness.

THE COURT: Mr. Bloom.

MR. BLOOM: Yes. Thank you, Your Honor.

And it has a date and time on the bottom, of the 22nd of December and the time of being 11 --

> Α 11:30.

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Q -- 30.

So would -- is that the date and time then that you authored this report?

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And you prepared this report in response --Q this report would normally not have been prepared if it was just going to have to do with the release of the weapon --

> That's correct. Α

Q -- correct?

This report was prepared specifically at the

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Excuse me for a minute. He said -- he said his name. What -- what name did he -- just say what He said it was -- I thought it was Albert at the time. I thought it was Albert Centofanti, but I didn't understand all of the last name. And he said he was calling to pick up his How do you know it was Centofanti then? What part of --I didn't know at the beginning -- I didn't know on the 15th what the whole last name was. All I got was part of -- a garbled message of Centa -- I didn't know how to spell the whole thing is what I'm trying to say. And what I'm trying to understand is what you actually did -- did you hear the words -- or did you

So if we were going to spell that phonetically now, Centa could be S-e-n-t-a?

Could be.

That could be a phonetic -- that's a

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In the report, it says that you began -- Mr. Centofanti began calling to claim the weapons on the 14th of December.

How was it you remembered the exact date?

I recalled the exact date because he had left an undecipherable message on the answering machine and it was just prior to the weekend.

> Q What did that undecipherable message say?

He was calling to get his weapons back, but I couldn't understand the name or the phone number.

When you say undecipher- -- what exactly is it that you heard on that message that you can remember? I mean, undecipherable, to me, means that you can't understand what's being said.

I knew it was someone that was calling to get their weapons back. I got part of his name, but I wasn't exactly sure how to spell it. I couldn't look it up in the system. And he didn't leave a complete event number, to my recollection.

Okay. So what was on -- what -- what did you hear on that recording -- not what you didn't hear; what phonetic spelling of what you heard?

THE COURT: Is that yes, ma'am?

THE WITNESS: Yes.

MR. BLOOM: You have to answer.

THE WITNESS: Yes.

MR. BLOOM: Thank you.

BY MR. BLOOM:

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O And did you recognize the voice of that person?

> I had never spoke to that person before. Α

۵ Then the answer is no?

Did I recognize the -- I -- I have to clarify the question: Did I recognize his voice on the machine on the 14th?

0 That voice that you heard that said this is Albert Centa --

When I spoke to him on the 18th, I recognized his voice as being the same person, yes.

On the 14th, I didn't recognize his voice.

I had never heard his voice before.

0 And where is that -- well, you heard that message on the 15th of December?

And that was left on a voice mail of yours?

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	Α	On a yes.	1	Q That's the one that said Albert Centa?
	Q	What number was that?	2	A No, that was on the Thursday, the 14th.
	A	229-2749.	3	Q In your report, you write the words: I
	Q	Is that still the number for your voice	4 -	believe he also left a second message at the end of the day
me	ail?		5	on Friday the 15th.
	A	Yes, yes, it is. That's the main number for	6	You wrote the words 'I believe'.
Q.	ur office.		7	And just now, a few moments ago, you said
	Q 	I've called that main number in the last few	8	that you think he left another message, a second message.
WE	eeks and can t	get a voice any answer.	9	That's what I'm trying to get at, that
		Is there a different system now in	10	question.
ex	xistence?	V. I	11	What is it in your mind that makes it
	A	You've called 229-2749 this week?	12	unclear about that second message?
1.	:	MS. GOETTSCH: I'm going to object to this	13	A What makes me unclear is that you are sayin
		oning as irrelevant to what we're here to do	14	that I wrote that 'I believe'.
to	oday.	TUE COUNT.	15	What I'm saying is at some time between tha
	W WA &	THE COURT: Sustained.	16	first garbled message and the Monday when I talked to him o
B	BY MR. BLOOM:	Manager and the second state of the second sta	17	the 18th, he did leave a message that I got the information
L	Q and shot ha	Your report that you relied on said that you	18	from, that I started putting his paperwork on.
h		left a second message,	19	Q So the uncertainty was simply the date?
	A	My report said that I thought he had, yes.	20	A The date and the time.
	0	Not sure about that?	21	Q 1 see.
	A	No.	22	So the second message then, you are certain
	Q	What is it that you remember hearing about	23	there was a message; you are just not sure
Ų	that second mes	ssage?	24	A Exactly.
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	A	I'm gathering my thoughts, please.	1	Q you weren't sure of the date and time of
		I'm gathering my thoughts, please. He had left a second message. It was on a	1 2	
	Friday because	I'm gathering my thoughts, please.	1	Q you weren't sure of the date and time of
		I'm gathering my thoughts, please. He had left a second message. It was on a when I spoke with him on the 18th, that was a	1 2 3 4	Q you weren't sure of the date and time of it; is that correct? A Yes; yes. Q I understand.
M	Friday because Yonday.	I'm gathering my thoughts, please. He had left a second message. It was on a when I spoke with him on the 18th, that was a So, yes, he had left a message on the Friday	1 2 3 4 5	Q you weren't sure of the date and time of it; is that correct? A Yes; yes. Q I understand. And on that second message on the 15th, wha
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104 for release, which means they can go into the evidence vault and pick it up. The -- you finally did have a conversation with Mr. Centofanti on the -- on the -- on the 18th --Yes, I did. Α -- correct? Now, on that message on the 15th, when he was calling to -- to leave his name and his event number to get his weapons, was there anything unique or unusual about his -- about those -- about the message? Α No. On that message that you couldn't -- that 0 was sort of undecipherable, it said Albert Centa, from the first one that was called in on the 14th, was there anything unusual about that, other than the fact it was hard to hear, but anything unusual? It wasn't hard to hear. It was that the person was talking very -- like they were in a hurry, very rushed; other than that, no. And when you spoke to Mr. Centofanti on the 18th, was there anything unusual about his conversation with you on that date? It wasn't unusual, but there was an urgency Α to it. ACCUSCRIPTS (702) 391-0379 105 Q What was that? How -- why do you say that? Why did I say that? Because he kept -- he asked me: When can I Do you experience that with other people who Q wanted to get their guns back from you? O I don't mean just Mr. Centofanti. I mean

erases --We hit delete and delete them. It only

holds ten, so after each message, we delete it.

And in this case then, on the 14th, did you delete the message that came in on the 14th; that first date, you deleted that message after you heard it?

> Α Yes.

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0 And the same on the 15th, you deleted that after you heard it?

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o Did you make any notes with regards to those conversations?

Α Yes. I filled out a slip with his name and the event number.

Q And could I -- do you have that in front of you?

> Α I don't know if I do or not.

No, because once it's printed up and released, we don't keep the original phone messages.

So that was a document that you prepared in furtherance of your regular duties with regard to releasing weapons?

This two page report that we talked about before was prepared in furtherance of your investigation of

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the homicide?

Α That's correct.

O But with regards to the notes that you made on the -- on the 15th, that second message, that's destroyed?

Yes. Once we have a signed disposition order, then the notes and everything, we -- we shred them, unless there is something that needs to be forwarded to records.

> a When was there a signed disposition order?

Α The morning of the 20th.

٥ And of -- you are holding a document?

I have a certified copy of it.

MR. BLOOM: May I approach, Your Honor?

THE COURT: Yes, you may have.

MR. BLOOM: Thank you.

MR. BLOOM: Do you have that one already?

18 MS. GOETTSCH: I don't believe so.

BY MR. BLOOM;

٥ This is a document you prepared at the completion of the -- of the release of the weapons?

No. I prepared this at the completion of the background. I have it signed by my supervisor, and then I go into the evidence vault computer system and set it up

get them? How long will this take? Why do you have to do this background? I have a blue card. I have a COW. Why is this necessary?

other -- other members of the citizens of Las Vegas, who want their guns back after they've been taken by the police?

> Α Yes.

So that really wasn't -- that's why you said O it wasn't unusual, but there was a certain sense of urgency to it?

That's correct.

In fact, lots of people want to get their guns back and seem to have that sense of urgency when they come to talk to you?

Yes.

۵ Correct?

Α Yes

And it had been at that point about 13 days

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since the guns had been seized? 1 And then on the 27th -- the original 7 2 registration was from a gun store. 3 So sometimes, as a civil servant dealing 3 On the 27th, the registration showed that it 4 with the public, you get a fair amount of -- of flack 4 had been transferred to Mr. Centofanti on the 27th out of 5 from -- do you know what I'm saying? 5 Downtown Area Command, so I questioned why they had been 6 Why do you have to go through all of this 6 changed. 7 rigamarole, all of these bureaucratic things? 7 And he told -- explained to me that when he MS. GOETTSCH: I'm going to object to this 8 8 went in to get COWs on both of those guns, that since he was 9 as asked and answered; beyond the scope of what this hearing 9 not the registered owner, they would not let him register 10 10 them. 11 THE COURT: Sustained. 11 So he, at that time, went over to the 12 BY MR. BLOOM: 12 Downtown Area Command and registered the weapons to himself. 13 Other than that -- that you have described 13 But in the computer system, it did not show 14 of Mr. Centofanti, the 18th, was there anything else that 14 that they were co-registered. 15 you think was -- well, that wasn't unusual, but was there 15 As of this morning, I pulled off the 16 anything else, was there anything remarkable about that 16 microfilm, the original application from Downtown Area 17 conversation? 17 Command, and it shows that it was to be added as a 18 Α There wasn't anything remarkable about the 18 co-register. 19 conversation, no. 19 Q So you are --20 He was -- there were questions regarding the 20 Α But I was not aware of that at the time. 21 registration being transferred to him. 21 So the records show now that the application 22 Is that when you talked to him about it, 22 for registration was as a -- a co-register, Mr. Centofanti 23 when he -- when you are trying to figure it out? 23 along with Mrs. Centofanti, as the owners? 24 On the 18th, yes. 24 That's correct. ACCUSCRIPTS (702) 391-0379 ACCUSCRIPTS (702) 391-0379 1 All right. And -- now, did your -- did your And, apparently, that's an acceptable 2 examination of the records with regards to the weapons --2 practice here in Las Vegas --3 and there are three weapons that were involved, correct? 3 Α Yes. 4 Correct. 4 ٥ -- to allow us to -- to be, I guess, 5 0 There were two handguns and a --5 co-owners or co-registered owners of a particular weapon? 6 Α Winchester. 6 Only -- only marital spouses. 7 -- and a rifle, correct? ۵ 7 And when I spoke to him, he did not say 8 Α Yes. 8 anything about her no longer -- about it being co-registered 9 And did you -- did your records initially 9 to her. 10 show that some of these weapons had been registered to 10 He just said that he had transferred the 11 Virginia Centofanti? registration to him so that it could be on his COW. He 11 12 Yes. Initially, when I was doing his 12 never told me that they were co-registered. background check, I went to the registration computer, which 13 13 I thought your words earlier, when you were 14 is the computer where all the registrations are logged, and 14 talking about what Mr. Centofanti told you, was something 15 it showed that they were originally registered to Jeena 15 along -- his words were something like, you know: They're 16 on -- excuse me -- on the 22nd of January. 16 mine; they're hers; they're mine; they're hers. 17 O January 22nd of the year 2000? 17 Right, but he said they were registered to 18 18 him. 19 0 And they being all three of the weapons? 19

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registered owner?

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On the 22nd.

No. You only have to register handguns.

So both the handguns had been initially

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You don't register ---

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registered to Jeena?

had ownership, but he also told you he was the -- the

That's correct.

So he told you that they were -- they both

That's correct, because of the CCW.

And he was a registered owner?

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1	,	,
0 She was also a registered owner?	1	MR. BLOOM: All right. Thank you very much.
A Yes.	2	Thank you, Miss Zwick.
Q And the only thing for your purposes in	3	THE COURT: Miss Goettsch, anything else?
terms of the release of them, the only thing that was	4	MS. GOETTSCH: No, Your Honor.
necessary was to show that he was a registered owner of the	5	THE COURT: Thank you, ma'am, for coming in
weapon.	6	to court and testifying. You're excused.
A Yes. They have to provide proof of	7	The State may call its next witness.
ownership, which registration does, and they have to pass a	8	MS. GOETTSCH: And the next thing I have on
background check.	9	this particular issue is a copy of the is a copy of the
Q Did you tell him how long it would take for	10	Temporary Protective Order.
the guns to be released?	11	In this case, it is a file stamped copy and
A I told him it takes three to five working	12	I would ask this be marked and moved for admission for
days, and that if he hadn't heard from me in a few days to	13	this for this particular hearing as State's Exhibit 1.
give me a call.	14	THE COURT: Mr. Bloom, do you have any
Q And this was on the 18th?	15	objection to admitting it for this hearing only?
A Yes.	16	MR. BLOOM: No, Your Honor.
Q And on the 20th, there was a call?	17	THE COURT: Okay. It will be marked and
A Yes.	18	received as State's Exhibit 1 to this hearing.
Q And you hadn't contacted him by the 18th	19	(State's Exhibit 1 admitted into evidence.)
by the 20th, had you?	20	MS. GOETTSCH: And then my next witness,
A No, 1 hadn't contacted him, no.	21	moving on to the domestic violence issue, would be Francisco
Q So he was following up on your statement to	22	Sanchez.
go ahead and contact you and made a call on the 20th; is	23	MR. BLOOM: Well, do you want us
that correct?	24	THE COURT: I'm sorry?
(70) 704 0170		(700) 701 0770
ACCUSCRIPTS (702) 391-0379		ACCUSCRIPTS (702) 391-0379
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A Yes.	1	MR. BLOOM: I I was going to say, if
Q And did you take that call on the 20th?	2	that's the extent of the litigation on this one, perhaps we
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A Yes. 2 And did you 3 Yes, I did speak to him. Α 4 0 Is there anything unusual about the contact 5 you had with him on the 20th? Not that I can recall. 6 7 And as you are sitting here now, not that 8 you can recall, but also as of the time that you wrote your 9 report, which was on the 22nd of December, there wasn't 10 anything unusual about it that you recalled at that time, 11 was there? 12 No. I spoke to him and he said he would go 13 get it that day. 14 ٥ Did you -- did you contact him on the 20th? 15 Α My report says that I did contact him on the 16 20th, yes. 17 Λ So he didn't even call you on that date --18 Α I called him. 19 -- you -- you called him. 20 So was there anything unusual about the fact 21 that you called him and told him that the guns were ready, 22 and later that day, he came and picked them up? 23 24 (Whereupon, a sotto voce at this time.)

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can litigate it, but if you want --THE COURT: Well, we might as well do the

whole thing and then I'll let you each argue both issues. I will separate the two in my own notes and issues then like

MR. BLOOM: That's fine.

THE COURT: Okay.

MR. LAURENT: If you will take a seat right

up here.

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THE COURT: Would you come on up here. You can stand up here for a minute.

MR. LAURENT: Stand up and face that lady

right there.

Can you raise your right hand? (Oath given.)

THE CLERK: You can say yes or no.

THE COURT: Do you know what she just asked

you?

THE WITNESS: NO.

THE COURT: You don't understand what that

means? Okay.

MR. LAURENT: Can I inquire, Judge?

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THE COURT: Yeah. Let's do that. Why don't you go ahead and have a seat. MR. LAURENT: I'll move you right up here. Do you see this microphone? Get up to that and get comfortable. THE COURT: And why don't you go ahead and -- actually, you don't even have to talk in the microphone. Just go ahead and talk so this lady right in front you can take it down on her machine. And could you -- can you tell me your name and spell your first name and your last name. THE WITNESS: Francisco Sanchez. THE COURT: Okay. That's -- how do you spell it? F-r --THE WITNESS: F-r-a-n-c-i-s-c-o. THE COURT: Okay. And the last name? MR. BLOOM: Your Honor --THE COURT: You can't hear? MR. BLOOM: I couldn't hear. THE COURT: Mr. Bloom, I'm going to have you -- why don't you came up to the bench. If you want to pull the lecturn as well for your notes, you may do so.

MR. BLOOM: Thank you.

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THE COURT: Francisco, can you spell your last name for me?

THE WITNESS: F-r-a-n --

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THE COURT: Go ahead. Your last name then.

THE WITNESS: S-a-n-c-h-e-z.

THE COURT: Okay.

MR. LAURENT: We have --

MR. BLOOM: Your Honor, if I can interrupt.

I apologize, Mr. Laurent.

I believe that, as a minor -- it's quite clear this witness is a minor; that these matters are subject to now the exclusion of all people from the audience and the matter should be marked as sealed until further court order.

MR. ŁAURENT: That's true, Judge, but we do have someone who is standing in here as support and they're allowed to have someone come in for support.

The witness who is on the stand -- in the audience right now is here as moral support, not as a potential witness. And minors are entitled to have someone like that even come up and sit with them if they want.

THE COURT: Mr. Bloom, if he's not going to be a witness in the case and it's the minor's desire to have him there, do you have any problem with that?

MR. BLOOM: If this witness -- if this person -- we're talking about that same gentleman that gave his name earlier?

THE COURT: Right.

MR. BLOOM: If this gentleman did assist in discussing this matter with this witness and did discuss the potential what's going to happen today, in terms of testimony or things like that, then that person then becomes a potential witness.

And I don't know if that actually happened,

MR. LAURENT: I have never ever had any · I don't even know who the witness is.

> ill let him stay, but and can't be

> > let you come jury box and ne front row,

and I will be i tness

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testifies then.

Okay. Mr. Laurent, why don't we start about the oath here and go into that.

MR. LAURENT: Thank you, Your Honor.

FRANCISCO SANCHEZ

called as a witness on behalf of the State, being unsworn at this time, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. LAURENT:

0 Now, Francisco, you are called Quito; is that correct?

Α

0 Would you prefer that I call you Quito or Francisco?

Qui to.

Q Quito is spelled Q-u-i-t-o?

Α

And it's a lot easier to write your name --Ω or spell your name when you are writing it down, isn't it?

Α

Now, a minute ago, the lady over there on

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case?

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1	the other side of the judge asked you to raise your right	1	A No, sir.
2	hand and she went through a litary of things and then you	2	Q Did I tell you to tell the truth?
3	wanted to ask you to say yes or no.	3	A No, it's not oh, yeah, yeah,
4	Same of the things she asked you was if you	4	Q Did I tell you to tell the truth?
5	would tell the truth.	5	A Yes.
6	Do you know what it means to tell the truth?	6	Q And when you said it's not your mom's
7	A Yes.	7	sister, you think of your grandmother as your mom, don't
8	Q What does it mean to tell the truth?	8	you?
9	A You are not tying.	9	A Yeah.
10	0 Oh, you are not lying.	10	Q And you are living with your grandmother
11	What does it mean to tell a lie?	11	now?
l		12	A Yes.
12	A You are not telling the truth.	13	Q What's her name?
13	O Very good. You are not telling the truth.	14	
14	If I were if the judge were to well,	15	
15	let's say if someone because we don't want to call anyone	1	" · · · · · · · · · · · · · · · · · · ·
16	a liar if someone were to say that I was wearing a clown	16	A L-y-n-n.
17	suit today, would that be a truth or a lie?	17	MR. LAURENT: L-y-n-n, Eisenman.
18	A Alie.	18	Does the Court have any other questions on
19	Q If someone were to say that I'm wearing a	19	his ability to tell the truth?
20	suit with a blue tie today, would that be the truth or a	20	THE COURT: I'm going to let Mr. Bloom voir
21	lie?	21	dire on that issue then like that, just understanding the
22	A The truth.	22	oath and telling the truth.
23	Q Now, do you understand, when you raised your	23	You may proceed.
24	hand over there, what the judge was asking you was, and his	24	MR. LAURENT: Just so you know what's going
1			
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		-	
	119		121
1	clerk, do you promise to tell the truth today?	1	on, the defense attorney is now going to ask you some
2	MR. BLOOM: Objection, Your Honor; leading.	2	questions, and then I will ask you questions after that.
3	MR. LAURENT: Foundational.	3	Okay?
4	THE COURT: I will allow it under NRS	4	THE WITNESS: Okay.
5	50.115.	5	
6	You may proceed.	6	VOIR DIRE EXAMINATION
7	MR. LAURENT: Thank you.	7	BY MR. BLOOM:
8	BY MR. LAURENT:	8	Q Hi, Quito.
9	Q Do you understand that your are you	9	A Hi.
10	promising to tell the truth today?	10	Q Before you came here today, were you did
11	· A Yes.	11	people talk to you about what you would say?
12	Q Has anyone told you to say anything in	12	MR. LAURENT: Judge, I'll object at this
13	connection with this case?	13	point. This is just on the oath.
14	A Tell the truth.	14	THE COURT: Sustained.
1		۱	and the second s

Mr. Bloom, that's certainly proper for Aunt Lisa. cross-examination, assuming you would get that far. THE REPORTER: Who? THE COURT: Aunt Lisa. BY MR. BLOOM: Quito, have you ever told a lie? BY MR. LAURENT: Q Q And just so the record is clear, that's Lisa Yeah. MR. BLOOM: Have you -- I'm not trying to go Eisenman, correct? beyond what the Court's direction is, Your Honor, but to be Α Yes. frank, I'm -- just the concept of whether or not we're going That's your mom's sister?

Why don't we talk about if he understands

what telling the truth means and the oath.

Who has told you to tell the truth in this

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ı	İ	
to have a truthful testimony with regards to this witness	1	Q Thank you. I appreciate it.
today, I think it's proper for the defense to be able to	5	And who was your mom married to?
inquire if the witness has spoken with or under what	3	A Mr. Centofanti.
circumstances the witness has discussed his testimony before	4	Q Do you see Mr. Centofanti in court today?
he comes in here.	5	A Yes.
THE COURT: Well, I'll let you do that on	6	Q Will you point to him and describe an
cross-examination.	7	article of clothing he's currently wearing?
I just wanted to give you the opportunity to	8	A Um, the
voir dire if you had anything specifically to understanding	9	THE COURT: Is he sitting Quito, is he
the oath to tell the truth, and then we'll let you get into	10	sitting at the table on your right down there behind thos
the I'm not going to rule I'll rule after we hear from	11	big books? Can you point out where you see him sitting?
him about where we go in the future with his testimony.	12	THE WITNESS: Right there.
BY MR. BLOOM:	13	THE COURT: Okay. The record will reflec
Q Quito, do you know why you are here today?	14	the identification of the defendant.
A No.	15	MR. LAURENT: Okay.
Q Has anybody told you why you are here today?	16	BY MR. LAURENT:
A No.	17	Q Did you and let me ask you this: Did
Q Do you know what your what is going to	18	you, your mom and Mr. Centofanti live together at some
happen today?	19	point?
A No.	20	A Yes.
Q Do you know why you were called into our	21	Q Do you remember when that was?
courtroom today?	22	A At Las Vegas.
A No.	23	Q You guys lived together in Las Vegas?
O Do you don't you know that this has	24	A Yes.
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 123	1	· · · · · · · · · · · · · · · · · · ·
163		
160		
something to do with the the the death of your mom?	1	Q Was that last year?
something to do with the the the death of your mom? A Yes.	1 2	Q Was that last year? A Yes.
something to do with the the the death of your mom?		A Yes.
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you wake up that morning?] 1	i That's a bad question.
A I don't know. I forgot.	2	Let me forget that.
Q How did you wake up that morning?	3	Some of your shirt was out from the covers
A With a glass glass falling on my stomach.	4	and the glass landed on that, right?
Q Now, let me ask you some questions about	5	Am I doing this wrong?
that. Okay?	6	I guess my question is: Did the glass land
When you say glass fell on your stomach,	7	on the covers that were on top of you or did they land on
where were you when the glass fell on your stomach?	8	your shirt?
A On the bed.	9	•
	1 -	A On the covers.
0 On the bed.	10	Q On the covers.
And which bed was that?	11	It didn't land on your shirt or it did land
A My my mommie's and Chip's.	12	on your shirt?
Q So that was your mom's bed?	13	A Dich't.
A Uh-huh.	14	Q It didn't.
O Is that a yes?	15	It landed on the covers where your shirt
A Yes.	16	would have been if the covers weren't there?
Q Are you scared?	17	A No.
A Yes.	18	Q You don't know?
Q Okay. Don't worry. Nobody is going to hurt	19	MR. BLOOM: Excuse me, Your Honor.
you here. Okay?	20	
·	1	I apologize.
You say you were sleeping at that time.	21	(Whereupon, a sotto voce at this time.)
You were sleeping in your mom's bed?	22	THE COURT: Do you want to break here, Mr.
A Yes.	23	Bloom?
Q And same glass fell on you?	24	MR. BLOOM: Well, I've just had a chance to
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A Yes.	1	skim through the materials that I had received today, this
Q Where on you did the glass fall? Did it	2	morning, from the District Attorney, and some documents that
land on your head? Did it land on your chest? Did it land	3	I signed for today. And I believe that contained in those
· · · · · · · · · · · · · · · · · · ·		documents is an October 24th October 24th interview with
on your legs? Where?	1 4	
	4 5	the witness by the District Attorney
A Chest.	5	the witness by the District Attorney.
A Chest. Q On your chest.	5 6	I have never seen this
A Chest. Q On your chest. When you were sleeping in the bed, were you	5 6 7	I have never seen this THE COURT: Okay.
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could land on; is that right?

So there was some of it exposed that it

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now and give Mr. Bloom a chance to read this material and go

THE COURT: Let's take our lunch break right

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through it before he has to do his examination this 2 afternoon. I'm not going to -- I'll rule on whatever you feel the appropriate motion is and I will hear the 5 State's response to it, but I want to give you a break 6 today, so you can prepare for your examination. MR. LAURENT: Shall we --7 8 THE COURT: And you have a witness, I believe, that you have to interview at the noon hour as well 9 10 or a potential witness. MR. LAURENT: Should we finish direct? 11 It's up to you, Judge. I'm just asking. 12 13 THE COURT: I think we better -- I think we better break, Mr. Laurent, now, because of the fact that Mr. 14 15 Bloom hasn't seen the statement before. Let's do that. Let's take a recess and 16 let's -- I'll give a little 15 minute -- let's come back at 17 18 1:45 and give Mr. Bloom a little extra time then like that. 19 Okay, Quito, we're going to have you go back out with your -- your Aunt Lisa and -- and we want you to 20 21 come back here at 1:45, but we -- we -- we don't want you to 22 talk about the case. Okay? Don't talk about what's going 23 on in court with anybody. Okay? 24 THE WITNESS: Okay. ACCUSCRIPTS (702) 391-0379 131 THE COURT: And you can come back -- other than you can talk to the District Attorney or you can talk 3 to -- to Mr. Bloom here like that. It's okay to talk to attorneys, but don't talk to anybody else about the case until we come back at 5 1:45. Okay? 7 MR. LAURENT: Same admonishment applies to 8 you. 9 THE COURT: Yes, sir, and, again, I --10 I'm -- I'm welcome to have you here, but I don't want you discussing the case with Quito or say anything to him about 11 12 testimony or anything unless it's -- not only from this 13 point forward, but through the duration of the trial. Okay? 14 Do you understand that? 15 MR, THORBURN: I understand it. MR. LAURENT: And if I could just augment 16 17 that, Judge, please. 18 THE COURT: Yes. 19 MR. LAURENT: Don't talk to Lisa about it; 20 don't talk to anyone about it. What you observed here and 21 heard here is to remain here. Okay? THE COURT: Okay, Thank you. 22 23 We'll come back at 1:45 this afternoon. 24

(Recess in proceedings.)

ACCUSCRIPTS (702) 391-0379

Las Vegas, Nevada, Friday, December 21, 2001, 1:45 p.m.

THE COURT: This is the continuation of Case Number C172534, the State of Nevada versus Alfred Centofanti.

Let the record reflect the presence of Mr. Centofanti; together with his attorneys Mr. Bloom and Miss Navarro; Mr. Laurent and Miss Goettsch, representing the State.

When we left off, we had Francisco Sanchez on the stand.

Could we continue forward?

MR. LAURENT: I'd just put something on ---

it's not an argument; it's just a record.

Judge, I'm handing Mr. Bloom right now the crime scene report of Mr. Peterson, so they won't make any claims any more that the -- there is a couple of requests for forensic inspection. One is from Tom Thowsen on serology, buccal swabs, sexual assault kit; and then the other one is on the Ruger handgum.

Additionally, there is a copy of the crime scene diagram signed by Mr. Peterson.

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This stuff is all in our file and it was He's the one who represents Metro. I don't 2 reviewed. 2 know. 3 Additionally, there is a report from Mr. 3 MR. BLOOM; Well, that's an interesting Krylo. I spoke with co-counsel, Miss Navarro. She has issue, because I heard Mr. Laurent say that earlier. 4 4 5 I can't imagine how any policy of a police 5 these items, what I'm handing to Mr. Bloom, to make sure he 6 got them as well, and also a fingerprint report from Edward 6 department or any other agency can stop someone from being a 7 Gunther. 7 witness if they're subpoensed and they're going to testify 8 Now, in all fairness, we do have another 8 about things, they're going to testify to the truth about 9 report from Mr. Krylo. I thought we had e-mailed it to Mr. 9 what they know. 10 10 And a policy of -- and I don't know if there 11 We could not find it immediately in our 11 is such a policy or if they're going to attempt to implement 12 file, so we will look for that, but there is another report, 12 it as it relates to this witness or what he would do 13 and the subject matter of that report has to do with 13 otherwise or -- or any of that. 14 stipling, based on the test firing of the weapon, with 14 So the issue is not --15 15 THE COURT: Well, why don't we leave it open similar amno. 16 The -- the -- he gave a distance of about --16 for right now and then both sides can --17 I don't know -- eight to 13 inches, something like that. 17 MR. LAURENT: Just so you know, Judge, where 18 That's not exact. But I will get that. I think they have 18 we're going -- if they're calling him as an expert witness, 19 it, but I'm not positive. 19 generally, you can't call another side's expert. 20 MR. BLOOM: I have that. 20 He's employed by the Las Vegas Metropolitan 21 THE COURT: Okay. Anything else to put on 21 Police Department. I'm imbued with knowing everything that 22 22 the record? they're supposed to know. 23 MR. LAURENT: No. Just wanted to make sure 23 So they may not want their expert, who they 24 we had all parties -- everything is out there. 24 employ and pay on a regular basis to be testifying as an ACCUSCRIPTS (702) 391-0379 ACCUSCRIPTS (702) 391-0379 135 137 MR. BLOOM: And along that same line, Your expert witness. I don't know. I have not talked to anyone. 1 2 Honor, I told Miss Goettsch a few seconds ago that I did 2 THE COURT: Yeah. And, Mr. Laurent, you 3 3 have a chance to and did speak with Lieutenant Steve Franks might talk to Gary Booker, since that issue came up in the 4 of the Las Vegas Metropolitan Police Department and do 4 Jessica Williams case, and I'm sure he's researched it and 5 5 expect to call him and will subpoena him. dealt with it and see if he can give you any insight --6 I did not subpoena him at lunch, but I will 6 MR. LAURENT: Thank you, Judge. 7 7 THE COURT: -- on that.

subpoena him to testify on the issue of psychology -- I guess I'll call it the psychology of shooting, but this question of whether or not seven shots equals premeditation or if there are other explanations.

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And I will present that to -- to the Court; and he informs me that if he was under subpoena that he will testify to that.

THE COURT: Okay. Well, you need to put that in writing; and then Miss Goettsch can file a motion if she feels it's appropriate to deal with that issue then.

MR. LAURENT: And, again, Judge, since he's not a percipient witness, Metro may not allow him to be called in this case because he is not a percipient witness in this case.

MR, BLOOM: I'm sorry?

MR. LAURENT: I don't know. I have not talked with their attorney yet, Mr. Mitch Cohen, of our office.

Okay? Okay. And we're ready to go

forward -- we're going forward at this time?

Okay. Do you want to come on up here.

Mr. Bloom, you can come back over where you

were before --

before.

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MR. 8LOOM: Thank you.

THE COURT: -- and we'll go ahead.

And, Francisco, why don't you look at me.

I want you to understand you are -- you are still -- you got to tell the truth, like you said you would

Okay? Do you understand that?

THE WITNESS: (Nods head affirmatively.)

THE COURT: Okay. So you just go ahead and

try and speak up the best you can and answer the questions of the attorneys.

This is Mr. Laurent here. He will ask you

some questions, and when he gets done, Mr. Bloom will ask 1 regards to testimony of witnesses. 2 They have a right, and if we could get to you same questions. 2 3 And just be sure and tell us the truth then. 3 the issues of the attorneys making arguments or something Okay? 4 about the case, they have a right to be present. 5 5 THE WITNESS: Okay. THE COURT: Well, I disagree on that. 6 THE COURT: Very well. 6 MR. BLOOM: All right. 7 MR. BLOOM: Judge, I apologize again. THE COURT: Under Nevada law and I think 8 I guess I'm going to do this a lot, 8 under the First Amendment, they have a right to be here --9 apologize to the Court for interrupting, coming in at the g MR. BLOOM: Thank you. 10 beginning. 10 THE COURT: -- subject to the limitations 11 It's my belief that at this time, because of 11 that we have, victims and sexual assault cases or juveniles. 12 the age of witness, that are sealed -- that these are sealed 12 And the press will adhere to those standards 13 proceedings and the public is precluded; and so, except for 13 about names and images and not broadcast them either on 14 a special designated support person, who is present -- I 14 television or by photographs and not publish their names. 15 believe there is someone else in the audience for that. 15 I -- I don't -- I believe the First 16 MR. LAURENT: I believe he's a member of the 16 Amendment allows them to be here. 17 17 press. Judge. MR. BLOOM: Thank you very much, Your Honor. 18 I think, in the past, when we've had 18 THE COURT: Okay. Mr. Laurent, you may 19 juveniles testify, that they are proscribed from using a 19 proceed. 20 juvenile's name and/or likeness, but, to be honest with you, 20 MR. LAURENT: Thank you, 21 I don't know that area of the law, specifically, on the 21 BY MR. LAURENT: 22 issue that someone is being excluded, but I think that would 22 0 Quito, can you tell us how old you are? 23 be challenged by -- on a First Amendment basis --23 Α Ten. 24 THE COURT: Okav. 24 a And so back in December of last year, how ACCUSCRIPTS (702) 391-0379 ACCUSCRIPTS (702) 391-0379 139 1 MR. LAURENT: -- and I don't do that. 1 old were you? 2 THE COURT: Well, sir, you are with the 2 Α Nine. 3 press then? 3 ۵ And when is your birthday? 4 MR. WINKLER: With the Las Vegas Sun, Judge. 4 April 30th. Α 5 THE COURT: Okay. Sir, what I will do, you 5 0 3-0, April 3-0? 6 may stay, but please do not mention the -- the child's name 6 (Nods head affirmatively.) Α 7 or -- as far as anything that's reported. 7 Ω Is that a ves? 8 THE REPORTER: I need his name. 8 Α 9 THE COURT: Okay. Mr. Winkler from the Las 9 n Remember, this lady right here, she is 10 Vegas Sun. 10 taking everything down. 11 MR. BLOOM: Judge, I guess along those 11 Before lunch, we were talking about what 12 lines, Your Honor, we are in -- the press has every right to 12 woke you up in December, the day your mom went to jail. 13 be present at public hearings -- at public trials, but we 13 Do you remember that? 14 are in an evidentiary Petrocelli type of situation now, and 14 Α 15 the Court might make a finding that certain evidence which 15 0 And I was asking you questions concerning 16 is heard today is not going to be heard at a later time. 16 where you were at that time. 17 And in that regard, I think there is -- a 17 Do you remember? 18 greater protection; you have a stronger balance in favor of 18 Α 19 the accused to have -- not having the press present with 19 0 And just so the record is clear, so we can 20 regards to the contents of what we're having -- doing here 20 start on the right foot, where were you when you were woken 21 21 up that day?

