

RE: CASTILLO, WILLIAM PATRICK
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in his grandmother's basement; he doesn't recall when this fire was set. He recalls setting a few desert fires and eventually, around ages eight, nine, or ten, setting a major fire at Circus Circus where he took a cigarette lighter and went from floor to floor setting curtains on fire on 12 different floors of the hotel. On that same day, he recalls going across the street to a place called The Oz and placing it on fire. He also recalls, at about ages 11 or 12, blowing up his parents' house at 401 Red Stone Drive by attaching a rag with a toilet paper fuse to a propane tank connected to his stepfather's motorcycle gas cap. In summary, Mr. Castillo stated that by the time he was seven or eight years of age, he had been placed at Children's Behavioral Services in various group homes where he received counseling, was placed on Ritalin for Attention Deficit Hyperactivity Disorder, and was once hospitalized at the Youth Hospital following an attack he made on a teacher by the name of Mr. Mahoney.

RELATIONSHIP WITH PARENTS: Mr. Castillo told me that he had a very poor relationship with his stepfather because his stepfather tended to be significantly physically abusive. Mr. Castillo told me that his stepfather would lock him in his room, place a frying pan in the corner, and expect him to relieve himself in the frying pan. This form of punishment took place frequently due to Mr. Castillo's conduct disorder. Mr. Castillo recalls his stepfather placing a stack of paper in front of him and making him write sentences until the little finger on his writing hand bled. This form of punishment took place between ages 11-14, according to Mr. Castillo's best recollection. Mr. Castillo recalls that his stepfather would force him to eat red hot chili peppers until he vomited. This occurred "quite a few times" between the ages of 6-10. When Mr. Castillo was caught breaking objects or stealing, he states that his stepfather "made me put my hands out in front of me and hit me with an inch-thick leather belt six or seven times." This was called a routine punishment and occurred quite a few times. Mr. Castillo said that his stepfather often "beat my ass with a big leather belt, and it made me cry. I got the shit beat out of me." As he got older and more poorly behaved, Mr. Castillo remembers his stepfather would kick him in the ribs and punish him (at least on one occasion). He recalls his stepfather yelling at Mr. Castillo's mother for allowing him to eat. He recalls his mother saving food for him on her plate. Mr. Castillo told me that he was very frightened of his stepfather and would run away from home constantly. His stepfather would hunt him down after he hid in the desert. He told me that he remembers running away from home better than 20 times during his youth.

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On the positive side, Mr. Castillo recalls his stepfather getting him involved in sports, taking him to the park, playing catch with him, and going hunting in the desert or fishing at the lake or Lorenzi Park. He also fondly remembers his stepfather and he watching cartoons and eating Oreos when they lived in Lake Tahoe. He describes his stepfather as unaffectionate but not someone who used alcohol or drugs. (COMMENT: If Mr. Castillo's stepfather is available, it would be useful to interview him to compare his recollection of Mr. Castillo's childhood experiences with Mr. Castillo's.)

Mr. Castillo told me that he and his mother started off rather poorly because, as he stated, "My mom used to hate me because I looked like my dad-- my movements, speech, attitude." Mr. Castillo denies that his mother ever physically or mentally abused him except for a few slaps here and there. He stated, "My mom was cool. Me and my mom got along. She saved me from ass whippings. She was basically a good mother." Ironically, Mr. Castillo remembered that when he was sent to Elko on several different occasions during his childhood, his mother would not want him to return home and his stepfather would want him to return home despite the fact that Mr. Castillo perceives his relationship with his mother to be a rather positive one and his relationship with his stepfather to be a negative one.

On one occasion, Mr. Castillo recalls his mother stabbing him in the middle of his chest with a stack of butter knives from the kitchen when he insisted on having the last word in a discussion they were having. He remembers that his mother "scared me shitless." He believes that his mother may have been a prostitute in St. Louis because he recalls his paternal grandmother attempting to extricate custody from his mother for this reason. He also recalls that his mother had a nervous breakdown and was significantly mentally ill with depression for which she was institutionalized and treated with electroconvulsive therapy and medication. Mr. Castillo believes this to be a fact because he recalls his mother telling him this. (COMMENT: If Mrs. Castillo is available to be interviewed, it would be possible useful to help determine the veracity of Mr. Castillo's recollection regarding his mother's behavior by questioning her.)

Mr. Castillo also recalls that his biological father was said to be a moody and violent person who may have had a psychiatric history and alcohol abusive. Apparently, his biological father spent much of his life in prison, according to Mr. Castillo's

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recollection of what his mother told him about his biological father.

Mr. Castillo told me that the only person he can ever recall showing him significant affection in his life was his paternal grandmother who he recalls placed him on his lap and ran her fingers through his hair which was something that he really enjoyed. Mr. Castillo then said to me, "But I killed her dog, and that was that. The dog had taken my spot. I got jealous, and I drowned it."

Mr. Castillo wanted to tell me about his Uncle Max, his mother's brother, who lived in Florida and who he described as "an alcoholic and heavily into the Bible. I was sent to live with him [he didn't recall the age]. He was in recovery. His mind was toast. He was into church activities. He drove the church bus. I lived in a trailer with him. He was strict. My clothes, if I wore the same pair of underwear two times, he'd take a long willow stick and smack me with that. My clothes were numbered. For seven days of the week, I had socks, underwear, and T-shirts. He'd make me read the Bible. He'd blow up over something small. He'd beat me up so bad that I'd have to stay home three or four days at a time. Once he almost killed me, and I was home for a week with my face all beat up."

Between the ages of seven and nine, Mr. Castillo recalls spending most of his time in various group homes at Children's behavioral services as a result of his being unmanageable. I asked Mr. Castillo what it was like to be at Children's Behavioral Services; he stated, "They treated me like excess baggage. They didn't really want me. I'd go to school and run away."

Mr. Castillo believes that he was first sent to Elko at about six or seven years of age but certainly after he set the fire at Circus Circus. He stated that after this event, he stayed at Elko a few months. He was then arrested for Grand Larceny involving an auto burglary and was returned to Elko. He was returned to Elko a third time after he had burned down his parents' home. He was returned to Elko a fourth time, according to his best recollection, for a charge of destruction of private property. He stated that he ran away from Elko a few times.

Prior to age 13, when asked to describe his personality, Mr. Castillo said, "I was real high-strung. School was my getaway from my dad -- a blast. If my dad was around, I was nervous. I wasn't a depressed kid. I wasn't angry. I was usually carefree. I was a leader not a follower. Some teachers liked me, some

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didn't. I had decent grades. I graduated with high marks from Independence High School at Elko."

Mr. Castillo told me that his probation officer, Mr. Bruce Kennedy, should be contacted as someone who knows him better than most people in his life.

Mr. Castillo also recalls that he functioned well in Elko in "a structured environment."

EARLY ADULT YEARS: Following his turning 18 years of age, Mr. Castillo recalls being charged with attempted burglary and being imprisoned for two years at Indian Springs between his ages 18-20. He stated that he enjoyed his prison time, as he got a job dish washing. Following his prison sentence, he spent 10 months out of prison when he was then arrested for strong armed robbery following a purse snatching episode. Mr. Castillo was very honest in telling me that he met another individual, and the two of them would shoot up methamphetamines on a daily basis and would live by robbing people and stealing purses. He told me that his life involved shooting up speed, committing robberies eight hours a day six days a week, and enjoying himself doing this. He called it a "power trip. I had a gun, a God complex." I asked Mr. Castillo how he thought about this life of crime. He told me that he never thought about breaking the law. "It was the farthest thing from my mind. I did dope. I robbed people at night. I had a girlfriend. I'd drink and party."

Eventually, Mr. Castillo recalls being caught after a robbery and given a three-year sentence at Indian Springs where he was incarcerated but moved to Northern Nevada Correctional Center following his violent behavior at Indian Springs. He told me that he acted out violently against one or more child molesters because he doesn't like child molesters. He recalls staying at the Northern Nevada Correctional Center for seven or eight months when he split open someone's head and was transferred to the Nevada State Prison where he remained for the remainder of his term. He stated that at the Nevada State Prison, he was "perfectly happy. I worked in the kitchen, worked out, had a routine. I'd smoke, listen to the radio, play pinochle." He stated that he left the Nevada State Prison on May 8, 1995.

CONCERNING THE CRIME OF CAPITAL MURDER: Mr. Castillo, who has already confessed to the murder, was very open in his discussion with me concerning how the murder took place. Essentially, he told me that he required \$350 to hire an attorney, Catherine Woolf. He didn't have the money and decided to snatch purses.

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He only snatched a purse with a camera in it and felt that he needed to steal sufficient money to be able to pay for his attorney. He recalled hiding a key from the victim's house where he had done roof repairs while she had been on vacation. He stated that he entered the home with Michelle Palet behind him. They had found \$180 in the woman's purse. He heard snoring in a back room. The snoring was so loud that he thought that the person snoring was a large male. He stated that he saw two pairs of shoes in the house and thought that there were two people in the back room. He stated that he went into the back bedroom. The woman awakened when Ms. Palet made a noise. He stated that he had a bumper jack in his back pocket and "whacked her across the head" without realizing that the person in the bed was an old woman. He recalls hearing "a gurgling sound." He stated that he hit her several more times on the head, placed a pillow on her head, and then, when the light was turned on, saw that the person he had been hitting was an old woman. He stated that this bothered him a great deal and that, for the few days following this event, he couldn't eat or sleep. He also told me that he attempted to cover up the crime by burning down her house as a result of the fingerprints that he felt were left at the scene of the crime.

MR. CASTILLO'S TATTOOS: Mr. Castillo has an enormous number of tattoos on his body, and I asked him to explain his tattoos and what they meant to him. He told me that the castle on his arm signifies the home he always wanted to have. A road leading from the castle is leading "through life's shit. It stopped at the jail bars. The road is the road of my life." He has a tattoo of "my lady." He states that he is a white supremacist and has tattoos stating "Pure Hate" and "White Power" on his body in addition to 36 swastikas all over his body, with one prominent swastika just beneath his throat. He told me that the swastikas "give me something to hate. In the joint, it's a racial issue. It's a slap in their face." On his lower back is a tattoo that says, "100% Fuckin' Hostile." On his wrists are tattoos of chains signifying his imprisonment. He has a tattoo of a dragon, standing for the darker side of human beings, and a tattoo of an eagle, standing for freedom.

I asked Mr. Castillo why he is so angry. He told me that he wants to write a book with a title Should Have Been Silver. I asked him what the title stands for, and he stated, "Why didn't I get born with a silver spoon in my mouth?"

PERSONALITY TEST RESULTS: Mr. Castillo was administered the Mil-
lon Clinical Multiaxial Inventory - II, which is an objective

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personality test measuring acute psychiatric clinical syndrome and longstanding personality disorders. The Validity Scales were within normal range, and the test results appear valid. Mr. Castillo had very high and significant elevations on the Antisocial, Aggressive/Sadistic, Histrionic, Narcissistic, and Passive/Aggressive Personality Scales. The MCMI-II suggests that Mr. Castillo's behavior tends to be arrogant. He is insecure about himself but has an inflated sense of self-worth. He is interpersonally provocative, indifferent to the welfare of others, disputatious, and easily angered. He exploits others, expects special consideration from friends and relatives, and usually doesn't assume reciprocal responsibility. He has a deficient social conscience. He fears domination and dependence, resists external influence, and justifies his social irresponsibilities and failures with expansive fantasies or excuses. He comes across to others with an image of cool strength, arrogance, and fearlessness. He tends to be self-reliant and unsentimental. He is willing to risk harm and tends to be fearless in the face of threats and punishment. Punishment only reinforces his rebellious and hostile feelings. He tends to feel unfairly treated, envious of others, wary of others' motives, and is easily provoked to being irritable and angry. He enjoys humiliating and dominating others. He is suspicious of authority figures. He lacks deep feelings of loyalty, and a guiding principle for him is that of controlling, exploiting, and outwitting others before he feels they can control and exploit him. He carries a chip on his shoulder and attacks those who he distrusts.

Mr. Castillo's Clinical Syndrome Scales show that he admits to having had a history of drug abuse. His drug use may have been a way for him to moderate his tensions, permit some narcissistic indulgence, and also serve as a statement of resentful independence from the constraints of social convention and expectation. Drugs probably liberated whatever guilt feelings he may have had over discharging hostile impulses in a full and direct manner. He admits to bouts of alcohol abuse, with the Alcohol Abuse Scale suggesting that he is likely stormy and destructive during his times of drinking.

DIAGNOSTIC IMPRESSION: (DSM-IV):

DIAGNOSES OF EARLY CHILDHOOD:

AXIS I:	313.89	REACTIVE ATTACHMENT DISORDER OF EARLY INFANCY AND CHILDHOOD, INHIBITED TYPE.
	995.5	NEGLECT OF CHILD.

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995.5 PHYSICAL ABUSE OF CHILD.
314.1 ATTENTION DEFICIT HYPERACTIVITY DISOR-
DER, COMBINED TYPE.
312.8 CONDUCT DISORDER, CHILDHOOD ONSET, SE-
VERE.

ADULT DIAGNOSES:

AXIS I: 305.70 AMPHETAMINE ABUSE.
AXIS II: 301.9 PERSONALITY DISORDER, NOT OTHERWISE
SPECIFIED WITH NARCISSISTIC, ANTISOCIAL,
HISTRIONIC, AND PASSIVE/AGGRESSIVE FEA-
TURES.
AXIS III: PER PHYSICIANS.

CONCLUSIONS: The extensive records which I reviewed from various Social Service agencies and doctor's of medicine and psychology who had worked with Mr. Castillo as a young boy are consistent in showing that his mother appeared to be unable to provide him a normal early childhood experience and eventually gave him up for adoption via her neglect of him. Within the first eight years of his life, according to records from Children's Behavioral Services, Mr. Castillo was placed into 20 different homes or facilities with five or six of these stays out of state. The very fact that as an infant, toddler, and preschool aged child Mr. Castillo could not form a normal attachment to an adult -- either his mother, father, or any other family member -- caused him to have one of the most serious childhood disorders, that being the Reactive Attachment Disorder of Infancy or Early Childhood. DSM-IV identifies this disorder as follows: "The essential feature of Reactive Attachment Disorder is markedly disturbed and developmentally inappropriate social relatedness in most contexts that begins before age five and is associated with grossly pathological care... that may take the form of persistent disregard of a child's basic emotional needs for comfort, stimulation, and affection; persistent disregard of a child's basic physical needs; or repeated changes of primary caregiver that prevent formation of stable attachments (e.g., frequent changes in foster care). The pathological care is presumed to be responsible for the disturbed social relatedness" (underlined for emphasis). When improvement in a Reactive Attachment Disorder does not take place as a result of a young child not having the opportunity to form a normal emotional bond with an adult for a considerable length of

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time during early childhood, then the outcome is very poor and, at the very best, guarded. There is a large psychological and psychiatric literature showing that children who develop a Reactive Attachment Disorder can never lead normal lives and never are capable of forming normal emotional bonds to other human beings as a result of the early neglect, abuse, or constant change in caretaker environment. It can be safely concluded from Social Service records that Mr. Castillo's major problem derived from this diagnosis which derived from his mother's inability to take care of him as well as the absence of his natural father and the incapacity of his stepfather to eventually provide normal and consistent care.

To make a very terrible situation all the worse, Mr. Castillo had as a child and has as an adult a neurologically-based disorder known as Attention Deficit Hyperactivity Disorder, Combined Type which is strongly correlated in adolescent and adult years with greater incidents of substance abuse, criminality, and underachievement. The reason for this association appears to be that children who are untreated or treated unsuccessfully for ADHD, especially when the disorder is severe, cannot control their impulses as a result of a neurological deficiency in Dopamine transmission. In Mr. Castillo's case, his impulses tended to be angry impulses and were acted out at a very early age in two specific types of behavior that research literature in criminal behavior and psychopathology are strongly correlated with later onset sociopathy. Mr. Castillo was killing animals prior to age six, according to Social Service records, and was setting significant fires, including fires to the Circus Circus Hotel & Casino and a restaurant across the street, and possibly a fire that destroyed his mother and stepfather's home (although other substantiated evidence of this occurrence is not yet available).

As is not uncommon in children who have developed a Reactive Attachment Disorder due to the failure of parent figures to provide adequate parenting to the child and especially in children who, on top of this terrible problem, have Attention Deficit Hyperactivity Disorder, Mr. Castillo soon developed a severe Childhood Onset Conduct Disorder which is found to correlate strongly in the research literature with the later development of sociopathic behavior and aggressive sociopathic behavior.

If Mr. Castillo's recollection of his stepfather's physically abusive behavior is accurate and/or his recollection of his Uncle Max's enormously physically abusive behavior is accurate, then these two factors also added to Mr. Castillo's feelings of worth-

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lessness, uncontrolled internal anger, and the ultimate development of a desire to lash out at people as he had been lashed out against in various ways by close relatives in his life.

Furthermore, Mr. Castillo's biological father was eventually placed in an institution for the criminally insane because of uncontrolled violent behavior against Mr. Castillo's mother. Additionally, Mr. Castillo's mother was mentally institutionalized and given electroconvulsive therapy for an apparent severe depressive disorder which may or may not have had an additional psychotic component. Research literature shows that severe mental illness as well as criminality tends to be heritable or genetically transmitted although, at this present time, we do not have enough scientific information to state this with scientific certainty. There seems to be at least a correlation in families that have severe mental illness and criminality that children of parents such as this oftentimes (even when brought up in relatively normal households) develop criminal-like aggressive behaviors and/or mental illness.

It is not uncommon for a child who experienced what Mr. Castillo experienced and who was unsuccessfully treated for ADHD to develop either an alcohol or drug abuse problem during adolescence or early adulthood. In Mr. Castillo's case, he used amphetamines which produced in him even more energy necessary to engage in criminal acts and less impulse control necessary to refrain from engaging in these criminal acts.

On the positive side, Mr. Castillo seemed to do well when he was taken out of his home and placed in the CBS Oasis Program or at Elko (both of which were very structured settings). Although Mr. Castillo did not behave normally in these settings, his behavior in these settings was much improved from his behavior while he lived with his mother and stepfather.

Aggravating factors in Mr. Castillo's case include his very early aggressive behavior in his lying, stealing, running away, fire setting, and killing of animals. These precursors to adult aggressive behavior suggest that Mr. Castillo even today is a very dangerous individual who absolutely must be incarcerated so that society is protected from this basically uncontrolled and very angry man who is incapable of forming warm attachments to human beings.

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Lewis M. Etcoff Ph.D.

Lewis M. Etcoff, Ph.D.
Diplomate, American Board
Of Professional Neuropsychology
Fellow, American College
Of Professional Neuropsychology

LME/jhs
T: 07/14/96

FORENSIC PSYCHOLOGICAL EVALUATION

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March 30, 2005

Louis Etcoff, Ph.D.
8475 S. Eastern Avenue
Las Vegas, NV 89123

**PLEASE REFERENCE THIS NUMBER
IN YOUR RESPONSE: [Castillo 20.54]**

Re: Castillo v. McDaniel, United States District Court
Case No: CV-S-04-0868-RCJ(PAL)
Information Requested on William P. Castillo, #51918
DOB: December 28, 1972
SSN: 513-72-7752

Dear Dr. Etcoff:

As you are aware, the Federal Public Defender for the District of Nevada has been appointed to represent Nevada death row inmate William P. Castillo in his federal habeas corpus proceedings. We are gathering the records in this case pursuant to the directives of the court.

In your letter of February 3, 2005 you indicate that you enclosed "all materials within the requested patient file with the exception of records forwarded to [you] for [your] review in advance of [your] evaluation." I implore you to reconsider and beg your assistance by providing a copy of all records you reviewed in advance of your evaluation.

It is our position that in order to provide effective representation for Mr. Castillo, all historical records are needed. We therefore have requested records from many of the entities you reference in your report. However, many of the records you reference in your report are records that are no longer available due to policies by the respective institutions. In other instances, records have simply been lost, misplaced or destroyed. For instance, one of the attorneys who represented Mr. Castillo in the past died recently. To date, those records have not been located. Your supporting records may be the only copies available to assist in Mr. Castillo's representation.

I am again enclosing a HIPPA Authorization signed by Mr. Castillo and Declarations to be completed by your office.

I hope you will reconsider your decision and look forward to your early reply.

Very truly yours,

LAW OFFICES OF FEDERAL PUBLIC DEFENDER

John Alisco
John Alisco, C.L.A.
Paralegal

JA
Enclosures: As stated

FEDERAL PUBLIC DEFENDER**District of Nevada****330 S. Third Street, #700****Las Vegas, Nevada 89101****(702) 388-6577****HIPAA - AUTHORIZATION TO
RELEASE PROTECTED HEALTH
INFORMATION**

I, the patient/parent/legal guardian give Dr. Louis Etcoff permission to release, use and/or share my medical information pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and give this permission voluntarily.

Purpose or Need For Releasing, Using and/or Sharing My Protected Health Information: disclosure to me, the individual who is the subject of this information, by and through my attorney, FRANNY A. FORSMAN, Federal Public Defender, and/or her associates, representatives, or agents.

Pursuant to 45 CFR 164.502(b)(2) the minimum necessary requirement does NOT apply to this request. This request pertains to the whole or entire medical record of the specific section(s) initiated by me for disclosure in paragraphs 4 and 5 below.

1. Person(s) and/or Organization(s)/Entity(s) To Disclose My Protected Health Information:

Name(s): Dr. Louis Etcoff

Organization/Entity: _____

Address: 8475 S. Eastern Avenue

City, State Zip Code: Las Vegas, NV 89123

2. Patient Information & Statement: I give my authorization/permission for the above specified person(s) and/or organization(s) or entity(s) to release, use and/or share the medical information described below. I understand that once this information is released, used and/or shared, the person or organization that received it may share it again without my permission. If this happens, the information may no longer be protected under applicable privacy laws. I understand what type of information is going to be released, used and/or shared and how this is going to be done.

Patient Name (First, Middle, Last): William P. Castillo

Patient Address: Ely State Prison

City, State, Zip: Ely, NV 89301

Telephone No: _____

Date of Birth: 12/28/72

Social Security No: 513-72-7752

3. Release of Information to:

Name (First, Middle, Last): ATTN: Carolyn Embry, CLAS

Title: _____

Company: OFFICE OF THE FEDERAL PUBLIC DEFENDER

Address: 330 SOUTH THIRD STREET, STE. 700

City, State, Zip: LAS VEGAS, NEVADA 89101

Telephone No: (702) 388-6577

Fax No: (702) 388-5819

WJACT111 0040-00000459

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4. Records to Be Released, Used And/or Shared: (Patient MUST INITIAL each item to be disclosed.)

Please indicate the section(s) of the record below that you would like released or that you permit us to use and/or share, and specify the dates of treatment, if known.

Consultation Report(s)	<u>W.P.C</u>	Date(s) of Service: _____
Correspondence	<u>W.P.C</u>	Date(s) of Service: _____
Counseling Notes	<u>W.P.C</u>	Date(s) of Service: _____
Designated Record Set/Abstract	<u>W.P.C</u>	Date(s) of Service: _____
Discharge/Clinical Summary	<u>W.P.C</u>	Date(s) of Service: _____
Drug Administration Records	<u>W.P.C</u>	Date(s) of Service: _____
Emergency Record(s)	<u>W.P.C</u>	Date(s) of Service: _____
History & Physical Report(s)	<u>W.P.C</u>	Date(s) of Service: _____
Home Care Records	<u>W.P.C</u>	Date(s) of Service: _____
Immunization Records	<u>W.P.C</u>	Date(s) of Service: _____
Inpatient Records	<u>W.P.C</u>	Date(s) of Service: _____
Laboratory Report(s)	<u>W.P.C</u>	Date(s) of Service: _____
Nursing Notes	<u>W.P.C</u>	Date(s) of Service: _____
Operative Procedure Report(s)	<u>W.P.C</u>	Date(s) of Service: _____
Outpatient Records	<u>W.P.C</u>	Date(s) of Service: _____
Pathology Report(s)	<u>W.P.C</u>	Date(s) of Service: _____
Physician's Notes	<u>W.P.C</u>	Date(s) of Service: _____
Physician's Orders	<u>W.P.C</u>	Date(s) of Service: _____
Radiology Report(s)	<u>W.P.C</u>	Date(s) of Service: _____
Releases	<u>W.P.C</u>	Date(s) of Service: _____
Therapy/Rehabilitation Records	<u>W.P.C</u>	Date(s) of Service: _____
Treatment Plans	<u>W.P.C</u>	Date(s) of Service: _____
<u>Entire</u> Medical Record for all sections listed above:	<u>W.P.C</u>	Date(s) of Service: _____

Other: Be Specific: _____

Of the records noted above, please list any areas of those records that you do not wish to release, use and/or share:

**HIPAA - AUTHORIZATION TO RELEASE
PROTECTED HEALTH INFORMATION
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5. Records to Be Released Containing Information Related to my Treatment for AIDS/HIV, Psychiatric/Psychological Care/Treatment/Testing, and Treatment/Testing for Drug and/or Alcohol Use/Abuse:
(Patient **MUST INITIAL** each item to be disclosed.)

AIDS/HIV Records	<u>WPC</u>	Date(s) of Service: _____
Drug and/or Alcohol Use/Abuse Records	<u>WPC</u>	Date(s) of Service: _____
Psychiatric/Psychological Records	<u>WPC</u>	Date(s) of Service: _____
Psychotherapy Notes	<u>WPC</u>	Date(s) of Service: _____
Other: Be Specific: _____		

6. Expiration Date: This authorization is valid for one year from the date signed unless revoked by me in writing, except to the extent that action has already been taken or as required by law.

I understand that I may revoke (withdraw) this authorization at any time. If I wish to revoke (withdraw) this authorization, I must make this request in writing and send it to the person(s) and/or organization(s)/entity(s) listed in paragraph one above. I understand that if I send a letter withdrawing my permission, that letter cannot bring back any information that was already released, used and/or shared. I also understand that it will take time for the person(s) and/or organization(s)/entity(s) listed in paragraph one to received and process my request.

I release the person(s) and/or organization(s)/entity(s) listed in paragraph one above, disclosing this information from any liability arising from the release of information to the person(s) and/or organization(s)/entity(s) designated above.

Signature of Patient/Parent/Legal Guardian: William T. Costello Date: 7-16-04

Signature of Witness: John E. Valerio Date: 7-16-04

Print Name

If a person cannot provide a written signature, two witnesses must sign below:

Witness: John E. Valerio Date: 7-16-04

Address: E.S.P.

Witness: _____ Date: _____

Address: _____

DECLARATION OF CUSTODIAN OF RECORD

I, [name] _____, declare under penalty of perjury:

1. I am the [position] _____ of Dr. Louis Etcoff, and in my capacity as [position] _____ am a custodian of the records of Dr. Louis Etcoff.

2. Dr. Louis Etcoff is an _____ in the State of Nevada.

3. That on the _____ day of _____, 2005, I received a records request in connection with William P. Castillo requesting production of records [as set forth in the exhibit(s) attached to the request].

4. I have examined the original of those records and have made or caused to be made a true and exact copy of those records and the reproduction of those records as attached is true and complete.

5. That the original of those records was made at or near the time of the act(s), event(s), condition(s), opinion(s), or diagnosis set forth in them by or from information transmitted by a person with knowledge, in the course of my regularly conducted activity of or for Dr. Louis Etcoff.

Custodian of Records

[Print Name]

REFERENCE NUMBER 20.54

REQUIREMENTS TO FULFILL DOCUMENT REQUEST

I, [name] _____, am the records custodian for Dr. Louis Etcoff I have reviewed the records request from the Federal Public Defender for the District of Nevada. I am unable to comply with the request because:

1. ☐ The agency requires a subpoena for the requested information, pursuant to _____ [please detail here the statute or institutional rules; attach copy if not statutory]
2. ☐ The requested documents were destroyed. Certificate of Destruction attached.
3. ☐ Additional information is required: _____

4. ☐ Pre-payment in the sum of \$ _____ is required for production of [number] _____ copies.
5. ☐ Other [please specify]: _____

If there are questions, my telephone number is _____.

[date]

[signature]

[printed name]

REFERENCE NUMBER 20.54

WCAS T1-0040-00000532

Lewis M. Etcoff, Ph.D., A.B.P.N.

Nevada Licensed Psychologist No. 129

Diplomate, American Board of Professional Neuropsychology #957
Fellow, The American College of Professional Neuropsychology
Senior Disability Analyst and Diplomate,
American Board of Disability Analysts
Fellow and Diplomate, American Board of
Medical Psychotherapists and Psychodiagnosticians

Karen E. Sims, M.A.
In Clinical Psychology

RECEIVED

APR - 6 2005

Federal Public Defend
Las Vegas, Nevada

April 4, 2005

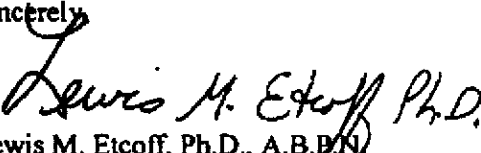
Law Offices of the Federal Public Defender
330 South Third Street, Suite 700
Las Vegas, Nevada 89101

To Whom It May Concern:

I have received your request for production and release of all historical records regarding William P. Castillo [Castillo 20.54]. Given your reported difficulty in obtaining many of Mr. Castillo's records, and given that he has consented to the release of such records, we are providing copies of all records forwarded to us for review.

I hope that you find these records useful in your defense of Mr. Castillo. Please feel free to contact me with any questions or concerns.

Sincerely,


Lewis M. Etcoff, Ph.D., A.B.P.N.

8475 S. Eastern Avenue • Suite 205 • Las Vegas, NV 89123
(702) 876-1977 • FAX (702) 876-0238

DECLARATION OF CUSTODIAN OF RECORD

I, [name] Donalda Callender, declare under penalty of perjury:

1. I am the [position] Office manager of Dr. Louis Etkoff, and in my capacity as [position] Office manager, am a custodian of the records of Dr. Louis Etkoff.

2. Dr. Louis Etkoff is an _____ in the State of Nevada.

3. That on the 31 day of March, 2005, I received a records request in connection with William P. Castillo requesting production of records [as set forth in the exhibit(s) attached to the request].

4. I have examined the original of those records and have made or caused to be made a true and exact copy of those records and the reproduction of those records as attached is true and complete.

5. That the original of those records was made at or near the time of the act(s), event(s), condition(s), opinion(s), or diagnosis set forth in them by or from information transmitted by a person with knowledge, in the course of my regularly conducted activity of or for Dr. Louis Etkoff.

Donalda Callender
Custodian of Records

Donalda Callender
[Print Name]

REFERENCE NUMBER 20.54

WCASTILE-0040-00000472

98262/00171
2360054

X STATE OF NEVADA 40008 - PUBLIC DEFENDER
OFFICE OF THE CONTROLLER REMITTANCE ADVISE
CARSON CITY, NEVADA

ACCOUNT NUMBER	VOUCHER NO.	INVOICE DATE	INVOICE NUMBER	INVOICE AMOUNT
000000-C3681A			CASTILLO	1,200.00
000000-C3681B				1,000.00

~~NOT NEGOTIABLE~~

DOLLARS	CENTS
*****2,200.00	

T80703280 ETCOFF, LEUIS M PHD

WCASTLE 0048-03000473

PUBL. DEFENDERS OFFICE
ATTN ACCTS PAYABLE T NEWBERRY
P O BOX 552610
LAS VEGAS NV -9155
INSURANCE CLAIM FORM

PICA										LAS VEGAS NV - 9155										PICA																													
MEDICARE		MEDICAID		CHAMPUS		CHAMPVA		GROUP HEALTH PLAN (SSN or ID)		FECA BLK LUNG (SSN)		OTHER		INSURED'S I.D. NUMBER					FOR PROGRAM IN ITEM 1																														
1. PATIENT'S NAME (Last Name, First Name, Middle Initial) ASTILLO WILLIAM										3. PATIENT'S BIRTH DATE MM DD YY 12 28 72 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F					4. INSURED'S NAME (Last Name, First Name, Middle Initial) CASTILLO WILLIAM																																		
5. PATIENT'S ADDRESS (No. Street) O MR PETER LAPORTA										6. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>					7. INSURED'S ADDRESS (No. Street) O MR PETER LAPORTA																																		
CITY					STATE					8. PATIENT STATUS Single <input type="checkbox"/> Married <input type="checkbox"/> Other <input checked="" type="checkbox"/>					CITY					STATE																													
ZIP CODE					TELEPHONE (Include Area Code) 702 455 6265					9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)					10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) <input type="checkbox"/> YES <input type="checkbox"/> NO b. AUTO ACCIDENT? <input type="checkbox"/> YES <input type="checkbox"/> NO PLACE (State) c. OTHER ACCIDENT? <input type="checkbox"/> YES <input type="checkbox"/> NO					11. INSURED'S POLICY GROUP OR FECA NUMBER																													
a. OTHER INSURED'S POLICY OR GROUP NUMBER										b. INSURED'S DATE OF BIRTH MM DD YY 12 28 72 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F										c. EMPLOYER'S NAME OR SCHOOL NAME																													
c. EMPLOYER'S NAME OR SCHOOL NAME										d. INSURANCE PLAN NAME OR PROGRAM NAME										e. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, return to and complete item 9 a-d.																													
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE (I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment.) SIGNED SIGNATURE ON FILE										13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE (I authorize payment of this claim to the undersigned physician or supplier for services described below.) SIGNED SIGNATURE ON FILE																																							
14. DATE OF CURRENT ILLNESS (For accident or pregnancy claim) MM DD YY NAME OF REFERRING PHYSICIAN OR OTHER SOURCE										15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS GIVE FIRST DATE MM DD YY										16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY																													
17. I.D. NUMBER OF REFERRING PHYSICIAN										18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY										19. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO CHARGES																													
20. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO CHARGES										21. MEDICAID RESUBMISSION CODE ORIGINAL REF. NO.										22. PRIOR AUTHORIZATION NUMBER																													
23. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY (RELATE ITEMS 1, 2, 3 OR 4 TO ITEM 24E BY LINE.) 1. _____ 2. _____										24. DATES OF SERVICE FROM MM DD YY TO MM DD YY Place of Service Type of Service PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) CPT HCPCS MODIFIER DIAGNOSIS CODE CHARGES DAYS (EARD) OR Family Plan EMG COB RESERVED FOR LOCAL USE																																							
25. FEDERAL TAX ID. NUMBER 8 0206890										26. PATIENT'S ACCOUNT NO. 950212 (1)										27. ACCEPT ASSIGNMENT? For gov. funds, see back <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO																													
28. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING ADDRESS OR CREDENTIALS (I certify that the statements on the reverse are true.) TS M ETCOFF PH D 070896										29. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) LEWIS M ETCOFF PH D 3885 SO DECATUR BLVD 1060 LAS VEG NV 89103 702 876 1977										30. TOTAL CHARGE \$ 1200 00										31. AMOUNT PAID \$ 0 00										32. BALANCE DUE \$ 1200 00									

PATIENT AND INSURED INFORMATION

71-311 YEMAH, JIM 1937-1-30S 6471146W 1144

AA001418

Done
Yes

CASE INFORMATION SHEET

(Karen Sims)

<u>Name of Case</u>	<u>Attorney</u>	<u>Attv Phone#</u>	<u>Karen's Total Hrs</u>	<u>Dr. Etcoff's Total Hrs</u>
WILKIN				
CASTILLO				

Sims

Karen's Hours Breakdown

<u>Date</u>	<u>Type of Review</u>	<u>Hours</u>
7/3/96	organization/copies of records	3.0
7/7/96	review of records	2.0

Karen's Total Hrs = 5.0

Dr. Etcoff's Hours Breakdown

<u>Date</u>	<u>Type of Review</u>	<u>Hours</u>
<i>Plus all my work: 2 1/2 hr interview</i>		
<i>2 1/2 hr dictation - review of report</i>		

9/20	2 hr. preparation for testing	2
9/28	12:30 - 13:15 for Testing + Ct. time	4 3/4

Dr. Etcoff's Total Hrs = 15 hrs.

8/21/96

Additional Information re: William Castillo

Educational records of Billy Castillo dated 10/24/84 and 5/22/86 indicate Billy experienced significant social and behavioral problems, according to his teachers. One teacher (1984) described Billy in the following way: "nonchalant; poor attitude; bored but probably uses negative behaviors to cover insecurity and poor self concept; uses subtle misbehaviors, sneaky, requires supervision; history of destructiveness, attention-seeking; difficulty with peer relationships and social skills." The same document indicated Billy received WRAT standard scores of 112, 122, and 85 on reading, spelling, and math subtests, respectively. It appears that Billy attended special educational classes and attempts were made to mainstream him into a regular classroom.

Additional educational records dated 5/22/86 also indicated Billy presented behavioral and social difficulties. He was noted have "very significant problems in attention; poor impulse control, sense of persecution, aggressiveness and resistance; puts down the work of others; attempts to elevate self above others; highly competitive, immature; attempts to manipulate environment by taking short cuts and pointing out misbehavior of others; disregards or lacks attention to instruction or directions. At the time of this evaluation, Billy was attending at least one class for severely emotionally handicapped students.

In a letter dated 5/4/91, Billy addresses youngsters who have found themselves in trouble. He asks the youngsters to listen to those who are trying to help them straighten themselves out. He wrote, "I wish I would have done it. But now I'm trying to help you! Please listen to me and take my advice...I never though I would be in the position I'm in now! But I am so I want to try to help one of you. Somebody listen to me! Don't waste your time. Let these people help you! I wish I did!"

Ident. Info

History P.1

7/2/96

Peter Laborta Deputy PD

Family Background

Names of Family

Fam Med History

Childhood Medical/Develop.

Self Descript. - Childhood

Birth - 6 Interview P.1
 < 7-9 Interview P.2

Mr Castillo Relationship

Mrs Castillo Relat.

Uncle Max

William Costello

7/2/96

Natural Father

hardly knows him ✓

2 memories: ✓

1) back gate - before 6yo: Dad's Place

* 2) took me to a bar on the Harley. gave me drink -
 if I could hit the bullseye I'd let me
 inside any woman's trousers (6yo) took me 2
 Ohio. He said "Go pick out one... her
 BF got mad - just enough Dad/BF...
 real bloody fight - I was crying -

Mom said: made him out to be extremely violent -
 she beat her - he never beat me right.

Mom kept me away from him.

(felt bad) when he died. His death bed wish
 was to see me - to go to know me (9-10yo)
 for Ellis - Mr. Spencer Trust Contr.

Mr. Costello

190 - off on trip now

money run away → (1K → come back
 ran away, he picked me up all the time

School History

St Louis - K-2 or 3

Los Angeles - Arroyo Green Elem.

Marsden JHS

Bunker JHS

Western HS

Graduated from Independence HS 1960

BUR-6 St. Louis

mostly in orphanages / foster homes bc my mom
 Couldn't take care of me. She was only 18. Her
 mom - died too early.

She was broke - only had it for baby necessities.

Taken away from mom & she put me in orphanage -
 No idea the name of orphanage.

DK when I was placed in orphanage

My first home in orphanage - moved to Colorado with
 Colorado - approx. ?? her BF David (before Mr.
 Costello) - She broke up w/ David. Mom left
 Bill in St Louis with Uncle Max

Orphanage

1 place - always dark -

Lived w/ mom & SD until CB (between 7-9)

in mental inst. / group home - Jim & Drew Leach

2

He was a stickler for the rules. I knew the
"Whip"

He adopted me when I was 6. I could never
make the man happy. He enrolled me in day
school. He wanted me to stay out of trouble &
be good at the beginning.

They (mom + he) met w/ Bob - next day married ^{90 TO} _{P3}

Prior to 7-9-40

unmanageable
behavior problem

Non-diver a lot

destructive - mostly

fighter - at school

thwart - 15 m fire; try chest GM's basement
could do it for

Green Cross fire - 12 floors on fire (8-10-40)

lighter → curtains

The Oz - on fire - across from Green Cross ↑ some
day

Blind up parents' house - 401 Redstone Drive

11-12-40. 5 gal - gas can - propane

took nearby - Hotel paper fire - from
mother's 4 cars cars

SF/HM

7-9 years old

3.

Hate My Step Dad

Lashed me in my room - frying pan in corner -
to go to bed room. After school

1) Stack of paper - make me write sentences till hands
left: 11-14yo little finger.

2) Made me eat real hot chili peppers till he threw
up. Tobac. Quite a few times.
6-10yo.

Stooling/Breath

3) Made me pick my hands up in front of him &
hit him with stick. Thick leather belt 6-7 X.
Quite a few times - routine punishment

3) Beat my ass with by leather belt
After -
Cried.

"I got the shit beat out of me"

As he got older - SD would kick him in ribs &
punch him.

He'd yell at my mom - for letting me eat!! He'd save me
food in her plate.

Scared of SF - I'd run away. He'd hunt me
down. I'd hide - he'd find me
Run better than 20 times.

but all his
Christmas toys
me 37

①

Dad - Good stuff

Got him into sports - Pool - play catch -

went well

hunting in desert. Fishing Lake/Lone/monzi.

No affection

Not a drink

Not a dresser

In Lake Tahoe - lived in
apt. We'd watch cartoons
& eat meat.

I was in casino - did OK.

~~My~~ MomMy mom used to hate me bc you'd see her -
the nuts, speech, attitude - the old
puker.

No abuse from mom - a little sloppy/animal.

My mom was cool - Me & my mom got along.

Loved me from as - offspring.

Basically a good mom.

When he went to Elko - mom wouldn't want
him back. So would! - Irony.

5.

Mom

Once stabbed him in middle chest with steak
I kitchen ^{knife} times when he wanted the
last word. Scared me shatters.

→ Mom had been prostitute
In St. Louis my ^POR tried to take away custody
from mom - mom had nervous breakdown

Dad's Mom is only one who showed me
love "but I killed her dog + that
was that"

My spot was by my SM's leg - until he
knew her from the ^{to} my house.
The dog stole my spot I got jealous
& I drowned it.

Mom/JO Marriage

pretty fine

only fights start was me

6

Uncle Max (mom's brother)
lived in Florida

EVHic

heavily into Bible.

Sent Dave when (ok age) - he was
renewing. His mind was lost. Into
church activities. He drove Church bus.
I lived in trailer w/ him. Street -

My clothes - if I was prime pair underwear
1 x - he'd take a big yellow stick & knock
me w/ that.

My clothes were hembered - for 7 days?
The week, socks, underwear & shirt.

He'd make me read the Bible. He'd have up
me in 12 small.

After that go - had home to stay home
for 3-4 days - or for up.

For time - he almost killed me
home a week - for all over up.

Elko 9yo

7.

CBS 7-9yo

Group homes -

Counseling -

dx: mentally unstable child

Ritalin : Dk if it helped. About 1yr.

They tx. me like it was baggage they didn't really want - Dd for the school & counseling

't really hosp. at CBS - quite awhile.

I attacked Mr. Motrey - teacher

Juvenile Hall -> go home for another chance.
Cool for a while then away -

Elko - First Time

(6-7X)

① set off C-Cross Fire - a few months

② good fencing - dirt burglary

③ burned down my house

④ destroyed private property

Run from Elko a couple times

8.

< 13yo Personality

Real high strung

school was my getaway from my dad. A blast.

of dad around = nervous

Not a depressed kid. Was aware of anger.

Usually came free.

At school - teachers

a leader not a follower

some teachers liked me; some didn't.

Recent grades

graduated with high marks in Elko - Indep. H.S.

History

CBS - mental hosp.

bunch of conversations

Elko -

Bruce Kennedy - P.O.

E/Ko

9.

I could punch real good in a structured environment.

