

02/28/2025

Bowen Greenwood
CLERK OF THE SUPREME COURT
STATE OF MONTANA

Case Number: DA 25-0166

Roa Listing
DC-56-2016-0001157-IN
For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
11/14/2016		PROSASS	Prosecutor Assigned Juli Marie Pierce	CUA618	Moses, Michael G.
11/14/2016	1.00	DOCMLF	Affidavit and Motion For Leave to File Information	CU4796	Moses, Michael G.
11/14/2016		CASEFILE	New Case Filed	CUA618	Gustafson, Ingrid
11/16/2016		HEARHELD	Hearing result for Arraignment held on 11/16/2016 10:00 AM: Hearing Held held	CU4796	Souza, Rod
11/16/2016		PLEAENT	Plea Entered: - NG (45-5-603(1) [1] Aggravated Promotion Of Prostitution)	CU4796	Moses, Michael G.
11/16/2016		CASESTAT	Case Status Changed: Active	CU4796	Moses, Michael G.
11/16/2016		PLEAENT	Plea Entered: - NG (45-5-602(1) [1] Promoting Prostitution)	CU4796	Moses, Michael G.
11/16/2016	2.00	DOCME	Minute Entry: Arraignment - Bond \$100,000.00	MULRICKSON	Moses, Michael G.
11/16/2016	3.00	DOCIN	Information	CU4796	Moses, Michael G.
11/17/2016	4.00	DOCOR	Release Order (\$100,000.00)	CUB029	Moses, Michael G.
11/17/2016	5.00	DOCHEAR	Order (Omnibus Hearing 01/17/2017 01:30 PM) (Jury Trial 03/06/2017 09:00 AM)	CUB029	Moses, Michael G.
11/17/2016	6.00	DOCNA	Notice of Appearance (James Siegman)	CUB029	Moses, Michael G.
11/17/2016	7.00	DOCMOT	Discovery Demand and Motion	CUB029	Moses, Michael G.
11/17/2016		PDAPPT	Defendant: Thomas, Marlon Duante Public Defender Appointed Public defender James M. Siegman	CUB029	Moses, Michael G.

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DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
11/18/2016		CONVERSION	Email Sent Date: 11/18/2016 11:40 am To: CAdocs <cadocs@co.yellowstor Files Attached: RELEASEORDER(\$100,000.00).pdf and AFFIDAVITANDMOTION Name of Document: Release Order (\$100,000.00)	CUB029	Moses, Michael G.
12/06/2016	8.00	DOCNO	State's Notice of Compliance with Discovery and Recommendation of Sentence	CUB029	Moses, Michael G.
01/13/2017	9.00	DOCMC	(Defendant's) Motion to Continue Omnibus	CUB029	Moses, Michael G.
01/18/2017		HEARCON	Hearing result for Omnibus Hearing held on 01/17/2017 01:30 PM: Hearing Continued mtn to cont	CUA033	Moses, Michael G.
01/18/2017	10.00	DOCHEAR	Order Continuing Omnibus Hearing (1/24/17 @ 1:30 pm)	CUA033	Moses, Michael G.
01/19/2017	11.00	DOCPET	Petition for Subpoena Duces Tecum	CUA033	Moses, Michael G.
01/19/2017		CASESTAT	Case Status Changed: Reopened	CUA033	Moses, Michael G.
01/19/2017	12.00	DOCAFF	Affidavit in Support of Subpoena Duces Tecum	CUA033	Moses, Michael G.
01/19/2017	13.00	DOCOR	Order to Issue Subpoena Duces Tecum	CUA033	Moses, Michael G.
01/19/2017	14.00	DOCSUB	Subpoena Duces Tecum: Backpage.com: R&F 1/19/17 SVD 1/19/17	CUA033	Moses, Michael G.
01/24/2017		HEARHELD	Hearing result for Bail Modification held on 01/24/2017 09:39 AM: Hearing Held ***HELD***	CUB029	Moses, Michael G.
01/24/2017	15.00	DOCME	Minute Entry: Bail Modification (DENIED)	CUB029	Moses, Michael G.

