

QURY

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-----LODGING-----

DEFN ID: 00203921 LODGING NO: 003 PROP#: 00357 BOOKING P #: SAYRE, L/R
@LAST CLASS DATE: 06/24/1999 @LAST CLASS TIME: 1355
@CLASS ACTION: CLASSIFICATION @CLASS STATUS: MDM/STEWART APP
@DATE ENTERED: 06/23/1999 @TIME: 1129 @PCN NUMBER: 0016839101
SUMMARY DATA RELEASE NOTIFY: Y RELEASE REASON: CREDIT TIME SVD
RELEASE DATE: 07/09/1999 TIME: 1241 RELEASE P#: O'BRIEN, G
DATE BOOKED: 06/23/1999 EARLIEST REL: # ACT DET:
ACT CHGS: 000 # NO BAIL: 000 # CASH ONLY: 000 CASH: .00+
SURETY: .00+ PROPERTY: .00+

----BOOKING CASE----

DEFN ID: 00203921 LODGING NO: 003 CASE NO: 98M11109X P #: MCMAHILL, M
ARREST OFCR ID: MP4693 ARREST DATE: 06/23/1999 TIME: 0915
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE: TRACK-3 JUDGE ABBATANGELO
JURISDICTION: JC LAS VEGAS CASE TYPE: MISDEMEANOR MULTI DEFN IND: X
LOCATION: 2389 RENAISSANCE DATE BOOKED: 06/23/1999 TIME: 1125
RELATED CASE: @JAIL AMEND: Y @SEND/GET: GET
** PRESS ENTER FOR NEXT PAGE **

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----JAIL ACTIVITY----

DEFN ID: 00203921 LODGING NO: 003 CASE NO: 98M11109X SEQ NO: 003
SCHD ACTION: PRELIMINARY HEARING DATE: 07/08/1999 TIME: 0900
DEPT: JUSTICE COURT #3 CHG #: P #: CLAXTON, L
RESULT: REL THIS CASE DATE: 07/08/1999
P #: PAGE, S @DATE ENTERED: 06/25/1999 @TIME ENTERED: 1324
DEFN ID: 00203921 LODGING NO: 003 CASE NO: 98M11109X SEQ NO: 002
SCHD ACTION: TO APPEAR DATE: 06/25/1999 TIME: 0800
DEPT: JUSTICE COURT #3 CHG #: P #: MILLER, K
RESULT: PRELIM HEARING DATE: 06/25/1999
P #: CLAXTON, L @DATE ENTERED: 06/25/1999 @TIME ENTERED: 0032
DEFN ID: 00203921 LODGING NO: 003 CASE NO: 98M11109X SEQ NO: 001
SCHD ACTION: FOR REVIEW DATE: 06/25/1999 TIME: 0800
DEPT: LVJC BENCH WARRANT CHG #: P #: MCMAHILL, M
RESULT: CRT DATE SET DATE: 06/25/1999
P #: MILLER, K @DATE ENTERED: 06/24/1999 @TIME ENTERED: 0158
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---BOOKING CHARGE---

DEFN ID: 00203921 LODGING NO: 003 CASE NO: 98M11109X CHG #: 001
DATE BOOKED: 06/23/1999 JURISDICTION: JC LAS VEGAS P #: MCMAHILL, M
EVENT NO: 9806141151 CITATION/WARRANT:
CHARGE: BATTERY (DOMESTIC VIOLENCE) @FGM: MISD
@PCN NUMBER: 0015978442 @SYS ID: 001
CURRENT CHARGE: DISORDERLY CONDUCT
@FGM: MISD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 2,500.00+ SURETY: 2,500.00+ PROPERTY: 5,000.00+
JUDGE: JAMES BIXLER P #: COURT
RELEASE REASON: CREDIT TIME SVD DISP DATE: 07/08/1999 TIME: 1802
P #: PAGE, S @CCDC CATEGORY: 10 @STATUS: RELEASED

-----HOUSING-----

DEFN ID: 00203921 LODGING NO: 003 DATE IN: 07/09/1999 TIME: 0910 HOUSING: DRSS
P #: PAGE, S
@DATE OUT: 07/09/1999 @TIME: 1241 @PNUMBER: O'BRIEN, G
DEFN ID: 00203921 LODGING NO: 003 DATE IN: 06/25/1999 TIME: 0029 HOUSING: 1311B
P #: GHEBRECRISTOS, J
@DATE OUT: 07/09/1999 @TIME: 0910 @PNUMBER: PAGE, S
** PRESS ENTER FOR NEXT PAGE **

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-----HOUSING-----

DEFN ID: 00203921 LODGING NO: 003 DATE IN: 06/24/1999 TIME: 1143 HOUSING: 1209

P #: SASSE, J

@DATE OUT: 06/25/1999 @TIME: 0029 @PNUMBER: GHEBRECRISTOS, J

DEFN ID: 00203921 LODGING NO: 003 DATE IN: 06/24/1999 TIME: 0158 HOUSING: 1203

P #: MCMAHILL, M

@DATE OUT: 06/24/1999 @TIME: 1143 @PNUMBER: SASSE, J

DEFN ID: 00203921 LODGING NO: 003 DATE IN: 06/23/1999 TIME: 1129 HOUSING: PREBK

P #: SAYRE, L/R

@DATE OUT: 06/24/1999 @TIME: 0158 @PNUMBER: MCMAHILL, M

--RELEASE ELIGIBIL--

DEFN ID: 00203921 LODGING NO: 003 SEQ NO: 01 BECAME ELIG: 07/09/1999 TIME: 0908

REVIEW P#: PAGE, S

RESULT: OK TO RELEASE @DATE: 07/09/1999

@TIME: 0908 NOTIFIED P#: CHARTRAND, J

-----RELEASE-----

DEFN ID: 00203921 LODGING NO: 003 RELEASE DATE: 07/09/1999 RELEASE TIME: 1241

RELEASE FACILITY: REL TO HEN

RELEASE P#: O'BRIEN, G

RELEASED TO: HEN

RELEASE REASON: CREDIT TIME SVD

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-----LODGING NAME-----
DEFN ID LODGING NO NAME
00203921 003 CHRISTOS, MICHAEL THOMAS

-----ALIAS-----
DEFN ID: 00203921 NAME: CHRISTOS, MICHAEL THOMAS P #: COURT
@DATE ENTERED: 02/16/1997 @ORIGIN: DE
DEFN ID: 00203921 NAME: CHRISTOS, THOMAS P #:
@DATE ENTERED: 07/12/1999 @ORIGIN: DN
DEFN ID: 00203921 NAME: CHRISTOS, THOMAS M P #: COURT
@DATE ENTERED: 02/17/1997 @ORIGIN: DN
DEFN ID: 00203921 NAME: CHRISTOS, THOMAS MICHAEL P #:
@DATE ENTERED: 06/25/1998 @ORIGIN: DN

--INTERESTED PARTY--
DEFN ID: 00203921 SEQ NO: 01 AGENCY: VICTIM/WITNESS
CONTACT: SUSAN DESANDO PHONE: 7028987262
NOTIFY FLAG: RELEASE EXPIRATION DATE: 07/09/1999
NOTE: EXPIRE UPON RELEASE
@DATE ENTERED: 06/28/1999
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DEFN ID	AGENCY	-----PERSON ID#S-----	AGENCY #	@DATE ENTERED
00203921	FBI		598809J8	07/10/2002
00203921	SCOPE SID#		00497276	07/10/2002
** END OF INQUIRY **				

QURY

PAGE: 1

-----DEFENDANT-----

DEFN ID: 00589284 NAME: LEVINE, DAVID JEFFREY ADULT/JUV: ADULT
DOB: 06/24/1967 RACE: WHITE SEX: MALE
SUMMARY DATA LODGING: 002 IN CUSTODY:
RELEASE DATE: 09/10/1996 FACILITY: OUT HOUSING:

---DEF DESCRIPTION---

DEFN ID: 00589284 SEQ NO: 01 HEIGHT: 508 WEIGHT: 160 HAIR: BROWN
EYES: GREEN SMT:

-----ADDRESS-----

DEFN ID: 00589284 SEQ NO: 01 ADDRESS: 6354 WOODBRIDGE
ADDRESS: CITY: LV STATE: NV
ZIP: 89103 VERIFY DATE: 06/20/1996 @DATE ENTERED: 06/20/1996
** PRESS ENTER FOR NEXT PAGE **

QURY

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-----CASE-----

DEFN ID: 00589284 CASE NO: 96F11242X RELATED CASE: 96136975X
JURISDICTION: DA:DESTROYED CASE CATEGORY: BURGLARY
CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE
JUDGE: MICHAEL L DOUGLAS PROSECUTOR: STEVEN S OWENS
TRACK: DEFENSE ATT: DIANNE M DICKSON
DEFNSE ATTY TYPE: PUBLIC DEFENDER INTERPRETER:
@PCN NUMBER: 9621124224 @SEND/GET:
SUMMARY DATA STATUS: CLOSED ARRESTED: 06/20/1996
SUBP REQ: 06/26/1996 DEFN NAME: LEVINE, DAVID JEFFREY
CHG TYPE: INFORMATION SCHED DATE: PRO:
JUDGE: SCREENING: 06/20/1996
COMPLAINT: 06/21/1996 INFO/INDICT: 07/09/1996 ORIG TRACK:
ORIG CASE #: CASE FINDING: 07/16/1996 GUILTY FINDING: Y
SENT DECISION: 09/10/1996 ACTION: PLED GUILTY
REASON: NEGO. IN JUSTICE COURT OFFICER ID:
NAME: PUB DEF #: F-96-3880
PUB DEF ATTY: DIANNE M DICKSON APPEAL NOTICE:
** PRESS ENTER FOR NEXT PAGE **

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---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00589284	96F11242X	INFORMATION	07/09/1996

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

DEFN ID: 00589284 CASE NO: 96F11242X CHG TYPE: INFORMATION COUNT: 001
CHARGE: BURGLARY @FGM: FELONY
DR/CITATION NO: 9606201045 @PCN NUMBER: 9621124224 @SYS ID: 001
DISP INDICATOR: Y DATE: 07/16/1996 ACTION: PLED GUILTY
REASON: NEGO. IN JUSTICE COURT PROCEEDING: FELONY ARGN
PROSECUTOR: ERIC JORGENSEN JUDGE: MICHAEL L DOUGLAS
DISP CHARGE: BURGLARY
@FGM: FELONY @IN CUSTODY:

-----DC SENTENCE-----

DEFN ID: 00589284 CASE NO: 96F11242X CHG TYPE: INFORMATION COUNT: 001
DATE: 09/10/1996 LIFE/DEATH: TERM (YRS): 10 TERM (MOS):
TERM (DAYS): MIN (MOS): MAX (MOS): FACILITY: NSP CTS (YRS):
CTS (MOS): CTS (DAYS): CONS/CONCUR: CONSECUTIVE PROBATION (YRS):
SUBSTANCE ABUSE: AA FINE: 025 DRUG FEE: DC FINE:
DC EXCUSED: RESTITUTION: 000291 COMM SERV (DAYS): (HRS):
** PRESS ENTER FOR NEXT PAGE **

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--DC OTHER SENTNCE--

DEFN ID: 00589284 CASE NO: 96F11242X CHG TYPE: INFORMATION COUNT: 001
DATE: 09/10/1996 NOTE: 26 MTHS MIN- 120 MTHS MAX- CATEGORY B FELONY

---CHARGE ACTIVITY--

DEFN ID	CASE NO	CHG TYPE	DATE
00589284	96F11242X	COMPLAINT	06/21/1996

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

DEFN ID: 00589284 CASE NO: 96F11242X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: BURGLARY @FGM: FELONY
DR/CITATION NO: 9606201045 @PCN NUMBER: @SYS ID:
DISP INDICATOR: Y DATE: 07/08/1996 ACTION: BOUND OVER
REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: PRELIM HEARING
PROSECUTOR: STEVEN S OWENS JUDGE: DEBORAH LIPPIS
DISP CHARGE: BURGLARY
@FGM: FELONY @IN CUSTODY:

---CHARGE ACTIVITY--

DEFN ID	CASE NO	CHG TYPE	DATE
00589284	96F11242X	ARRST/SCREEN	06/20/1996

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QURY

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

DEFN ID: 00589284 CASE NO: 96F11242X CHG TYPE: ARRT/SCREEN COUNT: 001

CHARGE: BURGLARY

@FGM: FELONY

DR/CITATION NO: 9606201073

@PCN NUMBER:

@SYS ID:

DISP INDICATOR: Y DATE: 06/21/1996 ACTION: APPROVED

REASON: APPROVED AS CHARGED

PROCEEDING: SCREENING

PROSECUTOR: KAREN VAN DE POL

JUDGE:

DISP CHARGE: BURGLARY

@FGM: FELONY

@IN CUSTODY:

-----EVENT-----

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 01/09/1998

PROCEEDING: EVID HEARING

SCHED DATE: 01/09/1998

SCHD PROCEED: EVID HEARING

EVENT ACTION: COMPLETED

REASON: WRIT DENIED

PROSECUTOR: TAMARA PETERSON

JUDGE: MICHAEL L DOUGLAS

DEFENSE ATT: WILLIAM WOLFBRANDT

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QURY

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-----EVENT-----

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 12/16/1997
PROCEEDING: ARGUMENT SCHED DATE: 12/16/1997
SCHD PROCEED: ARGUMENT EVENT ACTION: CONTINUED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: MELISA DELAGARZA JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 11/25/1997
PROCEEDING: STATUS CHECK SCHED DATE: 11/25/1997
SCHD PROCEED: STATUS CHECK EVENT ACTION: COMPLETED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: DARIN R SAVAGE JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 10/28/1997
PROCEEDING: ARGUMENT SCHED DATE: 10/28/1997
SCHD PROCEED: ARGUMENT EVENT ACTION: CONTINUED
REASON: CONTINUE FOR STATUS CHECK
PROSECUTOR: ARTHUR G NOXON JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

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QURY

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-----EVENT-----

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 10/23/1997
PROCEEDING: ARGUMENT SCHED DATE: 10/23/1997
SCHD PROCEED: ARGUMENT EVENT ACTION: CONTINUED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: ARTHUR G NOXON JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WITHOUT COUNSEL

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 09/23/1997
PROCEEDING: ARGUMENT SCHED DATE: 09/23/1997
SCHD PROCEED: ARGUMENT EVENT ACTION: CONTINUED
REASON: CONTINUE TO ARGUE WRIT
PROSECUTOR: ARTHUR G NOXON JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 07/31/1997
PROCEEDING: POST CONV/RELF SCHED DATE: 07/31/1997
SCHD PROCEED: POST CONV/RELF EVENT ACTION: CONTINUED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: TAMARA PETERSON JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

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QURY

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-----EVENT-----

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 07/29/1997
PROCEEDING: POST CONV/RELF SCHED DATE: 07/29/1997
SCHD PROCEED: POST CONV/RELF EVENT ACTION: CONTINUED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: TAMARA PETERSON JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 07/08/1997
PROCEEDING: POST CONV/RELF SCHED DATE: 07/08/1997
SCHD PROCEED: POST CONV/RELF EVENT ACTION: CONTINUED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: RONALD C BLOXHAM JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/24/1997
PROCEEDING: POST CONV/RELF SCHED DATE: 06/24/1997
SCHD PROCEED: POST CONV/RELF EVENT ACTION: CONTINUED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: TAMARA PETERSON JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

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-----EVENT-----

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/10/1997
PROCEEDING: POST CONV/RELF SCHED DATE: 06/10/1997
SCHD PROCEED: POST CONV/RELF EVENT ACTION: CONTINUED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: TAMARA PETERSON JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: WILLIAM WOLFBRANDT

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/03/1997
PROCEEDING: PRO PER SCHED DATE: 06/03/1997
SCHD PROCEED: PRO PER EVENT ACTION: CONTINUED
REASON: CONTINUED FOR ARGUMENT
PROSECUTOR: STEVEN S OWENS JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: GEORGE E FRANZEN

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 09/10/1996
PROCEEDING: SENTENCING SCHED DATE: 09/10/1996
SCHD PROCEED: SENTENCING EVENT ACTION: SENT DECIS
REASON: SEE CHARGE/DISPOSITION/SENT RECORDS
PROSECUTOR: ARTHUR G NOXON JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: DIANNE M DICKSON

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-----EVENT-----

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 08/27/1996
PROCEEDING: SENTENCING SCHED DATE: 08/27/1996
SCHD PROCEED: SENTENCING EVENT ACTION: CONTINUED
REASON: CONTINUE FOR RENDITION OF SENTENCE
PROSECUTOR: RONALD C BLOXHAM JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: DIANNE M DICKSON

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 07/16/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 07/16/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CASE FINDING
REASON: SEE CHARGE/DISPOSITION RECORD
PROSECUTOR: ERIC JORGENSEN JUDGE: MICHAEL L DOUGLAS
DEFENSE ATT: SHARON A DICKINSON

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 07/08/1996
PROCEEDING: PRELIM HEARING SCHED DATE: 07/08/1996
SCHD PROCEED: PRELIM HEARING EVENT ACTION: BOUND OVER
REASON: WAIVE PRELIMINARY HEARING - OTHER
PROSECUTOR: STEVEN S OWENS JUDGE: DEBORAH LIPPIS
DEFENSE ATT: DIANNE M DICKSON

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-----EVENT-----

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/25/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 06/25/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED
REASON: P/H DATE SET
PROSECUTOR: ARTHUR G NOXON JUDGE: DEBORAH LIPPIS
DEFENSE ATT: TERRENCE JACKSON
DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/24/1996
PROCEEDING: OTHER SCHED DATE: 06/24/1996
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: RECEIVED FROM DA
PROSECUTOR: JUDGE: DEBORAH LIPPIS
DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/21/1996
PROCEEDING: SCREENING SCHED DATE: 06/21/1996
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED
REASON: TRANSFERRED TO JC
PROSECUTOR: KAREN VAN DE POL JUDGE: DA LIAISON-FELONY
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-----EVENT-----

DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/21/1996
PROCEEDING: OTHER SCHED DATE: 06/22/1996
SCHD PROCEED: 48 HOUR HEARING EVENT ACTION: COMPLETED
REASON: CLERICAL ERROR
PROSECUTOR: JUDGE: OFF CALENDAR
DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/21/1996
PROCEEDING: 48 HOUR HEARING SCHED DATE: 06/21/1996
SCHD PROCEED: 48 HOUR HEARING EVENT ACTION: COMPLETED
REASON: 48 HOURS COMPLETED
PROSECUTOR: DANA ADAMS JUDGE: MICHAEL P VILLANI
DEFN ID: 00589284 CASE NO: 96F11242X DATE: 06/20/1996
PROCEEDING: ARRESTED SCHED DATE: 06/20/1996
SCHD PROCEED: PC ARREST EVENT ACTION: COMPLETED
REASON: ARRESTED
PROSECUTOR: JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00589284	96F11242X	01	LEVINE, DAVID JEFFREY

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---POLICE OFFICER---

DEFN ID: 00589284 CASE NO: 96F11242X OFFICER ID: MP1488

OFFICER TYPE: ARRESTING NAME: BERNI, RAYMOND S

DEFN ID: 00589284 CASE NO: 96F11242X OFFICER ID: MP3510

OFFICER TYPE: ASSISTING NAME: FLANIGAN, CORA B

DATE: 06/26/1996 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

DEFN ID: 00589284 CASE NO: 96F11242X OFFICER ID: MP4080

OFFICER TYPE: ASSISTING NAME: SYLVA, WILLIS J

DEFN ID: 00589284 CASE NO: 96F11242X OFFICER ID: MP4991

OFFICER TYPE: INVSTGATOR NAME: SMITH, BOBBY E

DATE: 06/26/1996 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

-----CASE NOTE-----

DEFN ID: 00589284 CASE NO: 96F11242X SEQ NO: 01 JURISDICTION: JC LAS VEGAS

NOTE: 070201 SENT TO WHSE BOX 1211

--OTHER AGENCY NO.--

DEFN ID	CASE NO	OTHER AGENCY NO	AGENCY
00589284	96F11242X	C136975	DISTRICT COURT
00589284	96F11242X	9606201073	METRO POLICE

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-----ALIAS-----

DEFN ID: 00589284 NAME: LEVINE, DAVID JEFFREY

P #: COURT

@DATE ENTERED: 02/17/1997 @ORIGIN: DE

** END OF INQUIRY **

NR1P0-07072-1H00530

Page: 1 Document Name: untitled

*NM-ISON	JAMES	ROBERT	JR	SID-02035191	000	SS-263433200
CS-0902654	BD-05191959	RC-W	SX-M HT-601	WT-284	HR-BRO	EY-BRO
AK-ISON	JAMES	ROGAN	JR	SID-02035191	001	
AK-ISON	ROGAN			SID-02035191	002	
AK-ISON	JIM			SID-02035191	003	
MK-COWBOY				SID-02035191	004	
MK-ICEMAN				SID-02035191	005	

F1-1 U
F2-1 U
BP-EL PASO, TX
A1-7013 DEBUTANTE COURT, HENDERSON, NV
CP254 MPD FELONY U/DEAD WEAP I/CRM
CP255 MPD FELONY ROBBERY
PP255 MPD 041488 ****RELEASED F/SDC (ROBB/UDWICC 090286)****
PI252 000000 MPD-***AFIS**090991
PI253 000000 HEN 012592 **ALSO USES BD 050957**
PI254 000000 HEN 012492 **SC R KNEE, SC L HND, SC FHD, SC R ARM**
PI255 000000 MPD**TT:RUARM ROSE W/"SHEILA"/SCAR:BULLET HOLE R GROIN**090991
DR253 MPD 122290 VEH IMP R/O
CN255 HEN-#29634
AR239 NSP 008 111092
FB-761 332 W3 SI-NV01116296 O1-CON REG O2-010100
86 NV 090991 REGISTERED
86 NV 090991 REGISTERED
90-138455
FED BANK ROBBERY
COR 111892MPD

SPC

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MRIPPO-07072-1H00531

* SID-02035191				
AR240	NPP 001 031692	PAROLE VIOL ROBB	86-59490	RNSP052892MPD
			RBK NPP WA-9570	
AR241	NPP 001 030992	PAROLE VIOL ROBB		NCF 031692MPD
			RBK NPP DKT C74948	
AR242	MPD 007 030992 RMD	ROBBERY W/DEAD WEAP	92-0723	MPD
AD242	MPD 007 032592	ROBBERY W/DEAD WEAP		HEN DKT31-92FH
	92FH0031X	CON DISM		
AR243	MPD 006 030992 RMD	BURG	92-0723	MPD
AD243	MPD 006 032592	BURG		HEN DKT31-92FH
	92FH0031X	CON DISM		
AR244	HEN 007 030492	ROBBERY W/DEAD WEAP	92-0723	DISM032592HEN
				HEN WA 92FH031X
AR245	HEN 006 030492	BURG	92-0723	DISM032592HEN
				HEN WA 92FH031X
AR246	MPD 001 090286 RMD	U/DEAD WEAP I/CRM		MPD
AD246	MPD 001 090286	U/DEAD WEAP I/CRM		MPD DKT-74948
	C74948	FIN 4YRS NSP CONSEC W/ROBB		
AR247	MPD 001 090286 RMD	ROBB		MPD
AD247	MPD 001 090286	ROBB		MPD DKT-74948
	C74948	FIN 4YRS NSP		

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MEIPPO-07072-1H00532

* SID-02035191				
AR248	MPD 001 061386	U/DEAD WEAP I/CRM	86-59490	MPD
AD248	MPD 001 090286	U/DEAD WEAP I/CRM	RBK MPD DKT2323-86F	
C74948		FIN 4YRS NSP CONSEC W/ROBB		
AR249	MPD 001 061386	ROBB	86-59490	MPD
AD249	MPD 001 090286	ROBB	RBK MPD DKT2323-86F	
C74948		FIN 4YRS NSP		
AR250	MPD 004 052186	BURG	86-59494	DISM090286MPD
			RBK MPD DKT2323-86F	
AR251	MPD 003 052186	BURG	86-59490	DISM090286MPD
			RBK MPD DKT2323-86F	
AR252	MPD 002 051486	U/DEAD WEAP I/CRM	86-59494	DISM090286MPD
AR253	MPD 002 051486	ROBB	86-59494	DISM090286MPD
AR254	MPD 001 051486	U/DEAD WEAP I/CRM	86-59490	MPD
AD254	MPD 001 090286	U/DEAD WEAP I/CRM		
C74948		FIN 4YRS NSP CONSEC W/ROBB		
AR255	MPD 001 051486	ROBB	86-59490	MPD
AD255	MPD 001 090286	ROBB		
C74948		FIN 4YRS NSP		

NR1PP0-07072-1H00533

NM-LEVINE	DAVID	JEFFREY	SID-02062552	000 SS-530840229
CS-0589284	BD-06241967	RC-W SX-M HT-508	WT-168 HR-BRO EY-GRN	
F1-16 M 17 W	OOO 10			SPC
F2- M 1 U	OOO			
BP-LOS ANGELES, CA		FB-182 636	FA1 SI-NV00170793	01-CON REG 02-F/A NO
A1-5201 STORREY PINES #1204, LVN 89118				102403 #2 SHEET 062096
CP248 MPD FELONY	BURGLARY #136975		96 NV 061903	REGISTERED
CP250 MPD FELONY	BURGLARY (WASHOE)		92 NV 121395	REGISTERED
CP251 MPD FELONY	BURGLARY (SPARKS)		89 NV 121395	REGISTERED
CP252 MPD FELONY	BURGLARY (WASHOE)		90 NV 121395	REGISTERED
CP253 MPD FELONY	BEING UNDR INFL CS (RENO)		89 NV 121395	REGISTERED
CP254 MPD FELONY	POSS STLN PROP (RENO)		86 NV 121395	REGISTERED
CP255 MPD FELONY	POSS CC WO CONS-RENO		86 NV 121395	REGISTERED
PP254 MPD 050404	REPEAT OFFENDER PRIORITY III/F.I. & FORWARD TO ROP DETAIL			
PP255 MPD 060896	**IF ARRESTED PRIOR TO 091499, NOTIFY P&P (NV-CR91-2373) 091499			
PI252 121395 MPD-*	TT:LT ANKLE-MOUSE/NECK-JAPANESE LETTERS/BACK-WINGS**			
PI255 121395 MPD-*	TT:RT ARM-COLLAGE/EXECUTIONER/LT ARM-BARBARIAN/EDDIE**			
PI253 000000 MPD-*	AMPS-MIDDLE & RING FINGER ON LT HAND**121395			
PI254 000000 MPD-	*** AFIS 5-10-94 ***			
CN255 REP-300731				
AR252 NPP 003 072396	FTC	PAROLE VIOL BURG		MPD
			NPP WA-C13066	

DISPLAY CONTINUED ON NEXT PAGE

MRIPPO-07472-1H0534

SID-02062552

AR253 NPP 003 062196

PAROLE VIOL BURG

NCP 072396MPD

RBK WCS DKT-CR91-2373

AR254 MPD 002 062096

BURG

960620-1073

MPD

AD254 MPD 002 091096

BURG

C136975X

FIN PCN 07688406//10Y NSP CONSEC W/OTHER TEMS + REST

AR255 REP 001 080586

CIT

PL-SHOPLIFTING

0686-3486

REP

AD255 REP 001 080586

CIT

PL

1317

FIN BOOKED F/COURT IN LIEU OF FINE

NR1PPO-07272-1H00535

*NM-SIMS	THOMAS	EDWARD	SID-00735379	000 SS-530549360
CS-0287679	BD-01111958 RC-W	SX-M HT-S11	WT-165	HR-BLN EY-MAZ
AK-SIMS	THOMAS	EUGENE	SID-00735379	002

F1-22 M 1 U OII 9 SPC

F2-21 L 1 U III 10

BP-HOLLYWOOD, CALIF.

FB-99025P11

SI-NV01394376 01-CON REG 02-F/A NO
080502 #2 SHEET 030384

A1-3567 WAYNE CIR LVN 89121

CP249 MPD GROSS MIS CON PCS F/SALE #136066

96 NV 080502 REGISTERED

CP250 MPD GROSS MIS CCW #136066

96 NV 080502 REGISTERED

CP252 MPD FELONY POSS W/INT SELL #55362

84 NV 060189 REGISTERED

CP253 MPD FELONY PCS #76904

89 NV 060189 REGISTERED

CP254 MPD FELONY UNLAW TRANS CS #55362

84 NV 060189 REGISTERED

CP255 MPD NO REGIST ROBB #36100

77 NV 020182 CIVIL RIGHTS RESTORED

CP251 MPD FELONY SALES MARIJ #34465

77 NV 080478 REGISTERED

PP255 MPD 101078 RELEASED FROM NSP

WP254 MPD I081478 WRK CRD HACIENDA - BUS PERSON 081478

PI253 000000 MPD**AFIS**060189

PI254 000000 MPD**TT:R UPARM-"LAS VEGAS"/R SHLDR-"BLACK ROSE"***060189

PI255 000000 MPD-**ALSO USES BD-011159, BP-LOS ANGELES, CA**

DR248 MPD 013103 T/C DESERT INN/RAINBOW (R/O)

030131-1120

DR249 MPD 060801 T/C SANDHILL & VIKING

010608-1174

DR250 MPD 020497 T/C CHARLESTON/6TH ST

970204-1139

DR251 MPD 010692 LOST PROP/CELLULAR PHONE -V-

920106-0836

DISPLAY CONTINUED ON NEXT PAGE

MRIP0-07072-1H0536

* SID-00735379			
DR252 MPD 102291	AUTO BURG -V-		911023-0379
AR237 MPD 015 072197	CIT	XFEL FL REG	970721-0008F MPD
AD237 MPD 015 092397		XFEL FL REG	
97M13084X	FIN DISM		
AR238 MPD 014 120593	BATT DOMESTIC VIOL	931205-1165	MPD
AD238 MPD 014 041994	BATT DOMESTIC VIOL		
93M12323X	FIN PCN 06099647 // DISM		
AR239 MPD 013 120593	POSS CONT SUB	931205-1165	MPD
AD239 MPD 013 032894	ITS DRUGS		
93F09533X	FIN PCN 06099647 // AMEND T/MISD//FINED \$250		
AR240 MPD 012 051393	XFEL POSS CONC F/A	930513-1456	MPD
AD240 MPD 012 080596	CCW		
C136066	FIN PCN 06114126 CT1-AMD/GM-\$1500 FINE		
AR241 MPD 011 051393	POSS CONT SUB F/SALE	930513-1456	MPD
AD241 MPD 011 080596	CON POSS CONT SUB F/SALE		
C136066	FIN PCN 06114126 CT2-AMD/GM-\$1500 FINE		
AR242 NSP 010 041186	BRIBE POL OFCR		ROR 041186MPD
			NSP DKT1400-86F
AR243 NSP 009 041186	POSS CONT SUB W/I SELL		ROR 041186MPD
			NSP DKT1400-86F

DISPLAY CONTINUED ON NEXT PAGE

NR1PPD-07072-1H00537

* SID-00735379					
AR244	MPD 002 071784	RMD	ITS DRUGS	81-56798	MPD
AD244	MPD 002 071784		POSS CONT SUB W/I SELL		MPD DKT-C55362
	55362	FIN AMD	10Y NSP CONSEC W/TRANSPORT CS/SS/5YP		
AR245	MPD 001 030384	FTA	AFTER ADMISSION T/BAIL	81-56798	DISM070584MPD
					MPD WA-4640-82F
AR246	MPD 002 030384	FTA	ITS DRUGS	81-56798	MPD
AD246	MPD 002 071784		POSS CONT SUB W/I SELL		MPD BW-C55362
	55362	FIN AMD	10Y NSP CONSEC W/TRANSPORT CS/SS/5YP		
AR247	MPD 001 030384	FTA	ILL MFG CONT SUB	81-56798	MPD
AD247	MPD 001 071784		UNLAW TRANSPORT CONT SUB		MPD BW-C55362
	55362	FIN AMENDED	6YR NSP CTS 6DYS		
AR248	MPD 002 030384	FTA	POSS CONT SUB W/I SELL	81-56798	MPD
AD248	MPD 002 071784		POSS CONT SUB W/I SELL		MPD BW-C55362
	55362	FIN	10YR NSP CONSEC W/TRANSPORT CS / SS / 5YR PROB		
AR249	MPD 003 030384	FTA CON	ILL MFG CONT SUB	81-56798	DISM071784MPD
					MPD BW-C55362
AR250	LVC 006 101481	CIT	WASTING NATURAL RESOURCES000936		ROR 101481LVC
					LVC BW 000936
AR251	LVC 005 101481	CIT	UNSAFE LANE CHANGE	000937	ROR 101481LVC
					LVC BW 000937

DISPLAY CONTINUED ON NEXT PAGE

NR1PPO-07072-1H00538

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*   SID-00735379
AR252 MPD 004 062381      POSS CONT SUB      81-57529      OOB 062481MPD
AR253 MPD 003 062181      CON ILL MFG CONT SUB      81-56798      DISM071784MPD
AR254 MPD 002 062181      POSS CONT SUB W/I SELL      81-56798      MPD
AD254 MPD 002 071784      POSS CONT SUB W/I SELL
55362      FIN 10YR NSP CONSEC W/TRANSPORT CS / SS / 5YR PROB
AR255 MPD 001 062181      ILL MFG CONT SUB      81-56798      MPD
AD255 MPD 001 071784      UNLAW TRANSPORT CONT SUB
55362      FIN AMENDED 6YR NSP CTS 6DYS
MS233 M 011877 -NH- TRAF VIOL B/W446955 (RBK)
MS234 M 092876 -MP- SALE MARIJ#34465 (BAIL REV) 020377 2Y NSP/CNSC#36100
MS235 M 090176 -MP- BURG B/W2489-30A 091376 DISM
MS236 M 090176 -MP- SALE MARIJ#34465 (BAIL REV) 020377 2Y NSP/CNSC#36100
MS237 M 090176 -MP- ROBB#36100 75-32867 (BAIL REV) 020177 3YR NSP
MS238 M 083076 -MP- POSS CONT SUB B/S#1740-30A 012777 DISM
MS239 M 083076 -MP- SALE CONT SUB B/S#1740-30A 76-33070 012777 DISM
MS240 M 083076 -MP- CONSP SELL CONT SUB B/S1740-30A 76-33070 012777 DISM
MS241 M 083076 -MP- BURG B/S2015-30A 012777 DISM
MS242 M 081976 -MP- BURG 76-43328 091376 DISM
MS243 M 081176 -MP- BURG B/W2015-30A 76-37622/42700 012777 DR37622 DISM
MS244 M 071876 -MP- BURG DR-76-37622 012777 DISM
MS245 M 063076 -MP- CONSP SELL CONT SUB B/W1740-30A 76-33070 012777 DISM
MS246 M 062476 -MP- USE D/W COMM CRIME DR76-33070 062976 NCF
**DISPLAY CONTINUED ON NEXT PAGE**

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MRIPD-07072-1H00539

* SID-00735379
MS247 M 062476 -MP- POSS.CONT SUB 76-33070 012777 DISM
MS248 M 062476 -MP- SALE CONT SUBS (CT2) DR#76-33071/74
~~MS249 M 062476 -MP- SALE CONT SUB 76-33070 012777 DISM~~
MS250 M 022276 -MP- POSS.CONT SUB DR#76-9773 012777 DISM
MS251 M 022276 -MP- PROT CUST/DRUNK
MS252 M 022176 -MP- POSS.STLN.PROP DR76-9640 022376 NCF
MS253 M 102175 -MP- SALE MARIJ#34465 75-30404 020377 2YR NSP/CNSEC#36100
MS254 M 100675 -MP- ROBBERY#36100 75-32867 (CERT ADULT) 020177 3YR NSP
MS255 M 061375 -MP- GL 75-27054 041978 NCF

(K-Cor)

JA006428

The MMPI Scoring Program II
HUNT -PAGE 2-

Supplemental Scales

Frequently Scored Scales

Scale	Raw	T	40	50	60	70	80	90	100
@A Anxiety	7	41	*						
@R Repression	16	46	*						
@MAS Manifest Anxiety	8	41	*						
@ES Ego Strength	43	54		*					
@LB Low Back Pain	8	45	*						
@CA Caudality	6	39	<*						
@DY Dependency	17	42	*						
@DO Dominance	13	45	*						
@RE Social Responsibility	19	43	*						
@PR Prejudice	12	51		*					
@ST Social Status	23	62			*				
@CN Control	29	58			*				
@*MAC MacAndrew Alcoholism	30	86						*	
@O-H Over-Controlled Hostility	13	50		*					

Scale 2 - Depression Subscales (Harris & Lingoes)

Scale	Raw	T	40	50	60	70	80	90	100
D1 Subjective Depression	3	36	<*						
D2 Psychomotor Retardation	5	45	*						
D3 Physical Malfunctioning	2	42	*						
D4 Mental Dullness	0	39	<*						
D5 Brooding	0	34	<*						

Scale 3 - Hysteria Subscales (Harris & Lingoes)

Scale	Raw	T	40	50	60	70	80	90	100
HY1 Denial of Social Anxiety	4	54		*					
HY2 Need for Affection	6	56		*					
HY3 Lassitude-Malaise	2	47	*						
HY4 Somatic Complaints	1	39	<*						
HY5 Inhibition of Aggression	3	47	*						

Scale 4 - Psychopathic Deviate Subscales (Harris & Lingoes)

Scale	Raw	T	40	50	60	70	80	90	100
@*PD1 Familial Discord	7	80					*		
@PD2 Authority Problems	5	62			*				
@PD3 Social Imperturbability	11	66			*				
@PD4A Social Alienation	4	45	*						
PD4B Self-Alienation	6	59		*					

The MMPI Scoring Program 4.1
HUNT -PAGE 3-

Supplemental Scales (Cont.)

