

EXHIBIT 2

REGISTER OF ACTIONS
Case No. 23-CR-037450

State of Nevada vs. SIVLAY, DOUNGHAY PHILLIE

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Case Type: Gross Misdemeanor CR
Date Filed: 08/29/2022
Location: JC Department 2

Party Information

Defendant: SIVLAY, DOUNGHAY PHILLIE

Lead Attorneys
Joseph Z Gersten
Retired
702-857-8777(NV)

State of Nevada State of Nevada

Charge Description

Charge: SIVLAY, DOUNGHAY PHILLIE
1. Engage in lewd/misdeed conduct in pub place [§3143]

Statute
207.030

Level
Misdemeanor

Date
08/20/2022

Events & Orders of the Court

- 05/04/2023 DISPOSITIONS
Plea (Judicial Officer: Salscento, Joseph S.)
1. Engage in lewd/misdeed conduct in pub place [§3143]
Nolo Contendere
- 05/04/2023 Disposition (Judicial Officer: Salscento, Joseph S.)
1. Engage in lewd/misdeed conduct in pub place [§3143]
Guilty of Lesser Offense
- 05/04/2023 Misdemeanor Sentence (Judicial Officer: Salscento, Joseph S.)
1. Engage in lewd/misdeed conduct in pub place [§3143]
Condition - Adult:
1. Stay Out of Trouble, minimum of 6 months 05/04/2023, Adjv: 05/04/2023
2. Suspended Jail Sentence, 90 days 05/04/2023, Adjv: 05/04/2023
3. Inpatient Court Counseling, 8 Hour Class 05/04/2023, Adjv: 05/04/2023
4. Community Service Mandatory Hours, 50 hours 05/04/2023, Adjv: 05/04/2023
- 08/28/2022 Original Track Assignment JCR2
- 08/25/2022 DA Request for Prosecution
Request for Prosecution Sent to DA
- 08/23/2022 Case Assignment Sent
Case Assignment Sent
- 08/25/2022 Initial Appearance Justice Court (PG Review) (1:30 PM) (Judicial Officer Graham, Elana Lee)
Result: Matter Heard
- 08/25/2022 Financial Affidavit
- 08/25/2022 Not Released NPR
- 08/25/2022 Nevada Risk Assessment Tool
- 08/25/2022 Probable Cause Review Packet - Initial Appearance Court
- 08/25/2022 72-Hour Hearing Completed
- 08/25/2022 Probable Cause Found
- 08/25/2022 Counsel Provisionally Appointed
Public Defender, M. Pansheere, Esq. provisionally appointed for limited purposes of first appearance hearing.
- 08/25/2022 Individualized Custody Status Hearing Held
The Court conducted an individualized determination regarding the defendant's custody status. Both the State and the Defendant's provisionally appointed counsel had the opportunity to present evidence and argument regarding the Defendant's custody status. The Court has also considered factors set forth in NRS 17A 493 and NRS 17A 495 and has considered the Defendant's financial resources when a financial affidavit was available and/or when the defendant was present in court.
- 08/25/2022 Monetary Bail Set
The State has provided clear and convincing evidence that no less restrictive alternative to monetary bail will satisfy its interests in ensuring the defendant's presence and community safety.
- 08/25/2022 Bail Reset - Cash or Surety
Amount: \$97 - \$7,000.00/97,000.00 Total Bail
- 08/25/2022 Bail Condition
Defendant to refrain from doing massage therapy.
- 08/25/2022 Continued for Status Check on Filing of Criminal Complaint
- 08/25/2022 Minute Order - Initial Appearance
- 08/25/2022 Surety Bond Acceptance-Notice of Appearance
- 08/25/2022 Surety Bond
- 08/25/2022 Waiver of Exigent (Ilan After Admission to Bail)
- 08/25/2022 Criminal Complaint
- 08/30/2022 CANCELED Status Check on Filing of Criminal Complaint (8:30 AM) (Judicial Officer Salscento, Joseph S.)
Vexatious - Complaint filed surety bond posted
- 08/30/2022 Initial Appearance (8:30 AM) (Judicial Officer Salscento, Joseph S.)
Surety Bond
Result: Matter Heard
- 08/30/2022 Initial Appearance Completed
Advised of Charges on Criminal Complaint, Waiver Reading of Criminal Complaint
- 08/30/2022 Oral Motion
by Defendant to Secure Private Counsel- no objection by State- Motion Granted
continued to Secure Private Counsel
- 08/30/2022 Bail Condition
Defendant to refrain from doing massage therapy
- 08/30/2022 Minute Order - Department 02
- 08/27/2022 Status Check (8:30 AM) (Judicial Officer Salscento, Joseph S.)
Surety Bond
Result: Matter Heard
Document
- 08/27/2022 Per Defendant, he was unable to secure private counsel
- 08/27/2022 Defendant Identified as Indigent
Defendant and the Court discussed the appointment of counsel and defendant requested appointment of counsel.
- 08/27/2022 Public Defender Appointed
- 08/27/2022 Bail Condition
Defendant to refrain from doing massage therapy
- 08/27/2022 Minute Order - Department 02
- 08/27/2022 Financial Affidavit
- 10/12/2022 Preliminary Hearing (9:30 AM) (Judicial Officer Salscento, Joseph S.)
Surety Bond
Result: Matter Heard
Counsel Substitutes In as Attorney of Record
C. Gersten, Esq.
- 10/12/2022 Discovery given to Counsel in Open Court
- 10/12/2022 Motion to Continue - Defense
for 30 days- no objection by State- Motion Granted
- 10/12/2022 Bail Condition
Defendant to refrain from doing massage therapy
- 10/12/2022 Continued For Negotiations
date set at 11/07/2022
- 10/12/2022 Minute Order - Department 02
- 11/07/2022 Negotiations (8:30 AM) (Judicial Officers Pro Tempore, Judge, Jansen, William D.)
Surety Bond
Result: Matter Heard
Motion to Continue - Defense
30 days - no objection by State - Motion Granted
- 11/07/2022 Continued For Negotiations
- 11/07/2022 Bail Condition
Defendant to refrain from doing massage therapy
- 11/07/2022 Minute Order - Department 02
- 12/05/2022 Negotiations (8:30 AM) (Judicial Officer Salscento, Joseph S.)
Surety Bond
Result: Matter Heard
Matter Not Negotiated - Preliminary Hearing/Trial Date Set
- 12/05/2022 Preliminary Hearing Date Reset
- 12/05/2022 Bail Condition
Defendant to refrain from doing massage therapy
- 12/05/2022 Minute Order - Department 02
- 03/09/2023 Preliminary Hearing (8:30 AM) (Judicial Officer Salscento, Joseph S.)
Surety Bond posted
Result: Matter Heard
- 03/09/2023 Motion to Continue - Defense
30 days no objection by State- Motion Granted
- 03/09/2023 Continued For Negotiations
- 03/09/2023 Bail Condition
Defendant to refrain from doing massage therapy
- 03/09/2023 Minute Order - Department 02
- 04/08/2023 Negotiations (8:30 AM) (Judicial Officer Salscento, Joseph S.)
Surety Bond posted
Result: Matter Heard
Motion to Continue - Defense
for 3 weeks- no objection by State- Motion Granted
- 04/08/2023 Continued For Negotiations
- 04/08/2022 Bail Condition
Defendant to refrain from doing massage therapy
- 04/08/2023 Minute Order - Department 02
- 04/27/2023 Negotiations (8:30 AM) (Judicial Officer Salscento, Joseph S.)
Surety Bond
Result: Matter Heard
Motion to Continue - Defense
3 weeks - no objection by State- Motion Granted