Legal
Grand Theft Auto - < 18yo

He + my stole car.
We stole all my Dad's guns, knives, stars.
Drove to Calif. Billy Woodcock

Destruct of personal property

Runaway

Jelly Fries - Arsons - several
Jelly Chocurice

Legal History 18+

Escaped Elva as 17yo

150 days - attempted burglary - prison 12 yrs -

Indian Springs - 18 - 20

got a desk job at Bank hand, lost job.

Out 70 months - Drug arm robbery -
purple marks - on Adya

10.

Shook McChamphorne —

Open me in the hospital.

All I did was too people

Probed 8 hrs / day 5 days / week —

Power trips — had a junk — God complex —

For money too —

Never thought about breaking the law.

Farthest thing from my mind

Did dope — too people at it — had GF —

Drunk / party.

Caught — strong arm robbery

3 yr tott sentence

Ardea group — started

Violent behavior three against child molesters

Murder to ^{Mr} McClellan 7-8 months.

Split open someone's head

Nevada State Prison — remained there. Refused to
bribe — worked in kitchen. Worked out
kitchen. Routine. Smoke; tobacco; penicillin.

Got out May 8, 1995

//.

Guilt?

Not in joint

A major respect factor in the joint.

You don't let people disrespect you / steal from you.

Become prepared in fighting.

Why Kill Re BM?

"I was in prison for me (quick in the trigger).
Went in the house to pay \$350 to Catherine
Wolf to depend him.

All night on steps to do a purse snatch

Got 1 purse - money only

He'd done this body's roof while no shelves
in vacation.

Took Hide a key key - for later -

"When I got out of prison I didn't want to do
fighting - I don't want to hurt people no
more"

He knew I heard money in back room -

Thought it was a man. by the phone -

12.

had bumper jack in back pocket - & used to
slid into shirt.

Michelle found the purse in living room. only \$180
As saw 2 pr. of shoes. He thinks there's 2 pr.

He went into bedroom - ~~let~~ ~~the~~ lighter -

new night stand -
didn't put on light.

He expected a big man there.

Person about the corner after Michelle made noise
behind him.

Wacked "her" across the head - I have a hunch
violence - no idea who was an old lady.

Kept hitting her -

Heard glassy sound. Had a pillow.

Set the pillow on head.

Heard on light.

the old lady's hand.

WCASTILL0049-00000451

13.

A few days later he says he couldn't eat/sleep.
If it had been a man - I would've been
"Cousaltz" of the battle

But an old woman - picked up my mind -
Today too - on Smegnoch.

He told her friend that who told her place.
It feels good to get it off my chest.

"Why back at your life - I haven't accomplished
shit!"

Tatoo

Castle - my home I always wanted to have.
A road to life's path. Steps that feel good!
The road that leads to my life.

My body

Whole Power Trip - attacked by Blacks
"Pure Hate"
"White Power"

RIP Bill Thorne

Dragon + Eagle - full
→ down side

Surgeon - 36 of them. It gave me only
to hate.

Dr. Dr. just it's a racial issue. It's a slap
in their face.

Lower back - 100% fuckin' hostile
tattooed chains on my ~~wrist~~ wrist.

Anger

Book - should've been silver! Why didn't
it get born w/ silver spin in my mouth?

NJP

Could open rest of my life. Then -

I want to write a book. Can play basketball, walk the
yard.

Ely - looked down 2 hrs/day. I can't do
fine like that.

I know I'm a good person! To white.

Lewis M. Etcoff, Ph.D., ABPN
Diplomate, American Board of
Professional Neuropsychology

3885 So. Decatur Blvd., #1060
Las Vegas, Nevada 89103
(702) 876-1977

LIFE HISTORY QUESTIONNAIRE

DIRECTIONS: This is a lengthy questionnaire that will take about an hour to fill out. It is vitally important to your defense that you complete this questionnaire as accurately and as thoroughly as possible because the information you provide is essential for your defense. You may not be able to understand some of the questions, but do the best you can. Your defense team will review the information.

Thank you very much.

Lewis Etcoff PhD

Lewis M. Etcoff, Ph.D., ABPN
Diplomate, American Board of
Professional Neuropsychology

*Bruce Kennedy
PO*

*Tammy Bryant
JFK
656-3719*

IDENTIFYING INFORMATION

YOUR NAME William Patrick Castello TODAY'S DATE _____
 YOUR DATE OF BIRTH 12/27/72
 CITY, STATE WHERE YOU WERE BORN St. Louis, Missouri
 MOST RECENT ADDRESS 1551 N. Jones G-106 LV, NV, 89108
 NAME AND ADDRESS OF LAST EMPLOYER Dean's Racing
5225 Cornwell LV, NV.
 MOTHER'S NAME Bethanna Castello (just married)
 MOTHER'S CURRENT ADDRESS Last known: Rivera Ranch Apts
Rainbow Cheyenne Rd here 16-17 yrs
 MOTHER'S CURRENT TELEPHONE NUMBER _____
 MOTHER'S CURRENT AGE 44
 FATHER'S NAME Joe Castello Step Dad
 FATHER'S CURRENT ADDRESS 6621 Rockymore Ave. W, NV
 FATHER'S CURRENT TELEPHONE NUMBER _____
 FATHER'S CURRENT AGE approx 48

*Billy's
Direct of Labor
American
Union*

If you were raised by one or more step or adopted parents, please list names, current addresses and phone numbers (if you know them), and how old you were when they were your step/adopted parents.

NAME Wm. Thompson — deceased when Billy was 94.
 BIO. Father
 RELATIONSHIP (STEP OR ADOPTED) Step Dad Joe hadn't seen once
4 yrs
 CURRENT ADDRESS: _____
 CURRENT TELEPHONE NUMBER _____
 HOW OLD WERE YOU FROM _____ TO _____

NAME _____
 RELATIONSHIP (STEP OR ADOPTED) _____
 CURRENT ADDRESS _____
 CURRENT TELEPHONE NUMBER _____
 HOW OLD WERE YOU FROM _____ TO _____

NAME _____
 RELATIONSHIP _____
 CURRENT ADDRESS _____
 CURRENT TELEPHONE _____
 HOW OLD WERE YOU FROM _____ TO _____

Please list the names, addresses, and telephone numbers and ages each of your brothers, sisters, half brothers, and sister, step brothers and sisters.

NAME	ADDRESS	TELEPHONE	AGE
1. 1/2 brother Joey Castillo	w/2 dad		10y
2. 1/2 sister Crystal "	" mom		14y
3.			
4.			
5.			

last seen 6 mos ago

Please list the names, addresses and telephone numbers of your relatives (if still alive):

1. Paternal grandfather:
2. Paternal ^{step} grandmother: *still alive - non English speaker*
3. Maternal grandmother: *Allegria THEKET (St. Louis)*
4. Maternal grandfather:

P.O. Bruce Kennedy
best known
as child has
them

Aunts:

	<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
1.			
2.			
3.			

Uncles:

	<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
1.			
2.			
3.			

Cousins:

	<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
1.			
2.			
3.			

Do you recall the name or names of the churches you or your family belonged to while you were growing up?

1.	Name of Church:	_____	City or town:	_____
		State		_____
2.	Name of Church:	_____	City or town:	_____
		State		_____
3.	Name of Church:	_____	City or town:	_____
		State		_____

If you were active in any of these churches, tell us what you did (for example, altar boy; youth group; choir).

Did you ever work with the sick, the elderly, the disabled in a community program: Yes _____ No _____ If yes, explain.

BIRTH HISTORY

1. To your knowledge, did your mother drink alcohol or use drugs while she was pregnant with you? Yes probably No
 Unsure, but possibly *occas. drink - pot*

2. Did your mother suffer any significant medical problems while she was pregnant with you? Yes No ✓
 If yes, do you know what illness (es) she suffered?

3. Were you a "wanted pregnancy" or did your mother become pregnant without really wanting a baby?

4. Were you born early about on time ✓ late
 don't know ?

5. Did you have a birth weight: under 5 lbs. over 5 lbs. ✓ don't know ?

6. When you were born did you breath right away ✓ or have breathing problems ?

7. Did you require oxygen at birth: Yes No ✓ don't know ?

8. At birth, did you have any significant medical problems? Yes No ✓ don't know

9. If you did have a significant medical problem at birth, do you recall the name of the problem and the type of treatment you received?

10. Below are a list of possible medical problems which may complicate birth. Please check any problem you think you had:

- a. NO very low birth weight
- b. NO very premature birth
- c. NO lack of oxygen (baby born blue) *??*
- d. NO emergency c-section: baby in distress
- e. NO jaundice (baby placed under light)
- f. NO head disfigured
- g. NO respiratory problems (breathing) first week of life
- h. NO seizures (epilepsy)
- i. NO heart abnormality
- j. NO fetal alcohol syndrome

- k. NO baby born addicted to drug mother was taking
 l. NO hydrocephalus
 m. NO spinal bifida
 n. NO cerebral palsy

CHILDHOOD

MEDICAL HISTORY:

At any time during childhood or adolescence (birth to age 19) did you have any of the following problems?
 (Check each one you think you had)

NEUROLOGICAL

<u>NO</u>	oxygen deprivation	<u>YES</u>	hyperactivity
<u>NO</u>	brain infection	<u>NO</u>	reading problem
<u>YES</u>	head injury (concussion)	<u>NO</u>	spelling problem
<u>YES</u>	unconsciousness	<u>NO</u>	arithmetic problem
<u>NO</u>	seizures (epilepsy)	<u>YES</u>	trouble paying attention
<u>NO</u>	meningitis	<u>NO</u>	mental retardation
<u>NO</u>	encephalitis	<u>YES</u>	special classes in school
<u>NO</u>	hydrocephalus	<u>NO</u>	clumsy, uncoordinated
<u>NO</u>	spina bifida	<u>NO</u>	cerebral palsy
			other

Retain: CBS

*Young
St Louis
Las Vegas*

For each problem you had (above), tell us as much as you remember about it: when the problem began, how it was treated (doctor, hospital), were you hospitalized, etc.

Problem 1: (name of problem) head injury
 (explanation) in St. Louis - on roof with head (hit) fell off roof. ??

Problem 2: (name of problem) Pike accident 12-13
 (explanation) knocked out head *cr scan*
not overnight *UNC*

Problem 3: (name of problem) _____
 (explanation) _____

Problem 4: (name of problem) _____
 (explanation) _____

Problem 5: (name of problem) _____
 (explanation) _____

OTHER MEDICAL PROBLEMS DURING AGES BIRTH TO 19

<u>NO</u>	heart problem	<u>NO</u>	pneumonia
<u>NO</u>	immune system disease	<u>NO</u>	poisoning
<u>NO</u>	kidney problems	<u>NO</u>	scarlet fever
<u>NO</u>	lung disease	<u>NO</u>	whooping cough
<u>NO</u>	polio	<u>NO</u>	venereal disease
<u>NO</u>	cancer	<u>NO</u>	lead poisoning
<u>NO</u>	asthma	<u>NO</u>	hearing problem
<u>NO</u>	diabetes	<u>NO</u>	vision problems
<u>NO</u>	rheumatic fever	<u>NO</u>	poor nutrition
<u>NO</u>	tuberculosis	<u>YES</u>	alcohol/drug use
<u>1</u>	hospitalizations	<u>NO</u>	bed wetting
<u>Roof</u>	accidents	<u>NO</u>	speech problems
	other		

For each problem you checked above, please tell us as much as you know about it: what age you had it; how were you treated (doctor, hospital); if hospitalized, in what city or town, and in what year?

Problem 1: (name of problem) _____
(explanation) _____

Problem 2: (name of problem) _____
(explanation) _____

Problem 3: (name of problem) _____
(explanation) _____

Problem 4: (name of problem) _____
(explanation) _____

Problem 5: (name of problem) _____
(explanation) _____

FAMILY NEURO PSYCHIATRIC HISTORY

To your knowledge, have any of your relative (natural parents, full or half brothers or sisters; natural grandparents, aunts, uncles, cousins) had any of the following problems:

☒ YES significant depression
☒ NO suicidal behavior
☒ NO actual suicide
☒ DAD manic depression (Bipolar Disorder)
☒ H hearing voices
☒ H paranoia
☒ H schizophrenia
☒ H out of touch with reality
☒ YES significant alcohol abuse Nat. Father, Nat. GF
☒ significant drug abuse
☒ significant anxieties, fears
☒ mental hospitalization MOM
☒ nervous breakdown MOM
☒ antisocial behavior NAT. FATHER - much time in prison
☒ imprisonment
☒ a real problem controlling temper NAT. FATHER. whole family
☒ physically abusive STEP FATHER
☒ sexually abusive (perpetrator)
☒ sexually abused (victim)
☒ hyperactivity BILL
☒ mental retardation
☒ seizure disorder
☒ head injury (concussion)
☒ coma
☒ recurring stealing BILL
☒ gambling problem
☒ other

For any problem checked, please tell us which relative had this problem:

PROBLEM	RELATIVE (DAD, MOM, BROTHER)
1. depression	she told me < mom - was in mental institution ECT + meds
2. Bipolar -	nat. dad - extremely moody/violent person
3. psychotic	natural father/mom
4.	
5.	
6.	
7.	
8.	

FAMILY HISTORY

FATHER

If you grew up either living with or seeing your natural father, how did the two of you get along? Was your father positively or negatively involved in your upbringing? Explain and be thorough.

Was your father the type of person who could express his love for you, support you and take pride in your accomplishments? Yes _____ No _____ Explain:

How did your father discipline you as a youngster? Verbally? Physically? Was he abusive? Did he ever hit you with his hand, fist, an object?

What did your father do during your childhood to support the family?

Did your father work steadily or was he often out of work? Why?

Did your father drink excessively or use drugs?

Yes _____ No _____

If yes, what was he like when drunk or high?

Did your father show love and respect to your mother or did he show little love or respect? Explain.

Did your father favor any of the children? Yes _____ No _____
 If yes, who was favored? _____. How did this
 affect you? _____

Did your father and mother verbally argue a lot? Yes _____ No _____
 If yes, about what types of things? _____

Did your father ever hit your mother? Yes _____ No _____
 If yes, did he hurt her a lot? Yes _____ No _____
 Did he hit her more than once? Yes _____ No _____

Did your father take an active interest in your education?
 Yes _____ No _____

Was your father ever seriously ill _____ physically disabled
 _____ mentally disabled _____ criminally involved _____?

If yes to any of the above, how old were you and how did your
 father's problem (s) affect you?

MOTHER

If you grew up living with your natural mother or seeing her
 frequently, describe your relationship with her. Mention its
 strengths and weaknesses.

Was your mother able to express her love for you or was she not
 very affectionate?

How did your mother usually discipline you? _____

Was your mother ever abusive in her discipline (hitting hard or a lot; hitting with objects)? Yes ____ No ____
 Explain: _____

Did your mother work during part of your childhood or did she stay home and take care of the children?

Did your mother have any serious emotional problems you can recall (very angry; very sad; very scared)? Yes ____ No ____
 Explain: _____

Did your mother drink or use drugs excessively or regularly?
 Yes ____ No ____
 If yes, how did she behave when drunk or high and how did it affect you and the family?

Did your mother favor any of her children or did she treat them all pretty much alike?

Was your mother ever seriously ill ____ physically disabled ____ emotionally disabled ____ during your childhood? Please check all that apply).

If your mother suffered any of the above, how did it affect you and the family?

SIBLINGS

Did you get along normally with all of your brothers and sister (step siblings too) or were there significant problems with any of them? If there were problems, please describe them.

Did any of your siblings beat you, threaten you, or do any physical or emotional harm to you? If yes, who and what was done to you?

Did anyone in your extended family ever touch you in a sexual way? Yes _____ No _____
If yes, who did it? How old were you? How long did it go on?
How did it end? What was the nature of the touching?

Did anyone outside of your family ever touch you in a sexual way? Yes _____ No _____
If yes, who? When? How old were you? How long did it last? How did it end? what was the nature of the abuse?

ENVIRONMENTAL FACTORS

As a child did you always have:

1. enough food to eat? Yes _____ No _____
2. good enough clothes? Yes _____ No _____
3. a roof over your head? Yes _____ No _____
4. medical attention if required? Yes _____ No _____

Did you ever live in poverty? Yes _____ No _____
If yes, how old were you and what was it like?

Did you ever live in dangerous neighborhoods (where there was violence, threats of violence, drug sales, gangs)? Yes _____
No _____
If yes, how did the neighborhood affect your life?

Did the parents who raised you divorce once or more than once:
Yes _____ No _____

How did the divorce (s) affect you emotionally:

EDUCATIONAL HISTORY

You may not recall all of the information we're about to ask you, but do the best you can.

Elementary school (s): List the names and locations of each elementary school (kindergarten through sixth grade) you attended.

1. School name _____ grade _____ city, state _____
2. School name _____ grade _____ city, state _____
3. School name _____ grade _____ city, state _____
4. School name _____ grade _____ city, state _____

During these years did you have any problems learning, paying attention in class or staying out of trouble? If yes, explain.

In reading, were you above average _____ average _____ below average _____ ?
 In spelling, were you above average _____ average _____ below average _____ ?
 In arithmetic, were you above average _____ average _____ below average _____ ?
 In handwriting, were you above average _____ average _____ below average _____ ?
 In sports, were you above average _____ average _____ below average _____ ?

Did you ever stay back and repeat a grade? Yes _____ No _____
 If yes, which grade and why?

Were you placed in special classes for problems in reading, spelling, math, behavior? Yes _____ No _____
 If yes, why?

Were you ever called hyperactive by any of your teachers, friends, or parents during elementary school? Yes _____ No _____

If yes, were you ever placed on any of the following medications: Ritalin _____ Cylert _____ Dexadrine _____ Elavil _____ Norpramine _____ Desipramine _____ Other _____

Did you get into a good amount of trouble at school during the elementary years? If so, why were you getting into trouble?

Did you receive any awards, citations, or special recognition in elementary school such as good grades, athletics, attendance, being well behaved, etc.? Yes _____ No _____

If yes, explain why you received the awards _____

Did you get into a lot of fights or not many fights with peers during elementary school? Explain _____

Were you ever cruelly teased or beaten up by your peers during elementary school? Yes _____ No _____

If yes, explain. _____

Did any of your teachers treat you cruelly during elementary school? Yes _____ No _____

If yes, how did the ridicule affect you?

Did you ever have a speech problem (stutter, mumble)? Yes _____ No _____

If yes, were you made fun of? Yes _____ No _____

How did you deal with the problem? Did it make you sad or angry? _____

Were you uncoordinated and clumsy during elementary school? Yes _____ No _____

If yes, did the other kids make fun of you? Yes _____ No _____

If yes, how did you handle it? Did you get sad, angry? Did you fight or avoid your peers? Explain.

Were you either very fat, very skinny, or somehow so different that other kids teased and tormented you? Yes _____ No _____
Explain: _____

Did you ever do so poorly in school that you felt stupid and badly about yourself? Yes _____ No _____
Explain: _____

Did you use alcohol or drugs during elementary school? Yes _____ No _____
If yes, which substances did you use, which grades, and how often? _____

Did your parents ever discipline you harshly for problems you had during elementary school? Yes _____ No _____
If yes, which parent (s) disciplined harshly, why, and what did the parent do? _____

JUNIOR HIGH AND HIGH SCHOOL HISTORY

List the names and locations of each junior and senior high school you attended (seventh through 12th grade).

1. School name _____ grades _____ city, state _____
2. School name _____ grades _____ city, state _____
3. School name _____ grades _____ city, state _____
4. School name _____ grades _____ city, state _____

What were your average grades each year? Check the column that best applies.

A'S AND B'S B'S AND C'S C'S AND D'S D'S AND F'S

7th
8th
9th
10th
11th
12th

Were you ever required to have your parents come to school because of trouble you'd gotten into? If yes, about how many times, during which grades, and for what problems?

Were you ever suspended from school? Yes _____ No _____
If yes, about how many times? _____ For what reasons?

Did you win any awards in junior or senior high school? If so, what kind? academic _____ good behavior _____ sports _____
attendance _____ organizational _____
Explain further why you received the award (s):

What clubs or organizations were you involved in during junior or senior high? (athletics, academics, service organizations)

Did you hold any offices in these clubs or organizations?

If you graduated high school, what year did you graduate?

If you didn't graduate high school, which was the last grade you finished? _____

If you didn't graduate high school, why didn't you graduate?

ARREST HISTORY

Prior to age 13, were you either arrested or accused of any of the following:

- ☐ fire setting (serious)
- ☐ shoplifting
- ☐ breaking and entering
- ☐ vandalism - destruction of property
- ☐ using illegal substances
- ☐ selling illegal substances
- ☐ stealing from family
- ☐ stealing from friends, neighbors
- ☐ major theft
- ☐ used a weapon in fights
- ☐ running away from home overnight more than once
- ☐ frequent truancy from school
- ☐ sexually assaulted anyone
- ☐ physically assaulted anyone
- ☐ driving while intoxicated or on drugs
- ☐ other

If yes, what were the charges against you? _____
 In what city, state? _____

Were you ever placed on probation prior to age 13? Yes _____ No _____

If yes, what city and state? _____

Since age 13, were you either arrested or accused of any of the following:

- ☐ serious fire setting
- ☐ shoplifting
- ☐ breaking into car
- ☐ stealing anything from a car
- ☐ stealing the car itself
- ☐ breaking into a home or store
- ☐ stealing anything from the home or store
- ☐ destroying property in a home or store
- ☐ using illegal drugs
- ☐ selling illegal drugs
- ☐ physically assaulting another person
- ☐ using a weapon in the assault
- ☐ knifing anyone
- ☐ shooting anyone
- ☐ sexually assaulting anyone
- ☐ being a gang member
- ☐ taking part in gang violence
- ☐ other

Approximately, how many times were you arrested since age 13?

List, as best you remember, your age, the town/city, and the reason for each arrest, beginning with your first arrest.

First: age _____ city _____ charges _____
 2nd: age _____ city _____ charges _____
 3rd: age _____ city _____ charges _____
 4th: age _____ city _____ charges _____
 5th: age _____ city _____ charges _____

Concerning your first arrest, what was the outcome: charges
 dropped; probation _____ time spent in correctional facility
 _____ which facility _____ location of
 facility _____ dates of incarceration
 _____.

2nd: probation _____ time spent in correctional facility
 _____ which facility _____ location of facility
 _____ dates of incarceration
 _____.

3rd: probation _____ time spent in correctional facility
 _____ which facility _____ location of
 facility _____ dates of incarceration
 _____.

4th: probation _____ time spent in correctional facility
 _____ which facility _____ location of
 facility _____ dates of incarceration
 _____.

ALCOHOL USE HISTORY

Recent use of alcohol:

_____ I have never had a drink of alcohol
 _____ Until my recent arrest I drank 6-7 days a week _____
 4-5 days a week _____ 2-3 days a week _____ once a week or
 less _____

If you drink, usually what and how much do you drink in a
 sitting?

_____ hard liquor: _____ 1-3 oz. _____ over 3 oz.
 _____ Beer: _____ 1-3 bottles _____ 4-6 bottles _____ 7-12
 bottles _____ Over 12 bottles _____
 Wine: _____ 1-2 glasses _____ 3-4 glasses _____ 3 or more
 glasses

Have you received treatment for alcohol abuse? _____ When? _____

Where? _____

How long were you treated? _____ Type of treatment? _____

Has anyone ever suggested you receive treatment? Yes _____ No _____

If yes, who suggested it to you? _____ When? _____

Duration of significant use:

_____ none	_____ 5-10 years
_____ 1 year	_____ more than 10 years
_____ 2 years	_____ more than 15 years
_____ 3 years	_____ more than 20 years
_____ 4 years	_____ more than 25 years

Have you ever attended AA or ALANON? _____ If so, when? _____

Length of sobriety: _____ Most recent? _____ Longest: _____

Drinking of alcohol has caused the following problems in your life:

- _____ often find that when you start drinking you end up drinking much more than you were planning to.
- _____ Have tried to cut down or stop drinking alcohol.
- _____ Spend a lot of time drinking, being high or hung-over.
- _____ Have drunk alcohol in a situation in which it might have been dangerous to drink at all (i.e. driving while you were really too drunk to drive).
- _____ Have had alcohol-related accidents.
- _____ Have often been intoxicated or high or very hung-over while you were doing something important, like being at school, work or taking care of children.
- _____ Have had job problems as a result of drinking too much alcohol.
- _____ You drink so often that you started to drink instead of working or spending time at hobbies or with your family or friends.
- _____ Notice a personality change when you drink too much.
- _____ Find you need to drink a lot more in order to get high than you did when you first started drinking.
- _____ Tend to get into fights if you drink too much alcohol.
- _____ Have or are having legal problems as a result of drinking too much.
- _____ Have had the shakes when you cut down or stopped drinking, with your hand shaking so much that other people have been able to notice it.

- ☐ After not drinking for a few hours or more, you drink to keep yourself from getting the shakes or becoming sick.
☐ Have alcohol-related medical problems.
☐ Have had symptoms such as:
 ☐ convulsions ☐ blackouts
 ☐ hallucinations ☐ delirium tremors (D.T.'s)
 ☐ Others: _____

DRUG USE HISTORY:

Use of drugs has caused you problems in your life: Yes ____ No ____

Have you received treatment for drug abuse and/or gone through drug withdrawal? Yes ____ No ____
Where? _____

Type of treatment? _____

How long did you receive treatment? _____

Have you ever attended Narcotics Anonymous? Yes ____ No ____
If yes, when? _____

Use of drugs has caused the following problems in my life:

- ☐ Loss of job (s)
☐ Marriage and family problems
☐ Personality change
☐ Fights
☐ Accidents
☐ Drug-related medical problems

Have significantly used drugs for:

- ☐ 1-5 years ☐ 11-15 years ☐ over 20 years
☐ 6-10 years ☐ 16-20 years ☐ Never

Have you ever regularly used any of the following drugs?
(Please check).

1. ☐ marijuana or hashish
2. ☐ quaaludes
3. ☐ Valium
4. ☐ Xanax
5. ☐ Librium
6. ☐ Other sedatives, anxiolytics
7. ☐ speed, crystal meth
8. ☐ heroin
9. ☐ morphine
10. ☐ opium
11. ☐ methadone

12. ☐ Percodan
 13. ☐ Demerol
 14. ☐ cocaine (snort, freebase, IV, crack)
 15. ☐ LSD, mescaline, peyote, STP, mushrooms, PCP
 16. ☐ sniff glue or other inhalants
 17. ☐ steroids
 18. ☐ laughing gas
 19. ☐ diet pills
 20. ☐ exstacy

Were you using any of these drugs (or alcohol) separately or in combination at the time this crime was committed? Yes ☐ No ☐
 Which substances were you using? _____
 How much of each? _____

MARRIAGE AND FAMILY RELATIONSHIPS

Current marital status: ☐ married ☐ single ☐ divorced
☐ widow/widower ☐ engaged ☐ living together

Number times married: _____ Number times divorced: _____

Number years married for each time married:

marriage: 1 _____ 2 _____ 3 _____ 4 _____ 5 _____ 6 _____

Number of years single since divorce or death of spouse: _____

Number of natural offspring: _____ Number of stepchildren: _____

List the age, sex, and relationship of the people living with you:

AGE	SEX	RELATIONSHIP
_____	_____	_____
_____	_____	_____
_____	_____	_____

Do you (check one): ☐ rent ☐ own ☐ lease

☐ house ☐ apartment ☐ condominium
☐ mobile home ☐ room ☐ hotel/motel
☐ other: _____

Years lived in your present residence? _____ Years lived in Nevada? _____

Reason (s) moved to Nevada: _____

SPOUSE

Occupation: _____
 Health: _____
 Personality: _____
 Areas you get along: _____
 Areas you do not get along: _____
 Special problems: _____

CHILDREN

Health: _____
 Areas that you get along: _____
 Areas you do not get along: _____
 Special problems: _____

Quality of family relationship: _____excellent _____good _____fair
 _____poor

Quality of marital relationship: _____excellent _____good
 _____fair
 _____poor

Present family/home life problems: (check all that apply)

- _____divorce
- _____separation
- _____bad marriage
- _____family member with health problem
- _____family member with emotional problem
- _____family member with drug abuse problem
- _____family member with alcohol abuse problem
- _____problems with in-laws/relatives
- _____child with special needs
- _____unfaithful spouse
- _____misbehaving children
- _____financial problems
- _____not receiving alimony
- _____not receiving child support
- _____overcrowding
- _____living in dangerous neighborhood
- _____dislike current residence
- _____problems with neighbors
- _____discipline of children
- _____handling family finances
- _____other: _____

MILITARY HISTORY

Year entered _____
 Branch _____
 Years in services _____
 Rank at discharge _____
 Type of discharge _____
 Year discharged _____
 Basic training completed where: _____
 1st assignment location: _____
 job at first assignment: _____
 Did you receive any letters of reprimand or article 15's at
 first assignment? Yes _____ No _____
 If yes, why? _____

 2nd assignment location: _____
 job at 2nd assignment: _____
 Any LOR's or Article 15's? Yes _____ No _____
 If yes, why? _____

 Were you ever seen for a drug or alcohol problem while in the
 military? Yes _____ No _____
 Were you ever seen at the mental health clinic? Yes _____ No _____
 If yes, were you ordered there _____ or did you go voluntarily
 _____?
 Why? _____

 If you left the military with anything other than an honorable
 discharge, please explain: _____

EMPLOYMENT HISTORY

Beginning with jobs you held as a teenager, please list
 separately each job you held with as much information as you
 remember about each job:

First job:

Company name: _____ Address: _____
 Your boss: _____ Your job title _____
 Approximate money earned per hour _____
 Dates of employment: from _____ to _____
 Significant co-worker's name: _____

Second job:

Company name: _____ Address: _____
 Your boss: _____ Your job title _____
 Approximate money earned per hour _____
 Dates of employment: from _____ to _____
 Significant co-worker's name: _____

Third job:

Company name: _____ Address: _____
 Your boss: _____ Your job title _____
 Approximate money earned per hour _____
 Dates of employment: from _____ to _____
 Significant co-worker's name: _____

Fourth job:

Company name: _____ Address: _____
 Your boss: _____ Your job title _____
 Approximate money earned per hour _____
 Dates of employment: from _____ to _____
 Significant co-worker's name: _____

Fifth job:

Company name: _____ Address: _____
 Your boss: _____ Your job title _____
 Approximate money earned per hour _____
 Dates of employment: from _____ to _____
 Significant co-worker's name: _____

Sixth job:

Company name: _____ Address: _____
 Your boss: _____ Your job title _____
 Approximate money earned per hour _____
 Dates of employment: from _____ to _____
 Significant co-worker's name: _____

CONSENT TO EVALUATION FORM

Dear Client:

I have been asked by your attorney and was appointed by the Court to evaluate you psychologically. The purpose of this note to you is to explain as clearly as I can what a Psychological Evaluation happens to be. I will also explain the procedures I'll use to accomplish this task. Your signature at the bottom of this note will mean that you understand the nature and reasons for this evaluation and agree to be evaluated by me.

I realize that a letter such as this cannot perfectly describe what you will actually experience during the evaluation. I also realize that you are being asked to consent to an evaluation by a doctor who you have never met, and are being asked to cooperate with the evaluation based solely upon the fact that your attorney chose me to assist you in your defense.

The basic purpose of a Forensic Neuropsychological Evaluation is to understand you as a human being and the biological, family and environmental influences that have shaped your life. What I learn about you may be useful to present to the Court at your trial and I may be called as a witness in your behalf if your attorney thinks that my evaluation results might potentially help you. This implies that much of what you tell me about yourself will be told to your attorney; and so your conversations with me are not completely confidential. Yet, I won't discuss any part of your conversation or evaluation results with anyone else besides your attorney, unless of course I must testify in Court at which time your evaluation will become part of the Court proceedings and public record.

During the evaluation itself, we will spend several hours together at which time I will administer a large number of psychological tests which measure a variety of human capabilities. We will measure your abilities to concentrate, to memorize verbal and visual materials, to think verbally and visually, to read, spell and perform arithmetic operations, to see whether your gross and fine motor systems are working properly, and to take a look at your personality characteristics and emotional functioning.

I can assure you that there is no pain associated with completing any of these tests. Most people find the tests interesting.

I'll also spend several hours talking to you about your life from your earliest memories till the present. I'll ask you about your family, how you did in school, how you got along with your peer group, whether you had any significant illnesses or psychological problems, whether you've had any drug or alcohol problems, and your opinion of your current difficulties.

After I complete your Neuropsychological Evaluation, I'll dictate a report of my findings to your attorney. I would be happy to tell you about how you have done on any of the tests you've taken.

I hope that this helps you make a decision about consenting to participate in this evaluation. If you consent to the evaluation, please sign your name below, fill in the date and give your attorney this letter.

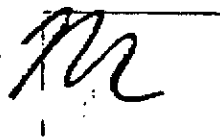
Thanks a lot, I look forward to meeting you.

Lewis M. Etcoff. Ph.D., ABPN
Diplomate, American Board Of
Professional Neuropsychology

YOUR SIGNATURE: 

DATE: 7-2-96

WCASTILLE0046-00000519



MCMII-II

Millon Clinical
Multiaxial Inventory-II

(© Revision, Millon 1983)

FOR USE WITH
MICROTEST™ Assessment System
and
Arion® Teleprocessing Service

DIRECTIONS FOR REFERRING CLINICIAN

1. Complete the following information and any demographic data not completed by the test taker in the section below.
2. Record your best Axis I and II OX using DSM-III codes.
3. Note DURATION of current episode and period of therapy.
4. Fill in SETTING/STATUS and IDENTIFICATION NUMBER (usually Social Security number).

DIAGNOSTIC CODE PRE-MCMII-II OX IMPRESSION	
AXIS I	AXIS II
0	0
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
V	V

1-DURATION OF RECENT AXIS I EPISODE	1	2
2-PERIOD OF MOST RECENT THERAPY		
Less than one week	1	1
One to four weeks	2	2
One to three months	3	3
Three to twelve months	4	4
Periodic: one to three years	5	5
Continuous: one to three years	6	6
Periodic: three to seven years	7	7
Continuous: three to seven years	8	8
More than seven years	9	9
Cannot categorize	0	0

SETTING/STATUS
1 Outpatient (never hospitalized)
2 Outpatient (previously hospitalized)
3 Inpatient (psychiatric hospital)
4 Inpatient (general hospital)
5 Correctional Inmate
6 College Student
7 Counselor
8 Other

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

Bill Castille

DIRECTIONS FOR TEST TAKER

1. Please fill in the circles that apply in each section below. Do not mark the special sections on the upper part of this page; this is for your doctor to complete.
2. Use a soft, black lead pencil only and make a heavy, dark mark when filling in the circles.
3. If you make a mistake or change your mind, please erase the mark fully and then fill in the correct circle.
4. The following pages contain a list of statements that people use to describe themselves. They are printed here to help you in describing your feelings and attitudes. Try to be as honest and serious as you can in marking the statements since the results will be used to help your doctor in learning about your problems and in planning to help you.
5. Do not be concerned that a few of the statements will seem unusual to you; they are included to describe people with many types of problems. When you agree with a statement or decide that it describes you, fill in the (T) to mark it true (● (T)). If you disagree with the statement or decide that it does not describe you, fill in the (F) to mark it false (○ (F)). Try to mark every statement even if you are not sure of your choice. If you have tried your best and still cannot decide, mark the (F) for false.
6. There is no time limit for completing the inventory, but it is best to work as rapidly as is comfortable for you.
7. This form will be scored by computer and the results will be sent directly to your doctor where they will be kept confidential.
8. You may begin with the first statement on the next page after filling in the information requested in the boxes below.

SEX	AGE
1 Male	23
2 Female	

MARITAL STATUS
1 Never Married
2 First Marriage
3 Remarried
4 Separated
5 Divorced
6 Widowed
7 Cohabiting
8 Other

LAST GRADE COMPLETED (Mark only one)
HIGH SCHOOL
TECHNICAL SCHOOL
BUSINESS SCHOOL
COLLEGE
GRADUATE

RACE
1 White
2 Black
3 Hispanic
4 Asian
5 American Indian
6 Other

1st	MAJOR PROBLEMS	2nd
1	Marital or Family	1
2	Job/School/Work	2
3	Loneliness	3
4	Moodiness	4
5	Self-Confidence	5
6	Ill/Tired	6
7	Alcohol	7
8	Drugs	8
9	Sexual Problems	9
10	Anti-Social Behavior	10
11	Other	11

RELIGION
1 Protestant
2 Catholic
3 Jewish
4 Muslim
5 Other

739148
DO NOT WRITE IN THIS AREA

- 1 ☐ ☒ I always follow my own ideas rather than do what others expect of me.
- 2 ☐ ☒ I've always found it more comfortable to do things quietly alone instead of with others.
- 3 ☐ ☒ Talking to other people has almost always been difficult and painful for me.
- 4 ☒ ☐ I believe in being strong willed and determined in everything I do.
- 5 ☐ ☒ In the last few weeks I begin to cry even when the slightest of things goes wrong.
- 6 ☐ ☒ Some people think of me as a conceited and self-centered person.
- 7 ☒ ☐ As a teenager, I got into lots of trouble because of bad school behavior.
- 8 ☐ ☒ I always feel I am not wanted in a group.
- 9 ☒ ☐ I often criticize people strongly if they annoy me.
- 10 ☐ ☒ I am content to be a follower of others.
- 11 ☐ ☒ I enjoy doing so many different things that I can't make up my mind what to do first.
- 12 ☒ ☐ Sometimes I can be pretty rough and mean in my relations with my family.
- 13 ☐ ☒ I have little interest in making friends.
- 14 ☒ ☐ I think I am a very sociable and out-going person.

- 15 ☐ ☒ I know I'm a superior person, so I don't care what people think.
- 16 ☐ ☒ People have never given me enough recognition for the things I've done.
- 17 ☐ ☒ I have a drinking problem that I've tried unsuccessfully to end.
- 18 ☒ ☐ Lately, I get butterflies in my stomach and break out in cold sweats.
- 19 ☐ ☒ I have always wanted to stay in the background during social activities.
- 20 ☒ ☐ I will often do things for no reason other than they might be fun.
- 21 ☒ ☐ I get very annoyed with people who never seem able to do things right.
- 22 ☒ ☐ If my family puts pressure on me, I'm likely to feel angry and resist doing what they want.
- 23 ☐ ☒ I often feel I should be punished for the things I have done.
- 24 ☐ ☒ People make fun of me behind my back, talking about the way I act or look.
- 25 ☐ ☒ Other people seem more sure than I am of who they are and what they want.
- 26 ☒ ☐ I tend to burst out in tears or in anger for unknown reasons.
- 27 ☐ ☒ I began to feel lonely and empty about a year or two ago.
- 28 ☒ ☐ I have a talent to be dramatic.

- 29 ☐ ☒ I have a hard time keeping my balance when walking.
- 30 ☒ ☐ I enjoy intense competition.
- 31 ☐ ☒ When I run into a crisis, I quickly look for someone to help me.
- 32 ☐ ☒ I protect myself from trouble by never letting people know much about me.
- 33 ☐ ☒ I feel weak and tired much of the time.
- 34 ☐ ☒ Other people get more angry about bothersome things than I do.
- 35 ☒ ☐ My drug habits have often gotten me into a good deal of trouble in the past.
- 36 ☐ ☒ Lately, I find myself crying without any reason.
- 37 ☒ ☐ I think I'm a special person who deserves special attention from others.
- 38 ☐ ☒ Under no circumstances do I ever let myself be tricked by people who say they need help.
- 39 ☒ ☐ One sure way to make a peaceful world is by improving people's morals.
- 40 ☒ ☐ In the past I've gotten involved sexually with many people who didn't matter much to me.
- 41 ☒ ☐ I find it hard to sympathize with people who are always unsure about things.

- 42 (T) (P) I am a very agreeable and
submissive person.
- 43 (P) (P) My own "bad temper" has been a
big cause of my troubles.
- 44 (P) (P) I don't mind bullying others to get
them to do what I want.
- 45 (T) (P) For the past few years even minor
things seem to depress me.
- 46 (T) (P) My wish to get things done just
perfectly often slows down my
work.
- 47 (T) (P) I'm so quiet and withdrawn, most
people don't even know I exist.
- 48 (P) (P) I like to flirt with members of the
opposite sex.
- 49 (T) (P) I am a quiet and fearful person.
- 50 (T) (P) I'm a very erratic person, changing
my mind and feelings all the time.
- 51 (T) (P) I feel very tense when I think of the
day's happenings.
- 52 (P) (P) Drinking alcohol has never caused
me any real problems in my work.
- 53 (T) (P) Lately, my strength seems to be
draining out of me, even in the
morning.
- 54 (P) (P) I began to feel like a failure some
years ago.
- 55 (P) (P) I strongly resent "big shots" who
always think they can do things
better than I can.
- 56 (P) (P) I have always had a terrible fear
that I will lose the love of people
I need very much.
- 57 (T) (P) I seem to go out of my way to let
people take advantage of me.
- 58 (P) (P) Lately, I have begun to feel like
smashing things.
- 59 (T) (P) I have given serious thought
recently to doing away with myself.
- 60 (T) (P) I am always looking to make new
friends and meet new people.
- 61 (T) (P) I keep very close track of my money
so I am prepared if a need comes
up.
- 62 (T) (P) I was on the front cover of several
magazines last year.
- 63 (T) (P) Few people like me.
- 64 (P) (P) If someone criticized me for making
a mistake, I would quickly point out
some of that person's mistakes.
- 65 (P) (P) Some people say I enjoy suffering.
- 66 (P) (P) I often let my angry feelings out and
then feel terribly guilty about it.
- 67 (T) (P) Lately, I feel jumpy and under
terrible strain, but I don't know why.
- 68 (T) (P) I very often lose my ability to feel
any sensations in parts of my body.
- 69 (T) (P) I believe there are people who use
telepathy to influence my life.

- 70 (P) (P) Taking so-called illegal drugs may
be unwise, but in the past I found
I needed them.
- 71 (T) (P) I feel tired all the time.
- 72 (T) (P) I can't seem to sleep, and wake up
just as tired as when I went to
bed.
- 73 (P) (P) I've done a number of stupid things
on impulse that ended up causing
me great trouble.
- 74 (T) (P) I never forgive an insult or forget
an embarrassment that someone
caused me.
- 75 (P) (P) We should respect earlier
generations and not think we know
better than they.
- 76 (P) (P) I feel terribly depressed and sad
much of the time now.
- 77 (T) (P) I am the sort of person that others
take advantage of.
- 78 (T) (P) I always try hard to please others,
even when I dislike them.
- 79 (T) (P) Serious thoughts of suicide have
occurred to me for many years.
- 80 (P) (P) I quickly figure out how people are
trying to cause me trouble.
- 81 (T) (P) I've always had less interest in sex
than most people do.
- 82 (T) (P) I can't understand it, but I seem to
enjoy hurting persons I love.
- 83 (P) (P) A long time ago, I decided it's best
to have little to do with people.
- 84 (P) (P) I am ready to fight to the death
before I'd let anybody take away
my self-determination.
- 85 (P) (P) Since I was a child, I have always
had to watch out for people who
were trying to cheat me.
- 86 (P) (P) When things get boring, I like to
stir up some excitement.
- 87 (T) (P) I have an alcohol problem that
has made difficulties for me and
my family.
- 88 (T) (P) If a person wants something done
that calls for real patience, they
should ask me.
- 89 (P) (P) I am probably the most creative
thinker among the people I know.
- 90 (T) (P) I have not seen a car in the last
ten years.
- 91 (T) (P) I don't see anything wrong with
using people to get what I want.
- 92 (P) (P) Punishment never stopped me
from doing what I wanted.
- 93 (P) (P) There are many times, when for no
reason, I feel very cheerful and
full of excitement.
- 94 (P) (P) I ran away from home as a teenager
at least once.

