

***** THIS IS CONFIDENTIAL INFORMATION *****
 ** IT IS NOT TO BE DISSEMINATED OR RELEASED TO ANY OTHER PERSON OR AGENCY **

DATE 12/04/85 PREVIOUS RECORD PAGE 01

PREVIOUS RECORD FOR CAMPBELL STACIE ID# 49903503
 PROBATION OFFICER NO #10 CASE # 400000

REF	OFF	REF	OFF	REF	OFF	REF	OFF	REF	OFF	REF	OFF
1	1	1	1	1	1	1	1	1	1	1	1
DATE	DESCRIPTION	AGENCY	DATE	ACTION	PROBATION	OFFICER	DATE	DESCRIPTION	AGENCY	DATE	ACTION

001	001	10/29/85	KIDNAP	001	10/29/85	CONVICTED	001	10/29/85	CONVICTED	001	10/29/85
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TOTAL 2 REF 001 OFF 001

*** NO PRESENT STATUS ***

B

LARK COUNTY JUVENILE COURT REPORT
FAMILY COMPOSITION AND CHARACTERISTICS

(Unless otherwise indicated, all ground
material is based solely on information
provided by the parties themselves)

DATE: 12/20/85

PREPARED BY:

SUBJECT MINOR(S) NAME(S)

DOB

Sex

Race

1) Stacie Ann Campanelli

10/4/69

F

C

RESIDENCE

Address 5765 North Campbell Road, Las Vegas, Nevada 89129

Phone Number 645-1580

Type of Housing

Length of time at this address 3 days

PARENTS IN HOUSEHOLD

TEPPFATHER

NATURAL MOTHER

Name Robert Duncan

Name Carole Duncan

DOB 1/20/39

DOB 12/28/42

Employer Clk. Co. Road Dept.

Employer

Occupation Heavy Equip. Operator

Occupation

Annual gross income \$24,000

Annual gross income

Length of present emp. 13 years

Length of present emp.

Length of time in LV 16 years

Length of time in LV 10 years

Marital status and date Married 4/7/84

NATURAL PARENTS PREVIOUS MARRIAGES

(Give first name & present last name)

House's

Name

Date of marriage

mo./yr.

mo./yr.

to s/m's parent from

to

ADDITIONAL SIBLINGS (CHRONOLOGICAL ORDER)

Name

Age

In Home?
(yes/no)

Carole Ann Campanelli

17 years

Yes

ADDITIONAL INFORMATION

J. HAROLD SPINLEY JR. HIGH
 2490 MAVERICK
 LAS VEGAS, NEV. 89108
 645-2942

1ST SEMESTER 1984-85
 01/25/85

STACIE ANN CAMPANELLI
 NO. 202607

GRADE 8

SUBJECT	GRADE	TEACHER	FIRST QUARTER				SECOND QUARTER				TOTAL	CREDIT
			1	2	3	4	5	6	7	8		
WORLD HISTORY	04	SPIDELMYER	B	B	C	B	S	F	01	05	04	0.500
ENGLISH I		ANDREWS	NS	C	C	C	S	S	01	03	04	0.500
HOME ECONOMICS I		MILLER	NS	B	B	B	S	S	01	03	04	0.500
PRE ALGEBRA		FINE	NS	D	F	F	U	U	00	03	03	
EARLY SCIENCE		GENTLEY	B	A	C	A	S	F	01	06	07	0.500
P2 I		GERMANY	A	A	A	A	F	F	00	00	00	0.500

CREDITS EARNED 2.500
 AVERAGE
 CREDITS EARNED



STACIE ANN CAMPANELLI
 7626 W LONE MOUNTAIN RD
 LAS VEGAS, NEV. 89129

D

1 CASE NO. J32874

2 DEPT. NO. XVI

FILED

JAN 13 11 34 AM '86

Forrest L. ...
CLERK

7 JUVENILE DIVISION

8 IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

9 IN AND FOR THE COUNTY OF CLARK

10 * * * * *

11 In the Matter of:)

12 STACIE ANN CAMPANELLI,)

13 Date of Birth: October 4, 1969,)

14 A Minor, 16 Years of Age.)

ORDER

15 This matter having come on for hearing before the Juvenile
16 Court of the Eighth Judicial District, County of Clark, State of
17 Nevada, on petition of Richard L. Hafen, Deputy Probation
18 Officer, Clark County Juvenile Probation Department, on this 8th
19 day of January, 1986, said minor being present in Court with:

20 ROBERT DUNCAN CAROLE DUNCAN
21 (Father) (Stepfather) (Mother) (Stepmother)

22 After hearing the testimony of all witnesses and the Court
23 being fully advised in the premises;

24 IT IS HEREBY ORDERED that Stacie Ann Campanelli is made a
25 Ward of the Juvenile Court, as a Child in Need of Supervision,
26 and placed on Formal Supervision for a period of six months,
27 until July 8, 1986, or until the further Order of the Court.

28 IT IS FURTHER ORDERED that Stacie Ann Campanelli and her
29 parents are required to complete the counseling programs that
30 they are presently involved in at Youth Manor.

31 ...

32 ...

1 CASE NO. J32B74

2 IT IS FURTHER ORDERED that the subject minor and parent(s)
3 will abide by the Terms of Supervision and Parental Agreement as
4 attached.

5 The Director of Court Services, Clark County Juvenile
6 Probation Department, is charged with the execution of said
7 Order.

8 THE COURT has advised the subject minor that pursuant to
9 N.R.S. 62.370, said subject minor may, after three years have
10 elapsed after termination of the Juvenile Court's jurisdiction,
11 or since the minor has so appeared, petition the Court for the
12 sealing of all records relating to said minor;

13 That, if the Court, after a hearing on said petition, orders
14 the records sealed, all proceedings theretofore recounted in the
15 records are deemed never to have taken place, and the minor may,
16 in response to any inquiry, reply that he has no juvenile record
17 whatsoever.

18 Dated this 8th day of January, 1986.

19
20 Paul L. L.
21 JUVENILE COURT
22 JUVENILE REFEREE

23
24 IT IS SO ORDERED.

25 John J. McGowan
26 DISTRICT COURT JUDGE
27
28
29
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31
32

CLARK COUNTY JUVENILE COURT SERVICES

TERMS OF PROBATION/SUPERVISION

In the Matter of:

STACIE ANN CAMPANELLI, Age 16 years,

Date of Birth: October 4, 1969

Charge: Runaway & Unmanageable

Date: January 8, 1986

CASE NO. J32874

I, Stacie Ann Campanelli, have been placed on Formal Supervision for a period of six months, from January 8, 1986 to July 8, 1986, or until the further Order of the Court, by the Judge of the Juvenile Court in Clark County, Nevada, and I do hereby agree to the following terms of Supervision:

1. Release: Upon release by the Court, I will meet with my assigned Probation Officer at the earliest possible time.
2. Reports: I will report to my Probation Officer on the dates and at the places specified.
3. Parents: I will obey the reasonable and proper orders of my parents.
4. Residence: I will report any plans to change residence prior to the move and will report the new address as soon as it is known.
5. School: Unless legally excused, I will attend school each day. I will attempt to attain passing grades and will maintain an acceptable behavior record.
6. Associates: I will not associate with individuals of bad reputation or those who are noted by my Probation Officer or parents.
7. Narcotics: I will not use, purchase, possess, give, sell, or administer any narcotic or dangerous drugs or marijuana. I will only use medication prescribed for me by a licensed physician.
8. Weapons: I will not possess, carry, or have under my control any type of dangerous weapon capable of being concealed upon my person.
9. Intoxicants: I will not drink, possess, or partake of alcoholic beverages.
10. Travel: I will not leave the state without first obtaining written permission from my Probation Officer.
11. Curfew: I will obey the curfew law by being home during the curfew hours, unless accompanied by my parents or a responsible adult approved by them. I understand that my parents may also direct that I be in before curfew.
12. General Laws: I will obey all the laws of the city, county, state, and nation which are not listed above.

CLARK COUNTY JUVENILE COURT SERVICES
TERMS OF PROBATION/SUPERVISION (Continued)

13. Restitution: I will pay all Restitution, as Ordered or determined by the Clark County Juvenile Court Services.
14. Search Clause: I will be subject to search of my person, automobile and premises at any time upon verbal demand of any member of the Clark County Juvenile Court Probation staff.
15. Marriage: I understand that in order to get married I must receive permission from the Juvenile Court Judge.
16. Modification of Terms: I understand that the Juvenile Court has the right to modify these Terms of Supervision at any time as permitted by law.

THE COURT has advised the subject minor that pursuant to N.R.S. 62.370, said subject minor may, after three years have elapsed after termination of the Juvenile Court's jurisdiction, or since the minor has so appeared, petition the Court for the sealing of all records relating to said minor;

That, if the Court, after a hearing on said petition, orders the records sealed, all proceedings theretofore recounted in the records are deemed never to have taken place, and the minor may, in response to any inquiry, reply that he has no juvenile record whatsoever.

I have read, or have had read to me, the foregoing Terms of Supervision and agree to conform to them, knowing that if I fail to do so, further action may be taken by the Juvenile Court, and I understand the Sealing of Records Clause.

Stacia Campanelli
PROBATIONER

Richard L. Hagan
Deputy Probation Officer

DATE: Jan 8, 1986

CLARK COUNTY JUVENILE COURT SERVICES

PARENTAL AGREEMENT

In the Matter of;

STACIE ANN CAMPANELLI, Age 16 years,

Date of Birth: October 4, 1969

Charge: Runaway & Unmanageable

Date: January 8, 1986

CASE NO. J32874

We, Robert and Carol Duncan, the parents of Stacie Ann Campanelli, understand that our daughter has been declared a Ward of the Court and placed on Formal Supervision by the Judge of the Juvenile Court in Clark County, Nevada, on January 8, 1986.

We acknowledge the Terms of Supervision as stipulated in the Supervision Agreement and set forth by the Court in our daughter's behalf and attempt to assure conformance to those terms; and agree to notify the assigned Probation Officer of any violation by our daughter.

We have read the Probation Officer's Report to the Court.

We recognize that if we fail to fulfill our responsibility of assisting our daughter to adhere to the Terms of Supervision, we may be subject to further action of the Juvenile Court.

Carol Duncan
Parent

Robert C. Duncan
Parent

DATE: January 8, 1986

JUVENILE DIVISION

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF CLARK

* * * * *

FILED

FEB 24 10 32 AM '86

Linda L. Luman
CLERK

In the matter of:

STEPH CAMPANELLI aka DUNCAN aka RIPPO

, child.

PETITION

Date of Birth:

10/04/69

Years of Age:

16

That there is now within the County of Clark, State of Nevada the above named minor, the parents being:

father:

Robert Duncan

guardian:

mother:

Carole Duncan

relative:

reside at:

616 Slayton Drive, Las Vegas, Nevada 89107

That your Petitioner, a duly appointed, qualified and acting Probation Officer of the County of Clark, State of Nevada, is informed and believes, and therefore on information and belief alleges that the facts bringing said minor within the jurisdiction of the Juvenile Court are:

That the subject minor, on or about January 25, 1986, at and within the County of Clark, State of Nevada, was then and there wilfully out and about in the nighttime, in a public place, to-wit: Cypress and Corar, Las Vegas, Clark County, Nevada, after curfew, at approximately 2:30am, without the supervision of subject minor's parent(s) or a responsible adult, in violation of Las Vegas City Code 6.8.6, Clark County Code 12.12.010, North Las Vegas Municipal Code 7.52.010, Henderson Municipal Code 8.08.070, and Boulder City Municipal Code 7.2.1.

That said minor is now in the custody and control of:
Clark County Juvenile Detention Home

and has been since:

February 19, 1986

SUSAN VAN MOORLEHEM

being duly sworn, deposes and says affiant is the Petitioner in the foregoing matter: that affiant has read the foregoing Petition, knows the contents thereof; that the same is true of affiant knowledge, except as to those matters herein stated on information and belief, and as to those matters, affiant believes them to be true. WHEREFORE, your Petitioner prays that the Honorable Court set a time for the hearing of this Petition; that the PARENTS, MOTHER, FATHER, GUARDIAN, of said minor be cited to appear before said Honorable Court at said time and show cause, if any why the aforesaid minor should not be adjudged a Ward of the Juvenile Court and that this Honorable Court at such time inquire into the truth of the statement of facts herein alleged, and in pursuance of the Statutes in such cases made and provided, make such order in premises as to this Honorable Court may seem meet and proper.

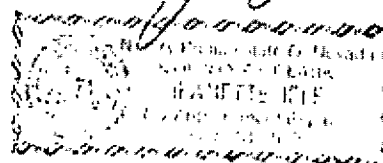
Subscribed and sworn to before me this:

February 21, 1986

ROBERT J. MILLER, DISTRICT ATTORNEY

BY:

DEPUTY DISTRICT ATTORNEY

Susan Van Moorlehem
PETITIONERJeannette J. Joffe
NOTARY PUBLIC

Petition No. 3-CURFEW

2/27/86 at 10:00am Ducksworth/Rancho DR#86-40607M

JUVENILE DIVISION

FILED

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

Feb 21 10:32 AM '86

IN AND FOR THE COUNTY OF CLARK

Jas. L. Luman
CLERK

★ ★ ★ ★ ★ ★ ★

In the matter of:

STACIE CAMPANELLI aka DUNCAN aka RITTO

, child.

PETITION

Date of Birth:

10/04/69

Years of Age:

16

That there is now within the County of Clark, State of Nevada the above named minor, the parents being:

father:

Robert Duncan

guardian:

mother:

Carole Duncan

relative:

reside at:

616 Slayton Drive, Las Vegas, Nevada 89107

That your Petitioner, a duly appointed, qualified and acting Probation Officer of the County of Clark, State of Nevada, is informed and believes, and therefore on information and belief alleges that the facts bringing said minor within the jurisdiction of the Juvenile Court are:

That the subject minor, on or about February 19, 1986, at and within the County of Clark, State of Nevada, was then and there wilfully out and about in the nighttime, in a public place, to-wit: 4th Street and Utah, Las Vegas, Clark County, Nevada, after curfew, at approximately 12:15am, without the supervision of subject minor's parent(s) or a responsible adult, in violation of Las Vegas City Code 6.8.6, Clark County Code 12.12.010, North Las Vegas Municipal Code 7.52.010, Henderson Municipal Code 8.08.070, and Boulder City Municipal Code 7.2.1.

That said minor is now in the custody and control of:

Clark County Juvenile Detention Home

and has been since:

February 19, 1986

SUSAN VAN MOORLEDEM

being duly sworn, deposes and says affiant is the Petitioner in the foregoing matter: that affiant has read the foregoing Petition, knows the contents thereof; that the same is true of affiant knowledge, except as to those matters herein stated on information and belief, and as to those matters, affiant believes them to be true. WHEREFORE, your Petitioner prays that the Honorable Court set a time for the hearing of this Petition; that the PARENTS, MOTHER, FATHER, GUARDIAN, of said minor be cited to appear before said Honorable Court at said time and show cause, if any why the aforesaid minor should not be adjudged a Ward of the Juvenile Court and that this Honorable Court at such time inquire into the truth of the statement of facts herein alleged, and in pursuance of the Statutes in such cases made and provided, make such order in premises as to this Honorable Court may seem meet and proper.

Subscribed and sworn to before me this:

February 21, 1986

ROBERT J. MILLER, DISTRICT ATTORNEY

BY

DEPUTY DISTRICT ATTORNEY

PETITIONER

NOTARY PUBLIC

Petition No. 4-CUREEN

2/27/86 at 10:00am Ducksworth/Rancho DR#86-44985M

JUVENILE DIVISION

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF CLARK

* * * * *

FILED

FEB 24 AM '86

Janette L. Lamm
CLERK

In the matter of:

STACIE CAMPANELLI aka DUNCAN aka RIFFO

, child.

PETITION

Date of Birth:

10/04/69

Years of Age:

16

That there is now within the County of Clark, State of Nevada the above named minor, the parents being:

father:

Robert Duncan

guardian:

mother:

Carole Duncan

relative:

reside at:

616 Slayton Drive, Las Vegas, Nevada 89107

That your Petitioner, a duly appointed, qualified and acting Probation Officer of the County of Clark, State of Nevada, is informed and believes, and therefore on information and belief alleges that the facts bringing said minor within the jurisdiction of the Juvenile Court are:

That the subject minor, on or about February 6, 1986, at and within the County of Clark, State of Nevada, did then and there wilfully and unlawfully take, steal and carry away personal property, to-wit: one bottle of Jovan Cologne, of a value not exceeding \$100.00 lawful money of the United States, the property of: SEARS, 4000 Meadows Lane, Las Vegas, Clark County, Nevada, by removing the same from: said store, with the intent to permanently deprive the owner thereof, in violation of N.R.S. 205.240.

That said minor is now in the custody and control of:

Clark County Juvenile Detention Home

and has been since:

February 19, 1986

SUSAN VAN MOORLEHEM

being duly sworn, deposes and says affiant is the Petitioner in the foregoing matter; that affiant has read the foregoing Petition, knows the contents thereof; that the same is true of affiant knowledge, except as to those matters herein stated on information and belief, and as to those matters, affiant believes them to be true. WHEREFORE, your Petitioner prays that the Honorable Court set a time for the hearing of this Petition; that the PARENTS, MOTHER, FATHER, GUARDIAN, of said minor be cited to appear before said Honorable Court at said time and show cause, if any why the aforesaid minor should not be adjudged a Ward of the Juvenile Court and that this Honorable Court at such time inquire into the truth of the statement of facts herein alleged, and in pursuance of the Statutes in such cases made and provided, make such order in premises as to this Honorable Court may seem meet and proper.

Subscribed and sworn to before me this:

February 21, 1986

ROBERT J. MILLER, DISTRICT ATTORNEY

BY

DEPUTY DISTRICT ATTORNEY

PETITIONER

NOTARY PUBLIC

Petition No. 5-PETTY LARCENY

2/27/86 at 10:00am Ducksworth/Rancho DR#86-42869M

1 CASE NO. J32874

2 DIVISION: JUVENILE

FILED

MAR 11 10 52 AM '86

3
4 *Laith Luma*
CLERK

6 IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

7 IN AND FOR THE COUNTY OF CLARK

8 SITTING IN SEPARATE SESSION AS A JUVENILE COURT

9 In the Matter of:

10 STACIE CAMPANELLI
aka DUNCAN aka RIPPO

11 A Minor Born 10/4/69

PETITION NO. 3,4,5

13 RECOMMENDATION FOR ADJUDICATION

14 AND ORDER OF APPROVAL

15 This matter having come before the Juvenile Court Referee, on the 27th
16 day of February, 1986, for Entry of Plea, and the above named
17 minor, having been advised of his Constitutional Rights and guarantees, did enter an ad-
18 mission to the offense alleged in Petition(s) No. 3,4,5.

19 Wherefore, it is hereby recommended that STACIE CAMPANELLI
20 be adjudicated a delinquent child pursuant to N.R.S. 201.090. Subject Minor

21 DATED this 5th day of March, 1986.

22
23 *Fred L. Fisher*
24 JUVENILE REFEREE
Fred L. Fisher

25 ORDER OF APPROVAL

26 The above recommendation of the Juvenile Referee is hereby approved and
27 STACIE CAMPANELLI is adjudicated a delinquent child pursuant to N.R.S. 201.090.
28 Subject Minor

29 Approved and Ordered this 10th day of March, 1986

30 *John S. McGroarty*
DISTRICT JUDGE
31 John S. McGroarty
32

1 CASE NO. J32874

2 DEPT. NO. XVI

FILED

MAR 20 9 09 AM '86

Forrest L. Luman
CLERK

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7 JUVENILE DIVISION

8 IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

9 IN AND FOR THE COUNTY OF CLARK

10 * * * * *

11 In the Matter of:)

12 STACIE ANN CAMPANELLI, AKA)

13 STACIE ANN ANZINE, AKA)

14 STACIE ANN RIPPO,)

) DISPOSITIONAL REPORT

) March 20, 1986

15 Date of Birth: October 4, 1969,)

16 A Minor, 16 Years of Age.)

17 REASON FOR HEARING: The subject minor admitted the allegations
18 in Petition #3 - Curfew, Petition #4 - Curfew, and Petition #5 -
19 Petty Larceny.

20 WHEREABOUTS OF MINOR: The subject minor is presently detained
21 in the Juvenile Court Detention Facility. She has been detained
22 since February 19, 1986.

23 Stacie's behavior while in Detention has been good, and she
24 has earned the status of "trustee" in the Detention Facility.

25 REPORT OF POLICE OR INVESTIGATING AUTHORITY: Please see
26 Exhibits "A," "A-1," and "A-2" - Citations issued by the Las
27 Vegas Metropolitan Police Department Report.

28 In synopsis, Exhibit "A" states that on January 25, 1986, at
29 approximately 0230 hours, Officers K. Marshall (Badge #2640) and
30 I. Jcausy (Badge #2618), operated as a unit ID, stopped a 1973
31 Ford Maverick on Cypress Avenue. The vehicle was parked
32 illegally on the left side, with the vehicle still remaining in
the roadway. At that time, all occupants of the vehicle were

1 REPORT OF POLICE OR INVESTIGATING AUTHORITY: (Continued)

2 ordered to exit the vehicle and identify themselves. One female
3 juvenile identified herself as Stacie Anzine and gave her age as
4 sixteen years, with a date of birth of October 4, 1969. Stacie
5 stated they were just out cruising around and the boys were
6 going to try to get some beer from the nearby Stop 'N Go
7 Market. Due to the fact that it was 2:30 A.M. and two and a
8 half hours past legal curfew, she was cited for Curfew
9 Violation.

10 In regards to Exhibit "A-2" - Petition #5 - Petty Larceny,
11 on February 18, 1986, the subject minor was observed at the
12 Cosmetics Department of the Sears Department Store by a security
13 officer picking up a bottle of Jovan cologne. She took the
14 bottle of cologne out of its package and concealed the cologne
15 in her purse. At no time did the subject minor attempt to pay
16 for the bottle of cologne. She then exited the Sears Department
17 Store through the lower level of the store, at the Men's
18 Department. She was subsequently apprehended by a Sears
19 employee, Linda Miller, and Metropolitan Police was called.
20 Stacie was cited and transported to Juvenile Court Services.

21 STATEMENT REGARDING OFFENSE: In regards to the Curfew Violation
22 Charge, Stacie stated that she was out with her friends having a
23 good time and she did not want to go home.

24 In regards to the Petty Larceny Charge, Stacie stated she
25 does not know why she stole the cologne, and it was just a
26 thought that popped into her head.

27 PREVIOUS RECORD AND SERVICES: Please see Exhibit "B."

28 On October 28, 1985, Stacie was charged with a Runaway
29 Offense. She was Counseled and the case was Closed that date.
30 On January 8, 1986, she appeared at a Dispositional Hearing and
31 admitted to allegations stated in Petition #1 - Runaway and
32 Petition #2 - Unmanageable. The subject minor was placed on

1 PREVIOUS RECORD AND SERVICES: (Continued)

2 Formal Supervision and was required at that time to participate
3 in counseling.

4 FAMILY COMPOSITION AND CHARACTERISTICS: Please see Exhibit
5 "C". (Unless otherwise indicated, background material is based
6 solely on information provided by the parties themselves.)

7 The subject minor's natural parents, Domaino Campanelli and
8 Carol Duncan, were separated prior to Stacie's birth. Stacie
9 was born in Long Island, New York and has resided in Las Vegas
10 for ten years. The subject minor has tried alternate placement
11 with her father in the summer of 1984, however, that placement
12 was unsuccessful and Stacie was returned to Las Vegas. Mrs.
13 Duncan then married a James Anzine. They were married for ten
14 years. Mr. Anzine tragically succumbed to cancer four years
15 ago. In April of 1984, Mrs. Duncan married Robert Duncan. Mr.
16 Duncan is employed with Clark County. There is one other
17 sibling in the home, Carol Ann Campanelli, age seventeen.

18 Mrs. Duncan indicates that she has had some problems with
19 Carol but successfully worked them out.

20 Stacie's behavior at home has indicated she is somewhat
21 hedonistic, does not obey family rules and curfew, and she does
22 not go to school regularly. She also has an extremely difficult
23 time in not smoking in the house. Mr. and Mrs. Duncan are
24 religious and have a difficult time in making Stacie abide the
25 rules and the regulations of their home. Stacie has had a great
26 deal of difficulty dealing with her stepfather and indicated
27 that she just does not like him. She believes that the majority
28 of her problems have existed since her mother married Mr.
29 Duncan.

30 SCHOOL AND EMPLOYMENT: Please see Exhibit "D."

31 Stacie was last enrolled at Western High School. She has
32 had excessive absences. She appears to be a bright young lady.

1 SCHOOL AND EMPLOYMENT: (Continued)

2 however, at the present time, she is not functioning well at
3 school.


4 SUMMARY AND EVALUATION: CHINS Charges originally brought Stacie
5 Campanelli before the Court. Stacie is presently before the
6 Court for Delinquent Charges. She has received three Delinquent
7 Charges in the first six weeks after being placed on Formal
8 Supervision. Mrs. Duncan feels that Stacie is tearing her
9 family apart and has been extremely cooperative with the
10 Probation Department in helping Stacie work out her problems.
11 Two alternative living situations were attempted when Stacie was
12 placed on Formal Supervision in January, 1986. Both alternative
13 placements failed.

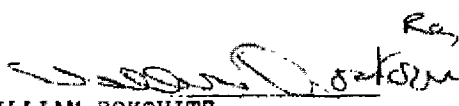
14 Stacie is in need of a structured environment, more
15 structure than her parents can provide her. Stacie was staffed
16 with the Probation Subsidy Evaluation Committee (please see
17 Exhibit "E") and at that time it was the opinion of the
18 Committee that Stacie would best function in an environment such
19 as Regina Hall. Stacie has been accepted at Regina Hall.

20 RECOMMENDATION: In view of the above information, it is,
21 therefore, the respectful recommendation of this Officer that
22 subject minor be adjudicated a Delinquent Child, having been
23 made a Ward of the Court, and be placed on Formal Probation for
24 a period of six months.

25 It is further recommended that Stacie be placed in the
26 Regina Hall Program.

27 It is also recommended that Mr. and Mrs. Duncan pay the sum
28 of \$73.00 to Regina Hall for said placement.

29
30 
31 BARBARA DUCKSWORTH
Deputy Probation Officer

32 
WILLIAM ROKOVITZ
Supervisor I

DATE: 3-20-86

STATEMENT
TYPE CRIME Petit Larceny

DR NO. 90-2567

DATE OCCURRED 2-6-82 LOCATION OF
TIME OCCURRED 2045 OCCURRENCE VIOLENT MEDICINE CASE (S) VIOLENCE

I, Linda Mehlman, am 25 years of age,
and my address is VIOLENT MEDICINE CASE (S) VIOLENCE home phone
bus. phone 870 9322

I observed Stacie Anzini enter Sears. Anzini went into
The cosmetic dept. Anzini picked up a bottle of Tovey cologne.
Anzini took the bottle out of the box that it came in. Anzini
concealed the bottle of cologne in her purse. At no time at all
did she attempt to pay for the cologne. Anzini exited Sears through
The lower level men's dept. I identified myself and approached
Anzini. Mehlman was called. Anzini was cited & transported.
Larceny was retained by Sears. Crime was recorded on C.T.U.

I have read this statement consisting of 1 page(s) and I affirm to the truth and accuracy of the facts
contained herein.

This statement was completed at (location) VIOLENT MEDICINE CASE (S) VIOLENCE
on the 6 day of Feb at 2100 (AM/PM), 1982

WITNESS [Signature] #2932
WITNESS [Signature]
Signature of person giving voluntary statement

LYMPH 64 (12-78)

PROPERTY VALUE		PROPERTY VALUE	
CURRENCY, NOTES, ETC.		CURRENCY, NOTES, ETC.	
JEWELRY, PRECIOUS METALS		JEWELRY, PRECIOUS METALS	
CLOTHING, FURS		CLOTHING, FURS	
OFFICE EQUIPMENT		OFFICE EQUIPMENT	
TV & RADIOS, CAMERAS		TV & RADIOS, CAMERAS	
FIREARMS		FIREARMS	
HOUSEHOLD GOODS		HOUSEHOLD GOODS	
CONSUMABLE GOODS		CONSUMABLE GOODS	
LIVESTOCK		LIVESTOCK	
MISCELLANEOUS		MISCELLANEOUS	
TOTAL LOSS		TOTAL LOSS	

SUSPECT		SUSPECT	
NAME (LAST, FIRST, MIDDLE)	ANZINI, STACIE ANN	NAME (LAST, FIRST, MIDDLE)	N/A
RESIDENCE ADDRESS (NO., STREET, CITY, STATE, ZIP CODE)	1811 Stanton St. - Mr. LaVoy - NW 8910	RESIDENCE ADDRESS (NO., STREET, CITY, STATE, ZIP CODE)	
SEX	F	SEX	
RACE	Blk	RACE	
HAIR	Blk	HAIR	
EYES	5'4"	EYES	
HEIGHT	103	HEIGHT	
WEIGHT	10-4-69	WEIGHT	
AGE OR D.O.B.	mail	AGE OR D.O.B.	
BUILD	Slender	BUILD	
ARRESTED	NO	ARRESTED	
IDENTIFYING MARKS AND CHARACTERISTICS	SPD-82-4882	IDENTIFYING MARKS AND CHARACTERISTICS	
COMPLETE DESC. OF TOOLS OR WEAPON USED	Handcuffs	COMPLETE DESC. OF TOOLS OR WEAPON USED	

SUSPECT		SUSPECT	
NAME (LAST, FIRST, MIDDLE)	N/A	NAME (LAST, FIRST, MIDDLE)	
RESIDENCE ADDRESS (NO., STREET, CITY, STATE, ZIP CODE)		RESIDENCE ADDRESS (NO., STREET, CITY, STATE, ZIP CODE)	
SEX		SEX	
RACE		RACE	
HAIR		HAIR	
EYES		EYES	
HEIGHT		HEIGHT	
WEIGHT		WEIGHT	
AGE OR D.O.B.		AGE OR D.O.B.	
BUILD		BUILD	
ARRESTED		ARRESTED	
IDENTIFYING MARKS AND CHARACTERISTICS		IDENTIFYING MARKS AND CHARACTERISTICS	
COMPLETE DESC. OF TOOLS OR WEAPON USED		COMPLETE DESC. OF TOOLS OR WEAPON USED	

VEHICLE INFORMATION - SUSPECT	
YEAR	1960
MAKE	
BODY TYPE	
MODEL	
LICENSE NO.	
STATE	
COLOR	
MARKS OF IDENTIFICATION	

PERSONS CONTACTED	
CODE	PR
NAME (LAST, FIRST, MIDDLE)	Mehlen, Linda
BEST DAYTIME POINT OF CONTACT (DDPC)	Secur Ruesch
TIME	Day
MOBILE PHONE	870-7272
RESIDENCE ADDRESS (NO., STREET, CITY, STATE, ZIP CODE)	4000 Meadow Lane Las Vegas, NV 89107
RES. PHONE	870-7272
D.O.B.	4-29-60
RACE	Blk
SEX	F
KNOWLEDGE OF EVENT CIRCUMSTANCES	Floor observation
STATEMENT OBTAINED	Security agent - Secur
OCCUPATION AND BUSINESS FIRM NAME	
CODE	N/A
NAME (LAST, FIRST, MIDDLE)	
BEST DAYTIME POINT OF CONTACT (DDPC)	
TIME	
MOBILE PHONE	
RESIDENCE ADDRESS (NO., STREET, CITY, STATE, ZIP CODE)	
RES. PHONE	
D.O.B.	
RACE	
SEX	
KNOWLEDGE OF EVENT CIRCUMSTANCES	
STATEMENT OBTAINED	
OCCUPATION AND BUSINESS FIRM NAME	

NARRATIVE: INCLUDE ELEMENTS OF CRIME AND EXPLAIN SOLVABILITY FACTORS. I observed Anzini enter Secur Anzini went to the automatic doors Anzini picked up a box of Telenor milk. Anzini took the bottle out of the box. Anzini put the bottle in her purse. Anzini exited Secur through the back level men's. At no time did she attempt to pay for the milk. I identified myself and apprehended Anzini. Mother was called. Anzini was cited for petit larceny and transported. Evidence was retained by Secur. Crime was recorded on CCTV.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
INCIDENT/CRIME REPORT

City ☒ County ☐ 35 SECTOR/BEAT 52
 DR. 8 12969
 14 Larceny
 ACT. FIRST, MIDDLE, LAST NAME OF BUSINESS
 STUART ROEBUCK MEADOW
 ACTUAL ADDRESS (NO. STREET, CITY, STATE, ZIP CODE)
 4000 Meadows Lane Las Vegas, NV 89107
 OCCUPATION AND BUSINESS FIRM NAME
 Retail Store - Sears
 SDPG (LOCATION OR PHONE)
 870-9222
 PHONE BUS 870-9222
 DATE OF BIRTH
 DATE OF OCCURRENCE
 MO. 2 DAY 6 YR 86 TIME 2045
 REPORTED MO 2 DAY 6 YR 86 TIME 2055
 NEIGHBORHOOD WATCH MEMBER YES ☐ NO ☒
 AND
 POINT OF ENTRY (FOR BURGLARIES ONLY)
 LOCATION OF OCCURRENCE
 4000 Meadows Lane Las Vegas NV
 IF VISITOR, LOCAL ADDRESS
 DEPARTURE DATE
 VEHICLE MAKE YEAR MAKE BODY TYPE MODEL LICENSE NO. STATE COLOR
 INFORMATION - VICTIM
 IF INJURY WAS MADE, name arrested on Page 2 and place number in box.
 Was there a witness to the crime? Place Name/Address on Page 2 ☐ Victim ☒ Other
 Can suspect be named? If so, explain in "Suspect Section" - Page 2
 Can suspect be identified? Explain in narrative
 Can suspect vehicle be identified? If so, describe on Page 2
 If no, place an X in Box A = A
 If no, place an X in Box B = B
 If no, place an X in Box C = C
 If no, place an X in Box D = D
 If no, place an X in Box E = E
 If no, place an X in Box F = F
 DESCRIBE PROPERTY STOLEN/DAMAGED
 (1) Bottle of Given Cologne, 95 Fl. Oz.
 IDENTIFICATION INFO.
 Mark to Women
 SERIAL NO.
 MODEL NO.
 VALUE
 87599 8.00
 NO ISSUED
 DIS. 10/1
 INC. 10/1
 ST. 10/1
 FILE 10/1
 TOTAL 8.00
 PROPERTY LIST: ☒ COMPLETE ☐ CONTINUED ON REVERSE ☐ ADDITIONAL VICTIM'S INFORMATION (FORM 55) WILL FOLLOW
 Is stolen property traceable (identifiable)? If no, place an X in Box G = G
 Is there significant physical evidence present? If yes, describe in narrative
 Is there significant M.O. present? If yes, describe in narrative
 Has criminalistics work been performed? ☐ Yes ☒ No ☒ No
 If no, place an X in Box H = H
 If no, place an X in Box I = I
 DEATH ☐ OR ☒ INJURY
 N/A
 NATURE OF INJURY/CAUSE OF DEATH
 WHERE HOSPITALIZED/MORTUARY
 CONVEYANCE ☐ ATTENDING PHYSICIAN/WHERE ☐ DATE/TIME PROMOUNCED ☐ CORONER YES ☐
 NOTIFIED NO ☐
 P. NO. TAKING ATTY: N/A DATE: TIME:
 OFFICER RECOMMENDATIONS:
 FOLLOW-UP ☒ SUSPEND ☐
 REPORTING OFFICER(S): LAU (332) 2932
 MAID INFORMATION:
 MAID: N/A
 INSPECTRESS:
 SUPERVISOR RECOMMENDATIONS: FOLLOW-UP ☒ SUSPEND ☐
 COMMENTS:
 P.S. SIGNATURE
 WILL VICTIM PROSECUTE?
 YES ☒ NO ☐
 SUPERVISOR APPROVING REPORT
 P. NO. 791
 CORRECTING REPORTS - TYPE AND ON NO.
 Vol. Stmt. & Citation # 1-42/969
 LUMPED 511 (REV. 2-84)

JA009415

ARRESTS REPORT/NOTES FOR TESTIFYING IN COURT

For determining offenses, other than those listed in the preceding section, the officer shall use the information provided in the preceding section, and the physical evidence of the offense, and the testimony of the defendant and any witnesses.

ON 1-25-86 AT APPROXIMATELY 0230 HRS. OFFICER K. MARSHALL AND T. J. CAUSEY, 2618, OPERATING AS UNIT 10 STOPPED A 73 FORD MAVERICK ON LYNN ST. JUST SOUTH OF COCAIN. THE VEHICLE WAS PARKED ILLEGALLY, WITH THE LEFT SIDE OF VEHICLE STILL REMAINING IN THE ROADWAY.

AT THIS TIME WE HAD ALL OCCUPANTS OF VEHICLE EXIT AND IDENTIFY THEMSELVES. THERE WAS ONE FEMALE, WHO IDENTIFIED HERSELF AS STEVE ANZINI. ANZINI SAID SHE WAS 16 YRS OLD WITH BIRTH-DATE OF 10-4-69.

DUE TO THE FACT IT WAS 230 AM, 2 1/2 HOURS PAST THE LEGAL CURFEW, ANZINI WAS CITED FOR VIOLATING CURFEW.

ANZINI SAID THAT THEY WERE "JUST OUT CRUISEING AROUND" AND THAT THE BOYS WERE GOING TO TRY AND GET SOME BEER FROM THE NEARBY "STOP & GO" MARKET.

SEARCHED INDEXED
SERIALIZED FILED
JAN 25 9 08 AM
FBI - COCAIN

EVIDENCE: ☐ Yes ☒ No VIOLATION: CYPRUS (COP)

WITNESSES: (Include Addresses and phone numbers)

JUVENILES: ☐ Yes ☒ No
PARENTS NOTIFIED: ☒ Yes ☐ No
Parent/Guardian Name: EMMA LOU BOSTON Address: 1715 STANFORD

501000

***** THIS IS CONFIDENTIAL INFORMATION *****
 ** IT IS NOT TO BE DUPLICATED OR RELEASED TO ANY OTHER PERSON OR AGENCY **

ATE: 02/19/86

P R E V I O U S R E C O R D

PAGE: 01

REVIOUS RECORD FOR CAMPANELLI STACIE ID#: 89903503
 PROBATION OFFICER DUCKWORTH-RAN/ND CASE #: 032874

REF #	OFF #	REFERRAL DATE	OFFENSE DESCRIPTION	REF'L AGENCY	STATUS DATE	ACTION	PROBATION OFFICER	PEI #
003	001	02/10/86	CURFEW	LVMPD	03/10/86	PLEA HRC	X PAT CHES	
002	001	12/06/85	RUNAWAY	LVMPD	01/08/86	FOR/SUPRV-CHINS	FRED FISHER	001
	002	12/06/85	UNMANAGEABLE	LVMPD	01/08/86	FOR/SUPRV-CHINS	FRED FISHER	002
001	001	10/28/85	RUNAWAY	PRNTS	10/28/85	COUNSELED/CLSD	NANCY FETHES	

TOTAL #: REF 003 OFF 004

PROGRAM & TREATMENT STATUS

REFERRAL NUMBERS	-- WARDSHIP --	S/DATE	T/DATE	FACILITY	PRGM/TREAT	DT PRGM/TREAT	STARTED	ENDED
		01/08/86		LEGAL RESIDENCE FORM SUPRV CHINS		01/08/86		

FAMILY COMPOSITION AND CHARACTERISTICS

DATE: 12/20/85

PREPARED BY:

SUBJECT MINOR(S) NAME(S)

DOB

Sex

Race

1) Stacie Ann Campanelli

10/4/69

F

C

2)

3)

RESIDENCE

Address 5765 North Campbell Road, Las Vegas, Nevada 89129

Phone Number 645-1380

Type of Housing

Length of time at this address 3 days

PARENTS IN HOUSEHOLD

STEPFATHER

NATURAL MOTHER

Name Robert Duncan

Name Carole Duncan

DOB 1/20/39

DOB 12/28/42

Employer Clk. Co. Road Dept.