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DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
01/25/2017	16.00	DOCOMNI	Omnibus Hearing Memorandum	CUA242	Moses, Michael G.
01/25/2017		HEARHELD	Hearing result for Omnibus Hearing held on 01/24/2017 01:30 PM: Hearing Held Order Continuing Omnibus Hearing (1/24/17 @ 1:30 pm) ***HELD***	CUB029	Moses, Michael G.
02/21/2017	17.00	DOCME	Minute Entry : Jury Draw	CUA028	Moses, Michael G.
02/24/2017	18.00	DOCMC	(Defendant's) Motion to Continue Jury Trial	CUB029	Moses, Michael G.
02/28/2017		VACATED	Hearing result for Status Hearing held on 02/28/2017 09:40 AM: Vacated added by D. Breshears 02/27 ***VACATED (per CAO email 02/28)***	CUB029	Moses, Michael G.
02/28/2017		HEARCON	Hearing result for Jury Trial held on 03/06/2017 09:00 AM: Hearing Continued mtn to cont	CUA033	Moses, Michael G.
02/28/2017	19.00	DOCHEAR	Order Continuing Jury Trial (4/24/17)	CUA033	Moses, Michael G.
03/31/2017	20.00	DOCOSH	Order Setting Status of Counsel Hearing (04/03/2017 03:30 PM)	CUB029	Moses, Michael G.
04/03/2017		HEARHELD	Hearing result for Hearing held on 04/03/2017 03:30 PM: Hearing Held Finley ***HELD***	CUB029	Moses, Michael G.
04/03/2017	21.00	DOCME	Minute Entry: Status of Counsel/Finley	CUB029	Moses, Michael G.
04/03/2017		HEARCON	Hearing result for Jury Trial held on 04/24/2017 09:00 AM: Hearing Continued Order Continuing Jury Trial (4/24/17) ***CONT (To Be Reset) (CONT in 04/03)***	CUB029	Moses, Michael G.

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DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
04/05/2017	22.00	DOCOR	Order (OPD Shall Appoint New Counsel)	CUB029	Moses, Michael G.
04/05/2017		PDAPPT	Defendant: Thomas, Marlon Duante Public Defender Appointed Public defender James M. Siegman	CUB029	Moses, Michael G.
04/19/2017		PDAPPT	Defendant: Thomas, Marlon Duante Public Defender Appointed Public defender Garry P. Bunke	CUA242	Moses, Michael G.
04/19/2017	23.00	DOCNO	Notice of Reassignment of Counsel (Garry Bunke)	CUA242	Moses, Michael G.
04/21/2017	24.00	DOCMC	(Defendant's) Motion to Continue Jury Trial (w/ Waiver of Speedy Trial Attached)	CUB029	Moses, Michael G.
04/25/2017	25.00	DOCHEAR	Order Continuing Jury Trial (07/10/2017 09:00 AM)	CUB029	Moses, Michael G.
05/03/2017		PDAPPT	Defendant: Thomas, Marlon Duante Public Defender Appointed Public defender Jack E. Sands	CUA242	Moses, Michael G.
05/03/2017	26.00	DOCNA	Entry of Appearance, Motions for Discovery and in Limine with Incorporated Brief, and List of Witnesses and Exhibits	CUA242	Moses, Michael G.
06/16/2017	27.00	DOCMD	(Defendant) Motions to Dismiss with Incorporated Brief	CUA554	Moses, Michael G.
06/16/2017	28.00	DOCMOT	(Defendant) Motion to Set Briefing Schedule	CUA554	Moses, Michael G.
06/16/2017		PROSASS	Prosecutor Assigned Brett Linneweber	CUA554	Moses, Michael G.
06/16/2017	29.00	DOCNA	(Plaintiff) Notice of Appearance (Brett Linneweber)	CUA554	Moses, Michael G.
06/16/2017		PROSASS	Prosecutor Assigned Morgan E. Shaw	CUA554	Moses, Michael G.
06/16/2017	30.00	DOCNA	(Plaintiff) Notice of Appearance (Morgan E. Shaw)	CUA554	Moses, Michael G.

