```
INTEGRATED COLORADO ONLINE NETWORK (ICON)
```

Status: RSTD MROG District Court, Denver County

Case #: 2017 CR 010088 Div/Room: 4G Type: Bribery - Tampering

The People of the State of Colorado vs. GOODMAN, LAURENCE RENE

DV STATUS:

Case File Date: 4/03/2017 Case Close Date: Appealed: N

Confidential Intermediary....:

Bar # Name

Judicial Off...: 019986 MICHAEL JAMES SPEAR

Alt Jud Officer: 000000

Description Stat Date Time Rm/D

Trial.....: Jury Trial VACT 5/25/2018 8:30 A
Next Schd Event: Status Conference 6/20/2018 10:00 A

Last Schd Event: Hearing HELD 4/04/2018 10:00 A

Last Event....: Minute Order (No Print) n/a 4/10/2018

Attorney(s)...: Y +

Agency: Co Attorney General Agency Case #: Ticket/Summons Number(s): Arrest#:

Warrant .....: WCAN Warrant Date: 4/13/2017 Expired Date:

Party on Warrant: GOODMAN, LAURENCE RENE

Change of Venue.: Agency:

Bond(s).... Y +

Sentence Date....:
Detention Location...:
Supervising Agency...:
Probation Officer...:

---- PARTIES ----

PARTY ROL STS NAME ATTORNEY ROL
DEF 1 RST GOODMAN, LAURENCE RENE BRAVERMAN, DIEDRE WACHBRIT PRV

Date of Birth..... 12/21/1947

Sex.... Male Race... Other

Home Phone...... (720) 474-1391

Height....: 507
Weight...: 150
Hair Color...: Grey
Eye Color...: Green

Home Address..... PO BOX 3792

: BOULDER, CO 80307

PPL 1 THE PEOPLE OF THE STATE OF C SHAPIRO, ROBERT SCOTT et al ATG

---- OTHER PEOPLE ----

ROLE NAME

VIC 4 PRA \*\*\* Victim \*\*\*

VIC 5 PRA \*\*\* Victim \*\*\*

```
ROLE
          NAME
                 *** Victim ***
VIC 6 PRA
                 *** Victim ***
VIC 7 PRA
VIC 8 PRA
                 *** Victim ***
                *** Victim ***
VIC 9 PRA
                *** Victim ***
VIC 10 PRA
VIC 11 PRA
                *** Victim ***
VIC 12 PRA
                *** Victim ***
                *** Victim ***
VIC 13 PRA
VIC 14 PRA
                *** Victim ***
                *** Victim ***
VIC 15 PRA
VIC 16 PRA
                *** Victim ***
VIC 17 PRA
                *** Victim ***
VIC 18 PRA
                *** Victim ***
                *** Victim ***
VIC 19 PRA
                *** Victim ***
VIC 20 PRA
VIC 21 PRA
                *** Victim ***
VIC 22 PRA
                *** Victim ***
                *** Victim ***
VIC 23 PRA
VIC 24 PRA
                *** Victim ***
VIC 25 PRA
                *** Victim ***
VIC 26 PRA
                *** Victim ***
VIC 27 PRA
                *** Victim ***
VIC 28 PRA
                *** Victim ***
VIC 29 PRA
                *** Victim ***
VIC 30 PRA
                *** Victim ***
VIC 31 PRA
                *** Victim ***
VIC 32 PRA
               *** Victim ***
VIC 33 PRA
                *** Victim ***
                *** Victim ***
VIC 34 PRA
                *** Victim ***
VIC 35 PRA
VIC 36 PRA
                *** Victim ***
                *** Victim ***
VIC 77
VIC157 *** Victim ***
VIC166 *** Victim ***
SRT 2 SRT Bankers Insurance Company,
SRT 1 SRT BOYKIN, FREDDY L
  CNT STS STATUTE NUMBER CHARGE DESCRIPTION
1 ( ) 18-17-104(3) COCCA-PATTERN OF RACKETEERING
                                                                     CLASS
                                                                    F2
     Offense Date: From: 7/01/2014 To: 6/01/2017 Time:
                                                                BAC: .000
     Arrest Date....: Time: Ticket #: Plea..... Plea Not Guilty Date:
     Arrest Date....:
                                                 Date: 8/09/2017
    2 ( ) 18-17-104(4) COCCA-CONSPIRACY
                                                                    F2
     Offense Date: From: 7/01/2014 To: 6/01/2017 Time:
                                                                BAC: .000
     Arrest Date....: Time: Ticket #:
     Plea..... Plea Not Guilty
                                                 Date: 8/09/2017
    3 ( ) 18-8-306 PUBLIC SERVANT-ATTEMPT TO INFLUENCE F4
     Offense Date: From: 9/01/2015 To: 3/30/2017 Time:
                                                               BAC: .000
     Arrest Date....: Time: Plea.... Plea Not Guilty
                                                  Ticket #:
                                                  Date: 8/09/2017
    4 ( ) 18-8-306 PUBLIC SERVANT-ATTEMPT TO INFLUENCE F4
      Offense Date: From: 9/01/2015 To: 3/30/2017 Time: BAC: .000
     Arrest Date....: Time: Ticket #: Plea..... Plea Not Guilty Date: 8/09/2017
    5 ( ) 18-8-306 PUBLIC SERVANT-ATTEMPT TO INFLUENCE F4
```

