

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

**IN THE MATTER OF
CARON DENEAN AVERY
STATE BAR CARD NO. 00789135**

§
§
§

CAUSE NO. 53872

PETITION FOR COMPULSORY DISCIPLINE

TO THE BOARD OF DISCIPLINARY APPEALS:

Petitioner, the Commission for Lawyer Discipline (hereinafter called "Petitioner"), brings this action against Respondent, Caron Denean Avery, (hereinafter called "Respondent"), showing as follows:

1. This action is commenced by Petitioner pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. Petitioner is also providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.
2. Respondent, Caron Denean Avery, may be served with a true and correct copy of this Petition for Compulsory Discipline, its attachments, as well as a notice of hearing, at Caron Denean Avery, 275 S. Badger St., Sheridan, Wyoming 82801.
3. On or about May 17, 2013, Caron D. Avery was charged by Amended Information (Exhibit 1) with Count I: Forgery and Count II: Forgery, in violation of W.S. §6-3-602(a)(iii), in Case No. CR-2012-107, styled *The State of Wyoming v. Caron D. Avery*, in the District Court for the Fourth Judicial District, County of Sheridan, State of Wyoming.

4. On or about November 4, 2013, a Judgment and Sentence (Exhibit 2) was entered in Case No. CR-2012-107, styled *The State of Wyoming v. Caron Denean Avery*, in the District Court of the Fourth Judicial District within and for the County of Sheridan, State of Wyoming, wherein Respondent pled guilty to Count I: Forgery and Count II: Forgery and was sentenced to be imprisoned by the Department of Corrections for a period of not less than three (3) years nor more than five (5) years on Count I and not less than three (3) years nor more than five (5) years on Count II, to run concurrent to Count I. It was further Ordered, Adjudged and Decreed that the execution of the foregoing sentence was suspended and Respondent was placed on supervised probation for a period of five (5) years on both Count I and Count II, to run concurrent to each other. Respondent was further ordered to pay restitution in the amount of \$2,921.48.

5. On or about June 18, 2013, Caron D. Avery was charged by Information (Exhibit 3) with Count I: Murder in the Second Degree in violation of W.S. §6-2-104, or in the alternative, Count IA: Manslaughter in violation of W.S. §6-2-105(a)(ii), in Case No. CR-2013-33, styled *The State of Wyoming v. Caron D. Avery*, in the District Court of the Fourth Judicial District, County of Sheridan, State of Wyoming.

6. On or about November 4, 2013, an Order After Hearing on Change of Plea and Judgment and Sentence (Exhibit 4) was entered in Case No. CR-2013-33, styled *The State of Wyoming v. Caron Denean Avery*, in the District Court for the Fourth Judicial District within and for the County of Sheridan, State of Wyoming, wherein Respondent pled guilty to Count IA: Manslaughter, as alleged in the Information, in violation of W.S. §6-2-105(a)(ii), and was sentenced to be imprisoned by the Department of Corrections for a period of not less than three (3) years nor more than seven (7) years, concurrent to the Fourth Judicial District Docket Number CR-2012-107. It was further Ordered, Adjudged and Decreed that the execution of the foregoing sentence was

suspended and Respondent was placed on supervised probation for a period of six (6) years, concurrent to Fourth Judicial District Docket Number CR-2012-107.

7. Attached hereto and made a part hereof for all intents and purposes as if the same were copied verbatim herein, are true and correct certified copies of the following documents in the Avery criminal cases: Information - Case No. CR-2012-107 (Exhibit 1), Judgment and Sentence - Case No. CR-2012-107 (Exhibit 2), Information - Case No. CR-2013-33 (Exhibit 3) and Order After Hearing on Change of Plea and Judgment and Sentence – Case No. CR-2013-33 (Exhibit 4). Petitioner expects to introduce certified copies of Exhibits 1 through 4 at the time of hearing of this cause.

8 Respondent, Caron Denean Avery, whose bar card number is 00789135, is the same person as the Caron D. Avery who is the subject of the Informations and Judgments described above, true and correct certified copies of which are attached hereto as Exhibits 1 through 4.

9. Attached hereto as Exhibit 5 and made a part hereof for all intents and purposes as if the same were copied verbatim herein is a true and correct copy of an affidavit of Rebecca (Beth) Stevens, Attorney of Record for Petitioner herein, attesting to the fact that Respondent is the same person as the person who is the subject of the Informations, Judgment and Sentence and Order After Hearing on Change of Plea and Judgment and Sentence entered in the Avery criminal cases described above. Petitioner expects to introduce the original of said affidavit at the time of hearing of this cause.

10. The offenses for which Respondent was convicted are intentional crimes as defined by Rule 1.06(T), Texas Rules of Disciplinary Procedure. They are as well serious crimes as defined by Rule 1.06(Z), Texas Rules of Disciplinary Procedure.

11. Having pled guilty to intentional crimes, and such judgments being final, Respondent should be disbarred as provided in Rule 8.05, Texas Rules of Disciplinary Procedure.

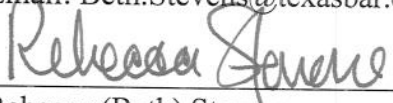
PRAYER

WHEREFORE, PREMISES CONSIDERED, Petitioner prays that Respondent be given notice of these proceedings as provided by law and, upon hearing of this matter, that the Board enter its order disbarring Respondent and for such other and further relief to which Petitioner may be entitled to receive including costs of court and attorney's fees.

Respectfully submitted,

Linda A. Acevedo
Chief Disciplinary Counsel

Rebecca (Beth) Stevens
Assistant Disciplinary Counsel
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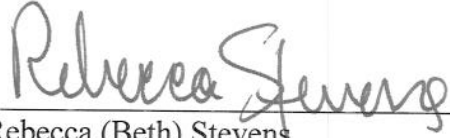


Rebecca (Beth) Stevens
State Bar Card No. 24065381

ATTORNEYS FOR PETITIONER

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a trial on the merits of the Petition for Compulsory Discipline heretofore sent to be filed with the Board of Disciplinary Appeals on this day, will be held in the courtroom of the Supreme Court of Texas, Tom C. Clark Building, 14th and Colorado Streets, Austin, Texas, at **9:00 a.m. on the 2nd day of May 2014.**



Rebecca (Beth) Stevens

**SUPREME COURT OF TEXAS
BOARD OF DISCIPLINARY APPEALS
INTERNAL PROCEDURAL RULES**

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**SUPREME COURT OF TEXAS
BOARD OF DISCIPLINARY APPEALS
INTERNAL PROCEDURAL RULES**

SECTION 1: GENERAL PROVISIONS

Rule 1.01 Definitions

- (a) "BODA" is the Board of Disciplinary Appeals.
- (b) "Chair" is the member elected by BODA to serve as chairperson.
- (c) "Classification" is the determination pursuant to TEXAS RULES OF DISCIPLINARY PROCEDURE ("TRDP") 2.10 by the Chief Disciplinary Counsel ("CDC") whether a grievance constitutes a "complaint" or an "inquiry."
- (d) "Clerk" is the executive director or other person appointed by BODA to assume all duties normally performed by the clerk of a court.
- (e) "Executive Director" is the executive director of BODA.
- (f) "Panel" is any three-member grouping of BODA.
- (g) "Party" is a complainant, respondent, or the CDC.

Rule 1.02 General Powers

Pursuant to TRDP 7.08J, BODA shall have and exercise all the powers of either a trial court or appellate court, as the case may be, in hearing and determining disciplinary proceedings; except that BODA judgments and orders shall be enforced in accordance with TRDP 15.03.

Rule 1.03 Additional Rules in Disciplinary Matters

Except as varied by these rules and to the extent applicable, the TEXAS RULES OF CIVIL PROCEDURE ("TRCP"), TEXAS RULES OF APPELLATE PROCEDURE ("TRAP"), and TEXAS RULES OF EVIDENCE ("TRE") apply to all disciplinary matters before BODA, except appeals from classification decisions, which are governed by Section 3 of these Internal Rules.

Rule 1.04 Appointment of Panels

- (a) BODA may consider any matter or motion through appointment of a panel, except as specified in subpart (b) of this Rule. The chair may delegate appointment of panels for any BODA action to the executive director. Decisions shall be by a majority vote of the panel; however, any panel member may refer a matter for consideration by BODA sitting *en banc*. Nothing

contained in these rules shall be construed to give a party the right to be heard by BODA sitting *en banc*.

(b) Any disciplinary matter naming a BODA member as respondent shall be considered by BODA sitting *en banc*.

Rule 1.05 Record Retention

Records of appeals from classification decisions shall be retained by the BODA clerk for a period of at least three (3) years from the date of disposition. Records of other disciplinary matters shall be retained for a period of at least five (5) years from the date of final judgment, or for at least one (1) year after the date a suspension or disbarment ends, whichever is later.

Rule 1.06 Trial Briefs

In any disciplinary proceeding before BODA, all trial briefs and memoranda must be filed with the clerk no later than ten (10) days before the hearing, except upon leave of BODA.

Rule 1.07 Service

In any disciplinary proceeding before BODA initiated by service of a petition upon the respondent, service shall be by personal service, certified mail with return receipt requested and delivery restricted to respondent as addressee only, or in any other manner permitted by applicable rule(s) and authorized by BODA that is reasonably calculated under all the circumstances to apprise the respondent of the proceeding and to give him or her reasonable time to appear and answer. The CDC may serve a petition by certified mail itself without the appointment of a private process server. To establish service by certified or registered mail, the return receipt must contain the respondent's signature.

Rule 1.08 Publication

The office of the CDC shall publish these rules as part of the TDRPC and TRDP and notify each respondent in a compulsory discipline, reciprocal discipline, revocation of probation, or disability matter filed with BODA where these rules are available.