Scale 5 - Masculine/Feminine Subscales (Serkownek)

Scale		Raw	T	40	50	60	70	80	90	100
MF1	Narcissism-Hypersensitivity	15	43	*						
MF2	Stereotypic F Interests	110	60			*				
MF3	Denial of Stereotyped M Int's	13	22	<*						
MF4	Hetero Discomfort-Passivity	13	53		*					
MF5	Introspective-Critical	14	55		*					
MF6	Social Retiring	16	58		*					

Scale 6 - Paranoia Subscales (Harris & Lingoes)

Scale		Raw	T	40	50	60	70	80	90	100
PA1	Persecutory Ideas	13	56		*					
PA2	Poignancy	12	49		*					
PA3	Naivete	12	42	*						

Scale 8 - Schizophrenia Subscales (Harris & Lingoes)

Scale		Raw	T	40	50	60	70	80	90	100
SC1A	Social Alienation	14	51		*					
SC1B	Emotional Alienation	11	41	*						
SC2A	Lack Ego Mastery, Cognitive	11	47		*					
SC2B	Lack Ego Mastery, Conative	11	44	*						
SC2C	Lack Ego Mastery, Defective	13	58			*				
SC3	Bizarre Sensory Experiences	12	47		*					

Scale 9 - Hypomania Subscales (Harris & Lingoes)

Scale		Raw	T	40	50	60	70	80	90	100
*MA1	Amorality	15	81					*		
*MA2	Psychomotor Acceleration	17	73				*			
MA3	Imperturbability	14	57			*				
MA4	Ego Inflation	15	64			*				

Scale 0 - Social Introversion Subscales (Serkownek)

Scale		Raw	T	40	50	60	70	80	90	100
@SI1	Inferiority-Personal Discomfort	17	42	*						
SI2	Discomfort with Others	14	110							>
@SI3	Staid-Personal Rigidity	10	47		*					
@SI4	Hypersensitivity	11	28	<*						
*SI5	Distrust	19	79					*		
@SI6	Physical-Somatic Concealment	14	69				*			

The MMPI Scoring Program II
MUNT -PAGE 4-

Supplemental Scales (Cont.)

		Wiggins Content Scales								
Scale		Raw	T	40	50	60	70	80	90	100
@HEA	Poor Health	3	42	*						
@DEP	Depression	7	47		*					
@ORG	Organic Symptoms	2	39	<*						
@*FAM	Family Problems	10	74				*			
@*AUT	Authority Conflict	16	71				*			
@FEM	Feminine Interest	17	42	*						
@REL	Religious Fundamentalism	8	53		*					
@HOS	Manifest Hostility	3	38	<*						
@MOR	Poor Morale	4	38	<*						
@PHO	Phobia	3	36	<*						
@PSY	Psychoticism	9	51		*					
@HYP	Hypomania	17	61			*				
@SOC	Social Maladjustment	5	40	*						

		Tryon, Stein, & Chu Cluster Scales								
Scale		Raw	T	40	50	60	70	80	90	100
@I	Social Introversion	8	48							
@II	Body Symptoms	1	40	*						
@III	Suspicion & Mistrust	15	68				*			
@IV	Depression & Apathy	3	45		*					
@V	Resentment & Aggression	4	45		*					
@VI	Autism & Disruptive Th's	5	48		*					
@VII	Tension, Worry, Fears	11	53		*					

		Weiner-Harmon Subtle-Obvious Subscales								
Scale		Raw	T	40	50	60	70	80	90	100
D-O	Depression-Obvious	3	37	<*						
D-S	Depression-Subtle	10	46		*					
HY-O	Hysteria-Obvious	2	40	*						
HY-S	Hysteria-Subtle	13	57			*				
PD-O	Psychopathic Deviate-Obv	9	61			*				
*PD-S	Psychopathic Deviate-Sub	14	72				*			
PA-O	Paranoia-Obvious	3	59			*				
PA-S	Paranoia-Subtle	4	43	*						
MA-O	Mania-Obvious	11	69				*			
*MA-S	Mania-Subtle	15	73					*		

Descriptive Indices

# Of Cannot Say Responses ->	0	or	0% of Total Responses
# Of True Responses ----->	181	or	45% of Total Responses
# Of False Responses ----->	218	or	55% of Total Responses

F Minus K = -13

TR Index = 0

Carelessness Index = 1

Goldberg Index = 55

Taulbee-Sisson Score = 1

Welsh code : 9'4'8765/301:2#KF/L

MRIPPO-07896-EU00587

Critical Items

30 - FALSE - MY SEX LIFE IS SATISFACTORY
33 - TRUE - I HAVE HAD VERY PECULIAR AND STRANGE EXPERIENCES
74 - TRUE - I HAVE OFTEN WISHED I WERE A GIRL.(OR IF YOU ARE A
GIRL) I HAVE NEVER BEEN SORRY THAT I AM A GIRL
215 - TRUE - I HAVE USED ALCOMOL EXCESSIVELY
297 - TRUE - I WISH I WERE NOT BOTHERED BY THOUGHTS ABOUT SEX
310 - FALSE - MY SEX LIFE IS SATISFACTORY
323 - TRUE - I HAVE HAD VERY PECULIAR AND STRANGE EXPERIENCES

MRP0-07096-EU00588

Patient Responses

Raw Scores

1	41	81	121	161	201	241	281	321	361	401	441	481	521	561
:	:	:	:	:	:	:	:	:	:	:	:	:	:	:
40	30	120	160	200	240	280	320	360	400	440	480	520	560	566
1	T	F	T	T	F	T	F	F	T	T	F	T	T	F
2	T	F	T	T	F	T	F	F	T	T	F	T	T	F
3	T	F	T	T	F	T	F	F	T	T	F	T	T	F
4	T	F	T	T	F	T	F	F	T	T	F	T	T	F
5	T	F	T	T	F	T	F	F	T	T	F	T	T	F
6	T	F	T	T	F	T	F	F	T	T	F	T	T	F
7	T	F	T	T	F	T	F	F	T	T	F	T	T	F
8	T	F	T	T	F	T	F	F	T	T	F	T	T	F
9	T	F	T	T	F	T	F	F	T	T	F	T	T	F
10	T	F	T	T	F	T	F	F	T	T	F	T	T	F
11	T	F	T	T	F	T	F	F	T	T	F	T	T	F
12	T	F	T	T	F	T	F	F	T	T	F	T	T	F
13	T	F	T	T	F	T	F	F	T	T	F	T	T	F
14	T	F	T	T	F	T	F	F	T	T	F	T	T	F
15	T	F	T	T	F	T	F	F	T	T	F	T	T	F
16	T	F	T	T	F	T	F	F	T	T	F	T	T	F
17	T	F	T	T	F	T	F	F	T	T	F	T	T	F
18	T	F	T	T	F	T	F	F	T	T	F	T	T	F
19	T	F	T	T	F	T	F	F	T	T	F	T	T	F
20	T	F	T	T	F	T	F	F	T	T	F	T	T	F
21	T	F	T	T	F	T	F	F	T	T	F	T	T	F
22	T	F	T	T	F	T	F	F	T	T	F	T	T	F
23	T	F	T	T	F	T	F	F	T	T	F	T	T	F
24	T	F	T	T	F	T	F	F	T	T	F	T	T	F
25	T	F	T	T	F	T	F	F	T	T	F	T	T	F
26	T	F	T	T	F	T	F	F	T	T	F	T	T	F
27	T	F	T	T	F	T	F	F	T	T	F	T	T	F
28	T	F	T	T	F	T	F	F	T	T	F	T	T	F
29	T	F	T	T	F	T	F	F	T	T	F	T	T	F
30	T	F	T	T	F	T	F	F	T	T	F	T	T	F
31	T	F	T	T	F	T	F	F	T	T	F	T	T	F
32	T	F	T	T	F	T	F	F	T	T	F	T	T	F
33	T	F	T	T	F	T	F	F	T	T	F	T	T	F
34	T	F	T	T	F	T	F	F	T	T	F	T	T	F
35	T	F	T	T	F	T	F	F	T	T	F	T	T	F
36	T	F	T	T	F	T	F	F	T	T	F	T	T	F
37	T	F	T	T	F	T	F	F	T	T	F	T	T	F
38	T	F	T	T	F	T	F	F	T	T	F	T	T	F
39	T	F	T	T	F	T	F	F	T	T	F	T	T	F
40	T	F	T	T	F	T	F	F	T	T	F	T	T	F

Declaration of James Ison

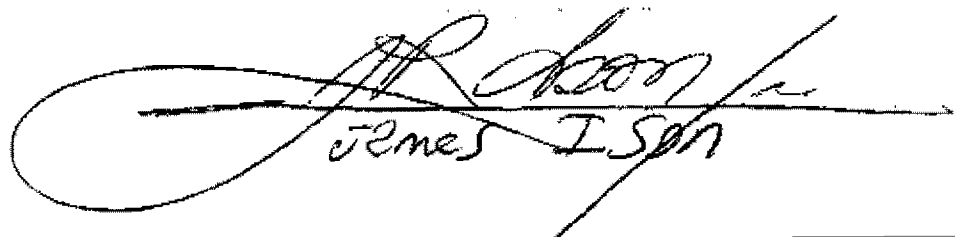
I James Ison declare as follows:

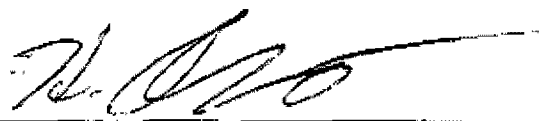
1. My name is James Ison, I am 48 years of age and currently reside Guilford County North Carolina. I was previously incarcerated with Mike Rippo at the Clark County Detention Center in 1992 and I later testified for the prosecution at his murder trial in 1996.
2. ~~Mike Rippo~~ The attorneys who prosecuted Mike Rippo's case allowed me to read their file on him before I testified they sat me in a room, gave me Mike Rippo's files which included police reports, witness statements, crime scene photos and just about anything you could think of relating to Mike Rippo's case.
3. Although Mike Rippo did tell me of his involvement in the killings of those two female victims, he did not provide me with the level of details that I delivered in the prosecutors' files.
4. Mike Rippo never told me what he used to choke the victims and he never told me where he placed the bodies. Mike Rippo also never discussed Diana Hunt's involvement in the life of her as I recall.


Page #1

5. After reviewing the Prosecutors Files I learned many details that Mike Rizzo never talked about during our discussions of his case. It is clear to me that the prosecutors wanted, very much, to win the case and they also wanted me to get the facts, as they knew them to be, correct.

I declare under penalty of Perjury that the foregoing is true and correct to the best of my knowledge and that this declaration was executed in Guilford County, North Carolina on November 30th, 2007.


James I. Spn


Witness.

 → Page #2

Declaration of David Levine

I, David Levine, hereby declare as follows:

1. I testified at the trial of Michael Rippo.
2. I knew Mr. Rippo from Northern Nevada Correctional Center and Nevada State Prison. I was placed in the hole in Southern Desert with Mr. Rippo.
3. I called Officer Beltee from the Reno Police Department with information about Mr. Rippo's case. I then met with Metro police officers and told them what I knew.
4. The police told me about the use of an extension cord by Mr. Rippo, and then had me testify about that fact at Mr. Rippo's trial. The police also told me about a stun gun that was used as best I can recall. I did not hear these things from Mr. Rippo.

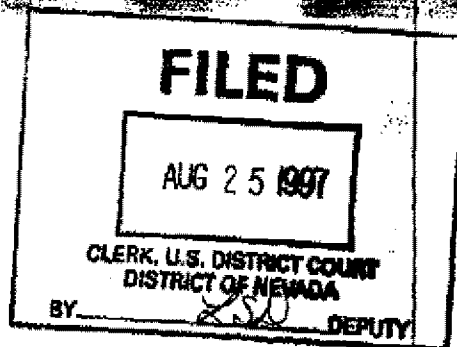
5. I ^{wrote a letter to be PL} ~~wrote a letter to be PL~~ ~~wrote a letter to be PL~~ would be put in protective custody, then I cut my left arm with a razor

blade. After that, I was transferred to the psychiatric facility in Jean, Nevada.

G. Michael Ripppo never personally threatened me.

I declare under ~~pena~~ penalty of perjury that the foregoing is true and correct to the best of my knowledge and that this declaration was executed in Valencia County, ~~the~~ New Mexico, on November 20, 2007.

David Levine
David Levine



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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

-000-

UNITED STATES OF AMERICA,

Plaintiff,

v.

JEFF KUTASH,

Defendant.

CR-S-96-98-LDG-(RJJ)

GOVERNMENT'S TRIAL MEMORANDUM

The United States of America files its trial memorandum as follows:

I.

PROCEDURAL HISTORY/SUMMARY OF THE INDICTMENT

On April 16, 1996, the Special Grand Jury for the District of Nevada returned a thirteen count indictment charging defendants Gerard J. Bongiovanni, Paul R. Dottore, and Jeff Kutash with racketeering, racketeering conspiracy, wire fraud and aiding and abetting, interstate travel and use of interstate facilities in aid of racketeering and aiding and abetting, conspiracy, and making

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1 false statements to the Federal Bureau of Investigation. All of
2 these charges related to various acts of judicial bribery and an
3 overall conspiracy and scheme to defraud the citizens of Nevada of
4 the honest services of Gerard Bongiovanni when he was a district
5 judge for the Eighth Judicial District Court in Clark County,
6 Nevada.

7 All of the defendants were released on their own recognizance
8 pending trial.

9 On May 1, 1997, defendant Dottore entered a guilty plea to
10 Count One (RICO) and agreed to cooperate and testify for the
11 government.

12 On May 6, 1997, the Special Grand Jury for the District of
13 Nevada returned a Superseding Indictment against defendants
14 Bongiovanni and Kutash. The Superseding Indictment is essentially
15 identical to the original indictment except that an additional
16 racketeering act was alleged against defendant Bongiovanni, and
17 Dottore was dropped as a defendant.

18 Trial was set to commence in June 1997, but was subsequently
19 continued to August 25, 1997. In July 1997, the government moved
20 to disqualify defendant Bongiovanni's counsel after learning that
21 he and Paul Dottore had formerly had an actual or constructive
22 attorney-client relationship concerning this case. While
23 considering that motion, and requesting additional briefs, the
24 court entered an ordering severing defendant Kutash's trial from
25 that of defendant Bongiovanni. The court also confirmed that
26 Kutash would proceed to trial on August 25, 1997.

27 . . .

28 . . .

1 Kutash is charged in the Superseding Indictment as follows:

2 Count	Offense Title	Statutory Violation(s)
3 5	Wire Fraud and 4 Aiding and Abetting	18 U.S.C. 1343, 1346, and 2
5 10	Use of Interstate Facilities 6 In Aid of Racketeering and Aiding and Abetting	18 U.S.C. 1952 and 2
7 11	Interstate Travel in Aid of 8 Of Racketeering and Aiding and Abetting	18 U.S.C. 1952 and 2
9 12	Conspiracy	18 U.S.C. 371

11 All of these charges relate to defendant Kutash's having paid
12 a bribe through Paul Dottore to then-judge Bongiovanni to influence
13 Bongiovanni's decision in a civil matter in which Kutash was a
14 party. However, as indicated in the government's supplement to its
15 motion to reconsider the Court's order severing defendants, and its
16 alternative motion for a pretrial ruling regarding the
17 admissibility of the full scope of the conspiracy and fraud scheme
18 alleged in the indictment notwithstanding any severance, the
19 charges against Kutash are not limited to the facts surrounding the
20 payment of the bribe from Kutash to Bongiovanni. The wire fraud
21 and conspiracy counts allege a broad scheme to defraud the citizens
22 of Nevada of defendant Bongiovanni's honest services when he was a
23 district judge. Both the scheme to defraud and the conspiracy
24 charged encompass other bribes in addition to the Kutash bribe, and
25 other judicial misconduct based on favoritism and bias. Defendant
26 Kutash is alleged to have joined and aided and abetted the
27 conspiracy and scheme to defraud when he agreed to pay and did pay
28

1 a bribe to Bongiovanni. Thus, the charges against Kutash are not
2 limited to the incident in which he agreed to and did pass a
3 monetary bribe to Bongiovanni through Paul Dottore.

4 The government's motion to reconsider the court's order
5 severing defendants is still outstanding, as are the government's
6 alternative motion for a pretrial determination of the
7 admissibility of the full scope of the conspiracy and fraud scheme
8 alleged in the indictment, and the government's motion to amend the
9 indictment to correct typographical errors in which Michael Gresser
10 was erroneously referred to as Michael Dresser. The first two
11 motions will significantly impact on the government's trial
12 preparation and the presentation of its case, including its opening
13 statement, the number and identity of witnesses it may call, the
14 order of those witnesses and the content of their direct
15 examination, tape recordings it will play, and documentary exhibits
16 it will offer in evidence. Accordingly, the government
17 respectfully requests the earliest possible ruling on those two

18 matters.

19 II.

20 SUMMARY OF THE CASE

21 A. INTRODUCTION

22 As indicated above, this case involves a broad conspiracy and
23 scheme to defraud the citizens of Nevada of their right to honest
24 services by defendant Gerard Bongiovanni when he was a state
25 district judge. The case centers around Bongiovanni's abuse of
26 office for his own benefit and the benefit of his close friends and
27 associates, whether Bongiovanni was soliciting and/or accepting
28 monetary bribes or other compensation in civil, criminal, and even

1 traffic matters, or disregarding his fiduciary duties as a public
2 servant, his specific duties as a state judge under Nevada Supreme
3 Court Rules, and sometimes other Nevada laws, when he showed
4 favoritism and bias in matters involving his close friends or
5 associates, or their close friends, associates, or clients.

6 The evidence will show that from at least February 1994
7 through October 1995, Bongiovanni, through Paul Dottore and other
8 individuals, solicited and/or accepted monetary bribes and other
9 compensation in at least the following cases:

10 <u>Person Solicited</u>	<u>Type of Case</u>	<u>Compensation</u>	<u>Intermediary</u>
11 Louis Olejack	Criminal	Sought \$5,000	Paul Dottore
12 Unknown Person	Criminal	Unknown Paid	Kenneth Lombard
13 Terry Salem	Criminal	Sought \$3,500, Paid \$3,500 ¹	Paul Dottore
14 Jeff Kutash	Civil	Sought \$5,000 Paid \$5,000	Paul Dottore
15 Jack Jerdan	Traffic	Paid \$100	Paul Dottore
16 friend of 17 Michael Gresser	Traffic	Sought \$100	Paul Dottore
18 Others unknown	Traffic	Paid up to \$100	Paul Dottore
19 Michael Gresser	Traffic	Golf balls	Paul Dottore

21 The evidence will also show that during this same time frame,
22 Bongiovanni regularly violated his inherent fiduciary duties, the
23 Code of Judicial Conduct, and other Nevada laws, by various means
24 including showing favoritism and bias in numerous instances in
25 addition to those listed above, including but not limited to the
26 following:

27 ¹ As seen below, Dottore sometimes told people that Bongiovanni wanted more money than
28 Bongiovanni actually requested, so Dottore could profit from his role as intermediary.

1	<u>Requestor</u>	<u>Favor Granted</u>	<u>Violations</u>
2	Kenneth Lombard,	immediate OR release	NV law requiring
3	Bill Giamballuca	for Lombard after	12 hour cooling off
4		domestic violence	period before release
5		arrest, ex parte	in domestic violence
6			cases; and Canons 2B,
7			3B(7), and 3E(1)(a) ²
8	Kenneth Lombard	ex parte OR release	Canons 2B, 3B(7), and
9		of friend, Ralph	3E(1)(a)
10		Florio	
11	Peter Flangas	ex parte OR release	Canons 2B, 3B(7), and
12		for client, Fernando	3E(1)(a)
13		Hernandez (drug case)	
14	Peter Flangas	ex parte OR release	Canons 2B, 3B(7), and
15		for client, Jose	3E(1)(a)
16		Quintanilla (drug case)	
17	Peter Flangas	ex parte OR release	Canons 2B, 3B(7), and
18		for client, Daniel	3E(1)(a)
19		Jiminez (fugitive case)	
20		(Twice)	
21	Peter Flangas	ex parte OR release	Canons 2B, 3B(7), and
22		for client, Jesus	3E(1)(a)
23		Gonzales (drug case)	
24	Peter Flangas	ex parte OR release	Canons 2B, 3B(7), and
25		for client, "the	3E(1)(a)
26		Chinaman"	
27	Peter Flangas	ex parte OR releases	Canons 2B, 3B(7), and
28		for the following	3E(1)(a)
29		additional clients:	
30		--FNU Quintanar	
31		--Regilio Sandoval	
32		--Robert Tasios	
33		--Sherri King	
34		And ex parte bail	
35		reductions for the	
36		following clients:	
37		--FNU Trevino	
38		-- Velarde/Moreno	
39	Billy Flangas	ex parte OR release	Canons 2B, 3B(7), and
40		for client, Jose	3E(1)(a)
41		Triana	

² All references to Canons in this trial memorandum are references to the Canons contained in the Nevada Code of Judicial Conduct, Nevada Revised Statutes, Part VI.

Requestor	Favor Granted	Violations
Paul Dottore	ex parte OR release for Dottore's son	Canons 2B, 3B(7), and 3(E)(1)(a)
Ben Spano	ex parte OR release for Spano's son	Canons 2B, 3B(7), and 3E(1)(a)
Bongiovanni	ex parte OR release of housekeeper's son	Canons 2B, 3B(7), and 3E(1)(a)
Greg Lioce	Fixed or reduced traffic ticket	Canons 2B, 3B(7), and 3E(1)(a)
Arnie Defabio	Reduced \$33,330 fine	Canons 2B, 3B(7), and 3E(1)(a)
Bob Anderson	Reduced speeding ticket to parking ticket	Canons 2B, 3B(7), and 3E(1)(a)

With the exception of the Salem and Kutash bribes, most of the government's evidence will be straightforward and limited to electronic surveillance tapes and/or limited testimony of Paul Dottore, Terry Salem, and Tina Lombard. The evidence surrounding the solicitation and payment of the Salem and Kutash bribes is more extensive. Accordingly, the facts surrounding those bribes are provided in more detail as follows:

B. SALEM BRIBE

In March and April 1993, Terry Salem, Paul Dottore, and other individuals perpetrated a fraud at California Federal Bank in Las Vegas, Nevada, withdrawing funds from a deceased man's accounts. Investigation by the FBI and Las Vegas Metropolitan Police Department (Metro) led to the identity of the perpetrators.

In September 1994, the FBI approached Salem for his cooperation in this case and others in exchange for leniency in the California Federal fraud case and possibly other criminal activity. Salem agreed to cooperate with the government, including

1 participating in an undercover operation in the investigation of
2 this case.

3 With the assistance of the District Attorney's Office, and as
4 part of the undercover operation, Salem was indicted by a state
5 grand jury on December 15, 1994 for theft charges relating to the
6 California Federal Bank fraud, and the case was assigned to
7 Bongiovanni. Shortly before the indictment was returned, Salem was
8 given a "notice of intent to indict" in accordance with state law
9 and told to show it to Dottore. Salem asked Dottore if he could
10 help him find an attorney and arrange an OR release. Salem also
11 asked if Dottore thought his "judge friend" (Bongiovanni) could
12 help. Dottore said he would see what he could do.

13 Dottore will testify, and recorded calls corroborate, that
14 Dottore was very concerned that Salem would flip for the government
15 and implicate Dottore in the bank fraud unless Dottore could help
16 Salem with his case. Dottore was particularly concerned because he
17 was close friends with Bongiovanni and feared Bongiovanni would cut
18 him off if he knew Dottore was involved in the bank fraud.

19 Dottore first had Bongiovanni's law clerk, Del Potter, look
20 into Salem's indictment. Potter located the indictment and gave a
21 copy to Dottore. It showed the case was assigned to Bongiovanni.
22 When Dottore learned the case was assigned to Bongiovanni, he
23 decided to ask Bongiovanni if he would help Salem out. Dottore
24 will testify, and Salem and electronic surveillance evidence tend
25 to corroborate, that Bongiovanni had previously agreed to assist a
26 mutual friend of Dottore's and Salem's, Louis Olejack, in a
27 criminal case in exchange for \$5,000. Dottore will testify that he
28 approached Bongiovanni about helping Salem like he was willing to

1 do for Olejack. Bongiovanni ultimately agreed to take care of the
2 case for \$5,000. However, Dottore told Bongiovanni that he did not
3 think Salem could come up with that much money since Salem was
4 going to have to borrow the money from his father and pay for an
5 attorney, too. Bongiovanni reluctantly agreed to lower the figure
6 to \$3,500.

7 Dottore decided he wanted to make some money from the deal, so
8 he reported back to Salem that Bongiovanni was willing to dismiss
9 his case for \$5,000. Dottore also said he had arranged for Peter
10 Flangas, Esq., a close friend of Bongiovanni, to represent Salem.
11 Dottore said an arraignment was scheduled for the following day,
12 that Salem should surrender at his arraignment, and Salem would be
13 released on his own recognizance at that time.

14 When Salem was arrested later that day, Dottore assured Salem
15 that Bongiovanni would OR Salem right away. However, despite
16 Dottore's efforts to contact Bongiovanni and arrange for Salem's
17 release that day, Potter and Bongiovanni decided it would "look
18 better" if Salem stayed in jail until his arraignment the following
19 day. This was the only time the government intercepted Bongiovanni
20 expressing any concern about appearances when it came to ex parte
21 requests for releasing friends and associates, or friends and
22 clients of Bongiovanni's friends and associates. Bongiovanni
23 released Salem on his own recognizance when Salem appeared in court
24 the following day.

25 On December 30, 1994, Salem was intercepted telling Dottore
26 that he would be coming in to see Flangas on Tuesday and would be
27 bringing \$1500 for him. Dottore asked about the other guy
28 (Bongiovanni). Salem said he thought they did not have a figure

1 yet. Dottore said it was five. Salem asked, "Five hundred?"
 2 Dottore said "Gees no, Terry, I wish it was hundred." Salem asked
 3 if he needed it right away. Dottore said he (Bongiovanni) had
 4 asked about it that day. Salem said he only had \$1500 for Flangas.
 5 Dottore said "Pete don't know what we're doing, you know we, what
 6 you and I are doing is, is completely different than what you and
 7 Pete are doing." Dottore said he told Pete that with the evidence
 8 they had, the case would be dismissed. Dottore said Pete would
 9 present it to the judge and the judge will decide what will happen.
 10 Dottore said the other guy (Bongiovanni) said the sooner the
 11 better.

12 The following Tuesday, January 3, 1995, Dottore took Salem to
 13 see Flangas, and Salem paid Flangas \$1,500. Salem told Dottore
 14 that he would be able to give Bongiovanni half of the bribe money,
 15 which Salem understood to be \$2,500, the following Tuesday, and the
 16 remaining half sometime later. Salem attempted through Dottore to
 17 meet with Bongiovanni personally, but Dottore told Salem that
 18 Bongiovanni would not meet with Salem until the case was over, and
 19 that he would have to make the bribe payment through Dottore.

20 Later that day, Dottore called Bongiovanni at Bongiovanni's
 21 residence. Bongiovanni asked Dottore to play golf the next day,
 22 but Dottore stated that he did not have enough money and didn't
 23 want to borrow any more from Bongiovanni. The following
 24 conversation then took place:

25 BONGIOVANNI: If your guy comes through...

26 DOTTORE: He'll come through.

27 BONGIOVANNI: When?

28

1 DOTTORE: Next Tuesday half, and half after that
2 because he had to give Pete so much today.

3 BONGIOVANNI: Bullshit!

4 DOTTORE: I know, but he ain't got it, but he'll
5 have it next week. It's coming.

6 BONGIOVANNI: All right.

7 DOTTORE: Guaranteed!

8 BONGIOVANNI: All right, you got a mortgage payment out
9 of there.

10 Dottore will testify that Bongiovanni was referring to the bribe
11 money he expected from Salem, and was telling Dottore that he would
12 get something out of it when the money came in.

13 On January 12, 1995, Salem called Dottore from California.
14 Salem said he went to his dad and would get the 25 (\$2500). Salem
15 commented that he hoped his dad would give him the rest in 30 days.
16 Salem told Dottore to tell the "fat guy" (which is how Dottore
17 sometimes refers to Bongiovanni) that he would have something for
18 him on Tuesday.

19 On January 16, 1995, Salem traveled from his home in
20 California to Las Vegas for the purpose of making an initial bribe
21 payment as arranged.

22 On January 17, 1995, the FBI provided Salem with \$2500 in cash
23 and instructed Salem to call Dottore, arrange to meet, and deliver
24 the cash to Dottore as partial payment of the bribe previously
25 promised to Gerard Bongiovanni. Salem subsequently gave the
26 \$2,500.00 in cash to Dottore as arranged. After Dottore returned
27 home, he attempted at 7:53 p.m. to contact Bongiovanni at his
28 residence. Bongiovanni was not home, so Dottore told Bongiovanni's

1 son to have his father call him when he got home, and added that it
2 was important. A minute later, Dottore called Bongiovanni on
3 Bongiovanni's cellular telephone. Dottore told Bongiovanni to
4 "stop by for a minute," and Bongiovanni agreed. A while later,
5 Bongiovanni was intercepted in the background at Dottore's house.
6 Dottore will testify that he gave Bongiovanni \$1,750 that night,
7 which represented half of the \$3,500 bribe, and Bongiovanni gave
8 him \$500 back. Bongiovanni said, "Now we can take a ride," which
9 Dottore understood to mean they could now go out gambling.

10 From January 17, 1995 to August 1995, Dottore and Salem
11 regularly discussed Salem's bribe to Bongiovanni and Salem's need
12 to complete payment of the bribe. During this time period, Salem
13 asked Dottore what Bongiovanni was going to do to take care of his
14 case and Dottore would repeatedly tell Dottore that Bongiovanni
15 said not to worry about it, it would be taken care of.

16 On August 24, 1995, Salem asked Dottore when "he" (Gerard
17 Bongiovanni) was expecting the next cash payment. Dottore stated
18 that "he" (Bongiovanni) did not "want to wait until Christmas."
19 Salem stated that he would come up with the next \$1,000.00 within
20 thirty days but he would have to hold off paying Peter Flangas any
21 more money. Salem stated that he would have to "borrow from Peter
22 to pay Paul," and Dottore responded, "No, not Paul." Dottore
23 agreed to give the message to Bongiovanni and told Salem, "You'll
24 be all right." Salem said this would show his good faith and later
25 commented that he did not want him (Bongiovanni) mad.

26 On September 29, 1995, Salem called Dottore from California
27 and informed Dottore that he would be in Las Vegas in a week or so
28 and that he would have some money for "that guy," referring to

1 Bongiovanni. Salem explained he would have some of the money, but
2 not all of it, as he had said before.

3 On October 16, 1995, Salem traveled from California to Nevada
4 to make an additional bribe payment to Bongiovanni through Dottore.
5 On October 17, 1995, the FBI gave Salem \$1000.00 in ten marked
6 hundred dollar bills and instructed Salem to give the money to
7 Dottore as a partial payment toward his bribe to Bongiovanni.
8 Salem arranged to meet with Dottore at about 7:30 p.m. on October
9 17, 1995. Salem provided Dottore the money at that time. At 8:12
10 p.m., after returning home, Dottore called Bongiovanni. Dottore
11 said he was "running over for coffee, I got to bring you
12 something."

13 Dottore and his wife then drive over to Bongiovanni's home and
14 stayed a short while. Dottore gave Bongiovanni \$750 and said Salem
15 could not come up with any more money yet, but he would have the
16 rest later. Bongiovanni was upset, but gave Dottore \$250 of the
17 money back to keep as he had done with part of the money after
18 Salem's first payment.

19 When Dottore was driving home, the FBI and LVMPD Detective
20 John Nicholson pulled Dottore over and after informing him that he
21 was not under arrest asked if he would agree to speak to the
22 agents. Dottore agreed. The agents then explained their
23 investigation and requested Dottore's cooperation. When the FBI
24 said that Dottore would have to record conversations with
25 Bongiovanni, Dottore said he could not do that to Bongiovanni.
26 Dottore told his wife he could not "rat on" Bongiovanni.

27 While standing with Detective Nicholson, Dottore started to
28 talk about his financial problems, claiming he was destitute. Det.

1 Nicholson asked if Dottore minded emptying his pockets. Dottore
2 agreed saying he had nothing to hide. As Dottore took items out of
3 his pocket, Det. Nicholson noticed several hundred dollar bills.
4 He asked Dottore if he was so destitute where did he get the money.
5 Dottore stated that he had just borrowed the money from Gerard
6 (Bongiovanni). Det. Nicholson and Special Agent Jerry Hanford
7 checked the bills against the recorded numbers for the money given
8 to Salem for the bribe and determined that the bills were ones
9 given earlier to Salem. All together, Dottore had five of the
10 marked bills.

11 Agents then proceeded to Bongiovanni's residence to execute
12 search warrants for Bongiovanni's person and residence.
13 Bongiovanni was advised that the objects of the search were hundred
14 dollar bills in U.S. currency that had just been given to him by
15 Paul Dottore as a bribe payment from Terry Salem. Bongiovanni
16 stated that he had no knowledge of any hundred dollar bills, that
17 the Dottores had just been over for coffee, and that money was not
18 even discussed. Agents initiated the search of Bongiovanni's
19 residence. While agents were searching, Bongiovanni asked again
20 for an explanation of the nature and reason for the search. SA
21 Hanford again advised Bongiovanni that the hundred dollar bills
22 were the objects of the search and stated that Bongiovanni could
23 save everyone a lot of time if he would tell them where the money
24 was because there was a search warrant for the entire house.
25 Bongiovanni again denied any knowledge of any money and said "Go
26 ahead and search, you won't find anything."