						Ü
CNT	STS STATUTE NUMBER	CHARG	E DESCRIPTION			CLASS
	STS STATUTE NUMBER Offense Date: From:	9/01/2015	To: 3/30/2017	Time:	BAC:	.000
	Arrest Date: Plea:	70.7	Time:	Ticket #:	100100	_ 0
6	/ \ 10 0 306	Plea Not G	ulity	Date: 8,	09/201	.7
О	() 18-8-306 Offense Date: From: Arrest Date: Plea	PUBLI	C SERVANT-ATTEM.	PT TO INFLUENCE	S DAG.	F'4
	Arrest Date: From:	1/01/2014	Time:	Ticket #.	BAC:	.000
	Plea	Plea Not G	nilty	Date 8	/ng/201	7
7	( ) 18-3-207(1)(a).	(b) (I EXTOR	TION-UNLAWFUL A	<i>Васс. 6</i> 7 Ст	05/201	F4
	Offense Date: From:	9/01/2015	To: 3/30/2017	Time:	BAC:	.000
	Arrest Date:	., ,	Time:	Ticket #:		
	Arrest Date: Plea:	Plea Not G	uilty	Date: 8,	09/201	.7
8	( ) 18-3-207(1)(a), Offense Date: From:	(b) (I EXTOR	TION-UNLAWFUL A	CT-CSP		F5
	Offense Date: From:	9/01/2015	To: 3/30/2017	Time:	BAC:	.000
	Arrest Date: Plea:	_	Time:	Ticket #:		
_	Plea	Plea Not G	uilty	Date: 8,	09/201	.7
9	( ) 18-5-114(1) Offense Date: From: Arrest Date: Plea	OFFER	ING FALSE INSTR	UMENT/RECORDING	3 1	F5
	Arrest Date: From:	9/01/2015	To: 3/30/2017	Time:	BAC:	.000
	Ples	Plea Not C	TIME:	Ticket #:	/00/201	7
10	( ) 18-8-615	Petal	iation Adminst	Date: 0,	09/201	./ ፱/
	Offense Date: From:	9/01/2015	To: 3/30/2017	Time.	BAC.	000
	( ) 18-8-615 Offense Date: From: Arrest Date: Plea	J/ 01/ 2013	Time:	Ticket #·	DAC.	.000
	Plea:	Plea Not G	uilty	Date: 8	/09/201	7
11	( ) 18-8-616	RETAL	IATION AGAINST	A PROSECUTOR	05,202	F4
	Offense Date: From:	9/01/2015	To: 3/30/2017	Time:	BAC:	.000
	() 18-8-616 Offense Date: From: Arrest Date: Plea:		Time:	Ticket #:		7
	Plea:	Plea Not G	uilty	Date: 8,	/09/201	.7
12	( ) 18-8-306	PUBLI	C SERVANT-ATTEM	PT TO INFLUENCI	$\Xi$	F4
	Offense Date: From:	8/06/2015	To: 3/30/2017	Time:	BAC:	.000
	( ) 18-8-306 Offense Date: From: Arrest Date: Plea	D1 27 0	Time:	Ticket #:	1001000	_ //
12	/ \ 10 0 306	Plea Not G	ULLLY	Date: 8,	709/201	. 7
13	() 18-8-306 Offense Date: From: Arrest Date: Plea: () 18-8-306	8/06/2015	TO: 3/30/2017	PT TO INFLUENCE	באר.	000
	Arrest Date	6/00/2013	Time.	Ticket #.	DAC:	.000
	Plea	Plea Not G	milty	Date: 8	/09/201	7
14	( ) 18-8-306	PUBLI	C SERVANT-ATTEM	PT TO INFLUENCE	. 03, 201 3	F4
	Offense Date: From:	8/06/2015	To: 3/30/2017	Time:	BAC:	.000
	Offense Date: From: Arrest Date: Plea	, ,	Time:	Ticket #:		
	Plea:	Plea Not G	uilty	Date: 8,	/09/201	.7
15	( ) 18-3-207(1)(a),	(b) (I EXTOR	TION-UNLAWFUL A	CT		F4
	Offense Date: From:	8/06/2015	To: 3/30/2017	Time:	BAC:	.000
	Arrest Date: Plea:		Time:	Ticket #:		
	Plea:	Plea Not G	uilty	Date: 8	/09/201	-7
16	( ) 18-3-207(1)(a), Offense Date: From:	(b) (I EXTOR	TION-UNLAWFUL A	CT-CSP	53.6	F5
	Offense Date: From:	8/06/2015	To: 3/30/2017	Time:	BAC:	.000
	Arrest Date: Plea:	Dles Net C	Time:	Ticket #:	/00/001	
19	/ \ 10_0_306	Piea Not G	inttel	Date: 8	03/201	L /
	() 18-8-306 Offense Date: From:	4/15/2015	C SERVANI-AILEM	Time.	BAC.	000
	Arrest Date :	4/T2/20T3	. 10. 3/30/2017 Time:	Ticket #·	DAC:	.000
	Arrest Date: Plea:	Plea Not G	uilty	Date: 8	/09/201	.7
20	( ) 18-8-306	PUBLI	C SERVANT-ATTEM	PT TO INFLUENC	, 201 E	F4
	( ) 18-8-306 Offense Date: From:	7/07/2015	To: 3/30/2017	Time:	BAC:	.000
	Arrest Date:	•	Time:	Ticket #:		
						359

```
CNT STS STATUTE NUMBER CHARGE DESCRIPTION Plea..... Plea Not Guilty
                                                                CLASS
                                                 Date: 8/09/2017
  23 ( ) 18-3-207(1)(a),(b)(I EXTORTION-UNLAWFUL ACT
                                                                F4
     Offense Date: From: 4/15/2015 To: 3/30/2017 Time:
                                                            BAC: .000
                                Time:
                                              Ticket #:
     Arrest Date....:
                                                  Date: 8/09/2017
     Plea..... Plea Not Guilty
  24 ( ) 18-3-207(1)(a),(b)(I EXTORTION-UNLAWFUL ACT-CSP
                                                                F5
     Offense Date: From: 4/15/2015 To: 3/30/2017 Time:
                                                           BAC: .000
     Arrest Date....: Time: Ticket #: Plea..... Plea Not Guilty Date:
                                             Date: 8/09/2017
  25 ( ) 18-8-306 PUBLIC SERVANT-ATTEMPT TO INFLUENCE F4
     Offense Date: From: 2/01/2015 To: 3/30/2017 Time:
                                                           BAC: .000
     Arrest Date....: Time: Plea.... Plea Not Guilty
                                              Ticket #:
                                                  Date:
                                                         8/09/2017
  26 ( ) 18-8-306 PUBLIC SERVANT-ATTEMPT TO INFLUENCE F4
     Offense Date: From: 2/01/2015 To: 3/30/2017 Time: BAC: .000
     Arrest Date....: Time: Ticket #: Plea..... Plea Not Guilty Date:
                                                 Date: 8/09/2017
  27 ( ) 18-8-306 PUBLIC SERVANT-ATTEMPT TO INFLUENCE F4
     Offense Date: From: 2/01/2015 To: 3/30/2017 Time:
                                                            BAC: .000
     Arrest Date....:
                                 Time:
                                              Ticket #:
     Plea..... Plea Not Guilty
                                                Date: 8/09/2017
  31 ( ) 18-3-207(1)(a),(b)(I EXTORTION-UNLAWFUL ACT
     BAC: .000
     Arrest Date....: Time: Ticket #: Plea..... Plea Not Guilty Date:
                                             Date:
                                                         8/09/2017
  32 ( ) 18-3-207(1)(a),(b)(I EXTORTION-UNLAWFUL ACT-CSP
                                                               F5
     Offense Date: From: 2/01/2015 To: 3/30/2017 Time:
                                                           BAC: .000
                                 Time: Ticket #:
     Arrest Date....:
     Plea..... Plea Not Guilty
                                                  Date: 8/09/2017
FILE DATE EVENT DESCRIPTION
3/30/2017 Warrant Upon Affidavit
                                        Event ID: 000007 E-Filed: N
          DEF/ GOODMAN, LAURENCE RENE
DENVER DISTRICT COURT 520 W COLFAX AVE DENVER CO 80204 CTRM 5D
BOND RETURNABLE 2ND THURSDAY AFTER POSTING AT 830 AM AND BOND COND ARE TO
EXECUTE WAIVER OF EXTRADITION AND ADHERE TO MROG AND COMMIT NO MORE FELONIES
NO CONTACT WITH LISTED PUBLIC SERVANTS AND TO SURRENDER PASSPORT AS COND OF
BOND NO CONTACT WITH ANY CO DEFS AND GPS MONITORING AND NO WEAPONS
                                                                 /CAF
BOND TYPE: Cash/Surety/Property
          Related Event WCAN Warrant Cancelled
                                                         4/04/2017
 4/03/2017 Indictment by Grand Jury Event ID: 000001 E-Filed: N
DPD NO UNKNOWN
ORIGINAL COURTROOM 5H
CO-DEFS: BRUCE DOUCETTE
STEPHEN NALTY (17CR10085)
JANIS BLEASE (17CR10086)
STEVEN BYFIELD (17CR10087)
DAVID COFFELT
HARLAN SMITH
BRIAN BAYLOG
                                                                 /ALL
 4/03/2017 Record Sealed
                                        Event ID: 000002 E-Filed: N
CASE FILED UNDER SEAL PER CT ORD DTD 03/30/17 SIGNED BY JUDGE MICHAEL
                                                                 /ALL
MARTINEZ
          Related Event RUSL Record Unsealed/Unsuppressed 4/05/2017
```

4/03/2017 Indictment by Grand Jury Event ID: 000003 E-Filed: J

```
FILE DATE
            EVENT DESCRIPTION
                   THE PEOPLE OF THE STATE OF COLORADO
Colorado State Grand Jury Indictment AA55BBE529FF7
 4/03/2017 Order
                                             Event ID: 000004 | E-Filed: J
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
Arrest Warrant (protected - SSN, DL) AA55BBE529FF7
 4/03/2017 Motion and Order
                                              Event ID: 000005
                                                                 E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
Motion and Order to Seal State Grand Jury Indictment AA55BBE529FF7
          Motion and Order
                                             Event ID: 000006 E-Filed: J
                   THE PEOPLE OF THE STATE OF COLORADO
Motion and Order to Release Transcripts, Exhibits and Evidence AA55BBE529FF7
 4/04/2017 Warrant Cancelled
                                              Event ID: 000008
                                                                E-Filed: N
WARRANT CANCELLED AND REISSUED DUE TO CLERICAL ERROR
                                                                         /ALL
            Related Event WAFF Warrant Upon Affidavit
                                                                3/30/2017
 4/04/2017
            Warrant Upon Affidavit
                                             Event ID: 000009
                                                                E-Filed: N
                   GOODMAN, LAURENCE RENE
DENVER DISTRICT COURT 520 W COLFAX AVE DENVER CO 80204 CTRM 5D
BOND RETURNABLE 2ND THURSDAY AFTER POSTING AT 830 AM AND BOND COND ARE TO
EXECUTE WAIVER OF EXTRADITION AND ADHERE TO MROG AND COMMIT NO MORE FELONIES
NO CONTACT WITH LISTED PUBLIC SERVANTS AND TO SURRENDER PASSPORT AS COND OF
BOND NO CONTACT WITH ANY CO DEFS AND GPS MONITORING AND NO WEAPONS
                                                                         /ALL
BOND TYPE: CASH OR SURETY
            Related Event WCAN Warrant Cancelled
                                                                 4/13/2017
            SCHEDULED EVENT DESCRIPTION
FILE DATE
                                           SCHD DATE
                                                       TIME
                                                                  ROOM PRI
 4/04/2017 Review
                                             3/30/2022 07:00 AM
                                                                  5D
     Officer: MARTIN FOSTER EGELHOFF
                                                  Length: 1.00 Hour(s)
     Status.: VACT-Vacated
                                                  Note..:
                                                           WARR STAT
 4/05/2017 Motion
                                              Event ID: 000011
                                                                E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
            PPL/
Motion to Unseal State Grand Jury Indictment 1123127E6AFC7
 4/05/2017 Order
                                              Event ID: 000010
                                                                E-Filed: J
            PPL/
                   THE PEOPLE OF THE STATE OF COLORADO
CHIEF JUDGE MICHAEL A MARTINEZ ORDER TO UNSEAL STATE GRAND JURY SIGNED BY THE
GJ JUDGE 1123127E6AFC7
                                                                         /NEM
 4/05/2017 Record Unsealed/Unsuppressed
                                            Event ID: 000012
                                                                 E-Filed: N
            Related Event RSLD Record Sealed
                                                                 4/03/2017
 4/05/2017
            Filing Other
                                                                 E-Filed: J
                                             Event ID: 000014
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
(Proposed) ADVISEMENT PURSUANT TO CRIM. P. RULE 5 30E6EC41066CA
 4/06/2017 DETAINED ON WARRANT
                                             Event ID: 000013
                                                                 E-Filed: N
Date of Arrest: 04/05/2017 Arrest #: N/A
                                                            Bond Amt: $.00
Arresting Agency: DETAINED LAFAYETTE POLICE DEPARTMENT BOULDER COUNTY JAIL
Person Arrested: LAURENCE RENE GOODMAN Msg From: DUPREE, SEL
            Related Event WAFF Warrant Upon Affidavit
                                                                 4/04/2017
 4/06/2017
            Filing Other
                                              Event ID: 000016
                                                                E-Filed: J
            PPL/
                   THE PEOPLE OF THE STATE OF COLORADO
OATH AND APPOINTMENT OF SPECIAL DEPUTY DISTRICT ATTORNEY 69269D6D94954
 4/07/2017 WARANT CANCELED BY LAW ENFORCE Event ID: 000015
                                                                E-Filed: N
Date of Arrest: 04/07/2017 Arrest #: 115073495
                                                            Bond Amt: $.00
Arresting Agency: WARRANT CANCELED DUE TO ARREST ON 20170407 BY DENVER SHERIFF
 DEPARTMENT
Person Arrested: LAURENCE RENE GOODMAN Msg From: LONGORIA, L
```