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to pretrial matters, that the press does not have a right to

be present during evidentiary Petrocelli hearings with

And for that reason, I think, as it relates

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And whose bed was that?

Chip's and my mom's.

In my bed.

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1	Q And you were woken up by glass falling on	1	A Chip and my mom,
2	you; is that correct?	2	Q And so you are lying in the bed.
3	A Yes.	3	Where are Chip and your mom when you are
1 4	Q When you say	4	lying on the bed?
5	THE COURT: Excuse me a second, Mr. Laurent.	5	A They were, like, next to the door.
6	Mr. Winkler, I will allow you, if you want,	6	Q Were they at the end of the bed, the side of
7		7	the bed, or the other side of the bed? (Indicating)
8		8	A Other side of the bed.
9		9	Q Right side of the bed or left side?
10	·	10	If you're lying down
111	THE COURT: Okay, Mr. Laurent. I'm sorry.	11	A The right.
12		12	Q And is that where the door is as well?
13	• • •	13	A Yeah.
14		14	Q Is that a yes?
15		15	A Yes.
16		16	Q Thank you.
17		17	And when you say they were fighting, what
18		18	is this a fist fight, an argument? What is happening?
19		19	A Um, fighting arguing.
20	•	20	Q An argument.
21	Q Little.	21	Who is arguing at this time?
22		22	A Um, my mom and Chip.
23	•	23	Q Your mom and Chip.
24	-	24	Is that a yes?
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1	Q Was it glass like would come from a a	1	A Yes.
2	3 ,,,,	2	Q Could you hear what was being said?
3	· · · · · · · · · · · · · · · · · · ·	3	A Oh, yes.
4	A Picture frame.	4	Q You could hear what was being said.
5	, , , , , , , , , , , , , , , , , , , ,	5	Oo you remember what was being said?
6 7		6	A No.
8		7	Q Was it were they arguing in soft voices,
° ا	· · · · · · · · · · · · · · · · · · ·	8	loud voices?
10		9	A Loud.
11	•	10 11	Q Screaming, hollering?
12		12	A Hollering.
13		13	Q Were they screaming and hollering or was it
14		14	just loud talk? A Loud talk.
15		15	Q And who was who had loud talk, just Chip,
16		16	just your mom, who?
17		17	A Both of them.
18		18	Q Soth of them.
19	•	19	Did you see anyone did you see any type
20	· , , , ,	20	of physical contact?
21	·	21	And by that, I mean, did you see anyone
22	• • • • • • • • • • • • • • • • • • • •	22	pushing or shoving or hitting?
23	Q When you say 'them', to whom are you	23	A Pushing.
24	referring?	24	Q And who was pushing?
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1	1	Α	Chip.	1		Okay. You said that you were lying in the
	2	0	Did you see your mom push as well?	2		nt, and to the right is the door that goes
1	3	A	Yeah.	3		droom; is that correct?
ĺ	4 5	Q right no 3	So both people are pushing back and forth	5	A	Yes.
-	6	right now? A	Yes.	. 6	Q door on is it.	Where is the living room? Is it by that somewhere else?
١	7	0	Okay. What do you do when you see this?	"	A	By the door.
	8	A	I	8	0	And did you see and you said you saw
	9	^	MR. BLOOM: Objection; vague, Your Honor.	9	someone lying	, , ,
	10		The way the question is what did you do	10	Solies is tyling t	Who was lying on the floor?
١l	11	as opposed to	what do you do.	11	A	Both of them.
	12	and appropriate to	THE COURT: Okay. Rephrase it, please.	12	Ô	And can you see that are you seeing
1	13	BY MR. LAURENT	• • • • • • • • • • • • • • • • • • • •	13	are you in the	bedroom when you see that?
,	14	٥	What did you do when you saw Chip and your	14	. A	Yes.
	15	mom pushing an		15	Q	Are you under the bed when you see that?
	16	Α	Hide.	16	Α	No.
-	17	0	Excuse me?	17	Q	Are you in the bed when you see that?
	18	Α	Hide.	18	Α	Yes.
	19	Q	You hid? Where did you hide?	19	Q	Or maybe are you out of the bed, walking
1	20	Α	Under the bed.	20	around?	
	21	Q	So did you roll out of bed? Did you get up	21	Α	1
۱ (22		ow did it happen that you got out of bed?	22	Q	I guess there is three possibilities.
-	23 24	Α	I don't remember.	23		You are in the bedroom when you see it,
ì	24	0	So you you you hid under the bed.	24	right?	
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	1		Carled and a sample and a shall all as all a	١.		
	2	time?	Could you see anything under the bed at that	1 2	A 0	Yeah.
	3	Δ	No.	3	_	So are you you you could either be in
	4	o o	Did there come a time or did you see	i -	the beat, tables	the bed, or maybe somewhere else in the
	5		01 414 704 50C	1 4	hedroom	
ıl	6		the floor or anything like that?	4 5	bedroom.	No voil remember where voil were when you saw
	7	Α	the floor or anything like that? No.	5	bedroom. that?	Do you remember where you were when you saw
	,	A 0		5		Do you remember where you were when you saw On the bed.
	8		No. Did you see anybody lying on the floor or	5 6	that?	
		0	No. Did you see anybody lying on the floor or that? Yeah.	5 6 7	that?	On the bed.
	8 9 10	O anything like A Q	No. Did you see anybody lying on the floor or that?	5 6 7 8	that?	On the bed. You were on the bed.
	8 9 10 11	0 anything like A Q the floor?	No. Did you see anybody lying on the floor or that? Yeah. Okay. When did you see somebody lying on	5 6 7 8 9	that? A Q A Q	On the bed. You were on the bed. Was this before you went to hide or after? Before. Okay. And what did you see when you saw
	8 9 10 11 12	O anything like A Q	No. Did you see anybody lying on the floor or that? Yeah. Okay. When did you see somebody lying on In the living room, outside the door.	5 6 7 8 9 10 11	that? A Q A Q	On the bed. You were on the bed. Was this before you went to hide or after? Before.
	8 9 10 11 12 13	0 anything like A Q the floor?	No. Did you see anybody lying on the floor or that? Yeah. Okay. When did you see somebody lying on	5 6 7 8 9 10 11 12	that? A Q A Q you saw you	On the bed. You were on the bed. Was this before you went to hide or after? Before. Okay. And what did you see when you saw said both of them were lying on the floor? Yeah.
	8 9 10 11 12 13	0 anything like A Q the floor?	No. Did you see anybody lying on the floor or that? Yeah. Okay. When did you see somebody lying on In the living room, outside the door. MR. LALRENT: Okay. Now let me ask you this	5 6 7 8 9 10 11 12 13	that? A Q A Q you saw you A Q	On the bed. You were on the bed. Was this before you went to hide or after? Before. Okay. And what did you see when you saw said both of them were lying on the floor? Yeah. Is that when you say 'them', do you mean
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	8 9 10 11 12 13 14 15	anything like a A Q the floor? A — can't hear. I	No. Did you see anybody lying on the floor or that? Yeah. Okay. When did you see somebody lying on In the living room, outside the door. MR. LAURENT: Okay. Now let me ask you this THE COURT: Can't hear? MR. BLOOM: I'm right next to him and I	5 6 7 8 9 10 11 12 13 14 15 16 17	that? A Q you saw you A Q Chip and your o A Q lying on the f	On the bed. You were on the bed. Was this before you went to hide or after? Before. Okay. And what did you see when you saw said both of them were lying on the floor? Yeah. Is that when you say 'them', do you mean mom? Yes. And what do you see them doing when they're loor?
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	8 9 10 11 12 13 14 15 16 17 18 19 20	anything like a A Q the floor? A — can't hear. I	No. Did you see anybody lying on the floor or that? Yeah. Okay. When did you see somebody lying on In the living room, outside the door. MR. LAURENT: Okay. Now let me ask you this THE COURT: Can't hear? MR. BLOOM: I'm right next to him and I 'm sorry. THE COURT: Would you read it back, Renee, (Record read back by the reporter.)	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	that? A Q A Q you saw you A Q Chip and your o A Q lying on the f A Q	On the bed. You were on the bed. Was this before you went to hide or after? Before. Okay. And what did you see when you saw said both of them were lying on the floor? Yeah. Is that when you say 'them', do you mean mon? Yes. And what do you see them doing when they're loor? Fighting.
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1	Q Do you remember anything that they said at	1	Q It was black.
2	this point?	2	Have you ever told the police or myself this
3	A No.	3	before, that you saw a gun in Chip's hand while he was on
1 4	Q Okay. Did you where was your mom when	4	the bed?
5	Chip was on too?	5	A Yes.
6	A She was on the floor.	6	Q Okay. While you were on the bed excuse
7	0 Okay. Is Chip on top of her at that point?	7	me
8	•	8	
9	A Yes. Q And so there comes a time when you see them	9	Did you hear Chip say anything or your mom say anything with regard to what was going to happen to
10	on the floor.	10	either one of them?
11	Do you see them get up at all?	111	Bad question. I apologize.
12	· A No.	12	Let me ask it again.
13	0 How come you don't see them get up?	13	Did you ever hear your mon threaten Chip or
14	A 'Cause I hid.	14	Chip threaten your mom?
15	Q Oh; that's when you hid. Okay.	15	A Chip threaten my mom.
16		16	,
17	So now you are hiding under the bed. Do you hear anything, your mom or Chip say	17	Q Okay, When did he threaten your mom? A While they were on the floor.
18	anything while you are under the bed?	18	Q When they were on the floor.
19	A Can you repeat that?	19	when they were on the floor? What did he say when they were on the floor?
20	Q Excuse me?	20	
21	A Can you repeat that?	21	A Cussing words. Q Cussing words.
22	Q Sure, I can.	22	Do you remember what those cussing words
23	Did you hear them say anything, either one	23	were?
24	of them, either your mom or Chip, while you are hiding under	24	were: A I don't want to say them.
-		"	A 1 doi (wait to say than.
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1	the bed?	1	Q You don't want to say them.
2	A No.	2	But they were bad words?
3	Q Okay. Did there come a time let me ask	3	A Yeah.
4	you this: Were there guns in your house?	4	Q And when you say it was a threat to your
5	A Yes.	5	mom, was he threatening to do something to your mom?
6	Q How many guns were in your house, do you	6	A Yes.
7	know?	7	Q What was he threatening to do?
8	A Three, I think.	8	A I'm going to kill you, myself, Nick and
9	Q You think there were three.	9	Quito.
10	Did there did anyone did you ever see	10	Q And and so Chip is saying he's going to
11	a gun that day in anyone's hand?	11	kill samebody?
12	A No yes.	12	A Yes.
13	O Okay. Okay. When you said yes, who who	13	Q Who is he saying he's going to kill?
14	did you see a gun where did you see a gun and in whose	14	A Everybody in the house.
15	hand was it?	15	Q And that would be you, your mon and you
16	A Chip.	16	said Nick.
17	Q Okay. And where when did you see the gun	17	Is that your little brother?
18	in Chip's hand?	18	A Yes.
19	A When I was on the bed.	19	Q And he was he was real tiny then, wasn't
20	0 When you were on the bed?	20	he?
21	A (Nods head affirmatively.)	21	A Yes.
22	O Can you describe the gun that you saw in	22	Q Weil, three months old, four months old, do
23	Chip's hand?	23	you know?
24	A It was black.	24	A No. I don't remember his
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	1	Q Did you see this happen or did you just hear		A	Yes.
IJ	2	this happen?	5	Q	Where did you go?
- 1	3	A Hear this happen.	3	Α	Burger King.
)	4	Q Was this when you were under the bed that	4	Q	And why did you go to Burger King?
]	5	you heard this?	5	Α	Because Chip told me to go there.
'	6	A Yes.	6	Q	Did he give you anything?
.	7	Q Did you hear any other threats? Did your	7	Α	\$5.
	8	mom from your mom or from Chip?	8	Q	And when was it that Chip told you to go to
]	9	A No.	9	Burger King?	, which was the distribution of the
	10	Q Did you did did there come a time when	10	-	After the fighting.
1	11	you got out from underneath the bed?	11		
ļ	l	·			When was it how long after you saw him
)	12	A Yes.	12		your room or was it right then?
	13	Q You didn't stay there all day, did you?	13	Α	Like ten minutes.
1	14	A No.	14	Q	Okay. And so for ten minutes after for
	15	0 How long do you think that you were	15	ten minutes afte	er approximately ten minutes after you saw
	16	underneath the bed?	16	your your mor	and Chip in your room, was there any more
	17	A Probably I don't remember actually.	17	fighting?	
-	18	Q Sometime later.	18	Α	No.
	19	Let me ask you this: Had the yelling	19	Q	Were any telephone calls made that you saw?
	20	stopped and the fighting stopped when you got out from	20	Ā	lm, yeah.
ὶ.	21	underneath the bed?	21	Q	Do you know who was called?
1	22	A Yes.	22		•
}	F	· · · · · · · · · · · · · · · · · · ·		A	I think my mom called the cops.
	23	Q Okay. What did you do then?	23	Q	But you are not sure?
1	24	A I went in my room and I started saw them.	24	A	No.
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•	1	Q You went in your room and you saw them	1	Q	So did you go to Burger King?
,	2	there.	2	Α	Yeah,
	3	A Yeah.	3	q	What did you get at Burger King?
)	4	Q Who is them?	4	A	Chicken tenders and a Coke.
	5	A Chip and my mom.	5	Q	Would that be it would be a Happy Meal at
1	6	Q Were they in your room?	6	McDonald's.	The transfer of the transfer o
!	7	A Yes.	7	recorded 3.	A Die Kidle meel op semething?
'	8		1		A Big Kid's meal or something?
	l		8	A	Yeah.
1	9	bedroom?	9	Q	Did there come a time when you came back?
)	10	A Un, two rooms away.	10	Α	Yes.
	11	0 What was what were they doing in your	11	Q	What did you see when you came back to the
	12	room?	12	house?	
ļ	13	A They were talking.	13	Α	Cops running through the house.
١	14	Q Were they fighting anymore?	14	Q	Were they already there or were they just
	15	A No.	15	arriving?	
1	16	Q Did you see a gun at this time?	16	A	Just arriving.
	17	A No.	17	o .	When you got to the house, did the police
'	18	0 Were they yelling at each other?	18	talk to you?	you got to the house, and the portion
	19	A No.	19	·	Vos
			i .	A	Yes.
	20	Q Did anything did you see anything else	20	Q	Did you remember making statements to them
	21	that they did together that day?	21	•	what you saw or heard?
,	22	A No.	22	A	No.
$\ \ $	23	Q Did there come a time when somebody when	23	Q	You don't remember that?
П	24	you left the house?	24	Α	No.
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1	Q Do you remember making statements to a	1	Q And he asked you questions about the day
2	detective who came and interviewed you in San Diego?	2	your mom got arrested; is that correct?
3	A It was in Las Vegas.	3	A Yes.
4	O It was the Las Vegas detectives that	4	Q When your man when he spoke to when
5	talked	5	you spoke to him, do you remember what you told him?
6	A Yes.	6	A Same thing,
7	O Okay. And do you remember what you told	7	Q Same thing you are telling them today?
8	them then?	8	A I remembered a little more though.
9	A Yes.	9	Q You remember a little more now?
10	© What did you tell them then?	10	A Yeah.
11	MR. BLOOM: Objection; vague, Your Honor.	11	Q Okay. When you you spoke to me in
12	It's only been about one subject.	12	October; is that correct?
13	Did I miss	13	I came out and spoke with you.
14	THE COURT: Is this in the interview in San	14	A Yes.
15	Diego?	15	Q Are you do you remember what you told me?
16	MR. LAURENT: Correct. No, this is the	16	A Same thing.
17	interview that he's having in Las Vegas right now concerning	17	Q Same thing.
18	the incident that we just spent the last 15 minutes on.	18	Let me ask you this: When you came out of
19	THE COURT: I'll because of his age, I'll	19	your bed and I'm going back to the day your mom got
20	give the State a little bit of latitude on this and I'll	20	arrested and I'm sorry.
21	overrule it.	21	When you came out of the bedroom and your
22	BY MR. LAURENT:	22	mom and Chip were talking in your bedroom, was anybody
23	Q Do you remember that interview, you said	23	crying?
24	you had one in Las Vegas; is that true?	24	A Yes.
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1	A Van	١.	0 16 17 17 17 17 17 17 17 17 17 17 17 17 17
2	A Yes. O And it was with a police officer?	1	Q Who was crying?
3		2	A My morn.
4	A Yes. O Washe in a uniform?	3	Q Was Mr. Centofanti crying?
5	. A No.	5	A I don't remember.
6	Q Did he have a tie on or something like that?	6	Q You don't remember if he was crying.
7	A Yeah.	7	When you got back from Burger King, and the police were arriving, was anybody crying at that time?
8	0 And when you spoke with him, do you remember	8	
9	what you told him about the day your morn got arrested?	9	A Yes. Q Who was crying then?
10	A Can you repeat that?	10	A My mom.
11	O Sure. And when you spoke with him that day.	11	Q Was did you see if Chip was crying?
12	do you remember what you told him about the day your mom got	12	A Yes.
13	arrested?	13	Q He was crying or you saw
14	A What I'm saying right now.	14	A No, he wasn't.
15	O So you told him the same thing? That's what	15	MR. LAURENT: He was not crying.
16	you remember telling him?	16	Court's indulgence, Your Honor.
17	A Yeah.	17	(Whereupon, a sotto voce at this time.)
18	O Okay. Did there come a time later on,	18	MR. LAURENT: We past the witness, Your
19	sometime this year, when the detective came and spoke to you	19	Honor.
20	in San Diego at your grandma's house?	20	Thank you.
21	A Yes.	21	THE COURT: Thank you.
22	Q Was that the same person who talked to you	22	Mr. Bloom.
23	before or a different person or do you know?	23	MR. BLOOM: Could we explain to the witness
24	A Different person.	24	what is going on, because I didn't explain. I apologize.
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THE COURT: Quito, do you want to look at me I can't hear you, son. 2 now. 2 A year ago. 3 3 The other attorney, Mr. Bloom, will get to n And during that time, you've been living 4 ask you some questions now. with your -- with your grandma, correct? 5 5 Now, again, I want you to tell him the truth Α 6 and tell him what you -- you recall based upon whatever 6 Also -- does your Aunt Lisa live with you or O 7 questions he asks you. Okay? 7 just live close with you? 8 Can you do that? 8 Lives with me. Α 9 THE WITNESS: Yeah. 9 Q Lives with you. 10 THE COURT: Okay, Thank you. 10 And they're here today, aren't they? 11 Okay. Go ahead and look at him and just 11 Α 12 answer his questions. 12 Not right here in this room right now, but 13 13 they're outside, right? CROSS-EXAMINATION 14 14 Α Yes. 15 BY MR. BLOOM: 15 0 And this -- this nice gentleman right over 16 0 Quito, would you do me a favor and -- and be 16 here, he's friends with --17 sure to tell me to repeat my question if you don't 17 18 understand it. 18 Q -- Lisa. 19 Would you do that? 19 Now, between -- between the time of December 20 Α Yeah. 20 5th of last year -- that's the day that we're talking about 21 And be sure to tell me that the question 21 where you went to Burger King; that day is the Burger King 22 doesn't make sense or you couldn't hear me or something like 22 day; that day happened to be December 5th of last year. 23 that if my question doesn't make sense. Okay? 23 Between that day and now, right this minute, 24 24 Yes. let's -- I want to ask you if you could please tell me all ACCUSCRIPTS (702) 391-0379 ACCUSCRIPTS (702) 391-0379 165 Q You are ten years old now, right? 1 the people you've talked to about what happened on Burger 2 King day. 3 Q You live with your grandma now, correct? 3 First of all, I'm the last person you talked 4 Α Yes. to, right, because I'm still talking to you about it, 5 ٥ And you call her mom, right? 5 correct? 6 6 Α Yes. 7 Ω Because she was most -- she was the person 7 ٥ And Mr. Laurent, he just asked you a few who raised you most of your life? 8 8 questions today. 9 9 So we know you talked to him. 10 Ð And most of that time that she raised you 10 Α 11 was when you were in San Diego, where she lives, right? 11 You talked to him today, correct? 12 Α 12 Α 13 13 But for a while, a year or sometime, you I'd like you to help us and tell us all the 14 lived in Las Vegas with your real mom and Chip --14 people you've talked to about it besides us two today. 15 Α Yes. 15 We know who you talked to in this courtroom, 16 0 -- correct? 16 but besides in the courtroom, who have you talked to? 17 But since your mom's death, you've gone back 17 My Aunt Lisa, my grandma, my uncle Robert, Α 18 18 to live with your grandma? and that's it. 19 19 Α Yes. Q Didn't you talk to some police people? 20 Q And you've lived with her for how long? 20 Α 21 Α Like two years. 21 Okay. Who -- when -- who did you talk to Λ 22 You think it was about two years ago that 22 with the police people? 23 your -- that your mom was shot? 23 Can you repeat that? Α

24

O

A year ago.

24

Yes. Good. Thank you for telling me.





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1	who were the policemen or women that you	1	policeman?
2	talked to about this?	2	A No.
3	A I don't know their names,	3	Q And did you lie to him?
4	Q Fair enough.	4	A No.
5	Do you know who the when you talked to	5	Q And did he did that tell me what
6	the police people?	6	happened with that time.
7	A December 5th.	7	You said you remember him talking to you on
8	Q Say again?	8	that same date. Tell me what questions he asked you.
9	A December 5th.	9	Do you remember what you told him?
10	Q December 5th, the day it happened, the same	10	A No.
11	day, Burger King day, right?	11	Q Was it pretty much the same thing you told
12	A Yeah,	12	in here?
13	Q Okay. What about other times afterwards?	13	A Yes.
14	A That's it.	14	Q You told him you answered his questions
15	Q Remember, Mr. Laurent asked you just a	15	as best you could and told him everything you could
16	couple minutes ago, did you did you talk to did some	16	remember?
17	policeman come to your house in San Diego?	17	
18	A Yes.	18	***
19		1	Q And when you talked to him on that date, did
1		19	you tell him that you saw a that same day now; this is
20	A No.	20	just talking about that time you talked to the police
21	Q But did it did that happen, where you	21	officer on the Burger King day, that same December 5th.
22	talked to the policeman and they came to your house?	22	Did you telt him that you saw Chip holding a
23	A Yes.	23	gun?
24	Q And after that, did you also speak to Mr.	24	A Yes.
			•
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	167		169
1	Laurent, the same gentleman here, but not in court today,	1	Q And when you talked to the policeman when he
2	but it was	2	came to your house in San Diego, do you remember telling the
3	MR. LAURENT: October.	3	police officer the truth?
4	(whereupon, a sotto voce at this time.)	4	A Yes.
5	BY MR. BLOOM:	5	Q And did you try to tell him everything?
6	0 Okay. Another time where Mr. Laurent went	6	
7	to your house and spoke to you or a time that Mr. Laurent		
8	went to your house and talked to you?	7	Q And did you tell that police officer, on
9	·	8	that day when he came to your house in San Diego, that you
1	A Yes.	9	saw Chip holding a gun?
10	Q Do you remember that?	10	A Yes.
11	A Yes.	11	Q And when you talked to Mr. Laurent, when he
12	O Now, when you talk to the police okay.	12	came to your house in San Diego do you remember that
13	So now let's go back and keep it straight.	13	that time?
14	You talk to the policeman on December 5th;	14	A Yes.
15	and you talk to the policeman when he came to your house;	15	Q And did you tell him the truth then?
16	and you talked to Mr. Laurent when he came to your house;	16	A Yes.
17	and you've talked to Lisa, Grandma and Uncle Robert at	17	Q And did you tell him that you saw Chip
18	various times throughout the year.	18	holding a gun?
19	A Yes.	19	A Yes.
50	Q Now, when you first talked to that	20	MR. BLOOM: I need to get a sip of water.
21	policeman, the very first time, December 5th, when it was	21	Would you like a cup of water?
22			
1	the same day that it happened, did you tell him the truth?	55	THE WITNESS: No. Thank you.
23	A Yes.	23	THE WITNESS: No. Thank you. MR. BLOOM: Okay.
23 24		l l	·
1	A Yes.	23	·

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	170		172
1	BY MR. BLOOM:	1	unun manamu in a little mana am d
2	0 When Mr those other times that you	2	your memory is a little more now? A No.
3	talked to to the to the different people, when you	3	Q Grandma is with you here outside in the
4	talked to Mr. Laurent when he came to your house do you	4	hallway, right?
5	call him Mr. Laurent or do call him Chris, this gentleman	5	A Yes.
6	here? How do you call him?	6	Q And what has she told you about testifying
7	A I don't know his	7	or what you should say today?
8	Q Don't know his name. He's the guy. Okay.	8	A Tell the truth.
9	I'm going to call him Mr. Laurent.	9	Q And did she tell you why it's important what
10	When Mr. Laurent came to your house, did	10	you should say today?
11	he when he talked to you, did he have a tape recorder	11	A Repeat that.
12	with him?	12	Q Sure.
13	. A Yes.	13	Did she tell you what what was important
14	Q So he tape recorded everything you said,	14	about you you testifying today, why why you are here
15	right?	15	and why it's important?
16	A Yes.	16	A Yes.
17	Q When that police officer came to your house,	17	Q What did she say?
18	did he have a tape recorder with him?	18	A She said to get Chip in jail.
19	A Yes.	19	Q To get Chip in jail?
20	Q And did he tape record everything?	20	A Yeah.
21	A Yes.	21	Q What else did she say?
22	Q Now, what about the police officer that you	22	A That's it.
23	talked to on December 5th, on Burger King day, did he have a	23	Q When the very first time on December 5th,
24	tape recorder with him?	24	that very first time you talked to the police officer, had
	171		173
1	A No.	1	Grandma already told you that you were supposed to get Chip
2	Q But did you still tell him everything that	2	in jail way back then?
3	you remember and everything that was was	3	MR. LAURENT: Objection, Your Honor;
4	A Yes.	4	misstates the evidence.
5	Q ~- that happened?	5	THE COURT: Overruled. It's
6	A Yes.	6	cross-examination.
7	Q And did you tell him truthfully tell him	7	BY MR. BLOOM:
8	the truth?	8	Q Way back then, way back then, that very
9	A Yes.	9	first time, had Grandma told you to get Chip in jail?
10	O And you say your memory is a little more	10	MR. LAURENT: Objection, Judge.
11	now?	11	He didn't didn't say the witness
12	A Yes.	12	the witness' answer was not: You are to get Chip in jail.
13	0 Have you talked about this with is your	13	She said it was important, but she didn't
14	memory a little better because of talking with Lisa and	14	tell him that was his job. I think it's misstating the
16	Grandma and Uncle Robert about it? A No.	15	evidence.
17	A NO. MR. ŁAURENT: Is that a no?	16 17	THE COURT: It's cross-examination, Mr.
18	I couldn't hear.	18	laurent. I'll allow it.
19	THE WITNESS: Yes.	19	BY MR. BLOOM;
20	THE COURT: He said no.	20	Q Okay. Way back then, that very first day,
21	BY MR. BLOOM;	21	did had Grandma told you that you should get Chip in jail
22	Q Why is your memory a little more now?	22	when you that first time when you first talked to the
23	A Don't know. I just thought of it; just	23	police officers back there on Burger King day
1			
24	Q Is there any special reason why you think	24	A Yes.
24	Q Is there any special reason why you think	24	A Yes.

	174		176
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1.	a land de la Maria de la Caracteria de l	١,	1
'2	Q had she told that you already? A No.	2	anything? A Can you repeat that?
3	Q When what did she tell you exactly? What	3	0 Yes.
4	did Grandma tell you about Chip in jail? What words did she	4	Did she tell you told us about that
5	use?	5	that time.
6	MR. LAURENT: Objection as to foundation.	6	Did she ever say say anything at any
7	THE COURT: Overruled.	7	other times? This is Grandma.
8	MR. LAURENT: How about the time frame,	8	Did Grandma ever talk to you on any other
9	Judge? That's what I'm trying to find out, when, where,	9	times?
10	what?	10	A No.
11	THE COURT: Let's find out what it was and	11	Q I'm sorry?
12	then we'll find out when.	12	A No.
13	MR. LAURENT: Okay.	13	Q Now, you love your grandma very much, don't
14	BY MR. BLOOM:	14	you?
15	0 What what did she tell you?	15	A Yes.
16	A I don't remember.	16	Q And you want to do what she wants, don't
17	O As best you can remember, what words did she	17	you?
18	tell you to say or tell you what words did she use when	18	A Yes.
19	she told you?	19	Q And you want to help your grandma as best
20	A She she didn't like him; doesn't like	20	you can, rìght?
21	him.	21	A Yes.
22	Q Anything else?	22	Q Now, you like Chip too, don't you?
23 24	A No.	23	A Yes.
24	Q What did she say about jail?	24	Q He helped you with your homework and things
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1	A Um, she doesn't want him to die yet. She	1	like that when you were together?
2	wants him to suffer.	2	A Yes.
3	0 And what did she say about jail?	3	Q He brought you to soccer practice and signed
4	A What I just said right now.	4	you up for soccer and stuff, right?
5	Q And when did she say that to you?	5	A Yes.
6	A Can't remember.	6	Q But if you had to choose between Chip and
7	Q Has she said it several times to you?	7	Grandma, it would be Grandma that you would choose, right?
8	A No.	8	A Yes.
9	Q Several meaning more than once.	9	Q I'm going to ask you this a question now
10	Has she said it more than one time?	10	about the Burger King day, about the Burger King day.
11	A No. Q When did she say it today?	11	Did you ever see either your mom or Chip
13	when did she say it today? A No.	12	have that pistol in their hand that day? A Yes.
14	0 About how long ago did she say it?	14	A 1es. Q Do you remember when Mr. Laurent asked you
15	A Probably two months.	15	that question?
16	Q Was that after did she say it after Mr.	16	A Yes.
17	Laurent went to your house and talked to you?	17	Q And do you remember that you told him no,
18	A um, before.	18	you didn't see
19	O Did she say it after the policeman went to	19	MR. LAURENT: Objection; foundation, Judge,
20	your house and talked to you?	20	as to what I've asked him here, and so I just just so
21	A Yes.	21	he's clear.
22	0 Now, has there been any other time that	22	THE COURT: Sustained.
23	that she told you anything about what you should about	23	Rephrase it, please.
24	her feelings or about what you should testify to or	24	Are you talking about today's today's
			· 183

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	1	•
1	Q	Yes. If you say today that you saw a gun or
2	Burger King day	, on December 5th, is that the lie a lie
rent ask 3	or the truth?	
Diego? 4	A	Lie.
5	Q	It's a lie?
uestion: 6	Α	(Nods head affirmatively.)
Chip 7	Q	Because you didn't see a gun that day on
8	Burger King day	y; is that is that correct?
9	Α	I don't know.
on when 10	Q	Okay. Let's start over.
11		Did you what what would be a lie?
12		What's what's the truth? What's the
er at 13	truth here, se	eing a gun or not seeing a gun?
ee the 14	A	Not seeing a gun.
	0	Say it again.
		Not seeing a gun.
	Ω	So you didn't see Chip with a gun on the
	-	
1		No, 'cause I was hiding under the bed.
		But your grandma has told you that he had a
Į.	-	out your graining has total you did the had a
1		Yes.
		So because your grandma told you, even
1	_	n't see it, that's why you said he had a gun
179		
	that day 2	
'	•	Yes.
~ _		
		Is that right?
1		Yes.
1	~	Now so is that why you remember a little
ľ		ecause of what Grandma has told you?
ł		Yes.
1	_	I want to ask you about something else now
į ·	Quito,	On you such to take a basely face a secolar
i	min	Do you want to take a break for a couple
i		I'm okay,
13	Q	You know you can do that any time you want
14 : When 15	•	take a break, Judge Gibbons will you jus
: When 115		o him or whoever is asking you and just say:
l l	uan i rest for	a couple minutes?
't see a 16		
't see a 16 been a 17	A	Okay.
t see a 16 been a 17 18	A Q	And can you you can do that, Okay?
1't see a 16 17 18 19	A Q A	And can you you can do that. Okay? Yeah.
1't see a 16 17 18 19 20	A Q A Q	And can you you can do that. Okay? Yeah. I'm going to ask you a couple more question
1't see a 16 17 18 19 20 21	A Q A Q	And can you you can do that. Okay? Yeah. I'm going to ask you a couple more question heard on Burger King day, on that day.
1't see a 16 been a 17 18 19 20 21 that 22	A Q A Q about what you	And can you you can do that. Okay? Yeah. I'm going to ask you a couple more questice theard on Burger King day, on that day. I know you heard arguing, kind of yelling
1't see a 16 17 18 19 20 21	A Q A Q about what you	And can you you can do that. Okay? Yeah. I'm going to ask you a couple more question heard on Burger King day, on that day.
	2 nent ask 3	2 Burger King day 3 or the truth? 4 A 5 Q 6 Burger King day 5 Q 6 Burger King day 6 Burger King day 7 Q 8 Burger King day 9 A 6 On when 10 Q 11 12 er at 13 truth here, see 6 the 14 A 15 Q 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 16 A 17 Q 18 Burger King day 17 Q 18 Burger King day 18 Burger King day 19 Q 10 A 10 A 11 Burger King day 10 A 11 Burger King day 10 A 11 A 11 Burger King day 10 A 11 Burger King day 11 A 11 A 12 A 15 Q 16 A 17 Q 18 Burger King day 10 A 10 A 11 Burger King day 10 A 11 A 12 A 13 Burger King day 10 A 10 A 11 Burger King day 10 A 11 A 12 A 15 Q 16 A 17 Q 18 Burger King day 10 A 10 A 11 Burger King day 10 A 11 A 12 A 15 Q 16 A 17 Q 18 Burger King day 10 A 10 A 11 Burger King day 10 A 10 A 11 Burger King day 10 A 11 A 12 A 15 Q 16 A 17 Q 18 Burger King day 10 A 10 A 11 Burger King day 10 A 10 A 11 Burger King day 10 A 11 A 12 A 15 Q 16 A 17 Q 18 Burger King day 10 A 10 A 11 A 12 A 15 Q 16 A 17 Q 18 Burger King day 10 A 10 A 11 A 12 A 15 Q 16 A 17 Q 18 Burger King day 10 A 10 A 11 A 12 A 15 Q 16 A 16 A 17 Q 18 Burger King day 10 A 10 A 11 A 12 A 12 A 13 A 14 A 15 A 16 A 17 Q 18 Burger King day 10 A 10 A 11 A 12 A 14 A 15 A 16 A 17 Q 18 Burger King day 10 A 10 A 11 A 12 A 12 A 13 A 14 A 15 A 16 A 17 Q 18 Burger King day 10 A 10 A 11 A 11 A 12 A 12 A 13 A 14 A 15 A 16 A 17 A 18 B 18 B 18 B 18 B 18 B 18 B 18 B 18 B