Rule 1.09 Photocopying Costs

The clerk of BODA may charge to the requestor a reasonable amount for the reproduction of non-confidential documents filed with BODA. BODA may set a fee for the reproduction of documents. The fee shall include compensation for staff and recovery of actual production costs.

Rule 1.10 Abstracts

BODA may, in its sole discretion, periodically prepare abstracts of inquiries, grievances, or disciplinary proceedings for publication pursuant to Texas Gov't Code § 81.072(b)(3) and Part VI of the TRDP.

Rule 1.11 Hearing Setting and Notice

(a) **Original Petitions.** For any compulsory case, reciprocal case, revocation of probation, or other matter initiated by the CDC filing a petition with BODA, the CDC may contact the BODA clerk for the next regular available hearing date before filing the original petition. The CDC may then include in the petition a hearing notice specifying the date, time, and place of the hearing. The hearing date must be at least thirty (30) days from the date that the petition is served on the respondent, except in the case of a petition to revoke probation.

(b) **Filing without notice.** The CDC may file any matter with BODA without first obtaining a hearing date so long as it thereafter serves notice on the respondent of the date, time, and place of the hearing in accordance with TRCP 21a (or other applicable TRCP) at least thirty (30) days before the hearing date, except in the case of a petition to revoke probation.

(c) **Expedited settings.** If a party desires a hearing on a matter on a date other than the next regular available BODA hearing date, the party may request an expedited setting in a written motion setting out the reasons for the request. The expedited hearing setting must be at least thirty (30) days from the date of service of the petition, motion or other pleading, except in the case of a petition to revoke probation. BODA may grant or deny a request for an expedited hearing date in its sole discretion.

(d) **Setting notices.** BODA shall notify the parties by first class mail of any hearing date, other than a hearing set on the next regularly available hearing date as noticed in an original petition or motion.

(e) **Announcement docket.** Attorneys and parties appearing before BODA shall check in with the BODA clerk in the courtroom immediately prior to the time docket call is scheduled to begin. The chair will call an announcement docket immediately following the call to order of BODA hearings. Attorneys for each party with a matter on the docket shall appear at that time to give their announcement of readiness, a time estimate for the hearing, and any preliminary motions or matters. The chair will set and announce the order of cases to be heard following the docket announcements.

Rule 1.12 Time to Answer

An answer to any matter pending before BODA may be filed at any time prior to the day of the hearing on the merits except where expressly provided otherwise by these rules or the TRDP, or when an answer date has been set by prior order of BODA. BODA may, but is not required to, consider an answer filed the day of the hearing.

Rule 1.13 Facsimile and Electronic Filing

(a) Any document required to be filed with BODA may be filed by facsimile transmission with a copy to the BODA clerk by first class mail. A document filed by facsimile will be considered filed the day it is received if received before 5:00 p.m. on a regular business day. Any document received by facsimile after 5:00 p.m. or received on a weekend or holiday officially observed by the State of Texas will be considered filed the next regular business day.

(b) Any document required to be filed with BODA may be filed by emailing a copy of the document file to the email address designated by BODA for that purpose with a copy sent to the BODA clerk by first class mail. A document filed by email will be considered filed the day it is received if received before 5:00 p.m. on a regular business day. Any document received by email after 5:00 p.m. or received on a weekend or holiday officially observed by the State of Texas will be considered filed the next regular business day. The date and time of receipt shall be determined by the date and time shown on the BODA clerk's email.

(c) It is the responsibility of the party filing a document by facsimile or email to obtain the correct telephone number or email address for BODA and confirm that the document was received by BODA in legible form. Any document which is illegible or which cannot be opened as part of an email attachment by BODA will not be considered received or filed. Parties using facsimile or email filing must still comply with TRCP requirements for signatures.

(d) Papers will not be deemed filed if sent to any individual BODA member or other office or address.

Rule 1.14 Hearing Exhibits

Counsel should provide an original and twelve copies of any document, pleading, exhibit, or other material which the attorney intends to offer or otherwise make available to the BODA members at a hearing and not already filed with BODA prior to the hearing.

Rule 1.15 BODA Work Product and Drafts

Without limiting any exceptions or exemptions from disclosure contained in any other rules or statutes, a document or record of any nature, regardless of electronic or physical form, characteristics, or means of transmission, created or produced in connection with or related to BODA's adjudicative decision-making process is not subject to disclosure or discovery. This includes documents prepared by any BODA member, by BODA staff or interns, or any other person acting on behalf of or at the direction of BODA.

Rule 1.16 BODA Opinions

(a) BODA may render judgment with or without written opinion in any disciplinary matter. In accordance with TRDP 6.06, all written opinions of BODA are open to the public and shall be made available to the public reporting services, print or electronic, for publishing. A majority of the members who participate in considering the disciplinary matter must determine if an opinion will be written. The names of the participating members must be noted on all written opinions of BODA.

(b) Only a member who participated in the decision of a disciplinary matter may file or join in a written opinion concurring in or dissenting from the judgment of BODA. For purposes of this Rule, in hearings in which evidence is taken, no member may participate in the decision unless that member was present at the hearing. In all other proceedings, no member may participate unless that member has reviewed the record. Any member of BODA may file a written opinion in connection with the denial of a hearing or rehearing en banc.

- (c) A BODA determination in an appeal from a grievance classification decision under TRDP 2.10 is not a judgment for purposes of this Rule and may be issued without a written opinion.

SECTION 2: ETHICAL CONSIDERATIONS

Rule 2.01 Representing or Counseling Parties in Disciplinary Matters And Legal Malpractice Cases

(a) No current member of BODA shall represent a party with respect to any disciplinary action or proceeding. No current member of BODA shall testify voluntarily or offer to testify voluntarily on behalf of a party in any disciplinary action or proceeding.

(b) No current BODA member may serve as an expert witness providing opinions regarding the TDRPC.

(c) A BODA member may represent a party in a legal malpractice case, provided that he or she is later recused in accordance with these rules from any proceeding before BODA arising out of the same facts.

Rule 2.02 Confidentiality

(a) All BODA deliberations are confidential and shall not be disclosed by BODA members or staff. Classification appeals files and disability suspension files are confidential pursuant to the TRDP.

(b) If subpoenaed or otherwise compelled by law to testify in any proceeding, members of BODA shall not disclose matters discussed in conference concerning any disciplinary case, unless required to do so by a court of competent jurisdiction. If subpoenaed or otherwise compelled to attend any disciplinary proceeding, including depositions, a member of BODA shall promptly notify the chair of BODA and the CDC.

Rule 2.03 Disqualification and Recusal of BODA Members

(a) BODA members are subject to disqualification and recusal respectively as provided in TRCP 18b.

(b) BODA members may, in addition to recusals pursuant to (a) above, voluntarily recuse themselves from any discussion and voting for any other reason.

(c) Nothing in these rules shall impute disqualification to lawyers who are members of or associated with BODA members' firms from serving on grievance committees or representing parties in disciplinary or legal malpractice cases; however, BODA members shall recuse themselves from any matter in which any lawyer who is a member of or associated with a BODA member's firm represents a party in any disciplinary proceeding or before BODA.

Rule 2.04 Communications with BODA

Correspondence or other communications relative to any matter pending before BODA must be conducted with the clerk and shall not be addressed directly to or conducted with any BODA member.

SECTION 3: CLASSIFICATION APPEALS

Rule 3.01 Notice of Appeal

(a) If the grievance filed by the complainant is not classified as a complaint, the CDC shall notify the complainant of his or her rights to appeal as set out in TRDP 2.10 or other applicable rule.

(b) To facilitate the potential filing of an appeal, the CDC shall send the complainant an Appeal Notice form with the classification disposition which shall include, but is not limited to, the docket number of the matter, the time deadline for appealing as set out in TRDP 2.10 or other applicable provision, and information for mailing or faxing the Appeal Notice to BODA.

Rule 3.02 Complaint on Appeal

BODA shall review only the original grievance on appeals from classification decisions. The CDC shall forward a copy of the complete grievance to BODA with supporting documentation as originally filed. BODA shall not consider any supplemental information which was not reviewed as part of the original screening and classification decision.

Rule 3.03 Notice of Disposition

BODA shall mail complainant, respondent, and the CDC written notice of the decision of the appeal by first class mail to the addresses provided BODA by the CDC in the appeal transmittal.

SECTION 4: APPEALS FROM EVIDENTIARY PANEL HEARINGS

Rule 4.01 Signing, Filing, and Service

(a) **Signing.** Each brief, motion or other paper filed shall be signed by at least one attorney for the party or by the party *pro se* and shall give the State Bar of Texas identification number, mailing address, telephone number, email address, and telecopier number, if any, of each attorney whose name is signed thereto, or of the party (if applicable).

(b) **Number of Copies.** Each party shall file an original and two (2) copies of all briefs and motions with the clerk. Only one copy of the clerk's record and reporter's record shall be filed.

(c) **Service.** Copies of all papers other than the record filed by any party shall, at or before the time of filing, be served on all other parties as required and authorized by the TRAP.

Rule 4.02 Computation of Time

(a) **Beginnings of Periods.** The date the chair of the evidentiary panel signs its decision shall constitute the date of notice under TRDP 2.21.

(b) **TRAP Followed.** Computation of time for purposes of this section shall follow TRAP 4.1 and 9.2(b).

Rule 4.03 Record on Appeal

(a) **Contents.** The record on appeal shall consist of a clerk's record and where necessary to the appeal, a reporter's record.

(b) **Stipulation as to Record.** The parties may designate parts of the clerk's record and reporter's record to be included in the record on appeal by written stipulation filed with the custodian of records of the evidentiary panel.