Related Event WAFF Warrant Upon Affidavit

4/10/2017 Minute Order (No Print)

4/04/2017

E-Filed: N

Event ID: 000017

```
SCHEDULED EVENT DESCRIPTION SCHD DATE TIME
CLERKS NOTE: COURTROOM NOTIFIED ON 4-10-17 THAT DEF IS IN CUSTODY AT DENVER
COUNTY JAIL
                                                                       /CAF
 4/13/2017 Minute Order (print)
                                             Event ID: 000018
JUDGE MARTIN EGELHOFF PRESIDING CRIMINAL JUDGE 5D FTR 1:07 AWAR HELD.
DEF APPEARS PRO SE IN CUSTODY.
PEO BY ATG ROBERT SHAPIRO.
DEF ADVISED OF CHARGES AND ORALLY GIVEN RULE 5 ADVISEMENT.
DEF DOES NOT REQUEST APPT OF COUNSEL.
DEF HANDED COPY OF INDICTMENT AND RULE 5 ADVISEMENT.
MATTER TRANSFERRED TO COURTROOM 1G.
ARRG 5-03-17 9:00 AM COURTROOM 1G.
                                                                       /KMJ
 4/13/2017 Warrant Cancelled
                                            Event ID: 000019 E-Filed: N
           Related Event WAFF Warrant Upon Affidavit
                                                               4/04/2017
 4/13/2017 Review
                                          4/04/2022 07:00 AM 5D
     Officer: MARTIN FOSTER EGELHOFF
                                                 Length: 1.00 Hour(s)
                                                Note..: WARR STAT
     Status.: VACT-Vacated
 4/13/2017 Appearance on Arrest Warrant 4/13/2017 08:31 AM 5D
     Officer: MARTIN FOSTER EGELHOFF
                                                 Length: 1.00 Hour(s)
     Status.: HELD-Hearing Held
                                                 Note..: J UNKN
 4/14/2017 Order
                                             Event ID: 000020
                                                               E-Filed: J
JUDGE MARTIN F EGELHOFF (PRESIDING CRIMINAL JUDGE) RULING: ACTION TAKEN.
DOCUMENT TITLE: ORDER: (PROPOSED) ADVISEMENT PURSUANT TOCRIM. P. RULE 5
ADVISED IN OPEN COURT.
                                                                       /NEM
           Related Event FOTH Filing Other
                                                               4/05/2017
 4/14/2017 Notice Filed
                                             Event ID: 000021
                                                               E-Filed: J
                  THE PEOPLE OF THE STATE OF COLORADO
Notice of Protected Parties for Mandatory Protection Order issued pursuant to
CRS 18-1-1001. 1B27A6B1C8BDA
 4/14/2017 Filing Other
                                             Event ID: 000022 E-Filed: J
           IMP/
                  NON-PARTY
Copy of Order Appointing Honorable Michael Spear to preside over proceedings
signed by Chief Justice Rice dtd 4/13/17 (Supreme Court filing)
 4/14/2017 Notice Filed
                                             Event ID: 000023
                   THE PEOPLE OF THE STATE OF COLORADO
            PPL/
AMENDED NOTICE OF PROTECTED PARTIES FOR MANDATORY PROTECTION ORDER ISSUED
PURSUANT TO CRS 18-1-1001 A7C7536D986A2
 4/17/2017 Order
                                             Event ID: 000024
                                                               E-Filed: J
Ruling: SEE ATTACHED ORDER, Document Title: ORDER OF RECUSAL AND ASSIGNMENT OF
JUDGE
 4/26/2017 Return Mail
                                             Event ID: 000025
                                                               E-Filed: J
            IMP/ NON-PARTY
Envelope containing Order dtd 04/14/17 sent to the defendant returned due to
not deliverable as addressed unable to forward
 5/01/2017 Return Mail
                                             Event ID: 000026 E-Filed: J
            IMP/
                   NON-PARTY
ENVELOPE CONTAINING ORDER DTD 4/17/2017 SENT TO DEF RETURNED DUE TO - NOT
DELIVERABLE AS ADDRESSED, UNABLE TO FORWARD
 5/01/2017 Order
                                             Event ID: 000027 E-Filed: J
                   THE PEOPLE OF THE STATE OF COLORADO
            PPL/
Order Authorizing the Release of Transcripts, Exhibits and Evidence
20C058CAE30FD
 5/01/2017
           Indictment by Grand Jury
                                            Event ID: 000028 E-Filed: J
```

PPL/ THE PEOPLE OF THE STATE OF COLORADO
Colorado State Grand Jury Indictment - Superseding 20C058CAE30FD

```
SCHEDULED EVENT DESCRIPTION
FILE DATE
                                            SCHD DATE
                                                        TIME
                                                                  ROOM PRI
 5/01/2017
           Motion
                                              Event ID: 000029
                                                                 E-Filed: J
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
Motion to Release Transcripts, Exhibits and Evidence 20C058CAE30FD
 5/02/2017
            Entry of Appearance
                                              Event ID: 000030
                                                                 E-Filed: J
                    GOODMAN, LAURENCE RENE
NOTICE OF APPEARANCE FOR KEVIN D. EVANS 2659A64D19CD9
 5/03/2017 Minute Order (print)
                                              Event ID: 000032
                                                                 E-Filed: N
JUDGE MICHAEL SPEAR FTR RECORD 9:30 AM ARRG HRG CONTD
DEF APPEARS IN CUSTODY WITH ATTY KEVIN EVANS, ATTY GENERAL ROBERT SHAPIRO,
COLORADO STATE GRAND JURY INDICTMENT SUPERSEDING PROVIDED TO DEFENDANT IN
OPEN COURT BY ATTY GENERAL SHAPIRO,
ATTY GENERAL SUBMITS A DVD TO THE COURT, DVD INCLUDES GRAND JURY TRANSCRIPTS
AND EXHIBITS 1 THROUGH 11.
DEFENDANT'S ORAL MOTION TO REDUCE BOND IS GRANTED, THE COURT SETS BOND IN THE
AMOUNT OF 50,000.00 DOLLARS CASH PROPERTY SURETY WITH INTENSIVE PRE-TRIAL
RELEASE SUPERVISION, GPS MONITOR, NO CONTACT WITH CO-DEFS, NO WEAPON
POSSESSION, DEF CANNOT APPLY FOR OR BE IN THE POSSESSION OF A U.S. PASSPORT
OR ANY OTHER COUNTRY.
WAIVER OF EXTRADITION SIGNED BY DEF IN OPEN COURT.
MANDATORY RESTRAINING ORDER ENTERS AND A COPY OF THE MANDATORY RESTRAINING
ORDER WAS GIVEN TO THE DEF IN OPEN COURT,
DEF'S MTN TO CONT ARRG HRG IS GRANTED AND RESET: 6-7-17 AT 1:30 P.M. IN CTRM
1G
                                                                         /GME
 5/03/2017 Mandatory Protection Ord Grant
                                            Event ID: 000033
                                                                 E-Filed: N
            DEF/RST GOODMAN, LAURENCE RENE
            VIC/PRA *** Victim ***
            VIC/PRA *** Victim ***
Expiration Date: 05/03/2019
Shall not harrass, injure, molest, intimidate, threaten, retaliate against
or tamper with any witness to or victim of the acts you are charged with
committing.
Shall vacate the home of the victim(s) and stay away from any other location
the victim(s) is/are likely to be found.
Shall refrain from contacting or directly or indirectly communicating with
the victim(s)
           Return of Service Protect Ord
 5/03/2017
                                              Event ID: 000034
                                                                 E-Filed: N
            Related Event MROG Mandatory Protection Ord Grant
                                                                 5/03/2017
            Mandatory Protection Ord Grant Event ID: 000035
                                                                 E-Filed: N
            DEF/RST GOODMAN, LAURENCE RENE
            VIC/PRA *** Victim ***
            VIC/PRA *** Victim ***
```

VIC/PRA \*\*\* Victim \*\*\*
Expiration Date: 05/03/2019

SCHEDULED EVENT DESCRIPTION FILE DATE SCHD DATE TIME Shall not harrass, injure, molest, intimidate, threaten, retaliate against or tamper with any witness to or victim of the acts you are charged with committing.