Roa Listing
DC-56-2016-0001157-IN
For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
06/19/2017	31.00	DOCOR	Order Setting Briefing Schedule	CUA554	Moses, Michael G.
06/26/2017	32.00	DOCRSB	State's Response to Defendant's Motions to Dismiss	CUA242	Moses, Michael G.
06/26/2017	33.00	DOCMLF	Amended Affidavit and Motion For Leave to File Amended Information	CUA242	Moses, Michael G.
06/27/2017	34.00	DOCME	Minute Entry : Jury Draw	CUA028	Moses, Michael G.
06/28/2017		VACATED	Hearing result for Hearing held on 06/29/2017 09:32 AM: Vacated SRV Amended Aff/Info Vacated by CAO	CUA242	Knisely, Mary Jane
06/30/2017	35.00	DOCRB	Marlon Thomas' Reply Brief in Support of his Motion to Dismiss	CUA554	Moses, Michael G.
07/05/2017	36.00	DOCSUB	Praecipe to Issue Subpoena: E. Campbell: R&F 7/31/17 SVD 7/5/17 J. Nedens: R&F 7/31/17 SVD 7/5/17 G. Seder: R&F 7/31/17 SVD 7/5/17 E. Worth: R&F 7/31/17 NOTSVD B. Mitchell: R&F 7/31/17 SVD 7/8/17 C. Mitchell: R&F 7/31/17 SVD 7/6/17 Z. Thorpe: R&F 7/31/17 SVD 7/8/17	CUA033	Moses, Michael G.
07/05/2017	37.00	DOCNO	State's Trial Brief	CUA554	Moses, Michael G.
07/06/2017	38.00	DOCOR	Order and Memorandum Denying Defendant's Motions to Dismiss	CUB029	Moses, Michael G.
07/07/2017	39.00	DOCMOT	(Defendant's) Motion in Limine with Incorporated Brief	CUB029	Moses, Michael G.
07/07/2017	40.00	DOCBS	(Defendant's) Trial Brief	CUB029	Moses, Michael G.

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For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
07/10/2017	42.00	DOCOR	Order and Memorandum Re: the Parties' Pretrial Motions (with Exhibit Report Attached)	CUB029	Moses, Michael G.
07/10/2017		HEARHELD	Hearing result for Jury Trial held on 07/10/2017 08:59 AM: Hearing Held ***HELD***	CUB029	Moses, Michael G.
07/10/2017	41.00	DOCME	Minute Entry: Jury Trial---Day One (with Exhibit Report Attached)	CUB029	Moses, Michael G.
07/11/2017	43.00	DOCNO	JURY TRIAL EXHIBITS (Manila Envelope, 7th Floor Criminal Vault, Locked Cabinet)	CUB029	Moses, Michael G.
07/11/2017	44.00	DOCME	Minute Entry: Motion for Mistrial (with Exhibit Report Attached)	CUB029	Moses, Michael G.
07/11/2017	45.00	DOCNO	MOTION HEARING EXHIBITS (Manila Envelope, Basement)	CUC497	Moses, Michael G.
07/18/2017	46.00	DOCNO	Def's Notice of Substitution of Judge (Moses to Souza)	CUA241	Souza, Rod
07/18/2017	47.00	DOCNO	Notice of Substitution of Judge (Moses to Souza)	CUA241	Souza, Rod
07/18/2017		CONVERSION	Filing: Substitution of a Judge Paid by: Jack E. Sands Receipt number: 0139861 Dated: 7/18/2017 Amount: \$100.00 (Check) For: Thomas, Marlon Daunte (defendant)	CUA241	Moses, Michael G.
07/18/2017		JUDSUB	Judge Substituted	CUA241	Souza, Rod