27 While Bongiovanni was walking toward a bedroom, Det. Nicholson
28 noticed a left back pocket in Bongiovanni's shorts and saw what

1 appeared to be U.S. currency through a hole in the pocket. Det.
2 Nicholson asked Bongiovanni if he had anything in his pocket.
3 Bongiovanni replied no. Det. Nicholson ordered Bongiovanni to stop
4 in the hallway and then approached Bongiovanni and removed the
5 remaining five \$100 bills listed in the warrants. Bongiovanni then
6 stated that Dottore owed him \$500 and had just paid him back, and
7 inquired if the money was counterfeit.

8 C. KUTASH BRIBE

9 Defendant Kutash is the former producer of "Splash" and "Splash
10 II" which plays at the Riviera Hotel and Casino. Splash is or was
11 owned by K.R. Entertainment. K.R. Entertainment, in turn, was
12 owned by Kutash and Meshulam Riklis. In October 1995, a lawsuit
13 between Riklis and Kutash was pending before Bongiovanni. Kutash
14 was attempting to get a temporary restraining order against Riklis,
15 who was trying to take control of the show's finances and books
16 because Riklis believed Kutash and his partner were diverting funds
17 from the company for their own use. Riklis believed that at least
18 \$300,000 had already been diverted and that Kutash and his partner
19 could still possibly be diverting over \$25,000 a day.

20 On October 13, 1995, Bongiovanni was intercepted telling his
21 law clerk, Del Potter, that Kutash had a T.R.O. set for hearing on
22 Monday, October 16, 1995. Bongiovanni said that Kutash was
23 Dottore's boss and that Dottore's job was on the line. Potter
24 laughed and said that they would have to protect Kutash and the
25 Riviera then. Around this time, Bongiovanni also mentioned to
26 Dottore in chambers that Kutash had a case pending before him, but
27 they did not discuss it further at that time.

28

1 On October 15, 1995, at 9:35 a.m., Dottore called Bongiovanni.
 2 After some idle conversation, Bongiovanni brought up the Kutash
 3 lawsuit again. Bongiovanni explained briefly what the case was
 4 about and said a hearing was set in the case in his courtroom the
 5 next morning. Dottore said no one had told him about it.
 6 Bongiovanni laughed and replied, "Too bad." Then he said, "We'll
 7 see...."

8 Dottore believed Bongiovanni was suggesting that he determine
 9 if Kutash was interested in paying a bribe to have Bongiovanni rule
 10 in his favor. Accordingly, Dottore immediately called Starrlee
 11 Leavitt's house at 9:44 a.m. Starrlee Leavitt was the showroom
 12 manager for "Splash," was a friend of Dottore's, and had hired
 13 Dottore to work there. Starrlee Leavitt's husband, Lynn, answered
 14 the phone and said Starrlee was asleep. Dottore asked for Starrlee
 15 to call him as soon as she woke up. Dottore said Riklis, the
 16 owner of the Riviera, was trying to get an injunction to throw
 17 Kutash out. Dottore said it was going in front of his buddy

18 (Bongiovanni) the next day. Leavitt commented, "So then that makes
 19 it, puts him where we want it to go, right?" Dottore said,
 20 "Depends on if they know anybody who wants to spend any money."

21 Starrlee Leavitt called Dottore back about fifteen minutes
 22 later. Dottore repeated that Riklis was trying to get an
 23 injunction against Kutash to throw him out of the show. Their
 24 conversation continued:

25 Leavitt: Do you think that um, do you think they can talk to
 26 the judge and maybe get him out to do it?

27
 28

1 Dottore: No, it ain't, I, I'm the only one that could
2 probably talk to him about it. They, he ain't
3 gonna talk to him about it.

4 Leavitt: Well, now I know that.

5 Dottore: Right.

6 Leavitt: I know that, but I'm wondering if there's
7 anything they can do about it legally. If
8 they, if they, if they can (sighs). I wonder
9 if I can talk to Jeff and see if he wants to,
10 you can go to the judge.

11 Dottore: Yeah, it's up to them.

12 Leavitt: Okay, I'm gonna call Jeff, all right, and see
13 what he has to say.

14

15 Leavitt: Now what do you think it would take?

16 Dottore: Uh, I don't know.

17 Leavitt asked if he (Bongiovanni) could do anything. Dottore said
18 it was his decision.

19 Leavitt then called Kutash in California and discussed
20 Dottore's bribery proposal. Telephone toll records for Leavitt's
21 telephone show the call being placed at 10:13 that morning.
22 Leavitt will testify that Kutash told her to follow up on the
23 proposal. Kutash said to "do whatever it takes, within reason."

24 Immediately after that call, at 10:16 a.m., Starrlee Leavitt
25 called Dottore back. She said "Go to the judge, anything you can
26 do within reason, you know, he, he, whatever it takes, he said."
27 Leavitt said Kutash's attorney was Jim Jimmerson and "He don't know
28 anything." Dottore said he would call her later.

1 That afternoon, at 1:48 p.m., Dottore called Bongiovanni.
 2 Dottore said he needed to run by for a minute. Bongiovanni said
 3 all right. At 1:52 p.m., Bongiovanni was intercepted talking on
 4 his telephone with Peter Flangas. Bongiovanni commented, "Your
 5 best client, Pete, I mean Paul, is at the door."

6 Dottore will testify that when he went to Bongiovanni's house
 7 that afternoon, he told Bongiovanni that Kutash was willing to pay
 8 for a favorable ruling and Bongiovanni agreed do it for \$10,000.

9 As soon as Dottore left Bongiovanni's house, he called
 10 Starrlee Leavitt to tell her it would cost Kutash \$10,000.
 11 Cellular telephone records for a telephone Dottore regularly used
 12 at that time show this call occurring at 2:01 p.m. Leavitt's
 13 recollection is that she immediately told Dottore she did not think
 14 Kutash could pay that much, but that he could probably pay \$5,000,
 15 and she would let Kutash know. Dottore's recollection is that
 16 Leavitt did not say anything at that time about Kutash's ability to
 17 pay, but that she later told him Kutash said he could only pay
 18 \$5,000.

19 In any event, within four minutes, at 2:05 p.m., Leavitt's
 20 toll records show a second call placed from her telephone to
 21 Kutash's telephone number in California. Leavitt's recollection is
 22 that she told Kutash in that phone call that the bribe would cost
 23 \$5,000, and Kutash said he would have to think about it.

24 Cellular phone records show another call from the cellular
 25 phone Dottore regularly used to Leavitt's number at 2:14 p.m. It
 26 appears from the other evidence in the case that Leavitt may have
 27 told Dottore she was waiting to hear back from Kutash and would let
 28 Dottore know when she heard.

1 At 5:39 p.m., Dottore called Starrlee Leavitt at the Riviera
2 Hotel and Casino. Dottore asked what it looked like. Leavitt said
3 that he (Kutash) was due in any second. Leavitt said as soon as he
4 arrived she would likely be able to talk to him. Leavitt said she
5 would call Dottore as soon as she knew something.

6 At 6:33 p.m., Dottore called Bongiovanni. Dottore asked if
7 Bongiovanni wanted to run over to Dottore's house real fast.
8 Bongiovanni said no, as he was undressed. Dottore said, "He's
9 gonna call me back and let me know." Bongiovanni said, "Well,
10 whatever."

11 At 6:52 p.m., Starrlee Leavitt called Dottore and had the
12 following conversation:

13 Leavitt: It's okay.

14 Dottore: What's okay?

15 Leavitt: What we discussed.

16 Dottore: When shall I pick it up?

17 Leavitt: Well, he's on his way in. He's still in L.A.,

18 but he called me. He's on his way in. He'll
19 be in tonight. I'll call you as soon as I have
20 it.

21 Dottore: Call me?

22 Leavitt: I will call you as soon as I have it.

23 (Background: What is going on?) Anyway, it's okay.

24 All right?

25 Dottore: Yeah.

26 Twenty minutes later, Dottore called Bongiovanni and had the
27 following conversation:

28 Bongiovanni: Hello.

1 Dottore: Hey man, how are ya?

2 Bongiovanni: I'm all right.

3 Dottore: Good. Is five okay?

4 Bongiovanni: (Pause) Five o'clock.

5 Dottore: (Pause) Yeah, I said is five okay?

6 Bongiovanni: Five o'clock is fine.

7 Dottore: Okay. All right, talk to you later.

8 Dottore said this call was a cryptic conversation in which
9 Dottore asked Bongiovanni if \$5,000 would be acceptable instead of
10 the \$10,000 Bongiovanni had previously said he wanted from Kutash,
11 and Bongiovanni said it would be all right.

12 Leavitt will testify that when Kutash came to the Riviera
13 Showroom that night, he gave Leavitt a sealed, plain white, legal
14 size envelope without saying anything and walked off. Leavitt will
15 testify that she was surprised the envelope wasn't thicker, but she
16 still assumed it contained \$5,000 based on their earlier
17 conversations and the circumstances surrounding Kutash's passing of
18 the envelope. Leavitt called Dottore as soon as she was able to
19 afterwards and told Dottore that she had it. They agreed Dottore
20 would meet at the Riviera's southeast valet parking, and Dottore
21 would call her as soon as he pulled into the parking lot. Dottore
22 will testify this occurred late at night, around 11:30 p.m. ,
23 because Leavitt said Kutash would not arrive in until around 10:00
24 that night, and Leavitt would not be able to leave the showroom
25 right away.

26 A pen register on Dottore's home telephone shows an incoming
27 call at 11:24 that night that lasted 22 seconds. The pen register
28 reflects a call from Dottore's house to Bongiovanni's house

1 immediately after that call, at 11:25 that lasted just over 1
2 minute. Then at 11:32 p.m., Dottore's cellular telephone records
3 show a call to the Riviera.

4 Dottore will testify that he told Leavitt in the latter call
5 that he was pulling into the parking lot, and she came right out
6 with the envelope and handed it to him through the window.
7 According to Dottore, Leavitt said Kutash said to say thanks, he
8 could not come out then, but he would like to meet Dottore later in
9 the week. Later, Dottore opened the envelope and confirmed there
10 were fifty \$100 bills inside.

11 Pen registers and electronic surveillance evidence show that
12 Dottore repeatedly tried to reach Bongiovanni early the next
13 morning, October 16, 1995. When Dottore finally got ahold of
14 Bongiovanni, Dottore said Bongiovanni was supposed to have stopped
15 by that morning on his way to work. Bongiovanni said he forgot and
16 started laughing. Bongiovanni said he would see Dottore later.

17 Later that morning, Dottore called Bongiovanni's chambers
18 several times to find out what happened with the Kutash case.
19 Dottore was not able to talk to Bongiovanni and ultimately said he
20 would see Bongiovanni at the bowling alley that night. As it turns
21 out, Bongiovanni ruled in Kutash's favor that morning, and set the
22 bond for the T.R.O. at only \$25,000.

23 That night Dottore met Bongiovanni at the bowling alley and
24 gave him the \$5,000 from Kutash. Bongiovanni gave Dottore \$1,000
25 to keep for himself, as he had given Dottore a part of other bribe
26 payments.

27 . . .

28 . . .

III.

STATEMENT OF THE LAW

I. 18 U.S.C. § 1343 (WIRE FRAUD)

1. The Statute and Its Elements

Title 18, United States Code, section 1343 provides in pertinent part:

Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire ... communication in interstate ... commerce, any writings, signs, signals, pictures, or sounds for the purpose of executing such scheme or artifice ...

shall be guilty of an offense against the laws of the United States. 18 U.S.C. § 1343.

Title 18, United States Code, section 1346 provides that "the term 'scheme or artifice to defraud' includes a scheme or artifice to deprive another of the intangible right of honest services." 18 U.S.C. § 1346.

To establish a violation of section 1343 based on the provision in section 1346, the government must prove the following elements beyond a reasonable doubt:

- (1) the defendant devised a scheme or plan to deprive another of his right to honest services;
- (2) the defendant acted with the intent to deprive another of his right to honest services; and
- (3) the defendant used or caused someone to use the telephone to place a telephone call from one state to another state to carry out or attempt to carry out the scheme or plan.

See Devitt and Blackmar, Federal Jury Practice and Instructions § 47.04 (1988 Cum. Supp.); Manual of Model Criminal Jury Instructions for the Ninth Circuit, §§ 8.26B and 8.26C (1995); see also

1 Schreiber Distrib. Co. v. Serv-Well Furniture Co., 806 F.2d 1393,
2 1400 (9th Cir. 1986).

3 (a) Case Law Concerning Mail Fraud Statute is
4 Applicable to Wire Fraud Statute

5 The language used in the wire fraud statute substantially
6 parallels that used in the mail fraud statute. Consequently, in
7 interpreting the wire fraud statute, courts have been guided by
8 their interpretations of the mail fraud statute. United States v.
9 Wolfson, 634 F.2d 1217, 1220 (9th Cir. 1980). Case law concerning
10 the mail fraud statute can be used in discussing the wire fraud
11 statute. United States v. Computer Science Corp., 689 F.2d 1181
12 (4th Cir. 1982), cert. denied, 459 U.S. 1105 (1983); United States
13 v. Giovengo, 637 F.2d 941 (3d Cir. 1980), cert. denied sub nom.
14 Paladino v. United States, 450 U.S. 1032 (1981).

15 (b) The Scheme to Defraud

16 As indicated above, section 1346 defines "scheme to defraud"
17 to include a scheme to "deprive another of the intangible right of
18 honest services." Until the Supreme Court's decision in McNally v.
19 United States, 483 U.S. 350 (1987) (mail fraud), the mail fraud and
20 wire fraud statutes had been commonly interpreted to include
21 schemes to defraud individuals of intangible rights. In McNally,
22 the Court restricted the statutes to schemes to defraud others of
23 money or property and specifically held that schemes to deprive
24 citizens of the honest services of their public servants were not
25 encompassed in the statute. Id. Congress quickly moved to pass
26 Section 1346 to return the state of the law back to where it was
27 before the McNally decision.
28

1 A person assumes a duty to provide honest services when he
2 accepts an employment decision. "The intangible right to honest
3 services protects 'any employer or other entity which engages a
4 person to perform services.'" United States v. ReBrook, 837 F.
5 Supp. 162, 170 (S.D.W. Va. 1993) (quoting United States v. Piccolo,
6 835 F.2d 517, 520 (3d Cir. 1987). A public employee owes a
7 fiduciary duty to the public. United States v. ReBrook, 837 F.2d
8 at 170.

9 The Government to prove a scheme to deprive honest services
10 does not have to show that someone lost money or property by the
11 scheme. United States v. Condolon, 600 F.2d 7 (4th Cir.
12 1979) (scheme to seduce women); United States v. Rauhoff, 525 F.2d
13 1170 (7th Cir. 1975) (citizens have right to expect officials to
14 conduct state affairs without bribery); United States v. States,
15 488 F.2d 761, 767 (8th Cir. 1973) (voter registration fraud deprived
16 citizens of honest election). The Government must merely show that
17 the defendant owed a service to an individual which the defendant
18 sought to avoid by deceit, craft or trickery or at least by means
19 that are dishonest. Cf. Hammerschmidt v. United States, 265 U.S.
20 182, 188 (1924) (discussing the conspiracy to defraud provision of
21 18 U.S.C. § 371). The statute encompasses cases where public
22 servants "have secretly made governmental decision with the
23 objective of benefiting themselves or promoting their own
24 interests, instead of fulfilling their legal commitment to provide
25 the citizens of the State or local government with their loyal
26 service and honest government." United States v. McNally, 483 U.S.
27 at 362-63 (Stevens, J., dissenting).

28

1 In the case of bribery, a judge who accepts a bribe or loan or
 2 other consideration from one party without disclosing such
 3 consideration to the other party violates a fiduciary obligation to
 4 the litigants of an action by concealing material information from
 5 one party. The judge also violates a fiduciary duty to the public
 6 at large by concealing the bribe even if the bribe did not affect
 7 the judge's decision. No one can say for sure how a judge would
 8 have ruled if he had not received a bribe or loan or other
 9 consideration from a party. United States v. Holzer, 816 F.2d 304,
 10 307-08 (7th Cir. 1987).

11 In the instant case, Bongiovanni also extended certain
 12 privileges to friends and associates which did not necessarily
 13 involve the payment of a bribe. Bongiovanni would as a matter of
 14 course grant own recognizance bonds to friends who were arrested or
 15 to other individuals at the request of friends. Bongiovanni would
 16 fix tickets or quash arrest warrants for friends or upon the
 17 requests of friends or associates. Bongiovanni would accept gifts
 18 from friends under circumstance clearly indicating the gifts were
 19 being provided for assistance Bongiovanni provided in the court
 20 system. Bongiovanni would engage in ex parte communications with
 21 attorneys or litigants on one side of legal matters before him.
 22 Bongiovanni provided these services to his friends rather than the
 23 general public in violation of his ethical duties as a judge. The
 24 public had a right to expect Bongiovanni to conduct his judicial
 25 office in an ethical manner. Consequently, Bongiovanni's
 26 systematic pattern of ethical violations amount to a scheme to
 27 defraud the public of his honest services as a judge.

28

25

1 A public servant's duties of honest services can arise from
2 specific statutory provisions concerning the servant or can arise
3 from inherent responsibilities as a public official. In United
4 States v. ReBrook, 837 F.2d at 170-71, the district court concluded
5 that the state Ethics Act imposed a duty on an official not to
6 disclose confidential information. The court found the Ethics Act
7 gave the official notice that misuse of confidential information
8 was a violation of his duty as a public servant.

9 The Constitution of the State of Nevada provides for a
10 Judicial Disciplinary Commission with the authority to censure or
11 remove a judge for judicial misconduct. Nev. Const. Art. 6 § 21.
12 The constitution provides that the state supreme court may
13 establish the commissions procedures and grounds for discipline.
14 The supreme court has adopted the procedural rules for the
15 commission. Nev. S. Ct. R. Part VII. Rule 11 provides that a
16 judge may be disciplined for violating the Nevada Code of Judicial
17 Conduct. The code is set out in Part VI of the Nevada Supreme
18 Court Rules.

19 Canon 2(B) provides:

20 A judge shall not allow family, social, political or
21 other relationships to influence the judge's judicial
22 conduct or judgment. A judge shall not lend the prestige
23 of judicial office to advance the private interests of
24 the judge or other; nor shall a judge convey or permit
25 others to convey the impression that they are in a
26 special position to influence the judge.

27 Canon 3(B)(7) provides:

28 A judge shall accord to every person who has a legal
interest in a proceeding, or that person's lawyer, the
right to be heard according to law. A judge shall not
initiate, permit, or consider ex parte communications, or
consider other communications made to the judge outside
the presence of the parties concerning a pending or
impending proceeding

1 Canon 3(E)(1) provides:

2 A judge shall disqualify himself or herself in a
3 proceeding in which the judge's impartiality might
4 reasonably be questioned, including but not limited to
5 instances where:

6 (a) the judge has a personal bias or prejudice concerning
7 a party or a party's lawyer

8 Canon 4(D)(5) provides:

9 A judge shall not accept and shall urge members of the
10 judge's family residing in the judge's household, not to
11 accept, a gift, bequest, favor or loan from anyone except
12 for:

13 * * *

14 (c) ordinary social hospitality;

15 (d) a gift from a relative or friend, for a special
16 occasion, such as a wedding, anniversary or birthday, if
17 the gift is fairly commensurate with the occasion and the
18 relationship;

19 (e) a gift, bequest, favor or loan from a relative or
20 close personal friend whose appearance or interest in a
21 case would in any event require disqualification . . . ;

22 * * *

23 (h) any other gift, bequest, favor or loan, only if: the
24 donor is not a party or other person who has come or is
25 likely to come or whose interests have come or are likely
26 to come before the judge

27 These canons place Bongiovanni on notice of certain conduct he
28 is expected to perform in the course of his duties. Because
Bongiovanni can be disciplined for violations of the canons, he
cannot argue that they did not impose a duty of honest services on
him. His systematic disregard for his obligations for the benefit
of himself and his friend should be treated as part of his overall
scheme to defraud the citizens of Nevada of their right to honest
services.

The government does not have to prove that the scheme was successful or that any person was actually defrauded. Schreiber Distrib. Co., 806 F.2d at 1400 (mail fraud and wire fraud); United States v. Bosby, 675 F.2d 1174 (9th Cir. 1982) (mail fraud); United States v. Louderman, 576 F.2d 1383, 1387-88 (9th Cir.) (wire fraud), cert. denied, 439 U.S. 896 (1978); Lindsay v. United States, 332 F.2d 688 (9th Cir. 1964) (mail fraud).

The scheme to defraud may include any plan or course of action that is reasonably calculated to deceive another. Lustiger v. United States, 386 F.2d 132, 138 (9th Cir. 1967), cert. denied, 390 U.S. 951 (1968). Although it is not necessary to prove that the defendant misrepresented any facts, United States v. Halbert, 640 F.2d 1000, 1007 (9th Cir. 1981), Lustiger, 386 F.2d at 138, most mail fraud and wire fraud convictions are obtained on the basis of some sort of misrepresentation, whether it be an affirmative misstatement, a statement of half-truth, or concealment of a material fact. Consequently, a misrepresentation is often

misstated as being an essential element of the offenses. See, e.g., United States v. Ballard, 663 F.2d 534 (5th Cir. 1981), modified at 680 F.2d 352 (1982); United States v. Bronston, 658 F.2d 920 (2d Cir. 1981), cert. denied, 456 U.S. 913 (1982); United States v. Bryza, 522 F.2d 414, 425 n.12 (7th Cir. 1975), cert. denied, 426 U.S. 912 (1976); Cacy v. United States, 298 F.2d 227, 229 (9th Cir. 1961).

(c) Use of the Wires or the Mails

A defendant does not have to personally use the mails or interstate wires to be guilty of mail fraud or wire fraud if the defendant causes the facilities to be used. A defendant causes

1 their use when he "does an act with knowledge that the use of the
2 mails [or interstate wires] will follow in the ordinary course of
3 business or where such use can reasonably be foreseen, even though
4 not actually intended" Pereira, 347 U.S. at 8-9.

5 Moreover, the use of the mails or interstate wires need not be
6 essential to the scheme to defraud. The statutes merely require
7 that the use of the facilities be in furtherance of the scheme. If
8 the use of the mails or interstate wires is "sufficiently closely
9 related to the scheme," "advances the scheme in a meaningful way,"
10 or is "incidental to an essential part of an ongoing scheme," the
11 requirement of the statutes is met. Schmuck v. United States, No.
12 87-6431, slip op. (U.S. March 22, 1989); United States v. Maze, 414
13 U.S. 395, 399 (1974); Pereira, 347 U.S. at 8; United States v.
14 Garner, 663 F.2d 834, 838 (9th Cir. 1981), cert. denied, 456 U.S.
15 905 (1982).

16 II. Title 18, United States Code, Section 1952--ITAR

17 1. The Statute and Its Elements

18 Title 18, United States Code, Section 1952 provides in
19 pertinent part:

20 (a) Whoever travels in interstate or foreign commerce
21 or uses any facility in interstate or foreign commerce,
including the mail, with intent to--

22 * * *

23 (3) otherwise promote, manage, establish,
24 carry on, or facilitate the promotion,
management, establishment, or carrying on, of
25 any unlawful activity,

26 and thereafter performs or attempts to perform --

27 (A) an act described in paragraph ... (3)
28 shall be fined under this title, imprisoned
not more than 5 years, or both;...

(b) As used in this section (i) "unlawful activity" means ... (2) ... bribery ... in violation of the laws of the State in which committed ...

The elements the Government must prove beyond a reasonable doubt were set out by the Ninth Circuit in United States v. Tavelman, 650 F.2d 1133, 1138 (9th Cir. 1981). These elements are:

1) That the defendant traveled in interstate commerce or used an interstate facility;

2) That the defendant traveled in interstate commerce or used the interstate facility with the intent to promote, manage, establish, carry on or facilitate the promotion, management, establishment or carrying on of an unlawful activity, in this case, bribery; and

3) That the defendant committed a subsequent overt act in furtherance of the unlawful activity.

See also, United States v. Wander, 601 F.2d 1251, 1258 (3d Cir. 1979); United States v. Polizzi, 500 F.2d 856, 897 (9th Cir. 1974).

2. Interstate Travel or Use of Interstate Facilities

A defendant who uses a telephone to place or receive an interstate telephone call uses an interstate facility within

Section 1952. United States v. Perrin, 580 F.2d 730, 736 (5th Cir. 1978); United States v. Hanon, 428 F.2d 101, 108 (8th Cir. 1970).

A defendant who travels in furtherance of an unlawful activity engages in interstate travel within Section 1952. United States v. Alsobrook, 620 F.2d 139, 141-42 (6th Cir. 1980). The interstate nature of telephone calls may be established by direct evidence such as toll records or pen registers, or it may be established by circumstantial evidence. United States v. Banariol, 665 F.2d 877, 897 (9th Cir. 1981).

3. Intent to Promote an Unlawful Activity

1 In United States v. Polizzi, 500 F.2d at 876-77, the Ninth
 2 Circuit held that Section 1952 "does not requires specific intent
 3 to violate state law, but rather specific intent to facilitate an
 4 activity which the accused knew to be unlawful under state law."
 5 The Fifth Circuit, however, has held that Section 1952 requires
 6 specific intent to violate state law. United States v. Perrin, 580
 7 F.2d at 737.

8 The unlawful activity alleged in this case is judicial bribery
 9 under Nevada Revised Statutes, sections 199.010 and 199.020.
 10 Nevada Revised Statutes, Section 199.010 provides in pertinent
 11 part:

12 Every person who gives, offers or promises, directly or
 13 indirectly, any compensation, gratuity or reward to a
 14 judicial officer . . . with intent to influence his
 15 action, vote, opinion or decision thereupon, shall be
 16 punished by imprisonment in the state prison for not less
 17 than 1 year nor more than 10 years, and may be further
 18 punished by a fine of not more than \$10,000.

19 Nevada Revised Statute, Section 199.020 provides in pertinent
 20 part:

21 Every judicial officer who asks or receives, directly or
 22 indirectly, any compensation, gratuity or reward, or any
 23 promise thereof, upon an agreement or understanding that
 24 his vote, opinion, judgment, action, decision or other
 25 official proceeding shall be influence thereby, or that
 26 he will do or omit any act or proceeding or in any way
 27 neglect or violate any official duty, shall be punished
 28 by imprisonment in the state prison for not less than 1
 year nor more than 10 years, and may be further punished
 by a fine of not more than \$10,000.

4. The Promotion or Facilitation of Unlawful Activity

When charging interstate travel or use of interstate telephone
 calls in furtherance of bribery, the Government is required to show
 that the travel or calls "facilitated" the bribery. Facilitate, as
 used in Section 1952, has been defined as "to make easier or less

difficult." United States v. Gibson Specialty Co., 507 F.2d 446, 450 (9th Cir. 1974); see also, United States v. Pecora, 693 F.2d 421, 423 (5th Cir. 1982); Rewis v. United States, 418 F.2d 1218, 1221 (5th Cir. 1969); United States v. Miller, 379 F.2d 483, 486 (7th Cir. 1967).

5. Subsequent Act in Furtherance of the Illegal Activity

To be guilty under Section 1952, a defendant, after using an interstate facility to facilitate the unlawful activity, must also perform or attempt to perform an act facilitating the unlawful activity. Four of five circuit courts that have considered the issue have held that the "thereafter act" requirement does not require the commission of an illegal act, but only an act in furtherance of the unlawful activity. United States v. Davanzo, 699 F.2d 1097, 1101 (11th Cir. 1983); United States v. Jones, 642 F.2d 909, 913 (5th Cir. 1981) ("thereafter act" requirement can be met by proof of gambling after the last date charged in the indictment); United States v. Loucas, 629 F.2d 989, 991 n.1 (4th Cir. 1980); United States v. Nichols, 421 F.2d 570, 573 (8th Cir. 1970). The Sixth Circuit, however, has concluded that Section 1952 requires "that illegal acts be performed after the use of a facility in interstate or foreign commerce." United States v. Eisner, 533 F.2d 987, 992-93 (6th Cir. 1976). The Ninth Circuit has not ruled on the issue. Legislative history of Section 1952 indicates that the "thereafter act" need not be illegal. Legislative history discussing the "thereafter act" requirement states:

The purpose of the first substantive amendment is to provide that to come within the provisions of the bill

1 some activity in furtherance of a racketeering
2 enterprise, subsequent to the performance of the travel,
3 must take place and that accordingly the gravamen of the
4 offense will be travel and a further overt act to aid the
5 enterprise.

6 S. Rep. No. 664, 87th Cong., 1st Sess. 2 (1965). The use of the
7 term "overt act" in the legislative history suggests that Congress
8 intended the "thereafter act" to be analogous to the overt act
9 required by the conspiracy statute, Title 18, United States Code,
10 Section 371. United States v. Azar, 243 F. supp. 345, 350 (E.D.
11 Mich. 1964). While the Ninth Circuit has not specifically
12 addressed the issue, in United States v. Tavelman, 650 F.2d at
13 1138, the Court referred to the "thereafter act" as "a subsequent
14 overt act in furtherance of that unlawful activity." By using the
15 term "overt act" to describe the "thereafter act" requirement of
16 Section 1952, the Ninth Circuit appeared to draw an analogy to
17 conspiracy law.

18 In United States v. Brown, 770 F.2d 768, 771-72 (9th Cir.
19 1985), the Ninth Circuit considered the issue of when the
20 "thereafter act" must occur. In Brown, defendants flew from Hong
21 Kong to Seattle, Washington, carrying heroin. The Government
22 charged the defendants with interstate travel in aid of
23 racketeering and alleged as the "thereafter act" attempted
24 importation of heroin. Defendants argued that the Government
25 insufficiently alleged a Section 1952 violation because the
26 importation of heroin occurred before, or at least simultaneously
27 with, the conclusion of the travel. The Court rejected the
28 argument that the "thereafter act" "must happen after interstate
travel has ceased." Id. at 772. The Court held that the attempt

1 to import heroin after the plane entered the United States was
2 sufficient to meet "thereafter act" requirement.

3 III. 18 U.S.C. § 2 (AIDING AND ABETTING)

4 Title 18, United States Code, Section 2, provides:

5 (1) Whoever commits an offense against the United
6 States or aids, abets, counsels, commands, induces or
procure its commission, is punishable as a principal; and

7 (2) Whoever willfully causes an act to be done
8 which if directly performed by him or another would
be an offense against the United States, is punishable
as a principal.

9 Under Title 18, United States Code, Section 2, one who aids,
10 abets, counsels, commands, induces or procures the commission of an
11 act is as responsible for that act as if he committed it directly.
12 Nye and Nissin v. United States, 336 U.S. 613 (1949). Section 2
13 does not establish a separate crime of "aiding and abetting," but
14 allows a jury to find that a defendant committed all acts
15 constituting the elements of a crime. United States v. Pearson,
16 667 F.2d 12 (11th Cir. 1982). In effect, Section 2 abolishes the
17 common law distinction between principals and accessories. United
18 States v. Kessler, 724 F.2d 190 (D.C. Cir. 1984). Section 2 applies
19 to the entire criminal code. United States v. Rector, 538 F.2d 223
20 (8th Cir. 1976), cert. denied, 441 U.S. 963 (1979).

21 To aid and abet, the defendant must share in the intent to
22 commit the offense, as well as participate in some manner to assist
23 in its commission. A defendant does not have to commit all
24 elements of an underlying offense. United States v. Fischel, 686
25 F.2d 1082 (5th Cir. 1982); United States v. Schwartz, 666 F.2d 461
26 (11th Cir. 1982); Hernandez v. United States, 300 F.2d 114 (9th
27

1 Cir. 1962). A high level of activity need not be shown to prove
2 participation in a criminal venture. United States v. Beck, 615
3 F.2d 441 (7th Cir. 1980). A defendant need not have a stake in the
4 outcome of a crime; he merely need participate in it. United
5 States v. Harris, 441 F.2d 1333 (10th Cir. 1971).

6 The defendant does not have to agree or know all the details
7 of a crime to aid and abet its commission. United States v.
8 Campbell, 702 F.2d 262 (D.C. Cir. 1983). The defendant does not
9 even need to know by whom the crime is actually perpetrated. The
10 defendant does not have to communicate with the principal, and any
11 communication between the two individuals may be through third
12 parties. United States v. Bradley, 421 F.2d 924 (4th Cir. 1970);
13 White v. United States, 366 F.2d 474 (10th Cir. 1966).

14 An alleged principal need not be convicted to convict a
15 defendant as an aider and abettor. A conviction of an aider and
16 abettor may be based on a finding that an offense has been
17 committed by a principal, and the principal was knowingly aided or
18 abetted by the accused. United States v. Thoresen, 428 F.2d 654
19 (9th Cir. 1970).

20 IV. 18 U.S.C. § 371 (CONSPIRACY)

21 1. The Statute and Its Elements

22 Title 18, United States Code, Section 371 provides in
23 pertinent part:

24 If two or more persons conspire ... to commit
25 any offense against the United States ... and
26 one or more of such persons do any act to
affect the object of the conspiracy...

27 each shall be guilty of an offense. 18 U.S.C. § 371.
28

To establish a violation of section 371, the government must prove the following elements beyond a reasonable doubt:

- 1) that two or more persons agreed to commit at least one crime alleged in the indictment on or about the dates alleged;
- 2) that the defendant became a member of the conspiracy knowing of at least one of its objects and intending to help accomplish it; and
- 3) that one of the members of the conspiracy performed at least one overt act for the purpose of carrying out the conspiracy.

Manual of Model Criminal Jury Instructions for the Ninth Circuit,
§ 8.05A (1992) (modified).

2. The Agreement

The government need only prove that the defendants agreed to commit at least one of the crimes alleged to be the object of the conspiracy. United States v. Urrutia, 897 F.2d 430, 432 (9th Cir. 1990); United States v. Abascal, 564 F.2d 821, 832 (9th Cir. 1977). Moreover, the agreement need not be explicit; it may be inferred from the defendants' acts or from other circumstantial evidence. United States v. Castro, 887 F.2d 988, 994 (9th Cir. 1989); United States v. Cloud, 872 F.2d 846, 852 (9th Cir. 1989). A conspiratorial agreement may be inferred if the conspirators were working together with a single design and toward the accomplishment of a common, illegal goal. Id.

3. Membership in the Conspiracy

To prove a defendant's membership in the conspiracy, the government need only prove a "slight" connection beyond a reasonable doubt. United States v. Cuevas, 847 F.2d 1417, 1422 (9th Cir. 1988); United States v. Taylor, 802 F.2d 1108 (9th Cir.

1 1986). Thus, even if a defendant played only a minor role in the
 2 conspiracy, he may be found to be a member if he willfully
 3 participated in the unlawful plan with the intent to advance or
 4 further some object of the conspiracy. See United States v.
 5 Savaiano, 843 F.2d 1280, 1294 (10th Cir.), cert. denied, 109 S. Ct.
 6 99 (1988); United States v. Lopez, 803 F.2d 969, 976 (9th Cir.
 7 1986). A member need not have full knowledge of all the details of
 8 the conspiracy or every member's participation in it, and he need
 9 not have been one of the originators of the conspiracy. See United
 10 States v. Escalante, 637 F.2d 1197, 1200 (9th Cir.), cert. denied,
 11 449 U.S. 856 (1980); United States v. Thomas, 586 F.2d 123, 132
 12 (9th Cir. 1978).

