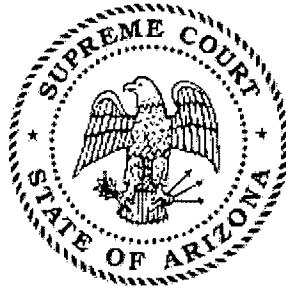


APPENDIX A



Supreme Court

STATE OF ARIZONA

ROBERT BRUTINEL
Chief Justice

ARIZONA STATE COURTS BUILDING
1501 WEST WASHINGTON STREET, SUITE 402
PHOENIX, ARIZONA 85007
TELEPHONE: (602) 452-3396

TRACIE K. LINDEMAN
Clerk of the Court

September 19, 2023

RE: STATE OF ARIZONA v CLIFFORD ALLEN FOLLANSBEE
Arizona Supreme Court No. CR-23-0059-PR
Court of Appeals, Division One No. 1 CA-CR 22-0138 PRPC
Coconino County Superior Court No. S0300CR20061111
Coconino County Superior Court No. S0300CR20061045

GREETINGS:

The following action was taken by the Supreme Court of the State of Arizona on September 19, 2023, in regard to the above-referenced cause:

ORDERED: Petition for Review = DENIED.

A panel composed of Chief Justice Brutinel, Vice Chief Justice Timmer, Justice Montgomery and Justice King participated in the determination of this matter.

Tracie K. Lindeman, Clerk

TO:

Alice Jones
Clifford Allen Follansbee, ADOC 226710, Arizona State Prison,
CACF- Geo Unit
Mark Dillon Huston
Amy M Wood
sb

NOTICE: NOT FOR OFFICIAL PUBLICATION.
UNDER ARIZONA RULE OF THE SUPREME COURT 111(c), THIS DECISION IS NOT PRECEDENTIAL
AND MAY BE CITED ONLY AS AUTHORIZED BY RULE.

IN THE
ARIZONA COURT OF APPEALS
DIVISION ONE

STATE OF ARIZONA, *Respondent*,

v.

CLIFFORD ALLEN FOLLANSBEE, *Petitioner*.

No. 1 CA-CR 22-0138 PRPC
FILED 2-14-2023

Petition for Review from the Superior Court in Coconino County
No. S0300CR20061045, S0300CR20061111
The Honorable Dan R. Slayton, Judge

REVIEW GRANTED; RELIEF DENIED

COUNSEL

Coconino County Attorney's Office, Flagstaff
By Mark Dillon Huston
Counsel for Respondent

Clifford Allen Follansbee, Florence
Petitioner

STATE v. FOLLANSBEE
Decision of the Court

MEMORANDUM DECISION

Presiding Judge Jennifer M. Perkins, Judge James B. Morse Jr., and Judge Michael J. Brown delivered the decision of the Court.

PER CURIAM:

¶1 Petitioner Clifford Allen Follansbee seeks review of the superior court's order dismissing his petition for post-conviction relief, filed pursuant to Arizona Rule of Criminal Procedure 32.1. This is his fourth petition.

¶2 Absent an abuse of discretion or error of law, this court will not disturb a superior court's ruling on a petition for post-conviction relief. *State v. Gutierrez*, 229 Ariz. 573, 577, ¶ 19 (2012). It is Petitioner's burden to show that the superior court abused its discretion by denying the petition for post-conviction relief. *See State v. Poblete*, 227 Ariz. 537, 538, ¶ 1 (App. 2011) (petitioner has burden of establishing abuse of discretion on review).

¶3 We have reviewed the record in this matter, the superior court's order denying the petition for post-conviction, petition, and response. Petitioner has not established an abuse of discretion.

¶4 For the foregoing reasons, we grant review but deny relief.



AMY M. WOOD • Clerk of the Court
FILED: AA

APPENDIX B

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF COCONINO

Dan R. Slayton, Presiding Judge

Division 2

Date: February 8, 2022

Carrie Faulkner, Judicial Assistant

O R D E R

THE STATE OF ARIZONA,)	
)	
Plaintiff,)	
)	Case No. CR 2006-1045
vs.)	CR 2006-1111
)	
CLIFFORD ALLEN FOLLANSBEE,)	
)	
Defendant.)	
)	

**ACTION: DEFENDANT'S AMENDED SUCCESSIVE/THIRD PETITION
FOR POST-CONVICTION RELIEF**

The Court has read and reviewed defendant's amended successive/third petition for post-conviction relief, the State's response, the defendant's reply. This Court will not repeat the position set forth in the State's argument as it clearly presents the Court's basis for its decision denying the defendant's petition for post-conviction relief. This Court, however, wishes to address the argument offered by defendant regarding retroactivity of the statute in question defining a victim. Defendant offered:

"In September of 2008, a year and a half after Follansbee's trial, the Supreme Court issued an order reversing its position, how 'victim' is defined *in accordance with the definition provided in the Arizona Revised Statute*. ... This revision of Rule 31(citation illegible) clearly indicates the Court's acknowledgment that *there is a problem and this is the solution*. A solution that fails to address *retroactivity* for all criminal defendant, like Follansbee, whom the Court now recognizes was prejudiced by its own hand."

Defendant fails to acknowledge that this definition was not a "reversal" but a modification of how a victim can be defined. Further, as the State points out in its citation to *State v. Bolivar*, 477 P.3d. 672, 678 (Ariz. Ct. App 2020), discretion is given to trial courts in how they refer to a "victim" or "victims." In the instant case, defendant's victim took the stand, testified against him, identified him as her assailant, and identified herself in the assault pictures in which she was photographed by the defendant during the attack. Defendant was not precluded in any manner during cross-examination. In addition, he was able to present contrary evidence as to why his and the victim's DNA was present in his bed. In short, defendant has failed to support his position

that had the victim been referred to as "alleged victim," there would have been a reasonable possibility of acquittal.

IT IS SO ORDERED Denying Defendant's Petition for Post-Conviction relief.



eSigned by Slayton, Dan 02/08/2022 15:34:08 +P7age3+

Judge Dan R. Slayton

cc: County Attorney – CA-Intake@coconino.az.gov
Clifford Allen Follansbee – DOC #226710, ASPC – Florence, South Unit, P.O. Box 8400, Florence, AZ 85132-8400

APPENDIX C

APPENDIX D

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCONINO

Dan R. Slayton, Presiding Judge
Division 2
Date: September 13, 2021

Carrie Faulkner, Judicial Assistant

O R D E R

THE STATE OF ARIZONA,)	
)	
)	
Plaintiff/Respondent,)	
)	
vs.)	Case No. CR 2006-1045
)	CR 2006-1111
CLIFFORD ALLEN FOLLANSBEE,)	
)	
Defendant/Petitioner.)	
)	

ACTION: DEFENDANT'S MOTION FOR POST-CONVICTION RELIEF

The Court has read and reviewed defendant's third petition for post-conviction relief, the State's response, the defendant's reply and the defendant's motion to amend his petition.

This Court grants defendant's motion to amend.

This Court denies defendant's third petition for post-conviction relief as untimely without legitimate excuse and in the alternative, there is no probability that the verdict would have been different should the word "alleged" have been used to preface reference to his victim. Finally, the claim is precluded under Arizona Rules of Criminal Procedure, Rule 32.1(a) and (e).

IT IS SO ORDERED.



eSigned by Slayton, Dan 09/13/2021 16:24:01 VDmpyDWg

Judge Dan R. Slayton

cc: Mark Huston – CA-Intake@coconino.az.gov
Clifford Allen Follansbee, ADC#226710, ASPC – Florence, Unit South, P.O. Box 8400,
Florence, AZ 85132-3400

APPENDIX E

IT IS FURTHER ORDERED directing the Clerk of the Coconino County Superior Court to transmit the record on appeal, including transcripts and exhibits, to the clerk of this court by July 18, 2022.

/s/
Benjamin A. Armstrong, Judge Pro Tempore

A copy of the foregoing
was sent to:

William P Ring
Clifford Allen Follansbee ADOC 226710 (mailed)
Hon Dan R Slayton
Valerie Wyant

APPENDIX F

IN THE
COURT OF APPEALS
STATE OF ARIZONA
DIVISION ONE

ALI ... NYANT C1
2 PM 2022
FILED DIVISION ONE
FILED: 06/02/2022
AMY M. WOOD,
CLERK
BY: KLE

STATE OF ARIZONA,) Court of Appeals
) Division One
Respondent,) No. 1 CA-CR 22-0138 PRPC
)
v.) Coconino County
) Superior Court
CLIFFORD ALLEN FOLLANSBEE,) No. CR2006-1045
) No. CR2006-1111
Petitioner.)
)
)

ORDER REINSTATING REVIEW

The court has considered petitioner's motion to reinstate filed May 20, 2022. On May 6, 2022, the court dismissed this proceeding based on petitioner's failure to file a petition for review that fully complied with Arizona Rule of Criminal Procedure 32.16 by April 29, 2022 as previously ordered. Petitioner explains he filed a motion to extend the time to file a compliant petition for review in the wrong court. Petitioner having shown good cause,

IT IS ORDERED granting the motion and reinstating this matter.

IT IS FURTHER ORDERED accepting the petition for review attached to petitioner's motion to reinstate.

IT IS FURTHER ORDERED that any response to the petition for review shall be filed by July 5, 2022.

SCANNED

IT IS FURTHER ORDERED directing the Clerk of the Coconino County Superior Court to transmit the record on appeal, including transcripts and exhibits, to the clerk of this court by July 18, 2022.

/s/
Benjamin A. Armstrong, Judge Pro Tempore

A copy of the foregoing
was sent to:

William P Ring
Clifford Allen Follansbee ADOC 226710 (mailed)
Hon Dan R Slayton
Valerie Wyant