Shall vacate the home of the victim(s) and stay away from any other location the victim(s) is/are likely to be found.

Shall refrain from contacting or directly or indirectly communicating with the victim(s)

5/03/2017 Return of Service Protect Ord E-Filed: N Event ID: 000036 Related Event MROG Mandatory Protection Ord Grant 5/03/2017 Mandatory Protection Ord Grant 5/03/2017 Event ID: 000037 E-Filed: N

DEF/RST GOODMAN, LAURENCE RENE

VIC/PRA \*\*\* Victim \*\*\*

VIC/PRA \*\*\* Victim \*\*\* Expiration Date: 05/03/2019

Shall not harrass, injure, molest, intimidate, threaten, retaliate against or tamper with any witness to or victim of the acts you are charged with committing.

Shall vacate the home of the victim(s) and stay away from any other location the victim(s) is/are likely to be found.

Shall refrain from contacting or directly or indirectly communicating with the victim(s)

5/03/2017 Return of Service Protect Ord Event ID: 000038 E-Filed: N Related Event MROG Mandatory Protection Ord Grant 5/03/2017

Mandatory Protection Ord Grant 5/03/2017 Event ID: 000039 E-Filed: N DEF/RST GOODMAN, LAURENCE RENE

VIC/PRA \*\*\* Victim \*\*\*

VIC/PRA \*\*\* Victim \*\*\*

VIC/PRA \*\*\* Victim \*\*\*

VIC/PRA \*\*\* Victim \*\*\*

Expiration Date: 05/03/2019

Shall not harrass, injure, molest, intimidate, threaten, retaliate against or tamper with any witness to or victim of the acts you are charged with committing.

Shall vacate the home of the victim(s) and stay away from any other location the victim(s) is/are likely to be found.

Shall refrain from contacting or directly or indirectly communicating with the victim(s)

5/03/2017 Return of Service Protect Ord Event ID: 000040 E-Filed: N Related Event MROG Mandatory Protection Ord Grant 5/03/2017

5/03/2017 Mandatory Protection Ord Grant Event ID: 000041 E-Filed: N DEF/RST GOODMAN, LAURENCE RENE

VIC/PRA \*\*\* Victim \*\*\*

Expiration Date: 05/03/2019

Shall not harrass, injure, molest, intimidate, threaten, retaliate against or tamper with any witness to or victim of the acts you are charged with committing.

Shall vacate the home of the victim(s) and stay away from any other location

```
SCHEDULED EVENT DESCRIPTION
                                            SCHD DATE
                                                        TIME
                                                                  ROOM
                                                                        PRI
the victim(s) is/are likely to be found.
Shall refrain from contacting or directly or indirectly communicating with
the victim(s)
 5/03/2017
           Return of Service Protect Ord
                                              Event ID: 000042
            Related Event MROG Mandatory Protection Ord Grant 5/03/2017
 5/03/2017 Mandatory Protection Ord Grant
                                           Event ID: 000043
                                                                 E-Filed: N
            DEF/RST GOODMAN, LAURENCE RENE
            VIC/PRA *** Victim ***
            VIC/PRA *** Victim ***
Expiration Date: 05/03/2019
Shall not harrass, injure, molest, intimidate, threaten, retaliate against
or tamper with any witness to or victim of the acts you are charged with
committing.
Shall vacate the home of the victim(s) and stay away from any other location
the victim(s) is/are likely to be found.
Shall refrain from contacting or directly or indirectly communicating with
the victim(s)
 5/03/2017
           Return of Service Protect Ord
                                              Event ID: 000044
                                                                 E-Filed: N
            Related Event MROG Mandatory Protection Ord Grant
                                                                 5/03/2017
 5/03/2017 Waiver of Extradition
                                              Event ID: 000045
                                                                 E-Filed: J
Waiver of Extradition
 5/03/2017 Order
                                              Event ID: 000046
                                                                 E-Filed: J
MANDATORY PROTECTION ORDER PURSUANT TO 18-1-1001, C.R.S. JUDGE MICHAEL SPEAR
 5/03/2017 Order
                                              Event ID: 000047
                                                                 E-Filed: U
MANDATORY PROTECTION ORDER PURSUANT TO 18-1-1001, C.R.S. JUDGE MICHAEL SPEAR
 5/03/2017 Order
                                              Event ID: 000048
                                                                 E-Filed: J
MANDATORY PROTECTION ORDER PURSUANT TO 18-1-1001, C.R.S. JUDGE MICHAEL SPEAR
 5/03/2017 Order
                                              Event ID: 000049
                                                                 E-Filed: J
MANDATORY PROTECTION ORDER PURSUANT TO 18-1-1001, C.R.S. JUDGE MICHAEL SPEAR
 5/03/2017 Order
                                              Event ID: 000050
                                                                 E-Filed: J
MANDATORY PROTECTION ORDER PURSUANT TO 18-1-1001, C.R.S. JUDGE MICHAEL SPEAR
 5/03/2017 Order
                                              Event ID: 000051
                                                                 E-Filed: J
MANDATORY PROTECTION ORDER PURSUANT TO 18-1-1001, C.R.S. JUDGE MICHAEL SPEAR
 5/03/2017 Arraignment
                                             5/03/2017 09:00 AM
     Officer: MICHAEL JAMES SPEAR
                                                  Length: 1.00 Hour(s)
     Status.: CONT-Continued by Parties
                                                  Note..: J UNKN
 5/04/2017
                                              Event ID: 000052
            Appearance Bond
                                                                 E-Filed: J
                    GOODMAN, LAURENCE RENE
            DEF/
Appearance Bond
 5/09/2017
                                              Event ID: 000053
            Motion
                                                                 E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
Motion To Review Probable Cause And To Quash Indictment BA29702435ABA
           Motion
 5/16/2017
                                              Event ID: 000054
                                                                 E-Filed: U
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
```

MOTION TO AMEND THE SUPERSEDING INDICTMENT AS TO FORM, TIME, PLACE OR NAMES,

GOODMAN, LAURENCE RENE

Motion To Withdraw As Counsel For Defendant Laurence Rene Goodman

Event ID: 000055

E-Filed: J

PURSUANT TO CRIM. P. RULE 6.8 F24F1715BF54A Motion to Withdraw

DEF/

5/25/2017

150EE6C88B469

```
FILE DATE
           SCHEDULED EVENT DESCRIPTION
                                           SCHD DATE
                                                       TIME
                                                                 ROOM PRI
 6/01/2017 Notice Filed
                                             Event ID: 000056
                                                                E-Filed: J
           DEF/
                   GOODMAN, LAURENCE RENE
Formal Notice to the Court with Attachments
 6/01/2017 Exhibit-Attach to Pleading/Doc
                                            Event ID: 000057
                                                                E-Filed: J
                   GOODMAN, LAURENCE RENE
            DEF/
Attachments to Formal Notice to the Court
 6/02/2017 Motion
                                                                E-Filed: J
                                             Event ID: 000058
            PPL/
                   THE PEOPLE OF THE STATE OF COLORADO
Motion for Discovery 58D6370A44B24
 6/02/2017 Proposed Order
                                             Event ID: 000059
                                                                E-Filed: J
                   THE PEOPLE OF THE STATE OF COLORADO
Proposed Order Re Motion for Discovery 58D6370A44B24
 6/07/2017 Minute Order (print)
                                             Event ID: 000060 E-Filed: N
JUDGE MICHAEL SPEAR
                        FTR IN CTRM 1G
                                          1:50
APPEARS: DEF ON BOND WITH ATTY KEVIN EVANS, AG ROBERT SHAPIRO.
COUNSEL FILED A MOTION TO WITHDRAW.
AG NOR DEFENDANT OBJECTS.
COURT GRANTS THE REQUEST.
COUNSEL PROVIDED DISCOVERY TO THE DEFENDANT.
DEF WISHES TO PROCEED PRO SE.
AG MOTION FOR DISCOVERY IS HELD IN ABEYANCE.
DEF FILES PLEADINGS WITH THE COURT.
DEF REQUESTS TO CONTINUE.
COURT GRANTS THE REQUEST.
AG MOTION FOR DISCOVERY & THE DEFENDANTS MOTIONS WILL BE ADDRESSED ON THE
NEXT COURT DATE.
ARRG IS CONTINUED TO 6-28-17 @900AM.
BOND IS CONTINUED.
                                                                        /JAG
 6/07/2017 Filing Other
                                             Event ID: 000061
                                                                E-Filed: J
            DEF/
                  GOODMAN, LAURENCE RENE
De Jure People's Grand Jury Administration in Colorado
 6/07/2017 Filing Other
                                             Event ID: 000062 E-Filed: J
                   GOODMAN, LAURENCE RENE
demand for confirmation
 6/07/2017 Filing Other
                                             Event ID: 000063 E-Filed: J
                   GOODMAN, LAURENCE RENE
demand for consideration
 6/07/2017 Arraignment
                                            6/07/2017 01:30 PM
     Officer: MICHAEL JAMES SPEAR
                                                 Length: 1.00 Hour(s)
     Status.: CONT-Continued by Parties
                                                 Note..: B UNKN
            Indictment by Grand Jury
 6/16/2017
                                             Event ID: 000064
                                                                E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
COLORADO STATE GRAND JURY INDICTMENT - SECOND SUPERSEDING CD218F1456C31
                                             Event ID: 000065 E-Filed: J
 6/26/2017
           Response
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
            Notice Filed
 6/27/2017
                                              Event ID: 000070 E-Filed: J
            IMP/
                   NON-PARTY
Quo Warranto/ Notice of Unlawful Action Filed by Stephen-John Nalty
 6/27/2017 Motion
                                             Event ID: 000072 E-Filed: J
                    NON-PARTY
Motions Court to take Judicial Notice that Opposing Counsel is in Contempt of
Court for Prosecuting this Action in an Improper Venue with Attachment Filed
```

