

**REGISTER OF ACTIONS**  
 Case No. C-10-268764-1

State of Nevada vs Dennis Montgomery

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 Case Type: Felony/Gross Misdemeanor  
 Date Filed: 11/03/2010  
 Location: Department 10  
 Cross-Reference Case Number: C268764  
 Defendant's Scope ID #: 2733977  
 Grand Jury Case Number: 10GJ063

## PARTY INFORMATION

Defendant: Montgomery, Dennis Lee

Lead Attorneys  
Public Defender  
Public Defender

Plaintiff: State of Nevada

Steven B Wolfson  
702-671-2700(W)

## CHARGE INFORMATION

Charges: Montgomery, Dennis Lee	Statute	Level	Date
1. DRAWING AND PASSING A CHECK WITHOUT SUFFICIENT FUNDS IN DRAWEE BANK WITH INTENT TO DEFRAUD .....	205.130.1	Felony	09/27/2008
2. THEFT (FELONY)	205.0832	Felony	09/27/2008
3. NON SUFFICIENT FUNDS/CHECKS	205.130	Felony	09/27/2008
4. OBTAIN MONEY UNDER FALSE PRETENSES	205.380	Felony	09/27/2008
5. THEFT (FELONY)	205.0832	Felony	09/27/2008
6. NON SUFFICIENT FUNDS/CHECKS	205.130	Felony	09/27/2008