13 4. The Overt Act

14 An overt act does not itself have to be unlawful. A lawful
 15 act may be an element of a conspiracy if it was done for the
 16 purpose of carrying out the conspiracy. Moreover, the government
 17 is not required to prove that the defendant personally committed
 18 the overt act or even that he was aware that another member
 19 committed the act, as long as it was committed during the course
 20 and in furtherance of the conspiracy. Manual of Model Criminal
 21 Jury Instructions for the Ninth Circuit, § 8.05A (1992).

22 5. The Requisite Intent

23 The government must prove that the defendant possessed the
 24 requisite intent to commit the underlying substantive offense(s).
 25 Castro, 887 F.2d at 994; United States v. Abushi, 682 F.2d 1289,
 26 1293 (9th Cir. 1982).

27 Generally, and in all but one instance here, the government
 28 would only need to look to the elements of the underlying offense

1 to determine the intent that must be proved in any given conspiracy
2 case. In this case, however, there is an issue concerning the
3 requisite intent with respect to that portion of the conspiracy
4 involving wire fraud: the government must prove either (1) that the
5 defendants intended to use or cause another to use interstate wires
6 to execute their scheme, or (2) that it was reasonably foreseeable
7 that the wires would be used in execution of their scheme; the
8 circuits are split as to this element of proof in mail and wire
9 fraud conspiracy cases.

10 The Fourth, Fifth, Sixth, and Eighth Circuits require proof
11 that the conspirators actually intended that the mails and/or wires
12 be used to execute their scheme, notwithstanding the fact that it
13 is unnecessary to prove the same for a conviction of either
14 underlying substantive offense. See, e.g., United States v. Kent,
15 608 F.2d 542 (5th Cir. 1979), cert. denied sub nom. Patrick
16 Petroleum Corp. v. United States, 446 U.S. 936 (1980); United
17 States v. Donahue, 539 F.2d 1131, 1135 (8th Cir. 1976); Bannister
18 v. United States, 379 F.2d 750, 753 n.4 (5th Cir. 1967), cert.
19 denied, 390 U.S. 927 (1968); Blue v. United States, 138 F.2d 351,
20 360 (6th Cir. 1943), cert. denied, 322 U.S. 736 (1944); but see
21 United States v. Netterville, 553 F.2d 903, 909 (5th Cir. 1977),
22 cert. denied sub nom. Watkins v. United States, 434 U.S. 861
23 (1978) (must show a conspiracy to defraud in execution of which the
24 mails are used); Tincher v. United States, 11 F.2d 18, 20 (4th
25 Cir.), cert. denied, 271 U.S. 664 (1926); Burns v. United States,
26 279 F.2d 982, 986-87 (8th Cir. 1922).

27 On the other hand, the First and Seventh Circuits do not
28 require proof that the conspirators actually intended that the

1 mails and/or wires be used; rather, the government need only prove
 2 that it was reasonably foreseeable that the mails would be used in
 3 execution of the scheme. See, e.g., United States v. Delgado
 4 Figueroa, 832 F.2d 691, 696-97 (1st Cir. 1987); United States v.
 5 Shelton, 669 F.2d 446, 451 (7th Cir.), cert. denied sub nom.
 6 Bledsoe v. United States, 456 U.S. 934 (1982); United States v.
 7 Craig, 573 F.2d 455, 485-86 (7th Cir. 1977), cert. denied sub nom.
 8 North v. United States, 439 U.S. 820 (1978).

9 The standard in the Second Circuit is somewhat ambiguous. In
 10 an older case, the Second Circuit flatly held that when the
 11 government charges a conspiracy to commit mail fraud, it must prove
 12 that the defendant intended to use the mails to effectuate his
 13 scheme, United States v. Cohen, 145 F.2d 82, 91 (2d Cir.), cert.
 14 denied, 323 U.S. 799, 800 (1944). However, in a later case, the
 15 Second Circuit upheld a conspiracy conviction where the defendant
 16 was shown to have knowingly participated in a scheme to defraud and
 17 it was reasonably foreseeable that the mails and other interstate

18 facilities would be used in the execution of the scheme, United
 19 States v. Marino, 421 F.2d 640, 641 (2d Cir. 1970) (per curiam).
 20 Arguably, the Second Circuit could have viewed the facts in Marino
 21 as sufficient proof of the elements in Cohen, inasmuch as the jury
 22 could have inferred the intent to use the mails from the
 23 defendant's knowing participation in the scheme and the
 24 foreseeability that the mails would be used. Cf. Donahue, 539 F.2d
 25 at 1135 (when stating that a conspiracy conviction requires proof
 26 of an intent to use the mails, the court said it is sufficient to
 27 show that the scheme reasonably contemplated the use of the mails);
 28 Blue, 138 F.2d at 361 (proof of intent to use the mails established

1 when the mails were actually used to execute the scheme and their
2 use was reasonably contemplated by the scheme). The Second
3 Circuit, however, did not explain whether the evidence supported
4 such an inference or whether the evidence was otherwise sufficient
5 to uphold the conviction. Thus, it is not clear whether the Second
6 Circuit still considers intent to use the mails to be an essential
7 element of mail fraud conspiracy charge.

8 The Ninth Circuit in 1939 held that a mail fraud conspiracy
9 conviction requires proof of an intent to use the mails even though
10 such proof is not necessary to prove intent for a conviction of the
11 underlying substantive offense. Mazurosky v. United States, 100
12 F.2d 958, 962 (9th Cir. 1939). Although Mazurosky has never been
13 reversed or overruled, it has never been cited for that holding.
14 Later Ninth Circuit cases have implicitly suggested that Mazurosky
15 is an incorrect statement of the law. In United States v. Diggs,
16 649 F.2d 731, 736 (9th Cir.), cert. denied, 454 U.S. 970 (1981),
17 overruled on other grounds United States v. McConney, 728 F.2d 1195
18 (9th Cir.), cert. denied, 469 U.S. 824 (1984), the Ninth Circuit
19 held that a conspiracy is established by proof of an agreement to
20 accomplish an illegal objective, an overt act in furtherance of
21 that objective, and the intent necessary to commit the underlying
22 substantive offense). In the Ninth Circuit, the Government does
23 not have to show a defendant intended to use the mails or wires to
24 sustain a conviction for either wire or mail fraud. see Pereira v.
25 United States, 347 U.S. 1, 8-9 (1954), United States v. Bohonus,
26 628 F.2d 1167, 1171 (9th Cir.), cert. denied, 447 U.S. 928 (1980).
27 Relying on the Ninth Circuit's holding in Diggs and similar cases
28 the Government should not have to prove an intended use of the

1 mails or wires for a conspiracy conviction predicated upon the same
2 substantive offenses. Rather, the Government should only have to
3 prove, for jurisdictional purposes, that it was reasonably
4 foreseeable that the mails or wires would be used during the course
5 of the scheme to defraud. See, e.g., Craig, 573 F.2d at 485-86.

6 6. Use of Hearsay Evidence in a Conspiracy Case

7 Rule 801(d)(2)(E) of the Federal Rules of Evidence excludes
8 from the hearsay rule all statements of any coconspirator if made
9 during the course and in furtherance of the conspiracy. For
10 statements to be admissible under Rule 801(d)(2)(E), the government
11 must show by a preponderance of the evidence that: (1) a conspiracy
12 existed; (2) both the declarant and the person against whom the
13 statements are offered were members of the conspiracy; (3) the
14 statements were made during the scope of the conspiracy; and (4)
15 the statements were made in furtherance thereof. Bourjaily v.
16 United States, 483 U.S. 171 (1987).³

17 In determining whether a conspiracy existed, the court may
18 consider the declarant's statements, id. at ___, along with any
19 other evidence, including indirect, circumstantial evidence, United
20 States v. Weiner, 578 F.2d 757, 770 (9th Cir. 1978); United States
21 v. Turner, 528 F.2d 143, 162 (9th Cir. 1975). Once a conspiracy is
22 shown, the evidence need only show that the declarant and the
23 defendant(s) against whom the statements are offered had a "slight
24 connection" to it. See Silverman, 771 F.2d at 1199. Again, the
25

26
27 ³ Prior Ninth Circuit law required substantial evidence of (1)
28 a prima facie conspiracy, and (2) the defendant's slight connection
thereto. United States v. Silverman, 771 F.2d 1193, 1198 (9th Cir.
1985).

1 court may consider the declarant's statement in making this
2 assessment. Bourjaily, 483 U.S. at ____.⁴

3 The Ninth Circuit has consistently rejected the Fifth
4 Circuit's position that the government must prove the elements of
5 Rule 801(d)(2)(E) prior to admission of statements thereunder.
6 Instead, the Ninth Circuit has held that the order of proof is
7 within the sound discretion of the trial court. Accordingly,
8 statements may be admitted under the Rule any time during trial,
9 subject to a motion to strike. United States v. Zemek, 634 F.2d
10 1159, 1169 & 1169-70 n.13 (9th Cir. 1980), cert. denied, 450 U.S.
11 916 (1981).

12 IV.

13 WITNESSES

14 The government may call the following witnesses in its case-
15 in-chief:

16 Paul Dottore

17 Terry Salem

18 Starrlee Leavitt

19 Tina Lombard

20 Michael Gresser

21 Donna Gilbert

22 Steve Parsons

23 Ulrich Smith

24 C/R GTE

25 C/R 360 Communications

26 _____
27 ⁴ Bourjaily changed the prior Ninth Circuit rule that the court
28 must determine the existence of and membership in the conspiracy by
independent evidence. See Silverman, 771 F.2d at 1196; United
States v. Testa, 548 F.2d 847, 852 (9th Cir. 1977).

- 1 C/R Sprint Central Telephone Co. of Nevada (for Starr's & pens)
- 2 C/R City National Bank
- 3 C/R Bank of America
- 4 C/R Riviera Hotel
- 5 C/R United Airlines
- 6 C/R Clark County Detention Center
- 7 SA Jerry Hanford, FBI
- 8 Det. John Nicholson, LVMPD
- 9 SA Carl Olson, FBI
- 10 SA Christopher Byers, FBI
- 11 SA Jeff Gunn
- 12 Michael Abbott, Nevada Division of Investigations

13 The government reserves the right to modify this list
14 depending on developments at trial.

15 V.

16 EXHIBITS

17 The government will offer tape recordings from court
18 authorized electronic surveillance of Bongiovanni's and Dottore's
19 home telephones and two telephones in Bongiovanni's chambers in
20 1994 and 1995. These recordings will evidence various
21 conversations Paul Dottore and Bongiovanni had with each other and
22 others concerning each of the bribes in this case. The recordings
23 also contain conversations between Bongiovanni and/or members of
24 his staff acting on Bongiovanni's behalf and other individuals
25 concerning the fixing or reducing of traffic tickets, ex parte OR
26 releases, and other such favors for Bongiovanni's close friends and
27 associates, and their close associates, family members, and
28 clients. Finally, some of the recordings also evidence the close

1 relationship between Dottore and Bongiovanni, Bongiovanni's
2 financial situation, and his spending habits.

3 The government will also offer telephone records, pen
4 registers, hotel records, accounting records, and bank records
5 relating to the Kutash bribe. In addition, the government will
6 offer an envelope and fifty \$100 bills as demonstrative evidence
7 concerning the Kutash bribe, and the ten \$100 bills seized from
8 Bongiovanni and Dottore that were paid as part of the Salem bribe.
9 The government will also offer Bongiovanni's bank records and a
10 summary chart reflecting an analysis of those records.

11 Finally, the government intends to use charts in its opening
12 statement and closing argument to aid their understanding of the
13 evidence in the case, particularly the sequence of events
14 surrounding the Salem and Kutash bribes.

15 The government also reserves the right to modify this list
16 depending on developments at trial.

17 A detailed exhibit list and copies of the government's
18 exhibits will be provided prior to trial.

19 V.

20 CERTIFICATE OF READINESS FOR TRIAL

21 The undersigned attorneys hereby certify that they are counsel
22 for the government in this matter, that subpoenas have been served
23 on all non-governmental employees whom the government presently

24 . . .

25 . . .

26 . . .

27 . . .

28

4/4/

1 intends to call in its case-in-chief, and that the matter will be
2 ready for trial on the date set.

3 DATED this 20 Day of August, 1997.

4 Respectfully submitted,

5 KATHRYN E. LANDRETH
6 United States Attorney

7 *Jane Shoemaker*
8 *Jane Shoemaker*
9 JANE H. SHOEMAKER
10 Assistant U.S. Attorney
11 Organized Crime Strike Force

12 *Jane Shoemaker*
13 *for Eric Johnson by JHS*
14 ERIC JOHNSON
15 Assistant U.S. Attorney
16 Organized Crime Strike Force

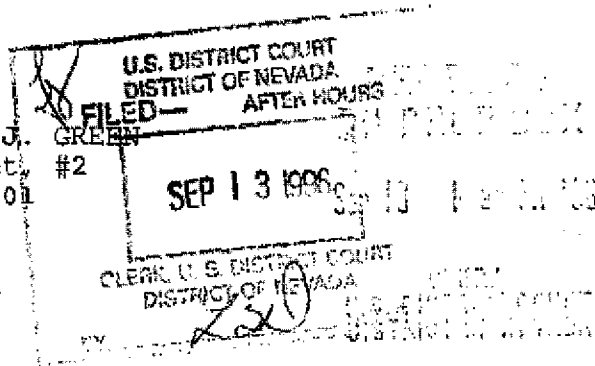
17 CERTIFICATE OF SERVICE

18 The undersigned hereby certifies that this trial memorandum
19 will be personally served on counsel for the defendant prior to
20 commencement of trial.

21 *Jane Shoemaker*
22 JANE H. SHOEMAKER
23
24
25
26
27
28

DONALD J. GREEN, ESQ.
LAW OFFICES OF DONALD J. GREEN
633 South Fourth Street, #2
Las Vegas, Nevada 89101
(702) 388-7311

Attorney for Defendant
GERARD BONGIOVANNI



UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	CR-S-96-098-LDG (RJJ)
)	
Plaintiff,)	<u>MOTION TO DISMISS FOR</u>
)	<u>OUTRAGEOUS GOVERNMENT MISCONDUCT</u>
vs.)	
)	ORAL ARGUMENT AND
GERARD BONGIOVANNI, et al)	EVIDENTIARY HEARING REQUESTED
)	
Defendants.)	

CERTIFICATION: It is hereby certified that this motion is filed in a timely manner.

COMES NOW, Defendant Gerard Bongiovanni, by and through his attorney, DONALD J. GREEN, ESQ., and moves this Court for an Order dismissing the Indictment in the above entitled case on Due Process grounds due to outrageous Government misconduct.

This motion is made and based upon the attached Memorandum of Points and Authorities, together with such other documentary or oral evidence which this Court may require in its consideration of this matter.

/// /
/// /
/// /

68

1 Oral argument and an evidentiary hearing are specifically
2 requested.

3 DATED this 13th day of Sept, 1996.

4 Respectfully Submitted:

5 LAW OFFICES OF DONALD J. GREEN

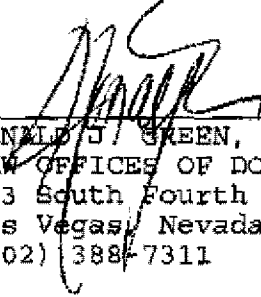
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MEMORANDUM OF POINTS AND AUTHORITIES

I

NATURE OF THE RELIEF SOUGHT.

The facts of this case compel dismissal of the Indictment.

The Government admits that it engaged in the manipulation of Terry Salem's Grand Jury case which was "funnelled" to the Honorable Gerard Bongiovanni, then presiding in Department IV of the Eighth Judicial District Court. The Government admits complicity with the office of the District Attorney, Clark County, Nevada by manipulating the "random" court department selection process. The deliberate manipulation of the "random" process for the purposes of "ferreting" out the alleged criminal activity constituted a criminal, contemptuous act by licensed attorneys and government agents and is so shocking to the conscience that outright dismissal of the Indictment is the only remedy.

To do otherwise, that is to allow this Indictment to proceed to trial, will sanction criminal invasions of state court Grand Jury department selection processes under the guise of government authority. The Government has engaged in contempt of court and in crime, violating prohibitions against the improper manipulation of court processes by public officers.

II

FACTUAL BACKGROUND.

On April 16, 1996, the Federal Grand Jury, District of Nevada, issued a thirteen count Indictment charging Gerard

Bongiovanni with: Racketeering, Conspiracy to Participate in an Enterprise Through a Pattern of Racketeering, Wire Fraud and Aiding and Abetting, Use of Interstate Facilities in Aid of Racketeering and Aiding and Abetting, Conspiracy, and Making a False Statement to a Federal Officer, in violation of the United States Code.

A. ACT ONE: HOW THE GOVERNMENT VIOLATED THE COURT RULES OF THE EIGHTH JUDICIAL DISTRICT COURT.

The Government engaged in a deliberate plan to manipulate the random department assignment process in Terry Salem's theft case in the Eighth District Court, Clark County, Nevada. The Government and the Federal Bureau of Investigation worked in concert with district attorneys assigned to the Office of the District Attorney, Clark County, Nevada.

On a number of occasions throughout the investigation of this case, one or more officers of the Federal Bureau of Investigation, notably F.B.I. Agent Jerry W. Hanford, admitted under penalty of perjury that there was a deliberate manipulation of Terry Salem's State Grand Jury case. For example, Agent Hanford's December 1, 1994 Affidavit, Paragraph 15, reads as follows:

" As part of his cooperation with the F.B.I., (Terry) Salem has agreed to participate in an undercover operation to obtain additional evidence of Bongiovanni's taking of bribes, the roles of his co-conspirators, and the means that are used to affect the outcome of cases fixed by Judge Bongiovanni. As part of the scenario, a supervisory attorney with the Clark County District Attorneys Office has agreed to present a state Grand Jury with an Indictment charging SALEM with forgery and obtaining money under false

pretenses in regard to the fraud committed against California Federal Bank. Under the state system, the District Attorneys Office must send the target a notice of his target status and invite him to appear before the Grand Jury. When Salem receives his letter, he will contact DOTTORE to see whether his 'judge friend' can help him and seek advise as to what he should do. Based upon prior intercepts, ..., it is believed that DOTTORE will refer SALEM to (Peter) Flangas, who may be able to insure that the indictment is assigned to Judge Bongiovanni. For some intercepts, it appears that FLANGAS and/or BONGIOVANNI have the ability to manipulate the system to ensure that a particular case is assigned or reassigned to BONGIOVANNI; however, other intercepts do not appear to support this. In any event, the deputy district attorney who is cooperating in this investigation said that he can ensure that the case is assigned to BONGIOVANNI if FLANGAS and/or BONGIOVANNI do not do it themselves, or the case is not randomly assigned to him, without BONGIOVANNI being alerted to that fact. The District Attorneys office will be able to indict the case on legitimate evidence in the State's possession without having to rely on or disclose the prior wiretaps, SALEM's cooperation with the Federal Government, or other evidence in the Federal Government's possession, such as SALEM's admissions to an F.B.I. undercover agent. Once the case is indicted and SALEM is arrested, SALEM will attempt to arrange for his release and a favorable disposition of his case through a bribe paid to BONGIOVANNI through FLANGAS and/or DOTTORE. The Chief Judge of the Eighth Judicial District Court has been notified of this investigation. Once the undercover investigation has been concluded, it is anticipated that the State charges against SALEM will be dropped. Instead, SALEM will plead guilty to bank fraud (Title 18, United States Code, Section 1344) in this Court as part of a Plea Agreement with the United States. SALEM has been represented by an attorney during the negotiations for his cooperation."

Affidavit of Jerry W. Hanford, Federal Bureau of Investigation, pp 13-15 (12/1/94).

Terry Salem's criminal case deliberately assigned to Department IV of the Eighth Judicial District Court in which BONGIOVANNI had formerly presided. SALEM's case was not

1 randomly assigned to BONGIOVANNI's Court.

2 According to F.B.I Agent Jerry Hanford in his December 1,
3 1994 Affidavit, SALEM's case was never going to be prosecuted in
4 State Court because:

5 (1) The Nevada prosecutors and the federal prosecutors or
6 agents intended that after SALEM's case was in BONGIOVANNI's
7 court and the "bribery" attempt was made or offered, SALEM'S
8 Nevada case would be dismissed.

9 (2) Subsequently, the federal agents and/or United States
10 Attorneys would "offer" a "sweetheart" deal in Federal Court.

11 [It is obvious that SALEM would receive favorable treatment for
12 substantial assistance to federal authorities pursuant to
13 U.S.S.G. Section 5K.1.1]

14 The plan to have SALEM's case brought before BONGIOVANNI
15 involved more than the clerical act of a department assignment.
16 The federal authorities acknowledged that the background of how
17 the federal government became involved in this case would not
18 have to be disclosed to the Clark County Grand Jury because,

19 although an accused/suspect of a county grand jury inquiry has
20 the right to be notified of his opportunity to appear before the
21 grand jury, the District Attorney is not obligated to nor can
22 he/she divulge "evidence" presented to the grand jury. In fact,
23 Nevada Revised Statute 172.245, prohibits any grand jury witness
24 from divulging the substance of any testimony. A violation
25 constitutes a gross misdemeanor, punishable by up to one year in
26 jail and/or a \$2,000.00 fine. See NRS 172.245(5)

The government has admitted that the Clark County Grand Jury's independent "investigative" function, see NRS 172.105, in SALEM's case was to be substituted by a sanitized version of the facts which the government wanted to present. Agent Hanford admitted, under penalty of perjury in the December 1, 1994 Affidavit:

"The District Attorney's office will be able to indict the case on legitimate evidence in the State's possession without having to rely on or disclose the prior wiretaps, SALEM's cooperation with the federal government, or other evidence in the government's possession, such as SALEM's admissions to an F.B.I. agent."

Special Agent Hanford Affidavit, pp 13-14 (12/1/94).

Nevada law mandates that a grand jury has the power to investigate public offenses. NRS 172.105. A county grand jury has no power to investigate until there is sufficient information that a crime has been committed. Attorney General Opinion, (AGO) 274 (7-6-1953).

B. ACT TWO: THE PRINCIPAL ACTORS IN THE PLAN TO MANIPULATE TERRY SALEM'S CASE TO BONGIOVANNI'S COURTROOM.

The following persons, known or unknown to the defense engaged in a knowing violation of Rule 1.60 of the Eighth Judicial District Court Rules (EDCR), by manipulating the assignment of Terry Salem's case to BONGIOVANNI's Court:

(1) An unidentified Chief Deputy District Attorney or

regular Deputy District Attorney assigned to the office of the District Attorney, Clark County, Nevada. These deputy district attorneys derive their statutory power from Chapter 252 of the Nevada Revised Statutes. Pursuant to N.R.S. 252.190, "[t]he district attorney may be prosecuted for malfeasance in office, or neglect of duty, and shall be punished for a gross misdemeanor and as provided in N.R.S. 197.230."

N.R.S. 197.230 provides:

" 197.230 Conviction of public officer forfeits trust. The conviction of a public officer of any felony or malfeasance in office shall entail, in addition to such other penalty as may be imposed, the forfeiture of his office, and shall disqualify him from ever afterward holding any public office in this state."

(2) One or more officers of the Federal Bureau of Investigation.

(3) The Chief Judge of the Eighth Judicial District Court holding such office and position at the times stated in the indictment or search warrant or wiretap applications. At all times relevant herein, all district judges of the Eighth Judicial District Court were subject to the procedures for department assignment specified in Eighth Judicial District Court Rule 1.60 governing "Assignment or transfer of cases generally."

(4) One or more officers of the Las Vegas Metropolitan Police Department, including Detective Nicholson with Metro Intelligence, acted in concert with the F.B.I. and/or Deputy District Attorneys in the plan to have SALEM's case deliberately assigned to BONGIOVANNI's court.

clearer a case of outrageous government misconduct than where
duly licensed deputy district attorneys and federal law
enforcement officers conspire to engage in and perpetrate
criminal contempt by the deliberate violation of a court rule
which prohibits the manipulation of the court department random
selection process, regardless of the supposed "good" intentions
of these persons who have sworn to uphold the law.

The actions of the federal authorities, the Las Vegas
Metropolitan Police (including its Intelligence Division) and
the Clark County District Attorney's Office amounted to a
criminal conspiracy in and of itself. As argued more fully
below, there were violations of precise Nevada Statutes
resulting from the manipulation of Terry Salem's case to
BONGIOVANNI's court.

The violation of EDCR 1.60(f) requires no evil intent --
the simple act of taking any actions to track a case to a
particular judge constitutes the violation. When the guardians
of the law -- deputy district attorneys and the police -- break
the law by engaging in open contempt of court, they breed
contempt of the law; they breed distrust for our judicial
process; they foster criminality. "Decency, security, and
liberty alike demand that Government officials shall be
subjected to the same rules of conduct that are commands to the
citizen ... Crime is contagious. If the Government becomes a
law breaker, it breeds contempt for the law; it invites every
man to become a law unto himself; it invites anarchy." Olmstead

1 vs. United States, 277 U.S. 438, 484-485, 48 S.Ct. 564 (1928)
2 (Brandies, J., dissenting).

3 In United States vs. Luttrell, 898 F.2d 806, 811 (9th Cir.
4 1989), vacated in part, 923 F.2d 765 (9th Cir. 1991), the Ninth
5 Circuit reasoned that outrageous government misconduct is a
6 defense to a federal prosecution. This defense does not focus
7 on predisposition to commit a crime, unlike the defense of
8 entrapment.

9 "The appellants argue that the district court should
10 have dismissed the indictments against them because of
11 allegedly outrageous conduct of the government. This
12 argument may rest upon one of two grounds. First, the
13 Court may dismiss the indictment if the government's
14 investigatory conduct violated due process. Hampton
15 vs. United States, 425 U.S. 484, 489, 96 S. Ct. 1646,
16 1649 ... (1976) (Powell, J., concurring) and Brennan,
17 J., dissenting); United States vs. Russell, 411 U.S.
18 423, 431-32, 93 S. Ct. 1637, 1642-43 ... (1973)
19 (Rehnquist, J. concurring).

20 The Court may dismiss the indictment pursuant to its
21 general supervisory powers. United States vs.
22 Simpson, 813 F.2d 1462, 1465 n. 2 (9th Cir. 1987). In
23 evaluating these arguments, we focus on the
24 Government's behavior and ignore the appellants
25 predisposition to commit the crime. See LaFave &
26 Israel, criminal procedure 247-59 (1985). Unlike the
27 defense of entrapment, the defense of outrageous
28 conduct is available even if a defendant was
predisposed to commit the crime. United States vs.
Gonzales, 539 F.2d 1238, (1239-40) (9th Cir. 1976)."

21 United States vs. Luttrell, supra, 898 F.2d at 811.

22 The Government had no credible or no verifiable
23 information that BONGIOVANNI was engaged in any type of criminal
24 activity. The Government's suspicions were at their very best
25 pure conjecture, speculation, and surmise that BONGIOVANNI was
26 engaged in any questionable activity. The instigation of the
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1 criminal investigation alleged in the Indictment was produced
2 solely by the Government Agents who assisted Clark County Deputy
3 District Attorneys to manipulate the Grand Jury assignment of
4 Terry Salem's theft case to Department IV of the Eighth Judicial
5 District Court. BONGIOVANNI was engaged in no criminal conduct.

6 The Government concedes in nearly eighteen wiretap
7 applications that it did not have "concrete" evidence that
8 BONGIOVANNI committed any crime. All the Government had then
9 and now was what two-bit, unidentified informants, and Terry
10 subsequently said about BONGIOVANNI. Nothing in this record
11 substantiates that Judge Gerard Bongiovanni was susceptible to
12 bribery or engaged in favoritism alleged by Government Agents in
13 affidavits supporting of the wiretap applications and/or search
14 warrants and as regurgitated in the Indictment.

15 Due process bars a prosecution when Government Agents
16 generate crime, commit crimes, or engage in contemptuous conduct
17 all for the sake of investigating persons lawfully engaged in
18 their own affairs. Cf. United States vs. Twigg, 588 F.2d 373
19 (3rd Cir. 1978). In United States vs. Twigg, 588 F.2d 373 (3rd
20 Cir. 1979), the Third Circuit held that fundamental due process
21 will not permit a conviction to stand for a crime in which the
22 government misconduct or participation in the crime or its
23 investigation were outrageous. Twigg's conviction was reversed
24 because the nature and extent of police involvement was so
25 overreaching as to bar prosecution of charges stemming from the
26 illegal manufacture of methamphetamine. The Court held that the

government agents not only supplied the necessary ingredients for the manufacture of methamphetamine, but the crime itself was conceived and contrived by government agents. This rationale tracked the Third Circuit's reasoning in an earlier case.

"But when the Government's own agent has set the accused up in illicit activity by supplying him with narcotics and then introducing him to another Government Agent as a prospective buyer, the role of the Government has passed to the point of toleration. Moreover, such conduct does not facilitate discovery or suppression of ongoing illicit traffic in drugs. It serves no justifying social objective. Rather it puts the law enforcement authorities in the position of creating new crime for the sake of bringing charges against the person they have persuaded to participate in the wrongdoing."

United States vs. West, 511 F.2d 1083, 1085 (3d Cir. 1975).

The United States Supreme Court has long observed that due process bars a conviction where the Government's involvement in a criminal enterprise is sufficiently outrageous or shocking to a universal sense of justice. See United States vs. Russell, 411 U.S. 423, 431-32, 93 S. Ct. 1637, 1642-43 (1973) and Hampton vs. United States, 425 U.S. 484, 96 S. Ct. 1346 (Powell, J. concurring). The Nation's highest Court has never defined the precise contours of what will or will not "shock the conscience or a universal sense of justice." In these cases the United States Supreme Court distinguished between the defense of entrapment which requires inducement on the part of the Government coupled with a lack of predisposition on the part of the accused, and the concept of outrageous government misconduct which bars prosecution even if the defendant has a predisposition to commit the crime. In essence, the central

focus is whether the Government's sufficiently outrageous misconduct violates due process, regardless of the accusations against the suspect. For example,

"(n)o longer is it (the concept of due process) limited to the guarantee of 'fair' procedure at trial. In an effort to deter police misconduct, the term has been extended to bar the Government from realizing directly the fruits of its own deliberate and unnecessary lawlessness in bringing the accused to trial."

United States vs. Toscanino, 500 F.2d 267, 272 (2d Cir. 1974).

Since Rochin vs. California, 342 U.S. 165, 72 S. Ct. 205 (1952), the United States Supreme Court and the Federal Courts of Appeal have long held that due process is a flexible concept whose boundaries constrict or expand according to the facts of each case. There is no all inclusive, expansive definition of what offends due process:

"Regard for the requirement of the due process clause inescapably imposes upon this Court an exercise of judgment upon the whole course of the proceedings (resulting in a conviction) in order to ascertain whether they offend those canons of decency and fairness which express the notions of justice of English-speaking peoples even towards those charged with the most heinous offenses." ... "Applying these general considerations to the circumstances of the present case, we are compelled to conclude that the proceedings by which this conviction was obtained do more than offend some fastidious squeamishness or private sentimentalism about combatting crime too categorically. This is conduct that shocks the conscience ...

Due process of law, as an historic and generative principle, precludes defining, and thereby confining, these standards of conduct, more precisely than to say that convictions cannot be brought about by methods that offend a sense of justice."

Rochin vs. California, supra, 342 U.S. at 172-173.

1 The defense of outrageous Government misconduct is not
2 limited to stomach pumping or rubber hosed, coerced confessions
3 in the cold, sterile atmosphere of a locked jailhouse cell. It
4 is a defense which is open to all those who legitimately claim a
5 violation of due process predicated upon conduct which shocks
6 the conscience or a universal sense of justice in a particular
7 case.

8 The present case against BONGIOVANNI is one of those
9 scenarios feared in United States vs. Archer, 486 F.2d 670 (2d
10 Cir. 1973), supra, and in United States vs. Russell, 411 U.S.
11 423, 93 S. Ct. 1637 (1973) where the courts warned that, "... we
12 may some day be presented with a situation in which the conduct
13 of law enforcement agents is so outrageous that due process
14 principles would absolutely bar the government from invoking
15 judicial processes to obtain a conviction."

16 A due process bar to a criminal prosecution is no
17 different than the result achieved in a successful application
18 of Franks v. Delaware, 438 U.S. 154 (1978) and its progeny:
19 "... it would be an unthinkable imposition upon [the
20 magistrate's] authority if a warrant affidavit revealed after
21 the fact to contain a deliberately or recklessly false
22 statement, were to stand beyond impeachment." 438 U.S. at 165.
23 If a warrant-issuing magistrate was misled by false information,
24 there can be no good faith exception to sustain the sufficiency
25 of the warrant and the fruits of a search, see Lo-Jii Sales
26 Inc. v. New York, 442 U.S. 319 (1979), so suppression of the
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1 evidence seized pursuant to the defective search warrant is
2 required. Where, the government has engaged in misconduct
3 violating the sanctity of a random department assignment for a
4 state court criminal matter, where licensed deputy district
5 attorneys were recruited and actively participated in the
6 violation of a precise court rule, and where the Chief Judge of
7 the Eighth Judicial District Court was "advised" of the plan to
8 track SALEM's case to BONGIOVANNI's Court, the courts will not
9 sanction such behavior which violates the law, especially where
10 a criminal prosecution ensues from that conduct.

11 In Archer, supra, the Second Circuit applied Justice
12 Brandies' famous dissent in Olmstead and the holding in Rochin
13 to support its well-reasoned decision that Due Process
14 absolutely bars a criminal prosecution where that prosecution
15 results from flagrantly illegal law enforcement practices such
16 as the deliberate, unlawful, and unwarranted manipulation of a
17 court procedure in order to "investigate" a judicial officer.

18 In this fashion, this Court must dismiss the Indictment
19 because BONGIOVANNI'S right to Due Process has been violated by
20 obvious Government misconduct evidenced by the unlawful
21 manipulation of court procedures to insure that Salem's Grand
22 Jury case was assigned to BONGIOVANNI'S Court. This Government
23 misconduct was accomplished only for the purposes of setting up
24 Judge Bongiovanni -- the setup was accomplished by what a co-
25 defendant, DOTTORE had told the cooperating witness, TERRY
26 SALEM. The Government had nothing -- and still has nothing --

to link BONGIOVANNI to SALEM or bribery, dishonesty in office, conspiracy, racketeering, wire fraud, or any other federal crime. The Government efforts were aided by the Clark County District Attorney's Office.

"Accordingly, we view due process as now requiring a court to divest itself of jurisdiction over the person of a defendant where it has been acquired as a result of the government's deliberate, unnecessary and unreasonable invasion of the accused's constitutional rights. This conclusion represents but an extension of the well-recognized power of federal courts in the civil context to decline to exercise jurisdiction over a defendant whose presence has been secured by force or fraud..."

United States vs. Toscanino, 500 F.2d at 275.

While Toscanino involved a claim that a suspect was illegally extradited and forced back to the United States, this is no reason to distinguish between the obvious due process violations. Similar to Toscanino,

"... here, ..., not only were several laws broken and several crimes committed at the behest of government agents but the conduct was apparently unnecessary..."

United States vs. Toscanino, 500 F.2d at 276.