Employer

Occupation Heavy Equip. Operator

Occupation

Annual gross income \$24,000

Annual gross income

Length of present emp. 13 years

Length of present emp.

Length of time in LV 16 years

Length of time in LV 10 years

Marital status and date Married 4/7/84

NATURAL PARENTS PREVIOUS MARRIAGES

(Give first name & present last name)

Spouse's

Name

Date of marriage

to s/n's parent from

mo./yr.

mo./yr.

to

ADDITIONAL SIBLINGS (CHRONOLOGICAL ORDER)

Name

Age

In Home?
(yes/no)

1) Carole Ann Campanelli

17 years

Yes

2)

3)

4)

5)

ADDITIONAL INFORMATION

SCREENING AND PLACEMENT COMMITTEE

MEETING MINUTES

Tuesday

March 4, 1986

IN THE MATTER OF:

STACIE ANN CAMPANELLI, Age 16 years,
Date of Birth: October 4, 1969

PRESENT: Loren Warnke, Chairman; Don Miner; Marcella Peterson;
Barbara Duckworth, Presenting P.O.; Alicia Davisson,
Director, Regina Hall; Carole Duncan, Natural Mother;
and the Subject Minor, Stacie Ann Campanelli

PRESENTING PROBLEMS:

The subject minor has a great deal of difficulties in living with her step-father, Robert Duncan. Stacie is continuously fighting with Mr. Duncan. On one occasion it became physical, resulting in Stacie's being somewhat battered. Since being placed on Probation on 1/8/86, the s/m has been tried in two alternate living placements. These placements failed due to Stacie's being cited for two curfews and one petty-larceny. (The s/m found these placements herself.) The Millers, who are Nevada State Welfare Foster-parents, had Stacie in their home for two weeks. When Stacie was last booked, their 15-year-old daughter was also booked. Stacie sees home as being a failure situation and believes she would be more successful somewhere else.

ADDITIONAL INFORMATION:

The s/m was in placement at Youth Manor in December 1985 and has been in two private placements since the R&D on 12/20/85. Ms. Duckworth advises the Committee that the s/m and her older sister both have experienced problems with their step-father's authority. The s/m knows "how to push his buttons" and Mr. Duncan feels compelled to exert his authority as "head of the household."

The s/m expresses an interest in Regina Hall ... she recognizes she needs counseling, especially in regard to her attitude and behavior toward her step-father. She revealed she has a problem at present with the religious atmosphere in her home; however, she is willing to examine that area of her beliefs. She revealed she generally has been allowed to do much as she pleased and recognizes she is a bit of a con-artist.

The s/m's mother states she and her husband are presently attending counseling with John Michaels, Pastor of Calvary Chapel. She states they will continue counseling as long as necessary and will cooperate with the staff at Regina Hall. She believes a "time out" is necessary, but is convinced the s/m is a worthwhile individual who will become a productive citizen.

SCREENING AND PLACEMENT COMMITTEE RECOMMENDATIONS:

The Screening and Placement Committee respectfully recommends the following:

1. That Stacie Ann Campanelli remain a Ward of the Court and be placed on Formal Probation for six months.
2. That the s/m be placed at Regina Hall after 3/20/86.
3. That Social Security benefits received for the s/m be awarded to Regina Hall in the amount of \$52.00 during placement, with \$221.00 to be held in a trust fund for the s/m.
4. That this matter be reviewed in 4 months if the minor is still in placement.

LRW:bp

1 CASE NO. J32874
2 DEPARTMENT NO. XVI

ORIGINAL

JUN 25 3 22 PM '86

Lucia L. Luman
CLERK

3
4 IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
5 IN AND FOR THE COUNTY OF CLARK
6

7 IN THE MATTER OF:)
8 STACIE ANN CAMPANELLI)
9 PARENTS: ROBERT DUNCAN)
10 CAROLE DUNCAN)

11
12 REPORTER'S TRANSCRIPT
13 OF
14 REPORT AND DISPOSITION
15
16 BEFORE THE HONORABLE FREDERICK FISHER, REFEREE

17
18 Wednesday, January 8, 1986
19 Held in Juvenile Court
20 3401 East Bonanza Road
21 Las Vegas, Nevada 89101
22

23 - S S S -
24

25 Reported by: KIT MacDONALD, C.S.R.
Official Court Reporter
Certificate No. 65

Kit MacDonal, C.S.R.

1 APPEARANCES:

2

3 For the State:

CHARLES PAINE
Deputy District Attorney
Juvenile Division
1401 East Bonanza Road
Las Vegas, Nevada 89101

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6

7

8 Also Present:

RICHARD HAFEN
Probation Officer

9

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11

12

ROBERT DUNCAN
Stepfather of Subject
Minor

13

14

15

CAROLE DUNCAN
Mother of Subject Minor

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17

18

EMMA PELLETIER
Friend of Family

19

20

21

STACIE ANN CAMPANELLI
Subject Minor

22

23

- § § § -

24

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- 2 -

Hut Mar. Donald, C.L.R.

1 LAS VEGAS, CLARK COUNTY, NEVADA, WEDNESDAY, JANUARY 8, 1986

2
3 11:09 o'clock A.M.

4
5 - \$ \$ \$ -

6
7 P R O C E E D I N G S

8
9 THE BAILIFF: Page 21, Campanelli.

10 THE COURT: This is the time set for the report
11 and disposition in the matter of Stacie Campanelli.

12 Stacie is present, and Mr. Duncan?

13 MR. DUNCAN: Yes, sir.

14 THE COURT: Mrs. Duncan?

15 MRS. DUNCAN: Yes.

16 THE COURT: And your name, please?

17 MRS. PELLETIER: Emma Pelletier.

18 THE COURT: All right.

19 Mr. Rich Hafen from the Probation Department,
20 and Charles Paine from the District Attorney's office.

21 Mr. Hafen?

22 MR. HAFEN: Your Honor, Mrs. Pelletier does have
23 a reason for being in the courtroom today. There have been
24 some continuing problems with Stacie.

25 She's appeared before you because she's been a

- 3 -

Not Mac Donald, C. L. P.

1 runaway, unmanageable, and also she's involved in some
2 counseling at Youth Manor. She is still having a difficult
3 time getting along with her mother and stepfather.

4 Therefore the lady who is in the back of your
5 courtroom today, and I and her parents, have agreed to, if
6 the Court concurs, to let Stacie reside with Mrs. Pelletier
7 until school begins on January 24th.

8 In the meantime, their counseling will be
9 ongoing, and Stacie will have an opportunity to be close to
10 where she works after school at McDonalds, easier for her to
11 get to work, and I think this is a good time to have a kind
12 of cooling off period, and try to get through counseling, try
13 to get everything back together.

14 So that is the recommendation, Your Honor.

15 It is a little different today.

16 I am recommending formal supervision and
17 counseling, but that this young lady for the next couple of
18 weeks live with Mrs. Pelletier.

19 THE COURT: Are you in agreement with that at
20 this point?

21 MRS. DUNCAN: Yes.

22 MR. DUNCAN: Yes.

23 THE COURT: Well, I really don't know what to
24 say. You know, we are all waiting for this young lady to
25 grow up, and hope that it happens before she has to spend

1 some time at the Home of the Good Shepherd or Callento.

2 I guess there are some positive things
3 happening. At least she is keeping a part-time job, and
4 maybe that would develop into something else.

5 She's had a hard time in school here recently;
6 is that right?

7 MRS. DUNCAN: With absenteeism, which was not
8 the case in the past. That is something she developed this
9 year.

10 THE COURT: Ma'am, you are willing to take
11 Stacie into your home for the next few weeks?

12 MRS. PELLETIER: Yes.

13 THE COURT: Stacie, what would you like to say?

14 THE SUBJECT MINOR: I just feel it would be
15 better if I stay with her.

16 THE COURT: Well, Stacie, you know, I am going
17 to go along with that. But I have some misgivings, because
18 all we are doing is postponing the problem.

19 You know, I have a young lady in front of me
20 that's got some intelligence, that can be a good student, and
21 somehow she is just letting everything slip away here.

22 I mean, you know, a lot of kids would be very
23 happy to hear that they are working at McDonalds.

24 In your case, you know, I am kind of happy about
25 it, but I am also -- you know -- that is not your future,

1 really.

2 I am sure you got some good training in there,
3 and you get some good learning, some good work habits, and
4 all that, but looks to me like your future really, at this
5 point, should be in school.

6 What was the big problem with attending school
7 on a regular basis?

8 THE SUBJECT MINOR: I don't know.

9 THE COURT: You don't see how these things were
10 related here?

11 THE SUBJECT MINOR: Well, I was going to live
12 with my father in New York. Well, if I am going to live with
13 him, I don't need to go to school. I just didn't go.

14 THE COURT: Well, Stacie, I can read from the
15 report some of the problems you have with your stepfather.
16 That really is not the real problem. I don't know what it is.
17 I don't know if you know what it is.

18 Do you know, young lady, it is pretty obvious
19 your future is right here.

20 Sure there's some problems. I mean all kids
21 have some of the same problems you are having right now when
22 they have stepparents.

23 Looks to me like you should be intelligent
24 enough to make the compromises that you need to stay at home,
25 to get school going again.

1 You could still -- you could still graduate with
2 your class.

3 THE SUBJECT MINOR: I know if I went to summer
4 school I could.

5 THE COURT: Well, it seems to me those are the
6 kind of goals that you should have right now. You know,
7 thinking to live with your father, all that is just fine too,
8 you know, not face your problems, not really get down to work
9 I think.

10 Well, you will have some time to think it over
11 here for the next couple of weeks.

12 Stacie, I know one thing you don't belong in the
13 Home of the Good Shepherd or at Caliente. I know that.

14 Now, whether or not we are going to be forced to
15 do that will depend a lot on how you do the next couple of
16 weeks, and also the first couple of weeks of school. I hope
17 you have made up your mind that, at least, you are not going
18 to get yourself in a position where we have to commit you.

19 At this time Stacie is declared a ward of the
20 Juvenile Court as a child in need of supervision.

21 She will be placed on formal supervision for a
22 period of six months until July 8, 1986, or until further
23 order of this Court.

24 Now, Stacie, I don't know if you really
25 understand what that means, but what is happening, the whole

1 purpose of this hearing today is to change your legal status.

2 That is what I have just done.

3 By declaring you a ward of the court and a child
4 in need of supervision, I have changed your status so that if
5 you come back here again for running away or for being
6 unmanageable, that this Court can really, legally, send you
7 to the Home of the Good Shepherd or to Caliente.

8 Is that very clear?

9 THE SUBJECT MINOR: Uh-huh.

10 THE COURT: Also the young lady is to complete
11 the counseling programs that are presently set up at Youth
12 Manor.

13 That she and her parents are to abide by the
14 terms of the supervision and the parental agreement.

15 She will be placed in the temporary custody of
16 Miss Pelletier until school starts later this month.

17 Okay, that is all here today.

18 MR. HAFEN: Thank you, Your Honor.

19 (Whereupon the proceedings were recessed.)

20


21 - § § § -

22

23 ATTEST: Full, true and accurate transcript.

24

25


KIT MACDONALD, C.S.R.
Official Court Reporter
C.S.R. No. 65

SEP 17 9 13 AM '85

ORIGINAL

Christa L. Duncan
CLERK

1 CASE NO. J 32874

2 DEPARTMENT NO. XVI

3

4 IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

5 IN AND FOR THE COUNTY OF CLARK

6

7 IN THE MATTER OF:)

8 STACIE CAMPANELLI)
aka DUNCAN aka RIPPO)

9 PARENTS: ROBERT DUNCAN)
10 CAROLE DUNCAN)

11

12 REPORTER'S TRANSCRIPT

13 OF

14 REPORT AND DISPOSITION

15

16 BEFORE THE HONORABLE JOHN S. McCROARTY, DISTRICT JUDGE

17

18 Thursday, March 20, 1986

19 Held in Juvenile Court

20 3401 East Bonanza Road

21 Las Vegas, Nevada 89101

22

23

24 Reported by: KIT MacDONALD, C.S.R.
Official Court Reporter
25 Certificate No. 65

Kit Mac Donald, C.S.R.

JA009428

1 APPEARANCES:

2

3 For the State:

CHARLES A. PAINE
Deputy District Attorney
Juvenile Division
3401 East Bonanza Road
Las Vegas, Nevada 89101

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7 Also Present:

BARBARA DUCKSWORTH
Probation Officer

8

9

10

CAROLE DUNCAN
Mother of the Subject Minor

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STACIE CAMPANELLI
The Subject Minor

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1 LAS VEGAS, CLARK COUNTY, NEVADA, THURSDAY, MARCH 20, 1986

2
3 10:25 o'clock A.M.

4
5 * * *

6
7 P R O C E E D I N G S

8
9 THE BAILIFF: Page 12, Campanelli.

10 THE COURT: All right, let the record reflect
11 this is the time set for report and disposition in the
12 matter of Stacie -- is that Campanelli?

13 THE SUBJECT MINOR: Yes.

14 THE COURT: You are the mother, Carole Duncan?

15 MRS. DUNCAN: Yes.

16 THE COURT: All right, Miss Ducksworth?

17 MS. DUCKSWORTH: Your Honor, as I stated in
18 my court report, Stacie was originally placed on, I think
19 it was the 8th.

20 Since she's been placed home, she's had three
21 charges.

22 There has not even been a great deal of time.

23 She has a very difficult time with living
24 with her stepfather. Stacie uses this as the reason why
25 she cannot get along at home, and she runs away.

- 3 -

Kid Mac Donald, C.I.P.

1 I was able to get Stacie a placement at Regina
2 Hall.

3 At the time we went, I went to get to the
4 placement, Stacie was convinced that there is where she
5 wanted to go.

6 I feel like that's the best place for her.
7 She cannot return home.

8 I think we have tried two alternative living
9 situations in the last two months, and they did not work
10 out. This is the only alternative I see for Stacie at
11 this time, other than commitment to Caliente.

12 THE COURT: You want to go to Caliente?

13 THE SUBJECT MINOR: No, I don't.

14 THE COURT: Well, why are you crying?

15 THE SUBJECT MINOR: Because I want to go home,
16 but I can't.

17 THE COURT: Well, I think you already
18 demonstrated why it is inappropriate for you to go home
19 right now. At least not until you develop the self-control
20 you need. You don't have it right now.

21 You are going to lose your chance of being
22 something or somebody when you are eighteen years of age,
23 and you continue this course of conduct. Understand?

24 Understand what I am saying?

25 THE SUBJECT MINOR: Uh-huh.

1 THE COURT: Tell me what you understand?

2 THE SUBJECT MINOR: If I don't straighten
3 up on my attitude, I am heading in the wrong direction,
4 and what is going to happen.

5 THE COURT: And what is going to happen, you
6 wind up at eighteen years of age with no place to go.
7 No goals, no tools to accomplish your goals. It will be
8 zip.

9 Is that what you want?

10 THE SUBJECT MINOR: No.

11 THE COURT: I don't think -- you know, it
12 is not like you are unintelligent. You have some brains:
13 right?

14 THE SUBJECT MINOR: Yes.

15 THE COURT: You have a brain on your shoulder.
16 We know that. It's obvious from your report.

17 You just make some poor choices, poor
18 companions, choices in companions, and poor choices in
19 the actions that you do, that you take.

20 Now, hopefully Regina Hall will straighten
21 you out.

22 But nobody can force you, it's not like you
23 are a lump of clay and Regina Hall is going to shape you
24 for the rest of your life. Okay?

25 They can't do that. Nobody can do that.

1 Only you can go inside yourself and do that.

2 So you are going to have to start internally
3 controlling.

4 It is not for the people to tell you what
5 to do, and when to do, so you can place responsibility
6 on somebody else. That is what life is all about, making
7 choices and taking full responsibility for the choices
8 you make, whether it is bad choices, and then the results.
9 the consequences, the outcome is bad. That is what you
10 have to learn.

11 It says here in the report that you are
12 hedonistic.

13 Do you know what that means?

14 THE SUBJECT MINOR: No.

15 THE COURT: It is a little show and tell here.

16 Hedonistic is, you are pleasure loving, pleasure
17 seeking. That you seek it in and of itself.

18 That is bad in the sense that once you obtain
19 all these pleasures, and hedonistic manner, what have you
20 got? Nothing.

21 What do you have? Not a whole lot. All right?

22 So what you have to do is start trusting
23 yourself.

24 I am impressed by the fact that when you have
25 been in detention you have earned trustee status, which

1 means you can accept it, and you can be recognized. You
2 are recognized because you are a trustee. You are recognized
3 as being a worthy person.

4 Isn't that what you want out of life?

5 THE SUBJECT MINOR: To be what?

6 THE COURT: To be worthy? To be respected?

7 A trustee is a respected status in detention
8 cottage; is it not?

9 THE SUBJECT MINOR: Yes, it is.

10 THE COURT: Well, you can be proud of that.

11 That is one small achievement that you have
12 accomplished here in detention.

13 That is what you should do when you are at
14 Regina Hall, set goals for yourself, try to achieve it.

15 Don't set high goals, but set obtainable goals,
16 and every time you obtain one of those goals, then you
17 feel better about yourself. Okay?

18 Ma'am, do you have anything to say?

19 Please stand up.

20 THE BAILIFF: Stand up, please.

21 MRS. DUNCAN: I just want to say that Stacie
22 was in agreement with going to Regina Hall, she had to
23 go in there and sell herself to that program.

24 THE COURT: Right.

25 MRS. DUNCAN: And my husband and I went up

- 7 -

Kit MacDonell, C.P.R.

1 for a meeting Monday night with Alycia Davidson, to see
2 the facilities, and I think it will be a great opportunity
3 for her.

4 She's been hearing all kinds of horror stories
5 in juvy, and I think they are totally unfounded. I don't
6 see why -- what her objection is.

7 THE COURT: Let's ask her.

8 What kind of horror stories have you heard?

9 THE SUBJECT MINOR: They told me different
10 things that I could have my friends come see me, and that
11 I was allowed to use the phone, and not to call my friends,
12 and then people say, here you can't do all that, and it's
13 totally different from what they told me.

14 THE COURT: Have you talked to her about this,
15 Miss Ducksworth?

16 MS. DUCKSWORTH: Yes, I have.

17 Your Honor, I think that Stacie is going to
18 have to get out there and see, because some of the things
19 her friends are telling her in detention are not true.

20 I think these are -- she could earn some
21 privileges while out there if she does well.

22 THE COURT: Young lady, it is just like your
23 trustee status here in detention, you earn privileges.

24 You are not given privileges, okay?

25 You understand the difference?

1 THE SUBJECT MINOR: Yes.

2 THE COURT: There are girls that go out there
3 and never earn a thing because they go out with a bad
4 attitude, and they continue with the bad attitude, and
5 they never earn anything, so therefore it is bad for them.

6 They don't get any privileges, okay?

7 I am sure, I am confident that if you put
8 your mind to it you can be accorded privileges out there,
9 because you did the same thing here in detention. Okay?

10 THE SUBJECT MINOR: Okay.

11 THE COURT: So do not be -- well, I don't
12 mean don't be concerned, but I am saying it is not a bad
13 placement for you.

14 Beats the heck out of Caliente; right?

15 THE SUBJECT MINOR: Right.

16 THE COURT: All right, the order of the Court,
17 then, is that you are adjudicated a delinquent, placed
18 on formal probation for six months.

19 You are to be placed in Regina Hall.

20 Parents are to pay \$74.00 a month for placement.

21 All right, now, if you have any problem, you
22 go to Miss Davidson out there, or you go to your mom, or
23 you go to who?

24 THE SUBJECT MINOR: Probation officer.

25 THE COURT: P.O., exactly.

1 Okay, you can make it if you make up your
2 own mind to do it.

3 It is demonstrated by your trustee status.

4 Okay, you can leave today.

5 MS. DUCKSWORTH: Thank you, Your Honor.

6 THE COURT: Thank you.

7 Do you have the order?

8 MS. DUCKSWORTH: Your Honor, I have to make
9 a new adjustment in it, and I will give it to you later.

10 Wait for me, I will be right out.

11

12 (Whereupon at 10:31 A.M. the proceedings
13 recessed.)

14

15 ATTEST: Full, true, and accurate transcript.

16

17

18

19

20

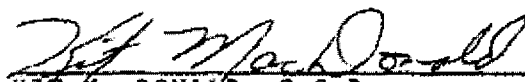
21

22

23

24

25


KIT MACDONALD, C.S.R.
Official Court Reporter
Certificate No. 65

2. Minor: Stacie experienced difficulties in getting along with her mother and stepfather. She ran away from home and was placed at Regina Hall as an alternative to living with her parents. This proved to be a beneficial placement for Stacie.

The subject minor attended school at the Adult Education Program while at Regina Hall and made excellent grades. The subject minor worked at the Summer Program through the Youth Employment and used her money for savings and clothing articles.

- a. Subsequent Offenses of Minor: On March 20, 1986, the subject minor was booked on Petition #3 - Curfew, Petition #4 - Petty Larceny, and Petition #5 - Curfew. These Charges were handled by placing the subject minor on Formal Probation and placing her at Regina Hall.

SUMMARY AND EVALUATION:

The subject minor has completed her Probationary period and appears to have benefitted from Probation. Therefore, it is respectfully recommended that Stacie Ann Campanelli be terminated from Probation.

Respectfully submitted,

ROBERT J. RANNEY
Director of Court Services

Winnie Cooper
Supervisor

Barbara Duckworth
BARBARA DUCKSWORTH
Deputy Probation Officer

IT IS HEREBY ORDERED that the Wardship of Stacie Ann Campanelli is terminated.

Dated this 7th day of November, 1986.

John S. McQuay
JUDGE OF THE JUVENILE COURT

1 CASE NO. J32874

2 DEPT. NO. XVI

FILED

Nov 13 4 11 PM '86

Janetta L. Lamm
CLERK

3
4
5
6 JUVENILE DIVISION

7 IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

8 IN AND FOR THE COUNTY OF CLARK

9 * * * * *

10 In the Matter of:)

11 STACIE ANN CAMPANELLI,)

12 Date of Birth: October 4, 1969,)

13 A Minor, 17 Years of Age.)

) TERMINATION OF
) WARDSHIP REPORT

14
15 REASON FOR WARDSHIP:

16 On January 8, 1986, the subject minor admitted the
17 allegations in Petition #1 - Runaway, and Petition #2 -
Unmanageable.

18 TERMS OF COURT ORDER:

19 The subject minor was placed on Formal Supervision for six
20 months and Ordered to attend family counseling along with her
parents.

21 All Court Orders have been met.

22 RESULTS OF TREATMENT:

- 23 1. Parents: Mr. and Mrs. Duncan were concerned and
24 cooperative parents. They experienced unmanageable
25 problems with Stacie while she was on supervision and
26 it became necessary for them to be counseled
27 continuously by this Officer on ways to compromise and
28 how to develop new trust with their daughter. Mrs.
Duncan, however, now feels that Stacie has made some
gains in communicating and feels that she can function
in the community without the assistance of the
Probation Department

09/08/06

CASE SEARCH

5:04 AM

SEARCH TYPE: LAST NAME:

FIRST: MI:

ATTORNEY CODE: PARTY CODE: CASE TYPE: (J) ID NO:

UNITY CASE#: UNITY PERSON ID:

AGENCY: DR#: FILE NUMBER: J032874 FID NO:

FUNCTION: (E)XIT, (S)EARCH FURTHER (R)ESTART, OR (C)HOSE ----->> NO:

NO.	CASE NUMBER	FILED	CASE NAME	DOB	ST
001	93-J-188512-D	12/10/85	Campanelli, Stacie <i>NO MIN</i>	J032874-001	10/04/69 C
002	93-J-188513-D	12/10/85	Campanelli, Stacie "	J032874-002	10/04/69 C
003	93-J-188511-D	02/24/86	Campanelli, Stacie "	J032874-003	10/04/69 C
004	93-J-188509-D	02/24/86	Campanelli, Stacie "	J032874-004	10/04/69 C
005	93-J-188510-D	02/24/86	Campanelli, Stacie "	J032874-005	10/04/69 C

JA009440

10:00 A.M.

-PLEA HEARINGS-

IN THE MATTER OF:

MILLER

NO. J32974

STACIE ANN CAMPANELLI DOB 10/4/69

PARENTS: ROBERT DUNCAN
CAROLE DUNCAN

(W)

DR/P ☒ Ad. P. ☒
C/Ad. P. ☒ UND ☒
ADV. ☒ CE. St. ☒
MA. Ad. ☒ Accy. ☒

ENTRY OF PLEA

PETN. #1 FILED 12/10/85 (RUNAWAY)

PETN. #2 FILED 12/10/85 (UNMANAGEABLE)

NO. APPR. ☒ MINOR ☒ CUST/C.H. ☒ STEP ☒ STEP ☒ GUARDIAN/ADULT RELATIVE
LEA# REFEREE: FERNANDO GUZMAN CLERK: INEZ ZIMMERMAN RECORDER: RUTH DAY

DATE - APPEARANCES	STATEMENT	RESULT/DISPOSITION	SCHEDULED ACTION
DEC 13 1985	<input checked="" type="checkbox"/> COURT <input checked="" type="checkbox"/> STATE <input checked="" type="checkbox"/> COUNSEL <input checked="" type="checkbox"/> D.F.O.	<input checked="" type="checkbox"/> MINOR <input checked="" type="checkbox"/> MOTHER <input checked="" type="checkbox"/> FATHER	PROCEEDINGS CONT. TO
<i>Mitchell</i> <i>DDA</i>	<input checked="" type="checkbox"/> S/M <input checked="" type="checkbox"/> CT. <input checked="" type="checkbox"/> ATTY/PO <input checked="" type="checkbox"/> MOTHER <input checked="" type="checkbox"/> FATHER	<input checked="" type="checkbox"/> DENIES-PETH(S) NO. <input checked="" type="checkbox"/> ADMITS-PETH(S) <u>1,2</u>	1-8-86
	CHANGE OF PLEA-PETH(S) NO. <input checked="" type="checkbox"/> ADMITS <input checked="" type="checkbox"/> DENIES	COURT APPOINTED P.D. COURT APPOINTED ATTY.	TIME: CT. RM. HRNG.
	ORDER TO CONSULT P.D. FILED IN OPEN COURT	WAIVER OF APPEARANCE FILED IN OPEN COURT	DEPT. XVI
	UPON MOTION/REQUEST OF STATE ATTY/PO COURT DP		CONTINUED
	COURT: STAYING B/W OSC/PARENTS REFERRED OPC DIV P/L		ENTRY OF PLEA
	PETH(S) NO. AMENDED (INTENTIONAL-DELETED) TO READ:		CONSULT ATTY/PO
	AMENDED PETH(S) NO. TO BE FILED AFTER COURT TO READ:		<input checked="" type="checkbox"/> R & D <u>1,2</u>
	PETH(S) NO. FILED IN OPEN COURT ADMITS DENIES		P/P
	JUDICIAL REPRISAND-PETH(S) NO. DISMISSED PETH(S) NO.		DIVERSION
	REQUEST OF COURT RELEASED DETAINED B/MINOR		CONTESTED HRNG.
	DETENTION REVIEW		TRIAL SETTING
			TRIAL
			CERTIFICATION
			HRNG. MOTION
			J/R

COMMENTS:

5/m @ Vegas House

-DISPOSITIONAL HEARINGS-

NO. 132874

IN THE MATTER OF:

STACE ANN CAMPANELLI

DOD 10/4/69

PARENTS: ROBERT DUNCAN
CAROLE DUNCAN

HARTN

REPORT AND DISPOSITION

PETH.#1 FILED 12/10/85 (RUNAWAY)
PETH.#2 FILED 12/10/85 (UNMANAGEABLE)
ADMITTED 12/13/85

Ms. Pelletier

NO APFR. ☒ MINOR CHAT./C.N. ☒ STEP ☒ STEP ☐ GUARDIAN/ADULT RELATIVE
☒ MOTHER ☐ FATHER COURT APPOINTED GDN. AD LITER

-DISPOSITIONAL HEARINGS- JUDGE: FRED I. FISHER CLERK: DIANA ALBA REPORTER: KIE MacDonald

DATE - APPEARANCES	STATEMENT	RESULT/DISPOSITION	SCHEDULED ACTION
JAN 8 1986	<input checked="" type="checkbox"/> COURT <input checked="" type="checkbox"/> STATE <input checked="" type="checkbox"/> COUNSEL <u>P.D. Hagen</u> <input checked="" type="checkbox"/> MINOR <input checked="" type="checkbox"/> MOTHER <input type="checkbox"/> FATHER <u>Pelletier</u> <input type="checkbox"/> WAIVER OF APPEARANCE FILED IN OPEN COURT	<input type="checkbox"/> B/P <input type="checkbox"/> SUMMONS <input type="checkbox"/> P.C. - PARENTS/MINOR PETH. NO. <u> </u> AMENDED (INTERLINEATION-DELETED) TO READ: PETH. NO. <u> </u> FILED IN OPEN COURT <input type="checkbox"/> ADMITS <input type="checkbox"/> DENIES JUDICIAL FORTHWARD-PETH. NO. <u> </u> PETH. NO. <u> </u> DISMISSED <input checked="" type="checkbox"/> ADJUDICATED/CONTINUED HARD OF COURT <input checked="" type="checkbox"/> ADJUDICATED/CONTINUED C.N.I.N.S. <input type="checkbox"/> ADJUDICATED NEGLECTED CHILD <input type="checkbox"/> ADJUDICATED DELINQUENT COMMITTED: <input type="checkbox"/> SHYC <input type="checkbox"/> HYTC <input type="checkbox"/> NGTC <input type="checkbox"/> H.C.R. <input type="checkbox"/> COMMITMENT SUSPENDED <input type="checkbox"/> CUSTODY OF FORMAL PROBATION <input type="checkbox"/> MONTHS <input type="checkbox"/> PLACEMENT AT PROBATION SERVICE <input type="checkbox"/> 7-1-86 <input checked="" type="checkbox"/> FORMAL SUPERVISOR <u>Gamen 7-8-86</u> PAYMENT <input checked="" type="checkbox"/> COUNSELING-PARENTS <u>MINOR VOICE NAME</u> RESTITUTION: \$ <u> </u> TO: <u> </u> MINOR ADVISED OF SEALING RECORDS <input type="checkbox"/> PARENT(S) TO APPEAR COURT ORDERED: REQUEST OF <u> </u> MINOR <input type="checkbox"/> RELEASED <input type="checkbox"/> DETAINED	PROCEEDING CONT. TO: TIME: <u> </u> DEPT. XVI <u> </u> DEPT. <u> </u> COURTROOM <u> </u> CONTINUED <u> </u> AT D.P. D'S REQ. <u> </u> P.D. <u> </u> P/P <u> </u> REVIEW <u> </u> TRIAL <u> </u> ENTRY OF PLEA <u> </u> HOCO <u> </u>

C. Bane
DDA
P. Hagen
P.O.

COMMENTS:

c/o s/m placed in temporary custody of Ms. Pelletier
and school starts later in January.

10:00 A.M.

=PLEA HEARINGS=

IN THE MATTER OF:

MILLER

NO. J32874

STACIE CAMPANELLI
aka DUNCAN aka RIPPO

DOB 10/4/69

PARENTS: ROBERT DUNCAN
CAROLE DUNCAN

DUCKSWORTH (TH)

RR/P ☒ Rd. P. ☒
C/Rd. P. ☒ Und. ☒
Adv. ☒ Cf. ☒ St. ☒
Wd. ☒ Atty. ☒

ENTRY OF PLEA

PETN. #3 FILED 2/24/86 (CURFEW)
PETN. #4 FILED 2/24/86 (CURFEW)
PETN. #5 FILED 2/24/86 (PETTY LARCENY)

NO. APPR. <input checked="" type="checkbox"/> MINOR <input checked="" type="checkbox"/> CUST/C.H. <input checked="" type="checkbox"/> STEP <input checked="" type="checkbox"/> FATHER <input checked="" type="checkbox"/> GUARDIAN/ADULT RELATIVE <input checked="" type="checkbox"/> COURT APPOINTED GDN. AD LITEN
LEA= REFEREE: FRED L. FISHER CLERK: JODI GUGINO RECORDER: <i>D. Miller</i>
DATE - APPEARANCES: FEB 27 1986
STATEMENT: <input checked="" type="checkbox"/> COURT <input checked="" type="checkbox"/> STATE <input checked="" type="checkbox"/> COUNSEL <input checked="" type="checkbox"/> D.P.G.
<input checked="" type="checkbox"/> S/A <input checked="" type="checkbox"/> MINOR <input checked="" type="checkbox"/> MOTHER <input checked="" type="checkbox"/> FATHER
<input checked="" type="checkbox"/> DENIES-PETH(S) NO. <input checked="" type="checkbox"/> ADMITS-PETH(S) 345
CHANGE OF PLEA-PETH(S) NO. <input checked="" type="checkbox"/> ADMITS <input checked="" type="checkbox"/> DENIES
COURT APPOINTED P.D. <input checked="" type="checkbox"/> COURT APPOINTED ATTY.
ORDER TO CONSULT P.D. FILED IN OPEN COURT
WAIVER OF APPEARANCE FILED IN OPEN COURT
PROK MOTION/REQUEST OF STATE ATTY/PG COURT DPA
COURT: SUMMONS S/W OSC/PARENTS REFERRED CPO DIV P/L
PETH(S) NO. AMENDED (INTERLINEATION-DELETED) TO READ:
AMENDED PETH(S) NO. TO BE FILED AFTER COURT TO READ:
PETH(S) NO. FILED IN OPEN COURT ADMITS DENIES
JUDICIAL REFERRAL-PETH(S) NO. LIT MISSED PETH(S) NO.
REQUEST OF Duckworth COURT RELEASED <input checked="" type="checkbox"/> DETAINED S/MINOR
DETENTION REVIEW
SCHEDULED ACTION: 320-86
TIME: CT. RM. HNG.
DEPT. XVI
CONTINUED
ENTRY OF PLEA
CONSULT ATTY/PG
<input checked="" type="checkbox"/> S & D 345
P/P
DIVERSION
CONTESTED HNG.
TRIAL SETTING
TRIAL
CERTIFICATION
HNG. MOTION
J/T

COMMENTS:

possible placement @ Regina Hall

9:00 A.M.

DISPOSITIONAL HEARINGS

NO. J32874

THE MATTER OF:

STACIR CAMPANELLI DOB 10/4/69
aka DUNCAN aka RIPPO

PARENTS: ROBERT DUNCAN
CAROLE DUNCAN

DUCKSWORTH

REPORT AND DISPOSITION

PETH. #3 FILED 2/24/86 (CURFEW)
PETH. #4 FILED 2/24/86 (CURFEW)
PETH. #5 FILED 2/24/86 (PETTY LARCENY)
ADMITTED 2/27/86

NO APPR. ☒ MINOR ☒ CUST./C.H. ☐ STEP ☐ STEP ☐ GUARDIAN/ADULT RELATIVE
☒ MOTHER ☐ FATHER COURT APPOINTED GDN. AD LITEN
DISPOSITIONAL HEARINGS JUDGE: JOHN S. McGOARTY CLERK: DIANA ALBA REPORTER: Kit MacDonald

APPEARANCES

MAR 20 1986

P. Prime
DDA
Duckworth
PO.

STATEMENT		RESULT/DISPOSITION		SCHEDULED ACTION	
<input checked="" type="checkbox"/> COURT	<input checked="" type="checkbox"/> STATE	<input checked="" type="checkbox"/> COUNSEL	<input checked="" type="checkbox"/> D.P.O. Duckworth	PROCEEDINGS CONT. TO:	
<input checked="" type="checkbox"/> MINOR	<input checked="" type="checkbox"/> MOTHER	<input type="checkbox"/> FATHER			
<input type="checkbox"/> WAIVER OF APPEARANCE FILED IN OPEN COURT					
COURT:				TIME:	
S/W	SUMMONS	SEC-PARENTS/MINOR		DEPT. XVI	DEPT.
PETH. NO.	AMENDED (INTERLINEATION-DELETED) TO READ:			COURTROOM	
PETH. NO.	FILED IN OPEN COURT	ADMITTS	DENIES	CONTINUED	AT D.P.O.'S REQ.
JUDICIAL REPRIMAND-PETH. NO.		PETH. NO.	DISMISSED	P40	
ADJUDICATED/CONTINUED WARD OF COURT				P/O	
ADJUDICATED/CONTINUED C.H.I.N.S.				REVIEW	
ADJUDICATED NEGLECTED CHILD				TRIAL	
ADJUDICATED DELINQUENT				ENTRY OF PLEA	
COMMITTED: JMC	NYTC	NYTC	N.G.S.	MOCC	
COMMITMENT SUSPENDED		CUSTODY OF			
FORMAL PROBATION 6 MONTHS		PLACEMENT AT Regina HOSP.			
FORMAL SUPERVISION		PAYMENT \$23.00 mth			
COUNSELING-PARENTS/MINOR					
RESTITUTION: \$	TO:				
MINOR ADVISED OF SEALING RECORDS		PARENT(S) TO APPEAR			
COURT ORDERED: REQUEST OF		MINOR	RELEASED		
			DETAINED		

ENDS:

W. J. Miller

● ●

EXHIBIT 356

EXHIBIT 356

District Case Inquiry - Case Activity

[Home](#)

Case 96-C-136066-C

Just Ct. 93-F -04256

Status CLOSED

[Summary](#)[Case Activity](#)[Calendar](#)[Continuance](#)[Minutes](#)[Parties](#)[Def. Detail](#)[Next Co-Def.](#)[Charges](#)[Sentencing](#)[Bail Bond](#)[Judgments](#)

Plaintiff State of Nevada

Defendant Sims, Thomas E

Judge Maupin, A. William

Attorney Bell, Stewart L.

Attorney Archie, Robert

Dept. 7

Total of 16 entries, presently displaying 11 through 16.
Entries are displayed most recent first.

Filed Date	Description	Performed
06/17/1996	REPORTER'S TRANSCRIPT UNCONDITIONAL WAIVER	05/22/1996
	For Sims, Thomas E	
06/10/1996	GUILTY PLEA MEMORANDUM/AGREEMENT	
	For Sims, Thomas E	
	Filed By State of Nevada	
06/10/1996	SENTENCING	06/05/1996
	Outcome GRANTED	
	For Sims, Thomas E	
05/24/1996	INFORMATION	05/24/1996
	For Sims, Thomas E	
	Filed By State of Nevada	
05/24/1996	INITIAL ARRAIGNMENT	06/10/1996
	For Sims, Thomas E	
05/24/1996	CRIMINAL BINDOVER Fee \$0.00	

Entries: (1 - 10) | (11 - 16)

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District Case Inquiry - Calendar

[Home](#)

Case 96-C-136066-C

Just Ct. 93-F -04256

Status CLOSED

[Summary](#)[Case Activity](#)[Calendar](#)[Continuance](#)[Minutes](#)[Parties](#)[Def. Detail](#)[Next Co-Def.](#)[Charges](#)[Sentencing](#)[Bail Bond](#)[Judgments](#)[District Case](#)[Party Search](#)[Corp. Search](#)[Atty. Search](#)[Bar# Search](#)[ID Search](#)[Calendar Day](#)[Holidays](#)[Help](#)[Comments &](#)[Feedback](#)[Legal Notice](#)

Plaintiff State of Nevada

Defendant Sims, Thomas E

Judge Maupin, A. William

Attorney Bell, Stewart L.