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DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
07/19/2017		CONVERSION	Email Sent Date: 07/19/2017 10:14 am To: Rod Souza (mt.gov) and Michael Moses (mt.gov) File Attached: NOTICEOFJUDGESUB Name of Document: Notice of Judge Substitution	CUA241	Souza, Rod
07/20/2017	48.00	DOCHEAR	Order Resetting Jury Trial (9/11/17)	CUA033	Souza, Rod
08/24/2017	49.00	DOCSUB	Praeipce to Issue Subpoena: J. Nedens: R&F (09/14/2017) Srv'd (08/24/2017) G. Seder: R&F (09/14/2017) Srv'd (08/24/2017) E. Worth: R&F (09/14/2017) Not Srv'd B. Mitchell: R&F (09/14/2017) Srv'd (08/31/2017) C. Mitchell: R&F (09/14/2017) Srv'd (08/24/2017) Z. Thorpe: R&F (09/14/2017 Not Srv'd	CUA241	Souza, Rod
08/29/2017	49.001	DOCME	Minute Entry : Jury Draw	CUA028	Souza, Rod
09/05/2017	50.00	DOCNO	State's Trial Brief	CUA033	Souza, Rod
09/05/2017	51.00	DOCMOT	State's Motion in Limine & Motion to File Exhibit Under Seal	CUA033	Souza, Rod
09/07/2017	52.00	DOCNO	Def's Reply to State's Motion in Limine	CUA241	Souza, Rod
09/08/2017	53.00	DOCME	Minute Entry: Final Pre- trial Conference	CUA618	Souza, Rod
09/08/2017		HEARHELD	Hearing result for Final Pre-Trial Conference held on 09/08/2017 10:00 AM: Hearing Held	CUA618	Souza, Rod
09/08/2017	54.00	DOCWE	Exhibit List from Final Pretrial Conference (in manila envelope- SEALED PER COURT ORDER)	CU4789	Souza, Rod

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DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
09/08/2017	55.00	DOCHEAR	Order Setting Final Pretrial Hearing on 09/07/2017 @ 3:30 p.m.	CUA241	Souza, Rod
09/08/2017	56.00	DOCOR	Order Granting The Plaintiff's Motion In Limine and Ordering The Clerk's Office File This Document Under Seal (In Lg. Confidential Envelope, in Criminal Vault)	CUA241	Souza, Rod
09/11/2017		VACATED	Hearing result for Jury Trial held on 09/11/2017 09:00 AM: Vacated Order Resetting Jury Trial (9/11/17)	CU4789	Souza, Rod
09/19/2017	57.00	DOCOSH	Order (Resetting Jury Trial 10/04/2017 @ 9:00 a.m.)	CUA241	Souza, Rod
09/20/2017	59.00	DOCSUB	Praecipe Issuing Subpoenas (10/04/2017): J. Nedens: R&F (10/26/2017) Srv'd (09/20/2017) G.A. Seder: R&F (10/26/2017) Srv'd (09/20/2017) B. Mitchell: R&F (10/26/2017) Srv'd (09/20/2017) C. Mitchell: R&F (10/26/2017) Srv'd (09/20/217) Z. Thorpe: R&F (10/26/2017) Not Srv'd	CUA241	Souza, Rod
			**** SEE FILE #2*****		
09/20/2017	58.00	DOCME	Minute Entry : Jury Draw	CUA241	Souza, Rod
09/22/2017	60.00	DOCMOT	State's Motion in Limine #2	CUA241	Souza, Rod