by Joseph-Edward Blankenship 6/27/2017 Exhibit-Attach to Pleading/Doc Event ID: 000073

E-Filed: 'J

```
FILE DATE
           SCHEDULED EVENT DESCRIPTION SCHO DATE
                                                       TIME
                                                                ROOM
                                                                       PRI
           IMP/
                  NON-PARTY
Attachment to Motions Court to take Judicial Notice
 6/28/2017 Minute Order (print)
                                            Event ID: 000066 E-Filed: N
JUDGE MICHAEL SPEAR
                         FTR IN CTRM 1G
                                           9:22/10:02/10:21
                                                               ARRG.
 APPEARS: DEF ON BOND PRO SE, AG ROBERT SHAPIRO.
 DEF REQUESTS ANOTHER PARTY APPEAR WITH HIM AT PODIUM.
 COURT DENIES REQUEST FINDING THE PARTY IS NOT AN ATTORNEY.
 DEF REQUESTS COURT RULE ON JURISDICTION.
 COURT FINDS NO LEGAL BASIS.
 DEF CHALLENGES THE AUTHORITY OF THE JUDGE & THE DA.
 COURT DENIES REQUEST.
 MOTION FOR DISCOVERY ADDRESSED.
DEF OBJECTS.
COURT GRANTS THE MOTION.
COURT FINDS DEF REQUEST FOR RETURN OF PROPERTY IS INAPPRORIATE.
DEF ADVISED OF HIS RIGHTS.
DEF MOTION TO DISMISS IS DENIED.
ARRG IS CONTINUED TO 8-9-17 @130PM TO ADDREESS MOTION TO DISMISS & RETURN OF
AG IS INVESTIGATING VIOLATION OF PROTECTION ORDER WHILE AT JEFFERSON COUNTY
ON A TRAFFIC MATTER.
                                                                        /JAG
 6/28/2017 Order
                                             Event ID: 000067
                                                                E-Filed: J
JUDGE MICHAEL SPEAR
RULING: GRANTED, DOCUMENT TITLE: ORDER RE MOTION FOR DISCOVERY
                                                                        /NEM
           Related Event PORD Proposed Order
                                                                6/02/2017
           Filing Other
 6/28/2017
                                             Event ID: 000068
                                                                E-Filed: J
           DEF/
                   GOODMAN, LAURENCE RENE
Demand for Dismissal with Attachments
 6/28/2017 Exhibit-Attach to Pleading/Doc Event ID: 000069
                                                               E-Filed: J
                   GOODMAN, LAURENCE RENE
Attachment to Demand for Dismissal
6/28/2017 Notice Filed
                                             Event ID: 000071 E-Filed: J
           IMP/
                  NON-PARTY
Quo Warranto/ Notice of Unlawful Action Filed by Stephen-John Nalty
 6/28/2017 Arraignment
                                           6/28/2017 09:00 AM 1G
     Officer: MICHAEL JAMES SPEAR
                                                 Length: 1.00 Hour(s)
     Status.: CONT-Continued by Parties
                                                 Note..: B UNKNOWN
 7/04/2017 Order
                                             Event ID: 000074
                                                                E-Filed: J
Ruling: ACTION TAKEN, Document Title: Order Regarding Probable Cause Review
 7/07/2017 Exhibit-Attach to Pleading/Doc Event ID: 000075
                   THE PEOPLE OF THE STATE OF COLORADO
ATTACHMENT C TO PEOPLES NOTICE AND SUBMISSION OF SEARCH WARRANT RELATED
DOCUMENTS 7969EA69CB560
           Exhibit-Attach to Pleading/Doc
                                            Event ID: 000076 E-Filed: J
            PPL/ THE PEOPLE OF THE STATE OF COLORADO
ATTACHMENT B TO PEOPLES NOTICE AND SUBMISSION OF SEARCH WARRANT RELATED
DOCUMENTS 7969EA69CB560
 7/07/2017 Exhibit-Attach to Pleading/Doc Event ID: 000077 E-Filed:
                   THE PEOPLE OF THE STATE OF COLORADO
ATTACHMENT A TO PEOPLES NOTICE AND SUBMISSION OF SEARCH WARRANT RELATED
DOCUMENTS 7969EA69CB560
 7/07/2017 Notice Filed
                                             Event ID: 000078 E-Filed: J
                   THE PEOPLE OF THE STATE OF COLORADO
PEOPLES NOTICE AND SUBMISSION OF SEARCH WARRANT RELATED DOCUMENTS W/ATTACH
```

```
FILE DATE
            SCHEDULED EVENT DESCRIPTION
                                           SCHD DATE
                                                        TIME
                                                                  ROOM PRI
7969EA69CB560
           Related Event EXHB Exhibit-Attach to Pleading/Doc
                                                                7/07/2017
 7/11/2017 Minute Order (No Print)
                                            Event ID: 000079
                                                                E-Filed: N
FTR TRANSCRIPT REQUEST RECEIVED FROM LAURENCE GOODMAN FOR CTRM 1G FOR HEARING
6/28/17 (9:22:10-9:55:40 &10:21:00-10:29:00) SENT TO TRANSCRIBING SOLUTIONS.
REQUEST IS ORDINARY.
                                                                         /TDE
 7/24/2017 Witness List
                                              Event ID: 000080
                                                                 E-Filed: J
                   THE PEOPLE OF THE STATE OF COLORADO
People's Supplemental Witness List 8D2777D24351D
 8/07/2017 Notice Filed
                                              Event ID: 000081
                                                                E-Filed: J
            DEF/
                   GOODMAN, LAURENCE RENE
Notice to the Court with Attachment
 8/07/2017 Exhibit-Attach to Pleading/Doc
                                             Event ID: 000082
                                                                E-Filed: J
            DEF/
                   GOODMAN, LAURENCE RENE
Attachment to Notice to the Court (Demand for Immediate Intervention)
 8/09/2017 Minute Order (print)
                                             Event ID: 000083 E-Filed: N
JUDGE MICHAEL SPEAR
                            FTR IN CTRM 1G
                                                2:17/2:47
                                                                ARRG.
 APPEARS: DEF ON BOND PRO SE, AG ROBERT SHAPIRO.
DEF REQUESTS COURT NOT PRESIDE OVER THIS CASE DUE TO A FEDERAL CASE.
  COURT DOES NOT FIND THAT THE COURT NEEDS TO RECUSE ON THIS MATTER.
 DEF ADVISED OF HIS RIGHT TO COUNSEL.
 DEF WISHES TO PROCEED PRO SE.
 COURT ENTERS A PLEA OF NOT GUILTY ON BEHALF OF DEF.
 SPEEDY TRIAL RUNS 2-9-18.
 CASE SET FOR MOTIONS HEARING ON 11-8-17 @130PM.
 COURT GIVES THE DEF UNTIL 10-25-17 TO FILE MOTIONS.
 CASE SET FOR 2 WEEK TRIAL ON 1-8-18 @830AM.
 60 JURORS WILL BE NEEDED FOR TRIAL.
 BOND IS CONTINUED.
                                                               /JAG
/JAG
                                                                         /JAG
 8/09/2017 Witness List
                                              Event ID: 000084
                                                                 E-Filed: J
            PPL/
                  THE PEOPLE OF THE STATE OF COLORADO
People's Supplemental Witness List DA0E55D91A922
 8/09/2017 Notice Filed
                                              Event ID: 000085
                                                                E-Filed: J
            DEF/
                   GOODMAN, LAURENCE RENE
Notice to the Court with Attachment
 8/09/2017 Exhibit-Attach to Pleading/Doc
                                              Event ID: 000086
                                                                E-Filed:
                  GOODMAN, LAURENCE RENE
            DEF/
Attachment to Notice to the Court
 8/09/2017
           Filing Other
                                              Event ID: 000087
                                                                E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
Supplement to Demand for Dismissal
 8/09/2017 Notice Filed
                                              Event ID: 000088
                                                                 E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
Notice to the Court
 8/09/2017 Arraignment
                                             8/09/2017 01:30 PM
                                                                  1G
     Officer: MICHAEL JAMES SPEAR
                                                           1.00 Hour(s)
                                                  Length:
     Status.: HELD-Hearing Held
                                                  Note..: B UNKNOWN
 8/10/2017 Notice Filed
                                              Event ID: 000089
                                                                 E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
```