APPENDIX G

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	JU
03/27/2018	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying			CFaultner		
03/16/2018	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Motion	FOR REHEARING		AFLANAGAN		
02/22/2018	FOLLANSBEE, CLIFFORD ALLEN	REPLY: TO RESPONSE	EVIDENTIARY HEARING		AFLANAGAN		
02/20/2018	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying			CFaultner		
02/01/2018	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Evidentiary Hearing			AFLANAGAN		
01/31/2018	FOLLANSBEE, CLIFFORD ALLEN	RESPONSE: TO MOTION	EVIDENTIARY HEARING		AFLANAGAN		
03/10/2017	FOLLANSBEE, CLIFFORD ALLEN	ADMINISTRATIVE: IMAGED FILE	DOCUMENTS SCANNED INTO "ON BASE" - CASE FILE IN CLERK FILE ROOM		CTODECOZY		
03/19/2016	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	JANUARY 11, 2008 TESTIMONY OF SGT. FRANK P. HIGGINS BY PATRICIA YERKES		KPETERS		
03/18/2016	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	JANUARY 10, 2008 TESTIMONY OF LYNDIE HALFAST BY PATRICIA YERKES		KPETERS		
03/19/2016	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	OCTOBER 12, 2007 ORAL ARGUMENT ON MOTIONS BY ANNETTE SATTERLEE OF PERFORMANCE REPORTERS, INC.		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	AUGUST 29, 2007 AFTERNOON PROCEEDINGS BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	AUGUST 16, 2007 EVIDENTIARY HEARING RE: PENDING MOTIONS BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	AUGUST 16, 2007 404(B) PROCEEDINGS BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	JULY 18, 2007 SCHEDULING CONFERENCE BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	JUNE 5, 2007 ORAL ARGUMENT BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	MAY 1, 2007 HEARING RE: WAIVER OF COUNSEL/DEFENDANT TO PROCEED PRO SE BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	APRIL 10, 2007 CASE MANAGEMENT CONFERENCE BY ROSSANA K. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	MARCH 6, 2007 CASE MANAGEMENT CONFERENCE BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	FEBRUARY 6, 2007 CASE MANAGEMENT CONFERENCE BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	JANUARY 9, 2007 CASE MANAGEMENT CONFERENCE BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	DECEMBER 5, 2006 CASE MANAGEMENT CONFERENCE BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	NOVEMBER 7, 2006 ARRAIGNMENT BY JONNA E. BAKER		KPETERS		
03/19/2015	FOLLANSBEE, CLIFFORD ALLEN	MANDATE: Other	REVIEW GRANTED; RELIEF DENIED DELIVERED BY JUDGE DONN KESSLER AND JOINED BY JUDGE KENTON D. JONES, JUDGE MARGARET H. DOWDIE		KPETERS		
11/25/2013	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Change of Address			VWYANT		
04/11/2013	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE: TRANSMITTAL	ORIGINAL EXHIBITS SENT TO COA		MBITNER		
04/11/2013	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE: TRANSMITTAL	SUPPLEMENTAL - TRANSCRIPTS SENT TO COA		MBITNER		
04/11/2013	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE: TRANSMITTAL	ORIGINAL TRANSCRIPTS SENT TO COA VIA UPS		MBITNER		
04/11/2013	FOLLANSBEE, CLIFFORD ALLEN	APPEALS: SUPPLEMENTAL CLERK'S INDEX			MBITNER		
04/11/2013	FOLLANSBEE, CLIFFORD ALLEN	APPEALS: CLERK'S INDEX	1 CA-CR 13-0121 PRPC		MBITNER		
04/11/2013	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE: TRANSMITTAL	ROA SENT TO COA VIA UPS		MBITNER		
02/27/2013	FOLLANSBEE, CLIFFORD ALLEN	ORDER: from Court of Appeals	1 CA CR 13-0121 PRPC TRANSMIT ROA, TRANSCRIPTS & EXHIBITS BY 04-12-13		MBITNER		
02/04/2013	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Motion	FOR REHEARING		RJACKSON		
02/04/2013	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying			CFAULTNER		
01/22/2013	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying			WFOUTS		
01/18/2013	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying			CBABER		
01/08/2013	FOLLANSBEE, CLIFFORD ALLEN	RULE 32: Reply to Response to Rule 32 Petition	DEFENDANT'S PET. FOR POST-CONVICTION RELIEF RE: INEFFECTIVENESS OF APPELLATE COUNSEL. EVID. HRG 3/8/13 AT 9:00 AM VACATED.		RJACKSON		
01/02/2013	FOLLANSBEE, CLIFFORD ALLEN	RESPONSE: TO MOTION	THE COURT DENIES ORAL ARGUMENT RE MOT TO COMPEL AND DENIES RELIEF REQUESTED		RJACKSON		
12/14/2012	FOLLANSBEE, CLIFFORD ALLEN	RULE 32: Petition for Post Conviction Relief	DEF'S RESPONSE TO STATE'S RESPONSE TO MOTION TO COMPEL AND AMENDED SUPPLEMENTAL PETITION FOR PCR		RJACKSON		
12/14/2012	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Compel	AMENDED SUPPLEMENTAL PETITION FOR POST CONVICTION RELIEF		RJACKSON		
11/30/2012	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Filing Transcript	ORAL ARGUMENT REQUESTED		RJACKSON		
11/30/2012	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	ORAL ARGUMENT, 11/21/2012, JUDGE SLAYTON, BARBARA JACKSON		RJACKSON		
11/28/2012	FOLLANSBEE, CLIFFORD ALLEN	Miscellaneous: Exhibit(s)	ORAL ARGUMENT, 11/21/2012, JUDGE SLAYTON, BARBARA JACKSON		MJONES		
11/21/2012	FOLLANSBEE, CLIFFORD ALLEN	MINUTE ENTRY: Minute Entry	EXHIBITS FOR ORAL ARGUMENT/EVIDENTIARY HEARING 11/21/12 ORAL ARGUMENT FOLLOWED BY MOTION TO CONTINUE EH D2 EH RE MOTION FOR POST CNOVCTION RELIEF MARCH 8, 2013 AT 9:00 A.M.		BWADDELL		
11/21/2012	FOLLANSBEE, CLIFFORD ALLEN	ORDER: TRANSPORT	TRANSPORT DEF BACK TO DOC		MJONES		
11/05/2012	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Hearing	AMENDED		CFAULTNER		
11/05/2012	FOLLANSBEE, CLIFFORD ALLEN	ORDER: TRANSPORT	AMENDED		CFAULTNER		
11/05/2012	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Hearing			CFAULTNER		
11/05/2012	FOLLANSBEE, CLIFFORD ALLEN	ORDER: TRANSPORT			CFAULTNER		
08/22/2012	FOLLANSBEE, CLIFFORD ALLEN	RESPONSE: TO MOTION	DEF'S RESPONSE TO STATE'S MOTION TO STRIKE PLEADINGS		RJACKSON		
08/16/2012	FOLLANSBEE, CLIFFORD ALLEN	MOTION: STRIKE	STATE'S MOTION TO STRIKE PLEADINGS		RJACKSON		
05/10/2012	FOLLANSBEE, CLIFFORD ALLEN	ORDER: from Court of Appeals	1 CA-SA 11-0282 DECLINE TO ACCEPT JURISDICTION OF SPECIAL ACTION		MBITNER		
12/14/2011	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Change of Address			RJACKSON		
10/27/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: STAY	DEF'S MOT FOR CHANGE OF JUDGE DENIED.		RJACKSON		
10/07/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying	COVER LETTER FROM DEFENDANT		CBABER		
09/09/2011	FOLLANSBEE, CLIFFORD ALLEN	MISCELLANEOUS: Miscellaneous	PETITIONER'S REPLY TO STATE'S RESPONSE TO PETITIONER'S SUPPLEMENTAL PETITION FOR POST CONVICTION RELIEF		RJACKSON		
09/09/2011	FOLLANSBEE, CLIFFORD ALLEN	REPLY: TO RESPONSE	DECLINING JURISDICTION OF SPECIAL ACTION		RJACKSON		
08/26/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: from Court of Appeals	REQUESTING REASSIGNMENT OF JUDGE		MBITNER		
08/22/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Motion	STATE'S RESPONSE TO DEFENDANT'S PRO SE PETITION FOR PCR		MMLIQUE		
08/22/2011	FOLLANSBEE, CLIFFORD ALLEN	RESPONSE: RESPONSE	OF SERVICE TO COURT OF APPEALS - PETITION FOR SPECIAL ACTION		RJACKSON		
07/26/2011	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE: Certificate	STATE TO FILE RESPONSE TO PETITIONER'S PCR BY 8/20/2011 TO FILE RESPONSE TO PETITION FOR PCR		RJACKSON		
07/21/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Extending Time			RJACKSON		
07/12/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Extension of Time			CFAULTNER		
06/27/2011	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Notice			RJACKSON		
06/15/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Motion	FOR CHANGE OF JUDGE AND REQUEST EVIDENTIARY HEARING		RJACKSON		
05/31/2011	FOLLANSBEE, CLIFFORD ALLEN	PETITION: Petition	SUPPLEMENTAL PETITION FOR PCR		RJACKSON		
05/10/2011	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Change of Address	AND MOTION FOR CONTINUATION		RJACKSON		
04/29/2011	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	9/28/2007, JUDGE SLAYTON, KATHLEEN O'DONNELL, CONTINUATION OF ORAL ARGUMENT/EVIDENTIARY HEARING ON MOTION TO SUPPRESS SEARCH WARRANT 06-222 (CONTINUED FR		RJACKSON		
04/29/2011	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	9/14/2007, CONTINUATION OF ORAL ARGUMENT/EVIDENTIARY HEARING ON MOTION TO SUPPRESS SEARCH WARRANT 06-222, JUDGE SLAYTON, KATHLEEN H. O'DONNELL		RJACKSON		
04/14/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Granting	DEF'S MOTION ALLOWING JOHN NAPPER TO WITHDRAW AS COUNSEL AND GRANTING PETITIONER ADDITIONAL 45 DAYS TO FILE PCR		RJACKSON		
04/06/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: WITHDRAW COUNSEL	AND NOTICE OF COLORABLE CLAIM AND MOTION TO PERMIT PETITIONER TO FILE A PRE SE PETITION		RJACKSON		
02/14/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Granting	EXTEND TIME TO 4/4/11		CFAULTNER		
02/07/2011	FOLLANSBEE, CLIFFORD ALLEN	REQUEST: Request	FOR EXTENSION OF TIME TO FILE PETITION FOR POST CONVICTION RELIEF		RJACKSON		
01/20/2011	FOLLANSBEE, CLIFFORD ALLEN	MISCELLANEOUS: Disclosure / Supplemental Disclosure			RJACKSON		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Entered By
10/12/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Extending Time	EXTENDING THE DEADLINE FOR FILING A PETITION FOR POST CONVICTION RELIEF EIGHTY DAYS TO JANUARY 4, 2011		ACASCIO		
10/08/2010	FOLLANSBEE, CLIFFORD ALLEN	REQUEST: Request	EXTENSION OF TIME TO FILE PETI PCR		PNEBITSI		
09/10/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Extending Time	EXTENDING DEADLINE TO FILE A PETITION FOR POST CONVICTION RELIEF TO OCTOBER 13, 2010		ACASCIO		
09/07/2010	FOLLANSBEE, CLIFFORD ALLEN	REQUEST: Request	DEFENDANT'S REQUEST FOR EXTENSION OF TIME TO FILE PETITION FOR POST CONVICTION RELIEF		ACASCIO		
07/15/2010	FOLLANSBEE, CLIFFORD ALLEN	MINUTE ENTRY: STATUS CONFERENCE			DSCHWECKE		
06/29/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: SETTING	ORDER SETTING A STATUS CONFERENCE ON JULY 15, 2010 @ 3:30PM		ACASCIO		
06/07/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: from Court of Appeals	DENYING REVIEW OF PCR		MBITNER		
06/03/2010	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Appearance	JOHN NAPPER - APPEARING		ACASCIO		
05/25/2010	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Appearance	LD - APPEARING		ACASCIO		
05/24/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: WITHDRAW COUNSEL	PD - WITHDRAWING LD - APPEARING		ACASCIO		
05/01/2010	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE: Certificate	CLERK'S CERTIFICATE OF MAILING NOTICE OF POST CONVICTION RELIEF		JONEAL		
05/20/2010	FOLLANSBEE, CLIFFORD ALLEN	MOTION: WITHDRAW COUNSEL			ACASCIO		
05/17/2010	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Notice	PCR APPT OF COUNSEL		CFAULTNER		
05/12/2010	FOLLANSBEE, CLIFFORD ALLEN	RULE J2: Post Conviction Relief Notice	MEMORANDUM DECISION AFFIRMED		ACASCIO		
04/12/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: from Court of Appeals	NOTICE OF CHANGE OF ADDRESS		MBITNER		
07/30/2009	FOLLANSBEE, CLIFFORD ALLEN	NOTICE OF FILING			CONVUSER		
05/20/2009	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE			CONVUSER		
03/26/2009		ORDER	FROM COA TO SUBMIT EXHIBITS, REC, TRANS BY 05-11-09 PFR		CONVUSER		
02/19/2009		ORDER	AFFIRMING THIS COURT'S DISMISSAL OF HIS PETITION FOR PCR SIGNED BY JUDGE DAN SLAYTON ON: 2/19/09		CONVUSER		
02/17/2009		ORDER	ORDERED AFFIRMING THE COURT'S DISMISSAL OF HIS PETITION FOR PCR. SIGNED BY JUDGE DAN SLAYTON ON: 2/19/09		CONVUSER		
02/11/2009		REPLY TO RESP/MOTION			CONVUSER		
01/30/2009		ANS/RESP TO MOTION			CONVUSER		
11/20/2008		ORDER EXTENDING TIME			CONVUSER		
11/20/2008		MOTION FOR EXTENSION OF TIME			CONVUSER		
10/16/2008		MOTION TO SET ASIDE			CONVUSER		
10/03/2008		ORDER	DISMISAL AND WITHDRAWAL OF NOTICE OF PCR		CONVUSER		
09/25/2008		POST CONVICTION RELIEF NOTICE	DISMISsing PCR SIGNED BY JUDGE DAN SLAYTON ON: 10/3/08		CONVUSER		
09/24/2008		MOTION	STATE'S MOTION TO STRIKE OR RETURN DEFENDANT'S LETTER TO COURT DATED 9/5/08		CONVUSER		
09/17/2008		NOTICE	CA HAS 45 DAYS TO RESPOND TO THE DEF'S NOTIC OF INEFFECTIVE ASSISTANCE SIGNED BY JUDGE DAN SLAYTON ON: 9/17/08		CONVUSER		
09/09/2008		NOTICE	INEFFECTIVE ASSISTANCE		CONVUSER		
07/08/2008		ORDER	ORDERED DENYING DEF'S MTN FOR RECONSIDERATION SIGNED BY JUDGE DAN SLAYTON ON: 07/08/08		CONVUSER		
07/03/2008		MOTION FOR RECONSIDERATION	FOR DEF TO POSSESS EVID SIGNED 6-19-08 DS		CONVUSER		
06/19/2008		ORDER DENYING MOTION/PETITION	ORDERED DENYING MTN FOR APPT OF AN INVESTIGATOR. SIGNED BY JUDGE DAN SLAYTON ON: 6/19/08		CONVUSER		
06/19/2008		ORDER	THE COURT HAS REVIEWED DEF'S LETTER REGARDING THE PREPARATION OF DOCUMENTS AND TRANSCRIPTS..... SIGNED BY JUDGE DAN SLAYTON ON: 6/19/08		CONVUSER		
06/19/2008		NOTICE	FOR APPTM OF AN INVESTIGATOR		CONVUSER		
06/18/2008		ANS/RESP TO MOTION	TO POSSESS EVIDENCE		CONVUSER		
06/16/2008		REPLY TO RESP/MOTION	FOR APPTM OF INVESTIGATOR		CONVUSER		
05/12/2008		MOTION	TO POSSESS EVIDENCE		CONVUSER		
05/12/2008		CERTIFICATE	ORDERED DENYING PETITIONER'S REQUEST FOR DUPLICATE PRODUCTION OF THE RECORD OF PROCEEDINGS. SIGNED BY JUDGE DAN SLAYTON ON: 5/21/08		CONVUSER		
05/12/2008		NOTICE	TRANSCRIPTS (MULT HEARINGS, SEE REQUEST)		CONVUSER		
05/12/2008		POST CONVICTION RELIEF NOTICE	TO POSSESS EVIDENCE		CONVUSER		
05/12/2008		MOTION	CLERK'S CERTIFICATE OF MAILING NOTICE OF POST CONVICTION RELIEF AND NOTICE TO PROCEED PRO SE		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	COURT ACKNOWLEDGES RECEIPT OF PLAINTIFF'S PCR RELIEF TO PROC EED PRO SE.		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	TO PROCEED PRO SE		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 15-1 Confinement Sentence 1 yr 9 month 0 days (Concurr		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 15-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 15-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 13-1 Confinement Sentence 8 yr 0 month 0 days (Concurr		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 13-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 13-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 12-1 Confinement Sentence 8 yr 0 month 0 days (Concurr		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 12-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 12-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 11-1 Confinement Sentence 12 yr 0 month 0 days Count 11-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 11-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 10-1 Confinement Sentence 8 yr 0 month 0 days (Concurr		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 10-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 10-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 9-1 Confinement Sentence 12 yr 0 month 0 days Count 9-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 9-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 8-1 Confinement Sentence 8 yr 0 month 0 days (Concurr		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 8-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 8-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 7-1 Confinement Sentence 12 yr 0 month 0 days Count 7-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 7-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 6-1 Confinement Sentence 8 yr 0 month 0 days Count 6-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 6-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 5-1 Confinement Sentence 12 yr 0 month 0 days Count 5-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 5-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 4-1 Confinement Sentence 8 yr 0 month 0 days Count 4-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 4-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 3-1 Confinement Sentence 12 yr 0 month 0 days Count 3-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 3-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 2-1 Confinement Sentence 8 yr 0 month 0 days Count 2-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 2-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 1-1 Confinement Sentence 12 yr 0 month 0 days Count 1-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 1-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/16/2008	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE	OF TRANS EXHIBITS TO COA BY UPS 4-15-08 CC'D AG, CA, PD		CONVUSER		
04/15/2008	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE	OF TRANS OF TRANSCRIPTS TO COA UPS 4-15-08 CC'D AG, PD, CA		CONVUSER		
04/15/2008	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE	OF TRANS OF RECORD ON APPEAL TO COA, AG SENT UPS..PD CT MAILBOX..CC'D TO CA		CONVUSER		
03/26/2008		NOTICE OF FILING	TRANSCRIPTS OF 11-7-06, 12-5-06, 1-9-07, 2-6-08, 3-6-07, 5-1-07, 6-5-07, 7-18-07, 8-15-07, 8-16-07 AND 8-29-07 FILED BY JONNA E BAKER, RPR		CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Ju
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 7		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 6		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 5		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 4		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 3		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 2		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 1		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	02/13/08 SENTENCING, JUDGE SLAYTON, P YERKES CT RPTR		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/02/08 COMPREHENSIVE PRETRIAL CONF,JUDGE SLAYTON, P YERKES CT RPT		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/09/07 ORAL ARGUMENT, JUDGE SLAYTON, P YERKES CT RPT		CONVUSER		
02/13/2008		NOTICE RT OF REVIEW AFTER CONV			CONVUSER		
02/13/2008		COMMIT/RELEASE ORDER			CONVUSER		
02/13/2008		ME: DISPOSITION/SENTENCING	256 YEARS PRISON, CONSECUTIVE COUNTS 1, 3, 5, 7, 9 AND 11. AS WELL AS IN CR 2006-111 COUNTS 1 THROUGH 18. SENTENCE CONCURRENT WITH COUNTS 2, 4, 6, 8, 10, 12, 13, 15 IN THIS CAUSE NUMBER AND COUNT 19 IN CR 2006-111. IN CR 2006-1045 COUNTS 14, 16, 17, AND 18 DISMISSED.		CONVUSER		
02/13/2008		NOTICE OF APPEAL			CONVUSER		
02/13/2008		DESIGNATION OF TRANSCRIPT	OF OPENING/CLOSING STATEMENTS/ARGUMENTS		CONVUSER		
02/13/2008		SENTENCING MEMORANDUM	STATE'S		CONVUSER		
02/04/2008		PRESENTENCE REPORT			CONVUSER		
01/28/2008		NOTICE	THE COURT IS IN RECEIPT OF A VERY GRACIOUS CARD AND A COLORFUL BAG OF JELLY BEANS FORM A JUROR.....		CONVUSER		
01/23/2008		LIST OF WITNESSES/EXHIBITS	FOR JURY TRIAL THAT CONCLUDED 1/18/08		CONVUSER		
01/22/2008		ME: AMENDED	COMMITTMENT RELEASE FORM AMENDED TO REFLECT DATE OF ORIGINAL COMMITMENT RELEASE FORM.		CONVUSER		
01/18/2008		TRIAL CONTINUED	EIGHT OF TRIAL. FINAL DAY. VERDICTS OF GUILTY ON COUNTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 AND 15.		CONVUSER		
01/18/2008		COMMIT/RELEASE ORDER			CONVUSER		
01/18/2008		VERDICT	FINDINGS OF AGGRAVATING FACTORS FOR COUNTS 1 THROUGH 13 PERTAINING TO AGGRAVATING FACTORS.		CONVUSER		
01/18/2008		JURY INSTRUCTIONS	GUILTY VERDICTS AS TO COUNTS 1,2,3,4,6,6,7,8,9,10,11,12,13 AND 16		CONVUSER		
01/18/2008		VERDICT	JURY DELIBERATION QUESTIONS.		CONVUSER		
01/18/2008		JUROR QUESTIONS	JURY DELIBERATION QUESTIONS.		CONVUSER		
01/17/2008		JUROR QUESTIONS	REBUTTAL QUESTIONS FOR DETECTIVE GENE SHANTZ. QUESTIONS 49,50,51,52, AND 53		CONVUSER		
01/17/2008		TRIAL CONTINUED	DAY SEVEN OF TRIAL.		CONVUSER		
01/17/2008		JUROR QUESTIONS	JURY DELIBERATION QUESTIONS.		CONVUSER		
01/17/2008		JUROR QUESTIONS	JURY DELIBERATION QUESTIONS.		CONVUSER		
01/17/2008		JURY INSTRUCTIONS	FINAL JURY INSTRUCTIONS.		CONVUSER		
01/17/2008		AMENDED	STATE'S PROPOSED AMENDED SUPPLEMENTAL VERDICT FORMS		CONVUSER		
01/16/2008		TRIAL CONTINUED	DAY SIX OF TRIAL.		CONVUSER		
01/16/2008		JUROR QUESTIONS	QUESTIONS FOR CLIFFORD FOLLANSBEE. QUESTIONS 41, 42, 43, 44, 45, 46, 47 AND 48		CONVUSER		
01/16/2008		JUROR QUESTIONS	QUESTIONS FOR JOHN PIZZI. QUESTIONS 38, 39, AND 40		CONVUSER		
01/16/2008		AMENDED	SUPP VERDICT FORMS PROPOSED BY STATE		CONVUSER		
01/16/2008		SUPPLEMENTAL	PROPOSED VERDICT FORMS BY STATE		CONVUSER		
01/16/2008		TRIAL CONTINUED	DAY FIVE OF TRIAL.		CONVUSER		
01/16/2008		JUROR QUESTIONS	2:20: QUESTIONS FOR TAMMY LOEHR. QUESTIONS 36 AND 37		CONVUSER		
01/15/2008		JUROR QUESTIONS	QUESTIONS FOR GAIL SANTILLI. QUESTIONS 33,34, AND 35.		CONVUSER		
01/15/2008		JUROR QUESTIONS	FOR DIANA HOLT. QUESTIONS 29, 30, 31 AND 32		CONVUSER		
01/15/2008		AFF OF SERVICE	MS SUZANNE PAYTON CIO ADULT MALE RON ON 1-12-08 BY MARICOPA COUNTY PS JERRY BEANCO		CONVUSER		
01/14/2008		SUPPLEMENTAL	QUESTIONS FOR JOHN PIZZI. QUESTIONS 38, 39, AND 40		CONVUSER		
01/11/2008		JUROR QUESTIONS	SUPP VERDICT FORMS PROPOSED BY STATE		CONVUSER		
01/11/2008		TRIAL CONTINUED	PROPOSED VERDICT FORMS BY STATE		CONVUSER		
01/11/2008		PRAECIPE	DAY SEVEN OF TRIAL.		CONVUSER		
01/11/2008		PRAECIPE	JURY INSTRUCTIONS.		CONVUSER		
01/11/2008		JUROR QUESTIONS	FINAL JURY INSTRUCTIONS.		CONVUSER		
01/11/2008		NOTICE OF FILING	JUROR QUESTIONS FOR DANA PATTERSON-HALFAST QUESTIONS 24,25, 26, 27 AND 28		CONVUSER		
01/11/2008		REQUEST JURY INSTRUCTIONS	STATE'S PROPOSED VERDICT FORMS		CONVUSER		
01/11/2008		JUROR QUESTIONS	STATE'S		CONVUSER		
01/11/2008		JUROR QUESTIONS	FOR KORTNEY SNIDER. QUESTIONS 19, 20, 21, 22, AND 23		CONVUSER		
01/11/2008		JUROR QUESTIONS	JUROR QUESTIONS FOR SGT. FRANK HIGGINS. QUESTIONS 12, 13, 14, 15, 16, 17 AND 18		CONVUSER		
01/11/2008		JUROR QUESTIONS	JUROR QUESTIONS OF GENE SHANTZ, QUESTIONS 9, 10 AND 11		CONVUSER		
01/10/2008		TRIAL CONTINUED	DAY THREE		CONVUSER		
01/10/2008		JUROR QUESTIONS	JUROR QUESTIONS FOR JENNIFER O'BRIEN, QUESTIONS 7 AND 8		CONVUSER		
01/10/2008		JUROR QUESTIONS	JUROR QUESTIONS FOR LYNDSE HALFAST, QUESTIONS 3, 4, 5, AND 6		CONVUSER		
01/10/2008		JUROR QUESTIONS	FOR PATRICK WHEELER, QUESTIONS 1 AND 2		CONVUSER		
01/09/2008		TRIAL CONTINUED	DAY TWO		CONVUSER		
01/09/2008		JURY LIST	FINAL JURY LIST		CONVUSER		
01/09/2008		JURY INSTRUCTIONS	PRELIMINARY JURY INSTRUCTIONS		CONVUSER		
01/08/2008		ME: JURY TRIAL	FIRST DAY. MISCELLANEOUS ISSUES, PENDING MOTIONS, JURY SELECTION, DAY ONE.		CONVUSER		
01/08/2008		LETTERS OF	JUROR EXCUSE FROM TRIAL FOR MARK ADLER.		CONVUSER		
01/08/2008		LETTERS OF	EXCUSE REQUESTED FROM JURY DUTY FOR ROBERT FANNING BY DR. KRAIG KNOLL.		CONVUSER		
01/04/2008		PROPOSED VOIR DIRE QUESTIONS	STATE'S		CONVUSER		
01/04/2008		NOTICE	BY STATE RE SENTENCING RANGES		CONVUSER		
01/04/2008		NOTICE OF FILING	DEF SUPP DISCLOSURE		CONVUSER		
01/04/2008		NOTICE	BY STATE RE CHGS TO BE READ TO JURY IN BOTH CASES		CONVUSER		
01/02/2008		ME: PRETRIAL MGMT CONFERENCE	COMPREHENSIVE PRETRIAL CONF IS HELD仠 FOR RULINGS AND ORDERS, SEE MINUTE ENTRY DATED 01-02-2008仠 COURT AND PARTIES SHALL MEET ON 01-08-2008 TO ADDRESS ANY LAST MINUTE ISSUES.		CONVUSER		
01/02/2008		MOTION IN LIMINE	TO PRECLUDE DEF FROM IMPEACHING EX-WIFE W/ALLEGED WITHDRAWL OF COMM PROP FUNDS		CONVUSER		
01/02/2008		MEMORANDUM	STATE'S BENCH MEMO ON ISSUE OF REMOTENESS AND STATE'S 404A1 WITS		CONVUSER		