Attorney Archie, Robert

Dept. 7

Total of 3 entries, presently displaying 1 through 3.
 Entries are typically displayed most recent first.

Scheduled		Description	
Continued	Minutes	Judge	Room
Outcome		Scheduled For	
		Filed By	
08/07/1996 at 09:00 AM		STATUS CHECK: FINE	
	Yes	Maupin, A. William	
FINE PAID		Sims, Thomas E	
08/05/1996 at 09:00 AM		SENTENCING	
	Yes	Maupin, A. William	
GRANTED		Sims, Thomas E	
06/10/1996 at 09:00 AM		INITIAL ARRAIGNMENT	
	Yes	Maupin, A. William	
		Sims, Thomas E	

Click on "Yes" to view minutes for this hearing.

Entries: (1 - 3)

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MR1P0-07072-1H0524

District Case Inquiry - Minutes

Home	Case 96-C-136066-C	Just Ct. 93-F -04256	Status CLOSED
Summary	Plaintiff State of Nevada	Case#	Attorney Bell, Stewart L.
Case Activity	Defendant Sims, Thomas E		Attorney Archie, Robert
Calendar	Judge Maupin, A. William		Dept. 7
Continuance			
Minutes			
Parties	Event 06/10/1996 at 09:00 AM	INITIAL ARRAIGNMENT	
Def. Detail	Heard By Maupin, A. William		
Next Co-Def.	Officers LORI BROWN, Court Clerk		
Charges	PATSY SMITH, Reporter/Recorder		
Sentencing	Parties 0000 - State of Nevada		Yes
Bail Bond	S1		
Judgments	003649 Kephart, William D.		Yes
District Case	0001 - Sims, Thomas E		Yes
Party Search	D1		
Corp. Search	002574 Archie, Robert		Yes
Atty. Search			
Bar# Search			
ID Search			
Calendar Day	GUILTY PLEA AGREEMENT FILED IN OPEN COURT. NEGOTIATIONS: Deft. will plead		
Holidays	guilty to the reduced charges contained in the information on file. If the PSI reflects no new felony charges, and the only arrest being a misdemeanor battery and possession of controlled substance, the State will recommend a fine of \$1,500 on each count. If the Court is not inclined to follow same, deft. will be permitted to withdraw his pleas. Should the PSI contain new charges, the State retains the right to argue at the time of sentencing.		
Help	DEFT. SIMS ARRAIGNED and PLED GUILTY to COUNT I - CARRYING CONCEALED WEAPON		
Comments &	(GM) and COUNT II - CONSPIRACY TO POSSESS CONTROLLED SUBSTANCE WITH INTENT		
Feedback	TO SELL (GM). Court accepted plea, referred matter to P & P and ORDERED set for sentencing. COURT FURTHER ORDERED, Deft. to report to the Div. of Parole and Probation at 319 South Third Street immediately upon leaving court and failure to do so will result in a bench warrant.		
Legal Notice	NIC		
	8-5-96 9:00 A.M. SENTENCING		
	Due to time restraints and individual case loads, the above case record may not reflect all information to date.		

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District Case Inquiry - Minutes

Home	Case 96-C-136066-C	Just Ct. 93-F -04258	Status CLOSED
Summary		Case#	
Case Activity	Plaintiff State of Nevada	Attorney Bell, Stewart L.	
Calendar	Defendant Sims, Thomas E	Attorney Archie, Robert	
Continuance	Judge Maupin, A. William	Dept.	7
Minutes			
Parties			
Def. Detail	Event 08/05/1996 at 09:00 AM	SENTENCING	
Next Co-Def.	Heard By Maupin, A. William		
Charges	Officers LORI BROWN, Court Clerk		
Sentencing	CONNIE MILLER, Reporter/Recorder		
Bail Bond			
Judgments	Parties 0000 - State of Nevada	Yes	
	S1		
District Case	004515	Tobiasson, Melanie A.	Yes
Party Search	0001 -	Sims, Thomas E	Yes
Corp. Search	D1		
Atty. Search	004784	Watton, Stanley A.	Yes
Bar# Search			
ID Search			
Calendar Day	Kathleen Houlihan of the Division of Parole & Probation present. Conference		
Holidays	at the bench between Court and counsel. DEFT. SIMS ADJUDGED GUILTY of		
	COUNT		
Help	I - CARRYING CONCEALED WEAPON (GM), and COUNT II - CONSPIRACY		
Comments &	TO POSSESS		
Feedback	CONTROLLED SUBSTANCE WITH INTENT TO SELL (GM). Matter submitted.		
Legal Notice	Pursuant		
	to statute, the \$25.00 Administrative Assessment and \$50 Drug Analysis Fees		
	are imposed. COURT ORDERED, as to Count I - Deft. SENTENCED to a \$1,500		
	FINE; as to Count II - Deft. SENTENCED to a \$1,500 FINE. FURTHER, matter		
	SET for status check as to same.		
	NIC		
	8-7-96 9:00 A.M. STATUS CHECK: FINE		
Due to time restraints and individual case loads, the above case record may not reflect all information to date.			

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District Case Inquiry - Minutes

Home	Case 96-C-136066-C	Just Cl. 93-F -04256	Status CLOSED
Summary	Case#		
Case Activity	Plaintiff State of Nevada	Attorney Bell, Stewart L.	
Calendar	Defendant Sims, Thomas E	Attorney Archie, Robert	
Continuance	Judge Maupin, A. William	Dept.	7
Minutes			
Parties			
Def. Detail	Event 08/07/1996 at 09:00 AM	STATUS CHECK: FINE	
Next Co-Def.	Heard By Maupin, A. William		
Charges	Officers LORI BROWN, Court Clerk		
Sentencing	CONNIE MILLER, Reporter/Recorder		
Bail Bond	Parties 0000 -	State of Nevada	Yes
Judgments	S1		
District Case	003649	Kephart, William D.	Yes
Party Search	0001 -	Sims, Thomas E	No
Corp. Search	D1		
Atty. Search	004784	Walton, Stanley A.	Yes
Bar# Search			
ID Search			
Calendar Day	Def't's presence waived. As proof of total payment of \$3,085 has been		
Holidays	provided to the Court this date, COURT ORDERED, matter OFF CALENDAR.		
Help	NIC		
Comments &			
Feedback			
Legal Notice	Due to time restraints and individual case loads, the above case record may not reflect all information to date.		

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EXHIBIT 357

EXHIBIT 357

QURY

PAGE: 1

-----DEFENDANT-----

DEFN ID: 00287679 NAME: SIMS, THOMAS EDWARD ADULT/JUV: ADULT
DOB: 01/11/1958 RACE: WHITE SEX: MALE
SUMMARY DATA LODGING: 007 IN CUSTODY:
RELEASE DATE: 12/06/1993 FACILITY: OUT HOUSING:

---DEF DESCRIPTION---

DEFN ID: 00287679 SEQ NO: 01 HEIGHT: 508 WEIGHT: 120 HAIR: BLONDE
EYES: HAZEL SMT:
BIRTH CITY: HOLLYWOOD BIRTH STATE: CA
BIRTH COUNTRY: SOC SEC NO: 530549360

-----ADDRESS-----

DEFN ID: 00287679 SEQ NO: 01 ADDRESS: 3608 VILLA KNOLLS
ADDRESS: CITY: LAS VEGAS STATE: NV
ZIP: 891000000 VERIFY DATE: @DATE ENTERED:
** PRESS ENTER FOR NEXT PAGE **

NR1PPO-87072-1H00454

MRIPPO-07072-1H00455

QURY

PAGE: 2

-----CASE-----

DEFN ID: 00287679 CASE NO: 30A01740X RELATED CASE: 76F01954A
JURISDICTION: JC LAS VEGAS CASE CATEGORY: NARCOTICS
CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE
JUDGE: UNASSIGNED JUDGE PROSECUTOR: UNASSIGNED PROSECUTOR
@PCN NUMBER: 3000174024 @SEND/GET:
SUMMARY DATA STATUS: ACTIVE ARRESTED: 06/30/1976
SUBP REQ: DEFN NAME: SIMS, THOMAS EDWARD
CHG TYPE: COMPLAINT SCHED DATE: 12/25/1981 PRO: SCHD DISMISSAL
JUDGE: JUSTICE COURT SCREENING:
COMPLAINT: 06/30/1976 INFO/INDICT: ORIG TRACK:

---SCHEDULED EVENT---

DEFN ID: 00287679 CASE NO: 30A01740X SCHED DATE: 12/25/1981
SCHD PROCEED: SCHD DISMISSAL TIME: JUDGE: JUSTICE COURT

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00287679	30A01740X	COMPLAINT	06/30/1976

** PRESS ENTER FOR NEXT PAGE **

QURY

PAGE: 3

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

DEFN ID: 00287679 CASE NO: 30A01740X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: CONSP SALE OF CONT. SUBSTANCE SCHEDULES I OR II @FGM: FELONY
DR/CITATION NO: 7633070 @PCN NUMBER: 3000174024 @SYS ID: 001
DISP INDICATOR: Y DATE: 01/01/1900 ACTION: DISMISSED
REASON: DISMISSED PER AGENCY REQUEST PROCEEDING: SCHD DISMISSAL
PROSECUTOR: UNASSIGNED PROSECUTOR JUDGE: UNASSIGNED JUDGE
DEFN ID: 00287679 CASE NO: 30A01740X CHG TYPE: COMPLAINT COUNT: 002
CHARGE: SALE OF CONTROLLED SUBSTANCE/SCHEDULES I OR II @FGM: FELONY
DR/CITATION NO: 7633070 @PCN NUMBER: 3000174024 @SYS ID: 002
DISP INDICATOR: Y DATE: 01/01/1900 ACTION: DISMISSED
REASON: DISMISSED PER AGENCY REQUEST PROCEEDING: SCHD DISMISSAL
PROSECUTOR: UNASSIGNED PROSECUTOR JUDGE: UNASSIGNED JUDGE
DEFN ID: 00287679 CASE NO: 30A01740X CHG TYPE: COMPLAINT COUNT: 003
CHARGE: POSSESSION OF CONTROLLED SUBSTANCE @FGM: FELONY
DR/CITATION NO: 7633070 @PCN NUMBER: 3000174024 @SYS ID: 003
DISP INDICATOR: Y DATE: 01/01/1900 ACTION: DISMISSED
REASON: DISMISSED PER AGENCY REQUEST PROCEEDING: SCHD DISMISSAL
PROSECUTOR: UNASSIGNED PROSECUTOR JUDGE: UNASSIGNED JUDGE
** PRESS ENTER FOR NEXT PAGE **

NR1PP0-07072-1H00456

QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 30A01740X DATE: 06/30/1976
PROCEEDING: ARRESTED SCHED DATE: 06/30/1976
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: ARRESTED
PROSECUTOR: JUDGE: ARRESTED

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00287679	30A01740X	01	SIMS, THOMAS EDWARD

--OTHER AGENCY NO.--

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

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NR1PP0-07072-1H00457

NR1P0-07072-1H00458

QURY

PAGE: 5

-----CASE-----

DEFN ID: 00287679 CASE NO: 81055362B RELATED CASE: 81P02744B
JURISDICTION: DISTRICT COURT CASE CATEGORY: NARCOTICS
CASE TYPE: FELONY MULTI DEFN IND: B AGENCY: METRO POLICE
JUDGE: CARL J CHRISTENSEN PROSECUTOR: ROBERT J MILLER
TRACK: DEFENSE ATT: ROBERT ARCHIE
@PCN NUMBER: 8105536202 @SEND/GET:
SUMMARY DATA STATUS: CLOSED ARRESTED: 03/07/1984
SUBP REQ: DEFN NAME: SIMS, THOMAS EDWARD
CHG TYPE: COMPLAINT SCHED DATE: PRO:
COMPLAINT: 10/06/1981 INFO/INDICT: ORIG TRACK:
ORIG CASE #: CASE FINDING: 06/18/1984 GUILTY FINDING: Y
SENT DECISION: 07/17/1984 ACTION: PLED GUILTY
REASON: OTHER COUNT(S) DISMISSED OFFICER ID:

---CHARGE ACTIVITY--

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

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MRIPPO-07072-1H00459

QURY

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

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 001
CHARGE: MANUFACTURING/CULTIVATING CONTROLLED SUBSTANCES @FGM: FELONY
DR/CITATION NO: @PCN NUMBER: 8105536202 @SYS ID: 001
DISP INDICATOR: Y DATE: 07/17/1984 ACTION: DISMISSED
REASON: PLED GUILTY TO OTHER COUNT(S) PROCEEDING: SENTENCING
PROSECUTOR: ROBERT J MILLER JUDGE: CARL J CHRISTENSEN
DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 002
CHARGE: TRANSPORT A CONTROLLED SUBSTANCE @FGM: FELONY
DR/CITATION NO: @PCN NUMBER: 8105536202 @SYS ID: 002
DISP INDICATOR: Y DATE: 06/18/1984 ACTION: PLED GUILTY
REASON: OTHER COUNT(S) DISMISSED PROCEEDING: JURY TRIAL
PROSECUTOR: ROBERT J MILLER JUDGE: CARL J CHRISTENSEN
DISP CHARGE: TRANSPORT A CONTROLLED SUBSTANCE
@FGM: FELONY @IN CUSTODY:

-----OLD SENTENCE-----

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 002
TYPE: CR TIME SV DATE: 07/17/1984 DESCRIPTION:
LENGTH: 6D AMOUNT: FINE TYPE:
** PRESS ENTER FOR NEXT PAGE **

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----OLD SENTENCE----

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 002
TYPE: PRISON DATE: 07/17/1984 DESCRIPTION:
LENGTH: 6Y AMOUNT: FINE TYPE:

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

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 003
CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II @FGM: FELONY
DR/CITATION NO: @PCN NUMBER: 8105536202 @SYS ID: 003
DISP INDICATOR: Y DATE: 06/18/1984 ACTION: PLED GUILTY
REASON: OTHER COUNT(S) DISMISSED PROCEEDING: JURY TRIAL
PROSECUTOR: ROBERT J MILLER JUDGE: CARL J CHRISTENSEN
DISP CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II
@FGM: FELONY @IN CUSTODY:

----OLD SENTENCE----

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 003
TYPE: PROBATION DATE: 07/17/1984 DESCRIPTION:
LENGTH: 5Y AMOUNT: FINE TYPE:

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NR1PP0-07072-1H00460

NR1PP0-07072-1H00461

QURY

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----OLD SENTENCE----

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 003
TYPE: SUSPENDED DATE: 07/17/1984 DESCRIPTION: CONSECUTIVE
LENGTH: 10Y AMOUNT: FINE TYPE:

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

DEFN ID: 00287679 CASE NO: 81055362B CHG TYPE: COMPLAINT COUNT: 004
CHARGE: CONSP MANUFACTURE/CULTIVATE CONTROLLED SUBSTANCES @FGM: FELONY
DR/CITATION NO: @PCN NUMBER: 8105536202 @SYS ID: 004
DISP INDICATOR: Y DATE: 07/17/1984 ACTION: DISMISSED
REASON: PLED GUILTY TO OTHER COUNT(S) PROCEEDING: SENTENCING
PROSECUTOR: ROBERT J MILLER JUDGE: CARL J CHRISTENSEN

-----EVENT-----

DEFN ID: 00287679 CASE NO: 81055362B DATE: 07/17/1984
PROCEEDING: SENTENCING SCHED DATE: 07/17/1984
SCHD PROCEED: SENTENCING EVENT ACTION: SENT DECIS
REASON: SEE CHARGE/DISPOSITION/SENT RECORDS
PROSECUTOR: ROBERT J MILLER JUDGE: CARL J CHRISTENSEN
DEFENSE ATT: FRANK J CREMEN
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MRIPPO-87072-1H08462

QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 81055362B DATE: 06/18/1984
PROCEEDING: JURY TRIAL SCHED DATE: 06/18/1984
SCHD PROCEED: JURY TRIAL EVENT ACTION: CASE FINDING
REASON: SEE CHARGE/DISPOSITION RECORD
PROSECUTOR: ROBERT J MILLER JUDGE: THOMAS O'DONNELL
DEFENSE ATT: FRANK J CREMEN

DEFN ID: 00287679 CASE NO: 81055362B DATE: 06/13/1984
PROCEEDING: CALENDAR CALL SCHED DATE: 06/13/1984
SCHD PROCEED: CALENDAR CALL EVENT ACTION: COMPLETED
REASON: TRANSFER TO OVERFLOW
PROSECUTOR: ROBERT J MILLER JUDGE: MICHAEL J WENDELL
DEFENSE ATT: FRANK J CREMEN

DEFN ID: 00287679 CASE NO: 81055362B DATE: 03/12/1984
PROCEEDING: MOTIONS SCHED DATE: 03/12/1984
SCHD PROCEED: MOTIONS EVENT ACTION: COMPLETED
REASON: MOTION GRANTED
PROSECUTOR: ROBERT J MILLER JUDGE: MICHAEL J WENDELL
DEFENSE ATT: ROBERT ARCHIE

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MRIPPO-07072-1H09463

QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 81055362B DATE: 03/07/1984
PROCEEDING: OTHER SCHED DATE: 03/07/1984
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED
REASON: CONTINUE TO CONFIRM ATTORNEY
PROSECUTOR: ROBERT J MILLER JUDGE: MICHAEL J WENDELL
DEFENSE ATT: ROBERT ARCHIE

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00287679	81055362B	01	SIMS, THOMAS EDWARD

--OTHER AGENCY NO.--

DEFN ID	CASE NO	OTHER AGENCY NO	AGENCY
00287679	81055362B	8156798	METRO POLICE

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MRIPPO-87072-1H09464

QURY

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-----CASE-----

DEFN ID: 00287679 CASE NO: 84065802X RELATED CASE: 82F04640X
JURISDICTION: DISTRICT COURT CASE CATEGORY:
CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: DIST ATTY
JUDGE: JAMES BIXLER PROSECUTOR: CHARLES A PAINE
@PCN NUMBER: 8406580224 @SEND/GET:
SUMMARY DATA STATUS: CLOSED ARRESTED: 10/29/1982
SUBP REQ: DEFN NAME: SIMS, THOMAS EDWARD
CHG TYPE: INFORMATION SCHED DATE: PRO:
COMPLAINT: 10/27/1982 INFO/INDICT: 04/02/1984 ORIG TRACK:
ORIG CASE #: 82F04640X CASE FINDING: 07/05/1984 GUILTY FINDING:
SENT DECISION: ACTION: DISMISSED
REASON: UNKNOWN DISMISSAL REASON OFFICER ID:
NAME: PUB DEF #: F-84-0568

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00287679	84065802X	INFORMATION	04/02/1984

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NR1P00-07072-1H09465

QURY

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

DEFN ID: 00287679 CASE NO: 84065802X CHG TYPE: INFORMATION COUNT: 001
CHARGE: FAILURE TO APPEAR AFTER ADMISSION TO BAIL @FGM: FELONY
DR/CITATION NO: @PCN NUMBER: 8406580224 @SYS ID: 001
DISP INDICATOR: Y DATE: 07/05/1984 ACTION: DISMISSED
REASON: UNKNOWN DISMISSAL REASON PROCEEDING: CALENDAR CALL
PROSECUTOR: ROBERT J MILLER JUDGE: ADDELIAR D GUY

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00287679	84065802X	COMPLAINT	10/27/1982

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

DEFN ID: 00287679 CASE NO: 84065802X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: FAILURE TO APPEAR AFTER ADMISSION TO BAIL @FGM: FELONY
DISP INDICATOR: Y DATE: 03/19/1984 ACTION: BOUND OVER
REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: PRELIM HEARING
PROSECUTOR: THOMAS LEEN JUDGE: JAMES BIXLER

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QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 84065802X DATE: 07/05/1984
PROCEEDING: CALENDAR CALL SCHED DATE: 07/05/1984
SCHD PROCEED: CALENDAR CALL EVENT ACTION: CASE FINDING
REASON: SEE CHARGE/DISPOSITION RECORD
PROSECUTOR: ROBERT J MILLER JUDGE: ADDELIAR D GUY
DEFENSE ATT: FRANK J CREMEN

DEFN ID: 00287679 CASE NO: 84065802X DATE: 04/05/1984
PROCEEDING: FELONY ARRGN SCHED DATE: 04/05/1984
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED
REASON: ARRAIGNMENT COMPLETED
PROSECUTOR: ROBERT J MILLER JUDGE: ADDELIAR D GUY
DEFENSE ATT: MORGAN D HARRIS

DEFN ID: 00287679 CASE NO: 84065802X DATE: 03/19/1984
PROCEEDING: PRELIM HEARING SCHED DATE: 03/19/1984
SCHD PROCEED: PRELIM HEARING EVENT ACTION: BOUND OVER
REASON: WAIVE PRELIMINARY HEARING - OTHER
PROSECUTOR: THOMAS LEEN JUDGE: JAMES BIXLER
DEFENSE ATT: FRANK J CREMEN

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MRIPD-07072-1H08466

QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 84065802X DATE: 03/07/1984
PROCEEDING: FELONY ARRGN SCHED DATE: 03/07/1984
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTINUED FOR PRELIMINARY HEARING
PROSECUTOR: THOMAS LEEN JUDGE: DANIEL AHLSTROM
DEFENSE ATT: SCOTT L BINDRUP

DEFN ID: 00287679 CASE NO: 84065802X DATE: 03/06/1984
PROCEEDING: FELONY ARRGN SCHED DATE: 03/06/1984
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTINUE TO CONFIRM ATTORNEY
PROSECUTOR: WILLIAM HENRY JUDGE: DANIEL AHLSTROM

DEFN ID: 00287679 CASE NO: 84065802X DATE: 10/29/1982
PROCEEDING: FELONY ARRGN SCHED DATE: 10/29/1982
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: ARREST WARRANT ISSUED
PROSECUTOR: VINCENT A CONSUL JUDGE: JAMES BIXLER ****
DEFENSE ATT: WITHOUT COUNSEL

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NRIP0-87072-1H08467

QURY

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DEFN ID CASE NO SEQ NO ---DEFENDANT NAME---
00287679 84065802X 01 NAME
SIMS, THOMAS EDWARD

DEFN ID CASE NO OTHER AGENCY NO --OTHER AGENCY NO.--
00287679 84065802X C65802 AGENCY
00287679 84065802X 8156798 DISTRICT COURT
DIST ATTY

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NR1PP0-87872-1H88469

QURY

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-----CASE-----

DEFN ID: 00287679 CASE NO: 86076904X RELATED CASE: 86F01400X
JURISDICTION: DISTRICT COURT CASE CATEGORY: NARCOTICS
CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: OTHER
JUDGE: JOHN F MENDOZA PROSECUTOR: ATTORNEY GENERAL CASE
TRACK: DEFENSE ATT: ROBERT LEGAKES
DEFNSE ATTY TYPE: RETAINED INTERPRETER:
@PCN NUMBER: 8607690424 @SEND/GET:
SUMMARY DATA STATUS: CLOSED ARRESTED: 03/21/1986
SUBP REQ: DEFN NAME: SIMMS, THOMAS EDWARD
CHG TYPE: INFORMATION SCHED DATE: PRO:
JUDGE: SCREENING: 03/21/1986
COMPLAINT: 03/24/1986 INFO/INDICT: 12/03/1986 ORIG TRACK:
ORIG CASE #: W605385XX CASE FINDING: 01/30/1987 GUILTY FINDING: Y
SENT DECISION: 03/05/1987 ACTION: PLED GUILTY
REASON: PLEAD GUILTY TO AMEND INFORMATION OFFICER ID:

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00287679	86076904X	INFORMATION	12/03/1986

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MRIPPO-07072-1H00470

QURY

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

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: INFORMATION COUNT: 001
CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II @FGM: FELONY
DR/CITATION NO: @PCN NUMBER: 8607690424 @SYS ID: 001
DISP INDICATOR: Y DATE: 01/30/1987 ACTION: PLED GUILTY
REASON: PLEAD GUILTY TO AMEND INFORMATION PROCEEDING: CALENDAR CALL
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA
DISP CHARGE: POSSESSION OF CONTROLLED SUBSTANCE
@FGM: FELONY @IN CUSTODY:

-----OLD SENTENCE-----

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: INFORMATION COUNT: 001
TYPE: PRISON DATE: 03/05/1987 DESCRIPTION: CONSECUTIVE
LENGTH: 6Y AMOUNT: FINE TYPE:
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QURY

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

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: INFORMATION COUNT: 002
CHARGE: BRIBERY OF PUBLIC OFFICER @FGM: FELONY
DR/CITATION NO: @PCN NUMBER: 8607690424 @SYS ID: 002
DISP INDICATOR: Y DATE: 01/30/1987 ACTION: DISMISSED
REASON: PLEAD GUILTY TO AMEND INFORMATION PROCEEDING: CALENDAR CALL
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA

---CHARGE ACTIVITY--

DEFN ID	CASE NO	CHG TYPE	DATE
00287679	86076904X	COMPLAINT	03/24/1986

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

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD 1-II @FGM: FELONY
DISP INDICATOR: Y DATE: 12/03/1986 ACTION: BOUND OVER
REASON: HELD TO ANSER TO DIST COURT ARRAIG PROCEEDING: DECISION
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM
** PRESS ENTER FOR NEXT PAGE **

MRIPP0-87872-1H08472

QURY

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

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: COMPLAINT COUNT: 002
CHARGE: BRIBERY OF PUBLIC OFFICER @FGM: FELONY
DISP INDICATOR: Y DATE: 12/03/1986 ACTION: BOUND OVER
REASON: HELD TO ANSWER TO DIST COURT ARRAIG PROCEEDING: DECISION
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM

---CHARGE ACTIVITY---

DEFN ID CASE NO CHG TYPE DATE
00287679 86076904X ARREST/SCREEN 03/21/1986

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

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: ARREST/SCREEN COUNT: 001
CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II @FGM: FELONY
DISP INDICATOR: Y DATE: 03/24/1986 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE:
DISP CHARGE: POSSESSION OF CON SUB W/INTENT TO SELL-SCHD I-II
@FGM: FELONY @IN CUSTODY:
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QURY

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

DEFN ID: 00287679 CASE NO: 86076904X CHG TYPE: ARRST/SCREEN COUNT: 002
CHARGE: BRIBERY OF PUBLIC OFFICER @FGM: FELONY
DISP INDICATOR: Y DATE: 03/24/1986 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE:
DISP CHARGE: BRIBERY OF PUBLIC OFFICER
@FGM: FELONY @IN CUSTODY:

-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 03/05/1987
PROCEEDING: SENTENCING SCHED DATE: 03/05/1987
SCHD PROCEED: SENTENCING EVENT ACTION: SENT DECIS
REASON: SEE CHARGE/DISPOSITION/SENT RECORDS
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
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NR1PPO-07072-1H00473

MR1PP0-07072-1H00474

QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 02/03/1987
PROCEEDING: OTHER SCHED DATE: 02/03/1987
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: REASON UNKNOWN
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/30/1987
PROCEEDING: OTHER SCHED DATE: 01/30/1987
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: WRIT DENIED
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/30/1987
PROCEEDING: MOTIONS SCHED DATE: 02/02/1987
SCHD PROCEED: JURY TRIAL EVENT ACTION: COMPLETED
REASON: VACATED
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
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-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/30/1987
PROCEEDING: CALENDAR CALL SCHED DATE: 01/30/1987
SCHD PROCEED: CALENDAR CALL EVENT ACTION: CASE FINDING
REASON: SEE CHARGE/DISPOSITION RECORD
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/29/1987
PROCEEDING: OTHER SCHED DATE: 01/29/1987
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED
REASON: REASON UNKNOWN
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/29/1987
PROCEEDING: CALENDAR CALL SCHED DATE: 01/29/1987
SCHD PROCEED: CALENDAR CALL EVENT ACTION: CONTINUED
REASON: REASON UNKNOWN
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
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NRJFP0-07072-1H08475

QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 01/27/1987
PROCEEDING: OTHER SCHED DATE: 01/27/1987
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED
REASON: REASON UNKNOWN
PROSECUTOR: REX BELL JR JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 12/23/1986
PROCEEDING: FELONY ARRGN SCHED DATE: 12/23/1986
SCHD PROCEED: FELONY ARRGN EVENT ACTION: COMPLETED
REASON: ARRAIGNMENT COMPLETED
PROSECUTOR: ROBERT J MILLER JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 12/18/1986
PROCEEDING: FELONY ARRGN SCHED DATE: 12/18/1986
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: REASON UNKNOWN
PROSECUTOR: ROBERT J MILLER JUDGE: JOHN F MENDOZA
DEFENSE ATT: ROBERT LEGAKES
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MRIPPO-07072-1H00476

QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 12/03/1986
PROCEEDING: DECISION SCHED DATE: 12/03/1986
SCHD PROCEED: PRELIM HEARING EVENT ACTION: BOUND OVER
REASON: HELD TO ANSWER TO DIST COURT ARRAIG
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 11/19/1986
PROCEEDING: OTHER SCHED DATE: 11/19/1986
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED
REASON: CONTINUE FOR DECISION
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 11/17/1986
PROCEEDING: FELONY ARRGN SCHED DATE: 11/17/1986
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: ESTABLISH JUSTICE COURT ARRAIGN CAL
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM
DEFENSE ATT: ROBERT LEGAKES
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QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 10/16/1986
PROCEEDING: ARGUMENT SCHED DATE: 10/16/1986
SCHD PROCEED: ARGUMENT EVENT ACTION: CONTINUED
REASON: ESTABLISH JUSTICE COURT ARRAIGN CAL
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM

DEFN ID: 00287679 CASE NO: 86076904X DATE: 09/17/1986
PROCEEDING: PRELIM HEARING SCHED DATE: 09/17/1986
SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED
REASON: CONTINUE FOR DECISION
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DANIEL AHLSTROM
DEFENSE ATT: ROBERT LEGAKES

DEFN ID: 00287679 CASE NO: 86076904X DATE: 08/08/1986
PROCEEDING: MOTIONS SCHED DATE: 08/13/1986
SCHD PROCEED: PRELIM HEARING EVENT ACTION: CONTINUED
REASON: CONTINUED FOR PRELIMINARY HEARING
PROSECUTOR: MICHAEL OCALLAGHAN JUDGE: JOSEPH T BONAVENTURE - DC
DEFENSE ATT: ROBERT LEGAKES

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QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 04/11/1986
PROCEEDING: FELONY ARRGN SCHED DATE: 04/11/1986
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTINUED FOR PRELIMINARY HEARING
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: JOSEPH T BONAVENTURE - DC
DEFENSE ATT: ROBERT LEGAKES
DEFN ID: 00287679 CASE NO: 86076904X DATE: 03/25/1986
PROCEEDING: FELONY ARRGN SCHED DATE: 03/25/1986
SCHD PROCEED: OTHER EVENT ACTION: CONTINUED
REASON: ARREST WARRANT ISSUED
PROSECUTOR: JUDGE: JOSEPH T BONAVENTURE - DC
DEFN ID: 00287679 CASE NO: 86076904X DATE: 03/24/1986
PROCEEDING: SCREENING SCHED DATE: 03/28/1986
SCHD PROCEED: SCREENING EVENT ACTION: COMPLETED
REASON: TRANSFERRED TO JC
PROSECUTOR: ATTORNEY GENERAL CASE JUDGE: DA LIAISON-FELONY
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QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 86076904X DATE: 03/21/1986
PROCEEDING: OTHER SCHED DATE: 03/21/1986
SCHD PROCEED: OTHER EVENT ACTION: COMPLETED
REASON: ARREST WARRANT REQUEST
PROSECUTOR: JUDGE: WARRANT REQUEST

---DEFENDANT NAME---

DEFN ID	CASE NO	SEQ NO	NAME
00287679	86076904X	01	SIMMS, THOMAS EDWARD

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

DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 01 JURISDICTION: JC LAS VEGAS
NOTE: 041186-P.BYRNES ATTY GEN OFF PRESENT.
DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 02 JURISDICTION: JC LAS VEGAS
NOTE: 091786-DEF TO FILE BREIFS.
DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 03 JURISDICTION: JC LAS VEGAS
NOTE: 101686-P. BYRNES ATTY GEN OFF PRESENT.
DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 04 JURISDICTION: JC LAS VEGAS
NOTE: 111086-MOTION TO DISMISS FILED.
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QURY

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

DEFN ID: 00287679 CASE NO: 86076904X SEQ NO: 05 JURISDICTION: JC LAS VEGAS
NOTE: 120386-P. BYRNES ATTY GEN OFF PRESENT.

--OTHER AGENCY NO.--

DEFN ID	CASE NO	OTHER AGENCY NO	AGENCY
00287679	86076904X	C76904	DISTRICT COURT
00287679	86076904X	UNKNOWN	OTHER

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NR1PPO-07072-1H0481

QURY

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-----CASE-----

DEFN ID: 00287679 CASE NO: 93F04256X RELATED CASE: 96136066X
JURISDICTION: DISTRICT COURT CASE CATEGORY: NARCOTICS
CASE TYPE: FELONY MULTI DEFN IND: X AGENCY: METRO POLICE
JUDGE: WILLIAM A MAUPIN PROSECUTOR: LYNN M ROBINSON
TRACK: DEFENSE ATT: ROBERT ARCHIE
DEFENSE ATTY TYPE: RETAINED INTERPRETER:
@PCN NUMBER: 9320425624 @SEND/GET:
SUMMARY DATA STATUS: CLOSED ARRESTED: 05/13/1993
SUBP REQ: 08/21/1993 DEFN NAME: SIMS, THOMAS EDWARD
CHG TYPE: INFORMATION SCHED DATE: PRO:
JUDGE: SCREENING: 06/09/1993
COMPLAINT: 06/10/1993 INFO/INDICT: 05/23/1996 ORIG TRACK:
ORIG CASE #: CASE FINDING: 06/10/1996 GUILTY FINDING: Y
SENT DECISION: 08/05/1996 ACTION: PLED GUILTY
REASON: NEGO. IN JUSTICE COURT OFFICER ID: MP2942
NAME: FLETCHER, THOMAS L PUB DEF #:

---CHARGE ACTIVITY---

DEFN ID	CASE NO	CHG TYPE	DATE
00287679	93F04256X	INFORMATION	05/23/1996

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MRIP0-87072-1H00482

NR1PP0-07072-1H00483

QURY

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

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 001
CHARGE: POSSESSION MARIJUANA WITH INTENT TO SELL @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: 9320425624 @SYS ID: 001
DISP INDICATOR: Y DATE: 06/10/1996 ACTION: PLED GUILTY
REASON: NEGO. IN JUSTICE COURT PROCEEDING: FELONY ARRGN
PROSECUTOR: WILLIAM D KEPHART JUDGE: WILLIAM A MAUPIN
DISP CHARGE: CONSP POSSESSION OF MARIJUANA WITH INTENT TO SELL
@FGM: FELONY @IN CUSTODY:

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

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 001
DATE: 08/05/1996 LIFE/DEATH: TERM (YRS): TERM (MOS):
CTS (MOS): CTS (DAYS): CONS/CONCUR: NOT APPLIC PROBATION (YRS):
SUBSTANCE ABUSE: AA FINE: 025 DRUG FEE: 060 DC FINE: 001500
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NR1P00-07072-1H08484

QURY

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

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 002
CHARGE: POSSESSION OF PHENCYCLIDINE @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: 9320425624 @SYS ID: 002
DISP INDICATOR: Y DATE: 06/10/1996 ACTION: DISMISSED
REASON: PLED GUILTY TO OTHER COUNT(S) PROCEEDING: FELONY ARRGN
PROSECUTOR: WILLIAM D KEPHART JUDGE: WILLIAM A MAUPIN
DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 003
CHARGE: EX-FELON POSSESSION OF FIREARM @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: 9320425624 @SYS ID: 003
DISP INDICATOR: Y DATE: 06/10/1996 ACTION: PLED GUILTY
REASON: NEGO. IN JUSTICE COURT PROCEEDING: FELONY ARRGN
PROSECUTOR: WILLIAM D KEPHART JUDGE: WILLIAM A MAUPIN
DISP CHARGE: CARRYING A CONCEALED WEAPON-1ST OFFENSE
@FGM: GROSS @IN CUSTODY:

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

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: INFORMATION COUNT: 003
DATE: 08/05/1996 LIFE/DEATH: TERM (YRS): TERM (MOS):
CTS (MOS): CTS (DAYS): CONS/CONCUR: NOT APPLIC PROBATION (YRS):
SUBSTANCE ABUSE: AA FINE: DRUG FEE: DC FINE: 001500
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QURY

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---CHARGE ACTIVITY---

DEFN ID CASE NO CHG TYPE DATE
00287679 93F04256X COMPLAINT 06/10/1993

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

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 001
CHARGE: POSSESSION MARIJUANA WITH INTENT TO SELL @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:
DISP INDICATOR: Y DATE: 05/22/1996 ACTION: BOUND OVER
REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: FELONY ARRGN
PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN
DISP CHARGE: POSSESSION MARIJUANA WITH INTENT TO SELL
@FGM: FELONY @IN CUSTODY:

-----BAIL-----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 001
SEQ NO: 01 JUDGE: DANIEL AHLSTROM DATE: 06/28/1995
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 2,500.00+ SURETY: 2,500.00+ PROPERTY: 5,000.00+
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QURY

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

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 002
CHARGE: POSSESSION OF PHENCYCLIDINE @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:
DISP INDICATOR: Y DATE: 05/22/1996 ACTION: BOUND OVER
REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: FELONY ARRON
PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN
DISP CHARGE: POSSESSION OF PHENCYCLIDINE
@FGM: FELONY @IN CUSTODY:

-----BAIL-----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 002
SEQ NO: 01 JUDGE: DANIEL AHLSTROM DATE: 06/28/1995
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 1,250.00+ SURETY: 1,250.00+ PROPERTY: 2,500.00+
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-----CHARGE/DISP-----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 003
CHARGE: EX-FELON POSSESSION OF FIREARM @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:
DISP INDICATOR: Y DATE: 05/22/1996 ACTION: BOUND OVER
REASON: WAIVE PRELIMINARY HEARING - OTHER PROCEEDING: FELONY ARRGN
PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN
DISP CHARGE: EX-FELON POSSESSION OF FIREARM
@FGM: FELONY @IN CUSTODY:

-----BAIL-----

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: COMPLAINT COUNT: 003
SEQ NO: 01 JUDGE: DANIEL AHLSTROM DATE: 06/28/1995
BAIL STATUS: BAIL CASH ONLY: NO
CASH: 1,250.00+ SURETY: 1,250.00+ PROPERTY: 2,500.00+

---CHARGE ACTIVITY--

DEFN ID CASE NO CHG TYPE DATE
00287679 93F04256X ARREST/SCREEN 06/09/1993
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QURY