In the present case:

1. Prior to the time of the deliberate funnelling of the Grand Jury Indictment against Terry Salem into Department IV of the Eighth Judicial District Court where Gerard Bongiovanni was presiding, there was no evidence against BONGIOVANNI concerning the commission of any state or federal crime.
2. The Government had a ready, willing, and able liar, thief and informant in Terry Salem who never met with, much less talked, to Gerard Bongiovanni at any time prior to or after Salem's arrest.
3. The conduct of the Government was unnecessary in that the Indictment of Terry Salem should have been allowed to be presented through its ordinary course

for department random assignment and then the Government could have determined whether or not Defendant Gerard Bongiovanni or Peter Flangas, a local attorney, had the "power and/or influence" to have the matter referred to Department IV as alleged by one or more F.B.I. Agents. Then the Government would have had a completely different case.

4. The Government elected to work with the Office of the District Attorney, Clark County, Nevada to deliberately manipulate the random department selection system in order to have this case tracked directly to BONGIOVANNI.

5. EDCR 1.60(f) provides that a violation of the random assignment process by any attorney, including District Attorneys, is an act of contempt of court.

6. "No attorney or party may directly or indirectly influence or attempt to influence the clerk of the court or court staff or any officer thereof to assign a case to a particular judge." See EDCR 1.60(f).

7. The random assignment process is to be employed in criminal cases, whether initiated by information or indictment. See Margold v. Eighth Judicial District Court, 109 Nev. 804, 858 p.2d 33 (1993).

8. The government knowingly recruited the assistance of a Chief Deputy District Attorney or deputy district attorney and the then Chief Judge of the Eighth Judicial District Court in manipulating SALEM's criminal case to BONGIOVANNI's Court. Query: SALEM's case went to the Clark County Grand Jury. This was a ruse and fake jab because SALEM has or was promised by prosecutors or government agents that the Nevada State case would be dismissed and a federal case would be filed and a "sweetheart" deal would be offered in the federal court. The Nevada Grand Jury Indictment was therefore a product of a possible violation of the powers of the Grand Jury. N.R.S. 172.105. See Nevada Attorney General Opinion (AGO) 274 (7-6-1953) [The grand jury cannot institute an investigation until there is knowledge or information that a crime has been committed. There is no power to investigate merely on speculation that some crime may be discovered.]

The plan to have SALEM's case brought before BONGIOVANNI involved more than the clerical act of a department assignment.

1 The federal authorities acknowledged that the background of how
 2 the federal government became involved in this case would not
 3 have to be disclosed to the Clark County Grand Jury because,
 4 although an accused/suspect of a county grand jury inquiry has
 5 the right to be notified of his opportunity to appear before the
 6 grand jury, the District Attorney is not obligated to nor can
 7 he/she divulge "evidence" presented to the Grand Jury. In fact,
 8 Nevada Revised Statute 172.245, prohibits any grand jury witness
 9 from divulging the substance of any testimony. A violation
 10 constitutes a gross misdemeanor, punishable by up to one year in
 11 jail and/or a \$2,000.00 fine.

12 The government has admitted that the Clark County Grand
 13 Jury's independent "investigative" function, see NRS 172.105, in
 14 SALEM's case was to be substituted by a sanitized version of the
 15 facts which the government wanted to present. Agent Hanford
 16 admitted, under penalty of perjury in the December 1, 1994
 17 Affidavit:

18 "The District Attorney's office will be able to indict
 19 the case on legitimate evidence in the State's
 20 possession without having to rely on or disclose the
 21 prior wiretaps, SALEM's cooperation with the federal
 government, or other evidence in the government's
 possession, such as SALEM's admissions to an F.B.I.
 agent."

22 See Special Agent Hanford's Affidavit, pp 13-14 (12/1/94).

23 Nevada law mandates that a grand jury has the power to
 24 investigate public offenses. NRS 172.105. A county grand jury
 25 has no power to investigate until there is sufficient
 26 information that a crime has been committed. Attorney General

Opinion, (AGO) 274- (7-6-1953).

The State prosecutors never told the Clark County jury that:

- (a) The indictment was, in fact, a sham; and,
- (b) The State prosecution never intended to fully prosecute this case.

The conclusions from all of these undisputable facts support the defense position that the Clark County Grand Jury was openly misled by the deliberate acts of federal agents, federal and state prosecutors: the government actions therefore constituted a criminal conspiracy to violate EDCR 1.60 and the independent, investigative functions of a county grand jury, NRS 172.105, which can only investigate legitimate, not speculative or fabricated prosecutions. See, AGO 274 (7-6-1953) and Serrano v. State, 83 Nev. 324, 429 P.2d 831 (1967). The following conclusions require dismissal of the indictment:

1. The federal authorities needed to "get" to BONGIOVANNI, but they had no legitimate means to "get" to him, i.e., undercover officers or direct admissions of criminal culpability.
2. The federal authorities worked with the willing Clark County Deputy District Attorneys to present the SALEM matter to the Clark County Grand Jury. The then Chief Judge was made a party to this conspiracy.
3. The federal authorities -- both prosecutors and agents -- and the Deputy District Attorneys knew that the SALEM case

1 would be brought with no intention of SALEM being prosecuted in
2 the state system. This was an open violation of Nevada's Grand
3 Jury process which only permits a county grand jury to
4 investigate a legitimate prosecution. N.R.S. 172.105.

5 4. There was a deliberate plan by the federal and state
6 authorities to bring SALEM's case to the grand jury so that the
7 grand jury would not have to be told about (a) the federal
8 wiretaps; (b) SALEM's cooperation with the federal government;
9 or (c) any other evidence in the federal government's possession
10 such as SALEM's admissions to an F.B.I. agent. Source: Special
11 Agent Hanford Affidavit pp. 13-14 (12/1/94).

12 5. The government needed a "friendly defendant" -- that
13 is, one who would go to jail, be indicted, cooperate by
14 providing alleged marked "bribe" money to the purported middle
15 man, DOTTORE. The government and the Clark County prosecutors
16 had this "friendly defendant" in Terry Salem.

17 6. The state court indictment process was the perfect
18 tool because its proceedings are secret, see N.R.S. 172.245, and
19 it is in every practical sense, totally controlled by the
20 district attorney who is by law only to present legal, competent
21 evidence of a crime and "the best evidence in degree, to the
22 exclusion of hearsay or secondary evidence." See N.R.S.
23 172.135(2).

24 7. The presentation of SALEM's case knowing that SALEM
25 was not ultimately going to be prosecuted in the state system
26 was a sham, a deliberate misrepresentation by the federal and
27

1 state authorities. The Clark County Grand Jury could receive
 2 none but legal evidence and the best evidence in degree. See
 3 N.R.S. 172.135(2). Under N.R.S. 172.145, a district attorney
 4 must present exculpatory evidence to a grand jury. A district
 5 attorney who knows that a target's case is not going to be fully
 6 prosecuted in the state system, violates the grand jury's
 7 consideration of "evidence" of a crime because, in this case, by
 8 not disclosing the plan to funnel this case to BONGIOVANNI's
 9 court, SALEM's cooperation with the authorities, SALEM's
 10 admissions, and the intention to dismiss SALEM's state
 11 prosecution in favor of a federal case, the state prosecution,
 12 with the knowledge and approval of the federal authorities,
 13 violated N.R.S. 172.145(2), which requires a district attorney
 14 to submit evidence which will explain away a charge. The
 15 District Attorney violated this law by not submitting evidence
 16 to explain "away a charge" when the "charge" itself was a ruse,
 17 a sham, a prefabrication designed to foster a conspiracy to
 18 ~~violate the investigative independence of the grand jury and the~~
 19 local rule concerning the random assignment of cases, EDCR 1.60.
 20 In short, no competent evidence was submitted to the Clark
 21 County Grand Jury.

22 8. The federal authorities, needing a "friendly
 23 defendant" had to create a scenario whereby SALEM would have to
 24 make telephone calls or travel interstate or commit other acts
 25 in order for the federal government to gain jurisdiction. This
 26 "federal jurisdiction" was manufactured as a direct and

proximate result of the government's total fabrication and control of the events and the court and state grand jury processes. Thus, the government's misconduct amounted to a total involvement in the planning and ultimate manufacturing of the alleged crime or crimes. This was nothing less than "creating new crime" for the sake of investigation. See United States v. West, 511 F.2d at 1085. When, as in this case, the government misconduct so permeated and infected the criminal process, and where the government's "deliberate, unnecessary and unreasonable invasion of the accused's constitutional rights..." See United States v. Toscanino, 500 F.2d at 275, the court must dismiss the indictment. As a further, direct and proximate result of this government misconduct:

(a) SALEM and DOTTORE exchanged/made telephone calls using a wire communication in or affecting interstate commerce. These alleged criminal acts would never have occurred but for the government's misconduct. These acts are alleged as predicate racketeering acts, overt conspiracy acts, and substantive counts of wire fraud and/or using a communications facility in aid of racketeering and/or travel in interstate commerce in aid of racketeering, and aiding and abetting, and false statement.

(b) SALEM apparently travelled in interstate commerce to and from Nevada to California or vice versa. These alleged acts would never have occurred but for the government's misconduct. These acts are alleged in the indictment.

This Court may simply rely upon its supervisory power over

1 criminal cases to decline to exercise jurisdiction because of
2 the egregious violation of Judge Bongiovanni's rights to due
3 process. BONGIOVANNI has been indicted as a direct and
4 proximate result of the government's misconduct because each
5 count of this indictment traces its genesis in substantial
6 measure to the Terry Salem problem.

7 "Clearly, this power may be legitimately be used to
8 prevent district courts from themselves becoming
9 'accomplices in willful disobedience of law.'
10 Moreover the supervisory power is not limited to the
admission or exclusion of evidence, but may be
exercised in any manner necessary to remedy abuses of
a district court's process."

11 United States vs. Toscanino, supra, 500 F.2d at 276.

12 See also United States vs. Fielding, 645 F.2d 719, 723 (9th Cir.
13 1981) ("The court (in Toscanino) held that where Government
14 conduct results in a deliberate, unnecessary, and unreasonable
15 invasion of the accused's constitutional rights, ..., dismissal
16 of the indictment is appropriate.") [Emphasis added.]

17 In other contexts, the Ninth Circuit has recognized that a
18 criminal defendant has a due process defense when the
19 Government's conduct is sufficiently outrageous. See generally
20 United States vs. McQuin, 612 F.2d 1193, 1196 (9th Cir. 1980);
21 United States vs. Prairie, 572 F.2d 1316 (9th Cir. 1978); United
22 States vs. Gonzales, 539 F.2d 1238 (9th Cir, 1976). Cf. United
23 States vs. Wylie, 625 F.2d 1371 (9th Cir. 1980). The question
24 of outrageous government misconduct, whether in the
25 investigative stage or not, is a question of law for the court.
26 McQuin, supra, 612 F.2d at 1197; see also United States vs.

Bogart, 783 F.2d 1428 (9th Cir. 1986).

In this case, the Government's actions constituted an overreaching and improper use of the investigative resources in violation of due process of law. The issue for this Court's determination is whether the conduct of the Government and its agents and the instigation, promotion, and promulgation of contemptuous acts constituted an action subject to the defense of outrageous Government conduct. The answer is YES! This case is a prototype for the sanction of dismissal.

The conduct of the Government Agents working with the Clark County District Attorneys Office to manipulate the department assignment into the department where Judge Bongiovanni formerly presided, has the identical artificiality and overreaching quality of the government misconduct condemned by the Second Circuit in Toscanino and Archer. Archer holds that the Government may not engage in unlimited involvement in crime for the sake of apprehending criminals. In Archer, a Government Agent posed as a criminal defendant in an attempt to uncover prosecutorial and judicial misconduct in the acceptance of bribes in Queens, New York.

The Archer Court reversed the conviction of the defendants holding that the actions of the Government agents were sufficiently improper. The court specifically reasoned that it would be unthinkable, for example, to permit Government Agents to instigate robberies and beatings mainly to gather evidence to convict other members of a gang of hoodlums. United States vs.

Archer, supra, 486 F.2d at 676-677.

In the present case, the entire case against BONGIOVANNI traces its genesis to the Terry Salem State Grand Jury problem. The misconduct of the government in these instances has infected the entire prosecution to such an extent that the case cannot be salvaged. This sort of Federal Government manipulation of state court procedures should not be sanctioned by this or any other court just as in Archer where a Federal Government Agent sought to manipulate an official court procedure in violation of a court law or regulation. BONGIOVANNI's case is more compelling than and that in Archer, justifies the Order for Dismissal. Here, licensed attorneys and law enforcement officers charged with the duty to uphold the law engaged in a pattern of conduct which openly violated a court rule which punishes such a violation as contempt of court. This case must be dismissed.

In conjunction of this motion, Defendant requests that the Court grant an evidentiary hearing to allow evidence and/or the questioning of Government Agents and/or other witnesses. See United States vs. Toscanino, 500 F.2d 267 (2d Cir. 1974); Literman vs. Roshen, 704 F.2d 442 (9th Cir. 1982); and United States vs. Marcello, 508 F.2d 586 (E.D. Louisiana 1981).

CONCLUSION

WHEREFORE, Defendant GERARD BONGIOVANNI respectfully requests that this Court:

1. Dismiss the Indictment with prejudice;
2. Grant oral argument;

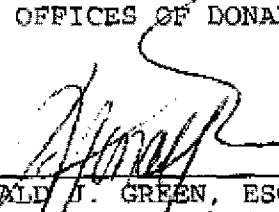
3. Grant an evidentiary hearing on the issues raised in this motion; and

4. Grant such further relief as the Court deems appropriate.

DATED this 13th day of August, 1996.

Respectfully submitted:

LAW OFFICES OF DONALD J. GREEN


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CERTIFICATE OF MAILING

I hereby certify that I am employed in the Law Offices of DONALD J. GREEN, ESQ., and that on the 13th day of September, 1996, I served a true and correct copy of the attached Motion to Dismiss for Outrageous Government Misconduct by depositing same in the U.S. Mail, postage prepaid, in Las Vegas, Nevada, addressed as follows:

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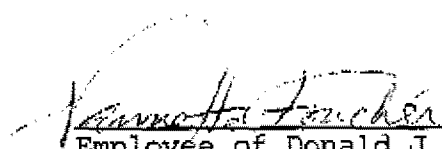
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Employee of Donald J. Green

IN THE SUPREME COURT OF THE STATE OF NEVADA

MICHAEL RIPPO,
Appellant,
-vs-
E.K. McDANIEL, et al.,
Respondent.

No. 53626

FILED

OCT 19 2009

TRACEY L. LINDEMANN
CLERK OF SUPREME COURT
BY *[Signature]*
CHIEF DEPUTY CLERK

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34	306. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 8, October 28, 1998		JA08040-JA08155
34	307. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Emergency Motion to Disqualify John Fadgen, Esq. From Representing Defendant Bongiovanni at Trial, July 24, 1997		JA08156-JA08225
	308. OMITTED		
34	309. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Notice of Tape Recordings Intended for Use in Government's Case in Chief, filed August 2, 1996		JA08226-JA08246
35	310. Letter from Donald J. Green requesting additional discovery dated July 9, 1996		JA08247-JA08253
35	311. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 5, December 9, 1997		JA08254-JA08399
35	312. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Answer in Opposition to Motion for New Trial, filed May 1, 1996		JA08400-JA08405

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

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36	322. Trial Exhibit: Photograph of Michael Rippo		JA08597
36	323. <u>State v. Rippo</u> , 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. <u>State v. Rippo</u> , 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. <u>State v. Rippo</u> , 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. <u>State v. Rippo</u> , 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

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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. I; 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. I, 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

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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

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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

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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

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----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 051 CASE NO: C146323XX SEQ NO: 001
SCHED ACTION: TO APPEAR DATE: 08/12/1998 TIME: 1330
DEPT: DC DRUG COURT CHG #: P #: MCGHEE, E/TR
RESULT: CONTINUED DATE: 08/04/1998
P #: MCBRIDE, K/TR @DATE ENTERED: 07/27/1998 @TIME ENTERED: 0124

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: C146323XX CHG #: 001
DATE BOOKED: 07/26/1998 JURISDICTION: DISTRICT COURT P #: MCGHEE, E/TR
EVENT NO: CITATION/WARRANT: C146323
CHARGE: CRIMINAL CONTEMPT-M @FGM: MISD
@PCN NUMBER: 0016048732 @SYS ID: 001
CURRENT CHARGE: CRIMINAL CONTEMPT-M
@FGM: MISD BAIL STATUS: NO BAIL CASH ONLY: NO
CASH: .00+ SURETY: .00+ PROPERTY: .00+
JUDGE: JACK LEHMAN P #: MCBRIDE, K/TR
RELEASE REASON: RELEASED ON OWN DISP DATE: 08/18/1998 TIME: 1100
P #: SWARTWOOD, V @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: BENCH WARRANT
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----BOOKING CASE----

DEFN ID: 00677023 LODGING NO: 051 CASE NO: C148089XX P #: MCGHEE, E/TR
ARREST OFCR ID: MP4632 ARREST DATE: 07/26/1998 TIME: 1548
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE: JACK LEHMAN
JURISDICTION: DISTRICT COURT CASE TYPE: PETITION MULTI DEFN IND: X
LOCATION: 7074 FLAMINGO DATE BOOKED: 07/26/1998 TIME: 1731
RELATED CASE: @JAIL AMEND: Y @SEND/GET: NEITHER

---JAIL ACTIVITY---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: C148089XX SEQ NO: 003
SCHD ACTION: TO APPEAR DATE: 08/18/1998 TIME: 0900
DEPT: DISTRICT COURT #10 CHG #: P #: FINDLAY, P
RESULT: REL THIS CASE DATE: 08/18/1998
P #: MCBRIDE, K/TR @DATE ENTERED: 08/12/1998 @TIME ENTERED: 1431
DEFN ID: 00677023 LODGING NO: 051 CASE NO: C148089XX SEQ NO: 002
SCHD ACTION: CONTINUANCE DATE: 08/11/1998 TIME: 0900
DEPT: DISTRICT COURT #10 CHG #: P #: MCBRIDE, K/TR
RESULT: CONTINUED DATE: 08/11/1998
P #: FINDLAY, P @DATE ENTERED: 08/05/1998 @TIME ENTERED: 1400
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----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 051 CASE NO: C148089XX SEQ NO: 001
SCHD ACTION: TO APPEAR DATE: 08/12/1998 TIME: 1330
DEPT: DC DRUG COURT CHG #: P #: MCGHEE, E/TR
RESULT: CONTINUED DATE: 08/04/1998
P #: MCBRIDE, K/TR @DATE ENTERED: 07/27/1998 @TIME ENTERED: 0125

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: C148089XX CHG #: 001
DATE BOOKED: 07/26/1998 JURISDICTION: DISTRICT COURT P #: MCGHEE, E/TR
EVENT NO: CITATION/WARRANT: C148089
CHARGE: CRIMINAL CONTEMPT-M @FGM: MISD
@PCN NUMBER: 0016048732 @SYS ID: 002
CURRENT CHARGE: CRIMINAL CONTEMPT-M
@FGM: MISD BAIL STATUS: NO BAIL CASH ONLY: NO
CASH: .00+ SURETY: .00+ PROPERTY: .00+
JUDGE: JACK LEHMAN P #: FINDLAY, P
RELEASE REASON: REL OWN RECOGN DISP DATE: 08/18/1998 TIME: 1247
P #: FINDLAY, P @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: BENCH WARRANT
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----BOOKING CASE----

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A P #: MCGHEE, E/TR
ARREST OFCR ID: MP4632 ARREST DATE: 07/26/1998 TIME: 1548
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE: TRACK-1 LIPPIS/TOGLIATTI
JURISDICTION: JC LAS VEGAS CASE TYPE: FELONY MULTI DEFN IND: A
LOCATION: 7074 FLAMINGO DATE BOOKED: 07/26/1998 TIME: 1731
RELATED CASE: 98152763A @JAIL AMEND: Y @SEND/GET: GET

----JAIL ACTIVITY---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A SEQ NO: 007
SCHD ACTION: TO DRUG PROGRAM DATE: 10/07/1998 TIME: 1400
DEPT: WAIT TO TRAVEL CHG #: 003 P #: NOWAK, R
RESULT: TO DRUG PROGRAM DATE: 01/15/1999
P #: O'BRIEN, G @DATE ENTERED: 10/07/1998 @TIME ENTERED: 1451
DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A SEQ NO: 006
SCHD ACTION: TO APPEAR DATE: 10/07/1998 TIME: 0900
DEPT: DISTRICT COURT #11 CHG #: P #: MAGLEBY, C
RESULT: TO DRUG PROGRAM DATE: 10/07/1998
P #: CLAXTON, L @DATE ENTERED: 10/06/1998 @TIME ENTERED: 2348
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---JAIL ACTIVITY---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A SEQ NO: 005
SCHD ACTION: FOR SENTENCING DATE: 10/05/1998 TIME: 0900
DEPT: DISTRICT COURT #11 CHG #: P #: PENCE, M/TR
RESULT: CRT DATE SET DATE: 10/06/1998
P #: MAGLEBY, C @DATE ENTERED: 08/24/1998 @TIME ENTERED: 1703
DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A SEQ NO: 004
SCHD ACTION: TO APPEAR DATE: 08/20/1998 TIME: 0900
DEPT: DISTRICT COURT #11 CHG #: P #: PENCE, M/TR
RESULT: CRT DATE SET DATE: 08/24/1998
P #: PENCE, M/TR @DATE ENTERED: 08/14/1998 @TIME ENTERED: 1113
DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A SEQ NO: 003
SCHD ACTION: TO APPEAR DATE: 08/13/1998 TIME: 0900
DEPT: JUSTICE COURT #1 CHG #: P #: PENCE, M/TR
RESULT: BOUND OVER DATE: 08/13/1998
P #: PENCE, M/TR @DATE ENTERED: 07/30/1998 @TIME ENTERED: 0655
DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A SEQ NO: 002
SCHD ACTION: TO APPEAR DATE: 07/29/1998 TIME: 0800
DEPT: JUSTICE COURT #1 CHG #: P #: PENCE, M/TR
RESULT: CRT DATE SET DATE: 07/29/1998
P #: PENCE, M/TR @DATE ENTERED: 07/29/1998 @TIME ENTERED: 0613
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----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A SEQ NO: 001
SCHD ACTION: FOR REVIEW DATE: 07/28/1998 TIME: 0800
DEPT: LVJC BENCH WARRANT CHG #: P #: MCGHEE, E/TR
RESULT: CRT DATE SET DATE: 07/28/1998
P #: PENCE, M/TR @DATE ENTERED: 07/27/1998 @TIME ENTERED: 0123

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A CHG #: 001
DATE BOOKED: 07/26/1998 JURISDICTION: JC LAS VEGAS P #: MCGHEE, E/TR
EVENT NO: 9802102312 CITATION/WARRANT:
CHARGE: CONSP GRAND LARCENY AUTO @FGM: GROSS
@PCN NUMBER: 0015691836 @SYS ID: 002
CURRENT CHARGE: CONSP GRAND LARCENY AUTO
@FGM: GROSS BAIL STATUS: BAIL CASH ONLY: NO
CASH: 1,000.00+ SURETY: 1,000.00+ PROPERTY: 2,000.00+
JUDGE: MICHAEL L DOUGLAS P #: PENCE, M/TR
RELEASE REASON: DISM BY OPR LAW DISP DATE: 08/24/1998 TIME: 1712
P #: PENCE, M/TR @CCDC CATEGORY: @STATUS: RELEASED
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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A CHG #: 002
DATE BOOKED: 07/26/1998 JURISDICTION: JC LAS VEGAS P #: MCGHEE, E/TR
EVENT NO: 9802102312 CITATION/WARRANT:
CHARGE: ATT GRAND LARCENY AUTO @FGM: FELONY
@PCN NUMBER: 0015691836 @SYS ID: 001
CURRENT CHARGE: ATT GRAND LARCENY AUTO
@FGM: FELONY BAIL STATUS: BAIL CASH ONLY: NO
CASH: 3,000.00+ SURETY: 3,000.00+ PROPERTY: 6,000.00+
JUDGE: MICHAEL L DOUGLAS P #: PENCE, M/TR
RELEASE REASON: DISM BY OPR LAW DISP DATE: 08/24/1998 TIME: 1712
P #: PENCE, M/TR @CCDC CATEGORY: @STATUS: RELEASED
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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98F02002A CHG #: 003
DATE BOOKED: 07/26/1998 JURISDICTION: JC LAS VEGAS P #: MCGHEE, E/TR
EVENT NO: 9802102312 CITATION/WARRANT:
CHARGE: POSSESSION OF METHAMPHETAMINE @FGM: FELONY
@PCN NUMBER: 0015691836 @SYS ID: 003
CURRENT CHARGE: POSSESSION OF METHAMPHETAMINE
@FGM: FELONY BAIL STATUS: NO BAIL CASH ONLY: NO
CASH: .00+ SURETY: .00+ PROPERTY: .00+
JUDGE: DEBORAH LIPPIS P #: FINDLAY, P
RELEASE REASON: REL T/WESTCARE DISP DATE: 01/15/1999 TIME: 0900
P #: O'BRIEN, G @CCDC CATEGORY: 10 @STATUS: RELEASED

----BOOKING CASE----

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X P #: SY-GUAT, A
ARREST OFCR ID: MP4825 ARREST DATE: 09/23/1998 TIME: 0917
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE: TRACK-3 JUDGE ABBATANGELO
JURISDICTION: JC LAS VEGAS CASE TYPE: TRAFFIC MULTI DEFN IND: X
LOCATION: CCDC DATE BOOKED: 09/23/1998 TIME: 0917
RELATED CASE: @JAIL AMEND: Y @SEND/GET: GET
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----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X SEQ NO: 001
SCHD ACTION: FOR REVIEW DATE: 09/25/1998 TIME: 0800
DEPT: LVJC BENCH WARRANT CHG #: P #: SY-GUAT, A
RESULT: REL THIS CASE DATE: 09/25/1998
P #: FINDLAY, P @DATE ENTERED: 09/23/1998 @TIME ENTERED: 1452

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X CHG #: 001
DATE BOOKED: 09/23/1998 JURISDICTION: JC LAS VEGAS P #: SY-GUAT, A
EVENT NO: 207237058A CITATION/WARRANT:
CHARGE: DUI-DRUGS/CHEM/ORGANIC SOLVENT @FGM: MISD
@PCN NUMBER: 0015817904 @SYS ID: 001
CURRENT CHARGE: DUI-DRUGS/CHEM/ORGANIC SOLVENT
@FGM: MISD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 1,000.00+ SURETY: 1,000.00+ PROPERTY: 2,000.00+
JUDGE: TONY L ABBATANGELO P #: FINDLAY, P
RELEASE REASON: FINED DISP DATE: 09/25/1998 TIME: 1447
P #: SY-GUAT, A @CCDC CATEGORY: @STATUS: RELEASED
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---BOOKING CHARGE---

DEPN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X CHG #: 002
DATE BOOKED: 09/23/1998 JURISDICTION: JC LAS VEGAS P #: SY-GUAT, A
EVENT NO: 207237058B CITATION/WARRANT:
CHARGE: FASTER THAN POSTED-BASIC RULE @FGM: MISC
@PCN NUMBER: 0015817904 @SYS ID: 002
CURRENT CHARGE: FASTER THAN POSTED-BASIC RULE
@FGM: MISC BAIL STATUS: BAIL CASH ONLY: NO
CASH: 250.00+ SURETY: 250.00+ PROPERTY: 500.00+
JUDGE: TONY L ABBATANGELO P #: FINDLAY, P
RELEASE REASON: DISMISSED DISP DATE: 09/25/1998 TIME: 1447
P #: SY-GUAT, A @CCDC CATEGORY: @STATUS: RELEASED
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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X CHG #: 003
DATE BOOKED: 09/23/1998 JURISDICTION: JC LAS VEGAS P #: SY-GUAT, A
EVENT NO: 207237059A CITATION/WARRANT:
CHARGE: DRIVING WITHOUT VALID LICENSE @FGM: MISD
@PCN NUMBER: 0015817904 @SYS ID: 003
CURRENT CHARGE: DRIVING WITHOUT VALID LICENSE
@FGM: MISD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 250.00+ SURETY: 250.00+ PROPERTY: 500.00+
JUDGE: TONY L ABBATANGELO P #:
RELEASE REASON: DISMISSED DISP DATE: 09/25/1998 TIME: 1418
P #: COURT @CCDC CATEGORY: @STATUS: RELEASED
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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X CHG #: 004
DATE BOOKED: 09/23/1998 JURISDICTION: JC LAS VEGAS P #: SY-GUAT, A
EVENT NO: 207237059B CITATION/WARRANT:
CHARGE: FICTITIOUS/SUSPENDED/REVOKED VEHICLE REGISTRATION @PGM: MISC
@PCN NUMBER: 0015817904 @SYS ID: 004
CURRENT CHARGE: FICTITIOUS/SUSPENDED/REVOKED VEHICLE REGISTRATION
@PGM: MISC BAIL STATUS: BAIL CASH ONLY: NO
CASH: 250.00+ SURETY: 250.00+ PROPERTY: 500.00+
JUDGE: TONY L ABBATANGELO P #:
RELEASE REASON: DISMISSED DISP DATE: 09/25/1998 TIME: 1418
P #: COURT @CCDC CATEGORY: @STATUS: RELEASED
** PRESS ENTER FOR NEXT PAGE **

QURY

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X CHG #: 005
DATE BOOKED: 09/23/1998 JURISDICTION: JC LAS VEGAS P #: SY-GUAT, A
EVENT NO: 207237060 CITATION/WARRANT:
CHARGE: FALSE INFORMATION TO A POLICE OFFICER @FGM: MISC
@PCN NUMBER: 0015817904 @SYS ID: 005
CURRENT CHARGE: FALSE INFORMATION TO A POLICE OFFICER
@FGM: MISC BAIL STATUS: BAIL CASH ONLY: NO
CASH: 250.00+ SURETY: 250.00+ PROPERTY: 500.00+
JUDGE: TONY L ABBATANGELO P #:
RELEASE REASON: DISMISSED DISP DATE: 09/25/1998 TIME: 1418
P #: COURT @CCDC CATEGORY: @STATUS: RELEASED
** PRESS ENTER FOR NEXT PAGE **

NR1P0-0702-1H00414

QURY

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X CHG #: 006
DATE BOOKED: 09/23/1998 JURISDICTION: JC LAS VEGAS P #: SY-GUAT, A
CHARGE: DUI-DRUGS/CHEM/ORGANIC SOLVENT @FGM: MISC
@PCN NUMBER: 0016048732 @SYS ID: 003
CURRENT CHARGE: DUI-DRUGS/CHEM/ORGANIC SOLVENT
@FGM: MISC BAIL STATUS: BAIL CASH ONLY: NO
CASH: 1,000.00+ SURETY: 1,000.00+ PROPERTY: 2,000.00+
JUDGE: TRACK-3 JUDGE ABBATANGELO P #: COURT
RELEASE REASON: ENTRY ERROR DISP DATE: 09/23/1998 TIME: 1430
P #: DAVILA, C @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: BENCH WARRANT
** PRESS ENTER FOR NEXT PAGE **

HRIPPO-07072-1H00415

QURY

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X CHG #: 007
DATE BOOKED: 09/23/1998 JURISDICTION: JC LAS VEGAS P #: SY-GUAT, A
CHARGE: FASTER THAN POSTED-BASIC RULE @FGM: MISD
@PCN NUMBER: 0016048732 @SYS ID: 004
CURRENT CHARGE: FASTER THAN POSTED-BASIC RULE
@FGM: MISD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 250.00+ SURETY: 250.00+ PROPERTY: 500.00+
JUDGE: TRACK-3 JUDGE ABBATANGELO P #: COURT
RELEASE REASON: ENTRY ERROR DISP DATE: 09/23/1998 TIME: 1430
P #: DAVILA, C @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: BENCH WARRANT
** PRESS ENTER FOR NEXT PAGE **

NR1PFO-07072-1H0416

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 051 CASE NO: 98TA1103X CHG #: 008
DATE BOOKED: 09/23/1998 JURISDICTION: JC LAS VEGAS P #: SY-GUAT, A
CHARGE: NO DRIVERS LICENSE @FGM: MISC
@PCN NUMBER: 0016048732 @SYS ID: 005
CURRENT CHARGE: NO DRIVERS LICENSE
@FGM: MISC BAIL STATUS: BAIL CASH ONLY: NO
CASH: 250.00+ SURETY: 250.00+ PROPERTY: 500.00+
JUDGE: TRACK-3 JUDGE ABBATANGELO P #: COURT
RELEASE REASON: ENTRY ERROR DISP DATE: 09/23/1998 TIME: 1430
P #: DAVILA, C @CCDC CATEGORY: 10 @STATUS: RELEASED
@ARREST TYPE: BENCH WARRANT

-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 051 DATE IN: 01/15/1999 TIME: 0822 HOUSING: DRSS
P #: O'BRIEN, G
@DATE OUT: 01/15/1999 @TIME: 1101 @PNUMBER: O'BRIEN, G
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 01/02/1999 TIME: 1324 HOUSING: 9E13U
P #: SMITH, C
@DATE OUT: 01/15/1999 @TIME: 0822 @PNUMBER: O'BRIEN, G
** PRESS ENTER FOR NEXT PAGE **

QURY

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-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 051 DATE IN: 01/02/1999 TIME: 1322 HOUSING: DRSS
P #: SMITH, C
@DATE OUT: 01/02/1999 @TIME: 1324 @PNUMBER: SMITH, C
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 11/26/1998 TIME: 1742 HOUSING: 9B27U
P #: SMITH, C
@DATE OUT: 01/02/1999 @TIME: 1322 @PNUMBER: SMITH, C
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 11/26/1998 TIME: 1741 HOUSING: DRSS
P #: SMITH, C
@DATE OUT: 11/26/1998 @TIME: 1742 @PNUMBER: SMITH, C
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 11/19/1998 TIME: 0638 HOUSING: 9B27L
P #: SMITH, C
@DATE OUT: 11/26/1998 @TIME: 1741 @PNUMBER: SMITH, C
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 11/19/1998 TIME: 0637 HOUSING: DRSS
P #: SMITH, C
@DATE OUT: 11/19/1998 @TIME: 0638 @PNUMBER: SMITH, C
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 08/09/1998 TIME: 0859 HOUSING: 9B27U
P #: WOLF, S E
@DATE OUT: 11/19/1998 @TIME: 0637 @PNUMBER: SMITH, C
** PRESS ENTER FOR NEXT PAGE **

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-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 051 DATE IN: 08/06/1998 TIME: 0958 HOUSING: 9CDDY
P #: MILLER, M
@DATE OUT: 08/09/1998 @TIME: 0859 @PNUMBER: WOLF, S E
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 08/05/1998 TIME: 1945 HOUSING: 1Z10
P #: JOLLEY, L
@DATE OUT: 08/06/1998 @TIME: 0958 @PNUMBER: MILLER, M
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 07/29/1998 TIME: 0210 HOUSING: 7CDDY
P #: JOLLEY, L
@DATE OUT: 08/05/1998 @TIME: 1945 @PNUMBER: JOLLEY, L
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 07/28/1998 TIME: 1500 HOUSING: 1Z09
P #: MORSE, J R
@DATE OUT: 07/29/1998 @TIME: 0210 @PNUMBER: JOLLEY, L
DEFN ID: 00677023 LODGING NO: 051 DATE IN: 07/26/1998 TIME: 1731 HOUSING: 1Z02
P #: MCGHEE, E/TR
@DATE OUT: 07/28/1998 @TIME: 1500 @PNUMBER: MORSE, J R