12/31/2007		NOTICE OF FILING	DEF'S NOTICE FOR ADDL FUNDING		CONVUSER		
12/31/2007		NOTICE OF FILING	DEF'S SUPP DISCLOSURE		CONVUSER		
12/26/2007		NOTICE OF FILING	DEF'S SUPP DISCLOSURE		CONVUSER		
12/21/2007		ME: ORAL ARGUMENT	ORAL ARGUMENT RE: PENDING MOTIONS: MTN TO LEVY SANCTIONS, MTN TO PRECLUDE WITNESSES, MTN FOR EXTENSING OF TIME, MTN FOR TRAVEL FUNDS, MTN TO REMOVE RESTRAINTS, & MTN TO COMPEL		CONVUSER		
12/19/2007		PRAECIPE			CONVUSER		
12/19/2007		PRAECIPE			CONVUSER		
12/19/2007		PRAECIPE			CONVUSER		
12/19/2007		PRAECIPE			CONVUSER		
12/19/2007		MEMORANDUM	OF LAW RE WIT TRAVEL REIMBURSEMENT FROM LD		CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charges(s)	Ju
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		PRAEPIPE			CONVUSER		
12/13/2007		NOTICE OF FILING	DEFS MOTION FOR TRAVEL FUNDS AMENDED		CONVUSER		
12/13/2007		NOTICE	ORDERED SETTING MTNS HRG FOR 12/21/07 AT 2:30 P.M. SIGNED BY JUDGE DAN SLAYTON ON: 12/13/07		CONVUSER		
12/11/2007		REPORTER'S TRANSCRIPT FILED	PARTIAL TRANS RE MOTION TO SUPPRESS SW 06229 ON 8-29-07 HONORABLE DAN SLAYTON, JUDGE JONNA E BAKER, RPR		CONVUSER		
12/10/2007		NOTICE OF FILING	DEF'S REPLY TO STATE'S RESP TO DEF MOTION TO LEVY SANCTIONS		CONVUSER		
12/10/2007		NOTICE OF FILING	DEF'S MOTION TO REMOVE RESTRAINTS DURING TRIAL		CONVUSER		
12/10/2007		NOTICE OF FILING	DEF'S MOTION TO COMPEL		CONVUSER		
12/10/2007		NOTICE OF FILING	DEF'S MOTION TO PRECLUDE WITS		CONVUSER		
12/06/2007		NOTICE	THE COURT IS IN RECEIPT OF DEF'S MTN FOR TRAVEL FUNDS. DEF HAS NOT INDICATED WHERE HE IS REQUESTING THESE FUNDS FOR, WHERE THEY WILL BE TRAVELING FROM, OR HOW MUCH IS BEING REQUESTED. THIS COURT WILL NOT AUTHORIZE CARTE BLANCHE FUNDING. DEF MUST PROVIDE THE REQUISITE INFORMATION BEFOR THIS COURT WILL CONSIDER AUTHORIZING SUCH EXPENDITURES. SIGNED BY JUDGE DAN SLAYTON ON: 12/6/07		CONVUSER		
11/30/2007		NOTICE OF FILING	DEF'S MOTION TO LEVY SANCTIONS		CONVUSER		
11/30/2007		NOTICE OF FILING	DEF MOTION FOR TRAVEL FUNDS		CONVUSER		
11/30/2007		ANS/RESP TO MOTION	TO LEVY SANCTIONS		CONVUSER		
11/29/2007		NOTICE OF FILING	SUPP DISC BY DEF		CONVUSER		
11/28/2007		SUPPLEMENTAL DISCLOSURE BY ST	FOR FRYE HEARING ON FLEXOR CREASE ANALYSIS		CONVUSER		
11/23/2007	FOLLANSBEE, CLIFFORD ALLEN	ANS/RESP TO MOTION	DECLINED TO ACCEPT JURISDICTION		CONVUSER		
11/21/2007		ORDER	FOR OUT OF STATE WIT MAGDISK SIGNED 11-19-07 DS		CONVUSER		
11/21/2007		CERTIFICATE AND ORDER	FOR OUT OF STATE WIT BRAUD SIGNED 11-20-07 DS		CONVUSER		
11/20/2007		CERTIFICATE AND ORDER	DEF MOTION FOR FRYE HEARING ON FLEXOR CREASE ANALYSIS		CONVUSER		
11/19/2007		NOTICE OF FILING	COURT'S ORDER THAT FUSC SEARCH RECORDS RE VICS ATTENDANCE 10-13-06		CONVUSER		
11/16/2007		RESPONSE/ANSWER TO	SIGNED 11-19-07 DS		CONVUSER		
11/16/2007		CERTIFICATE AND ORDER	FOR SUBPOA OF OUT OF STATE WIT MAGDISK		CONVUSER		
11/16/2007		MOTION	FOR HEARING HELD ON 11-09-07		CONVUSER		
11/13/2007		LIST OF EXHIBITS	ON PENDING MOTIONS - WAS HELD - SEE ME FOR ORDERS• PRETRIAL CONF - 01-02-08 @ 11:00 AM DS		CONVUSER		
11/09/2007		ME: ORAL ARGUMENT	FOR SUBP OF OUT OF STATE WIT BRAUD		CONVUSER		
11/08/2007		MOTION	DEF NOTICE OF APPTMT OF EXP WIT AND MOTION TO PRODUCE		CONVUSER		
11/07/2007		NOTICE OF FILING	DEF NOTICE OF APPTMT OF EXP WIT AND MOTION TO PRODUCE		CONVUSER		
11/07/2007		NOTICE OF FILING	TO COMPEL FLAG HIGH SCHOOL RECORDS		CONVUSER		
11/01/2007		SUPPLEMENTAL DISCLOSURE BY ST	STATE'S NOTICE RE DEF'S REQ FOR 3RD VIEWING OF CP VIC PHOTOS		CONVUSER		
10/31/2007		ANS/RESP TO MOTION	DEF'S MOTION TO COMPEL FPD AND CCAO		CONVUSER		
10/30/2007		NOTICE OF FILING	IN LIM TO PRECLUDE PALM PRINT ANALYSIS		CONVUSER		
10/30/2007		ANS/RESP TO MOTION	FOR ADMISSION OF EVID UNDER RULE 404B: VICS MOM ALLEGED ABUSE OF OXYCODONE		CONVUSER		
10/25/2007		DISCLOSURE BY PLAINTIFF	STAT CONF RE DEF'S REQ FOR DISC OF VICS COMP FOR 11-9-07 AT 9 AM SIGNED 10-25-07 DS		CONVUSER		
10/25/2007		ANS/RESP TO MOTION	CONTINUING ALL ISSUED SUBPOENAS TO CURRENT TRIAL DATE OF 1-8-08 AT 2 PM DIV 5 SIGNED 10-25-07 DS		CONVUSER		
10/25/2007		ORDER SETTING	OIA SET FOR 11/09/07 AT 9 AM SIGNED BY JUDGE DAN SLAYTON ON: 10/25/07		CONVUSER		
10/25/2007		ORDER	SUBPOENAS PREV ISSUED TO TRIAL DATE 1-8-08 AT 2 PM		CONVUSER		
10/22/2007		NOTICE	STATUS CONF RE DEF'S REQ FOR DISCOVERY OF VIC'S COMPUTER		CONVUSER		
10/22/2007		MOTION TO CONTINUE	MOTION TO CONTINUE TRIAL GRANTED RESETTING TO 1/8/08 AT 2PM SIGNED BY JUDGE DAN SLAYTON ON: 10/16/07		CONVUSER		
10/18/2007		MOTION FOR EXPEDITED HEARING	DEF MOTION IN LIM TO PRECLUDE PALM PRINT ANALYSIS		CONVUSER		
10/15/2007		ORDER	COURT TO SET NEXT HRG ON MOTIONS (TO BE DETERMINED) BY SEPARATE MIN ENTRY		CONVUSER		
10/12/2007		NOTICE	TO CONT TRIAL DATE		CONVUSER		
10/11/2007		ANS/RESP TO MOTION	MOTION TO COMPEL FLAG HS		CONVUSER		
10/11/2007		NOTICE OF FILING	DEF MOTION FOR ADMISSION OF EVID		CONVUSER		
10/11/2007		NOTICE OF FILING	DEF'S NOTICE OF DISCLOSURE		CONVUSER		
10/11/2007		NOTICE OF FILING	DEF MOTION TO CONT TRIAL		CONVUSER		
10/11/2007		NOTICE	THIS COURT IS IN RECEIPT OF DEF'S FILING OF VOLUMINOUS MEDICAL RECORDS ETX., AS PART OF HIS NOTICE OF DISCLOSURE. THIS IS THE SECOND SUCH FILING. THIS COURT ORDERS DEF TO CEASE FROM FILING THE ACTUAL DISCLOSURE. DEF NEED ONLY GIVE A NOTICE AND DESCRIPTION OF THE DISCLOSURE THAT HAS BEEN GIVEN TO THE CA'S OFFICE. THE COPYING AND FILING OF VOLUMINOUS AMOUNTS OF PAPERWORK FOR EACH CASE IS AN UNNECESSARY COST TO THE COUNTY AND CREATES AN OVERBURDEN ON THE CLERK'S OFFICE TO P ROCESS. SIGNED BY JUDGE DAN SLAYTON ON: 10/11/07		CONVUSER		
10/10/2007		ME: PRETRIAL/EVIDENTIARY HRG	COMPREHENSIVE PTC - WAS HELD• SEE ME FOR ORDERS		CONVUSER		
10/10/2007		ORDER	DISMISSING COUNTS 14 AND 16 W/OUT PREJ SIGNED 10-10-07 DS		CONVUSER		
10/09/2007		SUBPOENA SHOWING SERVICE	SVD RICHARD MCCLAIN, AZ DPS CRIME LAB, 9-7-07		CONVUSER		
10/09/2007		SUBPOENA SHOWING SERVICE	SVD JENNIFER O'BRIEN CIO FLAG HS 8-17-07		CONVUSER		
10/09/2007		SUBPOENA SHOWING SERVICE	SVD ROBERT TODD POOLE 10-2-07		CONVUSER		
10/09/2007		SUBPOENA SHOWING SERVICE	SVD LYNDIE HALFAST CIO DANA FOLLANSBEE 7-25-07		CONVUSER		
10/09/2007		SUBPOENA SHOWING SERVICE	SVD DANA FOLLANSBEE 7-25-07		CONVUSER		
10/09/2007		MOTION	TO QUASH SUBPOENA (FILED BY FUSD)		CONVUSER		
10/04/2007		SUPPLEMENTAL DISCLOSURE BY ST	COUNTS 14 AND 16		CONVUSER		
10/04/2007		MOTION TO DIS BY STATE	TO PRECLUDE EVID OF PHONE CALLS/TEXT MSGS AS IRRELEVANT		CONVUSER		
10/04/2007		MOTION IN LIMINE	DEF SUPP DISCLOSURE		CONVUSER		
10/02/2007		NOTICE OF FILING	DEFENDANT'S EXHIBITS		CONVUSER		
10/01/2007		SUPPLEMENTAL DISCLOSURE BY ST	STATE'S EXHIBITS		CONVUSER		
09/28/2007		LIST OF EXHIBITS	RE MOTION TO SUPPRESS SEARCH WARRANT 06-222 (CONTINUED FROM 9-14-07• ORDERED DENYING SAID MOTION• PURSUANT TO STIPULATION ORDERED GRANTING THE STATE'S MOTION IN LIMINE TO EXCUSE THE PUBLIC WHEN VICTIM TESTIFIES AND THE STATE'S MOTION IN LIMINE REGARDING DEF'S ASSERTED DEFENDANT OF GOOD CHARACTER FOR NON-VIOLENCE• REMAINING MOTIONS WILL BE SET FOR HEARING		CONVUSER		
09/28/2007		LIST OF EXHIBITS			CONVUSER		
09/28/2007		LIST OF WITNESSES			CONVUSER		
09/28/2007		ME: ORAL ARGUMENT			CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	
09/27/2007		MOTION IN LIMINE	(STATES) TO PRECLUDE EXTRINSIC EVIDENCE OF VICS "SPECIFIC ACTS"		CONVUSER		
09/28/2007		MOTION IN LIMINE	STATE'S MOTION IN LIMINE TO EXCUSE THE PUBLIC (OTHER THAN MEDIA) WHEN VICTIM TESTIFIES		CONVUSER		
09/25/2007		MOTION IN LIMINE	STATE'S MOTION IN LIMINE RE: DEF'S ASSERTED DEFENSE OF "DEFENDANT'S GOOD CHARACTER FOR NON-VIOLENCE"		CONVUSER		
09/24/2007		ME: AMENDED	STATEMENT ON PAGE 5 OF 6 OF 9/14/07 MINUTE ENTRY CORRECTED TO READ THAT EXHIBITS D-49 THRU 57 ARE ADMITTED		CONVUSER		
09/21/2007		NOTICE OF FILING	OF DEF'S NOTICE FOR ADDL FUNDING		CONVUSER		
09/21/2007		ANS/RESP TO MOTION	TO SUPPRESS SW 06-222		CONVUSER		
09/20/2007		NOTICE OF FILING	DEF'S MOTION FOR DISCLOSURE PURS TO RULE 15.1		CONVUSER		
09/17/2007		SUPPLEMENTAL DISCLOSURE BY ST	& EVIDENTIARY HEARING ON MOT TO SUPPRESS SW 06-222• CONT TO 9-28-07 @ 9:00 AM D5		CONVUSER		
09/14/2007		ME: ORAL ARGUMENT	EVID HEARING RE PENDING MOTIONS CONTINUED, 8-30-07 HONORABLE DAN SLAYTON, JUDGE PERFORMANCE REPORTERS, INC		CONVUSER		
09/14/2007		REPORTER'S TRANSCRIPT FILED	EVID HEARING RE PENDING MOTIONS CONTINUED, 8-30-07 HONORABLE DAN SLAYTON, JUDGE PERFORMANCE REPORTERS, INC		CONVUSER		
09/13/2007		ANS/RESP TO MOTION	TO COMPEL		CONVUSER		
09/13/2007		JOINDER	STATE'S JOINDER TO CITY OF FLAG MOTION TO QUASH SUBPOENAS		CONVUSER		
09/13/2007		ANS/RESP TO MOTION	IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NUMBER 149718		CONVUSER		
09/12/2007		ANS/RESP TO MOTION	IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NUMBERS 149522 AND 149523		CONVUSER		
09/11/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
09/11/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S DISCLOSURE		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S MOTION IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NO 149718		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S MOTION FOR ADDL FUNDING		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S MOT IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NO 149522 AND 149523		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S MOTION TO SUPPRESS SW 06-222		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S NOTICE OF APPTMT OF EXPERT WIT		CONVUSER		
09/05/2007		ANS/RESP TO MOTION	IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL		CONVUSER		
09/04/2007		NOTICE OF FILING	DEF SUPP DISCLOSURE		CONVUSER		
08/31/2007		REPORTER'S TRANSCRIPT FILED	PARTIAL TRANSCRIPTS OF 8-16-07 TESTIMONY OF DET GENE SHANTZ HONORABLE DAN SLAYTON, JUDGE JONNA E BAKER, RPR		CONVUSER		
08/31/2007		ORDER	GRANTING STATE'S REO FOR ORDER FOR PHYS CHARACTERISTICS DEF TO SUBMIT PHOTOS OF HANDS SIGNED 8-3		CONVUSER		
08/30/2007		ME: ORAL ARGUMENT	ON MOTION TO SUPPRESS SRCH WARR 08-222• HRG CNT TO 9/14/07 AT 9:00 AM IN D5		CONVUSER		
08/29/2007		ME: ORAL ARGUMENT	ON MOTION TO SUPPRESS SRCH WARR 08-229• ORDERED DENYING MOTION		CONVUSER		
08/29/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
08/28/2007		MOTION TO QUASH	CITY OF FLAGSTAFF'S MOTION TO QUASH SUBPOENAS		CONVUSER		
08/27/2007		REQUEST FOR	(STATE'S) FOR ORDER FOR PHYSICAL CHARACTERISTICS		CONVUSER		
08/23/2007		AFF OF SERVICE	SVD SDT ON MICHELE LERVEY AGT FOR DANA PATTERSON-HALFAST ON 8-22-07 SVD BY JOHN PIZZI		CONVUSER		
08/23/2007		AFF OF SERVICE	SVD SDT ON MICHELE LERVEY AGT FOR ROBERT SOUCIE ON 8-22-07 SVD BY JOHN PIZZI		CONVUSER		
08/23/2007		AFF OF SERVICE	SVD SDT ON MICHELE LERVEY AGT FOR SGT GARY HARTMAN ON 8-22-07 SVD BY JOHN PIZZI		CONVUSER		
08/23/2007		AFF OF SERVICE	OF SDT ON CHARLES SNELLING ON S CAMPUS AT NAU ON 8-22-07 SVD BY JOHN PIZZI		CONVUSER		
08/21/2007		NOTICE OF FILING	DISCLOSURE OF DEF		CONVUSER		
08/21/2007		NOTICE OF FILING	DEF'S MOTION IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL #149717		CONVUSER		
08/21/2007		NOTICE OF FILING	MOTION TO COMPEL FPD TO PRODUCE INFO		CONVUSER		
08/21/2007		AFF OF SERVICE	SVD FRANCITA, AGT FOR FLAG PD RE REQ FOR TRAINING RECORDS OF NUMEROUS EMP'S, SVD ON 8-17-07 BY JOHN PIZZI		CONVUSER		
08/21/2007		AFF OF SERVICE	SVD SDT ON TONY CULLEN, PRINCIPAL FLAG HS ON 8-17-07 SVD BY JOHN PIZZI		CONVUSER		
08/21/2007		AFF OF SERVICE	SVD SUBP BY CERT MAIL, SIGNED/REC BY JOEL SISON ON 8-10-07 SVD BY JOHN PIZZI		CONVUSER		
08/21/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
08/16/2007		ME: PRETRIAL/EVIDENTIARY HRG	DAY TWO OF EVIDENTIARY HEARING RE PRETRIAL MOTIONS• ORDERS ARE ENTERED AND THE HEARING IS CONTINUED TO 8-29-07 AND 8-30-07 DIV 5		CONVUSER		
08/16/2007		ORDER	PROTECTIVE ORDER RE MIRROR DRIVES SIGNED 8-16-07 DS		CONVUSER		
08/16/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
08/16/2007		ME: PRETRIAL/EVIDENTIARY HRG	WAS HELD - ORDERS MADE• CONTINUED - TO 8-16-07 @ 9:00 AM D5		CONVUSER		
08/14/2007		ANS/RESP TO MOTION	TO PRODUCE		CONVUSER		
08/14/2007		NOTICE OF FILING	DEFS NOT OF APPT OF EXPERT WITS		CONVUSER		
08/14/2007		NOTICE OF FILING	DEFS NOT TO COMPEL		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD STEVE MEANS, FPD, 7-28-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	JOHN MONTOYA, FPD, 7-26-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD MIKE MORAN, 7-27-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD KEVIN RUEB, FPD, 7-26-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD GAIL SANTILLI, AWD, 7-27-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD GEORGE SCHORMAN, FPD, 7-28-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD DAVE R HOLYFIELD, FPD, 7-28-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD KORTNEY SNIDER, AZ DPS CRIME LAB, 7-24-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD KERRIE PETERSEN, 7-25-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD RYEN PETERSEN, 7-26-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD PATRICK WHEELER C/O JIM WHEELER, 7-25-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD JASON CHACON, AZ DPS, 7-28-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD SUSANN CLINTON C/O AWD, 7-24-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD ELAINA GENT C/O NANCY GENT, 7-27-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD DIANA HOLT C/O AWD, 7-26-07		CONVUSER		
08/09/2007		SUBPOENA SHOWING SERVICE	SVD GENE SHANTZ, FPD, 8-8-07		CONVUSER		
08/09/2007		SUBPOENA SHOWING SERVICE	SVD JASON CHACON, AZ DPS, 8-8-07		CONVUSER		
08/09/2007		SUBPOENA SHOWING SERVICE	SVD ROBERTA COONS, FPD, 8-8-07		CONVUSER		
08/09/2007		SUBPOENA SHOWING SERVICE	SVD FRANK HIGGINS, FPD, 8-8-07		CONVUSER		
08/09/2007		SUBPOENA SHOWING SERVICE	SVD DAVID BALL, FPD, 8-8-07		CONVUSER		
08/03/2007		AFF OF SERVICE	OF SDT FAXED TO MESA DESERT PAIN INSTITUTE 8-2-07 CONFIRMED RECEIPT SVD BY JOHN PIZZI		CONVUSER		
08/02/2007		NOTICE OF FILING	DEF'S MOTION TO PRODUCE IMAGED COPIES		CONVUSER		
08/02/2007		NOTICE OF FILING	DEF'S NOTICE OF APPT FOR EXPERT WIT		CONVUSER		
08/02/2007		AFF OF SERVICE	SVD SDT UPON AMANDA, AGT OF/FOR FPD 8-1-07, RE DOCS ON OFFICERS, SVD BY JOHN PIZZI, CT APPTD INVEST		CONVUSER		
08/02/2007		DISCLOSURE BY PLAINTIFF	SDT FAXED AND MAILED FIRST CREDIT UNION 7-24-07. SPOKE TO GEORGE A OFC IN TEMPE ON 7-30-07 WHO CONFIRMED RECEIPT SVD BY JOHN PIZZI CT APPTD INVEST		CONVUSER		
07/30/2007		AFF OF SERVICE	SVD SDT ON AMANDA, AGT OF AND FOR FLAG PD RE: DOCS ON 12 EMPLOYEES (SEE SUBPOENA DT LISTING) ON 7-27-07 SVD BY JOHN PIZZI, CT APPTD INVEST		CONVUSER		
07/30/2007		AFF OF SERVICE	SDT ON AMANDA, AGT OF AND FOR FLAG PD RE: EMPLOYMENT INFO ON SOUCIS, WHITE, BROWN, HARTMAN ON 7-27-07 SVD BY JOHN PIZZI, CT APPTD INVEST		CONVUSER		
07/30/2007		AFF OF SERVICE	SDT MAILED 7-24-07 TO VERIZON. SPOKE TO TANYA MINOTT WHO REFUSED TO CONFIRM RECEIPT OF SUBPOENA SVD BY JOHN		CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Ju
07/26/2007		NOTICE OF FILING	DEF'S RESP TO STATE'S MOTION IN LIM TO PRECLUDE MENTION OF DEF'S POTENTIAL PENALTY DTD 7-19-07		CONVUSER		
07/26/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
07/25/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
07/25/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
07/25/2007		AFF OF SERVICE	OF SOT ON OFCR DAVID BALL THRU AGT, FRANCITA AT PD SVD BY CT APPTD INVEST PIZZI ON 7-24-07		CONVUSER		
07/25/2007		AFF OF SERVICE	OF SOT ON OFCR WILLIAM CONDON THRU AGT, FRANCITA AT PD SVD BY CT APPTD INVEST PIZZI ON 7-24-07		CONVUSER		
07/25/2007		MOTION	FOR TRANSCRIPTS		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD DAVID BELL, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD MARGGIE BENTZEN, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD WILLIAM CONDON, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD ROBERTA COONS, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD FRANK HIGGINS, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD GENE SHANTZ, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD STEVE VAN OOTEGHEM, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD JENNIFER BROWN, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD BOB SOUCIE, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD MARY WHITE, FPD, 7-23-07		CONVUSER		
07/19/2007		MOTION IN LIMINE	TO PRECLUDE DEF OR OTHERS FROM COMMENTING ON VICS CHASTITY		CONVUSER		
07/19/2007		MOTION IN LIMINE	TO PRECLUDE MENTION OF DEF'S POTENTIAL PENALTY		CONVUSER		
07/19/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
07/19/2007		ORDER	ORDERED DENYING DEF'S MTN TO RELIEVE ADVISORY COUNSEL SIGNED BY JUDGE DAN SLAYTON ON: 7/19/07		CONVUSER		
07/18/2007		ME: HEARING	SCHEDULING CONFERENCE HELD THIS DATE.		CONVUSER		
07/18/2007		NOTICE OF FILING	DEF'S MOTION TO RELIEVE ADVISORY COUNSEL		CONVUSER		
07/18/2007		NOTICE	SCHEDULING OF PENDING MOTIONS TO BE HEARD AT Q/A... SIGNED BY JUDGE DAN SLAYTON ON: 7/18/07		CONVUSER		
07/18/2007		NOTICE	ORDERED SETTING Q/A FOR 8/16/07 AT 9AM, 8/16/07 AT 9AM, 8/2/07 AT 1:30 PM, AND 8/30/07 AT 9AM SIGNED BY JUDGE DAN SLAYTON ON: 7/18/07		CONVUSER		
07/17/2007		AFF OF SERVICE	OF SOT FAXED AND MAILED TO SPRINT CORP ON 7-16-07 BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/17/2007		AFF OF SERVICE	OF SOT ON ELAINE RIGGS, PERS AND AGT FOR AZNORTH REALTY ON 7-16-07 BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/17/2007		MOTION IN LIMINE	TO PRECLUDE ADMISSION OF EVID OF DEF'S GOOD CHAR FOR TRUTHFULNESS		CONVUSER		
07/16/2007		AFF OF SERVICE	SDT SVD ON MICHELE LURUEY PERS AND AS AGT FOR FPD† SVD 7-13-07 BY JOHN PIZZI, COURT APPTD INVEST		CONVUSER		
07/16/2007		AFF OF SERVICE	SDT SVD ON MICHELE LURUEY PERS AND AS AGT FOR FPD† SVD 7-13-07 BY JOHN PIZZI, COURT APPTD INVEST		CONVUSER		
07/16/2007		AFF OF SERVICE	SDT SVD ON KRISTINE HARRISON, PERS AND AS AGT FOR NPG CABLE OF FLAG FOR ACCT INFO SVD 7-13-07 BY JOHN PIZZI, COURT APPTD INVEST		CONVUSER		
07/16/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
07/16/2007	FOLLANSBEE, CLIFFORD ALLEN	NOTICE	SCHEDULING CONFERENCE SET FOR 7/18/07 AT 11:30 AM SIGNED BY JUDGE DAN SLAYTON ON: 7/18/07		CONVUSER		
07/13/2007		NOTICE OF FILING	DEF'S MOTION TO INTERVIEW STATE'S WITS		CONVUSER		
07/13/2007		NOTICE OF FILING	DEF'S MOTION TO VIEW ALL EVIDENCE UNDER CASE ID P06-21967		CONVUSER		
07/12/2007		AFF OF SERVICE	OF SUB OT ON FLAG PD, 7-9-07, RE EVID COLLECTION SVD BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/12/2007		AFF OF SERVICE	OF SUB OT ON FLAG PD, 7-9-07, RE KEY CUSTODIAN LOG SVD BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/12/2007		AFF OF SERVICE	OF SUB OT ON FLAG PD, 7-9-07, RE INTERNAL INVESTIGATION SVD BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/10/2007		ANS/RESP TO MOTION	OF SUB OT ON FLAG PD, 7-9-07, RE INTERNAL INVESTIGATION SVD BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/10/2007		MOTION	TO DISMISS VICS LEGAL REP		CONVUSER		
07/10/2007		NOTICE OF FILING	TO STRIKE DEFENSE OF MALICIOUS PROSECUTION AND PRECLUDE EVID IN SUPPORT		CONVUSER		
07/09/2007		NOTICE OF FILING	DEF'S MOTION FOR CONTACT VISIT W/INVESTIGATOR PIZZI		CONVUSER		
07/09/2007		NOTICE OF FILING	DEF'S MOTION FOR APPT OF INVESTIGATOR		CONVUSER		
07/09/2007		ORDER CONTINUING TRIAL	TO 10-23-07 AT 1:30 PM CONT CPTC TO 10-10-07 AT 11:30 AM SIGNED 7-8-07 DS		CONVUSER		
07/09/2007		NOTICE	IT SET FOR 10/23/07 AT 1:30 CPTC SET FOR 10/10/07 AT 11:30 JURY INSTRUCTIONS AND VOIR DIRE DUE BY 9/28/07. DISPOSITIONITE MTNS FILED BY 9/24/07 WITNESS INTERVIEWS COMPLETED BY 9/24/07 SIGNED BY JUDGE DAN SLAYTON ON: 7/8/07		CONVUSER		
07/05/2007		NOTICE OF	ASSIGNMENT OF JOHN PIZZI, INVESTIGATOR, TO DEF		CONVUSER		
07/03/2007		NOTICE OF FILING	DEF'S MOTION TO W/DRAW SPECIFIC MOTIONS		CONVUSER		
06/27/2007		NOTICE OF FILING	DEFS MOT FOR EXTENSION OF TIME TO FILE REPLY TO STATES RESP TO DEF'S MOTION TO DISMISS COUNTS ON BOTH CASES		CONVUSER		
06/27/2007		NOTICE OF FILING	DEFS MOT TO DISMISS VICS LEGAL REP		CONVUSER		
06/27/2007		NOTICE OF FILING	DEFS MOTION FOR EXTENSION OF TIME TO FILE REPLY TO STATES COMBINED RESP TO DEF MOT FOR ADMISSION OF EVID UNDER RULE 404A2 AND RULE 404B		CONVUSER		
06/27/2007		NOTICE OF FILING	DEFS REPLY TO RESP TO NOTICE OF INTENT TO USE RULE 404A2		CONVUSER		
06/27/2007		NOTICE OF FILING	DEFS MOTION FOR EXT OF TIME TO FILE REPLY TO RESP TO MOT FOR ADMISSION OF EVID UNDER RULE 608B		CONVUSER		
06/27/2007		NOTICE OF FILING	DEFS REPLY TO RESP TO MOT TO DISMISS COUNTS ON BOTH CASES		CONVUSER		
06/27/2007		NOTICE OF FILING	DEFS REPLY TO RESP TO MOT TO SUPPRESS SW 06-229		CONVUSER		
06/26/2007		REPLY TO RESP/MOTION	TO STATE'S SUPP TO PREV MOTION FOR ADMISSION OF EVID UNDER RULE 404B		CONVUSER		
06/26/2007		ANS/RESP TO MOTION	TO SUPPRESS ALL STMTS MADE BY DEF AND ALL EVID DERIVED FROM SAID STATEMENTS		CONVUSER		
06/19/2007		ANS/RESP TO MOTION	COMBINED RESP TO DEF'S MOTIONS FOR ADMISSION OF EVID UNDER RULE 404A2 AND 404B		CONVUSER		
06/18/2007		ANS/RESP TO MOTION	FOR ADMISSION OF EVID UNDER RULE 608B		CONVUSER		
06/18/2007		ANS/RESP TO MOTION	TO INTERVIEW FLAG PD PROP CONTROL OFFICERS		CONVUSER		
06/15/2007		NOTICE OF FILING	DEF'S RESP TO STATE'S SUPPLEMENT TO PREVIOUS MOTION FOR ADMISSION OF EVID UNDER RULE 404		CONVUSER		
06/14/2007		ORDER EXTENDING TIME	FOR STATE TO FILE RESP TO 6-14-07 DS		CONVUSER		
06/14/2007		ORDER	ALLOW DEF TO FILE RESP TO STATES RESP TO DEF'S MOTION TO SUPPRESS SW #06-229 NO LATER THAN 6-20-07 SIGNED 6-14-07 DS		CONVUSER		
06/14/2007		ORDER	ALLOW DEF TO FILE RESP TO STATE'S SUPP TO PREV MOTION FOR ADMISSION OF EVID UNDER RULE 404 NO LATER THAN 6-18-07 SIGNED 6-14-07 DS		CONVUSER		
06/13/2007		NOTICE OF FILING	DEF'S MOT TO EXTEND TIME FOR DEF TO FILE RESP TO STATE'S RESP TO DEF'S MOTION TO SUPPRESS SW#06-229		CONVUSER		
06/13/2007		NOTICE OF FILING	DEF'S MOT TO EXTEND TIME FOR DEF TO FILE RESP TO STATE'S SUPPLEMENT TO PREVIOUS MOTION FOR ADMISSION OF EVID UNDER RULE 404		CONVUSER		
06/13/2007		NOTICE OF FILING	DEF'S MOTION TO SUPPRESS ALL STATEMENTS MADE BY DEF AND ALL EVID DERIVED FROM SAID STATEMENTS, REQ ORAL ARG		CONVUSER		
06/12/2007		SUPPLEMENTAL DISCLOSURE BY ST	TO DISMISS COUNTS ON CR06-1045 AND 1111		CONVUSER		
06/12/2007		ANS/RESP TO MOTION	1- TO INTERVIEW MIKE MORAN AND 2- DISCL OF ANY PRIOR FEL CONV OF MIKE MORAN		CONVUSER		
06/11/2007		ANS/RESP TO MOTION	1- TO AFFIRM ACCESS TO LEGAL LIBRARY 2- ACCESS TO TELEPHONE 3- ACCESS TO VIEW MATERIAL WIT TAPES AND 4- DISMISSAL OF CR06-1045 AND/OR CR06-1111 FOR CCJ CONTINUAL DENIAL OF DEF'S CONSTITUTIONAL RIGHTS		CONVUSER		
06/11/2007		MOTION TO CONTINUE TRIAL	SET 8-21-07		CONVUSER		
06/08/2007		ANS/RESP TO MOTION	TO SUPPRESS SEARCH WARRANT #06-229		CONVUSER		
06/08/2007		MOTION FOR EXTENSION OF TIME	FOR STATE TO FILE RESP DUE UNTIL 6-15-07		CONVUSER		
		NOTICE OF FILING	DEF'S REASON TO FILE RESP TO DEF'S MOTION TO SUPPRESS SEARCH WARRANT #06-229		CONVUSER		