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	1 Q What do you remember your mom saying?	1	Q You think you think yes, but you are not
	2 A No. Chip. Please don't hurt me.	2	sure.
ı	3 Q What do you remember Chip saying?	3	A Yes.
	4 MR. LAURENT: I couldn't hear that.	4	Q So if you said to Mr. Laurent if you said
	5 Can I get that read back?	5	to him that it was just thip that you heard, all you heard
	6 THE COURT: Renee, would you read that back?	6	was him, if you said that to him, was that a lie or the
- 1	7 (Record read back by the reporter.)	7	truth?
	8 BY MR. BLOOM:	8	A The truth.
	9 Q Is that all you ever heard your mom say that	9	Q It was the truth?
- 1	10 day?	10	A Yes.
1	11 A Yes.	11	Q Is that because the only person you heard
l I	12 Q What did you hear Chip say that day?	12	that day was Chip?
, ,	A I'm going to kill you and myself and Quito	13	A It was both of them.
- 1	14 and Nick.	14	Q You heard both.
) [15 0 And you heard swear words, didn't you?	15	How about this statement about: I'm going
i I	16 A Yes.	16	to kill you, or Nick or myself? I'm going to and Quito.
- 1	17 0 Now, when you talked to the policeman the	17	Did you tell that to the first policeman who
	18 very first time, on Burger King day, that first policeman	18	came to talk to you?
1 I	that you talked to, did you tell that policeman that your	19	A Yes.
' I		20	Q On on Burger King day?
- 1			
	21 A Yes.	21	A Yes.
, ,	22 0 When you talked to the policeman who came to	22	Q Are you sure?
ŀ	your house in San Diego, did you tell that person, that	23	A Oh, no, not on Burger King day, no.
114	24 policeman, that your mom said: Please don't hurt me?	24	Q When did you tell him?
 	ACCUSCRIPTS (702) 391-0379		ACCUSCRIPTS (702) 391-0379
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		١.	A Common to Maria and Alica
	1 A I don't I don't remember.	1	A Because he didn't ask that.
:	2 Q When you talked to Mr. Laurent when he	2	MR. LAURENT: What was that?
	went to your house, did you tell Mr. Laurent that your mom	1 2	I couldn't hear.
	4 said: Please don't hurt me?	4	THE WITNESS: Because he didn't ask that.
	5 A Yes.	5	BY MR. BLOOM:
	6 0 You did?	6	Q Didn't he ask you to tell him everything
; [7 A Yes.	7	that happened?
	8 0 Are you sure?	8	A Um, I forgot.
11	9 A (Nods head affirmatively.)	9	Q Didn't he ask you: Do you remember what
1 [10 0 I can see you are shaking your head, but	10	Chip said that day? And didn't you say no?
- 1	11 A Yes.	11	A What? Q Didn't that policeman, on Burger King
	12 0 Didn't you tell Mr. Laurent that you could	12	
11	only hear Chip talk on that day? When they were yelling and they were arguing, on Burger King day, the only person you	13 14	day, didn't he ask you: Do you remember what Chip said? And you said no.
` I	, , , , , , , , , , , , , , , , , , , ,	15	So on Burger King day, didn't the policemen
	15 heard was Chip? You didn't hear your mom?	ł	
11	16 A I heard my mom, too. 17 Q But didn't you tell Mr. Laurent that you	16 17	ask you that?
, ,	· · · · · · · · · · · · · · · · · · ·		A Yes, I guess. Q So was that a lie when you told him that you
- 1	18 didn't hear your mom? 19 A Don't remember.	18 19	didn't hear what Chip said or was that the truth?
) i	19 A Don't remember. 20 O Didn't you tell your mom did Mr. Laurent	20	•
١.	·	20	A It was the truth no. Q No what?
ſ	21 ask you so both your mom and Chip were yelling; and then 22 you said: Just Chip, all I heard was him.	22	
- 1		23	A It was wrong. Q It was wrong?
1 1		23 24	<u> </u>
' '^	24 A Yeah.		A Yes.
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I	(•	4	
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1	1	Q Well, did you do it on purpose and lie to	1	BY MR. BLOOM:
	2	him on purpose?	2	Q And do you remember you said he said:
,	3	A No.	3	You don't know his exact words, but what was he yelling
	1 4	Q Did you remember about Chip saying this	1 ,	
	5		٦ -	about?
j	1 -	about about do you remember about Chip saying about	5	And you said: He was saying cuss words.
	6	he's going to kill Jeena and kill Nick and kill Quito and	6	Where where were you when you heard Chip
1	7	kill himself?	7	say the cuss words?
Į.	8	0 Do you remember that after your grandma	8	A Under the bed.
}	9	helped you remember some things?	9	Q And where were you when you heard him say
	10	A Yes.	10	that he was going to kill you or something like that?
ì	111	Q Has your	111	A Under the bed.
ł	12	•	1	
}		,	12	Q Under the bed?
	13	Q Sorry?	13	A Yes.
ì	14	A I already knew that.	14	Q Are those the are those the words that
Ì	15	Q You already knew that.	15	caused you or kind of the reason why you went undermeath
,	16	Q Where were you when you where were you	16	the bed?
	17	when Chip said that?	17	A Yes.
ŀ	18	A Under the bed.	18	Q So here's what I don't understand, Quito;
-	19	Q Let me ask you this: You say you heard Chip	19	10.10.00
′	20	• • • • • • • • • • • • • • • • • • • •		help me on this: Were you out of the bed when you heard
		say some swear words, some cuss words, right?	20	those words or were you under the bed when you heard those
Ì	21	A Yes.	21	words?
1	22	Q Do you remember when you talked to Mr.	22	A I was out of the bed and I was
	23	Laurent, when he went to your house in San Diego, on that	23	Q You were out of the bed when you heard the
١.	24	day when he talked to you in San Diego, that he asked you if	24	words?
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}				
}	1	you heard Chip say anything; and and you said yes, you	1	
}	1 2		1 2	189
} }	l '	you heard Chip say anything; and and you said yes, you	1 .	A I don't know. I don't know where Q Where were you?
}	2	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes.	2 3	A I don't know. I don't know where Q Where were you? A I was under the bed.
}	2	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr.	2 3 4	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that.
}	2 3 4 5	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you	2 3 4 5	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry.
}	2 3 4 5 6	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you remember anything what he was saying; and you answered no?	2 3 4 5 6	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry. MR. BLOOM: He said he was under the bed.
}	2 3 4 5 6 7	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you remember anything what he was saying; and you answered no? Do you remember Mr. Laurent asking you that	2 3 4 5 6 7	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry. MR. BLOOM: He said he was under the bed. BY MR. BLOOM:
}	2 3 4 5 6 7 8	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you remember anything what he was saying; and you answered no? Do you remember Mr. Laurent asking you that and you saying no?	2 3 4 5 6	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry. MR. BLOOM: He said he was under the bed.
}	2 3 4 5 6 7 8 9	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you remember anything what he was saying; and you answered no? Do you remember Mr. Laurent asking you that and you saying no? A No.	2 3 4 5 6 7	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry. MR. BLOOM: He said he was under the bed. BY MR. BLOOM:
}	2 3 4 5 6 7 8	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you remember anything what he was saying; and you answered no? Do you remember Mr. Laurent asking you that and you saying no? A No. O Let me ask you: If if he if you did	2 3 4 5 6 7 8	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry. MR. BLOOM: He said he was under the bed. BY MR. BLOOM: Q Well, if you were already under the bed.
}	2 3 4 5 6 7 8 9	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you remember anything what he was saying; and you answered no? Do you remember Mr. Laurent asking you that and you saying no? A No.	2 3 4 5 6 7 8 9	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry. MR. BLOOM: He said he was under the bed. BY MR. BLOOM: Q Well, if you were already under the bed, then why did you tell us those were the words that caused you to go under the bed?
}	2 3 4 5 6 7 8 9	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you remember anything what he was saying; and you answered no? Do you remember Mr. Laurent asking you that and you saying no? A No. O Let me ask you: If if he if you did say that, if he did ask you 'Do you remember what he was	2 3 4 5 6 7 8 9 10	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry. MR. BLOOM: He said he was under the bed. BY MR. BLOOM: Q Well, if you were already under the bed, then why did you tell us those were the words that caused you to go under the bed? A All the words that he said caused me to go
}	2 3 4 5 6 7 8 9 10	you heard Chip say anything; and and you said yes, you heard Chip say something? A Yes. O And you and you remember now that Mr. Laurent, on that day in San Diego, he asked you: And do you remember anything what he was saying; and you answered no? Do you remember Mr. Laurent asking you that and you saying no? A No. O Let me ask you: If if he if you did say that, if he did ask you 'Do you remember what he was saying,' and then if you answered no, that you didn't	2 3 4 5 6 7 8 9 10 11 12	A I don't know. I don't know where Q Where were you? A I was under the bed. MR. LAURENT: I couldn't hear that. I'm sorry. MR. BLOOM: He said he was under the bed. BY MR. BLOOM: Q Well, if you were already under the bed, then why did you tell us those were the words that caused you to go under the bed? A All the words that he said caused me to go under.
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1		190	İ	192
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}	1	I got confused. ,I thought you said she	1	Q It's kind of scary being in this courtroom,
Н	2	still lives with you now.	2	isn't it?
Ί.	3	A No, she doesn't.	3	A Yes.
. 1	4	Q What?	4	Q Here you are what grade with you in,
)	5	A No.	5	fourth?
) [6	0 No?	6	A Fifth.
- [7	You said you do you live just alone	7	Q Fifth grade.
١l	8	· · · · · · · · · · · · · · · · · · ·	8	· .
П	9	with Grandma?	9	You are the only fifth grader in this
" 【		A Yes.	1	courtroom, aren't you?
i	10	Q When did you live with Aunt Lisa?	10	A Yes.
}	11	A Um, a long time ago when we didn't even know	11	Q Everybody else is older, huh?
Н	12	Chip yet.	12	A Yes.
	13	0 But after you returned after you returned	13	Q I'm about the oldest one in here though,
١ ١	14	to Grandma, after you left Chip, you've lived with just	14	aren't I?
Н	15	Grandma with just Grandma; is that right?	15	A Don't know.
'	16	A Yes.	16	Q Anyway, all these adults around and all
- 1	17	0 But you still see Aunt Lisa all the time?	17	these people, it's kind of scary in here, huh?
11	18	A Yes.	18	A Yes.
) [19	Q And and do you like her?	19	Q Now, as you were growing up, it was Grandma
	20	A Yes.	20	who was the one who was the one person who has always
)	21	Q And if you had to if you had to choose	21	been there for you, right?
	22	between Chip or Aunit Lisa, who would you choose?	22	A Yes.
'	23	A Aunt Lisa.	23	Q Because your mom, she didn't raise you very
	24	Q And how about Uncle Robert; is that Lisa's	24	much, did she?
1			1	
,		191		193
'	1	brother?	1	A No.
	2	A Yes.	2	Q And your dad wasn't around?
Ì	3	Q And does he tive in San Diego?	3	A No.
,	4	A He lives in Escondido.	4	Q: And Chip was only around for a little while,
	5	Q That's in the San kind of pretty close	5	right?
į	6	to San Diego, isn't it?	6	A Yes.
1	7	A Thirty miles away.	7	Q Are you afraid maybe that Grandma might not
'	8	Q How many?	8	be around if you don't say what she wants you to say?
,	9	A Thirty miles away.	9	A No.
	10	O And and between Chip and I know you	10	Q Are you worried that that you want to
۱ ا	11	like Chip, but you like Uncle Robert?	11	make sure that your Grandma that you say what what you
- 1	12	A Yes.	12	think Grandma wants to say?
П	13	Q And between Uncle Robert and Chip, who would	13	Maybe she didn't tell you you have to say it
}	14	you choose?	14	or samething.
ı	15	A Uncle Robert.	15	MR. LAURENT: Objection, Judge.
٦l	16	MR. BLOOM: May I have a moment, Your Honor?	16	That's a compound, complex question.
$\ \ $	17	I'm not breaking for I'm breaking for my	17	THE COURT: Sustained.
<u>'</u>	18	thoughts.	18	Rephrase it, please.
	19	May I have a moment?	19	BY MR. BLOOM:
	20	(Whereupon, a sotto voce at this time.)	20	Q Are you worried that maybe because of you
Ţ	21	BY MR. BLOOM:	21	know, that maybe what you have to say, you want to help
	22	Q Okay. A couple more minutes and I promise	22	Grandma out by what you are saying here, about her wanting
) [23	I'll be finished. Okay?	23	to beat Chip and having Chip in jail?
\prod	24	A Okay.	24	A Well, I want him to be in jail too because
1		•		
$\left \cdot \right $				187
				101

1	Names of witnesses testifying before the Grand Jury:
2	DR. LARRY SIMMS, CLARK COUNTY CORONER'S OFFICE
3	ALFRED CENTOFANTI, JR., 8720 WINTRY GARDEN AVE., LV, NV
4	CAMILLE CENTOFANIT, 8720 WINTRY GARDEN AVE., LV, NV
5	MARILEE WRIGHT, 8716 WINTRY GARDEN AVE., LV, NV
6	MARK WRIGHT, 8716 WINTRY GARDEN AVE., LV, NV
7	OFFICER CRAIG McGREGOR, LVMPD #6256
8	OFFICER TIFFANY GOGIAN, LVMPD #5987
9	SHARON ZWICK, LVMPD FORENSIC LAB
10	DET. THOMAS THOWSEN, LVMPD HOMICIDE
11	
12	Additional witnesses known to the District Attorney at the filing of the Indictment:
13	DET. KENNETH HEFNER, LVMPD #2185, HOMICIDE
14	ROBERT HILLIARD, LVMPD #2429
15	DANIEL R. PETERSON, LVMPD #4034
16	RANDALL McLAUGHLIN, LVMPD #4170
17	DET. JAMES R. LaROCHELLE, LVMPD #4353, HOMICIDE
18	ROBBIE DAHN, LVMPD #5947, FORENSIC LAB
19	MARK A. USIAK, LVMPD #6470
20	KYLE J. LOPEZ, LVMPD #6709
21	COR, LVMPD COMMUNICATIONS BUREAU
22	COR, CLARK COUNTY CORONER'S OFFICE
23	TRISHA MILLER, C/O DET. THOWSEN, LVMPD HOMICIDE
24	MARK SMITH, 99 WALL STREET, NY, NY
25	
26	
27	00BGJ009X/00F21542X/lg LVMPDEP WDW F
28]	MURDER WDW - F

	· · ·	
` 1	the Defendant shooting at and into the body of the said VIRGINIA CENTOFANTI, with a	
2	deadly weapon, to-wit: a firearm.	
3	DATED this day of January, 2001.	
. 4	STEWART L. BELL DISTRICT ATTORNEY	
5	Nevada Bar #0004/17	
6		
7	BY CHRISTOPHER V. LAURENT	
8	Chief Deputy District Attorney Nevada Bar #005043	
9		
10	ENDORSEMENT: A True Bill	
11		
12	Foreperson, Clark County Grand Jury	
13		
14	<i>''</i>	
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16	· I	
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O332 STEWART L. BELL DISTRICT ATTORNEY Nevada Bar #000477 200 S. Third Street Las Vegas, Nevada 89155 (702) 455-4711 Attorney for Plaintiff

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DISTRICT COURT CLARK COUNTY, NEVADA

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THE STATE OF NEVADA,

Plaintiff,

Defendant.

-VS-

ALFRED PAUL CENTOFANTI, #1730535

Case No. C172534 Dept. No. VII

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25 26 NOTICE OF MOTION AND STATE'S MOTION TO

ADMIT EVIDENCE OF OTHER BAD ACTS

DATE OF HEARING: 10/29/01

TIME OF HEARING: 9:00 A.M.

COMES NOW, the State of Nevada, by STEWART L. BELL, District Attorney, through CHRISTOPHER LAURENT and BECKY GOETTSCH, Deputy District Attorneys, and files this Notice of Motion and State's Motion to Admit Evidence of Other Bad Acts.

This Motion is made and based upon all the papers and pleadings on file herein, the attached points and authorities in support hereof, and oral argument at the time of hearing, if deemed necessary by this Honorable Court.

NOTICE OF HEARING

YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the undersigned will bring the foregoing motion on for setting before the above entitled Court, in Department VII thereof, on Monday, the 29th day of October, 2001, at the hour of 9:00 o'clock a.m., or as soon

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thereafter as counsel may be heard.

> STEWART L. BELL DISTRICT ATTORNEY Nevada Bar #000477

Deputy District Attorney Nevada Bar #006316

FACTS

EVENT NO. 001205-0990

Gina Centofanti arrived at her home at 8720 Wintry Garden Avenue in Las Vegas, Nevada, during the early morning hours of December 5, 2000, after spending the night out with friends. Gina had previously told her husband, the defendant, she wanted a divorce.

After arriving home, Gina went to bed only to awake a few hours later to discover she was late for work. The defendant was very angry with her for coming home late and accused her of having an affair. An argument ensued.

During the argument, the defendant grabbed Gina's cell phone and attempted to call her boss at work, as apparently this is the individual he believed Gina was seeing. There was a struggle over the phone and Gina grabbed a picture frame and hit the defendant over the head with the picture frame. At this point, the defendant grabbed his gun out of the top drawer of his dresser and tried to shoot it at Gina. The gun did not fire.

A struggle over the gun ensued. The defendant pointed the gun at Gina's head, telling her to beg for her life. The defendant then told Gina he was going to kill her, the kids and himself. Eventually he uncocked the gun and put it aside. This incident was witnessed by Gina's nine year old son, who heard the defendant state he was going to kill her, the kids, and himself.

At some time during the argument, the defendant apparently called his work and asked for "help" with Gina. He was referred to an Employee Assistance Program Hotline. He called the number which put the Centofantis in touch with a counselor in New York City. After a

conversation with the counselor, Mark Smith, Mr. Smith called police in Las Vegas, telling them to dispatch the police to the Centofanti's house. Mr. Smith told 911 operators that "he had Gina Centofanti on the line and she is saying that her husband pointed a gun at her and pulled the trigger, but the weapon did not fire. There are two minor children in the household." Mr. Smith also told the 911 operator that Gina was significantly frightened of her husband and that 911 should not try to call her.

Police arrived and a domestic violence investigation ensued. Police found the defendant to have minor scratches on his left hand and Gina to have a swollen lip. Police also noted that Gina was nervous and crying. Gina admitted to police that she did hit the defendant with a picture frame; however the defendant denied threatening to kill Gina with the gun. Because the aggression by Gina was corroborated by her admission and the officers had a duty to arrest, Gina was arrested on battery domestic violence charges. Gina was killed by the defendant before the case proceeded to trial. Ex. 1.

As a result of the battery domestic violence incident on December 5, 2001, the defendant sought and received a Temporary Protective Order against Gina on the same day. In his application for the Temporary Protective Order, the defendant attached as an exhibit a copy of two gun registration cards. One of these cards was for the 9 mm Ruger handgun which he held to Gina's head on December 5th and eventually shot her with on December 20th. This registration card showed Gina was the registered owner of the Ruger and was dated January 19, 2000. Ex. 2. The defendant failed, however, to attach the most recent and effective registration card for the Ruger, dated January 27, 2000, in which the registration for the gun was changed to his name. The defendant clearly believed the 9 mm Ruger was his gun and represented as much to Metro when he picked up the guns from safekeeping the morning of December 20, 2001. Ex. 3.

INSTANT OFFENSE

On December 20, 2000, Gina Centofanti was scheduled to visit her infant son at the 8720 Wintry Garden address. By this time, the defendant and Gina had divorced and the defendant was given primary custody of their infant son. In fact, the defendant had called Gina that

afternoon at her work to confirm she would be arriving at the house to visit their son that evening.

After work, Gina went to the gym to work out and made plans with her friend Trisha Miller to meet Trisha and her parents for dinner later that night. Due to Gina's dinner plans, she called the defendant and asked him if she could switch her visitation to the following night. The defendant became angry at the request and insisted that Gina come to his home to visit her son that night. Gina called Trisha back and told her she was going to pick up her son and meet her for dinner around 7:00 p.m.

Shortly before 7:00 p.m. on this date Gina arrived at the defendant's home. The defendant's parents, Alfred and Camille Centofanti, were watching television on the second floor of the house. Neither parent heard any arguing or fighting or commotion prior to hearing what they described as a "car back firing."

During the time the defendant's parents were upstairs, the defendant had produced the same 9 mm Ruger he threatened her with on December 5th, and proceeded to shoot Gina numerous times in the head, chest, arm, finger, and back. Gina sustained a gunshot wound to the temple, cheek, and jaw, some of which were at point blank range. She also sustained a gunshot wound to the upper left arm and the left breast and right finger with indications of at least one of these shots being at point blank range. Gina also had a gunshot entry wound in her lower back and a gunshot wound to the back of her left arm.

When the defendant's parents heard the gunshots, they ran downstairs to find the defendant with the 9 mm Ruger in his hands. Camille called 911 and took the defendant and her husband next door to the neighbor's house. Camille told the neighbors that the defendant had shot Gina.

POINTS AND AUTHORITIES

Evidence of other crimes, wrongs or acts by a defendant may be admissible at trial for purposes other than to show that a defendant acted in conformity with those prior acts. NRS 48.045. For example, the prosecution may introduce such prior wrongs or crimes to show the defendant's intent, preparation, plan, motive, knowledge or absence of mistake in the matter

currently on trial. <u>Id</u>. The State seeks to admit evidence of the defendant's acts which occurred on December 5th, and his actions with regard to his TPO application, because these acts are highly probative of the defendant's intent, plan, and motive when he shot Gina on December 20, 2000.

First, these acts show the defendant's intent and plan. For a first degree murder conviction, the State is required to show that the defendant premeditated this murder and/or intended to kill, and acted voluntarily in killing, Gina Centofanti. These are essential elements of the crime. It is often difficult to prove intent or premeditation with anything other than circumstantial evidence because one can never get inside the mind of the killer at the time the trigger is pulled. However, on December 5th, the defendant told Gina exactly what his intent and plan was for her - he was going to "kill her, himself and the kids." He told Gina to beg for her life as he pointed the gun at her head. These statements are extremely probative of the defendant's state of mind when he pulled the trigger on December 20th.

Other acts used to prove plan and intent are admissible especially if the cases are similar and in close proximity of time. See Gallego v. State, 101 Nev. 782, 711 P.2d 856 (1985)(in murder prosecution, evidence of a prior killing by defendant was admissible to show plan and intent because the prior killing was recent and had substantial similarities to the current homicide); Tillema v. State, 112 Nev. 266, 914 P.2d 605 (1996)(evidence of prior burglary conviction admissible in current burglary trial to show intent to feloniously enter vehicles when both crimes occurred in parking garages of casinos). Similarities exist here. These two events occurred within fifteen days of each other. They occurred in the same place, i.e. the house on Wintry Garden Avenue. In both instances, the defendant had control of the 9 mm Ruger. These separate acts of violence involve the same victim. One may see how this was the beginning of the defendant's plan for his wife. His ultimate goal was achieved when he completed his intentions and killed Gina Centofanti. In both circumstances, the defendant threatened to take his own life. In the first instance, the defendant threatened to kill himself. In the second instance, he was in that process when his father took the gun from him. Therefore, evidence of the defendant's prior actions on December 5, 2000, should be admitted as proof of his plan and

intent on December 20, 2000.

This conclusion is confirmed by Petrocelli v. State, 101 Nev. 46, 692 P.2d 503 (1985). In this case, the defendant was on trial for the murder of a car salesman and claimed the killing was an accident. The defendant had five months earlier dragged his girlfriend out of her place of employment. When she resisted, he pulled a gun and killed her in a flurry of shots. The evidence of his girlfriend's murder was admissible in the homicide prosecution for the car salesman to show absence of mistake and intent when he killed the car salesman, especially due to the fact there was a short span of time between the murders and the same gun was used in each killing. Cf. People v. McCarthy, 547 N.E. 2d 459, 463 (Ill. 1989) (evidence that defendant previously assaulted victim was admissible to show defendant went to victim's home on night of murder with intent to harm her).

There are other aspects of the defendant's behavior that also show the defendant's plan and intent to kill Gina Centofanti. This is a relationship in which Gina unequivocally wanted out. She told the defendant she wanted a divorce sometime in November of 2000. He replied that he'd kill her first before he gave her a divorce. The witnesses who will substantiate these claims include Steve Ciulla, Trisha Miller, and Tom Thompson. The defendant was obsessed. Gina sought to end the marriage. Gina was seeing other people. Gina did not care about Chip Centofanti. As a result, the defendant channeled this anger and humiliation into an on-going public relations campaign to paint Gina as the bad mom, bad wife, alcoholic, and violence-prone drug addict. He did this by telling everyone he knew, including his neighbors, co-workers, and other acquaintances, that Gina was a problem, was violent, and had a drug and alcohol problem. When he eventually killed her, he had a built in self-defense argument. Witnesses will testify to this and this will be proven through direct statements of the defendant

This is relevant to this motion because there is another piece of evidence used to prove this theory that includes uncharged fraudulent conduct. When the defendant applied for the Temporary Protective Order he attached to it an exhibit that lies about the registered owner of the Ruger 9mm. He attaches a registration card dated January 19, 2000 in which Gina was the registered owner of the Ruger 9 mm; however, the defendant himself re-registered the Ruger to

himself a week later. He knew he was the registered owner of the Ruger when he filed the Temporary Protective Order but sought to paint a picture that Gina was a gun-toting, violent estranged wife. This fact is relevant to proving the defendant's intent and plan to set Gina up as the guilty party, and he as the sympathetic party, so that when he did kill her eventually, he would have a built in defense.

Second, the acts of the defendant on December 5th also establishes part of the defendant's motive for killing Gina on December 20th. She not only told him in November that she was not interested in continuing the marriage, but on December 5th she went out after work and did not come home until the early hours of the morning. Certainly, this made the defendant suspicious that she was involved with someone else. Furthermore, Gina didn't necessarily deny that she was moving on. This is clearly a motive for a possessive spouse to take action against the party who has decided to move on. See McCarthy, 547 N.E.2d at 463 (prior acts of violence may also show hostility or provide motive for further acts of violence). It should also be noted that similarity between acts is not required for a prior bad act used to prove motive. Thompson v. State, 102 Nev. 348, 350, 721 P.2d 1290, 1291(1986) (evidence of two homicides in California for which the defendant was being investigated were admissible in the trial of the defendant for robbery to show the defendant had a plan to obtain money to flee the homicide prosecution).

This conclusion is confirmed by <u>Hogan v. State</u>, 103 Nev. 21, 732 P.2d 422 (1987). In this case the defendant was on trial for murdering his female companion. The State sought to admit evidence where several days prior to the murder he had picked up the victim and dropped her to the ground from shoulder height. This evidence was admitted properly to show motive, or that the defendant did in fact harbor ill will towards the victim.

To be admissible, other bad acts must be proven by clear and convincing evidence. The state is prepared to call witnesses at a <u>Petrocelli</u> hearing to prove the acts of December 5, 2000.

Pursuant to Petrocelli, the probative value of the evidence must not be substantially outweighed by prejudice to the defendant. However, just because evidence is prejudicial does not mean it is inadmissible, for the best evidence usually is prejudicial. <u>United States v. Mahler</u>, 452 F.2d 547 (9th Cir. 1971).

The risk of prejudice to the defendant in admitting evidence of the defendant's acts on December 5, 2000, is minimal as the jury would be instructed in the law relating to the admission of other bad acts and will be able to distinguish between proper and improper use of the evidence. In fact, the State must now ask for such an instruction and we do so at this time. Tavares v. Nevada, 117 Nev. Adv. Op. No. 61 (9/17/2001). Furthermore, the prejudice to the defendant of admitting the acts of December 5th is mitigated by the fact Gina was the individual arrested for the Battery Domestic Violence on that night. Thus, the probative value of the evidence of the defendants' actions on December 5, 2000, are not substantially outweighed by any prejudice to him and should be admitted.

CONCLUSION

The defendant's actions in the other bad acts set forth above is highly probative of his motive, intent, and plan in the instant case. Because that evidence substantially outweighs any prejudice to him, the State respectfully requests that the evidence be admitted in its case in chief. Additionally, the State respectfully requests that this Court give a limiting instruction on the use of other acts evidence. The State is prepared for a <u>Petrocelli</u> hearing upon Court Order.

DATED this $\frac{\sqrt{g^2-1}}{2}$ day of October, 2001.

STEWART L. BELL DISTRICT ATTORNEY Nevada Bar #00047/7

BY____

BECKY GOFTTSCH Deputy District Attorney Nevada Bar #006316

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that service of NOTICE OF MOTION AND STATE'S MOTION TO ADMIT EVIDENCE OF OTHER BAD ACTS, was made this <u>//o</u> day of October, 2001, by facsimile transmission to:

ALLEN BLOOM, ESQ. 619-235-0516 1551 Fourth Avenue, Ste. 801 San Diego, California 92101

BY Monceles
Employee of the District Attorney's Office

BG/ddm

LAS VEGAS METROPO	LITAN POLICE DEPARTMENT	ن. ن
Date of Occurrence Time of Occurrence DOMESTIC VI	OLENCE REIRT 🛛 🕞	rent # (Original)
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LAS VEGAS METROPOLITAN POLICE DEPARTMENT Event#

▲ VOLUNTARY STATEMEN ▲ 121205 - 5225

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LAS VEGAS METROPOLITAN POLICE DEPARTMENT TRANSCRIPTION OF PHONE CALLS

EVENT# 001205-0990

CALL#1

Dispatch:

Metro Police, 152.

Mark:

Yes hello, my name is Mark Smith, I'm a social worker in New York City. I have

a Gina Centosanti on the line. She's just told me that her husband pointed a gun

at her and pulled the trigger, that the weapon did not fire. There are two minor

children in the household.

Dispatch:

Okay, is she calling us?

Mark:

No she's not, I'm calling you.

Dispatch:

I know, why isn't she calling us?

Mark:

I have no idea ma'am. I'm a social worker I have a duty to warn, I'm letting you

know.

Dispatch:

Okay, what's the address she's at?

Mark:

8720 Wintry Garden Avenue.

Dispatch:

Wintery Garden?

Mark:

Yes.

Dispatch:

You have any info on him?

Mark:

Uh, other than his name, no. His name is, oh jeez, what is his name. Hang on for

one second, got it here somewhere.

Dispatch:

Do you have her phone number?

Mark:

Yes, (702) 838-9814.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT CONTINUATION REPORT

Page 2

Event # 001205-0990

Dispatch:

Okay, let me get what I can from you and then I'll try to call her.

Mark:

Ma'am.

Dispatch:

Yes.

Mark:

She is significantly frightened of her husband, you cannot call her.

Dispatch:

She won't say anything.

Mark:

No.

Dispatch:

Okay, do you have his name?

Mark:

No I don't have his name, ma'am.

Dispatch:

Okay, is that all you, is that it, do we have, and there's two small children in the

house?

Mark:

There are two small children in the house, she...

Dispatch:

What's your call back number?

Mark:

My number's 800-448-4358.

Dispatch:

And that is a home, do you know?

Mark:

Yes.

Dispatch:

Okay, we'll get somebody out there.

Mark:

Thank you.

Dispatch:

Uh-huh.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT CONTINUATION REPORT

Page 3	Event # 001205-09	90
CALL #2		
Female:		
Dispatch:	Hi, is Mark Smith in?	
Female:	Hold on a moment. (Pause) Who's calling?	
Dispatch:	Metro Police.	
Female:	Um, he's not answering, is this urgent?	
Dispatch:	Yes.	
Female:	Hold on. I'll try and get him for you.	è
Dispatch:	Thank you.	•
Mark:	Hello this is Mark.	
Dispatch:	Hi Mark it's Kimberly with Metro Police calling back.	
Mark:	Hi Kimberly.	
Dispatch:	You gave me 8720 Wintery Garden?	
Mark:	That's the address they gave me.	
Dispatch:	It doesn't exist. I have Winter Garden, but the hundred blocks are 74 to 75 and	
	that's it.	
Mark:	Okay, can you, uh, is there a reverse, um, um.	
Dispatch:	Yeah.	
Mark:	'Cause that's, that's their phone number. (Both talking at once)	
Dispatch:	I just wanted, it usually takes a long time so I wanted to see if you had	

LAS VEGAS METROPOLITAN POLICE DEPARTMENT CONTINUATION REPORT

Page 4

Event # 001205-0990

anything different. Okay, I'll _____. (Both talking at once)

Mark:

I apologize.

Dispatch:

That's okay, bye-bye.

Mark:

Bye.

CALL #3

Herbert:

Operator service, this is Herbert.

Dispatch:

Herbert this is Metro Police, we need to get an address through a phone number

please.

Herbert:

One moment. (Pause) You have a badge number?

Dispatch:

6546.

Herbert:

And what number you want to check?

Dispatch:

We ____ check 838-9814.

Herbert:

One moment (placed on hold). Okay that number 838-9814, the address is 8720

Wintry, W-I-N-T-R-Y.

Dispatch:

T-R-E-Y?

Herbert:

No, T-R-Y.

Dispatch:

W-I-N-T-R-Y?

Herbert:

That's correct and Garden is the last name of it, Avenue, it's a house.

Dispatch:

Well, hang on for me one second, 'cause I can't get that to, there it is, okay great

LAS VEGAS METROPOLITAN POLICE DEPARTMENT CONTINUATION REPORT

Page 5

Event # 001205-0990

thank you.

Herbert:

You're quite welcome.

CALL#4

Gina:

Hello.

Dispatch:

Hi, is this Gina?

Gina:

Hm-hmm.

Dispatch:

Is your husband there?

Gina:

Hm-hmm.

Dispatch:

Are you okay?

Gina:

Who is this, I don't know if- I'm on the other line, who is this?

Dispatch:

Oh you're on the other line, this is the police department.

Gina:

I'm okay, yeah.

Dispatch:

Are you sure?

Gina:

Uh-huh.

Dispatch:

Where's the gun?

Gina:

I have someone on the other line, can you call back?

Dispatch:

Okay.

Gina:

Thanks.