--RELEASE ELIGIBIL--

DEFN ID: 00677023 LODGING NO: 051 SEQ NO: 01 BECAME ELIG: 01/15/1999 TIME: 0720
REVIEW P#: O'BRIEN, G RESULT: OK TO RELEASE @DATE: 01/15/1999
@TIME: 0720 NOTIFIED P#: GARDINO, D
** PRESS ENTER FOR NEXT PAGE **

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-----RELEASE-----

DEFN ID: 00677023 LODGING NO: 051 RELEASE DATE: 01/15/1999 RELEASE TIME: 1101
RELEASE FACILITY: OUT RELEASE P#: O'BRIEN, G
RELEASE REASON: REL T/WESTCARE

-----DETAINER-----

DEFN ID: 00677023 LODGING NO: 051 WANT TYPE: HENDERSON SEQ NO: 01
WANTED BY: HEND MUNI COURT PHONE: 7025653804
CHARGE DESC: NON RES DRV PRIV SUSP NIN / CASE NO: W008238731
DATE RECEIVED: 07/26/1998 TIME RECEIVED: 1715 P #: MCGHEE, E/TR
@DATE ENTERED: 07/27/1998 @TIME ENTERED: 0127 WANT JURIS NOTIF: 01/15/1999
CONTACT: DISP REASON: CANNOT CONFIRM
DISP DATE: 01/15/1999 TIME: 0900 P #: O'BRIEN, G

-----LODGING NAME-----

DEFN ID LODGING NO NAME
00677023 051 BEAUDOIN, MICHAEL A
** PRESS ENTER FOR NEXT PAGE **

NR1P90-07072-1H08428

QURY

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-----LODGING-----

DEFN ID: 00677023 LODGING NO: 050 PROP#: 99999 BOOKING P #: JORDAN, R
@DATE ENTERED: 04/10/1998 @TIME: 1118 @PCN NUMBER: 0015817904
SUMMARY DATA RELEASE NOTIFY: Y RELEASE REASON: CTRACK RELEASE
RELEASE DATE: 04/12/1998 TIME: 0900 RELEASE P#: MILLER, M
DATE BOOKED: 04/10/1998 EARLIEST REL: # ACT DET:
ACT CHGS: 000 # NO BAIL: 000 # CASH ONLY: 000 CASH: .00+
SURETY: .00+ PROPERTY: .00+

----BOOKING CASE----

DEFN ID: 00677023 LODGING NO: 050 CASE NO: 98TA1103X P #: JORDAN, R
ARREST OFCR ID: NH237 ARREST DATE: 04/10/1998 TIME: 0020
ARREST TYPE: PROBABLE CAUSE REMANDS?:
AGENCY: HIWAY PATROL JUDGE: PA3 - JUDGE ABBATANGELO
JURISDICTION: JC LAS VEGAS CASE TYPE: DUI CASE MULTI DEFN IND: X
LOCATION: SB I515/S OF TROPICANA DATE BOOKED: 04/10/1998 TIME: 0358
RELATED CASE: @JAIL AMEND: Y @SEND/GET: SEND
** PRESS ENTER FOR NEXT PAGE **

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----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 050 CASE NO: 98TA1103X SEQ NO: 001
SCHD ACTION: 48 HR REVIEW DATE: 04/12/1998 TIME: 0020
DEPT: 48 HOUR DELAY CHG #: P #: JORDAN, R
RESULT: CTRACK REL DATE: 04/12/1998
P #: MILLER, M @DATE ENTERED: 04/10/1998 @TIME ENTERED: 1121

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 050 CASE NO: 98TA1103X CHG #: 001
DATE BOOKED: 04/10/1998 JURISDICTION: JC LAS VEGAS P #: JORDAN, R
CHARGE: DUI-DRUGS/CHEM/ORGANIC SOLVENT @FGM: MISD
@PCN NUMBER: 0015817904 @SYS ID: 001
CURRENT CHARGE: DUI-DRUGS/CHEM/ORGANIC SOLVENT
@FGM: MISD BAIL STATUS: STANDARD BAIL CASH ONLY:
CASH: 2,000.00+ SURETY: 2,000.00+ PROPERTY: 4,000.00+
JUDGE: PA3 - JUDGE ABBATANGELO P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 04/12/1998 TIME: 0900
P #: MILLER, M @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: PROBABLE CAUSE
** PRESS ENTER FOR NEXT PAGE **

QURY

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 050 CASE NO: 98TA1103X CHG #: 002

DATE BOOKED: 04/10/1998 JURISDICTION: JC LAS VEGAS P #: JORDAN, R
CHARGE: FASTER THAN POSTED-BASIC RULE @FGM: MISD

@PCN NUMBER: 0015817904 @SYS ID: 002

CURRENT CHARGE: FASTER THAN POSTED-BASIC RULE

@FGM: MISD BAIL STATUS: STANDARD BAIL CASH ONLY:

CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+

JUDGE: PA3 - JUDGE ABBATANGELO P #: COURT

RELEASE REASON: CTRACK RELEASE DISP DATE: 04/12/1998 TIME: 0900

P #: MILLER, M @CCDC CATEGORY: @STATUS: RELEASED

@ARREST TYPE: PROBABLE CAUSE

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MRIPPO-97872-1H80423

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 050 CASE NO: 98TA1103X CHG #: 003

DATE BOOKED: 04/10/1998 JURISDICTION: JC LAS VEGAS P #: JORDAN, R
CHARGE: DRIVING WITHOUT VALID LICENSE @FGM: MISD

@PCN NUMBER: 0015817904 @SYS ID: 003

CURRENT CHARGE: DRIVING WITHOUT VALID LICENSE

@FGM: MISD BAIL STATUS: STANDARD BAIL CASH ONLY:

CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+

JUDGE: PA3 - JUDGE ABBATANGELO P #: COURT

RELEASE REASON: CTRACK RELEASE DISP DATE: 04/12/1998 TIME: 0900

P #: MILLER, M @CCDC CATEGORY: 10 @STATUS: RELEASED

@ARREST TYPE: PROBABLE CAUSE

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QURY

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 050 CASE NO: 98TA1103X CHG #: 004
DATE BOOKED: 04/10/1998 JURISDICTION: JC LAS VEGAS P #: JORDAN, R
CHARGE: FICTITIOUS/SUSPENDED/REVOKED VEHICLE REGISTRATION @FGM: MISC
@PCN NUMBER: 0015817904 @SYS ID: 004
CURRENT CHARGE: FICTITIOUS/SUSPENDED/REVOKED VEHICLE REGISTRATION
@FGM: MISC BAIL STATUS: STANDARD BAIL CASH ONLY:
CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+
JUDGE: PA3 - JUDGE ABBATANGELO P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 04/12/1998 TIME: 0900
P #: MILLER, M @CCDC CATEGORY: 10 @STATUS: RELEASED
@ARREST TYPE: PROBABLE CAUSE
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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 050 CASE NO: 98TA1103X CHG #: 005
DATE BOOKED: 04/10/1998 JURISDICTION: JC LAS VEGAS P #: JORDAN, R
CHARGE: FALSE INFORMATION TO A POLICE OFFICER @FGM: MISC
@PCN NUMBER: 0015817904 @SYS ID: 005
CURRENT CHARGE: FALSE INFORMATION TO A POLICE OFFICER
@FGM: MISC BAIL STATUS: STANDARD BAIL CASH ONLY:
CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+
JUDGE: PA3 - JUDGE ABBATANGELO P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 04/12/1998 TIME: 0900
P #: MILLER, M @CCDC CATEGORY: 10 @STATUS: RELEASED
@ARREST TYPE: PROBABLE CAUSE

-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 050 DATE IN: 04/12/1998 TIME: 0645 HOUSING: 1Z08
P #: BRUSKY, L/T
@DATE OUT: 04/12/1998 @TIME: 0900 @PNUMBER: MILLER, M
DEFN ID: 00677023 LODGING NO: 050 DATE IN: 04/11/1998 TIME: 1652 HOUSING: 1Z09
P #: DARCY, T
@DATE OUT: 04/12/1998 @TIME: 0645 @PNUMBER: BRUSKY, L/T
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-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 050 DATE IN: 04/10/1998 TIME: 1230 HOUSING: 1203
P #: STOREY, J
@DATE OUT: 04/11/1998 @TIME: 1652 @PNUMBER: DARCY, T
DEFN ID: 00677023 LODGING NO: 050 DATE IN: 04/10/1998 TIME: 0358 HOUSING: 1215
P #: JORDAN, R
@DATE OUT: 04/10/1998 @TIME: 1230 @PNUMBER: STOREY, J

--RELEASE ELIGIBIL--

DEFN ID: 00677023 LODGING NO: 050 SEQ NO: 01 BECAME ELIG: 04/20/1998 TIME: 1749
REVIEW P#: MILLER, M RESULT: OK TO RELEASE @DATE: 04/20/1998
@TIME: 1749 NOTIFIED P#: MILLER, M

-----RELEASE-----

DEFN ID: 00677023 LODGING NO: 050 RELEASE DATE: 04/12/1998 RELEASE TIME: 0900
RELEASE FACILITY: OUT RELEASE P#: MILLER, M
RELEASE REASON: CTRACK RELEASE

----LODGING NAME----

DEFN ID LODGING NO NAME
00677023 050 BEAUDOIN, MICHAEL A
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-----LODGING-----

DEFN ID: 00677023 LODGING NO: 049 PROP#: 99999 BOOKING P #: HODGES, D
@DATE ENTERED: 03/19/1998 @TIME: 1354 @PCN NUMBER: 0015771194
SUMMARY DATA RELEASE NOTIFY: Y RELEASE REASON: CTRACK RELEASE
RELEASE DATE: 03/25/1998 TIME: 0900 RELEASE P#: ANDERSON, L
DATE BOOKED: 03/18/1998 EARLIEST REL: # ACT DET:
ACT CHGS: 000 # NO BAIL: 000 # CASH ONLY: 000 CASH: .00+
SURETY: .00+ PROPERTY: .00+

----BOOKING CASE----

DEFN ID: 00677023 LODGING NO: 049 CASE NO: C148089XX P #: HODGES, D
ARREST OFCR ID: DC904 ARREST DATE: 03/18/1998 TIME: 1615
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE: JACK LEHMAN
JURISDICTION: DISTRICT COURT CASE TYPE: PETITION MULTI DEFN IND: X
LOCATION: DC10 DATE BOOKED: 03/18/1998 TIME: 1653
RELATED CASE: @JAIL AMEND: Y @SEND/GET: NEITHER
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QURY

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----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 049 CASE NO: C148089XX SEQ NO: 001
SCHD ACTION: TO RELEASE DATE: 03/25/1998 TIME: 1530
DEPT: DC DRUG COURT CHG #: P #: HODGES, D
RESULT: CTRACK REL DATE: 03/25/1998
P #: ANDERSON, L @DATE ENTERED: 03/19/1998 @TIME ENTERED: 1356

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 049 CASE NO: C148089XX CHG #: 001
DATE BOOKED: 03/18/1998 JURISDICTION: DISTRICT COURT P #: HODGES, D
EVENT NO: CITATION/WARRANT: C148089
CHARGE: CRIMINAL CONTEMPT-M @FGM: M1SD
@PCN NUMBER: 0015771194 @SYS ID: 001
CURRENT CHARGE: CRIMINAL CONTEMPT-M
@FGM: M1SD BAIL STATUS: NO BAIL CASH ONLY: NO
CASH: .00+ SURETY: .00+ PROPERTY: .00+
JUDGE: JACK LEHMAN P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 03/25/1998 TIME: 0900
P #: ANDERSON, L @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: BENCH WARRANT
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-----BOOKING CASE-----

DEFN ID: 00677023 LODGING NO: 049 CASE NO: 98W01351X P #: HODGES, D
ARREST OFCR ID: DC904 ARREST DATE: 03/18/1998 TIME: 1713
ARREST TYPE: DUCK CASE REMANDS?:
AGENCY: METRO POLICE JUDGE:
JURISDICTION: JC LAS VEGAS CASE TYPE: CITATION B/W MULTI DEFN IND: X
LOCATION: CCDC/REBOOKING DATE BOOKED: 03/18/1998 TIME: 1713
RELATED CASE: @JAIL AMEND: Y @SEND/GET: SEND

-----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 049 CASE NO: 98W01351X SEQ NO: 001
SCHD ACTION: FOR REVIEW DATE: 03/20/1998 TIME: 0800
DEPT: LVJC TRAF CIT BW CHG #: P #: HODGES, D
RESULT: CTRACK REL DATE: 03/25/1998
P #: ANDERSON, L @DATE ENTERED: 03/19/1998 @TIME ENTERED: 1358
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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 049 CASE NO: 98W01351X CHG #: 001
DATE BOOKED: 03/18/1998 JURISDICTION: JC LAS VEGAS P #: HODGES, D
EVENT NO: CITATION/WARRANT: 101645319B
CHARGE: DRIVING WITH LICENSE CANCELLED @FGM: MISD
@PCN NUMBER: 0015771194 @SYS ID: 002
CURRENT CHARGE: DRIVING WITH LICENSE CANCELLED
@FGM: MISD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 440.00+ SURETY: 4,840.00+ PROPERTY: .00+
JUDGE: JUDGE FOR CONVERSION P #: ANDERSON, L
RELEASE REASON: CTRACK RELEASE DISP DATE: 03/25/1998 TIME: 0900
P #: ANDERSON, L @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: DUCK CASE
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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 049 CASE NO: 98W01351X CHG #: 002
DATE BOOKED: 03/18/1998 JURISDICTION: JC LAS VEGAS P #: HODGES, D
EVENT NO: CITATION/WARRANT: 101645318A
CHARGE: FICTITIOUS/SUSPENDED/REVOKED VEHICLE REGISTRATION @FGM: MISD
@PCN NUMBER: 0015771194 @SYS ID: 003
CURRENT CHARGE: FICTITIOUS/SUSPENDED/REVOKED VEHICLE REGISTRATION
@FGM: MISD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 240.00+ SURETY: 2,640.00+ PROPERTY: .00+
JUDGE: JUDGE FOR CONVERSION P #: ANDERSON, L
RELEASE REASON: CTRACK RELEASE DISP DATE: 03/25/1998 TIME: 0900
P #: ANDERSON, L @CCDC CATEGORY: 10 @STATUS: RELEASED
@ARREST TYPE: DUCK CASE
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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 049 CASE NO: 98W01351X CHG #: 003

DATE BOOKED: 03/18/1998 JURISDICTION: JC LAS VEGAS P #: HODGES, D

EVENT NO: CITATION/WARRANT: 101645318B

CHARGE: INSURANCE REQUIRED

@FGM: MISD

@PCN NUMBER: 0015771194 @SYS ID: 004

CURRENT CHARGE: INSURANCE REQUIRED

@FGM: MISD

BAIL STATUS: BAIL

CASH ONLY: NO

CASH: 815.00+ SURETY: 8,965.00+ PROPERTY: .00+

JUDGE: JUDGE FOR CONVERSION P #: ANDERSON, L

RELEASE REASON: CTRACK RELEASE DISP DATE: 03/25/1998 TIME: 0900

P #: ANDERSON, L @CCDC CATEGORY: 10 @STATUS: RELEASED

@ARREST TYPE: DUCK CASE

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 049 CASE NO: 98W01351X CHG #: 004
DATE BOOKED: 03/18/1998 JURISDICTION: JC LAS VEGAS P #: HODGES, D
EVENT NO: CITATION/WARRANT: 101645319A
CHARGE: UNREGISTERED VEHICLE @FGM: M1SD
@PCN NUMBER: 0015771194 @SYS ID: 005
CURRENT CHARGE: UNREGISTERED VEHICLE
@FGM: M1SD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 195.00+ SURETY: 2,145.00+ PROPERTY: .00+
JUDGE: JUDGE FOR CONVERSION P #: ANDERSON, L
RELEASE REASON: CTRACK RELEASE DISP DATE: 03/25/1998 TIME: 0900
P #: ANDERSON, L @CCDC CATEGORY: 10 @STATUS: RELEASED
@ARREST TYPE: DUCK CASE

-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 049 DATE IN: 03/25/1998 TIME: 1300 HOUSING: TEMP
P #: CRANDALL, H
@DATE OUT: 03/25/1998 @TIME: 0900 @PNUMBER: ANDERSON, L
DEFN ID: 00677023 LODGING NO: 049 DATE IN: 03/20/1998 TIME: 0918 HOUSING: 3F17L
P #: BERRY, J
@DATE OUT: 03/25/1998 @TIME: 1300 @PNUMBER: CRANDALL, H
** PRESS ENTER FOR NEXT PAGE **

QURY

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-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 049 DATE IN: 03/19/1998 TIME: 2005 HOUSING: 5E19

P #: BURGIE, W

@DATE OUT: 03/20/1998 @TIME: 0918 @PNUMBER: BERRY, J

DEFN ID: 00677023 LODGING NO: 049 DATE IN: 03/19/1998 TIME: 1600 HOUSING: 1204

P #: BURGIE, W

@DATE OUT: 03/19/1998 @TIME: 2005 @PNUMBER: BURGIE, W

DEFN ID: 00677023 LODGING NO: 049 DATE IN: 03/18/1998 TIME: 1653 HOUSING: 1203

P #: HODGES, D

@DATE OUT: 03/19/1998 @TIME: 1600 @PNUMBER: BURGIE, W

--RELEASE ELIGIBIL--

DEFN ID: 00677023 LODGING NO: 049 SEQ NO: 01 BECAME ELIG: 03/28/1998 TIME: 1448

REVIEW P#: ANDERSON, L RESULT: OK TO RELEASE @DATE: 03/28/1998

@TIME: 1448 NOTIFIED P#: ANDERSON, L

-----RELEASE-----

DEFN ID: 00677023 LODGING NO: 049 RELEASE DATE: 03/25/1998 RELEASE TIME: 0900

RELEASE FACILITY: OUT

RELEASE P#: ANDERSON, L

RELEASE REASON: CTRACK RELEASE

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----LODGING NAME----

DEFN ID LODGING NO NAME
00677023 049 BEAUDOIN, MICHAEL A

-----LODGING-----

DEFN ID: 00677023 LODGING NO: 048 PROP#: 99999 BOOKING P #: ANDERSON, V
@DATE ENTERED: 03/12/1998 @TIME: 1945 @PCN NUMBER: 0015757356
SUMMARY DATA RELEASE NOTIFY: Y RELEASE REASON: CTRACK RELEASE
RELEASE DATE: 03/16/1998 TIME: 0900 RELEASE P#: DAVILA, C
DATE BOOKED: 03/11/1998 EARLIEST REL: 03/15/1998 # ACT DET:
ACT CHGS: 000 # NO BAIL: 000 # CASH ONLY: 000 CASH: .00+
SURETY: .00+ PROPERTY: .00+

---BOOKING CASE---

DEFN ID: 00677023 LODGING NO: 048 CASE NO: C148089XX P #: ANDERSON, V
ARREST OFCR ID: DC904 ARREST DATE: 03/11/1998 TIME: 1615
ARREST TYPE: REMAND REMANDS?:
AGENCY: CC DISTRICT COURT JUDGE: JACK LEHMAN
JURISDICTION: DISTRICT COURT CASE TYPE: MISDEMEANOR MULTI DEFN IND: X
LOCATION: REMAND DC10 DATE BOOKED: 03/11/1998 TIME: 1708
RELATED CASE: @JAIL AMEND: Y @SEND/GET: NEITHER
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QURY

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----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 048 CASE NO: C148089XX SEQ NO: 001
SCHD ACTION: TO RELEASE DATE: 03/15/1998 TIME: 1500
DEPT: DC DRUG COURT CHG #: P #: ANDERSON, V
RESULT: CTRACK REL DATE: 03/16/1998
P #: DAVILA, C @DATE ENTERED: 03/12/1998 @TIME ENTERED: 1947

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 048 CASE NO: C148089XX CHG #: 001
DATE BOOKED: 03/11/1998 JURISDICTION: DISTRICT COURT P #: ANDERSON, V
EVENT NO: CITATION/WARRANT: C148089
CHARGE: CRIMINAL CONTEMPT-M @FGM: MISD
EXTENSION: SENT 4 DAYS
@PCN NUMBER: 0015757356 @SYS ID: 001
CURRENT CHARGE: CRIMINAL CONTEMPT-M
@FGM: MISD BAIL STATUS: NO BAIL CASH ONLY: NO
CASH: .00+ SURETY: .00+ PROPERTY: .00+
JUDGE: JACK LEHMAN P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 03/16/1998 TIME: 0900
P #: DAVILA, C @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: REMAND
** PRESS ENTER FOR NEXT PAGE **

QURY

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----JAIL SENTENCE----

DEFN ID: 00677023 LODGING NO: 048 CASE NO: C148089XX CHG #: 001 SEQ NO: 01
SENTENCING DATE: 03/11/1998 TERM (YRS): TERM (MOS): TERM (DAYS): 004
CONS/CONCUR: EARLIEST REL: 03/15/1998 VACATE DATE:

-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 048 DATE IN: 03/16/1998 TIME: 0830 HOUSING: DRSS
P #: MILLER, M
@DATE OUT: 03/16/1998 @TIME: 0900 @PNUMBER: DAVILA, C
DEFN ID: 00677023 LODGING NO: 048 DATE IN: 03/15/1998 TIME: 0824 HOUSING: 5D08U
P #: ANDERSON, L
@DATE OUT: 03/16/1998 @TIME: 0830 @PNUMBER: MILLER, M
DEFN ID: 00677023 LODGING NO: 048 DATE IN: 03/15/1998 TIME: 0823 HOUSING: SWITCH
P #: ANDERSON, L
@DATE OUT: 03/15/1998 @TIME: 0824 @PNUMBER: ANDERSON, L
DEFN ID: 00677023 LODGING NO: 048 DATE IN: 03/13/1998 TIME: 1501 HOUSING: 5D09U
P #: PUUMALA, W
@DATE OUT: 03/15/1998 @TIME: 0823 @PNUMBER: ANDERSON, L
DEFN ID: 00677023 LODGING NO: 048 DATE IN: 03/13/1998 TIME: 1405 HOUSING: SWITCH
P #: PUUMALA, W
@DATE OUT: 03/13/1998 @TIME: 1501 @PNUMBER: PUUMALA, W
** PRESS ENTER FOR NEXT PAGE **

QURY

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-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 048 DATE IN: 03/13/1998 TIME: 1401 HOUSING: 5D08U
P #: WILLIAMS, N

@DATE OUT: 03/13/1998 @TIME: 1405 @PNUMBER: PUUMALA, W

DEFN ID: 00677023 LODGING NO: 048 DATE IN: 03/12/1998 TIME: 1600 HOUSING: 1Z08
P #: BURGIE, W

@DATE OUT: 03/13/1998 @TIME: 1401 @PNUMBER: WILLIAMS, N

DEFN ID: 00677023 LODGING NO: 048 DATE IN: 03/11/1998 TIME: 1708 HOUSING: 1Z03
P #: ANDERSON, V

@DATE OUT: 03/12/1998 @TIME: 1600 @PNUMBER: BURGIE, W

--RELEASE ELIGIBIL--

DEFN ID: 00677023 LODGING NO: 048 SEQ NO: 01 BECAME ELIG: 03/16/1998 TIME: 0846
REVIEW P#: DAVILA, C RESULT: OK TO RELEASE @DATE: 03/16/1998

@TIME: 0846 NOTIFIED P#: DAVILA, C

-----RELEASE-----

DEFN ID: 00677023 LODGING NO: 048 RELEASE DATE: 03/16/1998 RELEASE TIME: 0900
RELEASE FACILITY: OUT RELEASE F#: DAVILA, C

RELEASE REASON: CTRACK RELEASE

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QURY

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-----LODGING NAME-----

DEFN ID LODGING NO NAME
00677023 048 BEAUDOIN, MICHAEL A

-----LODGING-----

DEFN ID: 00677023 LODGING NO: 047 PROP#: 02881 BOOKING P #: MCGOWAN, P/R
@DATE ENTERED: 02/11/1998 @TIME: 0649 @PCN NUMBER: 0015691836
SUMMARY DATA RELEASE NOTIFY: Y RELEASE REASON: CTRACK RELEASE
RELEASE DATE: 02/25/1998 TIME: 0800 RELEASE P#: CAVALIERI, L/TR
DATE BOOKED: 02/11/1998 EARLIEST REL: # ACT DET:
ACT CHGS: 000 # NO BAIL: 000 # CASH ONLY: 000 CASH: .00+
SURETY: .00+ PROPERTY: .00+

-----BOOKING CASE-----

DEFN ID: 00677023 LODGING NO: 047 CASE NO: C146323XX P #: MCGOWAN, P/R
ARREST OFCR ID: MP5043 ARREST DATE: 02/11/1998 TIME: 0030
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE:
JURISDICTION: DISTRICT COURT CASE TYPE: MISDEMEANOR MULTI DEFN IND: X
LOCATION: CS#C146323 DATE BOOKED: 02/11/1998 TIME: 0257
RELATED CASE: @JAIL AMEND: Y @SEND/GET: NEITHER
** PRESS ENTER FOR NEXT PAGE **

QURY

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----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 047 CASE NO: C146323XX SEQ NO: 001
SCHD ACTION: TO APPEAR DATE: 02/18/1998 TIME: 1330
DEPT: DC DRUG COURT CHG #: P #: MCGOWAN, P/R
RESULT: CTRACK REL DATE: 02/25/1998
P #: CAVALIERI, L/TR @DATE ENTERED: 02/11/1998 @TIME ENTERED: 0652

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 047 CASE NO: C146323XX CHG #: 001
DATE BOOKED: 02/11/1998 JURISDICTION: DISTRICT COURT P #: MCGOWAN, P/R
EVENT NO: CITATION/WARRANT: C146323
CHARGE: CRIMINAL CONTEMPT-M @FGM: MISD
@PCN NUMBER: 0015691836 @SYS ID: 005
CURRENT CHARGE: CRIMINAL CONTEMPT-M
@FGM: MISD BAIL STATUS: NO BAIL CASH ONLY: NO
CASH: .00+ SURETY: .00+ PROPERTY: .00+
JUDGE: JUDGE FOR CONVERSION P #: CAVALIERI, L/TR
RELEASE REASON: CTRACK RELEASE DISP DATE: 02/25/1998 TIME: 0800
P #: CAVALIERI, L/TR @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: BENCH WARRANT
** PRESS ENTER FOR NEXT PAGE **

QURY

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----BOOKING CASE----

DEFN ID: 00677023 LODGING NO: 047 CASE NO: C148089XX P #: MCGOWAN, P/R
ARREST OFCR ID: MP5043 ARREST DATE: 02/11/1998 TIME: 0030
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE: JACK LEHMAN
JURISDICTION: DISTRICT COURT CASE TYPE: MISDEMEANOR MULTI DEFN IND: X
LOCATION: CS#C148089 DATE BOOKED: 02/11/1998 TIME: 0257
RELATED CASE: @JAIL AMEND: Y @SEND/GET: NEITHER

----JAIL ACTIVITY----

DEFN ID: 00677023 LODGING NO: 047 CASE NO: C148089XX SEQ NO: 001
SCHD ACTION: TO APPEAR DATE: 02/18/1998 TIME: 1330
DEPT: DC DRUG COURT CHG #: P #: MCGOWAN, P/R
RESULT: CTRACK REL DATE: 02/25/1998
P #: CAVALIERI, L/TR @DATE ENTERED: 02/11/1998 @TIME ENTERED: 0653
** PRESS ENTER FOR NEXT PAGE **

QURY

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 047 CASE NO: C148089XX CHG #: 001
DATE BOOKED: 02/11/1998 JURISDICTION: DISTRICT COURT P #: MCGOWAN, P/R
EVENT NO: CITATION/WARRANT: C148089
CHARGE: CRIMINAL CONTEMPT-M @FGM: MISD
@PCN NUMBER: 0015691836 @SYS ID: 006
CURRENT CHARGE: CRIMINAL CONTEMPT-M
@FGM: MISD BAIL STATUS: NO BAIL CASH ONLY: NO
CASH: .00+ SURETY: .00+ PROPERTY: .00+
JUDGE: JACK LEHMAN P #: CAVALIERI, L/TR
RELEASE REASON: CTRACK RELEASE DISP DATE: 02/25/1998 TIME: 0800
P #: CAVALIERI, L/TR @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: BENCH WARRANT
** PRESS ENTER FOR NEXT PAGE **

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QURY

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----BOOKING CASE----

DEFN ID: 00677023 LODGING NO: 047 CASE NO: 98F02002A P #: MCGOWAN, P/R
ARREST OFCR ID: MP5043 ARREST DATE: 02/11/1998 TIME: 0030
ARREST TYPE: PROBABLE CAUSE REMANDS?:
AGENCY: METRO POLICE JUDGE: PA1 - JUDGE LIPPIS
JURISDICTION: JC LAS VEGAS CASE TYPE: FELONY MULTI DEFN IND: A
LOCATION: 3801 S LV BLVD DATE BOOKED: 02/11/1998 TIME: 0257
RELATED CASE: @JAIL AMEND: Y @SEND/GET: SEND

----JAIL ACTIVITY---

DEFN ID: 00677023 LODGING NO: 047 CASE NO: 98F02002A SEQ NO: 001
SCHD ACTION: PC REVIEW DATE: 02/12/1998 TIME: 0800
DEPT: 48 HOUR REVIEW CHG #: P #: MCGOWAN, P/R
RESULT: CTRACK REL DATE: 02/25/1998
P #: CAVALIERI, L/TR @DATE ENTERED: 02/11/1998 @TIME ENTERED: 0650
** PRESS ENTER FOR NEXT PAGE **

QURY

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 047 CASE NO: 98F02002A CHG #: 001
DATE BOOKED: 02/11/1998 JURISDICTION: JC LAS VEGAS P #: MCGOWAN, P/R
EVENT NO: 9802102312 CITATION/WARRANT:
CHARGE: GRAND LARCENY-AUTO @FGM: FELONY
@PCN NUMBER: 0015691836 @SYS ID: 001
CURRENT CHARGE: GRAND LARCENY-AUTO
@FGM: FELONY BAIL STATUS: STANDARD BAIL CASH ONLY:
CASH: 3,000.00+ SURETY: 3,000.00+ PROPERTY: 6,000.00+
JUDGE: PA1 - JUDGE LIPPIS P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 02/25/1998 TIME: 0800
P #: CAVALIERI, L/TR @CCDC CATEGORY: 04 @STATUS: RELEASED
@ARREST TYPE: PROBABLE CAUSE
** PRESS ENTER FOR NEXT PAGE **

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 047 CASE NO: 98F02002A CHG #: 002
DATE BOOKED: 02/11/1998 JURISDICTION: JC LAS VEGAS P #: MCGOWAN, P/R
EVENT NO: 9802102312 CITATION/WARRANT:
CHARGE: POSSESSION OF STOLEN VEHICLE @FGM: FELONY
@PCN NUMBER: 0015691836 @SYS ID: 002
CURRENT CHARGE: POSSESSION OF STOLEN VEHICLE
@FGM: FELONY BAIL STATUS: STANDARD BAIL CASH ONLY:
CASH: 3,000.00+ SURETY: 3,000.00+ PROPERTY: 6,000.00+
JUDGE: PA1 - JUDGE LIPPIS P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 02/25/1998 TIME: 0800
P #: CAVALIERI, L/TR @CCDC CATEGORY: 04 @STATUS: RELEASED
@ARREST TYPE: PROBABLE CAUSE
** PRESS ENTER FOR NEXT PAGE **

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---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 047 CASE NO: 98F02002A CHG #: 003
DATE BOOKED: 02/11/1998 JURISDICTION: JC LAS VEGAS P #: MCGOWAN, P/R
EVENT NO: 9802102312 CITATION/WARRANT:
CHARGE: POSSESSION OF CONTROLLED SUBSTANCE @FGM: FELONY
@PCN NUMBER: 0015691836 @SYS ID: 003
CURRENT CHARGE: POSSESSION OF CONTROLLED SUBSTANCE
@FGM: FELONY BAIL STATUS: STANDARD BAIL CASH ONLY:
CASH: 3,000.00+ SURETY: 3,000.00+ PROPERTY: 6,000.00+
JUDGE: PA1 - JUDGE LIFFIS P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 02/25/1998 TIME: 0800
P #: CAVALIERI, L/TR @CCDC CATEGORY: 10 @STATUS: RELEASED
@ARREST TYPE: PROBABLE CAUSE
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---BOOKING CHARGE---

DEPN ID: 00677023 LODGING NO: 047 CASE NO: 98F02002A CHG #: 004
DATE BOOKED: 02/11/1998 JURISDICTION: JC LAS VEGAS P #: MCGOWAN, P/R
EVENT NO: 9802102312 CITATION/WARRANT:
CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA @FGM: MISC
@PCN NUMBER: 0015691836 @SYS ID: 004
CURRENT CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA
@FGM: MISC BAIL STATUS: STANDARD BAIL CASH ONLY:
CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+
JUDGE: PA1 - JUDGE LIPPIS P #: COURT
RELEASE REASON: CTRACK RELEASE DISP DATE: 02/25/1998 TIME: 0800
P #: CAVALIERI, L/TR @CCDC CATEGORY: 10 @STATUS: RELEASED
@ARREST TYPE: PROBABLE CAUSE

-----HOUSING-----

DEPN ID: 00677023 LODGING NO: 047 DATE IN: 02/25/1998 TIME: 2200 HOUSING: DRSS
P #: HUTTON, O
@DATE OUT: 02/25/1998 @TIME: 0800 @PNUMBER: CAVALIERI, L/TR
DEPN ID: 00677023 LODGING NO: 047 DATE IN: 02/13/1998 TIME: 1449 HOUSING: 2338C
P #: STOREY, J
@DATE OUT: 02/25/1998 @TIME: 2200 @PNUMBER: HUTTON, O
** PRESS ENTER FOR NEXT PAGE **

QURY

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-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 047 DATE IN: 02/12/1998 TIME: 1056 HOUSING: 1Z09
P #: BINGAMAN, R
@DATE OUT: 02/13/1998 @TIME: 1449 @PNUMBER: STOREY, J
DEFN ID: 00677023 LODGING NO: 047 DATE IN: 02/11/1998 TIME: 0257 HOUSING: 1Z14
P #: MCGOWAN, P/R
@DATE OUT: 02/12/1998 @TIME: 1056 @PNUMBER: BINGAMAN, R

--RELEASE ELIGIBIL--

DEFN ID: 00677023 LODGING NO: 047 SEQ NO: 01 BECAME ELIG: 03/02/1998 TIME: 1636
REVIEW P#: CAVALIERI, L/TR RESULT: CTRACK REL @DATE: 03/02/1998
@TIME: 1636 NOTIFIED P#: CAVALIERI, L/TR

-----RELEASE-----

DEFN ID: 00677023 LODGING NO: 047 RELEASE DATE: 02/25/1998 RELEASE TIME: 0800
RELEASE FACILITY: OUT RELEASE P#: CAVALIERI, L/TR
RELEASE REASON: CTRACK RELEASE

----LODGING NAME----

DEFN ID LODGING NO NAME
00677023 047 BEAUDOIN, MICHAEL ANGELO
** PRESS ENTER FOR NEXT PAGE **

QURY

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-----LODGING-----

DEFN ID: 00677023 LODGING NO: 046 PROP#: 99999 BOOKING P #: STACKHOUSE, J/R
@DATE ENTERED: 01/18/1998 @TIME: 0906 @PCN NUMBER: 0015640211
SUMMARY DATA RELEASE NOTIFY: Y RELEASE REASON: REL OWN RECOGN
RELEASE DATE: 01/18/1998 TIME: 0915 RELEASE P#: STACKHOUSE, J/R
DATE BOOKED: 01/18/1998 EARLIEST REL: # ACT DET:
ACT CHGS: 000 # NO BAIL: 000 # CASH ONLY: 000 CASH: .00+
SURETY: .00+ PROPERTY: .00+

----BOOKING CASE----

DEFN ID: 00677023 LODGING NO: 046 CASE NO: 98T00197X P #: STACKHOUSE, J/R
ARREST OFCR ID: MP5105 ARREST DATE: 01/18/1998 TIME: 0730
ARREST TYPE: PROBABLE CAUSE REMANDS?:
AGENCY: METRO POLICE JUDGE: PA3 - JUDGE ABBATANGELO
JURISDICTION: JC LAS VEGAS CASE TYPE: TRAFFIC MULTI DEFN IND: X
LOCATION: BOULDER HWY/KAREN DATE BOOKED: 01/18/1998 TIME: 0851
RELATED CASE: @JAIL AMEND: Y @SEND/GET: SEND
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QURY

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-----JAIL ACTIVITY-----

DEFN ID: 00677023 LODGING NO: 046 CASE NO: 98T00197X SEQ NO: 001
SCHD ACTION: 48 HR REVIEW DATE: 01/20/1998 TIME: 0730
DEPT: 48 HOUR DELAY CHG #: P #: STACKHOUSE, J/R
RESULT: REL THIS CHARGE DATE: 01/18/1998
P #: STACKHOUSE, J/R @DATE ENTERED: 01/18/1998 @TIME ENTERED: 0907

---BOOKING CHARGE---

DEFN ID: 00677023 LODGING NO: 046 CASE NO: 98T00197X CHG #: 001
DATE BOOKED: 01/18/1998 JURISDICTION: JC LAS VEGAS P #: STACKHOUSE, J/R
EVENT NO: 9801180554 CITATION/WARRANT:
CHARGE: NO DRIVERS LICENSE @FGM: MISD
@PCN NUMBER: 0015640211 @SYS ID: 001
CURRENT CHARGE: DRIVING WITHOUT VALID LICENSE
@FGM: MISD BAIL STATUS: STANDARD BAIL CASH ONLY:
CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+
JUDGE: PA3 - JUDGE ABBATANGELO P #: COURT
RELEASE REASON: REL OWN RECOGN DISP DATE: 01/18/1998 TIME: 0915
P #: STACKHOUSE, J/R @CCDC CATEGORY: 10 @STATUS: RELEASED
@ARREST TYPE: PROBABLE CAUSE
** PRESS ENTER FOR NEXT PAGE **

QURY

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-----HOUSING-----

DEFN ID: 00677023 LODGING NO: 046 DATE IN: 01/18/1998 TIME: 0851 HOUSING: WALK
P #: STACKHOUSE, J/R
@DATE OUT: 01/18/1998 @TIME: 0915 @PNUMBER: STACKHOUSE, J/R

--RELEASE ELIGIBIL--

DEFN ID: 00677023 LODGING NO: 046 SEQ NO: 01 BECAME ELIG: 01/18/1998 TIME: 1504
REVIEW P#: STACKHOUSE, J/R RESULT: OK TO RELEASE @DATE: 01/18/1998
@TIME: 1504 NOTIFIED P#: STACKHOUSE, J/R

-----RELEASE-----

DEFN ID: 00677023 LODGING NO: 046 RELEASE DATE: 01/18/1998 RELEASE TIME: 0915
RELEASE FACILITY: OUT RELEASE P#: STACKHOUSE, J/R
RELEASE REASON: REL OWN RECOGN

----LODGING NAME----

DEFN ID LODGING NO NAME
00677023 046 BEAUDOIN, MICHAEL
** PRESS ENTER FOR NEXT PAGE **

QURY

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-----ALIAS-----

DEFN ID: 00677023 NAME: BEAUDOIN, MICHAEL	P #: COURT
@DATE ENTERED: 02/17/1997 @ORIGIN: DN	
DEFN ID: 00677023 NAME: BEAUDOIN, MICHAEL A	P #: COURT
@DATE ENTERED: 02/17/1997 @ORIGIN: DN	
DEFN ID: 00677023 NAME: BEAUDOIN, MICHAEL ANGELO	P #: COURT
@DATE ENTERED: 02/16/1997 @ORIGIN: DE	
DEFN ID: 00677023 NAME: BEUDOIN, MICHAEL	P #: COURT
@DATE ENTERED: 02/17/1997 @ORIGIN: DN	
DEFN ID: 00677023 NAME: BRAUDOING, MICHAEL ANGELO	P #: COURT
@DATE ENTERED: 02/17/1997 @ORIGIN: DN	

-----PERSON ID#S-----

DEFN ID	AGENCY	AGENCY #	@DATE ENTERED
00677023	FBI	810951LA2	01/18/1998
00677023	SCOPE SID#	01346395	01/18/1998
** END OF INQUIRY **			

NR1PP0-07072-1H00453

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT

EVENT 920220-0523

TYPE CRIME DOUBLE HOMICIDE

DATE OCCURRED: 02/20/92

TIME OCCURRED: 0959 HRS.