(c) **Responsibility for Filing Record.** The custodian of records of the evidentiary panel is responsible for preparing, certifying, and timely filing the clerk's record if a notice of appeal has been filed. The court reporter is responsible for timely filing the reporter's record if a notice of appeal has been filed, the appellant has requested that the reporter's record be prepared, and the party responsible for initiating the appeal has paid the reporter's fee or has made satisfactory arrangements with the reporter. The party initiating the appeal shall pay the cost of preparing the record.

(d) **Clerk's Record.**

- (1) Unless otherwise stipulated by the parties, the clerk's record on appeal shall include all papers on file with the evidentiary panel, including, but not limited to, the election letter, all pleadings upon which the hearing was held, the docket sheet, the evidentiary panel's charge, the final hearing order with attachments or exhibits, any findings of fact and conclusions of law, all other pleadings, the judgment or other order(s) appealed from, the notice of decision sent each party, any post-submission pleadings and briefs, and any notice of appeal.
- (2) Upon receipt of a copy of the notice of appeal, the custodian of records in the individual CDC office which conducted the evidentiary hearing shall prepare and transmit the clerk's record to BODA. If the CDC is unable for any reason to prepare and transmit the clerk's record by the due date, it shall promptly notify BODA and the parties, explain the reason(s) why it cannot be timely filed, and give the date by which it expects the clerk's record can be filed.
- (3) The clerk's record should be in the following form:
 - (i) contain a detailed index identifying each document included in the record, the date of filing, and the page where it first appears;

- (ii) arranged in ascending chronological order by document by date of filing or occurrence;
- (iii) tabbed with heavy index tabs to show the beginning of each document;
- (iv) consecutively numbered in the bottom right-hand corner of the pages;
- (v) bound together so that the record will lie flat when opened; and
- (vi) contain the custodian's certification that the documents contained in the clerk's record are true and correct copies and are all the documents required to be filed.

(e) **Reporter's Record.** The appellant, at or before the time prescribed for perfecting the appeal, shall make a written request to the official reporter for the reporter's record, designating the portion of the evidence and other proceedings to be included. A copy of such request shall be filed with the evidentiary panel and BODA and be served on the appellee. The reporter's record shall be certified by the official court reporter.

(f) **Non-Stenographic Recordings.** All testimony and evidence may be recorded at the evidentiary hearing by means other than stenographic recording, including videotape recordings; however, the non-stenographic recording shall not dispense with the requirement of a stenographic transcription of the hearing. In appeals to BODA, the non-stenographic recording must be transcribed and the transcription filed as the reporter's record.

(g) **Other Requests.** At any time before the clerk's record is prepared or within ten (10) days after service of a copy of appellant's request for the reporter's record, any party may request additional portions of the evidence and other proceedings to be included therein.

(h) **Inaccuracies or Defects.** Any inaccuracies in the record may be corrected by an agreement of the parties. Any dispute regarding the reporter's record shall be submitted by BODA to the evidentiary panel for resolution and to conform the reporter's record.

Rule 4.04 Time to File Record

(a) **Timetable.** The clerk's record and reporter's record (including a non-stenographic recording which has been transcribed) shall be filed with the BODA clerk within thirty (30) days after the date the notice of appeal is received by BODA. Failure to file either the clerk's record or the reporter's record within such time shall not affect BODA's jurisdiction, but shall be grounds for BODA exercising its discretion to dismiss the appeal, affirm the judgment appealed from, disregard materials filed late, or to apply presumptions against the appellant.

(b) **If No Record Filed.**

- (1) If the clerk's record or reporter's record has not been timely filed, the BODA clerk must send notice to the party responsible for filing it, stating that the record is late and requesting that the record be filed within thirty (30) days. The BODA clerk must send a copy of this notice to all the parties and the evidentiary panel.
- (2) If no reporter's record is filed due to appellant's fault, and if the clerk's record has been filed, BODA may, after first giving the appellant notice and reasonable opportunity to cure, consider and decide those issues or points that do not require a reporter's record for a decision. BODA may do this if no reporter's record has been filed because:
 - (i) the appellant failed to request a reporter's record; or
 - (ii)(a) appellant failed to pay or make arrangements to pay the reporter's fee to prepare the reporter's record; and
 - (b) the appellant is not entitled to proceed without payment of costs.

(c) **Supplemental Record.** If anything material to either party is omitted from the clerk's record or reporter's record BODA may, upon written motion of a party or upon its own motion, direct a supplemental record to be certified and transmitted by the CDC or the official court reporter.

Rule 4.05 Copies of the Record

The record shall not be withdrawn from the custody of the BODA clerk. Any party may obtain a copy of the record or any designated part thereof by making written request to the clerk and paying copying charges.

Rule 4.06 Requisites of Briefs

(a) **Appellant's Filing Date.** Appellant's brief must be filed within thirty (30) days after the later of the date on which the clerk's record or the reporter's record was timely filed.

(b) **Appellee's Filing Date.** Appellee's brief must be filed within thirty (30) days after the filing of appellant's brief.

(c) **Contents.** Briefs shall contain:

- (1) a complete list of the names and addresses of all parties to the final decision and their counsel;
- (2) a table of contents with page references where the discussion of each point relied upon may be found and also an index of authorities alphabetically arranged, together with reference to the pages of the brief where the same are

cited. The subject matter of each point or group of points shall be indicated in the table of contents;

- (3) a brief general statement of the nature of the cause or offense and the result;
- (4) a statement of the points upon which an appeal is predicated or the issues presented for review;
- (5) a brief of the argument;
- (6) prayer for relief; and,
- (7) an appendix consisting of copies of pertinent parts of the record upon which the party relies.

(d) **Length of Briefs.** Briefs shall be typewritten or otherwise legibly printed on letter-size (8½" x 11") paper and shall not exceed fifty (50) pages in length, exclusive of pages containing names and addresses of parties, table of contents, index of authorities, points of error, and any addenda or appendix containing statutes, rules, regulations, etc., except upon leave of BODA.

(e) **Amendment or Supplementation.** Briefs may be amended or supplemented upon leave of BODA.

(f) **Failure to File a Brief.** If the appellant fails to timely file a brief, BODA may:

- (1) dismiss the appeal for want of prosecution, unless the appellant reasonably explains the failure and the appellee is not significantly injured by the appellant's failure to timely file a brief; or
- (2) decline to dismiss the appeal and give further direction to the case as it considers proper.

Rule 4.07 Oral Argument

(a) **Request.** A party desiring oral argument before BODA shall request same in writing and include the request in the notice of appeal or on the front cover of that party's first brief. BODA may grant or deny the request in its sole discretion. If oral argument is granted, the clerk shall notify the parties of the time and place for submission. BODA may also advance cases without oral argument or direct parties on its own initiative to appear and submit oral argument on a case. The parties may agree to submit the case without argument after requesting same.

(b) **Time Allowed.** Each party shall have twenty (20) minutes in which to argue. BODA may, upon request of a party or in its discretion, extend or shorten the time allowed for oral argument.

Rule 4.08 Motions Generally

An application for an order or other relief shall be made by filing a motion with the BODA clerk for same supported by sufficient cause with proof of service on all other parties. The motion shall state with particularity the grounds on which it is based and set forth the relief sought. All supporting briefs, affidavits, or other papers shall be served and filed with the motion. A party may file a response to a motion at any time before BODA rules on the motion or by any deadline set by BODA. BODA may determine a motion before a response is filed.

Rule 4.09 Motions for Extension of Time

(a) **When due.** Any request for extension of time other than to file a brief must be filed with the BODA clerk no later than fifteen (15) days after the last day allowed for filing the item in question.

(b) **Contents.** All motions for extension of time shall be in writing, comply with BODA Internal Procedural Rule 4.08, and specify the following:

- (1) the date of notice of decision of the evidentiary panel, together with the number and style of the case;
- (2) if the appeal has been perfected, the date when the appeal was perfected;
- (3) the original deadline for filing the item in question;
- (4) the length of time requested for the extension;
- (5) the number of extensions of time which have been granted previously regarding the item in question; and,
- (6) the facts relied upon to reasonably explain the need for an extension.

(c) **For Filing Reporter's Record.** When an extension of time is requested for filing the reporter's record, the facts relied upon to reasonably explain the need for an extension must be supported by an affidavit of the court reporter, which shall include the court reporter's estimate of the earliest date when the reporter's record will be available for filing.

Rule 4.10 Decision and Judgment

(a) **Decision.** BODA may affirm in whole or in part the decision of the evidentiary panel, modify the panel's finding(s) and affirm the finding(s) as modified, reverse in whole or in part the panel's finding(s) and render such decision as the panel should have rendered, or reverse the panel's finding(s) and remand the cause for further proceedings to be conducted by:

- (1) the panel that entered the finding(s); or,

- (2) a statewide grievance committee panel appointed by BODA and composed of members selected from the state bar districts other than the district from which the appeal was taken.

(b) **Notice of Orders and Judgment.** When BODA renders judgment or grants or overrules a motion, the clerk shall give notice to the parties or their attorneys of record of the disposition made of the cause or of the motion, as the case may be. The notice shall be given by first-class mail and be marked so as to be returnable to the clerk in case of nondelivery.

(c) **Mandate.** In every case where BODA reverses or otherwise modifies the judgment appealed from, BODA shall issue a mandate in accordance with its judgment and deliver it to the evidentiary panel.

Rule 4.11 Involuntary Dismissal

Under the following circumstances and on any party's motion or on its own initiative after giving at least ten days' notice to all parties, BODA may dismiss the appeal or affirm the appealed judgment or order. Dismissal or affirmance may occur if the appeal is subject to dismissal

- (a) for want of jurisdiction;
- (b) for want of prosecution; or
- (c) because the appellant has failed to comply with a requirement of these rules, a court order, or a notice from the clerk requiring a response or other action within a specified time.