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

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: ARRT/SCREEN COUNT: 001
CHARGE: POSSESSION HEROIN WITH INTENT TO SELL @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:
DISP INDICATOR: Y DATE: 06/10/1993 ACTION: APPROVED
REASON: APPROVED AS DIFFERENT CHARGE PROCEEDING: SCREENING
PROSECUTOR: KAREN VAN DE POL JUDGE:
DISP CHARGE: POSSESSION MARIJUANA WITH INTENT TO SELL
@FGM: FELONY @IN CUSTODY:
DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: ARRT/SCREEN COUNT: 002
CHARGE: POSSESSION OF PHENCYCLIDINE @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:
DISP INDICATOR: Y DATE: 06/10/1993 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: KAREN VAN DE POL JUDGE:
DISP CHARGE: POSSESSION OF PHENCYCLIDINE
@FGM: FELONY @IN CUSTODY:
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NRIPPO-87872-1H80489

QURY

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

DEFN ID: 00287679 CASE NO: 93F04256X CHG TYPE: ARRT/SCREEN COUNT: 003
CHARGE: EX-FELON POSSESSION OF FIREARM @FGM: FELONY
DR/CITATION NO: 9305131456 @PCN NUMBER: @SYS ID:
DISP INDICATOR: Y DATE: 06/10/1993 ACTION: APPROVED
REASON: APPROVED AS CHARGED PROCEEDING: SCREENING
PROSECUTOR: KAREN VAN DE POL JUDGE:
DISP CHARGE: EX-FELON POSSESSION OF FIREARM
@FGM: FELONY @IN CUSTODY:

-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 08/07/1996
PROCEEDING: STATUS CHECK SCHED DATE: 08/07/1996
SCHD PROCEED: STATUS CHECK EVENT ACTION: COMPLETED
REASON: FINE PAID
PROSECUTOR: WILLIAM D KEPHART JUDGE: WILLIAM A MAUPIN
DEFENSE ATT: STAN WALTON
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-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 08/05/1996
PROCEEDING: SENTENCING SCHED DATE: 08/05/1996
SCHD PROCEED: SENTENCING EVENT ACTION: SENT DECIS
REASON: SEE CHARGE/DISPOSITION/SENT RECORDS
PROSECUTOR: MELANIE TOBIASSON JUDGE: WILLIAM A MAUPIN
DEFENSE ATT: STAN WALTON

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 06/10/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 06/10/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CASE FINDING
REASON: SEE CHARGE/DISPOSITION RECORD
PROSECUTOR: WILLIAM D KEPHART JUDGE: WILLIAM A MAUPIN
DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 05/22/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 05/22/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: BOUND OVER
REASON: WAIVE PRELIMINARY HEARING - OTHER
PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN
DEFENSE ATT: ROBERT ARCHIE

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QURY

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 05/16/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 05/16/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTD FOR NEGOTIATIONS
PROSECUTOR: JENNIFER P TOGLIATTI JUDGE: WILLIAM O VOY
DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 05/09/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 05/09/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTD FOR NEGOTIATIONS
PROSECUTOR: ROBERT L LANGFORD JUDGE: TOM LEEN

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 04/18/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 04/18/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: CONTD FOR NEGOTIATIONS
PROSECUTOR: KIMBERLY R MAXSON JUDGE: TOM LEEN
DEFENSE ATT: STAN WALTON

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-----EVENT-----

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 03/05/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 03/05/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: STIPULATED CONTINUANCE - OTHER
PROSECUTOR: MELANIE TOBIASSON JUDGE: TOM LEEN
DEFENSE ATT: STAN WALTON

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 02/05/1996
PROCEEDING: FELONY ARRGN SCHED DATE: 02/05/1996
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: STIPULATED CONTINUANCE - OTHER
PROSECUTOR: WILLIAM D KEPHART JUDGE: TOM LEEN
DEFENSE ATT: ROBERT ARCHIE

DEFN ID: 00287679 CASE NO: 93F04256X DATE: 11/07/1995
PROCEEDING: FELONY ARRGN SCHED DATE: 11/07/1995
SCHD PROCEED: FELONY ARRGN EVENT ACTION: CONTINUED
REASON: STIPULATED CONTINUANCE - OTHER
PROSECUTOR: ALEXANDRA CHRYSANTHIS JUDGE: TOM LEEN
DEFENSE ATT: ROBERT ARCHIE

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Jacobson Ex. 125
Laurie -- Her sophomore year as
a Drill Team member



Jacobson Ex. 125
Drill Team member her
Junior year



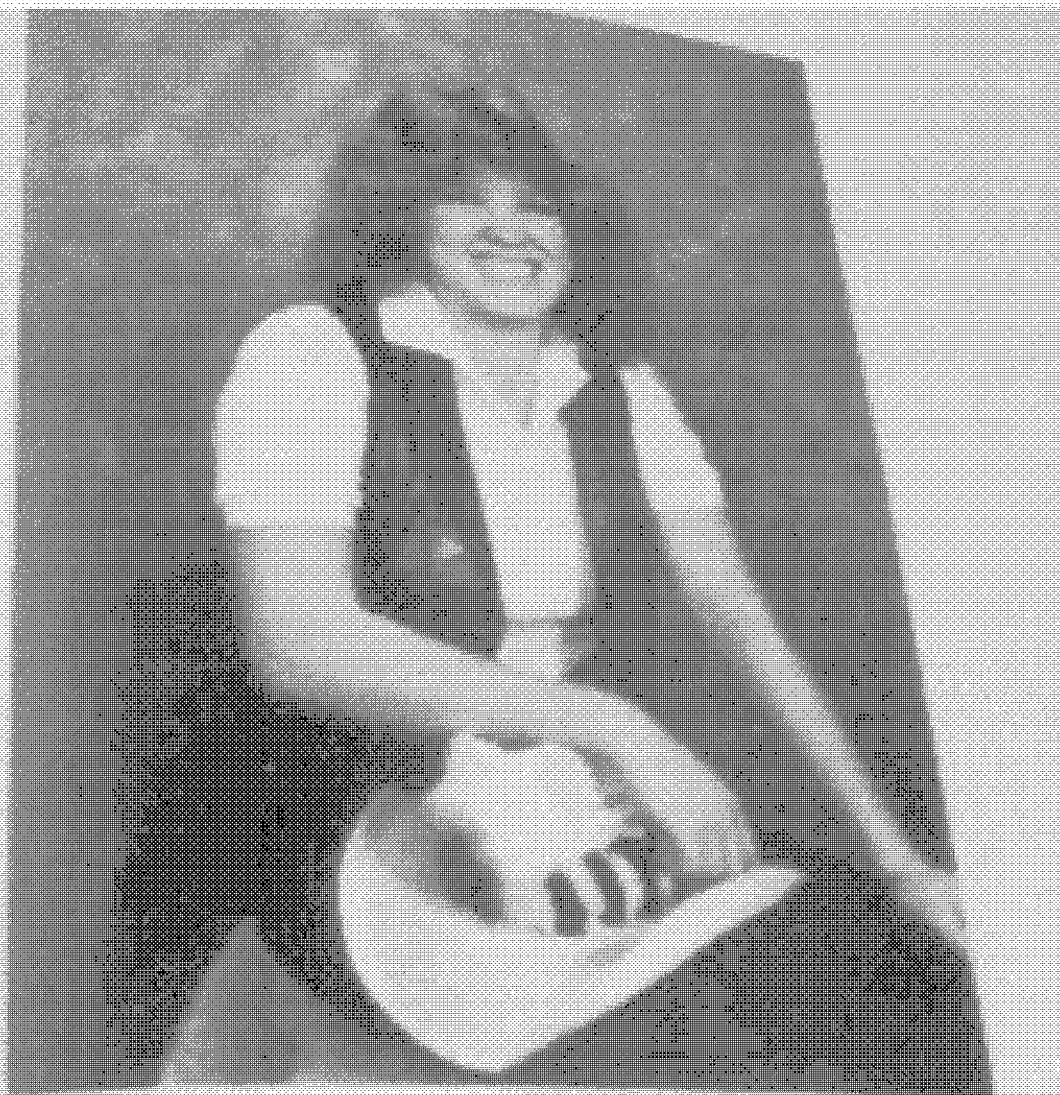
Jacobson Ex. 125
Junior Prom



Jacobson Ex. 125
Cotton Bowl parade her senior
year as a Drill Team member



Jacobson Ex. 125
Senior Prom



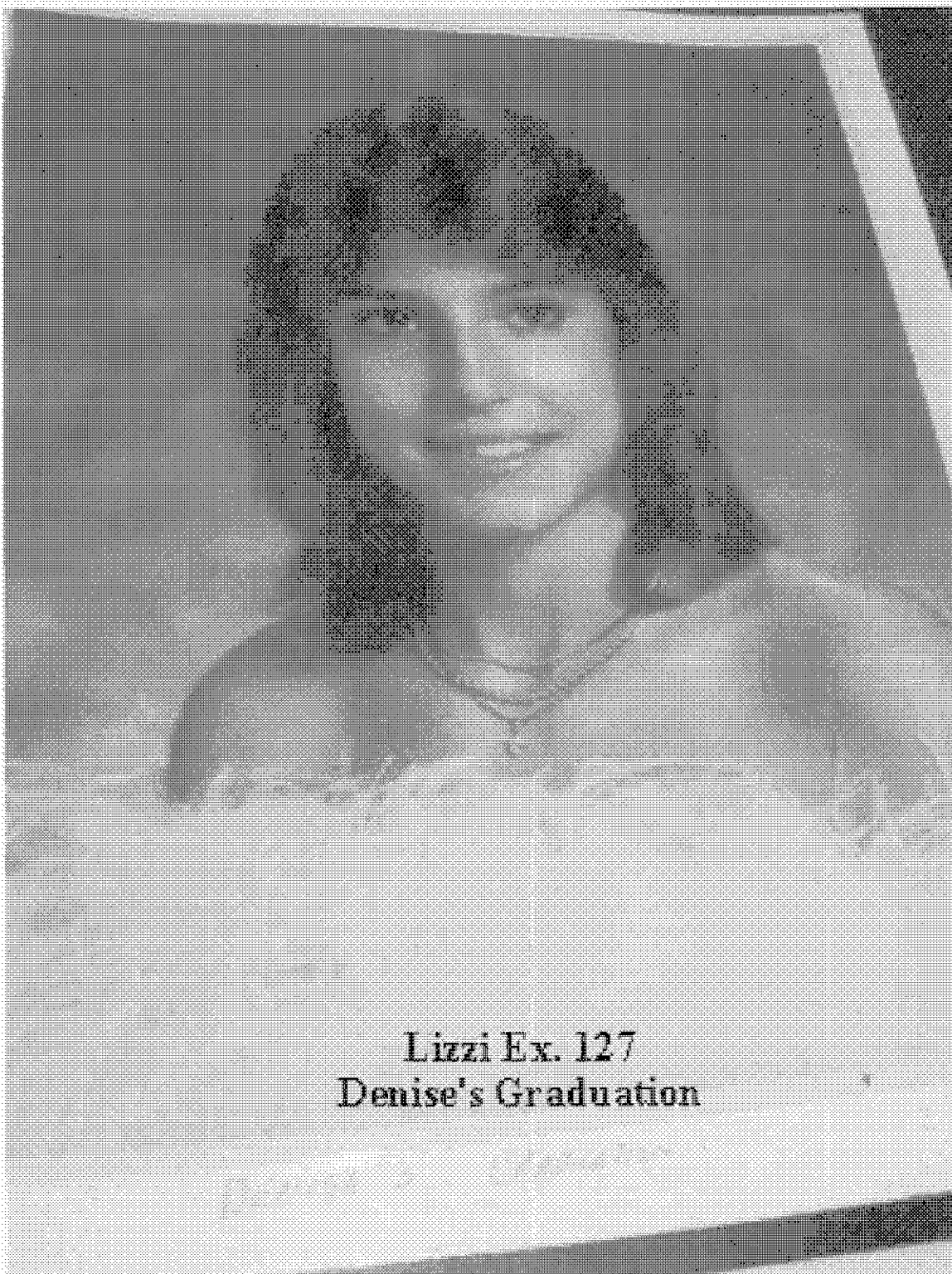
Laurie Jacobson
Jacobson Ex. 125

Picture taken after graduation when she lived in Sale Lake. Laurie always had a smile on her face.

● ●

EXHIBIT 352

EXHIBIT 352



Lizzi Ex. 127
Denise's Graduation



Lizzi Ex. 127
Denise's Conformation [sic]



Lizzi Ex. 127
Kenny Guinn Team



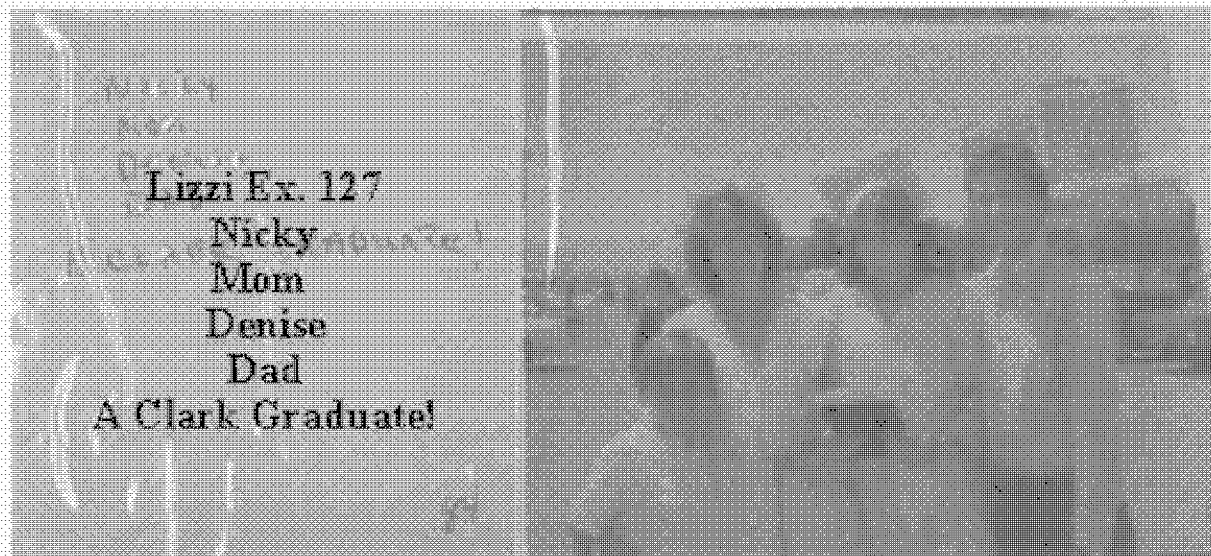
Lizzi Ex. 127
Modeling at Bullock's

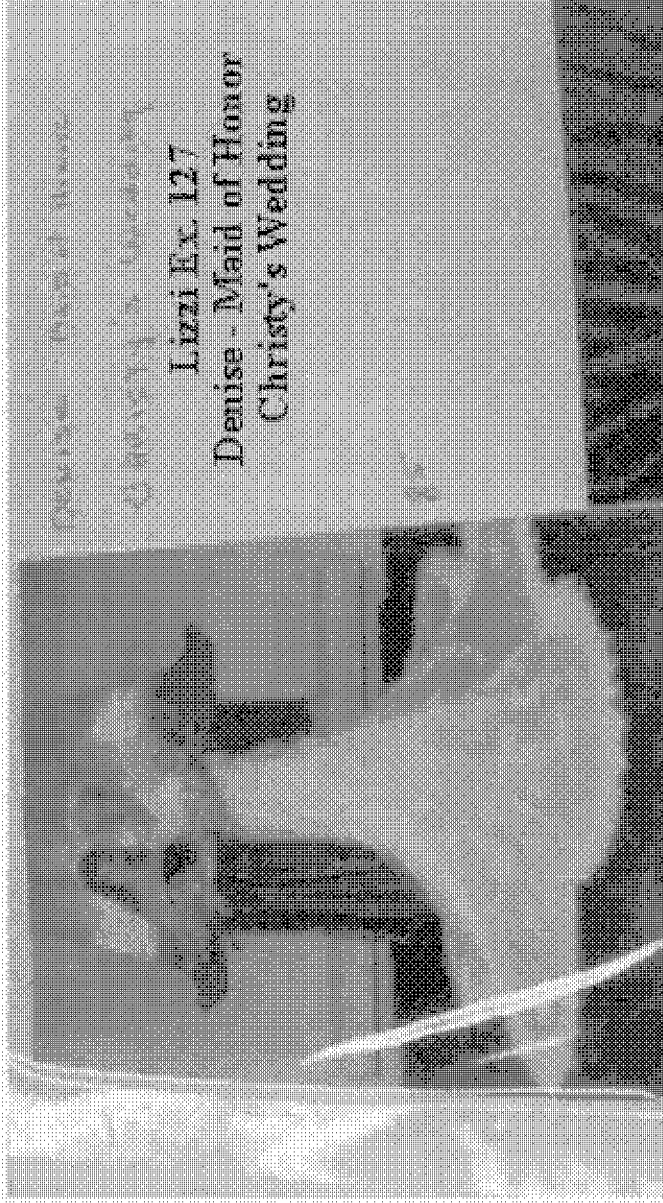
Lizzi Ex. 127
Denise
"Sweet 16"



Lizzi Ex. 127
Jeff
Denise
From Night





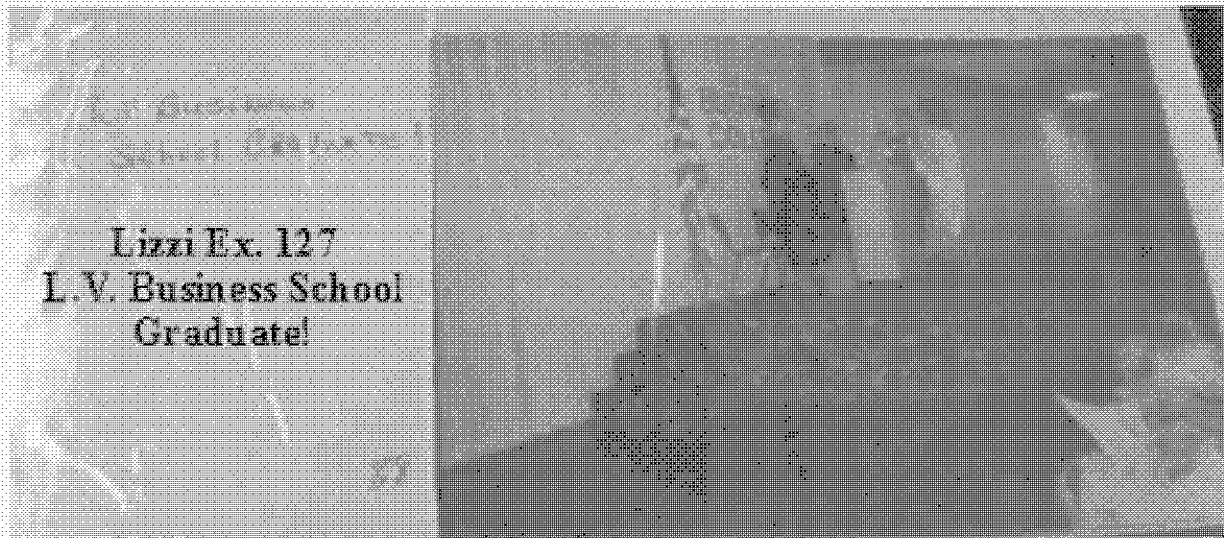


Lizzi Ex. 127
Donna's Wedding
Debra Maid of Honor
Denise Bridesmaid



Lizzi Ex. 127
Denise's "21st"
Nicky
Dad
Mom

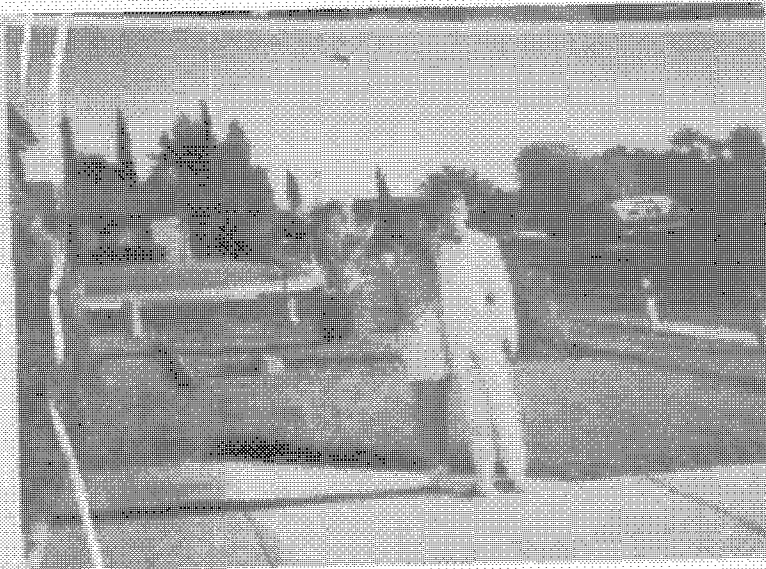




Lizzi Ex. 127
Denny & Denise
Fishing in Idaho



Lizzi Ex. 127
Denise & Nicky
Nicky's Prom





● ●

EXHIBIT 353

EXHIBIT 353

Declaration of Jay Anzini

I, Jay Anzini, hereby declare as follows:

1. I currently reside in the Chatsworth, California area and I am 46 years of age. I am the eldest son of Oliver "Ollie" Anzini, who was also the step-father of Michael Ripppo. I lived with Michael and his family for almost two years during the early 1970s when my father moved into their home. I also stayed with my father and Michael's family on a couple of occasions when they lived in Moab, Utah, with my Aunt Ann and her husband Mark Beeson.
2. I have a lot of bad memories of the interactions that I had with my father, and I have tried my best to block them out of my mind. The memories of how Ollie treated me, as a child, and my family causes me a lot of pain. The attributes that most stand out in regard to Ollie were his constant intensity, intimidation, yelling and red-faced anger. Ollie ran a very strict household and there was never any room for discussion or reasoning with him about any of his rules. It was either Ollie's way or the highway.
3. Ollie worked as a private investigator when I was living with him and Carole in Long Island. Ollie often kept late hours, and even stayed away from home for several days at a time. Whenever Ollie was away from the house, Carole's children and I were all happier, felt free to play in peace and the atmosphere was much lighter. Even Carole seemed more at ease whenever Ollie wasn't around. ~~Everyone's guard instantaneously went up, however,~~ whenever Ollie came home and everyone, including Carole, seemed fearful of getting on Ollie's bad side. 
4. When it came to discipline, Ollie's tactics and responses were always over the top. When I was suspended from elementary school for getting into a cake fight at lunch, Ollie's response to the situation was to severely beat me about my body with a whiffie-ball bat.
5. On another occasion Ollie punished me for something minor that I did and can no longer recall by shoving me outside the house on a cold, dark night and forcing me to stand outside in the yard for several hours without a coat.
6. I also recall an incident where Ollie severely beat ~~my brother Robert's and my~~ wet naked bodies with a leather belt during a visit to Carole's house in Valley Stream, Long Island. Ollie was upset with Robert and me because he thought we were making too much noise while were washing up in a tub. *me and my brother Robert's* 
7. My mother, Sari Heslin, experienced a great deal of financial difficulty after the death of her second husband. My mother was left alone to care for my handicapped younger sister and Ollie never made any child support payments to help take care of Robert and me. To help ease my mother's financial burdens, my Aunt Jessica Asaro allowed me to stay with her

family in Valley Stream, New York. My mother was living in California at the time. My Aunt Jessica lived across the street from Carole and her family, and this is how I first came to know Michael and his family.

8. The first several months with my Aunt Jessica was peaceful and fun. I got along well with Jessica's children and I enjoyed playing with Michael and other kids in the neighborhood. After Ollie moved in with Carole he made me come live with him against the wishes of my mother and Aunt Jessica. Living in the same household again with Ollie was a traumatic experience for me which lasted for almost two years. The ordeal ended when my mother, Sari, showed up to my school unannounced one day and took me back to California with her without telling Ollie or Carole.
9. In retrospect, I believe that my mother probably saved my life. Growing up under Ollie's supervision probably would have led to a very bad outcome for me. I feel very badly for Michael's current circumstances, and I have no doubt that being raised by Ollie played a major role in what became of him. The Michael that I knew was a happy, gentle, loving, and smart kid. Living with a person like Ollie must have changed him.
10. Through all of Ollie's abusiveness, Carole never made any attempt to help me or any of the other kids in the household. At times I thought that Carole probably approved of Ollie's actions.
11. I really do not like to remember or discuss all the things that Ollie did to me because it was all very traumatic. My coping mechanism for getting on with my life has been to forget Ollie and be thankful that my mother was able to rescue me out of that situation.
12. I was never contacted by anyone representing Michael Rippo before I recently spoke with Herbert Duzant of the Federal Public Defender office in Las Vegas. Had I been contacted by Michael's attorneys before, I would have provided them with everything that I've stated here in this declaration.

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 Chatsworth, California, on May 10, 2008.



JAY ANZINI

● ●

EXHIBIT 354

EXHIBIT 354

Declaration of Robert Anzini

I, Robert Anzini, hereby declare as follows:

1. I currently reside in the Chatsworth, California area and am 45 years of age. I am the youngest son of James "Ollie" Anzini, who was also the step-father of Michael Rippo. I stayed with Michael and his family on a of couple occasions when my father was living with them in New York, and also on one or two trips to Moab, Utah, when they lived there.
2. I have no recollection of living in the same house with my father and I never spent a great deal of time with him at any point in my life. I was just a toddler when father and my mother divorced and he almost never visited my brother Jay and me afterwards. I only visited Ollie on two or three occasions. My brother Jay visited Ollie more than I did because he was older than I and Ollie was closer to Jay than he was with me. Jay and I never knew how to get hold of Ollie, but he always knew how to contact us whenever he wanted to. Ollie's phone calls and unannounced visits to our home came few and far between. Unfortunately, the few memories that I have of my father are negative for the most part.
3. One of my most vivid memories of a time spent with Ollie was when Jay and I were at Carole's house in Valley Stream taking a bath together and playing around in the tub. Ollie became angry at us because he thought we were making too much noise. Ollie then flew into a rage, stormed into the bathroom and viciously beat both my brother and me with a belt about our wet naked skin until we had red marks, and were crying.
4. Everyone in Carole's house always appeared to be walking on eggshells around Ollie and seemed fearful of doing something to make him mad. Ollie was very unpredictable in his moods, he yelled and hollered a lot, and it seemed like you never knew what he would do. Ollie was a bully and very intimidating toward everyone in the house. Ollie could easily get the other children and me to be quiet and stop in our tracks with a single menacing glance.
5. I recall an incident where Jay and I were at Carole's house on a visit, and everyone was having a good time and relaxing. Carole made a lasagna for dinner that night and served portions out to everyone. When Ollie received his plate he thought that it was too hot and started yelling and cursing at Carole, and demeaning her because she did not allow it to cool before serving him. Carole did and said nothing to defend herself, and she cowered at Ollie's aggression. I recall thinking how unnecessarily mean it was for Ollie to ruin such a happy evening and make Carole feel so badly after having made him and everyone else such a wonderful meal.
6. Carole never protected us from Ollie's wrath. At times I could not tell if Carole was in agreement with the things that Ollie did or whether she was afraid to intervene. Either way, she was of no help or assistance whenever my brother and I needed her.

7. Ollie was never financially supportive of Jay and me, and I remember seeing my mother, Sari Heslin, struggle to make ends meet. Things became so bad, economically, for my brother, my mom and me that she actually had to receive public assistance and food stamps to get by for a couple years. To make matters worse, when my mother's second husband died she was left to care for their daughter, who was handicapped, by herself. The financial stress became so hard that my mom had to send Jay and me to live with other family members until she was able to get back on her feet. Jay went to live with our Aunt Jessica Asaro in Valley Stream, New York, and I went to live with another aunt.
8. My father was never dependable and I remember a long trail of broken promises that he left behind. The one which stands out the most is the time when Ollie told me that he was going to buy me a car during my late teenage years. Ollie was living with Carole and her kids in Las Vegas at this time. When Ollie came to purchase the car, he asked me if I wanted a baseball glove instead, because he new that I loved the sport and was a good athlete. I knew at that point that Ollie never intended to buy me a car, so I told him, "Sure dad . . . whatever," and he bought the baseball glove.
9. I remember playing catch with Ollie and my new glove afterwards, but even that experience was ruined by Ollie's rotten attitude. Ollie started yelling at me and demeaning me for making what Ollie perceived as errors. It's sad to say but I cannot recall having one loving or positive memory of my father. Every experience, no matter how it started out, always ended with sadness and disappointment for me.
10. I have no recollections of how Ollie treated Carole's kids during those few times that I stayed with them in Valley Stream, New York, and once in Utah. Being a child at the time, I was probably more focused on the bad treatment that I was receiving. I would not be shocked, however, if Ollie mistreated them too. Whatever happened between Ollie and Carole's kids, I am certain that Stacie must have been affected because she picked up on some of Ollie's bad parenting skills.
11. I took my daughter out to Las Vegas to visit Stacie and her family during the late 1990s, and when I reached Stacie's house I was surprised by the way that she treated her kids. Stacie was yelling and cursing at her children in the same manner that Ollie yelled and cursed at Jay and me when we were young. Stacie also displayed the same facial expressions of rage that Ollie had. When Carole Ann's daughter, for whom Stacie was caring after Carol Ann's death, did the slightest thing, Stacie would scream and curse at her and then tell her husband, Ron, to take the girl in the bedroom and beat her. Ron always did so without any hesitation or question.
12. Seeing the way Stacie treated Carole Ann's daughter and her own kids, was so unsettling for me that I left Stacie's home the same night that I got there and checked into a hotel. I felt like I had been transported back to my childhood and seen Ollie all over again. It was like

Stacie had become a replica of my father. I also left because I did not want to expose my daughter to that kind of a hostile environment.

13. Looking back, I am very thankful that Ollie was not a major part of my life because I am certain that I would have been screwed up. I am also thankful for having a mother who was protective of my brother and me, and for having the good sense to leave Ollie before he ended up destroying our lives. My mother has always been the one and only true hero throughout my life, and I regret that Michael's mother Carole could not have been the same for Michael, Carole Ann and Stacie.
14. I was never contacted by anyone representing Michael Rippo before I recently spoke with Herbert Duzant of the Federal Public Defender office in Las Vegas. Had I been contacted my Michael's attorneys before, I would have provided them with everything that I've stated here in this declaration.

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 Chatsworth, California, on May 10, 2008.

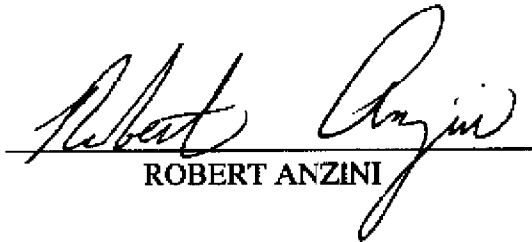

ROBERT ANZINI

EXHIBIT 355

EXHIBIT 355

JUVENILE DIVISION

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF CLARK

Dec 10 10 59 AM '85

* * * * *

In the matter of:

STACIE ANN CAMPANELLA

, child.

Date of Birth:

10/4/69

Years of Age:

16

Luette Chate
CLERK
PETITION

That there is now within the County of Clark, State of Nevada the above named minor, the parents being:

father:

guardian:

Robert Duncan

mother:

relative:

Carole Duncan

reside at:

621 Twinlakes, Las Vegas, Nevada 89107

That your Petitioner, a duly appointed, qualified and acting Probation Officer of the County of Clark, State of Nevada, is informed and believes, and therefore on information and belief alleges that the facts bringing said minor within the jurisdiction of the Juvenile Court are:

That the subject minor, is a child in need of supervision and is in need of care or rehabilitation, in that, on or about November 28, 1985, at and within the County of Clark, State of Nevada, the subject minor did then and there wilfully absent himself/herself from his/her home without the knowledge or the consent of: ROBERT and CAROLE DUNCAN, in violation of N.R.S. 62.040.

That said minor is now in the custody and control of:

Youth Manor.

and has been since:

December 6, 1985DON K. MINER

, being duly sworn, deposes and says affiant is the Petitioner in the foregoing matter; that affiant has read the foregoing Petition, knows the contents thereof, that the same is true of affiant knowledge, except as to those matters herein stated on information and belief, and as to those matters, affiant believes them to be true. WHEREFORE, your Petitioner prays that the Honorable Court set a time for the hearing of this Petition; that the PARENTS, MOTHER, FATHER, GUARDIAN, of said minor be cited to appear before said Honorable Court at said time and show cause, if any why the aforesaid minor should not be adjudged a Ward of the Juvenile Court and that this Honorable Court at such time inquire into the truth of the statement of facts herein alleged, and in pursuance of the Statutes in such cases made and provided, make such order in premises as to this Honorable Court may seem meet and proper.

Subscribed and sworn to before me this:

December 10, 1985

ROBERT J. MILLER, DISTRICT ATTORNEY

BY: Tim S. D. Ruler

DEPUTY DISTRICT ATTORNEY

Don K. Miner
PETITIONER

Annette Chate J. J.
NOTARY PUBLIC



Notary Public-State of Nevada
CLARK COUNTY
ANNETTE CHATEL
My Appointment Expires Jan. 14, 1986

Petition No. 1-RUNAWAY

12/13/85 at 10:00am Intake DR#85-33082M

CASE NO. 9 32874

JUVENILE DIVISION

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF CLARK

FILED
DEC 10 10 59 AM '85

* * * * *

Lucette Chatelet
CLERK

In the matter of:
STACIE ANN CAMPANELLI

, child.

PETITION

Date of Birth:
10/4/69

Years of Age:
16

That there is now within the County of Clark, State of Nevada the above named minor, the parents being:

father:
Robert Duncan

guardian:

mother:
Carole Duncan

relative:

reside at:
621 Twinlakes, Las Vegas, Nevada 89107

That your Petitioner, a duly appointed, qualified and acting Probation Officer of the County of Clark, State of Nevada, is informed and believes, and therefore on information and belief alleges that the facts bringing said minor within the jurisdiction of the Juvenile Court are:

That the subject minor, is a child in need of supervision and is in need of care or rehabilitation, in that, on or about the date of custody below, at and within the County of Clark, State of Nevada, the subject minor was booked into the Clark County Juvenile Detention Home and declared Unmanageable, by the Clark County Juvenile Court Services, in that, on or about/between June 6, 1985 and December 6, 1985, the subject minor has been habitually disobedient and beyond the control of subject minor's parent(s) ROBERT and CAROLE DUNCAN, in violation of NRS 62.040.

That said minor is now in the custody and control of:

Youth Manor

December 6, 1985

DON K. MLNER

being duly sworn, deposes and says affiant is the Petitioner in the foregoing matter; that affiant has read the foregoing Petition, knows the contents thereof, that the same is true of affiant knowledge, except as to those matters herein stated on information and belief, and as to those matters, affiant believes them to be true. WHEREFORE, your Petitioner prays that the Honorable Court set a time for the hearing of this Petition; that the PARENTS, MOTHER, FATHER, GUARDIAN, of said minor be cited to appear before said Honorable Court at said time and show cause, if any why the aforesaid minor should not be adjudged a Ward of the Juvenile Court and that this Honorable Court at such time inquire into the truth of the statement of facts herein alleged, and in pursuance of the Statutes in such cases made and provided, make such order in premises as to this Honorable Court may seem meet and proper.

Subscribed and sworn to before me this:

December 10, 1985

ROBERT J. MILLER, DISTRICT ATTORNEY

BY: Tim O'Driscoll
DEPUTY DISTRICT ATTORNEY

Don K. Mlner
PETITIONER

Arnette Chatel
NOTARY PUBLIC
CLARK COUNTY
ARNETTE CHATEL
My Appointment Expires Jan 1-1, 1986

Petition No. 2-UNMANAGEABLE
12/13/85 at 10:00am Intake

1 CASE NO. J32874

2 DIVISION: JUVENILE

FILED

DEC 78 5 02 PM '85

Luella Thomas
CLERK

3
4
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6
7 **IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA**
8 **IN AND FOR THE COUNTY OF CLARK**
9 **SITTING IN SEPARATE SESSION AS A JUVENILE COURT**

10 In the Matter of:

11 STACIE ANN CAMPANELLI

12 A Minor Born 10/4/69

PETITION NO. 1 & 2

13 **RECOMMENDATION FOR ADJUDICATION**
14 **AND ORDER OF APPROVAL.**

15 This matter having come before the Juvenile Court Referee, on the 13th
16 day of December, 19 85, for Entry of Plea, and the above named
17 minor, having been advised of his Constitutional Rights and guarantees, did enter an ad-
18 mission to the offense alleged in Petition(s) No. 1 & 2.

19 Wherefore, it is hereby recommended that Stacie Ann Campanelli
20 be adjudicated a Child in Need of Supervision pursuant to N.R.S 62.040.
Subject Minor

21 DATED this 13th day of December, 19 85.

22
23 *Edward J. [Signature]*
24 JUVENILE REFEREE

25 **ORDER OF APPROVAL.**

26 The above recommendation of the Juvenile Referee is hereby approved and
27 Stacie Ann Campanelli is adjudicated a Child in Need of Supervision pursuant to
28 Subject Minor
N.R.S 62.040.

29 Approved and Ordered this 14th day of December, 19 85.

30
31 *John J. [Signature]*
32 DISTRICT JUDGE

PAD
1/8/86

1 CASE NO. J32874

2 DEPT. NO. XVI

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J. L. L. L.
CLERK

JUVENILE DIVISION

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF CLARK

In the Matter of:)
STACIE ANN CAMPANELLI,) DISPOSITIONAL HEARING
Date of Birth: October 4, 1969,) January 9, 1986
A Minor, 16 Years of Age.)

REASON FOR HEARING: The subject minor admitted to the
allegations in Petition #1 - Runaway and Petition #2 -
Unmanageable.

WHEREABOUTS OF MINOR: As an initial result of her arrest for
Runaway and Unmanageable on December 6, 1985, Stacie was placed
at Youth Manor. She was released from Youth Manor on
December 20, 1985 and she was returned into the custody of her
parents. At present, Stacie resides with her parents at
621 Twin Lakes, Las Vegas, Nevada, 89107, phone: 876-8127.

REPORT OF POLICE OR INVESTIGATING AUTHORITY: Please see Exhibit
"A" - Affidavit of Arrest and Arrest Report, dated January
Juvenile Court Services.

In synopsis, the report lists dates, times, and
circumstances regarding the subject minor's runaway and
unmanageable problems. It also contains a statement from Stacie
that presents her opinion of the problems.

1 STATEMENT REGARDING OFFENSE: Stacie states that her problems
2 relate to a hatred for her stepfather and a lack of
3 communication within the family.

4 PREVIOUS RECORD AND SERVICES: Please see Exhibit "B."

5 Stacie was charged with a Runaway offense on October 22,
6 1985. She was counseled and the case was closed that same date.

7 FAMILY COMPOSITION AND CHARACTERISTICS: Please see Exhibit
8 "C." (Unless otherwise indicated, background material is based
9 solely on information provided by the parties themselves.)

10 The subject minor's natural parents, Lorraine Campanelli and
11 Carole Duncan, were separated prior to her birth. Stacie was
12 born in Long Island, New York but she has resided here in Las
13 Vegas with her mother for ten years. For two months during the
14 summer of 1984 Stacie lived with her father in Long Island.
15 Reportedly, they were unable to reside together successfully and
16 she returned to Las Vegas. For several years Mrs. Duncan was
17 married to a James Anzini; tragically he succumbed to cancer
18 four years ago. In April of 1984 Stacie's mother married Robert
19 Duncan. Mr. Duncan is a heavy equipment operator and Mrs.
20 Duncan is a homemaker. They are also raising one additional
21 daughter, Carole Ann Campanelli, age seventeen. She is
22 functioning in a successful manner at the present time.

