QURY

PAGE: 27

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: M8362776X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: ROBBERY WITH A DEADLY WEAPON @FGM: FELONY

DISP INDICATOR: Y DATE: 09/09/1983 ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE PROCEEDING: SCREENING

PROSECUTOR: JOHN REDLEIN JUDGE:

DEFN ID: 00677023 CASE NO: M8362776X CHG TYPE: ARRST/SCREEN COUNT: 002

CHARGE: ATT. KIDNAP 1ST DEGREE

DISP INDICATOR: Y DATE: 09/09/1983 ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE PROCEEDING: SCREENING

PROSECUTOR: JOHN REDLEIN JUDGE:

-----EVENT-----

DEFN ID: 00677023 CASE NO: M8362776X DATE: 09/09/1983

PROCEEDING: SCREENING SCHED DATE: 09/29/1983 SCHD PROCEED: SCREENING EVENT ACTION: CASE FINDING

REASON: INSUFFICIENT EVIDENCE

PROSECUTOR: JOHN REDLEIN JUDGE: DA LIAISON-FELONY

QURY

MR IPPO-07472-IH00028

PAGE: 28

-----EVENT-----

DEFN ID: 00677023 CASE NO: M8362776X DATE: 08/29/1983
PROCEEDING: SCREENING SCHED DATE: 08/23/1983
SCHD PROCEED: SCREENING EVENT ACTION: CONTINUED

REASON: RETURNING FOR FURTHER INVESTIGATION

PROSECUTOR: JOHN REDLEIN JUDGE: DA LIAISON-FELONY

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME 00677023 M8362776X 01 BEUDOIN, MICHAEL

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: M8362776X OFFICER ID: MP2187
OFFICER TYPE: INVSTGATOR NAME: BRANON, GREGORY J
DEFN ID: 00677023 CASE NO: M8362776X OFFICER ID: MP224
OFFICER TYPE: SUBMITTNG NAME: LISTON, PATRICK JAY
DEFN ID: 00677023 CASE NO: M8362776X OFFICER ID: MP2537
OFFICER TYPE: INVSTGATOR NAME: SNYDER, ANNE M

Page: 1 Document Name: untitled QURY

--OTHER.

DEFN ID CASE NO OTHER AGENCY NO AGENCY NO METRO POLICE

00677023 M8362776X 8362776 METRO POLICE

DEFN ID: 00677023 CASE NO: M8440251X RELATED CASE:

JURISDICTION: DISTRICT ATTY CASE CATEGORY: PI

TYPE: FELONY MULTI DEFN IND: X AGEN

PROSECUTOR: J

PROSECUTOR: J

BEAUDOIN, MICE PAGE: 29 DEFN ID CASE NO OTHER AGENCY NO AGENCY JURISDICTION: DISTRICT ATTY CASE CATEGORY: PROPERTY MULTI DEFN IND: X AGENCY: METRO POLICE PROSECUTOR: JOHN REDLEIN ARRESTED: 02/09/1984 SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO CHG TYPE: ARRST/SCREEN SCHED DATE: PRO: SCREENING: 02/08/1984 JUDGE: ORIG CASE #: CASE FINDING: 02/09/1984 GUILTY FINDING: SENT DECISION: ACTION: DENIED REASON: INSUFFICIENT EVIDENCE OFFICER ID: MP375 PUB DEF #: NAME: FRENCH, FREDERICK B ---CHARGE ACTIVITY--CHG TYPE DEFN 1D CASE NO DATE 00677023 M8440251X ARRST/SCREEN 02/08/1984 \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-07072-IH00030

----CHARGE/DISP---DEFN ID: 00677023 CASE NO: M8440251X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: LARCENY FROM A PERSON @FGM: FI

DISP INDICATOR: Y DATE: 02/09/1984 ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE PROCEEDING: SCREENING

PROSECUTOR: JOHN REDLEIN

-----EVENT-----

DEFN ID: 00677023 CASE NO: M8440251X DATE: 02/09/1984
PROCEEDING: SCREENING SCHED DATE: 02/15/1984

SCHD PROCEED: SCREENING EVENT ACTION: CASE FINDING

REASON: 1NSUFFICIENT EVIDENCE

PROSECUTOR: JOHN REDLEIN JUDGE: DA LIAISON-FELONY

---DEFENDANT NAME---

JUDGE:

DEFN ID CASE NO SEQ NO NAME

00677023 M8440251X 01 BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: M8440251X OFFICER ID: MP375

OFFICER TYPE: SUBMITTING NAME: FRENCH, FREDERICK B

\*\* PRESS ENTER FOR NEXT PAGE \*\*

PAGE:

30

QURY

MRIPPO-07072-IH00031

PAGE: 31

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00677023 M8440251X 8440251 METRO POLICE

METRO POLICE

-----CASE-----

DEFN ID: 00677023 CASE NO: 83T00958X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC

CASE TYPE: MISDEMEANOR MULTI DEFN IND: X AGENCY: HIWAY PATROL

PROSECUTOR: JERRY WAITE

@PCN NUMBER: 8326095824 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 03/28/1983

SUBP REQ:

DEFN NAME: BEAUDOIN, MICHAEL ANGELO

PRO: ORIG TRACK:

CHG TYPE: COMPLAINT SCHED DATE: COMPLAINT: 03/28/1983 INFO/INDICT:

REASON: SEE JUSTICE COURT RECORDS FOR DISPO OFFICER ID: NH8398

NAME: PANKEY, DENNIS PUB DEF #:

---CHARGE ACTIVITY--

CHG TYPE DATE
COMPLAINT 03/28/1983 DEFN ID CASE NO 00677023 83T00958X COMPLAINT

MR [PPO-07072-1H00032

PAGE: 32

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 83T00958X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD

DR/CITATION NO: @PCN NUMBER: 8326095824 @SYS ID: 001

DISP INDICATOR: N DATE: ACTION:

DEFN ID: 00677023 CASE NO: 83T00958X CHG TYPE: COMPLAINT COUNT: 002 CHARGE: FAIL TO OBEY TRAFFIC SIGNALS @FGM: MISD

DR/CITATION NO: WPCN NUMBER: 8326095824 @SYS ID: 002

DISP INDICATOR: N DATE: ACTION:

DEPN ID: 00677023 CASE NO: 83T00958X CHG TYPE: COMPLAINT COUNT: 003

CHARGE: DRIVING WHILE INTOXICATED QFGM: MISD

DR/CITATION NO: @PCN NUMBER: 8326095824 @SYS ID: 003 DISP INDICATOR: Y DATE: 03/28/1983 ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE PROCEEDING: OTHER

-----EVENT-----

DEFN ID: 00677023 CASE NO: 83T00958X DATE: 03/28/1983

PROCEEDING: SCREENING SCHED DATE: 04/04/1983
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: JERRY WAITE JUDGE: DA LIAISON-TRAFFIC

MRIPPO-07072-IH00033

---DEFENDANT NAME---

PAGE: 33

DEFN ID CASE NO SEQ NO NAME

00677023 83T00958X

01

BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 83T00958X OFFICER ID: NH7316

OFFICER TYPE: ARRESTING NAME: PETERSEN, MICHAEL

DEFN ID: 00677023 CASE NO: 83T00958X OFFICER ID: NH8398 OFFICER TYPE: SUBMITTING NAME: PANKEY, DENNIS

--OTHER AGENCY NO.--

DEFN ID CASE NO OTHER AGENCY NO

AGENCY HIWAY PATROL

00677023 83T00958X A147731 H

MRIPP0-87072-1H

QURY

PAGE: 34

\_\_\_\_\_CASE-\_\_\_\_

DEFN ID: 00677023 CASE NO: 83063281X RELATED CASE: 83F01416X

JURISDICTION: DISTRICT COURT CASE CATEGORY: BURGLARY

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: DANIEL AHLSTROM PROSECUTOR: ROBERT TEUTON

TRACK: DEFENSE ATT: GEORGE E FRANKLIN

@PCN NUMBER: 8306328124 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 04/11/1983

SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: INFORMATION SCHED DATE: PRO:

COMPLAINT: 04/08/1983 INFO/INDICT: 07/25/1983 ORIG TRACK:

ORIG CASE #: CASE FINDING: 07/27/1983 GUILTY FINDING: Y

SENT DECISION: 07/27/1983 ACTION: PLED GUILTY

REASON: OTHER COUNT(S) DISMISSED OFFICER ID: MF808

NAME: FALCONE, EUGENE E JR PUB DEF #: F-83-0970

--- CHARGE ACTIVITY--

MRIPPO-07072-IH00035

PAGE: 35

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 83063281X CHG TYPE: INFORMATION COUNT: 001

CHARGE: ATT. BURGLARY @FGM: FELONY DR/CITATION NO: @PCN NUMBER: 8306328124 @SYS ID: 001

DISP INDICATOR: Y DATE: 07/27/1983 ACTION: DISMISSED

REASON: PLED GUILTY TO OTHER COUNT(S) PROCEEDING: FELONY ARRON

PROSECUTOR: ROBERT J MILLER JUDGE: DONALD M MOSLEY

DR/CITATION NO: @PCN NUMBER: 8306328124 @SYS ID: 002

DISP INDICATOR: Y DATE: 07/27/1983 ACTION: PLED GUILTY

REASON: OTHER COUNT(S) DISMISSED PROCEEDING: FELONY ARRON

PROSECUTOR: ROBERT J MILLER JUDGE: DONALD M MOSLEY

DISP CHARGE: CARRYING A CONCEALED WEAPON-1ST OFFENSE

@FGM: GROSS @IN CUSTODY:

----OLD SENTENCE----

DEFN ID: 00677023 CASE NO: 83063281X CHG TYPE: INFORMATION COUNT: 002

TYPE: PROBATION DATE: 07/27/1983 DESCRIPTION:

LENGTH: 2Y AMOUNT: FINE TYPE:

QURY

----OLD SENTENCE----

DEFN ID: 00677023 CASE NO: 83063281X CHG TYPE: INFORMATION COUNT: 002

DATE: 04/06/1984 DESCRIPTION: TYPE: PRISON

LENGTH: 10D AMOUNT: FINE TYPE:

DEFN ID: 00677023 CASE NO: 83063281X CHG TYPE: INFORMATION COUNT: 002

TYPE: SUSPENDED DATE: 07/27/1983 DESCRIPTION: SINGLE AMOUNT: FINE TYPE:

LENGTH: 6M

CHARGE: ATT. BURGLARY

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 83063281X COMPLAINT 04/08/1983

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 83063281X CHG TYPE: COMPLAINT COUNT: 001

@FGM: FELONY

DISP INDICATOR: Y DATE: 07/11/1983 ACTION: BOUND OVER

REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: FELONY ARRON

PROSECUTOR: CHRISTOPHER J OWENS

JUDGE: DANIEL AHLSTROM

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005917

MR[PPO-07072-IH00036

PAGE:

36

Page: 1 Document Name: untitled MRIPPO-07072-IH00037 **QURY** 37 PAGE: ----CHARGE/DISP----DEFN ID: 00677023 CASE NO: 83063281X CHG TYPE: COMPLAINT COUNT: 002 CHARGE: CARRYING A CONCEALED WEAPON-1ST OFFENSE @FGM: GROSS DISP INDICATOR: Y DATE: 07/11/1983 ACTION: BOUND OVER REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: FELONY ARRON PROSECUTOR: CHRISTOPHER J OWENS JUDGE: DANIEL AHLSTROM DEFN ID: 00677023 CASE NO: 83063281X CHG TYPE: COMPLAINT COUNT: 003 CHARGE: COERCION-FORCE **@FGM:** FELONY DISP INDICATOR: Y DATE: 04/11/1983 ACTION: DENIED REASON: INSUFFICIENT EVIDENCE PROCEEDING: OTHER ----- EVENT-----DEFN ID: 00677023 CASE NO: 83063281X DATE: 04/06/1984 PROCEEDING: OTHER SCHED DATE: 04/06/1984 SCHD PROCEED: OTHER EVENT ACTION: COMPLETED REASON: MOTION REVOKE PROBATOR DENIED PROSECUTOR: ROBERT J MILLER JUDGE: DONALD M MOSLEY DEFENSE ATT: MORGAN D HARRIS \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-87872-1H88838

PAGE: 38 -----EVENT-----

DEFN ID: 00677023 CASE NO: 83063281X DATE: 03/30/1984

PROCEEDING: OTHER SCHED DATE: 03/30/1984 SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN

PROSECUTOR: ROBERT J MILLER JUDGE: DONALD M MOSLEY

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00677023 CASE NO: 83063281X DATE: 03/12/1984 PROCEEDING: OTHER SCHED DATE: 03/12/1984 SCHD PROCEED: OTHER **EVENT ACTION: CONTINUED** 

REASON: SET TIME CERTAIN PROSECUTOR: ROBERT J MILLER

JUDGE: DONALD M MOSLEY

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00677023 CASE NO: 83063281X DATE: 07/27/1983 PROCEEDING: SENTENCING SCHED DATE: 07/27/1983 SCHD PROCEED: SENTENCING EVENT ACTION: SENT DECIS

REASON: SEE CHARGE/DISPOSITION/SENT RECORDS

PROSECUTOR: ROBERT J MILLER JUDGE: DONALD M MOSLEY

DEFENSE ATT: MORGAN D HARRIS \*\* PRESS ENTER FOR NEXT PAGE \*\*

MRIPPO-07072-IH00039

PAGE: 39

----EVENT----

DEFN ID: 00677023 CASE NO: 83063281X DATE: 07/27/1983
PROCEEDING: FELONY ARRGN SCHED DATE: 07/27/1983

SCHO PROCEED: FELONY ARRGN EVENT ACTION: CASE FINDING

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: ROBERT J MILLER

JUDGE: DONALD M MOSLEY

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00677023 CASE NO: 83063281K DATE: 07/11/1983 PROCEEDING: PRELIM HEARING SCHED DATE: 07/11/1983 SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED

REASON: ESTABLISH JUSTICE COURT ARRAIGN CAL

PROSECUTOR: CHRISTOPHER J OWENS JUDGE: DANIEL AHLSTROM

DEFENSE ATT: GEORGE E FRANKLIN

DEFN ID: 00677023 CASE NO: 83063281X DATE: 07/11/1983
PROCEEDING: FELONY ARRGN SCHED DATE: 07/11/1983
SCHD PROCEED: FELONY ARRGN EVENT ACTION: BOUND OVER

REASON: HELD TO ANSWER TO DIST COURT ARRAIG

PROSECUTOR: CHRISTOPHER J OWENS JUDGE: DANIEL AHLSTROM

DEFENSE ATT: GEORGE E FRANKLIN

QURY

MRIPPO-87072-IH98041

PAGE: 41. -----EVENT'----

DEFN ID: 00677023 CASE NO: 83063281X DATE: 04/12/1983

PROCEEDING: FELONY ARRON SCHED DATE: 04/12/1983 SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: RECEIVED FROM DA

JUDGE: DANIEL AHLSTROM PROSECUTOR:

DEFN ID: 00677023 CASE NO: 83063281X DATE: 04/11/1983 PROCEEDING: SCREENING SCHED DATE: 04/11/1983

SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC PROSECUTOR: ROBERT TEUTON

JUDGE: DA LIAISON-FELONY

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME

00677023 83063281X 01 BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 83063281X OFFICER ID: MP2059

OFFICER TYPE: INVSTGATOR NAME: BECKERLE, MARK F

AM PM IND: DATE: 06/15/1983 NOTE 1 DATE: NOTE 1 TIME:

DUCES TECUM: ..

MRIPPO-07072-IH00042

PAGE: 42

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 83063281X OFFICER ID: MP2099

OFFICER TYPE: ARRESTING NAME: OLEWINSKI, GENE

DATE: 06/15/1983 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: ..

DEFN ID: 00677023 CASE NO: 83063281X OFFICER ID: MP2170

OFFICER TYPE: CHEMIST NAME: HUNTLEY, HSIU HSUEH

DATE: 04/02/1984 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: REPORT UNDER DR#84-40924, DATED 2-16-84

DEFN ID: 00677023 CASE NO: 83063281X OFFICER ID: MP808

OFFICER TYPE: SUBMITTING NAME: FALCONE, EUGENE E JR

DATE: 06/15/1983 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: ..

----CASE NOTE----

DEFN ID: 00677023 CASE NO: 83063281X SEQ NO: 01 JURISDICTION: JC LAS VEGAS

NOTE: 041483-DEFT TO STAY AWAY FROM MAUREEN SHEEHAN AND NOTE: TO CONTACT PTS 5 TIMES A WEEK.

DEFN ID: 00677023 CASE NO: 83063281X SEQ NO: 02 JURISDICTION: JC LAS VEGAS

NOTE: REP/103083/071183/0035.20/AARO

NOTE: AHL/LITTLE, DONNA

Page: 1 Document Name: untitled MRIPPO-07072-IH00043 QURY PAGE: 43 -----CASE NOTE----DEFN ID: 00677023 CASE NO: 83053281X SEQ NO: 03 JURISDICTION; DISTRICT COURT NOTE: REP/091683/072783/0028.16/OLSON, ROMAINE L. --OTHER AGENCY NO. --DEFN ID CASE NO OTHER AGENCY NO AGENCY DISTRICT COURT 00677023 83063281X C63281 00677023 83063281X 8338133 METRO POLICE \*\* PRESS ENTER FOR NEXT PAGE \*\*

MRIPPO-07072-IH00044

QURY

PAGE: 44

-----CASE-----

DEFN ID: 00677023 CASE NO: 84M01034X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: POLICE OFFICER

CASE TYPE: MISDEMEANOR MULTI DEFN IND: X AGENCY: OTHER

JUDGE: JAMES BIXLER PROSECUTOR: DAVE SCHWARTZ

@PCN NUMBER: 8423103424 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 01/27/1984
SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 02/01/1984

COMPLAINT: 02/22/1984 INFO/INDICT: ORIG TRACK:

ORIG CASE #: W6770231A CASE FINDING: 04/12/1984 GUILTY FINDING: Y

SENT DECISION: 04/12/1984 ACTION: PLED GUILTY

REASON: CREDIT TIME SERVED OFFICER ID:

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 84M01034X COMPLAINT 02/22/1984 \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005925

QURY

MRIPPO-07072-IH00045

PAGE: 45

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 84M01034X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: OBSTRUCTING A PUBLIC OFFICER

@FGM: MISD

DR/CITATION NO: @PCN NUMBER: 8423103424 @SYS ID: 001

DISP INDICATOR: Y DATE: 04/12/1984 ACTION: PLED GUILTY REASON: CREDIT TIME SERVED PROCEEDING:

PROCEEDING: MISD ARRGN

PROSECUTOR: THOMAS LEEN JUDGE: DANIEL AHLSTROM

DISP CHARGE: SEE COMPLAINT FOR CHARGES

@FGM: MISD

@IN CUSTODY:

----OLD SENTENCE----

DEFN ID: 00677023 CASE NO: 84M01034X CHG TYPE: COMPLAINT COUNT: 001

TYPE: CR TIME SV DATE: 04/12/1984 DESCRIPTION:

--- CHARGE ACTIVITY--

PROCEEDING: SCREENING

JUDGE:

REASON: INSUFFICIENT EVIDENCE

PROSECUTOR: DAVE SCHWARTZ

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005927

46

PACE: 47

DEFN ID: 00677023 CASE NO: 84M01034X DATE: 04/12/1984
PROCEEDING: MISD ARRGN SCHED DATE: 04/12/1984

SCHD PROCEED: MISD ARRGN EVENT ACTION: GUILTY/SENT

REASON: CREDIT TIME SERVED

PROSECUTOR: THOMAS LEEN JUDGE: DANIEL AHLSTROM

DEFN ID: 00677023 CASE NO: 84M01034X DATE: 03/28/1984
PROCEEDING: MISD ARRGN SCHED DATE: 03/28/1984
SCHD PROCEED: MISD ARRGN EVENT ACTION: CONTINUED

REASON: DEFENDANT PROBLEMS

PROSECUTOR: THOMAS LEEN JUDGE: JAMES BIXLER

DEFN ID: 00677023 CASE NO: 84M01034X DATE: 02/28/1984
PROCEEDING: MISD ARRGN SCHED DATE: 02/28/1984
SCHD PROCEED: MISD ARRGN EVENT ACTION: CONTINUED

REASON: SUMMONS ISSUED

PROSECUTOR: WILLIAM HENRY JUDGE: JAMES BIXLER

DEFN ID: 00677023 CASE NO: 84M01034X DATE: 02/23/1984
PROCEEDING: MISD ARRGN SCHED DATE: 02/23/1984
SCHD PROCEED: MISD ARRGN EVENT ACTION: CONTINUED

REASON: RECEIVED FROM DA

PROSECUTOR: JUDGE: JAMES BIXLER

QURY

MRIPPO-07072-IHB0048

PAGE:

DEFN ID: 00677023 CASE NO: 84M01034X DATE: 02/22/1984

PROCEEDING: SCREENING SCHED DATE: 03/01/1984
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: DAVE SCHWARTZ JUDGE: DA LIAISON-MISDEMEANOR

DEFN ID: 00677023 CASE NO: 84M01034X DATE: 02/01/1984
PROCEEDING: SCREENING SCHED DATE: 02/14/1984
SCHD PROCEED: SCREENING EVENT ACTION: CONTINUED

REASON: RETURNING FOR FURTHER INVESTIGATION

PROSECUTOR: DAVE SCHWARTZ JUDGE: DA LIAISON-MISDEMEANOR

DEFN ID: 00677023 CASE NO: 84M01034X DATE: 01/27/1984
PROCEEDING: OTHER SCHED DATE: 02/01/1984
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME
00677023 84M01034X 01 BEAUDOIN, MICHAEL ANGELO
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005929

48

Page: 1 Document Name: untitled MRIPPO-07072-1H00049 QURY

PAGE: 49

-----CASE NOTE----

DEFN ID: 00677023 CASE NO: 84M01034X SEQ NO: 01 JURISDICTION: JC LAS VEGAS

NOTE: 012884 DEPOP

DEFN ID: 00677023 CASE NO: 84M01034X SEQ NO: 02 JURISDICTION: JC LAS VEGAS

NOTE: 032884-B\W 1000\2000

--OTHER AGENCY NO. --

OTHER AGENCY NO DEFN ID CASE NO

00677023 84M01034X 6770231 OTHER

MRIPPO-07072-IH00050

QURY

PAGE:

50

-----CASE-----

DEFN ID: 00677023 CASE NO: 86073331X RELATED CASE: 85F03589X JURISDICTION: DISTRICT COURT CASE CATEGORY: PROPERTY

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: PAUL S GOLDMAN PROSECUTOR: CAROLYN ELLSWORTH

TRACK: DEFENSE ATT: PETER J CHRISTIANSEN
DEFNSE ATTY TYPE: PUBLIC DEFENDER INTERPRETER:

@PCN NUMBER: 8607333124 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 05/15/1985

SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: INFORMATION SCHED DATE: PRO:

JUDGE: SCREENING: 05/15/1985

COMPLAINT: 08/12/1985 INFO/INDICT: 02/27/1986 ORIG TRACK:

ORIG CASE #: M507768XX CASE FINDING: 06/11/1986 GUILTY FINDING: Y

SENT DECISION: 06/11/1986 ACTION: PLED GUILTY

REASON: PLEAD GUILTY TO AMEND INFORMATION OFFICER ID: MP538

NAME: BRADY, MICHAEL H PUB DEF #: F-86-0096

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 86073331X INFORMATION 02/27/1986

PAGE: 51

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: INFORMATION COUNT: 001 CHARGE: UNLAWFUL USE ATM CARD

@FGM: FELONY

@PCN NUMBER: 8607333124 @SYS ID: 001 DR/CITATION NO:

DISP INDICATOR: Y DATE: 06/11/1986 ACTION: PLED GUILTY

REASON: PLEAD GUILTY TO AMEND INFORMATION PROCEEDING: CALENDAR CALL

PROSECUTOR: ROBERT J MILLER JUDGE: PAUL S GOLDMAN

DISP CHARGE: CONSP UNLAWFUL USE OF ATM CARD

@FGM: GROSS @IN CUSTODY:

----OLD SENTENCE----

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: INFORMATION COUNT: 001

TYPE: CR TIME SV DATE: 09/16/1987 DESCRIPTION:

LENGTH: 5D AMOUNT: FINE TYPE:

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: INFORMATION COUNT: 001

TYPE: FINE DATE: 06/11/1986 DESCRIPTION:

LENGTH: AMOUNT: 0000100.00 FINE TYPE:

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: INFORMATION COUNT: 001

DATE: 09/16/1987 DESCRIPTION: TYPE: PRISON

AMOUNT: LENGTH: 24D FINE TYPE:

QURY

MRIPPO-87972-IH80052

PAGE:

52

----OLD SENTENCE----

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: INFORMATION COUNT: 001

TYPE: RESTITUTON DATE: 06/11/1986 DESCRIPTION:

LENGTH:

AMOUNT: 0000500.00 FINE TYPE:

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: INFORMATION COUNT: 002

CHARGE: UNLAWFUL USE ATM CARD @FGM: FELONY

DR/CITATION NO: @PCN NUMBER: 8607333124 @SYS ID: 002 DISP INDICATOR: Y DATE: 06/11/1986 ACTION: DISMISSED

REASON: PLED GUILTY TO OTHER COUNT(S) PROCEEDING: CALENDAR CALL

PROSECUTOR: ROBERT J MILLER JUDGE: PAUL S GOLDMAN

---CHARGE ACTIVITY--

----CHARGE/DISP----

PAGE:

53

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: UNLAWFUL USE ATM CARD @FGM: FELONY

DISP INDICATOR: Y DATE: 02/13/1986 ACTION: BOUND OVER

REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: PRELIM HEARING PROSECUTOR: VALORIE J VEGA

JUDGE: KELLY SLADE

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: COMPLAINT

COUNT: 002

CHARGE: UNLAWFUL USE ATM CARD

@FGM: FELONY

DISP INDICATOR: Y DATE: 02/13/1986 ACTION: BOUND OVER REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: PRELIM HEARING

JUDGE: KELLY SLADE

PROSECUTOR: VALORIE J VEGA DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: COMPLAINT

COUNT: 003

CHARGE: UNLAWFUL USE ATM CARD

@FGM: FELONY

DISP INDICATOR: Y DATE: 02/13/1986 ACTION: DISMISSED REASON: BY COURT

PROCEEDING: PRELIM HEARING

PROSECUTOR: VALORIE J VEGA

JUDGE: KELLY SLADE

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: COMPLAINT COUNT: 004

CHARCE: UNLAWFUL USE ATM CARD

@FGM: FELONY

DISP INDICATOR: Y DATE: 02/13/1986 ACTION: DISMISSED REASON: MOTION TO DISMISS GRANTED

PROCEEDING: PRELIM HEARING

JUDGE: KELLY SLADE

PROSECUTOR: VALORIE J VEGA \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005934

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 86073331X ARRST/SCREEN 05/15/1985

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: ARRST/SCREEN COUNT: 001 CHARGE: GRAND LARCENY

@FGM: FELONY

DISP INDICATOR: Y DATE: 08/12/1985 ACTION: APPROVED

REASON: APPROVED AS DIFFERENT CHARGE PROCEEDING: SCREENING

PROSECUTOR: CAROLYN ELLSWORTH JUDGE:

DISP CHARGE: UNLAWFUL USE ATM CARD

@FGM: FELONY @IN CUSTODY:

DEFN 1D: 00677023 CASE NO: 86073331% CHG TYPE: ARRST/SCREEN COUNT: 002

CHARGE: UNLAWFUL USE ATM CARD @FGM: FELONY

DISP INDICATOR: Y DATE: 08/12/1985 ACTION: APPROVED

REASON: APPROVED/THIS CHG ADDED BY DA PROCEEDING: SCREENING JUDGE:

PROSECUTOR: CAROLYN ELLSWORTH

DISP CHARGE: UNLAWFUL USE ATM CARD

@FGM: FELONY @IN CUSTODY:

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005935

PAGE: 54

QURY

MRIPPO-07072-IH00054

PAGE:

55

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: ARRST/SCREEN COUNT: 003

CHARGE: UNLAWFUL USE ATM CARD

@FGM: FELONY

DISP INDICATOR: Y DATE: 08/12/1985 ACTION: APPROVED

REASON: APPROVED/THIS CHG ADDED BY DA

PROCEEDING: SCREENING

PROSECUTOR: CAROLYN ELLSWORTH

JUDGE:

DISP CHARGE: UNLAWFUL USE ATM CARD

@FGM: FELONY @IN CUSTODY:

DEFN ID: 00677023 CASE NO: 86073331X CHG TYPE: ARRST/SCREEN COUNT: 004

CHARGE: UNLAWFUL USE ATM CARD

PROSECUTOR: CAROLYN ELLSWORTH

@FGM: FELONY

DISP INDICATOR: Y DATE: 08/12/1985 ACTION: APPROVED

REASON: APPROVED/THIS CHG ADDED BY DA

PROCEEDING: SCREENING

JUDGE:

DISP CHARGE: UNLAWFUL USE ATM CARD

@FGM: FELONY @IN CUSTODY:
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005936

MRIPP0-07072-IH00056

PAGE: 56

-----EVENT-----

DEFN ID: 00677023 CASE NO: 86073331X DATE: 09/16/1987
PROCEEDING: OTHER SCHED DATE: 06/17/1987

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: MOTION GRANTED

PROSECUTOR: REX BELL JR JUDGE: ROBERT E ROSE

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00677023 CASE NO: 86073331X DATE: 06/17/1987
PROCEEDING: OTHER SCHED DATE: 06/17/1987
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: REX BELL JR JUDGE: ROBERT E ROSE

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00677023 CASE NO: 86073331X DATE: 03/13/1987
PROCEEDING: MOTIONS SCHED DATE: 03/13/1987
SCHD PROCEED: MOTIONS EVENT ACTION: COMPLETED

REASON: MOTION GRANTED

PROSECUTOR: REX BELL JR JUDGE: ROBERT E ROSE

DEFENSE ATT: MORGAN D HARRIS
\*\* PRESS ENTER FOR NEXT PAGE \*\*

Page: 1 Document Name: untitled QURY ----EVENT-----DEFN ID: 00677023 CASE NO: 86073331X DATE: 03/11/1987 SCHED DATE: 03/11/1987 PROCEEDING: OTHER SCHD PROCEED: OTHER EVENT ACTION: CONTINUED REASON: BENCH WARRANT ISSUED PROSECUTOR: REX BELL JR JUDGE: ROBERT E ROSE DEFENSE ATT: MORGAN D HARRIS DEFN ID: 00677023 CASE NO: 86073331X DATE: 03/06/1987 PROCEEDING: OTHER SCHED DATE: 03/06/1987 SCHO PROCEED: OTHER EVENT ACTION: CONTINUED REASON: REASON UNKNOWN PROSECUTOR: REX BELL JR JUDGE: ROBERT E ROSE DEFENSE ATT: MORGAN D HARRIS DEFN ID: 00677023 CASE NO: 86073331X DATE: 03/02/1987

PROCEEDING: OTHER SCHED DATE: 03/02/1987
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED
REASON: REASON UNKNOWN

PROSECUTOR: REX BELL JR
DEFENSE ATT: MORGAN D HARRIS
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JUDGE: ROBERT E ROSE

PAGE:

57

OURY

PAGE: 58

----EVENT-----

DEFN ID: 00677023 CASE NO: 86073331X DATE: 01/28/1987 PROCEEDING: OTHER SCHED DATE: 01/28/1987

SCHD PROCEED: OTHER

EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: REX BELL JR

JUDGE: ROBERT E ROSE

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00677023 CASE NO: 86073331X DATE: 12/22/1986 PROCEEDING: OTHER SCHO PROCEED: OTHER

SCHED DATE: 12/22/1986

EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: ROBERT J MILLER DEFENSE ATT: MORGAN D HARRIS JUDGE: ROBERT E ROSE

DEFN ID: 00677023 CASE NO: 86073331X DATE: 10/29/1986 SCHED DATE: 10/29/1986

PROCEEDING: OTHER SCHD PROCEED: OTHER

EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: ROBERT J MILLER

JUDGE: MIRIAM SHEARING

DEFENSE ATT: MORGAN D HARRIS \*\* PRESS ENTER FOR NEXT PAGE \*\* g QURY

----EVENT-----

PAGE: 59

DEFN ID: 00677023 CASE NO: 86073331X DATE: 09/12/1986
PROCEEDING: OTHER SCHED DATE: 09/12/1986

SCHD PROCEED: OTHER

EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED PROSECUTOR: ROBERT J MILLER

JUDGE: PAUL S GOLDMAN

DEFENSE ATT: MORGAN D HARRIS

DEFN 1D: 00677023 CASE NO: 86073331X DATE: 06/11/1986
PROCEEDING: OTHER SCHED DATE: 06/16/1986
SCHD PROCEED: JURY TRIAL EVENT ACTION: COMPLETED

REASON: VACATED

PROSECUTOR: ROBERT J MILLER

JUDGE: PAUL S GOLDMAN

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00677023 CASE NO: 86073331X DATE: 06/11/1986
PROCEEDING: CALENDAR CALL SCHED DATE: 06/11/1986
SCHD PROCEED: CALENDAR CALL EVENT ACTION: GUILTY/SENT

REASON: SEE CHARGE/DISPOSITION/SENT RECORDS

JUDGE: PAUL S GOLDMAN

PROSECUTOR: ROBERT J MILLER
DEFENSE ATT: MORGAN D HARRIS
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005940

QURY

PAGE: 60

MRIPP0-07072-1H00060 DEFN ID: 00677023 CASE NO: 86073331X DATE: 03/05/1986 PROCEEDING: FELONY ARRGN SCHED DATE: 03/05/1986

SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

JUDGE: PAUL S GOLDMAN PROSECUTOR: ROBERT J MILLER

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00677023 CASE NO: 86073331X DATE: 02/13/1986 PROCEEDING: PRELIM HEARING SCHED DATE: 02/13/1986 SCHO PROCEED: PRELIM HEARING EVENT ACTION: BOUND OVER

REASON: HELD TO ANSWER TO DIST COURT ARRAIG

PROSECUTOR: VALORIE J VEGA JUDGE: KELLY SLADE

DEFENSE ATT: PETER J CHRISTIANSEN

DEFN ID: 00677023 CASE NO: 86073331X DATE: 01/08/1986 PROCEEDING: FELONY ARRGN SCHED DATE: 01/08/1986 SCHD PROCEED: FELONY ARRON EVENT ACTION: CONTINUED

REASON: CONTINUED FOR PRELIMINARY HEARING

PROSECUTOR: STEVEN B WOLFSON JUDGE: KELLY SLADE

DEFENSE ATT: DOUGLAS P DEJULIO \*\* PRESS ENTER FOR NEXT PAGE \*\*

PAGE: 61

----EVENT

DEFN ID: 00677023 CASE NO: 86073331X DATE: 01/07/1986
PROCEEDING: FELONY ARRGN SCHED DATE: 01/07/1986
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUE TO CONFIRM ATTORNEY

PROSECUTOR: VALORIE J VEGA

JUDGE: KELLY SLADE

DEFN ID: 00677023 CASE NO: 86073331X DATE: 08/12/1985
PROCEEDING: SCREENING SCHED DATE: 07/27/1985
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: CAROLYN ELLSWORTH JUDGE: FELONY REQUEST FURTHER

DEFN ID: 00677023 CASE NO: 86073331X DATE: 08/12/1985
PROCEEDING: OTHER SCHED DATE: 08/12/1985
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: ARREST WARRANT ISSUED

PROSECUTOR: JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 86073331X DATE: 06/27/1985
PROCEEDING: SCREENING SCHED DATE: 06/20/1985
SCHD PROCEED: SCREENING EVENT ACTION: CONTINUED

REASON: RETURNING FOR FURTHER INVESTIGATION

PROSECUTOR: CAROLYN ELLSWORTH JUDGE: DA LIAISON-FELONY

QURY

MRIPP0-87672-IH88862

-----EVENT----

DEFN 1D: 00677023 CASE NO: 86073331X DATE: 05/20/1985

PROCEEDING: SCREENING SCHED DATE: 06/15/1985
SCHD PROCEED: SCREENING EVENT ACTION: CONTINUED

REASON: RETURNING FOR FURTHER INVESTIGATION

PROSECUTOR: CAROLYN ELLSWORTH JUDGE: FELONY REQUEST FURTHER

DEFN ID: 00677023 CASE NO: 86073331X DATE: 05/15/1985
PROCEEDING: SCREENING SCHED DATE: 05/22/1985
SCHD PROCEED: SCREENING EVENT ACTION: CONTINUED

REASON: RETURNING FOR FURTHER INVESTIGATION

PROSECUTOR: CAROLYN ELLSWORTH

JUDGE: DA LIAISON-FELONY

PAGE:

62

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME 00677023 86073331X 01 BEAUDOIN, MICHAEL ANGELO

--- POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 86073331X OFFICER ID: MP1188
OFFICER TYPE: INVSTGATOR NAME: CAMPBELL, CHARMAINE

DATE: 05/12/1986 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

QURY

MRIPPO-07072-IH00063

PAGE: 63 --- POLICE OFFICER---

AM PM IND:

DEFN ID: 00677023 CASE NO: 86073331X OFFICER ID: MP538

NAME: BRADY, MICHAEL H OFFICER TYPE: SUBMITTING

DATE: 05/12/1986 NOTE 1 DATE: NOTE 1 TIME:

DEFN ID: 00677023 CASE NO: 86073331X OFFICER ID: MP710 OFFICER TYPE: INVSTGATOR NAME: SEWARD, JAMES ERNEST

DATE: 05/12/1986 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

--OTHER AGENCY NO. --

CASE NO OTHER AGENCY NO AGENCY DEFN ID DISTRICT COURT 00677023 86073331X C73331 \$6073331X 8555203 METRO POLICE 00677023

MRIPPO-07072-IH00064 QURX

PAGE: 64

-----CASB-----

DEFN ID: 00677023 CASE NO: 86074969X RELATED CASE: 85F05187X

JURISDICTION: DISTRICT COURT CASE CATEGORY: BURGLARY CASE TYPE: FELONY

MULTI DEFN IND: X AGENCY: METRO POLICE PROSECUTOR: CHRISTOPHER J OWENS JUDGE: STEPHEN HUFFAKER

DEFENSE ATT: JOEL D HASTINGS

DEFNSE ATTY TYPE: PUBLIC DEFENDER INTERPRETER:

@PCN NUMBER: 8607496924 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 11/05/1985 DEFN NAME: BEAUDOIN, MICHAEL ANGELO

SUBP REQ:

CHG TYPE: INFORMATION SCHED DATE: PRO:

JUDGE: SCREENING: 11/05/1985 COMPLAINT: 11/07/1985 INFO/INDICT: 07/02/1986 ORIG TRACK:

ORIG CASE #: M518833XX CASE FINDING: 08/27/1986 GUILTY FINDING:

SENT DECISION: ACTION: DISMISSED

REASON: MOTION TO DISMISS GRANTED

OFFICER ID: MP762

NAME: MCBRIDE, ROBERT FRANCIS

PUB DEF #: F-86-0111

--- CHARGE ACTIVITY--

DEFN ID CHG TYPE CASE NO DATE 00677023 86074969X INFORMATION 07/02/1986

Page: 1 Document Name: untitled MRIPP0-07072-IH00065

CHARGE: BURGLARY

QURY

PAGE: 65

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 86074969X CHG TYPE: INFORMATION COUNT: 001