Event ID: 000090 E-Filed: J

Notice to the Court with Attachment

Attachment to Notice to the Court

DEF/

8/10/2017 Exhibit-Attach to Pleading/Doc

GOODMAN, LAURENCE RENE

```
FILE DATE
            SCHEDULED EVENT DESCRIPTION
                                                        TIME
                                            SCHD DATE
                                                                  ROOM PRI
 8/15/2017 Witness List
                                              Event ID: 000091
                                                                 E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
            PPL/
Peoples Good Faith Witness List F9D8F1C4FDE51
 8/16/2017
           Motion
                                              Event ID: 000092
                                                                 E-Filed: J
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
Motion to Designate Advisory Witnesses 6A92D8B099BD7
 8/16/2017 Filing Other
                                              Event ID: 000093
                                                                 E-Filed: J
                    GOODMAN, LAURENCE RENE
Demand for Immediate Removal of Ankle Bracelet
 8/16/2017
           Filing Other
                                              Event ID: 000094
                                                                 E-Filed: J
            DEF/
                   GOODMAN, LAURENCE RENE
Demand for Complete Discovery
            Filing Other
 8/16/2017
                                              Event ID: 000098
                                                                 E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
refused for fraud all rights reserved ucc 1-207 LR Goodman exhibit a
 8/16/2017 Minute Order (No Print)
                                             Event ID: 000099
                                                                 E-Filed: N
ENVELOPE WITH REFUSED FOR FRAUD ALL RIGHTS RESERVED CONTAINED 2 DISCS OF
DISCOVERY WHICH WERE RETURNED TO THE AG
                                                                          /JAG
                                              Event ID: 000095
 8/21/2017 Motion
                                                                 E-Filed: J
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
Motion Requesting a Supplemental Advisement Regarding Defendant's Waiver of
Right to Counsel/Appointment of Advisory Counsel E08C84C8DA4D2
 8/24/2017
           Witness List
                                              Event ID: 000096
                                                                 E-Filed: J
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
People's Amended Good Faith Witness List 191E332C883FF
 9/05/2017 Minute Order (print)
                                              Event ID: 000097
                                                                 E-Filed: N
FTR NOTE: TRANSCRIPT REQUEST RECEIVED FROM KIM SHIELDS FOR CTRM 1G FOR
HEARING 8/9/17. FTR UNABLE TO COMPLETE REQUEST, DUE TO AUDIO NOT TURNED ON.
NO FURTHER ACTION TAKEN FROM FTR.
- TRANSCRIPT FOR NON PARTY APPROVED BY ADMIN.
                                                                          /TDE
10/05/2017
           Filing Other
                                              Event ID: 000100
                                                                 E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
Assertion for Immediate Response from the Court
10/05/2017 Notice Filed
                                              Event ID: 000101
                                                                 E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
Notice and Memorandum of Law RE: Fiduciary Bond or Recognizance
10/06/2017 Order
                                              Event ID: 000102
                                                                 E-Filed: J
JUDGE MICHAEL SPEAR RULING: ACTION TAKEN, DOCUMENT TITLE: ORDER: ASSERTION
FOR IMMEDIATE RESPONSE FROM THE COURT
THE COURT READS THE ATTACHED PLEADING AND THE CONTEMPORANEOUSLY FILED NOTICE
AND MEMORANDUM OF LAW AS BROADLY ASPOSSIBLE IN RECOGNITION OF THE DEFENDANT'S
UNREPRESENTED STATUS.
THE COURT FINDS IT HAS JURISDICTION OVER THE DEFENDANT AND THE SUBJECT MATTER
OF THE CASE AND ALSO FINDS THAT IT IS A PROPERLYAUTHORIZED JUDICIAL OFFICER.
IN-SO-FAR AS THE REQUEST IS A REQUEST TO DISMISS THE COURT DENIES THAT
REQUEST.
                                                                          /NEM
            Related Event FOTH Filing Other
                                                                 10/05/2017
                                                                 E-Filed: J
10/11/2017
            Filing Other
                                              Event ID: 000103
            DEF/
                    GOODMAN, LAURENCE RENE
Demand for Setting for Order to Show Cause
            Proposed Order
                                              Event ID: 000104
10/11/2017
                                                                 E-Filed: J
            DEF/
                  GOODMAN, LAURENCE RENE
```

Proposed Order RE: Demand for Setting for Order to Show Cause

Event ID: 000105

E-Filed: J

10/11/2017 Notice Filed

```
FILE DATE
            SCHEDULED EVENT DESCRIPTION
                                            SCHD DATE
                                                        TIME
                                                                 ROOM
                                                                        PRI
            DEF/
                  GOODMAN, LAURENCE RENE
Notice of Fraud No. 24
10/11/2017 Exhibit-Attach to Pleading/Doc
                                             Event ID: 000106
                                                                E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
Attachment to Verified Motion to Revoke Bond Exhibit - B 4CD25E5477856
           Exhibit-Attach to Pleading/Doc
                                             Event ID: 000107
                                                                E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
Attachment to Verified Motion to Revoke Bond Exhibit - A 4CD25E5477856
10/11/2017
           Motion to Revoke
                                              Event ID: 000108 E-Filed: J
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
Verified Motion to Revoke Bond w/attach 4CD25E5477856
10/25/2017 Notice Filed
                                              Event ID: 000109
                                                                E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
            PPL/
10/25/2017
            Witness List
                                              Event ID: 000110 | E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
PEOPLES SECOND AMENDED GOOD FAITH WITNESS LIST CCA699A38838C
10/27/2017 Notice Filed
                                              Event ID: 000111
                                                                E-Filed: J
            DEF/
                   GOODMAN, LAURENCE RENE
Notice to the Court with Attachments
10/27/2017 Exhibit-Attach to Pleading/Doc
                                            Event ID: 000112
                                                                 E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
Attachment to Notice to the Court
10/31/2017 Motion in Limine
                                              Event ID: 000114
                                                                 E-Filed: J
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
PEOPLE'S MOTION IN LIMINE AS A RESPONSE TO DEFENDANTS NOTICE AND MEMORANDUM OF
LAW RE: FIDUCIARY BOND OR RECOGNIZANCE D394E08A4DA0F
11/01/2017 Response
                                              Event ID: 000113
                                                                E-Filed: J
                    GOODMAN, LAURENCE RENE
            DEF/
Emergency Response to the Motion
11/07/2017 Filing Other
                                              Event ID: 000115
                                                                E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
Copy of Verified Emergency Motion for Action (US District Court filing)
11/08/2017 Minute Order (print)
                                             Event ID: 000116
JUDGE MICHAEL SPEAR
                          CTR REPORTER MARY ANN BISHOP
                                                           HMTN.
APPEARS: DEF ON BOND PRO SE, AG ROBERT SHAPIRO.
NO TESTIMONIAL MOTIONS FILED.
DEF NOTC FOR REMOVE TO UNITED STATES DISTRICT COURT ADDRESSED.
COURT FINDS THIS COURT STILL HAS JURISDICTION.
PEOPLE'S MOTION IN LIMINE.
COURT PARTIALLY GRANTS THE MOTION IN LIMINE.
MOTION TO REVOKE BOND FILED BY THE AG.
DEF ADVISED HE MUST NOT HAVE CONTACT WITH ANY VICTIMS IN ANY WAY INCLUDING
3RD PARTY.
COURT DOES NOT REVOKE BOND AT THIS TIME.
DEF ADVISED THAT THE AG CAN REQUEST AN EX PARTE MOTION TO REVOKE BOND & COURT
WILL GRANT IT IF ANY CONTINUED VIOLATIONS.
AG STATES THEY KEEP SENDING DISCOVERY BACK TO THE AG OFFICE.
THE CASE CONTINUES TO THE JURY TRIAL PREVIOUSLY SET FOR 1-8-18.
BOND IS CONTINUED.
                                                                         /JAG
11/08/2017 Notice Filed
                                              Event ID: 000117 E-Filed: J
            DEF/
                   GOODMAN, LAURENCE RENE
Second Removal Notice to the Court w/attach
```