04/27/2023 Continued For Negotiations
 04/27/2023 Bail Condition
Defendant to refrain from doing massage therapy
 04/27/2023 Minute Order - Department 02
 05/04/2023 Negotiations (8:30 AM) (Judicial Officer Siscoe, Joseph B.)
Surety Bond posted
 Result: Matter Heard
 05/04/2023 Per Negotiations, State Amends Charge(s) to Misdemeanor
 05/04/2023 Defendant Waives the Right to Trial
 05/04/2023 Judgment Entered
 05/04/2023 Bail Condition(s) Ordered Rescinded
all prior/other conditions rescinded
 05/04/2023 Surety Bond Ordered Exonerated
 2022-BB-072290
 05/04/2023 Minute Order - Department 02
 05/04/2023 Justice Court Community Service Program Referral
Provided to defendant in open Court.
 05/05/2023 Notice of Disposition and Judgment
 05/08/2023 Surety Bond Exonerated
 11/02/2023 Status Check on Requirements (8:30 AM) (Judicial Officer Siscoe, Joseph B.)
No bail posted

FINANCIAL INFORMATION

	Defendant BIVILAY, DOUNGHAY PHILLIE			
	Total Financial Assessment			50.00
	Total Payments and Credits			50.00
	Balance Due as of 08/08/2023			0.00
06/25/2022	Transaction Assessment			50.00
06/25/2022	Payment (Window)	Receipt # PT-2022-08444	Bail Bonds 4 Loss	(50.00)