23 Mrs. Duncan describes Stacie as being a girl who wants to
24 behave just as she pleases. Such home rules as obey curfew, be
25 respectful, be helpful, attend school regularly, and so forth
26 in the house are often disregarded by Stacie. Mr. and Mrs.
27 Duncan are Born Again Christians and although Stacie does attend
28 church with them, her behavior often contrasts with the
29 Christian philosophy. Born again Christians firmly believe that
30 "the man is the head of the household." It is reported that
31 Stacie disagrees. In a more positive vein, Mrs. Duncan states
32 that Stacie is not burdened with a great deal of responsibility.

1 STATEMENT REGARDING OFFENSE: Stacie states that her problems
2 relate to a hatred for her stepfather and a lack of
3 communication within the family.

4 PREVIOUS RECORD AND SERVICES: Please see Exhibit "B."

5 Stacie was charged with a Runaway Offense on October 28,
6 1985. She was counseled and the case was closed that same date.

7 FAMILY COMPOSITION AND CHARACTERISTICS: Please see Exhibit
8 "C." (Unless otherwise indicated, background material is based
9 solely on information provided by the parties themselves.)

10 The subject minor's natural parents, Domiano Campanelli and
11 Carole Duncan, were separated prior to her birth. Stacie was
12 born in Long Island, New York but she has resided here in Las
13 Vegas with her mother for ten years. For two months during the
14 summer of 1984 Stacie lived with her father in Long Island.
15 Reportedly, they were unable to reside together successfully and
16 she returned to Las Vegas. For several years Mrs. Duncan was
17 married to a James Anzini; tragically he succumbed to cancer
18 four years ago. In April of 1984 Stacie's mother married Robert
19 Duncan. Mr. Duncan is a heavy equipment operator and Mrs.
20 Duncan is a homemaker. They are also raising one additional
21 daughter, Carole Ann Campanelli, age seventeen. She is
22 functioning in a successful manner at the present time.

23 Mrs. Duncan describes Stacie as being a girl who wants to
24 behave just as she pleases. Such home rules as obey curfew, be
25 respectful, be helpful, attend school regularly, and no smoking
26 in the house are often disregarded by Stacie. Mr. and Mrs.
27 Duncan are born again Christians and although Stacie does attend
28 church with them, her behavior often conflicts with this
29 Christian philosophy. Born again Christians firmly believe that
30 "the man is the head of the household." It is obvious that
31 Stacie disagrees. In a more positive vein, Mrs. Duncan states
32 that Stacie is not burdened with drug or alcohol abuse problems.

1 FAMILY COMPOSITION AND CHARACTERISTICS: (Continued)

2 The subject minor is an attractive girl who possesses good
3 basic intelligence. Unfortunately, she is still immature and
4 rather selfish. For example, Stacie states that Mr. Duncan
5 "took her mother's time away from her and her sister." She
6 states that they were happy until Mr. Duncan came along. She
7 states that she cannot communicate with Mr. Duncan and, in fact,
8 hates him. Mr. Duncan would like to form a workable
9 relationship with Stacie, but until she becomes mature enough to
10 be able to view situations beyond her own introverted
11 perspective, problems will continue. Stacie has placed her
12 mother in a very unhappy situation. It is as though she is
13 stating to her mother "you can either love me or Mr. Duncan, but
14 you can't love or have us both." This young lady is sixteen
15 years old; it is time for her to start growing up.

16 Stacie states that she wants to become a cosmetologist or an
17 actress. She does have some acting experience and she is also
18 interested in music.

19 SCHOOL AND EMPLOYMENT: Please see Exhibit "D."

20 Mrs. Duncan was unable to pick up a copy of Stacie's most
21 recent grades because school has been closed for the holidays.
22 These grades are, however, probably failing and below average
23 because Stacie was excluded from school in November for
24 excessive absences. She was enrolled in the tenth grade at
25 Western High and she will not be allowed to return to school
26 until January 24, 1986. As Exhibit "D" indicates, Stacie is
27 capable of being an honor roll type student. At present,
28 however, she "does not see a need for school." This is just
29 another indication of her immaturity.

30 SUMMARY AND EVALUATION: The CHINS Charges which have brought
31 Stacie Campanelli before the Court are in reality a reflection
32 of her immaturity and selfishness. She is battling her

1 SUMMARY AND EVALUATION: (Continued)

2 stepfather for her mother's love and attention. This type of
3 battle can tear a family apart; hopefully, Stacie's continued
4 involvement in the outpatient counseling program at Youth Manor
5 will help solve the problem. This counseling also includes
6 parental sessions. It is essential that everyone involved learn
7 how to communicate and how to listen to each other.

8 RECOMMENDATION: It is, therefore, the respectful recommendation
9 of this Officer that the subject minor be adjudicated a Child in
10 Need of Supervision, made a Ward of the Court, and placed on
11 Formal Supervision to this Department for a period of six
12 months, or until July 8, 1986.

13 This Officer would also recommend that Stacie and her
14 parents be required to complete the counseling programs that
15 they are presently involved in at Youth Manor.

16
17 Richard L. Hafen
18 RICHARD L. HAFEN
Deputy Probation Officer

19 DATE: Jan 3, 1986

20 Marcella Peterson
MARCELLA PETERSON
Supervisor I

21 Phillip Butler
22 PHILLIP BUTLER
23 Program Coordinator
24
25
26
27
28
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30
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32

CLARK COUNTY JUVENILE COURT

AFFIDAVIT OF ARREST/ARREST REPORT/SYNOPSIS

STATE OF NEVADA)

AGENCY LVMPD

COUNTY OF CLARK)

ss. CAMPANELLI, STACIEDR # 85-33082

() Delinquent

(X) CHINS

() Neglect/Abuse

() Other

DET. SIMMONS

being duly sworn, deposes and says:

1. That Affiant learned the following facts and circumstances which lead Affiant to believe that

STACIE CAMPANELLI

(booking sheet attached) committed (or was committing)

(or is a victim of) the offense of RUNAWAY

at the location of

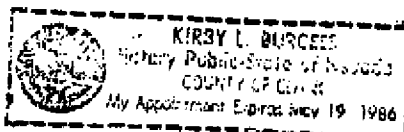
16-21 TWIN LAKES2. That the offense occurred at approximately 0900 hours on11-28-85, 1985.

3. That the facts upon which Affiant believes Probable Cause in the foregoing juvenile offense are as

follows:

CAMPANELLI ran from home 11-28-85 &WENT TO GIRLFRINDS HOUSE AT 1815 STANBARD N.E.V.MOTHER REPORTED RUNAWAY UNDER DR# 85-33082.SHE STACIE TOLD HER SHE WOULDN'T COME HOME &WANTS MOTHER TO RELINQUISH CUSTODY TO EMILY
PELLETIER, HER GIRLFRINDS MOTHER.STACIE WAS ARRESTED FOR RUNAWAY 12-6-85By Det. Simmons, & Booked CASH.Wherefore, Affiant prays that a finding be made by a Magistrate that probable cause exists to hold said person for
Detention/Protective Custody Hearings or for further Juvenile Court proceedings.

(SEAL)

AFFIANT Det. SimmonsSubscribed and sworn to before me this 6 day ofDEC1985Kirby L. Burgess
Notary Public in and for said State and County

A

ARIZONA JUVENILE COURT
AFFIDAVIT OF ARREST/ARREST REPORT/SYNOPSIS

STATE OF NEVADA)
COUNTY OF CLARK)

SS. STACIE CAMPANELLI

AGENCY MOTHER
OR # _____

() Delinquent LACHING () Neglect/Abuse () Other

MRS. CAROL DUNCAN, being duly sworn, deposes and says:

1. That Affiant learned the following facts and circumstances which lead Affiant to believe that STACIE CAMPANELLI (booking sheet attached) committed (or was committing) (or is a victim of) the offense of UNMANAGEABLE at the location of RESIDENCE, LAS VEGAS

2. That the offense occurred at approximately _____ hours on JULY 1985-DEC. 1985

3. That the facts upon which Affiant believes Probable Cause in the foregoing juvenile offense are as follows:

- (1) THAT I AM THE MOTHER & LEGAL GUARDIAN OF STACIE CAMPANELLI, AGE 16
- (2) THAT DURING THE LAST SIX MONTHS SHE HAS BEEN UNMANAGEABLE, IN THAT:
- (3) SHE HAS RUN AWAY FROM HOME FOUR TIMES, EACH TIME BEING GONE OVER-NIGHT OR LONGER,
- (4) SHE HAS BEEN HABITUALLY TRUANT FROM SCHOOL, SKIPPING ABOUT 15 TIMES, & WAS FINALLY EXCLUDED 10-24-85
- (5) SHE HABITUALLY SHOPLIFTS, AND TONIGHT ADMITTED SHE HAS SHOPLIFTED ABOUT 20 TIMES SINCE SCHOOL STARTED THIS YEAR
- (6) SHE HABITUALLY USES ALCOHOL, AND DRUGS. WE SAW HER DRUNK →

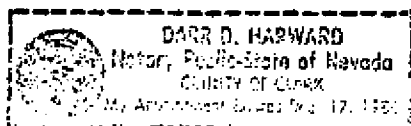
Wherefore, Affiant prays that a finding be made by a Magistrate that probable cause exists to hold said person for Detention/Protective Custody Hearings or for further Juvenile Court proceedings.

(SEAL)

AFFIANT Carol Duncan

Subscribed and sworn to before me this 6 day of

DEC. 1985



Darr D. Harward
Notary Public in and for said State and County

Prepared by: Jon Benavente

CLARK JUVENILE COURT
AFFIDAVIT OF ARREST/ARREST REPORT/SYNOPSIS

CONTINUATION PAGE # 2

STATE OF NEVADA)
COUNTY OF CLARK)

SS. STACIE CAMPANELLI

AGENCY MOTHER

DR # _____

IN OCTOBER 1985, TONIGHT SHE ADMITTED
THAT SHE DRINKS ABOUT ONCE A MONTH,
USED "SPEED" A MONTH AGO, & WAS
SMOKING MARIJUANA BUT QUIT AT THE
END OF THE SUMMER (SEPTEMBER)

(10) RECENTLY ON A NUMBER OF OCCASIONS
SHE HAS TOLD ME THAT SHE WOULD
HAVE MY HUSBAND MURDERED AND THAT
NO ONE WOULD KNOW WHO DID IT

(11) THIS ALL HAPPENED IN CLARK COUNTY,
NEVADA

Wherefore, Affiant prays that a finding be made by a Magistrate that probable cause exists to hold said person for
Detention/Protective Custody Hearings or for further Juvenile Court proceedings.

(SEAL)

AFFIANT Cecile Quisenberry

Subscribed and sworn to before me this 6 day of

DEC.

19 85

Darr D. Harward

Notary Public in and for said State and County



Prepared by Jim Bensch

AFFIDAVIT OF ARREST/ARREST REPORT/SYNOPSIS

STATE OF NEVADA)
COUNTY OF CLARK)

AGENCY MOTHER
SS. STACIE CAMPANELLI DR # 85-31690

() Delinquent ADAMS () Neglect/Abuse () Other

MRS. CAROLE JUNCAN being duly sworn, deposes and says:

1. That Affiant learned the following facts and circumstances which lead Affiant to believe that STACIE CAMPANELLI (checking that she has committed or was committing) (or is a victim of) the offense of RUNAWAY (2 COUNTS) at the location of RESIDENCE, LAS VEGAS, NV.

2. That the offense occurred at approximately END OF NOVEMBER, 1985 hours on 11-28-85

3. That the facts upon which Affiant believes Probable Cause in the foregoing juvenile offense are as follows:

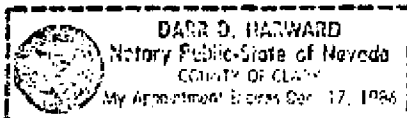
- (4) THAT I AM THE MOTHER & LEGAL GUARDIAN OF STACIE CAMPANELLI, AGE 16 YEARS
- (5) STACIE WAS BOOKED RUNAWAY AT JUVENILE COURT ON 10-28-85, & RELEASED, & SINCE THEN SHE HAS RUN TWO MORE TIMES;
- (6) APPROXIMATELY TWO WEEKS AGO SHE RAN AWAY & WAS GONE OVERNIGHT
- (7) SHE RAN AWAY FROM MY HOME AGAIN ON 11-28-85 AND WAS GONE UNTIL POLICE ARRESTED HER TODAY, 12-6-85
- (8) THIS HAPPENED IN CLARK COUNTY, NEVADA

Wherefore, Affiant prays that a finding be made by a Magistrate that probable cause exists to hold said person for Detention/Protective Custody Hearings or for further Juvenile Court proceedings.

(SEAL)

AFFIANT Carole Juncan

Subscribed and sworn to before me this 6 day of DEC 19 85



Darr O. Harward
Notary Public in and for said State and County

Prepared by Jim Ransing

I ran away from home because
I am not happy at all living
with my mom and stepdad.
I hate him. I was a very happy
child until they got married. Then
everything went downhill. I
started running away. I threatened to
kill my stepfather and refused to
be a part of their life. He always
had the last word in everything.
I think that no matter
what goes on in that house is
reflecting him. They never sat
down and talked to me, they
yelled he is an alcoholic when
he hits us he gets out of
hand. my mom tries to pull
him off of us, he slapped my
sister a couple of months
ago, and gave her a nice black
eye. he is a hippocrite. I wasn't
allowed to eat unless I asked
first. Once I had to ask to use
the bathroom. I want to be
placed in a foster home. I refuse
to live with them any
longer. He told me that I
have no rights and I do.
I think I have put up with
his shit long enough. I hate
his guts and the next time
I see him I am gonna spit
in his face.

Thankyou

her appearance on many occasions when coming home after hanging out in the streets. Carole Ann often came home with blood-shot eyes, slurred speech, staggering walk and her comments were incoherent. I am not sure which drugs Carole Ann may have been using at that time.

15. I also had the impression that the girls may have been exposed to some physical abuse or other acts of domestic violence before moving to Long Island. Shortly after the girls arrived in New York, I was present while Carole Ann was taking off a sweater one evening. When Carole Ann disrobed, I saw black & blue marks on both of her arms. The bruises looked like large and long finger marks that came from someone grabbing her by the arms. I asked Carole Ann where the bruises came from, but Carole Ann only said, "Oh, it's nothing." I did not ask anything else about the bruises because I thought that Carole Ann was probably embarrassed and did not want to discuss it. The bruises took a couple months to clear up.
16. Domiano was on the road driving trucks most of the time, and as time went on, it became increasingly more difficult for me to control the behaviors of both girls by myself. The girls started running away from home frequently, and when I found them they were usually hanging out with the trailer boy who lived around the corner. Carole Ann and Stacie became disrespectful of my authority, they no longer wanted to follow the rules of the house, and said they were tired of living with Domiano and me. After only about six months of staying with us, Stacie and Carole Ann asked to return back to Las Vegas so they could be with their mother and we allowed them to do so. I recall that they left shortly before Christmas of the same year they came.
17. When the girls returned to Las Vegas, Stacie continued communicating with Domiano and me periodically but Carole Ann did not. Stacie told us when she became pregnant within the first couple months of returning home. Stacie told me that her baby belonged to someone other than her current boyfriend but she was not going to tell the boyfriend. Stacie wanted her current boyfriend's help in raising her child. Although I'm not certain, looking back I believe there's a possibility that the trailer boy, from around the corner of our home, in Long Island, could have fathered Stacie's child. After Stacie had her first child, Stacie became pregnant again but aborted it. I did not hear much about what became of Carole Ann.
18. Domiano was an excellent father and I believe that Michael and his sisters would have benefitted tremendously had Domiano been allowed to be a constant figure in their lives throughout their childhood. I also believe that the girls might have stayed in Long Island had

Domiano's job allowed him to be home more often. When it comes to his children Domiano was always patient, loving, kind, financially responsible and he always tried his best to do the right thing. Domiano was a stern parent, but never oppressive and overbearing towards his kids.

19. Domiano has always been in the life of our son, Damon, and I believe that our son has benefitted greatly from his close relationship to Domiano. Damon was a happy child and today he is a well adjusted young man. Damon is very intelligent, never had to study to maintain straight As in school and he's currently maintaining a high GPA in his college studies. Damon is six feet tall, has a positive self-esteem and I believe that he's destined to be successful in whatever he chooses to do in life. I am very proud of Damon and give myself and Domiano a lot of credit for raising such a wonderful person. Although I know that we cannot travel back into time, I wish we could so that Michael and his sisters could have gotten to know their father better.
20. Although Domiano was a great father and a good role model for our son, he was not the best husband. Domiano and I had many difficulties during our relationship which led to our divorce in ~~1992~~¹⁹⁹³. Nevertheless, our son, Damon, still enjoys a very close relationship with Domiano and they still live together.
21. I was never contacted by Michael Rippo's attorneys at any point before or during his death penalty trial, and I had no idea that he was even on death row until I was recently contacted by the Federal Public Defender investigator, Herbert Duzant. Had I been contacted, I would have stated everything that I've said here in this declaration.

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 Gaylesville, Alabama, on February 29, 2008.


CATHERINE CAMPANELLI

● ●

EXHIBIT 344

EXHIBIT 344

Declaration of Jessica Parket-Asaro

I, Jessica Parket-Asaro, hereby declare as follows:

1. I currently reside in the Queens, New York area and am 67 years of age. I am the former sister-in-law of James "Ollie" Anzini, as he was married to my sister Sari Heslin. I am also a former neighbor of Carolc and Domiano Campanelli, as we lived on the same street in Valley Streams, New York on Long Island during the late 1960's to the early 1970's.
2. I first met Ollie through my husband, Pat Asaro, during the mid-late 1950s. Pat knew Ollie from the Army; and they were stationed together at Fort Dix, New Jersey. Ollie met my sister Sari one day when he was at Pat's house and he instantly fell in love with her. Ollie pursued Sari and a relationship quickly developed between them.
3. Ollie was very charming, street smart. Ollie gave the impression that he knew shady people, and he spoke using a lot of gangster terminology and had a street-smart mystique about him. Ollie also sat with his back to a wall when he was at restaurant because he needed to see who was coming in and out. Ollie had a way of making a person feel safe around him when he was being charming.
4. Ollie never talked much about what he did to make money, and I never asked him too many questions about his business. The only job I ever knew Ollie to have was when he worked as a private investigator at times. Ollie primarily worked on marital cases where he'd spy on a spouse. I went on a surveillance with Ollie once and found it to be very boring, but Ollie seemed to be good at what he did.
5. Ollie and Sari married one another in 1957 when Sari was about 18 or 19 years old, and their first son, Jay, was born in 1958. Their other son Robert was later born in 1962 or 1963. Ollie was emotionally and physically abusive towards Sari and their children during the marriage. I was present at Ollie and Sari's wedding ceremony, where they exchanged vows at a municipal facility before a justice of the peace. When the ceremony was over Ollie went outside with his new bride, and beat her up. I personally witnessed Ollie physically abusing Sari on various occasions. My father was a hard working and honest man, but he once became so frustrated with Ollie's abuse of Sari that he offered pay for a divorce with the condition that Sari was never to see him [Ollie] again. She declined the help and returned

to Ollie. Sari begged our father not to harm Ollie and then returned home. Sari had been staying at the family residence at that time for protection after an incident where Ollie brutalized her.

6. Ollie had a short fuse and a very bad temper. Everyone in his home trembled under his abusive authority. I never witnessed Ollie physically abusing his sons Jay and Robert, but Sari and the kids told me of the physical and emotional abuse that the children suffered at Ollie's hands. Ollie screamed at the them, said demeaning things to them, slapped them, punched them and Ollie even picked the boys up and threw them around at times. Ollie was also convinced that Robert was not his child because he thought that Sari was cheating on him during the latter part of their marriage. As a result of Ollie's suspicion, he always treated his eldest son Jay much better than he did Robert.
7. Ollie was very controlling person when it came to Sari. Ollie told her what she could and couldn't wear, what time she had to be at home, which friends she could spend time with, etc. If anyone tried to give Ollie any advice or make any comment about his treatment of Sari, Ollie would become enraged and start yelling at them.
8. The marriage came to an end when Sari became fed up with being abused by Ollie and seeing him mistreat their children. Sari left Ollie in 1965. After the divorce, Ollie did not pay any child support to Sari to help care for their sons Jay and Robert. Sari took Ollie to court for child support on more than one occasion, but Ollie deliberately disobeyed court orders and never followed through with the payments.
9. Sari became involved with her second husband about a year after her divorce from Ollie, and she eventually followed him to California when he left New York. Sari ran into financial difficulties during those initial years out on the west coast, and she asked Pat and me to take temporary custody of Jay until she was able to get back on her feet. Pat and I were financially stable and our children both got along well with their older cousin Jay. We accepted Jay into our home and enrolled him into Carbonaro Elementary School which was located about six blocks from our home. Carolc and Domiano's son, Michael, also attended the same school at that time. Pat and I were living in Valley Stream, NY at 56 Elmwood Street, which was located across the street and three houses down from where Carolc and Domiano owned a home.
10. I was not fond of the Carbonaro Elementary School because I felt the school traumatized the

students by repeatedly showing nuclear-war-readiness films. Among other things, these films showed nuclear bombs exploding and the aftereffects it would have on human populations across the globe. I believe that my son and other children were affected negatively by being exposed to these images of violence and destruction. After viewing these films, my son lost an interest in studying and he stopped completing his homework assignments. My son developed a fatalistic view of life, he was convinced that the world would end in a nuclear holocaust and he wanted to make better use of the precious little time he had left by doing other things besides studying. My son's teachers and a school guidance counselor had to convince him that everything was going to be all right before he returned to completing his independent studies. I not certain how Michael may have been affected by being exposed to these nuclear holocaust films.

11. Carole and Domiano were good friends to Pat and me, and our families frequently interacted with one another. We had dinner at each other's homes and our children played together and attended the same schools.
12. Domiano was employed in the restaurant business, and worked long hours to support his family. Carole was a housewife. As far as I could tell, Domiano was a hard working man, a good provider for his family, a loving father to his children and a positive role model. I never observed Domiano abuse Carole, or their children, in any way. Unlike Ollie, Domiano was a kind person who never treated Carole in a controlling manner and never beat nor demeaned his children.
13. Carole and Domiano never discussed their marital difficulties with me, and when they separated, and ultimately divorced, it was total surprise to me. Pat and I never judged or sided with either Carole or Domiano in their divorce, and we held the opinion that it was a situation where two good people could not work things out.
14. I cannot say what effects the divorce had on Carole's children, but I believe the kids must have suffered, especially Michael, because he was the eldest and always seemed to be very close with his dad.
15. During Carole and Domiano's separation, Ollie somehow became aware that his son Jay had returned to New York and was living with me. Ollie started coming to my home to see Jay, and he even accompanied me to the school to pick Jay up on a couple occasions.

16. Ollie met Carole one day when he accompanied me to the elementary school to meet Jay after school. Carole was there to pick up young Michael at the time. Ollie was very attracted to Carole, so he quickly started a conversation with her and began using his charms. Carole was attracted to Ollie in return, and within one to two weeks, allowed him to move into her home, with her and the children.
17. I knew Carole pretty well as a neighbor and I considered her to be a friend. However, I did not think that Carole made a wise decision in becoming involved with Ollie, given what I knew about Ollie's background. I was certain that Ollie would end up abusing Carole and her children, just as he did my sister Sari and her sons. Nevertheless, Pat and I did not feel that it was our place to get involved with Carole and Ollie's situation by telling Carole about his past, and we could only hope that Ollie had changed his ways. Unfortunately for Carole and her family, we soon discovered that he was the same old Ollie.
18. After Ollie moved in with Carole and her kids, he commandeered custody of his son Jay away from Pat and me without discussing the matter with Sari. To make things worse, Ollie forbade Jay, Carole and her children from having any contact with my family and me. Pat and I both suspect that Ollie was afraid that we might one day let Carole know how abusive and controlling Ollie was with Sari and their kids. We also suspect that Ollie feared we might give Sari information on his whereabouts and activities. I was very hurt when I saw Jay on the street one day and he told me that Ollie said he could no longer speak with my family and me. Jay looked as if his heart was broken and he wanted to cry at the time, because he was always very close with us and we loved one another very much.
19. I recall one incident where Ollie came barging over towards our home, but we stayed outside, and he started yelling at me in regard to something that Carole told him I allegedly said. After I calmed Ollie down and provided him with the correct details, Ollie then became visibly enraged with Carole, and stormed back across the street and into Carole's home. A neighbor who lived next door to Carole told me shortly afterwards that she could hear Ollie yelling and beating Carole, and she also heard Carole screaming. I was not surprised to hear that Ollie beat Carole on that day, because he displayed the same angry expression that he usually had during the incidents when he beat my sister Sari in the past.
20. Although I never witnessed Ollie physically abuse Carole and her children, I would be surprised if he hadn't, given his history of abuse. I remember one occasion where Carole's eldest daughter, Carole Ann, had to be rushed to the hospital with bruises about her face and

body. Ollie was living in the house at that time. I was not speaking with Carole and Ollie at that time, so I was not able to find out how Carole Ann sustained her injuries. I think Carole Ann may have been treated at Franklin General Hospital, or some other nearby medical facility.

21. I recall that Ollie and Carole left New York very quickly and on short notice. Ollie was still involved in the questionable activities during that time and may have fled town because of circumstances that are unknown to me. Neither Carole nor Ollie kept in touch with me after they left New York.
22. Michael was a happy, energetic, and smart little boy when he left our block in Valley Stream, New York, and I don't know what life experiences could have produced his current outcome. I have little doubt, however, that Ollie played a major role in Michael's development.
23. I had no idea that Michael was on death row in Nevada until I was recently contacted by Herbert Duzant, an Investigator with the Federal Public Defender's office in Las Vegas, Nevada. I was never previously contacted by anyone representing Michael on his death penalty case, but I would have provided all of the information contained in the declaration had I been asked.

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 Queens County, New York, on March 9, 2008.


JESSICA PARKET-ASARO

● ●

EXHIBIT 345

EXHIBIT 345

Declaration of Mark Beeson

I, Mark Beeson, hereby declare as follows:

1. I currently reside in the Monticello, Utah area and am 72 years of age. I am the widower of my late wife Ann⁽²⁾ Anzini-Beeson, who was sister of James "Ollie" Anzini, the late step-father of Michael Rippe. When Ollie, Carole and her children first relocated to the west from New York, during the mid-1970s, they stayed with my family and me in Moab, Utah for approximately six months. When they left my family's home afterwards, they moved into a house down the street from us and stayed there another six months or so before moving to Las Vegas, Nevada. I had an opportunity to personally observe Ollie and Carole's interactions with Carole's children for a little more than a year.
2. My foremost recollection of Ollie is that he was very arrogant, controlling and mean-spirited when it came to his dealings with Carole and her children, as well as his own two biological sons, Jay and Robert Anzini. Ollie was mentally cruel, he yelled a lot, and he frequently belittled and demeaned the children for little to no reason at all. As far as I witnessed, Ollie treated Michael worse than all of the other children who were in Ollie's life. I'm not certain what reasons Ollie had for treating Michael so badly, but it was obvious to me that Ollie had it out for Michael.
3. I recall instances when Ollie locked Michael up in his room for hours at a time to punish him for trivial things. Michael would some times be confined to his room for eight hours or more, and he sometimes would wet his pants because he did not have access to a bathroom. To add insult to injury, Ollie beat Michael whenever Michael wet his pants after being locked away for several hours. *This treatment brought on other problems with the house like wetting bed at night, for months with no sleep, etc., with "dead ears", because he would always catch with a vengeance.*
4. *miB* I remember one occasion where my wife, Ann, and I had taken Carole and Ollie on a fishing trip. While we were out on the boat, either Ann or I asked about Michael's whereabouts and Carole told us that Ollie had locked Michael in his room for punishment. Ann and I were shocked and very disturbed that Ollie and Carole would leave a child locked in a room while they went out fishing. *miB* I immediately turned the boat around, pulled into the dock and drove back to the house to release Michael from the room. Ann and I then proceeded to give Ollie a piece of our minds in regard to what he had done to the boy, and Ollie became upset with us.

5. There were other times when Ollie made Michael stand outside for punishment in the extreme heat of the Moab, Utah, summer. The temperature would usually be over one hundred degrees and very dry.
6. Ollie seemed to enjoy playing head-games with the children and often set them up to fail so that he could punish them. When Ollie and Carole moved the family out of our house and into a house down the street from us, the children would enjoy visiting Ann^e and me. Our home was the only place for the children were free to be kids because Ollie wasn't around to hassle them. They also enjoyed playing with our children who were all of similar ages. When Michael and his siblings asked Ollie if they could visit us, Ollie would give his permission only if they went straight to our house. Ollie would then intentionally call us before the kids had a chance to get here, and then make them immediately return home and punish them for not following his instructions.
7. ^{my son + daughter} My ~~two sons~~ and Michael frequently played together and they enjoyed riding the horses that I owned. I only had two horses and there were three boys, so I usually told them that the first two to catch a horse got to ride first. Although Michael was the smallest, he was usually the first one to catch a horse and this made Ollie angry for some reason. So, as punishment for Michael's success, Ollie made Michael sit on the side to ensure that ^{his sons} my sons would catch the horses and ride them first. I thought this was a cruel thing to do to a child, and I had to speak with Ollie to make him stop doing this to Michael.
8. My wife and I were very vocal with our opinion over how Ollie treated Michael and his sisters during the time that Ollie and Carole stayed with us, and Ollie did not like it. I intervened on many occasions when Ollie mistreated the children and told Ollie that as long as he was living under my roof he was not going to mistreat any children living in my home. There were many times when I released Michael from being locked in his bedroom, or let Michael inside out of the hot summer's sun after Ollie threw him out of the house. Looking back, I believe that Ollie's discontent over my interventions may have caused him to move Carole and her kids out sooner than they planned.
9. ^{my} My wife, Ann^e, and I thought that Carole probably should have done more to protect her children from Ollie, but we did not assign much blame to Carole because we were convinced that she was terrified of Ollie. If Ollie told Carole to shut up, or even if he just gave her a mean look, she would immediately cower and become very quiet. Besides being afraid of

ms Ollie, Carole also worshiped the very ground that he walked on. Carole frequently made comments to the effect that, "the sun arose and set on Ollie," and that she "loved him with all [her] heart." Carole was very serious when she made these types of comments about Ollie. Ann² and I actually felt sorry for Carole because we believed that Ollie had totally brainwashed her in a way that rendered Carole helpless to protect her own children from Ollie's abuse.

10. ms Although I never witnessed Ollie physically abuse Carole and the kids, I believe that he did. I recall seeing bruises on the children's faces and other parts of their bodies on many occasions. When I asked them where the bruises came from, Michael and Carole Ann would become quiet, they'd look at one another and then they would look at Ollie fearfully before saying the bruises came from playing or falling down somewhere. I also recall seeing Carole with a black eye once and asking her what happened. With a fearful look on her face, Carole told me that she had fallen down and struck her face. Neither Ann² nor I believed Carole's excuse, but we could not do anything to help the situation because we did not see Ollie hit Carole.
11. Although I am not aware of any specific diagnosis being made, I am convinced that Ollie and a few other of his relatives suffered from mental illness. I can only refer to it as the Anzini syndrome. Ollie, and a few of his siblings, had very bad tempers and it didn't take much for them to go into blind rages. Ollie would become enraged and hostile over very insignificant things and without any provocation. In my opinion, there was nothing normal about Ollie's anger and hostile responses to various situations.
12. While they were living in Moab, Utah, both Ollie and Carole were unemployed. They were living off the proceeds of the sale of Carole's home in New York. Ollie was also an avid gambler and sometimes made trips to Las Vegas by himself to play the tables. However, I did not have the impression that Ollie was a successful gambler. I remember one occasion where Ollie even lost the car that he and Carole owned, a long yellow Cadillac, during one gambling outing to Las Vegas.
13. Ollie enjoyed giving people the impression that he was well-off, but in actuality he was usually broke and the only money he had came from Carole. Ollie spent most of Carole's money from the home sale on himself. Ollie was free to buy whatever he wanted and gamble whenever he wanted, but Carole had to give him an account for every dollar that she spent.

14. My memories of Michael's personality are very good ones. Michael was polite, smart, fun-loving and a good child. I never saw Michael do anything bad enough to warrant any of the treatment that he received from Ollie.
15. Michael was happy and acted normally whenever Ollie was not in his presence. When Ollie was around Michael, however, his whole demeanor would change and he became a totally different person. Michael acted like a coward around Ollie, and seemed as if he could not speak properly for fear that he'd say something to make Ollie angry.
16. Michael was very respectful of Ollie and he often seemed to go out of his way to win Ollie's approval, but it never happened. It seemed like the more Michael tried, the more resistant and mean Ollie became. I often thought to myself that Michael did not have a chance of having a normal life because Ollie was in it.
17. ¹⁷³ When Ollie and Carole moved to Las Vegas, they did not give me and Ann any notice nor did they tell us where they were going. I did not see or hear from Ollie or Carole for about five or six years, and we had no idea where they living. Ollie also did not have contact with his other siblings during this time, and he did not know of his mother's passing which occurred during that same time period. Ollie and Carole ultimately got in touch with us about a year before his death when he learned that he was dying of cancer. Ann and I visited ¹⁷⁵ Ollie a few times during that last year of his life, and Ann attended his funeral. As time went on, my wife Ann past away and I lost contact with Carole.
18. I was never contacted by anyone representing Michael Rippo before I recently spoke with Herbert Duzant of the Federal Public Defender office in Las Vegas. Had I been contacted by Michael's attorneys before, I would have provided them with everything that I've stated here in this declaration.

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 Monticello, Utah, on March 7th, 2008.

Mark Beeson
MARK BEESON

● ●

EXHIBIT 346

EXHIBIT 346



State's Exhibit 1
Laurie Jacobson

● ●

EXHIBIT 347

EXHIBIT 347



State's Exhibit 2
Denise Lizzi

● ●

EXHIBIT 348

EXHIBIT 348



State's Exhibit 99
Michael Rippo

● ●

EXHIBIT 349

EXHIBIT 349



● ●

EXHIBIT 350

EXHIBIT 350



State's Exhibit 53

● ●

EXHIBIT 351

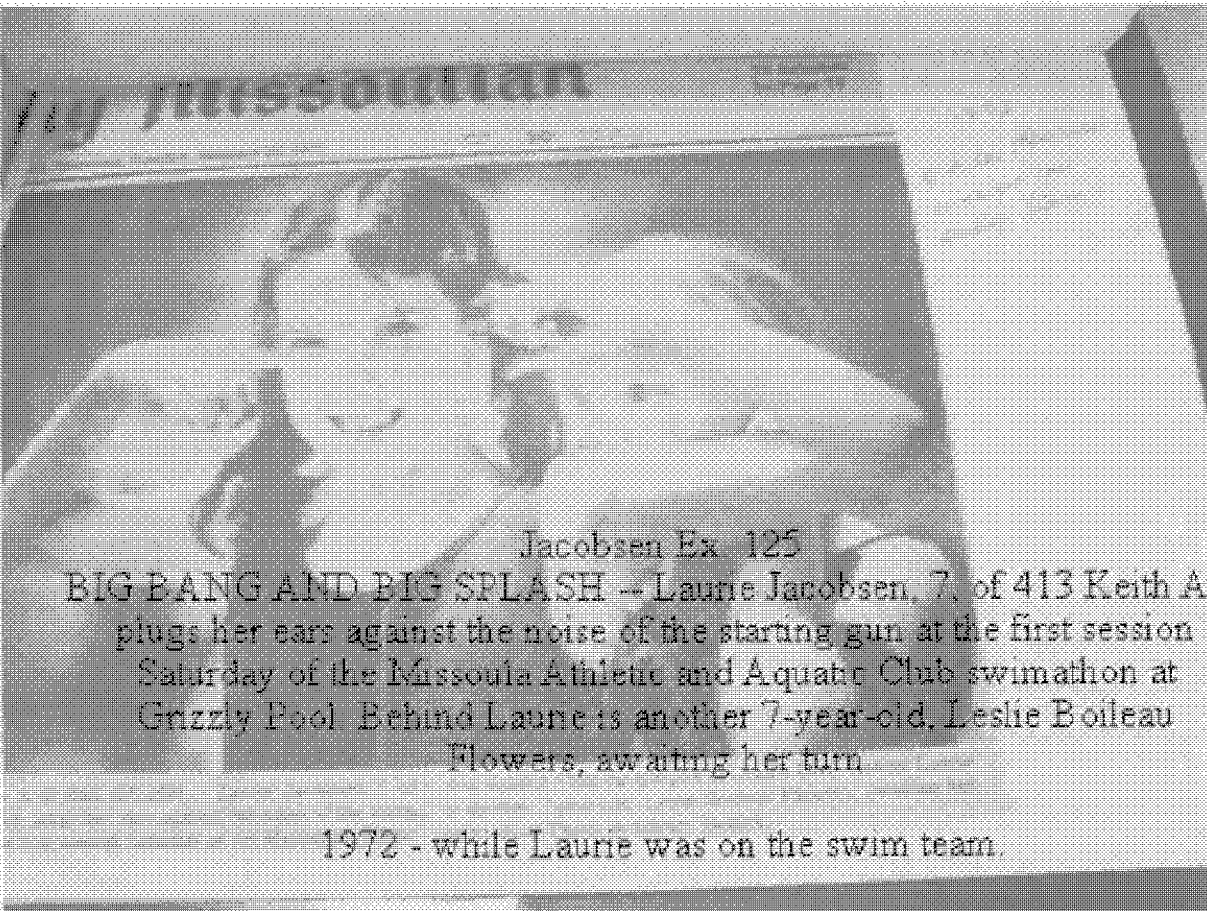
EXHIBIT 351



Jacobsen Ex. 125
Laurie at 5 months -- Christmas 1964



Jacobsen Ex. 125
Aug. 1967 -- Laurie at 3 yrs



Jacobsen Ex. 125

BIG BANG AND BIG SPLASH -- Laurie Jacobsen, 7, of 413 Keith Ave. plugs her ears against the noise of the starting gun at the first session Saturday of the Missoula Athletic and Aquatic Club swimathon at Grizzly Pool. Behind Laurie is another 7-year-old, Leslie Boileau Flowers, awaiting her turn.

1972 - while Laurie was on the swim team.