SECTION 5: PETITIONS TO REVOKE PROBATION

Rule 5.01 Initiation and Service

(a) Before filing a motion with BODA seeking to revoke the probation of an attorney who has been sanctioned, the CDC shall contact the BODA clerk to confirm whether the next regular available hearing date will comply with the thirty-day requirement of TRDP. The chair may designate a three-member panel to hear the motion, if necessary, to meet the thirty-day requirement of TRDP 2.23.

(b) Upon filing of the motion, the CDC shall serve the respondent in accordance with TRDP 2.23 with the motion and supporting documents, if any, in accordance with the TRCP and these rules. The CDC shall notify BODA of the date service is obtained on the respondent.

Rule 5.02 Hearing

Within thirty (30) days of service of the motion on the respondent, BODA shall docket and set the matter for a hearing and notify the parties of the time and place for the hearing; however, upon a showing of good cause by a party or upon its own motion, BODA may continue the case to a future hearing date as circumstances require.

SECTION 6: COMPULSORY DISCIPLINE MATTERS

Rule 6.01 Initiation of Proceeding

Pursuant to TRDP 8.03, the CDC shall file a petition for compulsory discipline with BODA and serve the respondent in accordance with the TRDP and Rule 1.07 above.

Rule 6.02 Notice of Decision

The BODA clerk shall mail a copy of the judgment to the parties within ten (10) days from the date the decision is signed by the chair. Transmittal of the judgment shall include all information required by the TRDP and the Supreme Court.

SECTION 7: RECIPROCAL DISCIPLINE MATTERS

Rule 7.01 Initiation of Proceeding

(a) Pursuant to TRDP 9.01 and 9.02, the CDC shall file a petition for reciprocal discipline with BODA when information is received indicating that an attorney licensed to practice law in Texas has been disciplined in another jurisdiction.

(b) The petition shall request that the respondent be disciplined in Texas and have attached to it any information concerning the disciplinary matter from the other jurisdiction including a copy of the order or judgment, if any, rendered against the respondent. The CDC shall serve the respondent in accordance with Rule 1.07 above.

Rule 7.02 Order to Show Cause

Upon the filing of the petition with BODA, the chair shall immediately issue a show cause order including a hearing setting notice and forward it to the CDC, who shall serve the order on the respondent. The CDC shall notify BODA of the date service is obtained.

Rule 7.03 Attorney's Response

If, on or before the thirtieth day after service of the show cause order and hearing notice by the CDC, the respondent does not file an answer but thereafter appears at the hearing, BODA may, at the discretion of the chair, receive testimony from the respondent relating to the merits of the petition for reciprocal discipline.

SECTION 8: DISTRICT DISABILITY COMMITTEE HEARINGS

Rule 8.01 Appointment of District Disability Committee

(a) If the evidentiary panel of the grievance committee finds pursuant to TRDP 2.17P(2) or the CDC believes pursuant to TRDP 2.14C that a respondent is suffering from a disability, the rules in this section shall apply to the District Disability Committee *de novo* proceeding held pursuant to TRDP Part XII.

(b) Upon receiving an evidentiary panel's finding or the CDC's report that an attorney is believed to be suffering from a disability, the BODA chair shall appoint a District Disability Committee in compliance with TRDP 12.02 and designate a chair. The BODA clerk shall notify the CDC and respondent that a committee has been appointed and notify the respondent where the procedural rules governing disability proceedings are available.

(c) A respondent notified to appear at a District Disability Committee hearing may, at any time, waive that hearing in writing and enter into an agreed judgment of indefinite disability suspension or probated suspension, provided that the respondent is competent to so waive the hearing. If the respondent is not represented, the waiver shall include a statement by the respondent that he has been advised of his right to have counsel appointed for him and that he waives that right.

(d) All pleadings, motions, briefs, or other matters to be filed with the District Disability Committee shall be filed with the BODA clerk.

(e) Should any member of the District Disability Committee become unable to serve, the BODA chair may appoint a substitute member.

Rule 8.02 Hearing Order

(a) Upon being notified that the District Disability Committee has been appointed by BODA, the CDC shall, within twenty (20) days, file with the BODA clerk and then serve upon the respondent either in person or by certified mail, return receipt requested with delivery restricted to the respondent as addressee with a copy by first class mail, a proposed hearing order containing a list of names and addresses of all witnesses expected to be called to testify before the District Disability Committee and all exhibits expected to be offered. If service is by certified mail, the return receipt with the respondent's signature must be filed with the BODA clerk.

(b) The respondent shall, within twenty (20) days after receiving the CDC's proposed hearing order, file with the BODA clerk and serve the CDC by certified mail a proposed hearing order including a list of names and addresses of all witnesses expected to be called to testify before the District Disability Committee and all exhibits expected to be offered. Respondent's failure to timely file the proposed hearing order will not affect the responsibility of the District Disability Committee to issue a final hearing order.

(c) The District Disability Committee chair may adopt either the CDC's proposed hearing order, the respondent's proposed hearing order, or an order of his or her own. The BODA clerk shall prepare the final hearing order at the instruction of the District Disability Committee chair and send to the parties by first class mail. The BODA clerk shall set the final hearing date at the instruction of the chair. The adopted order shall be the final hearing order and shall contain a date, time, and place for the hearing. That order may contain provisions requiring a physical or mental examination of the respondent.

(d) Requests for an extension of time to file the proposed hearing order by either party must be by written motion filed with the BODA clerk.

Rule 8.03 Provisions for Physical or Mental Examinations

(a) Upon motion by the CDC or upon its own motion, the District Disability Committee may order the respondent to submit to a physical and/or mental examination by a qualified health care or mental health care professional. The respondent shall be given reasonable notice of the examination by written order specifying the name, address, and telephone number of the person conducting the examination. Any objections(s) to the motion for an exam and request for a hearing shall be filed with the BODA clerk within fifteen (15) days of receipt of the motion.

(b) The examining professional shall file with the BODA clerk his detailed written report setting out findings, including results of all tests made, diagnoses and conclusions, and deliver a copy to the CDC and to the respondent.

(c) Nothing contained herein shall be construed to limit the respondent's right to an examination by a professional of his choice in addition to any exam ordered by BODA.

Rule 8.04 Ability to Compel Attendance

The respondent and the CDC may, if they so choose, confront and cross-examine witnesses at the hearing. Compulsory process to compel the attendance of witnesses, enforceable by an order of a district court of proper jurisdiction, is available to the respondent and the CDC, by requesting a subpoena be issued as provided in TRCP 176.

Rule 8.05 Respondent's Right to Counsel

(a) The notice to the respondent that a District Disability Committee has been appointed and the notice transmitting the CDC's proposed hearing order shall state that the respondent may request appointment of counsel by BODA to represent him or her at the disability hearing.

(b) If the respondent wishes to have counsel appointed pursuant to TRDP Rule 12.02, a written request must be filed with the BODA clerk within sixty (60) days of the date respondent receives the CDC's proposed hearing order. Any request for appointment of counsel after sixty (60) days from the date of receipt of the proposed hearing order must show good cause for the failure to do so timely and that the request is not sought for delay only.

Rule 8.06 Limited Discovery

(a) In the sole discretion of the District Disability Committee, limited discovery is permissible upon a clear showing of good cause and substantial need. The parties seeking discovery must file with the BODA clerk a verified written request for discovery showing good cause and substantial need with the proposed hearing order.

(b) If good cause and substantial need are demonstrated, the District Disability Committee shall by written order permit the discovery, including in the final hearing order limitations or deadlines on the discovery. Such discovery, if any, as may be permitted, must be conducted by methods provided in the TRCP in effect at the time and may upon motion be enforced by a district court of proper jurisdiction.

(c) A decision of a District Disability Committee on a discovery matter may be reviewed only on appeal of the entire case. A reversal of the case may not be based upon the granting or denial of a discovery request without a showing of material unfairness or substantial harm.

Rule 8.07 Hearing

(a) The party seeking to establish the disability must prove by a preponderance of the evidence that the respondent is suffering from a disability as defined in the TRDP. The chair of the District Disability Committee shall admit all such probative and relevant evidence as he or she deems necessary for a fair and complete hearing, generally in accord with the TRE; provided, however, that the admission or exclusion of evidence shall be in the sole discretion of the chair. No ruling on evidence shall be a basis for reversal solely because it fails to strictly comply with the TRE.

(b) Such proceedings shall begin and conclude no earlier than thirty (30) days from the date the respondent receives the CDC's proposed hearing order nor later than ninety (90) days from that date; however, failure to do so does not affect the jurisdiction of the District Disability Committee to act. Nothing herein shall be construed to limit the parties' right to request a continuance of the hearing for good cause.

(c) If the Committee is unable for any reason to hold a hearing within ninety (90) days of the date the respondent receives the proposed hearing order, BODA may appoint a new committee to handle the case.

Rule 8.08 Notice of Decision

The District Disability Committee shall certify its finding and any recommendations to BODA which shall issue the final judgment in the matter.

Rule 8.09 Confidentiality

All proceedings before the District Disability Committee are closed to the public. All matters before the District Disability Committee are confidential and are not subject to disclosure, except as allowed by the TRDP or as may be required in the event of an appeal to the Supreme Court.

SECTION 9: DISABILITY REINSTATEMENTS

Rule 9.01 Petition for Reinstatement

(a) An attorney under an indefinite disability suspension may, at any time after he or she has been suspended, file a verified petition with BODA to have the suspension terminated and to be reinstated to the practice of law. All such petitions shall be filed with the BODA clerk. The petitioner shall also serve a copy of the petition on the CDC as set forth in TRDP 12.06. After the petition is filed, the TRCP shall apply except when in conflict with these rules. Service shall be in accordance with the TRDP and these rules.

(b) The petition shall set forth the information required by TRDP 12.06. If the judgment of disability suspension contained terms or conditions relating to misconduct by the petitioner prior to the suspension, the petition shall affirmatively demonstrate that those terms have been complied with or explain why they have not been satisfied. The petitioner has a duty to amend and keep current all information in the petition until the final hearing on the merits. Failure to do so may result in dismissal without notice.