## EVENTS &amp; ORDERS OF THE COURT

Date	Event/Order
01/09/2014	<b>DISPOSITIONS</b> Disposition (Judicial Officer: Walsh, Jessie) 2. THEFT (FELONY) Amended Information Filed/Charges Not Addressed 3. NON SUFFICIENT FUNDS/CHECKS Amended Information Filed/Charges Not Addressed 4. OBTAIN MONEY UNDER FALSE PRETENSES Amended Information Filed/Charges Not Addressed 5. THEFT (FELONY) Amended Information Filed/Charges Not Addressed 6. NON SUFFICIENT FUNDS/CHECKS Amended Information Filed/Charges Not Addressed
11/03/2010	<b>OTHER EVENTS AND HEARINGS</b> Indictment
11/03/2010	Notice Notice and Order to Transfer Bail
11/03/2010	Grand Jury Indictment (11:45 AM) (Judicial Officer Cadish, Elissa F.) <a href="#">Minutes</a>
11/09/2010	Result: Matter Heard Amended Notice Amended Notice and Order to Transfer Bail
11/17/2010	Initial Arraignment (9:00 AM) (Judicial Officer Bonaventure, Joseph T.) <a href="#">Parties Present</a> <a href="#">Minutes</a>
11/17/2010	Result: Matter Continued Reporters Transcript Reporters Transcript of Proceedings - Grand Jury Hearing November 2, 2010
11/19/2010	Receipt Receipt for Grand Jury Transcript
12/01/2010	Arraignment Continued (10:00 AM) (Judicial Officer Loehrer, Sally) 12/01/2010, 12/15/2010 <a href="#">Parties Present</a> <a href="#">Minutes</a>
01/01/2011	Result: Matter Continued Case Reassigned to Department 10 Case reassigned from Judge Wall, David
02/09/2011	Motion to Continue Trial Motion to Continue Trial Date
02/16/2011	Motion to Continue Trial (8:30 AM) (Judicial Officer Walsh, Jessie) <a href="#">Parties Present</a> <a href="#">Minutes</a>
02/23/2011	Result: Granted CANCELED Calendar Call (8:30 AM) (Judicial Officer Walsh, Jessie) Vacated 02/23/2011 Reset by Court to 02/23/2011
02/28/2011	CANCELED Jury Trial (1:30 PM) (Judicial Officer Walsh, Jessie) Vacated 02/28/2011 Reset by Court to 02/28/2011
09/13/2011	Motion to Continue Trial Motion to Continue Trial Date
09/21/2011	Calendar Call (8:30 AM) (Judicial Officer Walsh, Jessie) 09/21/2011 Reset by Court to 09/21/2011
09/21/2011	Motion to Continue Trial (8:30 AM) (Judicial Officer Walsh, Jessie) Motion to Continue Trial Date
09/21/2011	Result: Granted All Pending Motions (8:30 AM) (Judicial Officer Walsh, Jessie) <a href="#">Parties Present</a> <a href="#">Minutes</a>
09/26/2011	Result: Matter Heard CANCELED Jury Trial (1:00 PM) (Judicial Officer Walsh, Jessie) Vacated
02/01/2012	Calendar Call (8:30 AM) (Judicial Officer Walsh, Jessie) <a href="#">Parties Present</a> <a href="#">Minutes</a> 02/01/2012 Reset by Court to 02/01/2012
02/01/2012	Result: Matter Heard Motion to Continue Trial Motion to Continue Trial Date
02/06/2012	CANCELED Jury Trial (1:00 PM) (Judicial Officer Walsh, Jessie) Vacated ve 2/1/12
03/05/2012	Status Check: Negotiations/Trial Setting (8:30 AM) (Judicial Officer Walsh, Jessie) 03/05/2012, 04/02/2012, 04/30/2012, 07/16/2012, 08/22/2012, 09/05/2012 <a href="#">Parties Present</a> <a href="#">Minutes</a>
04/08/2013	Result: Continued Notice of Witnesses and/or Expert Witnesses Notice of Witnesses Pursuant to NRS 174.234
04/18/2013	Motion to Continue Motion to Continue Trial Date
05/01/2013	Calendar Call (8:30 AM) (Judicial Officer Walsh, Jessie)
05/01/2013	Motion to Continue Trial (8:30 AM) (Judicial Officer Walsh, Jessie) Def's Motion to Continue Trial Date
05/01/2013	Result: Granted All Pending Motions (8:30 AM) (Judicial Officer Walsh, Jessie) <a href="#">Parties Present</a> <a href="#">Minutes</a>
05/06/2013	Result: Matter Heard CANCELED Jury Trial (1:00 PM) (Judicial Officer Walsh, Jessie) Vacated
10/18/2013	Motion to Continue Motion to Continue Trial Date
11/06/2013	Calendar Call (8:30 AM) (Judicial Officer Gates, Lee A.) Result: Trial Date Set
11/06/2013	Motion to Continue Trial (8:30 AM) (Judicial Officer Gates, Lee A.) Motion to Continue Trial Date 10/30/2013 Reset by Court to 11/06/2013
11/06/2013	Result: Motion Granted All Pending Motions (8:30 AM) (Judicial Officer Gates, Lee A.) <a href="#">Parties Present</a> <a href="#">Minutes</a>
11/12/2013	Result: Matter Heard CANCELED Jury Trial (1:00 PM) (Judicial Officer Walsh, Jessie) Vacated - per Judge
01/08/2014	Status Check (8:30 AM) (Judicial Officer Walsh, Jessie) Status Check: Negotiations <a href="#">Parties Present</a> <a href="#">Minutes</a>
01/09/2014	Result: Matter Heard Amended Indictment Amended Indictment
05/05/2014	Calendar Call (8:30 AM) (Judicial Officer Walsh, Jessie) <a href="#">Parties Present</a> <a href="#">Minutes</a>
05/12/2014	Result: Matter Heard CANCELED Jury Trial (1:00 PM) (Judicial Officer Walsh, Jessie) Vacated
06/02/2014	Status Check: Trial Setting (8:30 AM) (Judicial Officer Walsh, Jessie) 06/02/2014, 09/10/2014, 10/08/2014, 02/11/2015, 05/13/2015, 08/12/2015, 08/19/2015, 02/10/2016, 05/11/2016, 08/10/2016, 11/09/2016, 12/05/2016, 03/06/2017, 09/06/2017, 10/04/2017, 12/06/2017, 02/07/2018, 04/25/2018, 06/25/2018, 08/20/2018, 09/17/2018, 10/08/2018, 10/14/2019, 10/21/2019, 01/13/2020, 03/16/2020, 09/14/2020, 03/15/2021, 04/12/2021, 05/19/2021, 11/17/2021 Status Check: Negotiations / Trial Setting <a href="#">Parties Present</a> <a href="#">Minutes</a> 09/03/2014 Reset by Court to 09/10/2014 12/05/2016 Reset by Court to 12/05/2016 10/04/2017 Reset by Court to 10/04/2017 12/06/2017 Reset by Court to 12/06/2017 09/14/2020 Reset by Court to 09/14/2020
07/20/2015	Result: Continued Transcript of Proceedings Transcript of Proceedings Status Check Monday, June 2, 2014
07/20/2015	Transcript of Proceedings Transcript of Proceedings Status Check Wednesday, October 8, 2014
07/20/2015	Transcript of Proceedings Transcript of Proceedings Status Check Wednesday, May 13, 2015
08/14/2015	Transcript of Proceedings Transcript of Proceedings Status Check, August 12, 2015
08/27/2015	Transcript of Proceedings Transcript of Proceedings Status Check August 12, 2015
02/12/2016	Reporters Transcript Transcript of Proceedings 2/10/16
05/19/2016	Media Request and Order Media Request And Order Allowing Camera Access To Court Proceedings
05/23/2016	Transcript of Proceedings Transcript of Proceedings Status Check May 11, 2016
08/18/2016	Transcript of Proceedings Transcript of Proceedings of 8/10/2016 Status Check
12/20/2016	Transcript of Proceedings Transcript of Proceedings Status Check on Trial Setting Monday, December 5, 2016
05/22/2017	Administrative Reassignment - Judicial Officer Change From Judge Jessie Walsh to Judge Tierra Jones
04/02/2019	Motion to Continue Trial Motion to Continue Trial Date
04/15/2019	Calendar Call (8:30 AM) (Judicial Officer Jones, Tierra)
04/15/2019	Motion to Continue (8:30 AM) (Judicial Officer Jones, Tierra) Defendant's Motion to Continue Trial Date
04/15/2019	Result: Granted All Pending Motions (8:30 AM) (Judicial Officer Jones, Tierra) <a href="#">Parties Present</a> <a href="#">Minutes</a> 05/13/2019 Reset by Court to 05/13/2019
04/22/2019	Result: Matter Heard CANCELED Jury Trial (11:30 AM) (Judicial Officer Jones, Tierra) Vacated
05/13/2019	Status Check (8:30 AM) (Judicial Officer Jones, Tierra) 05/13/2019, 06/03/2019, 07/15/2019 STATUS CHECK: NEGOTIATIONS <a href="#">Parties Present</a> <a href="#">Minutes</a>
	Result: Continued

## FINANCIAL INFORMATION

Defendant Montgomery, Dennis Lee			
Total Financial Assessment			10.50
Total Payments and Credits			10.50
Balance Due as of 06/27/2021			0.00
06/12/2015	Transaction Assessment		9.50
06/12/2015	Payment (Window)	Receipt # 2015-62096-CCCLK	(9.50)
08/03/2016	Transaction Assessment		1.00
08/03/2016	Payment (Window)	Receipt # 2016-74338-CCCLK	(1.00)
		Reed McClure	
		Mcdonald Carano	