**@FGM: FELONY** 

@PCN NUMBER: 8607496924 @SYS ID: 001 DR/CITATION NO:

DISP INDICATOR: Y DATE: 08/27/1986 ACTION: DISMISSED

REASON: MOTION TO DISMISS GRANTED PROCEEDING: CALENDAR CALL

JUDGE: JAMES BRENNAN PROSECUTOR: ROBERT J MILLER

DEFN ID: 00677023 CASE NO: 86074969X CHG TYPE: INFORMATION COUNT: 002 CHARGE: GRAND LARCENY **@FGM:** FELONY

DR/CITATION NO: @PCN NUMBER: 8607496924 @SYS ID: 002

DISP INDICATOR: Y DATE: 08/27/1986 ACTION: DISMISSED

REASON: MOTION TO DISMISS GRANTED PROCEEDING: CALENDAR CALL

PROSECUTOR: ROBERT J MILLER JUDGE: JAMES BRENNAN

--- CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 86074969X COMPLAINT 11/07/1985

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 86074969X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: BURGLARY WITH INTENT TO COMMIT FELONY

@FGM: FELONY

DISP INDICATOR: Y DATE: 06/20/1986 ACTION: BOUND OVER

REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: PRELIM HEARING

PROSECUTOR: KAREN VAN DE POL JUDGE: JAMES BIXLER

DEFN ID: 00677023 CASE NO: 86074969X CHG TYPE: COMPLAINT

CHARGE: GRAND LARCENY

DISP INDICATOR: Y DATE: 06/20/1986 ACTION: BOUND OVER

REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: PRELIM HEARING

PROSECUTOR: KAREN VAN DE POL

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE 00677023 86074969X ARRST/SCREEN 11/05/1985 \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005947

QURY

PAGE:

66

COUNT: 002

@FGM: FELONY

JUDGE: JAMES BIXLER

PAGE: 67

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 86074969X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: BURGLARY

**@FGM: FELONY** 

DISP INDICATOR: Y DATE: 11/07/1985 ACTION: APPROVED

REASON: APPROVED AS DIFFERENT CHARGE

PROCEEDING: SCREENING

PROSECUTOR: CHRISTOPHER J OWENS

PROSECUTOR: CHRISTOPHER J OWENS

JUDGE:

DISP CHARGE: BURGLARY WITH INTENT TO COMMIT FELONY @FGM: FELONY

@IN CUSTODY: DEFN ID: 00677023 CASE NO: 86074969X CHG TYPE: ARRST/SCREEN COUNT: 002

CHARGE: GRAND LARCENY

@FGM: FELONY

DISP INDICATOR: Y DATE: 11/07/1985 ACTION: APPROVED

REASON: APPROVED/THIS CHG ADDED BY DA

PROCEEDING: SCREENING

JUDGE:

DISP CHARGE: GRAND LARCENY

Page: 1 Document Name: untitled QURY PAGE: -----EVENT------DEFN ID: 00677023 CASE NO: 86074969X DATE: 08/27/1986 SCHED DATE: 09/02/1986 PROCEEDING: OTHER SCHO PROCEED: JURY TRIAL EVENT ACTION: COMPLETED REASON: VACATED - DEFENDANT PLED GUILTY PROSECUTOR: ROBERT J MILLER JUDGE: JAMES BRENNAN DEFENSE ATT: MORGAN D HARRIS DEFN ID: 00677023 CASE NO: 86074969% DATE: 08/27/1986 PROCEEDING: MOTIONS SCHED DATE: 08/27/1986 SCHD PROCEED: MOTIONS EVENT ACTION: COMPLETED REASON: MOTION GRANTED JUDGE: JAMES BRENNAN PROSECUTOR: ROBERT J MILLER DEFENSE ATT: MORGAN D HARRIS DEFN ID: 00677023 CASE NO: 86074969X DATE: 08/27/1986 PROCEEDING: CALENDAR CALL SCHED DATE: 08/27/1986 SCHD PROCEED: CALENDAR CALL EVENT ACTION: CASE FINDING REASON: SEE CHARGE/DISPOSITION RECORD JUDGE: JAMES BRENNAN PROSECUTOR: ROBERT J MILLER

DEFENSE ATT: MORGAN D HARRIS
\*\* PRESS ENTER FOR NEXT PAGE \*\*

€8

QURY

PAGE: 69

----EVENT-----

DEFN ID: 00677023 CASE NO: 86074969X DATE: 07/09/1986 PROCEEDING: FELONY ARRGN SCHED DATE: 07/09/1986 SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: ROBERT J MILLER

JUDGE: JAMES BRENNAN

DEFN ID: 00677023 CASE NO: 86074969X DATE: 06/20/1986 PROCEEDING: PRELIM HEARING SCHED DATE: 06/20/1986 SCHO PROCEED: PRELIM HEARING EVENT ACTION: BOUND OVER

REASON: HELD TO ANSWER TO DIST COURT ARRAIG

PROSECUTOR: KAREN VAN DE POL DEFENSE ATT: JOEL D HASTINGS JUDGE: JAMES BIXLER

JUDGE: JAMES BIXLER

DEFN ID: 00577023 CASE NO: 86074969X DATE: 02/24/1986 SCHED DATE: 06/04/1986 PROCEEDING: OTHER SCHO PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED

REASON: CONTINUED FOR PRELIMINARY HEARING

PROSECUTOR: BEN LITTLE DEFENSE ATT: GARY H LIEBERMAN

QURY

MRIPP0-07072-IH00070

PAGE: 70

-----EVENT-----

DEFN ID: 00677023 CASE NO: 86074969X DATE: 01/08/1986 PROCEEDING: FELONY ARRGN SCHED DATE: 01/08/1986 SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUED FOR PRELIMINARY HEARING

JUDGE: JAMES BIXLER PROSECUTOR: WALTER AYERS

DEFENSE ATT: GEORGE E FRANZEN

DEFN ID: 00677023 CASE NO: 86074969X DATE: 01/07/1986 PROCEEDING: FELONY ARRGN SCHED DATE: 01/07/1986 SCHO PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUE TO CONFIRM ATTORNEY

PROSECUTOR: BEN LITTLE JUDGE: JAMES BIXLER

DEFN ID: 00677023 CASE NO: 86074969X DATE: 11/08/1985 PROCEEDING: FELONY ARRGN SCHED DATE: 11/08/1985 SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: ARREST WARRANT ISSUED

PROSECUTOR: JUDGE: JAMES BIXLER

QURY

PAGE: 71

-----EVENT-----

DEFN ID: 00677023 CASE NO: 86074969X DATE: 11/07/1985 SCHED DATE: 11/12/1985 PROCEEDING: SCREENING SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: CHRISTOPHER J OWENS JUDGE: DA LIAISON-FELONY

DEFN ID: 00677023 CASE NO: 86074969X DATE: 11/05/1985 SCHED DATE: 11/05/1985 PROCEEDING: OTHER SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARREST WARRANT REQUEST

PROSECUTOR:

JUDGE: WARRANT REQUEST

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME 00677023 26074969X BEAUDOIN, MICHAEL ANGELO 01

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 86074969X OFFICER ID: MP762 OFFICER TYPE: SUBMITTING NAME: MCBRIDE, ROBERT FRANCIS \*\* PRESS ENTER FOR NEXT PAGE \*\*

Page: 1 Document Name: untitled QURY FAGE: 72 --OTHER AGENCY NO. --CASE NO OTHER AGENCY NO AGENCY DEFN ID 00677023 860749**69X** DISTRICT COURT C74969 00677023 86074969X 8585048 METRO POLICE DEFN ID: 00677023 CASE NO: 87M02537X RELATED CASE: JURISDICTION: LVJC - PURGED CASE CATEGORY: POLICE OFFICER CASE TYPE: MISDEMEANOR MULTI DEFN IND: X AGENCY: METRO POLICE JUDGE: JUSTICE COURT PROSECUTOR: SCOTT MITCHELL @PCN NUMBER: 8723253724 @SEND/GET: \*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 04/26/1987 DEFN NAME: BEAUDOIN, MICHAEL ANGELO SUBP REQ: CHG TYPE: COMPLAINT SCHED DATE: JUDGE: SCREENING: 04/29/1987 COMPLAINT: 05/01/1987 INFO/INDICT: ORIG TRACK: ORIG CASE #: M707675XX CASE FINDING: 05/26/1987 GUILTY FINDING: Y SENT DECISION: 05/26/1987 ACTION: PLED GUILTY REASON: CONTINUE FOR RENDITION OF SENT OFFICER ID: \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE:

73

---CHARGE ACTIVITY--

CHG TYPE DATE
COMPLAINT 05/01/1987 DEFN ID CASE NO 00677023 87M02537X COMPLAINT

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: FALSE INFORMATION TO POLICE OFFICER @FGM: MISD

@PCN NUMBER: 8723253724 @SYS ID: 001 DR/CITATION NO:

DISP INDICATOR: Y DATE: 05/26/1987 ACTION: DISMISSED

REASON: BY COURT PROCEEDING: MISD ARRGN

PROSECUTOR: VALORIE J VEGA JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: COMPLAINT COUNT: 002 CHARGE: OBSTRUCTING A PUBLIC OFFICER @FGM: MISD

@PCN NUMBER: 8723253724 @SYS ID: 002 DR/CITATION NO:

DISP INDICATOR: Y DATE: 05/26/1987 ACTION: PLED GUILTY

REASON: CONTINUE FOR RENDITION OF SENT PROCEEDING: MISD ARRGN

PROSECUTOR: VALORIE J VEGA JUDGE: WILLIAM D JANSEN

DISP CHARGE: OBSTRUCTING A PUBLIC OFFICER

@FGM: MISD @IN CUSTODY: \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005954

Page: 1 Document Name: untitled MR1PP0-87672-1H88874 QURY PAGE: 74 ----OLD SENTENCE----DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: COMPLAINT COUNT: 002 TYPE: CHARITY DATE: 05/26/1987 DESCRIPTION: AMOUNT: LENGTH: 100.00 FINE TYPE: DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: COMPLAINT COUNT: 002 TYPE: CR TIME SV DATE: 09/28/1987 DESCRIPTION: DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: COMPLAINT COUNT: 002 TYPE: FINE EXCUS DATE: 09/28/1987 DESCRIPTION: DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: COMPLAINT COUNT: 002 TYPE: FINE DATE: 05/26/1987 DESCRIPTION: AMOUNT: LENGTH: 100.00 FINE TYPE: ----CHARGE/DISP----DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: COMPLAINT COUNT: 003 CHARGE: CONVICTED PERSON FAIL TO CHANGE ADDRESS @FGM: MISD @PCN NUMBER: 8723253724 @SYS ID: 003 DR/CITATION NO: DISP INDICATOR: Y DATE: 05/26/1987 ACTION: DISMISSED REASON: BY COURT PROCEEDING: MISD ARRGN

QURY

MRIPPO-87672-IH00875

----CHARGE/DISP----

PAGE: 75

DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: COMPLAINT COUNT: 004

CHARGE: CONTRIBUTE TO THE DELINQUENCY OF A MINOR @FGM: MISD

DR/CITATION NO: @PCN NUMBER: 8723253724 @SYS ID: 004

DISP INDICATOR: Y DATE: 05/26/1987 ACTION: DISMISSED

REASON: BY COURT PROCEEDING: MISD ARRGN

PROSECUTOR: VALORIE J VEGA

JUDGE: WILLIAM D JANSEN

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYFE DATE 00677023 87M02537% ARRST/SCREEN 04/29/1987

---- CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 87M02537X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: FALSE INFORMATION TO POLICE OFFICER

@FGM: MISD

DISP INDICATOR: Y DATE: 05/01/1987 ACTION: APPROVED

REASON: APPROVED AS CHARGED

PROCEEDING: SCREENING

PROSECUTOR: SCOTT MITCHELL JUDGE:

DISP CHARGE: FALSE INFORMATION TO POLICE OFFICER

@FGM: MISD @IN CUSTODY:

DISP CHARGE: CONTRIBUTE TO THE DELINQUENCY OF A MINOR

@IN CUSTODY:

@FGM: MISD

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005957

76

QURY

QURY

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 09/28/1987

PROCEEDING: OTHER SCHED DATE: 09/28/1987

SCHED PROCEED: OTHER EVENT ACTION: COMPLETE REASON: FINE EXCUSED

PROSECUTOR: THOMAS J MOREO JUDGE: JA

PROSECUTOR: THOMAS J MOREO

EVENT ACTION: COMPLETED

JUDGE: JAMES BIXLER

-----MINUTE-----

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 09/28/1987

PROCEEDING: OTHER SEQ NO: 01

MINUTE: AMENDED COURTESY DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 09/25/1987

PROCEEDING: OTHER SCHED DATE: 09/09/1987

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR: JUDGE: JAMES BIXLER

\*\* PRESS ENTER FOR NEXT PAGE \*\*

PAGE:

77

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 05/26/1987
PROCEEDING: MISD ARRGN SCHED DATE: 05/26/1987
SCHD PROCEED: MISD ARRGN EVENT ACTION: GUILTY/SENT

REASON: PLED GUILTY TO OTHER COUNT(S)

PROSECUTOR: VALORIE J VEGA JUDGE: WILLIAM D JANSEN

Page: 1 Besument Name: untitled ZIPPO-0707

PAGE: -----MINUTE----

79

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 05/25/1987

PROCEEDING: MISD ARRGN SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 05/21/1987 SCHED DATE: 05/21/1987 PROCEEDING: MISD ARRGN EVENT ACTION: CONTINUED SCHD PROCEED: MISD ARRGN

REASON: ESTABLISH JUSTICE COURT ARRAIGN CAL

PROSECUTOR: JAMES J MILLER JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 05/04/1987 PROCEEDING: OTHER SCHED DATE: 05/04/1987 SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: RECEIVED FROM DA

PROSECUTOR: JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 05/01/1987 PROCEEDING: SCREENING SCHED DATE: 04/29/1987 SCHO PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC PROSECUTOR: SCOTT MITCHELL

JUDGE: DA LIAISON-MISDEMEANOR

QURY

MR1PPO-07072-IH00080

PAGE:

DEFN ID: 00677023 CASE NO: 87M02537X DATE: 04/26/1987

PROCEEDING: OTHER SCHED DATE: 04/29/1987

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME

00677023 87M02537X 01 BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 87M02537X OFFICER ID: MP3181

OFFICER TYPE: ARRESTING NAME: VANEK, JOEDE T

-----CASE NOTE----

DEFN ID: 00677023 CASE NO: 87M02537X SEQ NO: 01 JURISDICTION: JC LAS VEGAS

NOTE: 090987 BW \$200 CASH-2200/4400

\*\* PRESS ENTER FOR NEXT FAGE \*\*

80

MRIPFO-07072-IH00081

PAGE;

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00677023 87M02537X UNKNOWN METRO POLICE

-----CASE-----

DEFN ID: 00677023 CASE NO: 87T01276X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC

CASE TYPE: TRAFFIC MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: WILLIAM D JANSEN PROSECUTOR: GEORGE ASSAD

@PCN NUMBER: 8726127624 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 04/26/1987
SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 04/29/1987

COMPLAINT: 05/01/1987 INFO/INDICT: ORIG TRACK:

ORIG CASE #: M707705XX CASE FINDING: 05/26/1987 GUILTY FINDING: Y

SENT DECISION: 05/26/1987 ACTION: PLED GUILTY

REASON: PLED AS CHARGED OFFICER ID:

\*\* PRESS ENTER FOR NEXT PAGE \*\*

81

PAGE: 82

---CHARGE ACTIVITY--

Page: 1

REPPO-0787
DEFN ID
100677023
DEFN ID: CHG TYPE CASE NO 87T01276X COMPLAINT 00577023

DATE 05/01/1987

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 87T01276X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD

@PCN NUMBER: 8726127624 @SYS ID: 001 DR/CITATION NO:

DISP INDICATOR: Y DATE: 05/26/1987 ACTION: PLED GUILTY

REASON: PLED AS CHARGED PROCEEDING: MISD ARRGN

JUDGE: WILLIAM D JANSEN PROSECUTOR: VALORIE J VEGA

DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

@FGM: MISD @IN CUSTODY:

----OLD SENTENCE----

DEFN ID: 00677023 CASE NO: 87T01276X CHG TYPE; COMPLAINT COUNT: 001

TYPE: CR TIME SV DATE: 09/16/1987 DESCRIPTION:

DEFN ID: 00677023 CASE NO: 87T01276X CHG TYPE: COMPLAINT COUNT: 001

TYPE: FINE EXCUS DATE: 09/16/1987 DESCRIPTION:

Page: 1 Document Name: untitled MR IPPO-07072-IH00083 QURY PAGE: 83 ----OLD SENTENCE----DEFN ID: 00677023 CASE NO: 87T01276X CHG TYPE: COMPLAINT COUNT: 001 TYPE: FINE DATE: 05/26/1987 DESCRIPTION: AMOUNT: 150.00 FINE TYPE: LENGTH: DEFN ID: 00677023 CASE NO: 87T01276X CHG TYPE: COMPLAINT COUNT: 001 DATE: 09/16/1987 DESCRIPTION: TYPE: PRISON AMOUNT: LENGTH: 7D FINE TYPE: --- CHARGE ACTIVITY--CHG TYPE DEFN ID CASE NO DATE 00677023 87T01276X ARRST/SCREEN 04/29/1987 ----CHARGE/DISP----DEFN ID: 00677023 CASE NO: 87T01276X CHG TYPE: ARRST/SCREEN COUNT: 001 CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD DISP INDICATOR: Y DATE: 05/01/1987 ACTION: APPROVED REASON: APPROVED AS CHARGED PROCEEDING: SCREENING PROSECUTOR: GEORGE ASSAD JUDGE: DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD @IN CUSTODY: \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

-----EVENT----

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 09/16/1987

PROCEEDING: OTHER SCHED DATE: 09/16/1987

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: STATUS CHECK COMPLETED

PROSECUTOR: DAVE BARKER

JUDGE: JOSEPH T BONAVENTURE - DC

PAGE:

84

----MINUTE----

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 09/16/1987

PROCEEDING: OTHER SEQ NO: 01

MINUTE: AMENDED COURTESY DISPOSITION GENERATED

------EVENT-----

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 09/15/1987

PROCEEDING: OTHER

SCHED DATE: 09/15/1987

SCHD PROCEED: OTHER

EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: CHRISTOPHER J OWENS JUDGE: MARLEY ROBINSON

Page: 1 Document Name: untitled MRIPPO-07072-IH00085

**QURY** 

-----EVENT-----

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 09/16/1987 SCHED DATE: 09/16/1987

PROCEEDING: OTHER

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: STATUS CHECK COMPLETED

PROSECUTOR: DAVE BARKER

JUDGE: JOSEPH T BONAVENTURE - DC

PAGE:

84

-----MINUTE----

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 09/16/1987

SEQ NO: 01 PROCEEDING: OTHER

MINUTE: AMENDED COURTESY DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 09/15/1987

PROCEEDING: OTHER

SCHED DATE: 09/15/1987

SCHO PROCEED: OTHER

EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: CHRISTOPHER J OWENS

JUDGE: MARLEY ROBINSON

QURY

PAGE:

85

-----EVENT-----

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 09/12/1987 PROCEEDING: OTHER

SCHED DATE: 08/26/1987

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR: CHRISTOPHER J OWENS

JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 08/26/1987 PROCEEDING: OTHER

SCHED DATE: 08/26/1987

SCHD PROCEED: OTHER

EVENT ACTION: CONTINUED

REASON: BENCH WARRANT- NOTICE OF INTENT

PROSECUTOR: DAVID J J ROGER

JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 07/22/1987 PROCEEDING: MOTIONS

SCHED DATE: 07/22/1987

SCHD PROCEED: MOTIONS

EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: ERIC JORGENSON

JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 05/26/1987 PROCEEDING: MISD ARRGN

SCHED DATE: 05/26/1987

SCHD PROCEED: MISD ARRGN

EVENT ACTION: GUILTY/SENT

REASON: DEFENDANT PLED GUILTY

PROSECUTOR: VALORIE J VEGA

JUDGE: WILLIAM D JANSEN

Page: 1 Document Name: untitled MR[PPO-07072-IH00087

QURY

PAGE: 86

-----EVENT-----

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 05/21/1987 PROCEEDING: MISD ARRGN SCHED DATE: 05/21/1987 SCHO PROCEED: MISD ARRGN EVENT ACTION: CONTINUED

REASON: CONT. ON DEFENSE MOTION

PROSECUTOR: JAMES J MILLER

JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 05/04/1987 PROCEEDING: OTHER SCHED DATE: 05/04/1987 SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: WILLIAM D JANSEN

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 05/01/1987 PROCEEDING: SCREENING SCHED DATE: 04/29/1987 SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: GEORGE ASSAD

JUDGE: DA LIAISON-TRAFFIC

DEFN ID: 00677023 CASE NO: 87T01276X DATE: 04/26/1987 SCHED DATE: 04/29/1987 PROCEEDING: OTHER SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

QURY

PAGE: 87

---DEFENDANT NAME---

CASE NO DEFN ID SEQ NO NAME

MRIPPO-07072-IH00088 00677023 87T01276X 01 BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 87T01276X OFFICER ID: MP3181 OFFICER TYPE: ARRESTING NAME: VANEK, JOEDE T

--OTHER AGENCY NO. --

OTHER AGENCY NO AGENÇY DEFN ID CASE NO 00677023 87T01276X UNKNOWN METRO POLICE

E QURY

PAGE: 88

-----CASE-----

DEFN ID: 00677023 CASE NO: 88FH0131X RELATED CASE:

JURISDICTION: JC HENDERSON CASE CATEGORY: NARCOTICS

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: BOULDER POLICE

JUDGE: JUSTICE COURT PROSECUTOR: GARY R BOOKER

DEFNSE ATTY TYPE: PUBLIC DEFENDER INTERPRETER:

@PCN NUMBER: 8835013124 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 04/10/1988

SUBF REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 05/05/1988 COMPLAINT: 05/09/1988 INFO/INDICT: ORIG TRACK:

ORIG CASE #: B808090XX CASE FINDING: 08/31/1988 GUILTY FINDING: Y

SENT DECISION: 08/31/1988 ACTION: PLED GUILTY

REASON: PLED TO LESSER INCLUDED MISDEMEANOR OFFICER ID: BC130

NAME: BAUGHMAN, ROBERT

PUB DEF #: FH-88-155

---CHARGE ACTIVITY--

QURY

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 88FH0131X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: POSSESSION OF METHAMPHETAMINE

@PCN NUMBER: 8835013124 @SYS ID: 001 DR/CITATION NO:

DISP INDICATOR: Y DATE: 08/31/1988 ACTION: PLED GUILTY

REASON: PLED TO LESSER INCLUDED MISDEMEANOR PROCEEDING: PRELIM HEARING

PROSECUTOR: GARY R BOOKER

@FGM: MISD @IN CUSTODY:

DEFN ID: 00677023 CASE NO: 88FH0131X CHG TYPE: COMPLAINT COUNT: 001

TYPE: FINE DATE: 08/31/1988 DESCRIPTION:

LENGTH:

AMOUNT:

50.00 FINE TYPE:

---CHARGE ACTIVITY--

CHG TYPE DATE DEFN ID CASE NO 00677023 88FH0131X ARRST/SCREEN 05/05/1988

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005971

PAGE: 89

@FGM: FELONY

JUDGE: MARGARET E WHITTAKER

DISP CHARGE: POSSESSION DRUG NOT INTRODUCE INTO COMMERCE

----OLD SENTENCE----

QURY

MR1PP0-07072-1H00091

-----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 88FH0131X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY

PAGE:

90

DISP INDICATOR: Y DATE: 05/09/1988 ACTION: APPROVED

REASON: APPROVED AS CHARGED

. PROCEEDING: SCREENING

JUDGE: PROSECUTOR: RANDALL F WEED

DISP CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY

@IN CUSTODY:

-----EVENT----

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 09/28/1988

PROCEEDING: OTHER SCHED DATE: 09/28/1988

SCHO PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: FINE PAID

PROSECUTOR: ROBERT LUCHERINI DRFENSE ATT: JOEL D HASTINGS

JUDGE: REGINALD L TABONY

----MINUTE----

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 09/28/1988

PROCEEDING: OTHER SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

QURY

91 PAGE:

-----EVENT-----

DEFN 1D: 00677023 CASE NO: 88FH0131X DATE: 08/31/1988

PROCEEDING: PRELIM HEARING SCHED DATE: 08/31/1988

SCHD PROCEED: PRELIM HEARING EVENT ACTION: GUILTY/SENT

REASON: PLED TO LESSER INCLUDED MISDEMEANOR

PROSECUTOR: GARY R BOOKER

JUDGE: MARGARET E WHITTAKER

JUDGE: REGINALD L TABONY

DEFENSE ATT: DOUGLAS P DEJULIO

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 08/17/1988

PROCEEDING: OTHER SCHED DATE: 08/17/1988

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: RANDALL F WEED JUDGE: REGINALD L TABONY

DEFENSE ATT: DAVID T WALL

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 08/10/1988 PROCEEDING: OTHER

SCHED DATE: 08/10/1988

SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: CONTINUE TO CONFIRM ATTORNEY

PROSECUTOR: GARY R BOOKER \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE: 92

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 08/03/1988 PROCEEDING: OTHER SCHED DATE: 08/03/1988

SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: FRANK PONTICELLO JUDGE: REGINALD L TABONY

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 07/27/1988
PROCEEDING: OTHER SCHED DATE: 07/27/1988
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: ROBERT LUCHERINI JUDGE: REGINALD L TABONY

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 07/20/1988
PROCEEDING: FELONY ARRGN SCHED DATE: 07/20/1988
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: RANDALL F WEED JUDGE: REGINALD L TABONY

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 06/01/1988
PROCEEDING: FELONY ARRGN SCHED DATE: 06/01/1988
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: DEBORAH LIPPIS JUDGE: REGINALD L TABONY

QURY

PAGE: 93

-----EVENT-----

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 05/11/1988
PROCEEDING: OTHER SCHED DATE: 05/11/1988

SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: SUMMONS ISSUED

PROSECUTOR: DEBORAH LIPPIS JUDGE: REGINALD L TABONY

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 05/09/1988
PROCEEDING: SCREENING SCHED DATE: 05/12/1988
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: RANDALL F WEED JUDGE: DA LIAISON-FELONY

DEFN ID: 00677023 CASE NO: 88FH0131X DATE: 04/10/1988
PROCEEDING: OTHER SCHED DATE: 05/05/1988
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME
00677023 88FH0131X 01 BEAUDOIN, MICHAEL ANGELO
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRTPP0-07072-TH00095

---POLICE OFFICER---

PAGE: 94

DEFN ID: 00677023 CASE NO: 88FH0131X OFFICER ID: BC130

OFFICER TYPE: SUBMITTNG NAME: BAUGHMAN, ROBERT DEFN ID: 00677023 CASE NO: 88FH0131X OFFICER ID: BC175

OFFICER TYPE: ASSISTING NAME: WATLE, GORDON

DATE: 08/23/1988 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: DRUGS.

DEFN ID: 00677023 CASE NO: 88FH0131X OFFICER ID: MP2742

OFFICER TYPE: CHEMIST NAME: BIRCH, TRACY

DATE: 08/23/1988 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: DRUG ANALYSIS.

-----CASE NOTE----

DEFN ID: 00677023 CASE NO: 88FH0131X SEQ NO: 01 JURISDICTION: JC HENDERSON

NOTE: 40.00 FINE PLUS 10.00 ADM FEE

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY

00677023 88FH0131X 881881 BOULDER POLICE

QURY

PAGE:

95

-----CASE-----

DEFN ID: 00677023 CASE NO: 89F03032X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: NARCOTICS

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: ABBATANGELO/BRENNAN PROSECUTOR: CHARLES A PAINE

DEFNSE ATTY TYPE: PUBLIC DEFENDER INTERPRETER:

@PCN NUMBER: 8920303224 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 04/23/1989

SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 05/31/1989

COMPLAINT: 06/05/1989 INFO/INDICT: ORIG TRACK:

ORIG CASE #: M910595XX CASE FINDING: 10/10/1989 GUILTY FINDING: Y

SENT DECISION: 10/10/1989 ACTION: PLED GUILTY

REASON: PLED TO LESSER INCLUDED MISDEMEANOR OFFICER ID: MP917

NAME: MCGOWAN, FRED M FUB DEF #: F-89-2782

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 89F03032X COMPLAINT 06/05/1989

QURY

PAGE: 96

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89F03032X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY

DISP INDICATOR: Y DATE: 10/10/1989 ACTION: PLED GUILTY

REASON: PLED TO LESSER INCLUDED MISDEMEANOR PROCEEDING: PRELIM HEARING

PROSECUTOR: CHARLES A PAINE JUDGE: DANIEL AHLSTROM

DISP CHARGE: POSSESSION DRUG NOT INTRODUCE INTO COMMERCE

@FGM: MISD @IN CUSTODY:

----JC SENTENCE----

DEFN ID: 00677023 CASE NO: 89F03032X CHG TYPE: COMPLAINT COUNT: 001 DATE: 10/10/1989 JC FINE: AA FINE: JC TOTAL: JC EXCUSED:

TERM (MOS): 00 TERM (DAYS): 030 (HRS): CONS/CONCUR: NOT APPLIC

CTS (MOS): 00 CTS (DAYS): 000 CTS (HRS): RESTITUTION:

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 89F03032X ARRST/SCREEN 05/31/1989

QURY

MRIPPO-67072-IH00698

PAGE: 97

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89F03032X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY

DR/CITATION NO: 8963699 @PCN NUMBER:

IN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 06/05/1989 ACTION: APPROVED REASON: APPROVED AS CHARGED PROCEEDI

PROCEEDING: SCREENING

PROSECUTOR: CHARLES A PAINE

JUDGE:

DISP CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY

@IN CUSTODY:

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 10/10/1989 PROCEEDING: PRELIM HEARING SCHED DATE: 10/10/1989 SCHD PROCEED: PRELIM HEARING EVENT ACTION: GUILTY/SENT

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: CHARLES A PAINE

DEFENSE ATT: STEWART L BELL
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JUDGE: DANIEL AHLSTROM

-----MINUTE----

JUDGE: MARLEY ROBINSON

PAGE:

98

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 10/10/1989

PROCEEDING: PRELIM HEARING SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 09/28/1989
PROCEEDING: FELONY ARRGN SCHED DATE: 09/28/1989
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: MICHAEL OCALLAGHAN JUDGE: DANIEL AHLSTROM

DEFENSE ATT: RALPH R HILLMAN

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 09/26/1989
PROCEEDING: OTHER SCHED DATE: 07/31/1989
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

QURY

PAGE: 99

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 07/31/1989
PROCEEDING: PRELIM HEARING SCHED DATE: 07/31/1989

SCHD PROCEED: PRELIM HEARING EVENT ACTION: COMPLETED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: FRANK P KOCKA

JUDGE: KELLY SLADE

DEFENSE ATT: PETER J CHRISTIANSEN

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 07/17/1989
PROCEEDING: FELONY ARRGN SCHED DATE: 07/17/1989
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: FRANK P KOCKA

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: PETER J CHRISTIANSEN

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 07/14/1989 PROCEEDING: FELONY ARRGN SCHED DATE: 07/14/1989 SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUE TO CONFIRM ATTORNEY

PROSECUTOR: FRANK P KOCKA JUDGE: JAMES HARTLEY

```
Page: 1 Document Name: untitled
```

MRIPPO-07072-IH00101

PAGE: 100

-----EVENT-----

DEFN 1D: 00677023 CASE NO: 89F03032X DATE: 07/12/1989
PROCEEDING: OTHER SCHED DATE: 07/05/1989

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: JAMES BIXLER

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 07/05/1989
PROCEEDING: FELONY ARRON SCHED DATE: 07/05/1989
SCHD PROCEED: FELONY ARRON EVENT ACTION: COMPLETED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: CHARLES A PAINE JUDGE: MARLEY ROBINSON

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 06/07/1989
PROCEEDING: FELONY ARRGN SCHED DATE: 06/07/1989
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: SUMMONS ISSUED

PROSECUTOR: VICTORIA VILLEGAS

JUDGE: JAMES BIXLER

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 06/06/1989
PROCEEDING: OTHER SCHED DATE: 06/06/1989
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: JAMES BIXLER

MRIPPO-07072-IH00102 QURY

PAGE: 101

\_\_\_\_EVENT----

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 06/05/1989 PROCEEDING: SCREENING SCHED DATE: 06/07/1989 SCHD PROCEED: SCREENING

EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: CHARLES A PAINE

JUDGE: DA LIAISON-FELONY

DEFN ID: 00677023 CASE NO: 89F03032X DATE: 04/23/1989 PROCEEDING: OTHER SCHED DATE: 05/31/1989 SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO

NAME

00677023 89F03032X 01 BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 89F03032X OFFICER ID: MP2545

OFFICER TYPE: CHEMIST NAME: COOK, TERRY L

NOTE 1 TIME: AM PM IND: DATE: 09/29/1989 NOTE 1 DATE:

QURY

MRIPPO-07072-IH00103

PAGE: 102

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 89F03032X OFFICER ID: MF2734

OFFICER TYPE: ASSISTING NAME: NIXON, ROBERT S

DATE: 07/18/1989 NOTE 1 DATE:

NOTE 1 TIME:

AM PM IND:

DEFN ID: 00677023 CASE NO: 89F03032X OFFICER ID: MP3369

OFFICER TYPE: ARRESTING NAME: COURTNEY, MARVEL A DATE: 09/29/1989 NOTE 1 DATE:

NOTE 1 TIME:

AM PM IND:

DUCES TECUM: THE DOPE.

DEFN ID: 00677023 CASE NO: 89F03032X OFFICER ID: MP917

OFFICER TYPE: SUBMITTING

NAME: MCGOWAN, FRED M

-----CASE NOTE----

DEFN ID: 00677023 CASE NO: 89F03032X SEQ NO: 01 JURISDICTION: JC LAS VEGAS

NOTE: 073189-B/W-5000/10,000

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO

AGENCY

00677023 89F03032X 8963699 METRO POLICE

QURY

PAGE: 103

-------CASE------

DEFN ID: 00677023 CASE NO: 89F06462X RELATED CASE: 90095279X

JURISDICTION: DISTRICT COURT CASE CATEGORY: NARCOTICS

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: JOHN MC GROARTY PROSECUTOR: SCOTT MITCHELL

TRACK: DEFENSE ATT: CARMINE COLUCCI

DEFNSE ATTY TYPE: RETAINED INTERPRETER:

@PCN NUMBER: 8920646224 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 07/12/1989 SUBP REQ: 10/23/1992 DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: INFORMATION SCHED DATE: PRO:

JUDGE: SCREENING: 11/02/1989

COMPLAINT: 11/03/1989 INFO/INDICT: 07/03/1990 ORIG TRACK:

ORIG CASE #: CASE FINDING: 03/04/1991 GUILTY FINDING: Y

SENT DECISION: 09/30/1991 ACTION: PLED GUILTY

REASON: AS CHARGED OFFICER ID: MP917

NAME: MCGOWAN, FRED M PUB DEF #:

---CHARGE ACTIVITY--

104 PAGE:

----CHARGE/DISP----

DEFN 1D: 00677023 CASE NO: 89F06462X CHG TYPE: INFORMATION COUNT: 001

CHARGE: POSSESSION OF METHAMPHETAMINE @FGM: FELONY

DISP INDICATOR: Y DATE: 03/04/1991 ACTION: PLED GUILTY

REASON: AS CHARGED PROCEEDING: JURY TRIAL JUDGE: JOHN MC GROARTY

PROSECUTOR: REX BELL JR

DISP CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY @IN CUSTODY:

----DC SENTENCE----

DEFN ID: 00677023 CASE NO: 89F06462X CHG TYPE: INFORMATION COUNT: 001 DATE: 09/30/1991 LIFE/DEATH: TERM (YRS): 04 TERM (MOS): TERM (DAYS): MIN (MOS): MAX (MOS): FACILITY: NSP CTS (YRS): CTS (MOS): CTS (DAYS): 124 CONS/CONCUR: NOT APPLIC PROBATION (YRS): 05 PROBATION (MOS): PROBATION (DAYS): SEARCH CLAUSE: YES SUBSTANCE ABUSE: YES AA FINE: 025 DRUG FEE: 050 DC FINE: 002000

(MINS): COMM SERV DATE:

REVOCATION (DTE): 12/02/1992

QURY

MRIPPO-07072-IH00106

PAGE: 105

--DC OTHER SENTNCE--

DEFN ID: 00677023 CASE NO: 89F06462X CHG TYPE: INFORMATION COUNT: 001

DATE: 09/30/1991 NOTE: DEFN TO SPEND NEXT 30 DAYS IN CCDC.

--- CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 89F06462X COMPLAINT 11/03/1989

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89F06462X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: POSSESSION OF METHAMPHETAMINE WFGM: FELONY

DR/CITATION NO: 8981810 @PCN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 06/21/1990 ACTION: BOUND OVER

REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: PRELIM HEARING

PROSECUTOR: VICKI MONROE JUDGE: JAMES BARTLEY

DISP CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY @IN CUSTODY:

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 89F06462X ARRST/SCREEN 11/02/1989

QURY

PAGE: 105

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89F06462X CHG TYPE: ARKST/SCREEN COUNT: 001

CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY

DR/CITATION NO: 8981810 @PCN NUMBER: @\$Y\$ ID:

DISP INDICATOR: Y DATE: 11/03/1989 ACTION: APPROVED REASON: APPROVED AS CHARGED

PROCEEDING: SCREENING

PROSECUTOR: RANDALL F WEED JUDGE:

DISP CHARGE: POSSESSION OF METHAMPHETAMINE

@FGM: FELONY @IN CUSTODY:

----EVENT----

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 12/02/1992 PROCEEDING: MOTIONS
SCHD PROCEED: MOTIONS SCHED DATE: 12/02/1992

EVENT ACTION: COMPLETED

REASON: MOTION TO REVOKE PROBATION GRANTED

PROSECUTOR: WILLIAM A HEHN JUDGE: JOHN MC GROARTY

DEFENSE ATT: ROBERT S BECKETT \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005988

QURY

PAGE: 107

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 11/16/1992

PROCEEDING: MOTIONS SCHED DATE: 11/16/1992

SCHD PROCEED: MOTIONS EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: DOUGLAS W HERNDON

JUDGE: J CHARLES THOMPSON

DEFENSE ATT: ROBERT S BECKETT

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 09/09/1992
PROCEEDING: MOTIONS SCHED DATE: 09/09/1992
SCHD PROCEED: MOTIONS EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: MARY KAY HOLTHUS

JUDGE: JOHN MC GROARTY

DEFENSE ATT: ROBERT S BECKETT

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 08/19/1992 PROCEEDING: OTHER SCHED DATE: 08/19/1992 SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: REVOCATION HEARING DATE SET

PROSECUTOR: DOUGLAS W HERNDON JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005989

Page: 1 Document Name: untitled MRIPPO-07072-IH00109 QURY PAGE: 108 ----EVENT----DEFN ID: 00677023 CASE NO: 89F06462X DATE: 08/17/1992 PROCEEDING: OTHER SCHED DATE: 08/17/1992 EVENT ACTION: CONTINUED SCHD PROCEED: OTHER REASON: CONTINUE TO CONFIRM ATTORNEY PROSECUTOR: DOUGLAS W HERNDON JUDGE: JOHN MC GROARTY DEFENSE ATT: ALFRED BECKER DEFN ID: 00677023 CASE NO: 89F06462X DATE: 08/12/1992 PROCEEDING: MOTIONS SCHED DATE: 08/12/1992 SCHD PROCEED: MOTIONS EVENT ACTION: CONTINUED REASON: CONTINUE FOR STATUS CHECK PROSECUTOR: JAMES J MILLER JUDGE: JOHN MC GROARTY DEFN ID: 00677023 CASE NO: 89F06462X DATE: 04/29/1992 SCHO PROCEED: MOTIONS
REASON: COMM PROCEEDING: MOTIONS SCHED DATE: 04/29/1992 EVENT ACTION: CONTINUED REASON: CONT. ON DEFENSE MOTION

JUDGE: NANCY BECKER

PROSECUTOR: DOUGLAS W HERNDON

DEFENSE ATT: ROBERT S BECKETT
\*\* PRESS ENTER FOR NEXT PAGE \*\*

PAGE: 109

-----EVENT----

MRIPPO-97q72-IH90110 DEFN ID: 00677023 CASE NO: 89F06462X DATE: 03/23/1992 PROCEEDING: MOTIONS SCHED DATE: 03/23/1992

SCHD PROCEED: MOTIONS EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: HAROLD KUEHN JUDGE: JOHN MC GROARTY

DEFENSE ATT: WITHOUT COUNSEL

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 02/24/1992 PROCEEDING: OTHER SCHED DATE: 02/24/1992 SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: MOTION GRANTED

PROSECUTOR: VALERIE P ADAIR

JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 09/30/1991 PROCEEDING: SENTENCING SCHED DATE: 09/30/1991 SCHO PROCEED: SENTENCING EVENT ACTION: SENT DECIS

REASON: SEE CHARGE/DISPOSITION/SENT RECORDS

PROSECUTOR: REX BELL JR JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER \*\* PRESS ENTER FOR NEXT PAGE \*\*

Page: 1 Document Name: untitled MR JPP0-07072-1H80111 QURY -----EVENT-----DEFN ID: 00677023 CASE NO: 89F06462X DATE: 09/23/1991 PROCEEDING: OTHER SCHED DATE: 05/15/1991 SCHD PROCEED: BENCH WARRANT EVENT ACTION: CONTINUED REASON: REASON UNKNOWN PROSECUTOR: REX BELL JR JUDGE: JOHN MC GROARTY DEFENSE ATT: ALFRED BECKER DEFN ID: 00677023 CASE NO: 89F06462X DATE: 05/15/1991 PROCEEDING: SENTENCING SCHED DATE: 05/15/1991 SCHD PROCEED: SENTENCING EVENT ACTION: CONTINUED REASON: BENCH WARRANT ISSUED PROSECUTOR: REX BELL JR JUDGE: JOHN MC GROARTY DEFENSE ATT: ALFRED BECKER DEFN ID: 00677023 CASE NO: 89F06462X DATE: 04/17/1991 PROCEEDING: MOTIONS SCHED DATE: 04/15/1991 SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED REASON: BENCH WARRANT QUASHED

PROSECUTOR: REX BELL JR

DEFENSE ATT: ALFRED BECKER
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005992

PAGE: 110

JUDGE: JOHN MC GROARTY

PAGE: 111

-----EVENT----

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 04/15/1991
PROCEEDING: SENTENCING SCHED DATE: 04/15/1991
SCHD PROCEED: SENTENCING EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: REX BELL JR

JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 03/04/1991 PROCEEDING: JURY TRIAL SCHED DATE: 03/04/1991

SCHD PROCEED: JURY TRIAL EVENT ACTION: CASE FINDING

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: REX BELL JR

JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 02/27/1991 PROCEEDING: CALENDAR CALL SCHED DATE: 02/27/1991 SCHD PROCEED: CALENDAR CALL EVENT ACTION: COMPLETED

REASON: COMPLETED/TRIAL STANDS

PROSECUTOR: REX BELL JR DEFENSE ATT: ALFRED BECKER JUDGE: JOHN MC GROARTY

QURY

PAGE: 112

----EVENT----

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 01/09/1991 PROCEEDING: OTHER SCHED DATE: 01/09/1991 SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: MOTION GRANTED PROSECUTOR: REX BELL JR

JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 12/26/1990 PROCEEDING: SENTENCING SCHED DATE: 12/26/1990 SCHD PROCEED: FELONY ARRON EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN PROSECUTOR: REX BELL JR

JUDGE: MICHAEL J WENDELL

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 12/19/1990 PROCEEDING: SENTENCING SCHED DATE: 12/19/1990 SCHD PROCEED: SENTENCING EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN PROSECUTOR: REX BELL JR

JUDGE: MICHAEL J WENDELL

DEFENSE ATT: ALFRED BECKER \*\* PRESS ENTER FOR NEXT PAGE \*\*

-----EVENT-----

PAGE: 113

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 11/01/1990

PROCEEDING: JURY TRIAL SCHED DATE: 11/01/1990 SCHD PROCEED: JURY TRIAL EVENT ACTION: COMPLETED

REASON: DEFENDANT PLEAD GUILTY

PROSECUTOR: REX BELL JR

JUDGE: MICHAEL J WENDELJ.

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 10/29/1990 PROCEEDING: JURY TRIAL SCHED DATE: 10/29/1990 SCHD PROCEED: JURY TRIAL EVENT ACTION: COMPLETED

REASON: VACATED

PROSECUTOR: REX BELL JR

JUDGE: DONALD M MOSLEY

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 10/24/1990 PROCEEDING: CALENDAR CALL SCHED DATE: 10/24/1990 SCHD PROCEED: CALENDAR CALL EVENT ACTION: COMPLETED

REASON: TRANSFER TO OVERFLOW

PROSECUTOR: REX BELL JR

JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER
\*\* PRESS ENTER FOR NEXT PAGE \*\*

PAGE: 114

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 08/15/1990

PROCEEDING: MOTIONS SCHED DATE: 07/16/1990

SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED

-----EVENT-----

REASON: MOTION GRANTED PROSECUTOR: REX BELL JR

JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 08/08/1990
PROCEEDING: MOTIONS SCHED DATE: 08/08/1990
SCHD PROCEED: MOTIONS EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN PROSECUTOR: REX BELL JR

JUDGE: JOHN MC GROARTY

DEFENSE ATT: ALFRED BECKER

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 07/16/1990 PROCEEDING: FELONY ARRGN SCHED DATE: 07/16/1990 SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: REX BELL JR

JUDGE: JOHN MC GROARTY

DEFENSE ATT: CARMINE COLUCCI \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-07072-IH00116

PAGE: 115

-----EVENT-----

DRFN ID: 00677023 CASE NO: 89F06462X DATE: 07/09/1990 PROCEEDING: FELONY ARRGN SCHED DATE: 07/09/1990

SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN

PROSECUTOR: RANDALL F WEED

JUDGE: ADDELIAR D GUY

DEFENSE ATT: CARMINE COLUCCI

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 06/21/1990 PROCEEDING: FELONY ARRGN SCHED DATE: 06/21/1990 SCHD PROCEED: FELONY ARRGN EVENT ACTION: BOUND OVER

REASON: WAIVE PRELIMINARY HEARING - OTHER

PROSECUTOR: VICKI MONROE

JUDGE: JAMES BARTLEY

DEFENSE ATT: CARMINE COLUCCI

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 06/14/1990 PROCEEDING: PRELIM HEARING SCHED DATE: 06/14/1990 SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED

REASON: CONT. ON DEFENSE MOTION

PROSECUTOR: VICKI MONROE

JUDGE: WILLIAM D JANSEN

DEFENSE ATT: CARMINE COLUCCI
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-07072-1H00117

PAGE: 116

-----EVENT----

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 03/20/1990 PROCEEDING: FELONY ARRGN SCHED DATE: 03/20/1990 SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: DAVID J J ROGER JUDGE: JAMES BARTLEY

DEFENSE ATT: CARMINE COLUCCI

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 02/26/1990
PROCEEDING: OTHER SCHED DATE: 11/29/1989
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR: JUDGE: JAMES BARTLEY

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 11/29/1989
PROCEEDING: FELONY ARRGN SCHED DATE: 11/29/1989
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: BENCH WARRANT ISSUED PROSECUTOR: RICHARD E BOEH

JUDGE: JAMES BARTLEY

PAGE: 117

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 11/07/1989 PROCEEDING: FELONY ARRGN SCHED DATE: 11/07/1989 SCHD PROCEED: FELONY ARRON EVENT ACTION: CONTINUED

REASON: SUMMONS ISSUED

PROSECUTOR: CHRISTOPHER BLAIR

JUDGE: JAMES BARTLEY

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 11/06/1989 PROCEEDING: OTHER SCHED DATE: 11/06/1989 SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: JAMES BARTLEY

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 11/03/1989 PROCEEDING: SCREENING SCHED DATE: 11/09/1989 SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: RANDALL F WEED JUDGE: DA LIAISON-FELONY

DEFN ID: 00677023 CASE NO: 89F06462X DATE: 07/12/1989 PROCEEDING: OTHER SCHED DATE: 11/02/1989 SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

PAGE: 118

AM PM IND:

QURY

---DEFENDANT NAME--DEFN ID CASE NO SEQ NO NAME
00677023 89F06462X 01 BEAUDOIN, MICHAEL ANGELO
---POLICE OFFICER--DEFN ID: 00677023 CASE NO: 89F06462X OFFICER ID: MP2742

OFFICER TYPE: CHEMIST NAME: BIRCH, TRACY

DATE: 02/15/1991 NOTE 1 DATE: NOTE 1 TIME:

DEFN ID: 00677023 CASE NO: 89F06462X OFFICER ID: MP3634

OFFICER TYPE: ARRESTING NAME: RUDOLPH, STEVEN

DATE: 02/15/1991 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: ..

DEFN ID: 00677023 CASE NO: 89F06462X OFFICER ID: MP917 OFFICER TYPE: SUBMITTING NAME: MCGOWAN, FRED M

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO 00677023 89F06462X C95279

AGENCY

00677023 89F06462X 8981810

DISTRICT COURT METRO POLICE

QURY

MRIPPO-07072-IH00120

PAGE: 119

DEFN ID: 00677023 CASE NO: 89M03838X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: EX FELONS

CASE TYPE: CITATION MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: JUSTICE COURT PROSECUTOR: PANDORA RIDER

@PCN NUMBER: 8923383824 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 06/13/1989

SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 06/16/1989 COMPLAINT: 06/22/1989 INFO/INDICT: ORIG TRA

COMPLAINT: 06/22/1989 INFO/INDICT: ORIG TRACK: ORIG CASE #: M911793XX CASE FINDING: 06/27/1989 GUILTY FINDING:

SENT DECISION: ACTION: DISMISSED

REASON: DISMISSED ON STATES MOTION OFFICER ID:

---CHARGE ACTIVITY--

-----CASE-----

DEFN ID CASE NO CHG TYPE DATE 00677023 89M03838X COMPLAINT 06/22/1989

MRIPPO-07072-IH00121

Page: 1 Document Name: untitled

QURY

PAGE: 120

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89M03838X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: EX-FELON FAIL TO CHANGE ADDRESS @FGM: MISD

DR/CITATION NO: 1936706 @PCN NUMBER: 8923383824 @SYS ID: 001

DISP INDICATOR: Y DATE: 06/27/1989 ACTION: DISMISSED

REASON: DISMISSED ON STATES MOTION PROCEEDING: MISD ARRGN

PROSECUTOR: FRANK PONTICELLO

JUDGE: MARLEY ROBINSON

--- CHARGE ACTIVITY --

CHG TYPE DEFN ID CASE NO DATE 00677023 89M03838X ARRST/SCREEN 06/16/1989

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89M03838X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: EX-FELON FAIL TO CHANGE ADDRESS @FGM: M1SD

DR/CITATION NO: 1936706 @PCN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 06/22/1989 ACTION: APPROVED

REASON: APPROVED/STATE REQUESTS DISMISSAL PROCEEDING: SCREENING

PROSECUTOR: PANDORA RIDER JUDGE:

DISP CHARGE: EX-FELON FAIL TO CHANGE ADDRESS

@FGM: MISD @IN CUSTODY;

QURY

PAGE: 121

-----EVENT-----DEFN ID: 00677023 CASE NO: 89M03838X DATE: 06/27/1989

PROCEEDING: MISD ARRGN SCHED DATE: 06/27/1989

SCHD PROCEED: MISD ARRGN EVENT ACTION: CASE FINDING

REASON: DISMISSED ON STATES MOTION

PROSECUTOR: FRANK PONTICELLO

JUDGE: MARLEY ROBINSON

-----MINUTE-----

DEFN ID: 00677023 CASE NO: 89M03838X DATE: 06/27/1989

PROCEEDING: MISD ARRGN SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT------

DEFN ID: 00677023 CASE NO: 89M03838X DATE: 06/23/1989

PROCEEDING: OTHER SCHED DATE: 06/23/1989 SCHD PROCEED: OTHER EVENT ACTION: CONTIN

EVENT ACTION: CONTINUED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: WILLIAM D JANSEN

QURY

MRIPPO-07072-IH00123

-----EVENT----

PAGE: 122

DEFN ID: 00677023 CASE NO: 89M03838X DATE: 06/22/1989

PROCEEDING: SCREENING SCHED DATE: 06/23/1989

SCHD PROCEED: SCREENING

EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: PANDORA RIDER

JUDGE: DA LIAISON-MISDEMEANOR

DEFN ID: 00677023 CASE NO: 89M03838X DATE: 06/13/1989 PROCEEDING: OTHER SCHED DATE: 06/16/1989

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEO NO

NAME

00677023 89M03838X 01

BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 89M03838X OFFICER ID: MP3369

OFFICER TYPE: ARRESTING NAME: COURTNEY, MARVEL A

```
Page: 1 Document Name: untitled
 QURY
```

REASON: DEFT FOUND GUILTY

\*\* PRESS ENTER FOR NEXT PAGE \*\*

MRIPPO-07072-IH80124

PAGE: 123

--OTHER AGENCY NO. --DEFN ID CASE NO OTHER AGENCY NO AGENCY 00677023 89M03838X 1936706

METRO POLICE

OFFICER ID:

------CASE-----DEFN ID: 00677023 CASE NO: 89T01312X RELATED CASE: JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC CASE TYPE: TRAFFIC MULTI DEFN IND: X AGENCY: METRO POLICE JUDGE: JAMES BIXLER PROSECUTOR: CHRISTOPHER BLAIR @PCN NUMBER: 8926131224 @SEND/GET: \*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 04/23/1989 SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO CHG TYPE: COMPLAINT SCHED DATE: PRO: JUDGE: SCREENING: 04/27/1989 COMPLAINT: 05/18/1989 INFO/INDICT: ORIG TRACK: ORIG CASE #: M908186XX CASE FINDING: 06/20/1989 GUILTY FINDING: Y SENT DECISION: 06/20/1989 ACTION: PLED GUILTY

QURY

NRIPPO-87072-IH00125

---CHARGE ACTIVITY--DEFN ID CASE NO CHG TYPE DATE

05/18/1989 00677023 89T01312X COMPLAINT

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T01312X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD

DR/CITATION NO: 8963699 @PCN NUMBER: 8926131224 @SYS ID: 001

DISP INDICATOR: Y DATE: 06/20/1989 ACTION: PLED GUILTY

REASON: DEFT FOUND GUILTY PROCEEDING: MISD ARRGN

PROSECUTOR: ROBERT LUCHERINI JUDGE: JAMES BIXLER

DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

@FGM: MISD @IN CUSTODY:

----JC SENTENCE----

DEFN ID: 00677023 CASE NO: 89T01312X CHG TYPE: COMPLAINT COUNT: 001 DATE: 06/20/1989 JC FINE: 0195 AA FINE: 055 JC TOTAL: 0250 JC EXCUSED:

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 89T01312X ARRST/SCREEN 04/27/1989

\*\* PRESS ENTER FOR NEXT PAGE \*\*

PAGE: 124

1R1PP0-87072-1H80126

QURY

PAGE: 125

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T01312X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

@FGM: MISD

DR/CITATION NO: 8963699 @PCN NUMBER:

@SYS ID:

DISP INDICATOR: Y DATE: 05/18/1989 ACTION: APPROVED REASON: APPROVED AS CHARGED

PROCEEDING: SCREENING

PROSECUTOR: CHRISTOPHER BLAIR

JUDGE:

DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

@FGM: MISD

@IN CUSTODY:

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89T01312X DATE: 06/20/1989

PROCEEDING: MISD ARRGN SCHED DATE: 06/20/1989

SCHD PROCEED: MISD ARRGN

EVENT ACTION: GUILTY/SENT

REASON: FINE PAID

PROSECUTOR: ROBERT LUCHERINI

JUDGE: JAMES BIXLER

----MINUTE----

DEFN ID: 00677023 CASE NO: 89T01312X DATE: 06/20/1989

PROCEEDING: MISD ARRGN SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

MRIPPO-87072-IH80127

PAGE: 126

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89T01312X DATE: 05/23/1989
PROCEEDING: MISD ARRGN SCHED DATE: 05/23/1989
SCHD PROCEED: MISD ARRGN EVENT ACTION: CONTINUED

REASON: SUMMONS ISSUED

PROSECUTOR: DEBORAH LIPPIS JUDGE: JAMES BIXLER

DEFN ID: 00677023 CASE NO: 89T01312X DATE: 05/19/1989
PROCEEDING: OTHER SCHED DATE: 05/19/1989
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: RECEIVED FROM DA

PROSECUTOR: JUDGE: JAMES BIXLER

DEFN ID: 00677023 CASE NO: 89T01312X DATE: 05/18/1989
PROCEEDING: SCREENING SCHED DATE: 05/28/1989
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: CHRISTOPHER BLAIR JUDGE: DA LIAISON-TRAFFIC

DEFN ID: 00677023 CASE NO: 89T01312X DATE: 04/28/1989
PROCEEDING: SCREENING SCHED DATE: 05/04/1989
SCHD PROCEED: SCREENING EVENT ACTION: CONTINUED

REASON: RETURNING FOR FURTHER INVESTIGATION

PROSECUTOR: CHRISTOPHER BLAIR JUDGE: DA LIAISON-TRAFFIC

QURY

MRIPPO-07072-IH00128

PAGE: 127

DEFN ID: 00677023 CASE NO: 89T01312K DATE: 04/23/1989

PROCEEDING: OTHER SCHED DATE: 04/27/1989
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DRFN ID CASE NO SEQ NO NAME

00677023 89T01312X 01 BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 89T01312X OFFICER ID: MF3369

OFFICER TYPE: ARRESTING NAME: COURTNEY, MARVEL A

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AG

AGENÇY

00677023 89T01312X 8963699 METRO POLICE \*\* PRESS ENTER FOR NEXT PAGE \*\* OURY

MRIPPO-07672-IH00129

PAGE: 128

DEFN ID: 00677023 CASE NO: 89T02877X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC

CASE TYPE: CITATION MULTI DEFN IND: X AGENCY: HIWAY PATROL JUDGE: DANIEL AHLSTROM PROSECUTOR: KAREN VAN DE POL

@PCN NUMBER: 8926287724 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 03/15/1989

SUBP REQ: DEFN NAME: BRAUDOING, MICHAEL ANGELO

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 10/02/1989

COMPLAINT: 10/02/1989 INFO/INDICT: ORIG TRACK:

ORIG CASE #: CASE FINDING: 10/10/1989 GUILTY FINDING: Y SENT DECISION: 10/10/1989 ACTION: PLED GUILTY

REASON: PLED AS CHARGED OFFICER ID:

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 89T02877X COMPLAINT 10/02/1989

OURY

PAGE: 129

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02877X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD

DR/CITATION NO: 5599928 @PCN NUMBER: 8926287724 @SYS ID: 001

DISP INDICATOR: Y DATE: 10/10/1989 ACTION: PLED GUILTY

REASON: PLED AS CHARGED PROCEEDING: NONJURY TRIAL

PROSECUTOR: CHARLES A PAINE JUDGE: DANIEL AHLSTROM

DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

@FGM: MISD @IN CUSTODY:

----JC SENTENCE----

DEFN ID: 00677023 CASE NO: 89T02877X CHG TYPE: COMPLAINT COUNT: 001

DATE: 10/10/1989 JC FINE: AA FINE: JC TOTAL: JC EXCUSED:

CTS (MOS): 00 CTS (DAYS): 000 CTS (HRS): RESTITUTION:

--- CHARGE ACTIVITY --

DEFN ID CASE NO CHG TYPE DATE 00677023 89T02877X ARRST/SCREEN 10/02/1989

QURY

PAGE: 130

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02877X CHG TYPE: ARRST/SCREEN COUNT: 001 @FGM: MISD

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

DR/CITATION NO: 5599928 @PCN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 10/02/1989 ACTION: APPROVED

REASON: APPROVED AS CHARGED PROCEEDING: SCREENING

PROSECUTOR: KAREN VAN DE POL JUDGE:

DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

@FGM: MISD @IN CUSTODY:

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89T02877X DATE: 10/10/1989

PROCEEDING: NONJURY TRIAL SCHED DATE: 10/10/1989

SCHD PROCEED: NONJURY TRIAL EVENT ACTION: GUILTY/SENT

REASON: PLED AS CHARGED

PROSECUTOR: CHARLES A PAINE

DEFENSE ATT: STEWART L BELL

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JUDGE: DANIEL AHLSTROM

Page: 1 Document Name: untitled MRIPPO-87072-IH08132 QURY PAGE: 131 -----MINUTE-----DEFN ID: 00677023 CASE NO: 89T02877X DATE: 10/10/1989 PROCEEDING: NONJURY TRIAL SEQ NO: 01 MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED -----EVENT-----DEFN ID: 00677023 CASE NO: 89T02877X DATE: 10/03/1989 PROCEEDING: OTHER SCHED DATE: 10/03/1989 SCHD PROCEED: OTHER EVENT ACTION: COMPLETED REASON: RECEIVED FROM DA PROSECUTOR: JUDGE: DANIEL AHLSTROM DEFN ID: 00677023 CASE NO: 89T02877X DATE: 10/02/1989 PROCEEDING: SCREENING SCHED DATE: 10/02/1989 SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED REASON: TRANSFERRED TO JC PROSECUTOR: KAREN VAN DE POL JUDGE: DA LIAISON-TRAFFIC DEFN ID: 00677023 CASE NO: 89T02877X DATE: 03/15/1989 PROCEEDING: OTHER SCHED DATE: 10/02/1989 SCHD PROCEED: OTHER EVENT ACTION: COMPLETED REASON: ARRESTED PROSECUTOR: KAREN VAN DE POL JUDGE: DA LIAISON-TRAFFIC

Page: 1 Document Name: untitled MRIPPO-07072-1H00133 QURY PAGE: 132 ---DEFENDANT NAME---SEQ NO NAME DEFN ID CASE NO 01 BRAUDOING, MICHAEL ANGELO 00677023 89T02877X ---POLICE OFFICER---DEFN 1D: 00677023 CASE NO: 89T02877X OFFICER ID: MP1263 OFFICER TYPE: INVSTGATOR NAME: WALL, ALAN S AM PM IND: DATE: 10/04/1989 NOTE 1 DATE: NOTE 1 TIME: DEFN ID: 00677023 CASE NO: 89T02877X OFFICER ID: MP2892 OFFICER TYPE: INVSTGATOR NAME: JOHNSON, KEVIN C NOTE 1 TIME: AM PM IND: DATE: 10/04/1989 NOTE 1 DATE: DEFN ID: 00677023 CASE NO: 89T02877X OFFICER ID: MP3181 OFFICER TYPE: INVSTGATOR NAME: VANEK, JOEDE T DATE: 10/04/1989 NOTE 1 DATE: NOTE 1 TIME: AM PM IND: DEFN ID: 00677023 CASE NO: 89T02877X OFFICER ID: MP3369 OFFICER TYPE: INVSTGATOR NAME: COURTNEY, MARVEL A DATE: 10/04/1989 NOTE 1 DATE: NOTE 1 TIME: AM PM IND: DEFN ID: 00677023 CASE NO: 89T02877X OFFICER ID: MP3383 OFFICER TYPE: INVSTGATOR NAME: JOSEPH, MARC A DATE: 10/04/1989 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

QURY

MRIPPO-07072-IH00134

---POLICE OFFICER---

PAGE: 133

DEFN ID: 00677023 CASE NO: 89T02877X OFFICER ID: MP3412

OFFICER TYPE: INVSTGATOR NAME: DABNEY, MARK A

DATE: 10/04/1989 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DEFN ID: 00677023 CASE NO: 89T02877X OFFICER ID: MP3801

OFFICER TYPE: INVSTGATOR NAME: HUI, GUY K

DATE: 10/04/1989 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DEFN ID: 00677023 CASE NO: 89T02877X OFFICER ID: NH6250

OFFICER TYPE: ARRESTING NAME: SAME OFFICER SEE DIFF P NUMBER

-- OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00677023 89T02877X 5599928 HIWAY PATROL

QURY

PAGE: 134

-----CASE-----

DEFN ID: 00677023 CASE NO: 89T02878X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC

CASE TYPE: CITATION MULTI DEFN IND: X AGENCY: METRO POLICE JUDGE: DANIEL AHLSTROM

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 03/17/1989

SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

JUDGE:

COMPLAINT: 10/02/1989 INFO/INDICT: ORIG TRACK:

REASON: PLED AS CHARGED OFFICER ID:

---CHARGE ACTIVITY--

CASE NO CHG TYPE DEFN ID DATE 00677023 89T02878X COMPLAINT 10/02/1989

JA006016

MR:PPO-07072-IH00135

PROSECUTOR: KAREN VAN DE POL

@PCN NUMBER: 8926287824 @SEND/GET:

SCHED DATE:

CHG TYPE: COMPLAINT

SCREENING: 10/02/1989

ORIG CASE #:

CASE FINDING: 10/10/1989 GUILTY FINDING: Y

SENT DECISION: 10/10/1989 ACTION: PLED GUILTY

QURY

MRIPPO-07072-IH00136

PAGE: 135

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02878X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: NO INSURANCE/SECURITY

@FGM: MISD

DISP INDICATOR: Y DATE: 10/10/1989 ACTION: PLED GUILTY

PROCEEDING: NONJURY TRIAL

REASON: PLED AS CHARGED PROSECUTOR: CHARLES A PAINE JU

JUDGE: DANIEL AHLSTROM

DISP CHARGE: NO INSURANCE/SECURITY

&FGM: MISD

@IN CUSTODY:

----JC SENTENCE----

DRFN ID: 00677023 CASE NO: 89T02878X CHG TYPE: COMPLAINT COUNT: 001

DATE: 10/10/1989 JC FINE: AA FINE: JC TOTAL: JC EXCUSED:

CTS (MOS): 00 CTS (DAYS): 000 CTS (HRS): RESTITUTION:

---CHARGE ACTIVITY--

QURY

PAGE: 136

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02878X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: NO INSURANCE/SECURITY

@FGM: MISD

@PCN NUMBER:

@SYS ID:

PROCEEDING: SCREENING

DR/CITATION NO: 1880518

DISP INDICATOR: Y DATE: 10/02/1989 ACTION: APPROVED

REASON: APPROVED AS CHARGED

JUDGE:

PROSECUTOR: KAREN VAN DE POL

DISP CHARGE: NO INSURANCE/SECURITY

@FGM: MISD

@IN CUSTODY:

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89T02878X DATE: 10/10/1989 PROCEEDING: NONJURY TRIAL SCHED DATE: 10/10/1989

SCHO PROCEED: NONJURY TRIAL EVENT ACTION: GUILTY/SENT

REASON: PLED AS CHARGED

PROSECUTOR: CHARLES A PAINE

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: STEWART L BELL

QURY

PAGE: 137

DEFN ID: 00677023 CASE NO: 89T02878X DATE: 10/03/1989

PROCEEDING: OTHER SCHED DATE: 10/03/1989

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: RECEIVED FROM DA

PROSECUTOR: JUDGE: DANIEL AHLSTROM

DEFN 1D: 00677023 CASE NO: 89T02878X DATE: 10/02/1989
PROCEEDING: SCREENING SCHED DATE: 10/02/1989
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: KAREN VAN DE POL JUDGE: DA LIAISON-TRAFFIC

DEFN ID: 00677023 CASE NO: 89T02878X DATE: 03/17/1989
PROCEEDING: OTHER SCHED DATE: 10/02/1989
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR: JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME 00677023 89T02878X 01 BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

REPORT OURY
OFFICE
OFFI DEFN ID: 00677023 CASE NO: 89T02878X OFFICER ID: MP2892

OFFICER TYPE: ARRESTING

NAME: JOHNSON, KEVIN C

--OTHER AGENCY NO.--

OTHER AGENCY NO AGENCY CASE NO

00677023 89T02878X 1880517

METRÓ PÓLICE

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA006020

PAGE: 138

QURY.

PAGE: 139

------CASE-----

DEFN ID: 00877023 CASE NO: 89T02879X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC

CASE TYPE: CITATION MULTI DEFN IND: X AGENCY: METRO POLICE JUDGE: DANIEL AHLSTROM PROSECUTOR: KAREN VAN DE POL

JUDGE: DANIEL AHLSTROM PROSECUT @PCN NUMBER: 8926287924 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 02/23/1989

SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 10/02/1989

COMPLAINT: 10/02/1989 INFO/INDICT: ORIG TRACK:

ORIG CASE #: CASE FINDING: 10/10/1989 GUILTY FINDING: SENT DECISION: ACTION: DISMISSED

REASON: DISMISSED ON DEFENSE MOTION OFFICER ID:

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 89T02879X COMPLAINT 10/02/1989 \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA006021

QURY

PAGE: 140

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02879X CHG TYPR: COMPLAINT COUNT: 001

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

DR/CITATION NO: 1883429 @PCN NUMBER: 8926287924 @SYS ID: 001

DISP INDICATOR: Y DATE: 10/10/1989 ACTION: DISMISSED

REASON: DISMISSED ON DEFENSE MOTION PROCEEDING: NONJURY TRIAL JUDGE: DANIEL AHLSTROM

PROSECUTOR: CHARLES A PAINE

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 89T02879X ARRST/SCREEN 10/02/1989

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02879X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD

DR/CITATION NO: 1883429 @PCN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 10/02/1989 ACTION: APPROVED

REASON: APPROVED AS CHARGED PROCEEDING: SCREENING

PROSECUTOR: KAREN VAN DE POL JUDGE:

DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

@FGM: MISD **@IN CUSTODY:** 

QURY

-----EVENT-----

PAGE: 141

DEFN ID: 00677023 CASE NO: 89T02879X DATE: 10/10/1989 PROCEEDING: NONJURY TRIAL SCHED DATE: 10/10/1989

SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CASE FINDING

REASON: DISMISSED PER NEGOTIATIONS

PROSECUTOR: CHARLES A PAINE

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: STEWART L BELL

-----MINUTE-----

DEFN ID: 00677023 CASE NO: 89T02879X DATE: 10/10/1989

PROCEEDING: NONJURY TRIAL SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89T02879X DATE: 10/03/1989

SCHED DATE: 10/03/1989 EVENT ACTION: COMPLETED

PROCEEDING: OTHER SCHD PROCEED: OTHER REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: DANIEL AHLSTROM

QURY

MRIPPO-67072-IH80143

PAGE: 142

DEFN ID: 00677023 CASE NO: 89T02879X DATE: 10/02/1989

PROCEEDING: SCREENING SCHED DATE: 10/02/1989

SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: KAREN VAN DE POL

JUDGE: DA LIAISON-TRAFFIC

DEFN ID: 00677023 CASE NO: 89T02879X DATE: 02/23/1989 PROCEEDING: OTHER SCHED DATE: 10/02/1989

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO

NAME

00677023 89T02879X 01

BEAUDOIN, MICHAEL ANGELO

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: 89T02879X OFFICER ID: MP3383

OFFICER TYPE: ARRESTING NAME: JOSEPH, MARK A

```
Page: 1 Document Name: untitled
MRIPPO-07072-IH00144
   QURY
                                -- OTHER AGENCY NO. --
  DEFN ID CASE NO OTHER AGENCY NO AGENCY
  00677023 89T02879X 1883429
                                       METRO POLICE
                                -----CASE-----
  DEFN ID: 00677023 CASE NO: 89T02880X RELATED CASE:
      JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC
      CASE TYPE: CITATION MULTI DEFN IND: X AGENCY: METRO POLICE
                                       PROSECUTOR: KAREN VAN DE POI.
      JUDGE: DANIEL AHLSTROM
      @PCN NUMBER: 8926288024 @SEND/GET:
     **SUMMARY DATA** STATUS: CLOSED
                                        ARRESTED: 03/08/1989
                          DEFN NAME: BEAUDOIN, MICHAEL ANGELO
      SUBP REQ:
      CHG TYPE: COMPLAINT SCHED DATE:
                                                    PRO:
                                       SCREENING: 10/02/1989
      JUDGE:
```

COMPLAINT: 10/02/1989 INFO/INDICT:

REASON: DISMISSED ON DEFENSE MOTION

ORIG CASE #:

\*\* PRESS ENTER FOR NEXT PAGE \*\*

SENT DECISION:

PAGE: 143

ORIG TRACK:

OFFICER ID:

CASE FINDING: 10/10/1989 GUILTY FINDING:

ACTION: DISMISSED

QURY

COURY

COUNT: 001

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

COUNT: 001

CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD

REASON: DISMISSED ON DEFENSE MOTION PROCEEDING: NONJURY TRIAL

PROSECUTOR: CHARLES A PAINE

JUDGE: DANIEL AHLSTROM

PAGE: 144

--- CHARGE ACTIVITY --

CHG TYPE DEFN ID CASE NO DATE 00677023 89T02880X ARRST/SCREEN 10/02/1989 \*\* PRESS ENTER FOR NEXT PAGE \*\*

NRIPPO-97672-IH80146

PAGE: 145

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02880X CHG TYPE: ARRST/SCREEN COUNT: 001 CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD

DISP INDICATOR: Y DATE: 10/02/1989 ACTION: APPROVED

REASON: APPROVED AS CHARGED PROCEEDING: SCREENING

PROSECUTOR: KAREN VAN DE POL JUDGE:

DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE

@FGM: MISD @IN CUSTODY:

-----EVENT----

DEFN ID: 00677023 CASE NO: 89T02880X DATE: 10/10/1989 PROCEEDING: NONJURY TRIAL SCHED DATE: 10/10/1989

SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CASE FINDING

REASON: DISMISSED PER NEGOTIATIONS

PROSECUTOR: CHARLES A PAINE JUDGE: DANIEL AHLSTROM

DEFENSE ATT: STEWART L BELL \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE: 146

-----MINUTE----

DEFN ID: 00677023 CASE NO: 89T02880X DATE: 10/10/1989

PROCEEDING: NONJURY TRIAL SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89T02880X DATE: 10/03/1989

PROCEEDING: OTHER SCHED DATE: 10/03/1989 SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: DANIEL AHLSTROM

DEFN ID: 00677023 CASE NO: 89T02880X DATE: 03/08/1989 SCHED DATE: 10/02/1989

01

PROCEEDING: OTHER SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO 00677023 89T02880X

NAME BEAUDOIN, MICHAEL ANGELO

QURY

PAGE: 147

---POLICE OFFICER---DEFN ID: 00677023 CASE NO: 89T02880X OFFICER ID: MP3383

OFFICER TYPE: ARRESTING NAME: JOSEPH, MARK A

--OTHER AGENCY NO.--

MRIPPO-67972-IH00148 DEFN ID CASE NO OTHER AGENCY NO AGENCY 00677023 89T02880X 1883438 METRO POLICE

QURY

MRIPPO-07072-IH00149

PAGE: 148

-----CASE-----

DEFN ID: 00677023 CASE NO: 89T02881X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC

CASE TYPE: CITATION MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: DANIEL AHLSTROM

PROSECUTOR: KAREN VAN DE POL

@PCN NUMBER: 8926288124 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 03/08/1989

SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: COMPLAINT SCHED DATE: PRO:

SCREENING: 10/02/1989 JUDGE: COMPLAINT: 10/02/1989 INFO/INDICT: ORIG TRACK:

ORIG CASE #:

CASE FINDING: 10/10/1989 GUILTY FINDING:

SENT DECISION: ACTION: DISMISSED

REASON: DISMISSED ON DEFENSE MOTION OFFICER ID:

--- CHARGE ACTIVITY --

CHG TYPE DEFN ID CASE NO DATE 00677023 89T02881X COMPLAINT 10/02/1989

QURY

MRIPP0-87072-1H80159

PAGE: 149

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02881X CHG TYPE: COMPLAINT

CHARGE: VEH TRNSFR/SALE/USE VIOLATIONS @FGM: MISD

DR/CITATION NO: 1883439 @PCN NUMBER: 8926288124 @SYS ID: 001

DISP INDICATOR: Y DATE: 10/10/1989 ACTION: DISMISSED

REASON: DISMISSED ON DEFENSE MOTION PROCEEDING: NONJURY TRIAL JUDGE: DANIEL AHLSTROM

PROSECUTOR: CHARLES A PAINE

---CHARGE ACTIVITY--

CASE NO CHG TYPE DATE DEFN ID 00677023 89T02881X ARRST/SCREEN 10/02/1989

----CHARGE/DISP----

DEFN ID: 00677023 CASE NO: 89T02881X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: VEH TRNSFR/SALE/USE VIOLATIONS

@FGM: MISD

@SYS ID:

DR/CITATION NO: 1883439 @PCN NUMBER:

DISP INDICATOR: Y DATE: 10/02/1989 ACTION: APPROVED

REASON: APPROVED AS CHARGED PROCEEDING: SCREENING

PROSECUTOR: KAREN VAN DE PÔL JUDĞE:

DISP CHARGE: VEH TRNSFR/SALE/USE VIOLATIONS

@FGM: MISD @IN CUSTODY:

QURY QURY DEFN 2.5 R 0 DEFN 2.5 R 0

PAGE: 150

EVENT----

DRFN 1D: 00677023 CASE NO: 89T02881X DATE: 10/10/1989

PROCEEDING: NONJURY TRIAL SCHED DATE: 10/10/1989

SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CASE FINDING

REASON: DISMISSED PER NEGOTIATIONS

PROSECUTOR: CHARLES A PAINE JUDGE: DANIEL AHLSTROM

DEFENSE ATT: STEWART L BELL

-----MINUTE----

DEFN ID: 00677023 CASE NO: 89T02881X DATE: 10/10/1989

PROCEEDING: NONJURY TRIAL SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00677023 CASE NO: 89T02881X DATE: 10/03/1989

PROCEEDING: OTHER

SCHED DATE: 10/03/1989 EVENT ACTION: COMPLETED

SCHD PROCEED: OTHER

REASON: RECEIVED FROM DA PROSECUTOR:

JUDGE: DANIEL AHLSTROM

## IN THE SUPREME COURT OF THE STATE OF NEVADA

\*\*\*\*\*

MICHAEL RIPPO,

-vs-

Appellant,

No. 53626

FILED

OCT 19 2009

CLERY OF BURNAL CARTE

E.K. McDANIEL, et al.,

Respondent.