- 95 (P) (P) I very often say things quickly
that I regret having said.
- 96 (T) (P) In recent weeks I feel worn out
for no special reason.
- 97 (P) (P) For some time now I've been
feeling very guilty because I
can't do things right anymore.
- 98 (T) (P) Ideas keep turning over and over
in my mind and they won't go
away.
- 99 (T) (P) I've become quite discouraged
and sad about life in the past
year or two.
- 100 (P) (P) Many people have been spying into
my private life for years.
- 101 (T) (P) I don't know why, but I sometimes
say cruel things just to make
others unhappy.
- 102 (P) (P) I hate or fear most people.
- 103 (P) (P) I speak out my opinions about
things no matter what others
may think.
- 104 (T) (P) When someone in authority
insists that I do something, I'm
likely to put it off or do it poorly
on purpose.
- 105 (P) (P) My habit of abusing drugs has
caused me to miss work in the
past.
- 106 (T) (P) I am always willing to give in to
others to avoid disagreements.
- 107 (T) (P) I am often cross and grouchy.
- 108 (T) (P) I just don't have the strength to
fight back anymore.
- 109 (P) (P) Lately, I have to think things
over and over again for no good
reason.
- 110 (T) (P) I often think that I don't deserve
the good things that happen
to me.
- 111 (P) (P) I use my charm to get the
attention of other people.
- 112 (T) (P) When I'm alone, I often feel the
strong presence of someone
nearby who can't be seen.
- 113 (P) (P) I feel pretty aimless and don't
know where I'm going in life.
- 114 (T) (P) Lately, I've been sweating a
great deal and feel very tense.
- 115 (T) (P) Sometimes I feel like I must do
something to hurt myself or
someone else.
- 116 (T) (P) I've been unfairly punished by
the law for crimes I never
committed.
- 117 (T) (P) I've become very jumpy in the
last few weeks.
- 118 (P) (P) I keep having strange thoughts
that I wish I could get rid of.

- 119 (T) I have a great deal of trouble trying to control an impulse to drink to excess.
- 120 (P) Most people think that I'm a worthless nothing.
- 121 (T) I can get very excited sexually when fighting or arguing with a loved one.
- 122 (P) I have succeeded over the years in keeping my drinking of alcohol to a minimum.
- 123 (T) I have always "tested" people to find out how much they can be trusted.
- 124 (T) Even when I'm awake, I don't seem to notice people who are near me.
- 125 (P) It is very easy for me to make many friends.
- 126 (P) I always make sure that my work is well planned and organized.
- 127 (T) I very often hear things so well that it bothers me.
- 128 (T) My moods seem to change a great deal from one day to the next.
- 129 (P) I don't blame anyone who takes advantage of someone who allows it.
- 130 (T) I've changed jobs more than three times in the past couple of years.
- 131 (T) I have many ideas that are ahead of the times.
- 132 (T) For some time now I've been feeling sad and blue and can't seem to snap out of it.
- 133 (T) I think it is always best to seek help in what I do.
- 134 (P) I often get angry with people who do things slowly.
- 135 (P) I really get annoyed with people who expect me to do what I don't want to do.
- 136 (T) In the last few years, I have felt so guilty that I may do something terrible to myself.
- 137 (P) I never sit on the sidelines when I'm at a party.
- 138 (T) People tell me that I'm a very proper and moral person.
- 139 (P) I sometimes get confused and feel upset when people are kind to me.
- 140 (T) My use of so-called illegal drugs has led to family arguments.

- 141 (T) I am very ill-at-ease with members of the opposite sex.
- 142 (P) There are members of my family who say I'm selfish and think only of myself.
- 143 (P) I don't mind that people are not interested in me.
- 144 (P) Frankly, I lie quite often to get out of trouble.
- 145 (T) People can easily change my ideas, even if I thought my mind was made up.
- 146 (P) Others have tried to do me in, but I have the will power to overcome them.
- 147 (P) My parents often told me that I was no good.
- 148 (P) I often make people angry by bossing them.
- 149 (P) I have great respect for those in authority over me.
- 150 (P) I have almost no close ties with other people.
- 151 (T) People have said in the past that I became too interested and too excited about too many things.
- 152 (T) I have flown across the Atlantic thirty times in the last year.
- 153 (T) I believe in the saying, "early to bed and early to rise..."
- 154 (T) I deserve the suffering I've gone through in life.
- 155 (T) My feelings toward important people in my life often swing from loving them to hating them.
- 156 (T) My parents always disagreed with each other.
- 157 (T) On occasion I have had as many as ten or more drinks without becoming drunk.
- 158 (P) In social groups I am almost always very self-conscious and tense.
- 159 (T) I think highly of rules because they are a good guide to follow.
- 160 (P) Ever since I was a child, I have been losing touch with the real world.
- 161 (T) I rarely feel anything strongly.
- 162 (P) I used to be really restless, traveling around from place to place with no idea of where I would end up.
- 163 (P) I can't stand people who are late for appointments.

- 164 (T) Sneaky people often try to get the credit for things I have done or thought of.
- 165 (P) I get very irritated if someone demands that I do things his way rather than my own.
- 166 (P) I have the ability to be successful in almost anything I do.
- 167 (T) Lately, I have gone all to pieces.
- 168 (T) I seem to encourage the people I love to hurt me.
- 169 (T) There has never been any hair on either my head or my body.
- 170 (P) When I am with others I like to be the center of attention.
- 171 (P) People who I admired greatly at first have often become real disappointments to me later.
- 172 (P) I'm the kind of person who can walk up to anyone and tell him or her off.
- 173 (P) I prefer to be with people who will be protective of me.
- 174 (T) I've had many periods in my life when I was so cheerful and used up so much energy that I fell into a low mood.
- 175 (P) I have had difficulties in the past stopping myself from over-using drugs or alcohol.

**DO NOT
SEND TO
NATIONAL
COMPUTER
SYSTEMS
FOR
SCORING**

MCMI-II

Interpretive Report

Theodore Millon, PhD

ID Number 70296

william castillo

Male

Age 23

White

Never Married

Correctional Inmate

7/03/96

WCASTILL0040-00000524

MCMII-II
ID 70296

Interpretive Report
Page 2

MILLON CLINICAL MULTIAXIAL INVENTORY - II
CONFIDENTIAL INFORMATION FOR PROFESSIONAL USE ONLY

ID NUMBER: 70296

Valid

PERSONALITY CODE: 6A 6B 4 5 8A ** - * 2 8B + 7 1 * 3 ' ' // - ** C * //

SYNDROME CODE: T ** B * // - ** - * //

DEMOGRAPHIC: 70296/C/M/23/W/N/H12/O/AN/OT/31100/10/01/30000/

CATEGORY		SCORE		PROFILE OF BR SCORES				DIAGNOSTIC SCALES
		RAW	BR	35	60	75	85	100
MODIFIER INDICES	X	487	83					DISCLOSURE
	Y	14	67					DESIRABILITY
	Z	13	65					DEBASEMENT
CLINICAL PERSONALITY PATTERN	1	13	38					SCHIZOID
	2	24	71					AVOIDANT
	3	12	0					DEPENDENT
	4	55	107					HISTRIONIC
	5	60	105					NARCISSISTIC
	6A	63	116					ANTISOCIAL
	6B	60	116					AGGRESSIVE/SADISTIC
	7	31	56					COMPULSIVE
	8A	41	100					PASSIVE-AGGRESSIVE
	8B	19	65					SELF-DEFEATING
SEVERE PERSONALITY PATHOLOGY	S	27	67					SCHIZOTYPAL
	C	48	75					BORDERLINE
	P	42	71					PARANOID
CLINICAL SYNDROME	A	9	59					ANXIETY DISORDER
	H	11	54					SOMATOFORM DISORDER
	N	34	54					BIPOLAR DISORDER
	D	18	56					DYSTHYMIC DISORDER
	B	35	84					ALCOHOL DEPENDENCE
	T	65	110					DRUG DEPENDENCE
SEVERE SYNDROME	SS	19	65					THOUGHT DISORDER
	CC	14	58					MAJOR DEPRESSION
	PP	16	58					DELUSIONAL DISORDER

MCMI-II reports are normed on patients who were in the early phases of assessment or psychotherapy because of emotional discomforts or social difficulties. Respondents who do not fit this normative population or who have inappropriately taken the MCMI-II for nonclinical purposes may have distorted reports. To optimize clinical utility, the report highlights pathological characteristics and dynamics rather than strengths and positive attributes. This focus should be kept in mind by the referring clinician reading the report.

Based on theoretical inferences and probabilistic data from actuarial research, the MCMI-II report cannot be judged definitive. It must be viewed as only one facet of a comprehensive psychological assessment, and should be evaluated in conjunction with additional clinical data (e.g., current life circumstances, observed behavior, biographic history, interview responses, and information from other tests). To avoid its misconstrual or misuse, the report should be evaluated by mental health clinicians trained in recognizing the strengths and limitations of psychological test data. Given its limited data base and pathologic focus, the report should not be shown to patients or their relatives.

INTERPRETIVE CONSIDERATIONS

In addition to the preceding considerations, the interpretive narrative should be evaluated in light of the following demographic and situational factors. This 23 year old single white man currently seen professionally as a correctional inmate, reports his most recent problem as Antisocial Behavior; difficulties appear to have taken the form of an Axis I disorder of undetermined course.

The response style of this patient showed no unusual test-taking attitude that would distort MCMI-II results.

Severity of Disturbance: On the basis of the test data it may be reasonably assumed that the patient is experiencing a moderately severe mental disorder. Further professional study is justified to assess the appropriateness of clinical care. The text of the following interpretive report should be evaluated with this level of severity in mind. The salience and constancy of the characteristics described may need to be modulated downward or upward based on this level of severity.

AXIS II: PERSONALITY PATTERNS

The following pertains to those enduring and pervasive characterological traits that underlie this man's personal and interpersonal difficulties. Rather than focus on his more marked but essentially transitory symptoms, this section concentrates on his habitual, maladaptive methods of relating, behaving, thinking, and feeling.

Evidence of a moderate level of pathology exists in the overall personality structure of this man. He likely has a checkered history of disappointments in his personal and family relationships. Deficits in his social attainments may be notable, as well as a tendency to precipitate self-defeating vicious circles. Earlier hopes may have resulted in frustrating setbacks, and efforts to achieve a consistent niche in life

may have failed. Although he usually is able to function on a satisfactory ambulatory basis, he may experience periods of marked emotional, cognitive, or behavioral dysfunction.

The behavior of this man is characterized by arrogance, an inflated yet insecure sense of self-worth, an edgy defensiveness against anticipated criticism, provocative interpersonal behavior, indifference to the welfare of others, and a seductive or baiting social manner. His disputatious and abrasive tendencies ultimately exasperate and anger others. He is exploitive and expects special consideration from friends and relatives, often without assuming reciprocal responsibility. Actions that raise questions of personal integrity, such as disregarding social conventions and the rights of others, may indicate a deficient social conscience.

He fears domination and dependence, resists external influence, and carefully protects his right to self-determination and autonomy. Failures and social irresponsibilities often are justified with expansive fantasies and frank prevarications. That he maintain an image of cool strength, arrogance, and fearlessness is important to him. Self-reliance, unsentimentality, and hard-boiled competitiveness are viewed with pride. More significantly, he may exhibit a rash willingness to risk harm and is notably fearless in the face of threats and punitive action. In fact, punishment only reinforces his rebellious and hostile feelings. Malicious tendencies seen in others are used to justify his own aggressive inclinations and may lead to personal and family difficulties as well as occasional legal entanglements. Antisocial behavior or drug problems may be prominent.

This man is envious of others, wary of their motives, feels unfairly treated, and is easily provoked to irritability and anger. His thin facade of sociability can quickly give way to antagonistic and caustic comments, and he often obtains vindictive gratification by humiliating and dominating others. A marked suspicion of those in authority causes him to feel secure only when he possesses power.

He is likely to be skilled in the ways of social influence and adept at deceiving others. Lacking any deep feelings of loyalty, he may successfully scheme beneath a veneer of civility. A guiding principle for him is that of outwitting others, controlling and exploiting them before they control and exploit him. Carrying a chip-on-the-shoulder attitude, he exhibits a readiness to attack those he distrusts. Incidental events may be misconstrued as critical, magnified, and then offered as evidence of purposeful deception and malice on the part of others. If unsuccessful in channeling his omnipresent suspicions and impulses, his resentment may mount into acts of brutal hostility.

AXIS I: CLINICAL SYNDROMES

The features and dynamics of the following distinctive Axis I clinical syndromes are worthy of description and analysis. They may arise in response to external precipitants, but are likely to reflect and accentuate enduring and pervasive aspects of this man's basic personality makeup.

This man is or has been deeply involved in the abuse of drugs; determining whether the agents abused are of the legal or street variety is difficult. Edgy, irritable and hostile, he may use drugs not only to aid him in unwinding his conflicts, in moderating his tensions, and in permitting him a measure of

narcissistic indulgence but also to serve as a statement of resentful independence from the constraints of social convention and expectation. In addition to giving him a sense of freedom from feelings of ambivalence toward himself and others, drugs liberate what guilt feelings he may have over discharging his hostile impulses in a full and direct manner. Despite their apparent unrestrained quality, his defiant and resentful acts are fused with self-destructive elements. These are evident during periods of heavy use when he may throw caution to the winds, seemingly testing the fates and inviting serious injurious consequences to himself and others.

This man's responses to the MCMI-II indicate that he is subject to bouts of alcoholism, periods that unfold at times of frustration, disappointment, and resentment. Unable to restrain his intense and unstable emotions, he is likely to become stormy and destructive during times of drinking. Provocative complaints and discontents are likely to be mixed with subsequent feelings of guilt and contrition. Both tend to be short-lived, although the destructive and injurious consequences may persist for some time. During drinking bouts, his chronic level of anger and irritability is greatly aggravated and may lead to irrational accusations and intimidation, if not brutality, toward family members. In more quiescent periods, his drinking primarily serves to moderate the deep ambivalence he feels toward himself, his work, and his relationships with others.

NOTEWORTHY RESPONSES

The following statements were answered by the patient in the direction noted in the parentheses. These items suggest specific problem areas that may deserve further inquiry on the part of the clinician.

Health Preoccupation

18. Lately, I get butterflies in my stomach and break out in cold sweats.(True)

Interpersonal Alienation

83. A long time ago, I decided it's best to have little to do with people.(True)
102. I hate or fear most people.(True)
150. I have almost no close ties with other people.(True)

Emotional Dyscontrol

26. I tend to burst out in tears or in anger for unknown reasons.(True)
43. My own "bad temper" has been a big cause of my troubles.(True)
58. Lately, I have begun to feel like smashing things.(True)

Self-Destructive Potential

54. I began to feel like a failure some years ago.(True)
76. I feel terribly depressed and sad much of the time now.(True)
120. Most people think that I'm a worthless nothing.(True)

PARALLEL DSM-III-R MULTIAXIAL DIAGNOSES

Although the diagnostic criteria utilized in the MCMI-II differ somewhat from those in the DSM-III-R, there are sufficient parallels to recommend consideration of the following assignments. More definitive judgments should draw on biographic, observation, and interview data in addition to self-report inventories such as the MCMI-II.

Axis I: Clinical Syndrome

The major complaints and behaviors of the patient parallel the following Axis I diagnoses, listed in order of their clinical significance and salience.

305.90 Psychoactive Substance Abuse NOS
305.00 Alcohol Abuse

Axis II: Personality Disorders

A deeply ingrained and pervasive pattern of maladaptive functioning underlies the Axis I clinical syndromal picture. The following personality diagnoses represent the most salient features that characterize this patient.

Personality configuration composed of the following:

301.70 Antisocial Personality Disorder
301.90 Personality Disorder NOS (Sadistic Personality Disorder)
with prominent
Histrionic Personality traits

Course: The major personality features described previously reflect long term or chronic traits that are likely to have persisted for several years prior to the present assessment.

The clinical syndromes described previously tend to be relatively transient, waxing and waning in their prominence and intensity depending on the presence of environmental stress.

Axis IV: Psychosocial Stressors Statements

In completing the MCMI-II, this individual identified the following factors that may be complicating or exacerbating their present emotional state. They are listed in order of importance as indicated by the client. This information should be viewed as a guide for further investigation by the clinician.

Authority Conflicts

PROGNOSTIC AND THERAPEUTIC IMPLICATIONS

The possibility of a current alcohol or drug abuse disorder or both should be carefully considered. If verified, appropriate behavioral management or group therapeutic programs should be implemented. Once the patient has been adequately stabilized, attention may be directed toward the long-term goals suggested in the following paragraphs.

This patient is unlikely to be a willing participant in therapy, most probably agreeing to therapy under the pressure of marital, vocational, or legal difficulties. He may be in trouble as a consequence of aggressive or abusive behavior on the job or as a result of incessant quarrels and brutality toward his spouse or children. Rarely does he experience guilt or accept blame for the turmoil he causes. To him, a problem always can be traced to another person's stupidity, laziness, or hostility. Even when he accepts some measure of responsibility, he may feel defiance and resentment toward the therapist for trying to point this out. He also may seek to challenge, test, bluff, and outwit the therapist.

He may seem to be spoiling for a fight, and appear to enjoy tangling with the therapist to prove his strength and test his powers. He evinces an omnipresent undertone of anger and resentment, a persistent expectation that the therapist may be devious and hostile. Because these moods and expectancies endure, he may repeatedly distort the incidental remarks and actions of the therapist so that they appear to deprecate and vilify him. He may persist in misinterpreting what he sees and hears, magnifying minor slights into major insults and slanders. These actions demand that the therapist restrain impulses to react with disapproval and criticism. An important step in building rapport with this man is to see things from his viewpoint. Therefore, the therapist must convey a sense of trust and a willingness to develop a constructive treatment alliance. A balance of professional authority and tolerance is necessary to diminish the probability that this man will impulsively withdraw from treatment.

Among specific therapeutic techniques are drugs that may modulate both the threshold and intensity of reactivity. Such changes may minimize the frequency and depth of the patient's hostile feelings and thereby decrease some of the self-perpetuating consequences of his aggressive behavior. Less confrontive cognitive approaches may provide the patient with opportunities to vent his anger; once drained of venom, he may be led to explore his habitual feelings and attitudes, and be guided into less destructive perceptions and outlets than before. Exploratory and insight-oriented procedures are unlikely to prove beneficial unless a thorough reworking of the patient's aggressive strategies seems mandatory. Behavioral methods geared to increase restraint and control may be usefully pursued. As far as group methods are concerned, the patient may intrude and disrupt therapeutic functions. On the other hand, he may become a useful catalyst for group interaction and appear to gain more constructive social skills and attitudes.

OMITTED OR DOUBLE MARKED ITEMS

The subject did not omit or double mark any items.

ITEM RESPONSES

1: 2	2: 2	3: 2	4: 1	5: 2	6: 2	7: 1	8: 2	9: 1	10: 2
11: 2	12: 1	13: 2	14: 1	15: 2	16: 2	17: 2	18: 1	19: 2	20: 1
21: 1	22: 1	23: 2	24: 2	25: 2	26: 1	27: 2	28: 1	29: 2	30: 1
31: 2	32: 2	33: 2	34: 2	35: 1	36: 2	37: 1	38: 2	39: 1	40: 1
41: 1	42: 2	43: 1	44: 1	45: 2	46: 2	47: 2	48: 1	49: 2	50: 2
51: 2	52: 1	53: 2	54: 1	55: 1	56: 1	57: 2	58: 1	59: 2	60: 2
61: 2	62: 2	63: 2	64: 1	65: 1	66: 1	67: 2	68: 2	69: 2	70: 1
71: 2	72: 2	73: 1	74: 2	75: 1	76: 1	77: 2	78: 2	79: 2	80: 1
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91: 2	92: 1	93: 1	94: 1	95: 1	96: 2	97: 1	98: 2	99: 2	100: 1
101: 2	102: 1	103: 1	104: 2	105: 1	106: 2	107: 2	108: 2	109: 1	110: 2
111: 1	112: 2	113: 1	114: 2	115: 2	116: 2	117: 2	118: 1	119: 2	120: 1
121: 2	122: 1	123: 2	124: 2	125: 1	126: 1	127: 2	128: 2	129: 1	130: 2
131: 2	132: 2	133: 2	134: 1	135: 1	136: 2	137: 1	138: 2	139: 1	140: 2
141: 2	142: 1	143: 1	144: 1	145: 2	146: 1	147: 1	148: 1	149: 1	150: 1
151: 2	152: 2	153: 2	154: 2	155: 2	156: 2	157: 2	158: 1	159: 2	160: 1
161: 2	162: 1	163: 1	164: 2	165: 1	166: 1	167: 2	168: 2	169: 2	170: 1
171: 1	172: 1	173: 1	174: 2	175: 1					

End of Report

CBS
INTAKE SUMMARY

Date Of Intake: **3-25-81**

Clinician: Chuck Vernon

AKA: William Castillo (past adoption)

IDENTIFICATION DATA:

Name: **William P. Thorpe** Sex: Male Age: **8** Grade: 2 DOB: 12-28-72

Referral Source: Juvenile Court System; caseworker--Jeri Moore.

Family Constellation: Mother and stepfather, Barbara and Joe Castillo.

RELEVANT SOCIAL HISTORY:

Child has been living with the mother and stepfather for the past 2 years. Child is presently attending a regular classroom. Child has a long history of delinquent behavior and the parent has sought services for the child in Louisiana, Florida, Colorado, California, Lake Tahoe, and most recently, Las Vegas. Child has been classified as a Juvenile Delinquent in Los Angeles and Douglas County. Child first ran away from home at age 7. He is reported to be very self-centered. When the family was living in Lake Tahoe, the child was kicked off the school bus the first day of school for knocking a girl off the bus and giving her a concussion. Three days ago, the child went out and broke a window on a car and has a long history of destructive behaviors. At age 5, the child drowned his grandmother's dog to get even with her, and at age 6, killed several birds by smashing their skulls with rocks. Natural father is reported to have been institutionalized several times and jailed several times. Child served and was subject to abuse by his natural father. Mother reports the child has been moved approximately 20 times since birth with 5 or 6 major out-of-state moves.

At this time the parents appear to be extremely burned out on working with the child on an out-patient basis. They have attempted this type of service repeatedly and have had no success. Due to the amount of time spent discussing the parents' unsuccessful attempt to obtain service and the apparent need for quick placement in Residential Program with the preliminary teaching parent interview, additional information was not obtained at this time.

PLAN:

1. Physical exam is waived at this time and will be scheduled for a later date. Case is referred to Oasis Residential Program and the case was discussed with Alan Garner, Bruce Reinhoehl, and Jim Roche. No outpatient services appear appropriate at this time.

C. Vernon, MA

CASE NUMBER: SS 1563

CASENOTES

THORPE, William

06-09-81 OASIS INTAKE SUMMARY
DATE OF ENTRY

HOME

Billy has been living with his mother and stepfather for the past two years. He has a long history of pre-delinquent behavior and the mother has sought services in several other states and Lake Tahoe. He has been reported to be classified as a Juvenile Delinquent in Los Angeles and Douglas County. He breaks windows, runs from home, drowned his grandmother dog and has killed other animals in anger.

Natural father has been institutionalized and jailed several times in other states.

SCHOOL

Billy is reported to fight a lot at school, not to pay attention to work assigned and to "do whatever he wants". A school note has been attempted, but Billy is reported to be "immune" to punishment. He is presently in a regular classroom setting.

RESIDENTIAL

Mrs. Castillo has been very negative about the program even prior to Billy's placement. We have not given her a definite time for placement due to the fact that we are not in control of our discharges. Mrs. Castillo has hung up the phone in anger and been extremely rude to both the Teaching Parents and the assistant. This lack of self-control and negative attitude concerning the program are of concern to us at this time. It is our plan to keep Billy in residence the first two weeks, due to our family vacation planned soon.

JR:ald
8-5-81

JR

Jim Roche, Teaching Parent

Doris Dittmer, Teaching Parent

06-15-81 RESIDENTIAL

We have seen no major inappropriates in Billy's behavior this week. He responds well to positives, usually stays on task, is receptive to social skills training and seems eager to please. He is presently on an assessment program and will be placed on an appropriate system within two to three weeks.

SCHOOL

School is not in session.

HOME

Due to the fact that we will have to change our time for the family vacation, we have asked that Billy go home this coming weekend. His mother absolutely refused to take him home, complaining that we were changing plans and she couldn't take him home. We kept Billy for the weekend.

JR:ald
8-5-81

JR

Jim Roche, Teaching Parent

Doris Dittmer,
Teaching Parent

06-22-81 RESIDENTIAL

Billy has been somewhat aggressive with other children in the house, especially those that are smaller than he. This week there were several incidents when he lied and refused to tell the truth. T.O. was used and Billy was able to go to T.O. without any problem. Billy is still on assessment.

SCHOOL

Not in session.

HOME

Again. Mrs. Castillo insisted that Billy not go home as "that's what we had planned". Several times Billy has gone into a rooming house where he lives alone and stayed there overnight.

JR:ald
08-05-81

Jim Roche, Teaching Parent Doris Dittmer, Teaching Parent

06-29-81 RESIDENTIAL

This week we went on our annual family vacation. Billy had several problems staying under control. He constantly made sexual remarks to other children in the program and to the T.P.'s daughter. There were problems at bedtime and in general Billy refused to comply with requests if he was not watched constantly. Lying was a major problem on the trip, with Billy saying he wasn't involved in several situations when he really was. T.O. was used but Billy had extreme difficulty in maintaining himself in T.O.

SCHOOL

School is not in session.

HOME

Due to his behavior on the family vacation, we suggested keeping Billy for a working weekend. There were no objections to this by his parents and Billy remained in residence.

JR:ald
8-5-81

Jim Roche, Teaching Parent Dorris Dittmer, Teaching Parent

07-06-81 RESIDENTIAL

This week saw an improvement in Billy's acceptance of criticism, ability to sustain himself in T.O., and in his responsiveness to positive interactions. At family conference we suggested Billy be placed on a daily system, and this was voted on at family conference. Billy has spent a lot of time this week crying. He cries when he doesn't get his way, and when he receives negative consequences. We have role-played acceptance of criticism and appropriate interactions, also we attempt to prompt him whenever possible.

continued on next page--

Children

not without her sor
back - Billy cries

07-06-81 (Continued)

SCHOOL

School will begin this week.

HOME

When Billy was picked up this week he began lying to his mother. She lost complete control and screamed she would beat him if he didn't tell the truth. She became completely incoherent, we couldn't tell what she was yelling. She was shaking and out of breath. The male T.P. interrupted this interaction and sent Billy to his room. The need to show self-control was discussed, possible alternative were role-played (such as room restriction and time-out). The incident was discussed in detail and when Billy was allowed to leave, Mrs. Castillo was able to calmly tell Billy he was restricted for the night due to his lying. The Teaching Parent prompted the situation several times.

JR:ald
08-05-81



Jim Roche, Teaching Parent Doris Dittmer, Teaching Par-

07-13-81 RESIDENTIAL

Billy seems to be responding well to a system of daily earning privileges based upon both in-home behavior and school behavior as reflected in the daily school notes. We have seen improvement in his on-task behavior in the home (a target behavior), a reduction in aggression, and thus far no destruction of property. He is relating better to the other children in the program and plays appropriately during games.

SCHOOL

Billy received good school notes all this week. We will summarize his school behavior at the end of the summer. He had some problems with respect to speaking out, but these were minor.

HOME

During the past few weeks, we have attempted to teach several parent skills to the Castillo's Time-out, planned ignoring and the use of praise we all reviewed. We have used a series of prepared materials which contain role-plays, homework reading, and quizzes. One continuous problem has been that while Mr. Castillo has responded well to the materials Mrs. Castillo constantly interrupts Mr. Castillo and points out what he has done wrong in the past. Another problem is that during parent-training sessions she gives no eye contact, look around the room, fiddles with her chair and so on.

When returning Billy, Mrs. Castillo seems to avoid participating in the program. She seldom attends sessions, will have groceries in the car and needs to leave, or, on two occasions, just failed to pick Billy up and later sent his father. In order to avoid discussing parent training skills, she often changes the subject, asking, in a very confrontational way, what Billy has been eating, where his socks are, his belt or other insignificant subjects. Finally, we confronted her on this and presented our feelings. Some agreement on "sticking to the subject" seems to be reached, but at this point

continued on next page--

CASE NUMBER: SS 1563

CASENOTES

THORPE, William

07-13-81 (Continued)

HOME (Continued)

Another reason for this feeling is that Billy has been seen in a rooming house. This has happened about five times.) We will be watching the situation carefully.

JR/DD/ald
08-05-81

✂ Jim Roche, Teaching Parent Doris Dittmer, Teaching Parent

07-20-81 RESIDENTIAL

Again no major inappropriates were seen in residence. None of the target behaviors were seen except for some off-task. Sexually related problems did continue, pulling his pants down in front of the Teaching-Parents' daughter and asking her to pull other children's pants down. This has also included the Teaching-Parents' young son. A.T.O., writing sentences, loss of privileges has had no effect. Sometimes these behaviors occur several times a day, over and over again. Whenever he regains his privileges he will immediately return to the same behaviors.

SCHOOL

No problems reported in school, no reports of any incidents as reported in the initial interview.

HOME

Billy was returned early from his home visit. His mother hadn't time to meet with Doris.

JR:ald
09-19-81

Jim Roche, T.P.

07-27-81 RESIDENTIAL

This week there were bedtime problems almost every night. The sexual problems with other children also continued. This week there were numerous sexual comments directed at the Teaching-Parents' daughter. When Billy sees a sign with women in underwear or other similar picture on billboard or T.V., he inevitably makes some comment to the T.P.s' daughter. Time-Out and ignoring has had little effect.

SCHOOL

Billy had a good week in school. He was on-task, received good grades, and demonstrated appropriate social skills.

HOME

Home was reported as good. Billy's mother said he was fine except for a few problems. She had considerable difficulty defining the problems. The meeting ended without any true resolution.

JR:ald
09-19-81

Jim Roche, T.P.

● ●

EXHIBIT 54

Part 2

EXHIBIT 54

Part 2

CASE NUMBER: SS1563

CASENOTES

THORPE, William

08-24-81

OASIS TRANSFER SUMMARY

RESIDENTIAL

...the fact that the... is not a serious problem...

HOME

When confronting Billy she has trouble with her temper. She has difficulty dealing with Billy's relationship with his stepfather, seeing any improvement as a personal threat to her own parent skills, or what people think of them. Other than minimal effort, and some work with her stepfather, no other serious work is necessary. At this time, our recommendation is that more serious work with this family could take place with Billy at home. Outpatient services would better serve this family.

JR:ald
09-19-81

Jim Roche, T.P.

WCASTILLE 0040-00000541

CASE NO. SS 1563

THORPE, William A.

INITIATIVE DISCHARGE SUMMARY

11-81 Bill Thorpe's stepfather, Joe Castillo showed up at this office this morning and Sha Garner and myself met with him. He was expressing concern and distress related to the transition of his son from the Roche's program to the Parsons. Apparently, there was confusion over when Bill should be brought back from his home visit last weekend with Mr. Castillo feeling that he and his wife had been severely scolded by the Parsons. He related that the Roche's had lit into them on more than one occasion. One episode related to Mr. Castillo asking Mr. Roche what kind of meals his child received.

We expressed concern over his statements and I tried to convince him that if we could sort out the confusion of the transition, I felt he would find the Parsons to be reasonable people. Mr. Castillo very firmly wanted Bill discharged from the program. He spoke of all the relational and behavioral improvements Bill has made, he very clearly defined basic reinforcement and behavioral management skills that he and his wife had acquired. He also was most impressed with Bill's newly perceived ability to feel sorry for his misbehaviors; a real plus from Mr. Castillo's viewpoint.

He claimed that previously, Billy would destroy property or such and never show remorse. He also related that Bill's school behavior was much improved and that they intended to maintain a daily school note with his teacher when they transferred him to their local community school. Although we tried to impress Mr. Castillo with the fact that Bill's improvements have only been noted recently and he would need more time in the program in order to internalize these improvements; Mr. Castillo stated that they now had the skills to manage Billy. As Mr. Castillo does not have custody of Billy and as his wife was out-of-town, we suggested that Billy go home for a home visit tomorrow, Friday, and Mrs. Castillo would need to call us Monday before we could officially discharge him.

RBR:ald

RAK
R. Bruce Reinoehl,
Coordinator, Community-
Based Group Homes

COORDINATOR'S CONTACT RECORD

COPIATOR:**Note:**

CONTACT:

TYPE OF CONTACT: ☐ HOME VISIT ☒ PHONE ☐ OFFICE

☐ OTHER:

PURPOSE:

Mrs. Castillo called around 1:30 P.M. and was distraught. She reported that ~~her~~ her again ~~has~~ ~~a~~ ~~major behavioral problem~~. She relayed that Billy had gotten in trouble in school last week by picking a classmate. She said today she learned he had run a piece of glass down a youth's back requiring 3 stitches for the injured youth. She further stated that he has been ~~increasingly defiant~~ at home. ~~She is~~ pregnant and has concerns that he may injure her. She also reported a ~~that~~ that her husband's threshold and tolerance is so low at this point, ~~she fears~~ Mrs. Castillo will hurt Billy in frustration. He said she was ~~worried about~~ ~~the~~, that if we could not take him, maybe she would have to go back through the juvenile court system... I explained that all of our beds were full but I would be glad to meet with the family whenever.

RS/CJ - 3/81 94

100/11-3/81

(2)

COORDINATOR: R.B.DATE: 12/15/81CONTACT: Mrs. Castillo continuedTYPE OF CONTACT: ☐ HOME VISIT ☒ PHONE ☐ OFFICE☐ OTHER: _____

PURPOSE: _____

they could get with me. I suggested that an immediate outpatient intervention might be helpful at least through this crisis. She suggested that we meet today at 6:00 PM and we made the appointment. She said she was expecting her husband home by 4:00-4:30 PM today.

5:00 PM - [redacted] called me and stated that he did not feel that an outpatient service could help; that he [redacted] and Billy needed to be out of the home immediately, that they were going to take him to detention and go for a medical program with psychiatric help for Billy. He expressed no interest in placing Bill back at CHS residential and cancelled our 6:00 PM appointment set for this evening.

R.B. Remick

15/11 - 3/81

95



Las Vegas Mental Health Center

DIVISION OF MENTAL
HYGIENE AND RETARDATION

6161 W. CHARLESTON
LAS VEGAS, NEVADA 89102
Telephone (702) 870-7211

Joe M. Bennett, Ph.D.
Director

Robert List, Governor

Mailing Address: State Mail Room, 215 E. Bonanza Rd., Las Vegas, Nevada 89158

JULY 7, 1982

PSYCHIATRIC EVALUATION

William Castillo

William or Billy as he wished to be called is a 9 year old Caucasian male seen for evaluation purposes at the request of Youth Services.

IDENTIFYING INFORMATION: Billy is a very active, verbal 9 year old young male who is presently residing at Detention after setting the family home on fire with mother and baby sister in it. Billy stated he thought he was being seen for "what is to happen to me?" He then continued with "I don't care except I don't ever want to go home"

PSYCHIATRIC INTERVIEW: Billy told of burning the house as if it were an accident and he showed no emotional response. He said he tried to call mother but she was busy with a friend so he left. He also related many situations of behavior not acceptable to society, i.e. stealing knife from home, cutting another child with glass, destroying a house in California, and sometimes hurting animals. He said that his Dad, the adopted father, blames him for everything and if he were placed in a foster home, "I would stop doing bad things". He also related he never liked his Dad because "he doesn't like me". Billy wants to join the army when he's big because "there is nothing else to do, and you know every two hands makes a difference".

PAST HISTORY: Gained mostly from father, related many aggressive behaviors including those of destroying the house in Los Angeles at age 7, abuse to animals. He also related at the time the house was burning here in Las Vegas, Billy was cutting the tires of a motorcycle in the neighborhood. Father was impressed with Billy's lack of emotional response to his behavior; "he showed no feelings regarding his mother and sister being in the home, he's schizo - he should be locked up". Father feels Billy is proud of these behaviors.

MENTAL STATUS EXAMINATION: reveals a slight built active 9 year old who related his story without any difficulty, and in a matter-of-fact fashion. There was little eye contact during the exam. Billy looked around the room without really concentrating on any item. This procedure seemed aimed at disowning any concern for or about his behavior. There was no evidence of psychosis or severe emotional disturbance. His problems are totally behavioral.

DIAGNOSIS: Axis I. Conduct Disorder, unsocialized, aggressive.

PROGNOSIS: Poor

RECOMMENDATIONS: A long term treatment educational facility similar to Devereaux or Brown Schools is recommended. From all present indications, unless intervention is immediately implemented, this youngster will continue to have an anti-social approach to life and I would anticipate more serious behavior in the future.

REBECCA H. HECHTER, M.D.

98

Px - Poor

home

1 FAMILY COMPOSITION AND CHARACTERISTICS: (Continued)

2 Mrs. Castillo was previously married to William P. Thorpe,
3 Sr., natural father of Billy, from 1970 to 1973. During her
4 marriage, Mrs. Castillo states that Mr. Thorpe was physically
5 violent and attempted to shoot her. Subsequently, Mr. Thorpe
6 was arrested on charges of Possession of a Deadly Weapon with
7 Intent to Kill. According to Mrs. Castillo, William Thorpe has
8 been in and out of jail. The Thorpe family appears to be a very
9 troubled family, to say the least. Bill Thorpe's father, shot
10 his son when his son was under the influence of drugs and
11 threatened his father's life. Bill Thorpe has been treated for
12 mental illness several times. Bill's mother, Vida, has been
13 committed to mental health facilities several times for
14 attempted suicide. Bill Thorpe was arrested for an attempt on
15 his mother's life when he held a knife to her throat. Bill
16 Thorpe is now awaiting sentencing where he will be committed to
17 an institution for the criminally insane.

18 Joe Castillo adopted Barbara's son Billy several months
19 ago. Extensive conversations with Mr. Castillo lead this
20 Officer to believe that Mr. Castillo has made every effort to
21 give Billy a good home and to be a good father to him. Mr.
22 Castillo has been involved in youth baseball and other
23 activities in order to spend more time with Billy and help him
24 socialize with other boys his age. (Please see Exhibit "E.")
25 Billy was referred to the Children's Behavioral Service Oasis
26 Program in March of 1981. The child had a long history of
27 pre-delinquent behavior. The parents had sought services for
28 the child in Louisiana, Florida, Colorado, California, Lake
29 Tahoe, and Las Vegas, but have had no success.

30 SCHOOL: School records are not available at Rose Warren school
31 during the month of July. Mr. and Mrs. Castillo state that
32 Billy has been an ongoing problem in school from the time he

CONFIDENTIAL PSYCHOLOGICAL EVALUATION:

NAME: WILLIAM CASTILLO
AGE: 9
DATE OF BIRTH: December 28, 1972
SCHOOL: Rose Warren
GRADE: 3rd
REFERRED BY: Liz Alvarado
EXAMINED: May 24, 1982
EXAMINER: Jonna F. Triggs, Ed.D.

SUMMARY OF CLINICAL INTERVIEW:

William is a 9-year, 5-month-old Caucasian male referred for evaluation due to a charge of Runaway. At the time of the evaluation, William had been referred to the Court six times, and four of those referrals were due to charges of Runaway. Since this Examiner's interview with William, he was referred a seventh time, again on a charge of Runaway. In the past four months, William has run away from home five times.

William lives with his natural mother, adoptive father, and 9-week-old sister. William was in residence at the Children's Behavioral Services for 2 1/2 months until his parents removed him in October, 1981. According to his parents, William exhibits a variety of inappropriate behaviors including lying, stealing, and runaway. William alleges that his adoptive father uses excessive physical punishment.

William was not enrolled in any special programs in school, and has not been provided counseling of any kind, outside of his 2 1/2 month residence at Children's Behavioral Services. Mr. Castillo was referred by Ms. Maggie Couch (of the Court) on May 3, 1982 to Dr. Neil Crowley at C.B.S. Mr. Castillo has not yet contacted Dr. Crowley for an appointment.

In conclusion, it appears that William is of average intelligence and may also have some behavior problems including poor peer interaction, non-compliance, stealing, lying, and runaway behavior.⁹⁸

CONFIDENTIAL PSYCHOLOGICAL EVALUATION
WILLIAM CASTILLO
PAGE 2

It is considered highly inappropriate to place a child in the most restrictive residential environment for emotionally disturbed children, i.e., the Children's Behavioral Services, without first having attempted less restrictive methods of modifying his problem behaviors. These less restrictive intervention techniques could include special education programs, social skills training, group/peer counseling, individual counseling, family counseling, and parent skills training.

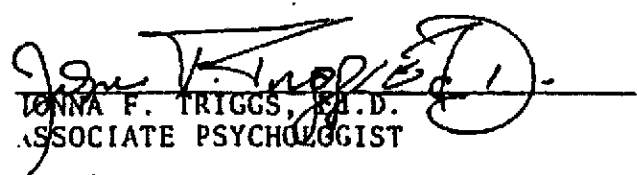
In our professional opinion, it is advised to the Juvenile Court that the following alternatives and treatment modalities be given consideration for the overall rehabilitation of this particular youngster.

* That William be referred to the Children's Behavioral Services for outpatient counseling, including social skills training, group/peer counseling, and family counseling.

* That William's parents complete the parent skills training classes offered at the Children's Behavioral Services as well as attend family counseling.

* That the Court review the family's progress in modifying William's inappropriate behaviors by availing themselves of the continuum of outpatient services available through the Children's Behavioral Services, in 90 days.

* If further information is needed, please contact the Juvenile Court Psychology Department and arrange for a case staffing.


DONNA F. TRIGGS, Ph.D.
ASSOCIATE PSYCHOLOGIST


ERIC S. SMITH, Ph.D.
SUPERVISOR OF PSYCHOLOGICAL SERVICES

SEP 17 11 23 AM '82

CLERK OF COURT
BY *Cheryl Strong*

Case No. J26174

Department No. IX

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF CLARK
SITTING IN SEPARATE SESSION AS A JUVENILE COURT

In the Matter of:

WILLIAM PATRICK CASTILLO

DOB: 12/28/72

AGE: 9

CASE PLAN

RECEIVED 11 1982

a minor.

I. REASON FOR CUSTODY AND WARDSHIP:

WILLIAM CASTILLO, a minor, was brought to the attention of the Division of Mental Hygiene and Mental Retardation, on July 29, 1982. On July 12, 1982, Joseph Castillo, adoptive father, and Barbara Castillo, natural mother, admitted to a neglect charge on Petition #1. The Petition also reflects the WILLIAM CASTILLO.

II. OBJECTIVES OF THE PARTIES: The parties herein, the Division and

Mr. and Mrs. Castillo, agree to the following goals; namely:

- A. Proper care and placement of WILLIAM during the time he is in the custody of the Division.
- B. Strengthening the family unit.
- C. Reuniting the family, if possible.
- D. If reuniting is not possible, choosing other alternatives.

////

////

1 III. SPECIFIC STEPS TO ACHIEVE THE OBJECTIVES NOTED IN SECTION II:

2 A. Proper care and placement: WILLIAM will continue to be
3 maintained in residence at the Oasis Residential Program at Children's
4 Behavioral Services (CBS). The caseworker will further ensure that
5 WILLIAM is cared for physically and emotionally by arranging medical care
6 and treatment as needed.