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DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
09/29/2017	61.00	DOCMC	(Def's) Motions to Continue and For Release on Own Recognizance with Accompanying Brief Alternative Motions to Dismiss	CUA241	Souza, Rod
10/02/2017		CONVERSION	Email Sent Date: 10/02/2017 01:13 pm To: janhbarry@gmail.com File Attached: STATE'S TRIAL BRIEF.pdf Name of Document: State's Trial Brief	CUA618	Souza, Rod
10/02/2017	62.00	DOCNO	State's Response to Def's Motion to Continue and For Release On Own Recognizance with Accompanying Brief Alternative Motions to Dismiss	CUA241	Souza, Rod
10/02/2017	63.00	DOCNO	Def's Reply Brief to State's Response to Its Initial Brief	CUA241	Souza, Rod
10/03/2017	64.00	DOCOR	Order Granting Def's Motion to Continue and Setting Hearing on 10/05/2017 @ 3:30 p.m. for Purposes of Scheduling and to Hear the Def's Motion for Bond Reduction	CUA241	Souza, Rod
10/04/2017		HEARNOT	Hearing result for Jury Trial held on 10/04/2017 09:00 AM: Hearing Not Held NOT HELD	CUA618	Souza, Rod
10/05/2017	65.00	DOCME	Minute Entry: Status of Hearing (Discovery Hearing 10/26/2017 @ 2:00 PM)	CUA241	Souza, Rod
10/05/2017		HEARHELD	Hearing result for Hearing held on 10/05/2017 03:30 PM: Hearing Held	CUA618	Souza, Rod
10/05/2017	66.00	DOCWE	Exhibit List (in manila envelope-basement)	CUA241	Souza, Rod

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DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
10/13/2017		CONVERSION	Email Sent Date: 10/13/2017 01:45 pm To: jmong@mt.gov File Attached: MINUTEENTRY.pdf Name of Document: Minute Entry	MULRICKSON	Souza, Rod
10/13/2017		CONVERSION	Email Sent Date: 10/13/2017 01:49 pm To: joanna.mong@mt.gov File Attached: MINUTEENTRY.pdf Name of Document: Minute Entry	MULRICKSON	Souza, Rod
10/16/2017	67.00	DOCOR	Order Denying the Def's Motion for Release on Own Recognizance	CUA241	Souza, Rod
10/17/2017		CONVERSION	Email Sent Date: 10/17/2017 09:10 am To: janhbarry@gmail.com File Attached: MINUTEENTRYSTATU Name of Document: Minute Entry: Status/ Motion Hearing	CUA278	Souza, Rod
10/23/2017	68.00	DOCHEAR	Order (Resetting Jury Trial 11/27/2017 @ 9:00 a.m.)	CUA241	Souza, Rod
10/25/2017	69.00	DOCMC	(State's) Motion to Continue Hearing (10/26/2017)	CUA241	Souza, Rod
10/26/2017		VACATED	Hearing result for Hearing held on 10/26/2017 02:00 PM: Vacated Discovery Hearing	CUA554	Souza, Rod
10/26/2017	70.00	DOCNO	Def's Response to State's Motion to Continue Hearing	CUA241	Souza, Rod
10/26/2017	71.00	DOCMOT	(State's) Motion to Conduct Conference Call to Set Hearing	CUA241	Souza, Rod
10/31/2017	72.00	DOCHEAR	Order Resetting Hearing (11/07/2017 @ 9:00 a.m.)	CUA241	Souza, Rod
11/07/2017	74.00	DOCME	Minute Entry Jury Draw	KGOERS	Souza, Rod