01m0001

Printed by: k2185h

Printed date/time: 12/21/00 8:20

Incident Report

Page 1 of 2

LAS VEGAS METROPOLITAN POLICE DEPARTMENT

400 É STEWART LAS VEGAS, NV 89101 702 229-3111

Incident Number: LLV001205000990

Sector/Beat:V1 V1

Report typeFIELD INCIDENT RE

Incident Summary

Incident Type:CRIMINAL INCIDENT

incident Occurred Address8720 WINTRY GARDEN AV LV, NV

Occur Start Date/Time:12/05/2000 11:43 Occur End Date/Time: 12/05/2000 11:43 Rpt Taken Date/Time: 12/05/2000 11:43 Domestic:Y **Bias Motivation**

Gang Related: U Substance: N

Contact Nature

Reporting OfficerUSIAK, M 6470 Case Status: SUBMITTED

Primary Assigned OfficeMARSHALL JR, L 4781 Disposition Date/Time:

Offenses

Statute Code BATT171.137

Description

BATTERY / DOMESTIC VIOLENCE

Disposition:

Severity

Counts

MISDEMEANOR

Race: W

Expires:

Race: W

Expires:

Hair Color: BROWN

Sector/Beat: V1V1

Hair Color: BROWN

Sector/Beat: V1V1

1

Persons Involved

Person # 0001

Event Association VICTIM

Name: CENTOFANTI, ALFRED P

SSN: 016-60-5759

DOB: 02/28/1968 Height:6'0" Weight:190

Phone:

Occupation:

Address: 8720 WINTRY GARDEN AV LV, NEVADA

DL State:

Person # 0002

Event Association ARRESTEE

Name: CENTOFANTI, VIRGINIA RAMOS

SSN: 566-77-2842

Height:5'3"

Address: 8720 WINTRY GARDEN AV LV, NEVADA

Phone:

Occupation:

Weight:110

DOB: 06/11/1975

DL State:

Eye Color: HAZEL

DL #

Sex: F

Sex: M

DL #

Contact Date/Time:

Contact Date/Time:

Employer/School:

Contact Date/Time:

Employer/School:

Person # 0003

Event Association:WITNESS

Name: SANCHEZ, FRANCISCO

SSN: Height: DOB: Weight:

Age:9 Eye Color:

Age:32

Age:25

Eye Color: HAZEL

Sex:

Race: Hair Color:

Sector/Beat:

Address: Phone: Occupation:

DL State:

DL#

Expires:

Employer/School:

Contact Date/Time:

Person # 0004

Event Association WITNESS

Name: CENTOFANTI, NICHOLAS

SSN:

DOB:

Age:0

Sex:

DL#

Race:

Height: Address:

Phone:

Weight:

Eye Color:

Hair Color:

Sector/Beat: Expires:

Occupation:

DL State:

Employer/School:

Printed by: k2185h

Printed date/time: 12/21/00 8:20

Incident Report

Page 2 of 2

LAS VEGAS METROPOLITAN POLICE DEPARTMENT **400 E STEWART**

LAS VEGAS, NV 89101 702 229-3111

Incident Number: LLV001205000990

Narratives

Entered Date/Time: 12/05/2000 11:43

Subject: BATT DV

Narrative:

Type: INCIDENT CRIME REPORT

Author:USIAK, M 6470

ALFRED AND VIRGINIA WHO HAVE ONE CHILD IN COMMON AND HAVE BEEN MARRIED APPROX 1-1/2 HRS, GOT INTO AN ARGUMENT OVER THE TELEPHONE, AT APPROX 1030 HRS (12/5/00). ALFRED HAD THE PHONE AND VIRGINIA TRIED TO GET IT; GRABBED ALFRED BY THE SHIRT RIPPING IT OFF OF HIM. AT ONE POINT VIRGINIA HIT ALFRED ON THE HEAD W/A PICTURE FRAME WHICH SHE ADMITTED TO. A STRUGGLE OVER A GUN ALSO OCCURRED WITH BOTH PARTIES STATING THAT THE OTHER POINTED THE GUN AT THE OTHER AND PULLED THE TRIGGER.

RELATIONSHIP: SPOUSE, CHILD IN COMMON

PHOTOS: NO

TEMPORARY HOUSING: NO

TPO IN EFFECT: NO

VICT GIVEN DV CARD: YES

WEAPON: RUGER 9MM

EVIDENCE: NO

911 CALLED BY: SOCIAL WORKER

PRIMARY AGGRESSOR DETERMINED BY: CORROBORATING STMTS

PD Impounded:
Tourns 38 revolver.
Rager 9 mm
Winchester Shotgan
Ripped T- Shirt.
Guns released to alfed
on 12-20-00

1	APPO
2	
3	FAMILY DIVISION,
4	CLARK COUNTY, NEVADA
5	ALC I D Carlofold To
6	Alfred P. Centotasti W Applicant, Case No. T 146849
7	vs.
8	<u>Virginia</u> R. Centafaniti
9	Adverse Party.
10	APPLICATION FOR A TEMPORARY AND/OR EXTENDED ORDER FOR PROTECTION
11	AGAINST DOMESTIC VIOLENCE
12	Applicant states the following facts under penalty of perjury: Applicant Date of Birth: 9-26-68 Adverse Party Date of Birth: 6-1-75
13	
14	1. My relationship to the Adverse Party is (for example, current/former husband, current/former wife,
15	current/former boyfriend, current/former girlfriend, father, mother ,brother, sister, etc.):
16	tenath of relationship: 2 1/2 hears
17	Have you ever lived together? Yes or No If so, how long?
18	
19	We have child(ren) TOGETHER: (es) or No If yes, where and with whom are these
20	child(ren) living? いけんじら
21	2. My address is: O CONFIDENTIAL, (If confidential do not write address here) or, if not confidential list 8000 Charle Guider to 2
22	. N
23	Phone <u>636-5814</u>
24	I □ own □ rent this residence. Lease/title is held in all the following name(s):
2:	
20	3. Adverse Party's address is: 8720 Wintry Crande Ave
2	City Las Jecas County New State NU Zip Code 89/34
2	Phone 704 038 7011
	Adverse Party has been from the control of the cont

1	.′	•			
2		•			
1					
3	m courts	FNIT181 416	ecetidos ini do not wron	ite address berel	
4	4. My employment is: © <u>CONFID</u> or, if not confidential, state pl	ace of empl	lovment CiSArA &	A ASSOC	
5	Address: 1650 E. Flan	ntuci -	£, t≠ ≥000 =		
6.	city Cas vegas	c	County Clark	State <u>V</u> Zip C	ode <u>89119</u>
7	Phone 862-4545			•	
8		E	1 C. Ja.		•
9	6. Adverse Party's employment i	s: <u>Ras</u>	9 30119	······································	
10	Address:		County Clark	State 1) Zip	Code
	Phone 736-8880			•	•
11					.
12	6. (a) The name(s) and date:	s of birth of	minor child(ren) who	I am the parent of, o	r who live in my
13	home, are as follows:			γ	·
14	NAME(first and last)	Date of Birth	APPLICANT'S CHILD (YES/NO)	ADVERSE PARTY'S CHILD (YES/NO)	WHO CHILD LIVES WITH
15	1. Nicholas Centrofenti	7-25-00	Circle one Yes No	Circle one (Yes) No	Both
16 17	2. Francisco Sauche Z	4-30-91	Circle one Yes No	Circle one (es No	Botz
18	3.	:	Circle one Yes No	Circle one Yes No	
19	4.		Circle one Yes No	Circle one Yes No	
20	5.		Circle one Yes No	Circle one Yes No	
21					
22	(b) Have you or the Adverse			of the minor child(re	an) that you have
23	in common by Court order?		IJNo Applicant □ Advers	se Party	•
24	Who was awarded cu	stouyr LJ	whencour m was an	,,	
25	By what Court?			Case No	
26					
27					0.7
28					_
	ij		•	0)	1220-2141 A 5947A

	1		
	2	7.	Please check the appropriate box, IF YOU or the ADVERSE PARTY has ever filed a case in any Court
	3		for Divorce, Custody, Paternity, Child Support, Custodianship, Corder for Protection,
	4		☐ Stalking/Herassment Order. Please indicate when and where the case was filed, and list the case
	5		numbers.
	6		
	7		
	8		
	9	8.	Has CHILD PROTECTIVE SERVICES (CPS) ever been contacted regarding any member of the household
	10		in the past year? Thes The Is CPS currently involved with this family? The No.
	11	•	If yes to the question, give details, including the caseworker's name:
	12		
	13		
	14		
	15	<u> </u>	
	16	9.	I have been or reasonably believe I will become a victim of domestic violence committed by the
	17		Adverse Party. My child(ren) have been or are in danger of being a victim of domestic violence committed by
	18		My child(ren) have been or are in danger of being a victim of domastic visioned advinted by the Adverse Party.
	19		
	20	<u> </u>	
	21		
	22		·
	23		•
	24		
•	25		
	26		
	27		079
		II.	.

•	DEC-07-00	16:41	From:FAMILY VIOLEN
1			-
2	in the foll	owing	space, state the f
3	the most	recent	incident. Include
4	whether i	ew en	forcement or med

acts which support your application. Be as specific as you can, starting with e the approximate dates of domestic violence, how long it has gone on, and lical personnel have been involved.

; ∥	
.	My wife, who was hitoxicated, assaulted me in front
,	I am children she moke a picture trune of the action
2	of an hour ringed a shirt, scratched my as 11991 may
١	drawing blood, and causing a rig son in my night
ا '	arang stora, och totale
0	knee. She also grashed my gow which I was able to take
1	a who alter ste attented to use cume. The pointe
2	she was taken with custody on reconser
3	5, 2000. Dre to har past and present posteris with alcohol,
1	5, 2000. NGC TO 130 PAGE 1 (A)M/A/4
7	her being violent, and too her price drug and arminal
5	1 / Luch have now Sinta ced, I teel that she is
6	I hath no and the minor children busess of
17	until she deals with here solutance and anger problems
18	UNTIL Ste alas alla sostate
19	
20	
	·
21	
22	
23	
24	
25	

Please do not write on the backs of any pages.

, ,	, , , , , , , , , , , , , , , , , , ,	A VIOLENCE CEN			(02-433-	-0021	1-63	1 7.10715	J05-3//
•		LAS VEGAS	METROPOLI	TAN POLI	E DEPART	MENT			
Date of Occurrence	Time of Occurence		STIC VIO			DT -	vent # (Origin	al)	
12-05-00	1142		Ohn Consider				201705	-0990	
Location of Occurrence	en caesen		City Specific	c Crime C'10 W		ector/Beat -C	Connecting Eve	ents	
	PERSON O				IDICATE WO	UNDS BELO		RSONS ONE	TWO .
Victim Name C Suspect D Unknown CEN3	neantl, AL	FRED P T	1	11 (-	\bigcirc	2	المراد الم	\bigcirc
Andress (Include Zip Co	RY GARDEN								
Race Sax Ht. W.: W M.: V. 190 Emergency Contact (Na	640 maz Avon	DILET (+0 - Sense Division Div	s/Alcohoi? s S (No Otink						
Medical Information:		Emergency Coma	ct Phone #			7/1	101	T.)VV	γ
Paramedica? Unit #	Name/IDIf(e)			123 70	Deven) .	
Address (Include Zip Co		PRINIA E	<u> </u>	HOW)L	Test	\ /	1.		111/
DOB F	thone (day)	1D/88#		<u> </u>	٠. ك	777	1 2	<u> </u>	<u>됨((</u>) .
Race Sex Ht. W.	Hair Eyec Stater	mont Obtained? Drug	2.847.		CHECK ALC TO Angry	ATARMITA		imational	
W F 73 40	BED HAZ TYES	DNo DRA DY			Nervous			Erratio Speed	ch Patterne
Emergency Contact (Na	me/Address)		-		Apologetic Crying			Pain Delense Wo	mas.
Medical Information:		Emergency Conta	ct Phone #		Fearful		1000	No Vielbie in	
DWill Seek Own Doctor Paramedica? Unit #	☐ First Aid ☐ Hospita Name/ID#(s)	<u> </u>			Threatening irregular Breat	tilno .	XX	Visible Injury interpreter N	
□Yes ¶No				 	Hystencal		4	Faudnade —	DECISIO
Children Present 1 (Nam		\ - I	•		sent 2 (Name)	, ,	(Agg)	(Post Incident	*
Witness 1 (Name)	CALL HER	OUTSIDE	(Address		<u> 45 C</u>	<u> </u>		(Phone)	SimL Obl?
Witness 2 (Name)	~/ X		(Address	3)		(DO8)	.	(Phone)	Strat. Obt.?
Relationship between pe	reens involved: Spous	e 🛛 Former spouse	□ Cohabitanta	Photos ta	ken: None	Has viction	betseuper m	Yes Is then	B B TPO D Yes
Have child in common	Thelatan by blood C	Perent/Child D Min	or child Dating	☐ Pelerio	d Dominella	tios temporar	y housing?	No in effec	ot7 No
Victim given Domestic : Violence Info Card?	Yes Wespon: (brian)	uder Jon	Evidence: (brie	By describe)	I	1 cailed, by wh			□ Unk/Anon.
Norretive	Die Bies Bies &	MARK IND	In iss miss		1610	nehaci FIMe	to rooning	INGI POCAL	MOGNEO
ALEKST A	ع ما الله المنا	NIA LI	H HAVE	<u> </u>	نا و اسرس:	77 10	Lonen		TO HOAK
2	and the second second	FROX 11/	422	<i>_</i>	4	الاستقادات			ت تاریخ
The state of the s	SONETY VE	izeax 17	TK5	/	<u> </u>	<u> </u>	<u>- 1.37~41.1</u>	tat_a	<u> </u>
THE TELEPH	SUE, AT	APPROX	. 1090 F	1 <u>125. (1</u>	<u>2.06.00</u>) <u>- A-r (</u>	- K E-73	1425	DIE THU
ME VIECE	HIA TEIN	T 77)	<u> </u>	<u>; 30</u>	12-12-12-12-12-12-12-12-12-12-12-12-12-1	ALFO	·	251 17/5	- enis
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الحراضية	Sy OFFUEN	COTT WITH	1 75 TIL	FALL	5 5	777/1.)	<u>₹ T√1⊃</u>	1 L17.	JT/FL
DINTEL THE	- GUN AT	THE STHE	E BATE	7-12 (15	i <i>i Ti</i> ar	TH: 40	م تع نرخ		
		ermine primary aggres	•	al evidence/in	ury D Suspec	gone on arrive	D'Outside	time Irama (24	hrs.)
How was primary aggress		de, describe mitigating history 🗆 Severity o		☐ Defense v	rounds D Pote	ntial for future	Injury Con	roborating state	alnents
Arresting Officer		Squad	P#	Officer(e) Ta	ung Report		Squa		P #(0) () S
CMALGREG	OL	NW17	4154	MUSS			NW!	2	CHTO UO
Supervisor Approving		Squad	P●	Connecting	Reports X Pr CIO	openty □To	ow Polyon /A Gatto		repect Voluntary

1 2	10.		OU ever been arrested or charged with domestic violence, or any other crime committed against ouse, partner, or child(ren)? Yes No. If yes, WHEN and where?
3			
· 4	17.	To you	knowledge, has the ADVERSE PARTY ever been arrested or charged with domestic violence,
5 6		or any	other crime committed against his/her spouse, partner, or child(ren)? Yes No. If yes, and where? Tokk kind
7			
8	·12.		An emergency exists, and I need a TEMPORARY ORDER FOR PROTECTION AGAINST
9	ĺ		DOMESTIC VIOLENCE issued immediately without notice to the Adverse Party to avoid
10	1		rreparable injury or harm. I request that it include the following relief (please check all the choices that apply to you):
11			(a) Prohibit the Adverse Party, either directly or through an agent, from threatening,
			physically injuring or haressing me and/or my minor child(ren).
12		!	(b) Prohibit the Adverse Party from any contact with me whatsoever.
13		4	(c) Exclude the Adverse Party from my residence and order the Adverse Party to stay
14			at least 100 yards away from my residence.
15		ŀ	(d) Obtain law enforcement assistance to accompany me to the following residence,
16			Party, to the following residence, 6790 Winny Crude Ave
17			to obtain personal property.
18			(e) Grant temporary custody of the minor child(ren) to me.
19		Į	(f) Order that custody, visitation, and support of the minor child(ren) remain as ordered
	•		in the Decree of Divorce/Order entered in Case Number in the
20		Г	Judicial District Court of the State of
21		_	school, or day care, located at DEONFIDENTIAL, (If confidential do not write address
22			here) or, if not confidential list 1.
23			Address:
Ì			City County State Zip Code
24			2
25			Address:
26			City County State Zip Code
27			3
28			Address:
40			City County State Zip Code
11			031220-2141

_ }		
1		(h) Order the Adverse Party to stay at least 100 yards away from my place of
2		employment.
3		(i) Order the Adverse Party to stay at least 100 yards away from places which I or my
4	•	minor child(ren) frequent regularly: DEONFIDENTIAL, (If confidential do not write
5		address here) or, if not confidential list 1
	٠.	Address: Zin Code
6		City State Zip Code
7		Address:
8		City County State Zip Code
9		3
10		Address:
		City State Zip Code
11		(j) further request the following other conditions:
12		hast any visitations allowed be considered
13		and she be tested to day and alcohol
14		
15		
16	·	
17	IF YOU	WISH TO APPLY FOR A HEARING FOR AN EXTENDED ORDER
	FOR	PROTECTION COMPLETE THE FOLLOWING INFORMATION
18		
19	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	est the Court hold a hearing for an EXTENDED ORDER FOR PROTECTION AGAINST
20	13. DOM	ESTIC VIOLENCE (which could be in effect for up to one year), and at that hearing the
21	Court	issue an Extended Order for Protection Against Domestic Violence and that it include the
22	fallov	ving relief (please check all the choices that apply to you):
		(a) Prohibit the Adverse Party, either directly or through an agent, from threatening,
23		physically injuring or harassing me and/or my minor child(ren)! (b) Prohibit the Adverse Party from any contact with me whatsoever.
24		(c) Exclude the Adverse Party from my residence and order the Adverse Party to stay
25		at least 100 yards away from my residence.
26		
27		(e) Grant the Adverse Party visitation with the minor child(ren).
		(f) Order the Adverse Party to pay support and maintenance of the minor child(ren)
28		(You may be required to file an affidavit of financial condition prior to the hearing.)

	Party to pay the rent or mai		
towards my support a	and maintenance.		omain as ordered
(h) Order that custody	, visitation, and support of the	e minor chilatren) i	Sillani as Ciabica
in the Decree of Divor	rce/Order entered in Case Nu	mber	
In the	Court of th	ne State of	
(i) Order the Adverse	Party to stay at least 100 yar	ds away from the i	Withou culidition), 2
school, or day care, lo	cated at: DEGNFIDENTIAL,	lif confidential, do	NOT Mute address
here) or, if not confid	ential list 1.		
Address:			
City	County	State	Zip Code
2			
Address:			
City	County	State	Zip Code'
3			` `
Address:			
City	County	State	Zip Code
employment.	se Party to stay at least 1	OO yards away f	tom my blace o
employment. (k) Order the Adverse	se Party to stay at least 1 Party to stay at least 100 your property regularly:	00 yards away f ards away from pla VTIAL, (If confide	rom my place o aces which for m ntial do not writ
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n	se Party to stay at least 1 Party to stay at least 100 you quent regularly: CONFIDE	OO yards away f ards away from plo	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n	se Party to stay at least 1 Party to stay at least 100 you quent regularly: CONFIDE	OO yards away f ards away from pla	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n Address:	Be Party to stay at least 1 B Party to stay at least 100 years regularly: CONFIDE Bot confidential list 1. County	OO yards away f ards away from pla	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n Address: City	Be Party to stay at least 1 B Party to stay at least 100 years regularly: CONFIDE Bot confidential list 1. County	OO yards away f ards away from pla	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n Address: City Address:	se Party to stay at least 1 Party to stay at least 100 years regularly: CONFIDE County County	OO yards away f ards away from pla NTIAL, (If confide	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n Address: City 2	Party to stay at least 1 Party to stay at least 100 years regularly: CONFIDE County County County	OO yards away f ards away from pla NTIAL, (If confide	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n Address: City 2. Address: City 3.	se Party to stay at least 1 Party to stay at least 100 years regularly: CONFIDE County County	OO yards away f ards away from pla NTIAL, (If confide	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n Address: City 2	se Party to stay at least 1 Party to stay at least 100 years regularly: CONFIDE Tot confidential list 1. County County County	OO yards away f ards away from pla NTIAL, (If confide State	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n Address: City 2	se Party to stay at least 1 Party to stay at least 100 years regularly: CONFIDE County County	OO yards away f ards away from pla NTIAL, (If confide State	rom my place o
employment. (k) Order the Adverse minor child(ren) freq address here) or, if n Address: City 2. Address: City 3. Address: City (l) I further request to the Address to the	se Party to stay at least 1 Party to stay at least 100 years regularly: CONFIDE Tot confidential list 1. County County County	OO yards away fom plands away from pland	zip Code

702-458

132000-2141

· Alfred P. Centofauti III

ı	Applic	and Alfood P. Contatant II Adverse P	ony vikgling Ramos Centofanti
	Mphile	(First and last name)	(First and last name) 195202
1.			Fax request #
- 1	First, Mi	EMERGENCY PROTECTION ORDI	ERFAX COVER PAGE
	Plaintiff's Last name, Fl	To: Dietriot Court Judge/Master Terminating Fax #CONFIDENTIAL FROM: Safe Nest shelter (TADC) 646-4981 Number of pages of Fax including this cover sheet DETENTION FACILITY HOLDING ADVERSE PART	Originating Fax #455-7243 t:9
1	Plain	Las Vegas Detention Center	orth Las Vegas Detention Center enderson Detention Center ther
Αı	plicant	Information: Adverse	Party information:
·		Social S	ecurity # 566-77-2842
		Hair AN Eye Haze Wt //	= (3"
Se	x//\	Race Ht 6.0 Sex	Race W
W	<u>. 70</u>	Hair AN Eye Haze Wt /	O Hair DROWN Eye HAZE !
ות	ana of le	ncident 8720 Wintry Gardon Arrest E	vent # 001205-0990
D	ate & tir	me of arrest 10/05/00 12. 50 /// Charges	:_ BATT B.U.
S ₁	pecial re	equests or instructions:	•
_			
_			
 Pi	eparer' 8	signature M Prep	arer's name Alfred f. C'entofunting (printed) 01220-2111
	•	,	M 24170

Serial #: 1 65668
Manufactured By: TAURUS
Caliber: 38 Type: Rau Color: 5.5
Model: Barrel Length: 2 "
Virginia (entoporati
c.C. Ord. 12.04.210 It shall be unlawful for any person to sell, ive away, or permanently pass on to another person of any pistol, evolver or other firearm capable of being concealed unless the fransferor first registers, or causes the weapon to be registered to the new owner.
Serial #: 313 - 49672
Manufactured By: Ruck
Caliber: 9mn Type: Sem! Color: Black
Model: \$\frac{1}{2} \frac\frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac{1}{2} \frac
Virginia Centeporta
Signature of Owner
C.C. Ord. 12.04.210 It shall be unlawful for any person to sell, give away, or permanently pass on to another person of any pistol, revolver or other firearm capable of being concealed unless the Transferor first registers, or causes the weapon to be registered to
the new owner.

	THATION CARD
LAS VEGAS METROPOL	ITAN POLICE DEPARTMENT
	AS, NEVADA
0.0720	, ,
	Date: <u>///9/00</u>
The target of the same of the same	
This certifies that on this date:	
Hist '	(a.力.十。力)
(Name) UIR (Name)	CRNIOTANTI
4	,
(City)LV	(State) _~~/
	d on the reverse side of this card.
THIS CARD IS NOT AND SHAI	LL NOT BE CONSTRUED AS A
PERMIT TO CARRY SAID GUN	CONCEALED. THIS CARD IS
NOT TRANSFERRABLE TO AN	LY OTHER REPSON
The state of the s	
	JERRY KELLER, Sherifi
	• • • •
GUN REGIST	TRATION CARD
LAS VEGAS METROPOLI	TAN POLICE DEPARTMENT
	AS NEVADA

(City) (State) (State) registered the weapon described on the reverse side of this card.

THIS CARD IS NOT AND SHALL NOT BE CONSTRUED AS A PERMIT TO CARRY SAID GUN CONCEALED. THIS CARD IS NOT TRANSFERRABLE TO ANY OTHER PERSON.

JERRY KELLER, Sheriff

This certifies that on this date: Vincinia

(Name) .

LAL AS METROPOLITAN POLICE DEPARTM. OFFICER'S REPORT

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	-40	

EVENT #: 001205-0990 WEAPON RELEASE SUBJECT **FPCB DIVISION REPORTING: DIVISION OF OCCURRENCE:** Financial Prop Crimes Bureau DATE AND TIME **LOCATION OF** OCCURRED: OCCURRENCE: Firearms Section 12-14-00 thru 12-20-00 Person Reporting: Sharon M. Zwick Investigative Specialist, Firearms Section Alfred P. Centofanti Persons Involved: DOB/09-28-68 Soc/016-60-5759 Virginia R. Centofanti DOB/06-11-75 Soc/566-77-2842 8720 Wintry Garden Ave Address: Las Vegas NV 89134 Property: (Safekeeping) .38 Taurus Revolver s/n RF65668 9m Sturm Ruger semi automatic s/n 313-49672 20ga Winchester pump shotgun s/n L3333515 (Evidence) White ripped T-Shirt Related Evt# 001220-2141 Murder w/Dead Weap

This is to document the details of the occurrences which took place surrounding the release of the weapons impounded under the above referenced event.

Alfred Centofanti began calling to claim his weapons on or about the 14th of December. The first message he left on the Firearms Disposition answering machine was very difficult to understand, the callers name was indecipherable. I believe he also left a second message at the end of the day on Friday the 15th. I spoke with Mr. Centofanti on Monday the 18th. He indicated that his weapons had been impounded for safekeeping during a domestic dispute and that he was calling to get them back The informed me that there had been a TPO in effect against his wife and that it had since been dissolved. I asked him for the event number and ran it in ACE with him still on the line.

Date and Time of Report: 13 33 00	11:30 Officer: Sharon A	1- Zwick P#: 4184
Approved: St. Joshnson	Officer:	P#:
LVMPD 82 (REV. 1-91) - AUTOMATED	SIGNATURE: Mayor m	Dick
		7)



ID/Event Number: 001205-0990

Page 2 of 2

When the ACE entry came up! read the circumstances which I had updated with the information from the property report and gun registration details on 12-12-00. I was reminded at that time that I had questions regarding the registrations. I asked Mr. Centofanti why both handguns had been originally registered to his wife, Virginia, on 01-22-00 and then the registration had been transferred into his name on 01-27-00. He explained that when he applied for his CCW on 01-27-00 they (CCW) told him that the guns had to be registered to him to be on his CCW, so he changed the registrations at that time. He first stated that the .38 was hers and the 9 was his and then I asked him if it wasn't his why then is it registered to him and on his CCW? He then said "it's hers, it's mine, you know." His main concern was getting his 9m back and then - what did we need to do so he get the guns back. He stated at this time that the winchester was his also.

I explained to him that I would need to conduct a background check on him prior to releasing the property. He verified his DOB/09-28-68 and his SS#/016-60-5759, and gave me a phone number where I could reach him. He mentioned that his answering machine said you have reached "Chip" and for me not to think it was a wrong number but that was his nickname.

I worked on his background on Monday and Tuesday. Firearms backgrounds include; SCOPE, CTRACK, MUNI CT, NCIC, TRIPLE I, NCJIS, TPO, and LRMS. Mr. Centofanti had a clear history. He had no arrests, maintained a current Concealed Weapons Permit for both handguns and both handguns were registered to him. The original registration to Virginia Centofanti was done at The Gun Store on 01-22-00, the transferring registration to Alfred Centofanti was done five days later on 01-27-00, at LVMPD DTAC. The Battery domestic violence charge was against his wife, Virginia Centofanti and she was scheduled to go to court on 01-24-01. I contacted Family Court to inquire about the Temporary Protective Order that Mr. Centofanti had advised me about, (the TPO was no longer in Scope when I ran Virginia). I was told that the order had been dissolved and that the only other case involving the Centofanti's was a divorce case. I specifically asked if there had been any attempt or inclination to extend the Protective Order and she said no, it was all over and done with.

I called Alfred Centofanti on Wednesday morning, 12-20-00 and asked him where he was living, if he and his wife were still living together, and if not where was she residing? He informed me that he was still residing at 8720 Wintry Garden and that she had moved to Henderson, he didn't know the exact address and they were getting a divorce. I told him that his background check was fine and that he could pick up the guns later that day at the Evidence Vault. I then gave him directions and the phone number for the vault. At this point approximately 10:00 a.m. I printed the disposition order, had it signed by Sgt. Johnson and placed on RTC (release to claimant) status to Alfred Centofanti. On 12-20-00 at 11:40 a.m., shortly after our phone conversation, Mr. Centofanti picked up his .38 Taurus revolver s/n RF65668, 9m Sturm Ruger semi automatic s/n 313-49672 and a winchester 20ga pump shotgun s/n L3333515.



Registration Date 01/22/2000

Serial Number Manu RF65668 TAS					actu	rer					Mod 85	iel#		
Caliber: Color: Barrel Length: Gun Type: 38 SS 2 PR									_					
Other # on Gun					Mis	c:	•							
OWNER INFORMA	TION													
Last Name CENTOFANTI						Name GINIA		, ,- <u></u> ,-				Middle N RAMOS	ame	
Social Security # 566-77-2842		DOB 06/11/1975	Race W				Sex F	Heig 503	-	Weight 114	Eye HA		Hair BRO	•
Address (Number, 8720 WINTRY GA			lame & A	pt)		y / State / Z S VEGAS /	•	39134			1	none # (02) 838-91	814	
Place of Birth BRIDGEPORT / C	1						US Ci	izen		License # 0846813				State NV
Employed By SECURITY LINK					- 1	City / State		,						
Control No: D108820			Receive THE GI			RE, INC.					//Sta	ate: GAS / NV	,	
Registered By:			 ,					-						,



Registration Date 01/22/2000

Serial Number		Mar SR	nufacti	urer				Mod P95			
31349672 Caliber: Co	olor:	-		l Length:	Gun T		 	177			
	เก		4	, 601,391111	PJ	,,,,,					
Other # on Gun			Mi	isc:	<u> </u>						
OWNER INFORMATIO	N					·	 				
Last Name CENTOFANTI				st Name RGINIA					Middle Na RAMÓS)me	
Social Security # 566-77-2842	DOB 06/11/1975	Race W		_	Sex F	Heig 503	Weight 114	Eye HA		Hair BRO	
Address (Number, Dir 8720 WINTRY GARD	•	lame & Ap	, -	ity / State / Z AS VEGAS /	-	89134			none # 702) 838-98	314	
Place of Birth BRIDGEPORT / CT					US Cit		 v License # 0846813				State NV
Employed By SECURITY LINK				City / State		,					
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Registered By:											 -



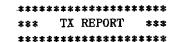
Registration Date 01/27/2000

Serial Number Manuf RF65668 TAS											iel#		,
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Other # on Gu	n			Mis	SC:	<u>-</u>							
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Registered By			·					, ,-	•				



Registration Date 01/27/2000

			Manufacturer SR							Model # P95DC			
Caliber:	Color:		Barrel Length:		Gun Type:								
9	BLK				PI								
Other # on Gun				Misc:									
OWNER INFORMA	TION	 											
Last Name				First Name					Middle Name				
CENTOFANTI				ALFRED					PAUL				
Social Security #	Race		!	Sex	Hei	ght	Weight	Eye	5	Hair			
016-60-5759 09/28/1968 W					М	600		205	НА	Z	BRO		
Address (Number, Direction, Street Name & Apt) City / State 8720 WINTRY GARDEN AVE LAS VEGA					/Zip S/NV/89134				Phone # (702) 838-9814				
Place of Birth		US Citizen Driv Licen				<u> </u>	-	- :	State				
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CONNECTION ID

ST. TIME

10/16 13:15 18'15

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RESULT

OK

0332 1 STEWART L. BELL DISTRICT ATTORNEY Nevada Bar #000477 3 200 S. Third Street Las Vegas, Nevada 89155 (702) 455-4711 4 Attorney for Plaintiff 5 DISTRICT COURT CLARK COUNTY, NEVADA 6 7 THE STATE OF NEVADA, 8 Plaintiff, 9 10 Case No. C172534 -VS-Dept. No.VII 11 ALFRED PAUL CENTOFANTI, #1730535 12 13 Defendant. 14 15 NOTICE OF MOTION AND STATE'S MOTION TO ADMIT EVIDENCE OF OTHER BAD ACTS 16 17 DATE OF HEARING: 10/29/01 TIME OF HEARING: 9:00 A.M. 18 19 COMES NOW, the State of Nevada, by STEWART L. BELL, District Attorney, through CHRISTOPHER LAURENT and BECKY GOETTSCH, Deputy District Attorneys, and files

this Notice of Motion and State's Motion to Admit Evidence of Other Bad Acts.

ORIGINAL (SPACE BELOW FOR FILING STAMP ONLY)

Oct 23 9 15 AH 101

ALLEN R. BLOOM

ATTORNEY AT LAW 1551 FOURTH AVENUE, SUITE 801 SAN DIEGO, CALIFORNIA 92101-3156 TELEPHONE (619) 235-0508 CALIFORNIA STATE BAR NO. 65235

PHILIP I. KOHN

CLARK COUNTY SPECIAL PUBLIC DEFENDER NEVADA STATE BAR #0556

GLORIA NAVARRO

DEPUTY SPECIAL PUBLIC DEFENDER NEVADA STATE BAR #5434 309 SOUTH THIRD STREET, 4TH FLOOR P.O. BOX 552316 LAS VEGAS, NEVADA 89155-2316 TELEPHONE (702) 455-6265

ATTORNEYS FOR DEFENDANT

DISTRICT COURT CLARK COUNTY, NEVADA

STATE OF NEVADA,

CASE NO.

C172534

Dept No. Plaintiff

VII

Hon. Mark Gibbons, Judge

Presiding

DATE:

10/29/01

TIME:

9:00 a.m.

ALFRED P. CENTOFANTI, III.

Defendant

DEFENSE RESPONSE TO THE FOLLOWING MOTIONS FILED BY THE PLAINTIFF:

- MOTION TO COMPEL DISCOVERY 1.
- MOTION TO REQUIRE PARTIES TO DECLARE WITNESSES 21 DAYS PRIOR TO TRIAL
- MOTION TO DECLARE DEFENDANT'S PARENTS ADVERSE WITNESSES
- MOTION TO ADMIT EVIDENCE OF OTHER BAD ACTS

and

DEFENSE REQUEST FOR SUBSEQUENT STATUS CONFERENCE TO DISCUSS POTENTIAL FOR CONTINUANCE OF TRIAL

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The defendant hereby files the following response to the several motions filed by the Plaintiff in the above entitled case:

motion, the plaintiff presents a statement of facts from the perspective of the prosecution and thereafter cites NRS §174.245 and requests that the defense provide the state with an opportunity to inspect and copy or photograph the items listed in 174.245 (1)(a-c).

DEFENSE POSITION: The defense has no objection whatsoever to this request. Though the facts listed in the motion are only from the perspective of the prosecution, the plaintiff, as an advocate, has every right to state the facts in a light most favorable to their side of the case. Needless to say, the defense, does not agree with the statement of facts, but the defense has no objection to the plaintiff's request. The defense investigation in the case is woefully short of completion. Extensive preparation efforts over the past thirty days have been undertaken, involving hundreds of person hours by the undersigned, co-counsel, consulting counsel, a defense investigator, and several defense experts, trial preparation is still no where near completion.

Approximately fifty witnesses have yet to be contacted. Three defense experts have commenced their evaluations. These persons are Dr. John Eisele, a medical examiner and pathologist; Richard Fox, a criminalist and ballistic expert; and Dr. Scott Frazer, a Neuro-psychologist, have all been consulted. None of them have completed their respective evaluations.

The defense has provided the names and locations of each of these experts and has provided the CV of Dr. Eisele and agreed to provide the CV's of each of the others as soon as they are received.