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Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Ju
06/08/2007		NOTICE OF FILING	DEF MOTION FOR ADMISSION OF EVID UNDER RULE 608 AND REQ ORAL ARG		CONVUSER		
06/07/2007		NOTICE OF FILING	DEF'S MOTION TO INTERVIEW FPD PROPERTY CONTROL OFFICERS		CONVUSER		
06/05/2007		ME: ORAL ARGUMENT	COMPREHENSIVE PRETRIAL HEARING SET FOR 06/14/07 AT 1:30 PM IN DIVISION 5.6#202; TWO WEEK JURY TRIAL SET FOR 06/21/07 AT 1:30 PM IN DIVISION 5.		CONVUSER		
06/05/2007		SUBPOENA SHOWING SERVICE	SVD KORTNEY SNIDER, AZ DPS CRIME LAB, 6-29-07		CONVUSER		
06/05/2007		SUPPLEMENT TO	(STATES) PREV MOTION FOR ADMISSION OF EVID UNDER RULE 404		CONVUSER		
06/05/2007		ANS/RESP TO MOTION	TO SUPPRESS SEARCH WARRANT #06-222 ITEMS #30 AND 31		CONVUSER		
06/01/2007		ANS/RESP TO MOTION	TO CONTINUE (FILED 5-22-07), FOR EVID HEARING (FILED 5-22) AND FOR FULL DISC FROM STATE'S EXPERT WITS (FILED 5-22)		CONVUSER		
05/31/2007		NOTICE OF FILING	DEF'S MOTION TO DISMISS COUNTS ON CR06-1045 AND CR06-1111 ORAL ARG REC		CONVUSER		
05/31/2007		NOTICE OF FILING	DEF'S MOTION FOR INTERVIEW OF STATE WIT		CONVUSER		
05/31/2007		NOTICE OF FILING	DEF'S MOTION FOR STATE'S WIT PRIOR FEL CONV		CONVUSER		
05/31/2007		MOTION FOR EXTENSION OF TIME	FOR STATE TO FILE RESP TO DEF'S MOTION TO SUPPRESS SEARCH WARRANT #06-222, ITEMS SW#30 AND #31		CONVUSER		
05/31/2007		MOTION FOR EXTENSION OF TIME	FOR STATE TO FILE RESP TO DEF'S MOTION TO SUPPRESS SEARCH WARRANT #06-222		CONVUSER		
05/31/2007		RESPONSE/ANSWER TO	DEFS NOTICES OF INTENT TO USE RULE 404A2 AND B AND RULE 608B		CONVUSER		
05/30/2007		DISCLOSURE BY PLAINTIFF	TO EXCLUDE WITS FROM COURTROOM		CONVUSER		
05/30/2007		ANS/RESP TO MOTION	TO EXCLUDE STATE'S WITS		CONVUSER		
05/30/2007		ANS/RESP TO MOTION	O/A SET FOR 05/07 AT 4PM SIGNED BY JUDGE DAN SLAYTON ON: 5/30/07		CONVUSER		
05/30/2007		NOTICE			CONVUSER		
05/29/2007		NOTICE OF FILING	DEF'S MOTION TO AFFIRM ACCESS TO LEGAL LIBRARY, ACCESS TO PHONE, ACCESS TO VIEW MATERIAL WIT TAPES AND DISMISSAL OF CR2006-1045 AND/OR CR2006-1111 FOR CCJ CONTINUAL DENIAL OF DEF'S CONSTITUTIONAL RIGHTS		CONVUSER		
05/25/2007		NOTICE OF FILING	MOTION TO EXCLUDE WITS FROM COURTROOM		CONVUSER		
05/25/2007		NOTICE OF FILING	DEF NOTICE OF INTENT TO USE RULE 404A2 AND B		CONVUSER		
05/25/2007		NOTICE OF FILING	DEF MOT IN LIM TO EXCLUDE STATE'S WITS (REQ ORAL ARG AND ACCEL HEARING)		CONVUSER		
05/24/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		NOTICE OF FILING	DEF'S RESPONSE TO STATE'S REBUTTAL OF DEF MOTION-TO SUPPRESS EVID AND DISMISS CR06-1045 AND CR061111		CONVUSER		
05/23/2007		NOTICE OF FILING	DEF'S RESPON TO STATE'S REBUTTAL OF DEF MOTN TO SUPPRESS INTERVIEW AND EXAM		CONVUSER		
05/23/2007		NOTICE OF FILING	DEF'S RESPONSE TO STATE'S RESPON TO DEF'S APPL FOR APPT OF AN INVESTIGATOR AND EXPERT WITNESS		CONVUSER		
05/23/2007		NOTICE OF FILING	DEF'S RESPONSE TO STATE MOTION LIMINE TO LIMIT DEF'S MOVEMENT INSIDE CTROOM		CONVUSER		
05/23/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		SUBPOENA SHOWING SERVICE	ON ELAINA GENT C/O NANCY GENT 05-17-07		CONVUSER		
05/23/2007		SUBPOENA SHOWING SERVICE	ON PATRICK WHEELER C/O JIM WHEELER 05-10-2007		CONVUSER		
05/23/2007		SUBPOENA SHOWING SERVICE	ON SUSANN CLINTON C/O AWD 05-10-07		CONVUSER		
05/23/2007		SUBPOENA SHOWING SERVICE	ON DIANA HOLT C/O AWD 05-10-07		CONVUSER		
05/23/2007		ORDER	CERTIFICATE AND ORDER ORDERED THAT SUBPOENA BE ISSUED AND SERVED ON JENNIFER MAGDISK IN THE STATE OF TENNESSEE SIGNED 05/08/07 DS		CONVUSER		
05/23/2007		ORDER	CERTIFICATE AND ORDER ORDERED THAT SUBPOENA BE ISSUED AND SERVED ON GABRIELLE MAGDISK IN THE STATE OF COLORADO SIGNED 05/08/07 DS		CONVUSER		
05/22/2007		MOTION	STATE'S MOTION FOR ADMISSION OF EVIDENCE UNDER RULE 404		CONVUSER		
05/21/2007		MOTION	TO IMPEACH DEF W/PRIOR CONV UNDER RULE 609 OF AZ RULES OF EVIDENCE		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION FOR EVIDENTIARY HRG-REQ FOR ACCELERATED HRG		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION TO SUPPRESS SW, REQ FOR ARGUMENT		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION FOR FULL DISCL FROM STATE'S EXPERT WITNESSES		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION FOR CONTI REQ FOR ACCELERATED HRG		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION TO SUPPRESS SW ITEMS 30,31-REQUEST ORAL ARGUMENT		CONVUSER		
05/18/2007		SUBPOENA SHOWING SERVICE	RYEN PETERSEN 05/16/07 BY CCSO, FOR 07/05/07 HRG		CONVUSER		
05/18/2007		RESPONSE/ANSWER TO	STATE'S RESPONSE TO DEF'S APPL FOR APPT OF AN INVESTIGATOR O F AN INVEST AND EXP WITNESS		CONVUSER		
05/18/2007		SUBPOENA SHOWING SERVICE	SERVED KERRIE PETERSEN ON 05/18/07 FOR 07/05/07 HRG		CONVUSER		
05/18/2007		NOTICE OF	AGGRAVATING FACTORS FOR SENTENCING		CONVUSER		
05/17/2007		NOTICE OF FILING	STATE'S NOTICE OF FILING: MEMO FROM INMATE RELATIONS OFFICER CCSO JAIL REGARDING PRO PER POLICIES AND ACCOMMODATIONS MADE FOR DEFENDANT		CONVUSER		
05/17/2007		RESPONSE/ANSWER TO	STATE'S RESPONSE TO DEF'S MOTION TO SUPPRESS EVID AND DISMISS CR06-1045 AND CR061111		CONVUSER		
05/17/2007		MOTION IN LIMINE	STATE'S MOTION IN LIMINE TO LIMIT DEF'S MOVEMENT INSIDE THE COURTROOM DURING TRIAL		CONVUSER		
05/17/2007		RESPONSE/ANSWER TO	STATE'S RESPONSE TO DEF VARIOUR MOTIONS CONCERNING DISCOVERY ISSUES		CONVUSER		
05/17/2007		RESPONSE/ANSWER TO	STATE'S RESPONSE TO DEF'S MOTION TO SUPPRESS INTERVIEW AND EXAMINATION		CONVUSER		
05/17/2007		MOTION IN LIMINE	STATE'S MOTION IN LIMINE TO PRECLUDE AMBIEN DEF AND EVIDENCE OF DEF'S AMBIEN CONSUMPTION		CONVUSER		
05/17/2007		RESPONSE/ANSWER TO	STATE'S RESPONSE TO DEF'S MOTION TO INCLUDE AS EVIDENCE FLG SUPPLEMENT REPORT BATES NO 00031-00032		CONVUSER		
05/15/2007		NOTICE OF FILING	NOTICE OF DISCL BY DEF PURSUANT TO RULE 15.2B		CONVUSER		
05/15/2007		NOTICE OF FILING	MOTION TO INCLUDE AS EVIDENCE FLAGSTAFF SUPPLEMENT REPORT BATES NO 00031-00032		CONVUSER		
05/15/2007		NOTICE OF FILING	MOTION FOR INTERVIEW OF STATE'S WITNESS		CONVUSER		
05/15/2007		NOTICE OF FILING	MOTION FOR DISCLOSURE ORDER OF PROOF		CONVUSER		
05/15/2007		NOTICE OF FILING	MOTION FOR STATE'S WITNESS PRIOR FELONY CONVICTION		CONVUSER		
05/15/2007		NOTICE OF FILING	MOTION FOR INTERVIEW OF STATE'S WITNESSES		CONVUSER		
05/15/2007		NOTICE OF FILING	MOTION TO CHANGE TRIAL DATE AND CONT/DISMIS REQ FOR ACCELERATION HRG		CONVUSER		
05/15/2007		NOTICE OF FILING	MOTION FOR DISCLOSURE OF STATE'S EXPERT CREDENTIAL AND DISCL OF DNA RESULTS		CONVUSER		
05/14/2007		NOTICE OF FILING	APPLICATION FOR APPT OF AN INVESTIGATOR AND EXPERT WITNESS		CONVUSER		
05/14/2007		NOTICE OF FILING	MOTION FOR DISCL PURSUANT TO RULE 15.1		CONVUSER		
05/14/2007		NOTICE OF FILING	MOTION TO SUPPRESS AND DISMISS REQ FOR ORAL ARGUMENT ACCELERATED HRG		CONVUSER		
05/14/2007		NOTICE OF FILING	MOTION TO VIEW EVIDENCE		CONVUSER		
05/14/2007		NOTICE OF FILING	MOTION TO SUPPRESS INTERVIEW AND EXAM-REQ ORAL ARGUMENT		CONVUSER		
05/14/2007		NOTICE OF FILING	MOTION FOR STATE'S WITNESSES PRIOR FELONY CONVICTIONS		CONVUSER		
05/14/2007		NOTICE OF FILING	MOTION TO SUPPRESS AND DISMISS CASE CR2006-1111- REQUESTING ORAL ARGUMENT		CONVUSER		
05/11/2007		RESPONSE/ANSWER TO	STATE'S RESPON TO DEF'S MOTION TO CONT/DISMIS OR REQ FOR ACCELERATED HRG		CONVUSER		
05/11/2007		RESPONSE/ANSWER TO	STATE'S RESPONSE TO DEF'S MOTION FOR DISCL OF EVD SEIZED UNDER SEARCH WRRT AND FOR INTERVIEW OF STATE'S WITNESS		CONVUSER		
05/10/2007		NOTICE OF	ISSUANCE OF SDT		CONVUSER		
05/10/2007		NOTICE OF	ISSUANCE OF SDT		CONVUSER		
05/10/2007		NOTICE OF	ISSUANCE OF SDT		CONVUSER		
			OUR DATA IS OWNERS PROPERTY		CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Ju
05/10/2007		SUBPOENA SHOWING SERVICE	SVD OFCR JASON CHACON, DPS, 5-8-07		CONVUSER		
05/10/2007		SUBPOENA SHOWING SERVICE	SVD OFCR WILLIAM CONDON, FPD, 5-8-07		CONVUSER		
05/10/2007		SUBPOENA SHOWING SERVICE	SVD OFCR DAVID BALL, FPD, 5-8-07		CONVUSER		
05/10/2007		SUBPOENA SHOWING SERVICE	SVD SGT ROBERTA COONS, FPD, 5-8-07		CONVUSER		
05/10/2007		SUBPOENA SHOWING SERVICE	SVD SGT FRANK HIGGINS, FPD, 5-8-07		CONVUSER		
05/10/2007		SUBPOENA SHOWING SERVICE	SVD DET MARGI BENTZEN, FPD, 5-8-07		CONVUSER		
05/10/2007		SUBPOENA SHOWING SERVICE	SVD OFCR STEVEN VAN OOTEGHEM, FPD, 5-8-07		CONVUSER		
05/10/2007		SUBPOENA SHOWING SERVICE	SVD DET GENE SHANTZ, FLAG PD, 5-8-07		CONVUSER		
05/08/2007		NOTICE OF FILING	DEF'S MOTION FOR DISC OF EVID SEIZED UNDER SW06-222		CONVUSER		
05/08/2007		NOTICE OF FILING	DEF'S MOTION FOR INTERVIEW OF STATE'S WITS		CONVUSER		
05/08/2007		NOTICE OF FILING	DEF'S MOTION TO CHG TRIAL DATE		CONVUSER		
05/04/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/04/2007		MOTION	FOR SUBPOENA OF OUT OF STATE WIT MAGDISK		CONVUSER		
05/03/2007		MOTION			CONVUSER		
05/01/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/01/2007		ME: HEARING	HEARING RE: WAIVER OF COUNSEL/DEFENDANT TO PROCEED		CONVUSER		
			TO PROCEED PRO SE - SET FOR 5/1/07 @ 10:30 AM D5		CONVUSER		
05/01/2007		ORDER	WAIVER OF COUNSEL/DEFENDANT TO PROCEED PRO SE - SET FOR 5/1/07 @ 10:30 AM D5		CONVUSER		
04/25/2007		SUPPLEMENTAL DISCLOSURE BY ST	INDICTMENT AS TO COUNT 13 FURTHER ALL COUNTS ARE AMENDED TO INCLUDE ARS13-702.02 SIGNED 3-15-07 DS		CONVUSER		
04/10/2007		ME: CASE MANAGEMENT CONF	CMC SET FOR APRIL 10, 2007, AT 11:30 A.M. IN DIV. 5		CONVUSER		
03/15/2007		ORDER AMENDING	CR2006-1045 AND CR2006-1111 FOR JURY TRIAL SIGNED 2-28-07 DS		CONVUSER		
03/06/2007		ME: CASE MANAGEMENT CONF	INDICTMENT, COUNT 13		CONVUSER		
03/01/2007		ORD CONSOLIDATING W/OTHER CASE	DEFENSE COUNSEL GRANTED UNTIL 02/16/2007 TO FILE A RESPONSE TO STATE'S MOTION TO CONSOLIDATE FOR TRIAL OFFENSES• CMC SET FOR 03/06/2007 AT 9:15 AM IN DIV. 5• SETTLEMENT CONF. TO BE SET BEFORE H. JEFFREY COKER		CONVUSER		
02/23/2007		MOTION TO AMEND	CR2006-1045 AND CR2006-1111 INTO LOWER CASE		CONVUSER		
02/06/2007		ME: CASE MANAGEMENT CONF	#x2022; CMC SET FOR 02/06/2007 AT 9:15 AM IN DIV. 5		CONVUSER		
01/18/2007		MOTION TO CONSOLIDATE	CAUSE NO. CR 2006-1111 AND CR 2006-1045 CONSOLIDATED INTO CAUSE NO. CR 2006-1045 FOR PLEA NEGOTIATION PURPOSES.• CMC SET FOR 01/09/2007 AT 9:15 AM IN DIV. 5• CMC SET FOR 12/18/2006 IN DIV. 1 IN CAUSE NO. 2006-1111 IS VACATED.		CONVUSER		
01/09/2007		ME: CASE MANAGEMENT CONF			CONVUSER		
12/12/2006		DISCLOSURE BY PLAINTIFF			CONVUSER		
12/05/2006		ME: CASE MANAGEMENT CONF			CONVUSER		
11/22/2006		DISCLOSURE BY PLAINTIFF			CONVUSER		
11/20/2006		TRANSCRIPT GRAND JURY PROCDNGS	10-26-06 MRM SHELLEY ED PEARCE		CONVUSER		
11/13/2006		DISCLOSURE BY PLAINTIFF			CONVUSER		
11/07/2006		ME: ARRAIGNMENT	#x2022; CMC SET FOR 12/6/2006 AT 9:15 A.M. IN DIV. 5		CONVUSER		
11/01/2006		DISCLOSURE BY PLAINTIFF			CONVUSER		
10/31/2006		GRAND JURY INFORMATION SHEET	FLAG JC CR06-2132FE PD IS DEF COUNSEL• CASH BOND AMT \$150K		CONVUSER		
10/26/2006		NOTICE SUPERVENING INDICTMENT	ARRGN SET 11-07-06 AT 8:15 AM IN DIV 5• DEF IN CUSTODY - CCJ		CONVUSER		
10/26/2006		INDICTMENT			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		GRAND JURY MINUTES			CONVUSER		
10/26/2006		DEFENDANTS INFORMATION SHEET			CONVUSER		