LOCATION OF OCCURRENCE: KATIE ARMS APARTMENTS

NAME OF PERSON GIVING STATEMENT: MICHAEL ANGELO BEAUDOIN

RESIDENCE ADDRESS: 2900 EL CAMINO, APT. 158, LAS VEGAS, NV 89102

PHONE: 878-6772 (HIS FATHER'S PHONE NO. WHERE HE CAN BE PERMANENTLY REACHED)

BUSINESS ADDRESS: PHONE:

DATE OF BIRTH: BEST TIME TO CONTACT:

BEST PLACE TO CONTACT:

DETAILS: The following is the transcription of a tape-recorded interview conducted by Det. D. Dibble, P#277, Homicide Detail. The interview took place in an interview room at the LVMPD main station, Detective Bureau, on 03/01/92 at 6:45 a.m. Persons present are Det. D. Dibble and Michael Angelo Beaudoin.

Q. All right, Michael, there's a few things I want to go over with you. And, you know for the most part I want to talk to you about the death of Denise Lizzi and Lori Jacobson, is that correct?

A. Yes.

Q. I had a couple of things I want to get down as background information. A little while ago I showed you a picture of Denise's maroon or red 280Z. You knew that to be her car?

A. Yes.

Q. When was the last time you saw that car?

A. The first of February.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

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Q. All right. Now, in that picture it showed the left front fender to have a primer spot on it, or to have been primed. Do you have any knowledge as to how that primer got on there?

A. No, I don't.

Q. None whatsoever.

A. No, sir.

Q. When's the last time you talked to Denise?

A. February 2nd was the last time I talked to her.

Q. You've been in jail since then?

A. Yes, sir.

Q. All right. You didn't visit her at the jail or even on the telephone?

A. I, I wish she would have visited me. Hell, no. No. We were in a fight.

Q. You were in a fight?

A. Um hum. (affirmative)

Q. Over what?

A. Me seeing other girls.

Q. She was angry about that?

A. Yes.

Q. Okay. Did there come a time that you met this girl Diana?

A. Yes.

Q. What do you know about her?

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATIONEVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

PAGE 3

- A. Not too much. I know she has a hard telling the truth about anything. She's been like that since I met her. I really don't know that much about her.
- Q. Have you ever had any kind of relationship with her?
- A. No.
- Q. Ever slept with her or anything like that?
- A. She's, that's how I met her. She was at a friend's and I was _____, and that was about it. She had, she had met Denise.
- Q. She had met Denise?
- A. Um hum. (affirmative) The one time I know of, at the house.
- Q. At whose house?
- A. My apartment. Where Denise and I lived.
- Q. That's up on Decatur?
- A. Yep.
- Q. Okay. And, she met Denise up there?
- A. Yes.
- Q. Was there any bad blood between the two of them? Do you know anything about that?
- A. Not according, no, there wasn't. _____
I don't recall what Denise said, but there, Denise said she was cool.
- Q. All right. Now, you went to jail on February 2nd, is that right?

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

PAGE 4

A. Yes.

Q. You stayed in jail until the end of February sometime, is that also right?

A. Yes.

Q. You were released from Clark County Detention Center?

A. Yes.

Q. Okay.

A. Just Monday.

Q. Just Monday. This last Monday.

A. Monday. I don't know, it was Tuesday.

Q. Okay. Now, during that period of time, you, you found out that Laurie had been, Laurie and Denise had been murdered. Is that right?

A. Yes.

Q. (And since you got out, have you been trying to gather information as best you can as to what happened to them?)

A. Yes.

Q. Okay. Up until last night, February 29th, did you come up with any solid information?

A. Just that I had recovered the girls' phone books, Denise's remote controls for Danny's gate in his house.

Q. Okay, now you did that this last night, right?

A. Yeah.

Q. On the 29th?

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

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A. Yes.

Q. Okay, that's what I want to talk to you about. How did you come into possession of those things?

A. I got a call from Brenda stating that she had to talk to me, she couldn't talk to me over the phone.

Q. Do you know Brenda's last name?

A. No, I don't.

Q. That's the woman that's right down the hall with us?

A. Yes.

Q. Okay. Go ahead.

A. And, stating that Mikey had to talk to me also at, and Diane, they wanted, they wanted the beeper number. I told her go ahead.

Q. Both Mike and Diane wanted the beeper number?

A. Yeah.

Q. Were they together at the time?

A. I don't think so. I told her go ahead and give it to them, which was around 3:30, 4:00 o'clock. About 5:00, a quarter after, I got a phone call from Mikey.

Q. This is in the evening?

A. (inaudible)

Q. Okay, go ahead.

A. I went and met them at the Showboat. (I got their property, as much of it as I could.)

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

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- Q. Okay, now explain to me exactly how it came about. You went to the Showboat, and where was he at?
- A. He was up in the overhead parking, waiting for me to come to the back door. I told him what I would be driving. And he hollered at me. So I stopped, waited for him to come down about three stories. And in my car he got.
- Q. What happened?
- A. He told me he had a phone recorder...
- Q. A phone recorder?
- A. It was, uh, a phone recorder. What else. A _____.
- The girls' addresses book, address books. And some other miscellaneous stuff that belonged to them.
- Q. Belonged to Denise and Laurie?
- A. Yes. And would I like them back?
- Q. Did he say why he was bringing it to you?
- A. No, he didn't.
- Q. What did he want for it?
- A. Nothing. Maybe he did say why he brought it back, 'cause, uh, because he was positive I should know who did it. (And he kept saying) Diane, Diane knew this, Diane did that. There was no way Diane did that by herself.
- Q. (So he told you that Diane did it and he had gotten possession of this property somehow.)
- A. Yeah, he stole it out of her car, he said.)

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

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Q. Did you look at the property?

A. Yeah.

Q. Was it their stuff?

A. Yes, it was.

Q. How are you able to positively say it was theirs?

A. The handwriting in Denise's book. I showed Lori's book to her best friend, ^(LAWAN?) Yvonne. That was definitely hers. Yvonne said that was her _____ phonebook. The garage door openers, those, those I could tell a mile away.

Q. You recognized them?

A. Yeah. The way she _____ them.

Q. Was there anything else in there?

A. Her wallet.

Q. You recognized the wallet?

A. Yeah. A little make-up pouch. There was a lot of shit in the bag that wasn't either one of them's.

Q. There was a lot of stuff in there that what?

A. That wasn't Diane's pictures, pictures that Diane had.

Q. Do those pictures belong to Diane?

A. Um hum. (affirmative)

Q. What happened then?

A. I took it from him. He said he had, ^{(he} said Diane still had the credit cards, some other ⁾ I know Denise went shopping

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
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right before she died because Darryl, she was hanging around with Darryl.

Q. With who?

A. Darryl. _____

Q. Okay.

A. And they went shopping and Denise brought some new clothes, a phone cord. He also said, Mikey also said, that, that there was a phone card in a bag and a bunch of bloody rags from the murder. From my understanding, there was no bloodshed. It was just, and they were strangled with their hands.

Q. Where did he say these, this stuff was at?

A. In her car.

Q. In Diane's car?

A. Uh huh. (affirmative) But I just took it to be bullshit.

Q. Okay. Then you went your way, or how come you left him?

A. I had a knife in my hand. I had to go check out exactly what was in that bag. Because he just pulled out a few things out of the top, but...

Q. All right. So you took the bag?

A. Yeah I took the bag.

Q. All right.

A. Went up to Darryl's.

Q. Do you know where the bag's at now?

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

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A. Me and Darryl left it at my father's house. My little brother's car. Out in front. I didn't want to get caught with it. I would have went to her parents with it. I would have went to Jenny with it. But, it's like...

Q. Where is your father's car at? Or father's house at?

A. Storm Crest.

Q. What's the address there?

A. 709

Q. Storm Crest, up off Westcliff and...

A. No. Up on Valley View and Charleston.

Q. Valley View and Charleston?

A. Yeah.

Q. All right. Now, after you went, put the stuff in your brother's car, where did you go then?

A. Well, see, (I had told Brenda to keep Diane with her all night)

Q. _____ knew Diane was with her?

A. Yeah. I, when I got the call and I got my hands on the shit, I knew one, I knew something. So Diane kept her with her all night. And, when I got my shit together I went over there.

Q. Went over to?

A. Where Diane was.

Q. Brenda's house?

A. Yeah. At her uncle's.

Q. That's down on Nelson Street in North Las Vegas?

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
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A. Yes.

Q. What time did you get down there?

A. About 2:20.

Q. This morning?

A. Yeah.

Q. March 1st.

A. Yes, sir.

Q. Okay. What happened then?

A. Diane was there. I tried to be cool about it, started talking, asking her what she knew. (She kept insisting that she didn't know nothing) Nothing. Then, we got Brenda on the phone to get to get the guy Mikey over there that did give me the bag. And then he came. (He kept insisting that she did it)

Q. That Diana did it?

A. Uh huh. (affirmative) _____

Q. What happened?

A. (She was saying how he had did it) And he _____ crazy this, that. And he started whipping her ass. Then she starts saying how she had witnesses this...

Q. Witnesses to what?

A. I would assume the murder is what it sounded like. He was telling me how that Diane was driving her car and all kinds of things.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
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- Q. Do you remember exactly what he told you about Diane driving the car?
- A. Yeah, (he said that Diane picked him up in the car)
- Q. In Denise's car?
- A. Yes.
- Q. The red Datsun?
- A. Yes.
- Q. Or, Nissan. He told you that.
- A. Yes.
- Q. What did she say to that?
- A. She didn't ever say actually nothing about that.
- Q. Never said a word about it?
- A. No. That he was too busy whipping her ass.
- Q. Then what?
- A. Then I looked at my friend and he looked at me and, sure was funny, 'cause he was sure being pretty hard on her. He really wanted to harm her. Then we stopped him. I had ahold of him for a while. Had a club in my hand, had him by the jacket.
- Q. Then what happened?
- A. He squirmed away from me.
- Q. He left?
- A. _____, yeah.
- Q. Then the police came?
- A. Yep.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
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- Q. Now this girl, Diana, never said anything to you about knowing anything about this murder at all?
- A. She didn't, she didn't know shit. She's, um, I never asked her anything about it until when Mikey brought me the stuff tonight.
- Q. When Mike brought it?
- A. Yeah. He claims there's more. She's got more.
- Q. Do you know a guy named Dan _____?
- A. Yeah.
- Q. Do you know if he's close to this girl?
- A. No. Danny was a good friend of Denise's. I know because the three of us lived together, and I really wish you guys would let him be. Because Danny... Danny ain't so bright.
- Q. But does he know this girl?
- A. Diane?
- Q. Yeah.
- A. No he don't. He does now, 'cause he was there tonight.
- Q. He was there earlier tonight?
- A. Uh huh. (affirmative)
- Q. How about Mike Rippo (phonetic)? Does he know him?
- A. Does Dan?
- Q. Yeah.
- A. No.
- Q. He doesn't know either one of them?

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATIONEVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

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- A. Huh uh. (negative) 'Cause Dan, Dan was there. _____
_____ I went and got Dan. 'Cause this is
bothering the hell out of the hell out of Dan. I was looking
for Dan to go with me earlier to get her, get her belongings
from this asshole. I couldn't find him. Dan, I couldn't hang
on to Rippo tonight. I told Dan, what the fuck man, she was,
was she your friend? He grabbed ahold of her, of Rippo. That
was how he got away. 'Cause Dan was so big and he's so small,
'cause Danno was trying to get him on the ground. That was
when he got away.
- Q. Do you know this girl Deidre?
- A. No.
- Q. You don't know her at all? Does Dan know her?
- A. I believe Dan does know her. Hey, this is where the whole
thing gets pretty hairy. Is her re..., what is her real name?
Let's have her real name, man. Is her real name Linda?
- Q. Well I understand it was her real name was Deidre.
- A. Okay, then it's, uh. I think her name, real name is Linda
Delisse (phonetic) or something like that. 'Cause those are
the ones that are implicating Dan and Hal and Roxanne.
- Q. Somebody's implicating Roxanne?
- A. Well, I don't know if they are. _____ Roxanne and Hal and
Deidre and Mikey are all implicating Dan. Dan called me up
two nights ago in the middle of the night crying.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
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- Q. Okay. So this Deidre, _____ to the Deidre this girl lives with, may know Dan, is that right?
- A. If her name is Linda.
- Q. If her name is Linda.
- A. And if she, you know what, I think she does know Dan.
- Q. But as far as you know, these people don't know Dan at all.
- A. I know, I know Diane and Mikey don't know Dan. 'Cause Dan didn't know them tonight. Dan doesn't know either one of them.
- Q. Do you know how to get in, ahold of Dan?
- A. Yeah.
- Q. It's really important we talk to him.
- A. He, he doesn't want to. He won't _____ no where near here.
- Q. All right.
- A. I mean, I'm not trying to _____. I know he ain't 'cause he, the guy was with Darryl _____ taking him home.
- Q. Okay.
- A. I'll bet my life on it, Danny didn't have no knowledge, no nothing.
- Q. All right. After the guy left is when the police were called, is that right?
- A. Um, no. I told Darryl to go in and call as soon as I went at him with the club. They just took too long to get there.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
VOLUNTARY STATEMENT CONTINUATION

EVENT 920220-0523
MICHAEL ANGELO BEAUDOIN

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Q. Okay. All right, if you've got nothing more to add, I'm going to go ahead and end this statement. At this time.

A. All righty.

Q. Statement will be concluded. The time is now 7:05 a.m.

DD:alf
92D2349

I HAVE READ THIS STATEMENT CONSISTING OF 15 PAGE(S) AND AFFIRM TO THE TRUTH AND ACCURACY OF THE FACTS CONTAINED HEREIN. THIS STATEMENT WAS COMPLETED AT (LOCATION) LVMPD DETECTIVE BUREAU ON THE 1ST DAY OF MARCH AT 7:05 A.M., 1992.

WITNESS: _____

WITNESS: _____

SIGNATURE OF PERSON GIVING STATEMENT

QURY

PAGE: 1

-----DEFENDANT-----

DEFN ID: 00203921 NAME: CHRISTOS, MICHAEL THOMAS ADULT/JUV: ADULT
DOB: 12/16/1950 RACE: WHITE SEX: MALE
SUMMARY DATA LODGING: 005 IN CUSTODY: 07/10/2002
RELEASE DATE: 07/12/2002 FACILITY: OUT HOUSING:

---DEF DESCRIPTION---

DEFN ID: 00203921 SEQ NO: 01 HEIGHT: 508 WEIGHT: 160 HAIR: BROWN
EYES: BROWN SMT:
BIRTH CITY: PORTERSVILLE BIRTH STATE: CA
BIRTH COUNTRY: SOC SEC NO: 530369787
DEFN ID: 00203921 SEQ NO: 02 HEIGHT: 511 WEIGHT: 185 HAIR: BROWN
EYES: BROWN SMT:
SMT DESC: DOB: 12/16/1950
BIRTH CITY: PORTERSVILLE BIRTH STATE: CA
BIRTH COUNTRY: SOC SEC NO: 530369787
DEFN ID: 00203921 SEQ NO: 03 HEIGHT: 507 WEIGHT: 150 HAIR: BROWN
EYES: BROWN SMT:
SMT DESC: DOB: 12/16/1950
BIRTH CITY: BIRTH STATE: CA
BIRTH COUNTRY: SOC SEC NO: 530369787

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QURY

PAGE: 2

---DEF DESCRIPTION---

DEFN ID: 00203921 SEQ NO: 04 HEIGHT: 509 WEIGHT: 160 HAIR: GRAY
EYES: BROWN SMT:
SMT DESC: DOB: 12/16/1950
BIRTH CITY: PORTERVILLE BIRTH STATE: CA
BIRTH COUNTRY: SOC SEC NO: 530369787

-----ADDRESS-----

DEFN ID: 00203921 SEQ NO: 04 ADDRESS: 4708 GABRIEL
ADDRESS: CITY: LAS VEGAS STATE: NV
ZIP: 89121 VERIFY DATE: 07/10/2002 @DATE ENTERED: 07/10/2002
DEFN ID: 00203921 SEQ NO: 03 ADDRESS: 4708 GABRIEL DRIVE
ADDRESS: CITY: LV STATE: NV
ZIP: 89121 VERIFY DATE: 09/26/1999 @DATE ENTERED: 09/26/1999
DEFN ID: 00203921 SEQ NO: 02 ADDRESS: 4708 GABRIEL DR
ADDRESS: CITY: LV STATE: NV
ZIP: 89121 VERIFY DATE: 06/23/1999 @DATE ENTERED: 06/23/1999
DEFN ID: 00203921 SEQ NO: 01 ADDRESS: 4708 GABRIAL DR
ADDRESS: CITY: LAS VEGAS STATE: NV
ZIP: 891090000 VERIFY DATE: @DATE ENTERED:
** PRESS ENTER FOR NEXT PAGE **

3URY

PAGE: 3

-----CASE-----

DEFN ID: 00203921 CASE NO: 85M00778Q RELATED CASE:
JURISDICTION: LVJC - PURGED CASE CATEGORY: PUBLIC PEACE
CASE TYPE: CITATION MULTI DEFN IND: Q AGENCY: OTHER
JUDGE: JOSEPH T BONAVENTURE - DC PROSECUTOR: JIM TAYLOR
@PCN NUMBER: 8523077817 @SEND/GET:
SUMMARY DATA STATUS: CLOSED ARRESTED: 01/28/1985
SUBP REQ: DEFN NAME: CHRISTOS, THOMAS M
CHG TYPE: COMPLAINT SCHED DATE: PRO:
JUDGE: SCREENING: 01/31/1985
COMPLAINT: 02/06/1985 INFO/INDICT: ORIG TRACK:
ORIG CASE #: 0501828XX CASE FINDING: 10/14/1991 GUILTY FINDING:
SENT DECISION: ACTION: DISMISSED
REASON: DISMISSED-STATE UNABLE TO PROCEED OFFICER ID:

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00203921	85M00778Q	COMPLAINT	02/06/1985

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QURY

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

DEFN ID: 00203921 CASE NO: 85M00778Q CHG TYPE: COMPLAINT COUNT: 001
CHARGE: ANIMALS-FAIL TO RESTRAIN @FGM: MISD
DR/CITATION NO: @PCN NUMBER: 8523077817 @SYS ID: 001
DISP INDICATOR: Y DATE: 10/14/1991 ACTION: DISMISSED
REASON: DISMISSED-STATE UNABLE TO PROCEED PROCEEDING: OTHER
PROSECUTOR: JUDGE: JAMES BIXLER

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00203921	85M00778Q	ARRST/SCREEN	01/31/1985

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

DEFN ID: 00203921 CASE NO: 85M00778Q CHG TYPE: ARRST/SCREEN COUNT: 001
CHARGE: ANIMALS-FAIL TO RESTRAIN @FGM: MISD
DISP INDICATOR: Y DATE: 02/06/1985 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: JIM TAYLOR JUDGE:
DISP CHARGE: ANIMALS-FAIL TO RESTRAIN
@FGM: MISD @IN CUSTODY:
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QURY

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 85M00778Q DATE: 10/14/1991
PROCEEDING: SCHD DISMISSAL SCHED DATE: 12/25/1991
SCHD PROCEED: SCHD DISMISSAL EVENT ACTION: CASE FINDING
REASON: DISMISSED-STATE UNABLE TO PROCEED
PROSECUTOR: UNASSIGNED PROSECUTOR JUDGE: JUSTICE COURT

-----MINUTE-----

DEFN ID: 00203921 CASE NO: 85M00778Q DATE: 10/14/1991
PROCEEDING: SCHD DISMISSAL SEQ NO: 01
MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00203921 CASE NO: 85M00778Q DATE: 02/19/1985
PROCEEDING: Misd ARGN SCHED DATE: 02/19/1985
SCHD PROCEED: Misd ARGN EVENT ACTION: CONTINUED
REASON: BENCH WARRANT ISSUED
PROSECUTOR: THOMAS LEEN JUDGE: JOSEPH T BONAVENTURE - DC
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QURY

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 85M00778Q DATE: 02/07/1985
PROCEEDING: OTHER SCHED DATE: 02/07/1985
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED
REASON: RECEIVED FROM DA
PROSECUTOR: JUDGE: JOSEPH T BONAVENTURE - DC
DEFN ID: 00203921 CASE NO: 85M00778Q DATE: 02/06/1985
PROCEEDING: SCREENING SCHED DATE: 02/06/1985
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED
REASON: TRANSFERRED TO JC
PROSECUTOR: JIM TAYLOR JUDGE: DA LIAISON-MISDEMEANOR
DEFN ID: 00203921 CASE NO: 85M00778Q DATE: 01/28/1985
PROCEEDING: OTHER SCHED DATE: 01/31/1985
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: ARRESTED
PROSECUTOR: JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00203921	85M00778Q	01	CHRISTOS, THOMAS M

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QURY

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---POLICE OFFICER---

DEFN ID: 00203921 CASE NO: 85M00778Q OFFICER ID: AC5081
OFFICER TYPE: ARRESTING NAME: SAME OFFICER SEE DIFF P NUMBER
DEFN ID: 00203921 CASE NO: 85M00778Q OFFICER ID: AC521
OFFICER TYPE: INVSTGATOR NAME: BOTEILHO, JOE

-----CASE NOTE-----

DEFN ID: 00203921 CASE NO: 85M00778Q SEQ NO: 01 JURISDICTION: JC LAS VEGAS
NOTE: 021985 BW 500/1000

--OTHER AGENCY NO.--

DEFN ID	CASE NO	OTHER AGENCY NO	AGENCY
00203921	85M00778Q	0001847	OTHER

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QURY

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-----CASE-----

DEFN ID: 00203921 CASE NO: 86T02720X RELATED CASE:
JURISDICTION: LVJC - PURGED CASE CATEGORY: TRAFFIC
CASE TYPE: TRAFFIC MULTI DEFN IND: X AGENCY: METRO POLICE
JUDGE: PROSECUTOR: WILLIAM KOOT
@PCN NUMBER: 8626272024 @SEND/GET:
SUMMARY DATA STATUS: CLOSED ARRESTED: 08/01/1986
SUBP REQ: DEFN NAME: CHRISTOS, MICHAEL THOMAS
CHG TYPE: COMPLAINT SCHED DATE: PRO:
JUDGE: SCREENING: 08/04/1986
COMPLAINT: 08/05/1986 INFO/INDICT: ORIG TRACK:
ORIG CASE #: M614161XX CASE FINDING: GUILTY FINDING:
REASON: SEE JUSTICE COURT FILES FOR DISPO OFFICER ID:

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00203921	86T02720X	COMPLAINT	08/05/1986

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QURY

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

DEFN ID: 00203921 CASE NO: 86T02720X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD
DR/CITATION NO: @PCN NUMBER: 8626272024 @SYS ID: 001
DISP INDICATOR: N DATE: ACTION:

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00203921	86T02720X	ARRST/SCREEN	08/04/1986

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

DEFN ID: 00203921 CASE NO: 86T02720X CHG TYPE: ARRST/SCREEN COUNT: 001
CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD
DISP INDICATOR: Y DATE: 08/05/1986 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: WILLIAM KOOT JUDGE:
DISP CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE
@FGM: MISD @IN CUSTODY:
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QURY

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 86T02720X DATE: 08/05/1986
PROCEEDING: SCREENING SCHED DATE: 08/04/1986
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED
REASON: TRANSFERRED TO JC
PROSECUTOR: WILLIAM KOOT JUDGE: DA LIAISON-TRAFFIC
DEFN ID: 00203921 CASE NO: 86T02720X DATE: 08/01/1986
PROCEEDING: OTHER SCHED DATE: 08/04/1986
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: ARRESTED
PROSECUTOR: JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00203921	86T02720X	01	CHRISTOS, MICHAEL THOMAS

---POLICE OFFICER---

DEFN ID: 00203921 CASE NO: 86T02720X OFFICER ID: MP2428
OFFICER TYPE: ARRESTING NAME: HOOD, GARY L
DATE: 11/05/1986 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:
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QURY

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--OTHER AGENCY NO.--

DEFN ID	CASE NO	OTHER AGENCY NO	AGENCY
00203921	86T02720X	8673342	METRO POLICE

-----CASE-----

DEFN ID: 00203921 CASE NO: 94F02599X RELATED CASE:
JURISDICTION: LVJC-WAREHOUSE CASE CATEGORY: BURGLARY
CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE
JUDGE: ABBATANGELO/BRENNAN PROSECUTOR: KIMBERLY R MAXSON
TRACK: DEFENSE ATT: PETER L FLANGAS
DEFNSE ATTY TYPE: RETAINED INTERPRETER:
@PCN NUMBER: 9420259924 @SEND/GET:
SUMMARY DATA STATUS: CLOSED ARRESTED: 03/22/1994
SUBP REQ: 05/21/1997 DEFN NAME: CHRISTOS, MICHAEL THOMAS
CHG TYPE: COMPLAINT SCHED DATE: PRO:
JUDGE: SCREENING: 03/22/1994
COMPLAINT: 03/29/1994 INFO/INDICT: ORIG TRACK:
ORIG CASE #: CASE FINDING: 06/09/1997 GUILTY FINDING:
SENT DECISION: ACTION: DISMISSED
REASON: DISMISSED/STATE NOT READY OFFICER ID: MP636
NAME: SEE WITNESS SCREEN FOR ADDRESS PUB DEF #:
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QURY

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---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00203921	94F02599X	COMPLAINT	03/29/1994

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

DEFN ID: 00203921 CASE NO: 94F02599X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: INVASION OF HOME @FGM: FELONY
DR/CITATION NO: 9402251353 @PCN NUMBER: 9420259924 @SYS ID: 001
DISP INDICATOR: Y DATE: 06/09/1997 ACTION: DISMISSED
REASON: DISMISSED/STATE NOT READY PROCEEDING: PRELIM HEARING
PROSECUTOR: DAVE BARKER JUDGE: TONY L ABBATANGELO

-----BAIL-----

DEFN ID: 00203921 CASE NO: 94F02599X CHG TYPE: COMPLAINT COUNT: 001
SEQ NO: 01 JUDGE: DANIEL AHLSTROM DATE: 03/31/1994
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 3,000.00+ SURETY: 3,000.00+ PROPERTY: 6,000.00+

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00203921	94F02599X	ARRST/SCREEN	03/22/1994

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

DEFN ID: 00203921 CASE NO: 94F02599X CHG TYPE: ARRST/SCREEN COUNT: 001
CHARGE: INVASION OF HOME @FGM: FELONY
DR/CITATION NO: 9402251353 @PCN NUMBER: @SYS ID:
DISP INDICATOR: Y DATE: 03/29/1994 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: KAREN VAN DE POL JUDGE:
DISP CHARGE: INVASION OF HOME
@FGM: FELONY @IN CUSTODY:

-----EVENT-----

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 06/09/1997
PROCEEDING: PRELIM HEARING SCHED DATE: 06/09/1997
SCHD PROCEED: PRELIM HEARING EVENT ACTION: CASE FINDING
REASON: DISMISSED/STATE NOT READY
PROSECUTOR: DAVE BARKER JUDGE: TONY L ABBATANGELO
DEFENSE ATT: PETER L FLANGAS
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-----MINUTE-----

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 06/09/1997
PROCEEDING: PRELIM HEARING SEQ NO: 01
MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 03/19/1997
PROCEEDING: PRELIM HEARING SCHED DATE: 03/19/1997
SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED
REASON: CONTINUED FOR PRELIMINARY HEARING
PROSECUTOR: DANA E ADAMS JUDGE: TONY L ABBATANGELO
DEFENSE ATT: PETER L FLANGAS
DEFN ID: 00203921 CASE NO: 94F02599X DATE: 01/07/1997
PROCEEDING: FELONY ARRGN SCHED DATE: 01/07/1997
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED
REASON: P/H DATE SET
PROSECUTOR: ALEXANDRA CHRYSANTHIS JUDGE: TONY L ABBATANGELO
DEFENSE ATT: PETER L FLANGAS
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-----EVENT-----

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 01/06/1997
PROCEEDING: FELONY ARRGN SCHED DATE: 01/06/1997
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTINUE TO CONFIRM ATTORNEY
PROSECUTOR: BRIAN J KOCHERVAR JUDGE: TONY L ABBATANGELO

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 12/23/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 12/23/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTINUE TO CONFIRM ATTORNEY
PROSECUTOR: MELANIE TOBIASSON JUDGE: TONY L ABBATANGELO

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 12/02/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 12/02/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTINUE TO CONFIRM ATTORNEY
PROSECUTOR: KIMBERLY R MAXSON JUDGE: TONY L ABBATANGELO

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 11/13/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 11/13/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED
REASON: APPEARANCE DATE SET
PROSECUTOR: BRIAN J KOCHERVAR JUDGE: TONY L ABBATANGELO

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 11/09/1996
PROCEEDING: 72H HEARING A/W SCHED DATE: 11/09/1996
SCHD PROCEED: 72H HEARING A/W EVENT ACTION: COMPLETED
REASON: 48 HOURS COMPLETED
PROSECUTOR: STEVEN S OWENS JUDGE: DOUGLAS SMITH

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 11/08/1996
PROCEEDING: OTHER SCHED DATE: 03/31/1994
SCHD PROCEED: ARREST WARRANT EVENT ACTION: COMPLETED
REASON: ARRESTED
PROSECUTOR: JUDGE: ARRESTED

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 03/31/1994
PROCEEDING: MOTIONS SCHED DATE: 03/31/1994
SCHD PROCEED: MOTIONS EVENT ACTION: COMPLETED
REASON: ARREST WARRANT ISSUED
PROSECUTOR: LUIS J ROJAS JUDGE: DANIEL AHLSTROM

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 03/30/1994
PROCEEDING: OTHER SCHED DATE: 03/30/1994
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: RECEIVED FROM DA
PROSECUTOR: JUDGE: DANIEL AHLSTROM

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 94F02599X DATE: 03/29/1994
PROCEEDING: SCREENING SCHED DATE: 03/29/1994
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED
REASON: TRANSFERRED TO JC
PROSECUTOR: KAREN VAN DE POL JUDGE: DA LIAISON-FELONY
DEFN ID: 00203921 CASE NO: 94F02599X DATE: 03/22/1994
PROCEEDING: OTHER SCHED DATE: 03/22/1994
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: ARREST WARRANT REQUEST
PROSECUTOR: JUDGE: WARRANT REQUEST

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00203921	94F02599X	01	CHRISTOS, MICHAEL THOMAS

---POLICE OFFICER---

DEFN ID: 00203921 CASE NO: 94F02599X OFFICER ID: MP4070
OFFICER TYPE: ASSISTING NAME: MALDONADO, LUIS JR
DATE: 01/28/1997 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:
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---POLICE OFFICER---