The evaluation of each of the experts likely will lead to the need of two or perhaps three other experts, and initial inquiries have been made to obtain their services. Funding difficulties have slowed the process and under separate cover, the defense will make an ex-parte request for funding assistance.

The defense investigator has taken 58 photos of the house where the homicide occurred and has made measurements of the property. The defense has already advised the prosecution of these photos and agreed to provide them the opportunity to review these documents.

Decisions regarding certain defense witnesses will be made within the next week, and the defense will immediately make the name, addresses, and any reports regarding these witnesses available to the prosecution.

In essence, however, the defense fully agreed to provide all names, reports, CV's to the prosecution and has already advised the prosecution of this both orally and in writing - all with the understanding, that the defense investigative and preparation effort is not any where near completion at this point.

PRIOR TO TRIAL: The plaintiff requests that the court override the statute and go beyond the wording of NRS 174.234 which requires the defense to reveal its witnesses five days prior to trial and require the defense to provide the information 21 days prior to trial.

DEFENSE POSITION: The defense has no objection to this request, with the caveat that the defense will by no means have all of its expert or non-expert witnesses known by November 6, 2001 (21 days before the currently set trial date of November 27, 2001) and will, by necessity, continue with its trial preparation and its investigation well past November 6, 2001, and reserves the right to provide both expert and non-expert witness information to the prosecution beyond November 6, 2001 as it becomes available, up to the time of trial.

The prosecution's request for a 21 day defense notice was actually evaluated by the Nevada Assembly when this statute was enacted. (see Assembly Bill 151 legislative history; Judiciary Committee hearings on 2/22/95 and 3/10/95) The proposal was rejected. After testimony from representatives from both the prosecution and the defense bar, the legislature rejected a prosecution sponsored effort to move up the notice requirements by the defense to 21 days.

The statute specifically requires the defense to provide experts within 21 days before trial and non-experts five days prior to trial.

The defense agrees with the general principle that the prosecution should not be faced with a trial by ambush and does not object to the prosecution's request.

Having agreed in principle; the huge difficulty, will be the fact that the defense, having started its preparation of the case with current counsel 24 and 19 days ago (the undersigned formally came on the case on October 1, 2001, and co-counsel, Ms. Navarro entered five days later) cannot possibly complete its preparation of the case by November 6, 2001.

The defense advised the court and the plaintiff on October 1, 2001 in open court, that without the full participation of prior counsel, Mr. Albregts, the defense

could not be sure if it could be ready by November 27, 2001, and it certainly could not be ready to designate all experts and all witnesses by November 6, 2001.

Thereafter, the court relieved Mr. Albregts from the case at the prosecution's request, leaving him in a consultant status. Co-counsel, Ms. Navarro, was appointed to take his place and began her efforts on October 5, 2001.

Since that time, the undersigned and Ms. Navarro have worked extensively on the case. It should be noted, however, that Ms. Navarro has had to divide some of her time and will have to divide her time even more dramatically, as she is cocounsel on a death penalty case which will take the first entire first half of November.

NRS §174.234 (3) allows for the parties to continue their investigation beyond the 21 day period and to file amended notices as soon as practicable after it is determined that a witness will testify. The stature requires that all witnesses, even expert witnesses, shall be allowed to testify even if they were noticed after the 21 day/5 day period, unless the opposing party can prove that the moving party acted in "bad faith" in its preparation. In this context, "bad faith" has been determined to be proof that there was an intentional effort to hide the name, whereabouts, or efforts of the witness.

3. MOTION TO DECLARE DEFENDANT'S PARENTS ADVERSE
WITNESSES - The prosecution requests that the court determine at this early
stage of the proceedings that the defendant's parents are adverse witnesses,
relying on NRS 50.115, calling the defendant's parents "identified with an
adverse party".

DEFENSE POSITION - The request is premature and may never be necessary. The prosecution opines that the defendant's parents are "clearly identified" with the defendant, citing the prosecution view that the parents, who testified at the grand jury presentment had "selective memories". That conclusion should be left for this court to determine. It is correct, that the incredible shock and stress of the incident did cause the parents of the defendant to remember some, but not every detail of their observations in the minutes immediately after the shooting. But this hardly supports the prosecution inference that they are intentionally being selective in their recollection. Who amongst us would not suffer incredible shock in experience the shooting of your former daughter in law by your son just one floor below you as you were sleeping with the couples child just a few feet away.

The court may very feel that the prosecution should be given some additional lee-way in its examination of the parents, on a situation-by-situation basis, but that is a call which should be made by the court after it has observed the demeanor of the defendant's parents.

4. MOTION TO ADMIT EVIDENCE OF OTHER BAD ACTS - the prosecution requests that the court allow it to present evidence of (1) the domestic violence incidence of December 5, 2000 between the defendant and the decedent; (2) the "fact" that defendant stated he'd kill the decedent before agreeing to a divorce; (3) the "fact" that the defendant entered into an ongoing public relations campaign to paint the decedent as a bad mom, bad wife, alcoholic, and violence-prone drug addict; (4) that when the defendant attempted to gain a Temporary protective Order after the December 5th incident, he lied about the ownership of a Ruger 9 mm gun.

The prosecution presents an interpretation of facts solely from its perspective (something it has the right to do as an advocate) and cites NRS 48.045 for the general principle that wrongs or acts by the defendant may be admissible at trial for purposes other than to show defendant acted in conformity with those prior acts.

The prosecution requests that a Petrocelli hearing be held to prove these acts.

DEFENSE POSITION - in principle, the defense does not object to a Petrocelli hearing to evaluate this issue. The defense responds to each of the four areas as follows:

(1) The December 5, 2001 Incident - Though the facts outlined by the prosecution are decidedly subjective and incomplete, the defense agrees that the details of the December 5, 2001 incident should, for several different reasons, be presented to the trier of fact.

The defense does not agree that all of the facts outlined by the prosecution should be included, and also believes that additional facts, not outlined by the prosecution, should be presented, but nonetheless the defense believes that in general, the incident of December 5, 2001 is admissible.

For the court's edification, the defense believes a full statement of the facts regarding this incident will show as follows: Virginia Centofanti, the 25 year old wife of the defendant and mother of then four month old Nicholas, spent the entire evening of December 4 and morning hours of December 5, 2000 drinking and having sexual relationships with co-worker Steve Ciulla until she came home at 7 or 8 in the

morning. It was during this entire evening, that her infant son Nicholas was extremely ill.

When she came home, the defendant was understandably upset that his wife was not home with their ill infant son, that she was decidedly intoxicated, and that she had - he believed - relations with another man.

Though Virginia lied about her sexual relations to the defendant (and later to everyone of her friends and family), in fact, Steve Ciulla confirms that he was engaged in regular sexual activity with Virginia and did have sexual relationships with her on the night of December 4/5, 2000.

When the defendant attempted to call her work to find out who she had been out with and to tell the man that he shouldn't keep his wife away from her family, Virginia became violent. She repeatedly struck the defendant with her fists and a broke a glass picture frame on the back of his head and grabbed a gun and attempted to shoot him. The defendant was able to wrestle the gun away from the victim and hide it out of her reach.

The defendant called a counselor to get help in the situation and that counselor spoke to both parties and called the police. The police arrived at the house and were directed to where he had hid the gun by the defendant. They did not have probable cause to arrest the defendant, but they did have probable cause to arrest Virginia and they did so.

That same day, the defendant obtained a Temporary Restraining Order against Virginia.

(2) The "fact" that the Defendant stated he would rather kill Virginia than give her a divorce - This "fact" never did happen. The defendant NEVER threatened Virginia. The only source for this is Virginia herself and her self-serving

hearsay statement to one person - Trisha Miller. It is absolutely true that the defendant and Virginia did discuss getting a divorce, getting a counselor because of Virginia's drinking and violence, but the defendant never threatened to kill her (or harm in any way) rather than give her a divorce (or for any other reason, for that matter).

It is also true, that it was the defendant NOT Virginia who filed for the divorce.

This statement should not be entered into evidence on foundational grounds.

(3) The "fact" that the defendant entered into an "ongoing campaign" to paint the decedent as a bad mom, bad wife, alcoholic, and violence-prone drug addict this "fact" never happened. It is correct that the defendant was extremely upset that Virginia virtually abandoned her infant son and engaged in a regular pattern of drinking, sometimes until midnight, sometimes until 2 a.m., sometimes all night. It is correct that she did so when her infant son was home, sometimes ill. It is correct that, while she was still married, that Virginia engaged in sexual relations with at least one co-worker and then lied about it to her friends and family. It is correct that Virginia was violent-prone, did strike the defendant, particularly when she had been drinking, and that he worried about her erratic behavior which seemed to indicate she might have gone back to her habit of drug use from her teenage years.

It is correct that this behavior upset the defendant. It is also upset that he attempted to get counseling and talked to his friends about the behavior. It is also correct, that ultimately her behavior so changed Virginia, that the defendant sought and obtained a divorce.

These facts should be part of the trial. But the "fact" that he entered into a campaign to set up a self defense theory at some later date is utterly absurd and unsupported.

(4) That the defendant lied in getting the T.R.O. against Virginia - the defendant did no such thing. A *Petrocelli* hearing regarding this matter is entirely appropriate.

DEFENSE REQUEST FOR SUBSEQUENT STATUS CONFERENCE TO DISCUSS POTENTIAL FOR CONTINUANCE OF TRIAL

As the court can see from the contents of the response herein, the defense preparation of the case is going on in fast and furious fashion. Some fifty witnesses still need to be talked to. Several major experts have been retained, but have not completed their investigation. It is likely that their results will require the need for additional experts.

Co-counsel, Ms. Navarro, must cease working on the case, because of the fact she is co-counsel with Philip Kohn on a capital murder trial due to commence next week.

The undersigned has prepared and will present to the court a motion for funding so as to allow the defense to obtain the necessary investigation and ancillary services.

To date, literally hundreds of hours of person-hours have been expended by the undersigned, co-counsel, consulting counsel Mr. Albregts, several experts, and a defense investigator, but the task is not nearly complete.

For the above reason, the defense will request that the court set another status conference, in a short time, so as to allow the defense the opportunity to address the state of readiness of the defense case.

As a final comment, it should be noted, that the general contents of this motion were conveyed to the prosecution or ally several days ago so as to allow them to have a general understanding of the defense position.

Dated: October 25, 2001

Respectfully submitted,

Allen Bloom

Gloria Navarro

Attorneys for Defendant

ORIGINAL

0001 I ALLEN R. BLOOM, ESQ. 2 California Bar #65235 1551 Fourth Avenue, Suite 801 San Diego, California 92101-3156 3 (619) 235-0508 4

FILED

Shilly B. Ferragione

PHILIP J. KOHN SPECIAL PUBLIC DEFENDER Nevada Bar #0556 GLORIA M. NAVARRO Deputy Special Public Defender Nevada Bar #5434 309 South Third Street, 4th Floor P.O. Box 552316 Las Vegas, Nevada 89155-2316 (702) 455-6265

DISTRICT COURT

CLARK COUNTY, NEVADA

STATE OF NEVADA,

Attorneys for Defendant

Plaintiff.

Case No. C172534

Dept. No. VII

vs.

ALFRED P. CENTOFANTI, III,

Defendant.

Date of Hearing: Time of Hearing:

MOTION TO EXCLUDE EVIDENCE AND DISMISS CHARGES AGAINST DEFENDANT

COMES NOW the Defendant, ALFRED P. CENTOFANTI, III, by and through his attorneys, PHILIP J. KOHN, Special Public Defender, GLORIA M. NAVARRO, Deputy Special Public Defender, and ALLEN BLOOM, retained California counsel, and hereby moves this Honorable Court to Grant Defendant's Motion to Exclude certain Evidence and, the alternative, Grant Defendant's Motion to Dismiss the charges against Defendant on following grounds:

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The State, through the Las Vegas Metropolitan Police, its agents and the District Attorney's Office has destroyed evidence in bad faith and or has prejudiced the Defendant in the preparation of the defense of his case.

SPECIAL PUBLIC DEFENDER

CLARK COUNTY NEVADA



The destruction of evidence has unfairly prejudiced Defendant's right to a 2. fair trial and, therefore, the evidence must be excluded and the charges against Defendant dismissed. This Motion is based upon this notice, the attached Memorandum of Points and Authorities, all of the pleadings and other items on file with the Court, and on any 4 argument and further evidence the Court will allow at the hearing of this matter. 5 DATED this 20 day of Locuston, 2001. 6 7 8 9 ALLEN BLOOM, ESC. 1551 All Avenue, Suite 801 San Diego, CA 92101 GLORIA M. WAVARRO
Deputy/Special Public Defender 10 Nevada Bar #5434 11 309 South Third Street, 4th Floor (619) 235-0508 PO. Box 552316 Out of State Counsel for 12 Las Vegas, Nevada 89155-2316 for Defendant (702) 455-6265 13 Local Counsel for Defendant 14 15 16

SPECIAL PUBLIC DEFENDER CLARK COUNTY NEVADA

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NOTICE OF MOTION 1 TO: STATE OF NEVADA, Plaintiff; and 2 STEWART L. BELL, District Attorney, Attorney for Plaintiff 3 TO: YOU WILL PLEASE TAKE NOTICE that the undersigned will bring on the above and 4 foregoing MOTION TO EXCLUDE EVIDENCE AND DISMISS CHARGES AGAINST 5 **DEFENDANT** on the day of _ , 2001, at the hour of ____ m., in 6 Department No. VII of the above-entitled Court, or as soon thereafter as counsel may be 7 8 heard. ٠9 DATED this ____ day of December, 2001. 10 11 12 ALLEN BLOOM, ESQ. 1551 49 Avenue, Suite 801 13 Deputy Special Public Defender Nevada Bar #5434 San Diego, CA 92101 (619) 235-0508 14 309 South Third Street, 4th Floor PO. Box 552316 15 Out of State Counsel for for Defendant Las Vegas, Nevada 89155-2316 (702) 455-6265 16 Local Counsel for Defendant 17 18 19 20 21 22 23 24 25 26 27 28 SPECIAL PUBLIC

3

DEFENDER

NEVADA

MEMORANDUM OF POINTS AND AUTHORITIES

A. Introduction

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The Defendant in this case is charged with open murder in connection with the shooting death of Virginia Centofanti (Gina), his former wife, which occurred on December 20, 2000. There had prior incidents of violence between the parties, including a December 5, 2000 incident when Gina was arrested for domestic battery. The police seized weapons from home on December 5, 2000, including the weapon allegedly used in the incident on December 20, 2000.

The defendant subsequently took a temporary protective order out against Gina. The parties were divorced on December 12, 2000. Defendant was given custody of the parties minor child and exclusive possession of the marital residence located at 8720 Wintry Garden Avenue.

B. Evidence Destroyed by the State

In the course of their investigation of the alleged homicide, the State, through the police, its agents, and the office of district attorney has destroyed the following exculpatory evidence:

- Alleged voice recordings by police of the defendant on December 14 and December 15, 2000 purporting to indicate defendant's desire to obtain the weapons seized on December 5, 2000.
- Items seized by the police at the 8720 Wintry Garden Residence the night of December 20, 2000 pursuant to a search warrant issued on December 20, 2000.
- 3. Items seized by the police at Gina's residence.

C. Statement of Facts

1. Recordings Destroyed by Police

On December 22, 2000 police obtained a Officer's Report from a Sharon M. Zwick, Investigative Specialist, Firearms Section, regarding the release of the weapons impounded on December 5, 2000 to defendant on December 20, 2000. In this report,

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Sharon alleged:

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Alfred Centofanti began calling to claim his weapons on or about the 14th of December. The first message he left on the Firearms Disposition answering machine was very difficult to understand, the callers name was indecipherable. I believe he also left a second message at the end of the day on Friday the 15th.

The tape of these "alleged" messages was requested from the police and the district attorney's office who informed the defense that the tape had been destroyed.

2. Items destroyed by police on December 20, 2000

On December 20, 2000, police obtained a search warrant for 8720 Wintry Garden Avenue as well as Gina's car, a 1999 black BMW, license NV 505 KSH. In the Search Warrant, the police indicated the property referred to and sought to be seized consists of the following:

Paperwork such as rent receipts, utility bills, and addressed letters showing the name(s) of the persons residing at the premises.

 Written correspondence, diaries, financial records, wills and the like items which may provide information as to the motive and/or identity of the perpetrator

4. Physical items associated with the probable cause of death.

 Items of value such as jewelry, watches, money, credit cards and like items including receipts for same tending to show whether the murder was for financial gain or for other reasons.

In the Telephonic Application for the search warrant the police noted the need for the following:

Information from diaries, letters, written records, audio and video tapes, and computer drives may disclose whether insurance policies, payments of large sums of money to other persons, businesses or financial plans and thereat received or delivered by the deceased victim are present which in turn may produce evidence showing the motives and/or identity of the perpetrator.

Pursuant to the search warrant the police seized the following items:

- a. Gina's purse and its contents¹.
- b. Gina's car and its contents.

The contents of Gina's purse were immediately turned over to her family members

On November 19, 2000, Defendant purchased for Virginia an early Christmas present of a palm pilot, ostensibly to keep track of client appointments and other information pertaining to work and personal matters.

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along with Gina's car and its contents. The defense was unable to obtain these items despite requesting them from the State and Gina's family.

3. The contents of Gina's apartment.

The police obtained a similar search warrant for Gina's apartment and turned over the contents², without any notice to the defense, or taking an inventory, to Gina's family. The defense was unable to obtain these items despite requesting them from the State and Gina's family.

D. Standard of Review

The standard of review for this Court to apply to the destroyed evidence is a three part test:

- 1. The defendant must show that the State acted in bad faith in destroying the evidence. If this is shown the evidence will be excluded³;
- 2. In the absence of bad faith, the evidence can still be excluded if the defendant meets the burden of making a showing of prejudice⁴, and
- 3. The Defendant must show that it could be reasonably anticipated that the evidence sought would be exculpatory to the defense.

See, <u>Sheriff v. Wagner</u>, 112 Nev. 1234, 1239-40, 926 P.2d 775, 778 (1996); see also <u>Arizona v. Youngblood</u>, 488 U.S. 51, 109 S.Ct. 333 (1988). E. Legal
Argument

When the police investigated the scene of the shooting on December 20, 2000

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The Parties also owned a personal computer which Virginia used for marketing and other aspects of the business dealings she was involved with. She also used this computer to send and receive e-mails. She would often send e-mails to the Defendant professing her love and affection for him. The latest of these e-mails was sent to the Defendant a few weeks before the domestic violence incident.

³ In <u>Quillan v. State</u>, 112 Nev. 1369, 929 P.2d 893 (1996), the Nevada Supreme Court held that the State erred in failing to preserve the swastika medallion or the jacket it was displayed upon because the defendant failed to adduce any evidence that the jacket in question did not display a swastika medallion. Therefore, the defendant failed to meet his "burden of making 'some showing that it could be reasonably anticipated that the evidence sought would be exculpatory.' " <u>Id</u>. In this case, however, a showing can be made that the evidence is exculpatory.

⁴ If somehow this was not viewed as bad faith by the Court it still can be excluded on the grounds of a showing of prejudice. <u>Id</u>. The defendant must show that "it could be reasonably anticipated that the evidence sought would be exculpatory and material to the defense. <u>Id</u>. It is not sufficient to show "merely a hoped for conclusion" or "that examination of the evidence would be helpful in preparing a defense." <u>Id</u>.

they were already aware of the history of violence between Gina and the defendant and the potential for the defendant to claim the defense of self defense. These sentiments were reflected in statements to the press that night, from the house, while the investigation and evidence gathering was taking place.

As to the specific items destroyed, the defendant contends the following:

The State destroyed police tape recordings of defendant

The state had a duty to preserve the alleged tape recordings of defendant on December 14 and December 15, 2000 to the police. There is no excuse why these recording were destroyed, and is clearly bad faith as the State knew the value of the recordings before they were destroyed, as reflected in the report of Ms. Zwick. The State is now left with the prejudicial advantage of being able to argue, as they have in pre-trial motions and hearings, that defendant had been calling for days trying to get the weapons released to him.

The tape, which even the State admits was "indecipherable" at points, if preserved, would be the only exculpatory evidence available to the defendant that the calls were not made or were not made by him.

Since the tape was destroyed in bad faith by the State merely hours after the December 20, 2000 incident, the defendant is prejudiced in its absence, and its exculpatory value is clear, this Court should exclude all reference to the alleged phone calls of December 14 and December 15, 2000, by the State and its witnesses.

2. The State destroyed items seized by Police on December 20, 2000

A. Contents of Gina's purse

Gina's purse contained the very items that the police listed in their search warrant⁵ as well as other exculpatory evidence. In particular, the police destroyed (1) her keys (2)

⁵ Furthermore, it is clear that the State was aware of the evidentiary value of the property. The property was not accumulated in the ordinary course at the scene. The State obtained the evidence after they specifically requested it, by way of a search warrant, specifically for the purpose of examining its evidentiary value as stated in the State's Affidavit in support of the Search Warrant.

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a. Gina's keys

Gina told others that night that she though defendant "was being a jerk" and that she was upset that she had to spend time with her infant son as it conflicted with her social plans with Tricia Miller. Gina was not supposed to have keys to the residence. The keys would have shown how Gina was able to gain access, unlawfully, to the residence the night in question (as no one has testified that they heard the door bell or knocks on the door) and her state of mind (she was not supposed to have keys to the residence anymore.

b. Gina's electronic diary

Gina's electronic diary, a palm pilot, would have been the only evidence to verify Virginia's whereabouts and activities leading up to the December 20, 2000, incident, her activities from November 19, 2000 (the date the palm pilot was purchased) until December 20, 2000, and her intentions relative to the Defendant and her son, and others located in the residence that night.

The State destroyed or failed to preserve it by releasing it to the decedent's family before the defendant had an opportunity to photograph, test or access the contents of the memory of the Palm pilot. The State's release of said items to the decedent's family was made in bad faith⁷.

c. Gina's personal and financial paperwork

⁶ Specifically, Virginia began to behave in an erratic and peculiar manner, which included covering up her whereabouts, her spending, her work, and her consumption of alcohol and illicit substances, sometimes during the work week and when she was taking care of the children. It is believed that Virginia also found herself in financial difficulty and may have turned to alternative sources of income.

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⁷ The defense was intentionally not afforded this opportunity to have access to these items which were immediately released to the family by police.

The personal and financial paperwork which, as police admitted in their own application for a search warrant, are the types of things that "produce evidence" were neither gathered or copied but were simply turned over to Gina's family and thus lost to defendant, prejudicing his ability to use physical evidence of Gina's state of mind.

d. Gina's automobile and its contents

On December 5, 2000, police took from Gina's automobile a loaded 38 caliber handgun, prescription medication for herpes, and empty beer bottles. These items are clear evidence of her state of mind and were exculpatory for the defendant when questioned by police regarding Gina's attack of him as (1) Gina concealed the fact that she had a loaded gun in her car (2) Gina concealed the fact that she had herpes on her lip (she claimed she received a "fat lip" in her attack (3) Gina concealed the fact that she had been out drinking and drove home intoxicated. Further, witnesses noticed that the angle in which Gina had parked her car and the fact it was parked on the sidewalk were peculiar as she always parked the car in the driveway.

The night of December 20, 2000, the police interviewed the neighbors of Gina and Chip as well as Chip's parents. The police were told of Gina's problems with anger, drugs and alcohol. Despite having knowledge of known exculpatory evidence the police⁸, in bad faith, failed to conduct any search of the car for (1) weapons (2) evidence of drug and alcohol use (3) items which they represented to a judge in obtaining the warrant would "produce evidence". Not only did the police in bad faith fail to search the car and

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In Mortensen v. State, 986 P.2d 1105 (1999), the Nevada Supreme Court found that the State did not err by returning the truck to Brady after it had been photographed and examined because "[a]t that time, the State did not consider Brady a suspect, nor did it know that Mortensen would contend that Brady was the shooter." Therefore, there was no showing of bad faith. In this case, however, the State was immediately on notice that self defense was the theory of defense and stated so on the night of the incident.

⁹ Having shown bad faith, a showing of prejudice is not necessary, nevertheless, the awkward position of the decedent's vehicle parked in front of the defendant's residence would have provided the jury insight into the decedent's state of mind. It would have corroborated the defense theory that the decedent was intoxicated and exhibiting erratic behavior. The defense was also denied the opportunity to inspect or test the interior of the vehicle for the presence of drugs or alcohol, which would also have provided the jury with insight into the decedent's state of mind.

inventory its contents, the police did not photograph the interior of the car before it was removed (there is evidence that the car was parked in the same manner as on December 5, 2000 ie at a peculiar angle on the sidewalk).

Gina, per the custody order of the Court, was supposed to be at the residence at 5:00 p.m. Witnesses place her last at the gym at 5 or 5:30 p.m. At some point she allegedly speaks with her work and tells others the defendant "was being a jerk" and appeared agitated at having to spend time with her infant child. Gina mysteriously arrives at the residence at around 7:00 p.m. Gina was also known to keep a loaded weapon in her car and had even encouraged Tricia Miller to obtain a weapon during recent discussions.

Physical evidence indicative of Gina's state of mind immediately as she drove to the defendant residence and prior to entering the residence is destroyed and has prejudiced the defendant¹⁰. None of this know exculpatory evidence was preserved. The police investigated the scene for hours. When they made statements to the press from the scene they knew about the domestic violence incident and the facts and circumstances surrounding it. It is even believed some of the same officers who responded on December 5 responded on December 20, 2000. There is no excuse for the actions of the police in destroying exculpatory evidence and then turning the car, and its contents, over to her family and thus losing any of its evidentiary value.

This evidence, which might influence a jury as to Gina's state of mind, is tainted, the product of the bad faith actions of the state and, therefore, any and all references by prosecution witnesses should not be allowed.

3. The State destroyed items seized by Police at Gina's residence

The police did not immediately conduct a search of Gina's residence, located in

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¹⁰ From the time period of December 12, until December 20, 2000, Gina's erratic behavior continued and was observed by others. It is believed Gina was stalking the Defendant and was angry and upset at the fact that she was arrested on December 5, 2000, was to assume a large amount of debt she was not prepared to pay, and was to pay Defendant \$500.00 a month, which she could also not afford to pay. When she was observed by others she appeared to be withdrawn and hung-over.

Henderson. At the point that they conducted the search they were well aware of (1) the facts and circumstances of the December 5, 2000 attack by Gina and attempted murder of Chip (2) had interviewed witnesses who stated Gina had a history of problems with anger, alcohol and drugs (3) ostensibly were searching for the very same items as outlined in the warrant obtained for 8720 Wintry Garden Ave. on December 20, 2000.

The apartment contained Gina and defendant's computer, her financial records, and other items that were destroyed by the State. The computer contained her will, her financial records, a record of websites visited, as well and her saved e-mail messages sent and received by the decedent which would have provided the jury with insight into the state of mind of the decedent.

The State obtained a warrant for this evidence, then lost, destroyed or failed to preserve it before the defendant had an opportunity to photograph, test or have access to it. As stated above, the contents of the decedent's apartment were released to the decedent's family, not a lien holder, without notice to the defense. The State obtained the evidence after they specifically requested it, by way of a search warrant, specifically for the purpose of examining its evidentiary value as stated in the State's Affidavit in support of the Search Warrant. This constitutes a sufficient showing of bad faith.

F. Conclusion

The State's conduct of failing to preserve evidence in its possession, custody and control which was material to the Defense in this case constitutes a due process violation of Defendant's right to a fair trial. The actions of the State in destroying evidence of alleged messages defendant left with the police regarding the release of weapons, destroying evidence gathered on December 20, 2000, and destroying evidence contained in Gina's apartment were evidence that the State acted in bad faith and that the defendant suffered undue prejudice as the exculpatory value of the evidence was apparent before it was lost or destroyed.

Here, Defendant can clearly show that this evidence was exculpatory and material to the presentation of its Defense. The destruction of the only independent and objective

SPECIAL PUBLIC DEFENDER . CLARK COUNTY means to determine how she gained access to the residence that night (which is illustrative of her state of mind), and the contents of her purse and car, which would be the only method to determine Virginia's state of mind is lost and not available to the defense. In a case with no eye-witnesses to the events, any physical evidence is prejudicial if lost.

Therefore, the defense respectfully requests that the Court either dismiss the case, or exclude the State's use of any inculpatory evidence obtained from the above-listed items in its case-in-chief.

The issue of whether the State could use the evidence in rebuttal could be visited by the Court at the appropriate time.

DATED this 20 day of December, 2001.

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12.

IN THE SUPREME COURT OF THE STATE OF NEVADA 1 ALFRED P. CENTOFANTI III, 2 3 Appellant, **Electronically Filed** 4 Jan 24 2012 09:46 a.m. DOCKET NUMBER K. Lington vs. 5 Clerk of Supreme Court E.K. McDANIEL, WARDEN, 6 **ELY STATE PRISON** 7 Respondent. 8 9 <u>APPELLANT'S APPENDIX, VOLUME I</u> 10 ROCHELLE T. NGYUYEN, ESQ. Clark County District Attorney 11 **NGUYEN & LAY** Regional Justice Center 200 Lewis Avenue, Third Floor Nevada Bar Identification No. 8205 12 324 South Third Street P.O. Box 552511 Las Vegas, Nevada 89101 Las Vegas, Nevada 89155-2211 13 (702) 383-3200 14 **CATHERINE CORTEZ MASTO** 15 Nevada Bar Identification No. 3926 Nevada Attorney General 16 100 North Carson Street 17 Carson City, Nevada 89701-4717 (702) 687-3538 18 Attorney for Appellant Attorney for Respondent 19 ALFRED P. CENTOFANTI III E.K. McDANIEL, WARDEN 20 **NEVADA STATE PRISON** 21 22 23 24 25 26 27 28

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3	Transcript of Proceedings Evidentiary Hearing and Petition for Writ of Habeas Corpus, September 24, 2010 (October 19, 2010)	13	169-206
5			
	Verdict (April 16, 2004)	6	3
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MINUTES DATE: 01/10/01

CRIMINAL COURT MINUTES

L-C-172534-C	STATE OF NE	EVADA vs Centofanti III, Alfred P	
1'	01/10/01 1	11:30 AM 00 GRAND JURY INDICTMENT	
	HEARD BY: M	Mark Gibbons, Chief Judge	
	G	TINA HURD, Court Clerk GEORGETTE BYRD/GB, Relief Clerk RENEE SILVAGGIO, Reporter/Recorder	
1		STATE OF NEVADA 004088 Adair, Valerie 006316 Goettsch, Becky S.	N Y Y

Grand Jury Foreperson Bob Blankenship stated to the Court that at least twelve members had concurred in the return of the true bill during deliberation, but had been excused for presentation to the Court. The State presented Grand Jury Case Number 00BGJ009X to the Court. COURT ORDERED, the indictment may be filed and is assigned Case Number C172534, Department VII. State requested a warrant be issued and bail set in the amount of \$250,000 cash or \$500,000 surety. COURT SO ORDERED. Ms. Goettsch stated Defendant's attorney is Peter Christiansen Jr.; Steve Wolfson is Defendant's former attorney. Exhibits 1 thru 3, 5 thru 8, 11, 17 thru 21 & 23 thru 27 lodged with Clerk of District Court. Exhibits 4, 9, 10, 12 thru 16, & 22 withdrawn. COURT ORDERED, matter set for Initial Arraignment.

B, W. (CUSTODY)

1/17/01 9:00 AM INITIAL ARRAIGNMENT (DEPT VII)

00 MINUTE ORDER RE: BAIL SETTING 01/12/01 02:25 PM

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: TINA HURD, Court Clerk

PARTIES: NO PARTIES PRESENT

Court met with attorneys Christopher Laurent, DDA, and Peter S. Christiansen, ESQ, in chambers to clarify the bail set by Judge Cherry at the time of the Grand Jury Indictment Return. COURT ORDERED, BAIL IS SET AT \$250,000.00 CASH OR SURETY WITH HOUSE ARREST as a condition. Court advised this is WITHOUT PREJUDICE to the State or defense to seek modification by written motion.

CUSTODY

CONTINUED ON PAGE: 002

MINUTES DATE: 01/17/01

CRIMINAL COURT MINUTES

1-C-172534-C	STATE OF	NEVADA	vs Centofanti CONT	III, Alfred P INUED FROM PAGE:	001
i	01/15/01	00 00 AM 00 TNTT		211022 111011 2111=1 ×	
!	• •	09:00 AM 00 INIT			
ı	HEARD BY:	Mark Gibbons, Chie	f Judge		
	OFFICERS:	TINA HURD, Court C GEORGETTE BYRD/GB, RENEE SILVAGGIO, R	Relief Clerk		
1	PARTIES:	STATE OF N 005927 De La Garz			Y Y
		0001 D1 Centofant 005254 Christians			Y Y
DEFENDANT CENT COURT ORDERED, will ultimatly ORDERED, Mr. O	POFANTI ARI , matter se y be relea: Christianse	he previously file RAIGNED, PLED NOT Get for trial. Mr. sed on a bond with en has 21 days afte ile any writs.	UILTY and WAIVED Christiansen sta house arrest. C	THE 60-DAY RULE. ted the defendant OURT FURTHER	
CUSTODY					
07/05/01 9:00	AM CALENDA	AR CALL			
07/09/01 1:30	PM TRIAL I	BY JURY	·		
	04/03/01	09:00 AM 00 DEFT TO F	'S MTN TO EXTEND ILE A WRIT OF HAI	TIME WITHIN WHICH	H
}	HEARD BY:	Mark Gibbons, Chie	f Judge		
	OFFICERS:	TINA HURD, Court C PATSY SMITH, Repor			
	PARTIES:	STATE OF N 006316 Goettsch,			Y Y
		0001 D1 Centofant 004435 Albregts,			N Y
transcript was advised he red transcript and find out until Mr. Laurent whether however	s filed Jar ceived a fi d the time l afer. Mi no refused	resence WAIVED for nuary 25 according ile from Mr. Christ for the Writ was expended and he received the ce 10-12 pages missed them. Mr. Albres	to Mr. Laurent. iansen but he dic ktended to March he requested an transcript a fe ing and some page	Mr. Albregts I not receive the 7, but he did not extension from w days after es copied in such	:

CONTINUED ON PAGE: 003 MINUTES DATE: 04/03/01

RINT DATE: 04/29/04

MINUTES DATE: 04/03/01

CRIMINAL COURT MINUTES

1-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P
CONTINUED FROM PAGE: 002

wants to raise and requested two weeks. State advised they have always had a copy of the transcript since January 25; one extension was granted and deft. Centofanti keeps changing counsel. State argued there is no reason to extend time. COURT ORDERED, motion GRANTED for two weeks considering the magnitude of the charge; Mr. Albregts to obtain a copy of the transcript from Ms. Goettsch; Writ to be filed by April 17.

BOND

05/03/01 09:00 AM 01 DEFT'S PETITION FOR WRIT OF HABEAS

CORPUS

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: AMBER FARLEY/AF, Court Clerk

APRIL WATKINS, Relief Clerk

CINDY MAGNUSSEN, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P

006702 Dragan, Diane

N

Y

Defendant's presence WAIVED for the purposes of this hearing. Ms. Kappenman stated Mr. Albregts is requesting the matter be continued. There being no objection, COURT SO ORDERED.