7 A report of WILLIAM'S progress in the Oasis Residential Program is
8 attached (see Exhibit A).

9 B. Strengthening the family unit:

10 1. Counseling: The parties agree Mr. and Mrs. Castillo
11 will continue to participate in programs designated by the cottage parents
12 and staff at CBS. Plans have been established for this to include formal
13 parenting sessions for Mr. and Mrs. Castillo. The parties agree that
14 reports of attendance and progress in these parenting sessions will be
15 submitted to the Juvenile Court. Progress in these designated programs
16 will be discussed in monthly discussions between the caseworker, the parents,
17 and the treatment team at CBS. In this way, it will be determined if
18 things are progressing or should be reevaluated.

19 2. Child Support: On July 29, 1982, Mr. and Mrs. Castillo
20 were Court Ordered to pay \$105 per month for the care and maintenance of
21 WILLIAM. To date, the Division has received no child support from Mr. and
22 Mrs. Castillo.

23 3. Employment: The parties agree that Mr. Castillo must
24 maintain stable employment before reuniting the family will be a realistic
25 proposition. Mr. Castillo continues to be employed at the Desert Inn
26 as a foreman. The parties agree this is suitable employment.

27 4. Housing: Mr. and Mrs. Castillo continue to reside
28 temporarily at 6500 West Charleston Boulevard, Apt. 242, while their fire
29 razed home is being rebuilt.

30 /////

5. Visitation: The parties agree that the maintenance of the parent/child relationship is essential. Visitation is to be established by the treatment team at CBS, as they see fit. Mr. Castillo continues to check regularly on WILLIAM'S progress, and make visits at the cottage at CBS.

C. Reuniting the family, if possible: In this case, the parties agree that reuniting the family will be based on WILLIAM'S progress and completion in the program at CBS.

D. If reuniting the family is not possible, choosing other alternatives: The parties agree this could include placement with a relative of WILLIAM or placing WILLIAM for adoption. Mr. and Mrs. Castillo realize the Division will always place its first emphasis on adoption, if such a resource is available.

IV. REINFORCERS: The caseworker will continually monitor progress and deficiencies in the case. In addition, the treatment team at CBS will be monitoring WILLIAM'S progress on a continuing basis. This will provide the most positive reinforcement available to ensure the goal will be achieved.

V. SPECIFY THE ROLE OF THE DIVISION IN THE PLAN: The caseworker is the coordinator of the Case Plan. She will work in very close contact with Mr. and Mrs. Castillo, and the treatment team at CBS, to ensure performance of the required tasks. Contact with Mr. and Mrs. Castillo will be as frequent as necessary, but in no event any less frequent than monthly.

The caseworker will establish ongoing relationships with any other relatives, as well as agencies and persons providing services and assistance to the Castillo family.

VI. MONITORING AND IMPLEMENTING THE CASE PLAN: A file will be kept at the Division on WILLIAM. It will include all Court records, as well as any record of services rendered by the Division or other agencies. Also, the file will include a record of all contacts with Mr. and Mrs. Castillo, as

Case No. J26174

Department No. XVI

Kinderly Diamond

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF CLARK
SITTING IN SEPARATE SESSION AS A JUVENILE COURT

In the Matter of:

WILLIAM PATRICK CASTILLO

DOB: 12/28/72

AGE: TEN YEARS

a minor.

DISPOSITIONAL REPORTJanuary 25, 1983

REASON FOR HEARING: WILLIAM PATRICK CASTILLO admitted to the allegations

in Petition #3 on January 10, 1983, charging him with first degree

arson. On the same day, he further admitted to Petition #4 of the same charge and Petition #5, charging him with runaway (see Exhibits A, B and C).

LENGTH OF DETAINMENT: On January 1, 1983, WILLIAM was booked into Detention at Juvenile Court Services, and has remained there since (see Exhibit D). This was after WILLIAM and another boy ran away from Children's Behavioral Services (CBS). Both boys were picked up by the authorities and booked after an investigation proved they were responsible for setting several fires in Circus Circus Hotel and Casino, and a separate fire at the Oz Chinese restaurant. WILLIAM'S attitude has been

one of nonchalance, seemingly uncaring about his detainment or the seriousness of the charges. He seems to be more concerned with impressing

his peers in Detention with possible commitment to Elko or Spring Mountain Youth Camp. He feels it would be a lot of fun to be there. Example C of the Dispositional Court Report dated July 29, 1982, gives a history of WILLIAM'S involvement with the Juvenile Court Services. In addition, WILLIAM turned himself into Detention on October 20, 1982, after another

1/25/83

DR# 83-17044
83-17069

AA001495

WCASTILEL0040-00000554

Case No. J26174

Department No. XVI

FEB 19 4 20 PM '84

Heffron

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF CLARK
SITTING IN SEPARATE SESSION AS A JUVENILE COURT

In the Matter of:

WILLIAM PATRICK CASTILLO

DOB: 12/28/72

AGE: [REDACTED]

a minor.

FORMAL COURT REVIEW OF

CASE AND CASE PLAN

[REDACTED]

I. REASON FOR CUSTODY AND WARDSHIP: WILLIAM PATRICK CASTILLO was made a Ward of the Juvenile Court and placed in the co-custody of Nevada State Welfare Division (hereinafter Division) and the administrator of the Department of Human Resources Division of Mental Hygiene and Mental Retardation, on July 29, 1982. This action was deemed necessary, as WILLIAM was adjudicated a neglected child within the meaning of the law. On July 12, 1982, Joseph Castillo, adoptive father, and Barbara Castillo, natural mother, admitted to a neglect charge on Petition #1. The petition also reflects the emotional instability of the child, WILLIAM CASTILLO.

II. OBJECTIVES OF THE PARTIES: The parties herein, the Division, and Mr. and Mrs. Castillo, agree to the following goals; namely:

- A. Proper care and placement of WILLIAM during the time he is in the custody of the Division.
- B. Strengthening the family unit.
- C. Reuniting the family, if possible.
- D. If reuniting is not possible, choosing other alternatives.

////

1 III. SPECIFIC STEPS TO ACHIEVE THE OBJECTIVES NOTED IN SECTION II:

2 A. Proper care and placement: WILLIAM has continued to reside
3 at the Youth Hospital since January 25, 1983. Since his stay here, he has
4 undergone a number of tests including formal psychological testing, psycho-
5 educational assessment, psychological and psychiatric interviews, and the
6 Tike. (See Exhibit A.) While no evidence of mental disorder or thought
7 disorder was detected, WILLIAM has scored very high in areas of delinquent
8 behavior and hostility. WILLIAM'S former therapist, Dr. Bryan Young,
9 reported to this worker the boy's total lack of cooperation regarding any
10 meaningful therapy. In short, WILLIAM'S behavior seems unchanged from his
11 admission date January 25, 1983.

12 Within the last review period, WILLIAM has run away from the Youth
13 Hospital a total of three times. The first two runaways were short in
14 duration; he was found in the neighborhood nearby. On February 12, 1984,
15 this worker was notified that WILLIAM and two of his friends had run away
16 from the Youth Hospital. The person that they had accepted a ride from
17 was stopped by the Highway Patrol in Baker, California. A patrolman took
18 the boys into custody at that time. They were transported to the San Ber-
19 nardino Juvenile Detention Facility. They are currently being held awaiting
20 release and transportation back to Las Vegas, Nevada.

21 On February 1, 1984, WILLIAM was booked at Clark County Juvenile
22 Court Services on a charge of battery against a teacher, Mr. Pat Mahony
23 of CBS. The boy was transported back to the Youth Hospital by this worker
24 on that date. WILLIAM reported that he had engaged in these deviant
25 behaviors in an attempt to be placed at Spring Mountain.

26 A home study was requested of this worker by the maternal grandmother,
27 Vida Thorp, 20 Charlotte Drive, Florissant, Missouri. Mrs. Thorp communi-
28 cated her desires on numerous occasions to have WILLIAM reside in her home.
29
30

/////

/////

PAROLE REPORT

NAME: [REDACTED]

DATE OF REPORT: [REDACTED]

CASE NO. J26174

COMMITTING COURT: 8th Judicial

AGE: 12 Years

DATE COMMITTED: [REDACTED]

DOB: 12/28/72

DATE PAROLED: [REDACTED]

INTRODUCTION:

William Castillo has violated terms of his Parole Agreement signed on August 13, 1984. While living in St. Louis, Missouri with his grandparents, William violated the laws by the fact that he was charged with Burglary and has admitted to stealing a bicycle. William does not have the self-discipline required to maintain an effective Parole program.

VIOLATIONS DURING THIS PERIOD OF PAROLE:A. Formal Bookings:

02/01/85	Charge: [REDACTED]
	Disposition: Referred to Parole
04/11/85	Charge: [REDACTED]
	Disposition: Referred to Parole
08/16/85	Charge: [REDACTED]
	Disposition: Pending

B. Parole Agreement Violations:

Condition #3, which states, "I will reside at 401 Redstone, Las Vegas, Nevada, phone 363-1084, with my parents."

William is in violation of this condition by the fact that on September 26, 1984, William ran away and did not return home until he was apprehended by his father. On April 8, 1985, William again ran away. He was gone for approximately four days when he finally turned himself in to this Parole Counselor.

Condition #5, which states, "I will maintain a program of education as assigned by the Clark County School District."

Due to the fact that William was running away and did run away twice from school, he was excluded from the school program at C.V.T. Gilbert (6th Grade Center).

Panel felt that there were no appropriate programs for William; therefore, he remained at home; however, he received even stricter supervision both at home and at school.

On February 1, 1985, William ran away from school for a second time. He was apprehended approximately one hour later by Mr. Sands, the Principal. For this behavior, it was felt that William should receive a consequence and therefore, he was booked into Clark County Juvenile Court Detention facility. He was released approximately one week later back to the home of his parents. He was accepted back into the school program.

On April 8, 1985, William again ran away from school. On April 11, 1985,

William called this Counselor and turned himself in. Due to the second of leaving school, he was excluded from school for the remainder of the semester.

After discussing this case with William, his parents, this Counselor, the District Supervisor, it was decided to allow William to reside with his grandparents in St. Louis, Missouri. This would give William a

An Interstate Investigation had been previously done in order to have a backup plan. St. Louis, Missouri had accepted the case and therefore

William was allowed to travel to St. Louis to reside with his grandparents. On

May 15, 1985, William had his first run in with the law in St. Louis. He was

charged with Property Damage. It was reported that William allegedly had

broken down a door at a neighbor's home. On June 4, 1985, William was

charged with Burglary, a felony, in that he stole a bicycle valued over

\$100. At that time, William was removed from his grandparents home and

placed in a Detention Facility.

While in Detention, the State of Nevada and the State of Missouri

worked to find a proper placement for William. A number of institutions,

group homes, and individual foster homes were looked into, however, none

seemed to be appropriate for William. After looking for approximately two

months, a foster home was finally found and Nevada was willing to pay the

NCAS 11-0042-00000026

MINUTES OF PROCEEDINGS

10-5-81	INDICTMENT FILED.		
	CAPIAS ISSUED AND DELIVERED TO ST. LOUIS CO. POLICE DEPT.	ML	RM
10-14-81	State request to produce filed		
10-31-81	Defn answers to state request to produce filed		
11-4-81	Arg. set for 11-6-81		cr
11-6-81	Richard Dondal enters his appearance as attorney for defendant. Defendant arraigned and enters plea of not guilty.		mk
	Cause set for trial 1-4-82. (Atty notified)		mk
11-9-81	The court authorizes defn release on bond upon posting as security the following parties as per memo filed.		CP
11-9-81	Capias rec'd by Co. Police sec.	Judge Ruddy	
11-16-81	Defn on bond filed.		
11-20-81	Defn's motion to disclose informant's identity and motion to dismiss filed & set 12-4-81 at 10:30 AM.		FAU
12-4-81	State advises the Court that one confidential informant was used in this case and therefore defn withdraws his motion to disclose. Defn's motion to dismiss and other motions to be filed are set to 12-18-81 at 10:30 AM.	Judge Ruddy	
12-15-81	On Court's motion, motion set to 12-18-81 until 10:30 AM.	Judge Ruddy	
12/29/81	On application of sureties Mark V. Thorpe, Jr. & Vide Thorpe said sureties discharged from part of property bond of \$10,000 specified on Nov. 14, 1981. Bond reduced raised to \$20,000.	Judge Ruddy	
1-7-82	PLEA		
	Def. appears with atty. State appears by Asst. Prob. Atty. Gen. Arraignment Defn. enters a plea of guilty. Defn. withdraws former plea of not guilty and enters a plea of guilty to the (offense charged) conspiracy to attempt sale of controlled substance (amended charge) a class 1 (felony) (misdemeanor).		
	Court finds plea voluntary and accepts plea. Court reads filing & reading of amended information. Defn. waived trial (or on standby) and is deferred to 12-18-81.		
	Defn. bound to remain in full force and effect. Defn. committed to custody of Dept. of Justice Services. (Defn. authorized the State Division of Probation & Parole) St. Louis County Adult Probation (Parole) to furnish Court record of prior arrests.		
	JUDGE JAMES RUDDY		
	SUSAN MARCELOTT DEPUTY		

Case No. 462898 Case Title CRIMINAL WILLIAM PATRICK THORPE

MINUTES OF PROCEEDINGS *Continued*

1-7-82

SENTENCE

State appears by Asst. Pros. Atty. Deft.
appears with atty. for sentencing. (Having
plead guilty on 1-7-82) (Having been
found guilty by jury to offense charged) *Conspiracy to Attempt Sale of 2 1/2 lbs. Morphine*
(amended charge), a Class *C*
(misdemeanor), committed on 2-7-82 (felony)
(and _____ a Class _____ (felony)
(Misdemeanor), committed on _____
(PSI waived) (PSI examined by the court).
Allocation granted. (Deft. sentenced to pay
fine of \$ _____). Deft. sentenced to serve
1 year in custody of (Mo Div. of
Corrections) (Dept. of Justice Services), for *Conspiracy to Attempt Sale of 2 1/2 lbs. Morphine*
Class *C* *felony* (misdemeanor) and a
(concurrent) (co-
offense, _____ (felony)
(misdemeanor).
(Imposition) (ex. cut. _____ is
suspended and Deft. placed on probation
for a period of _____ to (State Division
of Probation/Parole) (St. Louis County Adult
Probation/Parole Office) Special conditions
of probation
Costs (waived) (Ordered paid by Deft.)
(Deft. granted _____ to pay Court costs.)

JUDGE JAMES RUDDY
SUSAN BACKMAN, REPORTER

1-7-82

Judgment entered against Defendant in the
amount of \$28.00 as per order filed.

JUDGE JAMES RUDDY
SUSAN BACKMAN, REPORTER

1-18-82

file copy prepared. Judy

1-20-82

3 cc's 1 & 2 prepared and delivered to the Dept. of
Justice Services of St. Louis County, Missouri

Judy

4/6/82

*deft. authorized early parole from Work Release
Center effective April 6, 1982 Judge Ruddy*

OCT 29 1985

Band removed from vault
and placed in file.

State of Mo. vs. William Patrick Thorpe

CASE NO. 4162898

CASE TYPE Criminal

DIV. NO. 14

BOND IN FELONY OR MISDEMEANOR CASE GIVEN BEFORE PRELIMINARY EXAMINATION
FOR SIGNATURE BY A PERSONAL SURETY OR SURETY COMPANY

STATE OF MISSOURI,
COUNTY OF ST. LOUIS

SURETY PROPERTY BOND

IN THE

WITHIN AND FOR THE SAID COUNTY

DIVISION NO.

DISTRICT NO.

STATE OF MISSOURI,

Plaintiff,

CIRCUIT COURT DIVISION 14

HONORABLE JUDGE RUDDY

vs.

Defendant.

WILLIAM P. THORPE 838-1316

KNOW ALL MEN BY THESE PRESENTS that we WILLIAM P. THORPE

as principal, and MARK V. THORPE JR. AND VIDUA L. THORPE (29 CHARLOTTE, FLORISSANT, MO.
as surety, whose address is KEVIN M. SCHAEFFER 4002 HARRIS AVE., KANX FERGUSON, MO.)

do acknowledge ourselves to owe and to be held and firmly bound unto the State of Missouri at the full penal sum of \$ 10,000.00
for the payment of which we bind ourselves, our heirs, executors, administrators and assigns to be levied of our goods and chattels,
lands and tenements and unto the said State rendered upon this condition, to-wit: Whereas the defendant herein co-wit,
the above bounden WILLIAM P. THORPE
complain in this court with the commission of a felony, to-wit:

stands charged by

USE OF MORPHINE

USE # 14-46898

NOW THEREFORE, if the said defendant shall be and stand in this court on the 6th day of
NOVEMBER

and by the court and will submit himself to the order and judgment of the Magistrate and that if he be bound over as a result of
preliminary examination or a hearing thereon, then he personally be and appear before the

CIRCUIT COURT 14 court at such time to be determined by the court before whom such preliminary hearing is held or
waived and thereafter from time to time as required by the order of the said CIRCUIT COURT 14
court for trial and all other proceedings upon such cause may be filed against him by indictment or information in said court, in-
cluding the sentence and terms of such judgment, and shall abide and submit himself to the orders, judgment, sen-
tence and process of said court and shall not appear in any other court to which said cause may be taken by change of venue from
time to time as required by said court for all proceedings including the trial and rendition of sentence and final judgment nor chance
to depart without leave, then this bond shall be null, void, and of no effect, otherwise, in full force and effect in accordance with law.

ALL sureties herein submit themselves to the jurisdiction of this court and of the court in which such indictment may be
found or information filed upon this charge, after preliminary hearing or waiver thereof, or to any court to which said cause may be
taken on change of venue and irrevocably appoint the clerk of such court in which said cause from time to time shall be pending
as an agent upon whom may be served for them any notice, motion, pleading or process having to do with any proceeding for the
fulfillment of this bond.

CHARLOTTE, FLORISSANT, MISSOURI
Address

CHARLOTTE, FLORISSANT, MISSOURI

CHARLOTTE, FLORISSANT, MISSOURI

HARRISON, KANX FERGUSON, MISSOURI

[Signature] (SEAL)
[Signature] (SEAL)
[Signature] (SEAL)
[Signature] (SEAL)
[Signature] (SEAL)

Taken and certified before this 4th day of NOVEMBER A. D. 19 81



EDWARD M. MORELAND
DIRECTOR OF JUSTICE SERVICES, ST. LOUIS COUNTY, MO.
Per *[Signature]*
RONALD J. McILVOY 462898

300 037 143

74

WCAS11-0042-000000028

**SPECIAL AFFIDAVIT OF QUALIFICATION
(TO BE FILED BY SURETY WHO HAS PREVIOUSLY FILED A GENERAL
AFFIDAVIT STILL CURRENT)**

STATE OF MISSOURI, }
COUNTY OF ST. LOUIS }

SURETY PROPERTY BOND

before me the undersigned Welfare Commissioner, WITHIN AND FOR SAID COUNTY

STATE OF MISSOURI,

Plaintiff,

No.

WILLIAM P. THORPE - 838-1316

Defendant.

CIRCUIT COURT DIVISION 14

HONORABLE JUDGE RUDDY

I, KEVIN SCHAFER, being duly sworn, depose and state:
403 HARRISON, FERGUSON, MISSOURI

That I am desirous of signing the bail bond of the defendant in the above entitled case and make this affidavit in order to qualify as such surety on such bond;

That I am the same person who, within one month last prior, has signed the general affidavit of qualification in this court which is recorded in Book _____ Page _____

That my financial condition has not changed materially in any respect since the filing of said general affidavit and that I have not for any reason become disqualified, and that all the facts set out in said general affidavit and material to my qualifications as a surety remain as stated in said affidavit;

That I have read over and personally answered each of the questions in the questionnaire following this affidavit, and that my answers therein are true and correct, and that in addition to signing and swearing to this affidavit I have appended my signature at the end of said questionnaire as a guarantee of the truthfulness and genuineness of the answers therein contained.

Subscribed and sworn to before me this 4th day of NOVEMBER, 19 81

EDWARD M. MORELAND

Director of Justice Services, St. Louis County, Missouri

Per

RONALD J. McILVOY

QUESTIONNAIRE:

1. Have you or has any person for you directly or indirectly received any compensation or security for the signing of the bond which you now propose to sign in the above entitled case? no
2. If your answer to question 1 is yes, state in the following blank the name of the person or persons paying such compensation or giving such security, together with the address of each person so named, the exact amount of any compensation paid or promised to be paid, and the exact amount and nature of any security given or promised to be given by each of said persons, and all other details as to such compensation or security or promise of compensation or security.



[Handwritten signature]

WCASTILL-0042-00000029

**SPECIAL AFFIDAVIT OF QUALIFICATION
(TO BE FILED BY SURETY WHO HAS PREVIOUSLY FILED A GENERAL
AFFIDAVIT STILL CURRENT)**

STATE OF MISSOURI, } ss.
COUNTY OF ST. LOUIS }

SURETY PROPERTY BOND

before me the undersigned Welfare Commissioner, WITHIN AND FOR SAID COUNTY

STATE OF MISSOURI,

Plaintiff,

No.

vs.
WILLIAM P. THORPE 838-1316

Defendant.

CIRCUIT COURT DIVISION 14

HONORABLE JUDGE RUDDY

I, KEVIN SCHAFER

, being duly sworn, depose and state:

403 HARRISON, FERGUSON, MISSOURI

That I am desirous of signing the bail bond of the defendant in the above entitled case and make this affidavit in order to qualify as such surety on such bond;

That I am the same person who, within one month last prior, has signed the general affidavit of qualification in this court which is recorded in Book _____ Page _____

That my financial condition has not changed materially in any respect since the filing of said general affidavit and that I have not for any reason become disqualified, and that all the facts set out in said general affidavit and material to my qualification as a surety remain as stated in said affidavit;

That I have read over and personally answered each of the questions in the questionnaire following this affidavit, and that my answers thereto are true and correct, and that in addition to signing and swearing to this affidavit I have appended my signature at the end of said questionnaire as a guarantee of the truthfulness and genuineness of the answers therein contained.

Subscribed and sworn to before me this 4th day of NOVEMBER, 1981

EDWARD M. MORELAND

Director of Justice Services, St. Louis County, Missouri

Per

RONALD J. McILVOY

QUESTIONNAIRE:

1. Have you or has any person for you directly or indirectly received any compensation or security for the signing of the bond which you now propose to sign in the above entitled case? no
2. If your answer to question 1 is yes, state in the following blank the name of the person or persons paying such compensation or giving such security, together with the address of each person so named, the exact amount of any compensation paid or promised to be paid, and the exact amount and nature of any security given or promised to be given by each of said persons, and all other details as to such compensation or security or promise of compensation or security.

[Signature]

WCAST1-0042-00000030

**SPECIAL AFFIDAVIT OF QUALIFICATION
(TO BE FILED BY SURETY WHO HAS PREVIOUSLY FILED A GENERAL
AFFIDAVIT STILL CURRENT)**

STATE OF MISSOURI, } ss. SURETY PROPERTY BOND
COUNTY OF ST. LOUIS }

before me the undersigned Welfare Commissioner, WITHIN AND FOR SAID COUNTY

STATE OF MISSOURI,

Plaintiff,

No.

LLIAM P. THORPE 838-1316

Defendant.

CIRCUIT COURT 14

HONORABLE JUDGE RUDDY

I, MARK V. JR. & VIDA A., being duly sworn, depose and state:
THORPE: 20 CHARLOTTE, FLORISSANT, MISSOURI

That I am desirous of signing the bail bond of the defendant in the above entitled case and make this affidavit in order to qualify as such surety on such bond;

That I am the same person who, within one month last prior, has signed the general affidavit of qualification in this court which is recorded in Book Page

That my financial condition has not changed materially in any respect since the filing of said general affidavit and that I have not for any reason become disqualified, and that all the facts set out in said general affidavit and material to my qualification as a surety remain as stated in said affidavit;

That I have read over and personally answered each of the questions in the questionnaire following this affidavit, and that my answers thereto are true and correct, and that in addition to signing and swearing to this affidavit I have appended my signature at the end of said questionnaire as a guarantee of the truthfulness and genuineness of the answers therein contained.

Subscribed and sworn to before me this 4th day of NOVEMBER 19 81

EDWARD M. MORELAND

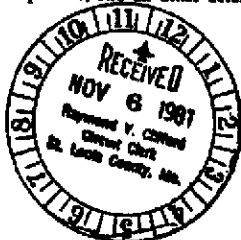
Director of Justice Services, St. Louis County, Missouri

Per

RONALD J. McILVEY

QUESTIONNAIRE:

1. Have you or has any person for you directly or indirectly received any compensation or security for the signing of the bond which you now propose to sign in the above entitled case? no
2. If your answer to question 1 is yes, state in the following blank the name of the person or persons paying such compensation or giving such security, together with the address of each person so named, the exact amount of any compensation paid or promised to be paid, and the exact amount and nature of any security given or promised to be given by each of said persons, and all other details as to each compensation or security or promise of compensation or security



Mark V. Thorpe
Vida A. Thorpe

WCASLIL-0042-00000032

IN THE

CIRCUIT COURT

FILED

County of St. Louis, Missouri

DIV. APR 6 1982 5

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

April 5 1982

STATE OF MISSOURI

vs.
Number 462898

Division 14

WILLIAM P. THORPE

Defendant William P. Thorpe is authorized early parole from the Work Release Center effective April 6, 1982. Defendant is currently hospitalized at the St. Louis County Hospital and his recuperation period will be lengthy. Defendant will remain on supervision with Missouri Probation and parole for a period of approximately 5 years.

SO ORDERED

By: *[Signature]*

Honorable James Ruddy

[Signature] Judge

Form No. 13

[Signature]
Carroll A. McShane, Social Worker
Work Release Center
phone 889-3319 Attorney

phone 78

WCAST-1-0042-00000033

Raymond V. Clifford

CIRCUIT CLERK
ST. LOUIS COUNTY
CLAYTON, MISSOURI

STATE OF MISSOURI)
COUNTY OF ST. LOUIS) SS
SEPTEMBER TERM, 1981
STATE OF MISSOURI
vs 462898
WILLIAM PATRICK THORPE

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY,
MISSOURI. DIVISION NUMBER 14
THURSDAY, JANUARY 7, 1982
Plaintiff)
Defendant)

JUDGMENT & SENTENCE

Now at this day comes the Assistant Prosecuting Attorney, Sean J. O'Hagan, for and on behalf of the State, and the Defendant, William Patrick Thorpe, appears in his own proper person, as well as with his attorney, Richard Sindel. Said Defendant withdraws his former plea of "Not Guilty" entered on November 6, 1981, and enters his plea of GUILTY to the amended charge, Conspiracy to Attempt Sale of Controlled Substance, Schedule II, Morphine, a Class C felony, committed on February 7, 1980. The Court, having interrogated Defendant, finds said plea of guilty is made voluntarily and with full understanding of the nature of the charge, accepts Defendant's plea of guilty to the amended charge, and adjudicates the Defendant guilty thereof. Defendant waives Pre-Sentence Investigation and report to the Court.

The Defendant having no legal cause to show why judgment and sentence of this Court should not now be pronounced upon him, accordingly, the Defendant is sentenced to serve a term of imprisonment of One (1) Year, in the custody of the Department of Justice Services of St. Louis County, Missouri, for the offense, Conspiracy to Attempt Sale of Controlled Substance, Schedule II, Morphine, a Class C felony.

THEREFORE, it is ordered and adjudged by the Court that said Defendant, William Patrick Thorpe, be and he is hereby committed to the custody of the Department of Justice Services of St. Louis County, Missouri, for a period of imprisonment of One (1) Year, for the offense, Conspiracy to Attempt Sale of Controlled Substance, Schedule II, Morphine, a Class C felony; and that he stand so committed until this sentence is complied with or he be otherwise discharged according to law. Defendant is granted credit for jail time. Court costs waived.

Pursuant to Section 8 of the Crime Victims' Compensation Act, the Court orders, adjudges and decrees that a judgment in the amount of \$26.00 be entered against the Defendant, William Patrick Thorpe, in favor of the State of Missouri.


JUDGE

A Judgment of \$26.00 having been ordered against the Defendant pursuant to the Crime Victims' Compensation Act, there remains \$26.00 owed and due from him.

MCAS 11-0042-00000036

CIRCUIT COURT FOR THE COUNTY OF ST. LOUIS
STATE OF MISSOURI

STATE OF MISSOURI

Plaintiff,

Cause No. 46289CV

Division No. 141

Defendant.

SENTENCE

- A. Defendant appears in person and by attorney, Richard Simpson
State of Missouri appears by Assistant Prosecuting Attorney, Sean O'Hagan
Defendant appears for sentencing, having on 1/7/82
entered a plea of guilty to the (offense) (offenses) (amended) charge (d), CONSPIRACY TO ABUSE
SALE OF CIGARETTES a Class C (felony) (misdemeanor), committed on 2/7/80
(and _____ a Class _____ (felony) (misdemeanor), committed on 2/7/80.)

Report of Pre-Sentence Investigation:

☒ Waived by Defendant.

☐ By the State Board of Probation and Parole received and examined by the Court.

☐ By the St. Louis County Adult Probation/Parole Office received and examined by the Court.
Allocation granted.

- B. ☐ Defendant is sentenced to pay a fine of \$ _____.
☒ Defendant is sentenced to serve a term of imprisonment of 1 (year) (months) (days) in the
custody of the

☐ Missouri Division of Corrections

☒ Department of Justice Services of St. Louis County

for the offense, CONSPIRACY TO ABUSE SALE OF CIGARETTES
Class C (felony) (misdemeanor) committed on 2/7/80; and a (concurrent) (consecutive)
term of imprisonment of _____ (years) (months) (days) for the offense.

_____ a Class _____ (felony) (misdemeanor) committed on _____.

Defendant shall receive credit for jail time. Defendant is remanded to the custody of the Department
of Justice Services of St. Louis County, Missouri.

- C. ☐ (Imposition) (Execution) of sentence is Suspended, and Defendant is placed on probation for a
period of _____ years to the
☐ State Division of Probation and Parole, subject to their conditions and regulations.
☐ St. Louis County Adult Probation/Parole Office, subject to their conditions and regulations.
Special conditions of probation by Court: _____

☐ Defendant is ordered to pay Court costs.

☐ Defendant is granted _____ days to pay Court costs (as condition of probation).

☒ Court costs waived.

Attorney for State

Attorney for Defendant

Dated this 7th day of

Jan 1982

FILED

ORDERED:

DIV. 1/1

1982

141

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

Judge

WCAST, L0042-00000037

CIRCUIT COURT FOR THE COUNTY OF ST. LOUIS
STATE OF MISSOURI

STATE OF MISSOURI

Plaintiff,

vs.

Cause No. 462898

Division No. 14

Wm. Thayer
Defendant.

PLEA

Defendant appears in person and by attorney,

RICHARD H. SUDER

The State of Missouri appears by the Assistant Prosecuting Attorney,

SEAN O'HAGAN

☐ Leave of Court having first been obtained, the State of Missouri amends the charge (s) against defendant from Sale of Controlled Substance a class Murphine (felony) (misdemeanor) to Conspiracy to Attempt Sale of Controlled Substance a class C (felony) (misdemeanor). (and _____).

Defendant withdraws his/her former plea of not guilty and enters a plea of guilty to the (amended) offense (s) charged, Conspiracy to Attempt Sale of Controlled Substance a class C (felony) (misdemeanor). (and _____).

The Court finds the plea is voluntarily made with full understanding of the nature of the charge (s) and the range of punishment provided by statute, and therefore accepts the plea of guilty.

☒ Defendant waives filing and reading of amended information.

☒ Defendant waives right to Pre-Sentence Investigation.

The Court directs the (State Division of Probation and Parole) (St. Louis County Adult Probation/Parole Office) to submit a pre-sentence investigation report.

Sentencing is deferred to TODAY

☐ Defendant's bond/recognizance is ordered to remain in full force and effect.

☒ Defendant is remanded to the custody of the Department of Justice Services of St. Louis County.

☐ Defendant hereby authorizes the (State Division of Probation and Parole) (St. Louis County Adult Probation/Parole Office) to furnish the Court a record of any prior arrests.

Sean O'Hagan
Attorney for State

[Signature]
Attorney for Defendant
[Signature]
Defendant

Dated this 7th day of

Jan 1982

FILED
DIV. 14
SO ORDERED:
1982-14
RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

Judge [Signature]

WCASTI-0042-00000044

STATE OF MISSOURI)
COUNTY OF ST. LOUIS) ss

IN THE CIRCUIT COURT OF THE COUNTY OF ST. LOUIS, MISSOURI

STATE OF MISSOURI)
Plaintiff)
v.)
WILLIAM THORPE)
Defendant)

CAUSE NO. 462898

DIVISION NO. 14

D.V. 11-20-1981

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

MOTION TO DISMISS INFORMATION

Comes now the Defendant, William Thorpe, by and through his attorney, Richard H. Sindel, and moves this Honorable Court to dismiss the information returned against him and pending against him in the above cause and as grounds therefore states as follows:

1. Defendant is currently charged in the information with Sale of Controlled Substance, Schedule II.
2. This offense allegedly occurred on February 7th, 1980.
3. That more than twenty months have elapsed since the date of the alleged offense and the date of his Indictment.
4. At all times during this period Defendant was a resident of the State of Missouri and resided at #20 Charlotte Drive, Florissant, Missouri, and was employed in the City of St. Louis and St. Louis County, Missouri. At no time did Defendant attempt to evade any service of process and during the entire period of time he made no effort to conceal his whereabouts.
5. That not until February of 1981, was Defendant informed of any charges or the specifics of any charges being investigated involving any activity concerning Defendant.
6. That as a result of said delay, Defendant's ability to defend himself and to rebut the charges were substantially prejudiced.
7. That Defendant asserts that the testimony of certain

witnesses, to this date unknown to him, would be necessary to establish a defense of entrapment and or misidentification. Since his arrest, Defendant continues to make diligent efforts to determine the identity of said witnesses.

8. That said witness or witnesses are not now available and, therefore, Defendant would be required, as a result of the alleged delay, to proceed to trial without the testimony of essential defense witness or witnesses.

9. The failure to file any Indictment and the failure to inform Defendant of the existence of any charge against him constitutes gross negligence on the part of the prosecution and law enforcement officials for which there can be no justification.

10. That Due Process as guaranteed to Defendant under the Fifth, Sixth and Fourteenth Amendments of the United States Constitution is denied Defendant because the formal charge was delayed for an unreasonable, oppressive and unjustifiable time.

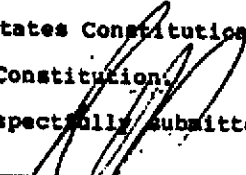
11. That Defendant was denied the right of a speedy trial.

12. Defendant, by and through his attorney, states to the Court as a result of the above facts, he is unable to properly present a defense to the jury and that his memory of the incidents that happened in February of 1980, is necessarily impaired. He is unable to relate with sufficient clarity, facts behind any defense he may have. Furthermore, he has been put in a position of having to look for witnesses, whose identity has remained concealed to him by the prosecution and law enforcement officials to support his defense more than one year after the incident occurred.

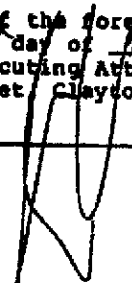
13. It is impossible for Defendant to ascertain the identity of any witnesses that may support his defense and to produce and find sufficient witnesses because of the delay. Furthermore, any witnesses who could be located would also have their memory significantly impaired.

WHEREFORE, Defendant prays that the information pending against him be dismissed and asks that the Court recognize that any further proceedings in this matter would constitute a violation of Defendant's rights to Due Process and to a speedy trial under the Fifth, Sixth and Fourteenth Amendments to the United States Constitution and Article I, Section 18(a) and 20 of the Missouri Constitution.

Respectfully submitted,


Richard H. Sindel, #23406
Attorney for Defendant
15A N. Meramec, Suite 200
Clayton, Missouri 63105
314-721-6040

A copy of the foregoing was mailed
this 19th day of March, 1981,
to Prosecuting Attorney's Office, 7900
Carondelet, Clayton, Missouri, 63105.



WCASTI 0042-00000049

STATE OF MISSOURI, } ss.
COUNTY OF ST. LOUIS

The State of Missouri,

FILED

NOV 5 1981

TO THE POLICE DEPT. OF ST. LOUIS COUNTY, MISSOURI, GREETING:

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

We Command You to take and safely keep

WILLIAM PATRICK THORPE W/H/27

so that you have him in the Circuit Court of St. Louis County, Missouri, at the Court House, in said County and State, forthwith, then and there to answer an indictment against him

for SALE OF CONTROLLED SUBSTANCE SCHEDULE II MORPHINE

as returned by the Grand Jury for the SEPTEMBER Term, 19 81 of said Court, and now pending therein against HIM, and have you then and there this writ.

WITNESS, **Raymond V. Clifford**, Clerk of our

said Court, with the seal thereof hitherto affixed,

this 5 day of OCTOBER 19 81

Raymond V. Clifford Clerk.
John C. Kuhn Deputy Clerk

● ●

EXHIBIT 53

EXHIBIT 53



Arturo R. Logroño, M.D., P.A.
17894 NW 2nd Street
Pembroke Pines, FL 33029
Phone: (954) 430-9898
Fax: (954) 430-9677

RECEIVED

JAN 26 2008

Federal Public Defender
Las Vegas, Nevada

JA, TB

Patient: *ADRIANA YOUNG*
S.S.# *494 60 8712*

To Whom It May Concern:

Enclosed please find copies of the medical record for the above-mentioned patient, as requested by your company.

There is a charge of \$1.00 per page for the enclosed copies.

Number of pages: *19*

Total due: *\$ 19*

If you need any additional information, please do not hesitate to contact our office.

Thank you,

Medical Records Department

Arturo R. Logrono, M.D.
Internal Medicine
17913 N.W. 7th St. #103
Pembroke Pines, Fl. 33029

Office: (954) 430-9898
Fax: (954) 430-9677

Subsequent Visit

Patient's Name: Noris Ulanda Date: 1/16/04 Sex: F Age: _____

Seen previously for: _____

(S) Chief complaint: Results

MR. of the brain: Normal MRI

pt. acute visual disturbances, difficulty seeing

Meds: _____

Allergies: _____

(O) Temp 97.8 BP 100/75 P 64 Wt. 133 Ht. — RR 12 HC —

⊕ = normal ⊖ = abnormal D = deferred

COMMENTS

L.M.P. N/A

General: ⊕ ⊖ Awake, alert, oriented x3
HEENT: ⊕ ⊖
Neck: ⊕ ⊖
Thyroid: ⊕ ⊖
Lungs: ⊕ ⊖
Heart: ⊕ ⊖
Abdomen: ⊕ ⊖
Extremities: ⊕ ⊖
Skin: ⊕ ⊖
Neuro: ⊕ ⊖
Lymphs: ⊕ ⊖
Skeletal: ⊕ ⊖
Rectal: ⊕ ⊖
Pelvic: ⊕ ⊖
Breast: ⊕ ⊖

ASSESSMENT/PLAN: Visual disturbance
refer to neurology

EDUCATION: ☐ Self breast exam ☐ Self testicular exam ☐ Risk of smoking ☐ S.T.D. ☐ Diet: low fat/cholesterol
☒ Low calories ☐ Exercise daily ☐ Obesity danger ☐ Skin care (diabetic) ☐ Safe Sex
☐ Side effects of drugs/vaccines ☐ Daily blood pressure monitoring (FD/PPD) ☐ Routine oral check up
☐ HIV pre-counseled counseled ☐ Anticipatory guidance ☐ Routine eye exam ☐ Other: _____

REFERRED TO: _____

REASON: _____

PHYSICIAN: Arturo R. Logrono, M.D.