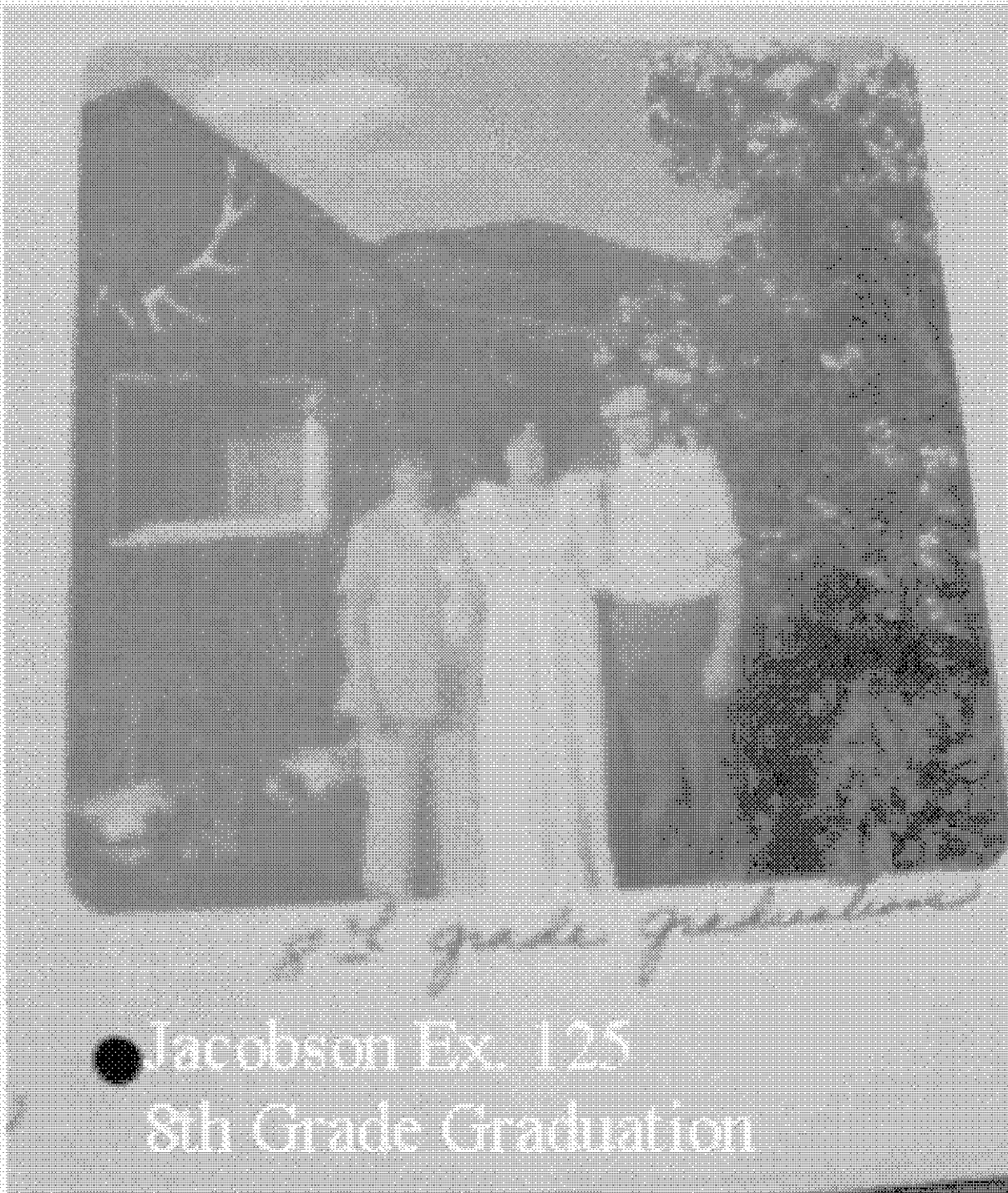


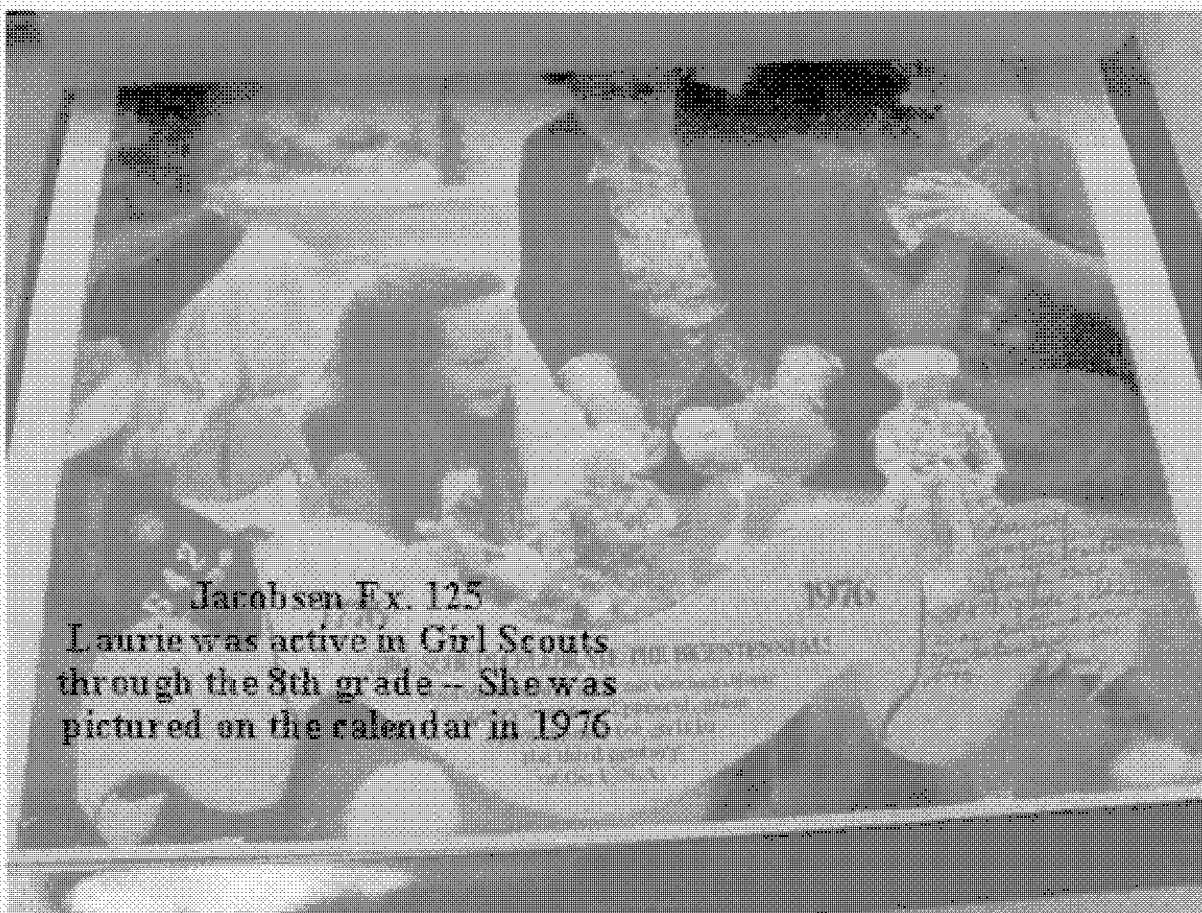
Jacobson Ex. 125

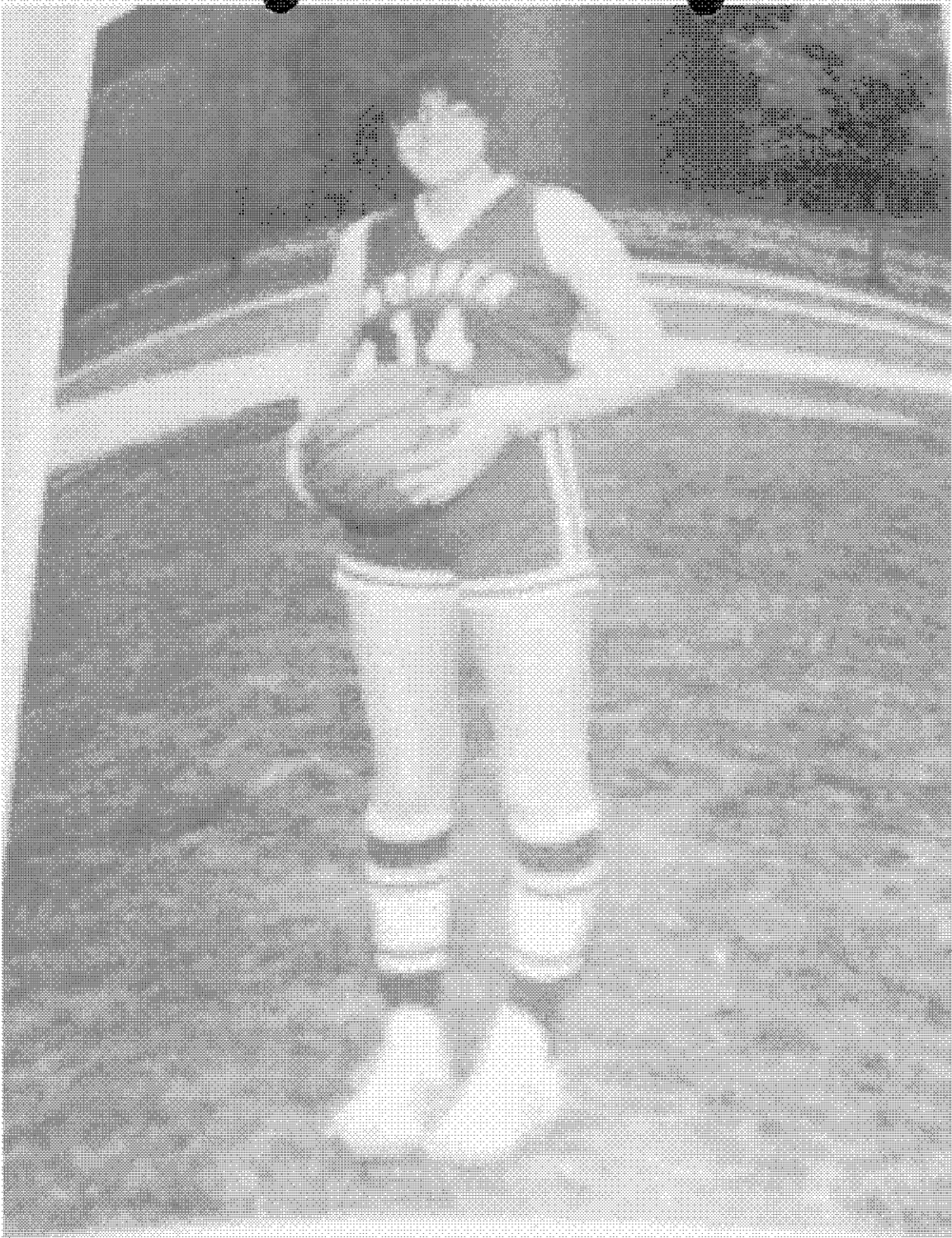
6th Grade -- Laurie took Jazz &
Ballet lessons -- this is at one of
her dance reviews



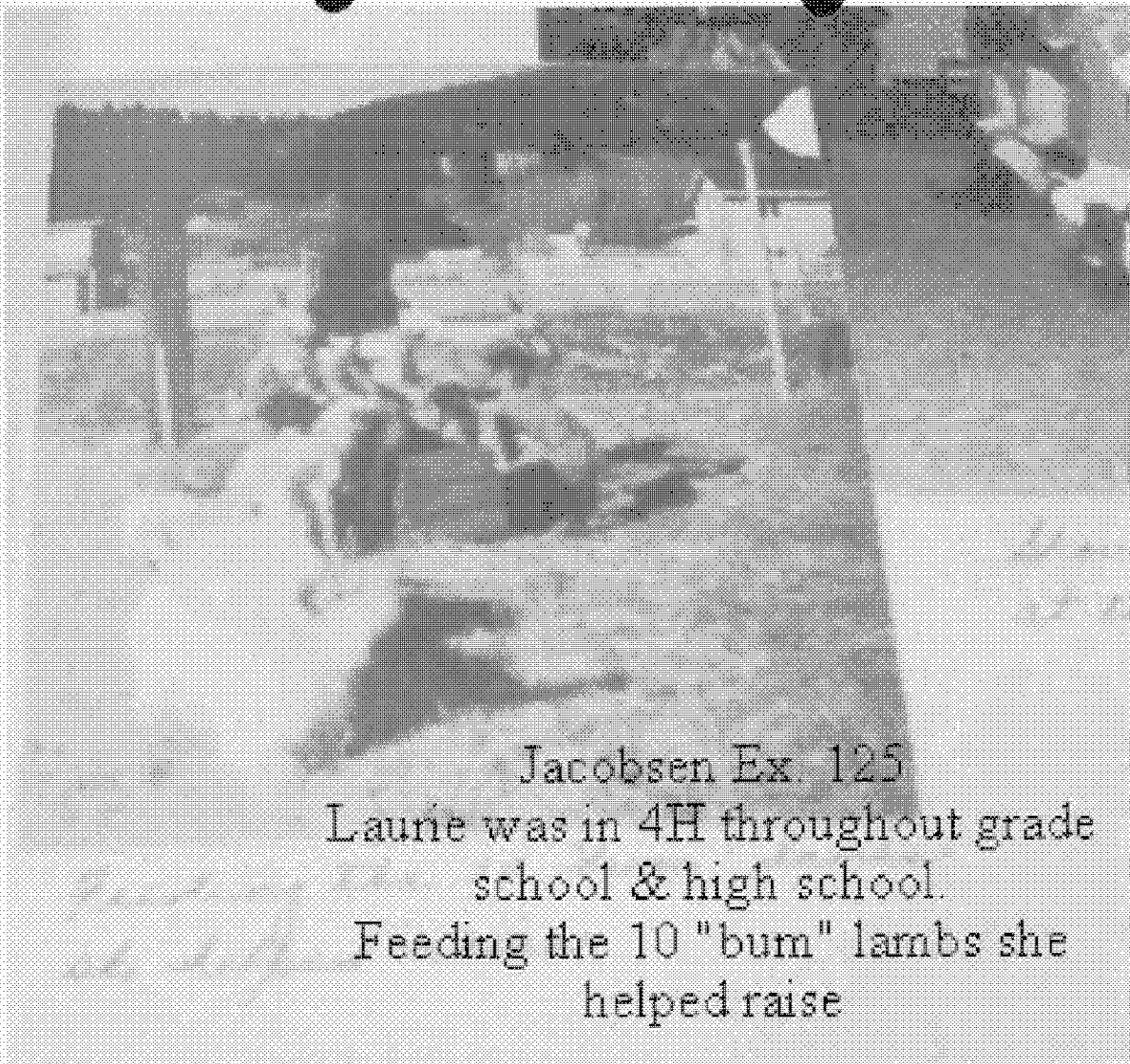
Jacobson Ex. 125
Laurie was a member of the band
in 7th & 8th grades







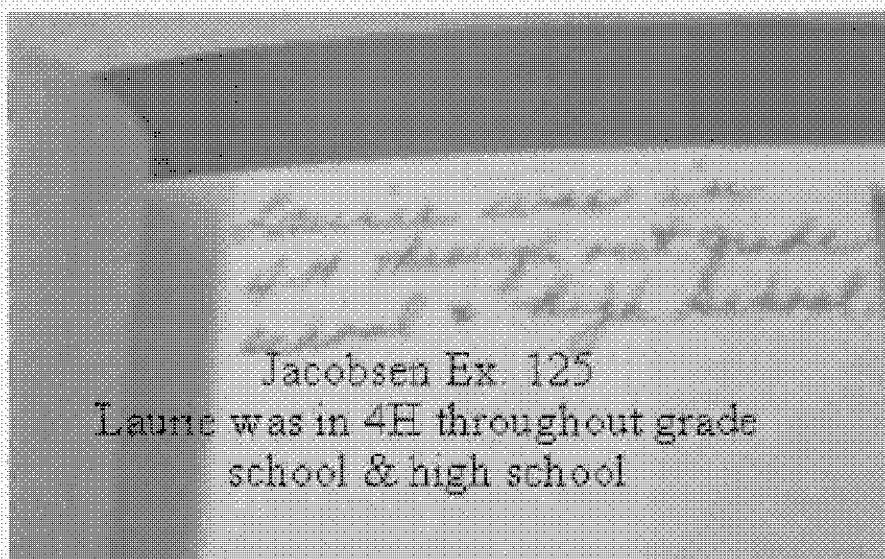
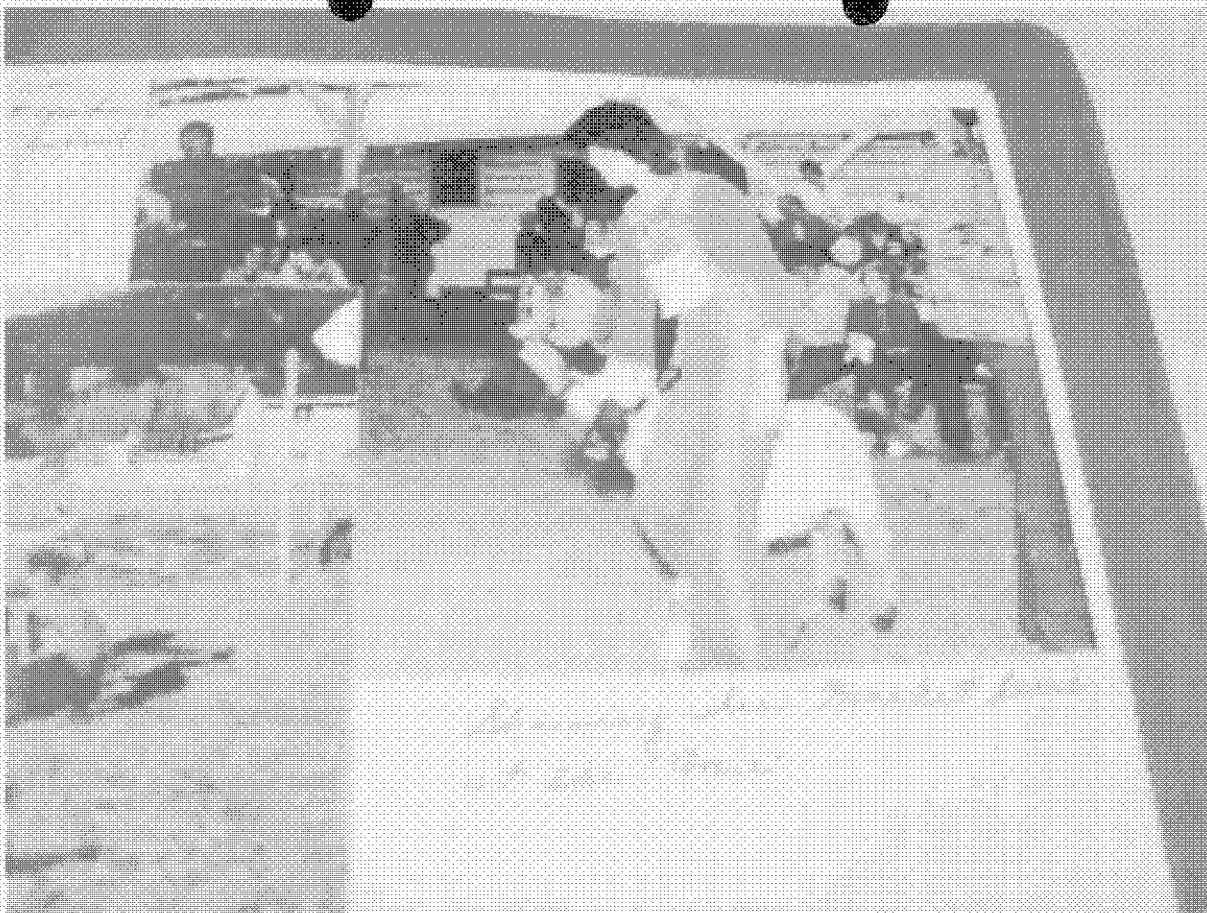
Jacobsen Ex. 125
Laurie played basketball in 7th
& 8th grades at Bonner Grade
School

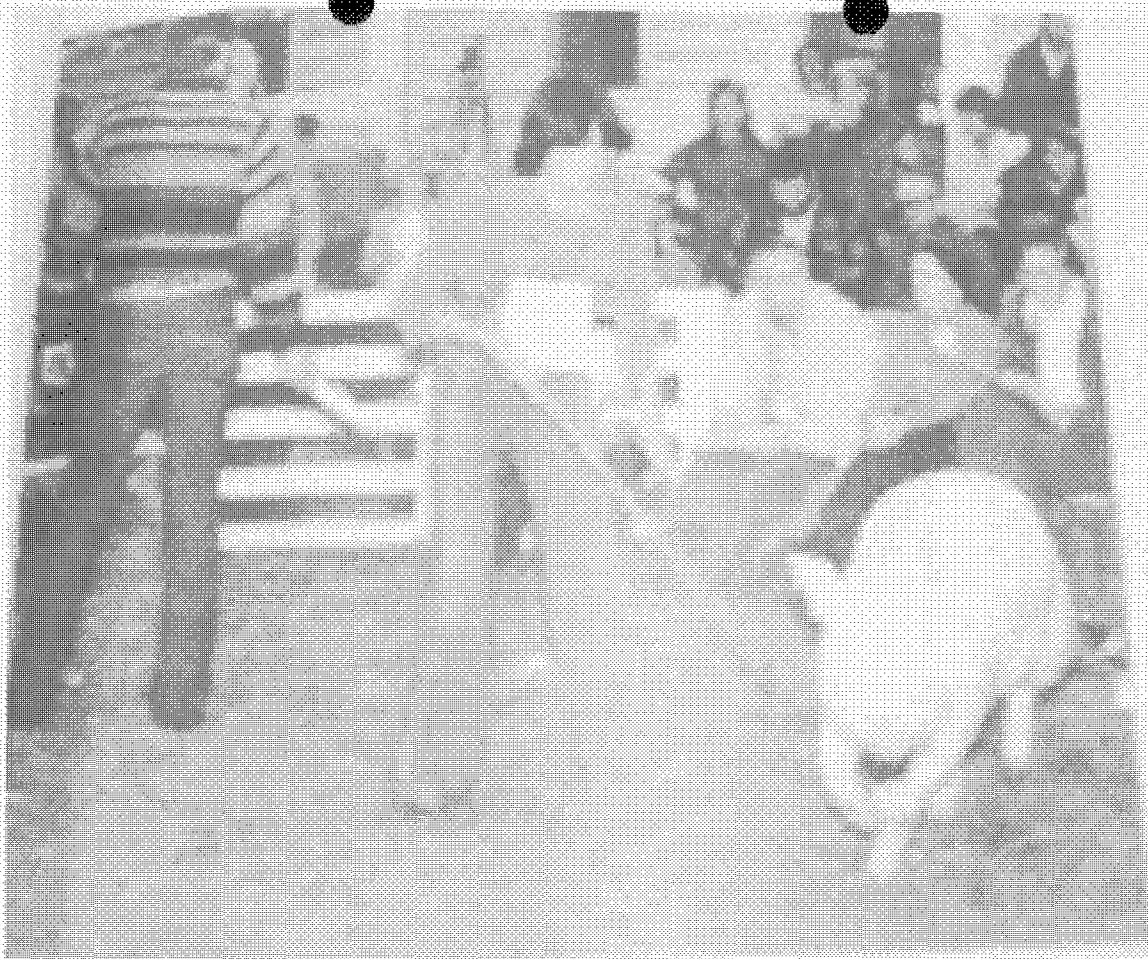


Jacobsen Ex. 125

Laurie was in 4H throughout grade
school & high school.

Feeding the 10 "bum" lambs she
helped raise

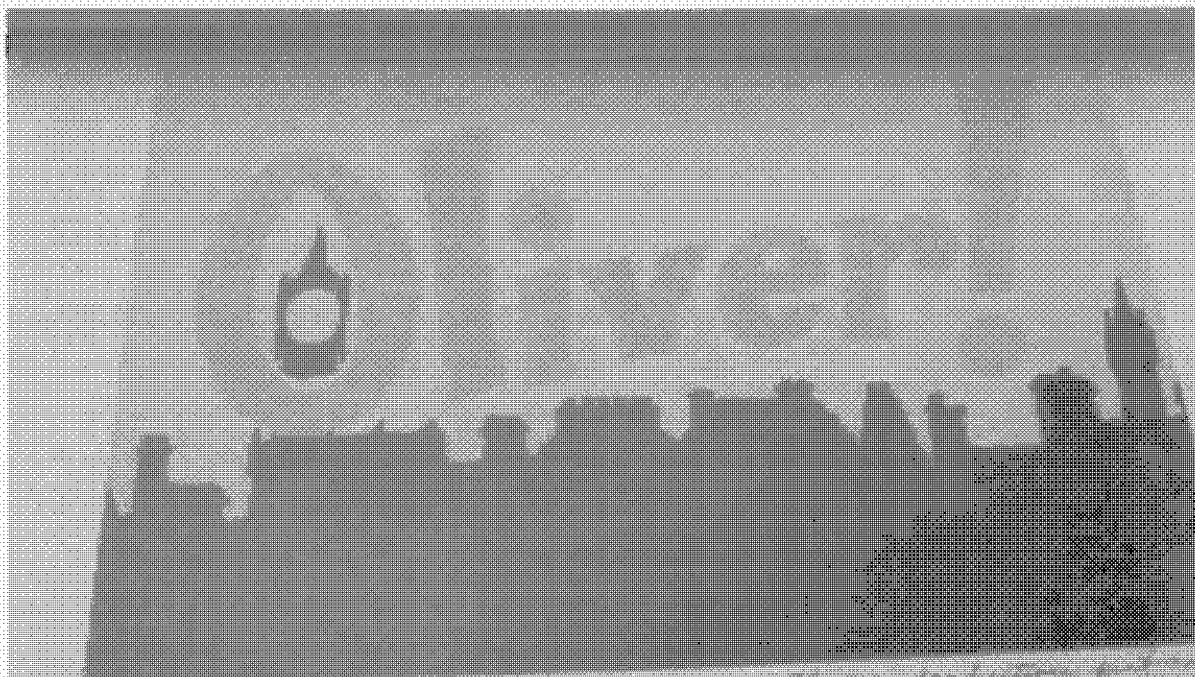




Jacobson Ex. 125
Showing her market pig at the Fair



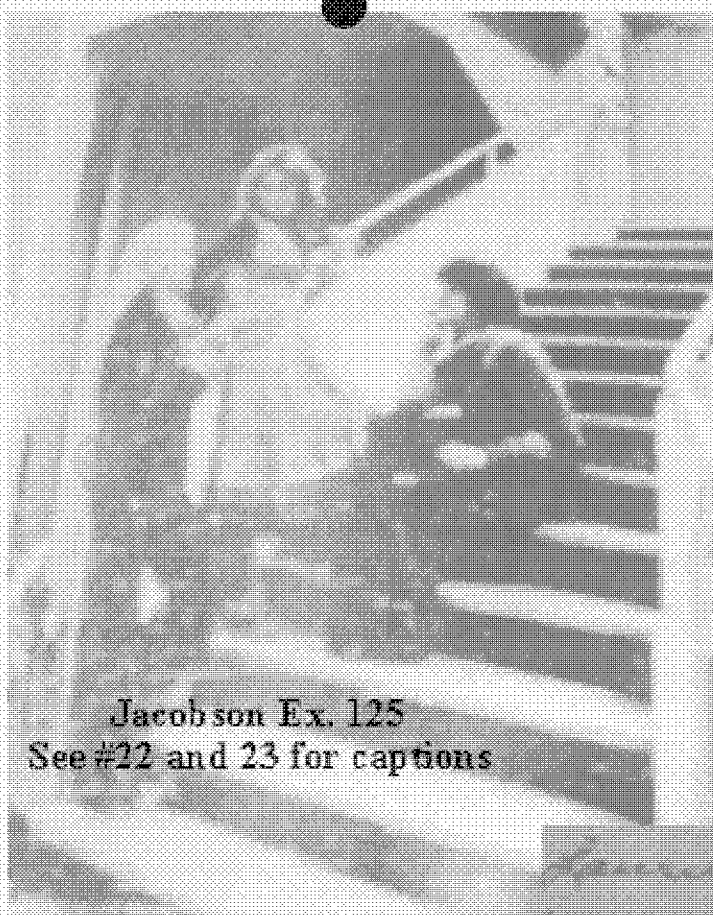
Jacobson Ex. 125
Laurie & her Reserve Champion
hog at the fair in 1979



*Laurie was a cast member of the "Oliver" production put on
by the Missoula Children's Theater in 1979.*

Jacobsen Ex. 125

Laurie was a cast member of the "Oliver" production put on
by the Missoula Children's Theater in 1979



Jacobson Ex. 125
See #22 and 23 for captions

Jacobson Ex. 125
Dec. 15, 1979

Laurie took many YWCA classes during high school & grade school. She also served on a Fashion Board for local businesses.

Ten members of the YWCA Fashion and Cosmetics Class at the Y will present a style show at 1 p.m. Saturday in the Cube at the Bon. Giving a preview of fashions are from left, Lynda Allen, Tammy Brunner and Laurie Jacobson. The show will be the culmination of a 7-week class at the Y. Topics covered were hair styling and care by Richard Danielson, complexion care by Susan Allen; fashion by Gail Adamo; modeling techniques by Ron Sandler and manicures by JoAnne Stewart, Y instructor. Similar classes will begin on Monday, Jan 7.



Jacobson Ex. 125
She played softball several
summers, both in grade &
high school

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 R. LINDEMAN
CLERK OF SUPREME COURT
BY *[Signature]*
CHIEF DEPUTY CLERK

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1 Q But that's a true and accurate copy, to
2 the best of your knowledge?

3 A Yes, it is.

4 Q Go ahead and proceed, sir.

5 A At that time, the suspect left the
6 branch with only the \$7,000. Two days later, the
7 individual came back to the Maryland Parkway branch
8 and requested to close both of the accounts at
9 Inglewood. He decided that he was going to stay
10 here in Las Vegas.

11 The two account numbers -- or two
12 accounts that he had in Inglewood, one amounted at
13 the time to a balance of \$51,013.47, and the other
14 account had \$14,663.77.

15 Q Could you please read to us the account
16 number that relates to the \$14,000 amount?

17 A That would be 007-9023721-7.

18 Q So that account basically was closed
19 out; is that correct, sir?

20 A Both of the accounts were closed out
21 from Inglewood.

22 Q And the amount on the closed account
23 number that you just read, that was \$14,663.77?

24 A Yes, it was.

25 Q And with regard to the other account --

1 what's that number?

2 A 007-46449-9.

3 Q What was the amount of that withdrawal?

4 A 51,013.47.

5 Q Okay. Let's take a look at Exhibit 10,
6 please, and see if you can find those two withdrawal
7 slips.

8 A On either side of the original.

9 Q Okay. Very good.

10 That would be on the second page; is
11 that right?

12 A Yes.

13 Q They are both dated the same date?

14 A Yes, they are.

15 Q It appears that Camillo Mazzetti signed
16 that; is that correct?

17 A Yes.

18 Q Then again on Grand Jury Exhibit 2:

19 Can you find a photo of the original of
20 these documents?

21 A Yes.

22 Q Okay. Thank you.

23 So, at this juncture then, the balance
24 belonging to Camillo Mazzetti would have been
25 closed; is that right?

1 A Exactly. The Inglewood accounts, the
2 two accounts in Inglewood, California, were closed
3 out.

4 Q Let's move then to a time later.

5 Did you find out some additional
6 information about some withdrawals or transfers or
7 anything of that nature?

8 A On March 9th, four days later, the same
9 individual came back to Maryland Parkway and advised
10 them that he would like to open up an account with
11 the Maryland Parkway branch; and to do that, he
12 wanted to transfer his funds from First Interstate,
13 Western Federal and Coast Savings.

14 He advised them that he had three
15 accounts at that location and he wanted the money
16 transferred over. He opened the account with no
17 money in it originally. He didn't bring any cash
18 in. He didn't bring any checks. He wanted
19 collection drafts -- what we call collection
20 drafts -- sent to these three associations saying I
21 want to close out my account with you and I want the
22 funds sent to California Federal.

23 Q That's not an abnormal procedure, is
24 it, sir?

25 A No. Particularly people that are

1 moving, you don't want to take a cashier's check
2 across the United States. It's easier to send a
3 collection draft to your old bank and say this is
4 where I would like to bank now.

5 Q Was that, in fact, accomplished, these
6 collection drafts, where monies were transferred
7 from other institutions such as First Interstate
8 Bank and Western Federal Savings, into an account at
9 First -- excuse me -- at California Federal here in
10 Las Vegas, Clark County, Nevada?

11 A Yes. On March 9th, the three
12 collection draft requests were made out by the
13 branch and sent to these three associations.

14 Q Well, let's take a look at Exhibit
15 Number 2.

16 Would you flip through those
17 photographs of documents and see if you can identify
18 the collection drafts?

19 A Yes.

20 Q All right. The first couple of
21 documents on Exhibit 2 would be collection drafts
22 for First Interstate Bank; is that correct?

23 A Exactly. Western Federal in Marina Del
24 Rey, and Coast Savings.

25 Q Those are the three institutions you

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1 were talking about; is that correct?

2 A Yes, this is what Mr. Mazzetti had.

3 Q The collection drafts, as contained in
4 Exhibit Number 2, you see that they are also signed
5 by a Camillo Mazzetti?

6 A Yes, they are.

7 Q Collection drafts must be signed by a
8 person who is ordering the transfer basically; is
9 that correct?

10 A Exactly.

11 Q And now, is it true that those monies
12 then that -- represented by the collection drafts
13 there, were then deposited into a California Federal
14 account by the number of 177-0018239-3, at the
15 Maryland branch number 177 here in Clark County?

16 A That's correct.

17 Q Now, who did that money belong to in
18 California Federal Bank; the new account, who did
19 the money belong to?

20 A The same Camillo Mazzetti.

21 Q Is there a name that you utilize in
22 your business for this type of transaction?

23 A As it turned out --

24 Q Yes.

25 A -- true account impersonation.

1 Q What is that?

2 A You're -- the suspect is impersonating
3 a true account holder.

4 Q The true account holder being Mr.
5 Mazzetti?

6 A Correct.

7 Q And you know and you can testify to
8 that because you're intimately familiar with the
9 documents at California Federal Bank; is that
10 correct, sir?

11 A That is correct.

12 Q Now, did the individual take any money
13 out of this particular account after the monies were
14 transferred from the other three institutions?

15 A Yes.

16 Q Tell us about that.

17 A On March 19th -- the collection drafts
18 had been sent on March 9th. On March 19th, ten days
19 later, we received the check from Western Federal
20 for \$90,366.94.

21 We also received the check from Coast
22 Savings from the account there, 24,055.48, for a
23 total deposit into the Maryland Parkway account of
24 \$114,422.42.

25 We had not received at that time the

1 First Interstate. No withdrawals were made at that
2 time.

3 Two days later, on the 21st, suspect
4 came back in and was advised that two had been
5 received by the branch, and he requested -- and
6 requested a special limit of cash.

7 We don't handle much over \$10,000 in
8 normal banking. If you go in and ask for cash
9 withdrawals, you have to make a special request; in
10 this case, \$85,000. He requested one, received the
11 okay on it; on March 26th, made a withdrawal of
12 \$85,000 cash.

13 Q That's from the account number we've
14 previously discussed?

15 A From the Maryland Parkway account
16 number, yes.

17 Q And, again, please take a look at
18 Exhibits 2 and 10.

19 Can you see the withdrawal slips
20 pertaining to that particular withdrawal, right-hand
21 side of the first page of Exhibit 10?

22 A Yes. One withdrawal for \$85,000.

23 Q Again, a copy -- excuse me -- a
24 photograph of the original of that withdrawal slip
25 is contained within Exhibit Number 2; is that

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1 correct, sir?

2 A Yes, it is.

3 Q Were there any further withdrawals?

4 A Yes, there were.

5 Q Tell us about those.

6 A On March 29th, we received the third
7 collection check from First Interstate, which
8 totaled the \$71,495.95.

9 This brought the balance back up --
10 because he had withdrawn the 85 from the 114, now
11 we're up to \$100,956.

12 Six days later on April 5th, suspect
13 came in and made an \$8,000 cash withdrawal; and
14 another cash withdrawal on April 13th of \$8,000.

15 Q Okay. Please take a look at Exhibits
16 10 and 2 again and see if you can find those
17 withdrawal slips.

18 Okay. They would be on the left and in
19 the middle of page one of Exhibit 10; is that
20 correct?

21 A That's correct.

22 Q And again on Exhibit 2, you see a
23 photograph of the original of those documents?

24 A Yes.

25 Q Those are true and accurate copies of

1 documents that pertain to this case; is that
2 correct, sir?

3 A Yes, they are.

4 Q Let me show you what's Grand Jury
5 Number 11.

6 Can you tell us what that document is?

7 A This is a currency transaction report
8 that's required by the IRS for any cash transactions
9 over \$10,000.

10 Q And which transaction does that refer
11 to that an individual was involved in this case?

12 A This was the \$85,000 special cash
13 withdrawal.

14 Q Now, it indicates that the date of
15 birth of this Mr. Mazzetti, whose account this was,
16 is June 20th of 1942; is that correct?

17 A Yes, it does.

18 Q Let me hand you Grand Jury Exhibit
19 Number 8.

20 By the way, is this a true and accurate
21 copy of a document that's within California Federal
22 Bank's possession?

23 A Yes, it is.

24 Q Exhibit 11?

25 A Yes.

1 Q Now, let me hand you Exhibit B and see
2 if you recognize that.

3 A This is the signature card that bank
4 177 made out when they made the new account for
5 Mazzetti.

6 Q Now, it indicates that Mr. Mazzetti's
7 date of birth was June 20th of 1912?

8 A Yes.

9 Q Can you explain the discrepancy?

10 A This signature card was made directly
11 off the signature card from the two accounts at the
12 Inglewood branch, which show the true date of birth
13 of 6/12 -- 6/20 of '12, for Mr. Mazzetti.

14 Q Now, Mr. Mazzetti's true date of birth
15 is in 1912, is it not?

16 A Yes, it is.

17 Q You can tell us that from his death
18 certificate, correct?

19 A Yes, I can.

20 Q This is a true and original copy of a
21 signature card that Mr. Mazzetti had on file with
22 his two Inglewood accounts; is that correct?

23 A Yes, both of them.

24 Q So the person who signed the six
25 withdrawal slips then and the collection drafts

1 seemed to indicate that that person had a different
2 date of birth; is that correct?

3 A Yes, that's correct.

4 Q That person would have been some 30 odd
5 years younger; is that correct?

6 A Exactly.

7 Q Now, how is it that California Federal
8 Bank let these funds go to a person who was 30 years
9 younger than the original signatory on the signature
10 card?

11 A The explanation was given that the
12 individual had proper ID and they figured that it
13 was a typographical error, the 1 should have been a
14 4.

15 Q Now, Exhibit Number 10 -- excuse me --
16 the withdrawal slips, I've been continually
17 referring to them as Exhibit 10. It's actually
18 Exhibit 6, Mr. Johnson.

19 The six withdrawal slips concerning the
20 six withdrawals that you discussed --

21 A Yes.

22 Q -- they are true and accurate copies as
23 well as Exhibit 2, is that correct, sir?

24 A Yes.

25 Q Let me show you what has been marked as

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Exhibit 10.

Are those copies of the collection drafts as testified to earlier?

A Yes, they are.

Q Those are true and accurate copies, are they not, sir?

A Yes, they are.

Q Also you've discussed that contained in Exhibit 2 are much better quality copies, those being photographs of the original documents?

A Yes.

Q I think that's it.

Now, how did it all come to your attention, by the way?

A Well, to back up a little bit, when he did come in with the second \$8,000 cash withdrawal on 8/13, he requested an \$80,000 additional cash withdrawal.

So they were going to go through the same procedure, order a special shipment for 80,000 and give it to him.

On April 16th, when I learned of this -- the branch had learned of it first by a phone call from First Interstate. The County Administrator for the County of Los Angeles had

1 called First Interstate and advised them that Mr.
2 Mazzetti was dead, and they requested the funds from
3 the First Interstate accounts.