Roa Listing

DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
11/07/2017		HEARHELD	Hearing result for Hearing held on 11/07/2017 09:00 AM: Hearing Held Discovery Hearing	CUA554	Souza, Rod
11/07/2017	73.00	DOCME	Minute Entry: Discovery Hearing (Exhibit List attached)	CUA554	Souza, Rod
11/07/2017	73.01	NO	Notice of Exhibits (Manila Envelope in Criminal Vault Downstairs)	CU4789	Souza, Rod
11/08/2017	75.00	DOCSUB	Praeipce Issuing Subpoenas: J. Nedens: R&F (01/02/2018) Srv'd (11/08/2017) G.A. Seder: R&F (01/02/2018) Srv'd (11/08/2017) B. Mitchell: R&F (01/02/2018) Srv'd (11/08/2017) C. Mitchell: R&F (01/02/2018) Srv'd (11/08/2017) Z. Thorpe: R&F (01/02/2018) Srv'd (11/08/2017)	CUA241	Souza, Rod
11/27/2017	77.00	DOCOR	Order Denying Def's Motion to Dismiss for Selective or Vindictive Prosecution or Brady Violation	CUA241	Souza, Rod
11/27/2017		HEARHELD	Hearing result for Jury Trial held on 11/27/2017 09:00 AM: Hearing Held	CUA554	Souza, Rod
11/27/2017	76.00	DOCME	Minute Entry: Jury Trial (Day One)	CUA554	Souza, Rod
11/28/2017		HEARHELD	Hearing result for Jury Trial held on 11/28/2017 08:30 AM: Hearing Held Day 2	CUA554	Souza, Rod
11/28/2017	78.00	DOCME	Minute Entry: Jury Trial (Day Two)	CUA554	Souza, Rod

Roa Listing

DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
11/29/2017		HEARHELD	Hearing result for Jury Trial held on 11/29/2017 08:30 AM: Hearing Held	CUA554	Souza, Rod
11/29/2017	79.00	DOCME	Minute Entry: Jury Trial (Day Three)	CUA554	Souza, Rod
11/30/2017		HEARHELD	Hearing result for Jury Trial held on 11/30/2017 08:30 AM: Hearing Held	CUA554	Souza, Rod
11/30/2017	80.00	DOCJI	Refused Jury Instructions	CUA554	Souza, Rod
11/30/2017	84.00	DOCME	Minute Entry: Jury Trial (Day Four) Exhibit List attached	CUA554	Souza, Rod
11/30/2017	81.00	DOCJI	Withdrawn Jury Instructions	CUA554	Souza, Rod
11/30/2017	82.00	DOCJI	Court's Proposed Jury Instructions	CUA554	Souza, Rod
11/30/2017	83.00	DOCJI	Given Jury Instructions	CUA554	Souza, Rod
11/30/2017	85.00	DOCNO	Notice of Exhibits (White box in Criminal Vault Downstairs)	CU4789	Souza, Rod
11/30/2017	86.00	DOCNO	Verdict (Count I)	CUA554	Souza, Rod
11/30/2017	87.00	DOCNO	Verdict (Count II)	CUA554	Souza, Rod
11/30/2017	88.00	DOCHEAR	Order Setting Special Sentencing Hearing (Sentencing 02/21/2018 02:00 PM)	CUA554	Souza, Rod
11/30/2017		PLEAENT	Plea Entered: - G (45-5-603(1) [1] Aggravated Promotion Of Prostitution)	CUA242	Souza, Rod
11/30/2017		CASESTAT	Case Status Changed: Active	CUA242	Souza, Rod
11/30/2017		PLEAENT	Plea Entered: - G (45-5-602(1) [1] Promoting Prostitution)	CUA242	Souza, Rod
12/01/2017	89.00	DOCOR	Order	CUA554	Souza, Rod
01/04/2018	90.00	DOCSUB	Praeipie Issuing Subpoenas: E.G. Worth:	CUA241	Souza, Rod
02/21/2018		HEARHELD	Hearing result for Sentencing held on 02/21/2018 02:00 PM: Hearing Held	CUA554	Souza, Rod