NEXT VISIT: 4-8 weeks

SIGNATURE: [Signature]

- ☐ CBC
- ☐ Chemical profile
- ☐ Urinalysis
- ☐ Lipid profile
- ☐ Cholesterol
- ☐ Triglycerides
- ☐ TSH
- ☐ T4
- ☐ Thyroid profile
- ☐ Liver enzymes
- ☐ PSA
- ☐ HIV
- ☐ HgA1C
- ☐ RPR
- ☐ Pap
- ☐ GC
- ☐ Chlamydia
- ☐ LH/FSH
- ☐ ANA
- ☐ RF
- ☐ PT/INR
- ☐ PTT
- ☐ Digoxin
- ☐ CXR
- ☐ Echo
- ☐ Stress Test
- ☐ 24 holler
- ☐ Mammogram
- ☐ Pelvic U/S
- ☐ Breast U/S
- ☐ EKG
- ☐ Other: _____

2052-0098

AA001369

Aráuro R. Logrono, M.D.
Internal Medicine

Office: (954) 430-9898
Fax: (954) 430-9677

Pembroke Pines, Fl. 33029

Subsequent Visit

Patient's Name: Yolanda Morris Date: 11/21/05 Sex F Age

Meds:

Seen previously for:

(S) Chief complaint: Pt. on Lasix dependent. She cont. taking Morphine for back pain. Pt. also due for lab work

Allergies:

(O) Temp 99.4 BP 100/70 P 64 Wt. 130 Ht. RR 12 HC

⊕ = normal ⊖ = abnormal D = deferred COMMENTS L.M.P. NIA

General: ⊕ ⊖ Awake, alert, oriented x3
HEENT: ⊕ ⊖
Neck: ⊕ ⊖
Thyroid: ⊕ ⊖
Lungs: ⊕ ⊖
Heart: ⊕ ⊖
Abdomen: ⊕ ⊖
Extremities: ⊕ ⊖
Skin: ⊕ ⊖
Neuro: ⊕ ⊖
Lymphs: ⊕ ⊖
Skeletal: ⊕ ⊖
Rectal: ⊕ ⊖
Pelvic: ⊕ ⊖
Breast: ⊕ ⊖

ASSESSMENT/PLAN: Chronic constipation 20 to pain killers
2) Dyslipidemia
3) Hypothyroidism
cont. same tx

EDUCATION: ☐ Self breast exam ☐ Self testicular exam ☐ Risk of smoking ☐ S.T.D. ☒ Diet: low fat/cholesterol
☒ ADA 1800 calories ☒ Exercise daily ☐ Obesity danger ☐ Skin care (diabetic) ☐ Safe Sex
☒ Side effects of drugs/vaccines ☐ Daily blood pressure monitoring (FD/PD) ☐ Routine oral check up
☐ HIV pre-counseled counseled ☐ Anticipatory guidance ☐ Routine eye exam ☐ Other:

REFERRED TO: REASON:

PHYSICIAN: Aráuro R. Logrono, M.D. NEXT VISIT: 4 weeks

SIGNATURE: [Signature]

- ☐ CBC
- ☒ Chemical profile
- ☐ Urinalysis
- ☒ Lipid profile
- ☐ Cholesterol
- ☐ Triglycerides
- ☒ TSH
- ☐ T4
- ☐ Thyroid profile
- ☐ Liver enzymes
- ☐ PSA
- ☐ HTV
- ☐ HgA1C
- ☐ RPR
- ☐ Pap
- ☐ GC
- ☐ Chlamydia
- ☐ LH/FSH
- ☐ ANA
- ☐ RF
- ☐ PT/INR
- ☐ PTT
- ☐ Digoxin
- ☐ CXR
- ☐ Echo
- ☐ Stress Test
- ☐ 24 bolter
- ☐ Mammogram
- ☐ Pelvic U/S
- ☐ Breast U/S
- ☐ EKG
- ☐ Other

3052-0099

Arturo R. Logrono,
Internal Medicine

Office: (954) 430-98
Fax: (954) 430-96

Pembroke Pines, Fl. 33029

Subsequent Visit

Patient's Name: Norris, Yolanda Date: 8/22/05 Sex: F Age: 52

Meds: _____

Seen previously for: _____

(S) Chief complaint: Results

FA 121 7/10/05
DA 126 7/4/05
100% 7/4/05
LM 178 7/4/05
FAS 106 7/10/05
rest of Cxhd
CSCD
+ M.O. 35

Allergies: _____

(O) Temp 97.0 BP 95/65 P 64 Wt. 125 Ht. — RR 12 HC —

⊕ = normal ⊖ = abnormal D = deferred

L.M.P. NIA

General: ⊕ ⊖ Dark skin over all
HEENT: ⊕ ⊖ by RONA, deep skin
Neck: ⊕ ⊖ supple, no nodes
Thyroid: ⊕ ⊖ clear
Lungs: ⊕ ⊖ clear
Heart: ⊕ ⊖ clear
Abdomen: ⊕ ⊖ no tenderness
Extremities: ⊕ ⊖ no edema
Skin: ⊕ ⊖ no lesions
Neuro: ⊕ ⊖ no focal signs
Lymphs: ⊕ ⊖ no nodes
Skeletal: ⊕ ⊖ no tenderness
Rectal: ⊕ ⊖ no abnormalities
Pelvic: ⊕ ⊖ no abnormalities
Breast: ⊕ ⊖ no abnormalities

- ☐ CBC
- ☐ Chemical profil
- ☐ Urinalysis
- ☐ Lipid profile
- ☐ Cholesterol
- ☐ Triglycerides
- ☐ TSH
- ☐ T4
- ☐ Thyroid profile
- ☐ Liver enzymes
- ☐ PSA
- ☐ HTV
- ☐ HgA1C
- ☐ RPR
- ☐ Pap
- ☐ GC
- ☐ Chlamydia
- ☐ LH/FSH
- ☐ ANA
- ☐ RF
- ☐ PT/INR
- ☐ PTT
- ☐ Digoxin
- ☐ CXR
- ☐ Echo
- ☐ Stress Test
- ☐ 24 holler
- ☐ Mammogram
- ☐ Pelvic U/S
- ☐ Breast U/S
- ☐ EKO
- ☐ Other

ASSESSMENT/PLAN: ① Hypertension ② Hyperlipidemia
③ chronic heart pain ④ mild renal impairment
⑤ lymphedema
⑥ chronic kidney disease
⑦ chronic obstructive pulmonary disease
⑧ chronic sinusitis
⑨ chronic bronchitis
⑩ chronic rhinitis
⑪ chronic conjunctivitis
⑫ chronic otitis media
⑬ chronic ear infection
⑭ chronic ear pain
⑮ chronic ear discharge
⑯ chronic ear fullness
⑰ chronic ear ringing
⑱ chronic ear itching
⑲ chronic ear pain
⑳ chronic ear discharge
㉑ chronic ear fullness
㉒ chronic ear ringing
㉓ chronic ear itching
㉔ chronic ear pain
㉕ chronic ear discharge
㉖ chronic ear fullness
㉗ chronic ear ringing
㉘ chronic ear itching
㉙ chronic ear pain
㉚ chronic ear discharge
㉛ chronic ear fullness
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㊶ chronic ear fullness
㊷ chronic ear ringing
㊸ chronic ear itching
㊹ chronic ear pain
㊺ chronic ear discharge
㊻ chronic ear fullness
㊼ chronic ear ringing
㊽ chronic ear itching
㊾ chronic ear pain
㊿ chronic ear discharge

EDUCATION: ☐ Self breast exam ☐ Self testicular exam ☐ Risk of smoking ☐ S.T.D. ☐ Diet: low fat/cholesterol
☒ ADA: 120 calories ☐ Exercise daily ☐ Obesity danger ☐ Skin care (diabetic) ☐ Safe Sex
☐ Side effects of drugs/vaccines ☐ Daily blood pressure monitoring (FD/PT) ☐ Routine oral check up
☐ HIV pre-counseled counseled ☐ Anticipatory guidance ☐ Routine eye exam ☐ Other: _____

REFERRED TO: _____ REASON: _____

PHYSICIAN: Arturo R. Logrono, M.D. NEXT VISIT: See us

SIGNATURE: Arturo R. Logrono

Arturo R. Logrono, M.D.
Internal Medicine

Office: (954) 430-9898

Fax: (954) 430-9677

Pembroke Pines, Fl. 33029

Subsequent Visit

Patient's Name: Norma Urbada Date: 7/7/05 Sex: F Age: 51

Seen previously for: _____

(S) Chief complaint: Poc refills pt. doing fine.

Meds: _____

Allergies: _____

(O) Temp 100.1 BP 95/70 P 68 Wt. 119 Ht. — RR 12 HC —

⊕ = normal ⊖ = abnormal D = deferred

COMMENTS

L.M.P. N/A

General: ⊕ ⊖ awake alert, oriented x3

HEENT: ⊕ ⊖

Neck: ⊕ ⊖

Thyroid: ⊕ ⊖

Lungs: ⊕ ⊖ clear

Heart: ⊕ ⊖ S1 S2 normal

Abdomen: ⊕ ⊖

Extremities: ⊕ ⊖

Skin: ⊕ ⊖

Neuro: ⊕ ⊖

Lymphs: ⊕ ⊖

Skeletal: ⊕ ⊖

Rectal: ⊕ ⊖

Pelvic: ⊕ ⊖

Breast: ⊕ ⊖

- ☒ CBC
- ☒ Chemical profile
- ☒ Urinalysis
- ☒ Lipid profile
- ☐ Cholesterol
- ☐ Triglycerides
- ☒ TSH
- ☐ T4
- ☐ Thyroid profile
- ☐ Liver enzymes
- ☐ PSA
- ☐ HIV
- ☐ HgA1C
- ☐ RPR
- ☐ Pap
- ☐ GC
- ☐ Chlamydia
- ☐ LH/FSH
- ☐ ANA
- ☐ RF
- ☐ PT/INR
- ☐ PTT
- ☐ Digoxin
- ☐ CXR
- ☐ Echo
- ☐ Stress Test
- ☐ 24 holt
- ☐ Mammogram
- ☐ Pelvic U/S
- ☐ Breast U/S
- ☐ EKG
- ☒ Other FSH/LH
testosterone
level.

ASSESSMENT/PLAN: ① Hypothyroid ② Chronic constipation

Depression
Symptoms resolved - good - given to pt.
Refill 10mg O/S

EDUCATION: ☐ Self breast exam ☐ Self testicular exam ☐ Risk of smoking ☐ S.T.D. ☒ Diet: low fat/cholesterol
☒ ADA 1800 calories ☒ Exercise daily ☐ Obesity danger ☐ Skin care (diabetic) ☐ Safe Sex
☐ Side effects of drugs/vaccines ☐ Daily blood pressure monitoring (FD/PD) ☐ Routine oral check up
☐ HIV pre-counseling ☐ Anticipatory guidance ☐ Routine eye exam ☐ Other: _____

REFERRED TO: _____ REASON: _____

PHYSICIAN: Arturo R. Logrono, M.D. NEXT VISIT: 7 weeks

SIGNATURE: [Signature]

5052-0101

AA001372

WFA-117111-052-01102

Arturo R. Logrono, M.D.
17913 N.W. 7th St. #103
Pembroke Pines, Fl. 33029

Office: (954) 430-9898
Fax: (954) 430-9677

PLACE ENCOUNTER LABEL		THIS BOX, OR FILL IN INFORMATION	
ENCOUNTER #	PRO-100000 #	DATE	03/30/05
LAST NAME	FIRST NAME	M.I.	
Norris	Jolanda		
PATIENT #	GROUP	SSN	496608712
DOB	SEX	PHONE #	(954) 4305424
07/05/53	F		

MEDICAL CLEARANCE FOR SURGERY

BRIEF HISTORY

Age: 57

Pre-op exam

SURGERY TO BE PERFORMED DATE

Mediastinoscopy and biopsy
4/4/05

CHIEF COMPLAINTS AND PREVIOUS ILLNESSES

Hypothyroidism Chronic low back pain
Chronic constipation Depression
Doc-2004, CS-1980

History of valvular heart disease: ☐ Yes ☒ No

History of blood transfusions: ☐ Yes ☒ No Reaction? ☐ Yes ☐ No

Patient or relatives with history of reaction to anesthesia? ☐ Yes ☒ No (If Yes, explain)

MEDICATIONS

Xanax 0.5mg BID prn
morphine sulfate 30mg, TID
Synthroid 150mcg, qd
Reglan 10mg QID

ALLERGIES

Aspirin: ☐ Yes ☒ No Coumadin ☐ Yes ☒ No NSAID's ☐ Yes ☒ No
Penicillin ☐ Yes ☒ No Prednisone ☐ Yes ☒ No Doses Other

ALLERGIES

NR

BRIEF REVIEW OF SYSTEMS

No complaints

SOCIAL HISTORY

ETOH N Smoking 1990 Drugs N

Lives with: husband

Emergency contact person: Robert Norris

Arturo Logrono, MD

Phone # (954) 325-2120

Arturo Logrono

PROVIDER'S SIGNATURE

MD-2061

6 052-0102

AA001373

Arturo R. Logrono, M.D.
17913 N. W. 7th St. #103
Pembroke Pines, Fl. 33029

Office: (954) 430-9898
Fax: (954) 430-9677

PLACE ENCOUNTER LABEL IN THIS BOX, OR FILL IN INFORMATION

ENCOUNTER #				PROVIDER #		DATE 03/30/85	
LAST NAME MORRIS			FIRST NAME JOANNA			M.I.	
PATIENT #			GROUP		S.S. #		
DOB 09/05/53		SEX F		PHONE # (954) 430 5426			

MEDICAL CLEARANCE FOR SURGERY - PART III

PHYSICAL EXAMINATION

VITAL SIGNS	TIME	TEMP.	SP.	P.	R.	WT.	LMP:	TAKEN BY:
	2:00 PM	98.4	110/60	66'	16'	130	N/A	R. J. 1

HENT M. PERLA, Tmischar, namal patemey
ordhanur char

- Lymph Nodes Lymphadenopathy

- Neck suppld

- Heart: S₁ S₂ @ murmur

- Chest & Lung CTA B/L

- Abdomen bsp. seit wachsender

- Extremities: Cyanosis

- Neurological and Mental Status CMV - intact, no deficit.

Awake, alert, oriented x 3

• 8cm Clear

- Other

1448 - 1449 - 1450
1451 - 1452 - 1453

EKG: Sinus rhythm

C. B. 10/25

see also *Stark*

... ..

57, 81 fossils with 10% of *Longitrocha* seen
with no carbon rich

Medical clearance granted: ☒ Yes ☐ No

1. *Phragmites australis* (Cav.) Trin. ex Steud.

NONE **SEE PROPHYLAXIS**

Stop any medications?

OTHER RECOMMENDATIONS (follow up, meds, screening tests later, etc.)

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

☐ MEDICAL ☐ SURGICAL SERVICES

Arturo Lagrera
PROVIDER'S NAME

Arthur Lygo
SECRETARY GENERAL

7052-0103

AA001374

Arturo R. Logrono, M.D.
Internal Medicine
913 N.W. 7th St. #103
Browns Pines, FL 33029

Office: (954) 430-9898
Fax: (954) 430-9677

Subsequent Visit

Patient's Name: Norris, Yolanda Date: 3-7-05 Sex F Age 51

Meds: _____

Seen previously for: _____

(S) Chief
complaint:

Prescription refills. Pt. has D/c'd antidepressant
meds due to side effects. Pt. is also D/c
propanolol & morphine. Pt. also c/o hot
flushes. Pt. states she has genital herpes &
would like cream.

Allergies: NKA

(O) Temp _____ BP 98/70 P 72 Wt. 133 Hr. _____ RR 16 HC _____

⊕ = normal ⊖ = abnormal D = deferred

L.M.P. N/A

General:

⊕ ⊖

HEENT:

⊕ ⊖

Neck:

⊕ ⊖

Thyroid:

⊕ ⊖

Lungs:

⊕ ⊖

Heart:

⊕ ⊖

Abdomen:

⊕ ⊖

Extremities:

⊕ ⊖

Skin:

⊕ ⊖

Neuro:

⊕ ⊖

Lymphs:

⊕ ⊖

Skeletal:

⊕ ⊖

Rectal:

⊕ ⊖

Pelvic:

⊕ ⊖

Breast:

⊕ ⊖

COMMENTS

Mildly alert, oriented Q3

- ☐ CBC
- ☐ Chemical profile
- ☐ Urinalysis
- ☐ Lipid profile
- ☐ Cholesterol
- ☐ Triglycerides
- ☐ TSH
- ☐ T4
- ☐ Thyroid profile
- ☐ Liver enzymes
- ☐ PSA
- ☐ HIV
- ☐ HgA1C
- ☐ RPR
- ☐ Pap
- ☐ GC
- ☐ Chlamydia
- ☐ LH/FSH
- ☐ ANA
- ☐ RF
- ☐ PT/INR
- ☐ PTT
- ☐ Digoxin
- ☐ CXR
- ☐ Echo
- ☐ Stress Test
- ☐ 24 hr holter
- ☐ Mammogram
- ☐ Pelvic U/S
- ☐ Breast U/S
- ☐ EKG
- ☐ Other _____

ASSESSMENT/PLAN: ① Depression ② Genital herpes

St. John's Wort

Zovirax ointment, apply 5x daily

EDUCATION: ☐ Self breast exam ☐ Self testicular exam ☐ Risk of smoking ☐ S.T.D. ☐ Diet: low fat/cholesterol
☐ ADA 1800 calories ☐ Exercise daily ☐ Obesity danger ☐ Skin care (diabetic) ☐ Safe Sex
☐ Side effects of drugs/vaccines ☐ Daily blood pressure monitoring (FD/PD) ☐ Routine oral check up
☐ HIV pre-counseled counseled ☐ Anticipatory guidance ☐ Routine eye exam ☐ Other: _____

REFERRED TO: _____ REASON: _____

PHYSICIAN: Arturo R. Logrono, M.D. NEXT VISIT: 4 weeks

SIGNATURE: [Signature]

8052-0104

AA001375

Arturo R. Logrono, M.D.
Internal Medicine
17913 N.W. 7th St. #103
Pembroke Pines, Fl. 33029

Office: (954) 430-9898
Fax: (954) 430-9677

Subsequent Visit

pt's Name: Norris, Yolanda Date: 1-31-05 Sex: F Age: 21

Meds: _____

seen previously for: _____

S) Chief Complaint: Pt states she has had a terrible cough for 9 days.
Pt states she got over the flu but remain
a cough, that is non-productive. Pt states
she feels a tickle in her throat. (+) rhinorrhea
(+) glands swollen (+) pain in ears.
Pt has appt. w/ Dr. Magalanes Feb 20th

Allergies: NKA

(O) Temp 98.2 BP 105/75 P 100 Wt 138 Ht — RR 12 HC —

⊕ = normal ⊖ = abnormal D = deferred

L.M.P. 1-25-05

General: ⊕ ⊖ Awake, alert, oriented x3
HEENT: ⊕ ⊖ Insidious, nasal passage ⊕ mucous, oropharynx
Neck: ⊕ ⊖ supple
Thyroid: ⊕ ⊖ —
Lungs: ⊕ ⊖ CRA B/L
Heart: ⊕ ⊖ S2 murmur
Abdomen: ⊕ ⊖ —
Extremities: ⊕ ⊖ —
Skin: ⊕ ⊖ —
Neuro: ⊕ ⊖ —
Lymphs: ⊕ ⊖ —
Skeletal: ⊕ ⊖ —
Rectal: ⊕ ⊖ —
Pelvic: ⊕ ⊖ —
Breast: ⊕ ⊖ —

- ☐ CBC
- ☐ Chemical profile
- ☐ Urinalysis
- ☐ Lipid profile
- ☐ Cholesterol
- ☐ Triglycerides
- ☐ TSH
- ☐ T4
- ☐ Thyroid profile
- ☐ Liver enzymes
- ☐ PSA
- ☐ HTV
- ☐ HgA1C
- ☐ RPR
- ☐ Pap
- ☐ GC
- ☐ Chlamydia
- ☐ LH/FSH
- ☐ ANA
- ☐ RF
- ☐ PT/INR
- ☐ PTT
- ☐ Digoxin
- ☐ CXR
- ☐ Echo
- ☐ Stress Test
- ☐ 24 hr holter
- ☐ Mammogram
- ☐ Pelvic U/S
- ☐ Breast U/S
- ☐ EKG
- ☐ Other _____

ASSESSMENT/PLAN: URI

Biavix XL, use as directed.
Aspirin 325, 1 spray BID x 2 days, then
qid x 1 wk

EDUCATION: ☐ Self breast exam ☐ Self testicular exam ☐ Risk of smoking ☐ S.T.D. ☐ Diet: low fat/cholesterol
☒ ADA 1800 calories ☐ Exercise daily ☐ Obesity danger ☐ Skin care (diabetic) ☐ Safe Sex
☐ Side effects of drugs/vaccines ☐ Daily blood pressure monitoring (FD/PD) ☐ Routine oral check up
☐ HIV pre-counseled counseled ☐ Anticipatory guidance ☐ Routine eye exam ☐ Other: _____

REFERRED TO: _____ REASON: _____

PHYSICIAN: Arturo R. Logrono, M.D. NEXT VISIT: 3 months

SIGNATURE: Arturo R. Logrono, M.D.



Quest Diagnostics Incorporated

MI8333259X-052-0106

QUEST DIAGNOSTICS INCORPORATED
TENT SERVICE 800.745.3020SPECIMEN INFORMATION
SPECIMEN: MI8333259X
REQUISITION: 0105156
LAB REF NO:PATIENT INFORMATION
NORRIS, YOLANDADOB: 07/09/1953 Age: 52
GENDER: F Fasting: Y
SS: 496-60-8712
PHONE: 954-430-5426

REPORT STATUS Final

ORDERING PHYSICIAN
LOGRONO, ARTURO RCLIENT INFORMATION
19918
ARTURO R LOGRONO MD.PA
**P GR
17894 NW 2ND STREET
PEMBROKE PINES, FL 33029COLLECTED: 11/22/2005 08:43
RECEIVED: 11/22/2005 18:24
REPORTED: 11/22/2005 23:00

COMMENTS: FASTING

Test Name	In Range	Out of Range	Reference Range	Lab
LIPID PANEL				
TRIGLYCERIDES	68		<150 MG/DL	MI
CHOLESTEROL, TOTAL	199		<200 MG/DL	MI
HDL CHOLESTEROL	68		> OR = 40 MG/DL	MI
LDL-CHOLESTEROL	117		<130 MG/DL (CALC)	MI
CHOL/HDLRATIO	2.9		<4.4 (CALC)	MI
COMPREHENSIVE METABOLIC PANEL				
GLUCOSE	90		65-99 MG/DL	MI
FASTING REFERENCE INTERVAL				
UREA NITROGEN (BUN)	17		7-25 MG/DL	
CREATININE	0.9		0.5-1.2 MG/DL	
BUN/CREATININE RATIO	19		6-25 (CALC)	
SODIUM	142		135-146 MMOL/L	
POTASSIUM	4.9		3.5-5.3 MMOL/L	
CHLORIDE	104		98-110 MMOL/L	
CARBON DIOXIDE	30		21-33 MMOL/L	
CALCIUM	10.0		8.5-10.4 MG/DL	
PROTEIN, TOTAL	7.1		6.0-8.3 G/DL	
ALBUMIN	4.7		3.5-4.9 G/DL	
GLOBULIN	2.4		2.2-4.2 G/DL (CALC)	
ALBUMIN/GLOBULIN RATIO	2.0		0.8-2.0 (CALC)	
BILIRUBIN, TOTAL	0.7		0.2-1.3 MG/DL	
ALKALINE PHOSPHATASE	85		20-125 U/L	
AST	17		3-35 U/L	
ALT	22		3-40 U/L	
TSH W/REFLEX TO FT4	0.48		MIU/L	MI

> 20 YEARS: 0.40-5.50

FOR PREGNANT PATIENTS:

FIRST TRIMESTER 0.30-4.50

SECOND TRIMESTER 0.50-4.60

THIRD TRIMESTER 0.80-5.20

Performing Laboratory Information

MI QUEST DIAGNOSTICS-MIAMI 10300 COMMERCIAL BLVD MIAMI, FL 33025

Laboratory Director: ANTHONY SIMONE

NORRIS, YOLANDA - MI8333259X

BOOK TO FILE IN CHART
☒ CALL PATIENT IMMEDIATELY
☐ CALL PATIENT TO REPEAT TEST(S)
☐ CALL PATIENT TO REVIEW LABS/RAYS
Instructions: MI Date: 11/22/05
Filed By: _____

Page 1 - End of Report

10052-0106

AA001377

MC-act: 111111-057-0107



Quest Diagnostics Incorporated

QUEST DIAGNOSTICS INCORPORATED
CENT SERVICE 800.745.3020

SPECIMEN INFORMATION
SPECIMEN: MI637279W
REQUISITION: 0104515
LAB REF NO:

COLLECTED: 08/19/2005 09:49
RECEIVED: 08/19/2005 20:23
REPORTED: 08/29/2005 15:58

PATIENT INFORMATION
NORRIS, YOLANDA

DOB: 07/09/1953 Age: 52
GENDER: F Fasting: U
SS: 496-60-8712
PHONE: 954-704-8470

REPORT STATUS Final

ORDERING PHYSICIAN
LOGRONO, ARTURO R

CLIENT INFORMATION
19918
ARTURO R LOGRONO MD.PA
17894 NW 2ND STREET
PEMBROKE PINES, FL 33029

Test Name	In Range	Out of Range	Reference Range	Lab
LIPID PANEL				
TRIGLYCERIDES	131		<150 MG/DL	MI

HDL CHOLESTEROL	44		> OR = 40 MG/DL	MI
-----------------	----	--	-----------------	----

COMPREHENSIVE METABOLIC PANEL				MI
-------------------------------	--	--	--	----

		FASTING REFERENCE INTERVAL
UREA NITROGEN (BUN)	7	7-25 MG/DL
CREATININE	0.9	0.5-1.2 MG/DL
BUN/CREATININE RATIO	8	6-25 (CALC)
SODIUM	140	135-146 MMOL/L
POTASSIUM	3.6	3.5-5.3 MMOL/L
CHLORIDE	105	98-110 MMOL/L
CARBON DIOXIDE	23	21-33 MMOL/L
CALCIUM	9.5	8.5-10.4 MG/DL
PROTEIN, TOTAL	6.5	6.0-8.3 G/DL
ALBUMIN	4.1	3.5-4.9 G/DL
GLOBULIN	2.4	2.2-4.2 G/DL (CALC)
ALBUMIN/GLOBULIN RATIO	1.7	0.8-2.0 (CALC)
BILIRUBIN, TOTAL	0.5	0.2-1.3 MG/DL
ALKALINE PHOSPHATASE	75	20-125 U/L
AST	18	2-35 U/L
ALT	17	2-40 U/L

ESTROGEN, TOTAL, SERUM	199	pg/mL	EZ
ESTROGENS, TOTAL, SERUM			

Reference Ranges for Total Estrogen:

Early Follicular Phase: 70-400 pg/mL
Late Follicular Phase: 100-900 pg/mL
Luteal Phase: 70-700 pg/mL
Postmenopausal: 130 pg/mL or less

The total estrogen assay is not recommended for use in pre-pubertal children.

11/20/05

NORRIS, YOLANDA - MI637279W

Page 1 - Continued on Page 2

11052-0107

AA001378



Quest Diagnostics Incorporated

PATIENT INFORMATION
NORRIS, YOLANDA

REPORT STATUS Final

QUEST DIAGNOSTICS INCORPORATED

ORDERING PHYSICIAN

DOB: 07/09/1953 Age: 52
GENDER: F Fasting: U

LOGRONO, ARTURO R

REPORTED: 08/29/2005 15:58

Test Name	In Range	Out of Range	Reference Range	Lab
URINALYSIS, COMPLETE				
W/REFLEX TO CULTURE				MI
COLOR	DARK YELLOW		YELLOW	
APPEARANCE	CLEAR		CLEAR	
SPECIFIC GRAVITY	1.022		1.001-1.035	
PH	5.5		5.0-8.0	
GLUCOSE	NEGATIVE		NEGATIVE	
BILIRUBIN	NEGATIVE		NEGATIVE	
KETONES	NEGATIVE		NEGATIVE	
OCCULT BLOOD	NEGATIVE		NEGATIVE	
PROTEIN	NEGATIVE		NEGATIVE	
NITRITE	NEGATIVE		NEGATIVE	
LEUKOCYTE ESTERASE	NEGATIVE		NEGATIVE	
WBC	0-5		< OR = 5 /HPF	
RBC	0-5		< OR = 5 /HPF	

HYALINE CAST

NONE SEEN

NONE SEEN /LPF

CBC (INCLUDES DIFF/PLT)

MI

RED BLOOD CELL COUNT	4.53	3.80-5.10 MILL/MCL
HEMOGLOBIN	14.2	11.7-15.5 G/DL
HEMATOCRIT	42.3	35.0-45.0 %
MCV	93.4	80.0-100.0 FL
MCH	31.4	27.0-33.0 PG
MCHC	33.7	32.0-36.0 G/DL
RDW	14.7	11.0-15.0 %
PLATELET COUNT	210	140-400 THOUS/MCL

ABSOLUTE LYMPHOCYTES	1161	850-3900 CELLS/MCL
ABSOLUTE MONOCYTES	324	200-950 CELLS/MCL
ABSOLUTE EOSINOPHILS	75	15-500 CELLS/MCL
ABSOLUTE BASOPHILS	12	0-200 CELLS/MCL
NEUTROPHILS	47.6	%
LYMPHOCYTES	38.7	%
MONOCYTES	10.8	%
EOSINOPHILS	2.5	%
BASOPHILS	0.4	%

REFLEXIVE URINE CULTURE

NO CULTURE INDICATED

MI

FSH

18.8

MIU/ML

MI

REFERENCE RANGE

FOLLICULAR PHASE	2.5-10.2
MID-CYCLE PEAK	3.1-17.7
LUTEAL PHASE	1.5- 9.1
POSTMENOPAUSAL	23.0-116.3

NORRIS, YOLANDA - MI637279W

Page 2 - Continued on Page 3

12052-0108

AA001379

MI637279W



Quest Diagnostics Incorporated

QUEST DIAGNOSTICS INCORPORATED

PATIENT INFORMATION
NORRIS, YOLANDA

REPORT STATUS **Final**

ORDERING PHYSICIAN
LOGRONO, ARTURO R

DOB: 07/09/1953 Age: 52
GENDER: F Fasting: U

REPORTED: 08/29/2005 15:58

Test Name	In Range	Out of Range	Reference Range	Lab
LH	5.4		MIU/ML REFERENCE RANGE	MI
		FOLLICULAR PHASE	1.9- 12.5	
		MID-CYCLE PEAK	8.7- 76.3	
		LUTEAL PHASE	0.5- 16.9	
		POSTMENOPAUSAL	5.0- 52.3	

T-4, FREE	1.8	0.8-1.8 NG/DL	MI
-----------	-----	---------------	----

> 20 YEARS: 0.40-5.50

FOR PREGNANT PATIENTS:

FIRST TRIMESTER	0.30-4.50
SECOND TRIMESTER	0.50-4.60
THIRD TRIMESTER	0.80-5.20

Performing Laboratory Information:

EZ QUEST DIAGNOSTICS/NICHOLS 33608 ORTEGA HWY SAN JUAN CAPISTRANO CA 92675 Laboratory Director: R.E. REITZ, MD
I QUEST DIAGNOSTICS-MIAMI 10700 COMMERCE PARKWAY MIRAMAR PARK OF COM MIRAMAR FL 33025
Laboratory Director: ANTHONY SIMONETTI, MD

☒ TO FILE IN CHART
☐ CALL PATIENT IMMEDIATELY
☐ CALL PATIENT TO REPEAT TEST(S)
☐ CALL PATIENT TO REVIEW LABS/X-RAYS
 Sig/Initials _____ Date _____
 Instructions _____
 Filed By: _____

NORRIS, YOLANDA - MI637279W

Page 3 - End of Report

13052-0109

AA001380

1102441170-052-0110

Specimen #		Type	Priority Lab	Report Status
089-702-2492-0		R	TA	Final Pg 1
Time 1538				
954-430-9677				
PREOP				
CD- 30094667204				
Patient Name		Sex	Age (Y/M/D)	
954-704-8470		F	051/08/21	
Patient Address				
650 NW 217TH TERR				
Pembroke Pines, FL 33029				
Date Collected	Date Entered	Date Reported		
03/30/05	03/30/05	03/31/05	7655	

Critical Information	
DOB: 07/09/53	Fasting: N
Physician ID	Patient ID
MAGCALAS	
Physician Name	
Mario Magcalas, M.D.	
Physician Address	
7100 W. 20th Ave	
Suite #504	
Hialeah, FL 33016	
305-820-1555	
UPIN: F90792	

TESTS	RESULT	FLAG	UNITS	REFERENCE INTERVAL	LAB
CBC With Differential/Platelet					
White Blood Cell (WBC) Count	4.3		x10E3/uL	4.0 - 10.5	TA
Red Blood Cell (RBC) Count	4.65		x10E6/uL	3.80 - 5.10	TA
Hemoglobin	14.5		g/dL	11.5 - 15.0	TA
Hematocrit	42.8		%	34.0 - 44.0	TA
MCV	92		fL	80 - 98	TA
MCH	31.2		pg	27.0 - 34.0	TA
MCHC	33.9		g/dL	32.0 - 36.0	TA
RDW	13.4		%	11.7 - 15.0	TA
Platelets	193		x10E3/uL	140 - 415	TA
Neutrophils	61		%	40 - 74	TA
Lymphs	28		%	14 - 46	TA
Monocytes	9		%	4 - 13	TA
Eos	2		%	0 - 7	TA
Basos	0		%	0 - 3	TA
Neutrophils (Absolute)	2.6		x10E3/uL	1.8 - 7.8	TA
Lymphs (Absolute)	1.2		x10E3/uL	0.7 - 4.5	TA
Monocytes (Absolute)	0.4		x10E3/uL	0.1 - 1.0	TA
Eos (Absolute)	0.1		x10E3/uL	0.0 - 0.4	TA
Baso (Absolute)	0.0		x10E3/uL	0.0 - 0.2	TA
Comp. Metabolic Panel (14)					
Glucose, Serum	80		mg/dL	65 - 99	TA
BUN	11		mg/dL	5 - 26	TA
Creatinine, Serum	0.7		mg/dL	0.5 - 1.5	TA
BUN/Creatinine Ratio	16			8 - 27	TA
Sodium, Serum	143		mmol/L	135 - 148	TA
Potassium, Serum	4.7		mmol/L	3.5 - 5.5	TA
Chloride, Serum	104		mmol/L	96 - 109	TA
Carbon Dioxide, Total	26		mmol/L	20 - 32	TA
Calcium, Serum	9.5		mg/dL	8.5 - 10.6	TA
Protein, Total, Serum	6.9		g/dL	6.0 - 8.5	TA
Albumin, Serum	4.3		g/dL	3.5 - 5.5	TA
Globulin, Total	2.6		g/dL	1.5 - 4.5	TA
A/G Ratio	1.7			1.1 - 2.5	TA
Bilirubin, Total	0.3		mg/dL	0.1 - 1.2	TA
Alkaline Phosphatase, Serum	59		IU/L	25 - 150	TA
AST (SGOT)	22		IU/L	0 - 40	TA
ALT (SGPT)	14		IU/L	0 - 40	TA
Urinalysis, Routine					
Urinalysis Gross Exam					
Specific Gravity	1.028			1.005 - 1.030	TA
pH	5.5			5.0 - 7.5	TA
Urine-Color	Yellow			Yellow	TA
Appearance	Clear			Clear	TA

M 3/31/05

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NORRIS, YOLANDA

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14052-0110

AA001381

MICROFILM-052-0111

Specimen ID: 089-702-2492-0		Type: R	Primary Lab: TA	Report Date: Final	Pg: 2
Time 1538 954-430-9677 PREOP CD- 30094567204					
Patient Name: 954-704-8470		Sex: F	Age (Y/M/D): 051/08/21		
Address: 650 NW 217TH TERR Pembroke Pines, FL 33029					
Date Collected: 03/30/05	Date Entered: 03/30/05	Date Reported: 03/31/05	7655		

LabCorp	
DOB: 07/09/53	Fasting: N
Physician ID: MAGCALAS Patient ID: 09194890	
Address: Mario Magcalas, M.D. 7100 W. 20th Ave Suite #504 Hialeah, FL 33016 305-820-1555 UPIN: F90792	

TESTS	RESULT	FLAG	UNITS	REFERENCE INTERVAL	LAB
WBC Esterase	Negative			Negative	TA
Protein	Negative			Negative/Trace	TA
Glucose	Negative			Negative	TA
Ketones	Negative			Negative	TA
Occult Blood	Negative			Negative	TA
Bilirubin	Negative			Negative	TA
Urobilinogen, Semi-Qn	0.0		mg/dL	0.0 - 1.9	TA
Nitrite, Urine	Negative			Negative	TA
Microscopic Examination	Microscopic follows if indicated.				
PT AND PTT					
INR	0.9	L		2.0 - 3.5	TA
INR reference interval applies to patients on anticoagulant therapy. Suggested INR therapeutic range for oral anticoagulant therapy: (Stabilized anticoagulated patients)					
Routine Therapy: 2.0 - 3.0 Recurrent Myocardial Infarction or Mechanical Prosthetic Values: 2.5 - 3.5					
Prothrombin Time	9.6		sec	9.0 - 13.0	TA
Reference interval is for nonmedicated patients.					
APTT	30		sec	22 - 36	TA
Please Note Reference Interval Change					
For general guidelines on Heparin monitoring, refer to the LabCorp Directory of Services.					

Lab: TA LabCorp Tampa Director: R. Condon Hughes III, MD
 5610 W LaSalle Street Tampa, FL 33607-0000

For inquiries, the physician may contact: Branch: 305-436-9232 Lab: 800-877-5227
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TESTS

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15 052-0111

AA001382

Specimen # 005-702-3670-0		Control/R# 3009		Pg 1		21 N 01 RA EG 7495	
Fasting No	Micro Source	Total Urine Volume		Report Status S / Final			
Date Collected /05/05	Time Collected 12:21	Date Entered 01/06/05		Date Reported 01/06/05			
Patient ID Number		Patient Phone Number 954-704-8470		Patient SSN 496-60-8712			
Patient Name NORRIS, YOLANDA				Sex F		Date of Birth 07/09/53	
Patient Address 560 NW 217TH TERR Pembroke Pines, FL 33029							
Comments PATIENT AGE: 051/05 496608712A							
Account 09198450 Arturo Logrono, M.D. 17913 N.W. 7th St Ste-103 Pembroke Pines, FL 33029 954-430-9898 UPIN: 835667 Phy Name: LOGRONO, A							

Tests Requested TSH Venipuncture Pembroke Pines, FL

TSH 0.809 uIU/mL 0.350 - 5.500 TA

LAB: TA LabCorp Tampa Director: R. Condon Hughes III, MD
5610 W LaSalle Street Tampa, FL 33607-0000

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NORRIS, YOLANDA

Report DATE: 01/06/05 Report Time: 07:45 ET

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PEMBROKE PINES, FL 33029
(954) 538-0050

ARTURO LOGRONO, M.D.
17894 NW 2ND ST
PEMBROKE PINES, FL 33029

DOS: 12/16/05

IN RE: NORRIS, YOLANDA
Acct : 107413.0
DOS# : 12/16/05
Location: PEMBROKE PINES IMG

F
DOB: 07/09/53
AUTH: 512060501330001
Film N Fax Y Del N

MRI OF THE BRAIN WITHOUT CONTRAST:

INDICATION FOR STUDY: Visual disturbance. Headaches.

TECHNIQUE: Multiplanar multiecho sequence MR images of the brain were obtained utilizing a standard protocol.

FINDINGS: There are no space-occupying lesions or midline shift. The ventricles are not dilated, displaced, or distorted. There is no intracranial hemorrhage or extra-axial collection. There are no focal areas of abnormal signal to suggest a recent infarction, inflammatory process, demyelinating process, or neoplasm. The posterior fossa reveals a midline 4th ventricle. The major vessels and basilar flow voids are normal. The upper cervical cord, medulla and pons are normal. The craniocervical junction is normal. There is no Chiari-type malformation. The pituitary gland, stalk, and optic chiasm are not remarkable. The orbits, preseptal intraconal and extraconal spaces reveal no abnormal signal. The optic nerves are normal. The cerebellopontine angles reveal good visualization of the seventh/eighth nerve complexes and there are no neoplasms. There is no abnormal signal in the temporal bones.

The calvarium is intact. The paranasal sinuses are normal.

IMPRESSION:

Normal MR study of the head.

Thank you for allowing me to assist in the care of your patient.

PS/bd
December 19, 2005

PAUL SLAWER, M.D.
RADIOLOGIST

Document signed electronically

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17 052-0113

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ARTURO LOGRONO, M.D.
17913 NW 7 STREET #103
PEMBROKE PINES, FL 33029

DOS: 04/26/05

IN RE: NORRIS, YOLANDA
Acct : 107413.0
DOS# : 04/26/05
Location: PEMBROKE PINES IMG

F
DOB: 07/09/53
AUTH:
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CT SCAN OF THE CHEST WITH AND WITHOUT CONTRAST:

Clinical Data: Pulmonary nodule. Questionable adenopathy.

TECHNIQUE: Both before and after intravenous contrast transaxial CT images of the chest were obtained. Images were obtained from above the lung apices to well below the diaphragms. I had prior studies for comparison.

FINDINGS: There is no hilar or mediastinal adenopathy. There is no supraclavicular or axillary adenopathy. The heart, hilar and mediastinal structures are normal. Major vessels are normal. There is a small calcified granuloma in the periphery of the right lung but lungs are otherwise clear. There are no pleural effusions or pneumothoraces. Bones are intact.

There is a space-occupying lesion in the right lobe of the liver which should be evaluated by ultrasound if it's not already been clarified.

IMPRESSION:

Aside from a single calcified granuloma in the periphery of the right lung the chest is normal. There is no adenopathy or soft tissue pulmonary nodule.

Thank you for allowing me to assist in the care of your patient.

PS/Ind3
April 28, 2005

PAUL SLAWEK, M.D.
RADIOLOGIST

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*I need chd
M 4/28/05*

<input type="checkbox"/> OK TO FILE IN CHART <input type="checkbox"/> CALL PATIENT IMMEDIATELY <input type="checkbox"/> CALL PATIENT TO REPEAT TEST(S) <input type="checkbox"/> CALL PATIENT TO REVIEW LABS/X-RAYS Sig/Initials _____ Date _____ Instructions _____ Filed By _____	
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*Frank R. Magallon
M.D.
FAXED
05/02/05*

18 052-0114

MCast: 177-052-0115

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(954) 538-0050

ARTURO LOGRONO, M.D.
17913 NW 7 STREET #103
PEMBROKE PINES, FL 33029

DOS: 03/31/05

IN RE: NORRIS, YOLANDA
Acct : 107413.0
DOS# : 03/31/05
Location: PEMBROKE PINES IMG

F
DOB: 07/09/53
AUTH:
Film N Fax Y Del N

Clinical data:

CHEST:

Two views of the chest were obtained. There is a small nodule in the periphery of the right lung. This was seen on a prior CT study done here on 8/23/04 and represented a small calcified granuloma. The heart, hilar, and mediastinal structures are normal. The trachea is midline. The lungs are otherwise clear. There are no pleural effusions or pneumothoraces. The bones are intact.

IMPRESSION:

No active disease.

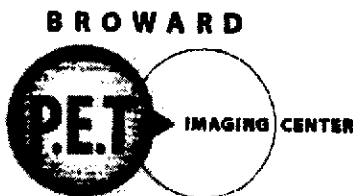
Thank you for allowing me to assist in the care of your patient.

PS/msw
April 1, 2005

PAUL SLAWEK, M.D.
RADIOLOGIST
Document signed electronically

A

MPact:ITn-052-0116



PATIENT: NORRIS, YOLANDA RADIOLOGY #: 100524
 DOB: 7/09/53
 DATE OF SERVICE: 1/12/05
 REFERRING PHYSICIAN: Arturo Logrono, MD

POSITRON EMISSION TOMOGRAPHY (P.E.T. SCAN) REPORT:
 GICPT CODE: ICD-9:

PATIENT HISTORY: Pulmonary nodule. The study was performed for characterization. Lymphadenopathy.

RADIOPHARMACEUTICAL: 17 mCi 18F-FDG Intravenously.

PROCEDURE PROTOCOL: Attenuation corrected Positron Emission Tomography from the base of the skull to the proximal thighs was performed 60 minutes post-radiopharmaceutical administration. Comparative analysis: CT chest dated 8/23/04.

FINDINGS: There are multiple focal patterns of abnormal hypermetabolic activity in a somewhat symmetrical formation noted at the mid chest following nodal structures of the mediastinum, viz. pretracheal, prevascular, right suprahilar, and both hilar levels. The remainder of the examination is otherwise unremarkable demonstrating generally physiologic radiopharmaceutical distribution throughout. There is a focus of intense activity accumulation noted at the anterior oral cavity.

IMPRESSION: NODAL HYPERMETABOLIC CHANGES INVOLVING THE UPPER/MID MEDIASTINUM WITH CHARACTERISTICS CONSISTENT WITH ACTIVE INFLAMMATORY/REACTIVE PROCESS VS. MALIGNANCY. FURTHER EVALUATION BY MEDIASTINOSCOPY AND SELECTIVE BIOPSY MEANS IS RECOMMENDED.

UNREMARKABLE LUNG PARENCHYMAL PATTERN WITH NO EVIDENCE OF TYPICAL FOCAL METABOLICALLY ACTIVE MALIGNANT LESIONS.

THE OBSERVED ANTERIOR ORAL CAVITY ACTIVITY CONFIGURATION IS NONSPECIFIC AT THIS STAGE AND MOST LIKELY REPRESENTING A BENIGN VARIANT, ?SALIVA, ETC. FURTHER CLINICAL CORRELATION IS SUGGESTED.

MANAGEMENT OPTIONS REGARDING THE PREVIOUS LUNG RADIOGRAPHIC FINDINGS (AUGUST 2004) SHOULD INCLUDE REPEAT CT EXAMINATION TO ASSESS THE TREND OF CHANGE OR EVOLUTION OF THE DATA.

bb January 13, 2005

Broward P.E.T. Imaging Center
 4850 West Oakland Park Boulevard, Suite 1A
 Fort Lauderdale, Florida 33313
 Telephone: 954-735-6361 Fax: 954-735-6344

NAHS SABA, M.D.
n 1/20/05
Pl. 1000
Appt. 1
Dr. Magcalan
Feb. 24th.

● ●

EXHIBIT 54

EXHIBIT 54

WCAS11LE0040-00000438

Lewis M. Etcoff, Ph.D., A.B.P.N.