Event ID: 000118 E-Filed: J

11/08/2017 Exhibit-Attach to Pleading/Doc

GOODMAN, LAURENCE RENE

DEF/

FILE DATE SCHEDULED EVENT DESCRIPTION SCHD DATE TIME ROOM PRI Attachment to Second Removal Notice to the Court 11/08/2017 Exhibit-Attach to Pleading/Doc Event ID: 000119 E-Filed: J GOODMAN, LAURENCE RENE DEF/ Attachment to Second Removal Notice to the Court (suppressed - medical records) 11/08/2017 Motions Hearing 11/08/2017 01:30 PM 5A Officer: MICHAEL JAMES SPEAR Length: 1.00 Hour(s) Status.: HELD-Hearing Held Note..: B UNKNOWN 11/16/2017 Witness List Event ID: 000120 E-Filed: J PPL/ THE PEOPLE OF THE STATE OF COLORADO PEOPLES ADDITIONAL REQUEST TO SUPPLEMENT ITS WITNESS LIST AND SUPPLEMENTAL GOOD FAITH WITNESS LIST E41660A5522AF 11/21/2017 Minute Order (No Print) Event ID: 000121 E-Filed: N FTR AUDIO CD REQUEST RECEIVED FROM LAURENCE GOODMAN FOR CTRM 1G FOR HEARING: 6/28/17 SENT TO RM 256 FOR PICK UP. PARTY PICKING UP MUST PAY 35.00 FEE FOR CD.-FTR NOTE: REQUEST FOR HEARING 8-9-17 NOT COMPLETED DUE TO FTR AUDIO NOT TURNED ON DURING HEARING. - MONEY ORDER ENCLOSED IN REQUEST SENT BACK TO REQUESTING PARTY AND EMAIL SENT TO LARRYRGOODMAN@GMAIL.COM ADVISING THIS. /TDE 12/11/2017 Exhibit-Attach to Pleading/Doc Event ID: 000122 E-Filed: J PPL/ THE PEOPLE OF THE STATE OF COLORADO Attachment to Propsoed Jury Instructions- Juror Quest. Witness list A4DEAF0971692 12/11/2017 Filing Other Event ID: 000123 E-Filed: J PPL/ THE PEOPLE OF THE STATE OF COLORADO Juror Questionnaire - Attachment to Proposed Jury Instructions A4DEAF0971692 12/11/2017 Jury Instructions-Proposed Event ID: 000124 E-Filed: J THE PEOPLE OF THE STATE OF COLORADO Jury Instructions - Proposed w/attach A4DEAF0971692 Related Event EXHB Exhibit-Attach to Pleading/Doc 12/11/2017 12/18/2017 Notice Filed Event ID: 000125 E-Filed: J DEF/ GOODMAN, LAURENCE RENE Emergency Third Notice to the Court 12/22/2017 Order Event ID: 000126 E-Filed: J JUDGE MICHAEL SPEAR. RULING: ACTION TAKEN, DOCUMENT TITLE: ORDER: EMERGENCY THIRD NOTICE TO THE COURT. THE ATTACHED DOCUMENT DOES NOT ESTABLISH THAT THE FEDERAL COURT HAS ASSUMED JURISDICTION OVER THIS MATTER. THIS MATTER REMAINS SET FOR JANUARY 8, 2018, FOR A TEN-DAY TRIAL. /KMJ Related Event NOTC Notice Filed 12/18/2017 Motion 1/02/2018 Event ID: 000127 E-Filed: J DEF/ GOODMAN, LAURENCE RENE Emergency Verified Motion for Continuance for Cause: and Motion for Omnibus Phase to Resolve Insufficient Discovery 1/02/2018 Motion Event ID: 000128 E-Filed: J GOODMAN, LAURENCE RENE Motion for Indigence; and Motion for Advisory Counsel, Investigators, Transcripts, Etc. with attach

Event ID: 000129

Event ID: 000130 E-Filed: J

1/02/2018 Exhibit-Attach to Pleading/Doc

Investigators, Transcripts, Etc

1/02/2018 Motion

DEF/ GOODMAN, LAURENCE RENE

Exhibit - Attach to Motion for Indigence; and Motion for Advisory Counsel

```
FILE DATE SCHEDULED EVENT DESCRIPTION
                                                                                                      SCHD DATE TIME ROOM PRI
                           DEF/ GOODMAN, LAURENCE RENE
Notice of Defendant Alibi; and Motion to Inspect Evidence
 1/04/2018 Minute Order (print) Event ID: 000131 E-Filed: N
JUDGE MICHAEL SPEAR FTR IN CTRM 4H 3:04/3:30 HEAR.
APPEARS: DEF ON BOND PRO SE, AG ROBERT SHAPIRO.
DEF MOTION TO CONTINUE THE TRIAL SET FOR 1-8-18.
DEF REQUESTS ADVISORY COUNSEL.
DEF STATES THERE ARE ALSO DISCOVERY ISSUES.
COURT DENIES THE MOTION TO CONTINUE.
COURT DOES NOT FIND DEF INDIGENT.
THE CASE WILL PROCEED TO TRIAL ON 1-8-18 @830AM.
COURT EXPLAINS THE PROCESS & TIMELINES WITH PARTIES.
BOND IS CONTINUED.
                                                                                                                                                                                        /JAG
           1/04/2018 03:00 PM 4H
Officer: MICHAEL JAMES SPEAR
Status.: HELD-Hearing Held
Note..: DEF MTN CONTINUE

1/08/2018 08:30 AM 2H
Officer: MICHAEL JAMES SPEAR
Status.: CONT-Continued by Parties
Note..: B UNKNOWN

1/09/2018 08:30 AM 2H

1/09/2018 08:30 AM 2H

1/09/2018 08:30 AM 2H
   1/04/2018 Hearing
                                                                                                                           Note..: DEF MTN CONTINUE
  1/08/2018 Jury Trial
   1/08/2018 Jury Trial
            Officer: MICHAEL JAMES SPEAR
Status.: VACT-Vacated
                                                                                                                    Length: 1.00 Day(s)
            Dength: 1.00 Day(s)
Note..: B UNKNOWN

1/10/2018 08:30 AM 2H

Officer: MICHAEL JAMES SPEAR
Status.: VACT-Vacated

1/2018 Jury Trial
                                                                                                                           Note..: B UNKNOWN
   1/08/2018 Jury Trial
                                                                                                                           Length: 1.00 Day(s)
Note..: B UNKNOWN
            Note..: B UNKNOWN

/ July Trial

Officer: MICHAEL JAMES SPEAR

Status: VACT-Vacated
   1/08/2018 Jury Trial
                                                                                                                          Length: 1.00 Day(s)
            Note..: B UNKNOWN

7,2010 Jury Trial

Officer: MICHAEL JAMES SPEAR

Status.: VACT-Vacated

1/2018 June 1 00 Be / 1
                                                                                                                             Note..: B UNKNOWN
           JEEAK Length: 1.00 Day(s)
Note..: B UNKNOWN
JOINT Trial 1/16/2018 08:30 AM 2H
Officer: MICHAEL JAMES SPEAR Length: 1.00 Day
Status.: VACT-Vacated
JUNY Trial Length: 1.00 Day
Status.: VACT-Vacated
   1/08/2018 Jury Trial
   1/08/2018 Jury Trial
                                                                                                                          6/2018 08:30 AM 2H
Length: 1.00 Day(s)
            Length: 1.00 Day(s)
Note..: B UNKNOWN

3/2018 Jury Trial
Officer: MICHAEL JAMES SPEAR
Status.: VACT-Vacated
   1/08/2018 Jury Trial
                                                                                                                        Length: 1.00 Day(s)
                                                                                                                             Note..: B UNKNOWN
            3/2018 Jury Trial

Officer: MICHAEL JAMES SPEAR

Status: VACT-Vacated

Officer: MICHAEL JAMES SPEAR

Status: VACT-Vacated

Officer: MICHAEL JAMES SPEAR

Officer: MICHAEL JAMES SPEAR

Status: VACT-Vacated

Note:: B UNKNOWN

1/19/2018 08:30 AM 2H

Length: 1.00 Day(s)

Status: VACT-Vacated

Note:: B UNKNOWN
   1/08/2018 Jury Trial
   1/08/2018 Jury Trial
Officer: MICHAEL JAMES SPEAR
Status.: VACT-Vacated
Note..: B UNKNOWN

1/08/2018 Jury Trial
Officer: MICHAEL JAMES SPEAR
Length: 1.00 Day(s)
JUDGE MICHAEL JAMES SPEAR
Length: 1.00 Day(s)

APPEARS: DEF ON BOND WITH ATTY DIEDRE BRAVERMAN, AG ROBERT SHAPIRO, AGENT
RYAN ENGLISH & INVESTIGATOR CHRIS BYRNE.
```

DEF HIRED COUNSEL OVER THE WEEKEND.
DEF MOVES TO CONTINUE.