(c) Disability reinstatement proceedings before BODA are not confidential; however, BODA may seal all or any part of the record of the proceeding.

Rule 9.02 Discovery

The parties shall have sixty (60) days from the date of the filing of the petition for reinstatement in which to conduct discovery. The matter shall be set for a hearing by the BODA clerk on the next available hearing date after the expiration of the sixty (60) days, and the clerk shall so notify the parties of the time and place of the hearing. Nothing contained herein shall preclude either party from requesting a continuance for good cause.

Rule 9.03 Physical or Mental Examinations

(a) BODA may order the petitioner seeking reinstatement to submit to a physical and/or mental examination by a qualified health care or mental health care professional upon written motion of the CDC or its own motion. The petitioner shall be served with a copy of the motion and given at least seven (7) days to respond. BODA may grant or deny the motion with or without a hearing.

(b) The petitioner shall be given reasonable notice of the examination by written order specifying the name, address and telephone number of the person conducting the examination.

(c) The examining professional shall deliver to BODA and the parties a copy of a detailed written report setting out findings, including results of all tests made, diagnoses and conclusions.

(d) If the petitioner fails to submit to an examination as ordered, BODA may dismiss the petition without notice.

(e) Nothing contained herein shall be construed to limit the petitioner's right to an examination by a professional of his choice in addition to any exam ordered by BODA.

Rule 9.04 Judgment

If, after hearing all the evidence, BODA determines that the petitioner is not eligible for reinstatement, BODA may, in its discretion, either enter an order denying the petition or direct that the petition be held in abeyance for a reasonable period of time until the petitioner provides additional proof as directed by BODA. The judgment may include such other orders as protecting the public and the petitioner's potential clients may require.

SECTION 10: APPEALS FROM BODA TO THE SUPREME COURT

Rule 10.01 Docketing by the Clerk

(a) All appeals to the Supreme Court from determinations by BODA on a decision of a District Grievance Committee's evidentiary panel concerning the imposition or failure to impose sanctions, appeals from determinations on compulsory discipline, reciprocal discipline, revocations of probation, and disability suspensions will be docketed by the clerk of the Supreme Court in the same manner as petitions for review.

(b) No fee shall be charged by the clerk for filing any appeal from BODA decisions.

(c) The notice of appeal must be filed directly with the clerk of the Supreme Court within fourteen (14) days after receipt of notice of a final determination by BODA. The record must be filed within sixty (60) days after BODA's determination. The appealing party's brief is due thirty (30) days after the record, and the responding party's brief must be filed within thirty (30) days thereafter.

(d) The BODA clerk shall include the information contained in subpart (c) above with transmittal of each final determination to the parties.

Rule 10.02 Appellate Rules to Apply

(a) The TRAP will apply to these appeals to the extent they are relevant. Oral argument may be granted on motion. The case shall be reviewed under the substantial evidence rule. The Court's decisions on sanctions, compulsory discipline, reciprocal discipline, revocations of probation, and disability suspension cases will be announced on the Court's orders. Following review by the Court, these appeals will be available for public inspection in the office of the Clerk of the Supreme Court, unless the file or some portion thereof is confidential under the TRDP.

(b) The Court may affirm a decision of BODA by order without written opinion.

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT
COUNTY OF SHERIDAN, STATE OF WYOMING

THE STATE OF WYOMING,

Plaintiff,

v.

CARON D. AVERY,

Defendant.

THE STATE OF WYOMING

COUNTY OF SHERIDAN

AMENDED
INFORMATION

DISTRICT COURT # CR-2012-107

No. Filed in the Office of the Clerk of the
District Court of Sheridan County, WY

CERTIFIED COPY

MAY 17 2013

SS.

MICKIE ARNEY

Clerk of Court

By Jim Stagle Deputy

Comes now Matthew F. Redle, County and Prosecuting Attorney of the County of Sheridan and State of Wyoming, and in the name and by the authority of the State of Wyoming informs the Court and gives the Court to understand that

COUNT I:

CARON D. AVERY, late of the county aforesaid, on or about June 26, 2012, at the County of Sheridan, in the State of Wyoming, did unlawfully utter a writing which she knew to be forged, to-wit: in that the said Caron D. Avery did unlawfully utter a check issued by the Wyoming Community Development Authority in the amount of \$1,421.28 made to the order of Joann Timko which Caron D. Avery knew to be forged, without the authority of Joann Timko and with intent to defraud;

In violation of W.S. §6-3-602(a)(iii)
"FORGERY"

Forgery is a felony punishable by imprisonment for not more than ten (10) years, a fine of not more than ten thousand dollars (\$10,000.00), or both such fine and imprisonment.

COUNT II:

CARON D. AVERY, late of the county aforesaid, on or about August 10, 2012, at the County of Sheridan, in the State of Wyoming, did unlawfully utter a writing which she knew to be forged, to-wit: in that the said Caron D. Avery did unlawfully utter a credit card cash advance check purporting to have been executed by Joann Timko in the amount of \$1,500.00 made to the order of Nina Avery which Caron D. Avery knew to be forged, without the authority of Joann Timko and with intent to defraud;

In violation of W.S. §6-3-602(a)(iii)
"FORGERY"

Forgery is a felony punishable by imprisonment for not more than ten (10) years, a fine of not more than ten thousand dollars (\$10,000.00), or both such fine and imprisonment.

FOR PROBABLE CAUSE SEE ATTACHED EXHIBIT "A", WHICH BY THIS REFERENCE IS MADE A PART HEREOF.

Contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Wyoming.

Matthew F. Redle

MATTHEW F. REDLE #5-1651

County and Prosecuting Attorney

148 South Brooks Street

Sheridan, Wyoming 82801

Tel (307) 674-2580 • Fax (307) 674-2585

12: Redle
Certificate of Clerk of the District Court. The above is a true and correct copy of the original instrument which is filed or of record in this court.

is this day of May 2013

By Jim Stagle Clerk

By Jim Stagle Deputy

STATE v. AVERY
Inform
CA No. CF-2012-
5/16/13

Exhibit
1

THE STATE OF WYOMING

County of Sheridan

}
} ss.
}

I, Matthew F. Redle, County and Prosecuting Attorney of the County of Sheridan, in the State of Wyoming, do solemnly swear that I have read the above and foregoing information by me subscribed, that I know the contents thereof, and that I have been reliably informed and verily believe the facts therein stated to be true. So help me God.



MATTHEW F. REDLE

County and Prosecuting Attorney

Sworn to before me and signed in my presence this ____ day of May, 2013, and I do hereby so certify.

District Court Judge

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT
WITHIN AND FOR THE COUNTY OF SHERIDAN, STATE OF WYOMING

CERTIFIED COPY

THE STATE OF WYOMING,

Plaintiff,

vs.

CARON DENEAN AVERY,

Defendant.

No. _____
Filed in the Office of the Clerk of the
District Court of Sheridan County, WY

CR-2012-107

NOV 4 2013

NICKIE ARNEY
Clerk of Court
By Kim Slagle Deputy

JUDGMENT AND SENTENCE

The above-entitled matter having come on regularly to be heard on the 4th day of September, 2013, at the County of Sheridan, State of Wyoming. Defendant appeared for sentencing, together with her attorney, Erin V. Wardell. Also appearing was Matthew F. Redle, County and Prosecuting Attorney in and for Sheridan County, Wyoming; with Geraldine L. Harper, Official Court Reporter; and the Honorable John G. Fenn, Judge of District Court, presiding.

Defendant previously pled guilty to the crime charged in the Amended Information as listed below.

Defendant offered no reason why sentence ought not be imposed, and, having reviewed the Pre-sentence Investigation Report and having considered the evidence produced, the statements of Defendant, and the remarks of counsel, THE COURT FINDS that:

Findings of Fact

- I. Defendant is alert and not under the influence of intoxicating beverages, mind-altering drugs, or any other mentally debilitating substances;
- II. Defendant is not mentally deficient and has a capability to intelligently and providently enter a plea;
- III. Defendant was previously advised of her constitutional rights, including the following:
 - A. Defendant's right to the assistance of counsel at every stage of the proceedings, including representation by court-appointed counsel;
 - B. Defendant's right to plead not guilty and to persist in that plea;
 - C. Defendant's right to trial by jury;
 - D. Defendant's right to confront and cross-examine adverse witnesses;
 - E. Defendant's right to court process to compel the attendance of witnesses;
 - F. Defendant's right against compelled self-incrimination; and
 - G. That a plea of guilty or no contest waives those rights, including the right to trial by jury.

Certificate of Clerk of the District Court. The above is a true and correct copy of the original instrument which is on file or of record in this court.