BOND

ONTINUED TO: 05/15/01 09:00 AM 02

CONTINUED ON PAGE: 004

MINUTES DATE: 05/03/01

PAGE: 004 MINUTES DATE: 05/15/01

CRIMINAL COURT MINUTES

L-C-172534-C	STATE OF N	JEVADA vs Centofanti III, Alfred	
<u> </u>		CONTINUED FROM PA	JE: 003
	05/15/01	09:00 AM 02 DEFT'S PETITION FOR WRIT OF HABEA	3
	HEARD BY:	Michael P Gibbons, Visiting Judge; Dept. MGIB	
}		TINA HURD/th, Court Clerk Keith Reed, Relief Clerk PATSY SMITH, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 005144 Sweetin, James R.	Y Y
, }		0001 D1 Centofanti III, Alfred P 004435 Albregts, Daniel J.	Y Y

Mr. Albregts requested the trial judge hear the Writ and advised Ms. Goettsch had to leave as she is picking a jury in another case, however, she will return if the Court wants to hear the Writ today. Colloquy. COURT ORDERED, continuance DENIED and the Court will hear argument as soon as Ms. Goettsch is available.

LATER: Matter recalled. Becky Goettsch, DDA, present for the State. Court advised he has discussed this case with Judge Mark Gibbons and has reviewed the case also. Ms. Goettsch advised, if Deft. Centofanti wants evidence of the Battery Domestic Violence in December in the record, they need to put on witnesses and advised her witnesses say something different than Deft. says. Mr. Albregts advised, if other officers had been called at the Grand Jury hearing, they would have testified to other things that happened that night and that alcohol was found in the victim's vehicle as well as statements regarding other domestic violence incidents. The officer that testifed was allowed to testify to inflammatory statements made by the victim at the prior incident. Ms. Goettsch advised the outcome of that incident was that MRS. Centofanti was arrested; the officer also testified that her statements could not be corroborated but they could corroborate that she was hitting Mr. Centofanti and she was arrested. Further arguments by counsel. Court stated his findings and advised there was ample evidence to support the decision and it was NOT an unfair hearing. COURT ORDERED, petition DENIED.

BOND

CONTINUED ON PAGE: 005 MINUTES DATE: 05/15/01

MINUTES DATE: 06/05/01

CRIMINAL COURT MINUTES

	•		
-C-172534-C	STATE OF I	NEVADA vs Centofanti III, Alfred P	
		CONTINUED FROM PAGE	3: 004
	06/05/01	09:00 AM 00 DEFT'S MOTION TO CONTINUE TRIAL	
ì	HEARD BY:	Mark Gibbons, Chief Judge	
	OFFICERS:	AMBER FARLEY, Court Clerk DIANN PROCK, Reporter/Recorder	
1	PARTIES:	STATE OF NEVADA 005043 Laurent, Christopher J.	Y Y
		0001 D1 Centofanti III, Alfred P 004435 Albregts, Daniel J.	Y Y
request, cond time. COURT requested the	itioned upon CORDERED, Mo Court seas URT ORDERES r trial se	has no opposition, as this is the Defense's first on trial being reset within a reasonable amount of otion GRANTED; trial date VACATED. Mr. Albregts I the State's Motion to revoke bail, and his D, STATE'S MOTION and Mr. Albregts RESPONSE SEALED tting and status check an evidentiary hearing on the bail.).
BOND			
6/12/01 9:00 MOTION TO REV	OKE BAIL	ETTINGSTATUS CHECK: EVIDENTIARY HEARING ON STAT	E'S
}		·	
	HEARD BY:	Mark Gibbons, Chief Judge	
)	OFFICERS:	TINA HURD, Court Clerk PATSY SMITH, Reporter/Recorder	
}	PARTIES:	STATE OF NEVADA 005043 Laurent, Christopher J. 006316 Goettsch, Becky S.	Ү Ү Ү
) }		0001 D1 Centofanti III, Alfred P 004435 Albregts, Daniel J.	У У
TRIAL SETTING REVOKE BAIL	STATUS	CHECK: EVIDENTIARY HEARING RE STATE'S MOTION TO	
sealed by Fam advised the d understand wh	ily Court ivorce was y the defe	matter be sealed and advised the divorce decree wa and he filed his response under seal. Mr. Laurent sealed the day after the homicide and he does not nse is concerned about the information. COURT cree, the motion to revoke bail and Mr. Albregts' e remainder of the proceedings are not. Court	

CONTINUED ON PAGE: 006 MINUTES DATE: 06/14/01

MINUTES DATE: 06/14/01

CRIMINAL COURT MINUTES

L-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 005

advised he is only sealing the divorce decree because of the Family Court decision and Mr. Laurent may refer to whatever he needs to. Mr. Laurent arqued the attorney/client privilege is waived on several issues and would make Mr. Albregts a witness in these proceedings and others because Deft. authorized him to file these pleadings. Mr. Albregts advised the State has complained all along that he is Deft's third attorney. Arguments by counsel regarding attorney/client privilege. Mr. Laurent argued Deft. Centofanti is a considerable flight risk and he is concerned about the fraud that Deft. has perpetrated on the Court so far. Further arguments. Conference at the bench. Court advised he is inclined to continue this matter to Monday. Mr. Laurent objected and argued the State holds Deft. has perpetrated a fraud on the Court at least twice while out on bail. The day after the murder, Deft. moved ex parte to seal the divorce decree; the house in California is only half his and he posted it as bail and told the bondsman it was his. Deft. then began sales proceedings in April of this year as a joint tenant and signed an affidavit as a widower; Deft. never disclosed information about his ex-wife. Deft. attempted to keep the money immediately after the sale of the property and did not disclose it to the estate and State believes Deft. had the decree sealed so it would not show up on the title search. COURT ORDERED, matter CONTINUED to Monday at 11:00 a.m.; HOUSE ARREST WILL CONTINUE. Mr. Laurent requested the Special Public Defender be present if Mr. Albregts is relieved as counsel. Court advised his office will contact the Special PD to be here. Deft. advised he has been served a subpoena for Family Court for Monday morning and he is trying to get it quashed. Court advised he expects Deft. to be HERE on Monday morning and will advise Family Court.

BOND/H.A.

CONTINUE TO: 6-18-01 11:00 AM

06/18/01 09:00 AM 00 ALL PENDING MOTIONS 6/18/01

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: AMBER FARLEY, Court Clerk

RENEE SILVAGGIO, Reporter/Recorder

PARTIES: STATE OF NEVADA

005043 Laurent, Christopher J.

006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P

004435 Albregts, Daniel J.

000556 Kohn, Philip J.

TRIAL SETTING...STATUS CHECK: EVIDENTIARY HEARING RE: STATE'S MOTION TO REVOKE BAIL

CONTINUED ON PAGE: 007

MINUTES DATE: 06/18/01

Y

MINUTES DATE: 06/18/01

CRIMINAL COURT MINUTES

-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P CONTINUED FROM PAGE: 006

Court stated it did some research and concurs with the point of having another attorney present. As such, the Court has requested Mr. Kohn be present today. Mr. Albregts stated that if he cannot continue on as counsel, he doesn't feel he can argue the bond issue. Mr. Albregts argued the State is trying to get over the first hurdle of the attorney-client privilege, and the Defendant has never waived that privilege. Mr. Albregts stated that under the affidavits nothing has been disclosed that would bring up the issue of the attorney-client privilege. Upon Court's inquiry regarding striking the affidavit, Mr. Albregts stated he doesn't think it is necessary. Mr. Albregts argued the 6th Amendment.

Arguments regarding the sealing of the divorce proceedings after the murder. Mr. Albregts stated that was done by the Defendant's divorce attorneys without them discussing it with the Defendant. Mr. Laurent argued regarding the fraudulent transfer of the property which was held in joint tenancy in common. Mr. Laurent argued the sale of the property in San Diego can be used in either/or the State's case in chief or in the penalty phase. Further colloquy regarding Mr. Albregts knowledge of the transfer of the property into the Defendant's name prior to him doing it and whether that knowledge would necessitate Mr. Albregts' testimony at trial.

COURT ORDERED, Phil Kohn is APPOINTED as co-counsel. Motion to disqualify Mr. Albregts is DISMISSED without prejudice. The hearing on the bond issue will go forward. Court stated the Defense is now aware of some of what Mr. Laurent will be arguing before the Jury, and as such, may make a motion in limine. Court stated that by the appointment of co-counsel, it gives the Defendant of the right of affective assistance of counsel should Mr. Albregts have to disqualify from the case should he have to become a witness. Mr. Laurent argued that once counsel has notice that s/he may be called as a witness, that person would have to withdraw. Mr. Laurent moved to strike the affidavit and exhibits. COURT ORDERED, Motion DENIED, however, the State may object to anything that is hearsay. Court stated it needs to know the net proceeds on the sale of the San Diego property, what the Defendant did with the money from the sale of the property above and beyond the \$40,000 posted for bail. State requested that the source of any other collateral posted with the bail bondsman be disclosed.

COURT ORDERED, matter CONTINUED.

BOND

CONTINUED ON PAGE: 008

MINUTES DATE: 06/18/01

MINUTES DATE: 06/19/01

CRIMINAL COURT MINUTES

1-C-172534-C	STATE OF 1	VEVADA	vs	Centofant	ci III,	Alfre	ed P	
<u> </u>	011111111111111111111111111111111111111			COI	TINUED	FROM	PAGE:	007
	06/19/01	09:00 AM 00 AL	L PENDIN	G MOTIONS	6/19/	01		
	HEARD BY:	Mark Gibbons, Ch	ief Judg	ge				
	OFFICERS:	AMBER FARLEY, CO RENEE SILVAGGIO,	urt Cler Reporte	ck er/Recorde	er			
;	PARTIES:	STATE OF 005144 Sweetin,		? .				Y Y
]		006316 Goettsch						Y
		0001 D1 Centofa 004435 Albregts	nti III, , Daniel	Alfred F)			Y Y
		000556 Kohn, Ph	ilip J.					Y

TRIAL SETTING...STATUS CHECK: EVIDENTIARY HEARING RE: STATE'S MOTION TO REVOKE BAIL

Court inquired as to the location of the property in San Diego. Albregts advised the Court that \$40,000 of the sale proceeds of that property went to the bond company as collateral, and the Defendant paid a 3% transaction fee. Mr. Albregts further stated he has a check drawn from the Defendant's family for payment of his services. Testimony and exhibits per worksheets. Mr. Laurent argued the bond should be revoked. Argument by Mr. Albregts. Court stated the divorce decree specifically states that the San Diego property would be held in joint tenancy in common, and the affidavit of the surviving tenant by the Defendant was improper, and thinks the Defendant knew better than that. COURT FINDS Mr. Shaner's actions to marshal the funds from the sale of the property were proper. COURT ORDERED, 1/2 of the gross proceeds (which equals \$20,567.47) and 1/2 of the checks that Mr. Albregts is holding shall be delivered to Mr. Shaner forthwith, who will deposit those funds into his trust account pending further order from District Court to transfer to the Special Administrator. Mr. Albregts to further provide copies of the checks he is holding to Mr. Shaner. All monies shall be delivered within ONE WEEK. If there is non-compliance, this Court will revoke the Defendant's bail. The Court will allow the State to re-address the amount of the bail next date. MATTER CONTINUED.

Mr. Albregts stated it is not confirmed that Mr. Kohn will be co-counsel, and he is looking into other co-counsel.

BOND

CONTINUED TO: 6/26/01 9:00 AM

CONTINUED ON PAGE: 009

MINUTES DATE: 06/19/01

MINUTES DATE: 06/26/01

CRIMINAL COURT MINUTES

1-C-172534-C	STATE OF NEVADA	vs Centofanti III, Alfred P CONTINUED FROM PAGE: 0	800
	06/26/01 09:00	O AM 00 ALL PENDING MOTIONS 6-26-01	
1	HEARD BY: Mark	Gibbons, Chief Judge	
	OFFICERS: TINA	HURD, Court Clerk Silvaggio, Reporter/Recorder	
	PARTIES: 0063	STATE OF NEVADA 16 Goettsch, Becky S.	Y Y
	0001 0044:	D1 Centofanti III, Alfred P 35 Albregts, Daniel J.	Y Y

TRIAL SETTING...STATUS CHECK: EVIDENTIARY HEARING RE STATE'S MOTION TO REVOKE BAIL

Court advised he did receive a letter from Mr. Albregts regarding substitute collateral on the bond. Mr. Albregts stated he believes Deft. has complied and notice was sent to everyone and he has not heard from anybody. State advised she believes everything went through the way the Court ordered. Mr. Albregts advised the only other issue he would like the Court to correct is the minutes show there was a check drawn from the family to pay his fees. Court stated about \$1,300.00. Mr. Albregts advised that was for photographs. State advised no decision has been made whether they can have an increased bail; Deft. has paid the money back that he took fraudulently, which is a crime, and she believes the State is entitled to increase bail. Court stated he does not know if the State is going to elect to file a motion as he had indicated the State could. Deft. has complied with house arrest and with the Court's order, therefore, COURT ORDERED, motion to revoke bail is DENIED, however the State may file a new motion if they feel it is appropriate. Colloquy regarding a trial date. Court advised he is going to keep this case after he assumes Chief Judge and will set the trial in early October. Colloquy. COURT ORDERED, matter set for trial on October

BOND/H.A.

9-27-01 9:00 AM CALENDAR CALL

10-1-01 1:30 PM JURY TRIAL

CONTINUED ON PAGE: 010

MINUTES DATE: 06/26/01

RINT DATE: 04/29/04

PAGE: 009

MINUTES DATE: 08/31/01

CRIMINAL COURT MINUTES

1-C-172534-C	STATE OF	NEVADA	vs Centofanti III, Alfred P CONTINUED FROM PAGE: 009				
•	08/31/01	10:00 AM 00	STATE'S REQUEST: HEARING RE DEFT'S MTN TO ASSOCIATE CNSL/CONTINUE TRIAL DATE/22				
	HEARD BY:	Mark Gibbons,	Chief Judge				
	OFFICERS:	Tina Hurd, Co Patsy Smith,	urt Clerk Reporter/Recorder				
}	PARTIES:		OF NEVADA Y nt, Christopher J. Y				
1			ofanti III, Alfred P Ngts, Daniel J. Y				

COURT ORDERED, Deft's presence WAIVED. Court advised this is the State's request to move up the hearing, however, he is not going to rule on the motion today. Court advised he is disturbed that there is an out-of-state attorney who wants to come in, but says he is too busy to do it until December; Court appointed Philip Kohn, SPD, to assist in case there was a conflict and inquired why Mr. Kohn cannot do it. Mr. Albregts advised there were apparently representations to the Court that he approved moving this up to today and he did not; Mr. Bloom is out of the country until next week and the Court is not available next week. Mr. Albregts advised he wants to have a hearing on this issue. Court advised the State can go ahead and subpoena the case and have it ready to go. State advised he does not know why Mr. Albregts needs to have another attorney as they have already indicated they do not intend to call Mr. Albregts; if he intends to call himself, he cannot be a witness and an advocate. Mr. Albregts advised he received the transcripts regarding the San Diego property and the State clearly indicated he was a potential witness. Mr. Albregts advised he has addressed this as diligently as he can while still trying to prepare for trial. Mr. Albregts advised the 14th is a good day for Mr. Bloom considering another matter he is involved in that week. State inquired if Mr. Albregts intends to call himself as a witness and advised he would have to give the State notice 5 days before trial anyway. Mr. Albregts advised he has not had an opportunity to sit down with Mr. Bloom and discuss it. Deft. Centofanti appeared at this time and Court advised him of the proceedings. Court advised, as of now, his decision is to go forward with the trial on October 1 and ORDERED, matter OFF CALENDAR and the motion will be heard on the date originally set, September 14th.

BOND/H.A.

CONTINUED ON PAGE: 011

MINUTES DATE: 08/31/01

MINUTES DATE: 09/14/01

PAGE: 011

CRIMINAL COURT MINUTES

1-C-172534-C	STATE OF	NEVADA	vs	Centofanti CONT	III, INUED	Alfred P FROM PAGE:	010
	09/14/01	09:00 AM 00	DEFT'S MTI TRIAL/21	N TO ASSOCI	ATE CO	DUNSEL/.CONT	INUE
	HEARD BY:	Mark Gibbons	, Chief Jud	ge			
	OFFICERS:	Tina Hurd, Co Renee Silvage	ourt Clerk gio, Reporte	er/Recorder			
	PARTIES:	STAT: 005043 Laure 006316 Goet	E OF NEVADA ent, Christo tsch, Becky	opher J. S.			Y Y Y
		0001 D1 Cent 004435 Albre 000556 Kohn	egts, Daniel	, Alfred P l J.			Y Y Y

Allen Bloom, ESQ, from California present also. Upon Court's inquiry, Mr. Albregts advised he has the verified application and the check that has to go through the State Bar and he expects it to be approved; after Court today, he will hand-deliver it to the State Bar and have it expedited. Mr. Albregts requested the Court allow Mr. Bloom to appear today pro hac vice to argue the motion. Mr. Laurent submitted it to the Court's discretion. COURT ORDERED, Mr. Bloom will be allowed to argue today.

Mr. Bloom advised he is currently in trial in California and expects to finish by Thursday of next week; he could do this trial on October 1 but does not think it can be competently prepared by then. Mr. Bloom advised, if the sale of property in San Diego comes up, the defense will ask the Court to review it in limine as to its admissibility; it is entirely possible the transaction will not come up in the State's case-in-chief, but may be raised on rebuttal if Deft. Centofanti testifies. If it comes in in any form, Mr. Albregts will definitely be a witness. Mr. Bloom advised the State may raise the transaction to question Deft's credibility. Court advised he saw this possible conflict months ago and appointed Mr. Kohn to assist Mr. Albregts and the defense should not have missed a beat. Mr. Bloom advised Mr. Kohn is not prepared to assist Mr. Albregts and will address the Court on that matter; further, Deft. has the right to choose counsel. Mr. Bloom advised 60 days would be sufficient for Mr. Albregts and himself to prepare the case, however, it would be much longer if Mr. Albregts is removed from the case. Court inquired if Mr. Bloom is prepared to be in this case for the duration of the trial. Mr. Bloom advised there is no question he is and he cannot see any prejudice in this matter being continued as it would still only be 11 months from the date of the incident. Further, Deft's state of mind is a crucial issue and is not anywhere near ready for trial as there is considerable evidence of the decedent's violent history which must be developed and goes back to Deft's state of mind. Mr. Bloom advised he believes the December 1 date to be a very firm date. Upon Court's inquiry, Mr. Kohn advised it was clear to him Deft. wanted to hire private counsel and had the means to do so; his role was never well-defined and he never saw himself taking over a role in this case. Mr. Laurent advised the defense puts the State in a box with their representations of

CONTINUED ON PAGE: 012

MINUTES DATE: 09/14/01

MINUTES DATE: 09/14/01

CRIMINAL COURT MINUTES

L-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P
CONTINUED FROM PAGE: 011

unpreparedness and stated he does not know why these things have not been When the State suggested Mr. Albregts might be a witness, the defense categorically denied it, now they are saying he will be a witness. Mr. Laurent advised Mr. Albregts is definitely in conflict and there is a long-standing standard of jurisprudence that an advocate cannot be a witness; the State does not want a continuance, but it appears the Court must grant a continuance to preserve the integrity of the trial as counsel have already set their record of ineffective assistance of counsel. Mr. Laurent stated he believes it is wrong to let Mr. Albregts remain as counsel if he is going to be a witness. Upon Court's inquiry, Mr. Laurent advised they do not intend to bring up the San Diego transaction in their case-in-chief, but it could come up in rebuttal or in the penalty phase; further, it was also his impression that Mr. Kohn was to have a very limited role. State anticipates being ready to go forward. Court suggested December 10 and stated he believes he will have to remove Mr. Albregts from the case. Mr. Bloom advised he would be ready to go in December, and that is very firm, but is contingent on Mr. Albregts and himself working together. Court advised the issue of Mr. Albregts being a witness must be resolved prior to trial. Mr. Bloom stated he believes that will be a fairly small point and the State's representation that Mr. Albregts would only testify on rebuttal makes it an even smaller issue; further, there will be a motion in limine regarding whether the San Diego transaction will come in at all. Further arguments by counsel. COURT ORDERED, motion to associate counsel GRANTED contingent on the application being approved by the State Bar; continuance GRANTED and trial date VACATED AND RESET on November 26; matter set for hearing on counsel issues on October 1. Mr. Bloom advised, on October 1, they will need to know how crucial a witness Mr. Albregts will be and what the State intends to present and requested a briefing schedule. Colloquy. COURT ORDERED, the State's Opening Brief to be filed by September 19, 2001; Deft's Responding Brief to be filed by September 26; State's Reply Brief to be filed by September 28. Court directed all counsel to provide courtesy copies to the Court.

PAGE: 012

BOND/H.A.

10-1-01 9:30 AM FURTHER PROCEEDINGS

11-21-01 9:00 AM CALENDAR CALL

11-26-01 1:30 PM JURY TRIAL

CONTINUED ON PAGE: 013

MINUTES DATE: 09/14/01

RINT DATE: 04/29/04

MINUTES DATE: 10/01/01

PAGE: 013

CRIMINAL COURT MINUTES

11-C-172534-C	STATE OF NEVADA		vs Centofanti III, Alfred P					
				CON	TINUED	FROM	PAGE:	012
	10/01/01	09:30 AM 00	ALL PENDI	NG MOTIONS	10-1-	01		
1	HEARD BY:	Mark Gibbons	, Chief Jud	ge				
	OFFICERS:	Tina Hurd, Co Patsy Smith,		ogordor				
}		racsy smith,	Reporter/R	ecorder				
	PARTIES:	STATE	OF NEVADA					Y
		005043 Laure	ent, Christo	opher J.			•	Y
		006316 Goett	sch, Becky	S.			Ÿ.	Y
		0001 D1 Cent	ofanti III,	, Alfred P				Y
		004435 Albre	gts, Daniel	l J.				Y
1		005103 Richa	rds, Daren	В.		•		²Y

STATE'S MOTION TO DISQUALIFY COUNSEL...STATE'S MOTION IN LIMINE...FURTHER PROCEEDINGS

Allen Bloom, ESQ, counsel from California, present for Deft. also. Order Admitting to Practice FILED IN OPEN COURT regarding Mr. Bloom. Court advised the defense has not responded to the motion in limine. Mr. Bloom advised he received it late Friday and does not believe he can address all those matters now. Court stated he believes the State is going to file a motion for other bad acts and he believes that motion will cross over. Mr. Laurent advised he did not want to file the motion in limine but did at the behest of the Court for the defense's benefit and he believes their excuse is weak. Court advised he will not rule on the motion in limine today, but will rule on the motion to disqualify. Mr. Laurent advised the Court set a witness list date at 21 days before trial and Mr. Bloom wanted to consider that. Mr. Bloom requested the time be the normal time frame as he is going to need that amount of time to prepare and advised his trial in San Diego is over but the jury is deliberating and he has not had much time to devote to this case. As to the motion in limine, Mr. Bloom advised it did clarify for the defense that Mr. Albregts will be a witness in this case and he believes the Court has laid out the precedent and the State has cited numerous cases that state an attorney cannot be a witness and an advocate at the same time. Mr. Bloom advised he has made the argument that it would be a substantial hardship to the defense to disqualify Mr. Albregts and why the exception should be applied is set forth in the pleadings. Court suggested Mr. Albregts continue with trial preparation, but not be allowed to sit at counsel table during trial as the Court sees the real danger in Mr. Albregts appearing as counsel in this case, then as a witness. However, the Court does not see any danger in allowing Mr. Albregts to help prepare the case; then the Special Public Defender could sit as local counsel. Mr. Bloom advised they had not discussed that option. Off record conference between Mr. Bloom, Mr. Albregts and Mr. Richards. 10:06 a.m. -- On the record, Mr. Bloom stated he believes the hybrid solution the Court suggested may be workable. Court advised what he would envision is Mr. Albregts continuing to work with Mr. Bloom, but could not sit at counsel table when the jury venire is brought in and cannot be present as counsel in any way during the

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CRIMINAL COURT MINUTES

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vs Centofanti III, Alfred P

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trial. As to the Special Public Defender, Court advised there must be local counsel present with Mr. Bloom. Mr. Bloom stated he believes their office has that availability. Mr. Laurent advised he has no exception, however, he intends to invoke the exclusionary rule and advised the attorney/client privilege would not apply. Mr. Laurent advised he is concerned Mr. Albregts should not be in the courtroom as he is a witness. Mr. Bloom stated he believes the Court's suggestion is a wise one and advised Mr. Albregts would not be present in the courtroom as a witness. COURT ORDERED, motion to disqualify counsel is GRANTED with the exception that Mr. Albregts WILL BE ALLOWED to help Mr. Bloom in preparation of the case and Mr. Albregts WILL BE ALLOWED to testify in the guilt phase and the penalty phase, if there is one; Mr. Albregts will NOT be allowed in the courtroom and will NOT be allowed to sit at counsel table during trial. COURT FURTHER ORDERED, the Special Public Defender will continue as co-counsel for trial and that appointment is RE-AFFIRMED.

Colloquy regarding scheduling issues. Mr. Bloom requested a status check date for discovery issues about 30 days before trial that will take 1-2 hours. Mr. Bloom advised he has rescheduled other hearings, however, he has a Board of Parole hearing on November 26 pursuant to a Writ of Habeas Corpus and pleadings that were filed; the hearing was ordered by the Court and is in San Diego County. Mr. Bloom requested the trial start on the 27th or 28th. Colloquy. COURT ORDERED, trial date VACATED AND RESET to November 27 @ 1:30 p.m.; November 21 Calendar Call date STANDS. Colloguy regarding jury selection and the selection of alternates. Court advised he allows the jury to ask questions and provided the case citation to Mr. Bloom. Colloquy regarding guidelines as to witness disclosure. Mr. Laurent requested expedited disclosure. Mr. Bloom requested the statutory guidelines stand. Mr. Laurent advised the State's concern is character evidence. Further colloquy. Court advised he will not rule on that today. COURT ORDERED, matter set for further proceedings on October 29 and the motion in limine is CONTINUED to that same date.

BOND/H.A.

10-29-01 9:00 AM STATE'S MOTION IN LIMINE...FURTHER PROCEEDINGS

111-27-01 1:30 PM JURY TRIAL

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	10/29/01	09:30 AM	00	ALL	PENDI	NG M	OITO	NS	10-29	-01		
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	OFFICERS:	Tina Hui Patsy Sr				ecor	der					
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Allen Bloom, out-of-state counsel for Deft. Centofanti, present also.

STATE'S MOTION TO COMPEL DISCOVERY...Court stated he understands the defense has no objection. Mr. Bloom concurred. COURT ORDERED, motion GRANTED. Upon Court's inquiry, Mr. Laurent advised they want any photographs, books, papers that are not attorney/client privilege so they can inspect that prior to trial. Mr. Bloom stated his understanding is anything the defense is going to use at trial must be provided and they will do so, whatever form it is in, and advised they have continued to provide discovery and are giving it to the State as soon as it is available. Court acknowledged.

STATE'S MOTION TO REQUIRE PARTIES TO DECLARE WITNESSES...Court stated he understands the defense is still going through the process of determining witnesses. Mr. Bloom concurred and advised Mr. Albregts is continuing to help them prepare in a limited fashion and Ms. Navarro has a professional conflict wherein she will not be able to participate in trial. ORDERED, motion GRANTED and the witnesses are to be disclosed by 21 days before trial, however, the defense may continue to do preparation and see what comes out of it. Mr. Laurent advised Mr. Albregts was to participate fully in the preparation, but cannot participate in trial. Court concurred. Mr. Laurent advised Mr. Bloom has indicated he does not have all of his expert witnesses, however, this trial has been continued twice and the experts should be known. Mr. Bloom advised this may be a third trial call on this case, but it is the first trial call for him. Court advised he would request Mr. Albregts continue to participate fully in trial preparation at this time. Mr. Bloom advised there is no bad faith. advised Mr. Bloom to continue to move preparation along.

STATE'S MOTION IN LIMINE TO DECLARE DEFT'S PARENTS ADVERSE WITNESSES...Court advised the defense believes this motion is premature. Colloquy. COURT ORDERED, motion GRANTED and Deft's parents may be asked leading questions by the State.

STATE'S MOTION TO ADMIT EVIDENCE OF OTHER BAD ACTS...Court advised this motion is regarding the December 5 incident between Deft. and his wife, the

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domestic violence incident, and he believes it is something the defense intends to go into anyway. Mr. Bloom concurred and advised there may be some foundational issues to be taken up by the Court and he believes there should be a Petrocelli Hearing. Court advised incident #2 is that Deft. Centofanti said he would kill his wife before he would agree to a divorce and there must be a Petrocelli Hearing on that. Court advised incident #3 is the alleged fact that Deft. went into a public relations campaign to paint the victim as a bad mother, alcoholic, etc., and a hearing is needed on that. The last issue is the allegation that when Deft. attempted to get a Temporary Protective Order, he lied about ownership of the gun and Court advised they will need a Petrocelli Hearing on that issue. Colloguv regarding Dr. Smith in New York and doctor/patient privilege. Mr. Laurent advised they have submitted discovery and inquired regarding billing; Deft. has hired private counsel and he does not believe the Court intended to circumvent that by appointing the Special Public Defender. Court advised that is correct and the defense is responsible for the cost of discovery. Mr. Laurent advised it appears the defense will be requesting a continuance and he would like to settle that now. Court advised he has set a trial date and expects to go forward with it and will only address a continuance by formal motion. Mr. Bloom requested a status conference for a week from tomorrow and a Petrocelli Hearing just prior to trial. Colloquy. COURT ORDERED, matter set for status check on November 7 and he will set the Petrocelli Hearing at that time. Colloquy regarding a Widdis motion. COURT ORDERED, Widdis motion to be filed under seal. Colloquy regarding a credit bureau report of the victim. Court advised he does not want to violate any Federal credit reporting guidelines. Ms. Navarro advised the credit bureau will provide the report with a court order and she does not believe it will violate any guidelines. Mr. Laurent advised he was out of town and cannot address this issue. COURT ORDERED, request GRANTED and, if the credit reporting agency has a problem, they can bring it to court.

STATE'S MOTION IN LIMINE...Court stated he believes he has dealt with all the issues. Mr. Laurent concurred and advised this motion was filed at the request of the defense. COURT ORDERED, OFF CALENDAR.

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BOND/H.A.

11-7-01 9:00 AM STATUS CHECK: TRIAL READINESS / SET PETROCELLI HEARING

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	11/07/01	09:00 AM 00	STATUS CHE	ECK: TRIAL				0.10
	HEARD BY:	Mark Gibbons,	Chief Judg	ge				
	OFFICERS:	Tina Hurd, Co Renee Silvagg	urt Clerk io, Reporte	er/Recorder				
	PARTIES:	STATE	OF NEVADA	opher J.				Y Y
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Allen Bloom, out-of-state counsel for Deft. Centofanti, present also.

Court advised he received a motion to continue from the defense yesterday which he read. Affidavit of Robert Larson marked and admitted as Deft's exhibit A. Mr. Bloom advised the motion also regards Ms. Navarro's schedule. State advised the defense alleges they are interviewing 40 witnesses but there are not 40 percipient witnesses to this case; the defense has also indicated they have not been able to get Deft. to a psychologist because he cannot travel, however, they can do it here. advised they anticipate being ready for trial, though they do not have all of their subpoenas in yet. State advised it is their opinion Deft. has perpetrated fraud after fraud and their position is Deft. should not be out of custody. Mr. Bloom argued there would be no prejudice to the State if this trial is continued and he cannot see how Deft's custody status figures in at all and advised Deft. is under very rigorous control with house arrest. Court stated he does not believe custody status is relevant. Court inquired why the defense needs ballistics tests. Mr. Bloom advised the state has alleged Deft. shot the victim with malice and the tests would be done on stippling and what shots were fatal and which were not; there would be a focus on the question of what the scene tells as to where the 2 people were in relation to each other as self defense is an aspect of this case; there would be ballistics, pathological and criminalist testing. Colloquy regarding the work done on the case before Mr. Bloom took over. Mr. Bloom advised there is circumstantial evidence as to where the victim was before the shooting. Mr. Bloom advised a lot of the time before he came into the case was spent on bail hearings and whether Mr. Albregts would be a witness; what he asks is necessary. Colloquy regarding scheduling. Mr. Bloom advised Ms. Navarro is second chair on a Murder case starting next Tuesday. Ms. Navarro advised her trial is before Judge Vega; that Deft. is in custody and has invoked and they are definitely going to trial. Upon Court's inquiry, Ms. Navarro advised there is a substantial defense case as well. Ms. Navarro advised she has an old track case going in December, then she has a capital case in March. State advised, if this case is continued to January, they would like to start on January 2. COURT ORDERED, defense

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motion to continue is GRANTED; trial date VACATED AND RESET. Court advised Ms. Navarro may appear at Calendar call and Mr. Bloom's presence may be waived. Colloquy regarding a Petrocelli Hearing. State advised he intends to submit an offer of proof. Court advised he will accept it if defense counsel stipulates. COURT ORDERED, matter set for hearing. State requested the 21-day notice continue. COURT ORDERED, the 21-day witness notice is CONTINUED to 21 days before trial. Colloquy regarding witnesses. State advised they copied the tapes and the billing is \$65.00. COURT ORDERED, the court will pay the \$65.00. State provided the tapes to Mr. Bloom in open court. Mr. Bloom advised case P45451 is the probate case of Virginia Centofanti and shows assigned to this Court. Colloquy regarding probate procedure. Court advised he does not know if he has signed any orders or heard any matters in that case, however, he will recuse himself to avoid any appearance of impropriety.

BOND/H.A.

12-19-01 10:00 AM EVIDENTIARY HEARING: STATE'S MOTION TO ADMIT EVIDENCE OF OTHER BAD ACTS

12-27-01 9:00 AM CALENDAR CALL

1-2-02 1:30 PM JURY TRIAL

12/21/01 09:00 AM 00 ALL PENDING MOTIONS 12-21-01

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: Kristen Brown, Relief Clerk

Renee Silvaggio, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006316 Goettsch, Becky S.

005043 Laurent, Christopher J.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.

EVIDENTIARY HEARING: STATE'S MOTION TO ADMIT EVIDENCE OF OTHER BAD ACTS...STATE'S MOTION TO STRIKE EXPERT WITNESS LIST AND PROSCRIBE DEFT FROM CALLING THOSE EXPERTS...STATE'S MOTION TO COMPEL DISCOVERY OF EXPERT'S REPORTS, NOTES AND ALL ITEMS CONSIDERED BY EXPERTS IN FORMING AN OPINION...DEFT'S REQUEST FOR ORDER TO PRODUCE CASSETTE TAPE

Also present, Allen Bloom, out-of-state counsel for Deft. Centofanti and Lou Brandon on behalf of Eva Cisneros.

Secon Amended Notice of Witnesses FILED IN OPEN COURT. Notice of Motion and

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Motion in Limine to Prohibit the Introduction of Character Evidence of the Victim or any State's Witness Absent a Petroccelli Hearing and Notice of Motion and Motion in Limine to Conduct an Evidentiary Hearing to Establish to What Extent Ms. Cisneros has an Obligation of Attorney Client Privilege FILED IN OPEN COURT and set for December 27, 2001 at 9:00.