Nevada Licensed Psychologist No. 129

Diplomate, American Board of Professional Neuropsychology #257
Fellow, The American College of Professional Neuropsychology
Senior Disability Analyst and Diplomate,
American Board of Disability Analysts
Fellow and Diplomate, American Board of
Medical Psychotherapists and Psychodiagnostics

Karen E. Sims, M.A.
In Clinical Psychology

February 3, 2005

Erika D. Ballou
Law Offices of the Federal Public Defender
330 South Third Street, Suite 700
Las Vegas, Nevada 89101

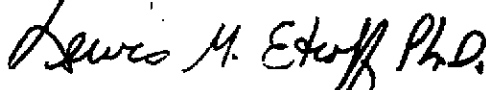
Dear Ms. Ballou:

I have received your request for production and release of records regarding William P. Castillo [Castillo 20.54]. I am enclosing all materials within the requested patient file with the exception of records forwarded to me for my review in advance of my evaluation. I am not enclosing copies of these because I have been advised in the past that it is inappropriate to release the records of other providers. My report outlines the records provided to me for review in this case. Hopefully, this will be sufficient information for your purposes.

Herein you will find copies of the raw psychological test data which includes the test questions of the MCMI-II. Please be aware that my ethical obligation is to ensure that such test data is not misused or misrepresented. Although the MCMI-II has subsequently been superseded by the MCMI-III and is no longer being widely used in clinical practice, I ask that the enclosed test data be interpreted by another qualified professional only (e.g., another psychologist). In order to maintain the security and integrity of tests and per copyright laws, I generally ask those involved with this case not to inappropriately release or copy said information for purposes other than would be necessary for this case. Optimally, I would ask that the test data and materials be destroyed once the case is resolved. (Ethical Principles of Psychologists and Code of Conduct, sections 9.04 and 9.11).

I appreciate your cooperation and understanding with regard to the ethical constraints described above. Please feel free to contact me with any questions or concerns.

Sincerely,



Lewis M. Etcoff, Ph.D., A.B.P.N.

8475 S. Eastern Avenue • Suite 205 • Las Vegas, NV 89123
(702) 876-1977 • FAX (702) 876-0238

DECLARATION OF CUSTODIAN OF RECORD

I, [name] Donalda Callender, declare under penalty of perjury:

1. I am the [position] Office Mgr of Dr. Louis Etkoff, and in my capacity as [position] Office Mgr am a custodian of the records of Dr. Louis Etkoff.
2. Dr. Louis Etkoff is an Neuropsychologist in the State of Nevada.
3. That on the 31 day of January, 2005, I received a records request in connection with William P. Castillo requesting production of records [as set forth in the exhibit(s) attached to the request].
4. I have examined the original of those records and have made or caused to be made a true and exact copy of those records and the reproduction of those records as attached is true and complete.
5. That the original of those records was made at or near the time of the act(s), event(s), condition(s), opinion(s), or diagnosis set forth in them by or from information transmitted by a person with knowledge, in the course of my regularly conducted activity of or for Dr. Louis Etkoff.

Donalda Callender
Custodian of Records

Donalda Callender
[Print Name]

REFERENCE NUMBER 20.54

Lewis M. Etcoff, Ph.D., A.B.P.N.

Nevada Licensed Psychologist No. 129

Jomate, American Board of Professional Neuropsychology #257
 Uplamate, American Board of Professional Disability
 Consultants, PA-536
 Fellow and Diplomate, American Board of Medical
 Psychotherapists, 1805-1990

Karen Kompfer, M.A.
 Associate

REFERRAL INFORMATION: William Patrick Castillo, DOB: 12/28/72, is a 23-year-old, single, Caucasian male charged with a capital murder and presently incarcerated at the Clark County Detention Center. His attorney, Deputy Public Defender Peter La Porta, referred Mr. Castillo to me for a psychological evaluation as a result of this being a first degree murder case. Mr. Castillo was seen in a face-to-face clinical interview over a two-and-a-half-hour period on July 2, 1996.

TEST BATTERY:**RECORDS REVIEW**

TWO-AND-A-HALF-HOUR INTERVIEW WITH MR. CASTILLO
MILLON CLINICAL MULTIAXIAL INVENTORY - II

RECORDS REVIEW: The earliest available record is a Children's Behavioral Services (CBS) Intake Summary dated March 25, 1981 by Chuck Vernon, Clinician. At the time Mr. Castillo was eight years of age and in second grade, he was referred to CBS from the Juvenile Court System, Case Worker Jeri Moore. This note states that Mr. Castillo had been living with his mother and stepfather over the past two years and was in a regular classroom setting at the time of this note. Mr. Castillo had a long history of pre-delinquent behavior, and parents had sought help for his pre-delinquent behavior in the states of Louisiana, Florida, Colorado, California, and in Lake Tahoe and Las Vegas, Nevada. Los Angeles and Douglas Counties in California had classified Mr. Castillo as a juvenile delinquent at age seven due to the fact that, at age five, he had drowned his grandmother's dog; and at age six, he had killed several birds by smashing their skulls with rocks. Biological mother reported to Mr. Vernon that Mr. Castillo had been moved approximately 20 times since birth, with five or six major out-of-state moves. Parents were already

FORENSIC PSYCHOLOGICAL EVALUATION

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RE: CASTILLO, WILLIAM PATRICK
JULY 14, 1996
PAGE 2

"burned out on working with the child on an outpatient basis" as of this report.

Further CBS case notes reveal that Mr. Castillo's natural father was institutionalized and jailed several times in other states, that "Billy is reported to fight a lot at school, not to pay attention to work assigned, and to do whatever he wants." Mr. Castillo, at the time, was placed in the Residential Treatment Program (June 9, 1981), according to Jim Roach, Teaching Parent and according to Doris Dittmer, Teaching Parent. A review of their notes mentions that Mr. Castillo was "into a depressive state, saying his mother always sends him to foster homes and relatives and doesn't like to have him around. Mrs. Castillo made only one phone call to the agency this week. We are beginning to feel that Mrs. Castillo is not interested in Billy going home at all. She shows very little interest in seeing him, and Billy is very aware of this." Further notes in June and July of 1981 suggest that Billy Castillo was making sexual remarks to other children, lying, spending a lot of time crying, and in a conversation to his mother, "She lost complete control and screamed she would beat him if he didn't tell the truth. She became completely incoherent. We couldn't tell what she was yelling. She was shaking and out of breath."

Teaching parents also recognized in July of 1981 that Billy was "responding well to a system of daily earning privileges based upon both in-home behavior and school behavior as reflected in the daily school note. We have seen improvement in his on-task behavior in the home, a reduction in aggression, and thus far no destruction of property..."

By August of 1981, the teaching parent, Mr. Roach, wrote, "In residence, we have not seen the degree of negative behaviors that would have necessitated residential placement. No destruction of property. Aggression with others is not a serious problem. Off-task, however, is... HOME: Billy's mother is seriously lacking in parent skills. When confronting Billy, she has trouble with her temper. She has difficulty dealing with Billy's relationship with his stepfather, seeing any improvement in it as a personal threat to her own parenting skills... Her lack of real cooperation... and Billy's lack of serious difficulty while in residence makes a reconsideration of placement necessary. At this time, our recommendation is that more serious work with this family could take place with Billy at home..."

In a handwritten note dated 12/15/81, the person writing this note (unnamed) states, "Billy has become a major behavioral prob-

FORENSIC PSYCHOLOGICAL EVALUATION

RE: CASTILLO, WILLIAM PATRICK
JULY 14, 1996
PAGE 3

lem [at home, according to his mother]... She further stated that he has been increasingly defiant at home. She is pregnant and has concerns that he may injure her. She also reported a fear that her husband's threshold intolerance is so low at this point she fears Mr. Castillo will hurt Billy in frustration. She said that she wants Billy placed back in Oasis..."

On July 7, 1982, in a Las Vegas Mental Health Center psychiatric evaluation of Billy Castillo, the psychiatrist and medical director, Rebecca Hechter, M.D., noted, "Billy is a very active, verbal, nine-year-old, young male who is presently residing at Detention after setting the family home on fire with mother and baby sister in it. Billy stated he thought he was being seen for 'what is to happen to me.' He then continued with 'I don't care except I don't ever want to go home.'" Billy told Dr. Hechter that he had stolen a knife from home, cut another child with glass, destroyed a house in California, and sometimes hurt animals. He spoke disparagingly about his adoptive father and blamed him for everything, telling Dr. Hechter that if he were to be placed in a foster home, "I would stop doing bad things." Dr. Hechter found no evidence of psychosis or severe emotional disturbance on mental status examination, and gave a diagnosis on the DSM-III Axis I of Conduct Disorder, Unsocialized, Aggressive. She noted a poor prognosis and mentioned, "Unless intervention is immediately implemented, this youngster will continue to have an antisocial approach to life, and I would anticipate more serious behaviors in the future."

In an attachment to this record, it was noted that Mrs. Castillo had been married to Billy's father, William P. Thorpe, from 1970-1973 until Mr. Thorpe had become physically violent and attempted to shoot his wife. He was subsequently arrested on charges of Possession of a Deadly Weapon with Intent to Kill. Jonna Triggs, Ph.D., Associate Psychologist noted in this report, "The Thorpe family appears to be a very troubled family, to say the least. Bill Thorpe's father shot his son when his son was under the influence of drugs and threatened his father's life. Bill Thorpe has been treated for mental illness several times. Bill's mother, Vida, has been committed to mental health facilities several times for attempted suicide. Bill Thorpe was arrested for an attempt on his mother's life when he held a knife to her throat. Bill Thorpe is now awaiting sentencing where he will be committed to an institution for the criminally insane." Dr. Triggs noted that Billy's May 24, 1982 psychological testing, while a third grader at Rose Warren Elementary School, showed that Billy had average intellectual abilities, poor peer rela-

FORENSIC PSYCHOLOGICAL EVALUATION

RE: CASTILLO, WILLIAM PATRICK
JULY 14, 1996
PAGE 4

tionships, and noncompliant behaviors, including stealing, lying, and runaway behaviors.

On September 21, 1982, William Patrick Castillo was made a ward of the Juvenile Court and placed in the custody of Nevada State Welfare Division and resided at the Oasis Residential Program at Children's Behavioral Services.

A neurological examination conducted by R. Kirby Reed, M.D. on January 14, 1983 revealed "no evidence of either upper or lower motor neuron disease. This is a 10-year-old male who has demonstrated normal growth in early development. Present neurological examination reveals neither hard nor soft findings. I do not feel that there is a neurological basis for the patient's ongoing behavioral difficulties. I consider him to have a personality disorder. I feel that he does need to be in at least a 24-hour residential placement for the safety of not only himself but the general public. I feel that further sophisticated neurological testing will be of little avail; therefore, I did not recommend it."

On January 25, 1983, in the Eighth Judicial Court, William Patrick Castillo was admitted to the allegation and charges of First Degree Arson and Runaway. He admitted to setting several fires at Circus Circus Hotel & Casino and a separate fire at The Oz Chinese Restaurant. He seemed nonchalant and uncaring about his detainment or the seriousness of the charges, according to the dispositional report dated 01/25/83.

A child psychiatrist, J.J. Saranga, M.D., evaluated Billy Castillo and noted that Billy did have Attention Deficit Hyperactivity Disorder and would be placed on a trial of Ritalin "to attempt to reduce his hyperactivity and ADD and the anxiety that goes with them so he will be more amenable to both cognitive therapy and psychotherapy."

A formal court review, dated February 21, 1984, when Billy Castillo was 11 years of age, noted that in his time at the Youth Hospital (since January 25, 1983), Billy had undergone psychological testing, psychoeducational assessment, psychological and psychiatric interviews with no evidence of mental disorder or thought disorder detected. He did, however, score high in areas of delinquent behavior and hostility. He was not cooperative in

FORENSIC PSYCHOLOGICAL EVALUATION

RE: CASTILLO, WILLIAM PATRICK
JULY 14, 1996
PAGE 5

his therapy with Dr. Bryan Young and ran away from the Youth Hospital a total of three times, eventually being booked into the Clark County Juvenile Court Services on the charge of Battery Against a Teacher (Mr. Pat Mahoney of CBS), leading to his placement at Spring Mountain Youth Camp.

Billy Castillo was eventually committed to the Nevada Youth Training Center in Elko on March 9, 1984. A report was dictated on 04/23/84 noting, "He appears to have no remorse for the behaviors but seems quite upset over the inconvenience of being locked up and having his freedom curtailed... Billy appears to be a young man with few internal controls. His life is apparently self-centered, and when he cannot obtain immediate gratification for his desires, he becomes rebellious..."

The Juvenile Division of the Eighth Judicial District Court issued a report, dated December 19, 1985, which stated that William Patrick Castillo, then age 12, had been charged with Runaway, Vagrancy, Prowling, and Violation of Parole in October and December 1985. The parole officer, Bruce Kennedy, wrote, "This counselor respectfully recommends that William receive institutionalized care. If William is returned to the Nevada Youth Training Center, he should continue his education. He should receive counseling concerning his family so that he could learn the appropriate ways in dealing properly in this setting."

At age 13, Mr. Castillo was residing in the Third Cottage where he had resided since December 20, 1985 for a period of approximately three months. It was noted in a report which is unsigned but dated March 6, 1986, "During this placement, the subject minor has made limited progress toward his treatment goals of impulse control, accepting responsibility, building friendships, communicating new feelings appropriately, and demonstrating responsibility in performing his cottage jobs. He has, however, demonstrated significant progress in the educational aspect of his treatment program, specifically school grades and classroom behavior..." A supplemental report made at the Third Cottage, dated May 28, 1986, states, "The subject minor was involved in a number of incidents ranging from profanity and disrespect towards staff to hitting a peer and not following directions."

Further reports were reviewed from the Juvenile Division of the Eighth Judicial Court when Billy Castillo was age 13 and at the Nevada Youth Training Center in Elko at age 15. Catherine Atiyeh, Senior Youth Parole Counselor wrote a report when Mr. Castillo was 15 years of age, stating that he had just been arrested for Runaway and Possession of a Deadly Weapon. He is now

FORENSIC PSYCHOLOGICAL EVALUATION

RE: CASTILLO, WILLIAM PATRICK
JULY 14, 1996
PAGE 6

at the Nevada Youth Training Center for a third commitment. This counselor wrote, "Billy's behavior in the home was disruptive which resulted in the frequent runaways. His parents are concerned but seem helpless in coping with Billy's problems. Billy was excluded from school, and there are no other school reports available other than independent high school. There is some indication that Billy has engaged in homosexual behavior. PSYCHOLOGICAL SUMMARY: Intellectual Functioning: High-average range..."

On 07/31/89, Mr. Castillo was committed to a fourth term at the Nevada Youth Training Center in Elko, Nevada when his parole was revoked. He could not live peacefully at home or in the community, according to this report. He ran away from home..." At age 18, Mr. Castillo was seen by the Court to determine whether he should be certified and tried as an adult following his arrest and charge with Attempted Burglary.

A report issued by the Nevada Department of Prisons Parole Progress Report 294 notes that in the year 1993, Mr. Castillo had been disciplined for disobeying orders, tattooing, having a pro-pellant substance, disobeying orders again, assaulting somebody, destruction of property, and tampering with a lock.

Additional records were reviewed but do not add any further to the information already contained in these records.

FAMILY HISTORY: (COMMENT: Information in this and all further sections of this report was gathered from Mr. Castillo and are based upon his recollections.) Mr. Castillo's biological father's name was William Thorpe. Apparently he died when Mr. Castillo was nine years of age. Mr. Castillo remembers seeing him only twice at about the time when he was six years of age. On one occasion, he saw his father at a barbecue. On a second occasion, he remembers his father taking him on his father's Harley to a bar where "he gave me darts and told me if I could hit the bull's eye, he'd let me fondle any woman's breasts." Mr. Castillo told me that he attempted to hit the bull's eye with the darts over two hours, finally accomplishing his task. His father reportedly said to him, "Go pick one out." Mr. Castillo apparently touched a woman's breasts which got her boyfriend angry. Mr. Castillo remembers that his father and the woman's boyfriend had a "really bloody fight. I was crying" in the bar. This is the extent of Mr. Castillo's recollection of his biological father. Mr. Castillo told me that his mother, Barbara Castillo (recently married), had always told him throughout his life that

FORENSIC PSYCHOLOGICAL EVALUATION

RE: CASTILLO, WILLIAM PATRICK
JULY 14, 1996
PAGE 7

his biological father was an extremely violent person who beat up Mrs. Castillo but who had never beaten up William Castillo.

Mr. Castillo was raised on and off by his mother, Barbara Castillo, whose last known address is the Riviera Ranch Apartments on Rainbow and Cheyenne Roads in Las Vegas. Mr. Castillo states that his mother has resided here between 16 and 17 years. She is presently 44 years of age. Mr. Castillo's stepfather, Joseph Castillo, may reside at 6621 Rocking Horse Avenue, Las Vegas, Nevada. Mr. Castillo states that his stepfather, approximately 48 years of age, works as the director of Latin American Marketing at Balley's Hotel and Casino. Mr. Castillo has a half-brother, Joey, who lives with his father. Joey is approximately 10 years of age. Mr. Castillo has a half-sister, Crystal, who lives with his mother. Crystal is approximately 14 years of age. Mr. Castillo told me that he last saw his half-brother and sister approximately six months ago. Mr. Castillo believes that his paternal step-grandmother is still alive but doesn't speak English. He doesn't recall her name. His maternal grandmother, Allegría Theiret, is apparently alive and living in St. Louis, Missouri.

CHILDHOOD HISTORY: Mr. Castillo has a very vague recollection of his childhood history, and records will have to be relied upon to reconstruct this history. He stated that until he was about six or seven years of age, he lived for short periods of time with his mother and for longer periods of time in orphanages or group homes. He doesn't recall the names of the orphanages or group homes where he lived. He did state that he resided during his first several years of life in St. Louis, Missouri. He told me that he was taken away from his mother "because my mom couldn't take care of me. She was only 18 [when he was born]. Her mom kicked her out. She was broke. She only had money for baby necessities. She put me in an orphanage." Mr. Castillo remembers that eventually he was taken from the orphanage by his mother to Colorado where she was living with her boyfriend, David, with whom she broke up soon thereafter. At that point, Mr. Castillo recalls his mother leaving him in St. Louis with his Uncle Max.

Mr. Castillo doesn't believe that there were any developmental abnormalities during the prenatal, perinatal, and postnatal periods of his birth. He believes that he was born on time without problems breathing, significant jaundice, or any medical abnormality affecting birth.

Prior to age seven, Mr. Castillo describes himself as a very unmanageable youngster who was hyperactive and a fire setter. He tended to be destructive. He set his first fire to a toy chest

FORENSIC PSYCHOLOGICAL EVALUATION

ENCLOSURE

10/1/76

CONTINUATION

76-19941

4/5-5

BECKMANN GMC TRUCK CENTER 1000 N. HWY. 62 FLOOR

Upon the arrival of Lt. DeMunn the suspect vehicle was then searched at which time two pairs of nylon gloves, one flash light and a screwdriver were also found lying on the rear floorboard behind the drivers seat. Lt. DeMunn then conveyed subject DeMunn to the station. Subjects vehicle was towed to 290 S. Hwy 67 by Bob O'Brien Towing Service for pick-up. Tow slip # 4762. Radio attached. Subject Beckmann then agreed to show this officer what truck he had stolen. The described information upon arrival at the truck center this officer was met by Art Beckmann an employee who advised this officer that he was working in the truck center when he heard noises on the truck lot and upon investigation observed two outgates (Golf course subject who this officer stopped) backing around with a orange pickup which was supposed to have the spare tires missing. Art Beckmann went on to state that a late model possibly yellow truck with a green stripe came from around the truck center building and drove from the truck lot at which time the two outgates that were tampering with the orange pickup got into a yellow pickup. Christy Camacho drove from the lot and was then stopped by this officer.

AST 1042-00000357

REPORTING OFFICE
REPORTING OFFICER

FLORISSANT

10/1/76

TITLE OF COMPLAINT

BEHLMANN, GMC TRUCK

CONTINUATION

REPORT
REPORT
REPORT

INVESTIGATION FILE NO.

76-19441

5 5

PLACE OF COMPLAINT

1400 N. HWY 67. FLOR.

Subject Klammann along with the described evidence were then conveyed to the station upon arrival subject Klammann and Shaper were properly booked and placed in the holdover pending further investigation. The described evidence was properly booked and placed in evidence locker. That Behlmann states that he would sign a complaint against said subject in the city of 10/1/76

Respectfully submitted
Patricia H. Hays

853066A-7A00

AA001326

1. DATE OF REPORT 1-10-50				2. REPORT MADE BY S.S.		3. TITLE OF CASE RE-ARREST OF 1944	
4. OFFICE 1-10-50				5. INVESTIGATIVE 1-10-50		6. DISPOSITION 1-10-50	
7. NAME OF PARTY OR COMPANY OF PARTY BENJAMIN FLORES MONTANA				8. ADDRESS 1350 N. 1st St.		9. CITY Helena, Mont.	
10. STATE MONTANA				11. ZIP CODE 59601		12. TELEPHONE 1-10-50	
13. SUMMARY OF FACTS Reference Report 76-19441. On 1-10-50, at 9:30 AM, in which the two following subjects were apprehended at 1350 N. 1st St. Helena, Mont. by P.D. #125.							
* 1 - Samuel K. Klemm, JR. W.M. 5-2-59.							
10 Charlotte 921-6521							
* 2 - William P. Thorpe W.M. 12-30-53.							
20 Charlotte 838-1370							
for stealing under and were released by P.D. #125 pending the signing of a complaint.							
On 2-3-50 at 10:42 AM, at Helena, Mont.							
2520 Clayton 921-6479							
taken to Helena.							
appeared at the Police Station. He was the estate to the estate of Ed. Hall. He contacted a young girl clerk and signed a complaint against the above two subjects.							
full case will be reviewed by the Attorney of Montana in the case of 10-8-76 for possible prosecution.							
14. APPROVED BY [Signature]				15. SPECIAL AGENT IN CHARGE [Signature]			
16. DATE 1-10-50				17. TELEPHONE 1-10-50			
18. SIGNATURE [Signature]				19. INITIALS [Initials]			

MCASITL 042-00000360

1. DEPARTMENT DIVISION Florissant Police Dept.			
2. DIVISION 1	3. DIVISION 2	4. DIVISION 4	5. DIVISION 138.0
6. DATE OF REPORT 9-30-76		7. DAY OF WEEK Thurs.	
8. DATE AND TIME, THIS REPORT 10-1-76 7:07 P.M.		9. DAY OF WEEK Fri.	
10. NAME OF VEHICLE OR EQUIPMENT OF FIRM, NAME AND TYPE OF BUSINESS Behlmann Auto Dealership			
11. ADDITIONAL DETAILS, INVESTIGATION AND/OR DISPOSITION			

**SUPPLEMENTARY
INVESTIGATIVE
AND/OR
DISPOSITION
REPORT**

12. COMPLAINT NUMBER 76-19491 refer 76-19441	
13. COMPLAINT SUBJECT AND CLASSIFICATION Tampering with a Motor Vehicle	
14. DISPOSITION AS () ACTIVE () CLEARED BY ARREST () UNF. () INACTIVE () EXCEPTIONALLY CLEARED	
15. DISCLASSIFICATION IF APPLICABLE N/A	
16. ADDRESS OF SUBJECT 1325 N. Highway 67	17. CITY AND STATE Florissant, Missouri

Sir:

Relative to the above captioned report bearing complaint number 76-19441 which reflects the arrest of one, Thorpe, William Patrick, W-M-22, DOB: 12-30-53 residing at #20 Charlotte in Florissant, Mo., for Tampering with a Motor Vehicle by Patn. John Gray DSN 125 on 9-30-76 at approximately 11:41 P.M., this officer respectfully wishes to state:

The above arrested subject was released by Patn. Emil Sheldon DSN 206 this date at 7:00 P.M. Pending Application of Warrant; same reflected on the booking sheet.

All property was returned to the subject; same duly signed a property receipt for the personal property; same reflected on his booking sheet.

(Arrest # 76-35-741)

It should be noted that the subject's release was also reflected in the computer.

Respectfully,

Patn. Emil Sheldon 206
Patn. Emil Sheldon DSN 206
Uniform Division
Bureau of Field Operations

18. APPROVED BY <i>Patn. E. Sheldon 206</i>	19. APPROVED BY <i>[Signature]</i>	20. APPROVED BY <i>[Signature]</i>
21. APPROVED BY <i>[Signature]</i>	22. APPROVED BY <i>[Signature]</i>	23. APPROVED BY <i>[Signature]</i>

DEPARTMENT MEMORANDUM			16-52810 Sub B-19441		
SUBJECT: <i>Flouissant, C. A. 25</i>			STANDING UNDER #5022		
1. DIVISION	2. OFFICE	3. DATE	4. SUPPLEMENTARY INVESTIGATIVE AND/OR DISPOSITION REPORT	5. STATUS	6. CLEARED BY
<i>1</i>	<i>3</i>	<i>9/30/76</i>	<i>Shine</i>	<i>ACTIVE</i>	<i>UNF</i>
7. DATE OF INITIAL REPORT			8. DATE OF LAST REPORT		
<i>9/30/76</i>			<i>10/12/76</i>		
9. NAME OF SUBJECT			10. PLACE OF BIRTH		
<i>Behlmann GMC Truck Center</i>			<i>1400 N Hwy 67</i>		
11. ADDITIONAL DETAILS, INVESTIGATIVE AND/OR DISPOSITION			12. DATE OF BIRTH		
<i>See</i>			<i>1400 N Hwy 67, Flouissant</i>		
<p>The following is a reference to CN 76-19441 dated 9/30/76 in which a standing under #5022 was reported at Behlmann GMC Truck Center on N Hwy 67.</p> <p>At 9:03 PM, 10/12/76 this officer arrested</p> <p><i>William Charles Thorpe</i></p> <p><i>W/M/22 DOB 12/30/53</i></p> <p><i>residing 11 Bruce Dr Apt 8</i></p> <p><i>Flouissant Mo</i></p> <p>at 11 Bruce Dr Apt 8 per warrant 76-40 for the a. b. c. of Thorpe.</p> <p>Thorpe was conveyed to the station and booked on AR 76-25-786. He contacted his mother by telephone to arrange bond and he was placed in holdover to await release. No additional warrants on Thorpe. Writal card removed from file.</p>					
13. TRANSMISSION OFFICER		14. APPROVED BY		15. DATE OF REVIEW	
<i>None</i>		<i>None</i>		<i>None</i>	
16. SIGNATURE OF REPORTING OFFICER		17. SIGNATURE OF APPROVING OFFICER		18. DATE	
<i>Paul J. Myers</i>		<i>[Signature]</i>		<i>10/15/76</i>	

MCAS 11 0042-00000362

STATE OF MISSOURI

CITY OF FLORISSANT

(Refer to report # 76-440)

Court 16:35/1

CITY OF FLORISSANT

VS.

DEFENDANT William Patrick Thorpe

ADDRESS: 912 Charlotte, Florissant, Missouri

a/k/a "Sluggo"

EMPLOYED: St. Louis State Hospital As Drug Counselor

DESCRIPTION: White - Male - DOB: 12/30/58 - 5' 08" - 155 lbs - SSN: 495-52-9106

The City of Florissant to the Police of Florissant, Missouri, on any duty

authorized Peace Officer of the State of Missouri, whereas, complaint has been made to the Municipal Court of the City of Florissant, Missouri, (on sworn information of Arthur Behlmann)

Arthur Behlmann

that on or about the 50th day of September 19 76

Behlmann GMC Truck Center

at: 1400 N. Hwy. 67

City of Florissant, State of Missouri and within the

corporate limits of said City the within-named defendant did unlawfully: taking items from

the Behlmann GMC Truck Center - without paying and without the consent of the owner to-wit:

1. GMC Truck Jack Handle, value of \$15.00 - one GMC Truck lug wrench, value of \$3.00 and

2. GMC Truck Air Filter, value of \$4.00

In violation of Section 18-33 of the code, Ordinance 1 of said City: You are

therefore commanded to forthwith arrest the above named defendant and bring said defendant

before this Court to be dealt with according to law

GIVEN UNDER MY HAND THIS 12th DAY OF October 19 76

COURT DATE: DECEMBER 1

1976 AT 7:00 P.M.

Judge, Florissant Municipal Court

AMOUNT OF BOND: \$ 250.00

OFFICERS RETURN

I hereby certify that I have executed the within warrant by arresting the within-named defendant and taking bond in the amount of \$ dollars as

security for appearance before a Judge of the Municipal Court, City of Florissant, Missouri.

This is to certify that I have made a diligent search within the corporate limits of the City of Florissant for the named defendant, but have been unable to find same.

Done at City of Florissant, Mo. (Date)

Chief of Police, City of Florissant

Arresting Officer

[illegible]

See
Reference original department file # 76-19441 which
reflects the arrest of William Patrick Thayer on November
16-410, by Pat. Meyer and to state
at 1038 A.M. the date the parents of William Patrick
Thayer posted a \$250.00 property bond on the behalf of
their son.
after Mr. Thayer signed the attached bond that their
son was released.
William Patrick Thayer and his parents were advised
that William Thayer is to appear in Municipal Court of
Flourmont at 7:00 P.M., on 12-1-75 to answer to the
summons.

[illegible]

104-1047-00000364
 104-1047-00000364

1. EQUIPMENT REPORTING			
Florissant			
2. DIVISION		3. PAGE NO.	
1		35	
4. DIVISION	5. DIVISION	6. DIVISION	7. CASE NO.
1	1	2	143.0
8. DATE OF INCIDENT		9. DAY OF WEEK	
9/30/76		Wednesday	
10. DATE AND TIME, THIS REPORT		11. DAY OF WEEK	
10/13/76 10:00 AM		Wednesday	
12. NAME OF OFFICE OF COMPLAINT, IF FROM, NAME AND TYPE OF BUSINESS			
HEILMAN INC			
13. ADDITIONAL DETAILS, INVESTIGATIVE AND/OR DISPOSITION			

**SUPPLEMENTARY
 INVESTIGATIVE
 AND/OR
 DISPOSITION
 REPORT**

14. WARRANT NO.	
76-20311, refer to 76-19441	
15. OFFENSE AND CLASSIFICATION	
STEALING UNDER FIFTY	
16. DISPOSITION AS	
<input type="checkbox"/> ACTIVE <input checked="" type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNP. <input type="checkbox"/> INACTIVE <input type="checkbox"/> EXCEPTIONALLY CLEARED	
17. RECLASSIFICATION OF APPLICANT	
N/A	
18. ADDRESS	19. CITY, STATE
1400 N. Hwy. 67	Florissant

Sir:

Reference to warrant 76-409, which requests the arrest of one:

SAMUEL KLEBANAN
 W/W/17 residing:
 #10 Charlotte

for the charge of STEALING UNDER FIFTY. He was subsequently released at 10:00 AM this date, after posting a \$250.00 cash bond, which is returnable in the Municipal Court of Florissant on 12/1/76 at 7:00 PM.

The \$250.00 was conveyed to City Hall and delivered to court clerk Virginia Young, and the receipt is attached with this report.

20. TRANSMITTED BY	21. RECEIVED BY	22. TRANSMITTED BY
207 10/22/76	207	
23. SIGNATURE OF REPORTING OFFICER	24. SIGNATURE OF APPROVING OFFICER	25. SIGNATURE OF APPROVING OFFICER
Edward McCormick #208	Det. Peter J. ...	Det. ...

DEPARTMENT REPORT 1. DIVISION <i>Flourish</i> 2. DATE OF REPORT <i>9-30-26</i> 3. DATE AND TIME THIS REPORT MADE <i>10:15 AM</i> 4. NAME OF OFFICER <i>McLennan, Eric</i> 5. NAME OF SUBJECT <i>See below</i> 6. NAME OF REPORTING OFFICER <i>See below</i>				7. PAGE NO. <i>35</i> 8. AND/OR DISPOSITION <i>REPORT</i> 9. NAME OF REPORTING OFFICER <i>See below</i>		10. NAME OF SUBJECT <i>See below</i> 11. NAME OF REPORTING OFFICER <i>See below</i> 12. NAME OF REPORTING OFFICER <i>See below</i> 13. NAME OF REPORTING OFFICER <i>See below</i> 14. NAME OF REPORTING OFFICER <i>See below</i> 15. NAME OF REPORTING OFFICER <i>See below</i> 16. NAME OF REPORTING OFFICER <i>See below</i> 17. NAME OF REPORTING OFFICER <i>See below</i> 18. NAME OF REPORTING OFFICER <i>See below</i> 19. NAME OF REPORTING OFFICER <i>See below</i> 20. NAME OF REPORTING OFFICER <i>See below</i> 21. NAME OF REPORTING OFFICER <i>See below</i> 22. NAME OF REPORTING OFFICER <i>See below</i> 23. NAME OF REPORTING OFFICER <i>See below</i> 24. NAME OF REPORTING OFFICER <i>See below</i> 25. NAME OF REPORTING OFFICER <i>See below</i> 26. NAME OF REPORTING OFFICER <i>See below</i> 27. NAME OF REPORTING OFFICER <i>See below</i> 28. NAME OF REPORTING OFFICER <i>See below</i> 29. NAME OF REPORTING OFFICER <i>See below</i> 30. NAME OF REPORTING OFFICER <i>See below</i> 31. NAME OF REPORTING OFFICER <i>See below</i> 32. NAME OF REPORTING OFFICER <i>See below</i> 33. NAME OF REPORTING OFFICER <i>See below</i> 34. NAME OF REPORTING OFFICER <i>See below</i> 35. NAME OF REPORTING OFFICER <i>See below</i> 36. NAME OF REPORTING OFFICER <i>See below</i> 37. NAME OF REPORTING OFFICER <i>See below</i> 38. NAME OF REPORTING OFFICER <i>See below</i> 39. NAME OF REPORTING OFFICER <i>See below</i> 40. NAME OF REPORTING OFFICER <i>See below</i> 41. NAME OF REPORTING OFFICER <i>See below</i> 42. NAME OF REPORTING OFFICER <i>See below</i> 43. NAME OF REPORTING OFFICER <i>See below</i> 44. NAME OF REPORTING OFFICER <i>See below</i> 45. NAME OF REPORTING OFFICER <i>See below</i> 46. NAME OF REPORTING OFFICER <i>See below</i> 47. NAME OF REPORTING OFFICER <i>See below</i> 48. NAME OF REPORTING OFFICER <i>See below</i> 49. NAME OF REPORTING OFFICER <i>See below</i> 50. NAME OF REPORTING OFFICER <i>See below</i> 51. NAME OF REPORTING OFFICER <i>See below</i> 52. NAME OF REPORTING OFFICER <i>See below</i> 53. NAME OF REPORTING OFFICER <i>See below</i> 54. NAME OF REPORTING OFFICER <i>See below</i> 55. NAME OF REPORTING OFFICER <i>See below</i> 56. NAME OF REPORTING OFFICER <i>See below</i> 57. NAME OF REPORTING OFFICER <i>See below</i> 58. NAME OF REPORTING OFFICER <i>See below</i> 59. NAME OF REPORTING OFFICER <i>See below</i> 60. NAME OF REPORTING OFFICER <i>See below</i> 61. NAME OF REPORTING OFFICER <i>See below</i> 62. NAME OF REPORTING OFFICER <i>See below</i> 63. NAME OF REPORTING OFFICER <i>See below</i> 64. NAME OF REPORTING OFFICER <i>See below</i> 65. NAME OF REPORTING OFFICER <i>See below</i> 66. NAME OF REPORTING OFFICER <i>See below</i> 67. NAME OF REPORTING OFFICER <i>See below</i> 68. NAME OF REPORTING OFFICER <i>See below</i> 69. NAME OF REPORTING OFFICER <i>See below</i> 70. NAME OF REPORTING OFFICER <i>See below</i> 71. NAME OF REPORTING OFFICER <i>See below</i> 72. NAME OF REPORTING OFFICER <i>See below</i> 73. NAME OF REPORTING OFFICER <i>See below</i> 74. NAME OF REPORTING OFFICER <i>See below</i> 75. NAME OF REPORTING OFFICER <i>See below</i> 76. NAME OF REPORTING OFFICER <i>See below</i> 77. NAME OF REPORTING OFFICER <i>See below</i> 78. NAME OF REPORTING OFFICER <i>See below</i> 79. NAME OF REPORTING OFFICER <i>See below</i> 80. NAME OF REPORTING OFFICER <i>See below</i> 81. NAME OF REPORTING OFFICER <i>See below</i> 82. NAME OF REPORTING OFFICER <i>See below</i> 83. NAME OF REPORTING OFFICER <i>See below</i> 84. NAME OF REPORTING OFFICER <i>See below</i> 85. NAME OF REPORTING OFFICER <i>See below</i> 86. NAME OF REPORTING OFFICER <i>See below</i> 87. NAME OF REPORTING OFFICER <i>See below</i> 88. NAME OF REPORTING OFFICER <i>See below</i> 89. NAME OF REPORTING OFFICER <i>See below</i> 90. NAME OF REPORTING OFFICER <i>See below</i> 91. NAME OF REPORTING OFFICER <i>See below</i> 92. NAME OF REPORTING OFFICER <i>See below</i> 93. NAME OF REPORTING OFFICER <i>See below</i> 94. NAME OF REPORTING OFFICER <i>See below</i> 95. NAME OF REPORTING OFFICER <i>See below</i> 96. NAME OF REPORTING OFFICER <i>See below</i> 97. NAME OF REPORTING OFFICER <i>See below</i> 98. NAME OF REPORTING OFFICER <i>See below</i> 99. NAME OF REPORTING OFFICER <i>See below</i> 100. NAME OF REPORTING OFFICER <i>See below</i>	
---	--	--	--	---	--	---	--

Refused to answer questions regarding the arrest of one Samuel Thomas Brown on Sunday at 10:15 AM. Charles J. ... of ...
The above subject was arrested at the ... Police Station ... at 9:30 AM ...
... of ...
The ... was ...

ASTII
0042-00000366

cc: _____

FLORISSANT POLICE

Supplement CN Original 81-1202

Use for city warrant or wanted (supp report); or fugitive arrest (original report).

WARRANT/ARREST REPORT

() Active () Exceptionally cleared
☒ Cleared by arrest () Unfounded

Wanted by:
 () City of Florissant
☒ other ST. LOUIS COUNTY POLICE

arrest location: #20 CHARLOTTE DR.

time, date: 12:01 1-22-81

PREFIX: A - ARRESTED		R - RUNAWAY W - WANTED		J - JUVENILE M - MISSING PERSON		SUFFIX: 1 - ARMED & DANGEROUS		2 - ASSAULT OFFENSES		3 - OTHER CRIMINALS	
10 NAME A THORPE, WILLIAM PATRICK		11 LAST NAME THORPE, WILLIAM PATRICK		12 FIRST NAME WILLIAM PATRICK		13 MIDDLE NAME PATRICK		14 BIRTH DATE 3-5-81-99		15 BIRTH PLACE W21413836	
16 SEX M		17 AGE 27		18 DOB 12/30/53		19 CITY ST. LOUIS, MO.		20 STATE MO.		21 ZIP 63104	
22 HEIGHT 5'9"		23 WEIGHT 160		24 BUILD MED		25 COMPLEXION MED		26 HAIR BRN		27 EYES BLU	
28 TATTOOS -		29 SCARS -		30 VOICE SOFT		31 SOCIAL SECURITY NUMBER 493-52-9906		32 ONE RATION & CREDIT NUMBER -		33 STATE -	
34 OCCUPATION WELDER		35 EMPLOYER NAME & ADDRESS F.T.A.		36 BUSINESS ADDRESS -		37 CITY -		38 STATE -		39 AREA C. SERVICE PHONE -	
40A CHARGE VIO. MO. SUBS. LAW (5AL)		41A COURT DATE -		42A TIME -		43A COMPLAINT YES		44A COMPLAINT YES		45A COMPLAINT YES	
40B CHARGE (FELONY)		41B COURT DATE -		42B TIME -		43B COMPLAINT YES		44B COMPLAINT YES		45B COMPLAINT YES	
40C CHARGE -		41C COURT DATE -		42C TIME -		43C COMPLAINT YES		44C COMPLAINT YES		45C COMPLAINT YES	
40D CHARGE -		41D COURT DATE -		42D TIME -		43D COMPLAINT YES		44D COMPLAINT YES		45D COMPLAINT YES	

COMPLETE ALL THAT APPLY:

() Cancellation message # _____

☒ Warrant # 81-26 or wanted printout attached. () Wanted card cancelled DSN

☒ Other agency notified: time, date, name 12:55 1-22-81 #859

☒ Released to: officer, DSN, time, date 12:55 1-22-81 #859

() Released on bond (bond attached): time, date, DSN _____

() Not arrested, out of jurisdiction: new address _____

() Not arrested, moved, address unknown. () Not arrested, other reason (explain below).

(THORPE) ARRESTED AT HOME WITHOUT INCIDENT,
BOOKED ON ABOVE CHARGE, RELEASED TO
ST. LOUIS COUNTY OFFICER,
NOTHING FURTHER TO REPORT.

submitted by: Officer, DSN MASATER #172

Supervisor St. Louis #162

Commander St. Louis #53

WCAST 0042-00000367

POLICE DEPARTMENT Florissant
LAW ENFORCEMENT OFFENSE / INCIDENT REPORT

1. COPIES TO		2. OFFICER NAME <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		3. PROCESSED BY		4. CODE 35		5. REPORT FOR		6. PAGE 1 OF		7. COMPLAINT NUMBER 81-23632	
8. TYPE OF INCIDENT Assault 1st				9. ICD		10. UCR CODE		11. NEW COMPLAINT OR ACCIDENT (check) 1. RABBIT 2. CIVIL 3. ON US 4. STATION disturbance man w/gun CM3-118, B-7-182, B4-266				12. ADDRESS TIME 0625	
13. DATE TIME FOR OF OCCURRENCE Friday 12-25-81 0430-0500				14. DATE TIME FOR REPORT Fri. 12-25-81 0614				15. STATUS <input type="checkbox"/> ACTIVE <input checked="" type="checkbox"/> CLEARED BY AGENT <input type="checkbox"/> UNW <input type="checkbox"/> RESOLVED <input type="checkbox"/> EXCEPTIONALLY CLEARED					
16. LOCATION OF OCCURRENCE (STREET ADDRESS AND/OR APPOINTMENT COORDINATES) (BUILDING NAME) #20 Charlotte, Florissant, Mo. 63031				17. TYPE OF PREMISE (BUILDING NAME) (OFFICE) Private residence		18. POINT OF ENTRY B-2		19. DISTRICT 6		20. CIRCUMSTANCES 142.3		21. ATTENTION <input type="checkbox"/> YES <input type="checkbox"/> NO	
22. NAME OF PERSON (NAME & TYPE OF BUSINESS) (NAME & TYPE OF VEHICLE) Thorpe, Mark Vinson, Jr.				23. RESIDENCE ADDRESS #20 Charlotte, 63031		24. BUSINESS ADDRESS 500 Bithener St. Louis, Mo.		25. RESIDENCE PHONE 838-1318		26. BUSINESS PHONE 388-2500		27. AREA CODE 314	
28. VICTIM'S PEDIGREE W M		29. AGE 54		30. DATE OF BIRTH 03-07-27		31. PLACE OF BIRTH St. Louis, Mo.		32. OCCUPATION road driver		33. MARITAL STATUS married		34. OTHER INFORMATION <input type="checkbox"/> ABANDONED <input type="checkbox"/> LEFT FOR TREATMENT <input type="checkbox"/> FATAL <input type="checkbox"/> DEATH <input type="checkbox"/> DEATH, NOT DEATHING <input type="checkbox"/> NEW APPOINTMENT <input type="checkbox"/> PROBABLE, NEW APPOINTMENT <input type="checkbox"/> SUCCESSION	
CODES: 1 - Reporting Party 2 - Person Securing Premise 3 - Witness 4 - Owner 5 - Title Holder 6 - Person Discovering Crime 7 - Last Person in Possession 8 - Person 9 - Owner 10 - Property Insurance													
35. CODE		36. NAME (Last Name First)		37. ADDRESS		38. PHONE NO.		39. AREA CODE					
1-6		Thorpe, Mark U.		20 Charlotte - 63031		838-1318		314					
3		Thorpe, Uida Aline W/F 5-10-25		500 Bithener, St. Louis, Mo. 20 Charlotte - 63031		381-2500		314					
10		n/a		n/a		n/a		n/a					
VEHICLE CODES: 1 - Station 2 - Used 3 - Wanted 4 - Held as Evidence 5 - Victim's Vehicle 6 - Recovered 7 - Stolen 8 - Fenced 9 - Other													
40. CODE		41. YEAR		42. MAKE		43. MODEL		44. COLOR		45. TYPE		46. OTHER	
47. OTHER		48. YEAR		49. MAKE		50. MODEL		51. COLOR		52. TYPE		53. OTHER	
PROPERTY CODES: A - Currency Notes B - Jewelry/Precious Metals C - Clothing, Fur D - Damaged Property E - Other Equipment F - TV, Radio, Camera, etc G - Fire Arms H - Household Goods I - Commuter Goods J - Luggage K - Tools L - Other													
54. CODE		55. QUANTITY		56. PROPERTY DESCRIPTION (Brand Name, Serial Number, Manufacturer, etc.)		57. VALUE		58. RECEIVED		59. RETURNED		60. OTHER	
61. TOTAL 62. TOTAL 63. RETURNED YES <input type="checkbox"/> YES <input type="checkbox"/> NO													
64. REPORTED BY OFFICER, SEE Pete K. Hedgerwood 65. DATE OF REPORT 12-25-81 66. OFFICER'S SIGNATURE Lt McDermott													

SEE F-9
Continuation

81-23632

[illegible]

0042-00000369

IF ADDITIONAL SPACE IS NEEDED
USE ANOTHER CONTINUATION FORM CC

1. DEPARTMENT REPORTING

3. DATE OF THIS REPORT

5. VICTIM OR COMPLAINANT

FORM NO. 1-A

CONTINUATION

IN TAKEN STOLEN PROPERTY
PERSONS
WANTED - ARRESTED - VICTIM -
BOTH

2. OF PARTMENT (1-1-70)

81-23632

PAGE 3 OF

PAGES

4. PLACE OF OCCURRENCE

Florissant
12-25-81
Mark Thorpe

20 Charlotte

3 - Hengel, Ruth Pauline W/F
D.O.B. 01-05-03
P.O.B. - Ind.
#20 Charlotte, Flor. 63031
phone - 838-1316

Sir:

Mr. & Mrs. Mark Thorpe came to the Florissant Police Station to report that early in the morning between 0430 hours and 0500 hours on 12-25-81 their son Subject #1, William Thorpe (see p. 2 for complete details) fired a shot at Mr. Mark Thorpe in the southwest bedroom at their residence at #20 Charlotte.