Done this 3 day of Jan 2014
By NICKIE ARNEY Clerk
By Kim Slagle Deputy

STATE v. AVERY
Judgment and Sentence
CA No. CF2012-1187
10/21/2013
Page 1 of 6
akd

Exhibit

2

J229-532-537

- IV. Defendant's right to the assistance of counsel at every stage of the proceedings, including representation by court-appointed counsel;
- V. Defendant is represented by able and competent counsel with whom Defendant is satisfied;
- VI. Defendant previously received a copy of the Amended Information and was previously advised of the nature of the charge and the minimum and maximum penalties and/or fine and other collateral consequences which may attend conviction, including but not limited to the following:
 - A. Loss of certain civil rights, including the right to vote or to possess a firearm under state or federal law;
 - B. The inability to hold public office, obtain certain types of bonds or be licensed for certain types of employment; and
 - C. The obligation to provide a DNA sample for inclusion in the State DNA database;
- VII. Defendant was previously advised of the general nature of any mandatory assessments, including, but not limited to, the surcharge for the Crime Victims Compensation Fund and attendant court costs, as well as the general nature of discretionary assessments, including, but not limited to, restitution costs, attorney fees, costs of prosecution, and detention fees;
- VIII. Defendant previously pled guilty to Count I: Forgery, a violation of W.S. §6-3-602(a)(iii) and Count II: Forgery, a violation of W.S. §6-3-602(a)(iii);
- IX. Defendant's plea was voluntarily, intelligently, and knowingly made, and Defendant has knowingly, intelligently, and voluntarily waived all the rights recited above;
- X. A factual basis exists sufficient to support Defendant's plea of guilty;
- XI. Accordingly, the Court hereby enters conviction against Defendant;
- XII. Defendant is capable of paying restitution;
- XIII. The amount claimed for restitution is reasonable;
- XIV. Defendant is capable of paying reasonable attorney's fees;
- XV. The amount claimed for attorney's fees is reasonable;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Defendant, CARON D. AVERY, is hereby adjudicated guilty of Count I: Forgery, a violation of W.S. §6-3-602(a)(iii) and Count II: Forgery, a violation of W.S. §6-3-602(a)(iii), and conviction is hereby entered against her.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant is hereby remanded to the custody of the Sheriff of Sheridan County, Wyoming, to be held until delivered into the custody and control of a representative of the Department of Corrections as provided by law and that Defendant be then conveyed by the Department of Corrections, at the expense of the State, to a state penal institution designated by the Department of

Corrections and be therein imprisoned and confined for the period of not less than three (3) years nor more than five (5) years on Count I and not less than three (3) years nor more than five (5) years on Count II, to run concurrent to Count I, and that she be there safely kept, governed, clothed, and subsisted during said period according to the rules and regulations of said Department of Corrections until the term of confinement shall have expired, or until Defendant shall be pardoned, or otherwise legally discharged.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that pursuant to the provisions of W.S. § 7-13-302(a)(ii), execution of the above and forgoing sentence is suspended and Defendant is hereby placed on supervised probation through the Department of Corrections, Division of Probation and Parole for a period of five (5) years on both Count I and Count II, to run concurrent to each other, commencing immediately, upon the following terms and conditions:

Terms and Conditions

- I. The Defendant shall, make an immediate in-person appearance at the Division of Probation and Parole Sheridan Field Office, 65 Coffeen Avenue, Sheridan, Wyoming, (307) 672-5411, upon release from incarceration;
- II. The Defendant shall obey all rules and regulations of the Division of Probation and Parole, including all conditions of the Probation and Parole Agreement, and shall report for all appointments as instructed;
- III. The Defendant shall have no violations of any state, federal or local laws, and shall report any new citations or arrests to the supervising probation agent within twenty-four (24) hours;
- IV. The Defendant shall not leave the State of Wyoming without prior approval of the supervising probation agent and shall not leave before securing a written travel pass;
- V. The Defendant shall allow the supervising probation agent to visit the Defendant's home, employment site or any place the Defendant may be;
- VI. The Wyoming Department of Corrections, Division of Probation and Parole shall have specific power to conduct random, warrantless searches of the Defendant's person, vehicles and/or residence or any other area Defendant may be occupying;
- VII. The Defendant shall keep the supervising probation agent advised of the Defendant's current address, phone number, and living arrangement; any changes shall be reported to the supervising probation agent within twenty-four (24) hours of the occurrence;
- VIII. The Defendant shall maintain a telephone at Defendant's residence, unless reason can be shown why such service is not available; further, the Defendant shall not possess "caller-ID" phone service, a "pager" nor a cellular phone, unless approved by the supervising probation agent;
- IX. The Defendant shall obtain employment and shall neither change nor quit any employment without the prior permission of a probation officer; during periods of unemployment, said Defendant shall participate in a job-search program as directed by the supervising probation agent and shall submit proof of efforts to obtain employment;

- X. The Defendant shall pay assessments, fees and restitution as follows:
- a) The sum of Two Hundred Dollars (\$200.00) to the Crime Victims Compensation Fund, on each count, in accordance with the law;
 - b) A court technology fee in the sum of Ten Dollars (\$10.00);
 - c) An Access to Justice Fee in the sum of Ten Dollars (\$10.00);
 - d) Restitution to the victims herein in the sum of Two Thousand Nine Hundred Twenty One Dollars and Forty Eight Cents (\$2,921.48); further, the victims shall receive a judgment against the Defendant for the above respective amounts;
 - e) The sum of Seventy-Five Dollars (\$75.00) to the Wyoming Department of Health for ASI/ASAM testing fees;
 - f) Reimbursement to the State of Wyoming for public defender fees in the sum of Two Hundred Forty Dollars (\$240.00);
 - g) Reimbursement to the State of Wyoming and the County of Sheridan for the services of court-appointed counsel according to the schedule established;
 - h) All payments shall be paid at a minimum monthly rate determined by the supervising agent with the Wyoming Department of Corrections, Division of Probation and Parole, and shall continue until the full amount is paid in full; and
 - i) All of said monthly payments shall be made to the Clerk of District Court, Sheridan County Courthouse, 224 S. Main Street, Suite B-11, Sheridan, Wyoming 82801, in the form of cash, cashier's check or money order and shall be dispersed first to the Crime Victims Compensation Fund.

- XI. The Defendant shall submit a plan of restitution as required by W.S. § 7-9-109 and shall make restitution according to that plan and this Judgment and Sentence, which contains minimum restitution requirements; the Court finds the pecuniary damages to victims resulting from the Defendant's criminal activity and fixes the reasonable amount of restitution owed to each victim, as follows:

First Interstate Bank P.O. Box 2007 Sheridan, Wyoming 82801	\$1,421.48
Chase Card Services Elgin Fraud Ops Recovery P.O. Box 2003 Elgin, Illinois 60121-2003	\$1,500.00

The Court's determination of restitution owed constitutes the special finding required by W.S. § 7-9-103. Upon the request of a victim or the prosecuting attorney, execution may issue to aid collection in the same manner as in a civil action.

- XII. The Defendant shall not consume any intoxicants or controlled substances;

prescriptions from a licensed doctor are permitted, so long as the supervising probation agent is notified of same within twenty-four (24) hours of receipt and so long as such medications are taken in the dosages prescribed; further, Defendant shall sign a release of information so that reports can be made to probation officers or to the Court;

- XIII. The use of a controlled substance without a doctor's prescription may constitute a violation of the Defendant's probation;
- XIV. The Defendant shall not be present at any place where alcohol is the main item for sale or distribution; i.e., liquor stores, bars, private cocktail parties, keggers, etc., even if the Defendant is not drinking;
- XV. The Wyoming Department of Corrections, Division of Probation and Parole shall have specific power to request the Defendant to submit to random chemical tests of her person to determine whether or not she has consumed or ingested alcohol or controlled substances; refusal to submit to a requested blood, breath or urine test, delay in appearance when called for a urinalysis, or altering the sample shall constitute a violation of probation;
- XVI. The Defendant shall undergo a mental evaluation at a licensed facility at Defendant's own expense; the evaluation shall include the ASAM and ASI tests; further, the Defendant shall follow all recommendations of the evaluation, including attendance at Alcoholics Anonymous or Narcotics Anonymous, inpatient treatment, out-patient treatment, and/or individual or group counseling; and the Defendant shall sign a release of information authorizing the supervising probation agent to obtain records or to speak to the counselor or evaluator;
- XVII. The Defendant shall not knowingly be in the company of anyone using, possessing or under the influence of alcoholic beverages, controlled substances, or drug paraphernalia;

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that upon the request of a person with proper authority, Defendant shall submit to the extraction of body fluids or the collection of body tissue samples for DNA testing, pursuant to the directives of W.S. §§ 7-19-401 to 7-19-406.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that in the event Defendant shall violate any of the terms and conditions of probation as set forth herein or any of the rules and regulations of the Department of Corrections Division of Probation and Parole, she shall be brought directly before this Court on an Order to Show Cause to show cause why her probation should not be revoked and why she should not be sentenced on this conviction.

DONE in Open Court this 4th day of September, 2013.

SIGNED this 4 day of November 2013.


JUDGE OF DISTRICT COURT

APPROVED AS TO FORM:

Matthew F. Redle 10-28-2013
MATTHEW F. REDLE, #5-1651
County and Prosecuting Attorney

Erin V. Wardell 11/1/13
ERIN V. WARDELL, #6-3864
Attorney for Defendant

COPIES TO: Redle
box Wardell
Defendant, c/o Wardell
nd Office of the Attorney General, Cheyenne
box Division of Probation and Parole, Sheridan
nd DCI, Cheyenne
DCI, Sheridan
SPD
box SO

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT
COUNTY OF SHERIDAN, STATE OF WYOMING

THE STATE OF WYOMING,

Plaintiff,

v.

CARON D. AVERY,

Defendant.

INFORMATION

DISTRICT COURT # CR- CR2013-33

No. CR-2013-219
Filed in the Office of the Clerk of the
District Court of Sheridan County, WY

FILED IN CIRCUIT COURT OF
SHERIDAN COUNTY WYOMING

THE STATE OF WYOMING

COUNTY OF SHERIDAN

JUL 3 2013

SS NICKIE ARNEY

Clerk of Court
By Kim Slagle Deputy

JUN 18 2013

CLERK
DEPUTY

Comes now Matthew F. Redle, County and Prosecuting Attorney of the County of Sheridan and State of Wyoming, and in the name and by the authority of the State of Wyoming informs the Court and gives the Court to understand that

COUNT 1:

CARON D. AVERY, late of the county aforesaid, on or about September 14, 2012, at the County of Sheridan, in the State of Wyoming, did unlawfully, purposely and maliciously, kill a human being, to-wit: in that CARON D. AVERY did unlawfully, purposely and maliciously, kill Nina K. Avery;

In violation of W.S. §6-2-104
"MURDER IN THE SECOND DEGREE"

Murder in the Second Degree is a felony punishable by imprisonment for any term not less than twenty (20) years or during life.