DEFN ID: 00203921 CASE NO: 94F02599X OFFICER ID: MP636
OFFICER TYPE: SUBMITTING NAME: SEE WITNESS SCREEN FOR ADDRESS

-----CASE NOTE-----

DEFN ID: 00203921 CASE NO: 94F02599X SEQ NO: 01 JURISDICTION: JC LAS VEGAS
NOTE: 031997 WITNESS FEES \$25
DEFN ID: 00203921 CASE NO: 94F02599X SEQ NO: 02 JURISDICTION: LVJC-WAREHOUSE
NOTE: 120798 SENT TO WAREHOUSE BOX#304

--OTHER AGENCY NO.--

DEFN ID	CASE NO	OTHER AGENCY NO	AGENCY
00203921	94F02599X	9402251353	METRO POLICE

-----WARRANT-----

DEFN ID: 00203921 CASE NO: 94F02599X JURISDICTION: JC LAS VEGAS
DATE: 03/31/1994 SEQ NO: 01 TYPE: ARREST @SIGNED: 05/27/1995
@ACTION: ARRESTED @DATE: 11/08/1996 @TIME:
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----LV JC WARRANT---

DEFN ID: 00203921 CASE NO: 94F02599X JURISDICTION: JC LAS VEGAS

DATE: 03/31/1994 SEQ NO: 01 DEPARTMENT: J. COURT 3

JUDGE: DANIEL AHLSTROM

CC ONLY: YES

@SIGNED: 05/27/1995

ACTION: ARRESTED DATE: 11/08/1996 TIME:

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-----CASE-----

DEFN ID: 00203921 CASE NO: 98M11109X RELATED CASE:

JURISDICTION: JC LAS VEGAS CASE CATEGORY: DOMESTIC CRIME
CASE TYPE: MISDEMEANOR MULTI DEFN IND: X AGENCY: METRO-YOUTH/FAMILY
JUDGE: TRACK-3 JUDGE ABBATANGELO PROSECUTOR: CARA L CAMPBELL

TRACK: 03 DEFENSE ATT: ROBERT D CARUSO

DEFENSE ATTY TYPE: PUBLIC DEFENDER INTERPRETER:

@PCN NUMBER: 0015978442 @SEND/GET: GET

SUMMARY DATA STATUS: CLOSED ARRESTED: 06/23/1999

SUBP REQ: 07/01/1999 DEFN NAME: CHRISTOS, THOMAS MICHAEL

CHG TYPE: COMPLAINT SCHED DATE: PRO:

JUDGE: SCREENING: 06/25/1998

COMPLAINT: 08/25/1998 INFO/INDICT: ORIG TRACK: 03

ORIG CASE #: 98M11109X CASE FINDING: 07/08/1999 GUILTY FINDING: Y

SENT DECISION: 07/08/1999 ACTION: PLED GUILTY

REASON: PLED TO THIS REDUCED CHARGE OFFICER ID: MP2002

NAME: SMITH, DOUGLAS L

PUB DEF #: JM-99-1657

PUB DEF ATTY: PUBLIC DEFENDER

APPEAL NOTICE:

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---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00203921	98M11109X	COMPLAINT	08/25/1998

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

DEFN ID: 00203921 CASE NO: 98M11109X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: BATTERY (DOMESTIC VIOLENCE) @FGM: MISD
DR/CITATION NO: 9806141151 @PCN NUMBER: 0015978442 @SYS ID: 001
DISP INDICATOR: Y DATE: 07/08/1999 ACTION: PLED GUILTY
REASON: PLED TO THIS REDUCED CHARGE PROCEEDING: NONJURY TRIAL
PROSECUTOR: ABBI SILVER JUDGE: TONY L ABBATANGELO
DISP CHARGE: DISORDERLY CONDUCT
@FGM: MISD @IN CUSTODY: Y

-----BAIL-----

DEFN ID: 00203921 CASE NO: 98M11109X CHG TYPE: COMPLAINT COUNT: 001
SEQ NO: 01 JUDGE: JAMES BIXLER DATE: 09/24/1998
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 2,500.00+ SURETY: 2,500.00+ PROPERTY: 5,000.00+
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-----JC SENTENCE-----

DEFN ID: 00203921 CASE NO: 98M11109X CHG TYPE: COMPLAINT COUNT: 001
DATE: 07/08/1999 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
00203921	98M11109X	ARRST/SCREEN	06/25/1998

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

DEFN ID: 00203921 CASE NO: 98M11109X CHG TYPE: ARRST/SCREEN COUNT: 001
CHARGE: BATTERY (DOMESTIC VIOLENCE) @FGM: MISD
DR/CITATION NO: 9806141151 @PCN NUMBER: 0015978442 @SYS ID: 001
DISP INDICATOR: Y DATE: 08/25/1998 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: TAMARA F LAWSON JUDGE:
DISP CHARGE: BATTERY (DOMESTIC VIOLENCE)
@FGM: MISD @IN CUSTODY: N
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-----EVENT-----

DEFN ID: 00203921 CASE NO: 98M11109X DATE: 07/08/1999
PROCEEDING: NONJURY TRIAL SCHED DATE: 07/08/1999
SCHD PROCEED: NONJURY TRIAL EVENT ACTION: GUILTY/SENT
REASON: CREDIT TIME SERVED
PROSECUTOR: ABEI SILVER JUDGE: TONY L ABBATANGELO
DEFENSE ATT: ROBERT D CARUSO

-----MINUTE-----

DEFN ID: 00203921 CASE NO: 98M11109X DATE: 07/08/1999
PROCEEDING: NONJURY TRIAL SEQ NO: 01
MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00203921 CASE NO: 98M11109X DATE: 06/25/1999
PROCEEDING: MISD ARRGN SCHED DATE: 06/25/1999
SCHD PROCEED: MISD ARRGN EVENT ACTION: COMPLETED
REASON: ARRAIGNMENT COMPLETED
PROSECUTOR: KRIS NELSEN JUDGE: ROY A WOOFER
DEFENSE ATT: VIOLET RADOSTA
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-----EVENT-----

DEFN ID: 00203921 CASE NO: 98M11109X DATE: 06/23/1999

PROCEEDING: OTHER

SCHED DATE: 09/24/1998

SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

DEFN ID: 00203921 CASE NO: 98M11109X DATE: 09/24/1998

PROCEEDING: MISD ARRGN

SCHED DATE: 09/24/1998

SCHD PROCEED: MISD ARRGN

EVENT ACTION: CONTINUED

REASON: BENCH WARRANT ISSUED

PROSECUTOR: PHILLIP BROWN

JUDGE: JAMES BIXLER

DEFN ID: 00203921 CASE NO: 98M11109X DATE: 08/27/1998

PROCEEDING: MISD ARRGN

SCHED DATE: 08/27/1998

SCHD PROCEED: MISD ARRGN

EVENT ACTION: CONTINUED

REASON: SUMMONS ISSUED

PROSECUTOR: PHILLIP BROWN

JUDGE: TONY L ABBATANGELO

DEFN ID: 00203921 CASE NO: 98M11109X DATE: 08/26/1998

PROCEEDING: OTHER

SCHED DATE: 08/26/1998

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: TONY L ABBATANGELO

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 98M11109X DATE: 08/25/1998
PROCEEDING: SCREENING SCHED DATE: 07/02/1998
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED
REASON: TRANSFERRED TO JC
PROSECUTOR: TAMARA F LAWSON JUDGE: DA LIAISON-MISDEMEANOR
DEFN ID: 00203921 CASE NO: 98M11109X DATE: 06/25/1998
PROCEEDING: OTHER SCHED DATE: 06/25/1998
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: ARREST WARRANT REQUEST
PROSECUTOR: JUDGE: WARRANT REQUEST

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00203921	98M11109X	01	CHRISTOS, THOMAS MICHAEL

---POLICE OFFICER---

DEFN ID: 00203921 CASE NO: 98M11109X OFFICER ID: MP2002
OFFICER TYPE: SUBMITTING NAME: SMITH, DOUGLAS L
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---POLICE OFFICER---

DEFN ID: 00203921 CASE NO: 98M11109X OFFICER ID: MP5279

OFFICER TYPE: ASSISTING NAME: FORD, MICHAEL R

DATE: 07/01/1999 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:

--OTHER AGENCY NO.--

DEFN ID CASE NO OTHER AGENCY NO AGENCY
00203921 98M11109X 9806141151 METRO-YOUTH/FAMILY

-----WARRANT-----

DEFN ID: 00203921 CASE NO: 98M11109X JURISDICTION: JC LAS VEGAS

DATE: 09/24/1998 SEQ NO: 01 TYPE: BENCH @SIGNED: 09/24/1998

@ACTION: ARRESTED @DATE: 06/23/1999 @TIME:

----LV JC WARRANT----

DEFN ID: 00203921 CASE NO: 98M11109X JURISDICTION: JC LAS VEGAS

DATE: 09/24/1998 SEQ NO: 01 DEPARTMENT: J. COURT 3

JUDGE: JAMES BIXLER CC ONLY: YES @SIGNED: 09/24/1998

ACTION: ARRESTED DATE: 06/23/1999 TIME:

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-----CASE-----

DEFN ID: 00203921 CASE NO: 99M13522X RELATED CASE:
JURISDICTION: LVJC-WAREHOUSE CASE CATEGORY: NARCOTICS
CASE TYPE: CITATION MULTI DEFN IND: X AGENCY: METRO-SEAC/PSU GRAFF
JUDGE: TRACK-1 JUDGE LIPPIS PROSECUTOR: ARTHUR G NOXON
TRACK: 01 DEFENSE ATT:
@PCN NUMBER: 0016882222 @SEND/GET: GET
SUMMARY DATA STATUS: CLOSED ARRESTED: 09/26/1999
SUBP REQ: 07/26/2002 DEFN NAME: CHRISTOS, THOMAS
CHG TYPE: COMPLAINT SCHED DATE: PRO:
JUDGE: SCREENING: 07/12/1999
COMPLAINT: 07/15/1999 INFO/INDICT: ORIG TRACK: 01
ORIG CASE #: 99M13522X CASE FINDING: 09/11/2002 GUILTY FINDING:
SENT DECISION: ACTION: DISMISSED
REASON: DISMISSED PER NEGOTIATIONS OFFICER ID:

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00203921	99M13522X	COMPLAINT	07/15/1999

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

DEFN ID: 00203921 CASE NO: 99M13522X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA @FGM: MISC
DR/CITATION NO: 101989490 @PCN NUMBER: 0016882222 @SYS ID: 001
DISP INDICATOR: Y DATE: 09/11/2002 ACTION: DISMISSED
REASON: DISMISSED PER NEGOTIATIONS PROCEEDING: MISC ARGN
PROSECUTOR: SCOTT MITCHELL JUDGE: MELANIE A TOBIASSON
@FGM: @IN CUSTODY: Y

-----BAIL-----

DEFN ID: 00203921 CASE NO: 99M13522X CHG TYPE: COMPLAINT COUNT: 001
SEQ NO: 01 JUDGE: MELANIE A TOBIASSON DATE: 07/23/1999
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 250.00+ SURETY: 250.00+ PROPERTY: 500.00+
DEFN ID: 00203921 CASE NO: 99M13522X CHG TYPE: COMPLAINT COUNT: 001
SEQ NO: 02 JUDGE: DEBORAH LIPPIS DATE: 10/11/1999
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+
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-----BAIL-----

DEFN ID: 00203921 CASE NO: 99M13522X CHG TYPE: COMPLAINT COUNT: 001
SEQ NO: 03 JUDGE: DEBORAH LIPPIS DATE: 02/17/2000
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+

---CHARGE ACTIVITY---

DEFN ID CASE NO CHG TYPE DATE
00203921 99M13522X ARST/SCREEN 07/12/1999

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

DEFN ID: 00203921 CASE NO: 99M13522X CHG TYPE: ARST/SCREEN COUNT: 001
CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA @FGM: MISD
DR/CITATION NO: 101989490 @PCN NUMBER: 0016882222 @SYS ID: 001
DISP INDICATOR: Y DATE: 07/15/1999 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: STACY KOLLINS JUDGE:
DISP CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA
@FGM: MISD @IN CUSTODY: N
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-----EVENT-----

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 09/11/2002
PROCEEDING: Misd ARGN SCHED DATE: 09/11/2002
SCHD PROCEED: Misd ARGN EVENT ACTION: CASE FINDING
REASON: DISMISSED PER NEGOTIATIONS
PROSECUTOR: SCOTT MITCHELL JUDGE: MELANIE A TOBIASSON

-----MINUTE-----

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 09/11/2002
PROCEEDING: Misd ARGN SEQ NO: 01
MINUTE: COURTESY NOTICE OF DISPOSITION GENERATED

-----EVENT-----

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 09/09/2002
PROCEEDING: Misd ARGN SCHED DATE: 09/09/2002
SCHD PROCEED: Misd ARGN EVENT ACTION: CONTINUED
REASON: CONT. ON COURTS MOTION
PROSECUTOR: DAVID SCHUBERT JUDGE: JAMES L GUBLER
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-----EVENT-----

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 09/03/2002

PROCEEDING: MISD ARRGN SCHED DATE: 09/03/2002

SCHD PROCEED: MISD ARRGN EVENT ACTION: CONTINUED

REASON: CONT. ON COURTS MOTION

PROSECUTOR: DAVID SCHUBERT

JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 08/22/2002

PROCEEDING: NONJURY TRIAL SCHED DATE: 08/22/2002

SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CONTINUED

REASON: CONTINUE FOR RENDITION OF SENTENCE

PROSECUTOR: ARTHUR G NOXON

JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 07/12/2002

PROCEEDING: MISD ARRGN SCHED DATE: 07/12/2002

SCHD PROCEED: MISD ARRGN EVENT ACTION: COMPLETED

REASON: ARRAIGNMENT COMPLETED

PROSECUTOR: SCOTT MITCHELL

JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 07/10/2002

PROCEEDING: OTHER SCHED DATE: 02/17/2000

SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED

REASON: NJCIS - CLEAR/SERVE

PROSECUTOR:

JUDGE: CLEARED BY NCJIS-STATE

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 02/17/2000
PROCEEDING: NONJURY TRIAL SCHED DATE: 02/17/2000
SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CONTINUED
REASON: BENCH WARRANT ISSUED
PROSECUTOR: CARA L CAMPBELL JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 10/27/1999
PROCEEDING: MISD ARRGN SCHED DATE: 10/27/1999
SCHD PROCEED: MISD ARRGN EVENT ACTION: COMPLETED
REASON: ARRAIGNMENT COMPLETED
PROSECUTOR: CAROLYN CAMPBELL JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 10/11/1999
PROCEEDING: OTHER SCHED DATE: 10/11/1999
SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED
REASON: BENCH WARRANT QUASHED
PROSECUTOR: THOMAS J MOREO JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 10/11/1999
PROCEEDING: OFF CALENDAR SCHED DATE: 10/11/1999
SCHD PROCEED: OFF CALENDAR EVENT ACTION: CONTINUED
REASON: CONT. ON COURTS MOTION
PROSECUTOR: THOMAS J MOREO JUDGE: DEBORAH LIPPIS

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 10/11/1999
PROCEEDING: NONJURY TRIAL SCHED DATE: 10/11/1999
SCHD PROCEED: NONJURY TRIAL EVENT ACTION: CONTINUED
REASON: BENCH WARRANT ISSUED
PROSECUTOR: THOMAS J MOREO JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 09/28/1999
PROCEEDING: MISD ARRGN SCHED DATE: 09/28/1999
SCHD PROCEED: MISD ARRGN EVENT ACTION: COMPLETED
REASON: ARRAIGNMENT COMPLETED
PROSECUTOR: LISA LUZAICH JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 09/27/1999
PROCEEDING: OTHER SCHED DATE: 07/23/1999
SCHD PROCEED: BENCH WARRANT EVENT ACTION: COMPLETED
REASON: NJCIS - CLEAR/SERVE
PROSECUTOR: JUDGE: CLEARED BY NCJIS-STATE

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 07/23/1999
PROCEEDING: MISD ARRGN SCHED DATE: 07/23/1999
SCHD PROCEED: MISD ARRGN EVENT ACTION: CONTINUED
REASON: BENCH WARRANT ISSUED
PROSECUTOR: BECKY S GOETTSCHE JUDGE: MELANIE A TOBIASSON

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-----EVENT-----

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 07/16/1999

PROCEEDING: OTHER

SCHED DATE: 07/16/1999

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: RECEIVED FROM DA

PROSECUTOR:

JUDGE: DEBORAH LIPPIS

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 07/15/1999

PROCEEDING: SCREENING

SCHED DATE: 07/19/1999

SCHD PROCEED: SCREENING

EVENT ACTION: COMPLETED

REASON: TRANSFERRED TO JC

PROSECUTOR: STACY KOLLINS

JUDGE: MISD NOT IN CUSTODY TK-1

DEFN ID: 00203921 CASE NO: 99M13522X DATE: 06/23/1999

PROCEEDING: OTHER

SCHED DATE: 07/12/1999

SCHD PROCEED: OTHER

EVENT ACTION: COMPLETED

REASON: ARRESTED

PROSECUTOR:

JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID CASE NO SEQ NO NAME

00203921 99M13522X 01 CHRISTOS, THOMAS

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---POLICE OFFICER---

DEFN ID: 00203921 CASE NO: 99M13522X OFFICER ID: MP4693
OFFICER TYPE: ARRESTING NAME: ROMANE, KENNETH SCOTT
DATE: 07/26/2002 NOTE 1 DATE: NOTE 1 TIME: AM PM IND:
DUCES TECUM: ..

-----CASE NOTE-----

DEFN ID: 00203921 CASE NO: 99M13522X SEQ NO: 01 JURISDICTION: JC LAS VEGAS
NOTE: 101199 \$25 WITNESS FEE IMPOSED
DEFN ID: 00203921 CASE NO: 99M13522X SEQ NO: 02 JURISDICTION: JC LAS VEGAS
NOTE: 102799 WITNESS FEE RECALLED
DEFN ID: 00203921 CASE NO: 99M13522X SEQ NO: 03 JURISDICTION: JC LAS VEGAS
NOTE: 082202 ADJ.W/HELD; DO UA'S; POSSIBLE DISMISSAL.
DEFN ID: 00203921 CASE NO: 99M13522X SEQ NO: 04 JURISDICTION: JC LAS VEGAS
NOTE: 05/08/03 SENT TO WAREHOUSE BOX #2131

--OTHER AGENCY NO.--

DEFN ID	CASE NO	OTHER AGENCY NO	AGENCY
00203921	99M13522X	101989490	METRO-SEAC/PSU GRAFF
00203921	99M13522X	9906230630	METRO-SEAC/PSU GRAFF

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-----WARRANT-----

DEFN ID: 00203921 CASE NO: 99M13522X JURISDICTION: JC LAS VEGAS
DATE: 07/23/1999 SEQ NO: 01 TYPE: BENCH @SIGNED: 07/23/1999
@ACTION: NCJIS CLR @DATE: 09/27/1999 @TIME: 0148

----LV JC WARRANT---

DEFN ID: 00203921 CASE NO: 99M13522X JURISDICTION: JC LAS VEGAS
DATE: 07/23/1999 SEQ NO: 01 DEPARTMENT: J. COURT 1
JUDGE: MELANIE A TOBIASSON CC ONLY: YES @SIGNED: 07/23/1999
ACTION: NCJIS CLR DATE: 09/27/1999 TIME: 0148

-----WARRANT-----

DEFN ID: 00203921 CASE NO: 99M13522X JURISDICTION: JC LAS VEGAS
DATE: 10/11/1999 SEQ NO: 01 TYPE: BENCH @SIGNED: 10/11/1999
@ACTION: RECALLED @DATE: 10/11/1999 @TIME: 1459

----LV JC WARRANT---

DEFN ID: 00203921 CASE NO: 99M13522X JURISDICTION: JC LAS VEGAS
DATE: 10/11/1999 SEQ NO: 01 DEPARTMENT: J. COURT 1
JUDGE: DEBORAH LIPPIS CC ONLY: YES @SIGNED: 10/11/1999
ACTION: RECALLED DATE: 10/11/1999 TIME: 1459
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QURY

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-----WARRANT-----

DEFN ID: 00203921 CASE NO: 99M13522X JURISDICTION: JC LAS VEGAS
DATE: 02/17/2000 SEQ NO: 01 TYPE: BENCH @SIGNED: 02/17/2000
@ACTION: NCJIS CLR @DATE: 07/10/2002 @TIME: 1722

----LV JC WARRANT---

DEFN ID: 00203921 CASE NO: 99M13522X JURISDICTION: JC LAS VEGAS
DATE: 02/17/2000 SEQ NO: 01 DEPARTMENT: J. COURT 1
JUDGE: DEBORAH LIPPIS CC ONLY: YES @SIGNED: 02/17/2000
ACTION: NCJIS CLR DATE: 07/10/2002 TIME: 1722
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QURY

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-----CASE-----

DEFN ID: 00203921 CASE NO: 99W08312X RELATED CASE:

JURISDICTION: JC LAS VEGAS CASE CATEGORY: COUNTY JAIL

CASE TYPE: CITATION B/W MULTI DEFN IND: X AGENCY: METRO POLICE

JUDGE: PROSECUTOR: UNASSIGNED PROSECUTOR

TRACK: 0 DEFENSE ATT:

@PCN NUMBER: 0017077241 @SEND/GET: SEND

SUMMARY DATA STATUS: ACTIVE ARRESTED: 09/26/1999

SUBP REQ: DEFN NAME: CHRISTOS, THOMAS M

COMPLAINT: INFO/INDICT: ORIG TRACK: 0

ORIG CASE #: 99W08312X CASE FINDING: GUILTY FINDING:

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00203921	99W08312X	01	CHRISTOS, THOMAS M

--TRAF/WRNT CHARGE--

DEFN ID: 00203921 CASE NO: 99W08312X COUNT: 001 DATE BOOKED: 09/26/1999

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

CITATION/WARRANT: S0000285988 ACTION:

@FGM: @PCN NUMBER: 0017077241 @SYS ID: 001 @IN CUSTODY: N

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---TRAF/WRRT BAIL---

DEFN ID: 00203921 CASE NO: 99W08312X COUNT: 001 SEQ NO: 01

JUDGE: DATE: 09/26/1999
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 550.00+ SURETY: 6,050.00+ PROPERTY: .00+
REMAND: JC P #: 0006126 DATE: 09/27/1999 TIME: 2210
RELEASE TYPE: CASH BAIL POSTED SENTENCED:
JC P #: CCDC P NUMBER @JAIL REMANDED:

-----LODGING-----

DEFN ID: 00203921 LODGING NO: 005 PROP#: 01779 BOOKING P #: FOGG, D/R

@LAST CLASS DATE: 07/10/2002 @LAST CLASS TIME: 2028
@CLASS ACTION: CLASSIFICATION @CLASS STATUS: MDM/CCDC ONLY
@DATE ENTERED: 07/10/2002 @TIME: 1411 @PCN NUMBER: 0019693541
@INTRVIEW STATUS: BB
SUMMARY DATA RELEASE NOTIFY: Y RELEASE REASON: CASH BAIL POSTD
RELEASE DATE: 07/12/2002 TIME: 0345 RELEASE P#: FAVORS, J
DATE BOOKED: 07/10/2002 EARLIEST REL: # ACT DET:
ACT CHGS: 000 # NO BAIL: 000 # CASH ONLY: 000 CASH: .00+
SURETY: .00+ PROPERTY: .00+
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----BOOKING CASE----

DEFN ID: 00203921 LODGING NO: 005 CASE NO: 99M13522X P #: CASSEL, M
ARREST OFCR ID: MP3389 ARREST DATE: 07/10/2002 TIME: 1300
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE: TRACK-1 JUDGE LIPPIS
JURISDICTION: JC LAS VEGAS CASE TYPE: MISDEMEANOR MULTI DEFN IND: X
LOCATION: DATE BOOKED: 07/10/2002 TIME: 1403
RELATED CASE: @JAIL AMEND: Y @SEND/GET: GET

----JAIL ACTIVITY---

DEFN ID: 00203921 LODGING NO: 005 CASE NO: 99M13522X SEQ NO: 003
SCHD ACTION: RETURN COURT DATE DATE: 07/12/2002 TIME: 0730
DEPT: JUSTICE COURT #1 CHG #: P #: HUNTER, C/TR
RESULT: REL THIS CASE DATE: 07/11/2002
P #: HUNTER, C/TR @DATE ENTERED: 07/11/2002 @TIME ENTERED: 2331
DEFN ID: 00203921 LODGING NO: 005 CASE NO: 99M13522X SEQ NO: 002
SCHD ACTION: TO APPEAR DATE: 07/12/2002 TIME: 0730
DEPT: JUSTICE COURT #1 CHG #: P #: MURTAUGH, B
P #: @DATE ENTERED: 07/11/2002 @TIME ENTERED: 2214
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----JAIL ACTIVITY----

DEFN ID: 00203921 LODGING NO: 005 CASE NO: 99M13522X SEQ NO: 001
SCHD ACTION: FOR REVIEW DATE: 07/12/2002 TIME: 0800
DEPT: LVJC BENCH WARRANT CHG #: P #: CASSEL, M
RESULT: CRT DATE SET DATE: 07/11/2002
P #: MURTAUGH, B @DATE ENTERED: 07/10/2002 @TIME ENTERED: 1722

---BOOKING CHARGE---

DEFN ID: 00203921 LODGING NO: 005 CASE NO: 99M13522X CHG #: 001
DATE BOOKED: 07/10/2002 JURISDICTION: JC LAS VEGAS P #: CASSEL, M
EVENT NO: 101989490 CITATION/WARRANT:
CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA @FGM: MISD
@PCN NUMBER: 0016882222 @SYS ID: 001
CURRENT CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA
@FGM: MISD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 200.00+ SURETY: 200.00+ PROPERTY: 400.00+
JUDGE: DEBORAH LIPPIS P #: HUNTER, C/TR
RELEASE REASON: CASH BAIL POSTD DISP DATE: 07/11/2002 TIME: 1617
P #: HUNTER, C/TR @CCDC CATEGORY: 10 @STATUS: RELEASED
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-----HOUSING-----

DEFN ID: 00203921 LODGING NO: 005 DATE IN: 07/11/2002 TIME: 2333 HOUSING: DRSS
P #: HUNTER, C/TR
@DATE OUT: 07/12/2002 @TIME: 0345 @PNUMBER: FAVORS, J
DEFN ID: 00203921 LODGING NO: 005 DATE IN: 07/11/2002 TIME: 0154 HOUSING: 1208
P #: FOSTER, R
@DATE OUT: 07/11/2002 @TIME: 2333 @PNUMBER: HUNTER, C/TR
DEFN ID: 00203921 LODGING NO: 005 DATE IN: 07/10/2002 TIME: 1404 HOUSING: 1202
P #: CASSEL, M
@DATE OUT: 07/11/2002 @TIME: 0154 @PNUMBER: FOSTER, R
DEFN ID: 00203921 LODGING NO: 005 DATE IN: 07/10/2002 TIME: 1403 HOUSING: PREBK
P #: FOGG, D/R
@DATE OUT: 07/10/2002 @TIME: 1404 @PNUMBER: CASSEL, M

--RELEASE ELIGIBIL--

DEFN ID: 00203921 LODGING NO: 005 SEQ NO: 01 BECAME ELIG: 07/11/2002 TIME: 2333
REVIEW P#: HUNTER, C/TR RESULT: OK TO RELEASE @DATE: 07/11/2002
@TIME: 2333 NOTIFIED P#: HUNTER, C/TR
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-----RELEASE-----

DEFN ID: 00203921 LODGING NO: 005 RELEASE DATE: 07/12/2002 RELEASE TIME: 0345
RELEASE FACILITY: OUT RELEASE P#: FAVORS, J
RELEASE REASON: CASH BAIL POSTD

----LODGING NAME----

DEFN ID	LODGING NO	NAME
00203921	005	CHRISTOS, THOMAS

-----LODGING-----

DEFN ID: 00203921 LODGING NO: 004 PROP#: 00550 BOOKING P #: BOLZ, P/R
@LAST CLASS DATE: 09/26/1999 @LAST CLASS TIME: 2236
@CLASS ACTION: CLASSIFICATION @CLASS STATUS: MDM/CCDC ONLY
@DATE ENTERED: 09/26/1999 @TIME: 1223 @PCN NUMBER: 0017077241
@INTRVIEW STATUS: BB
SUMMARY DATA RELEASE NOTIFY: Y RELEASE REASON: CASH BAIL POSTD
RELEASE DATE: 09/28/1999 TIME: 0855 RELEASE P#: TAYCHER, T
DATE BOOKED: 09/26/1999 EARLIEST REL: # ACT DET:
ACT CHGS: 000 # NO BAIL: 000 # CASH ONLY: 000 CASH: .00+
SURETY: .00+ PROPERTY: .00+
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----BOOKING CASE----

DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99M13522X P #: HAMILTON, B
ARREST OFCR ID: MP5790 ARREST DATE: 09/26/1999 TIME: 1031
ARREST TYPE: BENCH WARRANT REMANDS?:
AGENCY: METRO POLICE JUDGE: TRACK-1 JUDGE LIPPIS
JURISDICTION: JC LAS VEGAS CASE TYPE: MISDEMEANOR MULTI DEFN IND: X
LOCATION: 5230 E CRAIG RD DATE BOOKED: 09/26/1999 TIME: 1211
RELATED CASE: @JAIL AMEND: Y @SEND/GET: GET

----JAIL ACTIVITY---

DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99M13522X SEQ NO: 003
SCHD ACTION: RETURN COURT DATE DATE: 10/27/1999 TIME: 0800
DEPT: LVJC TRAF CIT BW CHG #: P #: MCKIBBEN, P
P #: MCKIBBEN, P @DATE ENTERED: 09/28/1999 @TIME ENTERED: 0505
DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99M13522X SEQ NO: 002
SCHD ACTION: TO APPEAR DATE: 09/28/1999 TIME: 0800
DEPT: JUSTICE COURT #1 CHG #: P #: MAGLEBY, C
RESULT: REL THIS CASE DATE: 09/28/1999
P #: MCKIBBEN, P @DATE ENTERED: 09/27/1999 @TIME ENTERED: 2124
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----JAIL ACTIVITY----

DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99M13522X SEQ NO: 001
SCHD ACTION: FOR REVIEW DATE: 09/28/1999 TIME: 0800
DEPT: LVJC BENCH WARRANT CHG #: P #: HAMILTON, B
RESULT: CRT DATE SET DATE: 09/27/1999
P #: MAGLEBY, C @DATE ENTERED: 09/26/1999 @TIME ENTERED: 1629

---BOOKING CHARGE---

DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99M13522X CHG #: 001
DATE BOOKED: 09/26/1999 JURISDICTION: JC LAS VEGAS P #: HAMILTON, B
EVENT NO: 101989490 CITATION/WARRANT:
CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA @FGM: MISC
@PCN NUMBER: 0016882222 @SYS ID: 001
CURRENT CHARGE: UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA
@FGM: MISC BAIL STATUS: BAIL CASH ONLY: NO
CASH: 250.00+ SURETY: 250.00+ PROPERTY: 500.00+
JUDGE: MELANIE A TOBIASSON P #: MCKIBBEN, P
RELEASE REASON: CASH BAIL POSTD DISP DATE: 09/27/1999 TIME: 2210
P #: MCKIBBEN, P @CCDC CATEGORY: 10 @STATUS: RELEASED
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----BOOKING CASE----

DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99W08312X P #: HAMILTON, B
ARREST OFCR ID: MP5790 ARREST DATE: 09/26/1999 TIME: 1031
ARREST TYPE: DUCK CASE REMANDS?:
AGENCY: METRO POLICE JUDGE:
JURISDICTION: JC LAS VEGAS CASE TYPE: CITATION B/W MULTI DEFN IND: X
LOCATION: 5230 E CRAIG RD DATE BOOKED: 09/26/1999 TIME: 1211
RELATED CASE: @JAIL AMEND: Y @SEND/GET: SEND

----JAIL ACTIVITY----

DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99W08312X SEQ NO: 002
SCHD ACTION: RETURN COURT DATE DATE: 10/27/1999 TIME: 0800
DEPT: LVJC TRAF CIT BW CHG #: P #: MCKIBBEN, P
P #: MCKIBBEN, P @DATE ENTERED: 09/28/1999 @TIME ENTERED: 0507
DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99W08312X SEQ NO: 001
SCHD ACTION: FOR REVIEW DATE: 09/28/1999 TIME: 0800
DEPT: LVJC TRAF CIT BW CHG #: P #: HAMILTON, B
RESULT: REL THIS CASE DATE: 09/27/1999
P #: MCKIBBEN, P @DATE ENTERED: 09/26/1999 @TIME ENTERED: 1630
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---BOOKING CHARGE---

DEFN ID: 00203921 LODGING NO: 004 CASE NO: 99W08312X CHG #: 001
DATE BOOKED: 09/26/1999 JURISDICTION: JC LAS VEGAS P #: HAMILTON, B
EVENT NO: CITATION/WARRANT: S0000285988
CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE @FGM: MISD
@PCN NUMBER: 0017077241 @SYS ID: 001
CURRENT CHARGE: DRIVE ON SUSPENDED/REVOKED DRIVERS LICENSE
@FGM: MISD BAIL STATUS: BAIL CASH ONLY: NO
CASH: 550.00+ SURETY: 6,050.00+ PROPERTY: .00+
JUDGE: UNASSIGNED JUDGE P #: MCKIBBEN, P
RELEASE REASON: CASH BAIL POSTD DISP DATE: 09/27/1999 TIME: 2210
P #: MCKIBBEN, P @CCDC CATEGORY: @STATUS: RELEASED
@ARREST TYPE: DUCK CASE

-----HOUSING-----

DEFN ID: 00203921 LODGING NO: 004 DATE IN: 09/28/1999 TIME: 0713 HOUSING: DRSS
P #: LEWIS, A/T
@DATE OUT: 09/28/1999 @TIME: 0855 @PNUMBER: TAYCHER, T
DEFN ID: 00203921 LODGING NO: 004 DATE IN: 09/27/1999 TIME: 1721 HOUSING: 1209
P #: PUUMALA, W
@DATE OUT: 09/28/1999 @TIME: 0713 @PNUMBER: LEWIS, A/T
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-----HOUSING-----

DEFN ID: 00203921 LODGING NO: 004 DATE IN: 09/26/1999 TIME: 1628 HOUSING: 1202
P #: HAMILTON, B
@DATE OUT: 09/27/1999 @TIME: 1721 @PNUMBER: PUUMALA, W
DEFN ID: 00203921 LODGING NO: 004 DATE IN: 09/26/1999 TIME: 1223 HOUSING: PREBK
P #: BOLZ, P/R
@DATE OUT: 09/26/1999 @TIME: 1628 @PNUMBER: HAMILTON, B

--RELEASE ELIGIBIL--

DEFN ID: 00203921 LODGING NO: 004 SEQ NO: 01 BECAME ELIG: 09/28/1999 TIME: 0507
REVIEW P#: MCKIBBEN, P RESULT: OK TO RELEASE @DATE: 09/28/1999
@TIME: 0507 NOTIFIED P#: MCKIBBEN, P

-----RELEASE-----

DEFN ID: 00203921 LODGING NO: 004 RELEASE DATE: 09/28/1999 RELEASE TIME: 0855
RELEASE FACILITY: OUT RELEASE P#: TAYCHER, T
RELEASE REASON: CASH BAIL POSTD

----LODGING NAME----

DEFN ID LODGING NO NAME
00203921 004 CHRISTOS, THOMAS M
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