JOINT APPENDIX Volume 25 of 48

Vol.	Title	Date	Page
2	Affidavit	02/14/94	JA00371-JA00377
2	Affidavit	03/07/94	JA00400-JA00402
18	Affidavit of David M. Schieck Regarding Supplemental Brief in Support of Writ of Habeas Corpus	08/17/04	JA04316-JA04320
3	Amended Indictment	01/03/96	JA00629-JA00633
3	Amended Notice of Intent to Seek Death Penalty	03/23/94	JA00583-JA00590
8	Answer in Opposition to Defendant's Motion for Mistrial Based on an Alleged Discovery Violation	02/08/96	JA01873-JA01886
17	Answer in Opposition to Motion for New Trial	05/01/96	JA04008-JA04013
48	Criminal Court Minutes	10/27/08	JA11603
2	Defendant's Motion to Strike Aggravating Circumstances Numbered 1 and 2 and for Specificity as to Aggravating Circumstance Number 4	08/20/93	JA00274-JA00281
18	Errata to Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)	03/12/04	JA04257-JA04258

09-25401

Vol.	Title	Date	Page
19	Findings of Fact, Conclusions of Law and Order	12/01/04	JA04411-JA0441
48	Findings of Fact, Conclusions of Law and Order	11/17/08	JA11604-JA1161
1	Indictment	06/05/92	JA00235-JA0023
15	Instructions to the Jury	03/06/96	JA03358-JA0339
16	Instructions to the Jury	03/14/96	JA03809-JA0383
17	Judgment of Conviction	05/31/96	JA04037-JA0403
11	Motion for Disclosure of Exculpatory Evidence Pertaining to the impact of the Defendant's Execution Upon Victim's Family Members	02/28/96	JA02620-JA0262
2	Motion for Discovery of Institutional Records and Files Necessary to Rippo's Defense	08/24/93	JA00286-JA0029
3	Motion for a Witness Deposition	06/19/94	JA00621-JA0062
17	Motion for New Trial	04/29/96	JA04002-JA0400
2	Motion in Limine to Exclude Testimony of Defendant's Prior Bad Acts	08/23/93	JA282-001 to JA282-005
2	Motion of Defendant for Discovery and to Inspect All Evidence Favorable to Him	10/21/92	JA00254-JA0025
11	Motion to Bar the Admission of Cumulative Victim Impact Evidence in Violation of the Due Process Clause	02/28/96	JA02603-JA0260
2	Motion to Disqualify the District Attorney's Office	02/07/94	JA00334-JA0034
2	Motion to Exclude Autopsy and Crime Scene Photographs	08/23/93	JA00282-JA0028
11	Motion to Preclude the Consideration of Victim Impact Evidence Pursuant to NRS 175.552, 200.033, and 200.035	02/28/96	JA02613-JA0261
11	Motion to Preclude the Introduction of Victim Impact Evidence Pertaining to Victim Family Members' Characterizations and Opinions About the Crime, the Defendant, and/or the Appropriate Sentence	02/28/96	JA02625-JA0262
2	Motion to Quash and for a Protective Order	09/09/93	JA00298-JA0030

Vol	Title	Date	Page
	on an Order Shortening Time		
11	Motion to Require a Pretrial Judicial Review of all Victim Impact Evidence the State Intends to Introduce at the Penalty Phase	02/28/96	JA02607-JA02612
2	Notice of Alibi	09/20/93	JA00295-JA00297
19	Notice of Appeal	10/12/04	JA04409-JA04410
48	Notice of Appeal	04/15/09	JA11659-JA11661
19	Notice of Entry of Decision and Order	12/15/04	JA04414
48	Notice of Entry of Decision and Order	03/16/09	JA11648-JA11658
36	Notice of Entry of Order Appointing Counsel	02/15/08	JA08669-JA08672
1	Notice of Intent to Seek Death Penalty	06/30/92	JA00239-JA00241
42	Notice of Motion and Motion for Leave to Conduct Discovery	05/21/08	JA09989-JA10014
42	Exhibits to Motion for Leave to Conduct Discovery	05/21/08	JA10015-JA10025
42	1 Reporter's Transcript of Proceedings, State v. Bailey, Case No. C129217, Eighth Judicial District Court, July 30, 1996		JA10026-JA10034
42	Answers to Interrogatories p. 7,  Bennett v. McDaniel, et al., Case No.  CV-N-96-429-DWH (RAM),  February 9, 1998		JA10035-JA10037
42	Reporter's Transcript of Proceedings, partial, State v.  Bennett, Case NO. C083143, September 14, 1998		JA10038-JA10040
42	4 Non-Trial Disposition Memo, Clark County District Attorney's Office regarding Joseph Beeson, in Bennett v. McDaniel, Case No. CV-N-96-429-DWH, District of Nevada, October, 1988		JA10041-JA10042
42	5 Reporter's Transcript of Evidentiary Hearing, partial, <u>State v. Bennett</u> ,		JA10043-JA10050

1	Vol.	Title	Date	Page
2 3	42	Case No. C083143, November 18, 1999		JA10051-JA10057
4	42	6 Decision, <u>Bennett v. McDaniel</u> , Case No. C83143, Eighth Judicial District		JA10031-JA10037
5	42	Court, November 16, 2001		JA10058-JA10061
6 7		7 Declaration of Michael Pescetta regarding locating exhibits in Parker file, Bennett v. McDaniel, et al. Case No. CV-N-96-429-DWH, District of		
8	42	Nevada, January 8, 2003		JA 10062-JA 10066
9	72	8 Las Vegas Metropolitan Police Department Memorandum re: <u>State</u> v. <u>Butler</u> , Case No. C155791,		JA10002-JA10000
10	42	December 30, 1999		JA10067-JA10085
12		9 Transcript of Defendant's Motion for Status Check on Production of		
13		Discovery, State v. Butler, Case No. C155791, Eighth Judicial District		
14	42	Court, April 18, 2000  10 Letter from Office of the District		JA10086-JA10087
15		Attorney to Joseph S. Sciscento, Esq., re State v. Butler, Case No.		
16		C155791, Eighth Judicial District Court, November 16, 2000		
17	42	11 Letter from Law Offices of Sam		JA10088-JA10092
18		Stone to Hon. Michael Douglas, District Court Judge, <u>State v. Butler</u> ,		
19		Case No. 155791, Eighth Judicial District Court, December 7, 2000		
20	42	12 Motion for New Trial, State v.		JA10093-JA10107
21		<u>Butler</u> , Case No. C155791, Eighth Judicial District Court, January 17,		
22	42	2001		JA10108-JA10112
23		13 Affidavit of Carolyn Trotti, <u>State v.</u> Butler, Case No. C155791, January 19, 2001		
24	42	14 Opposition to Motion for New Trial		JA10113-JA10135
25		Based on Allegations of Newly Discovered Evidence, State v.		
26		Butler, Case No. C155791, Eighth Judicial District Court, February 16,		
27		1,	l	<u> </u>
28		4		

1	Vol.	Title	Date	Page
2 3	42	2001		JA10136-JA10141
4		Reply to State's Opposition to Defendant's Motion for New Trial,		
5	42	State v. Butler, Case No. C155791, Eighth Judicial District Court, February 27, 2001		JA10142-JA10144
6 7		16 Order, <u>State v. Butler</u> , Case No. C155791, Eighth Judicial District		
8	42	Court, March 8, 2001		JA10145-JA10154
9		17 Fax Transmission from Terri Elliott with the Office of the Special Public Defender, State v. Butler, Case No.		
10 11	42	C155791, Eighth Judicial District Court, March 19, 2001		JA10155-JA10161
12	١	18 Order affirming in part, reversing in part and remanding, <u>State v. Butler</u> ,		
13	42	Case No. 37591, May 14, 2002		JA10162-JA10170
14	42	19 Reporter's transcript of jury trial, <u>United States v. Catania</u> , June 11,  2002		JA10171-JA10177
15		200 Reporter's transcript of jury trial,		JA101/1-JA101//
16 17	42	United States v. Catania, June 13, 2002		JA10178-JA10184
18		21 Transcript of Status Conference/Scheduling Conference		
19		Before the Honorable Howard K. McKibben, United States District		
20	42	Judge, Case No. CV-N-00-101-HDM (RAM), District of Nevada, January 14, 2003 (Doyle)		JA 10185-JA 10200
21		22 Answer in Opposition to Motion for		
22   23		New Trial; or in the Alternative, Motion for New Appeal, <u>State v.</u> D'Agostino, Case No. C95335,		
24	42	Eighth Judicial District Court, September 21, 1993		JA10201-JA10207
25		23 Declaration of Tim Gabrielsen, and		
26		partial FBI production in <u>Echavarria</u> <u>v. McDaniel,</u> et al., CV-N-98-0202, June 2004		
27		June 2004	<u> </u>	
28		5		

1	Vol.	Title	Date	Page
2	42 43			JA10208-JA10238 JA10239-JA10353
3 4	43	24 Motion for Leave to Conduct Discovery, Emil v. McDaniel, et al., August 24, 2001		JA10354-JA10357
5 6		Criminal Complaint and Minutes of the Court, State v. Kenny, Case No. 85F-3637, Justice Court, Las Vegas		
7	43	Township, 1985 (Emil)		JA10358-JA10362
8 9		26 Notice of Denial of Request, Clark County District Attorney, State v. Emil, Case No. C82176, Eighth		
10	43	Judicial District Court, August 13, 1985		JA10363-JA10383
11		27 Various reports of the Las Vegas Metropolitan Police Department,		
12		Detention Services Division, produced in <u>State v. Haberstroh</u> , Case No. C076013, regarding		
13		investigation into the identity of Clark County Detention Center		
14 15	42	inmate who manufactured a shank, 1987		JA10384-JA10434
16		28 Deposition of Sharon Dean in Haberstroh v. McDaniel, Case No.		
17	42	C076013, Eighth Judicial District, October 15, 1998 and December 7, 1998		JA10435-JA10449
18 19		29 Deposition of Arlene Ralbovsky in		
20		<u>Haberstroh v. McDaniel</u> , Case No. C076013, Eighth Judicial District, December 7, 1998 and January 28,		
21	43 44	1999		JA10450-JA10488 JA10489-JA10554
22		30 Deposition of Patricia Schmitt in Haberstroh v. McDaniel, Case No.		
23	44	C076013, Eighth Judicial District, December 7, 1998 and January 28, 1999		JA 10555-JA 10563
24		31 Recorder's Transcript Re:		
25 26		Evidentiary Hearing, <u>State v. Haberstroh</u> , Case No. <u>C0760</u> 13,		
27		Eighth Judicial District Court, January 28, 2000		
28		6		

1 Vol	l	Title	Date	Page
2 44	32	Order, Hill v. McDaniel, et al., Case		JA10564-JA10568
3	32	No. CV-S-98-914-JBR (LRL), District of Nevada, May 20, 1999		
4 44 5	33	FBI memorandum to SA Newark, Homick v. McDaniel, (Homick		JA10569-JA10570
6 44		Homick v. McDaniel, (Homick 167), August 31, 1977		JA10571-JA10573
7	34	FBI memorandum, New York to Newark <u>Homick v. McDaniel</u> , (Homick 168), January 31, 1978		
8 44	35	FBI Teletype, FM Director to Las Vegas (Homick 166), September, 1985		JA10574-JA10576
0 44	36	FBI Teletype San Diego to Las		JA10577-JA10582
1 44	37	Vegas (Homick 165), October, 1985  Chronological record, Homick v.		JA10583-JA10584
3		McDaniel (Homick 10), November 1985		
4 44	38	FBI notes re Homick receiving money from LVMPD employee,		JA10585-JA10589
5		Homick v. McDaniel, December 11, 1985		
6 44	39	FBI notes, <u>Homick v. McDaniel</u> , December 1985 and January 1986		JA10590-JA10593
8 44	40	FBI notes, Homick v. McDaniel		JA10594-JA10595
9 44	41	(Pennsylvania) January 4, 1986  FBI redacted notes, <u>Homick v.</u>		JA10596-JA10597
0		McDaniel (New Jersey), January 7,		
1 44	42	FBI redacted notes, Homick v.		JA10598-JA10599
3 44	43	McDaniel (Homick), January 9, 1986 FBI redacted notes, Homick v.		JA10600-JA10601
4		McDaniel (Pennsylvania), January 13, 1986		
5 44	44	FBI redacted notes, Homick v.		JA10602-JA10603
6		McDaniel (Las Vegas), January 14, 1986		
.7				
8		7		

1	Vol.		Title	Date	Page
2 3	44	45	FBI 302 interview of Norma K. Thompson, <u>Homick v. McDaniel</u> , March 18, 1986		JA10604-JA10606
4	44	46	FBI Director Webster letter to		JA10607-JA10608
5			redacted LVMPD officer thanking him/her for work in connection with joint investigation, Homick v.		
6			McDaniel, June 10, 1986		
7	44	47	FBI Director Webster letter to redacted LVMPD officer thanking		JA10609-JA10610
8			him/her for work in connection with joint investigation, Homick v.		
9			McDaniel, June 10, 1986		
10 11	44	48	FBI Director Webster letter to		JA10611-JA10612
12			redacted LVMPD officer thanking him/her for work in connection with		
13			joint investigation, <u>Homick v.</u> <u>McDaniel,</u> June 10, 1986		
14	44	49	FBI Director Webster letter to redacted LVMPD officer thanking		JA10613-JA10614
15			him/her for work in connection with joint investigation, Homick v.		
16			McDaniel, June 10, 1986		
17	44	50	FBI Director Webster letter to redacted LVMPD officer thanking		JA10615-JA10616
18			him/her for work in connection with joint investigation, Homick v.		
19			McDaniel, June 10, 1986		
20	44	51	FBI Director Webster letter to redacted LVMPD officer thanking		JA10617-JA10618
21			him/her for work in connection with joint investigation, Homick v.		
22	4.4	50	McDaniel, June 10, 1986		14 10/10 14 10/20
23	44	52	FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with		JA10619-JA10620
24			joint investigation, Homick v. McDaniel, June 10, 1986		
25			MicDaniel, June 10, 1980		
26					
27		<u> </u>			I
28			8		

1	Vol.		Title	Date	Page
2 3 4	44	53	FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, Homick v.  McDaniel, June 10, 1986		JA10621-JA10622
5 6	44	54	FBI 302 memorandum of interview of Tim Catt, <u>Homick v. McDaniel</u> (Homick 164), August 18, 1988		JA10623-JA10625
7 8	44	55	Reporter's transcript of evidentiary hearing, partial, <u>State v. Homick</u> , March 7, 1989		JA10626-JA10637
9 10	44	56	Reporter's transcript of motions, State v. Homick (Homick 48), April 10, 1989		JA10638-JA10640
11 12	44	57	Reporter's transcript of jury trial Vol. 6, State v. Homick, April 25, 1989		JA10641-JA10652
13	44	58	Reporter's transcript of jury trial, partial, Vol. 7, <u>State v. Homick,</u> April 26, 1989		JA10653-JA10660
14 15	44	59	Reporter's transcript of jury trial Vol. 11, <u>State v. Homick</u> (Homick 52), May 2, 1989		JA10661-JA10664
16 17	44	60	Reporter's transcript of penalty hearing, State v. Homick, Vol. 1 (Homick 108), May 17, 1989		JA10665-JA10668
18 19	44	61	Reporter's transcript of trial, partial, Vol. 83, <u>State v. Homick</u> , November 10, 1992		JA10669-JA10673
<ul><li>20</li><li>21</li><li>22</li><li>23</li></ul>	44	62	Letter from Eric Johnson/Walt Ayers, Assistant United States Attorneys to Mark Kaiserman denying FBI joint investigation with LVMPD, Homick v. McDaniel,		JA1674-JA10676
<ul><li>23</li><li>24</li><li>25</li></ul>	44	63	January 28, 1993  Letter from AUSA Warrington Parker to Judge Cooper, Homick v. McDaniel, May 7, 1993		JA10677-JA60678
<ul><li>26</li><li>27</li></ul>					
28			9		

1	Vol.		Title	Date	Page
2 3	44	64	Letter from AUSA Warrington Parker to Judge Cooper, <u>Homick v.</u> <u>McDaniel</u> , May 11, 1993		JA10679-JA10680
4 5	44	65	Reporter's transcript on appeal, <u>State</u> v. <u>Homick</u> Vol. 140 (Homick 102) June 29, 1994		JA10681-JA10684
6 7	44	66	Chart detailing evidence of joint investigation - joint activity between LVMPD and FBI, Homick v. McDaniel, October 9, 2003		JA10685-JA10692
8 9 10	44	67	Chart detailing evidence of joint investigation - information sharing between LVMPD and FBI, Homick v. McDaniel, October 9, 2003		JA10693-JA10696
11 12	44	68	Chart detailing evidence of joint investigation - admissions, Homick v. McDaniel, October 9, 2003		JA10697-JA10705
13 14 15	44	69	Declaration of Joseph Wright, <u>Homick v. McDaniel</u> (Homick 176), October 9, 2003		JA10706-JA10707
16 17	44 45	70	Petitioner's Motion for Leave to Conduct Discovery, Homick v. McDaniel, October 10, 2003		JA10708-JA10738 JA10739-JA10756
17 18 19	45	71	Recorder's Transcript Re: Evidentiary Hearing, <u>State v.</u> <u>Jiminez</u> , Case No. C77955, Eighth Judicial District Court, April 19, 1993		JA10757-JA10786
<ul><li>20</li><li>21</li><li>22</li></ul>	45	72	Transcript of Proceedings Sentence, <u>State v. Bezak</u> , Case No. CR89- 1765, Second Judicial District Court, November 27, 1989 (Jones)		JA10787-JA10796
<ul><li>23</li><li>24</li><li>25</li></ul>	45	73	Response to Motion to Compel Discovery, <u>Jones v. McDaniel</u> , et al., Case No. CV-N-96-633-ECR, District of Nevada, March 1999		JA10797-JA10802
26 27					

1	Vol.		Title	Date	Page
2	45	74	Declaration of David J.J. Roger, Chief Deputy District Attorney,		JA10803-JA10805
3 4			concerning <u>Jones v. McDaniel</u> , Case No. CV-N-96-633 ECR, District of Nevada, June 30, 1999		
5	45	75	Transcription of VCR Tape of the		JA10806-JA10809
6			Adam Evans hearing in front of Judge Hardcastle, <u>In The Matter of</u>		
7			Adam Owens Evans, Case No. J52293, Juvenile Court (Lisle)		
8	45	76	Excerpt of trial record, State v. Lisle,		JA10810-JA10812
9			Case No. 129540, Vol. 10 page 15, March 12, 1996		
10		77	Not Used		
11		78	Not Used		
12	45	79	Letter from Inv. Larry A. Schuchman, City of Orlando,		JA10813-JA10816
13			Florida, Police Department, to Inv. Bob Milby, Nevada Division of Inv.		
14			and Narcotics re Terry Carl Bonnette, January 29, 1981		
15			(Milligan)		
16	45	80	Notice of Entry of Decision and		JA10817-JA10838
17			Order and Amended Findings of Fact, Conclusions of Law, and		
18			Order, State v. Miranda, Case No. C057788, Eighth Judicial District		
19	15	01	Court, February 13, 1996		JA10839-JA10846
20	45	81	Reporter's Transcript of Proceedings, <u>State v. Rippo</u> , Case No. C106784, Eighth Judicial		JA10839-JA10846
21			District Court, February 8, 1996		
22	45	82	Reporter's Transcript of Calendar		JA 10847-JA 10859
23			Call, State v. Morelli, Case Nos.C64603 and C64604, Eighth		
24			Judicial District Court, January 12, 1984 (Snow)		
25					
26					
27					

1	Vol.		Title	Date	Page
2 3	45	83	Reporter's Transcript of Proceedings (Testimony of Richard Morelli), State v. Snow, Case No.C61676,		JA10860-JA10884
4			Eighth Judicial District Court, April 17, 1984		
5	45	84	Letter from Melvyn T. Harmon, Chief Deputy, Office of the District		JA10885-JA10886
6			Attorney, To Whom It May Concern re Richard Joseph Morelli, July 20,		
7 8			1984 (Snow)		111007 111001
9	45	85	Deposition of Melvyn T. Harmon, Esq., Snow v. Angelone, Case No. 6- 12-89-WPHC, Seventh Judicial District Court, September 25, 1992		JA10887-JA10921
10					
11	45	86	<u>Las Vegas Review Journal</u> excerpt, May 3, 2004, "Police Say Binion Witness Not Credible" (Tabish)		JA10922-JA10924
12	45	87	` ′		JA10925-JA10929
13	43	87	Letter from Kent R. Robison of Robison, Belaustegui, Robb and Sharp, to E. Leslie Combs, Jr., Esq.		JA10923-JA10929
14 15			Re: Kathryn Cox v. Circus Circus, et al., October 16, 1995, in relation to		
16			Witter v. McDaniel, CV-S-01-1034- RLH (LRL), District of Nevada		
17	45	88	LVMPD Certificate of [Informant] Management Course completion, April 14, 1994		JA10930-JA10931
18	4.5		-		14 10022 14 10024
19	45	89	Las Vegas Metropolitan Police Department Cooperating Individual Agreement and Special Consent and		JA10932-JA10934
20			Waiver of Liability		
21	45	90	David J.J. Roger letter to Nevada State Parole Board Chairman		JA10935-JA10936
22			regarding Robert Bezak (Jones), December 3, 1990		
23	45	91	Declaration of Herbert Duzant dated		JA 10937-JA 10938
24			May 15, 2008		
25	45	92	Records request to Juvenile Justice Division dated May 14, 2008		JA10939-JA10948
26			=y =, <del></del>		
27					

1	Vol.		Title	Date	Page
2 3	45	93	Records request to Nassau County Department of Social Services dated May 15, 2008		JA10949-JA10973
4 5	46	94	Records request to Central Medicaid Office dated May 15, 2008		JA10974-JA10996
6	46	95	Records request to Central Medicaid Office dated November 29, 2007		JA10997-JA11007
7 8 9	46	96	Records request to Office of the Clark County District Attorney dated November 27, 2007 (re Bongiovanni)		JA11008-JA11010
10 11	46	97	Records request to Office of the United States Attorney dated November 27, 2007 (re Bongiovanni)		JA11011-JA11013
12 13	46	98	Records request to the Clark County District Attorney dated December 5, 2007 (re: Michael Beaudoin, James		JA11014-JA11026
14 15 16			Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		
17 18	46	99	Records request to Clark County District Attorney dated December 5, 2007 (re Victim/Witness information)		JA11027-JA11034
19 20	46	100	Records request to Franklin General Hospital dated November 29, 2007		JA11035-JA11050
21	46	101	Records request to Justice Court, Criminal Records dated December 5, 2007		JA11051-JA11055
<ul><li>22</li><li>23</li></ul>	46	102	Records request to Nassau County Department of Social Services dated		JA11056-JA11069
24 25	46	103	November 28, 2007  Records request to Nevada  Department of Corrections dated		JA11070-JA11080
26 27			November 29, 2007 (re: Levine)		

1	Vol.		Title	Date	Page
2 3 4	46	104	Records request to Nevada Department of Parole and Probation dated November 29, 2007 (re Levine)		JA11081-JA11095
5	46	105	Records request to Nevada Department of Parole and Probation dated April 12, 2007 (re: Rippo)		JA11096-JA11103
6 7 8	46	106	Records request to Word of Life Christian Center Pastor David Shears, Assistant Pastor Andy Visser dated November 29, 2007		JA11104-JA11110
9 10	46	107	Response to records request from Nevada Department of Parole and Probation dated December 3, 2007		JA11111-JA11112
11 12	46	108	Response to records request from Office of the District Attorney dated January 28, 2008 (re Victim Witness)		JA11113-JA11114
13 14	46	109	Response to records request from Word of Life Christian Center Assistant Pastor Andy Visser dated		JA11115-JA11116
15 16	46	110	December 11, 2007  Records request to Franklin General Hospital dated May 16, 2008 (re: Stacie Campanelli)		JA11117-JA11128
17 18	46	111	Records request (FOIA) to Executive Offices for the United States Attorneys dated November 27, 2007		JA11129-JA11132
19 20	46	112	Records request (FOIA) to the FBI dated November 27, 2007		JA11133-JA11135
21 22	46	113	Response to records request to Executive Offices for the United States Attorneys, undated		JA11136-JA11137
23 24	46	114	Records request to Nevada Division of Child and Family Services dated May 16, 2008 (re: Stacie)		JA11138-JA11144
25 26	46	115	Records request to Claude I. Howard Children's Center dated May 16, 2008 (re: Stacie Campanelli, Carole		JA11145-JA11156
27			Ann Campanelli (deceased))		

1	Vol.		Title	Date	Page
2 3 4	46	116	Records request to Clark County School District dated May 16, 2008 (re: Stacie Campanelli and Carole Ann Campanelli (deceased))		JA111457-JA11171
5	46	117	Records request to University Medical Center dated May 16, 2008 (re: Stacie Campanelli and Carole Ann Campanelli (deceased))		JA11172-JA11185
7 8 9	46	118	Records request to Valley Hospital Medical Center dated May 16, 2008 (re: Stacie Campanelli and Carole Ann Campanelli (deceased))		JA11186-JA11199
10 11	46	119	Records request to Desert Springs Hospital Medical Center dated May 16, 2008 (re: Stacie Campanelli and Carole Ann Campanelli (deceased))		JA11200-JA11213
12 13 14	46	120	Records request to Reno Police Department, Records and ID Section dated May 16, 2008		JA11214-JA11221
15	47	121	Records request to Washoe County Sheriff's Office dated May 16, 2008		JA11222-JA11229
16 17	47	122	Records request to Sparks Police Department dated May 16, 2008		JA11230-JA11237
18	47	123	Response to records request to Justice Court re: Michael Beaudoin		JA11238-JA11239
19 20	47	124	Response to records request to Justice Court re: Michael Thomas Christos		JA11240-JA11241
21 22	47	125	Response to records request to Justice Court re: Thomas Edward Sims		JA11242-JA11244
23	47	126	Response to records request to Justice Court re: request and clerk's notes		JA11245-JA11248
25		127	Omitted.		
26					
27					

1	Vol.		Title	Date	Page
2 3 4 5 6	47	128	Subpoena to Clark County District Attorney, Criminal Division (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11249-JA11257
7	47	129	Proposed Order to the Clark County District Attoreny		JA11258-JA11267
8 9	47	130	Subpoena to Central Medicaid Office, New York, New York		JA11268-JA11272
10	47	131	Subpoena to Claude I. Howard Children's Center		JA11273-JA11277
11 12	47	132	Subpoena to City of New York, Department of Social Services		JA11278-JA11282
13	47	133	Subpoena to Desert Springs Hospital		JA11283-JA11288
14 15	47	134	Subpoena to Las Vegas Metropolitan Police Department Fingerprint Bureau		JA11289-JA11295
16 17	47	135	Subpoena to Las Vegas Metropolitan Police Department Communications Bureau		JA11296-JA11301
18	47	136	Subpoena to Las Vegas Metropolitan Police Department Confidential Informant Section		JA11302-JA11308
19 20	47	137	Subpoena to Las Vegas Metropolitan Police Department Criminalistics Bureau		JA11309-JA11316
21 22	47	138	Subpoena to Las Vegas Metropolitan Police Department Evidence Vault		JA11317-JA11323
23 24	47	139	Subpoena to Las Vegas Metropolitan Police Department Criminal Intelligence Section		JA11324-JA11330
25 26	47	140	Subpoena to Las Vegas Metropolitan Police Department Narcotics Sections I, II, and III		JA11331-JA11337
27					

1		Vol.		Title	Date	Page
2 3		47	141	Subpoena to Las Vegas Metropolitan Police Department Property Crimes Bureau		JA11338-JA11344
4 5		47	142	Subpoena to Las Vegas Metropolitan Police Department Records Bureau		JA11345-JA11352
6		47	143	Subpoena to Las Vegas Metropolitan Police Department Robbery / Homicide Bureau		JA11353-JA11360
7 8 9 10		47	144	Subpoena to Nevada Parole and Probation (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William		JA11361-JA11368
11		47	145	Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)  Proposed Order to the Nevada		JA11369-JA11373
12 13		1,	115	Department of Parole and Probation		
14 15		47	146	Subpoena to Las Vegas Metropolitan Police Department Gang Crimes Bureau		JA11374-JA11379
16		47	147	Subpoena to Las Vegas Metropolitan Police Department SWAT Division		JA11380-JA11385
17 18		47	148	Subpoena to Las Vegas Metropolitan Police Department Vice Section		JA11386-JA11392
19		47	149	Subpoena to Clark County Public Defender (re: Michael Beaudoin, James Ison, David Jeffrey Levine,		JA11393-JA11399
20 21				Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill),		
22				Diana Hunt and Michael Rippo)		
23		47	150	Subpoena to Henderson Police Department (re: Michael Beaudoin, James Ison, David Jeffrey Levine,		JA11400-JA11406
<ul><li>24</li><li>25</li></ul>				Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill),		
26				Diana Hunt and Michael Rippo)		
27	L					

1	Vol.		Title	Date	Page
2 3 4	47	151	Subpoena to Nevada Department of Health and Human Services, Division of Child and Family Services		JA11407-JA11411
5 6 7	47	152	Subpoena to Reno Police Department (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt		JA11412-JA11418
8 9 10 11	47	153	and Michael Rippo)  Subpoena to Sparks Police Department (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11419-JA11427
12 13	47	154	Subpoena to University Medical Center		JA11428-JA11432
14	47	155	Subpoena to Valley Hospital		JA11433-JA11438
15 16 17 18	47	156	Subpoena to Washoe County Public Defender (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11439-JA11445
<ul><li>19</li><li>20</li><li>21</li></ul>	47	157	Subpoena to Washoe County Sheriff's Office, Records and ID Section (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William		JA11446-JA11453
22   23			Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		
24 25					
26					
27					

1	Z	Vol.		Title	Date	Page
2 3	4	17	158	Subpoena to Washoe County Sheriff's Office, Forensic Science Division (re: Michael Beaudoin, James Ison, David Jeffrey Levine,		JA11454-JA11460
4 5				Michael Thomas Christos, Thomas Edward Sims (deceased), William		
6				Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		
7	4	∤7	159	Deposition Subpoena to Dominic Campanelli		JA11461-JA11463
8 9	4	∤7	160	Deposition Subpoena to Melody Anzini		JA11464-JA11466
10	4	17	161	Subpoena to the Clark County District Attorney's Office (re: Nancy Becker)		JA11467-JA11471
11 12	4	8	162	Subpoena to Nancy Becker		JA11472-JA11476
13	4	8	163	Subpoena to Clark County Human Resources Department (re: Nancy Becker)		JA11477-JA11481
14 15	4	8	164	Subpoena to Nassau County Department of Social Services		JA11482-JA11486
16 17	4	8	165	Subpoena to the Clark County School District		JA11487-JA11490
18	4	8	166	Subpoena to the Clark County District Attorney's Office (re: Gerard Bongiovanni)		JA11491-JA11495
<ul><li>19</li><li>20</li><li>21</li></ul>	4	8	167	Subpoena to the Office of the United States Attorney (re: Gerard Bongiovanni)		JA11496-JA11499
22	4	8	168	Subpoena to the Clark County District Attorney, Victim-Witness Assistance Center		JA11500-JA11505
23 24	4	8	169	Proposed Order to the Clark County District Attorney, Victim-Witness Assistance Center		JA11506-JA11508
25						
26						
27	_					

1	Vol.		Title	Date	Page
2 3 4	48	170	Subpoena to the Office of Legal Services, Executive Offices for United States Attorneys FOIA (re: Bongiovanni)		JA11509-JA11513
5	48	171	Subpoena to the Federal Bureau of Investigation (re Bongiovanni)		JA11514-JA11518
6 7 8 9	48	172	Subpoena to the Las Vegas Metropolitan Police Department, Criminal Intelligence Section, Homeland Security Bureau, Special Operations Division (re Bongiovanni)		JA11519-JA11522
10	48	173	Subpoena to Leo P. Flangas, Esq. (re: Bongiovanni)		JA11523-JA11526
11 12	48	174	Subpoena to Nevada Department of Investigation		JA11527-JA11530
13	48	175	Subpoena to Bureau of Alcohol, Tobacco and Firearms		JA11531-JA11534
14 15	48	176	Subpoena to Robert Archie (re: Simms)		JA11535-JA11538
16	48	177	Subpoena to Nevada Department of Corrections (re: lethal injection)		JA11539-JA11545
17 18	48	178	Deposition subpoena to Howard Skolnik, NDOC		JA11546-JA11548
19	48	179	Deposition subpoena to Robert Bruce Bannister, D.O., NDOC		JA11549-JA11551
20 21	48	180	Deposition subpoena to Warden Bill Donat		JA11552-JA11554
22	48 1	181	Deposition subpoena to Stacy Giomi, Chief, Carson City Fire Department		JA11555-JA11 557
23 24	37	for W	sition to Motion to Dismiss Petition rit of Habeas Corpus (Post- iction)	05/21/08	JA08758-JA08866
25	37	Exhib	oits to Opposition to Motion to Dismiss	05/21/08	JA08867-JA08869
26					
27				1	

1		Vol.		Title	Date	Page
2 3		37	329.	Leonard v. McDaniel, Eighth Judicial District Court, Case No.		JA08870-JA08884
4				C126285, Reply to Opposition to Motion to Dismiss, filed March 11, 2008.		
5		37	330.	Lopez v. McDaniel, Eighth Judicial		JA08885-JA08890
6 7				District Court, Case No. C068946, State's Motion to Dismiss Petition for Writ of Habeas Corpus, filed		
8		38	331.	February 15, 2008.  Sherman v. McDaniel, Eighth		JA08991-JA09002
9		36	331.	Judicial District Court, Case No. C126969, Reply to Opposition to		JA08991-JA09002
10				Motion to Dismiss, filed June 25, 2007.		
11		38	332.	Witter v. McDaniel, Eighth Judicial District Court, Case No. C117513,		JA09003-JA09013
12 13				Reply to Opposition to Motion to Dismiss, filed July 5, 2007.		
14		38	333.	Floyd v. McDaniel, Eighth Judicial		JA09014-JA09020
15				District Court, Case No. C159897, Recorder's Transcript of Hearing Re: Defendant's Petition for Writ of		
16				Habeas Corpus, filed December 28, 2007.		
17		38	334.	Floyd v. McDaniel, Eighth Judicial		JA09021-JA09027
18				District Court, Case No. C159897, State's Opposition to Defendant's		
19				Petition for Writ of Habeas Corpus (Post-Conviction) and Motion to		
20		38	335.	Dismiss, filed August 18, 2007.  State v. Rippo, Eighth Judicial		JA09028-JA09073
21		36	333.	District Court, Case No. C106784, Supplemental Brief in Support of		JA07020-JA07073
22				Defendant's Petition for Writ of Habeas Corpus (Post-Conviction),		
23				filed February 10, 2004.		
24		38	336.	Rippo v. State, Nevada Supreme Court, Case No. 28865, Appellant's		JA09074-JA09185
25				Opening Brief.		
26						
27	Ι'		l			

1	Vo	ol.		Title	Date	Page
2 3	38	Ĭ.	337.	State v. Salem, Eighth Judicial District Court, Case No. C124980, Indictment, filed December 16, 1994.		JA09186-JA09200
4	38 39		338.	State v. Salem, Eighth Judicial District Court, Case No. C124980,		JA09201-JA09240 JA09241-JA09280
5 6				Reporter's Transcript of Proceedings, Thursday, December 15, 1994.		
7 8	39		339.	Declaration of Stacie Campanelli dated April 29, 2008.		JA09281-JA0289
9	39		340.	Declaration of Domiano Campanelli, February 2008, Mastic Beach, N.Y.		JA09290-JA09300
10	39		341.	Declaration of Sari Heslin dated February 25, 2008.		JA09301-JA09305
11 12	39	,	342.	Declaration of Melody Anzini dated February 26, 2008.		JA09306-JA09311
13 14	39	,	343.	Declaration of Catherine Campanelli dated February 29, 2008.		JA09312-JA09317
15	39		344.	Declaration of Jessica Parket-Asaro dated March 9, 2008.		JA09318-JA09323
16 17	39		345.	Declaration of Mark Beeson dated March 26, 2008.		JA09324-JA09328
18	39		346.	State's Trial Exhibit 1: Laurie Jacobson photograph		JA09329-JA09330
19	39		347.	State's Trial Exhibit 2: Denise Lizzi photograph		JA09331-JA09332
<ul><li>20</li><li>21</li></ul>	39		348.	State's Trial Exhibit 99: Michael Rippo		JA09333-JA09334
22	39		349.	State's Trial Exhibit 31: Autopsy photo Denise Lizzi		JA09335-JA09336
<ul><li>23</li><li>24</li></ul>	39		350.	State's Trial Exhibit 53: Autopsy photo Laurie Jacobson		JA09337-JA09338
25	39		351.	State's Trial Exhibit 125: Laurie Jacobson victim-impact scrapbook		JA09339-JA09360
26				photographs		
27						

1	Vol.		Title	Date	Page
2 3	39	352.	State's Trial Exhibit 127: Denise Lizzi victim-impact scrapbook photographs		JA09361-JA09374
4 5	39	353.	Declaration of Jay Anzini dated May 10, 2008		JA09375-JA09377
6	39	354.	Declaration of Robert Anzini dated May 10, 2008		JA09378-JA09381
7 8	39	355.	Juvenile Records of Stacie Campanelli		JA09382-JA09444
9	39	356	Blackstone District Court Case Inquiry: Case No. C136066, State v. Sims, Case Activity, Calendar, Minutes		JA09445-JA09450
11 12	39 40	357	Justice Court Printout for Thomas Sims		JA09451-JA09490 JA09491-JA09520
13	40 41	358	Justice Court Printout for Michael Beaudoin		JA09521-JA09740 JA09741-JA09815
14 15 16	41	359	Blackstone District Court Case Inquiry: Case No. C102962, <u>State v.</u> <u>Beaudoin</u> , Case Activity, Calendar, Minutes		JA09816-JA09829
17 18	41	360	Blackstone District Court Case Inquiry: Case No. C95279, State v. Beaudoin, Case Activity, Calendar, Minutes		JA09830-JA09838
19 20	41	361	Blackstone District Court Case Inquiry: Case No. C130797, State v. Beaudoin, Case Activity, Calendar, Minutes		JA09839-JA09847
<ul><li>21</li><li>22</li><li>23</li></ul>	41	362	Blackstone District Court Case Inquiry: Case No. C134430, State v. Beaudoin, Case Activity, Calendar, Minutes		JA09848-JA09852
24	41	363	Justice Court Printout for Thomas Christos		JA09952-JA09907
<ul><li>25</li><li>26</li></ul>	41	364	Justice Court Printout for James Ison		JA09908-JA09930
27					