The following is a detail statement the victim Mark Thorpe related to this officer:

At approximately 0430 hours William Thorpe woke his mother, Uida and father Mark Thorpe up by continuing to ring the front door bell. Realizing that her son was at the door and very upset she attempted to go to the door and quiet him down without her husband. Mark Thorpe refused to let her go alone knowing his son could be very violent at times. The mother unlocked the door at which time William Thorpe pushed the door back very hard

CAST 0042-00000370

IF ADDITIONAL SPACE IS NEEDED
USE ANOTHER CONTINUATION FORM CC

1. DEPARTMENT REPORTING

Flouissant

2. DATE OF THIS REPORT
12-25-81

3. VICTIM OR COMPLAINANT

Mark Thorpe

FORM NO. 7-81

CONTINUATION

DETAILS STOLEN PROPERTY

PERSONS

WANTED - ARRESTED - VICTIM -

WITNESS

7. DEPARTMENT FILE NO.

81-23632

PAGE 4 OF

PAGES

8. PLACE OF OCCURRENCE

20 Charlotte

and when he saw his father behind his mother started cursing and yelling - "What are you going to do you son-of-a-bitch?" You were going to jump me" At this time the father stated he wasn't and tried to calm him down. This action by the father did not work and William began to yell about shopping for a Christmas present for his father at which time he threw a box containing a glass mug at a wall in the livingroom. The father picked up the box and put it on the sofa. William then took the mug out and again threw it breaking it (mug).

William then pulled out a gun that he was carrying on his person and pointed it at the left side of Mark's head and neck about one foot away. William then stated "You know I can blow your head off! So go ahead and try something if you want to!" The father, Mark tried not to do anything to aggravate the situation but the son William kept insisting Mark do something so William could shoot the gun.

When all of William's attempts failed

MCAS 111

0042-00000371

IF ADDITIONAL SPACE IS NEEDED
USE ANOTHER COMPLETION FORM CC

1. DEPARTMENT REPORTING

Floissant

2. DATE OF THIS REPORT

12-25-81

3. VICTIM OR COMPLAINT

Mark Thorpe

FORM NO. 1-A

CONTINUATION

OF TALEN STOLEN PROPERTY
PERSONS
WANTED - ARRESTED - VICTIM -
WITNESS

2. DEPARTMENT FILE NO

81-23632

PAGE *5* OF

PAGES

4. PLACE OF OCCURRENCE

20 Charlotte

He ordered both the mother, Vida and father Mark in the southwest bedroom at gunpoint. He ordered Mark to sit on the bed located in the middle of the room with the head board on the south wall with a night stand on the left side of the bed south wall.

Vida was told to stand on the opposite side of the bed. Note the father was closest to the door leading to the hall from the bedroom.

William then told them of the pain he was having in his head and how he had been feeling bad for the last few weeks during this conversation aiming the gun at him, Mark. William kept wanting Mark to fight him and even wanted Mark at one point to shot him. When Mark refused William ^{punched} Mark, on the right side of his face with his left hand (gun in right hand) causing a bruise ^{to side of face} and bleeding to nose area. William then stuck the gun to Mark's throat and stated he could kill him. William took the gun away and fired a shot very close to Mark, the bullet passing threw the night stand and lodging in the floor under the carpet. Mark then grabbed William and knocked the gun from his hand. At this point both men fell on the

1. DEPARTMENT REPORTING
Present

3. DATE OF THIS REPORT
12-25-51

5. VICTIM OR COMPLAINT

Mark Thorpe

FORM NO. F-9
CONTINUATION

DETAILS STOLEN PROPERTY
PRISON
WANTED - ARRESTED - VICTIM -
WITNESS

2. DEPARTMENT FILE NO.

81-23632

PAGE 6 OF

PAGES

4. PLACE OF OCCURRENCE

20 Charlotte

floor in the hall. The gun had hit a wall in the hall and fell back within hand reach of William who grabbed the gun and stuck it in his father's back and told him to get off him or he would kill him. Mark got up and was ordered back to the bedroom. William then went into the living room and asked his mother to join him there saying he would not hurt her.

The mother, Vida, came into the room, cleaned up the broken glass from the mug and tried to calm her son down. This did not seem to work as at one point he asked her to dial 911 and tell the police he was shooting at his father and the police would come in and kill him when he (William) shot at them. The mother refused to do this, but finally talked William into letting her take Mark to see a doctor for his injured face.

Mark Thorpe left the residence threw a side door on the south side of residence and Vida Thorpe left threw the front door east side of residence. Both subjects left in the family vehicle at which time they got

MCAS 11

0042-00000373

IF ADDITIONAL SPACE IS NEEDED
USE ANOTHER CONTINUATION FORM CC

1. DEPARTMENT REPORTING

Florissant

2. DATE OF THIS REPORT

12-25-81

3. VICTIM OR COMPLAINANT

Mark Thorpe

FORM NO. 7-81

CONTINUATION

DETAILS: STOLEN PROPERTY

PERSONS

WANTED - ARRESTED - VICTIM -

WITNESS

7. DEPARTMENT FILE NO

81-23632

PAGE

7 OF

PAGES

8. PLACE OF OCCURRENCE

20 Charlotte

gas for the auto, a cup of coffee and then
proceeded to Florissant Police Station to make
a report.

Also in the residence at this time
was the grandmother of William -

Mengel, Ruth Pauline W/F

D. OB. 01-05-03

She stated she woke up during the argument
between the father and son in the livingroom.
Opened her bedroom door when they went
into the bedroom. Was ordered by William
to come into the bedroom and stand by
Mrs. Thorpe by the side of the bed. She
observed the shot fired, the fight on the
floor and she also tried to calm William
down. She was also requested by William
to either shot him or call the police so they
could do it. She refused both these requests.
William asked her to stay in the residence
when he allowed his parents to leave. She
did remain in the residence and was there
at the time of the arrest.

1. DEPARTMENT REPORTING

Florisant

3. DATE OF THIS REPORT
12-25-81

4. VICTIM OR COMPLAINANT

Mark Thorpe

FORM NO. F-16

CONTINUATION

DETAILS STOLEN PROPERTY
PERSONS
WANTED - ARRESTED - VICTIM -
WITNESS

2. DEPARTMENT FILE NO.

61-23623

3.

PAGE 8 OF PAGES

5. PLACE OF OCCURRENCE

20 Charlotte

After police were advised of situation Lt. McDonald #118, Patm. Schuermann #182, Patm. Reinhold #266 and Patm. Ledgerwood #288 proceeded to #20 Charlotte with Mrs. M. Thorpe. William Thorpe was found sleeping on couch in front room and was arrested without incident by above officers. A .32 caliber automatic pistol (Savage make, serial #177467) was found under Thorpe on the couch. It contained 5 live rounds of ammunition.

Mrs. Thorpe pointed out where in the southwest bedroom the shooting had occurred. A bullet hole was found in a night stand next to the bed and a spent .32 caliber slug was found under the carpet. A .32 caliber shell casing was found behind a dresser opposite the bed.

The gun was later test fired by Patm. Steve Schuermann #182. The pistol, slug, and shell casing were preserved as evidence. Pistol checked through N.C.V.C. not reported stolen.

Police record report attached.

CAST

page 1 of 1 R

CC DET
COMM
ETU

8. DEPT. FILE NO.

81-23641 rec'd 81-23632

9. ORIGINAL REPORT USE CLASSIFICATION

Assault 1st

10. CERTIFIED AS

() ACTIVE (X) CLEARED BY ARREST () UNF
() INACTIVE () EXCEPTIONALLY CLEARED

11. RECLASSIFICATION (IF APPLIED)

DEPARTMENT REPORTING

Florissant Police Dept.

12. CODE NO.

35

SUPPLEMENTARY
INVESTIGATIVE
AND/OR
DISPOSITION
REPORT

F.6

13. DATE OF ORIGINAL REPORT
12-25-8114. DAY OF WEEK
Friday

15. DATE AND TIME, THIS REPORT

12-25-81

16. DAY OF WEEK

Friday

17. NAME OF VICTIM OR COMPLAINT (IF FIRM, NAME AND TYPE OF BUSINESS)

Thorpe, Mark Vincen

18. RESIDENCE ADDRESS

#20 Charlotte

63031

19. RES. PHONE

838-1307

20. PLACE OF OCCURRENCE (ADDRESS - NO. STREET - CITY)

#20 Charlotte

63031

21. ADDITIONAL DETAILS, INVESTIGATIVE AND/OR DISPOSITION

WARRANT APPLICATION REPORT

Use separate page for each person arrested.

Defendant name Thorpe William Patrick, DOB 12-30-53, AR 81-35-1742.Booking charges: #1 Assault 1st Degree

#2

#3

#4

Application made to (asst. P. A.): HoadleyWarrant issued: Judge Schultz, court 33, warr. # 23681382 ret. date 12-29-81
Charges issued:#1 Assault 1st Degree, bond \$75,000, (X) F, () M, or ()

#2, bond, () F, () M, or ()

#3, bond, () F, () M, or ()

#4, bond, () F, () M, or ()

() Warrant refused, or () under advisement. State reasons:

Can evidence be disposed of? () yes, or (X) no

() Warrant to St. Louis County Fugitive, or (X) warrant returned to Florissant

22. TRANSCRIBED BY:

23. PROCESSED BY:

24. TELETYPE (ORIGINAL-REFER-CLASSIFICATION)

25. SIGNATURE-OFFICER/INVESTIGATING REPORT DATE

Pat. Kathleen Ledgenwood
#288

26. APPROVED - IMMEDIATE SUPERVISOR DATE

27. FINAL APPROVAL

Sgt. Myers
#288

AA001343

0842-00000376

66

✓

DEPARTMENT REPORTING				8. DEPT. FILE NO.	
Florissant Police				81-23636 ref 81-23623	
9. DIVISION		10. PRECINCT/BUREAU		1. ORIGINAL REPORT OR CLASSIFICATION	
CID		1		Assault 1st Degree (shooting)	
11. DATE OF ORIGINAL REPORT		12. DATE OF WEEK		2. CERTIFIED AS	
12-25-81		Friday		() ACTIVE XKX CLEARED BY ARREST () UNF. () INACTIVE () EXCEPTIONALLY CLEARED	
13. DATE AND TIME, THIS REPORT		14. DAY OF WEEK		13. RECLASSIFICATION (IF APPLIED)	
12-25-81		Friday			
15. NAME OF VICTIM OR COMPLAINT (IF ITEM, NAME AND TYPE OF BUSINESS)				16. RESIDENCE ADDRESS	
Thorpe, Mark Vincent				20 Charlotte Dr., Florissant	
17. ADDITIONAL DETAILS, INVESTIGATIVE AND/OR DISPOSITION				18. PLACE OF OCCURRENCE (ADDRESS - NO. STREET - CITY)	
NO DETECTIVE FILE NUMBER ASSIGNED				20 Charlotte Dr., Florissant	

Sir,

In reference to an original report of an Assault 1st Degree bearing CN 81-23623 of 12-25-81, the following information is pertinent:

At approximately 0905 hours this date, this officer did remove from the hold-over and escort to the offices of the Criminal Investigation Division the following subject who was being held for Assault 1st Degree in reference to the above captioned offense:

Thorpe, William Patrick, W/M, DOB: 12-30-53, POB: Mo
 HA: 20 Charlotte Dr., HP: 838-1316
 5'8", 180, Hvy, Med, Blu, Bro,
 Unemploy d, Divorced

Thorpe was taken to the interview room of the CID where this officer did present Thorpe with a copy of his Constitutional Rights as outlined in the Miranda Decision. Thorpe did read aloud, initial, and sign both the rights and waiver of same. This officer did then ask Thorpe if he fully understood his rights to which Thorpe replied, yes. Thorpe was then interviewed in reference to the above captioned offense.

Thorpe stated that he had been out partying and drinking on Thursday night, Christmas Eve, and stayed out doing so until approximately 0400-0500 hours. At that time Thorpe went home to the address of 20 Charlotte where he lives with his parents. At the residence Thorpe had trouble getting his key to open the front door of the residence and rang the door bell. The door was opened by Thorpes mother at which time Thorpe saw his father standing behind his mother and immediately had a fear that his father was going to shoot Thorpe as he had done in 1978. Thorpe advised that he immediately got into an argument with his father in the living room of the residence. Thorpes father then proceeded to a bedroom of the residence at which time Thorpe got a gun from under a living room sofa and put it in his back pocket then proceeded into the bedroom after his father. Once in the bedroom Thorpe again argued with his father during which time he pulled the gun from his back pocket and pointed it at his father telling his father how easy it would be for him to die. The argument continued with Thorpe pointing the gun at his father. Thorpe stated that he then fired one shot past his father to let his father know how easy

19. TRANSMITTED BY:		20. RECEIVED BY:		21. TELETYPE (ORIGINAL-REFER-CANCELLATION)	
22. SIGNATURES-OFFICER(S) MAKING REPORT		23. APPROVED - IMMEDIATE SUPERVISOR		24. FINAL APPROVAL	
Det John Foster DSN 244 <i>Det Sgt. E. G. Bullock</i>		<i>[Signature]</i>		<i>[Signature]</i> #61	

WCA

IF ADDITIONAL SPACE IS NEEDED
SEE ADJUTANT GENERAL FORM 100

1-1 DEPARTMENT REPORTING

1-1 Florissant Police

DATE OF THIS REPORT

12-25-81

1-9

CONTINUATION

DETAILS STOLEN PROPERTY
PERSONS
WANTED - ARRESTED - VICTIM -
WITNESS

2. DEPARTMENT FILE NO.

81-23636

ref

81-23632
81-23623

3.

PAGE 2

OF

2

PAGES

4. VICTIM OR COMPLAINT

Thorpe, Mark Vincent

5. PLACE OF OCCURRENCE

20 Charlotte Dr., Florissant

Thorpe could kill his father. At this point Thorpe was grabbed by his father who then held him and both subjects fell to the floor. Thorpe got up off the floor moments later and left the room with the gun and went back to the living room where he talked to his grandmother and fell asleep on the sofa. Thorpe stated he awoke as the police were handcuffing him.

Thorpe stated to this officer that he had found the gun on Tuesday or Wednesday of this week in the snow near the front yard of the residence on Charlotte and had taken the gun home, cleaned it, and loaded it with five rounds, and put the gun under the sofa in the living room of the residence where it was when he took it out immediately prior to firing the gun during the argument with his father. Thorpe described the gun as; Savage, .32 caliber, automatic, blue in color with some rust.

Thorpe stated that when his mother opened the door and he saw his father standing behind his mother, Thorpe saw a look in his father's eyes similar to the look Thorpe saw the time his father shot him. Thorpe advised that he felt something similar to the previous shooting incident might happen and that is why he immediately argued with his father, why he followed his father into the bedroom with the gun, and why he fired the gun in the direction of his father. Thorpe repeatedly stated that he could have killed his father but that he decided to fire past his father to let his father know how easily Thorpe could kill him.

Thorpe refused to reduce his statement to writing and was returned to the holdover at approximately 1000 hours this date.

The rights and waiver form was properly marked and packaged by this officer and entered into evidence. A photocopy of the rights form is attached to this report.

Warrant application will be made this date by Patn K. Ledgerwood DSN288.

No further information at this time.

Respectfully submitted

Det John Foster DSM 244

Criminal Investigation Division
Florissant Police Department

AA001345



Saint Louis COUNTY POLICE

Colonel Jerry Lee
Chief of Police
7900 Forsyth Boulevard
St. Louis, Missouri 63105
Voice/TTY (314) 889-2341

BUREAU OF CENTRAL POLICE RECORDS - (314) 615-6317

ARREST RECORD INFORMATION

RECORD CHECK INFORMATION REFLECTS ARREST/CRIMINAL INFORMATION FOR

ST. LOUIS CITY AND ST. LOUIS COUNTY ONLY

DOES NOT INCLUDE TRAFFIC VIOLATION INFORMATION

RECORD CHECK APPLICATIONS WILL NOT BE ACCEPTED BY FAX

SECTION A: MUST BE COMPLETED PERSONALLY BY INDIVIDUAL REQUESTING RECORD CHECK

NAME William Patrick Thorpe RACE _____ SEX M HT. _____ WT. _____
ADDRESS _____ DATE OF BIRTH 12-30-53
CITY _____ STATE _____ ZIP _____ PLACE OF BIRTH _____
SOCIAL SECURITY # 493-52-9906 DRIVERS LICENSE # _____
STATE _____

THIS INFORMATION IS CURRENT AS OF 6-28-05 BUT MAY NOT FULLY REFLECT DISPOSITIONS INSTITUTED
THEREAFTER IN THE JUDICIAL PROCESS OR DURING JUDICIAL REVIEW.

I authorize the St. Louis County Police Department to release arrest/conviction information concerning myself which is on file at the Regional Justice Information Service in compliance with Chapter 610, Revised Missouri Statutes. I further understand that I am required to provide satisfactory verification of my identity prior to release of this information and that I am subject to a fee in accordance with County ordinance. The intent of the record check is for:

- ☒ St. Louis City and St. Louis County Arrest/Conviction Information - OPEN RECORDS ONLY
☐ Record Challenge (St. Louis County Arrest/Conviction Information - BOTH OPEN AND CLOSED RECORDS)
☐ Child Care and Nursing Home Employment

OFFICIAL NOTICE OF DISCLAIMER

THE RECORD INFORMATION SHOWN ON THIS FORM INCLUDES OPEN ARREST INFORMATION AND CERTAIN CLOSED INFORMATION WITHIN ST. LOUIS COUNTY AS DEFINED BY MISSOURI STATE STATUTE. THIS INCLUDES ARRESTS AND CONVICTION INFORMATION WITHIN ST. LOUIS COUNTY AS WELL AS CONVICTION INFORMATION ONLY FOR ST. LOUIS CITY. The information provided is based on comparison of our records with the name, race, sex, age, date of birth and Social Security number provided by the applicant and, to the best of our knowledge, the information provided belongs to the applicant. Since the only positive means of identification is through fingerprinting and fingerprinting was not part of this record check, the Police Department cannot state unequivocally the record belongs to the applicant.

Signature _____

Date of Request 6-28-05

SEE REVERSE SIDE FOR ARREST RECORD INFORMATION



"Committed To Our Citizens Through Neighborhood Policing"

66

AA001347

DEFINITIONS

1. **Open Arrest Records** - Reflects that a person has been arrested and charged and has either been: 1) convicted in court; or 2) the case has not yet been heard in court. **IF THE CASE HAS NOT YET BEEN RESOLVED IN COURT, THE INDIVIDUAL IS NOT CONSIDERED GUILTY UNDER THE LAW. AN ARREST IS NOT CONSIDERED A CONVICTION.**
2. **Suspended Imposition of Sentence (SIS)** - Suspension of sentence is a suspension of active proceedings in a criminal prosecution. It is not a final judgement or the equivalent of "no prosecution" nor does it represent a discharge of the accused. A disposition of "suspended imposition of sentence" becomes a closed record upon successful completion of probation.

SECTION B: TO BE COMPLETED BY BUREAU OF CENTRAL POLICE RECORDS (COUNTY POLICE)

The Commander, Bureau of Central Police Records, St. Louis County Police, Missouri, hereby validates the record information noted below. Not valid without signature and raised official Police Department seal.

CONVICTIONS ON FILE

ST. LOUIS COUNTY, MISSOURI
POLICE DEPARTMENT
DATE 6-28-05 PER 2038
Record check reflects criminal
information for St. Louis County
ONLY.

This is page 2 of 2 pages
Arrest Record Information

Commander, Central Police Records, per Clerk

For Supervisor Only

DATE	CHARGE	DISPOSITION	ARRESTING AGENCY
8-15-81	Drive While Intoxicated (misdemeanor)	CITATION ISSUED 3-25-82 Plea Guilty SENTENCED 90 Days County Jail	Ferguson PD
5-2-71	Peace Disturbance	5-2-71 Plea Guilty SENTENCED 2 Days County Jail	St. Louis County PD (Orig. Florissant PD Case)
12-27-71	Tampering With A Motor Vehicle (misdemeanor)	WARRANT authorized 12-29-71 Plea Guilty FINE \$10.00	St. Louis County PD (Orig. Florissant PD Case)
1-22-81	Violations Missouri Juvenile Law Sale (Felony)	WARRANT authorized 1-7-82 Plea Guilty SENTENCED 1 Day County Jail	St. Louis County PD (Orig. St. Ann PD Case)
	END OF Arrest Record	Information	
			67

K02160

WCASTI 0042-00000318



Saint Louis COUNTY POLICE

Colonel Jerry Lee
Chief of Police
7900 Forsyth Boulevard
St. Louis, Missouri 63105
Voice/TTY (314) 889-2341

BUREAU OF CENTRAL POLICE RECORDS - (314) 615-5317

ARREST RECORD INFORMATION

**RECORD CHECK INFORMATION REFLECTS ARREST/CRIMINAL INFORMATION FOR
ST. LOUIS CITY AND ST. LOUIS COUNTY ONLY
DOES NOT INCLUDE TRAFFIC VIOLATION INFORMATION
RECORD CHECK APPLICATIONS WILL NOT BE ACCEPTED BY FAX**

SECTION A: MUST BE COMPLETED PERSONALLY BY INDIVIDUAL REQUESTING RECORD CHECK

NAME William Patrice Thorpe RACE _____ SEX M HT. _____ WT. _____
ADDRESS _____ DATE OF BIRTH 12-30-53
CITY _____ STATE _____ ZIP _____ PLACE OF BIRTH _____
SOCIAL SECURITY # 493-52-9906 DRIVERS LICENSE # _____
STATE _____

THIS INFORMATION IS CURRENT AS OF 6-28-05 BUT MAY NOT FULLY REFLECT DISPOSITIONS INSTITUTED
THEREAFTER IN THE JUDICIAL PROCESS OR DURING JUDICIAL REVIEW.

I authorize the St. Louis County Police Department to release arrest/conviction information concerning myself which is on file at the Regional Justice Information Service in compliance with Chapter 610, Revised Missouri Statutes. I further understand that I am required to provide satisfactory verification of my identity prior to release of this information and that I am subject to a fee in accordance with County ordinance. The intent of the record check is for:

- ☒ St. Louis City and St. Louis County Arrest/Conviction Information - OPEN RECORDS ONLY
☐ Record Challenge (St. Louis County Arrest/Conviction Information - BOTH OPEN AND CLOSED RECORDS)
☐ Child Care and Nursing Home Employment

OFFICIAL NOTICE OF DISCLAIMER

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Signature _____

6-28-05
Date of Request

SEE REVERSE SIDE FOR ARREST RECORD INFORMATION



68

"Committed To Our Citizens Through Neighborhood Policing"

AA001349

DEFINITIONS

1. **Open Arrest Records** - Reflects that a person has been arrested and charged and has either been: 1) convicted in court; or 2) the case has not yet been heard in court. **IF THE CASE HAS NOT YET BEEN RESOLVED IN COURT, THE INDIVIDUAL IS NOT CONSIDERED GUILTY UNDER THE LAW. AN ARREST IS NOT CONSIDERED A CONVICTION.**
2. **Suspended Imposition of Sentence (SIS)** - Suspension of sentence is a suspension of active proceedings in a criminal prosecution. It is not a final judgement or the equivalent of "no prosecution" nor does it represent a discharge of the accused. A disposition of "suspended imposition of sentence" becomes a closed record upon successful completion of probation.

SECTION B: TO BE COMPLETED BY BUREAU OF CENTRAL POLICE RECORDS (COUNTY POLICE)

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This is page 1 of 2 pages
Arrest Record Information

Commander, Central Police Records, per Clerk

CONVICTIONS ON FILE

ST. LOUIS COUNTY, MISSOURI
POLICE DEPARTMENT
DATE 6-28-05 PER 2013
Record check reflects criminal
information for St. Louis County
ONLY.

For Suspense Only

DATE	CHARGE	DISPOSITION	ARRESTING AGENCY
11-4-81	Sale of Morphine (Felony)	Capias Warrant 1-7-82 Plea Guilty SENTENCED 1 year County Jail	St. Louis County PD (Long St. Ann PD Care)
12-25-81	Assault 1st Degree (Felony)	Warrant issued SENTENCED 5 years STATE Department of Correction 5 years Probation SES (Suspended Execution of Sentence) 3-7-83 Probation Rescinded SENTENCED 5 years STATE Department of Corrections	St. Louis County PD (Long Florissant PD Care)
			69

K02160



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WCASTI-0042-000000023

Sindel, Sindel & Noble, P.C.

ATTORNEYS & COUNSELORS AT LAW

8008 CARONDELET - SUITE 301

CLAYTON, MISSOURI 63105

(314) 721-6040

FAX (314) 721-8545

sindel@sindelaw.com

www.sindelaw.com

RICHARD H. SINDEL
CHARLES D. SINDEL
TRAVIS L. NOBLE, JR.

STEPHANIE HOWLETT
JOHN M. LYNCH

OF COUNSEL:
JOHN WILLIAM SIMON

WILLIAM F. SINDEL
1933-1991

TERES P. FORGEY, JR.
1936-1997

July 19, 2005

Johan Aliseo, CLA
Federal Public Defender
330 S. Third Street, Suite 700
Las Vegas, NV 89101

Re: Castillo v. McDaniel, United States District Court
Case No: CV-S-04-0868-RCJ(PAL)
Reference No.: Castillo 20.73
Information Requested on William Patrick Thorpe, Sr.

Dear Ms. Aliseo:

Enclosed is a certified copy of the court file regarding William Patrick Thorpe, Sr. and his 1982 plea that you asked our assistance in obtaining. Also enclosed is receipt for costs of copying said file. If we can be of any further assistance please feel free to contact us.

Very Truly Yours,


Richard H. Sindel

RHS/jmw
enc.

RECEIVED

JUL 22 2005

Federal Public Defender
Las Vegas, Nevada

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No. 56176

Electronically Filed
Feb 01 2011 08:44 a.m.
Tracie K. Lindeman

VS.

Respondents.

Eighth Judicial District Court, Clark County

FRANNY A. FORSMAN
Federal Public Defender
GARY A. TAYLOR
Assistant Federal Public Defender
Nevada Bar No. 11031C
411 East Bonneville Ave, Ste. 250
Las Vegas, Nevada 89101
(702) 388-6577
Counsel for Appellant

Barbara Thorpe

Flexion of the lumbar spine is decreased by 15%, extension by 15%, right and left side-bending and right and left rotation appeared within normal limits. There was considerable discomfort on moderately deep palpation of the paravertebral lumbar musculature. Straight leg raising was within normal limits bilaterally. Examination of the extremities did not reveal significant pathology, and her peripheral nervous system appeared intact. Deep tendon reflexes were equal and within normal physiological limits.

X-ray Examination: X-rays were taken of the abdominal area, the lumbar spine and cervical spine. The soft tissue x-ray of the abdominal contents did not reveal significant pathology. X-rays of the lumbar spine showed some flattening of the anticipated lordotic curvature of the lower lumbar area due to muscle spasm. Examination of the cervical spine did not reveal gross osseous trauma, but there was considerable loss of motion due to the acute myospasm present. There is complete loss of the anticipated lordotic curvature when the head is held at neutral position. This is due to the acute myospasm present.

Barbara Thorpe

Diagnosis: The physical findings along with the history of the accident and the x-ray examination are compatible with a diagnosis of:

1. Post-traumatic cephalalgia.
2. Sprain of the cervical spine with paravertebral myospasm and myositis.
3. Strain of the right shoulder girdle, with posterior thoracic paravertebral myospasm and myositis.
4. Strain of the left shoulder girdle, with moderate tenosynovitis of the left shoulder.
5. Sprain of the lumbar spine with paravertebral myospasm and myositis.
6. Soft tissue trauma to the anterior abdominal wall along the mid-abdominal flexure crease.

Treatment: The patient was placed on musculo-skeletal relaxants, hot packs, and bed rest at home. She was given physiotherapy in the form of ultra-sound and manipulation at my office.


Prognosis: Guarded. The patient has had a sprain of the cervical and lumbar spines, along with soft tissue trauma to the abdominal contents. At the time of my last examination

Barbara Thorpe

she had not fully recovered from her injuries. It would be my opinion that she will continue to have cervical discomfort in the future, as evidenced by the marked myospasm present at this time. She will continue to need treatment in the future depending on the amount of discomfort that she has. At the time of my last examination it was too early to be more definite about the total amount of permanent disability which will ensue.

If further information is needed, please so advise.

Sincerely,


George D. Wohlschlaeger, D.O.
GDW/jl

1
MCAS TIL 0047-00000214

CHARLES SARKISIAN

ATTORNEY AT LAW

1864 RAILWAY EXCHANGE BLDG.

611 OLIVE STREET

ST. LOUIS, MISSOURI 63101

TELEPHONE 241-5200

April 26, 1974

Ramada Inn
9636 Natural Bridge
St. Louis, Missouri

Attention: Charles Burg

RE: Employee: Barbara Thorpe
D/A: 4/10/74

Gentlemen:

I represent the above-named employee regarding a personal injury claim for injuries which she received as a result of an automobile accident which occurred on April 10, 1974.

In order for me to properly pursue this claim it will be necessary for me to know the following:

1. The above-named employee's wage rate on the date of this accident, and any subsequent increases in her salary or wage rate. *#1.19 per hour + TIPS*
(This refers to gross wages not net after taxes)
2. Number of days or amount of time which this employee was absent from work since the date of the above accident. *415.71 4.22.71*
3. Approximate amount of overtime which this employee could have expected to work had she been on the job full time since the date of the above accident. *N/A*
4. Since the employee is a waitress I would appreciate knowing her average daily receipts from tips. *\$5.90*

I thank you very much for your prompt attention.

Enclosed you will find an authorization which has been signed by my client which authorizes me to receive the information requested.

Very truly yours,

Charles Sarkisian

Enclosure
CS:gc

58

WCAST11-0047-00000215

CHARLES SARKISIAN
ATTORNEY AT LAW
1864 RAILWAY EXCHANGE BLDG.
611 OLIVE STREET
ST. LOUIS, MISSOURI 63101
TELEPHONE 241-5200

June 25, 1974

Ramada Inn
9636 Natural Bridge
St. Louis, Missouri

Attention: Lloyd Watts

Re: Employee: Barbara Thorpe
D/A: 4/10/74

Dear Mr. Watts:

This will confirm our phone conversation of June 24, 1974 concerning your former employee Barbara M. Thorpe. I am enclosing a copy of my letter dated April 26, 1974 to Charles Burg. I have never received any response from Mr. Burg.

Your prompt response for the requested information will be appreciated.

Very truly yours,

Charles Sarkisian

CS:gc

CHARLES SARKISIAN

ATTORNEY AT LAW

1884 RAILWAY EXCHANGE BLDG.

611 OLIVE STREET

ST. LOUIS, MISSOURI 63101

TELEPHONE 241-5200

June 6, 1974

George D. Wohlschlaeger, D.O.
10881 Old Halls Ferry Road
St. Louis, Missouri 63136

RE: Patient: Barbara Thorpe
D/A: 4/10/74

*867-2121
6-24-74
Called Dr. Wohlschlaeger's office
out of town until July 11, 1974*

Dear Dr. Wohlschlaeger:

My office represents the above-named patient for her injuries which she sustained as a result of an automobile accident which occurred on April 10, 1974.

In order to properly handle this matter I will need from you a detailed medical report setting forth the following:

- A. Patient's history of injury.
- B. Subjective and Objective Complaints.
- C. Interpretation of x-rays or other tests.
- D. Treatment Rendered to the Patient.
- E. Diagnosis and Prognosis. (Including future treatment)

Please send duplicate copies of your bill for services rendered. Please bill me separately for your medical report which I shall pay.

Enclosed please find medical authorization which authorizes me to receive this information. May I thank you for your courtesy and cooperation.

Very truly yours,

Charles Sarkisian

Enclosure
CS:gc

MEDICAL AUTHORIZATION

I hereby authorize my attorney, Charles Sarkisian or his agent, to inspect, copy or photostat any and all of my hospital and medical records, and I authorize you or any hospital, doctor or nurse to supply him with full information concerning my injury, treatment and general health.

Barbara M. Thorne

Subscribed and sworn to before me, a notary public,
this _____ day of _____, 19____.

Notary Public

My term expires _____.

WCASTI 0047-00000218

CHARLES SARKISIAN
ATTORNEY AT LAW
1854 RAILWAY EXCHANGE BLDG.
811 OLIVE STREET
ST. LOUIS, MISSOURI 63101
TELEPHONE 241-5200

June 6, 1974

Ramada Inn
9636 Natural Bridge
St. Louis, Missouri

Attention: Charles Burg

RE: Employee: Barbara M. Thorpe
D/A: 4/10/74

no longer with Ramada
Richard Nordquest - took Burg's photo
Mr. Watts - my
Lloyd Watts

Dear Mr. Burg:

This will confirm our phone conversation of June 5, 1974. I am enclosing a copy of my letter of April 26, 1974.

I would appreciate the requested information so that I may properly process my client's claim.

Your prompt attention will be appreciated.

A stamped return addressed envelope is enclosed for your convenience.

Very truly yours,

Charles Sarkisian

Enclosure
CS:gc

CHARLES SARKISIAN

ATTORNEY AT LAW
1884 RAILWAY EXCHANGE BLDG.
811 OLIVE STREET
ST. LOUIS, MISSOURI 63101
TELEPHONE 241-5200

April 26, 1974

Barbara Thorpe
9019a Torchrow Walk
Bellridge, Missouri 63121

RE: Automobile Accident of April 10, 1974

Dear Mrs. Thorpe:

In connection with the above I am enclosing Employment & Wage Rate Authorization together with letter to your employer Ramada Inn.

Please sign the authorization and present both to your employer so that they can mail me a letter setting forth the information which I have requested. I will need this information in order to verify your loss of wages and tips. Be sure that your employer does provide the information concerning your average daily tips.

If Regina has lost any time from work, please call my office so that I can obtain the necessary information from her employer.

Very truly yours,

Charles Sarkisian

Enclosure
CS:gc

WCASTI 0047-00000220

CHARLES SARKISIAN
ATTORNEY AT LAW
1884 RAILWAY EXCHANGE BLDG.
811 OLIVE STREET
ST. LOUIS, MISSOURI 63101
TELEPHONE 241-5200

April 26, 1974

Ramada Inn
9636 Natural Bridge
St. Louis, Missouri

Attention: Charles Burg

RE: Employee: Barbara Thorpe
D/A: 4/10/74

Gentlemen:

I represent the above-named employee regarding a personal injury claim for injuries which she received as a result of an automobile accident which occurred on April 10, 1974.

In order for me to properly pursue this claim it will be necessary for me to know the following:

1. The above-named employee's wage rate on the date of this accident, and any subsequent increases in her salary or wage rate.
(This refers to gross wages not net after taxes)
2. Number of days or amount of time which this employee was absent from work since the date of the above accident.
3. Approximate amount of overtime which this employee could have expected to work had she been on the job full time since the date of the above accident.
4. Since the employee is a waitress I would appreciate knowing her average daily receipts from tips.

I thank you very much for your prompt attention.

Enclosed you will find an authorization which has been signed by my client which authorizes me to receive the information requested.

Very truly yours,

Charles Sarkisian

Enclosure
CS:gc

EMPLOYMENT & WAGE RECORD AUTHORIZATION

TO: Ramada Inn
9636 Natural Bridge
St. Louis, Missouri

RE: Employee: Barbara M. Thorpe
Automobile Accident of 4/10/74

Gentlemen:

I hereby authorize my attorney, Charles Sarkisian, or anyone on his behalf and with his permission, to obtain the information regarding my employment status, wage rate and employment attendance record. I request that you cooperate with Mr. Sarkisian fully and supply him with any records that he may need to act in my behalf.

Barbara M. Thorpe

Subscribed and sworn to before me this ____ day of April, 1974.