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DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
02/21/2018	93.00	DOCME	Minute Entry: Sentencing	CUA554	Souza, Rod
02/21/2018	91.00	DOCNO	State's Sentencing Memorandum	CUA241	Souza, Rod
02/21/2018	92.00	DOCNO	Defense Sentencing Memo	CUA241	Souza, Rod
02/21/2018	94.00	DOCPSI	Pre-Sentence Investigation (In Confidential Envelope)	CUA241	Souza, Rod
02/21/2018		SENTJAIL	Sentenced (45-5-603(1) [1] Aggravated Promotion Of Prostitution) Confinement terms: Jail: 20 years. Suspended jail: 5 years. Credited time: 1 year 3 months 18 days.	CUA242	Souza, Rod
02/21/2018		SENTPROB	Sentenced to Probation (45-5-603(1) [1] Aggravated Promotion Of Prostitution) Probation term: 20 years. (Supervised)	CUA242	Souza, Rod
02/21/2018		SENTJAIL	Sentenced (45-5-602(1) [1] Promoting Prostitution) Confinement terms: Jail: 5 years. Credited time: 1 year 3 months 18 days.	CUA242	Souza, Rod
02/21/2018		SENCONCU	Concurrent Sentence Recorded (45-5-602(1) [1] Promoting Prostitution) Consecutive Sentence: Count I Concurrent with:	CUA242	Souza, Rod
02/21/2018		CASESTAT	Case Status Changed: inactive	CUA242	Souza, Rod
02/23/2018	95.00	DOCNO	Notice of Right to Apply for Review of Sentence	CUA554	Souza, Rod
03/30/2018	96.00	DOCJUD	Judgment	CUA242	Souza, Rod
03/30/2018		CASESTAT	Case Status Changed: closed	CUA242	Souza, Rod

Roa Listing

DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
04/04/2018		CONVERSION	Email Sent Date: 04/04/2018 09:47 am To: jcorlegal@mt.gov Files Attached: JUDGMENT.pdf, AFFIDAVITANDMOTIO INFORMATION.pdf, VERDICT(COUNTI).pdf and VERDICT(COUNTII).pd Name of Document: Judgment	CUA242	Souza, Rod
04/05/2018		LODGEDOC	MANS Form	CUA242	Souza, Rod
04/05/2018		LODGEDOC	Fines/Fees Payment Worksheet	KGOERS	Souza, Rod
04/13/2018		CONVERSION	Email Sent Date: 04/13/2018 11:55 am To: jacksands0730@gmail.1 Files Attached: NOTICEOFRIGHTTOAI JUDGMENT.pdf and M. Thomas DC 16-1157.pdf Name of Document: Notice of Right to Apply for Review of Sentence	CUA241	Souza, Rod
04/20/2018	97.00	NASDC	Notice of Appeal	CUA241	Souza, Rod
05/29/2018		CASESTAT	Case Status Changed: on appeal	CUA241	Souza, Rod
08/10/2018	98.00	DOCMOT	(Def) Motion for Clarification of Judgment, reflecting Courts Grant of Credit for time Served as Set out in Record	CUA242	Souza, Rod
09/19/2018		CONVERSION	Email Sent Date: 09/19/2018 10:52 am To: jamiectitus@yahoo.com File Attached: MINUTEENTRYSENTE Name of Document: Minute Entry: Sentencing	CU4222	Souza, Rod