1	Vol.		Title	Date	Page
2 3	41	365	State v. Rippo, Eighth Judicial District Court, Case No. C106784, Order dated September 22, 1993		JA09931-JA09933
4 5	41	366	Declaration of Michael Beaudoin dated May 18, 2008		JA09934-JA09935
6 7	41	367	State v. Rippo, Eighth Judicial District Court, Case No. C106784, Amended Indictment, dated January 3, 1996		JA09936-JA09941
8 9	41	368	State's Trial Exhibits 21, 24, 26, 27, 28, 32, 34, 38, 39, 40, 41, 42, 45, 46, 47, 48, 51, 56, 57, 58, 60, 61, 62		JA09942-JA09965
10	41	369	State's Trial Exhibit 54		JA09966-JA09967
11 12	41	370	Letter from Glen Whorton, Nevada Department of Corrections, to Robert Crowley dated August 29 1997		JA09968-JA09969
13 14 15	41	371	Letter from Jennifer Schlotterbeck to Ted D'Amico, M.D., Nevada Department of Corrections dated March 24, 2004		JA09970-JA09971
16 17	41	372	Letter from Michael Pescetta to Glen Whorton, Nevada Department of Corrections dated September 23, 2004		JA09972-JA09977
18 19	41	373	State v. Rippo, Eighth Judicial District Court, Case No. C106784, Warrant of Execution dated May 17, 1996		JA09978-JA09981
20 21	41	374	Declaration of William Burkett dated May 12, 2008		JA09982-JA09984
22	41	375	Handwritten Notes of William Hehn		JA09985-JA09986
23	48	Objec	tion to Proposed Order	11/21/08	JA11612-JA11647
24	48	Oppo	sition to Motion for Discovery	06/09/08	JA11558-JA11563
25	2	Order		11/12/92	JA00264-JA00265
26	2	Order		11/18/92	JA00266-JA00267
27	2	Order		09/22/93	JA00320-JA00321

1	Vol.	Title	Date	Page
2	3	Order	04/22/94	JA00619-JA00320
3	15	Order	03/08/96	JA03412
4	41	Order Appointing Counsel	02/13/08	JA09987-JA09988
5	5B	Order Sealing Affidavit	09/30/93	JA 1401-180 to JA 1401-185
6 7	2	Order to Produce Handwriting / Handprinting Exemplar	09/14/92	JA00252-JA00253
8	17	Petition for Writ of Habeas Corpus (Post-Conviction) and Appointment of Counsel	12/04/98	JA04040-JA04047
9	19 20	Petition for Writ of Habeas Corpus (Post-Conviction)	01/15/08	JA04415-JA04570 JA04571-JA04609
11	20	Exhibits to Petition for Writ of Habeas Corpus	01/15/08	JA04610-JA04619
12 13	20	101. Bennett v. State, No. 38934 Respondent's Answering Brief (November 26, 2002)		JA04620-JA04647
<ul><li>14</li><li>15</li><li>16</li></ul>	20	102. State v. Colwell, No. C123476, Findings, Determinations and Imposition of Sentence (August 10, 1995)		JA04648-JA04650
17	20	103. <u>Doleman v. State</u> , No. 33424 Order Dismissing Appeal (March 17, 2000)		JA04651-JA04653
18 19	20	104. Farmer v. Director, Nevada Dept. of Prisons, No. 18052 Order Dismissing Appeal (March 31, 1988)		JA04654-JA04660
<ul><li>20</li><li>21</li></ul>	20	105. <u>Farmer v. State</u> , No. 22562, Order Dismissing Appeal (February 20, 1992)		JA04661-JA04663
22 23	20	106. <u>Farmer v. State</u> , No. 29120, Order Dismissing Appeal (November 20, 1997)		JA04664-JA04670
<ul><li>24</li><li>25</li><li>26</li></ul>	20	107. <u>Feazell v. State</u> , No. 37789, Order Affirming in Part and Vacating in Part (November 14, 2002)		JA04671-JA04679
27	20	108. Hankins v. State, No. 20780, Order		JA04680-JA04683

1	Vo	1.	Title	Date	Page
2	20		of Remand (April 24, 1990)		14.04694 14.04690
3	20	109			JA04684-JA04689
4	20		of Remand (May 24, 1994)		JA04690-JA04692
5		110	Dismissing Appeal (June 29, 1987)		T. 04/02 T. 04/04
6	20	111			JA04693-JA04696
7			Dismissing Appeal (August 28, 1996)		
8	20	112	Jones v. McDaniel, et al., No.		JA04697-JA04712
9			39091, Order of Affirmance (December 19, 2002)		
10	20	113			JA04713-JA04715
11	20		Dismissing Appeal (June 17, 1991)		JA04716-JA04735
12		114	Milligan v. Warden, No. 37845, Order of Affirmance (July 24, 2002)		
13	20	115			JA04736-JA04753
14	20		Dismissing Appeal (March 21, 1996)		JA04754-JA04764
15		116	Order Dismissing Appeal (August		
16	20		19, 1987)		JA04765-JA04769
17			17059, 17060, Order Dismissing		
18			Appeal and Denying Petition (February 19, 1986)		
19	20	118	. <u>Nevius v. Warden (Nevius II)</u> , Nos.		JA04770-JA04783
20			29027, 29028, Order Dismissing Appeal and Denying Petition for		
21			Writ of Habeas Corpus (October 9, 1996)		
22	20	119			JA04784-JA04788
23			29027, 29028, Order Denying Rehearing (July 17, 1998)		
24	20				JA04789-JA04796
25		120	$\overline{\text{CV-N-96-785-HDM}}$ -(RAM),		
26			Response to Nevius' Supplemental Memo at 3 (October 18, 1999)		
27					

1	Vol.	Title	Date	Page
2	20	101 ONLTH CO. N. 20142 O. L. C.		JA04797-JA04803
3		121. O'Neill v. State, No. 39143, Order of Reversal and Remand (December 18, 2002)		
5	20	122. <u>Rider v. State</u> , No. 20925, Order (April 30, 1990)		JA04804-JA04807
6	20	123. Riley v. State, No. 33750, Order Dismissing Appeal (November 19,		JA04808-JA04812
7 8	20	1999) 124. Rogers v. Warden, No. 22858, Order		JA04813-JA04817
9		Dismissing Appeal (May 28, 1993), Amended Order Dismissing Appeal (June 4, 1993)		
10	21	125. Rogers v. Warden, No. 36137, Order of Affirmance (May 13, 2002)		JA04818-JA04825
12	21	126. Sechrest v. State, No 29170, Order Dismissing Appeal (November 20,		JA04826-JA04830
13 14	21	1997) 127. Smith v. State, No. 20959, Order of		JA04831-JA04834
15	21	Remand (September 14, 1990)  128. Stevens v. State, No. 24138, Order		JA04835-JA04842
16 17	21	of Remand (July 8, 1994)  129. Wade v. State, No. 37467, Order of		JA04843-JA04848
18	21	Affirmance (October 11, 2001)  130. Williams v. State, No. 20732, Order		JA04849-JA04852
19 20	21	Dismissing Appeal (July 18, 1990)  131. Williams v. Warden, No. 29084,		JA04853-JA04857
21		Order Dismissing Appeal (August 29, 1997)		1101050 1101061
22	21	132. Ybarra v. Director, Nevada State Prison, No. 19705, Order		JA04858-JA04861
23   24	21	Dismissing Appeal (June 29, 1989)  133. Ybarra v. Warden, No. 43981, Order		JA04862-JA04873
25		Affirming in Part, Reversing in Part, and Remanding (November 28,		
26		2005)		
27				

1	Vol.		Title	Date	Page
2 3	21	134.	Ybarra v. Warden, No. 43981, Order Denying Rehearing (February 2, 2006)		JA04874-JA04879
4	21	135.	Rippo v. State; Bejarano v. State,		JA04880-JA04883
5			No. 44094, No. 44297, Order Directing Oral Argument (March 16, 2006)		
6	21	   136.	State v. Rippo, Case No. C106784,		JA04884-JA04931
7			Supplemental Brief in Support of Defendant's Petition for Writ of		
8			Habeas Corpus (Post-Conviction), February 10, 2004		
9	0.1	127	•		14.04022 14.04025
10	21	137.	State v. Rippo, Case No. C106784, Findings of Fact, Conclusions of		JA04932-JA04935
11			Law and Order, December 1, 2004		
12	21	138.	Rippo v. State, S. C. Case No. 44094, Appellant's Opening Brief, May 19, 2005		JA04936-JA04986
13	21	   139.	Rippo v. State, S. C. Case No.		JA04987-JA05048
14 15			44094, Respondent's Answering Brief, June 17, 2005		
16	22	140.	Rippo v. State, S. C. Case No. 44094, Appellant's Reply Brief, September 28, 2005		JA05049-JA05079
17		1 4 1	•		TA 05000 TA 05100
18	22	141.	Rippo v. State, S. C. Case No. 44094, Appellant's Supplemental		JA05080-JA05100
19			Brief As Ordered By This Court, December 12, 2005		
20					
21	22	201.	Rippo v. State, Nevada Supreme Court Case No. 28865, Opinion filed		JA05101-JA05123
22			October 1, 1997		
23	22	202.	Rippo v. State, Nevada Supreme Court Case No. 44094, Affirmance filed November 16, 2006		JA05124-JA05143
24	22	203.	Confidential Execution Manual,		JA05144-JA05186
25		203.	Procedures for Executing the Death Penalty, Nevada State Prison		JA05177-JA05160
26			1 charry, 110 tada o anto 1 113011		
27					

1	Vol.		Title	Date	Page
2 3 4	22	204.	Brief of Amici Curiae in Support of Petitioner, United States Supreme Court Case No. 03-6821, David Larry Nelson v. Donal Campbell and Grantt Culliver, October Term, 2003		JA05187-JA05211
5	22	205.	Leonidas G. Koniaris, Teresa A. Zimmers, David A. Lubarsky, and		JA05212-JA05214
6 7			Jonathan P. Sheldon, <u>Inadequate</u> Anaesthesia in Lethal <u>Injection for</u> Execution, Vol. 365, April 6, 2005, at http://www.thelancet.com		
9	22 23	206.	Declaration of Mark J.S. Heath, M.D., dated May 16, 2006, including attached exhibits		JA05215-JA05298 JA05299-JA05340
10 11	23	207.	"Lethal Injection: Chemical		JA05341-JA05348
12			Asphyxiation?" Teresa A. Zimmers, Jonathan Sheldon, David A. Lubarsky, Francisco Lopez-Munoz,		
13			Linda Waterman, Richard Weisman, Leonida G. Kniaris, <u>PloS Medicine</u> ,		
14			April 2007, Vol. 4, Issue 4		
15 16	23	208.	Rippo v. State, Nevada Supreme Court Case No. 28865, Appellant's Opening Brief		JA05349-JA05452
17 18	23	209.	Rippo v. State, Nevada Supreme Court Case No. 28865, Appellant's Reply Brief		JA05453-JA05488
19	23	210.	Rippo v. State, Nevada Supreme Court Case No. 44094, Appellant's		JA05489-JA05538
20			Opening Brief, filed May 19, 2005		
21	24	211.	Rippo v. State, Nevada Supreme Court Case No. 44094, Appellant's		JA05539-JA05568
22			Reply Brief, filed September 28, 2005		
23	24	212.	Rippo v. State, Nevada Supreme		JA05569-JA05588
24 25			Court Case No. 44094, Appellant's Supplemental Brief as Ordered by		
26			this Court filed December 22, 2005		
27					
28			29		
20			۷۶		

1	Vol.		Title	Date	Page
2 3	24	213.	Rippo v. State, Nevada Supreme Court Case No. 44094, Order Directing Oral Argument filed		JA05589-JA05591
4			March 16, 2006		
5	24	214.	Rippo v. State, Nevada Supreme Court Case No. 44094, Transcript of Oral Argument on June 13, 2006		JA05592-JA05627
6	24	215.	Rippo v. State, Nevada Supreme		JA05628-JA05635
7 8			Court Case No. 44094, Appellant's Petition for Rehearing filed December 11, 2006		
9	24	216.	Supplemental Points and Authorities		JA05636-JA05737
10			in Support of Petition for Writ of Habeas Corpus (Post-Conviction) and attached exhibits filed August 8,		
11			2002		
12 13	24	217.	Letter dated August 20, 2004 from Rippo to Judge Mosley		JA05738
14	24	218.	State v. Rippo, Case No. 106784, Amended Notice of Intent to Seek Death Penalty, filed March 24, 1994		JA05739-JA05741
15	2.4	210			14.05742 14.05792
16 17	24	219.	State v. Rippo, Case No. 106784, Jury Instructions, filed March 6, 1996		JA05742-JA05782
18	25	220.	State v. Rippo, Case No. 106784, Notice of Alibi, filed September 2,		JA05783-JA05785
19			1993		
20	25	221.	Affidavit of Alice May Starr dated January 26, 1994		JA05786-JA05791
21	25	222.	Letter dated October 12, 1993 from Starr to President Clinton		JA05792-JA05795
22   23	25	223.	State v. Rippo, Case No. 106784, Order Sealing Affidavit (and		JA05796-JA05801
24			exhibits), dated September 30, 1993		
25	25	224.	Las Vegas Metropolitan Police Department Property Report dated		JA05802-JA05803
26			September 30, 1993		
27					

1	Vol.		Title	Date	Page
2 3	25	225.	Letter dated November ??, 1993 from Starr to Rex Bell, District Attorney		JA05804-JA05807
4 5	25	226.	State v. Rippo, Case No. C57388, Draft Affidavit in Support of Motion to Withdraw Guilty Plea		JA05808-JA05812
6 7	25	227.	Justice Court Record, Thomas Edward Sims		JA05813-JA05881
8	25 26 27	228.	Justice Court Record, Michael Angelo Beaudoin		JA05882-JA06032 JA06033-JA06282 JA06283-JA06334
9 10 11	27	229.	Las Vegas Metropolitan Police Department Voluntary Statement of Michael Angelo Beaudoin dated March 1, 1992		JA06335-JA06349
12 13	27	230.	Justice Court Record, Michael Thomas Christos		JA06350-JA06403
14	27	231.	Justice Court Record, David Jeffrey Levine		JA06404-JA06417
15 16	27	232.	Justice Court Record, James Robert Ison		JA06418-JA06427
17	27	233.	MMPI (Minnesota Multiphasic Personality Inventory) Scoring for Diana Hunt dated September 2, 1992		JA06428-JA06434
18 19	27	234.	Handwritten Declaration of James Ison dated November 30, 2007		JA06435-JA06436
20 21	27	235.	Handwritten Declaration of David Levine dated November 20, 2007		JA06437-JA06438
22 23	27	236.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Government's Trial Memorandum, filed August		JA06439-JA06483
<ul><li>24</li><li>25</li><li>26</li></ul>	27	237.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Motion to Dismiss for Outrageous Government Misconduct, filed September 13, 1996		JA06484-JA06511
27		<u> </u>			

1	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	7ol.		Title	Date	Page
2 3	2	8	238.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 2, December 3, 1997		JA06512-JA06689
4 5		.8 .9	239.	United States v. Bongiovanni, CR-S- 96-98-LDG(RJJ), Transcript of Jury Trial Day 3, December 4, 1997		JA06690-JA06761 JA06762-JA06933
6 7		9	240.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 4, December 8, 1997		JA06734-JA07011 JA07012-JA07133
8 9		0	241.	United States v. Bongiovanni, CR-S- 96-98-LDG(RJJ), Transcript of Jury Trial Day 6, December 10, 1997		JA07134-JA07261 JA07262-JA06332
10 11	3	1	242.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 8, December 15, 1997		JA07333-JA07382
12 13		1 2	243.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 9, December 16, 1997		JA07383-JA07511 JA07512-JA07525
14 15	3	2	244.	Rippo v. State, Nevada Supreme Court Case No. 28865, Respondent's Answering Brief, filed February 14, 1997		JA07526-JA07641
<ul><li>16</li><li>17</li><li>18</li></ul>	3	2	245.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Government's Trial Memorandum, filed December 2, 1997		JA07642-JA07709
19 20	3	2	246.	State v. Salem, Eighth Judicial District Court, Clark County, Nevada, Case No. 124980, Criminal Court Minutes		JA07710-JA07713
<ul><li>21</li><li>22</li><li>23</li></ul>	3	2	247.	State v. Rippo, Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Motion for New Trial, filed April 29, 1996		JA07714-JA07719
24 25 26	3	2	248.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Superseding Criminal Indictment, filed May 6, 1997		JA07720-JA07751
26						

1	Vo	1.	Title	Date	Page
2 3 4	33	249.	In the Matter of the Application of the United States for an Order Authorizing the Interception of Wire Communications dated October 11, 1995		JA07752-JA07756
5 6	33	250.	Clark County School District Records for Michael D. Rippo		JA07757-JA07762
7	33	251.	Neuropsychological Assessment, Thomas F. Kinsora, Ph.D., dated February 1, 1996		JA07763-JA07772
8 9 10	33	252.	Addendum to Neurological Assessment Report, Thomas F. Kinsors, Ph.D., dated March 12, 1996		JA07773-JA07775
11 12	33	253.	Pre-Sentence Report, State v. Rippo, Case No. 97388, dated April 23, 1982		JA07776-JA07782
13 14	33	254.	Psychiatric Evaluation, Norton A. Roitman, M.D., dated February 17, 1996		JA07783-JA07789
15 16	33	255.	SCOPE printout for Carole Ann Rippo		JA07790
17	33	256.	Progress Reports dated October 15, 1981		JA07791-JA07792
18 19	33	257.	Supplemental Report, Case No. 23042, Juvenile Division, Clark		JA07793-JA07801
20 21	33	258.	County, Nevada, filed April 29, 1981  Order, Case No. 23042, Juvenile Division, Clark County, Nevada, filed May 9, 1981		JA07802-JA07803
22 23	33	259.	Terms of Probation, Case No. 23042, Juvenile Division, Clark County, Nevada, filed May 1, 1981		JA07804-JA07805
24 25	33	260.	Transcript of Proceedings, Case No. 23042, Juvenile Division, Clark County, Nevada, filed May 14, 1981		JA07806-JA07811
26					
27					

1	Vol.		Title	Date	Page
2 3 4	33	261.	Petition No. 1, Recommendation for Adjudication and Order of Approval, Case No. 23042, Juvenile Division, Clark County, Nevada, filed April 19, 1981		JA07812
5 6	33	262.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed April 8, 1981		JA07813
7 8	33	263.	Certification, Case No. 23042, Juvenile Division, Clark County, Nevada, filed October 19, 1981		JA07814
9 10	33	264.	Probation Officer's Report, Case No. 23042, Juvenile Division, Clark County, Nevada, filed April 29, 1981		JA07815-JA07823
11 12	33	265.	Baseline Psychiatric Evaluation, Southern Desert Correctional Center, by Franklin D. Master, M.D., dated April 9, 1982		JA07824
<ul><li>13</li><li>14</li><li>15</li><li>16</li></ul>	33	266.	Confidential Psychological Evaluation by Eric S. Smith, Ph.D., Timothy L, Boyles, M.A., James F. Triggs, Ed.D., dated February 11, 1982		JA07825-JA07827
17 18	33	267.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07828-JA07829
19 20	33	268.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07830-JA07831
21 22	33	269.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07832-JA07833
23 24	33	270.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07834-JA07835
25 26	33	271.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07836-JA07837
27					

1	Vo	1.	Title	Date	Page
2 3	33	272.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07836-JA07837
4 5	33	273.	Las Vegas Metropolitan Police Department Arrest Report dated January 27, 1982		JA07838
6 7	33	274.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 29, 1982		JA07839-JA07840
8 9 10	33	275.	Certification Report, Case No. 23042, Juvenile Division, Clark County, Nevada, filed February 23, 1982		JA07841-JA07853
11 12	33	276.	Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed February 2, 1982		JA07854
13 14	33	277.	Judgment of Conviction, Case No. C57388, <u>State v. Rippo</u> , Clark County, Nevada, filed May 28, 1982		JA07855
15	33	278.	Psychological Report: Corrections Master, dated June 2, 1982		JA07856-JA07859
16 17	33	279.	Test of Educational Development dated March 9, 1983		JA07860-JA07862
18	33	280.	Psychological Evaluation dated December 2, 1983		JA07863
19 20	33	281.	Parole Progress Report, March 1985 Agenda		JA07864-JA07865
21	33	282.	Institutional Progress Report, March 1987 Agenda		JA07866-JA07868
22   23	33	283.	Psychological Evaluation for Parole dated January 29, 1987		JA07869
24	33	284.	Psychological Evaluation for Parole dated August 12, 1988		JA07870
<ul><li>25</li><li>26</li></ul>	33	285.	Parole Progress Report, September 1988 Agenda		JA07871-JA07872
27					

1	Vol.		Title	Date	Page
2 3	33	286.	Psychological Evaluation dated August 23, 1989		JA07873
4	33	287.	Parole Progress Report, September 1989 Agenda		JA07874-JA07875
5	33	288.	Parole Officers' Notes beginning December 4, 1989		JA07876-JA07884
6 7	33	289.	Institutional Progress Report dated May 1993		JA07885-JA07886
8	33	290.	Health Services, Psychology Referral Form dated April 28, 1993		JA07887
9	33	291.	Handwritten notes dated February 17, 1994		JA07888
11	33	292.	Handwritten notes dated March 9, 1994		JA07889
12 13	33	293.	Handwritten exam notes (Roitman) dated January 13, 1996		JA07890-JA07894
14	33	294.	Psychological Panel Results Notification dated January 10, 1996		JA07895
15 16	33	295.	Norton A. Roitman, Addendum, dated March 11, 1996		JA07896-JA07897
17	33	296.	Bongiovanni Off the Bench, Las Vegas Sun, April 18, 1996		JA07898-JA07899
18 19	33	297.	Fraud probe led to judge, Las Vegas Sun, April 18, 1996		JA07900
20	33	298.	Charge opens judge's race, Las Vegas Sun, April 18, 1996		JA07901-JA07902
21 22	33	299.	Judge Bongiovanni Indicted, <i>Las</i> Vegas Sun, April 18, 1986		JA07903
23	33	300.	Judge's actions examined, Las Vegas Review-Journal, April 19, 1996		JA07904-JA07906
<ul><li>24</li><li>25</li></ul>	33	301.	Mental Health Progress Notes dated June 20, 1993		JA07907
26 27	33	302.	Affidavit of David M. Schieck dated March 16, 1998		JA07908

1	Vol.		Title	Date	Page
2 3	33	303.	Declaration of Carole A. Duncan dated January 19, 2000		JA07909-JA07910
4	33	304.	Union Free School #24, Pupil History Record, Michael Campanelli		JA07911-JA07912
5 6	33 34	305.	United States v. Bongiovanni, CR-S- 96-98-LDG(RJJ), Transcript of Jury Trial Day 7, October 27, 1998		JA07913-JA08006 JA08007-JA08039
7 8	34	306.	United States v. Bongiovanni, CR-S- 96-98-LDG(RJJ), Transcript of Jury Trial Day 8, October 28, 1998		JA08040-JA08155
9 .0 .1	34	307.	United States v. Bongiovanni, CR-S-96-98-LDG(RJJ), Emergency Motion to Disqualify John Fadgen, Esq. From Representing Defendant Bongiovanni at Trial, July 24, 1997		JA08156-JA08225
.2		308.	OMITTED		
.3	34	309.	United States v. Bongiovanni, CR-S-		JA08226-JA08246
.4			96-98-LDG(RJJ), Notice of Tape Recordings Intended for Use in Government's Case in Chief, filed August 2, 1996		
.6	35	310.	Letter from Donald J. Green requesting additional discovery dated July 9, 1996		JA08247-JA08253
.8	35	311.	United States v. Bongiovanni, CR-S- 96-98-LDG(RJJ), Transcript of Jury Trial Day 5, December 9, 1997		JA08254-JA08399
0	35	312.	State v. Rippo, Eighth Judicial		JA08400-JA08405
1			District Court, Clark County, Nevada, Case No. 106784, Answer		
2			in Opposition to Motion for New Trial, filed May 1, 1996		
3					
4					
5					
6					
7					

1		Vol.		Title	Date	Page
2		35	313.	State v. Rippo, Eighth Judicial District Court, Clark County,		JA08406-JA08413
3 4				Nevada, Case No. 106784, Defendant's Motion to Strike Aggravating Circumstances		
5				Numbered I and 2 and for Specificity as to Aggravating		
6				Circumstance Number 4, filed August 20, 1993		
7		35	314.	State v. Rippo, Eighth Judicial District Court, Clark County,		JA08414-JA08417
8				Nevada, Case No. 106784, State's Response to Defendant's Motion to Strike Aggravating Circumstance		
10				Numbered 1 and 2 and for Specificity as to Aggravating		
11				Circumstance Number 4, filed February 11, 1994		
12 13		35	315.	State v. Rippo, Eighth Judicial District Court, Clark County,		JA08418-JA08419
14				Nevada, Case No. 106784, Special Verdict filed March 14, 1996		
15		35	316.	State v. Rippo, Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Special		JA08420-JA08421
16				Verdict filed March 14, 1996		
17 18		35 36	317.	Social History		JA08422-JA08496 JA08497-8538
19		36	318.	Parental Agreement, Case No. 23042, Juvenile Division, Clark		JA08539
20				County, Nevada, dated April 29, 1981		
21		36	319.	Mark D. Cunningham, Ph.D., and Thomas J. Reidy, Ph.D., <u>Integrating</u>		JA08540-JA08564
22				Base Rate Data in Violence Risk Assessments at Capital Sentencing,		
23 24				16 Behavioral Sciences and the Law 71, 88-89 (1998)		
25		36	320.	Letter from Michael Rippo to Steve Wolfson dated April 17, 1996		JA08565
26		36	321.	Report of Jonathan Mack, Ph.D.		JA08566-JA08596
27			<u> </u>			

Vol.	Title	Date	Page
36	322. Trial Exhibit: Photograph of Michael Rippo		JA08597
36	323. State v. Rippo, Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Application and Order for Fee in Excess of Statutory Amount for Investigator, filed December 3, 1996		JA08598-JA08605
36	324. Wiretap Transcript, Tommy Simms [sic], dated June 8, 1992		JA08606-JA08609
36	325. State v. Rippo, Eighth Judicial District Court, Clark County, Nevada, Case Nos. 57388, 57399, Reporter's Transcript of Proceedings Continued Initial Arraignment, heard March 25, 1982		JA08610-JA08619
36	326. State v. Rippo, Eighth Judicial District Court, Clark County, Nevada, Case Nos. 57388, 57399, Reporter's Transcript of Further Proceedings and/or Continued Initial Arraignment heard March 30, 1982		JA08620-JA08626
36	327. State v. Rippo, Eighth Judicial District Court, Clark County, Nevada, Case No. C106784, Instructions to the Jury, filed March 14, 1996		JA08627-JA08652
36	328. Declaration of Elisabeth B. Stanton, dated January 15, 2008		JA08653-JA08664
48	Reply to Opposition to Motion to Dismiss	06/09/08	JA11564-JA11574
48	Reply to Opposition to Motion for Leave to Conduct Discovery	09/16/08	JA11575-JA11585
1	Reporter's Transcript of Arraignment	07/06/92	JA00242-JA00245
2	Reporter's Transcript of Arraignment	07/20/92	JA00246-JA00251
36	Reporter's Transcript of Defendant's Motion for Appointment of Counsel	02/11/08	JA08665-JA08668
2	Reporter's Transcript of Defendant's Motion to Continue Trial Proceedings; Defendant's Motion to Disqualify District	02/14/94	JA00378-JA00399

Vol.	Title	Date	Page
	Attorney's Office		
19	Reporter's Transcript of Evidentiary Hearing	09/10/04	JA04347-JA04408
48	Reporter's Transcript of Hearing	09/22/08	JA11586-JA11602
2	Reporter's Transcript of Hearing in re Attorney General's Motion to Quash and for Protective Order	09/20/93	JA00316-JA00319
2	Reporter's Transcript of Hearing in re Motion to Continue Jury Trial	09/10/93	JA00304-JA00315
3	Reporter's Transcript of Motions Hearing	03/09/94	JA00565-JA00569
18	Reporter's Transcript of Preliminary [sic] Hearing	11/27/02	JA04202-JA04204
19	Reporter's Transcript of Proceedings before the Honorable Donald M. Mosely	08/20/04	JA04321-JA04346
17	Reporter's Transcript of Proceedings: Argument and Decision	05/02/02	JA04048-JA04051
1	Reporter's Transcript of Proceedings: Grand Jury	06/04/92	JA00001-JA00234
3	Reporter's Transcript of Proceedings: Jury Trial, Vol. 1; 10:00 a.m.	01/30/96	JA00634-JA00641
3 4	Reporter's Transcript of Proceedings: Jury Trial, Vol. II; 1:30 p.m.	01/30/96	JA00642-JA00725 JA00726
4	Reporter's Transcript of Proceedings: Jury Trial, Vol. III; 3:30 p.m.	01/30/96	JA00727-JA00795
4	Reporter's Transcript of Proceedings: Jury Trial, 11:15 AM	01/31/96	JA00796-JA00888
4 5	Reporter's Transcript of Proceedings: Jury Trial, 2:30 PM	01/31/96	JA00889-JA00975 JA00976-JA01025
5	Reporter's Transcript of Proceedings: Jury Trial, Vol. I; 10:20 a.m.	02/01/96	JA01026-JA01219
5	Reporter's Transcript of Proceedings: Jury Trial, Vol. VI; 10:20 a.m.	02/02/96	JA01220-JA01401
5B	Reporter's Transcript of Proceedings: Jury Trial, Vol. 1, 1:30 p.m.	02/05/96	JA01401-001 to JA01401-179
5 6	Reporter's Transcript of Proceedings: Jury Trial, Vol. II; 2:30 p.m.	02/02/96	JA01402-JA01469 JA01470-JA01506

Vol.	Title	Date	Page
7	Reporter's Transcript of Proceedings: Jury Trial, 10:15 AM	02/06/96	JA01507-JA01688
8	Reporter's Transcript of Proceedings: Jury Trial, 2:30 PM	02/06/96	JA01689-JA01766
8	Reporter's Transcript of Proceedings: Jury Trial, 1:45 PM	02/07/96	JA01767 JA01872
8 9	Reporter's Transcript of Proceedings: Jury Trial, 10:15 AM	02/08/96	JA01887-JA01938 JA01939-JA02054
9 10	Reporter's Transcript of Proceedings: Jury Trial, 10:45 AM	02/26/96	JA02055-JA02188 JA02189-JA02232
10	Reporter's Transcript of Proceedings: Jury Trial, 11:00AM	02/27/96	JA02233-JA02404
11	Reporter's Transcript of Proceedings: Jury Trial, Vol. I, 10:30 a.m.	02/28/96	JA02405-JA02602
12 13	Reporter's Transcript of Proceedings: Jury Trial, Vol. I, 10:35 a.m.	02/29/96	JA02630-JA02879 JA02880-JA02885
13	Reporter's Transcript of Proceedings: Jury Trial 9:00 AM	03/01/96	JA02886-JA03064
13	Reporter's Transcript of Proceedings: Jury Trial Vol. I, 10:30 a.m.	03/04/96	JA03065-JA03120
14	Reporter's Transcript of Proceedings: Jury Trial, 11:00 a.m.	03/05/96	JA03121-JA03357
16	Reporter's Transcript of Proceedings: Jury Trial Vol. 1 11:30 a.m.	03/13/96	JA03594-JA03808
17	Reporter's Transcript of Proceedings: Jury Trial, 9:30 AM	03/14/96	JA03841-JA04001
3	Reporter's Transcript of Proceedings: Motions Hearing	03/18/94	JA00575-JA00582
3	Reporter's Transcript of Proceedings: Motions Hearing	04/14/94	JA00591-JA00618
15	Reporter's Transcript of Proceedings: Penalty Phase 10:00 a.m.	03/12/96	JA03413-JA03593
2 3	Reporter's Transcript of Proceedings Re: Defendant's Motion to Disqualify District Attorney's Office	03/07/94	JA00403-485 JA00486-564

	Vol.	Title	Date	Page
	2	Reporter's Transcript of Proceedings re: Oral Request of District Attorney	01/31/94	JA00322-JA00333
	3	Reporter's Transcript of Proceedings: Ruling on Defense Motion	03/11/94	JA00570-JA00574
	17	Reporter's Transcript of Proceedings: Sentencing	05/17/96	JA04014-JA04036
	15	Reporter's Transcript of Proceedings: Verdict	03/06/96	JA03403-JA03411
	2	Response to Defendant's Motion for Discovery of Institutional Records and Files Necessary to His Defense	02/07/94	JA00351-JA00357
	36 37	State's Motion to Dismiss and Response to Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)	04/23/08	JA08673-JA08746 JA08747-JA08757
	2	State's Motion to Expedite Trial Date or in the Alternative Transfer Case to Another Department	02/16/93	JA00268-JA00273
	2	State's Opposition to Defendant's Motion for Discovery and State's Motion for Reciprocal Discovery	10/27/92	JA00260-JA00263
	2	State's Opposition to Defendant's Motion to Exclude Autopsy and Crime Scene Photographs	02/07/94	JA00346-JA00350
	18	State's Opposition to Defendant's Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus (Post-Conviction)	10/14/02	JA04154-JA04201
	2	State's Response to Defendant's Motion to Strike Aggravating Circumstance Numbered 1 and 2 and for Specificity as to Aggravating Circumstance Number 4	02/14/94	JA00367-JA00370
-	18	State's Response to Defendant's Supplemental Petition for Writ of Habeas Corpus (Post-Conviction)	04/06/04	JA04259-JA04315
	2	State's Response to Motion to Disqualify the District Attorney's Office and State's Motion to Quash Subpoenas	02/14/94	JA00358-JA00366
	18	Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)	02/10/04	JA04206-JA04256

	1
	2
	3
	4
	5
	6
	7
	8
	9
1	0
1	1
1	2
1	3
1	4
1	5
	6
1	7
	8
1	9
2	0
2	1
2	2
2	3
2	4

Vol.	Title	Date	Page
17 18	Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus (Post-Conviction)	08/08/02	JA04052-JA04090 JA04091-JA04153
15	Verdicts	03/06/96	JA03399-JA03402
16	Verdicts and Special Verdict	03/14/96	JA03835-JA03840

MR1660-07029-00283 PHILIP H. DUNLEAVY, ESQ. State Bar No. 000598 1405 S. Maryland Parkway SEP 2 Las Vegas, Nevada 89104 (702) 383-0607 Attorney for Defendant MICHAEL DAMON RIPPO , 5 ، DISTRICT COURT CLARK COUNTY, NEVADA STATE OF NEVADA. 9 Plaintiff. 10 vs. 11 MICHAEL DAMON RIPPO. C106784 CASE NO: 12 DEPT. NO: Defendant. DOCKET NO: 13 NOTICE OF ALIBI 14 15 COMES NOW, the Defendant, MICHAEL DAMON RIPPO, by and through 16 his attorney, PHILIP H. DUNLEAVY, ESQ., and notifies this Court of 17 his intention to offer evidence of an ALIBI. 18 The Defendant advises the District Attorney and the Court that the alibi witness will be ALICE STARR, who will testify that the 20 Defendant called her from a separate phone at the time of the 21 crime. 22 The location of Ms. Alice Starr is known to the State as she 23 24 25 26 27 **CE06** 28

## AFFIDAVIT OF ALICE MAY STARR

STATE OF NEVADA )

OUNTY OF CLARK )

Alice Starr Afficalt

ALICE MAY STARR, being first duly sworn, deposes and states that:

- Affiant is a witness in a criminal case involving Michael Rippo;
- Affiant has personal knowledge of the contents of this
   Affidavit and is competent to testify thereto;
- 3. On September 30, 1993, Affiant was residing at 3117 Whispering Willow, Las Vegas, Nevada, 89108 with Affiant's children; Cindy Fries, Affiant's sister; Cindy's children; and Duane Ivy;
- 4. In the two weeks prior to September 30, 1993, Affiant was visited at her residence by Deputy District Attorneys John P. Lukens and Teresa M. Lowry. DA John Lukens told Affiant that he knew Michael Rippo committed the murders and he was curious how affiant felt about the case. He told affiant about the incident Michael Rippo was involved in a few years ago and that DA Lukens was basing his belief in this incident on the facts of the one a few years ago;
- 5. On September 30, 1993, at about 1:30 pm, DA John Lukens, DA Teresa Lowry, Las Vegas Metro Police Detective Chandler and Detective Thowsen arrived at 3117 Whispering Willow. A knock was heard at the door and Affiant's sister answered the door. Affiant saw someone in a suit and Affiant thought it was Jehovah's Witness members there to solicit money. Affiant told her sister that if it was for her, she was not there. Affiant heard someone speaking and

asking for her. It was obvious the persons had entered the house
from the loud voices. Affiant heard someone tell her sister they
were there because of Affiant's friend Diana;

- 5. Affiant came from around the corner and told the people that she was Alice Starr. The two detectives drew their guns and pointed them at your Affiant. The detectives did not show a warrant at that time;
- 7. Detective Chandler told Affiant that he wanted a copy of the lease on the house and handwriting samples of Michael Rippo.
- 8. Affiant was ordered to stay in the family room with her sister. The two detectives stayed with the affiant and her sister while DA Lukens and DA Lowery searched certain areas of the house. It was obvious to your affiant, DA Lukens and DA Lowery already knew where they wanted to search;
- 9. During the search, DA Lukens was in the living room searching through Affiant's desk and filing cabinet While DA Lowry was searching Affiant's bedroom. While searching the bedroom, DA Lowry allegedly found a small amount of methamphetamine. Detective Thowsen was instructed to watch your affiant and Detective Chandler read Affiant her Miranda Rights. At the time DA Lowery was searching the bedroom she was alone;
- 10. Affiant was sitting on the couch in the family room and DA Lukens came out from the bedroom. DA Lukens told your Affiant that he was not into prosecuting drug offenders. He said drugs did not bother him and that he could help your Affiant out of this situation. DA Lukens asked your Affiant if she know why they were going through all of this. He said your Affiant's life is going to

shit because of Michael Rippo. He said "If you dangle on his star, your going down just like he is". He said your Affiant had lied to him but he would not say what she had lied about. Affiant said she was not going to lie for DA Lukens or change her testimony for him or anyone else. DA Lukens began to try to stare your affiant down, shaking his head and not saying anything else. Detective Thowsen told your Affiant she was not taking good care of her daughter because during the search of the home, Affiant's daughter picked up a cigarette butt and put it into her mouth. The detectives threatened your Affiant with her children being taken to Child Haven. Affiant sister was sitting in the room when DA Lukens was trying to threaten and intimidate your Affiant.

- 11. Affiant was restricted from supervising her child and placed under arrest. Affiant asked where her daughter was and no one knew. One of the detectives found Affiant's daughter in the Garage with a screw in her mouth.
- 12. At no time was your affiant advised either verbally or in writing of the crime the search warrant was based.