Arguments by counsel regarding serving Ms. Cisneros and having her present for today's hearing. Mr. Laurent requested a material witness warrant be issued for Ms. Cisneros. COURT ORDERED, Mr. Laurent's request DENIED; subpoena will continue and Mr. Brandon is to contact Ms. Cisneros to have her present at the Calendar Call. RECALLED: Mr. Brandon stated he is waiting for a call back from Ms. Cisneros' office. Following a conference in chambers, COURT ORDERED, State's Motion in Limine to Conduct an Evidentiary Hearing to Establish to What Extent Ms. Cisneros has an Obligation of Attorney Client Priviledge RESET to January 8, 2002.

Arguments by counsel regarding the shell casings that were found in Defendant's house after incident. Mr. Bloom advised those were turned over to the police. Further arguments by counsel regarding the lack of reports by parties experts. COURT ORDERED, parties are to provide summaries that will comply with the statute by 4:00 pm on December 26, 2002.

State's Motion to Admit Evidence of Other Bad Acts: Ms. Goettsch advised she will not proceed with the third bad act; it may be brought in rebuttle but will not be in her case in chief. Arguments by counsel regarding the December 5, 2000 incident and misrepresentations by the Deft. regarding the ownership of the gun when filing the TPO. EXCLUSIONARY RULE INVOKED. Testimony and exhibits presented. (See worksheets.) Regarding the December 5, 2000 incident, Court stated that there is some confusion with the testimony of the victim's son regarding certain statements by the Defendant and under NRS 51.085, 51.095, or 51.105 they could possibly come in but there needs to be some testimony from the officer; regarding the TPO, COURT FINDS that the State has presented its case. Arguments by counsel regarding the competence of the victim's son. COURT FINDS the victim's son to be competent to testify about the gun subject to cross examination and impeachment. COURT ORDERED, Evidentiary Hearing CONTINUED for the testimony of the officer. Mr. Bloom requested the other officer, Officer Lawrence be present as well. COURT FURTHER ORDERED, Mr. Bloom to subpoena Officer Lawrence and the State is to subpoena the other officer. Mr. Bloom requested to withdraw his "no objection" to State's exhibit #2. Colloquy between Court and counsel regarding exhibit #2. Court stated it will order the original file from Family Court and counsel may review it at the next hearing.

Ms. Navarro requested an order for the actual lab packet and to retest the samples. Mr. Laurent stated he would like the same thing from Defendant's experts. Mr. Bloom requested that if experts did not prepare a report, he will tell the State the items they relied upon and will get any notes they have with regards to it. COURT ORDERED, Defendant's allowed to do testing by an independant lab and counsel to provide the underlying data, work

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product, and notes the experts relied upon.

Mr. Laurent requested Defendant be made available for a phsychological evaluation. Mr. Bloom argued the State is required to show that they have the right to have an evaluation of the Defendant done. COURT ORDERED, State to let Court and counsel know what they are going to do from a phsychological stand point and if State is going to do what is permitted under the law.

Mr. Bloom inquired if the search warrant of the Defendant's house is filed with the Court. Ms. Goettsch advised it was a telephonic search warrant and the certification is not with the Clerk's office. Mr. Bloom argued the tape recording must be present. Upon Court's inquiry, Ms. Goettsch stated the judge signed the certification. COURT ORDERED, matter CONTINUED for the State to locate the original certification signed by the judge.

COURT FURTHER ORDERED, all matters set on today's calendar CONTINUED.

CONTINUED TO: 12/27/01 9:00

12/27/01 09:00 AM 00 ALL PENDING MOTIONS 12-27-01

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: Tina Hurd, Court Clerk

Renee Silvaggio, Reporter/Recorder

PARTIES:

STATE OF NEVADA

005043 Laurent, Christopher J. 006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.

Allen Bloom, out-of-state counsel for Deft. Centofanti, present also.

The following motions were FILED IN OPEN COURT: State's Opposition to Deft's Motion to Dismiss...State's Supplemental Notice of Expert Witnesses...Deft's Reply to Prosecution's Oral Request to 1) Require the Deft. to be Examined by a Prosecution Psychiatric Expert if He Wishes to Present Psychological Evidence in His Defense and 2) Require Deft. to Provide Experts' Notes and Reports...Deft's Supplemental Notice of Expert Witnesses/Statement of Subject Matter.

Court advised the State has indicated they served Deft's parents with subpoenas to appear for trial and the Court understands, through a conference at the bench, that the State will not contact them directly, but yill contact Mr. Bloom and he will have them present in Court when it is time for them to testify. Court advised the State has requested to

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pre-trial these witnesses, however, it is not required for them to speak with the State and the witnesses may speak with Mr. Bloom and decide what they want to do. Court stated he has advised the parties they need to decide if there will be penalty phase by the jury if there is a conviction of First Degree Murder; if the penalty phase is waived, it must be in

writing and signed by both sides. Colloquy regarding the remaining issues. EVIDENTIARY HEARING: STATE'S MOTION TO ADMIT EVIDENCE OF OTHER BAD ACTS...As to the Temporary Protective Order (TPO) issue, Ms. Goettsch advised, when she received the TPO copy, the gun registration records were attached; if they were not, they were not, but if it comes up later that they were attached, she would reserve the right to move them in at a later time. Court acknowledged and ORDERED, the last two pages of exhibit #1, the gun registrations, are REDACTED from that exhibit. Testimony and exhibits presented. (See worksheets.) Arguments by Ms. Goettsch and Mr. Bloom regarding the statements, oral and written, made by Virginia Centofanti at the time of the December 5 domestic violence incident. Court stated, when Ms. Centofanti was interviewed, she said things that were bad for her and ORDERED, the conversation she had with the officers is ADMISSIBLE under NRS 51.075 and 51.095, excited utterance; it also may be admissible under present sense impression, but the Court will allow it under the prior two statutes. COURT ORDERED, what Deft. said to the officers WILL ALSO BE ALLOWED under NRS 51.075. Ms. Goettsch advised the testimony is Deft. was cool, calm and collected, so it was not excited utterance. Court advised it will be allowed under 51.075 as Deft. can be cross-examined. COURT FURTHER ORDERED, he WILL NOT ADMIT the conversations of the next day or Sgt. Winslow's conclusions. COURT ORDERED, State's motion to admit evidence of other bad acts is GRANTED as what happened that evening will come in. Mr. Bloom inquired as to the observations by Quito. COURT ORDERED, Quito WILL BE ALLOWED to testify and Mr. Bloom can bring out any prior inconsistencies in cross-examination.

STATE'S MOTION IN LIMINE TO PROHIBIT THE INTRODUCTION OF CHARACTER EVIDENCE OF THE VICTIM OR ANY STATE'S WITNESS ABSENT A PETROCELLI HEARING... Mr. Bloom stated he does not believe he has to offer it as the State has no right to reduce their burden regarding presentation of information. Court referred Mr. Bloom to the Coleman case and stated he believes counsel may be splitting hairs as the Court believes the main evidence Mr. Bloom is concerned with is the picture frame and that is coming in; further, Mr. Bloom can offer the evidence that the victim knew Karate. Mr. Bloom advised he has not formed a full response to that at this time. Mr. Laurent advised admission of other crimes, wrongs or acts is not admissible as character evidence and if it is intended to be offered for the purposes stated under statute, a Petrocelli Hearing must be had. Mr. Bloom advised this does not go to the victim's character, it would go to Deft's state of mind. Colloquy. COURT ORDERED a brief recess at this time. Back on the record, Mr. Bloom objected to any ruling or requirement that the defense reveal any information regarding the defense under these circumstances and stated he does not believe the statute cited was meant for discovery purposes. Mr. Bloom discussed the Coleman case and cited the Petty case and argued that conviction was reversed and the Court advised the prior bad acts of the victim can be presented without that person testifying. Court advised he

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did the re-trial of Petty and the opinion evidence was allowed as to whether the victim was violent. Mr. Bloom argued the Nevada Supreme Court did not make a ruling that it was only as to opinion evidence and argued, whether opinion or acts which support the element of self-defense, it is allowed to come in. Court advised the law in Petty and Shoels speak for themselves as to what they permit and what they do not and advised statute is Mr. Bloom's problem as it tells counsel when they can offer specific acts. Court advised, if counsel has specific acts of the victim that he wants to get in under NRS 48.045, he has to tell the Court so he can rule whether they come in. Mr. Bloom argued Coleman was the Deft. claiming a third party committed the crime and advised Deft. is not claiming a third party, he is claiming the victim had conduct that justified his conduct. COURT ORDERED, State's motion to prohibit character evidence absent a Petrocelli hearing is GRANTED. Mr. Bloom advised his concerns is, if these observations came from the mind of the Deft., he does not believe there is law that states Deft. has to testify regarding those. Court advised the only way to put it at issue is for Deft. to testify, it would not be admissible at trial. Mr. Laurent stated he believes these are statements that are coming from the Deft. regarding what he believes has to come in and his concern is proving it through other people; the State wants the opportunity to have a Petrocelli Hearing to prove these things through other people. Court advised Deft. can testify to his perceptions without a Petrocelli Hearing. Mr. Bloom stated, for example, Ms. Centofanti had gang tattoos and there are pictures of them and Deft. had concerns about that history. Court advised those are the issues they need to flesh out. Mr. Laurent advised, if the defense intends to present pictures of gang tattoos, the State should have been provided with those and they have not and advised any tattoos the victim had were removed by laser; further, if anyone else is going to testify regarding those, they need a Petrocelli Hearing. COURT ORDERED, a Petrocelli Hearing will NOT be required if it is testimony from Deft.; if it is by third parties, a hearing WILL BE REQUIRED. Mr. Bloom advised his other concern is the State has indicated Deft. has set out on a campaign to paint the victim in a negative light. Court stated he does not believe that would come in in the State's case-in-chief but rather during cross-examination IF Deft. testifies.

As to the jury questionnaire, Court advised he ordered the jury during the break, 50 people, and has requested they come in early to fill out questionnaires, however, if counsel cannot agree to the questionnaires, they will not be used. Court suggested the State and the defense sit down together after court today and go through this and, if they can agree, make them up and have them copied and to the Jury Commissioner by Wednesday morning. Mr. Bloom requested the Court look at it and make a ruling if counsel cannot agree. Court advised counsel to have it to him by Monday and counsel will have eight peremptory challenges apiece and one each on the alternates. Colloquy regarding whether or not to have the alternates think about it and let him know.

As to the autopsy photographs, Court advised they are relevant for dentification purposes, however, he will not allow them to be cumulative.

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Court requested the State to be selective as to what they need for identity purposes and would ask the State to pick out the pictures they intend to use and advise the defense before Wednesday morning and Mr. Bloom can make his objections. Mr. Bloom advised he is concerned about the prejudicial effect as there are not many pictures after the victim was cleaned up, most still have blood dripping. Mr. Laurent advised they would not be able to make that decision until they speak with Dr. Simms, but will let Mr. Bloom know as soon as possible.

As to hearsay issues of the statements by the victim and Deft. on the December 5 incident, Court advised he wants to know what they are and will present a balanced picture to the jury. Mr. Bloom advised, technically, he wants to consider this and re-visit it before opening statements.

As to whether Deft. has to submit to a psychological evaluation by the State, Mr. Laurent advised he received Deft's response this morning when he got in and advised, over the years, the Courts have held that a psychiatric examination does not violate the 5th or 6th Amendment rights and cited case Court inquired if there is any authority that requires Deft. Centofanti to submit to a psychological evaluation before trial. Mr. Laurent advised there is no State case, but the 9th Circuit has held the Court can order it when the defense asserts an insanity defense or a state-of-mind defense and argued the State is entitled to that information. State advised the Deft. becomes a piece of physical evidence and is being examined and argued the defense puts this kind of evidence at issue and the attorney/client privilege does not pertain. Court stated he believes, under the Constitution, Deft. cannot be compelled to testing by the State and ORDERED, motion DENIED; if the defense puts this kind of evidence at issue, if the psychologist testifies, the State may have an expert in the courtroom to hear the testimony and rebut it. Mr. Laurent requested a stay to do an interlocutory appeal. Colloquy. COURT ORDERED, STAY DENIED and either side may file a Writ. Mr. Laurent advised the defense has declared an expert and he cannot adequately prepare his cross-examination as he does not know what testing has been done. Court advised, if that person testifies, he will give the State a break to review that information with their expert. Mr. Laurent requested the transcript from today's hearing. COURT ORDERED, the Court Reporter is to prepare today's transcript and provide it to both counsel.

As to the canvass of Deft., Mr. Laurent advised he never said it was required, however, he believes it is prudent under the Beets case and advised it is a cautionary measure to make sure the record is clean. Mr. Laurent advised he wants to make sure defense counsel is authorized to argue what he does. COURT ORDERED, motion DENIED WITHOUT PREJUDICE. Court advised he will see how things develop.

Court advised the defense has requested the weapon be released for testing. Mr. Laurent advised he would object due to the late date as the State needs to be provided the results. COURT ORDERED, the weapon will be RELEASED to the defense expert. Mr. Bloom advised the test is for rapidity of fire. Mr. Laurent objected as the defense expert is well-trained in prevation of the weapon. COURT ORDERED, the weapon WILL BE RELEASED, however, that does not mean the test results are admissible.

As to the release of juvenile records in California, Mr. Laurent

CONTINUED ON PAGE: 024 MINUTES DATE: 12/27/01 PAGE: 024 MINUTES DATE: 12/27/01

CRIMINAL COURT MINUTES

1-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P
CONTINUED FROM PAGE: 023

objected as juvenile records are sacrosanct and are protected all the time and can only be reviewed in camera. Mr. Bloom advised that is what is being done in California and he is only asking this Court to say the theory of self-defense makes them necessary. COURT ORDERED, this Court has no objection to the Judge in California inspecting the records in camera and making a ruling under California law on whether there is anything in the record that could possibly relate to the defense theory of self-defense.

DEFT'S MOTION REQUESTING ORDER TO PRODUCE CASSETTE TAPE... As to the search warrant issue, Mr. Laurent stated he believes the document was filed under a different District Court case number. Mr. Bloom stated he believes the law states the cassette tape is to be made available to the defense. COURT ORDERED, the defense objection is OVERRULED and the motion is DENIED. Court advised the search warrant is an exact transcription of the tape recording and, when the Judge signed the written search warrant, that was written certification of the transcription. Mr. Laurent advised he will make a copy of the document and provide it to the defense.

As to the TPO issue, Mr. Laurent advised the State is not offering it at this time. Mr. Bloom stated he believes portions will come in on the defense side. Court advised, if either side wants to offer it with or without redactions, he will consider it at that time.

DEFT'S MOTION TO EXCLUDE EVIDENCE AND DISMISS CHARGES AGAINST DEFT....
COURT ORDERED, motion CONTINUED to Wednesday at 10:00 a.m.

STATE'S MOTION TO STRIKE EXPERT WITNESS LIST AND PROSCRIBE DEFT. FROM CALLING THOSE EXPERTS...Mr. Bloom advised there was a requirement to provide a list of experts and subject matter. Ms. Goettsch advised what she received is the same thing she received before and advised she needs to know what the opinions are or it is impossible for her to hire an expert to rebut; she received a 6-page designation of who the experts are and very general statements of the subject matter. Ms. Goettsch advised she still does not have the reports. Mr. Bloom advised he would invite the Court to read the 2-page document he received from the State. COURT ORDERED, matter CONTINUED to Wednesday at 10:00 a.m. and the Court will look at the documents. Ms. Goettsch advised she has provided the reports.

DEFT'S MOTION TO PERMIT COUNSEL TO REFER TO THIS BRIEF IN PLACE OF LENGTHY, RECORD-MAKING OBJECTIONS...Court stated his understanding is either side reserves their objections for appellate purposes and can object in two words. Mr. Bloom advised he wants to avoid having to make a record on each objection and advised this preserves the federalization of the objections. Mr. Laurent argued, if the defense can just refer to a document, the State cannot fix it at the time and argued contemporaneous objections need to be made. Mr. Bloom argued this document does not create objections, it just states that when he makes his objections under State and Federal authority and that the document is incorporated. Mr. Laurent advised he needs to have the opportunity to respond to specific objections as there are exceptions to every rule. COURT ORDERED, motion DENIED; counsel will have to state the grounds for their objections. MOTION TO REQUEST THAT COMPLAINING WITNESSES AND THE DEFT. SHOULD BE ADDRESSED BY THEIR NAMES AND NOT BY CONCLUSORY AND ARGUMENTATIVE LABELS WHICH ASSUME FACTS NOT IN EVIDENCE AND UNDERMINE THE PRESUMPTION OF INNOCENCE...Court requested counsel refer to the victim by her name or by "decedent", but not use the word "victim". MOTION TO INSURE

CONTINUED ON PAGE: 025

MINUTES DATE: 12/27/01

MINUTES DATE: 12/27/01

CRIMINAL COURT MINUTES

01-C-172534-C STATE OF NEVADA

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CONTINUED FROM PAGE: 024

THAT THE PROSECUTION DOES NOT TELL THE JURY IT REPRESENTS THE "PEOPLE" IN A MANNER THAT IMPLIES THAT HE/SHE REPRESENTS THE JURORS AGAINST THE DEFT... COURT ORDERED, the prosecution can tell the jury they represent the State of Nevada and that the District Attorney is a duly-elected official. MOTION TO INCLUDE THE NECESSARY LEVEL OF CERTITUDE TO THE REASONABLE DOUBT INSTRUCTION TO PREVENT UNDERMINING DEFT'S DUE PROCESS AND SIXTH AMENDMENT RIGHT TO A JURY DECISION BASED UPON SUFFICIENT EVIDENCE OF EVIDENTIARY CERTAINTY... COURT ORDERED, the reasonable doubt instruction that the defense wants is DENIED as there is a statutory definition of reasonable doubt and that is what the Court will use. Court adjourned at 12:13 p.m.

BOND/H.A.

1-2-02 10:00 AM STATE'S MOTION TO STRIKE EXPERT WITNESS LIST AND PROSCRIBE DEFT. FROM CALLING THOSE EXPERTS...DEFT'S MOTION TO EXCLUDE EVIDENCE AND DISMISS CHARGES AGAINST DEFT.

01/02/02 01:30 PM 00 ALL PENDING MOTIONS 1-2-02

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: Tina Hurd, Court Clerk

Renee Silvaggio, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender

005434 Navarro, Gloria M. 000556 Kohn, Philip J.

STATE'S MOTION TO STRIKE EXPERT WITNESS LIST AND PROSCRIBE DEFT. FROM CALLING THOSE EXPERTS...DEFT'S MOTION TO EXCLUDE EVIDENCE AND DISMISS CHARGES AGAINST DEFT.

1:30 P.M.--Court advised this matter is on to see where they are at as the Supreme Court has issued a stay of all proceedings and this Court does not believe he has jurisdiction to rule on any motions at this time. State concurred. Court advised the parties may be able to do a stipulation to proceed with other matters and submit it to the Supreme Court. State advised she believes the State would prefer to wait. COURT ORDERED, matter STAYED, however, ministerial matters may go forward. Court advised he is considering setting a tentative date, possibly April 15. Ms. Navarro stated she believes the State and herself both have a problem with that date as she is starting a trial on April 29. State advised she has a murder trial starting on April 22 and would prefer a date after early May. Court inquired if counsel would prefer to set a tentative trial date after May. State advised she would prefer May as she will be on maternity leave in

INT DATE: 04/29/04

CONTINUED ON PAGE: 026 MINUTES DATE: 01/02/02

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MINUTES DATE: 01/02/02

CRIMINAL COURT MINUTES

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vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 025

March. Court advised he has a trial coming down from up North that will take about a month and may be using this courtroom and advised he will be gone to the Bar convention in June. Colloquy. Court advised he will set a tentative date of June 17, but will not put it in the computer yet because of the stay. Colloquy regarding a status check. COURT ORDERED, matter set for status check on February 14.

BOND/H.A.

2-14-02 9:00 AM STATUS CHECK: SUPREME COURT PROCEEDINGS...SET TIME CERTAIN: PRE-TRIAL MOTIONS

02/14/02 09:00 AM 00 ALL PENDING MOTIONS 2-14-02

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: Tina Hurd, Court Clerk

Dina Dalton, Reporter/Recorder

PARTIES: STATE OF NEVADA

006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.

STATUS CHECK: SUPREME COURT PROCEEDINGS...SET TIME CERTAIN: PRE-TRIAL MOTIONS

Counsel advised they have not heard anything from the Supreme Court. Court advised there is a tentative trial date in June. Colloquy. COURT ORDERED, matter CONTINUED 60 days.

BOND/H.A.

CONTINUED TO: 4-18-02 9:00 AM

CONTINUED ON PAGE: 027 MINUTES DATE: 02/14/02

INT DATE: 04/29/04

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MINUTES DATE: 04/18/02

CRIMINAL COURT MINUTES

01-C-172534-C STATE OF	F NEVADA vs Centofanti III, Alfred P CONTINUED FROM PAGE:	026
04/18/02	09:00 AM 00 ALL PENDING MOTIONS 4-18-02	026
1	: Mark Gibbons, Chief Judge	
(
OFFICERS	: Tina Hurd, Court Clerk Renee Silvaggio, Reporter/Recorder	
PARTIES:	STATE OF NEVADA 005043 Laurent, Christopher J.	Y Y
7	0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
STATUS CHECK: SUPREME MOTIONS	COURT PROCEEDINGSSET TIME CERTAIN: PRE-TRIAL	
Court suggested a statu concurred. COURT ORDER once the Supreme Court Bloom needs to remain f	wed a copy of the order from the Supreme Court et this matter for oral argument at the end of June. It is check in late July or early August. Counsel RED, matter CONTINUED to August 1. Court advised, rules, he intends to set the trial quickly so Mr. Elexible. Ms. Navarro advised the only problem she out-of-state witnesses. Court acknowledged.	
CONTINUED TO: 8-1-02 9	:00 AM	
08/01/02	09:00 AM 00 ALL PENDING MOTIONS 8-1-02	
HEARD BY:	Mark Gibbons, Chief Judge	
OFFICERS:	Tina Hurd, Court Clerk Diann Prock, Reporter/Recorder	
PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S.	Y Y
	UII5434 Navarro Cloris M	Y Y Y
Court's time is getting Ms. Navarro advised she her to remind the Court	ands the Supreme Court has not ruled so this matter ver, they need to discuss a trial date as this limited. Court advised he has September 30 in mind. has a number to reach Mr. Bloom today and he wanted that they have out-of-state witnesses and need a trial trial to the rest	-
INT DATE: 04/29/04	PAGE: 027 CONTINUED ON PAGE: 02 MINUTES DATE: 08/01/0:	8
1	O 09701/0.	

MINUTES DATE: 08/01/02

CRIMINAL COURT MINUTES

D1-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 027

of the year and he may have to transfer this case to another Court. Court at ease for Ms. Navarro to call Mr. Bloom. Ms. Navarro advised Mr. Bloom indicates the certification process in California cannot start until there is a trial date and to go ahead and set the September date. State advised she does not think they should set the date as, if the Supreme Court rules in the State's favor, they would be entitled to an independent psychological exam which would take time. Colloquy regarding the certification process in California. Ms. Navarro advised there is also an individual in another state. Court advised the clock is going to run out on him being able to do this case. Ms. Navarro advised the defense is okay with the September 30 date. State advised she has another trial set for September 30 and stated she foresees a problem with setting a trial date as things will go forward as if there was no stay. Colloquy regarding the trial date. Upon Court's inquiry, State advised she will stipulate only to setting the trial date so the subpoena process can begin. COURT ORDERED, matter set for trial ONLY for the issuing of subpoenas subject to the approval of the Nevada Supreme Court and further subject to any substantive decision made by the Nevada Supreme Court. Ms. Navarro to prepare the stipulation.

BOND/H.A.

10-4-02 9:00 AM CALENDAR CALL

10-7-02 1:30 PM JURY TRIAL

INT DATE: 04/29/04

09/05/02 09:00 AM 00 STATE'S REQUEST FOR STATUS CHECK ON TRIAL DATE /60

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: Tina Hurd, Court Clerk

Julie Lever, Reporter/Recorder

PARTIES:

STATE OF NEVADA 006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender

005434 Navarro, Gloria M.

Court stated it is his understanding there has been no ruling from the Supreme Court. Counsel concurred. Court advised the trial is set in October and he understands counsel have agreed to move the trial date to mid-November. Counsel concurred. Court stated he understands the parties stipulate he may set the trial subject to the Supreme Court's stay order. Counsel concurred. COURT ORDERED, trial date VACATED AND RESET to November 18. Ms. Navarro advised she does have another case set for trial on November 18 that is a double homicide and she does not know what is going to happen with that case. State suggested a status check. Colloquy. COURT

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MINUTES DATE: 09/05/02

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MINUTES DATE: 09/05/02

CRIMINAL COURT MINUTES

01-C-172534-C STATE OF NEVADA vs Centofanti III, Alfred P
CONTINUED FROM PAGE: 028

ORDERED, matter set for status check regarding the Supreme Court appeal.

BOND/H.A.

10-10-02 9:00 AM STATUS CHECK: SUPREME COURT APPEAL

11-14-02 9:00 AM CALENDAR CALL

11-18-02 1:30 PM JURY TRIAL

10/10/02 09:00 AM 00 STATUS CHECK: SUPREME COURT APPEAL

HEARD BY: Mark Gibbons, Chief Judge

OFFICERS: Tina Hurd, Court Clerk

Renee Silvaggio, Reporter/Recorder

PARTIES:

STATE OF NEVADA 006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.

Court advised he has heard nothing from the Supreme Court. Counsel concurred. Court advised he inquired of the staff at the Supreme Court and they suggested the parties do a motion requesting a decision and include the November trial date. State advised her concerns are it is time for her to start subpoenaing witnesses and she does not want to go through all that work if they still do not have a decision. Court advised, if the November trial date is vacated, he will not be able to hear the trial. Ms. Navarro advised she would like to do the suggested motion and see if they get a response. Colloquy. COURT ORDERED, matter CONTINUED one week for status check regarding the trial date.

BOND/H.A.

10-21-02 9:00 AM STATUS CHECK: TRIAL DATE

CONTINUED ON PAGE: 030

MINUTES DATE: 10/10/02

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MINUTES DATE: 10/21/02

CRIMINAL COURT MINUTES

01-C-172534-C	STATE OF		
		CONTINUED FROM PAGE	: 029
	10/21/02	09:00 AM 00 STATUS CHECK: TRIAL DATE	
	HEARD BY	: Mark Gibbons, Chief Judge	
	OFFICERS	: Cindy Lory/CNL, Relief Clerk Renee Silvaggio, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S.	Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Ү Ү Ү
decision. (directed cour	ced she will COURT ORDER isel to set	ourt and counsel regarding selection of judge. Ms. I be filing a motion to the Supreme Court for a RED, matter CONTINUED for Status Check. Court matter back on calendar when they find a judge to RR, trial date VACATED.	
BOND/H.A.			
11-04-02 9:0	0 AM STAT	US CHECK	
	11/04/02	09:00 AM 00 TRIAL SETTING /65	
	HEARD BY:	Mark Gibbons, Chief Judge	
	OFFICERS:	Carole D'Aloia, Court Clerk Renee Silvaggio, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S.	Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender	Y Y

Upon Court's inquiry, counsel advised they have not been able to agree upon Judge and Ms. Goettsch requested matter be randomly reassigned. Statements by Ms. Navarro regarding the e-mails received from both Ms. Goettsch and Mr. Laurent regarding selection of a Judge to hear this matter and Ms. Navarro requested the e-mail marked as Court Exhibits. Ms. Goettsch stated her objections. FOLLOWING CONFERENCE AT THE BENCH, COURT ORDERED, Ms. Navarro's request DENIED and matter sent to MASTER CALENDAR FOR RANDOM REASSIGNMENT with today's STATUS CHECK date CONTINUED for TWO WEEKS. Court further instructed Clerk to notify counsel of the new date and Department. Regarding the e-mails, Court instructed Ms. Navarro to prepare an Affidavit with the appropriate information contained therein.

005434 Navarro, Gloria M.

INT DATE: 04/29/04

CONTINUED ON PAGE: 031

PAGE: 030 MINUTES DATE: 11/04/02

MINUTES DATE: 11/04/02

CRIMINAL COURT MINUTES

01-C-172534-C STATE OF NEVADA vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 030

BOND/H.A.

CONTINUED TO: 11/18/02 09:00 AM 01

11/20/02 09:00 AM 02 TRIAL SETTING /65

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner, Court Clerk

Carole D'Aloia/CD, Relief Clerk Joe D'Amato, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender

005434 Navarro, Gloria M. 004435 Albregts, Daniel J.

Mr. Allen Bloom Pro Hoc Vice, lead counsel from San Diego, California, also present. Court inquired if this case were a capital matter and counsel advised it is not. Ms. Navarro advised Mr. Albregts was originally retained by the Defendant and the Special Public Defender was appointed co-counsel at that time and will now remain co-counsel and local counsel since Defendant has now retained Mr. Bloom. Mr. Albreghts advised a complicated issue arose and that is whether or not he will be called as a witness. Mr. Albregts further advised he will remain on the case, in the background, to provide support to defense counsel. Mr. Bloom requested matter be set for trial and advised he already discussed dates with Court's Clerk, who suggested a dual trial setting since the first date given this matter would be #2 on the stack. COURT ORDERED, matter set for JURY TRIAL (dual setting) and STATUS CHECK.

BOND/H.A.

5/5/03 9:00 AM STATUS CHECK: TRIAL READINESS

7/1/03 9:00 AM CALENDAR CALL (#2 ON STACK)

7/7/03 1:30 PM JURY TRIAL (#2 ON STACK)

11/25/03 9:00 AM CALENDAR CALL (#1 ON STACK)

12/1/03 1:30 PM JURY TRIAL (#1 ON STACK)

CONTINUED ON PAGE: 032

MINUTES DATE: 11/20/02

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MINUTES DATE: 01/09/03

CRIMINAL COURT MINUTES

11-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 031

01/09/03 02:16 PM 00 MINUTE ORDER RE: POTENTIAL EVIDENCE

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Connie Kalski, Relief Clerk

PARTIES: NO PARTIES PRESENT

MINUTE ORDER CONCERNING POSSIBLE EVIDENCE...

At 2:16 PM, today's date, this Clerk was notified by chambers to type the minute order reflected below. This minute order was dictated over the telephone from the department secretary and is to be placed into the case as soon as possible.

Judge Donald Mosley conducted a conference call with the following parties:

- 1) Ms. Becky Goettsch, Deputy District Attorney, Criminal Division;
- 2) Ms. Gloria Navarro, Special Public Defender, Criminal Division;
- 3) Mr. Bloom, out of state counsel involved with the case.

The following is a summary of the conversation and the Court's Order:

A conference call occurred at approximately 2:10 PM, this date, involving the above-noted parties. It has been agreed that the Court will assume custody of an envelope alleged to contain a floppy disk with possible evidentiary value to this case. This Court will maintain the item in a safe place with the status of the contents to be decided at a later time.

Above-noted counsel is to work together to arrange this matter be placed on the Court's calendar at counsel's convenience.

Mr. John Moran is to deliver the subject envelope to the Court as early as possible./ck

CONTINUED ON PAGE: 033 MINUTES DATE: 01/09/03

MINUTES DATE: 01/16/03

CRIMINAL COURT MINUTES

O1-C-172534-C STATE OF NEVADA VS Centofanti III, Alfred P

CONTINUED FROM PAGE: 032

01/16/03 09:00 AM 00 STATUS CHECK ON EVIDENCE-AGREED REQUEST

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner, Court Clerk
Joe D'Amato, Reporter/Recorder

PARTIES: STATE OF NEVADA Y

005043 Laurent, Christopher J. Y

0001 D1 Centofanti III, Alfred P

Mr. Allen Bloom, lead counsel from San Diego, California present. Court noted this matter was discussed in chambers and stated this Court has taken into evidence an envelope containing a disk. Counsel concurred. Mr. Laurent stated the disk will be checked for fingerprints and then sent to an expert. COURT ORDERED, matter RESOLVED.

BOND/H.A.

05/05/03 09:00 AM 00 STATUS CHECK: READINESS

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner, Court Clerk

Maureen Schorn, Reporter/Recorder

PARTIES: STATE OF NEVADA

006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.

Mr. Bloom, counsel from San Diego present. Ms. Goettsch advised this matter is no longer stayed as a decision has come down from the Supreme Court and she will be ready for trial in July. Mr. Bloom advised he will not be ready; that they are second on the July stack and because of the out of state witnesses and experts, he has scheduled another trial with multiple attorneys in July and requested to utilize the December date when he will be ready. Objections by Ms. Goettsch. Following arguments by counsel, COURT ORDERED, trial date of 7/7/03 is VACATED and date of 12/1/03 for trial will be maintained and this Court expects to go forward. Mr. Bloom advised that an expert has been found to review the disk. Court so noted. Further, Mr. Bloom advised the State has filed motions to be heard on 5/12/03 and he would request they be moved to 5/27/03. There being no objection, COURT SO ORDERED.

BOND/H.A.

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MINUTES DATE: 05/05/03

CRIMINAL COURT MINUTES

01-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 033

5/27/03 9:00 AM STATE'S MOTION TO PLACE ON CALENDAR, RELEASE AND EXAMINATION OF EVIDENCE...STATE'S MOTION FOR EVIDENTIARY HEARING RE: ATTORNEY/CLIENT PRIVILEGE 5/27/03 9:00 AM

05/27/03 09:00 AM 00 ALL PENDING MOTIONS 5/27/03

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner/ls, Court Clerk

Melissa Davis, Relief Clerk

Maureen Schorn, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006316 Goettsch, Becky S.

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0001 D1 Centofanti III, Alfred P

SPD Special Public Defender

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005103 Richards, Daren B.

STATE'S MOTION TO PLACE ON CALENDAR FOR RELEASE AND EXAMINATION OF EVIDENCE...STATE'S MOTION FOR EVIDENTIARY HEARING REGARDING ATTORNEY-CLIENT PRIVILEGE

Alan Bloom, lead counsel from San Diego, present.

As to State's Motion for Release and Examination of Evidence: Ms. Goettsch advised they are very close to having this resolved. COURT SO ORDERED.

As to State's Motion for Evidentiary Hearing: Mr. Bloom agrees there should be a hearing. Ms. Goettsch advised there are 2 other attorneys involved. Upon review of schedules, COURT ORDERED, matter set for hearing.

BOND/H.A.