APPENDIX H

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Just
03/27/2018	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying			CFaultner		
03/15/2018	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Motion	REHEARING		AFLANAGAN		
02/20/2018	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying			CFaultner		
02/18/2018	FOLLANSBEE, CLIFFORD ALLEN	REPLY: TO RESPONSE	EVIDENTIARY HEARING		AFLANAGAN		
02/20/2018	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Hearing	EVIDENTIARY HEARING		MMOLIQUE		
01/31/2018	FOLLANSBEE, CLIFFORD ALLEN	RESPONSE: TO MOTION	FOR EVIDENTIARY HEARING		AFLANAGAN		
03/16/2017	FOLLANSBEE, CLIFFORD ALLEN	ADMINISTRATIVE: IMAGED FILE	DOCUMENTS SCANNED INTO "ON BASE" CASE FILE IN CLERK FILE ROOM		CTODECOY		
11/26/2013	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Change of Address			VWYANT		
02/04/2013	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Motion	FOR REHEARING		RJACKSON		
02/04/2013	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying			CFaultner		
01/22/2013	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying	DENYING DEFENDANT'S PET. FOR POST-CONVICTION RELIEF RE: INEFFECTIVENESS OF APPELLATE COUNSEL. ORDERED VACATING EVID. HRG 3/8/13 AT 9:00 IN DIV 2		WFOUTS		
01/18/2013	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying	THE COURT DENIES THE ORAL ARGUMENT RE MOT TO COMPEL AND DENIES RELIEF REQUESTED BY DEF.		CBABER		
01/08/2013	FOLLANSBEE, CLIFFORD ALLEN	RULE 32: Reply to Response to Rule 32 Petition	DEF'S REPLY TO STATE'S RESPONSE TO MOTION TO COMPEL		RJACKSON		
01/02/2013	FOLLANSBEE, CLIFFORD ALLEN	RESPONSE: TO MOTION	STATE'S RESPONSE TO MOTION TO COMPEL AND AMENDED		RJACKSON		
12/14/2012	FOLLANSBEE, CLIFFORD ALLEN	RULE 32: Petition for Post Conviction Relief	AMENDED SUPPLEMENTAL PETITION FOR POST CONVICTION RELIEF		RJACKSON		
12/14/2012	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Compel	ORAL ARGUMENT REQUESTED		RJACKSON		
11/30/2012	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Filing Transcript	ORAL ARGUMENT, 11/21/2012, JUDGE SLAYTON, BARBARA JACKSON		RJACKSON		
11/30/2012	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	ORAL ARGUMENT, 11/21/2012, JUDGE SLAYTON, BARBARA JACKSON		RJACKSON		
11/29/2012	FOLLANSBEE, CLIFFORD ALLEN	Miscellaneous: Exhibit(s)	EXHIBITS FOR ORAL ARGUMENT/EVIDENTIARY HEARING 11/21/12		MJONES		
11/21/2012	FOLLANSBEE, CLIFFORD ALLEN	MINUTE ENTRY: Minute Entry	ORAL ARGUMENT FOLLOWED BY MOTION TO CONTINUE EH 02 EH RE MOTION FOR POST CONVICTION RELIEF MARCH 8, 2013 AT 9:00 A.M.		BWADDELL		
11/21/2012	FOLLANSBEE, CLIFFORD ALLEN	ORDER: TRANSPORT	TRANSPORT DEF BACK TO DOC		MJONES		
11/05/2012	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Hearing	AMENDED		CFaultner		
11/05/2012	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Hearing			CFaultner		
11/05/2012	FOLLANSBEE, CLIFFORD ALLEN	ORDER: TRANSPORT			CFaultner		
11/05/2012	FOLLANSBEE, CLIFFORD ALLEN	ORDER: TRANSPORT			CFaultner		
08/22/2012	FOLLANSBEE, CLIFFORD ALLEN	RESPONSE: TO MOTION	AMENDED		RJACKSON		
08/16/2012	FOLLANSBEE, CLIFFORD ALLEN	MOTION: STRIKE	DEFENDANT'S RESPONSE TO STATE'S MOTION TO STRIKE PLEADINGS		RJACKSON		
05/15/2012	FOLLANSBEE, CLIFFORD ALLEN	ORDER: from Court of Appeals	STATE'S MOTION TO STRIKE PLEADINGS		MBITNER		
12/14/2011	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Change of Address	1 CA-SA 11-0262 DECLINE TO ACCEPT JURISDICTION OF SPECIAL ACTION		RJACKSON		
10/27/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: STAY			RJACKSON		
10/07/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Denying	DEF'S MOT FOR CHANGE OF JUDGE DENIED		CBABER		
09/09/2011	FOLLANSBEE, CLIFFORD ALLEN	MISCELLANEOUS: Miscellaneous	COVER LETTER FROM DEFENDANT		RJACKSON		
09/09/2011	FOLLANSBEE, CLIFFORD ALLEN	REPLY: TO RESPONSE	PETITIONER'S REPLY TO STATE'S RESPONSE TO PETITIONER'S SUPPLEMENTAL PETITION FOR POST CONVICTION RELIEF		RJACKSON		
08/26/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: from Court of Appeals	DECLINING JURISDICTION OF SPECIAL ACTION		MBITNER		
08/22/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Motion	REQUESTING REASSIGNMENT OF JUDGE		RJACKSON		
08/22/2011	FOLLANSBEE, CLIFFORD ALLEN	RESPONSE: RESPONSE	STATE'S RESPONSE TO DEFENDANT'S PRO SE PETITION FOR PCR		RJACKSON		
07/28/2011	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE: Certificate	OF SERVICE TO COURT OF APPEALS - PETITION FOR SPECIAL ACTION		RJACKSON		
07/21/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Extending Time	FOR STATE TO FILE RESPONSE TO PETITIONER'S PCR BY 8/20/2011		RJACKSON		
07/12/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Extension of Time	TO FILE RESPONSE TO PETITION FOR PCR		RJACKSON		
06/27/2011	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Notice			CFaultner		
06/15/2011	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Notice	OF CHANGE OF JUDGE AND REQUEST EVIDENTIARY HEARING		RJACKSON		
05/31/2011	FOLLANSBEE, CLIFFORD ALLEN	PETITION: Petition	SUPPLEMENTAL PETITION FOR PCR		RJACKSON		
05/10/2011	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Change of Address	AND MOTION FOR CONTINUATION		RJACKSON		
04/29/2011	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	9/28/2007, JUDGE SLAYTON, KATHLEEN O'DONNELL, CONTINUATION OF ORAL ARGUMENT/EVIDENTIARY HEARING ON MOTION TO SUPPRESS SEARCH WARRANT 06-222 (CONTINUED FROM 9/14/2007)		RJACKSON		
04/29/2011	FOLLANSBEE, CLIFFORD ALLEN	TRANSCRIPTS: TRANSCRIPT	9/14/2007, CONTINUATION OF ORAL ARGUMENT/EVIDENTIARY HEARING ON MOTION TO SUPPRESS SEARCH WARRANT 06-222, JUDGE SLAYTON, KATHLEEN H. O'DONNELL		RJACKSON		
04/14/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Granting	DEF'S MOTION TO WITHDRAW JOHN NAPPER AS COUNSEL AND GRANTING PETITIONER ADDITIONAL 45 DAYS TO FILE PCR		RJACKSON		
04/08/2011	FOLLANSBEE, CLIFFORD ALLEN	MOTION: WITHDRAW COUNSEL	AND NOTICE OF NO COLORABLE CLAIM AND MOTION TO EXTEND TIME TO PERMIT PETITIONER TO FILE A PRO SE PETITION		RJACKSON		
02/14/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Granting	EXTEND TIME TO 4/4/11		CFaultner		
02/07/2011	FOLLANSBEE, CLIFFORD ALLEN	REQUEST: Request	FOR EXTENSION OF TIME TO FILE PETITION FOR POST CONVICTION RELIEF		RJACKSON		
01/20/2011	FOLLANSBEE, CLIFFORD ALLEN	MISCELLANEOUS: Disclosure / Supplemental Disclosure			RJACKSON		
01/05/2011	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Order	EXTENDING DEADLINE FOR FILING PETITION FOR POST CONVICTION RELIEF		RJACKSON		
12/30/2010	FOLLANSBEE, CLIFFORD ALLEN	MOTION: Extension of Time	TO FILE PETITION FOR POST CONVICTION RELIEF		VTEMOK		
11/01/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Extending Time	EXTENDING THE DEADLINE FOR FILING A PETITION FOR POST CONVICTION RELIEF EIGHTY DAYS TO 01-04-2011		ACASCIO		
10/27/2010	FOLLANSBEE, CLIFFORD ALLEN	REQUEST: Request	(DEFENSE) REQUEST FOR EXTENSION OF TIME TO FILE PETITION FOR POST CONVICTION RELIEF		ACASCIO		
09/10/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: Extending Time	EXTENDING DEADLINE TO FILE A PETITION FOR POST CONVICTION RELIEF TO OCTOBER 13, 2010		ACASCIO		
09/07/2010	FOLLANSBEE, CLIFFORD ALLEN	REQUEST: Request	DEFENDANT'S REQUEST FOR EXTENSION OF TIME TO FILE PETITION FOR POST CONVICTION RELIEF		ACASCIO		
07/15/2010	FOLLANSBEE, CLIFFORD ALLEN	MINUTE ENTRY: STATUS CONFERENCE			DSCHWECKE		
06/29/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: SETTING	ORDER SETTING A STATUS CONFERENCE ON JULY 15, 2010 @ 3:30PM		ACASCIO		
06/03/2010	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Appearance	JOHN NAPPER - APPEARING		ACASCIO		
05/25/2010	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Appearance	LD - APPEARING		ACASCIO		
05/24/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: WITHDRAW COUNSEL	PD - WITHDRAWING		ACASCIO		
05/21/2010	FOLLANSBEE, CLIFFORD ALLEN	CERTIFICATE: Certificate	LD - APPEARING		JONEAL		
05/20/2010	FOLLANSBEE, CLIFFORD ALLEN	MOTION: WITHDRAW COUNSEL	CLERK'S CERTIFICATE OF MAILING NOTICE OF POST CONVICTION RELIEF		ACASCIO		
05/17/2010	FOLLANSBEE, CLIFFORD ALLEN	NOTICE: Notice	PCR APPT COUNSEL		CFaultner		
05/12/2010	FOLLANSBEE, CLIFFORD ALLEN	RULE 32: Post Conviction Relief Notice			ACASCIO		
04/12/2010	FOLLANSBEE, CLIFFORD ALLEN	ORDER: from Court of Appeals	MEMORANDUM DECISION AFFIRMED		MBITNER		
07/30/2009	FOLLANSBEE, CLIFFORD ALLEN	NOTICE OF FILING	NOTICE OF CHANGE OF ADDRESS		CONVUSER		
02/19/2009		ORDER	AFFIRMING THIS COURT'S DISMISSAL OF HIS PETITION FOR PCR SIGNED BY JUDGE DAN SLAYTON ON: 2/19/09		CONVUSER		
02/17/2009		REPLY TO RESP/MOTION	ORDERED AFFIRMING THE COURT'S DISMISSAL OF HIS PETITION FOR PCR. SIGNED BY JUDGE DAN SLAYTON ON: 2/19/09		CONVUSER		
02/11/2009		ANS/RESP TO MOTION			CONVUSER		
01/30/2009		ORDER EXTENDING TIME			CONVUSER		
11/20/2008		MOTION FOR EXTENSION OF TIME			CONVUSER		
10/16/2008		MOTION TO SET ASIDE	DISMISAL AND WITHDRAWAL OF NOTICE OF PCR		CONVUSER		
10/03/2008		ORDER	IO DISMISSING DEF'S PETITION FOR PCR SIGNED BY JUDGE DAN SLAYTON ON: 10/3/08		CONVUSER		
09/25/2008		POST CONVICTION RELIEF NOTICE			CONVUSER		
09/24/2008		MOTION	STATE'S MOTION TO STRIKE OR RETURN DEFENDANT'S LETTER TO COURT DATED 9/5/08		CONVUSER		
09/17/2008		NOTICE	CA HAS 45 DAYS TO RESPOND TO DEF'S NOTICE OF INEFFECTIVE ASSISTANCE SIGNED BY JUDGE DAN SLAYTON ON: 9/17/08		CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Jur
07/08/2008		ORDER	ORDERED DENYING DEF'S MTN FOR RECONSIDERATION. SIGNED BY JUDGE DAN SLAYTON ON: 7/8/08		CONVUSER		
07/03/2008		MOTION FOR RECONSIDERATION			CONVUSER		
06/19/2008		ORDER DENYING MOTION/PETITION	FOR DEF TO POSSESS EVID SIGNED 6-19-08 DS		CONVUSER		
06/19/2008		ORDER	ORDERED DENYING MTN FOR APPT OF AN INVESTIGATOR. SIGNED BY JUDGE DAN SLAYTON ON: 6-19-08		CONVUSER		
06/19/2008		NOTICE	THE COURT HAS REVIEW DEF'S LETTER REGARDING THE PREPARATION FOR DOCUMENTS AND TRANSCRIPTS..... SIGNED BY JUDGE DAN SLAYTON ON: 6-19-08		CONVUSER		
06/18/2008		ANS/RESP TO MOTION	FOR APPT OF AN INVESTIGATOR		CONVUSER		
06/16/2008		REPLY TO RESP/MOTION	TO POSSESS EVIDENCE		CONVUSER		
06/12/2008		MOTION	FOR APPTM OF INVESTIGATOR		CONVUSER		
06/04/2008		ANS/RESP TO MOTION	TO POSSESS EVIDENCE		CONVUSER		
05/21/2008		ORDER	ORDERED DENYING PETITIONER'S REQUEST FOR DUPLICATE PRODUCTIO N OF THE RECORD OF PROCEEDINGS. SIGNED BY JUDGE DAN SLAYTON ON: 5/21/08		CONVUSER		
05/19/2008		REQUEST FOR	TRANSCRIPTS (MULT HEARINGS, SEE REQUEST)		CONVUSER		
05/19/2008		MOTION	TO POSSESS EVIDENCE		CONVUSER		
05/16/2008		MOTION	FOR DOCUMENTS/TRANSCRIPTS		CONVUSER		
05/15/2008		CERTIFICATE	CLERK'S CERTIFICATE OF MAILING NOTICE OF POST CONVICTION RELIEF AND NOTICE TO PROCEED PRO SE		CONVUSER		
05/13/2008		NOTICE	COURT ACKNOWLEDGES DEFENDANT'S NOTICE OF PCR TO PROCEED PRO SE.		CONVUSER		
05/12/2008		POST CONVICTION RELIEF NOTICE			CONVUSER		
05/12/2008		MOTION	TO PROCEED PRO SE		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 19-1 Confinement Sentence 10 yr 0 month 0 days (Concur Count 19-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 19-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 18-1 Confinement Sentence 14 yr 0 month 0 days Count 18-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 18-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 17-1 Confinement Sentence 10 yr 0 month 0 days Count 17-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 17-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 16-1 Confinement Sentence 10 yr 0 month 0 days Count 16-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 16-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 15-1 Confinement Sentence 10 yr 0 month 0 days Count 15-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 15-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 14-1 Confinement Sentence 10 yr 0 month 0 days Count 14-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 14-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 13-1 Confinement Sentence 10 yr 0 month 0 days Count 13-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 13-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 12-1 Confinement Sentence 10 yr 0 month 0 days Count 12-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 12-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 11-1 Confinement Sentence 10 yr 0 month 0 days Count 11-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 11-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 10-1 Confinement Sentence 10 yr 0 month 0 days Count 10-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 10-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 9-1 Confinement Sentence 10 yr 0 month 0 days Count 9-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 9-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 8-1 Confinement Sentence 10 yr 0 month 0 days Count 8-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 8-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 7-1 Confinement Sentence 10 yr 0 month 0 days Count 7-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 7-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 6-1 Confinement Sentence 10 yr 0 month 0 days Count 6-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 6-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 5-1 Confinement Sentence 10 yr 0 month 0 days Count 5-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 5-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 4-1 Confinement Sentence 10 yr 0 month 0 days Count 4-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 4-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 3-1 Confinement Sentence 10 yr 0 month 0 days Count 3-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 3-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 2-1 Confinement Sentence 10 yr 0 month 0 days Count 2-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 2-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/30/2008	FOLLANSBEE, CLIFFORD ALLEN	JAIL/PRISON	Count 1-1 Confinement Sentence 10 yr 0 month 0 days Count 1-1 Confinement Sentence Credited 0 yr 0 month 0 days Count 1-1 Confinement Sentence Served 0 yr 0 month 478 days		CONVUSER		
04/15/2008		CERTIFICATE	OF TRANS OF ROA TO COA, AG, PD..CC'D CA 04-15-08 SENT UPS COA, AG..CT MAILBOX FOR PD.		CONVUSER		
03/28/2008		NOTICE OF FILING	TRANSCRIPTS OF 11-7-08, 12-6-08, 1-8-07, 2-6-07, 5-1-07, 6-5-07, 7-18-07, 8-16-07, 8-19-07 AND 8-29-07 FILED BY JONNA E BAKER, RPR		CONVUSER		
03/25/2008		NOTICE OF FILING	TRANSCRIPTS OF 4-10-07 FILED BY ROSSANA K BAKER, RPR-RMR		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 8		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 7		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 6		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 5		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 4		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 3		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 2		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/08/08 VOIR DIRE, JUDGE SLAYTON, P YERKES CT RPTR VOLUME 1		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	02/13/08 SENTENCING, JUDGE SLAYTON, P YERKES CT RPTR		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	01/02/08 COMPREHENSIVE PRETRIAL CONF, JUDGE SLAYTON, P YERKES CT RPTR		CONVUSER		
03/13/2008		REPORTER'S TRANSCRIPT FILED	11/09/07 ORAL ARGUMENT, JUDGE SLAYTON, P YERKES CT RPT		CONVUSER		
02/19/2008		NOTIFICATION	TO COA AND AG THAT NOA FILED		CONVUSER		
02/19/2008		CLERK'S NOTICE FOR TRANSCRIPTS			CONVUSER		
02/19/2008		CLERK STAT NOT OF APPL TO PRTRYS			CONVUSER		
02/18/2008		AFF OF SERVICE	OF NOA		CONVUSER		
02/18/2008		NOTICE RT OF REVIEW AFTER CONV			CONVUSER		
02/13/2008		COMMIT/RELEASE ORDER			CONVUSER		
02/13/2008	FOLLANSBEE, CLIFFORD ALLEN	ME: DISPOSITION/SENTENCING	256 YEARS PRISON IN DOC. IN CR 2006-1048 CONSECUTIVE COUNTS 1, 3, 5, 7, 9 AND 11 AND SENTENCE IMPOSED IN CR 2006-1111, COUNTS 1 THROUGH 18. CONCURRENT COUNTS IN CR 2006-1045: 2, 4, 6, 8, 10, 12, 13 AND 15 AND SENTENCE IMPOSED IN CR 2006-1111 COUNT 19, COUNTS 14, 16, 17 AND 18 DISMISSED. 478 DAYS CREDIT PRE-SENTENCE INCARCERATION.		CONVUSER		
02/13/2008		NOTICE OF APPEAL	STATE'S		CONVUSER		
02/12/2008		SENTENCING MEMORANDUM			CONVUSER		
02/04/2008		PRESSENCE REPORT			CONVUSER		
01/28/2008		NOTICE	THE COURT IS IN RECEIPT OF A VERY GRACIOUS CARD AND A COLORFUL BAG OF JELLY BEANS FROM A JUROR.....		CONVUSER		
01/23/2008		LIST OF WITNESSES/EXHIBITS	FOR JURY TRIAL THAT CONCLUDED 1/18/08		CONVUSER		
01/22/2008		ME: AMENDED	COMMITMENT RELEASE FORM AMENDED TO REFLECT DATE OF ORIGINAL COMMITMENT RELEASE FORM.		CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Y	Y	Jur
01/18/2008		TRIAL CONTINUED	DAY EIGHT. FINAL DAY OF TRIAL. GUILTY ON COUNTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 AND 19		CONVUSER				
01/18/2008		COMMIT/RELEASE ORDER			CONVUSER				
01/18/2008		VERDICT	FINDINGS OF AGGRAVATING FACTORS ON COUNTS 1 THROUGH 18		CONVUSER				
01/18/2008		JURY INSTRUCTIONS	PERTAINING TO AGGRAVATING FACTORS.		CONVUSER				
01/18/2008		VERDICT	GUILTY VERDICTS AS TO COUNTS 1,2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, AND 19.		CONVUSER				
01/17/2008		JURY INSTRUCTIONS	FINAL JURY INSTRUCTIONS		CONVUSER				
01/17/2008		JUROR QUESTIONS	JURY DELIBERATION QUESTIONS		CONVUSER				
01/17/2008		JUROR QUESTIONS	JURY DELIBERATION QUESTIONS		CONVUSER				
01/17/2008		JUROR QUESTIONS	REBUTTAL QUESTIONS FO DETECTIVE GENE SHANTZ QUESTIONS 49 THROUGH 63		CONVUSER				
01/17/2008		TRIAL CONTINUED	DAY SEVEN OF TRIAL.		CONVUSER				
01/17/2008		AMENDED	STATE'S PROPOSED AMENDED SUPPLEMENTAL VERDICT FORMS		CONVUSER				
01/16/2008		JUROR QUESTIONS	QUESTIONS FOR CLIFFORD FOLLANSBEE 41, 42, 43,44, 45,46, 47 AND 48		CONVUSER				
01/16/2008		JUROR QUESTIONS	QUESTIONS FOR JOHN PIZZI 38, 39 AND 40		CONVUSER				
01/16/2008		TRIAL CONTINUED	DAY SIX OF TRIAL.		CONVUSER				
01/16/2008		AMENDED	SUPP VEROICT FORMS PROPOSED BY STATE		CONVUSER				
01/16/2008		SUPPLEMENTAL	PROPOSED VERDICT FORMS BY STATE		CONVUSER				
01/15/2008		JUROR QUESTIONS	QUESTIONS FOR TAMI LOEHR. #36 AND #37		CONVUSER				
01/15/2008		JUROR QUESTIONS	QUESTIONS FOR GAIL SANTILLI. 33, 34, 35,		CONVUSER				
01/15/2008		JUROR QUESTIONS	FOR DIANA HOLT, QUESTIONS 29, 30,31, 32		CONVUSER				
01/15/2008		TRIAL CONTINUED	DAY FIVE OF TRIAL.		CONVUSER				
01/15/2008		AFF OF SERVICE	MS SUZANNE PAYTON C/O ADULT MALE RON ON 1-12-08 BY MARICOPA COUNTY PS JERRY BEANCO		CONVUSER				
01/14/2008		SUPPLEMENTAL	PROPOSED JURY INSTRUCTIONS BY STATE		CONVUSER				
01/14/2008		TRIAL CONTINUED	DAY FOUR		CONVUSER				
01/14/2008		PRACIPE			CONVUSER				
01/14/2008		PRACIPE			CONVUSER				
01/14/2008		JUROR QUESTIONS	JUROR QUESTIONS FOR DANA PATTERSON-HALFAST QUESTIONS 24,25, 26, 27 AND 28		CONVUSER				
01/11/2008		NOTICE OF FILING	STATE'S PROPOSED VERDICT FORMS		CONVUSER				
01/11/2008		REQUEST JURY INSTRUCTIONS	STATE'S		CONVUSER				
01/11/2008		JUROR QUESTIONS	FOR KORTNEY SNIDER. QUESTIONS 19, 20, 21, 22, AND 23		CONVUSER				
01/11/2008		JUROR QUESTIONS	QUESTIONS FOR SGT. FRANK HIGGINS, QUESTIONS 12, 13, 14, 15, 16, 17 AND 18		CONVUSER				
01/11/2008		JUROR QUESTIONS	JUROR QUESTIONS FOR DETECTIVE GENE SHANTZ. 9, 10, 11		CONVUSER				
01/11/2008		JUROR QUESTIONS	JUROR #9 WRITING ON A JUROR QUESTION SHEET THAT HE KNOWS DETECTIVE SHANTZ'S WIFE, RENATA.		CONVUSER				
01/10/2008		TRIAL CONTINUED	DAY THREE		CONVUSER				
01/10/2008		JUROR QUESTIONS	JUROR QUESTIONS FOR JENNIFER O'BRIEN. QUESTIONS 7 AND 8		CONVUSER				
01/10/2008		JUROR QUESTIONS	FOR LYNDSIE HALFAST. QUESTIONS 3, 4, 5 AND 6		CONVUSER				
01/10/2008		JUROR QUESTIONS	JUROR QUESTIONS FOR PATRIC WHEELER, QUESTIONS 1 AND 2		CONVUSER				
01/09/2008		TRIAL CONTINUED	DAY TWO		CONVUSER				
01/09/2008		JURY LIST	FINAL JURY LIST.		CONVUSER				
01/09/2008		JURY INSTRUCTIONS	PRELIMINARY JURY INSTRUCTIONS.		CONVUSER				
01/08/2008		ME: JURY TRIAL	MISCELLANEOUS ISSUES / PENDING MOTIONS / JURY SELECTION / JURY - TRIAL - DAY ONE.		CONVUSER				
01/08/2008		LETTERS OF	EXCUSAL FROM JURY DUTY BY MARK ADLER		CONVUSER				
01/08/2008		LETTERS OF	EXCUSAL FROM JURY DUTY BY DR. KRAIG KNOLL ON BEHALF OF ROBERT FANNING.		CONVUSER				
01/04/2008		PROPOSED VOIR DIRE QUESTIONS	STATE'S		CONVUSER				
01/04/2008		NOTICE	BY STATE RE SENTENCING RANGES		CONVUSER				
01/04/2008		NOTICE OF FILING	DEF SUPP DISCLOSURE		CONVUSER				
01/04/2008		NOTICE	BY STATE RE CHGS TO BE READ TO JURY IN BOTH CASES		CONVUSER				
01/02/2008		ME: PRETRIAL MGMT CONFERENCE	COMPREHENSIVE PRETRIAL CONF IS HELD8#x2019;20; FOR RULINGS AND ORDERS, SEE MINUTE ENTRY DATED 01-02-2008’20; COURT AND PARTIES SHALL MEET ON 01-08-2008 TO ADDRESS ANY LAST MINUTE ISSUES		CONVUSER				
01/02/2008		MOTION IN LIMINE	TO PRECLUDE DEF FROM IMPEACHING EX-WIFE W/ALLEGED W/DRAWL OF COMM PROP FUNDS		CONVUSER				
01/02/2008		MEMORANDUM	STATE'S BENCH MEMO ON ISSUE OF REMOTENESS AND STATE'S 404A1 WITS		CONVUSER				
12/31/2007		NOTICE OF FILING	DEF'S NOTICE FOR ADDL FUNDING		CONVUSER				
12/31/2007		NOTICE OF FILING	DEF'S SUPP DISCLOSURE		CONVUSER				
12/26/2007		NOTICE OF FILING	DEF'S SUPP DISCLOSURE		CONVUSER				
12/21/2007		ME: ORAL ARGUMENT	ORAL ARGUMENT RE: PENDING MOTIONS: MTN TO LEVY SANCTIONS, MTN TO PRECLUDE WITNESSES, MTN FOR EXTENSION OF TIME, MTN FOR TRAVEL FUNDS, MTN TO REMOVE RESTRAINTS & MTN TO COMPEL.		CONVUSER				
12/20/2007		MEMORANDUM	OF LAW RE WIT TRAVEL REIMBURSEMENT FILED BY LD		CONVUSER				
12/19/2007		PRACIPE			CONVUSER				
12/19/2007		PRACIPE			CONVUSER				
12/19/2007		PRACIPE			CONVUSER				
12/17/2007		ANS/RESP TO MOTION	TO LEVY SANCTIONS, STATES SUPPLEMENTAL		CONVUSER				
12/14/2007		NOTICE OF FILING	MOTION FOR EXTENSION		CONVUSER				
12/13/2007		NOTICE OF FILING	DEFS MOTION FOR TRAVEL FUNDS AMENDED		CONVUSER				
12/13/2007		NOTICE	ORDERED SETTING MTN HRG FOR 12/21/07 AT 2:30 P.M. SIGNED BY JUDGE DAN SLAYTON ON: 12/13/07		CONVUSER				
12/11/2007		REPORTER'S TRANSCRIPT FILED	PARTIAL TRANS RE MOTION TO SUPPRESS SW 06229 ON 8-29-07 HONORABLE DAN SLAYTON, JUDGE JONNA E BAKER, RPR		CONVUSER				
12/10/2007		NOTICE OF FILING	DEF'S REPLY TO STATE'S RESP TO DEF MOTION TO LEVY SANCTIONS		CONVUSER				
12/10/2007		NOTICE OF FILING	DEF'S MOTION TO REMOVE RESTRAINTS DURING TRIAL		CONVUSER				
12/10/2007		NOTICE OF FILING	DEF'S MOTION TO COMPEL		CONVUSER				
12/06/2007		NOTICE	DEF'S MOTION TO PRECLUDE WITS		CONVUSER				
12/03/2007		NOTICE OF FILING	THE COURT IS IN RECEIPT OF DEF'S MTN FOR TRAVEL FUNDS. DEF HAS NOT INDICATED WHO HE IS REQUESTING THESE FUNDS FOR, WHERE THEY WILL BE TRAVELING FROM, OR HOW MUCH IS BEING REQUESTED. THIS COURT WILL NOT AUTHORIZE CARRY OVERANCHE FUNDING. DEF MUST PROVIDE THE REQUESTED INFORMATION BEFOR THIS COURT WILL CONSIDER AUTHORIZING SUCH EXPENDITURES. SIGNED BY JUDGE DAN SLAYTON ON: 12/6/07		CONVUSER				
11/30/2007		NOTICE OF FILING	DEF MOTION FOR TRAVEL FUNDS		CONVUSER				
11/29/2007		ANS/RESP TO MOTION	DEF MOTION TO LEVY SANCTIONS		CONVUSER				
11/29/2007		NOTICE OF FILING	TO LEVY SANCTIONS		CONVUSER				
11/29/2007		SUPPLEMENTAL DISCLOSURE BY ST	SUPP DISCLOSURE BY DEF		CONVUSER				
11/28/2007		ANS/RESP TO MOTION	FOR FRYE HEARING ON FLEXOR CREESE ANALYSIS		CONVUSER				
11/23/2007		ORDER	VACATING CTS PREV ORDER REO'G THE FILING & SVC OF RESPONSE BEFORE 10-25-07 PATRICK IRVINE JUDGE		CONVUSER				
11/21/2007		CERTIFICATE AND ORDER	FOR OUT OF STATE WIT MAGDISK SIGNED 11-20-07 DH FOR DS		CONVUSER				
11/21/2007		CERTIFICATE AND ORDER	FOR OUT OF STATE WIT BRAUD SIGNED 11-20-07 DH FOR DS		CONVUSER				
11/20/2007		NOTICE OF FILING	DEF MOTION FOR FRYE HEARING ON FLEXOR CREESE ANALYSIS		CONVUSER				
11/19/2007		RESPONSE/ANSWER TO	COURT'S ORDER THAT FUSC SEARCH RECORDS RE VICS ATTENDANCE 10-13-06		CONVUSER				
11/13/2007		LIST OF EXHIBITS	FOR HEARING HELD ON 11-09-07		CONVUSER				
11/09/2007		ME: ORAL ARGUMENT	RE: PENDING MOTIONS - WAS HELD - SEE ME FOR ORDERS’20; PRETRIAL CONF - 01-02-08 @ 11:00 AM DS		CONVUSER				
11/08/2007		MOTION	FOR SUBP OF OUT OF STATE WIT BRAUD		CONVUSER				