FURTHER YOUR AFFIANT SAYETH NAUGHT

ALICE MAY STARE

SUBSCRIBED and SWORN to before me

this 26/4 day of January, 1994

NOTES PUBLIC

JO ANNE B. PIERPONT
NOTARY PUBLIC
State of Nevada, Clark County
My appointment expires May 17, 1995

21

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

20

21

22

23

24

25

26

27

## AFFIDAVIT OF ALICE MAY STARR

STATE OF NEVADA COUNTY OF CLARK Alice Starr

ALICE MAY STARR, being first duly sworn, deposes and states that:

- Affiant is a witness in a criminal case involving Michael 1. Rippo;
- Affiant has personal knowledge of the contents of this Affidavit and is competent to testify thereto;
- On September 30, 1993, Affiant was residing at las Vegas, Nevada, 🕶 🕶 with Affiant's Come Page, Afflont's similar, Cinty's children; and Duane Ivy;
- In the two weeks prior to September 30, 1993, Affiant was visited at her residence by Deputy District Attorneys John P. Lukens and Teresa M. Lowry. DA John Lukens told Affiant that he knew Michael Rippo committed the murders and he was curious how affiant felt about the case. He told affiant about the incident Michael Rippo was involved in a few years ago and that DA Lukens was basing his belief in this incident on the facts of the one a few years ago;
- On September 30, 1993, at about 1:30 pm, DA John Lukens, DA Teresa Lowry, Las Vegas Metro Police Detective Chandler and Detective Thowsen arrived at A knock was heard at the door and Affiant's sister answered the door. Affiant saw someone in a suit and Affiant thought it was Jehovah's Witness members there to solicit money. Affiant told her sister that if it 28 was for her, she was not there. Affiant heard someone speaking and

asking for her. It was obvious the persons had entered the house

from the loud voices. Affiant heard someone tell her sister they
were there because of Affiant's friend Diana;

- 6. Affiant came from around the corner and told the people that she was Alice Starr. The two detectives draw their guns and pointed them at your Affiant. The detectives did not show a warrant at that time:
- 7. Detective Chandler told Affiant that he wanted a copy of the lease on the house and handwriting samples of Michael Rippo.
- 8. Affiant was ordered to stay in the family room with her sister. The two detectives stayed with the affiant and her sister while DA Lukens and DA Lowery searched certain areas of the house. It was obvious to your affiant, DA Lukens and DA Lowery already knew where they wanted to search;
- 9. During the search, DA Lukens was in the living room searching through Affiant's deak and filing cabinet while DA Lowry was searching Affiant's bedroom. While searching the bedroom, DA Lowry allegedly found a small amount of methamphetamine. Detective Thowsen was instructed to watch your affiant and Detective Chandler read Affiant her Miranda Rights. At the time DA Lowery was searching the bedroom she was alone;
- 10. Affiant was sitting on the couch in the family room and DA Lukens came out from the bedroom. DA Lukens told your Affiant that he was not into prosecuting drug offenders. He said drugs did not bother him and that he could help your Affiant out of this situation. DA Lukens asked your Affiant if the know why they were going through all of this. He said your Affiant's life is going to

shit because of Michael Rippo. He said "If you dangle on his star, your going down just like he is". He said your Affiant had lied to him but he would not say what she had lied about. Affiant said she was not going to lie for DA Lukens or change her testimony for him or anyone else. DA Lukens began to try to stare your affiant down, shaking his head and not saying anything else. Detective Thowsen told your Affiant she was not taking good care of her daughter because during the search of the home, Affiant's daughter picked up a cigarette butt and put it into her mouth. The detectives threatened your Affiant with her children being taken to Child Haven. Affiant sister was sitting in the room when DA Lukens was trying to threaten and intimidate your Affiant.

- 11. Affiant was restricted from supervising her child and placed under arrest. Affiant asked where her daughter was and no one knew. One of the detectives found Affiant's daughter in the Garage with a screw in her mouth.
- 12. At no time was your affiant advised either verbally or in writing of the crime the search warrant was based.

FURTHER YOUR AFFIANT SAYETH NAUGHT

ALICE MAY STARRY

 SUBSCRIBED and SWORN to before me this La day of January, 1994

JO ANNE B. PIERPONT
NOTARY PUBLIC
Stole of Nevinor, Clark County
My appealatment supires May 17, 1945

## ALICE MAY STARR 3117 Whispering Willow Las Vegas, Nevada 89108

## October 12, 1993

To: President Bill Clinton
Senator Richard Bryan
Congresswoman, Barbara F. Vucanovich
Governor Robert Miller
Frankie Sue Del Papa, Nevada Attorney General
Jan Laverty-Jones, Las Vegas Mayor
John Moran, Clark County Sheriff
The Honorable Gerald Bongiovanni
Rex Bell, Clark County District Attorney
Steven B. Wolfson, Attorney for Defendant
Philip H. Dunleavy, Attorney for Defendant

Re: STATE OF NEVADA vs. MICHAEL DAMON RIPPO

District Court Case No. C-106784

I am writing to you now in reference to a recent search, authorized by warrant (by way of a sealed affidavit for reasons I'm not allowed to know), of my residence at 3117 Whispering Willow, has Vegas, Nevada 89108, by Deputy District Attorney's John P. Lukens and Teresa M. Lowry, and some Detectives. The search warrant specified two (2) sets of items that were to be searched for:

 Documents and other handwriting exemplars of the Defendant Michael Rippo;

and,

2. Limited items of personal property which would show the identity of persons in control of said premises, which items of property would consist in part of, but not be limited to, rent receipts, addressed envelopes and mail, photographs, leases, and utility bills.

Why I am bringing this to your attention is because Michael Rippo has an upcoming trial in February of 1994. I am a witness in that case, and apparently this search warrant was issued in direct regards to Michael Rippo's case.

At the conclusion of the search John P. Lukens, Teresa M. Lowry, and the Detectives, seized property the search warrant didn't authorize. Illegally taken from me were the following items:

- A letter I was writing to Michael Rippo;
- 2. A card I was going to send to Michael Rippo;
- 3. A picture of Michael Rippo;
- 4. Three (3) of my address books:

- 5. A typed letter that was not addressed to my residence nor can be considered mail, that had no handwriting on it;
- 6. Typed legal work in my name with no handwriting on it;
- 7. A financial document with my name on it that was not related to my residence nor was the name Michael Rippo on it;
- 8. A business card with the names Alice Starr and Mikee Rippo on it with no handwriting on it or any reference to my residence;
- 9. Credit cards in my name;
- Business cards of officials and attorney's involved in Michael Rippo's case;
- 11. My Christian Bible:
- 12. My copy of the first police statement that I gave in Michael Rippo's case:

And last but not all,

13. A backpack of mine.

The above mentioned items did not meet the criteria of the items covered in the search warrant. As I interpret the search warrant the only items to be seized are those with Michael Rippo's handwriting on them and items that would show who was in control of my residence and so, if an item did not have Michael Rippo's handwriting on it or did not in some way indicate it was clearly related to my residence in some way other than the fact of its mere presence in my residence, then such an item would not be authorized for seizure by the warrant.

How does a letter or a card that I was writing to Michael Rippo warrant seizure? It doesn't plain and simple. And Michael Rippo's photo was not included in the warrant yet it was taken. Michael Rippo is in custody and under the control of the State of Nevada so wouldn't it be more appropriate to get a picture of him from a state file rather than from a private Citizen's home?

My address books, my credit cards and, my Christian Bible are what get me upset the most. In no way do these items relate to Michael Rippo's case and the taking of these things makes no sense whatsoever. And the seizing of my backpack served only to facilitate the illegal seizure of everything else that was seized from me. How is that Constitutional? It's not. My personal property is not free to be used by law enforcement personnel as they see fit and I want my property back.

Typed documents with no handwriting on them or anything indicating 3117 Whispering Willow, Las Vegas, Nevada 89108, certainly don't meet the criteria for scizure as clearly does not one single item that was illegally stolen from me in this search. The warrant did not authorize the taking of the above mentioned property of mine and it should by law be returned to me immediately.

This seizure is Unconstitutional and damage done by Constitutional deprivations for any length of time is

irreparable. My 1st and my 4th Amendment Rights have been terribly violated by the seizure of these items and to make matters worse I still don't even know exactly all that was taken from me because the inventory on the return of the warrant is utterly vague. How can these people be allowed to just take these things from me as if they were God? I don't understand. My life has been forever marred by the horror of this invasion into my privacy.

This kind of treatment makes me feel as if I have done something wrong. I have done no wrong nor did my premises need be searched when Michael Rippo's cell could have been searched for documents with his handwriting on them, or his Clark County Detention Center files could have been searched without need of a search warrant. Such perverse and clear harassment tactics by the district attorney's office are comparable to KGB tactics in Eastern Block countries. Is it because Michael Rippo has attorney's of record and I do not that I was chosen for harassment instead of him? For clearly in his possession there no doubt exists documents in his own handwriting.

Through much of the search John P. Lukens spoke degradingly toward me and maliciously told me that it was all Michael Rippo's fault that my house was being searched. He indicated to me that he could get my new charges dismissed if I changed my testimony in Michael Rippo's case. That's asking me to commit perjury because the testimony I've given in Michael Rippo's case is the truth and I will not perjure myself for any reason or anyone. When I take an oath it means something to me because I pride myself on integrity and a staunch commitment to ethical values. It is therefore against the very grain of my nature to lie and the thought of such a suggestion coming from someone as esteemed John Patrick Lukens, Chief Deputy District Attorney is appalling and I pray that this incident isn't indicative of our local system of governments' outlook on the U.S. Constitution. I realize that Michael Rippo is going to trial for some very serious charges, but that's his problem, not mine, and I am but one witness of many in his case who believes he is innocent and because that belief isn't in concurrence with Lukens' machinations why should I be punished and have my rights violated?

And in a recent home-interview when I freely allowed John P. Lukens into my home in reference to Michael Rippo's case he attempted to expound upon some of the facts of Michael Rippo's prior conviction, and also that he, John P. Lukens, believes that Michael Rippo is guilty of his present charges and used that belief to try and sway my view of Michael Rippo's innocence. He told me Michael Rippo is going down and so is whoever is with him. Is this sort of conduct consistent with the very foundation of our judicial systems' 'innocent until proven guilty doctrine'? And does this type of conduct conform to the "prosecutor's function" as laid out in the A.B.A. Standards? I think not. What John P. Lukens is doing is tampering with a witness in a most base manner - under color of law. His actions are deplorable and I am disgusted to think that because Michael Rippo is exercising his Constitutional Right to a trial his friends or

anyone for that matter should have to suffer for it.

Being a law abiding Citizen of the United States of America for 30 years and a mother of three beautiful daughters I do not believe that I should have been treated in this fashion. With all due haste I want my property that was illegally taken from me on September 30, 1993 returned, and further, that an itemized list be given to me describing each and every individual piece of my personal property that was seized in this obscene display of power by the Clark County District Attorney's Office. personal property is to be further detained from me regardless of complaint and the Unconstitutionality of my personal property's seizure, then along with an individually itemized list of each and every single item taken from me I want a copy of each piece of paper or document or envelope or whatsoever else exists now in the illegal possession of whoseever is controlling my personal property, so that my life, though forever scarred it may now be, may in semblance only be that which it was prior to September 30, 1993. This Unconstitutional seizure has deprived me of my Constitutional Rights and being a Citizen of the United States of America I do have such Rights don't 1?

Regrettably I do not know enough about the law to initiate any sort of litigation on my behalf in this matter but this letter surely isn't the end of my protest as I intend on retaining counsel to pursue legal avenues of complaint. I'm sure that had I had an attorney to begin with then this search would not have occurred as it did. With that knowledge I am sickened by the fact that a private Citizen can only be treated justly through the expenditure of money. It is sad indeed that law enforcement personnel are allowed to act freely without regard for the United States Constitution and before this incident took place I was an adament supporter of law enforcement and a proud Citizen of the United States of America but now I'm certainly not so proud, rather, I am thoroughly dispasted and still in shock!

I doubt that my complaint will carry any weight but nonetheless I lodge it as such - VEHEMENTLY!

Sincorely,

A United States Citizen,

Alice May Starr

/ams

REX BELL
DISTRICT ATTORNEY
Nevada Bar #001799
200 S. Third Street
Las Vegas, Nevada 89155
(702) 455-4711
Attorney for Plaintiff
THE STATE OF NEVADA

DISTRICT COURT

CLARK COUNTY, NEVADA

In The Matter of: Search Warrant No.

## ORDER SEALING AFFIDAVIT

UPON the Ex-Parte Application of the State of Nevada, by and through, JOHN P. LUKENS, Chief Deputy District Attorney, and good cause appearing, it is therefore ORDERED that:

The Affidavit in Support of the Search Warrant is sealed until further order of this Court.

DATED this 30 day of September , 1993

Judge

By:

John Patrick Lukens, Esq. Chief Deputy District Attorney

## SEARCH WARRANT

STATE OF MEYADA )

COUNTY OF CLARK }

The State of Nevada, to any Peace Officer in the County of Clark.

Proof by Affidavit having been made before me by R. Chandler, said Affidavit attached hereto and incorporated herein by reference, that there is probable cause to believe certain property, namely:

- Documents and other handwriting exemplars of the Defendant Michael Rippo;
- 2. Limited items of personal property which would show the identity of persons in control of said premises, which items of property would consist in part of, but not be limited to, rent receipts, addressed envelopes and mail, photographs, leases, and utility bills.

is presently located at:

3117 Whispering Willow Las Vegas, Nevada

A single story off-white stucco residence with brown trim. As you look at the residence from the street, there is garage on the right side of the house.

and as I am satisfied that there is probable cause to believe that said property is located as set forth above and that based upon the Affidavit attached hereto there are sufficient grounds for the

issuance of the search warrant.

You are hereby commanded to search forthwith said premises for said property. If the property is there, you are directed to seize it, prepare a written inventory of the property seized, and make a return to me within ten days.

DATED this 30 day of Springer . 1993

## APPLICATION AND APPIDAVIT FOR A SEARCE WARRANT

STATE OF MEVADA )

SE.
COUNTY OF CLARK )

R. Chandler, being first duly sworn deposes and states that he is the Affiant herein and is a Homicide Detective with the Las Vegas Metropolitan Police Department presently assigned to the Homicide Division. That I have been employed with the Las Vegas Metropolitan Police Department for the past 22 years and have been assigned to the Homicide Division for the past 1 years.

There is probable cause to believe that certain property described hereinafter will be found at the following described location, to wit:

3117 Whispering Willow Las Vegas, Nevada

A single story off-white stucco residence with brown trim. As you look at the residence from the street, there is garage on the right side of the house.

The property referred to and sought to be seized consists of the following:

- Documents and other handwriting exemplars of the Defendant Michael Rippo;
- 2. Limited items of personal property which would show the identity of persons in control of said premises, which items of property would consist in part of, but not be limited to, rent receipts, addressed envelopes and mail, photographs, leases, and

The property hereinbefore described constitutes evidence which tends to demonstrate that the criminal offenses of Murder, Robbery w/ Use of a Deadly Weapon, and Unauthorized Signing of a Credit Transaction Document have been committed by the Michael Rippo. That said offenses are a violation of the laws of the State of Nevada.

In support of your Affiant's assertion to constitute the existence of probable cause to believe the above, the following facts are offered:

- On February 18, 1992, Denise Lizzi and Lauri Jacobsen were murdered by an individual named Michael Rippo.
- 2) Present in the apartment shortly before the murder was a woman by the name of Diana Hunt. She has stated and given a statement to the effect that Michael Rippo killed the two women.
- a credit card in the name of Denny Mason. This credit card was used for purchasing goods and services by both Diana Hunt and Michael Rippo. A signature purported to be Michael Rippo's appears on at least one credit card transaction record.
- 4) When requested and ordered to give a handwriting exemplar for comparison of his handwriting with that on the credit card transaction by Judge Bongiovanni, Michael Rippo refused and has never complied.
- 5) According to an inmate by the name of David Levine, who is currently incarcerated with Michael Rippo, Michael Rippo corresponds with a person by the name of Alice Starr. He sends her

letters in an envelope with the return address of "David Levine." Alice Starr resides at the above described address.

- 6) Levine's statement about the correspondence was confirmed by a security guard at the prison. There were at least 3 letters from David Levine to Alice Starr at the above described address.
- That based upon the above, it is reasonable to believe that letters or other documents with Michael Rippo's handwriting will be found inside the above described residence.
- That since some of the information contained in this 8) affidavit is supplied by a person presently incarcerated in the Nevada State Prison system, the same system that houses Michael Rippo, it is requested that this affidavit be sealed. To release the information would place his life in danger.

Subscribed and Sworn to before me this 30 day of

Judge

Drafted By:

Lukens Chief Deputy District Attorney

	LOW		*	11506	<b>12/</b>		V/ L			ηv		Ţ	17471 21P CODE	MARKAGE MARKETER	· · · · · · · · · · · · · · · · · · ·
0.0	<u> </u>			RACE	BEX	HT.	<b>27</b> .	T	HASH.	LV.	PLACE	OF BU	<u>V//.1</u>	-	
LD. ë					3.9.						PES			DUT	-7
<b>Eco</b>	VERE	Day	<b>7</b>	RECOVERE	0 27	a	LANE W	OTH	ER TH	PHONE UN REPOR	<b>9US</b>	CER:			<u> </u>
		OFF		OTHER [									PHONES IN	-	
LOOFL	EBB		£94	runden 1 6	TREET)						FDGJS	apta a	CITY	STATE	2IP CODE
DCA	TION	OF R	COVI	ini ISPEX	74 L	MERA!	TREET	٠ 	)		<b>0</b> 406#	AFT.A	any )	STATE A/I/	ZIP CODE
	ig	-/ 	<i>Y.EU</i>			<u>                                 </u>	CLX	2//			ARESTED		HARGE /	Jus.	-1
	ECT (	<u>CZ</u>		<i>⇔77</i>	<del>]</del>	, <u></u>				<u> </u>	VES		HAROE	10.0	
JUSP	ECT 1	<b></b>						<b></b>			TES		¥490£	Line in the second	
							•**•				YES 🔲				····
	r Hot En [	illed ] NC	₽¥	K	10,	<i>AN</i>		(~Z	<b>a</b>				9/30/23	MACK	350W .
7		1	, 1	PF	OPER	TÝ	37		42	Chi	ck here	# pro	party failing to pontin	100	1 2
2		EZV	13	Make or Bri		Color(	. 34		13	Sprint (	Number / C		Desc	ripilen	v
1	1		X					T					VOLE) PLAN	XE BAC	e.
	عد												Struc PLA	STIC B	AGG/85
													CONTAINING	: Beow	N POW
		<u> </u>				_	┵	<u> </u>					<u>548.</u>		
2	1	_	×				_	<b> </b>					QuE(I) PIA	TIC BAC	,
		<u> </u>			W	_		<b>-</b>	$\vdash \downarrow$				CONTAINING		en 14 m
_	7		<del></del>				_	╂					SUBSTANCE		5
<u> </u>	5		X			+		╁	<del>                                     </del>				1 (ONE) SET STHERE PLA	OF OHA	US SCAC
	<b>*</b>	<b>-</b>						1				<del></del>	V) MW GLEGOT		CBAG
	B	<u> </u>	V			_		╁					MISC NAR		PHEOU
_	_	7		HOME THE	A) 6	<b></b>			<u>.l1</u>	WAS IDEN	THEABLE PE		Y CHECKED THROUGH:		ME COMME VICTO
				AND Y	ICX_V	ĮĮ,		Pg	. ^		TO CHANG		i i i i i i i i i i i i i i i i i i i	ATURE	
4	Z			NOL A	<u>*                                    </u>		7/2	+44	<u> </u>	CONNECT		19 - TYI	PEA EVENT &		
7	5	7	"	hm	Zf	_#	<i>1</i> (a)	12	<u> </u>					11444	[P. 100.
SUPE.	RQSR 	1/	ROVIN	Koo		<b>-</b> ς	7	Ts	0	MAPOUHO	MENT WITH		RY: (Wine Appropries)	Livet	P. MA
سيفد			ERTY	r Property	that is not	absdessabl	L.	-		onected a	rith a ores	iousiv	reported incident and who e date of this receipt. If no	se owner cann	et be identified

	EZ	OF.								€VENT #: <u>930°</u>	
9		5		Make or Brand / Madel		1	11		Sorted Humber / CAN		Value
<b>5</b>	1	-	± <u>ai</u> X			<u>0.€</u>	دو	-0	THE PERSON ASSESSED ASSESSED.	MISE PAPERS	710015
									***		
5	2		X							MISC PAPERS	
万	1		X			$\vdash$	-			MISE PAPERS.	
4						<u> </u>					
			_	·······		<u> </u>	Ļ	_			
			_			┡	<u> </u>	ļ			
				<u>, , , , , , , , , , , , , , , , , , , </u>	+	├-	├	-			
		H				<del> -</del>	<del> </del>				<del></del>
B		14		MASTE WAS THE MAST	FOUA FLOC ER OUA	B G	\$\(\right) \\ \right\rig	RC /A LA LA LA LA LA LA LA LA LA LA LA LA LA	THE 'O NOTE THE OM. A PURP	MIGHT STAND HAUSS ALES" BO MIGHT STAND LE BACK PACK THE DOOR.	X ON IN 776 HANGING
		<u>* .                                   </u>		UNDE			E	/A)	NIGHT STA	naster bed ro No.	10 <i>m</i>
<u>P</u>	41	* /	<u> </u>	WAS LIVI	FOU!	R	20	M	AND ON	THE DESK IN	T#5_
Z	4	<b>ት</b> Δ	LQI.	SP AT	7715	I	70	25	THE SEAL	COUBRED BY RCH WARRANT L TAGGED AND E	uns Secu

## ALICE MAY STARR Post Office Box 35003 Las Vegas, NV 89133-5003

November ??, 1993

Rex Sell, District Attorney 200 S. Third St. St. 701 20 Box 552211 Las Vegas. NV 39155-2211

ad: State vs. Rippo, Case No. Cl06/81

Mr. Sell.

In reading your response of October 26, 1993, to my letter of October 12, 1993, I am left to believe that truth and justice are antiquated concepts no longer in ase by those we appoint to govern us.

I saw no reason to mention any of the allegedly illegal items that were taken in the search of my residence as by law I understand the propriety of such a seizure. Furthermore, your mention of "owe" sheets and a "rebipe for manufacturing drugs" was the first I even neard of those items. As for the scales, they are legally available to anyone for purchase, lover the counter, at numerous businesses in Las Vegas. Your assumption of the use they served in my home is just that; an assumption.

As is typical of lowyers and politicians, you made a very simple issue complex and misconstrued the crux of my complaints: It appears to me that you cally absorbed what you wanted from my letter and ignored the rept.

The warrant authorizing the search of my house by way of a seated affidavit, which, by the way, I now know the contents of, was utterly explicit as to what items were to be looked for. Anything else that wasn't covered by the warrant or not ittegal should not have been taken. Class and simple.

Even after all these weeks since the invesion of my home I still do not know all that was taken; illegally or tegally for the matter.

Item number 12: my first police statement. What, did you guys lose your copy?

And finally item number 13: my backpack. Its seizure, as I mentioned in my first letter, could only be to facilitate the transportation of my personal property. The authority the officers received from the warrant obviously clouded their sense of Constitutionally proper execution of their duties.

It is my understanding that when a Citizen's nome is being searched for documents, such as my home was searched with regards to the second part of the warrant, only a bare minimum of such documents need be taken. The lease agreement for my home and perhaps a phone bill was all that would be needed to establish a prima facie case as to who was in control of the premises. So why then the vast assortment of seized items? I have been told that there is an over abundance of "case law" clearly relative to to this issue. Why then would you, the Clark County District Attorney, say that "all items were legally seized?" Is it because they will be considered "legally seized" until a court of law says otherwise? Probably.

Please don't misunderstand any feelings of mine concerning the law that may be inferred from my prose herein. I am a firm believer in justice and the upholding of the law. If someone commits a crime of course they should have to answer for it. And even in Rippo's case I feel the same without reserve. If in fact he is guilty then he should be punished. I do not believe in his innocence because he is my friend. I believe in his innocence because I know him. I am not naive Mr. Bell and have been solely supporting myself since I was 15. At thirty years old now I am wise to the ways of society, albeit these criminal proceedings I have become a part of are totally new to me. That does not mean that I lack the requisite comprehensive abilities needed to know what's going on. With that said I pray that have a better understanding of me now.

About your prosecutors' belief and position in Rippo's case I am in touch with their duties. On the other hand though, isn't it the public prosecutor's duty, their primary duty, to seek justice, not merely to convict? And also to steel themselves against inappropriate conduct stemming from the heat of battle or any other stimuli they may receive from a case?

I've been told that from the United States Supreme Court came once the opinion that society wins not only when the guilty are convicted but when criminal trials are fair and that our system of administrating justice suffers only when an accused is treated unfairly. A very powerful opinion, I'm sure you'll agree. I've also heard that an inscription on the walls of the Department of Justice states "The United States wins its point whenever justice is done its citizens in the courts." You, no doubt, are aware of that inscription, but in just recently learning of it myself I am hard pressed to equate the manner in which the prosecutors in Rippo's case are handling it to anything even remotely resembling what that inscription, or what a

prosecutor's primary role, entails.

A most puzzling aspect of Rippo's case is that the prosecutors adamantly profess their belief that he is guilty. How can they say that? Where is their proof? In a crime that happened 12 years ago when Rippo was 16 years old? That's absurd! And yes, I am aware of the particulars of Rippo's present conviction. That crime was not pleasing to learn of but in a comparison of the boy who committed it and man he is now, I The prosecutors is this case do not see no similarity at all. know Rippo and for that matter they don't know Hunt either and from what little I do know about this case I firmly believe that Michael Rippo is unequivocally innocent of the charges of murder. What gives Hunt such credibility? An unheard of plea bargain? What a reasonable person will see in that plea bargain is that the prosecutor's primary function is being circumvented so that a conviction may be obtained and a gruesome double homicide case is cleared from the files: both metro's and the DA's.

Now as to your wanting to speak with me about my case I can say the same thing. I would very much like to speak with you in person but I see now that is not possible. The possibility of criminal charges being filed against me exists as you stated but in the horror I went through in being arrested and going to the CCDC I doubt that I'll have any problem at all completing the alternative to prosecution program I've been enrolled in. It is because of that program that further convinced me mentioning what itoms were legally taken from me wasn't necessary. With no charges filed and their eminent dismissal upon my completion of that program their existence is irrelevant. All that is important is that items were taken from me that should not have The pending charges are a tangent matter, an important one in their own sense, but I am not an ex-felon, nor have I ever been arrested, and nor do I ever intend to be arrested again therefore I should not have had my property taken from me like it was.

In the last paragraph of your October 26, 1993, letter, you refer to some statements that I made outside of my letter concerning potential negotiations and future testimony. I take it the negotiations you referred to is the one where Mr. John Patrick Lukens, Chief Deputy District Attorney, indicated he could get my charges dismissed if I changed my testimony. As a matter of fact I'm positive that is the negotiation you were referring to because I have not initiated or sought to initiate or would even consider initiating any such blatantly unethical, illegal, and sickening negotiations whatsoever! I am still appalled by DDA Lukens' gall and flagrant disregard for the seeking of justice M indicating such a negotiation. Certainly, nothing of the sort in that matter would be appropriate for anyone in your office to comment on in a letter.

KS

Again I ask that an individually itemized list be given to me of each and every piece of my property that was seized and along with that a xerox copy of each and every document, letter, envelope, or whatsoever else there is of mine in your evidence

vault or wherever you keep it. At least address that issue with a response. There is nothing inappropriate in that is there?

Sincerely,

Alice May Starr

/ams

28

2

Endant filed a PRO-PER Motion & So Withdraw Suilty Plea Mossow On September 10, 1992, Defendant was granted Loone on Proceedan forma Hauperes - On Detaber 1, 1992, De-Londant in Motion To Withdraw Lulty Plea was denied and Defendant promptly filed his notice of appell (NOA) on October, 20, 1992, within the 30 days to the Nevada Rules of appellate Procedures (NSAP) Rule 469 page on NOA must be filed. Of endant also complied with the mandates of NRAP Rules 1000) & 1000) to the way watert required of him.

A Morder (ADA) long so no brisser into exace (DNI shad 9A AN.

Jo powlit who rate exact OP rivition town) smarque and at book inversal or no ged time! and tout bonates yearn towns timited at the ADA sub-consulted ADA sub-consulted ADA with the book of the ADA ANA ANA whom book or about

order contend words, NRAP HCd). The 40 day time beaut for hians-

neign mede awar of any order entered under 1/248 11(d), of any and

. Limit yes OP set prisonates , trues witzed so abom courselve

of principle of the strated physicism (an 9AAU.

of AGS at pointimenant rof emptrimed at resolutions cause rof, bounted in the point country and at the point of north son tone peak a three smarque at later of points of the principle at the principle at the principle at the principle and the principle and

NEW PARAGRAPH Court knows nothing of the status of Defendant's ROA.

Clearly the district court clerks or reporters responsible for transmitting the ROB have, for some asson, not done so and as important have thus violated the provisions of the NRAP in turn cousing my appeal to the Supreme Court great privative.

Capital to the Supreme Court great privative.

Learner based upon the foregoing, the Defendant respectfully the court to know the transmission of Defendant has been able to the transmission of Defendant ROB when most timely mounter possible. DATTED this \_\_ day of \_\_\_\_, 1993. Koopeetfully submitted ichael Damonkippi PROPRIA PERSONA P.O. Box 208 509Bobar Joning Loudal 908 , ago attrom (E) und non, \*

and on & his oath, deposes and says: , \_\_\_\_\_\_ with duly swown one notice betitue exode et ni trabanefed et ai et tolle is presently appearing IN PROPERIA PERSONA, and further that he has personal knowledge of the contents of this affidavit; Notion to Expedite y ranamicaion of ROA; of bons, titled boss in about is motion is the description of the constant of settless and form Mochain realty the affidavit would subject him to the penalties for perjury. DATED this -day of ---, 1993. IN PROPER labr 208 IS., WU 89075 Pursuant to NRS 208, 165

MRippo-07060-SW001348 MICHAEL DAMON RIPPO Southern Desert Correctional Center P.O. Box 208 Indian Springs, Nevada 89070 (702) 879-3800 Defendant in Proper Person 5 DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 THE STATE OF NEVADA, 8 Plaintiff, 9 Case No. C57388 Dept. No. XI 10 Docket No. MICHAEL DAMON RIPPO, 11 Defendant. TYTCATE OF SERVICE 14 I hereby certify that I am the Petitioner in the foregoing 15 TO EXPEDITE TRANSMISSION OF RUN
MOTION TO WITHDRAW CUILTY FLEX, am incarcerated at Southern Desert Correctional Center and that on the \_\_\_\_ day of \_\_\_\_ 1992, I served said motion by mailing two (2) copies thereof to: 18 Loretta Bowman 19 Clerk of the Court 200 South Third Street 20 Las Vegas, Nevada 89155 21 and one (1) copy thereof to: 22 Rex Bell, District Attorney Clark County Courthouse 23 200 South Third Street Las Vegas, Nevada 89155 24 25 MICHAEL DAMON RIPPO IN PROPRIA PERSONA 26 P.O. Box 208 Indian Springs, Nevada 89070 27 28

-----DEFENDANT-----

DEFN ID: 00287679 NAME: SIMS, THOMAS EDWARD ADULT/JUV: ADULT

DOB: 01/11/1958 RACE: WHITE SEX: MALE \*\*SUMMARY DATA\*\* LODGING: 007 IN CUSTODY:

RELEASE DATE: 12/06/1993 FACILITY: OUT HOUSING:

DEFN ID: 00287679 SEQ NO: 01 HEIGHT: 508 WEIGHT: 120 HAIR: BLONDE

EYES: HAZEL SMT:

BIRTH CITY: HOLLYWOOD BIRTH STATE: CA

BIRTH COUNTRY:

-----ADDRESS-----

DEFN ID: 00287679 SBQ NO: 01 ADDRESS: 3608 VILLA KNOLLS

CITY: LAS VEGAS ADDRESS: ZIP: 891000000 VERIFY DATE: **@DATE ENTERED:** 

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005813

PAGE: 1

STATE: NV

---DEF DESCRIPTION--

SOC SEC NO: 530549360

OURY

MRIPPO-07072-IH00455

DEFN ID: 00287679 CASE NO: 30A01740X RELATED CASE: 76F01954A JURISDICTION: JC LAS VEGAS CASE CATEGORY: NARCOTICS

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: UNASSIGNED JUDGE PROSECUTOR: UNASSIGNED PROSECUTOR

@PCN NUMBER: 3000174024 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: ACTIVE ARRESTED: 06/30/1976

DEFN NAME: SIMS, THOMAS EDWARD SUBP REQ:

CHG TYPE: COMPLAINT SCHED DATE: 12/25/1981 PRO: SCHED DISMISSAL JUDGE: JUSTICE COURT SCREENING:

COMPLAINT: 06/30/1976 INFO/INDICT:

ORIG TRACK:

--- SCHEDULED EVENT--

DEFN ID: 00287679 CASE NO: 30A01740X SCHED DATE: 12/25/1981

SCHD PROCEED: SCHD DISMISSAL TIME: JUDGE: JUSTICE COURT

--- CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE

00287679 30A01740X COMPLAINT 06/30/1976

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005814

2

PAGE:

MRIPPO-07072-IH00456 QURY

PAGE:

3

----CHARGE/DISP----

DEFN 1D: 00287679 CASE NO: 30A01740X CHG TYPE: COMPLAINT COUNT: OGI CHARGE: CONSP SALE OF CONT. SUBSTANCE SCHEDULES I OR II @FGM: FELONY @PCN NUMBER: 3000174024 @SYS ID: 001 DR/CITATION NO: 7633070

DISP INDICATOR: Y DATE: 01/01/1900 ACTION: DISMISSED

REASON: DISMISSED PER AGENCY REQUEST PROCEEDING: SCHD DISMISSAL JUDGE: UNASSIGNED JUDGE PROSECUTOR: UNASSIGNED PROSECUTOR

DEFN ID: 00287679 CASE NO: 30A01740X CHG TYPE: COMPLAINT COUNT: 002 CHARGE: SALE OF CONTROLLED SUBSTANCE/SCHEDULES I OR II @FGM: FELONY @PCN NUMBER: 3000174024 @SYS ID: 002

REASON: DISMISSED PER AGENCY REQUEST PROSECUTOR: UNASSIGNED PROSECUTOR PROCEEDING: SCHD DISMISSAL JUDGE: UNASSIGNED JUDGE

DRFN 1D: 00287679 CASE NO: 30A01740X CHG TYPE: COMPLAINT COUNT: 003 CHARGE: POSSESSION OF CONTROLLED SUBSTANCE @FGM: FELONY @PCN NUMBER: 3000174024 @SYS ID: 003 DR/CITATION NO: 7633070

DISP INDICATOR: Y DATE: 01/01/1900 ACTION: DISMISSED

REASON: DISMISSED PER AGENCY REQUEST PROCEEDING: SCHD DISMISSAL PROSECUTOR: UNASSIGNED PROSECUTOR JUDGE: UNASSIGNED JUDGE

QURY

MRIPPO-07072-IH00457

----EVENT-----

DEFN ID: 00287679 CASE NO: 30A01740X DATE: 06/30/1976

PROCEEDING: ARRESTED SCHED DATE: 06/30/1976
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME

00287679 30A01740X 01 SIMS, THOMAS EDWARD

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00287679 30A01740X 7633070 METRO POLICE

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005816

4

PAGE:

QURY

PAGE:

t<u>i</u>

\_\_\_\_CASE\_\_\_\_

DEFN 1D: 00287679 CASE NO: 81055362B RELATED CASE: 81F02744B JURISDICTION: DISTRICT COURT CASE CATEGORY: NARCOTICS

CASE TYPE: FELONY MULTI DEFN IND: B AGENCY: METRO POLICE JUDGE: CARL J CHRISTENSEN PROSECUTOR: ROBERT J MILLER

DEFENSE ATT: ROBERT ARCHIE

@PCN NUMBER: 8105536202 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 03/07/1984

DEFN NAME: SIMS, THOMAS EDWARD SUBP REQ:

CHG TYPE: COMPLAINT SCHED DATE: PRO:

COMPLAINT: 10/06/1981 INFO/INDICT:

ORIG TRACK:

ORIG CASE #: CASE FINDING: 06/18/1984 GUILTY FINDING: Y SENT DECISION: 07/17/1984 ACTION: PLED GUILTY

REASON: OTHER COUNT(S) DISMISSED OFFICER ID:

--- CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 81055362B COMPLAINT 10/06/1981 00287679

QURY

----CHARGE/DISP----

PAGE:

6

\_\_\_\_

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 001
CHARGE: MANUFACTURING/CULTIVATING CONTROLLED SUBSTANCES @FGM: FELONY

DR/CITATION NO: @PCN NUMBER: 8105536202 @SYS ID: 001

DISP INDICATOR: Y DATE: 07/17/1984 ACTION: DISMISSED

REASON: PLED GUILTY TO OTHER COUNT(S) PROCEEDING: SENTENCING

PROSECUTOR: ROBERT J MILLER JUDGE: CARL J CHRISTENSEN DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 002

N ID: 00287679 CASE NO: 81055362E CHG TYPE: COMPLAINT COUNT: 002
CHARGE: TRANSPORT A CONTROLLED SUBSTANCE @FGM: FELONY

DR/CITATION NO: @PCN NUMBER: 8105536202 @SYS ID: 002

DISP INDICATOR: Y DATE: 06/18/1984 ACTION: PLED GUILTY

REASON: OTHER COUNT(8) DISMISSED PROCEEDING: JURY TRIAL

PROSECUTOR: ROBERT J MILLER JUDGE: CARL J CHRISTENSEN

DISP CHARGE: TRANSPORT A CONTROLLED SUBSTANCE

@FGM: FELONY @IN CUSTODY:

----OLD SENTENCE----

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 002

TYPE: CR TIME SV DATE: 07/17/1984 DESCRIPTION:

LENGTH: 6D AMOUNT: FINE TYPE:

Page: 1 Document Name: untitled MRIPPO-87872-IH88468

QURY.