4 First Interstate researched it and
5 found that Mr. Mazzetti couldn't be dead because we
6 sent it to California Federal.

7 Q Let's recap this for just a minute:

8 The true Mr. Mazzetti, a California
9 Federal bank client, died in February of 1993?

10 A Yes.

11 Q Withdrawals from his accounts at
12 California Federal Bank and other institutions,
13 which ultimately wound up at California Federal
14 Bank, were made by someone else then in the months
15 of March and April of 1993; is that correct?

16 A Yes.

17 Q What would you term that person, in
18 your language, an imposter?

19 A A true account impersonator, yes.

20 Q A true account imposter.

21 Now, when you look at the signature
22 card -- now, you testified that Exhibit 8 is the one
23 that was filled out for the new account here in Las
24 Vegas at Branch 177; is that correct?

25 A That's correct.

1 Q Now, it has a signature obviously on
2 it, right --

3 A Yes, it does.

4 Q -- which Camillo Mazzetti would have
5 been the person that signed that?

6 You said the information came from a
7 copy from the Inglewood account, but someone had to
8 sign that then; is that correct?

9 A Right.

10 Q That would have been the imposter, so
11 to speak?

12 A Yes, it would have.

13 MR. SMITH: Okay. That's it. I don't
14 have any other questions.

15 BY A JUROR:

16 Q Originally, when he went in and made
17 the withdrawal, and the teller or -- so forth, wired
11 Inglewood to get the signature card --

19 A Yes.

20 Q -- did they match?

21 A They felt it did.

22 Q They did?

23 A That's the story I received, yes, that
24 they felt that it matched.

25 There is a problem within the banking

1 industry, I think, in general, in that are we making
2 tellers handwriting experts. I think that if any of
3 us take our signatures at different times of the day
4 or how we feel that particular day, there is a
5 variance.

6 A lot of our tellers, a lot of our
7 employees are college students, right out of high
8 school. And are we in the security industry to say
9 that you're supposed to be an expert? There is a
10 variance. They felt that it matched good enough.
11 The individual had a driver's license, had
12 everything else.

13 Q He went to the same teller, because it
14 was testified earlier that the same teller give him
15 the money; is that correct?

16 A Yes, sir.

17 Q But now -- he's dead now, so we can't
18 talk to him?

19 A No, sir.

20 BY A JUROR:

21 Q I have a question: In here, in the
22 Indictment, there are possible heirs that are named
23 that this money may be belonging to.

24 During all these transactions from
25 various banks, did any heirs ever come forth to

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1 claim any of the money?

2 A No, ma'am. We were told by the County
3 Administrator -- the County Administrator only gets
4 involved in estates where there are no heirs.
5 That's the only reason that they are there.

6 If there were heirs to Mr. Mazzetti's
7 estate, the County Administrator would not be
8 involved in it. We were told by the County
9 Administrator that the reason that the Coroner's
10 Office has not handed it over to them is because
11 they couldn't find any heirs.

12 Q Now, if there were no heirs available,
13 what would then eventually become of those funds?

14 A They would go to the County of Los
15 Angeles. That's what the County Administrator would
16 like and has received from us.

17 Q They were transferred here.

18 Then would it be possible that those
19 funds would have stayed right here or would you have
20 to return them?

21 A It's like what -- the day that I
22 received notification of this, the reason is that
23 First Interstate received a call from the County
24 Administrator. They said to First Interstate, you
25 have 70 something thousands of dollars of Mr.

1 Mazzetti's accounts. Mr. Mazzetti is deceased; has
2 no heirs. That money, the court order, will be sent
3 to the County of Los Angeles Administrator's Office.

4 We've already sent \$73,000 to them.
5 The two accounts, the two original accounts at
6 Inglewood, went to the County Administrator of Los
7 Angeles.

8 Q Actually, what purposes would that
9 money be used for in the county?

10 A I have no idea.

11 Q Well, I'm wondering: How does a
12 deceased person hold an account?

13 A How does a --

14 Q -- deceased person hold an account?

15 MR. SMITH: We're saying that a
16 deceased person held this account.

17 Let me put it to you this way: If you
18 died tomorrow and nobody finds out about it, you
19 still have an account. It doesn't go away because
20 you die. It's still there.

21 Do you see what I'm saying?

22 A JUROR: He worked on this a month
23 after the guy died and he started doing this?

24 MR. SMITH: It seems to be about the
25 time period. He dies in February and the acts occur

1 in March and April. So there is some time lag there
2 before the bank finds out that the person is
3 deceased.

4 BY MR. SMITH:

5 Q I think, Mr. Johnson, you would
6 probably agree that most of the time the banks find
7 out right away when the person is deceased or not;
8 is that correct?

9 A Generally by their heirs, yes.

10 Q In this case, because Mr. Mazzetti
11 didn't have any heirs living in the United States,
12 the bank didn't find out until much later, of
13 course?

14 A Exactly; and it's through First
15 Interstate.

16 Q What happens to an account when a
17 person dies and they do have an heir? If it's a
18 joint tenancy account, of course, it goes
19 immediately to the heirs?

20 A To the other individual; exactly.

21 Q If it doesn't?

22 A A beneficiary. A lot of people will
23 put down a beneficiary, not that I'm a banking
24 expert, but you can get into a case where it can be
25 either a court order that, yes, Susie is heir to

1 this account.

2 BY A JUROR:

3 Q With an incident like this and the
4 insurance that the bank carries --

5 A \$5 million deductible.

6 Q So none of it's covered?

7 A No, ma'am.

8 BY A JUROR:

9 Q The bank teller that passed away, was
10 he giving all this information to this Terry Abraham
11 Salem; is that how he knew about all these accounts
12 and Mr. Mazzetti's?

13 A I don't know, ma'am.

14 Q How did he know about all these?

12 15 A I don't know. There is a lot of
16 different stories. I have no proof. I don't know
17 for a fact, you know, how all that happened.

18 BY A JUROR:

19 Q Was there any information ever
20 discovered that connected Mr. Quintana and Mr.
21 Mazzetti?

22 A After the fact, I understand there was,
23 yes; not when I interviewed Mr. Quintana.

24 MR. SMITH: You don't have that before
25 you, and you have to remember why you don't have it

1 before you is because Mr. Quintana is deceased and
 2 anything that would be a criminal admission of Mr.
 3 Quintana is hearsay. You can't consider it for
 4 that. And, of course, we're not seeking to indict
 5 Mr. Quintana here either. We're just going against
 6 Mr. Salem.

7 BY A JUROR:

8 Q Were there any cameras in the bank
 9 filming transactions?

10 A Our cameras are 35 millimeter. They
 11 have to be activated by somebody in a robbery.
 12 They are not a video camera unfortunately.

13 BY A JUROR:

14 Q Did Salem have any other identification
 15 on him identifying him as Mazzetti, like a driver's
 16 license or a --

17 A Yes, ma'am.

18 Q He did?

19 A Yes, he did. As a matter of fact, on
 20 these withdrawal slips that you see, I believe that
 21 you'll be able to see some, and the signature card
 22 that he opened up on the 177 account shows a
 23 driver's license matching the California license.

24 BY A JUROR:

25 Q Did it not have a photograph on it?

1 A Yes, his photograph.

2 BY A JUROR:

3 Q We don't know the relationship between
4 Salem and Mazzetti?

5 A Salem and Mazzetti, no.

6 Q What relationship did they have before
7 anything --

8 MR. SMITH: We don't have testimony of
9 that effect. And, again, it really is not relevant
10 for your consideration, what, if any, relationship
11 that they did have.

12 Remember, just focus in on the fact
13 that there was an impersonation here, and that
14 monies were withdrawn unlawfully.

15 BY A JUROR:

16 Q Does the bank have insurance for the
17 loss of monies, or if somebody filed a claim is that
18 backed by the federal government or by a private
19 corporation?

20 A If we went out of business, it would be
21 backed by the federal government only. If
22 California Federal closed the day after this
23 happened, and went bankrupt, then, yes, the federal
24 government would be obligated at one -- in this case
25 200, because he had two accounts, over to the county

1 administrator. The federal government does not back
2 anything if you're still in business.

3 BY A JUROR:

4 Q Did the County Administrator in
5 California already get some of this money?

6 A Yes, they have.

7 Q Do they have to give it back now that
8 they found out there is some heirs?

9 A Are there heirs?

10 Q There are supposed to be.

11 MR. SMITH: We don't have evidence and
12 testimony to that. It doesn't matter. It doesn't
13 matter.

14 THE FOREPERSON: Any other questions?

15 BY A JUROR:

16 Q Yes.

17 ~~It was said that the Coroner's Office~~
18 contacted the bank?

19 A No, ma'am. No, the coroner -- later,
20 we discovered the Coroner's Office obtained the body
21 of Mr. Mazzetti, we understand, a few days after his
22 death in his apartment.

23 The Coroner's Office's responsibility
24 is to notify next of kin. They were unable to do
25 that, so he goes down -- they notify the County

1 Administrator, who, in turn, takes care of the
2 assets.

3 Q They are the ones who find out if he's
4 got bank accounts or anything else?

5 A Yes, ma'am, exactly.

6 THE FOREPERSON: Any further questions
7 for Mr. Johnson?

8 (No response.)

9 THE FOREPERSON: Mr. Johnson, by law,
10 these proceedings are secret, and you're prohibited
11 from disclosing to anyone anything that transpired
12 before us, including any evidence presented at the
13 Grand Jury, any events occurring or statements made
14 in the presence of the Grand Jury or any information
15 obtained by the Grand Jury.

16 Failure to comply with this admonition
17 is a gross misdemeanor punishable by a year in the
18 Clark County Detention Center and a \$2,000 fine.

19 In addition, you may be held in
20 contempt of court punishable by an additional \$500
21 fine and 25 days in the Clark County Detention
22 Center.

23 Do you understand?

24 THE WITNESS: Yes.

25 (Witness excused.)

1 MR. SMITH: I'm going to have one last
2 witness.

3 THE FOREPERSON: You do solemnly swear
4 that the testimony that you are about to give upon
5 the investigation now pending before this Grand Jury
6 shall be the truth, the whole truth and nothing but
7 the truth, so help you God?

8 THE WITNESS: Yes, I do.

9 THE FOREPERSON: You're here today to
10 give testimony in an investigation pertaining to the
11 offenses of theft involving the defendant named in
12 this indictment, Terry Abraham Salem.

13 Is that your understanding?

14 THE WITNESS: Yes, sir, it is.

15
16 WILLIAM LEAVER,

17
18 having been first duly sworn by the
19 Foreperson of the Grand Jury to testify
20 to the truth, the whole truth and
21 nothing but the truth, testified as
22 follows:
23
24
25

////

EXAMINATION

BY MR. SMITH:

Q Sir, would you state your name and spell your last name for us and tell us how you're employed?

A It's William Leaver; L-e-a-v-e-r.
I'm employed as a document examiner with the Las Vegas Metropolitan Police Department.

Q How long have you been with Metro, sir?

A I've been with Metro for 23 years.
I've been a document examiner for 18 years.

Q Explain to us your qualifications that allow you to be a document examiner.

A I served a two year apprenticeship under Francis J. McCauley, who was formerly a document examiner with Metro; now deceased.

I've attended the United States Secret Service Questioned Document course given in Washington D.C. by the Department of the Treasury.

I attended the FBI Questioned Document course given in Quantico, Virginia, given at the FBI Academy.

I attended a symposium on questioned documents given by the FBI at the FBI Academy at Quantico, Virginia.

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1 I attended the Department of
2 Governmental Services Questioned Document course
3 given at Valencia Community College, with the Secret
4 Service also, in Orlando, Florida.

5 I am certified by the American Board of
6 Forensic Document Examiners as a forensic document
7 examiner. This entails having a Bachelor of Science
8 degree, taking a written test, a practical test and
9 an oral board in front of the Board members of the
10 American Board of Forensic Document Examiners to
11 obtain the certification.

12 I am a charter member and presently the
13 secretary of the Southwestern Association of
14 Forensic Document Examiners. I attend seminars
15 given by this organization on a yearly basis and
16 often on an every six months basis.

17 Q Have you qualified as an expert in the
18 Eighth Judicial District Court in Clark County as an
19 expert witness in this area?

20 A Yes, I have.

21 Q As a matter of fact, as of 1978, you
22 had a obtained that expert witness qualification; is
23 that correct?

24 A Yes, sir.

25 Q Since that time, you've qualified many,

1 many times as an expert in this area, correct?

2 A That's correct.

3 Q In fact, you've already testified
4 before the Grand Jury in the past, although probably
5 not this one; is that correct?

6 A That's correct.

7 Q What is the art of document
8 examination?

9 Tell us basically what it is that you
10 do and what conclusions that you reach and how you
11 reach those and how good those conclusions are?

12 A The majority of the work in questioned
13 documents entails the examination and comparison of
14 handwriting and handprinting; however, it also
15 includes examination of paper, comparison under
16 special lighting effects, such as infrared and red
17 litmus, comparison of photocopier products to
18 compare, to see if they came from a common source,
19 computer generated documents, things coming off
20 computer printers, typewriters, check writers,
21 anything that leaves an impression on paper, even
22 indented writing, writing that you can't see, that's
23 developed and also compared.

24 So anything that leaves an impression
25 on a document ends up being examined in my office,

13
1 also, including obliterations and, say, correction
2 fluid corrections, to determine what was underneath
3 that correction fluid, using different chemicals and
4 special lighting effects to determine that.

5 But as I say, the majority of it is
6 writing -- and it applies to this case here. The
7 majority of the work -- pardon me -- is the
8 comparison of handwriting and handprinting to do
9 this.

10 Normally, the known writing of the
11 exemplar writing is examined to determine, first, if
12 it's written in a natural execution of writing and
13 to determine what those handwriting habits are of
14 that particular writer.

15 And what we're looking at is not only
16 the general construction of writing, which is the
17 pictorial appearance, what most people see, we're
18 looking at the minute details of the writing, the
19 internal characteristics of each character and its
20 relationship not only to the whole word but the
21 characters around it.

22 We're looking at spacing proportions,
23 height proportions. We're looking at initial
24 strokes, connecting strokes, terminal strokes.
25 We're looking at the height of the ascending strokes

13

1 and descending strokes in comparison to the entire
2 words.

3 We're looking at the base line habits,
4 how -- if a major area base line were drawn beneath
5 the writing, what those proportions would be.

6 Slant, speed, pressure, all these
7 characteristics are taken into account in doing a
8 comparison.

9 So -- pardon me -- after we've
10 determined what the handwriting habit, what the
11 natural execution of writing is of a particular
12 person who is on the exemplar writing, that, in
13 turn, is compared against the questioned writing to
14 determine also, number one, was a questioned writing
15 naturally executed.

16 And then: Was it executed by the same
17 person who provided the exemplar too. We're trying
18 to determine common authorship, and sometimes we end
19 up determining non-authorship, non-common
20 authorship.

14

21 Q If I sign my name to something, of
22 course, it's different than if I print my name to
23 something, correct?

24 A That's correct.

25 Q If I sign my name to something, let's

1 say, today at twelve o'clock, and then tonight at
2 six o'clock, I sign my name to something else, is it
3 true that there probably would be some slight
4 variation between my two signatures?

5 A Exactly. You would expect to have
6 variation in there because we're not machines, so we
7 can't replicate our signatures exactly each time.
8 Of course, some people have a greater skill quality
9 in their writing than other people.

10 So some people would introduce more
11 variation in their writing each time that they write
12 than others. Some people will say, "My father or
13 mother they sign their name exactly each time."

14 Well, if you were to overlay those or
15 place them on a grid, they are not going to be
16 exact, because your hand-eye coordination doesn't
17 allow you to make them exact. Certainly they will
18 be very close. Other people's won't be.

19 Then also your instrument, the paper
20 that you're writing on, the writer's position and
21 the pen position, fatigue, use of substances, there
22 is a lot of factors that also become involved in
23 writing and that determine the range of variation of
24 a particular writer.

25 Q But in my example, given the two

1 signatures in different circumstances, different
2 conditions, you could still look at those and
3 determine that they were made by the same author?

4 A Definitely.

5 Q In that regard, is the art of
6 handwriting analysis an exact or perfect science,
7 from which you can unquestionably conclude that the
8 authors are the same?

9 In other words, is it like a
10 fingerprint where a fingerprint is unique to an
11 individual, no one else has it, or is it a little
12 bit different than that?

13 A It's very close to the analogy of using
14 fingerprints as being unique to a person. The
15 handwriting is unique to a person. Someone else may
16 try to imitate it because they were going to imitate
17 your writing with any speed and quality, and that's
18 where forgeries -- that's how we can determine
19 forgeries.

20 But if you take two particular writings
21 made by this same person, you can tell beyond any
22 reasonable doubt that they were written by the same
23 person.

24 As far as being an exact science, I
25 think mathematics would be the only thing that I

14

1 would consider an exact science. It certainly is as
2 identifiable as a fingerprint.

3 Q With that in mind then, let me show you
4 Exhibit -- Grand Jury Exhibit 12.

5 Is that a document of a type that
6 you've seen before?

7 A Yes, it is.

8 Q Those are called two sheets, are they
9 not?

10 A Yes. That's a slang term for
11 handwriting exemplars are two sheets.

12 Q Who was this particular two sheet
13 submitted by to you?

14 A It was submitted to me by Detective
15 Nicholson and is a handwriting exemplar under the
16 name of Terry Salem.

17 Q Terry Salem was requested by Detective
18 Nicholson to fill this out; is that correct?

19 A That's correct.

20 Q It's a two sided document; is that
21 correct?

22 A Yes, it is.

23 Q Was Mr. Salem, Terry Salem, also
24 requested to write the name of Camillo Mazzetti on
25 the back of that Exhibit 12?

1 A Yes. Detective Nicholson dictated
2 names for him to write on the backside, the blank
3 side of the document.

4 Q And the two sheet then is really
5 nothing more than an exemplar, an establishment of a
6 person's handwriting; is that correct?

7 A Yes, sir, that's correct.

8 Q Did you then take that particular
9 document, Exhibit 12, and compare the handwriting to
10 some questioned documents?

11 A Yes, sir, I did.

12 Q Let me hand you Grand Jury Exhibit
13 Number 4.

14 Is that a copy of your report, sir --

15 A Yes, it is.

16 Q -- where you documented your analysis
17 of the comparison, is that correct, sir?

18 A Yes, sir, that is correct.

19 Q Let's take a look at that document.
20 What were some of the items that you
21 compared to the exemplar of Mr. Salem? The first
22 one being a photograph of a California Federal
23 collection draft number 09938; is that correct?

24 A Yes, that is correct.

25 Q Let me show you Grand Jury Exhibit 2.

1 Does that appear to be a collection of
2 photographs of documents of a type that you've seen
3 before?

4 A Yes, sir, these are photographs of the
5 documents that I examined.

6 Q Okay. And let's make sure that we
7 match those up to Exhibit 12, number one on that
8 being the collection draft 9938.

9 That's the first document in here; is
10 that correct?

11 A That's correct.

12 Q Then there is the Federal Bank
13 signature card under account. And then you see that
14 also on here; is that correct?

15 A Yes, sir.

16 Q And then there is six photographs of
17 withdrawal slips.

18 You saw those in there also; is that
19 correct?

20 A Yes, sir, I did.

21 Q And then there were two photographs of
22 Federal -- excuse me -- California Federal Bank
23 deposit slips under a certain account number.

24 Did you also see those in there?

25 A Yes, sir, I did.

15

1 Q Then there were three photographs of
2 California Federal Bank collection drafts under the
3 name of Camillo Mazzetti, is that correct, sir?

4 A Yes, sir.

5 Q And then, of course, the final item on
6 that, number six, would be the two sheets, Exhibit
7 Number 12?

8 A Yes, sir.

9 Q Please tell us the results of your
10 examination, a comparison, in other words, that you
11 conducted between the known exemplar of Mr. Salem
12 and the questioned documents contained in Exhibit
13 Number 2.

14 A The result of -- pardon me -- the
15 results of my examination were that all of the
16 signatures of Camillo -- pardon me -- Camillo
17 Mazzetti on Exhibit 2 were written by the same
18 person who filled out the two sheet under the name
19 of Terry Salem, with the exception of one document,
20 and that was the withdrawal slip dated 3/3 in the
21 amount of \$7,000.

22 And pertaining to that particular
23 document, my opinion is that it's probable that the
24 signature of Camillo Mazzetti was also written by
25 the same person who filled out the two sheet, Terry

15

1 Salem.

2 Q But you're just not quite as sure?

3 A Yes. That's the only signature that I
4 would say is probable. The rest -- there is no
5 doubt in my mind all the rest of them were written
6 by Terry Salem.

7 Q Now, let's digress for just a moment.
8 If I want to become a forger, I would
9 want to practice writing my intended victim's name,
10 would I not?

11 A Usually, yes, sir.

12 Q So when it came time to sign his or her
13 name, it would look natural, come out natural, the
14 way that the victim would write it; is that correct?

15 A Yes, sir.

16 Q Would it be fair to state one inference
17 that one could draw with the first withdrawal slip,
18 in the amount of \$7,000, you're not quite as sure
19 of, is that the -- that the person who produced that
20 particular signature had not quite yet accomplished
21 the art of reproducing the signatures of Mr. Camillo
22 Mazzetti; is that possible?

23 A Yes, that's a definite possibility.

24 MR. SMITH: I don't have any other
25 questions.

1 THE FOREPERSON: Any members of the
2 Grand Jury have any questions for Mr. Leaver?

3 (No response.)

4 THE FOREPERSON: Mr. Leaver, by law,
5 these proceedings are secret, and you are prohibited
6 from disclosing to anyone anything that has
7 transpired before us, including any evidence
8 presented to the Grand Jury, any event occurring or
9 statement made in the presence of the Grand Jury, or
10 any information obtained by the Grand Jury.

11 Failure to comply with this admonition
12 is a gross misdemeanor punishable by a year in Clark
13 County Detention Center and a \$2,000 fine.

14 In addition, you may be held in
15 contempt of court, punishable by an additional \$500
16 fine and 25 days in Clark County Detention Center.

17 You understand that?

18 THE WITNESS: Yes, I do.

19 THE FOREPERSON: Thank you. You're
20 excused.

21
22 (Witness excused.)

23
24 MR. SMITH: Ladies and gentlemen of the
25 Grand Jury, let me go ahead and circulate all of the

1 exhibits at this juncture that we've been talking
2 about, for your inspection purposes.

3 At this time, I don't have any further
4 testimony or evidence to present to you.

5 I would ask leave to withdraw for your
6 deliberation.

7 THE FOREPERSON: So noted.

8
9 (All persons other than members
10 of the Grand Jury, left
11 the room at 10:59 a.m. and
12 returned at 11:02 a.m.)

13
14 THE FOREPERSON: Mr. District Attorney,
15 by a vote of 12 or more of the Grand Jury, a True
16 Bill has been returned against the defendant, Terry
17 Abraham Salem, charging the crimes: Six counts of
18 theft in Grand Jury Case 94GJ221X.

19 We instruct you to prepare an
20 indictment in conformance with the previous -- with
21 the proposed indictment previously submitted to us.

22 MR. SMITH: Thank you, Mr. Foreman.

23 We'll do that.

24 There is no evidence to be returned to
25 the police officer, so may we go out of session,

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1 please?

2 THE FOREPERSON: Yes.

3 (Proceedings concluded.)
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REPORTER'S CERTIFICATE

STATE OF NEVADA)
 : ss
COUNTY OF CLARK)

I, Marcia J. Leonard, CCR No. 204, do
hereby certify that I took down in Shorthand
(Stenotype) all of the proceedings had in the
before-entitled matter at the time and place
indicated; and thereafter, said shorthand notes were
transcribed at and under my direction and
supervision, and that the foregoing transcript
constitutes a full, true and accurate record of the
proceedings had.

Dated at Las Vegas, Nevada, January
5th, 1995.



MARCIA J. LEONARD, CCR No. 204

● ●

EXHIBIT 339

EXHIBIT 339

DECLARATION OF STACIE CAMPANELLI

I, Stacie Campanelli, hereby declare as follows:

1. I am the younger sister of Michael Rippo. I testified at the penalty hearing in Michael's murder case. I am 38 years old and am a resident of Las Vegas, Nevada.
2. The morning before Michael's penalty hearing began, his trial attorneys, Phillip Dunleavy and Steve Wolfson, had our family in a room together. Michael's trial attorneys asked whether anyone in the family would be willing to testify at the hearing that day about Michael's childhood and family background. Mr. Wolfson said that I should testify at the penalty hearing. Michael's trial attorneys did not ask me what I would testify about before my testimony. Neither of the attorneys took the time to interview me about Michael's childhood or family background before I testified. Mr. Wolfson talked with me briefly about the general topics he would touch on. During the entire time my testimony was discussed, my mother was present. Michael's attorneys never attempted to contact me individually in the years between his arrest and trial in 1996.
3. At the penalty hearing, I testified generally about the difficulties that Michael faced growing up. However, if Michael's trial attorneys had interviewed me before my testimony, I could have told them much more about Michael and my family. I tried to hint at what my step-father, Ollie Anzini, had done to antagonize Michael and others in my family during my testimony. It is very hard for me to talk about these things.
4. As a child growing up and into my adult years, I felt responsible for my mother's ("Carole"), happiness. I was the keeper of the family secrets. I did not want to cause

trouble.

5. Our family had to move constantly when we were younger, which was very hard on me as a child. We had to move because our step-father, Ollie Anzini, was a gambler, and we often did not have the money to pay rent. The fact that we moved around so often prevented Michael and me from forming close relationships with friends and peers. I have lived in ^{he & 38} 38 homes during my ³⁶ 36 years. The constant moving around was, I believe, hard on Michael as well.
6. I recall that when I was four, all of us kids were placed in Child Haven. Carole ⁴ ~~Ann~~ ^{Anne} and I were in a cottage. I remember Carole ^{anne &} ~~Ann~~ got the bed and I was given the couch to sleep on.
7. Ollie was horrific and abusive. I heard and witnessed several fights between Ollie and my mother. Ollie was very demeaning to women. Ollie used to say that all women were worthless bitches. When I was in my early teenage years, I remember Ollie telling Carole that I would grow up to sleep with anyone with pants on.
8. Ollie used to terrorize us as children. Ollie used to play a game called "Mr. Bad" when I was two to four years old. He would go downstairs and cover himself with a white sheet. He poked holes in the sheet for eyes, nose and mouth, and placed cotton balls in his mouth to disguise his speech. Ollie would then walk slowly up the creaking stairs and do his best to scare the hell out of us. We would be sitting on the couch, and he would run up to us and say "Mr. Bad is here to get you. Have you been a bad little girl?" Ollie would repeat these lines.

9. I was so scared of Ollie that I would hide behind my mom and urinate in my pants when he scared us. When Ollie was scaring us, Michael and Carol ^{Ann Jr.} Ann Jr. would run and hide from him in Michael's room. I believe that I was scarred from these incidents and I still carry the memories with me. I was robbed at gun point when I was twenty-two and I wet my pants during this occasion, as well. I trace my physiological reaction during this traumatic experience back to the times when Ollie would scare us. I wet my bed until I was twelve. I am still terrified of basements.
10. When we were young, we played board games like Monopoly. Ollie was extremely aggressive when he played games. Ollie used these games to belittle and harass Michael if he happened to be losing to me or to Carole ^{Ann Jr.} Ann. He would call Michael a sissy and make Michael cry. Ollie enjoyed pitting each of us children against the other. I hated playing games with Ollie.
11. I feel that Ollie was crazy, he was a real sado-masochist. It doesn't matter what, even ^{38 SC} 38 years later, I get upset over that game. I have a vivid memory of the "Mr. Bad" game, the room, the sounds, the pattern of the upholstery on the couch. I have no memory beyond the fact that when Mr. Bad left, Ollie would reappear. Michael will not talk with me about Ollie to this day.
12. When I was seven or eight, Ollie, who slept nude, took Carole ^{Ann Jr.} Ann and me to nap with him. I don't recall anything further of this incident but I may be blocking further memories of what occurred. When I was ten, Ollie put me in the shower to teach me "how to wash my body," despite the fact that I already knew perfectly well how to bathe

and had been doing it for years. I do not recall anything further of this incident either, and think it may be blocked as well.

13. I do not know what, if anything, Ollie did to Michael that may have had sexual overtones. ~~But I would not put it beyond Ollie or the disreputable friends he brought into the house to have done something inappropriate to Michael.~~ *SC*
14. Ollie believed women were subservient and he was god. This point was emphasized because Carole taught us children to wait before eating until Ollie took the first bite of food; then we could begin to eat. Ollie had a routine where he would approach us, point at us in an intimidating manner, stick his finger in our chests, and say "You make me sick, you disgust me, who do you think you are?" We would answer "Nobody." Ollie would reply "Don't forget it." Ollie did this to us all the time. I can recall very few good times with Ollie.
15. Ollie enjoyed scaring everyone, including Carole. On drives in the mountains he would pretend he was going to drive over a cliff and then stop right before going off the road. I recall Carole cried in fear when he did this. We children were frightened, too. Ollie did these things to us to scare us. Ollie also scared us by taking a stick and throwing it in our direction and telling us it was a snake.
16. I recall waking up one night hearing my mother crying. I heard her scream, "Ollie! Stop!" I did not see Ollie strike Carole, but I heard blows exchanged. I did see him on one occasion throw an ashtray at her which hit her in the head. I do recall that, when Carole and Ollie fought, Ollie would tell Carole that all women were worthless bitches. That

statement of his stuck with me throughout my life.

17. Ollie was physically abusive towards us. Ollie would hit us with books and bamboo sticks. Ollie also administered very hard spankings. The bamboo sticks grew in our yard. We had to go outside and retrieve one for a beating tool. We would try to put on "twenty pairs of underpants" to soften the effect. I recall being beaten while the family dog licked the tears from my face. I also recall vividly being beaten and asking, "Daddy, how many this time?" Michael received the same abuse from Ollie.
18. When I was in the third grade (about age eight or nine), I reported Ollie to the teacher who called Social Services. Social Services came over and interviewed Carole ^{X Anne} and Michael, but ultimately did nothing. When the investigation was over, I received a severe beating from Ollie.
19. On another occasion, I remember that Ollie was chasing me because he was angry and I was fleeing from him on my bicycle. I have never peddled my bike so fast in my life. I stayed away from the home for about a week at a friends house. Carole knew where I was but Ollie did not. Later, I returned home and went to sleep. I awoke to Ollie beating, throwing, and hitting me.
20. Ollie enjoyed taunting us. When Michael's first boy-girl relationship ended and Michael cried over it, Ollie belittled Michael and pushed him. On one occasion, Michael came into the home after he was beaten up by some boy in the neighborhood. In response, Ollie told Michael to leave the house and go back and finish the job. Michael went back to fight and was hurt badly.

21. Ollie would take Carole's pay checks and gamble them away. He would take us kids and go to the Showboat Casino. He would leave us in the bowling alley while he gambled. We would be there so long strangers would buy us food. I also recall Ollie recruiting us to fill out keno cards. I was only eight or nine when this occurred.
22. My mother was manipulative and controlling. About the time I was ^{12 SC} ~~fourteen~~, Carole offered me an opportunity to meet my natural father, Domiano Campanelli. I accepted. Later, when I was having difficulties at home, I told my mother I wanted to go live with my father. Carole became very angry with me. Carole told me that Michael was the only child in the family who was wanted, that she never wanted me, in particular, and that I was the product of a drunken rape by Domiano. I don't know exactly whether this information is true, but I believe that my mom was making it up to manipulate me. In the end, I lived with Domiano for ^{6 mos} ~~about a year~~. Carole ^{Anne} ~~Ann~~ came out to stay with us over the summer.
23. I ran away from home when I was fifteen, after I returned from living with Domiano. I ran away so often that I was put away for a year in the county's juvenile system. I spent two months at Youth Manor, three months in juvenile hall, and seven months at Regina Hall. I was released when I was sixteen. To get away from home, I married the first time when I was seventeen.
24. I survived my horrendous childhood by disconnecting. I would retreat to a world in my mind and shut out the real world. I would play with my Barbies and just shut out everything else. I also developed an insatiable thirst for knowledge and read everything I

could – especially non-fiction. I later read extensively in self-help books and still do read as much as time allows. In a way, I have relived the treatment I received as a child as an adult. I had three disastrous marriages to men who abused me.

25. Carole controlled me through guilt and shame. I recall once, after I was married, we were saving to buy a television set. It took quite some time, but when it came time to buy the television, my mother shamed me and laid so much guilt on me, because of Michael's circumstances (incarcerated), that I didn't buy the television.
26. After Ollie died, Carole married Robert Duncan. Robert is an alcoholic. He was nice when he was sober and abusive when he was drunk. Carole's response to Duncan's abuse was to shop. The family joke was that when Carole was upset ^{she} ~~they~~ would go shopping and "charge." Duncan would hit us kids when he was drunk. It was severe enough that I recall Carole yelling, "Robert! That's enough! That's enough! Robert, stop!" In my view, Duncan is a belligerent drunk. He is verbally nasty, throwing my failed marriages and my children, who have different fathers, in my face. I am, however, able to stand up to him in my own defense and in defense of my mother.
27. I believe that Michael ran away from home because of the way he was treated by Ollie. Ollie was very hard on Michael and spoke badly about women in front of him. All of us ran away from home, Michael and I repeatedly. I recall feeling relieved when Ollie died, even though I was the person who found his body.
28. I think it is possible that the crimes Michael has been convicted of are a reflection of the way he learned to view women. Ollie believed himself superior – he felt he was god;

Ollie conveyed this attitude to Michael. I think Michael's belief systems were instilled by our parents.

29. I feel that I have been robbed of my big brother. No matter what he's done, he's still my brother. And I've been robbed of my big sister, Carole ^{Stacie} Ann, who died in prison.
30. If Michael's trial attorneys had spent time talking to me, I would have told them about our step-father, Ollie Anzini, and the negative effect he had on our family. I would also have told them about all of the information contained in his declaration.

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 Clark County, Nevada, on April 29, 2008.


Stacie Campanelli

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EXHIBIT 340

EXHIBIT 340

Declaration of Domiano Campanelli

I, Domiano Campanelli, hereby declare as follows:

1. I currently reside in the Mastic Beach, New York area of Long Island and I am 70 years of age. I am Michael Damon Rippo's father, and his mother, Carole Rippo, was my first wife. Besides Michael, Carole and I also had two other children together, Carole Ann and Stacie.
2. My maternal aunt Grace was married to Carole's paternal uncle Tommy Ripo, and it was through their union that the Ripo and Campanelli families came to know one another. I knew Carole since she was a little girl, and when we both became adults we took a liking to one another and a relationship ensued.
3. I was working in the merchant marines when I married Carole in 1963, and we both agreed beforehand that I would continuing in this line of work for at least the first six years of our marriage so that I could accumulate enough cash to purchase or open a restaurant. Owning my own restaurant was a longtime dream that I had, and the lucrative merchant marine industry was a good source for the start-up funds that were required for such an undertaking. However, within months of being married, Carole gave me an ultimatum to either leave the merchant marines and get a local job, or she would divorce me. Ultimately, I reluctantly left the merchant marines industry in an effort to save my marriage.
4. During the initial years of our marriage, I tried his best to act responsibly as a husband and later as a father after our children were born. I grew up around horse tracks in Queens and Long Island, and I gambled heavily on the races because it was a part of my environment. Nevertheless, I stopped gambling shortly after Michael was born and I also scaled back on drinking during that time as well. I wanted to be someone that my children could respect and look up to, and I wanted to make a positive impact on their lives so that they would grow up to be healthy, happy and productive adults.
5. Although Carole had been raised Catholic, like myself, Carole fostered a deep disdain for the church and everything that it represented. I tried to get Carole to attend services with me and the kids on the Sundays that I had off from work, but Carole never did. I thought that Michael and his sisters could benefit tremendously from having religion in their lives to help develop their moral characters, but Carole did not agree. I was very surprised to hear that Carole had become a devout Christian years after our divorce because I doubted that she

believed in God at all.

6. Carole made no efforts to make concessions with her personal issues as they related to our marriage. Carole was extremely controlling, manipulative and she seemingly always went out of her way to disregard anything that I wanted to do. The merchant marines and religious issues were just the beginning.
7. I recall an instance when I told Carole that she could purchase any rug she wanted for our home in Valley Stream, New York, as long as it was not beige. Nevertheless, Carole disregarded my feelings on the matter, and purchased a beige rug anyway. Carole did not even like the color beige herself, but made the purchase just to spite me. With Carole there was never a compromise, it was her way or the highway and I'm certain that this aspect of her personality weighed heavily on our children as they grew up around her in isolation from me and the rest of their family.
8. When I brought a pet Beagle dog home for Michael he became excited and named it Itchy, because it was always scratching. Carol did not like that name, so she refused to allow Michael to call his own dog by the name he had chosen. Carole demanded that the dog be called either Sara or Ethel. I don't recall Carole's reasoning for wanting one of these two names, but I thought it was ridiculous and mean spirited. I told Carole to leave the boy alone and let him call the dog whatever he wanted to, but in the end Carol had her way, as usual, and the name Sara or Ethel stuck with the dog. This was a perfect example of Carol's controlling nature. Carole was never interested in how big or small an issue was because she had to control everything.
9. Another control issue for Carole during our marriage were her pregnancies. Although I left the merchant marines to save my marriage, I never gave up on the idea of some day owning my own restaurant. I also knew that having a large family would deeply cut into our savings, making the idea of restaurant ownership impossible to achieve. So, we agreed to have only one child which was satisfied with the birth of Michael in 1965. Nevertheless, Carole intentionally became pregnant two more times despite our agreement, because she wanted more children. When I reminded Carole about our agreement, she said that she always wanted a lot of kids and she did not care about what we previously agreed to. Once again, I felt betrayed and disregarded by Carole. Carole never kept her word, and had no regards for my dreams and aspirations.

10. Carole was not a watchful caregiver for Michael and his sisters, and she sometimes seemed to be careless when it came to supervising the children. I recall an occasion when Michael drank turpentine while Carole was busy painting a room in the house. Michael was about 5 years old at the time. Carole called me and told me what had occurred, and that Michael was vomiting a purple substance. I immediately rushed home from work, and took Michael to the hospital emergency room. When the doctors purged Michael's stomach they discovered that he had eaten a purple crayon before drinking the turpentine. I was very upset with Carole for not paying enough attention to Michael. The homes back then were usually painted with lead based paints, and I would not be surprised if Michael ingested lead based paint chips because he was always putting things into his mouth if you did not watch him carefully.
11. On another occasion when Carole was watching Michael, he rode his bike off the back porch. I am not certain whether Michael sustained a head injury during this accident, but I recall that his knee and elbow were pretty bruised up. I am also not certain whether Michael received any medical attention for the injuries that he sustained.
12. I was off that day and not aware that Carole had to pick up Michael from school. She forgot and when she did remember, school was already out. When we did get to the school, Michael was all alone, nobody was with him, and he was standing on the corner crying.
13. Carole was neglectful in caring for Michael from the very beginning. Michael was circumcised shortly after his birth and the doctors gave Carole instructions on how to care for his wound so that it would heal properly. The doctor told Carole to pull the foreskin back and apply an ointment onto it daily. However, Carole did not do as she was instructed and Michael's foreskin became fused to the head of his penis, which caused Michael a lot of pain and discomfort whenever he had an erection or urinated. I recall Michael crying and the expressions of pain that he had on his face, and it broke my heart to see him like that. A few months later, when Michael was still less than a year old, he had to undergo a second circumcision procedure to un-fuse the foreskin on his penis. I still recall images of Michael crying and screaming as the doctors wheeled him away and into the surgery room.