Or in the alternative,

COUNT 1A:

CARON D. AVERY, late of the county aforesaid, on or about September 14, 2012, at the County of Sheridan, in the State of Wyoming, did unlawfully and involuntarily, but recklessly, kill a human being, to-wit: in that CARON D. AVERY did unlawfully and involuntarily, but recklessly, kill Nina K. Avery;

In violation of W.S. §6-2-105 (a)(ii)
"MANSLAUGHTER"

Manslaughter is a felony punishable by imprisonment for any term not more than twenty (20) years, a fine of not more than ten thousand (\$10,000.00) Dollars or both such fine and imprisonment.

FOR PROBABLE CAUSE SEE ATTACHED EXHIBIT "A", WHICH BY THIS REFERENCE IS MADE A PART HEREOF.

Contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Wyoming.

Original of this of the District Court. The above is a
true and correct copy of the original instrument which
is on file and of record in this court.

Done this 3 day of Jan, 2014.

NICKIE ARNEY Clerk
By Kim Slagle Deputy

Matthew F. Redle
MATTHEW F. REDLE #5-1651
County and Prosecuting Attorney
148 South Brooks Street
Sheridan, Wyoming 82801
Tel (307) 674-2580 • Fax (307) 674-2585

SCANNED
By Clerk KS

Exhibit

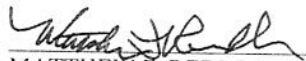
3

THE STATE OF WYOMING

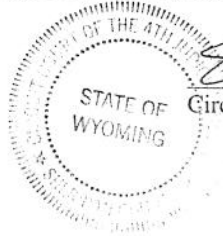
County of Sheridan

ss.

I, Matthew F. Redle, County and Prosecuting Attorney of the County of Sheridan, in the State of Wyoming, do solemnly swear that I have read the above and foregoing information by me subscribed, that I know the contents thereof, and that I have been reliably informed and verily believe the facts therein stated to be true. So help me God.


MATTHEW F. REDLE
County and Prosecuting Attorney

Sworn to before me and signed in my presence this 17 day of June, 2013, and I do hereby so certify.



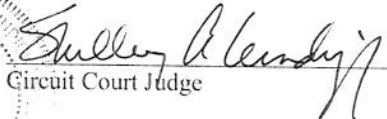

Circuit Court Judge

EXHIBIT "A"

STATE OF WYOMING)
) ss.
County of Sheridan)

I, Matthew F. Redle, being first duly sworn according to law, upon oath, depose and state:
That I am the County and Prosecuting Attorney in and for Sheridan County, Wyoming.

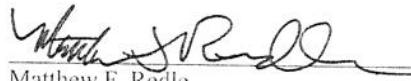
I have been informed by officers of the Sheridan Police Department that on September 15, 2012 at approximately 7:30 A.M., ambulance personnel and police officers were dispatched to 273 Badger Street in the city of Sheridan, a residence occupied by CARON DENEAN AVERY and Nina Avery. The caller identified herself as CARON DENEAN AVERY. AVERY advised communications officers and responding officers that she and her 74 year old mother, Nina Avery, had a physical fight the night before and when she woke up that morning AVERY went to her mother's room. AVERY said her mother was laying on her back with her mouth partly open and Nina Avery's lips appeared blue. She attempted to find a pulse and was unable to do so.

CARON DENEAN AVERY subsequently told officers that shortly after dinner on September 14, 2012 she and her mother began arguing. AVERY advised that she fixed dinner for the two of them around 6:30 P.M. The argument concerned a visit Nina Avery and CARON DENEAN AVERY had received earlier on the 14th from Sheridan Police Detective Jerald Rasmussen involving forgeries in which CARON DENEAN AVERY was the suspect. Nina Avery had been interviewed by Officer Rasmussen prior to CARON DENEAN AVERY returning to the home and during the interview was shown photographs of the suspect in the forgeries. Nina Avery expressed anxiety that the person pictured was CARON DENEAN AVERY. Nina Avery was present for an interview conducted by Officer Rasmussen relating to those same forgeries. CARON DENEAN AVERY stated that at some point in the argument her mother began breaking objects in the dining area and living room with a cane. CARON DENEAN AVERY said that her mother went down the hall to CARON DENEAN AVERY's room and began breaking items in that room as well. AVERY said that her mother attempted, at one point, to try to strike CARON DENEAN AVERY with the cane as well. CARON DENEAN AVERY stated that she grabbed her mother from the back and forced her into Nina Avery's bedroom across the hall. AVERY forced her mother onto the bed where they struggled for a time. Her mother was on her back trying to kick CARON DENEAN AVERY or roll out from under her. AVERY said that she sat on Nina Avery's stomach or chest, straddling her.

AVERY said her mother's struggles continued for a considerable period of time, during which her mother tried to bite CARON DENEAN AVERY. At one point her mother quit struggling. CARON DENEAN AVERY said she got off her mother but stayed on the bed next to her. Her mother turned on her side and did not speak to her. AVERY said she gave her mother her "oxygen tube" which her mother put on and became quiet. CARON DENEAN AVERY estimated the time to be approximately 4:30 A.M. CARON DENEAN AVERY went to bed and awoke shortly before finding her mother dead that morning.

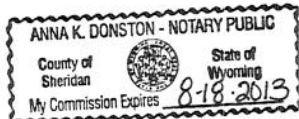
On September 17, 2012 an autopsy was performed at Saint Vincent's Hospital in Billings, Montana by Thomas Bennett, M.D. Dr. Bennett found the cause of death to be "asphyxiation, by smothering." Among his findings were the following: multiple rib fractures to the anterior and lateral ribs; fresh contusion to the left eyebrow; and fresh contusions to the area of both temples.

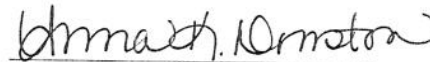
FURTHER the Affiant saith not.


Matthew F. Redle
County and Prosecuting Attorney
Sheridan County, Wyoming

Subscribed and sworn to before me this 17th day of June, 2013.

WITNESS my hand and notarial seal.




Notary Public

CERTIFIED COPY

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT
WITHIN AND FOR THE COUNTY OF SHERIDAN, STATE OF WYOMING

THE STATE OF WYOMING,

Plaintiff,

vs.

CARON DENEAN AVERY,

Defendant.

CR-2013-33

No:
Filed in the Office of the Clerk of the
District Court of Sheridan County, WY

NOV 4 2013

NICKIE ARNEY

By: *Kim Slagle* Clerk of Court
Deputy

**ORDER AFTER HEARING ON CHANGE OF PLEA
AND JUDGMENT AND SENTENCE**

The above-entitled matter came before the Court for hearing on a change of plea on October 18, 2013. The Defendant appeared personally, together with her attorney's Kerri Johnson and Erin V. Wardell. Also appearing was Matthew F. Redle, County and Prosecuting Attorney in and for Sheridan County, Wyoming, with Geraldine L. Harper, Official Court Reporter; and the Honorable John G. Fenn, Judge of District Court, presiding.

The Court previously addressed the Defendant at the Arraignment on July 30, 2013 at which time she entered a plea of not guilty to Count I: Murder in the Second Degree, a violation of W.S. §6-2-104 or in the alternative Count IA: Manslaughter, a violation of W.S. §6-2-105(a)(ii), as alleged in the Information.

After appropriate inquiry of the record and persons present, THE COURT FINDS:

- I. That the Defendant is alert and not under the influence of intoxicating beverages, mind-altering drugs, or any other mentally debilitating substances;
- II. That the Defendant is not mentally deficient and has a capability to intelligently and providently enter a plea;
- III. That the Defendant has received a copy of the Information and is represented by able and competent counsel;
- IV. That if found guilty, the Defendant may be required to pay costs of prosecution in this case;
- V. That if found guilty, the Defendant may be required to pay restitution to the victim(s);
- VI. That the Defendant has been informed by the Court of her constitutional rights and understands the nature, seriousness, and maximum permissible penalty of the charges, including administrative penalties, the loss of civil rights, and understands the consequences of being found guilty;
- VII. That there have been no prejudicial delays or procedural defects in hearing this matter;
- VIII. That the Defendant has now entered a **plea of guilty** to Count IA: Manslaughter, a violation of W.S. §6-2-105(a)(ii), as alleged in the Information, and that such plea is voluntarily, intelligently and knowingly entered, and that the Defendant has knowingly, intelligently, and voluntarily given up all the rights recited above;
- IX. That a factual basis exists in support of the Defendant's plea of guilty to the Court; and

Entered this 3 day of Jan, 2014.
By: *Kim Slagle* NICKIE ARNEY Clerk
Deputy

STATE v. AVERY
Change of Plea and J.E.S.
CA No.

SCANNED
By Clerk

Exhibit

4

J229-538-542

- X. Defendant's plea was entered pursuant to a plea agreement whose terms were disclosed to the Court, but did not bind the Court, and which agreement was accepted by the Court;
- XI. Accordingly, the Court hereby enters conviction against Defendant.