----OLD SENTENCE----

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 002

PAGE:

7

TYPE: PRISON DATE: 07/17/1984 DESCRIPTION:

AMOUNT: LENGTH: 6Y

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 003 CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II @FGM: FELONY

DR/CITATION NO: @PCN NUMBER: 8105536202 @5Y5 ID: 003

DISP INDICATOR: Y DATE: 06/18/1984 ACTION: PLED GUILTY

REASON: OTHER COUNT(S) DISMISSED PROCEEDING: JURY TRIAL

JUDGE: CARL J CHRISTENSEN PROSECUTOR: ROBERT J MILLER

DISP CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II

@IN CUSTODY: @FGM: FELONY

----OLD SENTENCE----

DEFN ID: 00287679 CASE NO: 81055362E CHG TYPE: COMPLAINT COUNT: 003

TYPE: PROBATION DATE: 07/17/1984 DESCRIPTION:

LENGTH: 5Y AMOUNT:

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005819

QURY

MR IPP0-97072-IH0046

----OLD SENTENCE----

DEFN ID: 00287679 CASE NO: 810553628 CHG TYPE: COMPLAINT COUNT: 003

TYPE: SUSPENDED DATE: 07/17/1984 DESCRIPTION: CONSECTIVE

LENGTH: 10Y AMOUNT: FINE TYPE:

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 004

CHARGE: CONSP MANUFACTURE/CULTIVATE CONTROLLED SUBSTANCES @FGM: FELONY

DR/CITATION NO: @PCN NUMBER: 8105536202 @SYS ID: 004

DISP INDICATOR: Y DATE: 07/17/1984 ACTION: DISMISSED

REASON: PLED GUILTY TO OTHER COUNT(S) PROCEEDING: SENTENCING

PROSECUTOR: ROBERT J MILLER

JUDGE: CARL J CHRISTENSEN

-----EVENT----

DEFN ID: 00287679 CASE NO: 81055362B DATE: 07/17/1984

PROCEEDING: SENTENCING SCHED DATE: 07/17/1984

SCHD PROCEED: SENTENCING EVENT ACTION: SENT DECIS

REASON: SEE CHARGE/DISPOSITION/SENT RECORDS

PROSECUTOR: ROBERT J MILLER JUDGE: CARL J CHRISTENSEN

DEFENSE ATT: FRANK J CREMEN
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005820

8

PAGE:

QURY

----EVENT-----DEFN ID: 00287679 CASE NO: 81055362B DATE: 06/18/1984

PROCEEDING: JURY TRIAL SCHED DATE: 06/18/1984

SCHD PROCEED: JURY TRIAL EVENT ACTION: CASE FINDING

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: ROBERT J MILLER

- JUDGE: THOMAS ODONNELL

DEFENSE ATT: FRANK J CREMEN

DEFN ID: 00287679 CASE NO: 81055362B DATE: 06/13/1984 PROCEEDING: CALENDAR CALL SCHED DATE: 06/13/1984 SCHD PROCEED: CALENDAR CALL EVENT ACTION: COMPLETED

REASON: TRANSFER TO OVERFLOW

PROSECUTOR: ROBERT J MILLER JUDGE: MICHAEL J WENDELL

DEFENSE ATT: FRANK J CREMEN

DEFN ID: 00287679 CASE NO: 81055362B DATE: 03/12/1984 PROCEEDING: MOTIONS SCHED DATE: 03/12/1984 SCHD PROCEED: MOTIONS EVENT ACTION: COMPLE EVENT ACTION: COMPLETED

REASON: MOTION GRANTED

PROSECUTOR: ROBERT J MILLER

JUDGE: MICHAEL J WENDELL

DEFENSE ATT: ROBERT ARCHIE \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005821

PAGE:

QURY

PAGE: 10

DEFN ID: 00287679 CASE NO: 81055362B DATE: 03/07/1984

PROCEEDING: OTHER SCHED DATE: 03/07/1984

SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: CONTINUE TO CONFIRM ATTORNEY

PROSECUTOR: ROBERT J MILLER

DEFENSE ATT: ROBERT ARCHIE

JUDGE: MICHAEL J WENDELL

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME 00287679 81055362B 01 SIMS, THOMAS EDWARD

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00287679 81055362B 8156796 METRO POLICE

------CASE-----

DEFN ID: 00287679 CASE NO: 84065802X RELATED CASE: 82F04640X JURISDICTION: DISTRICT COURT CASE CATEGORY:

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: DIST ATTY

JUDGE: JAMES BIXLER PROSECUTOR: CHARLES A PAINE

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 10/29/1982

DEFN NAME: SIMS, THOMAS EDWARD SUBP REQ:

COMPLAINT: 10/27/1982 INFO/INDICT: 04/02/1984 ORIG TRACK:

ORIG CASE #: 82F04640X CASE FINDING: 07/05/1984 GUILTY FINDING:

ACTION: DISMISSED

REASON: UNKNOWN DISMISSAL REASON

OFFICER ID:

NAME:

PUB DEF #: F-84-0568

---CHARGE ACTIVITY--

00287679 84065802X INFORMATION 04/02/1984

JA005823

MRIPPO-07072-IH00464

**QURY** 

PAGE: 11

@PCN NUMBER: 8406580224 @SEND/GET:

CHG TYPE: INFORMATION SCHED DATE:

SENT DECISION:

DEFN ID CASE NO CHG TYPE

DATE

**QURY** 

MRIPPO-07072-1H00465

PAGE: 12

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 84055802X CHG TYPE: INFORMATION COUNT: 001

CHARGE: FAILURE TO APPEAR AFTER ADMISSION TO BAIL @FGM: FELONY

@PCN NUMBER: 8406580224 @SYS ID: 001 DR/CITATION NO:

DISP INDICATOR: Y DATE: 07/05/1984 ACTION: DISMISSED

REASON: UNKNOWN DISMISSAL REASON PROCEEDING: CALENDAR CALL

PROSECUTOR: ROBERT J MILLER JUDGE: ADDELIAR D GUY

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00287679 84065802X COMPLAINT 10/27/1982

-----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 84065802X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: FAILURE TO APPEAR AFTER ADMISSION TO BAIL

@FGM: FELONY

DISP INDICATOR: Y DATE: 03/19/1984 ACTION: BOUND OVER

REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: PRELIM HEARING

PROSECUTOR: THOMAS LEEN JUDGE: JAMES BIXLER

MRIPPO-07072-IH00466

QURY

-----EVENT-----

PAGE:

13

DEFN ID: 00287679 CASE NO: 84065802X DATE: 07/05/1984 PROCEEDING: CALENDAR CALL SCHED DATE: 07/05/1984

SCHD PROCEED: CALENDAR CALL EVENT ACTION: CASE FINDING

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: ROBERT J MILLER

JUDGE: ADDELIAR D GUY

DEFENSE ATT: FRANK J CREMEN

DEFN ID: 00287679 CASE NO: 84065802X DATE: 04/05/1984 PROCEEDING: FELONY ARRGN SCHED DATE: 04/05/1984 SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED PROSECUTOR: ROBERT J MILLER

JUDGE: ADDELIAR D GUY

DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00287679 CASE NO: 84065802X DATE: 03/19/1984 PROCEEDING: PRELIM HEARING SCHED DATE: 03/19/1984 SCHD PROCEED: PRELIM HEARING EVENT ACTION: BOUND OVER

REASON: WAIVE PRELIMINARY HEARING - OTHER

PROSECUTOR: THOMAS LEEN JUDGE: JAMES BIXLER

DEFENSE ATT: FRANK J CREMEN
\*\* PRESS ENTER FOR NEXT PAGE \*\*

MRIPPO-87072-IH00467

Page: 1 Document Name: untitled

QURY

PAGE: 14

-----EVENT-----

DEFN ID: 00287679 CASE NO: 84065802X DATE: 03/07/1984
PROCEEDING: FELONY ARRGN SCHED DATE: 03/07/1984
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUED FOR PRELIMINARY HEARING

PROSECUTOR: THOMAS LEEN

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: SCOTT L BINDRUP

DEFN ID: 00287679 CASE NO: 84065802X DATE: 03/06/1984
PROCEEDING: FELONY ARRGN SCHED DATE: 03/06/1984
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUE TO CONFIRM ATTORNEY

PROSECUTOR: WILLIAM HENRY JUDGE: DANIEL AHLSTROM

DEFN ID: 00287679 CASE NO: 84065802X DATE: 10/29/1982 PROCEEDING: FELONY ARRGN SCHED DATE: 10/29/1982 SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: ARREST WARRANT ISSUED PROSECUTOR: VINCENT A CONSUL

PROSECUTOR: VINCENT A CONSUL JUDGE: JAMES BIXLER \*\*\*\*
DEFENSE ATT: WITHOUT COUNSEL

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005826

Page: 1 Document Name: untitled MRIPPO-87472-IH80468 QURY PAGE: 15 ---DEFENDANT NAME---NAME DEFN ID CASE NO SEQ NO 00287679 84065802X 01 SIMS, THOMAS EDWARD --OTHER AGENCY NO. --DEFN ID CASE NO OTHER AGENCY NO 84065802X DISTRICT COURT 00287679 C65802 00287679 84065802X 8156798 DIST ATTY

MR1PPO-87072-1H80469

**QURY** 

PAGE: 16

----CASE-----

DEFN ID: 00287679 CASE NO: 86076904X RELATED CASE: 86F01400X JURISDICTION: DISTRICT COURT CASE CATEGORY: NARCOTICS

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: OTHER

JUDGE: JOHN F MENDOZA PROSECUTOR: ATTORNEY GENERAL CASE

TRACK: DEFENSE ATT: ROBERT LEGAKES

DEPNSE ATTY TYPE: RETAINED INTERPRETER:

@PCN NUMBER: 8607690424 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 03/21/1986

SUBP REQ: DEFN NAME: SIMMS, THOMAS EDWARD

CHG TYPE: INFORMATION SCHED DATE: PRO:

JUDGE: SCREENING: 03/21/1986

COMPLAINT: 03/24/1986 INFO/INDICT: 12/03/1986 ORIG TRACK:

ORIG CASE #: W605385XX CASE FINDING: 01/30/1987 GUILTY FINDING: Y

SENT DECISION: 03/05/1987 ACTION: PLED GUILTY

REASON: PLEAD GUILTY TO AMEND INFORMATION OFFICER ID:

--- CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00287679 86076904X INFORMATION 12/03/1986

QURY

PAGE: 17

-----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: INFORMATION COUNT: 001 CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II @FGM: FELONY @PCN NUMBER: 8607690424 @SYS ID: 001 DR/CITATION NO: DISP INDICATOR: Y DATE: 01/30/1987 ACTION: PLED GUILTY

PROCEEDING: CALENDAR CALL REASON: PLEAD GUILTY TO AMEND INFORMATION PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA

DISP CHARGE: POSSESSION OF CONTROLLED SUBSTANCE

@FGM: FELONY @IN CUSTODY:

----OLD SENTENCE----

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: INFORMATION COUNT: 001 TYPE: PRISON DATE: 03/05/1987 DESCRIPTION: CONSECTIVE

LENGTH: 6Y AMOUNT: FINE TYPE:

MRIPPO-07072-1H00471 QURY

Page: 1 Document Name: untitled

----CHARGE/DISP----

PAGE: 18

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: INFORMATION COUNT: 002 CHARGE: BRIBERY OF PUBLIC OFFICER

@FGM: FELONY

DR/CITATION NO: @PCN NUMBER: 8607690424 @SYS ID: 002

DISP INDICATOR: Y DATE: 01/30/1987 ACTION: DISMISSED

REASON: PLEAD GUILTY TO AMEND INFORMATION PROCEEDING: CALENDAR CALL JUDGE: JOHN F MENDOZA

PROSECUTOR: REX BELL JR

--- CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00287679 86076904X COMPLAINT 03/24/1986

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD 1-II @FGM: FELONY

DISP INDICATOR: Y DATE: 12/03/1986 ACTION: BOUND OVER

REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: DECISION PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM

QURY

MRIPPO-07072-1H00472

PAGE: 19

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: COMPLAINT COUNT: 002

@FGM: FELONY

CHARGE: BRIBERY OF PUBLIC OFFICER

DISP INDICATOR: Y DATE: 12/03/1986 ACTION: BOUND OVER

REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: DECISION

PROSECUTOR: ATTORNEY GENERAL CASE

JUDGE: DANIEL AHLSTROM

---CHARGE ACTIVITY--

DEFN ID CASE NO

CHG TYPE

DATE

00287679 86076904X ARRST/SCREEN 03/21/1986

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II @FGM: FELONY

DISP INDICATOR: Y DATE: 03/24/1986 ACTION: APPROVED

REASON: APPROVED AS CHARGED

PROCEEDING: SCREENING

PROSECUTOR: ATTORNEY GENERAL CASE JUDGE:

DISP CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II

@FGM: FELONY @IN CUSTODY:

QURY

MRIPPO-07072-1H00473

PAGE: 20

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: ARRST/SCREEN COUNT: 002

CHARGE: BRIBERY OF PUBLIC OFFICER ØFGM: FELONY

DISP INDICATOR: Y DATE: 03/24/1986 ACTION: APPROVED

REASON: APPROVED AS CHARGED PROSECUTOR: ATTORNEY GENERAL CASE PROCEEDING: SCREENING

JUDGE:

DISP CHARGE: BRIBERY OF PUBLIC OFFICER

@FGM: FELONY @IN CUSTODY:

-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 03/05/1987 PROCEEDING: SENTENCING SCHED DATE: 03/05/1987
SCHD PROCEED: SENTENCING EVENT ACTION: SENT DECIS

REASON: SEE CHARGE/DISPOSITION/SENT RECORDS

PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: JOHN F MENDOZA

DEFENSE ATT: ROBERT LEGAKES \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

-----EVENT-----DEFN 1D: 00287679 CASE NO: 86076904X DATE: 02/03/1987

PROCEEDING: OTHER SCHED DATE: 02/03/1987

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: REASON UNKNOWN

PROSECUTOR: REX BELL JR

JUDGE: JOHN F MENDOZA

PAGE:

21

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/30/1987 PROCEEDING: OTHER SCHED DATE: 01/30/1987

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: WRIT DENIED

PROSECUTOR: REX BELL JR

JUDGE: JOHN F MENDOZA

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/30/1987

PROCEEDING: MOTIONS SCHED DATE: 02/02/1987 SCHD PROCEED: JURY TRIAL EVENT ACTION: COMPLETED

REASON: VACATED

PROSECUTOR: REX BELL JR

JUDGE: JOHN F MENDOZA

DEFENSE ATT: ROBERT LEGAKES \*\* PRESS ENTER FOR NEXT PAGE \*\* QURY

PAGE: ----EVENT----

DEFN ID: 00287679 CASE NO: 86076904K DATE: 01/30/1987

PROCEEDING: CALENDAR CALL SCHED DATE: 01/30/1987

SCHD PROCEED: CALENDAR CALL EVENT ACTION: CASE FINDING

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: REX BELL JR

JUDGE: JOHN F MENDOZA

DBFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/29/1987 PROCEEDING: OTHER SCHED DATE: 01/29/1987 SCHD PROCEED: OTHER EVENT ACTION: CONTIN

EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN

PROSECUTOR: REX BELL JR

JUDGE: JOHN F MENDOZA

JUDGE: JOHN F MENDOZA

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/29/1987

PROCEEDING: CALENDAR CALL SCHED DATE: 01/29/1987

SCHD PROCEED: CALENDAR CALL EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN PROSECUTOR: REX BELL JR

DEFENSE ATT: ROBERT LEGAKES

\*\* PRESS ENTER FOR NEXT PAGE \*\*

22

QURY

MRIPPO-07072-IH00476

PAGE:

23

DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/27/1987

PROCEEDING: OTHER SCHED DATE: 01/27/1987

SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN

PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 12/23/1986
PROCEEDING: FELONY ARRGN SCHED DATE: 12/23/1986
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: ROBERT J MILLER JUDGE: JOHN F MENDOZA

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 12/18/1986 PROCEEDING: FELONY ARRGN SCHED DATE: 12/18/1986 SCHD PROCEED: PELONY ARRGN EVENT ACTION: CONTINUED

REASON: REASON UNKNOWN

PROSECUTOR: ROBERT J MILLER JUDGE: JOHN F MENDOZA

DEFENSE ATT: ROBERT LEGAKES
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

-----EVENT-----

PAGE: 24

DEFN ID: 00287679 CASE NO: 86076904X DATE: 12/03/1986 PROCEEDING: DECISION SCHED DATE: 12/03/1986

SCHD PROCEED: PRELIM HEARING EVENT ACTION: BOUND OVER

REASON: HELD TO ANSWER TO DIST COURT ARRAIG

PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 11/19/1986
PROCEEDING: OTHER SCHED DATE: 11/19/1986
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: CONTINUE FOR DECISION

PROSECUTOR: ATTORNEY GENERAL CASE

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 11/17/1986
PROCEEDING: FELONY ARRGN SCHED DATE: 11/17/1986
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: ESTABLISH JUSTICE COURT ARRAIGN CAL

PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT LEGAKES
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

1RIPP0-07072-IH00478

-----EVENT-----

25 PAGE:

DEFN ID: 00287679 CASE NO: 86076904X DATE: 10/16/1986

PROCEEDING: ARGUMENT

SCHED DATE: 10/16/1986

SCHD PROCEED: ARGUMENT

EVENT ACTION: CONTINUED

REASON: ESTABLISH JUSTICE COURT ARRAIGN CAL

PROSECUTOR: ATTORNEY GENERAL CASE

JUDGE: DANIEL AHLSTROM

DEFN ID: 00287679 CASE NO: 86076904X DATE: 09/17/1986 PROCEEDING: PRELIM HEARING SCHED DATE: 09/17/1986 SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED

REASON: CONTINUE FOR DECISION

PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 98/08/1986 PROCEEDING: MOTIONS SCHED DATE: 08/13/1986

SCHO PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED

REASON: CONTINUED FOR PRELIMINARY HEARING

PROSECUTOR: MICHAEL OCALLAGHAN JUDGE: JOSEPH T BONAVENTURE - DC

DEFENSE ATT: ROBERT LEGAKES \*\* PRESS ENTER FOR NEXT PAGE \*\*

**QURY** 

PAGE:

26

-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 04/11/1986

PROCEEDING: FELONY ARRGN SCHED DATE: 04/11/1986

SCHO PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUED FOR PRELIMINARY HEARING

PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: JOSEPH T BONAVENTURE - DC

DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 03/25/1986

PROCEEDING: FELONY ARRGN SCHED DATE: 03/25/1986

SCHD PROCEED: OTHER EVENT ACTION: CONTINUED

REASON: ARREST WARRANT ISSUED

PROSECUTOR: JUDGE: JOSEPH T BONAVENTURE - DC

DEFN ID: 00287679 CASE NO: 86076904X DATE: 03/24/1986

PROCEEDING: SCREENING SCHED DATE: 03/28/1986 SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED EVENT ACTION: EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DA LIAISON-FELONY

-----EVENT-----DEFN ID: 00287679 CASE NO: 86076904X DATE: 03/21/1986

PROCEEDING: OTHER SCHED DATE: 03/21/1986

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARREST WARRANT REQUEST

PROSECUTOR:

JUDGE: WARRANT REQUEST

---DEFENDANT NAME---

NAME

DEFN ID CASE NO SEQ NO

00287679 86076904X 01 SIMMS, THOMAS EDWARD

-----CASE NOTE----

DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 01 JURISDICTION: JC LAS VEGAS NOTE: 041186-P.BYRNES ATTY GEN OFF PRESENT.

DEFN ID: 00287679 CASE NO: 86076904X SEO NO: 02 JURISDICTION: JC LAS VEGAS NOTE: 091786-DEF TO FILE BREIFS.

DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 03 JURISDICTION: JC LAS VEGAS NOTE: 101686-P. BYRNES ATTY GEN OFF PRESENT.

DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 04 JURISDICTION: JC LAS VEGAS NOTE: 111086-MOTION TO DISMISS FILED.

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005839

MR[PP0-07072-IH00480

QURY

PAGE:

27

QURY

-----CASE NOTE----

PAGE:

28

DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 05 JURISDICTION: JC LAS VEGAS

NOTE: 120386-P. BYRNES ATTY GEN OFF PRESENT.

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY

00287679 86076904X C76904 00287679 86076904X UNKNOWN DISTRICT COURT

OTHER

QURY

-----CASE-----

DEFN ID: 00287679 CASE NO: 93F04256X RELATED CASE: 96136066X JURISDICTION: DISTRICT COURT CASE CATEGORY: NARCOTICS

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE

PROSECUTOR: LYNN M ROBINSON JUDGE: WILLIAM A MAUPIN

DEFENSE ATT: ROBERT ARCHIE TRACK:

DEFNSE ATTY TYPE: RETAINED

@PCN NUMBER: 9320425624 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED

SUBP REQ: 08/21/1993 DEFN NAME: SIMS, THOMAS EDWARD

CHG TYPE: INFORMATION SCHED DATE:

JUDGE:

COMPLAINT: 06/10/1993 INFO/INDICT: 05/23/1996 ORIG TRACK:

ORIG CASE #:

SENT DECISION: 08/05/1996 ACTION: PLED GUILTY REASON: NEGO. IN JUSTICE COURT

NAME: FLETCHER, THOMAS L

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00287679 93F04256X INFORMATION 05/23/1996

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005841

MRIPPO-07072-IH00482

PAGE:

29

INTERPRETER:

ARRESTED: 05/13/1993

PRO: SCREENING: 06/09/1993

CASE FINDING: 06/10/1996 GUILTY FINDING: Y

OFFICER ID: MP2942

PUB DEF #:

QURY

PAGE:

30

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 001 CHARGE: POSSESSION MARIJUANA WITH INTENT TO SELL @FGM: FELONY

DR/CITATION NO: 9305131456 @PCN NUMBER: 9320425624 @SYS ID: 001

DISP INDICATOR: Y DATE: 06/10/1996 ACTION: PLED GUILTY

REASON: NEGO. IN JUSTICE COURT PROCEEDING: FELONY ARRGN PROSECUTOR: WILLIAM D KEPHART

JUDGE: WILLIAM A MAUPIN DISP CHARGE: CONSP POSSESSION OF MARIJUANA WITH INTENT TO SELL

@FGM: FELONY **@IN CUSTODY:** 

----DC SENTENCE----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 001 DATE: 08/05/1996 LIFE/DEATH: TERM (YKS): TERM (YKS): CONS/CONCUR: NOT APPLIC PROBATION (YRS): CONS/CONCUR: NOT APPLIC PROBATION (YRS):

AA FINE: 025 DRUG FEE: 060 DC FINE: 001500

\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-07072-1H00484

PAGE: 31

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 002 CHARGE: POSSESSION OF PHENCYCLIDINE @FGM: FELONY DISP INDICATOR: Y DATE: 06/10/1996 ACTION: DISMISSED REASON: PLED GUILTY TO OTHER COUNT(S) PROCEEDING: FELONY ARRGN

JUDGE: WILLIAM A MAUPIN PROSECUTOR: WILLIAM D KEPHART DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 003 CHARGE: EX-FELON POSSESSION OF FIREARM @FGM: FELONY DISP INDICATOR: Y DATE: 06/10/1996 ACTION: PLED GUILTY REASON: NEGO. IN JUSTICE COURT PROCEEDING: FELONY ARRGN PROSECUTOR: WILLIAM D KEPHART JUDGE: WILLIAM A MAUPIN

DISP CHARGE: CARRYING A CONCEALED WEAPON-1ST OFFENSE

@IN CUSTODY: @FGM: GROSS

-----DC SENTENCE----

DEFN 1D: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 003 DATE: 08/05/1996 LIFE/DEATH: TERM (YRS): TERM (MOS): CTS (MOS): CTS (DAYS): CONS/CONCUR: NOT APPLIC PROBATION (YRS): SUBSTANCE ABUSE: AA FINE: DRUG FEE: DC FINE: 001500 \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-07072-IH00485

PAGE: 32

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00287679 93F04256X COMPLAINT 06/10/1993

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: POSSESSION MARIJUANA WITH INTENT TO SELL @FGM: FE DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID: @FGM: FELONY

DISP INDICATOR: Y DATE: 05/22/1996 ACTION: BOUND OVER

REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: FELONY ARRON

PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN

DISP CHARGE: POSSESSION MARIJUANA WITH INTENT TO SELL

@FGM: FELONY @IN CUSTODY:

----BAIL----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 001

SEQ NO: 01 JUDGE: DANIEL AHLSTROM DATE: 06/28/1995

BAIL STATUS: BAIL CASH ONLY: NO
CASH: 2,500.00+ SURETY: 2,500.00+ PROPERTY: 5,000.00+
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-07972-IH90486

----CHARGE/DISP----

PAGE:

33

DEFN 1D: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 002

CHARGE: POSSESSION OF PHENCYCLIDINE @FGM: FELONY

DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 05/22/1996 ACTION: BOUND OVER

REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: FELONY ARRGN

PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN

DISP CHARGE: POSSESSION OF PHENCYCLIDINE

@FGM: FELONY @IN CUSTODY:

-----BAIL----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 002

SEQ NO: 01 JUDGE: DANIEL AHLSTROM DATE: 06/28/1995

BAIL STATUS: BAIL

CASH ONLY: NO 1,250.00+ PROPERTY: 2,500.00+ CASH: 1,250.00+ SURETY:

\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE: 34

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 003

CHARGE: EX-FELON POSSESSION OF FIREARM

@FGM: FELONY

DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 05/22/1996 ACTION: BOUND OVER

REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: FELONY ARRON

PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN

DISP CHARGE: EX-FELON POSSESSION OF FIREARM

@FGM: FELONY @IN CUSTODY:

-----BAIL-----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 003

SEQ NO: 01 JUDGE: DANIEL AHLSTROM DATE: 06/28/1995

BAIL STATUS: BAIL CASH ONLY: NO CASH: 1,250.00+ SURETY: 1,250.00+ PROPERTY: 2,500.00+

---CHARGE ACTIVITY--

CASE NO CHG TYPE DEFN ID DATE 00287679 93F04256X ARRST/SCREEN 06/09/1993

Page: 1 Document Name: untitled MRIPPO-07072-1H00488 QURY PAGE: 35 ----CHARGE/DISP----DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: ARRST/SCREEN COUNT: 001 CHARGE: POSSESSION HEROIN WITH INTENT TO SELL @FGM: FELONY DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID: DISP INDICATOR: Y DATE: 06/10/1993 ACTION: APPROVED PROCEEDING: SCREENING REASON: APPROVED AS DIFFERENT CHARGE PROSECUTOR: KAREN VAN DE POL JUDGE: DISP CHARGE: POSSESSION MARIJUANA WITH INTENT TO SELL @FGM: FELONY **②IN CUSTODY:** DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: ARRST/SCREEN COUNT: 002 CHARGE: POSSESSION OF PHENCYCLIDINE @FGM: FELONY DR/CITATION NO: 9305131456 @PCN NUMBER: DISP INDICATOR: Y DATE: 06/10/1993 ACTION: APPROVED REASON: APPROVED AS CHARGED PROCEEDING: SCREENING PROSECUTOR: KAREN VAN DE POL JUDGE: DISP CHARGE: POSSESSION OF PHENCYCLIDINE

@FGM: FELONY @IN CUSTODY:
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE: 36

JUDGE: WILLIAM A MAUPIN

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: ARRST/SCREEN COUNT: 003
CHARGE: EX-FELON POSSESSION OF FIREARM @FGM: FELONY

DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 06/10/1993 ACTION: APPROVED

REASON: APPROVED AS CHARGED PROCEEDING: SCREENING

PROSECUTOR: KAREN VAN DE POL JUDGE:

DISP CHARGE: EX-FELON POSSESSION OF FIREARM

@FGM: FELONY @IN CUSTODY:

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 08/07/1996
PROCEEDING: STATUS CHECK SCHED DATE: 08/07/1996
SCHD PROCEED: STATUS CHECK EVENT ACTION: COMPLETED

REASON: FINE PAID

PROSECUTOR: WILLIAM D KEPHART

DEFENSE ATT: STAN WALTON

\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE:

37

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 08/05/1996

PROCEEDING: SENTENCING SCHED DATE: 08/05/1996

SCHD PROCEED: SENTENCING EVENT ACTION: SENT DECIS

REASON: SEE CHARGE/DISPOSITION/SENT RECORDS

PROSECUTOR: MELANIE TOBIASSON JUDGE: WILLIAM A MAUPIN

DEFENSE ATT: STAN WALTON

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 06/10/1996

PROCEEDING: FELONY ARRGN SCHED DATE: 06/10/1996

SCHD PROCEED: FELONY ARRGN EVENT ACTION: CASE FINDING

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: WILLIAM D KEPHART JUDGE: WILLIAM A MAUPIN

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 05/22/1996

PROCEEDING: FELONY ARRON SCHED DATE: 05/22/1996

SCHD PROCEED: FELONY ARRGN EVENT ACTION: BOUND OVER

REASON: WAIVE PRELIMINARY HEARING - OTHER

PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN

DEFENSE ATT: ROBERT ARCHIE

OURY

PAGE: 38

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 05/16/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 05/16/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTD FOR NEGOTIATIONS

PROSECUTOR: JENNIFER P TOGLIATTI

JUDGE: WILLIAM O VOY

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 05/09/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 05/09/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTD FOR NEGOTIATIONS

PROSECUTOR: ROBERT L LANGFORD JUDGE: TOM LEEN

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 04/18/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 04/18/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTD FOR NEGOTIATIONS

PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN

DEFENSE ATT: STAN WALTON

QURY

PAGE:

39

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 03/05/1996
PROCEEDING: FELONY ARRCH SCHED DATE: 03/05/1996

SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: STIPULATED CONTINUANCE - OTHER

PROSECUTOR: MELANIE TOBIASSON JUDGE: TOM LEEN

DEFENSE ATT: STAN WALTON

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 02/05/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 02/05/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: STIPULATED CONTINUANCE - OTHER

PROSECUTOR: WILLIAM D KEFHART JUDGE: TOM LEEN

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 11/07/1995 PROCEEDING: FELONY ARRGN SCHED DATE: 11/07/1995 SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: STIPULATED CONTINUANCE - OTHER

PROSECUTOR: ALEXANDRA CHRYSANTHIS JUDGE: TOM LEEN

DEFENSE ATT: ROBERT ARCHIE

MRIPPO-97872-IH00493

PAGE: 40

-----EVENT----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 07/11/1995
PROCEEDING: FELONY ARRGN SCHED DATE: 07/11/1995
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: DOUGLAS W HERNDON

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 07/07/1995
PROCEEDING: OTHER SCHED DATE: 06/28/1995
SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED

REASON: BENCH WARRANT QUASHED

PROSECUTOR: JUDGE: DOUGLAS SMITH

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 07/07/1995
PROCEEDING: MISD ARRGN SCHED DATE: 07/07/1995
SCHD PROCEED: MISD ARRGN EVENT ACTION: CONTINUED

REASON: CONT. ON COURTS MOTION

PROSECUTOR: JUDGE: DOUGLAS SMITH

DEFENSE ATT: ROBERT ARCHIE
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY .

MRIPPO-07072-1H80494

PAGE: 41

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 06/28/1995 PROCEEDING: FELONY ARRGN SCHED DATE: 06/28/1995 SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: WILLIAM D KEPHART

JUDGE: DANIEL AHLSTROM

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 12/02/1994
PROCEEDING: FELONY ARRGN SCHED DATE: 12/02/1994
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: STIPULATED CONTINUANCE - OTHER

PROSECUTOR: DAVE BARKER

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 11/28/1994
PROCEEDING: FELONY ARRGN SCHED DATE: 11/28/1994
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: SUMMONS ISSUED PROSECUTOR: DAVE BARKER

JUDGE: WILLIAM D JANSEN

DEFENSE ATT: ROBERT ARCHIE
\*\* PRESS ENTER FOR NEXT PAGE \*\*

1RIPP0-87

QURY

PAGE: 42

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 04/19/1994

PROCEEDING: FELONY ARRGN SCHED DATE: 04/19/1994
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: JOHN P LUKENS

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 03/21/1994
PROCEEDING: FELONY ARRGN SCHED DATE: 03/21/1994
SCHED PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: STIPULATED CONTINUANCE - OTHER

PROSECUTOR: LUIS J ROJAS JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ANTHONY ASHBY

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 01/19/1994
PROCEEDING: FELONY ARRGN SCHED DATE: 01/19/1994
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED

REASON: CONT. ON DEFENSE MOTION

PROSECUTOR: STEVEN S OWENS

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ANTHONY ASHBY
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE: 43

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 10/20/1993 PROCEEDING: PRELIM HEARING SCHED DATE: 10/20/1993 SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: LYNN M ROBINSON

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 09/14/1993 PROCEEDING: PRELIM HEARING SCHED DATE: 09/14/1993 SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED

REASON: STIPULATED CONTINUANCE - OTHER

PROSECUTOR: LYNN M ROBINSON

JUDGE: DANIEL AHLSTROM

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 08/12/1993 PROCEEDING: PRELIM HEARING SCHED DATE: 08/12/1993 SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED

REASON: CONT. ON DEFENSE MOTION

PROSECUTOR: SYLVIA S TEUTON

\*\* PRESS ENTER FOR NEXT PAGE \*\*

DEFENSE ATT: ROBERT ARCHIE

JUDGE: JAMES BRENNAN

QURY

PACE: 44

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 07/02/1993

PROCEEDING: ARRGN-SUMMONS SCHED DATE: 07/02/1993

SCHO PROCEED: ARRGN-SUMMONS EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: MICHAEL OCALLAGHAN

JUDGE: NANCY OESTERLE

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 06/11/1993

PROCEEDING: OTHER

SCHED DATE: 06/11/1993

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: REC'D - NOTIFY FOR APPEARENCE

PROSECUTOR:

JUDGE: DANIEL AHLSTROM

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 06/10/1993

PROCEEDING: SCREENING SCHD PROCEED: SCREENING

SCHED DATE: 06/16/1993 EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: KAREN VAN DE POL

JUDGE: DA LIAISON-FELONY

QURY

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 05/13/1993

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

CASE NO SEQ NO DEFN ID NAME

SIMS, THOMAS EDWARD 00287679 93F04256X 01

---POLICE OFFICER---

DEFN ID: 00287679 CASE NO: 93F04256X OFFICER ID: MP216D OFFICER TYPE: INVSTGATOR NAME: SCARBOROUGH, STEVEN J

DATE: 08/21/1993 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: LATENTS & EXEMPLARS.

DEFN ID: 00287679 CASE NO: 93F04256X OFFICER ID: MP2942

OFFICER TYPE: SUBMITTING NAME DATE: 08/21/1993 NOTE 1 DATE: NAME: FLETCHER, THOMAS L

NOTE 1 TIME: AM PM IND:

DUCES TECUM: INCLUDING DRUGS & GUN.

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005857

-----EVENT-----

PAGE:

45

MRIPP0-07072-IH00498

SCHED DATE: 06/09/1993 PROCEEDING: OTHER

OURY

PAGE: 45

AM PM IND:

AM PM IND:

---POLICE OFFICER---

OFFICER TYPE: INVSTGATOR NAME: CARLSON, THOMAS J

DATE: 08/21/1993 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: INCLUDING DRUGS & GUN.

DEFN ID: 00287679 CASE NO: 93F04256X OFFICER ID: MP3386 OFFICER TYPE: ASSISTING NAME: BURTRAND, DAVID S

DATE: 08/21/1993 NOTE 1 DATE: NOTE 1 TIME:

DUCES TECUM: INCLUDING DRUGS & GUN.

DEFN ID: 00287679 CASE NO: 93F04256X OFFICER ID: MP3602

OFFICER TYPE: ASSISTING NAME: LOMBARDO, JOSEPH M

DATE: 08/21/1993 NOTE 1 DATE: NOTE 1 TIME:

DUCES TECUM: INCLUDING DRUGS & GUN.

DRFN ID: 00287679 CASE NO: 93F04256X OFFICER ID: MP3716

OFFICER TYPE: ASSISTING NAME: KELLEY, JOB A

DATE: 08/21/1993 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DUCES TECUM: INCLUDING DRUGS & GUN.

DEFN ID: 00287679 CASE NO: 93F04256X OFFICER ID: MP4165

OFFICER TYPE: INVSTGATOR NAME: LUNSFORD, JAN

DATE: 08/21/1993 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

QURY

PAGE: 47

AM PM IND:

---POLICE OFFICER---

DEFN ID: 00287679 CASE NO: 93F04256X OFFICER ID: MP4361
OFFICER TYPE: CHEMIST NAME: REALDETTE REALCES I

OFFICER TYPE: CHEMIST NAME: BEAUDETTE, FRANCES E DATE: NOTE 1 TIME:

DEFN ID: 00287679 CASE NO: 93F04256X OFFICER ID: MP809

OFFICER TYPE: ASSISTING NAME: MCMAHAN, LARRY DOUGLAS

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00287679 93F04256X C136066 DISTRICT COURT 00287679 93F04256X 9305131456 METRO POLICE

-----WARRANT-----

DEFN 1D: 00287679 CASE NO: 93F04256X JURISDICTION: JC LAS VEGAS
DATE: 06/28/1995 SEQ NO: 01 TYPE: BENCH @SIGNED: 06/28/1995
@ACTION: RECALLED @DATE: 07/10/1995 @TIME: 1040
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE: 48

----LV JC WARRANT---

MRIPPO-07072-IH00501 DEFN ID: 00287679 CASE NO: 93F04256X JURISDICTION: JC LAS VEGAS

DATE: 06/28/1995 SEQ NO: 01 DEPARTMENT: J. COURT 3

JUDGE: DANIEL AHLSTROM CC ONLY: NO

@SIGNED: 06/28/1995

ACTION: RECALLED DATE: 07/10/1995 TIME: 1040

QURY

PAGE: 49

------CASE-----

DEFN ID: 00287679 CASE NO: 93F09533X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: NARCOTICS

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: T5B PROSECUTOR: C DAN BOWMAN

TRACK: DEFENSE ATT: ROBERT ARCHIE

DEFNSE ATTY TYPE: RETAINED INTERPRETER:

@PCN NUMBER: 9320953324 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 12/05/1993

SUBP REQ: 03/04/1994 DEFN NAME: SIMS, THOMAS EDWARD

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 12/09/1993

COMPLAINT: 12/10/1993 INFO/INDICT: ORIG TRACK:

ORIG CASE #: CASE FINDING: 03/28/1994 GUILTY FINDING: Y

SENT DECISION: 03/28/1994 ACTION: PLED GUILTY

REASON: PLED TO LESSER INCLUDED MISDEMEANOR OFFICER ID:

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00287679 93F09533X COMPLAINT 12/10/1993 \*\* PRESS ENTER FOR NEXT PAGE \*\*

MRIPPO-07072-IH00503

QURY

PAGE:

50

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93F09533X CHG TYPE: COMPLAINT COUNT: 001 CHARGE: POSSESSION OF MARIJUANA

@FGM: FELONY

DR/CITATION NO: 9312051165 @PCN NUMBER: 9320953324 @SYS ID: 001

DISP INDICATOR: Y DATE: 03/28/1994 ACTION: PLED GUILTY

REASON: PLED TO LESSER INCLUDED MISDEMEANOR PROCEEDING; PRELIM HEARING

PROSECUTOR: LESTER QUAM JUDGE: WILLIAM D JANSEN

DISP CHARGE: POSSESSION DRUG NOT INTRODUCE INTO COMMERCE

@FGM: MISD @IN CUSTODY:

----JC SENTENCE----

DEFN ID: 00287679 CASE NO: 93F09533X CHG TYPE: COMPLAINT COUNT: 001 DATE: 03/28/1994 JC FINE: 0195 AA FINE: 055 JC TOTAL: 0250 JC EXCUSED: COMM SERV (DAYS): (HRS): (MINS): CONTRIBUTION: 0250 DRUG FEE:

--JC OTHER SENTNCE --

DEFN ID: 00287679 CASE NO: 93F09533X CHG TYPE: COMPLAINT COUNT: 001 DATE: 03/28/1994 NOTE: DEFN TO MAKE A DONATION TO YMCA YOUTH DRUG

NOTE: AND ALCOHOL PROGRAM \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE

00287679 93F09533X ARRST/SCREEN 12/09/1993

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93F09533X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: POSSESSION OF MARIJUANA

@FGM: FELONY

DR/CITATION NO: 9312051165 @PCN NUMBER:

PAGE:

51

DISP INDICATOR: Y DATE: 12/10/1993 ACTION: APPROVED REASON: APPROVED AS CHARGED

PROCEEDING: SCREENING

PROSECUTOR: C DAN BOWMAN

JUDGE:

DISP CHARGE: POSSESSION OF MARIJUANA

@FGM: FELONY

@IN CUSTODY:

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F09533X DATE: 03/31/1994

SCHED DATE: 06/29/1994

PROCEEDING: OTHER SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: VACATED/SENTENCE COMPLETED

PROSECUTOR:

JUDGE: WILLIAM D JANSEN

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005863

MR1PPO-07**0**72-1H00504

QURY

PAGE: 52

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F09533X DATE: 03/28/1994 PROCEEDING: PRELIM HEARING SCHED DATE: 03/28/1994

SCHO PROCEED: PRELIM HEARING EVENT ACTION: GUILTY/SENT

REASON: DEFENDANT FOUND GUILTY

PROSECUTOR: LESTER QUAM

JUDGE: WILLIAM D JANSEN

DEFENSE ATT: STAN WALTON

-----MINUTE-----

DEFN ID: 00287679 CASE NO: 93F09533X DATE: 03/28/1994

PROCEEDING: PRELIM HEARING SEO NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT----

DEFN ID: 00287679 CASE NO: 93F09533X DATE: 12/27/1993

PROCEEDING: FELONY ARRGN SCHED DATE: 12/27/1993 SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: LESTER QUAM

JUDGE: WILLIAM D JANSEN

DEFENSE ATT: ROBERT ARCHIE \*\* PRESS ENTER FOR NEXT PAGE \*\* MRIPPO-87872-IH08586

QURY

-----EVENT-----

PAGE: 53

DEFN ID: 00287679 CASE NO: 93F09533X DATE: 12/13/1993

PROCEEDING: OTHER SCHED DATE: 12/13/1993
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: WILLIAM D JANSEN

DEFN ID: 00287679 CASE NO: 93F09533X DATE: 12/10/1993
PROCEEDING: SCREENING SCHED DATE: 12/15/1993
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: C DAN BOWMAN

JUDGE: DA LIAISON-FELONY

DEFN ID: 00287679 CASE NO: 93F09533X DATE: 12/05/1993
PROCEEDING: OTHER SCHED DATE: 12/09/1993
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME 00287679 93F09533X 01 SIMS, THOMAS EDWARD

MRIPPO-07072-IH00507

QURY

PAGE: 54

AM PM IND:

---POLICE OFFICER---

DEFN ID: 00287679 CASE NO: 93F09533X OFFICER ID: MP2835

OFFICER TYPE: INVSTGATOR NAME: PRIMAS, KIRK L

DEFN TD: 00287679 CASE NO: 93F09533X OFFICER ID: MP3585

OFFICER TYPE: ARRESTING NAME: LEWIS, ROBERT R

DATE: 03/04/1994 NOTE 1 DATE: NOTE 1 TIME:

DUÇES TECUM: DOPE & NIK.