14. Besides being neglectful, Carole was also a very flighty person and she often did things for no rhyme or reason. I recall one incident where Carole came home with an expensive and beautiful silverware set. Carole said it was a gift from her parents and she acted very surprised and excited. However, I found the bill for the silverware in the mail a few weeks later, and it was made out to Carole Campanelli. Ultimately, I ended up paying for the silverware set himself. I never understood why Carole did things like this and it cause me a great deal of frustration.
15. Even though I did not plan on having additional children after Michael's birth, I loved all three of my children equally and did everything that I could to show them love and affection. However, this was not always the case with Carole because I noticed a difference in the way that she treated our children. Michael and Carole Ann heavily favored the Campanelli side of the family, and Stacie looked more like the Rippo's. Carole showed favoritism towards Stacie over her other two siblings and I let Carole know that I did not like this.
16. As time went on, I found myself working longer hours to support my growing family, and to keep alive my dream of one day owning a restaurant. I worked double shifts, days, nights, weekends and holidays, and sometimes had to manager a sister restaurant out in Montauk, Suffolk County, which was located on the other end of the Island. I sometimes had to spend days away from home at a time in an effort to support my family, and unfortunately I was forced to share less time with Carole and the children. The situation caused additional problems between Carole and me, because she felt that I was not spending enough quality time with the family. Carole never understood and appreciated the effort and sacrifice that I made to give her and our children a better life. No matter how hard I tried, Carole was never satisfied with anything that I did and never gave me any credit.
17. Eventually I succumbed to the pressure of my circumstances and began drinking heavily and having extramarital affairs to escape my problems. I know that this was not the way to handle my troubles at home and I recognize that my actions were wrong, but at that time I felt like I was alone because I did not have a partner in Carole. Although I was not doing the right thing, I always saw to it that the bills were paid and the family always had everything they needed. Although Carole and I argued verbally, there was never any physical violence between us. I recognize, however, that my drinking and womanizing were major contributing factors to our divorce and I deeply regret the way I mishandled the situation.
18. Although I admit that my actions were wrong, Carole was no angel herself when it came to

marital fidelity. Carole actually started her relationship with James 'Ollie' Anzini before we were officially separated. I recall finding a pair of men's shoes, which did not belong to me, in our bedroom upon returning from a work related trip out to Montauk. I didn't make a big fuss over finding the shoes, but in retrospect I figured that they must have belonged to Anzini. This incident occurred shortly before our separation, while we were supposedly still trying to reconcile our marriage.

19. Carole and I separated in 1970 and the divorce was not finalized until around the later part of 1971. Anzini moved into our Valley Stream, Long Island, home shortly after we separated in 1970. The divorce was mutually agreed to by the both of us, and neither of us wanted to stay together. The house was to be sold, the equity was to be divided, and I had to pay child support, which I gladly did because I believe that all fathers should support their children regardless of what takes place between the parents.
20. Without giving me any warning or notice, Carole took off with the children and Anzini in early 1972, shortly after the divorce. Carole did not ask my permission to take our children out of state, and I had no opportunity to file court actions to stop her. Carole did not even tell me where she was headed and did not provide me with any contact information. Carole's family did not provide me with any information on Carol's whereabouts. The courts and social service agencies told me that there was nothing they could do for me unless I knew where Carole was so that she could be served with papers. My late mother, Ana Ladiso-Campanelli, told me that Carole told her, shortly before Carole's departure, that she would use the kids to get back at me. Carole actions were true to her words because she really got back at me. Having my children taken away from me, without a trace, completely devastated me and broke my heart. It was a terrible feeling. I had no idea whether Michael and his sisters were dead or alive, or whether they were being well care for. I also did not know what Anzini was capable of doing to them because Carole had not known him for a long period of time and he was a complete stranger.
21. I was not contacted by Carole for more than 10 years, and knew nothing of her whereabouts until 1983 when I was contacted by the social services department in Las Vegas, Nevada. I was married to my second wife, Catherine, at that time and the birth of my fourth child, Damon Campanelli, was about a year away. Apparently, Carole had fallen on hard times and was demanding that I pay child support. Social services in Las Vegas told me that I owed approximately \$40,000.00 in arrears for child support. I explained that Carole ran off with our children without my knowledge or approval, I did not hear from her for over a decade,

and that she never provided me with any contact information. I also explained to the Las Vegas officials that there was an initial child support order but that the original file burned in a court fire and I lost my copies. After going back and forth with the Las Vegas officials, they decided to hold the \$40K in abeyance indefinitely, and I was order to pay Carole \$50.00 a week until all of the children were emancipated.

22. After the child support issues were dealt with, Carole contacted my mother, Ana, and told her that Anzini had died and the girls, Carol Ann and Stacie, were having identity issues and wanted to get to know the Campanelli side of their family. Ana then put Carole in touch with me and arrangements were made for Carole Ann and Stacie to come back to Long Island to live with me and my second wife, Catherine. They came in the summer of 1984 and Catherine registered them in school that same fall. Carol Ann was 14 years old and Stacie was 12 years old at that time. I was a cross-country truck driver during this time and spent most of my time on the road making runs between California and New York. My second wife, Catherine, was a housewife and spent the most time caring for the needs of my daughters. Catherine saw to it that the girls attended school, did their homework and behaved properly while I was out on the road. Catherine also attended parent-teacher meetings at their school.
23. At first everything was going well for Carol Ann and Stacie, but they soon began experiencing behavioral issues in and outside of school. They were caught drinking alcohol and smoking pot, and they were cutting classes and getting into fights. A knife was involved during one of the fighting incidents, but no one was hurt. As a result of their behavioral difficulties, I had to send them back to their mother in Las Vegas. I was constantly out working on the road and I did not think it was fair to leave Catherine alone to handle my daughters' issues by herself. To make matters more complicated, Catherine had recently given birth to our son Damon, and she had to deal with being a new mom as well.
24. I would have allowed Carole Ann and Stacie to live with me forever, if I had a job that allowed me to spend more time at home to supervise them myself. The girls stayed with me in Long Island for only 6 - 8 months before they went home to Carole.
25. While Stacie and Carole Ann were living with me, they sometimes spoke about life in Las Vegas with Carole and Anzini. They told me that Anzini yelled a lot at them and Michael, and that Anzini constantly argued with Carole in front of them. They also said that Anzini was a heavy gambler and drank alcohol excessively when he was alive. The girls did not

have a high opinion of Anzini, and they believed that Anzini never like them.

26. The girls also said that Anzini was physically abusive to everyone in the house. Anzini slapped the children at times when he was mad at them, and he even slapped Carole when they argued.
27. The girls also told me that Anzini's sons were given preferential treatment over them, by Anzini and Carole, during the sons' visits out to Nevada to see their father. They felt like they were ignored by their own mother whenever Anzini's kids were around. Carole acted as if she wanted nothing to do with Michael and his sisters, while she waited hand and foot on Anzini's boys.
28. Carole Ann told me that her family situation became so hard for her to deal with that she ran away a few times in an effort to escape the problems. Carole and Anzini placed Carole Ann in a Catholic School for run away girls after the first episode, but Carole Ann was undeterred and ran away on other occasions.
29. Carole Ann said that her mother and Anzini constantly threatened to put her away in jail for misbehaving and running away. Carole would often ask Carole Ann if she knew what happened to little girls in prison. Carole would then take Carole Ann's arm and twist it behind her back and said, 'this is what happens to little girls in jail'. I was appalled and saddened to hear of Carole and Anzini's methods of intimidation towards my daughter, and my heart went out to Carole Ann for what she and my other children went through.
30. I was not aware of Michael's 1981 juvenile burglary case, nor that Carole and Anzini voluntarily placed him in a youth detention facility. The fact that Carole and Anzini forced my son to be incarcerated at 15 years old, when he could have received probation, disturbs me very much. Carole made no attempt to contact me at that time to tell me of Michael's circumstances. Had Carole told me what was going on in Michael's life and that she and Anzini wanted Michael out of the picture, I would have opened the door of my home and allowed my son to live with me. Carole was too selfish to reach out to me for help, even if it meant that our son would be incarcerated as a minor. Carole chose incarceration for Michael when it could have been avoided, and by doing so, she helped in choosing what became of him. Michael must have been living in hell, and I regret that I wasn't allowed to help him.

31. Carole told me that Michael was incarcerated in Jean state prison in Nevada when she first contacted me in 1983. When I learned of Michael's whereabouts, I almost immediately began visiting him once every 3 - 6 weeks while making my trucking runs out to California.
32. Michael and I had an opportunity to catch up on what was going on with each other during this time. Besides visiting Michael at Jean, we also wrote to one another and he sometimes called me collect at my home in Long island, New York. Michael told me about the problems that he experienced with Anzini and his mother, and he also confirmed everything that his sisters told me about their home life.
33. The strangest thing that happened, during one of my visits at Jean with Michael, occurred when a girl, who was about Michael's age, and her father came into the visiting room and sat down next to Michael and me. The girl and her father were there to see another inmate at the facility. Michael became noticeably uncomfortable and had a look of terror on his face as he cautiously looked in the girl's direction. Michael did not know this girl and she was not acting aggressively towards him. In fact, the girl did not interact with Michael at all. The sight of Michael acting this way made me sick to my stomach, and I wondered if he had developed some kind of fear of women.
34. My visits with Michael lasted about a year before my youngest son, Damon, was born. I began making East Coast runs exclusively so that I wasn't too far from home. I learned from my past mistakes that you can't put work before family, and having Damon was like having a new beginning to do things right. I was intent on not losing Damon, as I did Michael, and I wanted to be there for him in a way that circumstances did not allow me to be there for my older children.
35. I, by no means, was cutting Michael out of my life when I decided to work closer to home. Michael and I continued communicating via mail and telephone calls for quite some time after I stopped visiting him in person.
36. As time went on, Michael and I developed problems in our relationship. Michael was really into computers at that time, and he was allowed to have one sent to him at Jean. Michael wanted me to purchase a high end computer that cost a lot of money. When I refused to buy the computer and offered to purchase a less expensive model, which better suited my budget, Michael became mad at me and never called or returned any of my letters. I eventually stopped placing money on Michael's books and we have not spoken since the mid-1980's.

37. I was disappointed in the way things turned out between Michael and myself, but in retrospect, I do not fully blame him for what took place. My relationship with Michael was severely interrupted by his mother when she snatched him out of my life for over 10 years, and she frequently spoke very negatively about me to Michael and his sisters when I was not there to defend myself. In fact, I recall Carole telling me, during our initial conversations in 1983, that she told the children that I was dead whenever they asked about me after she and Anzini took them away from New York.
38. I also believe that when I changed my trucking route to be closer to my new born son, Michael probably felt like I had abandoned him, like his mother had done earlier. Regardless of how things turned out there is one thing that is certain, and that is I will always love Michael, my first born child, and he is always in my heart. I blame Carole for the strained relationship that I had with my children through the years.
39. Another example of Carole's negative influence over our children occurred just a few years ago when Stacie was going to temporarily move in with me to escape her abusive husband in Virginia. Stacie's husband at the time, Gliszynski, was raping and sodomizing her and she needed to get away before something worse happened. I told Stacie that she could stay with me in Long Island until she was able to get up on her feet. When Carole got wind of Stacie's plans to move in with me, Carole went out to Virginia to stay with Stacie. Carole then insisted that Stacie return out West with her until she could get herself on her feet. When Stacie told Carole that she already intended to move in with me, Carole threatened to never speak with Stacie again in life if she went to stay with me. Stacie, being in a fragile emotional state, opted to go with her mother out of her fear of losing her mother's support. I thought that this was a very mean spirited thing to do to Stacie, especially when she had endured such a traumatic chain of events. I accepted Stacie's decision and reassured her that my door remains open if she ever needed to come out and stay with me at any time.
40. Carole has always been selfish when it comes to her children, even during times of tragedy. After Carole Ann passed away in 1997, Carole and her current husband took custody of Carole Ann's daughter, Emily. However, Carole soon afterwards relinquished custody of Emily to Stacie after Carole and her husband began experiencing difficulties of some kind. I thought it was very unfair for Carole to push her responsibilities of raising Emily off on Stacie because Stacie was struggling to take care of her own family at the time. What made

matters worse is that Carole and her husband kept Emily's social security money during the entire time that Stacie was actually raising the child. This was an extremely selfish thing for Carole to do.

41. There are times when I wish that I could turn back the hands of time and reclaim the many years that were stolen away from me and my children. I wish they could have grown up in a world with the loving support of their biological father, and all of their family members that were left behind in New York, when Carole selfishly tore them away from a stable environment. I wish there was something that I could have done to keep Michael out of trouble, bring Carole Ann back to life and protect Stacie from all of the abuse and suffering that she has endured. Unfortunately, I cannot go back in time and now I can only hope that Michael's life will be spared.
42. I was never contacted by Michael Rippo's attorneys at any point before or during his death penalty trial, and I had no idea that he was even on death row until I was recently contacted by the Federal Public Defender investigator, Herbert Duzant. Had I been contacted, I would have stated everything that I've said here in this declaration. I also would have begged the jury to return a verdict of life in prison.

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 East Chicago, Indiana, on February __, 2008.

MSD Stacie Beach N.Y.

Domiano Campanelli
DOMIANO CAMPANELLI

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EXHIBIT 341

EXHIBIT 341

Declaration of Sari Heslin

I, Sari Heslin, hereby declare as follows:

1. I currently reside in the Chatsworth, California area and I am 68 years of age. I was the first wife of James "Ollie" Anzini, who was the father of my two sons, Jay and Robert Anzini. Ollie later became the step-father of Michael Rippo.
2. Ollie and I were married in 1959. I was 20 years old at the time of the marriage, and Ollie was 24 years old and unemployed. We were married at a short ceremony at city hall, and my sister, Jessica Asaro, was in attendance as one of the witnesses. Ollie became angry with Jessica because he thought that she was laughing at him during the ceremony. When I tried to calm Ollie down afterwards and explain that Jessica suffered from an involuntary nervous laugh, Ollie's anger then turned toward me. Ollie did not appreciate any disagreements on my part, and he felt that my explanation challenged his authority. Ollie ended the discussion by hitting me over and over on the way home to his parents' home. It was so bad that we took the train from the Bronx to Brooklyn and he was smoking in the subway car. I followed him home. We went to his mother on our wedding day. His mother said when we came in the door I told you not to marry her. This was only a sign of the things to come.
3. Ollie's abusiveness came in all forms. Ollie was very abusive verbally and he frequently yelled, cursed, and demeaned my character. My foremost memories of my life with Ollie were that I always seemed to be crying over the things that he did to me. Ollie broke things that I bought for him or he purchased for me. Ollie had no respect for women and spoke very disparagingly of them, and I was included in these comments. Whenever I spoke back to Ollie and tried to defend myself against his insults, it was not uncommon for Ollie to give me a smack in the face, if not a punch. Ollie also had no problem with beating me in front of our children.
4. Ollie smacked and punched me all of the time, and it came very naturally to him. I recall one incident where Ollie and I had gotten into an argument when I was pregnant with our oldest son, Jay. The argument ended by Ollie punching me in my stomach, and with me keeling over in pain.
5. When my mother was dying and on her death bed, I wanted to see her for the last time with our son Jay. Jay was less than a year old at that time. Ollie demanded that I leave Jay at the house with him, and that I make the visit alone. (He said Jay had a cold and could not leave.) He dislike my parents immensely because they were against me marrying him. An argument ensued over my insistence that my mother be allowed to see Jay for the last time. Ollie became enraged and began beating me. Ollie then started throwing the spaghetti, that I cooked for dinner that night, up in the air and all over the ceiling of our home. Ollie acted like a maniac. My older sister and brother in law came to pick me up and we called the police who said that he could not stop me from taking my son, I did and left the house. When I came back a few later after he threatened me that I could not come home ever again

the spaghetti was still on the ceiling and I had to clean it up.

6. Ollie's abusive behavior was also extended to our family dog Shane. On one occasion Ollie became so upset about something that he picked Shane up and threw him across the room and into a wall.
7. Even though our sons were both babies and toddlers during our marriage, Ollie was not very nice to them at times. Ollie sometimes yelled at the boys and demeaned them over insignificant things. When Jay was one year old and just starting to walk, Ollie told him to go get my pocketbook and bring it to him. When Jay did not respond to Ollie, because he was too young to speak and communicate, Ollie started yelling at Jay and calling him stupid, and an idiot. I came to Jay's defense and told Ollie to leave him alone because Jay was just a baby.
8. I divorced Ollie in 1966. My motivation to divorce Ollie was based upon my desire to have a better life for myself and my children. Ollie was a negative influence on our kids and I feared that they might become violent like Ollie in their adulthood. I also feared that Ollie might seriously injure me one day.
9. Ollie tried coming back home after I changed the locks on the house, and he promised me that he only wanted to talk if I allowed him to come inside. I was hesitant, but opened the door anyway. Ollie then proceeded to demand that I give him either our son Jay or the television. When I refused to give Ollie either Jay or the television, he flew into a rage and beat me one final time.
10. Although Ollie beat me constantly and made me cry, I remained defiant of his authority throughout our marriage and was protective of my children. When Ollie, after our divorce, illegally took custody of Jay away from my sister Jessica without my permission I went back to California and as soon as I was financially able and virtually kidnapped him back while he was at school. I knew that it was not healthy for my son to around Ollie and his abusive ways. I was afraid that Ollie would damage Jay physically and emotionally, and that Jay might end up adopting Ollie's beliefs and abusive behavior.
11. Beside being physically, emotionally and verbally abusive, Ollie was also a thief. Ollie was not the type of person to rob someone at gun point, but he had no qualms about shoplifting or taking someone's wallet off a beach towel while the owner was in the water.
12. Ollie was a very egotistical person and very into himself. He wore nice clothes and was extremely neat. Ollie always had to be the center of attention whenever he was around his friends and family, and he loved giving people the impression that he was wealthy. It was not uncommon for Ollie to go out to dinner in a large group and then volunteer to put everyone's meals on his charge card, even at times when we didn't have much of an income and struggled to pay bills. Ollie never wanted anyone to know that he was broke and he forbade me from discussing our financial difficulties with others.

13. After our divorce, Ollie almost never paid any child support for our children. Ollie was constantly moving and always seemed to be just one step ahead of the courts finding him. I was forced to accept public assistance for a time because it was difficult for me to take care of our children by myself. I even had to send the boys off the live with other family members to ease my economic burdens, especially during the time when my daughter underwent several medical procedures for her disability. When the courts finally tracked Ollie down in Las Vegas, he made a few payments before he was diagnosed with cancer, took ill and subsequently died. I recall having the strange feeling that once again Ollie managed to dodge his responsibility, but this time it was through death.
14. I was very close with my sister Jessica and made frequent trips to visit Jessica and her family out in the Valley Stream area of Long Island. I had opportunities to meet both Michael's parents, Carole and Domiano, on several occasions because they lived across the street from Jessica's family. I went to Carole's house for dinner and other social gatherings, and Carole and her family also spent time at Jessica's house for the same type of occasions, too. Ollie was never around in those days because we were separated or divorced by the time Carole and Jessica were neighbors. Michael was the only child that Carole and Domiano had at the time. Michael was an adorable child, and good kid. Michael was always smiling, very happy and fun loving.
15. From all that I observed, Domiano was a responsible husband and a great father to Michael. Domiano used to play catch and other games with young Michael, and he was always hugging and kissing him. I could tell that the Michael adored Domiano and loved being in his company. I never saw Domiano yell at, demean, or abuse Carole and Michael in any way, and I never heard Carole complain about any such treatment. Overall, Domiano seemed like a good man and a positive force in his family's life.
16. I was completely surprised when Ollie hooked up with Carole after her separation from Domiano. Ollie met Carole during an unexpected visit he made to Valley Stream to see Jay, when Jay was temporarily living with my sister Jessica. I recall feeling very sympathetic for Carole's situation because I believed that she had no idea about the troubles she was inviting into her life and the lives of her three young children.
17. When Ollie and Carole left New York to go west, I found out about it through Domiano. Carole and Ollie took Domiano's children without telling him of their plans nor leaving any contact information. Domiano called me in hopes that I knew their whereabouts. Domiano was terribly worried, very emotional and I could hear the desperation in his voice. My heart went out to Domiano. I had no idea where Ollie and Carole was at that time, but I definitely would have told Domiano if I had known. Actually, I wanted to know Ollie's whereabouts as well because he owed me child support money.
18. It was obvious that Carole was a very different woman than I, when it came to her relationship with Ollie. Carole was a very docile person, and seemed like a woman who could be easily controlled and manipulated by Ollie. Carole never stood up to Ollie and she

did whatever he said. I recall an instance where Carole had brought Jay and Robert home to California after they had visited with Ollie. Ollie was in San Francisco at the time and managed to get in touch with Carole when she was about to return home to Las Vegas. Ollie told Carole to cancel her trip back home and come to San Francisco to spend time with him. Without questioning Ollie, Carole changed her flight arrangements and met Ollie as he commanded. I did not know whether Carole considered the feelings of her children, or what provisions she made for their care in her absence. It was as if Carole never disagreed with Ollie and she always seemed worshiped the ground Ollie walked on.

19. When Ollie died in 1982, Carole never called me or my boys to tell them of their father's passing. Carole also did not invite my sons to come to Ollie's funeral. When I found out about Ollie's death months later, I called Carole and asked her how could she not consider the feelings of Ollie's children. Carole was unapologetic for her actions and she insisted that it was what Ollie wanted. I was amazed at the level of control that Ollie had over Carole even after his death.
20. Carole was also unapologetic for everything that Ollie put my children and me through. It did not bother Carole that she was in a relationship with a man who did everything he could to avoid supporting his children financially. Carole also never attempted to defend my sons at times when Ollie was being abusive towards them during visits. From the interactions that I had with Carole, I never got the sense that Carole had any critical thoughts about anything that Ollie did.
21. When Carole and Stacie attended the wedding of Ollie's youngest brother, Keith Anzini, in 1998, my sons and I were there as well. I do not recall how the topic came up, but Stacie began talking about how much she hated Ollie and began recounting some of the bad things he did to her. Stacie voice choked up, her eyes became tearful and she was visibly shaking as she discussed her feelings. When Carole heard the things that Stacie was saying about Ollie, she interrupted Stacie and began defending Ollie. Stacie became mad at her mother and told her that Ollie was dead and she didn't need to cover up for him anymore. Nevertheless, Carole continued speaking on Ollie's behalf and minimized the things that Stacie had to say. My sons and I felt very badly for Stacie at that time.

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 Chatsworth, California, on February 25, 2008.


SARI HESLIN

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EXHIBIT 342

EXHIBIT 342

Declaration of Melody Anzini

I, Melody Anzini, hereby declare as follows:

1. I currently reside in the Phoenix, Arizona metropolitan area and I am 64 years of age. I am the sister of the late James "Ollie" Anzini, who was also the step-father of Michael Rippo. I loved my brother Ollie very much, and may God rest his soul, but I realize that he was not a perfect person.
2. Ollie was born in 1935, and he was the third eldest of eight siblings. Ollie, me and our other siblings were raised in the vicinity of Ft. Hamilton in Brooklyn, New York, just west of the Verrazano bridge. Ollie was a slacker as a teen growing up in Brooklyn, as he never held a job and was a marginal student.
3. Ollie enlisted in the Army around 1951 because he wanted to be like his two older brothers, who were in the Navy at that time. Ollie also thought it was a good idea because he didn't have anything else going on in his life at the time. Ollie only enlisted for two years in the Army, but he ended up having to stay an extra year or two because of the Korean conflict. The government wanted to make sure they had enough men ready to do battle if necessary. Ollie never saw any war time during his military service because he was stationed in Germany for the better part of that time.
4. Ollie lost his Corporal Stripe after some kind of disciplinary action that was taken against him for something he had done, but I do not remember the details. When Ollie left the military around 1954 he was honorably discharged.
5. After leaving military duty, Ollie went through an aimless period in his life, where he went unemployed for a couple years. Ollie had to live with our parents because he could not afford to live on his own. I remember how disappointed and frustrated our parents were with Ollie's lack of ambition, and I remember our father frequently telling Ollie to do something with himself.
6. After a couple years of being unemployed and sporadically working odd jobs, Ollie became a private investigator. Ollie primarily worked on divorce cases until New York state changed it's matrimonial laws and infidelity became of little consequence. When the divorce laws changed, Ollie primarily worked on commercial loss control cases, where he was hired by companies to pose as a worker to identify employees who stole merchandise, engaged in time-card scams, and other inappropriate activities.
7. Although Ollie found a career for himself, he did not find stability in his work and income. It was always feast or famine when it came to Ollie's income, and his poor management of finances. Ollie's financial issues were a major source of problems in his relationship with

Sari Heslin, his first wife, and Michael Rippo's mother, Carole. Ollie's financial instability was made worse by his inability to save money, whenever he had it, and his gambling habit. When Ollie told me that he and Carole were moving to Las Vegas, Nevada, I was certain that they were headed towards trouble because of the increased gambling opportunities that Ollie had there.

8. Ollie had a very sweet and charming side to his personality. Ollie could be very polite, kind, funny and gentle. However, if you were around Ollie long enough you might notice that he frequently used his charm and appeal as tools of manipulation. Ollie would ply a person with politeness, gentleness and kindness to get what he wanted, but if that failed he would turn into a totally different person. In these instances, Ollie became enraged, and he yelled and tried to intimidate others into doing his will.
9. I recall many instances throughout my childhood and into ~~my~~ early adulthood where Ollie would say very nasty things to me and make me cry. I recall being afraid of Ollie's animated expressions of anger, and I sometimes feared that he might attack me physically. Although Ollie never physically abused me, I felt very emotionally abused by him at times. Our father often comforted me afterwards and told me that Ollie didn't mean the things he said. My father also told me love Ollie, and not to hold his nasty behavior and comments against him, because Ollie had problems that he needed to work out.
10. I do not know whether Ollie was ever diagnosed with any mental illnesses, but in retrospect, I firmly believe that he may have suffered from Bipolar Disorder or Manic Depression. This may have been the case with Ollie because of the extreme emotional moods swings that he frequently experienced. Ollie could be depressed, quiet and withdrawn one moment, and then angry and yelling for no apparent reason the next, and then extremely happy and jovial at another time. When Ollie was depressed he was extremely down emotionally, but when he was happy he was euphoric and it seemed like everything in his world was good.
11. I believe that Ollie's emotional swings were partly to blame for his financial instability. During those times when Ollie came into large amounts of money, through his PI work or gambling success, he would become euphorically happy and spend it all in a short space of time as if there were no tomorrow, and saved nothing.
12. I am unaware of any specific mental health issues that run in my family. My family did not openly discuss such matters back in the old days, especially around younger family members like I was during that time. So, I would not have been told about any cases of mental illnesses even if they did existed. Also, there were not many mental health services in existence, back then, that were available to identify and assist people who suffered from various forms of mental illness.
13. The only other person in the family who may suffer from some type of mental illness, besides Ollie, is my eldest sister Adele. Adele lives in Colorado, she's somewhat of a recluse and

doesn't communicate with anyone in our family. Adele suffers for severe paranoia and delusions, and she frequently accused me and others of talking about her behind her back with people we don't communicate with or know. Adele also suffered from the same types of mood swings that Ollie frequently experienced. Ironically, Adele and Ollie were extremely close to one another, and I suspect that their connection may have been fostered by their shared possible mental illness.

14. Beside possible mental illness, Ollie also struggled with alcoholism. I'm not sure when Ollie's drinking began, but I suspect that it started while he was in the military. Ollie and our older brother, Albert, were the only two individuals in the family who suffered with alcoholism.
15. *mea* Besides his other issues, Ollie also had a misogynist side to his character as well. Ollie never seemed to hold the opinions of women in high regard and he was very controlling in his relationships with his ex-wife, Sari, and Carole. I recall many instances where Ollie openly spoke about women in a disrespectful manner, regardless of who was around. I was always perplexed by Ollie's attitude towards women because he had an excellent example of a woman in our mother, Ann Spencer-Anzini. Our mother, Ann, was a very intelligent, kind, gentle and strong woman, and she did nothing during her life that would have reflected poorly on herself or women as a whole. Our father, Albert, was also a very loving and respectful husband and father, and he never spoke ill of women.
16. Ollie met his first wife, Sari, at some point in the early 1960's, in New York City, and they were soon married after a brief courtship. Sari was only about 19 years old when she married Ollie and he seemed to be a lot more mature and experienced than she was. Ollie's marriage with Sari was plagued by the same problems that were later present in his relationship with Carole. Ollie was an alcoholic, a gambler, and financially unstable. Ollie also may have indulged in infidelities during his marriage as well. When Sari became fed up with Ollie's problems, she divorced him in 1965 or 1966, and moved to California with their sons, Jay and Robert.
17. I was always close to Sari, and our friendship continued even after she divorced Ollie. Ollie was very resentful that I continued to have a friendship with Sari, and he argued with me over it. Ollie called me a traitor and he did not speak with me for a couple years afterward.
18. After Ollie's divorce from Sari, Ollie did not pay child support and he rarely saw their two sons. I recall having many phone conversations with Sari where she lamented over Ollie's lack of financial and fatherly support for the boys. Sari took Ollie to court several times over his failure to pay child support but I'm not certain whether Ollie ever owned up to his responsibilities.
19. Ollie never made a concerted effort to be a part of his sons' lives, and he did not have any

meaningfully interactions with them, even before the divorce when he and Sari were together. Ollie was the type of father who might buy his sons a baseball mitt for \$100.00, but never actually play catch with them.

20. Although Ollie often lost his temper with his sons, I believe that he treated his own children better than he did Carole's kids. I believe that Ollie probably treated his kids better because they were his own flesh and blood, and also because Sari was not the type of person who would have allowed him to treat them abusively, as Carole did with her children.
21. I had already moved away from New York and was living in Nebraska during the time that Ollie and Carole first met and courted one another. I first met Carole and her kids in May 1973 when they all came to my college graduation at Concordia University, in Nebraska. They all drove up from New York, stayed with me for a few days to celebrate my accomplishment and then they continued on to Moab, UT to spend time with my other sister Ann Beeson and her husband Mark. Ollie, Carole and her kids stayed with Ann and Mark for several months before moving to Las Vegas, Nevada.
22. When I first met Michael in 1973, I remembered him being a very handsome, and cute little boy. Michael was well behaved, very polite and had excellent manners. Michael seemed to be very smart and creative, and he enjoyed playing catch. Michael, and both his siblings, seemed mature for their ages, and they all spoke well and could carry conversations with adults better than most children their age.
23. Ollie was bad when it came to his treatment of Carole's children or his own. Ollie had a very bad temper and often flew off the handle over little to nothing that the kids might do. It was like Ollie's punishment never fit the crime when it came to his disciplining of the children. I recall an incident where young Michael Rippo was playing around the house and accidentally bumped into something causing it to fall and break. Although the item was insignificant and not expensive, Ollie flew into a complete rage. Ollie yelled at Michael and said very demeaning things to him, like 'you're so stupid', 'you idiot', 'you moron', 'jackass', amongst other things, and he sent Michael to bed without having supper. When I tried to calm Ollie down, Ollie became angry with me. Ollie had a deep disdain for anyone who tried telling him what to do or giving unsolicited advice. I never saw Ollie physically abuse Carole or her children, but he was certainly emotionally and verbally abusive. Ollie had a great ability of knowing exactly what to say to cut someone down and make them feel like nothing.
24. Carole, on the other hand, was the complete opposite of Ollie. Carole was very pleasant, positive, upbeat, and even tempered. The one fault that I saw in Carole was that she was incapable of standing up to Ollie and defending her children whenever Ollie yelled at them, ridiculed them and demeaned them. Carole never lifted a finger to help her children when these things occurred.

25. Overall, it was apparent to me that Ollie had complete control of Carole's mind. When I spoke with Carole it was like all of her thoughts and opinions were those of Ollie's. It seemed at time like Carole did not have a mind of her own, even after Ollie died. Ollie did not get along with his sons, Jay and Bobby, towards the end of his life, and he told Carole not to tell them anything of his death when it occurred. Carole made preparations for Ollie's funeral services and actually followed his wishes by not contacting his sons and their mother, even though the boys knew Carole and stayed with her and her family a couple times. Ollie's sons were very hurt that Carole did not tell them of their father's passing time, but the boys seemingly forgave Carole as time went on. Jay and Robert always greeted Carole with smiles, hugs and kisses at Anzini family functions, which Carole continued attending after Ollie's death.
26. The last time I saw Michael was during a prison visit in the late 1980's, shortly after Ollie passed away. Michael was very articulate, smart and easy to talk with. Michael was very optimistic and spoke positively about his future.
27. The charges and allegations of Michael's conviction goes against everything that I knew about him, and I was completely shocked when I heard that he was convicted of murder and was on death row.
28. No one representing Michael Rippo has ever spoken with me before I was contacted my Herbert Duzant, an investigator for the Federal Public Defender office, last November. Had Michael Rippo's trial attorneys or state appellate lawyers contacted me, I would have provided them with all of the information contained in this declaration.

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 ~~East Chicago, Indiana~~ on February 26, 2008.

Phoenix, Arizona MEA

Melody Anzini
MELODY ANZINI

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EXHIBIT 343

EXHIBIT 343

Declaration of Catherine Campanelli

I, Catherine Campanelli, hereby declare as follows:

1. I currently reside in the Gaylesville, Alabama area and am 53 years of age. I am Michael Rippo's former stepmother as I was previously married to his father, Domiano Campanelli. My relationship with Domiano began in 1972, which was about a year after he divorced Michael's mother Carole Rippo, and we became officially married ten years later in 1982. Two years later I gave birth to Michael's youngest sibling Damon Campanelli.
2. I learned of Domiano's divorce from Carole at the beginning of our relationship in 1972, and I personally witnessed Domiano's pain and suffering through the years after his ex-wife, Carole, took their children out of state without telling him where they were going or how he could reach them.
3. The separation of Domiano from his children took a heavy toll on him emotionally, and he often became depressed whenever he discussed his predicament. I recalled overhearing many conversations between Domiano and Carole's mother, Ruth Rippo, where Domiano was begging and pleading for information on the whereabouts of his children. Ruth and Carole's immediate family members, however, were unable to help Domiano because Carole did not tell them where she had gone and left them no contact information as well. Domiano's calls to Carole's family continued for about a year before he reached the conclusion that Carole's mother either did not know the children's whereabouts or she was assisting Carole in hiding them from him.
4. Not being totally convinced of Ruth's truthfulness and with no where else to turn, Domiano contacted the police, the family courts, and he even hired private detectives to find Carole and his children. However, all of Domiano's efforts to find his children failed, and he would not learn of their whereabouts until more than 10 years later when Carole called him after getting his current telephone number from Domiano's mother, Ana.
5. Carole admitted that she previously told the children that Domiano was dead after leaving New York. Carole told Domiano that Michael was in prison and that their daughters were running away, misbehaving and that she had no control over them. Carole also said that the girls wanted to get to know their biological father, and that she needed a break from caring for them. Carole then asked Domiano if he could take custody of the girls for a while.

6. After discussing Carole's proposition, Domiano and I agreed to let Carole Ann and Stacie move into our home in Long Island, New York, and they came out in May or June, in 1983 or 1984, just after school was out. Stacie was about 13 years old at the time, and Carole Ann may have been 14 or 15 years old. I enrolled the girls into William Floyd High School, which is located in Mastic Beach, Suffolk County.
7. When the girls came out to live with Domiano and me, Domiano was a cross-country truck driver and I was a housewife. Thus, I was the primary care-giver for both Carole Ann and Stacie. While Domiano was out on the road for days at a time, I made certain that the girls went to school, had meals to eat, were properly dressed and stayed in line. I also attended parent-teacher conferences at their school.
8. My first impressions of both Carole Ann and Stacie were that they were both very street smart and sexually advanced for their age. I also believed that they were both sexually active before coming to Long Island. When they first moved in, Stacie went out and purchased several pairs of very fancy seductive panties and undergarments. When I asked Stacie why she needed that kind of underwear, and who she thought was going to see them, Stacie responded by rolling her eyes and looking at me like I was stupid. Stacie then said that she never knew when she was going to get from first base to second base or have a home run. I was completely flabbergasted at Stacie's comments and took them to mean that, at age 13, Stacie was sexually active.
9. Stacie became particularly fond of a boy who lived around the corner from our home, and rode the same school bus to school. This boy and his family were very poor and seemed like your stereotypical trailer trash. The boy and his family lived in a trailer home that was filthy inside and out, and his mother was an alcoholic. I am convinced that the boy's mother was of such poor morals that she would have probably allowed Stacie to have sex with her son in the trailer. The boy's alcoholic mother even tried to convince me to allow Stacie and Carole Ann to live with her family. My answer was no, of course, because I did not even want the girls to visit that trailer at all.
10. My eldest son, from a previous relationship, was taking karate classes during that time, and Stacie volunteered to meet my son and walk him home from the location of the classes. On the first day that Stacie was to pick my son up, I saw him walk in the house by himself. When I asked where Stacie was, my son told me that Stacie left him. I then got into her car and drove around the neighborhood searching for Stacie. When I found Stacie, she was

standing behind the karate school's building with the trailer boy. The two of them were kissing and groping one another. In fact, the boy had his hands underneath Stacie's shirt and was feeling her breasts. After seeing Stacie and the boy, I immediately drove up to them and ordered Stacie to get into the car. Stacie tried to explain that she wasn't doing anything wrong, but did as I told her and got into the car.

11. Stacie's flirtatious behavior was not limited to the boys in her school or around the neighborhood. It was even extended to the male cousins in her own family. I remember one occasion when Stacie was at a block party with several extended Campanelli family members in attendance, and she seemed to take a liking to her first-cousin Richie Ahern, Jr. (Son of Domiano's sister Isabel Ahern). After flirting with Richie for a while, Stacie whispered something into his ear, and Richie responded by shouting "ill....that's disgusting," "we can't do that....don't you know that we're cousin's." Richie walked away from Stacie in a state of disgust, and did not bother with her for the rest of the party.
12. Although I never saw Carole Ann associate with any boys during her time in Long Island, I overheard on a few occasions Carole Ann mention that she had a boyfriend in Las Vegas and that she intended to move in with him, and make a life together. I found Carole Ann's descriptions of her relationship with this boy and her future plans to be advanced well beyond the normal conversation of a 14 or 15 year old. Although both girls seemed to be sexually advance for their ages, I found Stacie to be a lot more sexually expressive than Carole Ann.
13. Although Carole Ann wasn't as sexually provocative as Stacie, she wrestled with other problems. I had the impression that Carole Ann was abusing drugs and alcohol while she was staying with her father and me. Domiano's brother-in-law, Richie Ahern, Sr., drove me to the airport to retrieve the girls when they first flew in from Las Vegas, because Domiano was out on the road at the time. When the girls got into Richie's car, he reached into a cooler that he had on the back seat and handed Carol Ann a cold can of beer. Carole Ann immediately took the can, opened it and began drinking the beer as if it were a normal routine for her. When I told Richie that I did not think Carole Ann ought to be drinking beer at such a young age, Richie said, "come on...you don't want to develop the reputation of being the wicked step-mom." Carole Ann finished her beer, and I let it go and didn't say anything else as I felt very awkward.
14. I had the impression that Carole Ann was abusing drugs during that time as well because of

This incident was with Carole Ann not Stacie