JUDGMENT AND SENTENCE

Defendant offered no reason why sentence ought not be imposed; and having considered the evidence produced, the statements of the Defendant and the remarks of counsel, THE COURT FINDS:

- I. No restitution has been requested of Defendant;
- II. Defendant is capable of paying reasonable attorney's fees;
- III. That the amount claimed for attorney's fees is reasonable;
- IV. That probation was considered by the Court, but deemed inappropriate given the Defendant's criminal history.
- V. Defendant is entitled to credit for three hundred eighty nine (389) days of pre-sentence confinement; and

IT IS, THEREFORE, HEREBY ORDERED, ADJUDGED AND DECREED that Defendant, CARON D. AVERY, is hereby adjudicated guilty of Manslaughter, a violation of W.S. §6-2-105(a)(ii), and conviction is hereby entered against Defendant.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Court that CARON D. AVERY, pursuant to W.S. § 7-13-201, be remanded to the custody of the Sheriff of Sheridan County, Wyoming, to be held until delivered into the custody and control of a representative of the Department of Corrections as provided by law, and that the said CARON D. AVERY be then conveyed by the Department of Corrections, at the expense of the State, to a state penal institution designated by the Department of Corrections, and be therein housed, maintained and faithfully kept for the period of not less than three (3) years and not more than seven (7) years, concurrent to Fourth Judicial District Docket Number CR-2012-107, and that she be there safely kept, governed, clothed and subsisted during said period according to the rules and regulations of said Department of Corrections until the term of confinement shall have expired, or she shall be pardoned, or otherwise legally discharged.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that pursuant to the provisions of W.S. § 7-13-302(a)(ii), execution of the above and forgoing sentence is suspended and Defendant is hereby placed on supervised probation through the Department of Corrections, Division of Probation and Parole for a period of six (6) years, concurrent to Fourth Judicial District Docket Number CR-2012-107, commencing immediately, upon the following terms and conditions:

Terms and Conditions

- I. The Defendant shall, make an immediate in-person appearance at the Division of Probation and Parole Sheridan Field Office, 65 Coffeen Avenue, Sheridan, Wyoming, (307) 672-5411, upon release from incarceration;
- II. The Defendant shall obey all rules and regulations of the Division of Probation and Parole, including all conditions of the Probation and Parole Agreement, and shall report for all appointments as instructed;
- III. The Defendant shall have no violations of any state, federal or local laws, and

shall report any new citations or arrests to the supervising probation agent within twenty-four (24) hours;

- IV. The Defendant shall not leave the State of Wyoming without prior approval of the supervising probation agent and shall not leave before securing a written travel pass;
- V. The Defendant shall allow the supervising probation agent to visit the Defendant's home, employment site or any place the Defendant may be;
- VI. The Wyoming Department of Corrections, Division of Probation and Parole shall have specific power to conduct random, warrantless searches of the Defendant's person, vehicles and/or residence or any other area Defendant may be occupying;
- VII. The Defendant shall keep the supervising probation agent advised of the Defendant's current address, phone number, and living arrangement; any changes shall be reported to the supervising probation agent within twenty-four (24) hours of the occurrence;
- VIII. The Defendant shall maintain a telephone at Defendant's residence, unless reason can be shown why such service is not available; further, the Defendant shall not possess "caller-ID" phone service, a "pager" nor a cellular phone, unless approved by the supervising probation agent;
- IX. The Defendant shall obtain employment and shall neither change nor quit any employment without the prior permission of a probation officer; during periods of unemployment, said Defendant shall participate in a job-search program as directed by the supervising probation agent and shall submit proof of efforts to obtain employment;
- X. The Defendant shall pay assessments and fees as follows:
 - a) The sum of Two Hundred Dollars (\$200.00) to the Crime Victims Compensation Fund, on each count, in accordance with the law;
 - b) A court technology fee in the sum of Ten Dollars (\$10.00);
 - c) An Access to Justice Fee in the sum of Ten Dollars (\$10.00);
 - d) The sum of Seventy-Five Dollars (\$75.00) to the Wyoming Department of Health for ASI/ASAM testing fees;
 - e) Reimbursement to the State of Wyoming for public defender fees in the sum of Four Thousand Dollars (\$4,000.00);
 - f) Reimbursement to the State of Wyoming and the County of Sheridan for the services of court-appointed counsel according to the schedule established;
 - g) All payments shall be paid at a minimum monthly rate determined by the supervising agent with the Wyoming Department of Corrections, Division of Probation and Parole, and shall continue until the full amount is paid in full; and
 - h) All of said monthly payments shall be made to the Clerk of District Court, Sheridan County Courthouse, 224 S. Main Street, Suite B-11, Sheridan, Wyoming 82801, in the form of cash, cashier's check or money order and shall be dispersed first to the Crime Victims Compensation Fund.

- XI. The Defendant shall not consume any intoxicants or controlled substances; prescriptions from a licensed doctor are permitted, so long as the supervising probation agent is notified of same within twenty-four (24) hours of receipt and so long as such medications are taken in the dosages prescribed; further, Defendant shall sign a release of information so that reports can be made to probation officers or to the Court;
- XII. The use of a controlled substance without a doctor's prescription may constitute a violation of the Defendant's probation;
- XIII. The Defendant shall not be present at any place where alcohol is the main item for sale or distribution; i.e., liquor stores, bars, private cocktail parties, keggers, etc., even if the Defendant is not drinking;
- XIV. The Wyoming Department of Corrections, Division of Probation and Parole shall have specific power to request the Defendant to submit to random chemical tests of her person to determine whether or not she has consumed or ingested alcohol or controlled substances; refusal to submit to a requested blood, breath or urine test, delay in appearance when called for a urinalysis, or altering the sample shall constitute a violation of probation;
- XV. The Defendant shall undergo a mental evaluation at a licensed facility at Defendant's own expense; the evaluation shall include the ASAM and ASI tests; further, the Defendant shall follow all recommendations of the evaluation, including attendance at Alcoholics Anonymous or Narcotics Anonymous, inpatient treatment, out-patient treatment, and/or individual or group counseling; and the Defendant shall sign a release of information authorizing the supervising probation agent to obtain records or to speak to the counselor or evaluator;
- XVI. The Defendant shall not knowingly be in the company of anyone using, possessing or under the influence of alcoholic beverages, controlled substances, or drug paraphernalia;

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that a post-sentence investigation be conducted by the Wyoming Department of Corrections, Division of Probation and Parole and a written report of such investigation shall be filed with the Court within thirty (30) days, with copies thereof to be provided to the County Attorney's Office and to counsel for Defendant; and further, Defendant shall cooperate with the Wyoming Department of Corrections Division of Probation and Parole in its investigation.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that upon the request of a person with proper authority, Defendant shall submit to the extraction of body fluids or the collection of body tissue samples for DNA testing, pursuant to the directives of W.S. §§ 7-19-401 to 7-19-406.

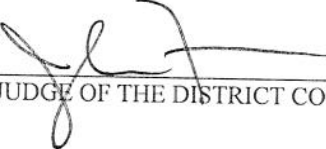
IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that in the event Defendant shall violate any of the terms and conditions of probation as set forth herein or any of the rules and regulations of the Department of Corrections Division of Probation and Parole, she shall be brought directly before this Court on an Order to Show Cause to show cause why her probation should not be revoked and why she should not be sentenced on this conviction.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant be given credit of three hundred eighty nine (389) days off of the minimum and maximum sentence for time served in the Sheridan County Detention Center, Sheridan, Wyoming, for pre-sentence confinement.

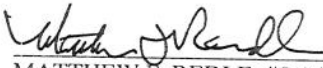
IT IS FURTHER ORDERED, ADJUDGED AND DECREED that said sentence shall be deemed to have commenced on October 18, 2013.


DONE in Open Court this 18th day of October, 2013.

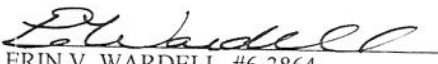
SIGNED this 4 day of November, 2013.


JUDGE OF THE DISTRICT COURT

APPROVED AS TO FORM:


MATTHEW F. REDLE, #5-1651
County and Prosecuting Attorney


KERRIN M. JOHNSON, #6-3070
Attorney for Defendant


ERIN V. WARDELL, #6-3864
Attorney for Defendant

COPIES TO: Redle
Johnson
Wardell
Defendant, c/o Wardell
Office of the Attorney General, Cheyenne
Division of Probation and Parole, Sheridan
DCI, Cheyenne
DCI, Sheridan
SPD
SO

AFFIDAVIT

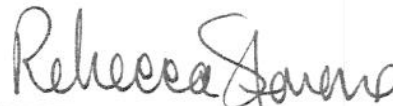
THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Rebecca (Beth) Stevens, Petitioner's attorney of record, who, being by me duly sworn, deposed as follows:

"My name is Rebecca (Beth) Stevens. I am over the age of 18 years, of sound mind, capable of making this affidavit, and state the following:

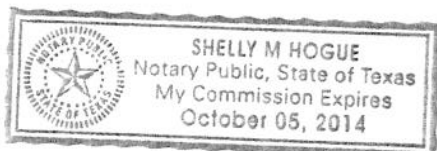
Based upon information and belief, Caron Denean Avery, whose Texas Bar Card Number is 00789135, is licensed as an attorney and counselor at law in the State of Texas. Based upon information and belief, Caron Denean Avery named as Respondent in the Petition for Compulsory Discipline filed with the Board of Disciplinary Appeals, is one and the same person as the Caron Denean Avery who is the subject of the Judgment in Case No. CR-2012-107, styled *The State of Wyoming v. Caron D. Avery*, wherein Respondent pled guilty to Count I: Forgery and Count II: Forgery and who placed on supervised probation for a period of five (5) years on both Count I and Count II, to run concurrent to each other and was further ordered to pay restitution in the amount of \$2,921.4, and who is the subject of the Judgment in Case No. CR-2013-33, styled *The State of Wyoming v. Caron Denean Avery*, wherein Respondent pled guilty to Count IA: Manslaughter and was placed on supervised probation for a period of six (6) years, concurrent to Fourth Judicial District Docket Number CR-2012-107."

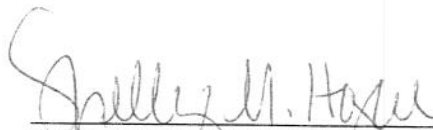
FURTHER Affiant saith not.



Rebecca (Beth) Stevens

SWORN AND SUBSCRIBED before me on the 11 day of March 2014.





NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

Exhibit

5