Roa Listing

DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
11/19/2019	100.00	DOCMO	ORDER PERMITTING PRESENTATION OF SEALED ORDER GRANTING MOTION IN LIMINE TO COURT AND DEFENSE COUNSEL IN DC 18-0537. Filed by Brett D. Linneweber.	CU4789	Souza, Rod
11/19/2019	99.00	DOCMO	(State) EX-PARTE MOTION FOR LEAVE TO PRESENT SEALED ORDER GRANTING MOTION IN LIMINE TO COURT AND DEFENSE COUNSEL IN DC 18-0537. Filed by Brett D. Linneweber.	CUA242	Souza, Rod
11/19/2019		CONVERSION	Email Sent Date: 11/19/2019 04:52 pm To: cadocs@co.yellowstone Lisabazant@hotmail.co nschwartzlaw@gmail.co and Jessica Fehr (mt.gov) File Attached: PROPOSEDORDER.pc Name of Document: Proposed Order	CUA242	Souza, Rod
12/03/2020	101.00	DOCRE	Supreme Court Remittitur (Affirmed)	CUC497	Souza, Rod
12/03/2020	102.00	DOCRE	Supreme Court Opinion	CUC497	Souza, Rod
12/03/2020		LODGEDOC	Lodge Document: Correspondence Between Def and Judge	CUA278	Souza, Rod
12/08/2020		LODGEDOC	Supreme Court Lodged Documents and Exhibit Return (2 Documents)	CUC497	Souza, Rod
12/15/2020		LODGEDOC	Lodge Document: Letter to Judge from Def	CUA278	Souza, Rod
08/31/2021		LODGEDOC	Lodge Document: Letter to Judge Souza From Deft	CU4796	Souza, Rod

Roa Listing

DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
11/08/2021		DOC\$	Lodge Doc: Correspondence with Incarcerated Def	CUA278	Souza, Rod
11/10/2021		DOC\$	Lodge Doc: Correspondence with Incarcerated Def	CUA278	Souza, Rod
03/11/2024	103.00	NO	(State) Notice of Substitution of Counsel	CUA242	Souza, Rod
03/11/2024	102.01	NO	Deft Motion for New Trial	CU4228	Souza, Rod
03/11/2024	102.02	NO	Motion for Subpoenas for Production of Evidence	CU4228	Souza, Rod
03/11/2024	102.03	NO	Deft Brief in Support of Motion for Subpoena	CU4228	Souza, Rod
03/22/2024	104.00	MO	State's Motion for Extension of Time	CUA033	Souza, Rod
03/22/2024		PO	Proposed Order	CUA033	Souza, Rod
03/26/2024	105.00	O	Order Granting Extension of Time	CUA242	Souza, Rod
04/26/2024	106.00	MO	(State) Motion for Extension of Time	CUA242	Souza, Rod
04/26/2024		PO	Proposed Order	CUA242	Souza, Rod
04/26/2024	107.00	O	Order Extending Time to File State's Response	CUA242	Souza, Rod
05/20/2024		LODGEDOC	Lodge Document correspondence from defendant	CUC797	Souza, Rod
05/30/2024	108.00	RB	State's Brief In Response to Defendant's Motion For New Trial	CU4789	Souza, Rod
05/30/2024	109.00	RB	State's Brief In Response to Defendant's Motion For Subpoena For Production of Evidence	CU4789	Souza, Rod
06/26/2024	110.00	MO	Defense Motion for Extension of Time	CU4228	Souza, Rod
09/09/2024	111.00	O	Order Granting Extension of Time	CUA242	Souza, Rod
09/26/2024	112.00	NO	(State) Notice of Substitution of Counsel of Record (Alexander Wilson)	CUC600	Souza, Rod

Roa Listing

DC-56-2016-0001157-IN

For Defendant: Marlon Daunte Thomas

Date	Filing #	Code	Action	Clerk	Judge
State of Montana vs. Marlon Daunte Thomas					
01/22/2025		LODGEDOC	Lodge Document mail correspondence from defendant	CUC797	Souza, Rod
02/03/2025	113.00	O	Order Denying Defendant's Motion for New Trial	CUA242	Souza, Rod
02/04/2025		LODGEDOC	Lodge Document Letter from defendant	CUC797	Souza, Rod
02/28/2025		CASESTAT	Case Status Changed: On Appeal	CU4789	Souza, Rod
02/28/2025	114.00	NO	Notice Of Appeal.	CUB260	Souza, Rod
02/28/2025	115.00	NO	Notice Of Filing (Supreme Court._	CUB260	Souza, Rod
02/28/2025		CASESTAT	Case Status Changed: Reopened	CU4789	Souza, Rod