COURT GRANTS THE REQUEST WITH A WAIVER OF SPEEDY TRIAL. SPEEDY TRIAL RUNS 7-9-18.

```
FILE DATE
          SCHEDULED EVENT DESCRIPTION SCHD DATE
                                                          TIME
                                                                   ROOM PRI
 CASE SET FOR PTCF ON 2-13-18 @130PM.
 THE 10 DAY JURY TRIAL IS CONTINUED TO 5-14-18 @830AM.
 BOND IS CONTINUED.
/JAG
                                                                            /JAB
 1/22/2018 JTRL DISPO-CONTINUED Event ID: 000133 2/08/2018 Exhibit-Attach to Pleading/Doc Event ID: 000135
                                                                   E-Filed: N
                                                                   E-Filed: J
                    GOODMAN, LAURENCE RENE
            DEF/
Exhibit - Attach to Notice to the Court
 2/08/2018 Notice Filed
                                               Event ID: 000134
                                                                   E-Filed: J
                  GOODMAN, LAURENCE RENE
            DEF/
Notice to the Court w/attach
 2/13/2018 Minute Order (print)
                                              Event ID: 000136 E-Filed: N
                     FTR IN CTRM 5B 1:39 ARRG.
JUDGE MICHAEL SPEAR
APPEARS: DEF ON BOND WITH ATTY DIEDRE BRAVERMAN, AG ROBERT SHAPIRO.
DISCOVERY IS ADDRESSED.
PARTIES TO WORK OUT DISCOVERY ISSUES.
CASE CONTINUES TO THE JURY TRIAL PREVIOUSLY SET FOR 5-14-18 @830AM.
BOND IS CONTINUED.
                                                                            /JAB
 2/13/2018 Pre-Trial Conference
     7/2018 Pre-Trial Conference
Officer: MICHAEL JAMES SPEAR
Status.: HELD-Hearing Held
                                              2/13/2018 01:30 PM 5B
                                                    Length: 1.00 Hour(s)
                                                    Note..:
                                                             BUNKNOWN
 2/27/2018 Proposed Order
                                               Event ID: 000137
                                                                   E-Filed: J
                   GOODMAN, LAURENCE RENE
            DEF/
Proposed Order Re: Motion to Withdraw 4C6A572F995C1
 2/27/2018 Motion to Withdraw
                                               Event ID: 000138 E-Filed: J
            DEF/
                    GOODMAN, LAURENCE RENE
Motion to Withdraw 4C6A572F995C1
 3/29/2018 Exhibit-Attach to Pleading/Doc Event ID: 000139 E-Filed: J
                    THE PEOPLE OF THE STATE OF COLORADO
Attachment to Motion and Incorporated Certificate for Competency Evaluation
Pursuant to C.R.S. 16-8.5-102(2)(b) FBC96364C1075
 3/29/2018 Motion
                                               Event ID: 000140 E-Filed: J
            PPL/
                    THE PEOPLE OF THE STATE OF COLORADO
Motion and Incorporated Certificate for Competency Evaluation Pursuant to CRS
16-8.5-102(2)(b) with Attachment FBC96364C1075
 4/04/2018 Minute Order (print)
                                                Event ID: 000141 E-Filed: N
JUDGE MICHAEL SPEAR
                             FTR IN CTRM 1G
                                                10:09
APPEARS: DEF ON BOND WITH ATTY DIEDRE BRAVERMAN, AG ROBERT SHAPIRO.
AG MOTION TO RAISE COMPETENCY.
COURT ORDERS A COMPETENCY EVALUATION TO BE DONE OUT OF CUSTODY AS LONG AS THE
DEF COOPERATES.
DEF ADVISED IF HE DOES NOT COOPERATE, HE WILL BE TAKEN INTO CUSTODY.
COURT STAYS THE PROCEEDINGS & FINDS THAT THERE IS 96 DAYS LEFT ON SPEEDY AS
OF TODAY.
THE JURY TRIAL SET FOR 5-14-18 IS VACATED.
CASE SET FOR STATUS ON 6-20-18 @1000AM IN 1G.
DEF ADVISED NOT TO COMMUNICATE WITH THE AG.
BOND IS CONTINUED.
                                                                            /JAB
 4/04/2018 MENTAL HEALTH STAY ORDERED Event ID: 000142 E-Filed: N 4/04/2018 Referral for Eval JDF 31 Event ID: 000144 E-Filed: J
Referral for Court Ordered Observations JDF 31
 4/04/2018 Order - In Ofc Comp JDF 33
                                              Event ID: 000145 E-Filed: J
Order for In-Office Competency Evaluation JDF 33
```

5/14/2018 08:30 AM 1G

4/04/2018 Jury Trial

10		
FILE DATE SCHEDULED EVENT DESCRIPTION	SCHD DATE TIME ROOM PR	I
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status.: VACT-Vacated	Note: B UNKNOWN SPEAR	
4/04/2018 Jury Trial	5/15/2018 08:30 AM 1G	
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status.: VACT-Vacated	Note: B UNKNOWN	i'
4/04/2018 Jury Trial	5/16/2018 08:30 AM 1G	
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status.: VACT-Vacated	Note: B UNKNOWN	
4/04/2018 Jury Trial	5/17/2018 08:30 AM 1G	
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	Í
Status: VACT-Vacated	Note: B UNKNOWN	
4/04/2018 Jury Trial	5/18/2018 08:30 AM 1G	
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status:: VACT-Vacated		
	Note: B UNKNOWN	
4/04/2018 Jury Trial	5/21/2018 08:30 AM 1G	i i
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status.: VACT-Vacated	Note: B UNKNOWN	C
4/04/2018 Jury Trial	5/22/2018 08:30 AM 1G	i.
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status.: VACT-Vacated	Note: B UNKNOWN	
4/04/2018 Jury Trial	5/23/2018 08:30 AM 1G	
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status.: VACT-Vacated	Note: B UNKNOWN	
4/04/2018 Jury Trial	5/24/2018 08:30 AM 1G	į.
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status.: VACT-Vacated	Note: B UNKNOWN	+ [
4/04/2018 Jury Trial	5/25/2018 08:30 AM 1G	
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Day(s)	
Status: VACT-Vacated	Note: B UNKNOWN	
4/04/2018 Hearing	4/04/2018 10:00 AM 1G	
Officer: MICHAEL JAMES SPEAR		
	Length: 1.00 Hour(s)	
Status.: HELD-Hearing Held	Note: MTN TO WITHDRAW	
4/04/2018 Status Conference	6/20/2018 10:00 AM 1G	
Officer: MICHAEL JAMES SPEAR	Length: 1.00 Hour(s)	
	Note: BUNKNOWN	
4/05/2018 Exhibit-Attach to Pleading/Doc	Event ID: 000146 E-Filed:	J
PPL/ THE PEOPLE OF THE STATE		
Exhibit 3 MOTION AND INCORPORATED CERTIFICA		į.
PURSUANT TO C.R.S. 16-8.5-102(2)(b) 826E30B	76E3C8	le .
4/05/2018 Exhibit-Attach to Pleading/Doc	Event ID: 000147 E-Filed:	J
PPL/ THE PEOPLE OF THE STATE	OF COLORADO	7
Exhibit 2 MOTION AND INCORPORATED CERTIFICA		7.
PURSUANT TO C.R.S. 16-8.5-102(2)(b) 826E30B		
4/10/2018 Minute Order (No Print)		M
FTR AUDIO CD REQUEST RECEIVED FROM LAURENCE		
4-4-18 (10:09:40-10:43:52) SENT TO RM 135		٩
		mp.n
REQUESTING PARTY MUST PAY 35.00 FEE FOR CD.		TDE
5/25/2018 JTRL DISPO - TRIAL NOT HELD		N
BOND INFORMA	TION	
Bond Id Number: 1 Bond Stat	us: BVCT	
Set Date 3/30/2017 Set Amoun	t: \$200,000.00 Type:	CSP
Post Date Post Amou	nt: Type:	
Bond Instructions:		
May use for Fines and Costs:		

## BOND INFORMATION

May be released to Defendant:

Conditions:

BOND CONDITIONS: EXECUTE WAIVER OF EXTRADITION; ADHERE TO MROG;

Bond Id Number....: 2 Bond Status...: BVCT

Set Date..... 4/04/2017 Set Amount....: \$200,000.00 Type: CS

Post Date....: Post Amount...:

Type: C

Bond Instructions:

May use for Fines and Costs: May be released to Defendant:

Conditions:

SURRENDER PASSPORT EXE WAIVER OF EXTRA, ADHERE TO MROG, COMMIT NO FEL, NO CONTACT WCODEFS OR PUB SERV, ELECTRONIC OR GPS MONT,

NO WEAPONS, INC GUNS,

Bond Id Number....: 3 Bond Status...: PSTD

Set Date.....: 5/03/2017 Set Amount....: \$50,000.00 Type: CSP Post Date...... 5/03/2017 Post Amount....: \$50,000.00 Type: SUR

Professional Surety: BOYKIN, FREDDY L

Prof Surety Power #: 555179836-0

Bond Instructions:

May use for Fines and Costs: May be released to Defendant:

Conditions:

RELEASE TO PRETRIAL SUPV, INTENSIVE ELECTRONIC OR GPS MONITOR, NO WEAPONS INCLUDES GUNS, NO CONTACT W/CODEFS, ADHERE TO MROG, COMMIT NO FELONY, MAY NOT APPLY FOR OR RECEIVE A U.S. PASSPORT OR A PASSPORT FROM ANY COUNTRY; BOND NO 487766; FILED 5-4-17

End of Case: 2017 CR 010088