7/18/03 9:00 AM EVIDENTIARY HEARING

CONTINUED ON PAGE: 035

MINUTES DATE: 05/27/03

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MINUTES DATE: 08/13/03

CRIMINAL COURT MINUTES

1-C-172534-C STATE OF		
1	CONTINUED FROM PAGE:	034
08/13/03	09:00 AM 00 STATUS CHECK: EVIDENTIARY HEARING	
HEARD BY	Donald M. Mosley, Judge; Dept. 14	
OFFICERS	Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder	
PARTIES:	STATE OF NEVADA 005043 Laurent, Christopher J.	Y Y
]	0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005103 Richards, Daren B.	Ү Ү Ү
Mr. Bloom, Mr. Moran ar Pursuant to discussion	el from San Diego, present. Court noted Mr. Laurent, ad Mr. Richards were in chambers prior to calendar. in chambers, COURT ORDERED, trial set for 12/1/03 is dentiary Hearing set in January and blind briefs to be	
BOND/H.A.		
1/9/04 9:00 AM EVIDEN	TIARY HEARING	
3/9/04 9:00 AM CALEND	AR CALL (#1 ON STACK)	
3/15/04 1:30 PM JURY	TRIAL (#1 ON STACK)	
01/23/04	09:00 AM 02 EVIDENTIARY HEARING	
HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	April Watkins, Relief Clerk Joe D'Amato, Reporter/Recorder	
PARTIES:	STATE OF NEVADA 007595 Bawa, Ravindar N.	Y Y
	0001 D1 Centofanti III, Alfred P SPD Special Public Defender 000556 Kohn, Philip J.	N Y Y
COURT ORDERED, matter Co	ONTINUED at request of interested parties.	
BOND/H.A.	·	
NTINUED TO: 02/20/04	09:00 AM 03	
	CONTINUED ON PAGE: 0	<u>36</u>

CONTINUED ON PAGE: 036
MINUTES DATE: 01/23/04

INT DATE: 04/29/04

MINUTES DATE: 02/20/04

CRIMINAL COURT MINUTES

1-C-172534-C	STATE OF NEVADA	vs Centofanti III, Alfred P	
		CONTINUED FROM PAGE:	035
	02/20/04 09:00	AM 00 AT THE REQUEST OF THE COURT	
1	HEARD BY: Donald	M. Mosley, Judge; Dept. 14	
		a Swinn, Relief Clerk n Schorn, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA Peterson, Clark A.	Y Y
		Goettsch, Becky S.	Ÿ
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	005434	Navarro, Gloria M.	Y

Mr. Allen R. Bloom, defense counsel from California also present. Mr. John Moran Jr. and Mr. Brandon present with Eva Cisneros and Janeen Isaacson.

Colloguy between Court and counsel regarding original floppy disc and copies. Mr. Bloom to review within 10 days regarding attorney/client privilege. If there appears to be none, then they can be turned over to Metropolitan Police Department. Additionally, Mr. Bloom requested original not be opened to maintain authenticity.

COURT ORDERED, Transcript of the testimony of Ms. Cisneros and Ms. Isaacson SEALED and COURTROOM CLEARED but for necessary staff, Mr. Moran, Mr. Brandon and Defense counsel. Testimony by Ms. Cisneros and Ms. Isaacson.

ALL PARTIES PRESENT: Arguments byt counsel. Court FINDS that Ms. Cisneros was merely a conduit and that Defendant aired concerns. Further, no legal advise was given and therefore, nothing to protect. However as to Ms. Isaacson, Court FINDS that she was involved and the attorney/client privilege WILL BE PROTECTED. Mr. Moran requested that the State not have investigators contact Ms. Isaacson or Ms. Cisneros prior to trial as they are not interested in speaking with investigators. Court sees not reason for them to be contacted, however it is not a blanket order absent some abuse. Mr. Peterson requested Ms. Cisneros testimony be unsealed and COURT SO ORDERED. Colloquy between counsel regarding expert witnesses and the lack of reports. Mr. Bloom advised that papers filed will have reports and CV's attached. Court directed parties to work together to have matter prepared for trial. FURTHER, all motions to be filed by 2/27/04 and if filed, will be heard one week thereafter.

BOND

CONTINUED ON PAGE: 037

MINUTES DATE: 02/20/04

MINUTES DATE: 03/05/04

CRIMINAL COURT MINUTES

-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 036

03/05/04 09:00 AM 00 AT REOUEST OF COURT: PRETRIAL ISSUES

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Melissa Swinn, Relief Clerk

Maureen Schorn, Reporter/Recorder

PARTIES:

STATE OF NEVADA

Allen Bloom, California counsel present. Court noted this is an ex-parte matter on the record. Colloquy regarding the certification of out of state expert witnesses. Upon Court's inquiry, Mr. Bloom advised there are possibly 24 expert witnesses. Additionally witnesses Kruger and Tibbetts (phonetic) will testify as to victims rage and violence which goes to character and the Defendant's belief of fear and self defense. Mark Wright, who was the neighbor of the victim and Defendant can testify as to the events that took place on December 5th. Mr. Wright is willing to testify, however needs a subpoena for work purposes and COURT SO ORDERED. Court advised Mr. Bloom that duplicative testimony will not be allowed and a hearing prior to trial will be necessary regarding victim's gang involvement and drug usage. Mr. Bloom advised he will work on having this matter heard and witnesses present in the San Diego court to have the subpoena's issued in time for this trial. COURT ORDERED, matter SET to resolve outstanding witness issues.

BOND

3/12/04 9AM PRETRIAL MOTIONS

03/09/04 09:00 AM 00 CALENDAR CALL (#1 ON STACK)

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner, Court Clerk

Joe D'Amato, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006316 Goettsch, Becky S.

006088 Peterson, Clark A.

0001 D1 Centofanti III, Alfred P

Special Public Defender SPD

005434 Navarro, Gloria M.

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Court noted Ms. Navarro appeared prior to calendar and advised she is ready for trial. Ms. Goettsch advised she is ready as well with 35 witnesses, 5 out of State and lasting 2-3 weeks. Court advised there is a hearing on Friday as to witnesses and that is when any additional pre-trial motions should be addressed. COURT ORDERED, jury selection would begin at 1:30 on

CONTINUED ON PAGE: 038 INT DATE: 04/29/04 PAGE: 037 MINUTES DATE: 03/09/04

MINUTES DATE: 03/09/04

CRIMINAL COURT MINUTES

1-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 037

3/15/04 in this Dept.

BOND/H.A.

03/12/04 09:00 AM 00 ALL PENDING MOTIONS 3/12/04

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Linda Skinner, Court Clerk

Joe D'Amato, Reporter/Recorder

PARTIES: STATE OF NEVADA

006088 Peterson, Clark A. 006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender

002255 Jackson, Alzora B.

STATUS CHECK: WITNESSES...STATE'S MOTION IN LIMINE TO PRECLUDE EVIDENCE REGARDING THE VICTIM'S ALLEGED PRIOR DRUG USE AND ALLEGED PRIOR VIOLENCE UNLESS AND UNTIL DEFENDANT TESTIFIES HE WAS AWARE OF SUCH VIOLENCE...STATE'S MOTION IN LIMINE TO ADMIT EVIDENCE REGARDING THE VICTIM'S STATE OF MIND

Mr. Allen R. Bloom, counsel from California, present.

Mr. Peterson stated there is recent case law that says Defendant can claim there was no offer and that is why he had to go to trial. For the record, the offer is Defendant plead to First Degree Murder and stipulate to a sentence of Life with parole after 20, plus an equal and consecutive Life with parole after 20. Mr. Bloom stated they have rejected this offer and made a counter offer which the State has refused.

Mr. Peterson requested Defendant authorize Mr. Bloom to admit that he was the shooter; that they are using a self defense theory and that is one of the elements. Following discussion with counsel, Defendant so authorized.

State requested that the father and mother of Defendant be considered as adverse witnesses and if a problem arises, will approach the Bench and review it at that time. Court so noted.

State has submitted Proposed Voir Dire questions; the Court will incorporate some of them and will also address the issue of graphic pictures to the Jury.

Mr. Bloom advised Dr. Lipson has examined Defendant, however, will not be testifying as to him, but in general. Mr. Peterson concurred and stated unless the door is opened, he will not pursue anything further.

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MINUTES DATE: 03/12/04

CRIMINAL COURT MINUTES

01-C-172534-C STATE OF NEVADA

vs Centofanti III, Alfred P

CONTINUED FROM PAGE: 038

AS TO MOTION IN LIMINE TO PRECLUDE: Mr. Peterson stated he would like to withdraw the later part of the motion. Following arguments and statements about the victim's past, Mr. Peterson requested to WITHDRAW the motion entirely as he wants to hear how Defendant will explain how he was afraid of the victim. Following further colloquy, Mr. Bloom advised he has 6 witnesses that will attest to the violence issues.

AS TO MOTION IN LIMINE TO ADMIT: Mr. Peterson advised there are several statements made by victim that are now admissible because the defendant has made the victim unavailable. Following arguments, Mr. Bloom requested a list of the statements to be used and COURT SO ORDERED.

Mr. Bloom stated Mr. Peterson spoke to the witnesses and he would like his notes or any statements made that are Brady material. Mr. Peterson stated the notes are his own personal ones when interviewing witnesses and there were no surprise statements made; if he uncovered Brady material, he would have given it to Mr. Bloom.

BOND/H.A.

03/15/04 01:30 PM 00 TRIAL BY JURY (#1 ON STACK)

HEARD BY: Donald M. Mosley, Judge; Dept. 14

OFFICERS: Melissa Swinn, Relief Clerk

Maureen Schorn, Reporter/Recorder

PARTIES:

STATE OF NEVADA

006088 Peterson, Clark A.

006316 Goettsch, Becky S.

0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.

Mr. Allen R. Bloom, counsel from California present. 1:55 PM Roll call taken of prospective jury panel, three prospective jurors not present. Court noted one of the potential jurors had to be taken to the hospital, however COURT ORDERED, WARRANTS ISSUED on the other two potential jurors that failed to appear. 2:08 p.m. Clerk administered Voir Dire Oath. Counsel conducted jury selection. 5 p.m. COURT ADMONISHED potential jurors and ORDERED, matter CONTINUED.

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MINUTES DATE: 03/15/04

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MINUTES DATE: 03/16/04

CRIMINAL COURT MINUTES

01-C-172534-C	STATE OF	NEVADA vs Centofanti III, Alfred P	
)		CONTINUED FROM PAGE: 0:	39
	03/16/04	09:00 AM 01 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
}	OFFICERS:	Melissa Swinn, Relief Clerk Maureen Schorn, Reporter/Recorder	
}	PARTIES:	STATE OF NEVADA 006088 Peterson, Clark A. 006316 Goettsch, Becky S.	Y Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	У У У
prospective j when roll was jury selection	urors take taken, ho n. 4:55 p	nsel from California present. Clerk called roll of n, potential jurors #287, 329 and 330 not present wever #287 and 330 appeared late. Counsel continued .m. Jury selected and sworn. Five names drawn for es and ORDERED to return tomorrow. Matter CONTINUED.	
BOND			
CONTINUED TO:	03/17/04	09:00 AM 02	
	03/22/04	01:30 PM 03 TRIAL BY JURY (#1 ON STACK)	
)	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Linda Skinner, Court Clerk Joe D'Amato, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
Mr. Allen R.	Bloom, cou	nsel from San Diego present.	
		Roll call taken. Testimony and exhibits presented, M EVENING RECESS.	
ONTINUED TO:	03/23/04	01:30 PM 04	

CONTINUED ON PAGE: 041 MINUTES DATE: 03/22/04

MINUTES DATE: 03/23/04

CRIMINAL COURT MINUTES

01-C-172534-C	STATE OF N	EVADA		vs Cento	fanti	III,	Alfre	ed P	
					CONT	NUED	FROM	PAGE:	039
1	03/23/04	01:30 PM	04 TRIA	L BY JURY	(#1	ON ST	rack)		
1	HEARD BY:	Donald M.	Mosley,	Judge; Dept	. 14				
;	OFFICERS:			rt Clerk orter/Reco	rder				
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•	PARTIES:	S	TATE OF NE	EVADA					Y
		006316 Go							Y
	(006088 Pe	eterson, (Clark A.					Y
,	(0001 D1 (Centofanti	. III, Alfre	ed P				Y
1	S	SPD Sp	ecial Pub	lic Defende	er				Y
	(005434 Na	avarro, Gl	oria M.					Y

Mr. Allen R. Bloom, counsel from San Diego present. 1:37 PM JURY PRESENT: Roll call taken. Testimony and exhibits presented, see worksheets. 2:49 PM OUTSIDE PRESENCE OF JURY: Mr. Bloom advised a witness, Mr. Wright observed another witness, Trisha Miller speaking to the sister of the victim and learned details of the victim's background. Ms. Miller told Mr. Wright that she was the "best friend" when in reality she did not really know that much about her past. Further Ms. Miller was seen speaking to a juror from Dept. 15 and was told to act a certain way for the Jury; then she burst into tears on the stand and he feels it was an act. He feels she could be impeached. Arguments by Mr. Peterson. Court noted that it did not feel Ms. Miller was "acting" on the stand, that after a few hours of being on the stand, she did start crying, however, regained her composure and did not drag it out. The Court feels there is no consequence of the juror talking to Ms. Miller and she was explaining her role to Mr. Wright, that of being the friend. PM JURY PRESENT: All present as before. Testimony continues and exhibits presented, see worksheets. 4:57 PM EVENING RECESS.

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MINUTES DATE: 03/23/04

MINUTES DATE: 03/24/04

CRIMINAL COURT MINUTES

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01-C-172534-C STATE	OF NEVADA vs Centofanti III, Alfred P CONTINUED FROM PAGE:	040
02/24		040
<i>'</i>	/04 01:30 PM 05 TRIAL BY JURY (#1 ON STACK)	
HEARD	BY: Donald M. Mosley, Judge; Dept. 14	
OFFICE	ERS: Linda Skinner, Court Clerk Joe D'Amato, Reporter/Recorder	
PARTII	ES: STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
	0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
12/20. 1:35 PM JURY: A	counsel from San Diego present. 1:34 PM OUTSIDE Arguments by counsel regarding issues of conduct as to RY PRESENT: Roll call taken. Testimony and exhibits sheets. 4:00 PM EVENING RECESS.	
ONTINUED TO: 03/25/	04 01:30 PM 06	
03/25/	04 01:30 PM 06 TRIAL BY JURY (#1 ON STACK)	
HEARD	BY: Donald M. Mosley, Judge; Dept. 14	
OFFICE	RS: Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder	
PARTIE	S: STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
}	0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
to confidentiality, when the same of the s	counsel from San Diego present. 1:38 PM OUTSIDE s. Goettsch requested Mark Smith testify, however, due would need this Court to Order him to. Upon review of ERED, HE TESTIFY. 1:45 PM JURY PRESENT: Roll call d exhibits presented, see worksheets. 5:00 PM EVENING	
ONTINUED TO: 03/26/0	04 01:30 PM 07	
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INT DATE: 04/29/04

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MINUTES DATE: 03/25/04
042



MINUTES DATE: 03/26/04

CRIMINAL COURT MINUTES

01-C-172534-C	STATE OF	NEVADA vs Centofanti III, Alfred P	
1		CONTINUED FROM PAGE: 0	42
	03/26/04	01:30 PM 07 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
· .	OFFICERS:	Linda Skinner, Court Clerk Joe D'Amato, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
}		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
Mr. Allen R. H Roll call take EVENING RECESS	an. Testi	nsel from San Diego present. 1:36 PM JURY PRESENT: mony and exhibits presented, see worksheets. 5:00 PM	
CONTINUED TO:	03/29/04	01:30 PM 08	
	03/29/04	01:30 PM 08 TRIAL BY JURY (#1 ON STACK)	
}	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Melissa Swinn, Relief Clerk Maureen Schorn, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
}		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	У У У

Mr. Allen R. Bloom, counsel from California present. 1:35 PM OUTSIDE PRESENCE OF JURY. Colloquy between Court and counsel regarding photos taken at the crime scene as well as the autopsy photos. Mr. Bloom believes there is relevant evidence, but the photos are cumulative and the probative value does not outweigh the prejudice. Mr. Bloom argued that the 8 photos of the victims head could be reduced to one photo. Response by the State. Court does not feel that the photos are duplicative and ruling on admission will be reserved. Further colloquy regarding keys and who they were given to. Mr. Bloom argued that the victim's entrance into the Defendant's home was improper and the jury will need to take into consideration the victim was not invited on the day of the incident. Court noted victim was expected due to the fact that she was to pick up the infant. Court advised counsel that the key issue can be resolved during questioning. 1:57 PM Jury present;

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MINUTES DATE: 03/29/04

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RINT DATE: 05/26/04



MINUTES DATE: 03/29/04

CRIMINAL COURT MINUTES

01-C-172534-C STATE OF NEVADA vs Centofanti III, Alfred P CONTINUED FROM PAGE: 043 roll call taken. Testimony and exhibits continued, see worksheets. 5:01 PM EVENING RECESS. BOND CONTINUED TO: 03/30/04 01:30 AM 03/30/04 01:30 AM 09 TRIAL BY JURY (#1 ON STACK) HEARD BY: Donald M. Mosley, Judge; Dept. 14 OFFICERS: Melissa Swinn, Relief Clerk Joe D'Amato, Reporter/Recorder PARTIES: STATE OF NEVADA Y 006088 Peterson, Clark A. 006316 Goettsch, Becky S. 0001 D1 Centofanti III, Alfred P SPD Special Public Defender Y 005434 Navarro, Gloria M. Mr. Allen R. Bloom, counsel from San Diego, California also present. p.m. JURY PRESENT: Roll call taken. Testimony and exhibits presented, see worksheets. 4:59 PM EVENING RECESS, Court ADMONISHED JURORS. ONTINUED TO: 03/31/04 01:30 PM 10 03/31/04 01:30 PM 10 TRIAL BY JURY (#1 ON STACK) HEARD BY: Donald M. Mosley, Judge; Dept. 14 OFFICERS: Melissa Swinn, Relief Clerk Maureen Schorn, Reporter/Recorder PARTIES: STATE OF NEVADA 006088 Peterson, Clark A. Y 006316 Goettsch, Becky S. Υ 0001 D1 Centofanti III, Alfred P Y SPD Special Public Defender Y 005434 Navarro, Gloria M. Mr. Allen R. Bloom, counsel from California present. 1:30 PM JURY PRESENT.

Mr. Allen R. Bloom, counsel from California present. 1:30 PM JURY PRESENT Roll call taken. Testimony and exhibits continued per worksheets. 3:32 p.m. OUTSIDE PRESENCE OF JURY. Mr. Bloom requested the side bar from yesterday be placed on the record. The first issue regarding Defendant being terminated from his employment with Traveler's Insurance and owning a

RINT DATE: 05/26/04 PAGE: 044 CONTINUED ON PAGE: 045
MINUTES DATE: 03/31/04

MINUTES DATE: 04/01/04

CRIMINAL COURT MINUTES

01-C-172534-C	STATE OF	NEVADA vs Centofanti III, Alfred P	
		CONTINUED FROM PAGE:	042
	04/01/04	01:30 PM 11 TRIAL BY JURY (#1 ON STACK)	
1	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Melissa Swinn, Relief Clerk Joe D'Amato, Reporter/Recorder	
}	PARTIES:	STATE OF NEVADA 006088 Peterson, Clark A. 006316 Goettsch, Becky S.	Y Y Y
}		0001 Dl Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Ү Ү Ү
) p.m. JURY PRES	SENT: Rol	nsel from San Diego, California also present. 1:30 l call taken. Testimony and exhibits presented, see VENING RECESS, Court ADMONISHED JURORS.	
ONTINUED TO:	04/02/04	01:30 PM 12	
}	04/02/04	01:30 PM 12 TRIAL BY JURY (#1 ON STACK)	
]	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Melissa Swinn, Relief Clerk Maureen Schorn, Reporter/Recorder	
}	PARTIES:	STATE OF NEVADA 006088 Peterson, Clark A. 006316 Goettsch, Becky S.	Y Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 007076 Maningo, Ivette A.	Y Y Y
p.m. JURY PRES	$\mathtt{ENT}\colon \mathtt{Rol}$	nsel from San Diego, California also present. 1:41 call taken. Testimony and exhibits presented, see JENING RECESS, Court ADMONISHED JURORS.	
ONTINUED TO:	04/05/04	09:00 AM 13	
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CONTINUED ON PAGE: 044
MINUTES DATE: 04/02/04
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RINT DATE: 04/29/04

PAGE: 043

MINUTES DATE: 04/05/04

CRIMINAL COURT MINUTES

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01-C-172534-C	STATE OF	NEVADA vs Centofanti III, Alfred P	
1		CONTINUED FROM PAGE: ()43
	04/05/04	01:30 PM 13 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Linda Skinner, Court Clerk Joe D'Amato, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Ү Ү Ү
Roll call take OUTSIDE PRESENT: All	en. Testince of JUR Police thats by Mr. eption. D Mr. Bloom the Jury common decide present as 5:00 PM E	nsel from San Diego present. 1:47 PM JURY PRESENT: mony and exhibits continued, see worksheets. 4:03 PM Y: Objection by Mr. Bloom that victim made a t the Defendant did not even know how to use his own Peterson. Court noted it could be under the excited iscussion regarding bags that were admitted, however is stipulating that they go back to the Jury Room, an open them if they wish. ABSENT A REQUEST OF THE T BE OPENED. Jury instruction submitted last week ed as to when it will be read. 4:12 PM JURY s before. Testimony and exhibits continued, see VENING RECESS.	
	04/06/04	01:30 PM 14 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
}	OFFICERS:	Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
		0001 Dl Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
Stipulations a	as to evide	nsel from San Diego present. 1:37 PM JURY PRESENT: ence stated on the record. Testimony and exhibits is. 4:31 PM STATE RESETS. 5:55 PM EVENING RECESS.	
ONTINUED TO:	04/07/04	01:30 PM 15	

CONTINUED ON PAGE: 045
RINT DATE: 04/29/04 PAGE: 044 MINUTES DATE: 04/06/04
048

MINUTES DATE: 04/07/04

CRIMINAL COURT MINUTES

01-C-172534-C ST	ATE OF N	EVADA vs Centofanti III, Alfred P	
		CONTINUED FROM PAGE: C)44
04,	/07/04	01:30 PM 15 TRIAL BY JURY (#1 ON STACK)	
HEA	ARD BY:	Donald M. Mosley, Judge; Dept. 14	
OFI		Linda Skinner, Court Clerk Joe D'Amato, Reporter/Recorder	
PAF		STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
Mr. Allen R. Bloc Roll call taken. EVENING RECESS.	om, couns Testimo	sel from San Diego present. 1:41 PM JURY PRESENT: ony and exhibits continued, see worksheets. 5:02 PM	
CONTINUED TO: 04/	08/04	01:30 PM 16	
04/	08/04 0)1:30 PM 16 TRIAL BY JURY (#1 ON STACK)	
HEA	RD BY: [Oonald M. Mosley, Judge; Dept. 14	
OFF		inda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder	
PAR		STATE OF NEVADA 06316 Goettsch, Becky S. 06088 Peterson, Clark A.	Y Y Y
	S	001 D1 Centofanti III, Alfred P PD Special Public Defender 05434 Navarro, Gloria M.	Y Y Y
see worksheets.	2:13 PM tify. 2	oll call taken. Testimony and exhibits continued, OUTSIDE PRESENCE OF JURY: Defendant admonished of :16 PM JURY PRESENT: All present as before. 4:58	
ONTINUED TO: 04/0	09/04 0	1:30 PM 17	
		•	

CONTINUED ON PAGE: 046
MINUTES DATE: 04/08/04

MINUTES DATE: 04/09/04

CRIMINAL COURT MINUTES

D1-C-172534-C	STATE OF		
1		CONTINUED FROM PAGE:	045
}	04/09/04	01:30 PM 17 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
}	OFFICERS:	Linda Skinner, Court Clerk Joe D'Amato, Reporter/Recorder	
}	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Ү Ү Ү
]		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
Mr. Allen R. I Roll call take EVENING RECESS	en. Testi	nsel from San Diego present. 1:37 PM JURY PRESENT. mony and exhibits continued, see worksheets. 5:01 PM	Í
ONTINUED TO:	04/12/04	01:30 PM 18	
)	04/12/04	01:30 PM 18 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
1:40 PM JURY see worksheets	PRESENT: . 5:05 PM	Roll call taken. Testimony and exhibits continue, EVENING RECESS.	
NTINUED TO:	04/13/04	01:30 PM 19	
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MINUTES DATE: 04/12/04

CRIMINAL COURT MINUTES

01-C-172534-C	STATE OF	NEVADA vs Centofanti III, Alfred P	
}		CONTINUED FROM PAGE:	048
}	04/12/04	01:30 PM 18 TRIAL BY JURY (#1 ON STACK)	• •
	HEARD BY	Donald M. Mosley, Judge; Dept. 14	
}	OFFICERS:	Linda Skinner, Court Clerk Maureen Schorn, Reporter/Recorder	
1	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
}		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
1:40 PM JURY see worksheets	PRESENT: . 5:05 P	Roll call taken. Testimony and exhibits continue, M EVENING RECESS.	
CONTINUED TO:	04/13/04	01:30 PM 19	
	04/13/04	01:30 PM 19 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Melissa Swinn, Relief Clerk Joe D'Amato, Reporter/Recorder	
] .	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
}		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
Mr. Allen R. Bl Roll call taken	loom, cour	usel from California present. 1:38 PM JURY PRESENT.	

Mr. Allen R. Bloom, counsel from California present. 1:38 PM JURY PRESENT. Roll call taken. Testimony and exhibits continued, see worksheets. 3:30 p.m. OUTSIDE PRESENCE OF JURY. Colloquy between Court and counsel regarding witness(es). State believes witnesses mentioned are cumulative. COURT ORDERED, State not to use the van hitting incident as an accident; parties stipulate that the victim was the driver of the vehicle. FURTHER, and witness Lopez is DISALLOWED. JURY PRESENT, continued testimony. 4:41 p.m. Mr. Bloom advised he needs to check on 2 possible witnesses for tomorrow, however due to scheduling they may not be present. If witnesses are unavailable, the Defense will rest. Court ADMONISHED Jury and matter CONTINUED.

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ONTINUED TO: 04/14/04 01:30 PM 20

RINT DATE: 05/26/04 PAGE: 049 CONTINUED ON PAGE: 050
MINUTES DATE: 04/13/04



MINUTES DATE: 04/14/04

CRIMINAL COURT MINUTES

51-C-172534-C	STATE OF	NEVADA vs Centofanti III, Alfred P	
1		CONTINUED FROM PAGE:	049
	04/14/04	01:30 PM 20 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
1	OFFICERS:	Melissa Swinn, Relief Clerk Maureen Schorn, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006088 Peterson, Clark A. 006316 Goettsch, Becky S.	Y Y Y
}		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
PRESENT. Roll 1:40 p.m. Defe p.m. State RE	call take ense RESTE STED. JUR resent. C ED.	nsel from California also present. 1:37 PM JURY n. Testimony and exhibits continued per worksheets. D. State's rebuttal witnesses per worksheet. 2:51 Y NOT PRESENT: Jury Instructions settled. 3:51 p.m ourt read Jury Instructions. 4:16 PM EVENING RECESS 01:30 PM 21	1.
1	04/16/04	09:00 AM 22 TRIAL BY JURY (#1 ON STACK)	
	HEARD BY:	Donald M. Mosley, Judge; Dept. 14	
	OFFICERS:	Melissa Swinn, Relief Clerk Maureen Schorn, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006316 Goettsch, Becky S. 006088 Peterson, Clark A.	Y Y Y
		0001 D1 Centofanti III, Alfred P SPD Special Public Defender 005434 Navarro, Gloria M.	Y Y Y
'counsel from C	California	and began deliberations. Mr. Allen R. Bloom, present. 4:27 PM JURY PRESENT. Roll call taken.	

9:00 a.m. Jury returned and began deliberations. Mr. Allen R. Bloom, counsel from California present. 4:27 PM JURY PRESENT. Roll call taken. Jury returned with a verdict. JURY FOUND DEFENDANT GUILTY OF FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON (F). At request of Mr. Bloom, Jury polled. CONFERENCE AT THE BENCH. Defendant having been found guilty of First Degree Murder with Use of a Deadly Weapon, COURT ORDERED, matter set for Penalty Hearing to begin on Tuesday. COURT ADMONISHED JURORS. OUTSIDE PRESENCE OF JURY: Ms. Goettsch requested Defendant be remanded to custody. Objection by Mr. Bloom, stating Defendant has not violated his House Arrest. Defendant now having been found guilty, COURT ORDERED, Defendant REMANDED TO

RINT DATE: 05/26/04

CONTINUED ON PAGE: 051 MINUTES DATE: 04/16/04

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MINUTES DATE: 04/16/04

CRIMINAL COURT MINUTES

1-C-172534-C	STATE OF	NEVADA		vs	Cento					
						CONT	INUE) FROM	PAGE:	046
1	04/16/04	09:00 A	M 22	TRIAL BY	JURY	(#1	ON S	STACK)		
	HEARD BY:	Donald	M. Mos	ley, Judge	e; Dept.	. 14				
j	OFFICERS:			, Relief C n, Reporte		der				
1	PARTIES:		STATE	OF NEVADA	7					Y
٦				sch, Becky						Y
		006088	Peter	son, Clark	: A.					Y
				ofanti III	•					Y
		SPD	Speci	al Public	Defende	er				Y
{		005434	Navar	ro. Gloria	М.					Y

9:00 a.m. Jury returned and began deliberations. Mr. Allen R. Bloom, counsel from California present. 4:27 PM JURY PRESENT. Roll call taken. Jury returned with a verdict. JURY FOUND DEFENDANT GUILTY OF FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON (F). At request of Mr. Bloom, Jury polled. CONFERENCE AT THE BENCH. Defendant having been found guilty of First Degree Murder with Use of a Deadly Weapon, COURT ORDERED, matter set for Penalty Hearing to begin on Tuesday. COURT ADMONISHED JURORS. OUTSIDE PRESENCE OF JURY: Ms. Goettsch requested Defendant be remanded to custody. Objection by Mr. Bloom, stating Defendant has not violated his House Arrest. Defendant now having been found guilty, COURT ORDERED, Defendant REMANDED TO CUSTODY - NO BAIL SET.

BOND, if any, EXONERATED.

INT DATE: 04/29/04

CUSTODY

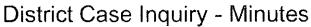
4/20/04 1:30 PM PENALTY HEARING

MINUTES DATE: 04/16/04

PAGE: 047 MINU



Home	Case 01-C-17253	4-C Just Ct . (00-GJ-00009	Status INACTIVE	
Summary Case Activity Calendar Continuance Minutes Parties Def. Detail Next Co-Def. Charges Sentencing Bail Bond Judgments District Case Party Search Corp. Search Atty. Search Bar# Search ID Search Calendar Day	Plaintiff State of New Defendant Centofanti II Judge Mosley, Dor	II, Alfred P	•	Roger, David J. Colucci, Carmine J. 14	
	Event 04/22/2004 Heard By Mosley, Doi Officers Linda Skinn Maureen Sc	nald M.	STATUS CHECK: SET SENTENCING		
	Parties 0000 - S1 006316 006088 0001 - D1 SPD 005434	State of Nevada Goettsch, Becky S Peterson, Clark A Centofanti III, Alfre Special Public De Navarro, Gloria M	ed P fender	Yes Yes Yes Yes Yes Yes Yes	
Holidays Help Comments & Feedback Legal Notice	Ms. Navarro advised Mr. B Stipulation and Order to W signature. Court so noted a Parole and Probation for a sentencing. CUSTODY 5/28/04 9:00 AM SENTEN Due to time restraints and information to date.	aive Jury Penalty He and ORDERED, matt Pre-sentence Invest	aring has been provider referred to the Divi	led for sion of	
Top Of Page			ONE the Judicial S served, CMC Softwa		



	abe inquity iv						
Home	Case 01-C-17253	34-C	Just Ct. 00-GJ-00009 Case#	Status INACTIVE			
Summary Case Activity	Plaintiff State of Ne	vada	Atto	rney Roger, David J.			
Calendar	Defendant Centofanti III, Alfred P Attorney Colucci, Carmine						
Continuance	Judge Mosley, Do	•		ept. 14			
Minutes Parties							
Def. Detail	Event 08/26/2004	at 09:00 A	M ALL PENDING	MOTIONS 8/26/04			
Next Co-Def. Charges	Heard By Mosley, Do	naid M.					
Sentencing Bail Bond	Officers Linda Skinr Maureen S		Clerk orter/Recorder	,			
Judgments	Parties 0000 -	•	f Nevada	Yes			
- · · · · · · · · · · · · · · · · · · ·	S1	Otate 0	11404444	163			
District Case Party Search	006088	Peterso	on, Clark A.	Yes			
Corp. Search	0001 -	Centofa	anti III, Alfred P	Yes			
Atty, Search	D1	Calvasi	: Camaina I	Vac			
Bar# Search ID Search	000881	, Colucci	i, Carmine J.	Yes			
Calendar Day Holidays	TRIAL	MPEL AU	DIO TAPED INTERVIEW	DEFT'S MOTION FOR A NEW			
Help Comments & Feedback	AS TO STATE'S MOTION: Mr. Peterson advised this issue is moot as he has received a transcript from the interview. COURT SO ORDERED.						
Legal Notice	AS TO DEFT'S MOTION: Following arguments by Mr. Colucci and Mr. Peterson,						
	COURT ORDERED, Motion DENIED.						
	Mr. Colucci requested the sentencing date of 8/27 be continued as he would						
	like to file a writ to the Sup	reme Cour	t and possibly obtain a sta	y of the			
	sentencing. COURT SO ORDERED.						
	CUSTODY						
	9/10/04 9:00 AM SENTENCING						
	Due to time restraints an information to date.	d individu	al case loads, the above	case record may not reflect all			

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Home Summary	Case 01-C-172534	I-C Just Ct. 0 Case#	0-GJ-00009	Status INACTIVE
Case Activity	Plaintiff State of Nev	ada	Attorney	Roger, David J.
Calendar	Defendant Centofanti III	l, Alfred P	Attorney	Colucci, Carmine J.
Continuance Minutes	Judge Mosley, Don	ald M.	Dept.	14
Parties			•	
Def. Detail	Event 03/04/2005 a	at 09:00 AM	SENTENCING	
Next Co-Def. Charges	Heard By Mosley, Don	ald M.		
Sentencing Bail Bond	Officers Georgette By Maureen Sci	yrd/gb, Relief Clerk horn, Reporter/Reco	rder	
Judgments	Parties 0000 - S1	State of Nevada		Yes
District Case Party Search	006316	Goettsch, Becky S	} ,	Yes
Corp. Search	006088	Peterson, Clark A.		Yes
Atty. Search Bar# Search	0001 - D1	Centofanti III, Alfre	ed P	Yes
ID Search	000881	Colucci, Carmine	J.	Yes
Calendar Day Holidays Help Comments & Feedback Legal Notice	DEFT. CENTOFANTI ADJUDEADLY WEAPON (F). Pursuant to sis imposed. Statements of right Keto Sanchez sworn and to WITHOUT THE POSSIBILITIES SENTENCE WITHOUT THE Colucci requested defendant for time served. Objection bid will received (374) days creen.	statute, the \$25.00 A mitigation. Witnesses estified. COURT ORE TY OF PAROLE plus E POSSIBILITY OF Ints three year house by the State. COURT	dministrative Assess Robert and Lisa Iso DERED, Deft. SENTE s an equal and conse PAROLE for use of a arrest go towards his	ment fee m and ENCED to LIFE ecutive LIFE i deadly weapon. Mr. s credit

Due to time restraints and individual case loads, the above case record may not reflect all information to date.

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