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Just
11/05/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
10/31/2007		ANS/RESP TO MOTION	TO COMPEL FLAG HIGH SCHOOL RECORDS		CONVUSER		
10/30/2007		NOTICE OF FILING	STATE'S NOTICE RE DEF'S REQ FOR 3RD VIEWING OF CP VIC PHOTO		CONVUSER		
10/30/2007		NOTICE OF FILING	DEF'S MOTION TO COMPEL FPD AND CCAO		CONVUSER		
10/26/2007		ANS/RESP TO MOTION	IN LIM TO PRECLUDE PALM PRINT ANALYSIS		CONVUSER		
10/25/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
10/25/2007		ANS/RESP TO MOTION	FOR ADMISSION OF EVID UNDER RULE 404B: VICS MOM ALLEGED ABUSE OF OXYCODONE		CONVUSER		
10/25/2007		ORDER SETTING	STAT CONF RE DEF'S REQ FOR DISC OF VICS COMP FOR 11-8-07 AT 9 AM SIGNED 10-25-07 DS		CONVUSER		
10/25/2007		ORDER	CONTINUING ALL ISSUED SUBPOENAS TO CURRENT TRIAL DATE OF 1-8-08 AT 2 PM DIV 6 SIGNED 10-25-07 DS		CONVUSER		
10/25/2007		NOTICE	O/A SET FOR 11/9/07 AT 9 AM SIGNED BY JUDGE DAN SLAYTON ON: 10/25/07		CONVUSER		
10/22/2007		MOTION TO CONTINUE	SUBPOENAS PREV ISSUED TO TRIAL DATE 1-8-08 AT 2 PM		CONVUSER		
10/22/2007		MOTION FOR EXPEDITED HEARING	STATUS CONF RE DEF'S REQ FOR DISCOVERY OF VIC'S COMPUTER		CONVUSER		
10/16/2007		ORDER	MOTION TO CONTINUE TRIAL GRANTED RESETTING TO 1/8/08 AT 2PM SIGNED BY JUDGE DAN SLAYTON ON: 10/16/07		CONVUSER		
10/15/2007		NOTICE OF FILING	DEF MOTION IN LIM TO PRECLUDE PALM PRINT ANALYSIS		CONVUSER		
10/12/2007		LIST OF WITNESSES/EXHIBITS			CONVUSER		
10/12/2007		ME: ORAL ARGUMENT	COURT TO SET NEXT HRG ON MOTIONS (TO BE DETERMINED) BY SEPARATE MIN ENTRY		CONVUSER		
10/12/2007		ANS/RESP TO MOTION	TO CONT TRIAL DATE		CONVUSER		
10/11/2007		NOTICE OF FILING	MOTION TO COMPEL FLAG HS		CONVUSER		
10/11/2007		NOTICE OF FILING	DEF MOTION FOR ADMISSION OF EVID		CONVUSER		
10/11/2007		NOTICE OF FILING	DEF'S NOTICE OF DISCLOSURE		CONVUSER		
10/11/2007		NOTICE	DEF MOTION TO CONT TRIAL		CONVUSER		
10/11/2007			THIS COURT IS IN RECEIPT OF DEF'S FILING OF VOLUMINOUS MEDICAL RECORDS ETX, AS PART OF HIS NOTICE OF DISCLOSURE. THIS IS THE SECOND SUCH FILING. THIS COURT ORDERS DEF TO CEASE FROM FILING THE ACUTAL DISCLOSURE. DEF NEED ONLY GIVE A NOTICE AND DESCRIPTION OF THE DISCLOSURE THAT HAS BEEN GIVEN TO THE CA'S OFFICE. THE COPYING AND FILING OF VOLUMINOUS AMOUNTS OF PAPERWORK FOR EACH CASE IS AN UNNECESSARY COST TO THE COUNTY AND CREATES AN OVERBURDEN ON THE CLERK'S OFFICE TO PROCESS. SIGNED BY JUDGE DAN SLAYTON ON: 10/11/07		CONVUSER		
10/10/2007		MOTION	FUSD MOTION TO QUASH SUBPOENA FROM DEF		CONVUSER		
10/09/2007		SUBPOENA SHOWING SERVICE	SVD ROBERT TODD POOLE 10-2-07		CONVUSER		
10/09/2007		SUBPOENA SHOWING SERVICE	SVD LYNDIE HALFAST C/O DANA FOLLANSBEE 7-25-07		CONVUSER		
10/09/2007		SUBPOENA SHOWING SERVICE	SVD DANA FOLLANSBEE 7-26-07		CONVUSER		
10/04/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
10/04/2007		MOTION IN LIMINE	TO PRECLUDE EVID OF PHONE CALLS/TEXT MSGS AS IRRELEVANT		CONVUSER		
10/02/2007		NOTICE OF FILING	DEF SUPP DISCLOSURE		CONVUSER		
10/01/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
10/01/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
09/28/2007		NOTICE	O/A SET FOR 10/12/07 AT 8:30 A.M. SIGNED BY JUDGE DAN SLAYTON ON: 9/28/07		CONVUSER		
09/27/2007		MOTION IN LIMINE	(STATES) TO PRECLUDE EXTRINSIC EVID OF VICS "SPECIFIC ACTS"		CONVUSER		
09/26/2007		MOTION IN LIMINE	STATE'S MOTION IN LIMINE TO EXCUSE THE PUBLIC (OTHER THAN MEDIA) WHEN VICTIM TESTIFIES		CONVUSER		
09/25/2007		MOTION IN LIMINE	STATE'S MOTION IN LIMINE RE: DEF'S ASSERTED DEFENSE OF "DEFENDANT'S GOOD CHARACTER FOR NON-VIOLENCE"		CONVUSER		
09/24/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
09/24/2007		ME: AMENDED	STATEMENT ON PAGE 5 OF 6 OF 9/14/07 MINUTE ENTRY CORRECTED TO READ THAT EXHIBITS D-48 THRU 57 ARE ADMITTED		CONVUSER		
09/21/2007		NOTICE OF FILING	OF DEF'S NOTICE FOR ADDL FUNDING		CONVUSER		
09/21/2007		ANS/RESP TO MOTION	TO SUPPRESS SW 06-222		CONVUSER		
09/20/2007		NOTICE OF FILING	DEFS MOTION FOR DISCLOSURE PURS TO RULE 15.1		CONVUSER		
09/17/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
09/14/2007		ME: ORAL ARGUMENT	& EVIDENTIARY HEARING ON MOT TO SUPPRESS SW 06-222† CONTINUED TO 9-28-07 @ 9:00 AM DS		CONVUSER		
09/14/2007		REPORTER'S TRANSCRIPT FILED	EVID HEARING RE PENDING MOTIONS CONTINUED, 8-30-07 HONORABLE DAN SLAYTON, JUDGE PERFORMANCE REPORTERS, INC		CONVUSER		
09/13/2007		ANS/RESP TO MOTION	TO COMPEL		CONVUSER		
09/13/2007		JOINDER	STATE'S JOINDER TO CITY OF FLAG MOTION TO QUASH SUBPOENAS		CONVUSER		
09/13/2007		ANS/RESP TO MOTION	IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NUMBER 149718		CONVUSER		
09/12/2007		ANS/RESP TO MOTION	IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NUMBERS 149522 AND 149523		CONVUSER		
09/11/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
09/10/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S DISCLOSURE		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S MOTION IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NO 149718		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S MOTION FOR ADDL FUNDING		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S MOTN IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NO 149522 AND 149523		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S MOTION TO SUPPRESS SW 06-222		CONVUSER		
09/07/2007		NOTICE OF FILING	DEF'S NOTICE OF APPTMT OF EXPERT WIT		CONVUSER		
09/05/2007		ANS/RESP TO MOTION	IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL NUMBER 149717		CONVUSER		
09/04/2007		NOTICE OF FILING	DEF SUPP DISCLOSURE		CONVUSER		
08/31/2007		REPORTER'S TRANSCRIPT FILED	PARTIAL TRANSCRIPTS OF 8-15-07 TESTIMONY OF DET GENE SHANTZ HONORABLE DAN SLAYTON, JUDGE JONNA E BAKER, RPR		CONVUSER		
08/31/2007		ORDER	GRANTING STATE'S REQ FOR ORDER FOR PHYS CHARACTERISTICS DEF TO SUBMIT PHOTOS OF HANDS SIGNED 8-31-07 DS		CONVUSER		
08/30/2007		ME: ORAL ARGUMENT	ON MOTION TO SUPPRESS SRCH WARR 06-229† HRG CONT TO 9/14/07 AT 9:00 AM IN DS		CONVUSER		
08/29/2007		ME: ORAL ARGUMENT	ON MOTION TO SUPPRESS SRCH WARR 06-228† ORDERED DENYING MOTION		CONVUSER		
08/29/2007		MOTION TO QUASH	DEF'S SUBPOENAS, FILED BY CITY OF FLAGSTAFF		CONVUSER		
08/29/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
08/27/2007		REQUEST FOR	(STATE'S) FOR ORDER FOR PHYSICAL CHARACTERISTICS		CONVUSER		
08/23/2007		AFF OF SERVICE	SVD SDT ON MICHELE LERVEY AGT FOR DANA PATTERSON-HALFAST ON 8-22-07 SVD BY JOHN PIZZI		CONVUSER		
08/23/2007		AFF OF SERVICE	SVD SDT ON MICHELE LERVEY AGT FOR ROBERT SOUCIE ON 8-22-07 SVD BY JOHN PIZZI		CONVUSER		
08/23/2007		AFF OF SERVICE	SVD SDT ON MICHELE LERVEY AGT FOR SGT GARY HARTMAN ON 8-22-07 SVD BY JOHN PIZZI		CONVUSER		
08/23/2007		AFF OF SERVICE	OF SDT ON CHARLES SNELLING ON S CAMPUS AT NAU ON 8-22-07 SVD BY JOHN PIZZI		CONVUSER		
08/21/2007		NOTICE OF FILING	DISCLOSURE OF DEF		CONVUSER		
08/21/2007		NOTICE OF FILING	DEF'S MOTION IN LIM TO PRECLUDE ADMISSION OF EVID OF PROP CONTROL #149717		CONVUSER		
08/21/2007		NOTICE OF FILING	MOTION TO COMPEL FPD TO PRODUCE INFO		CONVUSER		
08/21/2007		AFF OF SERVICE	SVD FRANCITA, AGT FOR FLAG PD RE REQ FOR TRAINING RECORDS OF NUMEROUS EMP'S. SVD ON 8-17-07 BY JOHN PIZZI		CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	Jur
08/21/2007		AFF OF SERVICE	SVD SUB BY CERT MAIL, SIGNED/REC BY JOEL SISON ON 8-10-07 SVD BY JOHN PIZZI		CONVUSER		
08/17/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
08/16/2007		ME: PRETRIAL/EVIDENTIARY HRG	DAY TWO OF EVIDENTIARY HEARING RE PRETRIAL MOTIONS• ORDERS ARE ENTERED AND THE HEARING IS CONTINUED TO 8-29-07 AND 8-30-07 DIV 5		CONVUSER		
08/16/2007		ORDER	APPT ELLIOTT GOLDSTEIN OF ASU AS DEF'S DNA EXPERT NTE \$1,000 SIGNED 8-16-07 DS		CONVUSER		
08/16/2007		ORDER	PROTECTIVE ORDER RE MIRROR DRIVES SIGNED 8-16-07 DS		CONVUSER		
08/15/2007		ME: PRETRIAL/EVIDENTIARY HRG	WAS HELD - ORDERS MADE• CONTINUED - 8-16-07 @ 9:00 AM D		CONVUSER		
08/14/2007		ANS/RESP TO MOTION	TO PRODUCE		CONVUSER		
08/14/2007		NOTICE OF FILING	DEF'S APPT OF EXPERT WITS		CONVUSER		
08/13/2007		NOTICE OF FILING	DEF'S MOT TO COMPEL		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD KORTNEY SNIDER, AZ DPS CRIME LAB, 7-24-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD KERIE PETERSEN, 7-25-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD RYAN PETERSEN, 7-25-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD PATRICK WHEELER C/O JIM WHEELER, 7-26-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD JASON CHACON, AZ DPS, 7-26-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD SUSANN CLINTON C/O AWD, 7-24-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD ELAINA GENT C/O NANCY GENT, 7-27-07		CONVUSER		
08/13/2007		SUBPOENA SHOWING SERVICE	SVD DIANA HOLT C/O AWD, 7-28-07		CONVUSER		
08/03/2007		AFF OF SERVICE	OF SDT FAXED TO MESA DESERT PAIN INSTITUTE 8-2-07 CONFIRMED RECEIPT SVD BY JOHN PIZZI		CONVUSER		
08/02/2007		NOTICE OF FILING	DEF'S MOTION TO PRODUCE IMAGED COPIES		CONVUSER		
08/02/2007		NOTICE OF FILING	DEF'S NOTICE OF APPT FOR EXPERT WIT		CONVUSER		
08/02/2007		AFF OF SERVICE	SVD SDT UPON AMANDA, AGT OF/FOR FPD 8-1-07, RE DOCS ON OFFICERS, SVD BY JOHN PIZZI, CT APPTD INVEST		CONVUSER		
08/02/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
07/30/2007		AFF OF SERVICE	SDT FAXED AND MAILED FIRST CREDIT UNION 7-24-07. SPOKE TO GEORGE AT OFC IN TEMPE ON 7-30-07 WHO CONFIRMED RECEIPT SVD BY JOHN PIZZI, CT APPTD INVEST		CONVUSER		
07/30/2007		AFF OF SERVICE	SVD SDT ON AMANDA, AGT OF AND FOR FLAG PD RE: DOCS ON 12 EMPLOYEES (SEE SUBPOENA DT LISTING) ON 7-27-07 SVD BY JOHN PIZZI, CT APPTD INVEST		CONVUSER		
07/30/2007		AFF OF SERVICE	SDT ON AMANDA, AGT OF AND FOR FLAG PD RE: EMPLOYMENT INFO ON SOUCIS, WHITE, BROWN, HARTMAN ON 7-27-07 SVD BY JOHN PIZZI, CT APPTD INVEST		CONVUSER		
07/30/2007		AFF OF SERVICE	SDT MAILED 7-24-07 TO VERIZON. SPOKE TO TANYA MINOTT WHO REFUSED TO CONFIRM RECEIPT OF SUBPOENA SVD BY JOHN PIZZI, COURT APPTD INVEST		CONVUSER		
07/26/2007		NOTICE OF FILING	DEF'S RESP TO STATE'S MOTION IN LIM TO PRECLUDE DEF OR OTHERS FROM COMMENTING ON VICS CHASTITY		CONVUSER		
07/26/2007		NOTICE OF FILING	DEF'S RESP TO STATE'S MOTION IN LIM TO PRECLUDE MENTION OF DEF'S POTENTIAL PENALTY DTD 7-19-07		CONVUSER		
07/26/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
07/26/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
07/26/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
07/25/2007		AFF OF SERVICE	OF SDT ON OFCR DAVID BALL THRU AGT, FRANCITA AT PD SVD BY CT APPTD INVEST PIZZI ON 7-24-07		CONVUSER		
07/25/2007		AFF OF SERVICE	OF SDT ON OFCR WILLIAM CONDON THRU AGT, FRANCITA AT PD SVD BY CT APPTD INVEST PIZZI ON 7-24-07		CONVUSER		
07/25/2007		MOTION	FOR TRANSCRIPTS		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD DAVID BELL, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD MARGIE BENTZEN, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD WILLIAM CONDON, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD ROBERTA COONS, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD FRANK HIGGINS, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD GENE SHANTZ, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD STEVE VAN OTEGHEM, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD JENNIFER BROWN, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD BOB SOUCIE, FPD, 7-23-07		CONVUSER		
07/24/2007		SUBPOENA SHOWING SERVICE	SVD MARY WHITE, FPD, 7-23-07		CONVUSER		
07/19/2007		MOTION IN LIMINE	TO PRECLUDE DEF OR OTHERS FROM COMMENTING ON VICS CHASTITY		CONVUSER		
07/19/2007		MOTION IN LIMINE	TO PRECLUDE MENTION OF DEF'S POTENTIAL PENALTY		CONVUSER		
07/19/2007		SUPPLEMENTAL DISCLOSURE BY ST			CONVUSER		
07/19/2007		ORDER	ORDERED DENYING DEF'S MTN TO RELIEVE ADVISORY COUNSEL. SIGNED BY JUDGE DAN SLAYTON ON: 7/19/07		CONVUSER		
07/18/2007		ME: HEARING	SCHEDULING CONFERENCE HELD THIS DATE.		CONVUSER		
07/18/2007		NOTICE OF FILING	DEF'S MOTION TO RELIEVE ADV COUNSEL		CONVUSER		
07/18/2007		NOTICE	SCHEDULING OF PENDING MOTIONS TO BE HEARD AT O/A.... SIGNED BY JUDGE DAN SLAYTON ON: 7/18/07		CONVUSER		
07/18/2007		NOTICE	ORDERED SETTING O/A FOR 8/16/07 AT 9AM, 8/16/07 AT 9AM, 8/2 9/07 AT 1:30 PM, AND 8/30/07 AT 9AM SIGNED BY JUDGE DAN SLAYTON ON: 7/18/07		CONVUSER		
07/17/2007		AFF OF SERVICE	OF SDT FAXED AND MAILED TO SPRINT CORP ON 7-16-07 BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/17/2007		AFF OF SERVICE	OF SDT ON ELAINE RIGGS, PERS AND AGT FOR AZNORTH REALTY ON 7-16-07 BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/17/2007		MOTION IN LIMINE	TO PRECLUDE ADMISSION OF EVID OF DEF'S GOOD CHAR FOR TRUTHFULNESS		CONVUSER		
07/16/2007		AFF OF SERVICE	SDT SVD ON MICHELE LURUEY PERS AND AS AGT FOR FPD• SVD 7-13-07 BY JOHN PIZZI, COURT APPTD INVEST		CONVUSER		
07/16/2007		AFF OF SERVICE	SDT SVD ON MICHELE LURUEY PERS AND AS AGT FOR FPD• SVD 7-13-07 BY JOHN PIZZI, COURT APPTD INVEST		CONVUSER		
07/16/2007		AFF OF SERVICE	SDT SVD ON KRISTINE HARRISON, PERS AND AS AGT FOR NPG CABLE OF FLAG FOR ACCT INFO SVD 7-13-07 BY JOHN PIZZI, COURT APPTD INVEST		CONVUSER		
07/16/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
07/16/2007		NOTICE	SCHEDULING CONFERENCE SET FOR 7/18/07 AT 11:30 AM SIGNED BY JUDGE DAN SLAYTON ON: 7/16/07		CONVUSER		
07/13/2007		NOTICE OF FILING	DEF'S MOTION TO INTERVIEW STATE'S WITS		CONVUSER		
07/13/2007		NOTICE OF FILING	DEF'S MOTION TO VIEW ALL EVIDENCE UNDER CASE ID P05-21967		CONVUSER		
07/12/2007		AFF OF SERVICE	OF SUB DT ON FLAG PD, 7-9-07, RE EVID COLLECTION SVD BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/12/2007		AFF OF SERVICE	OF SUB DT ON FLAG PD, 7-9-07, RE KEY CUSTODIAN LOG SVD BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/12/2007		AFF OF SERVICE	OF SUB DT ON FLAG PD, 7-9-07, RE INTERNAL INVESTIGATION SVD BY JOHN PIZZI, COURT APPTD INVESTIGATOR		CONVUSER		
07/10/2007		ANS/RESP TO MOTION	RESP TO DEF'S MOTION TO DISMISS VICS LEGAL REP		CONVUSER		
07/10/2007		MOTION	TO STRIKE DEFENSE OF MALICIOUS PROSECUTION AND PRECLUDE EVID IN SUPPORT		CONVUSER		
07/10/2007		NOTICE OF FILING	DEF'S MOTION FOR CONTACT VISIT W/INVESTIGATOR PIZZI		CONVUSER		
07/09/2007		NOTICE OF FILING	DEF'S MOTION FOR APPT OF INVESTIGATOR		CONVUSER		
07/09/2007		ORDER CONTINUING TRIAL	TO 10-23-07 AT 1:30 PM CONT CPTC TO 10-10-07 AT 11:30 AM SIGNED 7 -07 DS		CONVUSER		
07/09/2007		NOTICE	JT SET FOR 10/23/07 AT 1:30 CPTC SET FOR 10/10/07 AT 11:30 JURY INSTRUCTIONS AND VOIR DIRE DUE BY 9/28/07. DISPOSITIONAL MTNS FILED BY 9/4/07. WITNESS INTERVIEWS COMPLETED BY 9/24/07 SIGNED BY JUDGE DAN SLAYTON ON: 7/09/07		CONVUSER		
07/05/2007		NOTICE OF FILING	ASSIGNMENT OF JOHN PIZZI, INVESTIGATOR, TO DEF		CONVUSER		
07/03/2007		NOTICE OF FILING	DEF'S MOTION TO W/DRAW SPECIFIC MOTIONS		CONVUSER		