DEFN ID: 00287679 CASE NO: 93F09533X OFFICER ID: MP4086

OFFICER TYPE: INVSTGATOR NAME: BROBECK, JOSPEH C SR

DEFN ID: 00287679 CASE NO: 93F09533X OFFICER ID: MP988

OFFICER TYPE: SUBMITTING NAME: HAINES, JAMES LARRY

-----CASE NOTE----

DEFN ID: 00287679 CASE NO: 93F09533X SEQ NO: 01 JURISDICTION: LVJC-WAREHOUSE

NOTE: 111698 SENT TO WAREHOUSE BOX#259

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO

AGENCY METRO POLICE

00287679 93F09533X 931Z051165 \*\* PRESS ENTER FOR NEXT PAGE \*\* WR IPPO-07072-1H00508

Page: 1 Document Name: untitled

-----CASE-----

PAGE:

55

DEFN ID: 00287679 CASE NO: 93M12323X RELATED CASE:

JURISDICTION: LVJC - PURGED CASE CATEGORY: VIOLENT CRIME CASE TYPE: MISDEMEANOR MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: TRACK-2 JUDGE SMITH \* PROSECUTOR: KAREN WRIGHT

@PCN NUMBER: 9324232324 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 12/05/1993

SUBP REQ: 03/24/1994 DEFN NAME: SIMS, THOMAS EDWARD

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 12/08/1993

COMPLAINT: 12/10/1993 INFO/INDICT: ORIG TRACK:

ORIG CASE #: CASE FINDING: 04/19/1994 GUILTY FINDING: BENT DECISION: ACTION: DISMISSED

REASON: DISMISSED-STATE UNABLE TO PROCEED OFFICER ID:

--- CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00287679 93M12323X COMPLAINT 12/10/1993

QURY

MRIPPO-07072-IH00509

PAGE: 56 ----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93M12323X CHG TYPE: COMPLAINT COUNT: COL

CHARGE: BATTERY (DOMESTIC VIOLENCE)

@FGM: MISD

DR/CITATION NO: 9312051165 @PCN NUMBER: 9324232324 @SYS ID: 001

DISP INDICATOR: Y DATE: 04/19/1994 ACTION: DISMISSED

REASON: DISMISSED-STATE UNABLE TO PROCEED PROCEEDING: NONJURY TRIAL

PROSECUTOR: KAREN WRIGHT

JUDGE: KELLY SLADE

---CHARGE ACTIVITY--

CASE NO DEFN ID CHG TYPE DATE 00287679 93M12323X ARRST/SCREEN 12/08/1993

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 93M12323X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: BATTERY (DOMESTIC VIOLENCE)

@FGM: MISD

DR/CITATION NO: 9312051165 @PCN NUMBER: @SYS ID:

DISP INDICATOR: Y DATE: 12/10/1993 ACTION: APPROVED REASON: APPROVED AS CHARGED

PROCEEDING: SCREENING

JUDGE:

PROSECUTOR: THOMAS J MOREO DISP CHARGE: BATTERY (DOMESTIC VIOLENCE)

@FGM: MISD

@IN CUSTODY:

QURY

PAGE: 57

----EVENT----

DEFN ID: 00287679 CASE NO: 93M12323X DATE: 04/19/1994 PROCEEDING: NONJURY TRIAL SCHED DATE: 04/19/1994 SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CASE FINDING

REASON: DISMISSED-STATE UNABLE TO PROCEED

PROSECUTOR: KAREN WRIGHT JUDGE: KELLY SLADE

DEFENSE ATT: ROBERT ARCHIE

-----MINUTE----

DEFN ID: 00287679 CASE NO: 93M12323X DATE: 04/19/1994

PROCEEDING: NONJURY TRIAL SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

----EVENT-----

JUDGE: KELLY SLADE

DEFN ID: 00287679 CASE NO: 93M12323X DATE: 03/15/1994 PROCEEDING: NONJURY TRIAL SCHED DATE: 03/15/1994 SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CONTINUED REASON: BUSTOS GRANTED-STATE

PROSECUTOR: WILLIAM D KEPHART

DEFENSE ATT: ROBERT ARCHIE \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE: 58

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93M12323X DATE: 02/08/1994
PROCEEDING: NONJURY TRIAL SCHED DATE: 02/08/1994
SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CONTINUED

SCHO PROCEED: NONJURY TRIAL EVENT A REASON: CONT. ON DEFENSE MOTION

PROSECUTOR: JAMES J MILLER

JUDGE: KELLY SLADE

DEFENSE ATT: ANTHONY ASHBY

DEFN ID: 00287679 CASE NO: 93M12323X DATE: 12/27/1993
PROCEEDING: MISD ARRGN SCHED DATE: 12/27/1993
SCHD PROCEED: MISD ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: KAREN WRIGHT

JUDGE: MARLEY ROBINSON

DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93M12323X DATE: 12/13/1993
PROCEEDING: OTHER SCHED DATE: 12/13/1993
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: KELLY SLADE

QURY

PAGE: 59

DEFN ID: 00287679 CASE NO: 93MIZ323X DATE: 12/10/1993

PROCEEDING: SCREENING SCHED DATE: 12/15/1993
SCHO PROCEED: SCREENING EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: THOMAS J MOREO JUDGE: DA LIAISON-MISDEMEANOR

DEFN ID: 00287679 CASE NO: 93M12323X DATE: 12/05/1993
PROCEEDING: OTHER SCHED DATE: 12/08/1993
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

SCHO PROCEED: OTHER REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME 00287679 93M12323X 01 SIMS, THOMAS EDWARD

---POLICE OFFICER---

DEFN ID: 00287679 CASE NO: 93M12323X OFFICER ID: MP3585

OFFICER TYPE: INVSTGATOR NAME: LEWIS, ROBERT R

DATE: 03/24/1994 NOTE 1 DATE: NOTE 1 TIME: AM PM IND: \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005871

QURY

MRIPPO-07072-1H00513

--- POLICE OFFICER---

PAGE: 60

DEFN ID: 00287679 CASE NO: 93M12323X OFFICER ID: MP4086

OFFICER TYPE: INVSTGATOR NAME: BROBECK, JOSEPH C SR

DATE: 03/24/1994 NOTE 1 DATE:

NOTE 1 TIME:

AM PM IND:

-----CASE NOTE----

DEFN ID: 00287679 CASE NO: 93M12323X SEQ NO: 01 JURISDICTION: LVJC-WAREHOUSE

NOTE: 120798 SENT TO WAREHOUSE BOX#271

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00287679 93M12323X 9312051165 METRO POLICE

\URY

PAGE: 61

Account DELATION CASE

DEFN ID: 00287679 CASE NO: 94M07689X RELATED CASE:

JURISDICTION: DISTRICT ATTY CASE CATEGORY: VIOLENT CRIME

CASE TYPE: MISDEMEANOR MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: TRACK-5 JUDGE JANSEN PROSECUTOR: C DAN BOWMAN

@PCN NUMBER: 9423768924 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 07/08/1994

SUBP REQ: DEFN NAME: SIMMS, THOMAS EDWARD

CHG TYPE: ARRST/SCREEN SCHED DATE: PRO: JUDGE: SCREENING: 07/08/

ORIG CASE #:

SCREENING: 07/08/1994
CASE FINDING: 07/08/1994 GUILTY FINDING:

SENT DECISION: ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE

OFFICER ID:

--- CHARGE ACTIVITY--

DEFN ID · CASE NO CHG TYPE DATE 00287679 94M07689X ARRST/SCREEN 07/08/1994

OURY

----CHARGE/DISP----

JUDGE:

PAGE:

@FGM: MISD

62

DEFN ID: 00287679 CASE NO: 94M07689X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: BATTERY (DOMESTIC VIOLENCE)

DR/CITATION NO: 9406270144 @PCN NUMBER: 9423768924 @SYS ID: 001

DISP INDICATOR: Y DATE: 07/08/1994 ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE PROCEEDING: SCREENING

PROSECUTOR: C DAN BOWMAN

-----EVENT-----

DEFN ID: 00287679 CASE NO: 94M07689X DATE: 07/08/1994

PROCEEDING: SCREENING SCHED DATE: 07/15/1994

SCHO PROCEED: SCREENING EVENT ACTION: CASE FINDING

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: C DAN BOWMAN JUDGE: DA LIAISON-MISDEMEANOR

DEFN ID: 00287679 CASE NO: 94M07689X DATE: 07/08/1994

PROCEEDING: OTHER SCHED DATE: 07/08/1994 SCHO PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: ARREST WARRANT REQUEST

PROSECUTOR: JUDGE: WARRANT REQUEST

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005874

QURY

---DEFENDANT NAME---

PAGE: 63

DEFN ID CASE NO SEQ NO NAME

00287679 94M07689X 01 SIMMS, THOMAS EDWARD

---POLICE OFFICER---

DEFN ID: 00287679 CASE NO: 94M07689X OFFICER ID: MP2873 OFFICER TYPE: ARRESTING NAME: BECKERLE, CAROLYN

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00287679 94M07689X 9406270144 METRO POLICE

QURY

PAGE: 64

-----CASE-----

DEFN 1D: 00287679 CASE NO: 97M13084X RELATED CASE:

JURISDICTION: JC LAS VEGAS CASE CATEGORY: EX FELONS

CASE TYPE: CITATION MULTI DEFN IND: X AGENCY: METRO POLICE JUDGE: PA6 - JUDGE OESTERLE PROSECUTOR: MELANIE TOBIASSON

TRACK: 06 DEFENSE ATT: STAN WALTON

DEFNSE ATTY TYPE: RETAINED INTERPRETER:

@PCN NUMBER: 0015309988 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED:

SUBP REQ: 08/19/1997 DEFN NAME: SIMS, THOMAS EDWARD

CHG TYPE: COMPLAINT SCHED DATE:

JUDGE: SCREENING: 07/30/1997

COMPLAINT: 07/31/1997 INFO/INDICT: ORIG TRACK: 06 ORIG CASE #: 97M13084% CASE FINDING: 09/23/1997 GUILTY FINDING:

SENT DECISION: ACTION: DISMISSED

REASON: DISMISSED/PROOF SHOWN OFFICER ID:

--- CHARGE ACTIVITY-

DEFN ID CHG TYPE CASE NO DATE 00287679 97M13084X COMPLAINT 07/31/1997 \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005876

QURY

PAGE: 65

----CHARGE/DISP----

HEFN ID: 00287679 CASE NO: 97M13084X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: EX-FELON FAIL TO REGISTER

@FGM: MISD

DR/CITATION NO: 101516217 @PCN NUMBER: 0015309988 @SYS ID: 001

DISP INDICATOR: Y DATE: 09/23/1997 ACTION: DISMISSED REASON: DISMISSED/PROOF SHOWN PROCEEDING

PROCEEDING: NONJURY TRIAL

PROSECUTOR: MELANIE TOBIASSON JUDGE: NANCY OESTERLE

@FGM:

@IN CUSTODY: N

--- CHARGE ACTIVITY --

DEFN ID CASE NO CHG TYPE DATE 00287679 97M13084X ARRST/SCREEN 07/30/1997

QURY

PAGE: 66

----CHARGE/DISP----

DEFN ID: 00287679 CASE NO: 97M13084X CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: EX-FELON FAIL TO REGISTER

@FGM: MISD

DR/CITATION NO: 101516217 @PCN NUMBER: 0015309988 @SYS ID: 001

DISP INDICATOR: Y DATE: 07/31/1997 ACTION: APPROVED

PROCEEDING: SCREENING

REASON: APPROVED AS CHARGED PROSECUTOR: VALERIE P ADAIR

DISP CHARGE: EX-FELON FAIL TO REGISTER

@FGM: MISD

@IN CUSTODY: N

-----EVENT-----

DEFN ID: 00287679 CASE NO: 97M13084X DATE: 09/23/1997

PROCEEDING: NONJURY TRIAL SCHED DATE: 09/23/1997 SCHO PROCEED: NONJURY TRIAL EVENT ACTION: CASE FINDING

REASON: DISMISSED/PROOF SHOWN

PROSECUTOR: MELANIE TOBIASSON

DEFENSE ATT: STAN WALTON

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JUDGE:

JUDGE: NANCY OBSTERLE

**OURY** 

PAGE: -----MINUTE----

DEFN ID: -00287679 CASE NO: 97M13084X DATE: 09/23/1997

PROCEEDING: NONJURY TRIAL SEQ NO: 01

MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00287679 CASE NO: 97M13084X DATE: 08/11/1997 PROCEEDING: MISD ARRGN SCHED DATE: 08/11/1997

SCHD PROCEED: MISD ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: MELANIE TOBIASSON JUDGE: MARLEY ROBINSON

DEFENSE ATT: STAN WALTON

DEFN ID: 00287679 CASE NO: 97M13084X DATE: 08/01/1997

PROCEEDING: OTHER

SCHED DATE: 08/01/1997

SCHD PROCEED: OTHER EVENT ACTION: COMPLETED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: NANCY OESTERLE

\*\* PRESS ENTER FOR NEXT PAGE \*\*

67

OURY

PAGE: 68

AM PM IND:

-----EVENT-----DEFN 1D: 00287679 CASE NO: 97M13084X DATE: 07/31/1997

REASON: TRANSFERRED TO JC

PROSECUTOR: UNITED TO JC PROCEEDING: SCREENING SCHED DATE: 08/06/1997

PROSECUTOR: VALERIE P ADAIR

JUDGE: MISD NOT IN CUSTODY TK-6

DEFN ID: 00287679 CASE NO: 97M13084X DATE: 07/21/1997 PROCEEDING: OTHER SCHED DATE: 07/30/1997 SCHD PROCEED: OTHER EVENT ACTION: COMPLETE EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO

NAME

00287679 97M13084X 01 SIMS, THOMAS EDWARD

---POLICE OFFICER---

DEFN ID: 00287679 CASE NO: 97M13084X OFFICER ID: MP3948

OFFICER TYPE: ARRESTING NAME: MCMAHILL, KEVIN C

DATE: 08/19/1997 NOTE 1 DATE: NOTE 1 TIME:

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005880

QURY

--OTHER AGENCY NO. --

T-044

P #: COURT

P #: COURT

DEFN ID CASE NO OTHER AGENCY NO AGENCY 00287679 97M13084X 101516217 METRO POLICE 00287679 97M13084X 9707210008 METRO POLICE

------ALIAS-----

DEFN ID: 00287679 NAME: SIMMS, THOMAS EDWARD

@DATE ENTERED: 02/17/1997 @ORIGIN: DN

DEFN ID: 00287679 NAME: SIMS, THOMAS EDWARD

@DATE ENTERED: 02/16/1997 @ORIGIN: DE

\*\* END OF INQUIRY \*\*

PAGE: 69

Page: 1 Document Name: untitled

Page: 1 Document Name: untitled PAGE: 1 --- DEF DESCRIPTION ---DEFN ID: 00677023 SEQ NO: 01 HEIGHT: 507 WEIGHT: 145 HAIR: BROWN EYES: HAZEL SMT: BIRTH CITY: DETROIT BIRTH STATE: MI SOC SEC NO: 530803414 BIRTH COUNTRY: DEFN 1D: 00677023 SEQ NO: 02 HEIGHT: 507 WEIGHT: 145 HAIR: BLONDE EYES: GREEN SMT: BIRTH COUNTRY: SOC SEC NO: 530803414 DEFN ID: 00677023 SEQ NO: 03 HEIGHT: 507 WEIGHT: 145 HAIR: BROWN EYES: GREEN SMT: SOC SEC NO: 530803414 BIRTH COUNTRY: \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

PAGE: 2

---DEF DESCRIPTION--DEFN ID: 00677023 SEQ NO: 04 HEIGHT: 507 WEIGHT: 145 HAIR: BROWN

EYES: BROWN SMT:

SMT DESC:

DOB: 01/22/1962 ·

BIRTH CITY: DETROIT BIRTH STATE: MI
BIRTH COUNTRY: SOC SEC BIRTH COUNTRY:

SOC SEC NO: 530803414

DEFN ID: 00677023 SEQ NO: 05 HEIGHT: 507 WEIGHT: 145 HAIR: BROWN

EYES: HAZEL SMT:

SMT DESC:

DOB: 01/22/1962

BIRTH CITY: DETROIT BIRTH STATE: MI

BIRTH COUNTRY:

BIRTH COUNTRY:

SOC SEC NO: 530803414

DR LIC: DR LIC STATE: FBI NO: 810951LA2

DEFN ID: 00677023 SEQ NO: 09 HEIGHT: 507 WEIGHT: 150 HAIR: BROWN

EYES: GREEN SMT:

SMT DESC:

DOB: 01/22/1962

BIRTH STATE: MI BIRTH CITY: DETROIT

SOC SEC NO: 530803414

QURY

PAGE: 3 ---DEF DESCRIPTION--

DEFN ID: 00677023 SEQ NO: 10 HEIGHT: 506 WEIGHT: 150 HAIR: BROWN

EYES: HAZEL SMT:

SMT DESC: DOB: 01/22/1962

BIRTH CITY: DETROIT BIRTH STATE: MI

BIRTH COUNTRY: SOC SEC NO: 530803414

DEFN ID: 00677023 SEQ NO: 11 HEIGHT: 507 WEIGHT: 150 HAIR: BROWN

EYES: GREEN SMT:

SMT DESC: DOB: 01/22/1962

BIRTH CITY: DETROIT BIRTH STATE: MI

BIRTH COUNTRY: SOC SEC NO: 530803414

-----ADDRESS-----

DEFN ID: 00677023 SEQ NO: 29 ADDRESS: 8036 AVALON ISLAND

ADDRESS: CITY: LAS VEGAS STATE: NV

VERIFY DATE: 02/04/2006 @DATE ENTERED: 02/04/2006 ZIP: 89139

DEFN ID: 00677023 SEQ NO: 28 ADDRESS: 2200 S JONES

ADDRESS: 2 CITY: LV

VERIFY DATE: 11/27/1999 @DATE ENTERED: 11/27/1999 ZIP: 89101

DEFN ID: 00677023 SEQ NO: 22 ADDRESS: TRANSIENT

\*\* PRESS ENTER FOR NEXT PAGE \*\*

ADDRESS:

PAGE: 4

----ADDRESS----DEFN ID: 00677023 SEQ NO: 27 ADDRESS: 382 SEVERN CT CITY: HENDERSON STATE: NV ADDRESS: VERIFY DATE: 04/10/1998 @DATE ENTERED: 04/10/1998 ZIP: 89015 DRFN ID: 00677023 SEQ NO: 26 ADDRESS: 382 SEVERN CT CITY: HENDERSON STATE: NV ADDRESS: VERIFY DATE: 03/19/1998 @DATE ENTERED: 03/19/1998 ZIP: 89015 DEFN ID: 00677023 SEQ NO: 25 ADDRESS: 382 SEVERN CITY: HENDERSON ADDRESS: STATE: NV VERIFY DATE: 02/11/1998 @DATE ENTERED: 02/11/1998 ZIP: 89015 DEFN ID: 00677023 SEQ NO: 24 ADDRESS: 382 SEVERN CT CITY: HENDERSON ADDRESS: ZIP: 89015 VERIFY DATE: 01/18/1998 @DATE ENTERED: 01/18/1998 DRFN ID: 00677023 SEQ NO: 23 ADDRESS: 5321 RETABLD, B ADDRESS: STATE: NV CITY: LV ZIP: 89103 VERIFY DATE: 05/22/1997 @DATE ENTERED: 05/22/1997

ZIP: 00000 VERIFY DATE: 09/28/1996 @DATE ENTERED: 09/28/1996

CITY: TRANSIENT

PAGE: 5

STATE: NV

-----ADDRESS-----

DEFN ID: 00577023 SEQ NO: 21 ADDRESS: 382 SEVERN CT

ADDRESS: CITY: HENDERSON STATE: NV

ZIP: 89114 VERIFY DATE: 09/28/1996 @DATE ENTERED: 09/28/1996

DEFN ID: 00677023 SEQ NO: 20 ADDRESS: 709 STORMCREST

ADDRESS: CITY: LAS VEGAS

ZIP: 89107 VERIFY DATE: 11/02/1989 @DATE ENTERED:

DEFN ID: 00677023 SEQ NO: 19 ADDRESS: 5101 W PIONEER #204
ADDRESS: CITY: LAS VEGAS STATE: NV

ZIP: 891030000 VERIFY DATE: 10/03/1989 @DATE ENTERED:

DEFN ID: 00677023 SEQ NO: 18 ADDRESS: 5101 W PIONEER #204

ADDRESS: CITY: LAS VEGAS STATE: NV

ZIP: 891030000 VERIFY DATE: 10/03/1989 @DATE ENTERED: DEFN ID: 00677023 SEQ NO: 17 ADDRESS: 5101 W PIONEER #204

ADDRESS: CITY: LAS VEGAS STATE: NV

ZIP: 891030000 VERIFY DATE: 10/03/1989 @DATE ENTERED:

DEFN ID: 00677023 SEQ NO: 16 ADDRESS: 5101 W PIONEER #204

ADDRESS: CITY: LAS VEGAS STATE: NV

ZIP: 891030000 VERIFY DATE: 10/03/1989 @DATE ENTERED: \*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005886

Page: 1 Document Name: untitled MRIPPO-07072-1H00068 QURY PAGE: 8 -----ADDRESS-----DEFN ID: 00577023 SEQ NO: 03 ADDRESS: 709 STORMCREST CITY: LAS VEGAS STATE: NV ADDRESS: ZIP: 891070000 VERIFY DATE: 10/02/1989 @DATE ENTERED: DEFN ID: 00677023 SEQ NO: 02 ADDRESS: 709 STORMCREST STREET STATE: NV CITY: LAS VEGAS ZIP: 891070000 VERIFY DATE: 10/02/1989 @DATE ENTERED: DEFN ID: 00677023 SEQ NO: 01 ADDRESS: 5101 W PIONEER ADDRESS: CITY: LAS VEGAS STATE: NV

@DATE ENTERED:

ZIP: 891030000 VERIFY DATE:

QURY

-----CASE-----DEFN ID: 00677023 CASE NO: C148089XX RELATED CASE:

PAGE:

JURISDICTION: PETITION CASE CATEGORY: DRUG PROGRAM

CASE TYPE: PETITION MULTI DEFN IND: X AGENCY: PUBLIC DEFENDER

JUDGE: JACK LEHMAN PROSECUTOR: BARTER G PACE

TRACK: 00 DEFENSE ATT:

@PCN NUMBER: 0015649143 @SEND/GET:

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED:

SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL A

CHG TYPE: PETITION SCHED DATE:

INFO/INDICT: ORIG TRACK: 00 COMPLAINT: ORIG CASE #: C148089XX CASE FINDING: 12/07/1999 GUILTY FINDING:

SENT DECISION: ACTION: DISMISSED

REASON: DROPPED FROM PROGRAM OFFICER ID:

--- CHARGE ACTIVITY --

DEFN ID CASE NO CHG TYPE DATE 00677023 C148089XX PETITION 01/21/1998

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JA005890

QURY

PAGE:

DEFN ID: 00677023 CASE NO: C148089XX CHG TYPE: PETITION COUNT: 001

CHARGE: DRUG COURT PETITION

@FGM: FELONY

10

DR/CITATION NO: @PCN NUMBER; 0015649143 @SYS ID: 001

DISP INDICATOR: Y DATE: 12/07/1999 ACTION: DISMISSED REASON: DROPPED FROM PROGRAM PROCEEDING

PROCEEDING: DRUG PETITION

PROSECUTOR: BARTER G PACE JUDGE: JACK LEHMAN

@FGM: @IN CUSTODY: N

----EVENT----

DEFN ID: 00677023 CASE NO: C148089XX DATE: 12/07/1999 PROCEEDING: DRUG COURT REVW SCHED DATE: 12/07/1999

SCHO PROCEED: DRUG COURT REVW EVENT ACTION: CASE FINDING

REASON: DROPPED FROM PROGRAM

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: LINDA M BELL

DEFN ID: 00677023 CASE NO: C148089XX DATE: 11/27/1999
PROCEEDING: BENCH WARRANT SCHED DATE: 09/28/1999
SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

MR [PPO-87

QURY

PAGE: 11

-----EVENT-----

DEFN ID: 00677023 CASE NO: C148089XX DATE: 09/28/1999
PROCEEDING: DRUG COURT REVW SCHED DATE: 09/28/1999
SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID GIBSON

DEFN ID: 00677023 CASE NO: C148089XX DATE: 09/14/1999 PROCEEDING: DRUG COURT REVW SCHED DATE: 09/14/1999 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID GIBSON

DEFN ID: 00677023 CASE NO: C148089XX DATE: 09/07/1999 PROCEEDING: DRUG COURT REVW SCHED DATE: 09/07/1999 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID GIBSON

MRIPPO-0

OURY

PAGE:

13

DEFN ID: 00677023 CASE NO: C148089XX DATE: 06/29/1999 PROCEEDING: DRUG COURT REVW SCHED DATE: 06/29/1999

SCHO PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID GIBSON

DEFN ID: 00677023 CASE NO: C148089XX DATE: 06/01/1999 PROCEEDING: DRUG COURT REVW SCHED DATE: 06/01/1999 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID A GRAUMAN

DEFN ID: 00677023 CASE NO: C148089XX DATE: 05/18/1999 PROCEEDING: DRUG COURT REVW SCHED DATE: 05/18/1999 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G FACE JUDGE: JACK LEHMAN

DEFENSE ATT: FRED W KENNEDY \*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-07072-IH00014

PROCEEDING: DRUG COURT REVW SCHED DATE: 04/20/1999

SCHO PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

PAGE:

14

DEFENSE ATT: DAVID A GRAUMAN

DEFN ID: 00677023 CASE NO: C148089XX DATE: 03/23/1999
PROCEEDING: DRUG COURT REVW SCHED DATE: 03/23/1999
SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED
BEASON: CONTINUED FOR DRUG COURT DRUJEW

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID A GRAUMAN

DEFN ID: 00677023 CASE NO: C148089XX DATE: 02/23/1999
PROCEEDING: DRUG COURT REVW SCHED DATE: 02/23/1999
SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: REFERED TO DRUG COURT PROSECUTOR: BARTER G PACE

DEFENSE ATT: DAVID A GRAUMAN

\*\* PRESS ENTER FOR NEXT PAGE \*\*

JUDGE: JACK LEHMAN

NR 1PP0-07672-1H89015

QURY

PAGE:

15

-----EVENT-----DEFN ID: 00677023 CASE NO: C148089XX DATE: 01/26/1999

PROCEEDING: DRUG COURT REVW SCHED DATE: 01/26/1999 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID A GRAUMAN

DEFN ID: 00677023 CASE NO: C148089XX DATE: 10/27/1998 PROCEEDING: DRUG COURT REVW SCHED DATE: 10/27/1998 SCHO PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID GIBSON

DEFN ID: 00677023 CASE NO: C148089XX DATE: 09/29/1998 PROCEEDING: DRUG COURT REVW SCHED DATE: 09/29/1998 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID GIBSON \*\* PRESS ENTER FOR NEXT PAGE \*\* MRIPPO-07672-IH90016

QURY

PAGE: 16

-----EVENT-----

DEFN ID: 00677023 CASE NO: C148089XX DATE: 08/18/1998 PROCEEDING: DRUG COURT REVW SCHED DATE: 08/18/1998 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID A GRAUMAN

DEFN ID: 00677023 CASE NO: C148089XX DATE: 08/11/1998 PROCEEDING: DRUG COURT REVW SCHED DATE: 08/11/1998 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID GIBSON

DEFN ID: 00677023 CASE NO: C148089XX DATE: 08/04/1998
PROCEEDING: DRUG COURT REVW SCHED DATE: 08/04/1998
SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW PROSECUTOR: BRADFORD TURNER

JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID A GRAUMAN

PROCEEDING: DRUG PETITION SCHED DATE: 03/18/1998
SCHD PROCEED: DRUG PETITION EVENT ACTION: CONTINUED
REASON: CONTINUE FOR STATUS CHECK
PROSECUTOR: BARTER G PACE JUDGE: JACK LEHMAN

DEFENSE ATT: FRED W KENNEDY
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

-----EVENT-----

**PAGE:** 18

DEFN 1D: 00677023 CASE NO: C148089XX DATE: 03/11/1998 PROCEEDING: DRUG PETITION SCHED DATE: 03/11/1998

SCHO PROCEED: DRUG PETITION EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: BARTER G PACE JUDGE: JACK LEHMAN

DEFENSE ATT: FRED W KENNEDY

DEFN 1D: 00677023 CASE NO: C148089XX DATE: 03/04/1998 PROCEEDING: DRUG PETITION SCHED DATE: 03/04/1998 SCHD PROCEED: DRUG PETITION EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: BARTER G PACE JUDGE: JACK LEHMAN

DEFENSE ATT: FRED W KENNEDY

DEFN ID: 00677023 CASE NO: C148089XX DATE: 02/25/1998 PROCEEDING: DRUG PETITION SCHED DATE: 02/25/1998 SCHD PROCEED: DRUG PETITION EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: BARTER G PACE JUDGE: JACK LEHMAN

DEFENSE ATT: DAVID A GRAUMAN
\*\* PRESS ENTER FOR NEXT PAGE \*\*

QURY

MRIPPO-07072-IH00019

PAGE:

19

DEFN ID: 00677023 CASE NO: C148089XX DATE: 02/18/1998

PROCEEDING: DRUG PETITION SCHED DATE: 02/18/1998 SCHD PROCEED: DRUG PETITION EVENT ACTION: CONTINUED

REASON: CONTINUE FOR STATUS CHECK

PROSECUTOR: BARTER G PACE

JUDGE: JACK LEHMAN

DEFENSE ATT: FRED W KENNEDY

DEFN ID: 00677023 CASE NO: C148089XX DATE: 02/11/1998
PROCEEDING: BENCH WARRANT SCHED DATE: 01/28/1998
SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

DEFN ID: 00677023 CASE NO: C148089XX DATE: 01/28/1998
PROCEEDING: DRUG PETITION SCHED DATE: 01/28/1998
SCHD PROCEED: DRUG PETITION EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR:

JUDGE: JOHN MC GROARTY

QURY

MRIPPO-87072-IH00020

PAGE: 20

----EVENT-----

DEFN ID: 00677023 CASE NO: C148089XX DATE: 01/21/1998

PROCEEDING: OTHER SCHED DATE: 01/22/1998
SCHD PROCEED: OTHER EVENT ACTION: COMPLET

EVENT ACTION: COMPLETED

REASON: REFERED TO DRUG COURT

JUDGE: JACK LEHMAN PROSECUTOR:

DEFN ID: 00677023 CASE NO: C148089XX DATE: 08/29/1958 PROCEEDING: DRUG COURT REVW SCHED DATE: 08/25/1998 SCHD PROCEED: DRUG COURT REVW EVENT ACTION: CONTINUED

REASON: CONTINUED FOR DRUG COURT REVIEW

PROSECUTOR: BARTER G PACE

DEFENSE ATT: DAVID GIBSON

JUDGE: NANCY BECKER

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME 00677023 C148089XX 01 BEAUDOIN, MICHAEL A \*\* PRESS ENTER FOR NEXT PAGE \*\*

PAGE: 21

-------CASE-----

DEFN ID: 00677023 CASE NO: M600751XX RELATED CASE;

JURISDICTION: DISTRICT ATTY CASE CATEGORY: VIOLENT CRIME

CASE TYPE: MISDEMEANOR MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: PROSECUTOR: PAUL E WOMMER

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 01/10/1986 SUBP REQ: DEFN NAME: BEAUDOIN, MICHAEL ANGELO

CHG TYPE: ARRST/SCREEN SCHED DATE: PRO:

JUDGE: SCREENING: 01/10/1986

ORIG CASE #: CASE FINDING: 03/18/1986 GUILTY FINDING:

SENT DECISION: ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE OFFICER ID: MP469

NAME: FOX, JOHN STEWART PUB DEF #:

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE 00677023 M600751XX ARRST/SCREEN 01/10/1986

QURY

PAGE:

JUDGE:

DEFN ID: 00677023 CASE NO: M600751XX CHG TYPE: ARRST/SCREEN COUNT: 001

CHARGE: BATTERY

@FGM: MISD

22

DISP INDICATOR: Y DATE: 03/18/1986 ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE PROCEEDING: SCREENING

PROSECUTOR: JOHN KINSINGER

-----EAENI----

DEFN ID: 00677023 CASE NO: M600751XX DATE: 03/18/1986 PROCEEDING: SCREENING SCHED DATE: 02/15/1986

SCHD PROCEED: SCREENING EVENT ACTION: CASE FINDING

REASON: SEE CHARGE/DISPOSITION RECORD

PROSECUTOR: JOHN KINSINGER JUDGE: DA LIAISON-MISDEMEANOR

DEFN ID: 00677023 CASE NO: M600751XX DATE: 01/15/1986
PROCEEDING: SCREENING SCHED DATE: 01/17/1986
SCHD PROCEED: SCREENING EVENT ACTION: CONTINUED

REASON: CONT. VICTIM TO SIGN COMPLAINT

PROSECUTOR: PAUL E WOMMER JUDGE: DA LIAISON-MISDEMEANOR

QURY

MRIPPO-07072-IH00023

PAGE: 23 ------EVENT-----

JUDGE: WARRANT REQUEST

DEFN ID: 00677023 CASE NO: M600751XX DATE: 01/10/1986

PROCEEDING: OTHER SCHED DATE: 01/10/1986 SCHD PROCEED: OTHER EVENT ACTION: COMPLET

EVENT ACTION: COMPLETED

REASON: ARREST WARRANT REQUEST

PROSECUTOR:

--- DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME

01 BEAUDOIN, MICHAEL ANGELO 00677023 M600751XX

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: M600751XX OFFICER ID: MP469 OFFICER TYPE: SUBMITTING NAME: FOX, JOHN STEWART

-- OTHER AGENCY NO. --

AGENCY DEFN ID CASE NO OTHER AGENCY NO 00677023 M600751XX 8597145 METRO POLICE

QURY

PAGE: 24 ------CASE-----

DEFN ID: 00677023 CASE NO: M8279930X RELATED CASE:

JURISDICTION: DISTRICT ATTY CASE CATEGORY: DWI

CASE TYPE: MISDEMEANOR MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: PROSECUTOR: JERRY WAITE

\*\*SUMMARY DATA\*\* STATUS: CLOSED ARRESTED: 10/18/1982

DEFN NAME: BEAUDOIN, MICHAEL A SUBP REO:

CHG TYPE: COMPLAINT SCHED DATE:

COMPLAINT: 10/18/1982 INFO/INDICT: ORIG TRACK:

ORIG CASE #: SENT DECISION: CASE FINDING: 10/18/1982 GUILTY FINDING:

ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE OFFICER ID:

---CHARGE ACTIVITY--

DEFN ID CHG TYPE DATE CASE NO 00677023 M8279930X COMPLAINT 10/18/1982

QURY

MRIPPO-87072-IH00625

PAGE: 25

DEFN ID: 00677023 CASE NO: M8279930X CHG TYPE: COMPLAINT COUNT: 001

CHARGE: DRIVING WHILE INTOXICATED @FGM: MISD

DISP INDICATOR: Y DATE: 10/18/1982 ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE PROCEEDING: SCREENING

PROSECUTOR: JERRY WAITE

JUDGE:

-----EVENT-----

DEFN ID: 00677023 CASE NO: M8279930X DATE: 10/18/1982 PROCEEDING: SCREENING SCHED DATE: 10/18/1982

SCHO PROCEED: SCREENING EVENT ACTION: CASE FINDING

REASON: INSUFFICIENT EVIDENCE

PROSECUTOR: JERRY WAITE

JUDGE: DA LIAISON-MISDEMEANOR

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO

NAME

00677023 M8279930X 01 BEAUDOIN, MICHAEL A

---POLICE OFFICER---

DEFN ID: 00677023 CASE NO: M8279930X OFFICER ID: MP1543

OFFICER TYPE: ARRESTING NAME: PETRICKA, MICHAEL J

**QURY** 

PAGE: 26

--OTHER AGENCY NO. --

DEFN ID CASE NO OTHER AGENCY NO AGENCY

00677023 M8279930X 8279930

METRO POLICE

------CASE-----

DEFN ID: 00677023 CASE NO: M8362776X RELATED CASE:

JURISDICTION: DISTRICT ATTY CASE CATEGORY: ROBBERY

CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE:

PROSECUTOR: JOHN REDLEIN

\*\*SUMMARY DATA\*\* STATUS: CLOSED

ARRESTED: 08/29/1983

SUBP REQ: DEFN NAME: BEUDOIN, MICHAEL

CHG TYPE: ARRST/SCREEN SCHED DATE:

JUDGE:

SCREENING: 08/16/1983

ORIG CASE #: CASE FINDING: 09/09/1983 GUILTY FINDING: SENT DECISION: ACTION: DENIED

REASON: INSUFFICIENT EVIDENCE

OFFICER ID: MP224

NAME: LISTON, PATRICK JAY

PUB DEF #:

---CHARGE ACTIVITY--

CHG TYPE DEFN ID CASE NO

DATE

00677023 M8362776X ARRST/SCREEN 08/16/1983