Date Stamped	Party	Description	Comment	Satisfied Date	User ID	Charge(s)	
08/27/2007		NOTICE OF FILING	DEFS MOTION FOR EXTENSION OF TIME TO FILE REPLY TO STATES COMBINED RESP TO DEF MOT FOR ADMISSION OF EVID UNDER RULE 404A2 AND RULE 404B		CONVUSER		
08/27/2007		NOTICE OF FILING	DEFS REPLY TO RESP TO NOTICE OF INTENT TO USE RULE 404A2		CONVUSER		
08/27/2007		NOTICE OF FILING	DEFS MOTION FOR EXT OF TIME TO FILE REPLY TO RESP TO MOT FOR ADMISSION OF EVID UNDER RULE 608B		CONVUSER		
08/27/2007		NOTICE OF FILING	DEFS REPLY TO RESP TO MOT TO DISMISS COUNTS ON BOTH CASE		CONVUSER		
08/27/2007		NOTICE OF FILING	DEFS REPLY TO RESP TO MOT TO SUPPRESS SW 06-229		CONVUSER		
08/26/2007		REPLY TO RESP/MOTION	TO STATE'S SUPP TO PREV MOTION FOR ADMISSION OF EVID UNDER RULE 404B		CONVUSER		
08/26/2007		ANS/RESP TO MOTION	TO SUPPRESS ALL STMTS MADE BY DEF AND ALL EVID DERIVED FROM SAID STMTS		CONVUSER		
08/19/2007		ANS/RESP TO MOTION	COMBINED RESP TO DEF'S MOTIONS FOR ADMISSION OF EVID UNDER RULE 404A2 AND 404B		CONVUSER		
08/18/2007		ANS/RESP TO MOTION	FOR ADMISSION OF EVID UNDER RULE 508B		CONVUSER		
08/18/2007		ANS/RESP TO MOTION	TO INTERVIEW FLAG PD PROP CONTROL OFFICERS		CONVUSER		
08/15/2007		NOTICE OF FILING	DEF'S RESP TO STATE'S SUPPLEMENT TO PREVIOUS MOTION FOR ADMISSION OF EVID UNDER RULE 404		CONVUSER		
08/14/2007		ORDER	ALLOW DEF TO FILE RESP TO STATES RESP TO DEF'S MOTION TO SUPPRESS SW #06-229 NO LATER THAN 6-20-07 SIGNED 6-14-07 DS		CONVUSER		
08/14/2007		ORDER	ALLOW DEF TO FILE RESP TO STATE'S SUPP TO PREV MOTION FOR ADMISSION OF EVID UNDER RULE 404 NO LATER THAN 6-18-07 SIGNED 6-14-07 DS		CONVUSER		
08/13/2007		NOTICE OF FILING	DEF'S MOT TO EXTEND TIME FOR DEF TO FILE RESP TO STATE'S RESP TO DEF'S MOTION TO SUPPRESS SW#06-229		CONVUSER		
08/13/2007		NOTICE OF FILING	DEF'S MOT TO EXTEND TIME FOR DEF TO FILE RESP TO STATE'S SUPPLEMENT TO PREVIOUS MOTION FOR ADMISSION OF EVID UNDER RULE 404		CONVUSER		
08/13/2007		NOTICE OF FILING	DEF'S MOTION TO SUPPRESS ALL STATEMENTS MADE BY DEF AND ALL EVID DERIVED FROM SAID STATEMENTS, REQ ORAL ARG		CONVUSER		
08/12/2007		ANS/RESP TO MOTION	TO DISMISS COUNTS ON CR06-1045 AND 1111		CONVUSER		
08/11/2007		ANS/RESP TO MOTION	1. TO INTERVIEW MIKE MORAN AND 2- DISCL. OF ANY PRIOR FEL CONV OF MIKE MORAN		CONVUSER		
08/11/2007		ANS/RESP TO MOTION	1-TO AFFIRM ACCESS TO LEGAL LIBRARY 2- ACCESS TO TELEPHONE 3- ACCESS TO VIEW MATERIAL WIT TAPES AND 4- DISMISSAL OF CR06-1045 AND/OR CR06-1111 FOR CCJ CONTINUAL DENIAL OF DEF'S CONSTITUTIONAL RIGHTS		CONVUSER		
08/11/2007		MOTION TO CONTINUE TRIAL	SET 8-21-07		CONVUSER		
08/08/2007		ANS/RESP TO MOTION	TO SUPPRESS SEARCH WARRANT #06-229		CONVUSER		
08/08/2007		MOTION FOR EXTENSION OF TIME	FOR STATE TO FILE RESP DUE UNTIL 6-15-07		CONVUSER		
08/08/2007		NOTICE OF FILING	DEF'S RESP TO STATES RESP TO DEF'S NOT OF INTENT TO USE RULE 404A2 AND REQ ORAL ARG		CONVUSER		
08/08/2007		NOTICE OF FILING	DEF MOTION FOR ADMISSION OF EVID UNDER RULE 404B AND REQ ORAL ARG		CONVUSER		
08/08/2007		NOTICE OF FILING	DEF MOTION FOR ADMISSION OF EVID UNDER RULE 608 AND REQ ORAL ARG		CONVUSER		
08/07/2007		NOTICE OF FILING	DEF'S MOTION TO INTERVIEW FPD PROPERTY CONTROL OFFICERS		CONVUSER		
08/05/2007		ME: ORAL ARGUMENT	COMPREHENSIVE PRETRIAL HEARING SET FOR 08/14/07 AT 1:30 PM IN DIVISION 5.8*#20; TWO WEEK JURY TRIAL SET FOR 08/21/07 AT 1:30 PM IN DIVISION 5.		CONVUSER		
08/05/2007		SUPPLEMENT TO	(STATES) PREV MOTION FOR ADMISSION OF EVID UNDER RULE 404		CONVUSER		
08/05/2007		ANS/RESP TO MOTION	TO SUPPRESS SEARCH WARRANT #06-222 ITEMS #30 AND 31		CONVUSER		
08/01/2007		ANS/RESP TO MOTION	TO CONTINUE (FILED 6-22-07), FOR EVID HEARING (FILED 5-22) AND FOR FULL DISCL FROM STATE'S EXPERT WITS (FILED 5-22)		CONVUSER		
05/31/2007		NOTICE OF FILING	DEF'S MOTION TO DISMISS COUNTS ON CR06-1045 AND CR06-1111 ORAL ARG REQ		CONVUSER		
05/31/2007		NOTICE OF FILING	DEF'S MOTION FOR INTERVIEW OF STATE'S WIT		CONVUSER		
05/31/2007		NOTICE OF FILING	MOTION FOR STATE'S WIT PRIOR FEL CONV		CONVUSER		
05/31/2007		MOTION FOR EXTENSION OF TIME	FOR STATE TO FILE RESP TO DEF'S MOTION TO SUPPRESS SEARCH WARRANT #06-222, ITEMS SW#30 AND #31		CONVUSER		
05/31/2007		MOTION FOR EXTENSION OF TIME	FOR STATE TO FILE RESP TO DEF'S MOTION TO SUPPRESS SEARCH WARRANT #06-229		CONVUSER		
05/31/2007		RESPONSE/ANSWER TO	DEFS NOTICES OF INTENT TO USE RULE 404A2 AND B AND RULE 608		CONVUSER		
05/30/2007		ANS/RESP TO MOTION	TO EXCLUDE WITS FROM COURTROOM		CONVUSER		
05/30/2007		ANS/RESP TO MOTION	TO EXCLUDE STATE'S WITS		CONVUSER		
05/30/2007		NOTICE	O/A SET FOR 6/5/07 AT 4PM SIGNED BY JUDGE DAN SLAYTON ON: 5/30/07		CONVUSER		
05/28/2007		NOTICE OF FILING	DEF'S MOTION TO AFFIRM ACCESS TO LEGAL LIBRARY, ACCESS TO PHONE, ACCESS TO VIEW MATERIAL WIT TAPES AND DISMISSAL OF CR2006-1045 AND/OR CR2006-1111 FOR CCJ CONTINUAL DENIAL OF DEF'S CONSTITUTIONAL RIGHTS		CONVUSER		
05/25/2007		NOTICE OF FILING	DEF MOTION TO EXCLUDE WITS FROM COURTROOM		CONVUSER		
05/25/2007		NOTICE OF FILING	DEF'S NOTICE OF INTENT TO USE RULE 404 A2 AND B		CONVUSER		
05/25/2007		NOTICE OF FILING	DEF'S MOT IN LIM TO EXCLUDE STATE'S WITS (REQ ORAL ARG AND ACCEL HEARING)		CONVUSER		
05/24/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		NOTICE OF FILING	DEF'S RESPONSE TO STATE'S REBUTTAL OF DEF MOTION TO SUPP INTERVIEW AND EXAM		CONVUSER		
05/23/2007		NOTICE OF FILING	DEF'S RESPON TO STATE'S RESPONSE TO DEF'S APPL FOR APPT OF AN INVESTIGATOR AND EXPERT WITNESS		CONVUSER		
05/23/2007		NOTICE OF FILING	DEF'S RESPONSE TO STATE'S REBUTTAL OF DEF MOTION TO SUPP EVD		CONVUSER		
05/23/2007		NOTICE OF FILING	DEF RESPONSE TO STATE'S MOTION IN LIMINE TO LIMIT DEF MOVEMENT INSIDE THE CTROOM		CONVUSER		
05/23/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/23/2007		DISCLOSURE BY PLAINTIFF			CONVUSER		
05/22/2007		MOTION	STATE'S MOTION FOR ADMISSION OF EVID UNDER RULE 404		CONVUSER		
05/21/2007		MOTION	TO IMPEACH DEF W/PRIOR CONV UNDER RULE 609 OF THE AZ RULES OF EVIDENCE		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION FOR FULL DISCL FR STATE'S EXPERT WITNESSES		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION FOR CONT -REQ ACCELERATED HRG		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTIN TO SUPPRESS SW, ITEM 30,31		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION TO SUPPRESS SW-REQ ORAL ARGUMENT		CONVUSER		
05/21/2007		NOTICE OF FILING	MOTION FOR EVID HRG-REQ FOR ACCELERATED HRG		CONVUSER		
05/18/2007		RESPONSE/ANSWER TO	STATE'S RESPONSE TO DEF'S APPLICATION FOR APPT OF AN INVESTIGATOR AND EXPERT WITNESS		CONVUSER		
05/18/2007		MOTION	STATE'S MOTION FOR CLARIFICATION OF DEF'S RULE 15.2 DISCL AGGRAVATING FACTORS FOR SENTENCING		CONVUSER		
05/18/2007		NOTICE OF	STATE'S NOTICE OF FILING: MEMO FROM INMATE RELATIONS OFFICER CCSO JAIL REGARDING PRO PER POLICIES AND ACCOMMODATIONS MADE FOR DEFENDANT		CONVUSER		
05/17/2007		NOTICE OF FILING	STATE'S RESPONSE TO DEF MOTN TO SUPPRESS EVID		CONVUSER		
05/17/2007		NOTICE OF FILING	STATE'S MOTION IN LIMINE TO LIMIT DEF'S MOVEMENT INSIDE THE CTROOM DURING TRIAL		CONVUSER		
05/17/2007		RESPONSE/ANSWER TO	STATE'S RESPON TO DEF VARIOUR MOTION		CONVUSER		
05/17/2007		RESPONSE/ANSWER TO	STATE'S RESPONSE TO DEF'S MOTION TO SUPPRESS INTERVIEW AND EXAMINATION		CONVUSER		
05/17/2007		MOTION IN LIMINE	STATE'S MOTION IN LIMINE TO PRECLUDE AMBIEN DEF AND EVID OF DEF'S AMBIEN CONSUMPTION		CONVUSER		
05/17/2007		RESPONSE/ANSWER TO	TO DEF'S MOTION TO INCLUDE AS EVIDENCE FLG SUPPLEMENT REPORT		CONVUSER		
05/15/2007		NOTICE OF FILING	NOTICE OF DISCLOSURE BY DEF PURSUANT TO RULE 15.2B		CONVUSER		
05/15/2007		NOTICE OF FILING	MOTION TO INCLUDE AS EVIDENCE: FLG SUPPLEMENT REPORT BATES NO 00031-00032		CONVUSER		

APPENDIX I

SUPREME COURT OF ARIZONA

In the Matter of) Arizona Supreme Court
PETITION TO AMEND RULE 39,) No. R-08-0037
ARIZONA RULES OF CRIMINAL)
PROCEDURE)

)

ORDER

A petition having been filed proposing to amend Rule 39(a)(1),
Rules of Criminal Procedure, and comments having been received, upon
consideration,

IT IS ORDERED that the petition to amend Rule 39(a)(1), Rules of
Criminal Procedure, be adopted as modified in accordance with the
attachment hereto, effective January 1, 2010.

DATED this _____ day of September, 2009.

Rebecca White Berch
Chief Justice

TO:
Rule 28 Distribution

ATTACHMENT*

1. *Victim.* As used in this rule, a "victim" is defined in accordance with the definition provided in the Arizona Revised Statutes as a person against whom a criminal offense as defined by 13-4401(6) has allegedly been committed, or the spouse, parent, lawful representative, or child of someone killed or incapacitated by the alleged criminal offense, except where the spouse, parent, lawful representative, or child is also the accused. With regard to the rights to be notified and to be heard pursuant to this rule, a person ceases to be a victim upon the acquittal of the defendant or upon the dismissal of the charges against the defendant as a final disposition. If a victim is in custody for an offense, the victim's right to be heard pursuant to this rule is satisfied through affording the victim the opportunity to submit a written statement, where legally permissible and in the discretion of the court. A victim not in custody may exercise his or her right to be heard pursuant to this rule by appearing personally, or where legally permissible and in the discretion of the court, by submitting a written statement, an audiotape or videotape. The victims' rights of any corporation, partnership, association, or other similar legal entity shall be limited as provided by statute.

*Changes or additions to text are shown by underscoring and deletions from text are shown by ~~strikeouts~~.

APPENDIX J

SUPREME COURT OF ARIZONA

In the Matter of) Arizona Supreme Court
ARIZONA RULES OF CRIMINAL) No. R-17-0002
PROCEDURE)
) FILED 08/31/2017
)
)
)
)
)
)

ORDER

AMENDING THE ARIZONA RULES OF
CRIMINAL PROCEDURE

A petition having been filed proposing to amend the Arizona
Rules of Criminal Procedure and comments having been received,
upon consideration,

IT IS ORDERED that the current provisions of the Arizona Rules of Criminal Procedure, all associated comments, and Form 7 of Rule 41 (but none of Rule 41's other forms, which shall remain in effect), are hereby abrogated, effective January 1, 2018.

IT IS FURTHER ORDERED that the proposed amended Arizona Rules of Criminal Procedure, associated comments, and Forms 7 and 30 of proposed amended Rule 41, as set forth in Attachment A, are hereby adopted, effective January 1, 2018, and shall apply:

(1) in all actions filed on or after January 1, 2018;

(2) in all other actions pending on January 1, 2018,
except to the extent that the court in an affected action

Arizona Supreme Court No. R-17-0002
Page 2 of 216

determines that applying the rule or amendment would be infeasible or work an injustice, in which event the former rule or procedure applies.

DATED this 31st day of August, 2017.

/S/

SCOTT BALES
Chief Justice

TO:

Hon. Joseph C. Welty
Hon. David L. Mackey
Elizabeth B. Ortiz
Dominic Emil Draye
David K. Byers
Hon. Ronald S. Reinsteain
Hon. Juan Pablo Guzman
Mark C. Faull
Jon M. Sands
Jennifer Y. Garcia
Alexandra LeClair
Ellen Hoecker
Charlotte G Merrill
Amy Armstrong
Emily Skinner
Colleen Clase
Steven J. Twist
Jessica A. Gattuso
Eric John Aiken
Beverly J. Rudnick
Bill V. Amato
Rule 28 Distribution list

Rules of Criminal Procedure

Prefatory Comment to the 2018 Amendments

The 2018 amendments make extensive changes to the Arizona Rules of Criminal Procedure (“ARCrP”).

These amendments “restyle” the ARCrP in a manner similar to the 2017 restyling of the Arizona Rules of Civil Procedure. The 2018 version of the ARCrP adds informative titles and subheadings, which should make particular rules and sections easier to locate. By using clearer language and, if possible, plain English, these rules should be easier to understand. The restyled rules avoid long sentences, ambiguous terminology (such as the word “shall”), and legal jargon. These rules also use consistent formatting conventions and terminology.

The amended rules also include substantive changes, *including but not limited to the following:*

(a) Rule 1 has been extensively reorganized and revised to include a variety of provisions regarding the form of documents, service, and electronic filing. The changes are generally consistent with the 2017 amendments to the Arizona Rules of Civil Procedure.

(b) Rule 7, which deals generally with release, conditions for release, and revocation of release, has been revised to conform to the recommendations of the FAIR Justice Task Force.

(c) An amendment to Rule 8.2 requires that a trial begin within 90 days after a court enters an order for a new trial under Rule 32 or in a collateral federal proceeding.

(d) A new Rule 11.8 provides a separate rule for the determination of a defendant’s mental status at the time of the offense. Currently, that inquiry is in the same rule, and subject to the same requirements, as a determination of a defendant’s competence to stand trial.

(e) New provisions were added to Rule 15 to augment a party’s disclosure obligations if the party’s intends to call a “cold” expert, i.e., a witness who will be testifying about general principles without reference to any of the facts of the case.

(f) The multiple hearing provisions in former Rule 16.3, 16.4, and 16.5—including provisions for an “omnibus” hearing—were replaced by a single Rule 16.3 governing pretrial conferences.

(g) Rule 20 was amended to permit a defendant to make a post-verdict motion for acquittal without having made such a motion before the close of the evidence.

(h) Former Rule 30 was abrogated because it is largely duplicative of the Superior Court Rules of Appellate Procedure-Criminal.

(i) Rule 31, which deals generally with appeals in criminal cases, has been extensively revised to conform the rule to changes made in 2015 and 2017 to the Arizona Rules of Civil Appellate Procedure.

(j) Rule 32.6 was amended to modify when a court must decide whether a Rule 32 petition should be summarily dismissed. In a noncapital case, the court must still rule within 20 days after the reply brief is due, but the amended rule permits the court to extend that deadline if good cause exists. The amendments also increases the time permitted for summary dismissal in a capital case to 60 days, and permits the court to extend that deadline if good cause exists to do so.

(k) Rule 32.12(d) was amended to remove the requirement that before ordering a post-conviction DNA testing, a court must find that the evidence is in a condition that allows DNA testing to be conducted. Given the current state of the art, such a determination cannot be made without actually performing the testing.

The wording of an amended rule may be very different, or only slightly different, from the rule that it replaces. The intent of these differences is to make the ARCrP more functional, and easier to understand and use. Prior case law continues to be authoritative, unless it would be inappropriate because of a new requirement or provision in these amended rules.

The amended rules attempt to incorporate substantive requirements previously contained within comments to the former ARCrP. Because of that, these amendments delete most of those comments, along with comments that have long ago outlived their usefulness. Parties may continue to refer to comments to pre-2018 versions of the ARCrP to the extent those comments still apply to these amended rules.

Rule 39. Victims' Rights

(a) Definitions and Limitations.

- (1) ***Criminal Proceeding.*** As used in this rule, a "criminal proceeding" is any matter scheduled and held before a trial court, telephonically or in person, at which the defendant has the right to be present, including any post-conviction matter.
- (2) ***Identifying and Locating Information.*** As used in this rule, "identifying and locating information" includes a person's date of birth, social security number, official state or government issued driver license or identification number, the person's address, telephone number, email addresses, and place of employment.
- (3) ***Limitations.***

- (A) ***Cessation of Victim Status.*** A victim retains the rights provided in these rules until the rights are no longer enforceable under A.R.S. §§ 13-4402 and 13-4402.01.
- (B) ***Legal Entities.*** The victim's rights of any corporation, partnership, association, or other similar legal entity are limited as provided in statute.

(b) Victims' Rights. These rules must be construed to preserve and protect a victim's rights to justice and due process. Notwithstanding the provisions of any other rule, a victim has and is entitled to assert each of the following rights:

- (1) the right to be treated with fairness, respect and dignity, and to be free from intimidation, harassment, or abuse, throughout the criminal justice process;
- (2) the right to notice regarding the rights available to a victim under this rule and any other provision of law, and the court must prominently post or read the statement of rights in accordance with A.R.S. § 13-4438;
- (3) upon request, the right to reasonable notice of the date, time, and place of any criminal proceeding in accordance with A.R.S. § 13-4409;
- (4) the right to be present at all criminal proceedings;
- (5) upon request, the right to be informed of any permanent or temporary release or any proposed release of the defendant;
- (6) upon request, the right to confer with the State regarding:
 - (A) any decision about the preconviction release of the defendant;
 - (B) any pretrial resolution including any diversion program or plea offer;

(b) **If an Arraignment Is Not Held.** If an arraignment is not held under Rule 14.5, the date of arraignment for the purpose of computing time is the date the defendant receives notice of the next court date under Rule 5.8.

(c) **Entry.** A court order is entered when the clerk files it.

Rule 1.4. Definitions

(a) **The Defendant.** “The defendant” is a person named as such in a complaint, indictment, or information. “The defendant” as used in these rules includes an arrested person who at the time of arrest is not named in a charging document. “The defendant” in the context of certain rules includes the attorney who represents the defendant.

(b) **Limited Jurisdiction Court.** A “limited jurisdiction court” is a justice court under A.R.S. §§ 22-101 et seq., or a municipal court under A.R.S. §§ 22-401 et seq.

(c) **Magistrate.** “Magistrate” means an officer having power to issue a warrant for the arrest of a person charged with a public offense and includes the Chief Justice and justices of the Supreme Court, judges of the superior court, judges of the court of appeals, justices of the peace, and judges of a municipal court.

(d) **Parties.** “Parties” means the State of Arizona and the defendants in a case. Use of the word “party” in these rules means either, or any, party.

(e) **Person.** “Person” includes an entity.

(f) **Presiding Judge.**

- (1) **For the Superior Court.** The superior court presiding judge is the county’s presiding judge. In a county that has only one superior court judge, that judge is the presiding judge. In other counties, the Chief Justice of the Supreme Court designates the presiding judge, who may appoint other judges to carry out one or more of the presiding judge’s duties.
- (2) **For a Limited Jurisdiction Court.** If a court consists only of one judge, that judge is the presiding judge. In courts having more than one judge, the presiding judge is designated by the appropriate authority.

(g) **The State.** “The State” means the State of Arizona, or any other Arizona state or local governmental entity that files a criminal charge in an Arizona court. “The State” in the context of certain rules includes the prosecutor representing the State.

(h) **Victim.** “Victim” means a person as defined in A.R.S. § 13-4401.

APPENDIX K

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCONINO

DEBORAH YOUNG, CLERK

CLERK

STATE OF ARIZONA,

Plaintiff,

vs.

CLIFFORD ALLEN FOLLANSBEE,

Defendant.

No. CR 2006-1045

08 JAN 18 PM 3:05

GUILTY VERDICT

We, the Jury, duly empaneled and sworn in the above-entitled action,
upon our oaths do find:

the defendant, CLIFFORD ALLEN FOLLANSBEE, guilty of SEXUAL
CONDUCT WITH A MINOR- as to Count 2.

Further, we find that the defendant:

WAS the step-father of the victim at the time of the crime.
 WAS NOT the step-father of the victim at the time of the crime.

And, we find that the victim:

WAS under the age of 18 years old and at least 15 years old at the time of
the crime.

Spouse 1 by 1

FOREPERSON #7

DEBORAH YOUNG, CLERK

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCONINO

BY _____ DATE _____

08 JAN 18 PM 3:05

STATE OF ARIZONA,

Plaintiff,

vs.

CLIFFORD ALLEN FOLLANSBEE,

Defendant.

No. CR 2006-1045

GUILTY VERDICT

We, the Jury, duly empaneled and sworn in the above-entitled action,
upon our oaths do find:

the defendant, CLIFFORD ALLEN FOLLANSBEE, guilty of SEXUAL
CONDUCT WITH A MINOR- as to Count 4.

Further, we find that the defendant:

WAS the step-father of the victim at the time of the crime.
 WAS NOT the step-father of the victim at the time of the crime.

And, we find that the victim:

WAS under the age of 18 years old and at least 15 years old at the time
of the crime.

Deborah Young

FOREPERSON #7

DEBORAH YOUNG, CLERK

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCONINO

DEPUTY

08 JAN 18 PM 3:05

STATE OF ARIZONA,

No. CR 2006-1045

Plaintiff,

GUILTY VERDICT

vs.

CLIFFORD ALLEN FOLLANSBEE,

Defendant.

We, the Jury, duly empaneled and sworn in the above-entitled action,
upon our oaths do find:

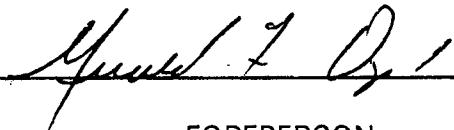
the defendant, CLIFFORD ALLEN FOLLANSBEE, guilty of SEXUAL
CONDUCT WITH A MINOR- as to Count 6.

Further, we find that the defendant:

WAS the step-father of the victim at the time of the crime.
 WAS NOT the step-father of the victim at the time of the crime.

And, we find that the victim:

WAS under the age of 18 years old and at least 15 years old at the time
of the crime.



FOREPERSON #7

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCONINO

DEBORAH YOUNG, CLERK

DEPUTY

08 JAN 18 PM 3:05

STATE OF ARIZONA,

Plaintiff,

vs.

CLIFFORD ALLEN FOLLANSBEE,

Defendant.

No. CR 2006-1045

GUILTY VERDICT

We, the Jury, duly empaneled and sworn in the above-entitled action,
upon our oaths do find:

the defendant, CLIFFORD ALLEN FOLLANSBEE, guilty of SEXUAL
CONDUCT WITH A MINOR- as to Count 8.

Further, we find that the defendant:

WAS the step-father of the victim at the time of the crime.
 WAS NOT the step-father of the victim at the time of the crime.

And, we find that the victim:

WAS under the age of 18 years old and at least 15 years old at the time
of the crime.

Janet J. Dr.
FOREPERSON

#7

DEBORAH YOUNG, CLERK

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCONINO

BY _____ DEPUTY

08 JAN 18 PM 3:06

STATE OF ARIZONA,

Plaintiff,

vs.

CLIFFORD ALLEN FOLLANSBEE,

Defendant.

No. CR 2006-1045

GUILTY VERDICT

We, the Jury, duly empaneled and sworn in the above-entitled action,
upon our oaths do find:

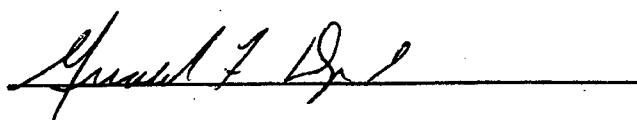
the defendant, CLIFFORD ALLEN FOLLANSBEE, guilty of SEXUAL
CONDUCT WITH A MINOR- as to Count 10.

Further, we find that the defendant:

WAS the step-father of the victim at the time of the crime.
 WAS NOT the step-father of the victim at the time of the crime.

And, we find that the victim:

WAS under the age of 18 years old and at least 15 years old at the time
of the crime.



FOREPERSON

#7

DEBORAH YOUNG, CLERK

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCONINO

BY DEPUTY

08 JAN 18 PM 3:05

STATE OF ARIZONA,

No. CR 2006-1045

Plaintiff,

vs.

GUILTY VERDICT

CLIFFORD ALLEN FOLLANSBEE,

Defendant.

We, the Jury, duly empaneled and sworn in the above-entitled action,
upon our oaths do find:

the defendant, CLIFFORD ALLEN FOLLANSBEE, guilty of SEXUAL
CONDUCT WITH A MINOR- as to Count 12.

Further, we find that the defendant:

WAS the step-father of the victim at the time of the crime.

WAS NOT the step-father of the victim at the time of the crime.

And, we find that the victim:

WAS under the age of 18 years old and at least 15 years old at the time
of the crime.

Deborah Young
FOREPERSON #7

APPENDIX I

DEBORAH YOUNG, CLERK

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCONINO

BY _____ DEPUTY

08 JAN 19 PH 3:07

STATE OF ARIZONA,

No. CR 2006-1111

Plaintiff,

vs.

GUILTY VERDICT

CLIFFORD ALLEN FOLLANSBEE,

Defendant.

We, the Jury, duly empaneled and sworn in the above-entitled action,
upon our oaths do find:

the defendant, CLIFFORD ALLEN FOLLANSBEE, guilty of SEXUAL
CONDUCT WITH A MINOR- as to Count 19.

Further, we find that the defendant:

WAS the step-father of the victim at the time of the crime.
 WAS NOT the step-father of the victim at the time of the crime.

And, we find that the victim:

WAS under the age of 18 years old and at least 15 years old at the time
of the crime.

Spald 1 88

FOREPERSON #1

APPENDIX M

Declaration.

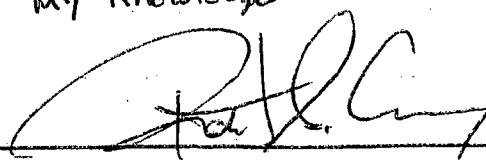
I, Robert A. Gray (Hereinafter, "Declarant") Herby Declare the Following:

1. Declarant is incarcerated in the Arizona Department of Corrections, Rehabilitation, and Reentry, at the Arizona State Prison Complex - Florence, South Unit.
2. Declarant Identification number is 273439.
3. On or about February 8, 2021 Declarant overheard two inmates discussing a case out of Maricopa County that involved the term being used in a trial.
4. On or about February 11, 2021 while on the recreation yard, Declarant told inmate Followers about the conversation.

I, Robert A. Gray declare under penalty of perjury that the aforementioned is true and accurate to the best of my knowledge

August 21, 2021

Date



Robert A. Gray
Declarant

APPENDIX N

STATE OF ARIZONA

SS. AFFIDAVIT IN SUPPORT OF NOTICE REQUESTING POST-CONVICTION RELIEF

COUNTY OF PINAL

1. CLIFFORD ALLEN FOLKERS BEE (HEREINAFTER, "AFFIANT") HEREBY DULY SWORN OR DEPOSED AND AFFIRMED, DEPOSES:

1. AFFIANT AFFIRMS HE IS INCARCERATED IN THE ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION, AND REENTRY (ADCR), AT THE ARIZONA STATE PRISON COMPLEX - FLORENCE, SOUTH DAK.

2. AFFIANT AFFIRMS HIS ADCR IDENTIFICATION NUMBER IS 226110.

3. AFFIANT AFFIRMS HE IS THE DEFENDANT / PETITIONER IN COCONINO COUNTY SUPERIOR COURT CAUSE NO. (S) CR 2006-1045 AND CR 2006-1111.

4. AFFIANT AFFIRMS HIS TRIAL COMMENCED JANUARY 2, 2006 AND CONCLUDED JANUARY 18, 2006.

5. AFFIANT AFFIRMS HE WAS REPRESENTED AT TRIAL BY COCONINO COUNTY DEPUTY PUBLIC DEFENDER BRIAN DRAKSKY. AFFIANT DOES ALSO AFFIRM MR. DRAKSKY NEVER CONSULTED WITH HIM ABOUT A.R.S. 3-13-4401 (18) AND A.R.C.R.P. 31 (A)(1).

6. AFFIANT AFFIRMS HE WAS REPRESENTED ON APPELLATE REVIEW BY ATTORNEY TREASURE VAN DRESDEN. AFFIANT DOES ALSO AFFIRM MS. VAN DRESDEN NEVER CONSULTED WITH HIM ABOUT A.R.S. 3-13-4401 (18) AND A.R.C.R.P. 31 (A)(1).

7. AFFIANT AFFIRMS HE WAS REPRESENTED ON POST-CONVICTION REVIEW BY ATTORNEY JEFF NAPPER. AFFIANT DOES ALSO AFFIRM MR. NAPPER NEVER CONSULTED WITH HIM ABOUT A.R.S. 3-13-4401 (18) AND A.R.C.R.P. 31 (A)(1).

8. AFFIANT AFFIRMS THAT ON OR ABOUT FEBRUARY 10, 2011, INMATE ROBERT BRY TOLD HIM ABOUT A CASE DOCTOR

מארינס'ר נזכיר רח'ת מילס ליז א-טאנטן דיל'ו דה ר'זא'ן ווינטן אט ג'ז'אל.

(50724/2022), 422/33582 (AP/2022).

12. ACTUALIZAR APLICACIONES Y SOFTWARE AL DIA. ACTUALIZAR SISTEMAS DE SEGURO AL DIA. ACTUALIZAR SISTEMAS DE CONTROL AL DIA. ACTUALIZAR SISTEMAS DE MONITOREO AL DIA.

AFFIRM THAT IS THE PICTURE THAT HE HAS SEEN THE SAME PERSON IS DESCRIBED.

13. OFFICIAL AIRPORTS ARE AS FOLLOWS: HELEN DAVIS AIRPORT, A CITY OF HIS HOME FLIES FROM THE CITY OF CHICAGO CHICAGO, ILLINOIS.

THE COMMERCIAL LIFE OF THE INDIANS.

14. **Are you a first time voter? If so, did you vote in the previous election?**

וְאֵת לְצִוָּהוּר מְלֵאָה זְמִינָה, צְבָא 15, כְּלָבָד-113, בְּשָׂרָם וְעַמּוֹס, 1:2.

I, CLIFFORD ALLEN FOLLAWSBEE HEREBY DECLARE OR AFFIRM UNDER PENALTY OF PERJURY THAT THE AFOREMENTIONED IS TRUE TO THE BEST OF MY KNOWLEDGE.

09/23/2021

Clifford L. Follansbee

STATE OF ARIZONA

SJ. AFFIDAVIT IN SUPPORT OF NOTICE REQUESTING POST-CONVICTION RELIEF

COUNTY OF PIMA

SUBSCRIBED AND SWORN TO BEFORE ME ON:

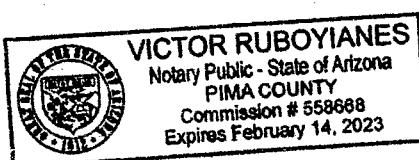
09-23-2021

DATE

MY COMMISSION EXPIRES ON:

02-14-23

Kurt Raby
NOTARY PUBLIC



APPENDIX O

Barkan Research
PO Box 352
Rapid River, MI 49878 US
sales@barkanresearch.com
www.barkanresearch.com



INVOICE

BILL TO

Clifford Follansbee 226710
South Unit
PO Box 8400
Florence, AZ 85132 US

SHIP TO

Clifford Follansbee 226710
South Unit
PO Box 8400
Florence, AZ 85132 US

INVOICE # 2021-226**DATE** 03/26/2021**DUE DATE** 04/25/2021**TERMS** Paid in Full**SHIP VIA**

USPS

DESCRIPTION	QTY	RATE	AMOUNT
Case Law Z.W. v. Foster, 422 P.3d 582 (Ariz. 2018)	1	4.00	4.00

BALANCE DUE

\$4.00