Notary Public

My Commission Expires

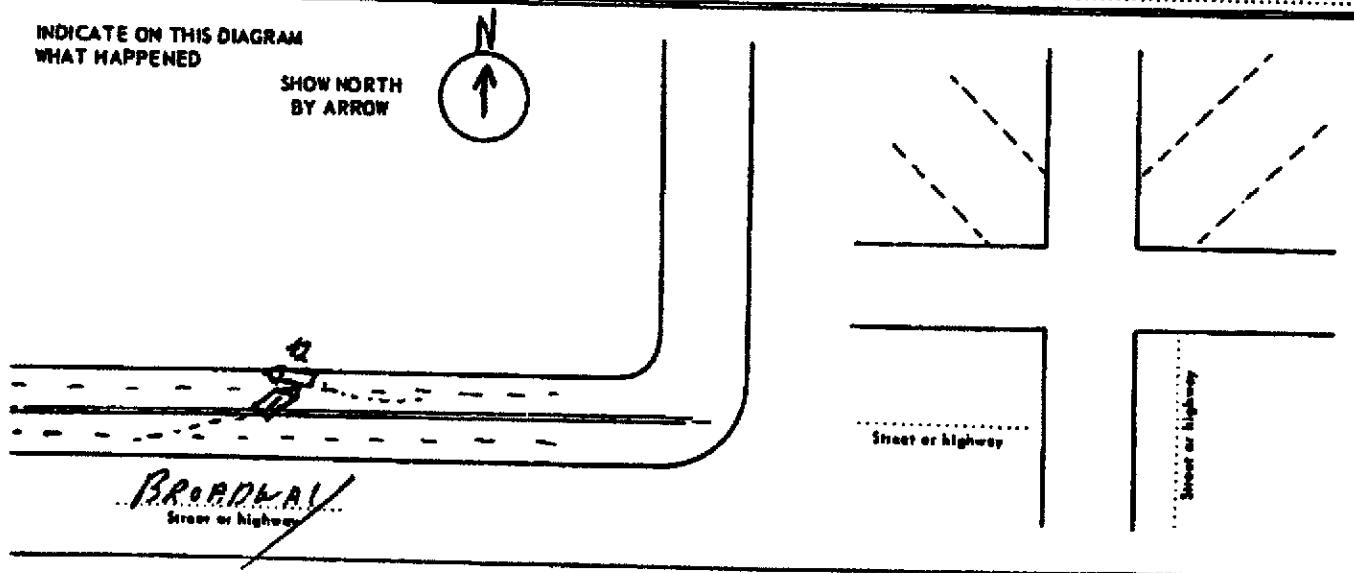
WCASTI 0047-00000222

FIRST AID GIVEN BY: <u>NONE</u>		Injured Taken to: <u>NONE</u>	
DAMAGE TO PROPERTY OTHER THAN VEHICLES: <u>NONE</u>			
Name and address of owner of object struck		Name object and state nature of damage	
WITNESSES			
Name	Address	AGE	SEX
<u>NONE</u>			
Name	Address		
<u>NONE</u>			
Name	Address		
<u>NONE</u>			
POLICE ACTIVITY			
Time notified of accident: <u>4-10-74 11:14</u>		What was the source of accident information? <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M.	
Arrests		Officer at scene, No. 1 driver contacted station, both drivers contacted station, etc.	
Name	Charge		
<u>JERALD L. WARDLOW</u>	<u>VIOLATION OF TRAFFIC LAWS</u>		
Name	Charge		
Other action taken			
SIGN HERE: <u>John Frank T. Rauls</u> #26 <u>PATROL</u> 4-10-74			
Officer's rank and name		Badge No.	Department
			Date of report

ALTON ILLINOIS POLICE REPORT OF MOTOR VEHICLE TRAFFIC ACCIDENT

LOCATION: On <u>BRIDGWAY</u> at <u>3500 ALK</u>		Acc. No. <u>3330</u>	
DATE OF ACCIDENT: <u>4-10-74</u> Day of Week: <u>WEDNESDAY</u> Hour: <u>11:14</u> A.M. <input checked="" type="checkbox"/> P.M. <input type="checkbox"/>			
VEHICLE NO. 1	VEHICLE <u>73 DATSUN 2 DR.</u> License Plate <u>7N 7H 358-277</u>		
	Parts of vehicle damaged: <u>LEFT FRONT</u>		
	OWNER: <u>JERALD L. WARDLOW</u> Vehicle removed to: <u>TRUCKEYS</u> By: <u>TRUCKEYS</u>		
	DRIVER: <u>SAME AS ABOVE</u> Address: <u>417 RICHMOND AVE. E. ALTON, IL</u>		
	Driver's License: <u>MO 4134-4324-126</u> Regular Operator's License <input checked="" type="checkbox"/> Other Type License <input type="checkbox"/> Date of Birth: <u>10-7-41</u>		AGE SEX INJ.
	Specify Type and/or Restrictions: <u>B-1</u>		
	Occupants	Address	
	Front Center	<u>N</u>	
	Front Right	<u>N</u>	
	Rear Left	<u>N</u>	
Rear Center	<u>E</u>		
Rear Right			
VEHICLE NO. 2 OR PEDESTRIAN	VEHICLE <u>64 CRUISE 4 DR.</u> License Plate <u>75 MO 885-314</u>		
	Parts of vehicle damaged: <u>LEFT REAR SIDE</u>		
	OWNER: <u>REGINA M. THORPE</u> Vehicle removed to: <u>DRINKET</u> By: <u>THORPE</u>		
	DRIVER (or Pedestrian): <u>SAME AS ABOVE</u> Address: <u>909A TOWN HAV. DEL-ROSE MO.</u>		
	Driver's License: <u>MO 885-314</u> Regular Operator's License <input checked="" type="checkbox"/> Other Type License <input type="checkbox"/> Date of Birth: <u>2-27-54</u>		AGE SEX INJ.
	Specify Type and/or Restrictions: <u>NONE</u>		
	Occupants	Address	
	Front Center	<u>REGINA THORPE</u>	
	Front Right	<u>JOHN GRANDSTAFF</u>	
	Rear Left	<u>77 N. WILLIAMS ALTON, IL</u>	
Rear Center			
Rear Right			
<div style="display: flex; justify-content: space-between;"> <div> <p>* - Visible signs of injury, or bleeding wound or dislocated member; or had to be carried from scene.</p> <p>- Only visible injury, no bruises, abrasions, swelling, lumps, etc.</p> </div> <div> <p>C - No visible injury but complaint of pain or momentary unconsciousness.</p> <p>Q - No indication of injury.</p> </div> <div> <p>CODE FOR INJURY</p> <p>(Use only the most serious one in each space for injury.)</p> <p>K - Dead before report made.</p> </div> </div>			

KIND OF LOCALITY (Check one) <input checked="" type="checkbox"/> Apartments, stores, factories <input type="checkbox"/> One-family homes <input type="checkbox"/> Farms, fields <input type="checkbox"/> No marginal development	WEATHER (Check one) <input type="checkbox"/> Clear <input checked="" type="checkbox"/> Raining <input type="checkbox"/> Snowing <input type="checkbox"/> Fog <input type="checkbox"/> Specify other _____	WHAT DRIVERS WERE GOING TO DO BEFORE ACCIDENT Driver No. 1 was headed <input type="checkbox"/> North <input checked="" type="checkbox"/> South <input type="checkbox"/> East <input type="checkbox"/> West on <u>BROADWAY</u> (Street or highway) Driver No. 2 was headed <input type="checkbox"/> North <input checked="" type="checkbox"/> South <input type="checkbox"/> East <input type="checkbox"/> West on <u>BROADWAY</u> (Street or highway) Driver 1 Driver 2 <input checked="" type="checkbox"/> Go straight ahead <input type="checkbox"/> Make left turn <input type="checkbox"/> Start in traffic lane <input type="checkbox"/> Remain stopped in traffic lane <input type="checkbox"/> Overtake <input type="checkbox"/> Make U turn <input type="checkbox"/> Start from parked position <input type="checkbox"/> Make right turn <input type="checkbox"/> Slow or stop <input type="checkbox"/> Back <input type="checkbox"/> Remain parked
D SURFACE (Check one) <input type="checkbox"/> Dry <input checked="" type="checkbox"/> Wet <input type="checkbox"/> Snowy or icy <input type="checkbox"/> Specify other _____	TRAFFIC CONTROL (Check one or more) <input type="checkbox"/> Stop sign <input type="checkbox"/> Stop-and-go signal <input type="checkbox"/> Officer or watchman <input type="checkbox"/> R. E. gates or signals <input type="checkbox"/> Specify other _____ <input checked="" type="checkbox"/> No traffic control	WHAT PEDESTRIAN WAS DOING (Check one) <input checked="" type="checkbox"/> Along _____ <input type="checkbox"/> Across or into _____ (Street name, highway No.) (N.E. corner to S.E. corner, or west to east side, etc.) <input type="checkbox"/> Crossing or entering an intersection <input type="checkbox"/> Walking in roadway with traffic <input type="checkbox"/> Pushing or working with vehicle <input type="checkbox"/> Other in roadway <input type="checkbox"/> Crossing or entering roadway intersection <input type="checkbox"/> Walking in roadway against traffic <input type="checkbox"/> Other walking in roadway <input type="checkbox"/> Not in roadway <input type="checkbox"/> Getting on or off vehicle <input type="checkbox"/> Standing in roadway <input type="checkbox"/> Playing in roadway
LIGHT CONDITIONS (Check one) <input type="checkbox"/> Daylight <input type="checkbox"/> Dawn or dusk <input checked="" type="checkbox"/> Darkness	ROAD CHARACTER (Check two) <input checked="" type="checkbox"/> Straight road <input type="checkbox"/> Curve <input type="checkbox"/> Level <input type="checkbox"/> On grade <input type="checkbox"/> Hillcrest	CONTRIBUTING CIRCUMSTANCES Driver 1 Driver 2 Driver 1 Driver 2 (Check one or more for each driver) <input type="checkbox"/> Speed too fast <input type="checkbox"/> Passed stop sign <input type="checkbox"/> Other improper driving <input type="checkbox"/> Failed to yield right of way <input type="checkbox"/> Disregarded traffic signal <input type="checkbox"/> Inadequate brakes <input checked="" type="checkbox"/> Drove left of center <input type="checkbox"/> Followed too closely <input type="checkbox"/> Improper lights <input type="checkbox"/> Improper overtaking <input type="checkbox"/> Made improper turn <input type="checkbox"/> Had been drinking
ROAD TYPE (Check one or more) <input type="checkbox"/> 1 driving lane <input checked="" type="checkbox"/> 2 driving lanes <input type="checkbox"/> 3 driving lanes <input type="checkbox"/> 4 or more lanes <input type="checkbox"/> Divided roadway <input type="checkbox"/> Expressway, parkway, toll road	DESCRIBE WHAT HAPPENED: (Refer to vehicles by number) <u>VEHICLE #1 WAS EASTBOUND ON BROADWAY</u> <u>OPERATOR STATES HE WAS CLEANING HIS GLASSES AND</u> <u>CROSSED THE CENTER LINE INTO THE PATH OF VEHICLE #2.</u> <u>VEHICLE #2 ATTEMPTED TO AVOID VEHICLE #1</u>	



Printed in U.S.A.

WCASTI 0047-00000224

CHARLES SARKISIAN

ATTORNEY AT LAW
1854 RAILWAY EXCHANGE BLDG.
811 OLIVE STREET
ST. LOUIS, MISSOURI 63101
TELEPHONE 241-5200

April 24, 1974

Alton Police Department
Record Room
101 East Third
Alton, Illinois 62002

RE: Automobile Accident of 4/10/74
Time: 11:20 P.M.
Drivers: Jerald Wardlow
Regina Thorpe
Complaint #74-5330

Gentlemen:

In connection with the above I represent Regina Thorpe and I would appreciate a full copy of the above police report covering the above automobile accident. I am enclosing my office check in the sum of \$2.00 made payable to the Alton Police Department as per your request.

Your prompt attention will be appreciated.

Very truly yours,

Charles Sarkisian

CS:gc

ATTORNEY'S CONTRACT OF EMPLOYMENT

Barbara M. Thayer vs _____

Plaintiff (s)

Defendant (s)

I (We), the undersigned, designated above as plaintiff (s), do hereby employ Charles Sarkisian, Attorney at Law, to represent me (us) in my claim for personal injury

arising out of an automobile accident which occurred on or about the 10 day of April, 1974, and I (we) promise to pay said attorney 33 1/3% of any amount recovered, whether the same be recovered by suit or settlement or compromise. Investigating expenses, cost of photos and medical bills are to be deducted from any amount received by me (us) in settlement.

It is further understood and agreed that said attorney herewith accepts said employment and if nothing is recovered, then said attorney is to receive no compensation for his services.

Barbara M. Thayer

Plaintiff (s)

Date: _____

Attorney

1 EXH
FRANNY A. FORSMAN
2 Federal Public Defender
State Bar No. 0014
3 GARY A. TAYLOR
Assistant Federal Public Defender
4 Nevada Bar No. 11031C
NISHA N. BROOKS
5 Assistant Federal Public Defender
Nevada Bar No. 11032C
6 411 East Bonneville Avenue, Suite 250
Las Vegas, NV 89101
7 Phone: (702) 388-6577
Fax: (702) 388-5819
8
9 Attorneys for Petitioner

FILED
SEP 18 2009
Alfonso L. Delacruz
CLERK OF COURT

10 DISTRICT COURT
11 CLARK COUNTY, NEVADA

12 WILLIAM P. CASTILLO,
13
14 Petitioner,
15
16 vs.
17 E. K. McDANIEL, Warden, and
CATHERINE CORTEZ MASTO,
Attorney General of the State of Nevada,
18 Respondents.

Case No. C133336
Dept. No. XVIII
**EXHIBITS TO
PETITION FOR WRIT
OF HABEAS CORPUS**

(Death Penalty Habeas Corpus Case)

19 **VOLUME 4 OF 15**
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1 EXH
2 FRANNY A. FORSMAN
3 Federal Public Defender
4 State Bar No. 0014
5 GARY A. TAYLOR
6 Assistant Federal Public Defender
7 Nevada Bar No. 11031C
8 NISHA N. BROOKS
9 Assistant Federal Public Defender
10 Nevada Bar No. 11032C
11 411 East Bonneville Avenue, Suite 250
12 Las Vegas, NV 89101
13 Phone: (702) 388-6577
14 Fax: (702) 388-5819

15 Attorneys for Petitioner

16 DISTRICT COURT
17 CLARK COUNTY, NEVADA

18 WILLIAM P. CASTILLO,

19 Petitioner,

20 vs.

21 E. K. McDANIEL, Warden, and
22 CATHERINE CORTEZ MASTO,
23 Attorney General of the State of Nevada,

24 Respondents.

Case No. C133336
Dept. No. XVIII

**EXHIBITS TO
PETITION FOR WRIT
OF HABEAS CORPUS**

(Death Penalty Habeas Corpus Case)

VOLUME 1 OF 15

25 Exhibit No. Description

- 26 1. Judgment of Conviction, State v. Castillo, Clark County, Case No. C133336,
27 November 12, 1996
- 28 2. Indictment, State v. Castillo, Clark County, Case No. C133336, January 19,
1996
3. Order of Appointment of Counsel, State v. Castillo, Clark County, Case No.
C133336, March 14, 1996
4. Amended Indictment, State v. Castillo, Clark County, Case No. C133336, May
29, 1996
5. Special Verdict, State v. Castillo, Clark County, Case No. C133336,
September 25, 1996

- 1 6. Special Verdict, State v. Castillo, Clark County, Case No. C133336,
2 September 25, 1996
 - 3 7. Verdict, State v. Castillo, Clark County, Case No. C133336, September 25,
4 1996
 - 5 8. Guilty Plea Agreement, State v. Michele C. Platou, Clark County, Case No.
6 C133336, September 26, 1996
 - 7 9. Notice of Appeal, State v. Castillo, Clark County, Case No. C133336,
8 November 4, 1996
 - 9 10. Appellant's Opening Brief, Castillo v. State, Nevada Supreme Court, Case No.
10 29512, March 12, 1997
 - 11 11. Appellant's Reply Brief, Castillo v. State, Nevada Supreme Court, Case No.
12 29512, May 2, 1997
 - 13 12. Petition for Rehearing, Castillo v. State, Nevada Supreme Court, Case No.
14 29512, August 21, 1998
 - 15 13. Order Denying Rehearing, Castillo v. State, Nevada Supreme Court, Case No.
16 29512, November 25, 1998
 - 17 14. Petition for Writ of Habeas Corpus, Castillo v. State, Clark County, Case No.
18 C133336, April 2, 1999
 - 19 15. Opinion, Castillo v. State, Nevada Supreme Court, Case No. 29512, April 2,
20 1998
 - 21 16. Supplemental Brief In Support of Defendant's Petition for Writ of Habeas
22 Corpus (Post-Conviction), Castillo v. State, Clark County, Case No. C133336,
23 October 12, 2001
 - 24 17. Notice of Appeal, Castillo v. State, Clark County, Case No. C133336,
25 February 19, 2003
 - 26 18. Findings of Fact, Conclusions of Law and Order, Castillo v. State, Clark
27 County, Case No. C133336, June 11, 2003
 - 28 19. Appellant's Opening Brief, Castillo v. State, Nevada Supreme Court, Case No.
40982, October 2, 2003
 20. Order of Affirmance, Castillo v. State, Nevada Supreme Court, Case No.
40982, February 5, 2004
- VOLUME 2 OF 15**
21. Notice of Intent to Seek Indictment, LVMPD Event No. 951217-0254,
December 26, 1996
 22. Notice of Intent to Seek Death Penalty, State v. Castillo, Clark County, Case
No. C133336, January 23, 1996

- 1 23. Instructions to the Jury, State v. Castillo, Clark County, Case No. C133336,
September 4, 1996
- 2 24. Verdict, State v. Castillo, Clark County, Case No. C133336, September 4,
3 1996
- 4 25. Instructions to the Jury, State v. Castillo, Clark County, Case No. C133336,
September 25, 1996
- 5 26. Lewis M. Etkoff, Psychological Evaluation, July 14, 1996
- 6 27. Declaration of Herbert Duzant
- 7 28. Declaration of Joe Castillo
- 8 29. Declaration of Barbara Wickham
- 9 30. Declaration of Regina Albert
- 10 31. Declaration of Cecilia Boyles
- 11 32. Declaration of Ramona Gavan-Kennedy
- 12 33. Declaration of Michael Thorpe
- 13 34. Declaration of Yolanda Norris
- 14 35. Declaration of Lora Brawley
- 15 36. Evaluation Report by Rebekah G. Bradley, Ph.D.
- 16 37. Curriculum Vitae of Rebekah G. Bradley, Ph.D.
- 17 38. Confidential Forensic Report by Jonathan H. Mack, Psy.D.
- 18 39. Curriculum Vitae of Jonathan H. Mack, Psy.D.
- 19
- 20 **VOLUME 3 OF 15**
- 21 40. Declaration of Kelly Lynn Lea
- 22 41. Declaration of Dale Eric Murrell
- 23 42. Declaration of Lewis M. Etkoff, Ph.D.
- 24 43. Declaration of Mary Kate Knowles
- 25 44. Declaration of Herbert Duzant
- 26 45. David M. Schieck, Esq. Client Billing Worksheet (2/29/96-11/4/96)
- 27 46. Affidavit of Vital Statistics, Barbara Margaret Thorpe v. William Patrick
28 Thorpe, Sr., State of Missouri, County of St. Louis, September 14, 1973

- 1 47. William P. Thorpe, Sr. Missouri Department of Corrections with Fulton State
Hospital records
- 2 48. Catholic Services for Children and Youth, Catholic Charities, Archdiocese of
3 St. Louis, records of Max Allen Becker, Yolanda Becker, and Barbara Becker,
4 children of Allegria Dehry-Becker and Robert Becker
- 5 49. Divorce proceedings, Barbara Castillo v. Joe Castillo, Clark County, Nevada,
Case No. D121396
- 6 50. Charles Sarkison, Attorney at Law, records of representation of Barbara M.
Wickham, formerly, Barbara Becker-Thorpe-Castillo-Sullivan:
- 7
- 8 • Custodial proceedings regarding William Patrick Thorpe, Jr. (now
William Patrick Castillo), pages 2-25
- 9 • Divorce proceedings regarding William Patrick Thorpe, Sr., pages 26-
48
- 10 • Personal injury lawsuit for accident on 4/10/74, pages 49-69

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- 12 51. Missouri Certification of Death, William P. Thorpe, Sr. (Date of Death: July
17, 1984)
- 13 52. Missouri Criminal Court records Re: William Patrick Thorpe, Sr.
- 14 53. Arturo R. Longoro, M.D. - Medical records of Yolanda Norris, formerly
15 Yolanda Becker
- 16 54. Lewis M. Etcoff, Ph.D. records Re: William Patrick Castillo

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- 18 55. Order for Adoption, In the Matter of the Adoptive Petition of Joe L. Castillo
19 and Barbara Castillo, Clark County, Nevada, Case No. D40017, January 15,
1982
- 20 56. St. Louis Post-Dispatch, news article "Police Keeping Their Eyes Peeled At
New Downtown Massage Parlor," September 19, 1976
- 21 57. St. Louis Globe-Democrat news article, "His home is a prison cell and his life
22 is a waste," November 7, 1973
- 23 58. Children's Hospital of St. Louis medical records on William P. Thorpe, Jr.
- 24 59. Oasis Treatment records, 6/9/81-9/11/81
- 25 60. Coordinator's Contact Record, 9/14/81-12/15/81
- 26 61. Confidential Psychological Evaluation, performed May 24, 1982
- 27 62. Las Vegas Mental Health Center, Psychiatric Evaluation, dated July 7, 1982
- 28

- 1 63. Abandonment proceedings, In the Interest of William P. Thorpe, Jr., Family
2 Court of St. Louis, Case No. 56644
- 3 64. State of Nevada, Department of Human Resources, Division of Child and
4 Family Services, Child Abuse reports
- 5 65. Nevada Youth Training Center Records
- 6 66. Catholic Services for Children and Youth, Catholic Charities, Archdiocese of
7 St. Louis, records of William P. Thorpe, Jr.
- 8 67. Independence High School records of William Patrick Castillo
- 9 68. Missouri Baptist Hospital, medical records of Barbara M. Thorpe, 8/11/76
- 10 69. State of Nevada Children's Behavioral Health Services records of William
11 Patrick Castillo (formerly William Patrick Thorpe, Jr.)
- 12 70. Castillo Family Video Recordings: 12/25/1983, 12/28/83 (William P.
13 Castillo's birthday), 12/24/84, 12/25/84, 12/28/84 (William P. Castillo's
14 birthday) - MANUALLY FILED
- 15 71. Acadia Neuro-Behavioral Center, P.A., Richard Douyon, M.D. records of
16 Yolanda Norris (formerly Yolanda Becker)
- 17 72. News article, "Police hunt Florissant gang members"
- 18 73. William P. Castillo's family tree
- 19 **VOLUME 6 OF 15**
- 20 74. Historical View, Life of William Castillo
- 21 75. State of Nevada Department of Health and Human Services Health Division
22 letter dated May 11, 2008
- 23 76. Las Vegas Metropolitan Police Department Detention Bureau Record of
24 Visitors
25 12/21/95-8/16/96
- 26 77. Ely State Prison Visiting Record 1997-2008
- 27 78. Jeffrey Fagan, Deterrence and the Death Penalty: A Critical Review of New
28 Evidence, January 21, 2005, at <http://www.deathpenaltyinfo.org>
- 29 79. Juvenile Division, In the Matter of William P. Castillo aka William P. Thorpe,
30 Clark County, Nevada, Case No. J26174
- Order, July 30, 1982, pg. 1
 - Parents Treatment Agreement, July 30, 1982, pgs. 2-3
 - Reporter's Transcript of Hearing in Re: Report and Disposition, July
29, 1982, pgs. 4-9
 - Transcript of Proceedings, Report and Disposition, December 7, 1982,

- 1 pgs. 10-18
2 • Dispositional Report, January 25, 1983, pgs. 19-21
3 • Transcript of Proceedings, Report and Disposition, January 25, 1983,
4 pgs. 22-26
- 5 80. Family Court of St. Louis County, Missouri, juvenile records, 6/4/85-9/13/85
- 6 81. Motion to Exclude Other Bad Acts and Irrelevant Prior Criminal Activity,
7 State v. Castillo, Clark County, Case No. C133336, July 30, 1996
- 8 82-100 Omitted
- 9 101. Bennett v. State, No. 38934 Respondent's Answering Brief (November 26,
10 2002)
- 11 102. State v. Colwell, No. C123476, Findings, Determinations and Imposition of
12 Sentence (August 10, 1995)
- 13 103. Doleman v. State, No. 33424 Order Dismissing Appeal (March 17, 2000)
- 14 104. Farmer v. Director, Nevada Dept. of Prisons, No. 18052 Order Dismissing
15 Appeal (March 31, 1988)
- 16 105. Farmer v. State, No. 22562, Order Dismissing Appeal (February 20, 1992)
- 17 106. Farmer v. State, No. 29120, Order Dismissing Appeal (November 20, 1997)
- 18 107. Feazell v. State, No. 37789, Order Affirming in Part and Vacating in Part
19 (November 14,
20 2002)
- 21 108. Hankins v. State, No. 20780, Order of Remand (April 24, 1990)
- 22 109. Hardison v. State, No. 24195, Order of Remand (May 24, 1994)
- 23 110. Hill v. State, No. 18253, Order Dismissing Appeal (June 29, 1987)
- 24 111. Jones v. State, No. 24497 Order Dismissing Appeal (August 28, 1996)
- 25 112. Jones v. McDaniel, et al., No. 39091, Order of Affirmance (December 19,
26 2002)
- 27 113. Milligan v. State, No. 21504 Order Dismissing Appeal (June 17, 1991)
- 28 114. Milligan v. Warden, No. 37845, Order of Affirmance (July 24, 2002)
115. Moran v. State, No. 28188, Order Dismissing Appeal (March 21, 1996)
116. Neuschafer v. Warden, No. 18371, Order Dismissing Appeal (August 19,
1987)
117. Nevius v. Sumner (Nevius I), Nos. 17059, 17060, Order Dismissing Appeal
and Denying Petition (February 19, 1986)

- 1 118. Nevius v. Warden (Nevius II), Nos. 29027, 29028, Order Dismissing Appeal
and Denying Petition for Writ of Habeas Corpus (October 9, 1996)
- 2 119. Nevius v. Warden (Nevius III), Nos. 29027, 29028, Order Denying Rehearing
3 (July 17, 1998)
- 4 120. Nevius v. McDaniel, D. Nev. No. CV-N-96-785-HDM-(RAM), Response to
Nevius' Supplemental Memo at 3 (October 18, 1999)
- 5 121. O'Neill v. State, No. 39143, Order of Reversal and Remand (December 18,
6 2002)
- 7 122. Rider v. State, No. 20925, Order (April 30, 1990)
- 8 123. Riley v. State, No. 33750, Order Dismissing Appeal (November 19, 1999)
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- 10 124. Rogers v. Warden, No. 22858, Order Dismissing Appeal (May 28, 1993),
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11 Dismissing Appeal (June 4, 1993)
- 12 125. Rogers v. Warden, No. 36137, Order of Affirmance (May 13, 2002)
- 13 126. Sechrest v. State, No 29170, Order Dismissing Appeal (November 20, 1997)
- 14 127. Smith v. State, No. 20959, Order of Remand (September 14, 1990)
- 15 128. Stevens v. State, No. 24138, Order of Remand (July 8, 1994)
- 16 129. Wade v. State, No. 37467, Order of Affirmance (October 11, 2001)
- 17 130. Williams v. State, No. 20732, Order Dismissing Appeal (July 18, 1990)
- 18 131. Williams v. Warden, No. 29084, Order Dismissing Appeal (August 29, 1997)
- 19 132. Ybarra v. Director, Nevada State Prison, No. 19705, Order Dismissing Appeal
20 (June 29, 1989)
- 21 133. Ybarra v. Warden, No. 43981, Order Affirming in Part, Reversing in Part, and
Remanding (November 28, 2005)
- 22 134. Ybarra v. Warden, No. 43981, Order Denying Rehearing (February 2, 2006)
- 23 135. Rippo v. State; Bejarano v. State, No. 44094, No. 44297, Order Directing Oral
24 Argument (March 16, 2006)
- 25 136. State v. Rippo, Case No. C106784, Supplemental Brief in Support of
26 Defendant's Petition for Writ of Habeas Corpus (Post-Conviction), February
10, 2004
- 27 137. State v. Rippo, Case No. C106784, Findings of Fact, Conclusions of Law and
Order, December 1, 2004
- 28

- 1 138. Rippo v. State, S. C. Case No. 44094, Appellant's Opening Brief, May 19,
2005
- 2 139. Rippo v. State, S. C. Case No. 44094, Respondent's Answering Brief, June 17,
3 2005
- 4 140. Rippo v. State, S. C. Case No. 44094, Appellant's Reply Brief, September 28,
5 2005
- 6 141. Rippo v. State, S. C. Case No. 44094, Appellant's Supplemental Brief As
Ordered By This Court, December 12, 2005

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- 8 142. Nevada Department of Corrections Confidential Execution Manual,
9 Procedures for Executing the Death Penalty, Nevada State Prison, Revised
February 2004
- 10 142-A. Nevada Department of Corrections Confidential Execution Manual, Revised
October 2007 with transmittal letter dated June 13, 2008
- 11 143. Brief of Amici Curiae in Support of Petitioner. United States Supreme Court
12 Case No. 03-6821, David Larry Nelson v. Donal Campbell and Grantt
13 Culliver, October Term, 2003
- 14 144. Killer makes final requests, LAS VEGAS SUN, March 18, 2004
- 15 145. Leonidas G. Koniaris, Teresa A. Zimmers, David A. Lubarsky, and Jonathan
16 P. Sheldon, Inadequate Anaesthesia in Lethal Injection for Execution, Vol.
365, April 16, 2005, at <http://www.thelancet.com>
- 17 146. Declaration of Mark J. S. Heath, M.D., May 16, 2006, including attachments
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- 19 147. Reporter's Transcript of Proceedings, Volume I, Castillo v. State, Clark
20 County, Grand Jury, Case No. C133336, January 11, 1996
- 21 148. Reporter's Transcript of Proceedings, Volume II, Castillo v. State, Clark
County, Grand Jury, Case No. C133336, January 18, 1996
- 22 149. Transcript (Arraignment), Castillo v. State, Clark County, Case No. C133336,
23 January 24, 1996
- 24 150. Transcript, Castillo v. State, Clark County, Case No. C133336, March 13,
1996
- 25 151. Transcript, Castillo v. State, Clark County, Case No. C133336, April 3, 1996
- 26 152. Recorder's Transcript Re: Defendant Castillo's Petition for Writ of Habeas
27 Corpus, Defendant Platou's Petition for Writ of Habeas Corpus, State's
28 Motion to Amend Indictment, Castillo v. State, Clark County, Case No.

C133336, May 1, 1996

153. Reporter's Transcript of Proceedings in Re: Defendant Castillo's Petition for Writ of Habeas Corpus and Defendant Platou's Petition for Writ of Habeas Corpus, Castillo v. State, Clark County, Case No. C133336, May 29, 1996
154. Transcript, Castillo v. State, Clark County, Case No. C133336, July 22, 1996
155. Reporter's Transcript of Proceedings In Re: Motions, Castillo v. State, Clark County, Case No. C133336, August 12, 1996
156. Transcript, Castillo v. State, Clark County, Case No. C133336, August 21, 1996

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157. Trial Transcript, Volume I, Castillo v. State, Clark County, Case No. C133336, August 26, 1996
158. Trial Transcript, Volume II, Castillo v. State, Clark County, Case No. C133336, August 27, 1996 2:10 PM
159. Trial Transcript, Volume II, Castillo v. State, Clark County, Case No. C133336, August 27, 1996 4:40 PM
160. Trial Transcript, Volume III, Morning Session, Castillo v. State, Clark County, Case No. C133336, August 28, 1996

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161. Reporter's Transcript of Trial, Volume III, Afternoon Session, Castillo v. State, Clark County, Case No. C133336, August 28, 1996
162. Trial Transcript, Volume IV - Morning Session, Castillo v. State, Clark County, Case No. C133336, August 29, 1996 9:30 A.M.
163. Reporter's Transcript of Jury Trial, Volume IV - Afternoon Session, Castillo v. State, Clark County, Case No. C133336, August 29, 1996 1:15 P.M.

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164. Trial Transcript, Volume V - Morning Session, Castillo v. State, Clark County, Case No. C133336, September 3, 1996 9:35 A.M.
165. Reporter's Transcript of Trial, Volume V, Afternoon Session, Castillo v. State, Clark County, Case No. C133336, September 3, 1996
166. Trial Transcript, Volume VI, Castillo v. State, Clark County, Case No. C133336, September 4, 1996 11:35 A.M.

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167. Penalty Hearing Transcript, Castillo v. State, Clark County, Case No. C133336, September 19, 1996
168. Reporter's Transcript, Penalty Hearing, Volume I-Afternoon Session, Castillo v. State, Clark County, Case No. C133336, September 19, 1996
169. Reporter's Transcript, Penalty Hearing, Volume II - Morning Session, Castillo v. State, Clark County, Case No. C133336, September 20, 1996

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170. Reporter's Transcript, Penalty Hearing, Volume II - Afternoon Session, Castillo v. State, Clark County, Case No. C133336, September 20, 1996
171. Reporter's Transcript, Penalty Hearing - Volume III - Morning Session, Castillo v. State, Clark County, Case No. C133336, September 24, 1996
172. Reporter's Transcript, Penalty Hearing - Volume III - Afternoon Session, Castillo v. State, Clark County, Case No. C133336, September 24, 1996

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173. Reporter's Transcript, Penalty Hearing - Volume IV, Castillo v. State, Clark County, Case No. C133336, September 25, 1996
174. Reporter's Transcript, Castillo v. State, Clark County, Case No. C133336, November 4, 1996
175. Reporter's Transcript of Motion to Withdraw, Castillo v. State, Clark County, Case No. C133336, December 16, 1996
176. Transcript, Motion for Appointment of Psychiatrist and Co-Counsel, Castillo v. State, Clark County, Case No. C133336, December 6, 1999
177. Reporter's Transcript, State's Motion to Place on Calendar, Castillo v. State, Clark County, Case No. C133336, October 23, 2000
178. Reporter's Transcript, Confirmation of Counsel, Castillo v. State, Clark County, Case No. C133336, October 26, 2000
179. Recorder's Transcript, Defendant's Motion for Extension of Time to File Defendant's Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus, Castillo v. State, Clark County, Case No. C133336, March 12, 2001
180. Recorder's Transcript Re: Argument, Castillo v. State, Clark County, Case No. C133336, March 4, 2002
181. Recorder's Transcript Re: Request of the Court: Argument, Castillo v. State, Clark County, Case No. C133336, April 10, 2002

- 1 182. Recorder's Transcript Re: request of the Court: Argument, Castillo v. State,
Clark County, Case No. C133336, May 8, 2002
- 2
- 3 183. Recorder's Transcript Re: Evidentiary Hearing, Castillo v. State, Clark
County, Case No. C133336, August 2, 2002
- 4 184. Recorder's Transcript Re: Evidentiary Hearing, Castillo v. State, Clark
County, Case No. C133336, January 22, 2003
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OFFICE OF THE DISTRICT ATTORNEY

Q

CERTIFICATE OF MAILING

Catherine Cortez Masto, Nevada Attorney General
Heather D. Procter, Deputy Attorney General
Attorney General's Office
100 North Carson Street
Carson City, Nevada 89701-4717

Anna

An employee of the Federal Public Defender

EXHIBIT 51

EXHIBIT 51

WCASTILL 050-00000002

5>OCAL REGISTRAR

ST. LOUIS COUNTY HEALTH DEPARTMENT
111 S MERAMEC, FIRST FLOOR
CLAYTON MO 63105



MISSOURI DEPARTMENT OF HEALTH
AND SENIOR SERVICES
FEE RECEIPT
DEATH CERTIFICATION

REGISTRANT(S):

FEDERAL PUBLIC DEFENDER'S
650 MISSOURI AVE
STE G-10A
EAST ST. LOUIS IL 62201

WILLIAM P THORPE SR
D9999-999999
1 COPY

YOUR RECENT REQUEST HAS BEEN ACTED UPON AS INDICATED BELOW:				
DATE RECEIVED	TOTAL AMOUNT	AMOUNT THIS REQUEST	PROCESSING FEE REQUIRED	REFUND
01/31/2005	13.00	13.00	0.00	0.00

MO 580-0088 (1-02)

UNAPPLIED REMITTANCES ONLY VALID FOR ONE YEAR AFTER RECEIPT. When you inquire about your request, please return this receipt. If a refund is indicated, it will be mailed within 30 to 60 days.

MISSOURI			
CERTIFICATION OF DEATH			
DATE FILED: AUGUST 10, 1984		STATE FILE NUMBER: 124-84-014530	
DECEDENT NAME: WILLIAM P THORPE SR		SEX: MALE	
DATE OF DEATH: JULY 17, 1984	COUNTY OF DEATH: BOONE		
DATE OF BIRTH: DECEMBER 30, 1934	MARITAL STATUS: DIVORCED	EVER IN ARMED FORCES: YES	
SOCIAL SECURITY NUMBER: 493-52-9906	RESIDENCE ADDRESS:		
SURVIVING SPOUSE: (IF WIFE, MAIDEN NAME):			
UNDERLYING CAUSE (ICD CODE): (1629) MALIGNANT NEOPLASM OF BRONCHUS AND LUNG			
ISSUED ON BEHALF OF MO DEPT HEALTH & SENIOR SERVICES: ST. LOUIS CITY			
THIS IS A TRUE CERTIFICATION OF NAME AND DEATH FACTS AS RECORDED BY THE BUREAU OF VITAL RECORDS, JEFFERSON CITY, MISSOURI.			
DATE ISSUED: JANUARY 31, 2005	<i>Garland H. Land</i> Garland H. Land State Registrar of Vital Statistics		



AA001279

● ●

EXHIBIT 52

EXHIBIT 52

NAME THORPE, William Patrick Officer: Ruzicka
 NO. 106715-821F
 DOB 12/30/53 Race/Sex WM Alias _____
 Type of Inv: DA
 Requested : _____
 Completed : _____
 Plea/Crime: PG: Assault 1st
 Sentenced: 3/9/82
 Term: five years/SES five years MDC
 Released: _____ Expiration: 3/9/87
 Assigned County: _____
 MBPP-135 (1-80) CP: 3/31/82 (over)

Name THORPE, William P. C.O.D.
 No. & Inst. 32640-821
 Alias: John Date Inv. Req. 4-27-76
 ID/HOTSPIDER Date Completed 5-18-76
 Born 12-30-53 n/m MO Offense Burg. 2nd
 Sentenced 10-31-72 Term 3yrs. prob. extended 2 yr
 Released _____ Expiration 10-31-77
 FINAL DISPOSITION:
 Discharged _____ Or _____ Revoked _____
 Death _____ Transferred _____
 MBPP-135 opened 5-19-76 closed: 2-2-78

COPY OF SUPERVISION
 CARDS FROM
 MO. STATE PROBATION &
 PAROLE

573 751 8488

1511 Christy Dr
Jefferson City, MO
65101

Name THORPE, William Patrick
 No. & Inst. 32640-821AP
 Alias: John Date Inv. Req. 10-30-72
 PS: Richard Date Completed 10-31-72
 Born 12-30-53 w/m Offense Burg. 2nd & Stealing
 Sentenced 10/31/72 Term 3 yrs.
 Released _____ Expiration 10/31/75
 FINAL DISPOSITION:
 Discharged _____ Or _____ Revoked _____
 Death _____ Transferred 10-3-75 (B/N)
 MBPP-135 Opened: 11/10/72

Judge/Div: Campbell/Div. #15

ocket # : 467262

ounty of Origin: St. Louis

FINAL DISPOSITION:

schg OR SC 5-16-81 Rev

leath Transf

 *** VERIFY ALL INFORMATION FOR ACCURACY ***
 *** DATE: 01/31/05 TIME: 11:40:15 USER: #aa21c ***

 ----- 21ST JUDICIAL CIRCUIT COURT -----

 CASE: 21-CCR-462898 (X) FELONY STAT: CASE-COMplete CY:01
 PLTF: STATE OF MISSOURI DEFT-ON BOND
 DEFT: THORPE, WILLIAM PATRICK
 W/M 12/30/1953 BOND: NONE SET
 #20 CHARLOTTE
 FLORISSANT MO 63031

 CASE FILED: 10/05/1981 ARGN DTE: 11/06/1981 TEAM/DIV: /14 CRT LVL: CC
 FILE LOCATION
 07/01/1996 07:11A 995 BGCR993; 04/08/1982 09:36A 181;
 ATTORNEY - CYCLE-01
 DEFT: (PR) RICHARD H. SINDEL ENTER: 12/29/1989
 PLTF: (PA) JOSEPH W. LARREW ENTER: 12/29/1989
 ADDITIONAL PERSONAL INFORMATION
 CHARGES - CYCLE-01
 01 VMCSL-POSSESS 32040990
 DISP: 01/07/1982 GUILTY BY DEFENDANT'S PLEA
 SENT: 01/07/1982 001-YRS
 END OF SUMMARY

 ***** END OF MESSAGE *****

 *** VERIFY ALL INFORMATION FOR ACCURACY ***
 *** DATE: 01/31/05 TIME: 11:40:15 USER: #aa21c ***

WILLIAM PATRICK THOMAS
WEASTILL

STATE OF MISSOURI

AA001285

MCAS

MINUTES OF PROCEEDINGS Continued

mt

3-9-82 Judgment against dept. in the amount of \$26.00
for Victims Comp. Fund Judge Campbell @ 20

3-10-82 File copy prepared. Jan
3-12-82 1 copy prepared Jan

MAR 15 1983 TAXED By

3-16-82 Upon Court's own motion, capias ordered to
issue for dept. for leaving on revocation
of probation. Probation ordered suspended
pending arrest of dept. Judge Campbell

3-18-82 Capias returned executed. Lt. Police Dept. Dr. as

3-24-82 Notice of revocation hearing. Dr.

3-2-83 Notice of hearing filed. Dr.

3-7-83 No lien entered against dept. Dr.

3-7-83 On probation revocation hearing. Dept. appears
with atty. Gene Overall. State appears by
Mel Rollins. State presents evidence. The
Court finds dept. violated probation by
rescued/relying on police officer's testimony
and revoked. The Court orders dept. serve 5 years
in custody or -mo. Dept. & Courtstone. Dept.
granted all credit for jail time. Dept. is
remanded to the Custody of St. Louis, Mo.
Dept. of Justice Services. JUDGE ROBERT LEE CAMPBELL
JESSE HART, REPORTER Dr.

3-7-83 File copy prepared. TH

3-7-83 2nd & 3rd Personal & delivered to the Dept. of Justice
Superior of St. Louis City, Mo. Dr.

MAR 14 1983 TAXED

State of Mo. vs. William Patrick Thoyse
CASE NO. 461262 CASE TYPE Criminal DIV. NO. 15

STATE OF MISSOURI-IN THE CIRCUIT COURT OF ST. LOUIS COUNTY

STATE OF MISSOURI vs. WILLIAM PATRICK THORPE Charlotte Florissant, MO 63031	RACE white SEX male AGE 27 HT. 5'8" WT. 150	D.O.B. 12/30/53 ALIASES 8111	P.D. Florissant REPORT NO. 81-23632
---	---	---------------------------------	--

CHARGE: ASSAULT FIRST DEGREE - CLASS A FELONY

363.050

HOLD FOR GRAND JURY

457262

COMPLAINANT: Ptn. K. Ledgerwood

DATE WARRANT ISSUED: December 25, 1981

WITNESSES:

Ptn. K. Ledgerwood #288 (GJ)
Det. John Foster #244
Lt. McDonough #118
Ptn. Schmeemann #152
Ptn. Ringold #266
Florissant P. D.
831-7000

Mark V. Thorpe, Jr. (GJ)
Vida Thorpe (GJ)
Ruth Pauline Mengel
20 Charlotte
Florissant, MO 63031

RAYMOND V. CLIFF
BY: [Signature]
82 JAN 12 AM 58
RECEIVED AND FILED
CIRCUIT COURT OF
ST. LOUIS COUNTY

State of Missouri
County of St. Louis

SS

INDICTMENT

The Grand Jurors of the County of St. Louis, State of Missouri, charges that the defendant in violation of Section ~~563.050~~

in violation of Section 563.050 R.S. Mo., committed the class A felony of assault o in the first degree punishable upon conviction under 563.011.1(1) R. S. Mo., in that, on or about December 25, 1981, at approximately 4:30 A. M., at 20 Charlotte, in the County of St. Louis, State of Missouri, the defendant attempted to kill Mark V. Thorpe, Jr. by shooting by means of a deadly weapon;

A TRUE BILL

NO TRUE BILL

Foreman

Foreman

Pros. Atty.

SEPTEMBER Term, 19 81

As a condition of release, bond is set at

\$75,000

Circuit Judge, St. Louis County

7

WCAS11-0050-00000011

IN THE

CIRCUIT COURT

County of St. Louis, Missouri

STATE OF MISSOURI

vs.

Number 457252
33F81-387

WILLIAM PATRICK THORPE

January 9, 1982

Division 33

Date of Indictment: 1/7/82

Comes now the State by the below signed Assistant
Prosecuting Attorney and enters an order of nolle prosequi
on the above-styled cause for the reason that the Grand Jury
has heard evidence on this cause and made its determination.

SO ORDERED

R. J. ...
Assistant Prosecuting Attorney

phone _____

Judge

Form No. 13

Attorney

phone _____

WCASSTILE0050-00000012

IN THE

CIRCUIT COURT

County of St. Louis, Missouri

STATE OF MISSOURI

January 9, 1982

vs. 467262
Number 33P81-387

Division 33

WILLIAM PATRICK THORPE

Date of Indictment: 1/7/82

An indictment has been returned against the above named defendant. The charge pending in the Associate Circuit Division has been nolle prosequi; however the defendant is to be held on this indictment unless and until bond is made on the amount indicated on the indictment.

SO ORDERED

John P. Reilly
JUDGE

Richard L. Weber

Assistant Prosecuting Attorney
phone _____

Attorney
phone _____

Form No. 13

STATE OF MISSOURI APPLICATION FOR APPOINTMENT OF COUNSEL IN A CRIMINAL CASE

NOTICE: The following information is being given under oath.

Without making of a false statement herein is a crime, punishable by imprisonment in the County Jail not less than six months, Section 575.080.

Name William Patrick Thorpe Birth Date 12/30/53

Address 20 CHARLOTTE BLVD.

Home Phone No. 838-1316 Business Phone No. —

Charge(s) ASSAULT 1st

INCARCERATION STATUS

Jail: Yes ☒ Bond: Yes ☐ Amount \$ 2,000 Type Bond: —

No ☐ No ☐ Other form of release (specify): —

MARITAL STATUS Single ☐ Married ☐ Divorced ☒ Separated ☐

Dependents: Wife ☐ Children (number and ages) 2 9-3

Other (specify): —

EMPLOYMENT: If employed, salary \$ — per — since —

Employer: UNEMP. OCT 81

Previous employment (list employer, salary and dates): SNW INVESTMENT

Other income of Applicant and immediate family: UNK Welfare - amount \$ —

Earning of other family members - amount \$ UNK Other amounts \$ —

Assets of Applicant and immediate family: Cash \$ OWN HOME VALUE UNK

Bank or savings account \$ —

Property (home, etc.) Value \$ 0 Amount Owed \$ —

Vehicles (cars, etc.) Value \$ 0 Amount Owed \$ —

Other Value \$ 0 Amount Owed \$ —

AUTHORIZATION AND ACKNOWLEDGEMENT OF NOTICE

I authorize the Court, its officers and agents, to contact credit bureaus, employers, banks, financial institutions or other individuals to verify the above information.

The statements made herein regarding my financial situation are true, and I believe that I am financially unable to obtain counsel.

I have been notified that by law the court can order me to pay for services of the Public Defender:

49356-9906 William P Thorpe

Signature

personally appeared before me and after being sworn acknowledged that he/she signed the foregoing Authorization and Acknowledgement of Notice as his/her free act and deed and that the information contained therein is true.

1/30/82 J. L. Lively

Signature

PUBLIC DEFENDER'S PRELIMINARY DETERMINATION

The Public Defender's preliminary determination is that defendant is/is not indigent with respect to ability to retain counsel.

Comment: —

Date: — Public Defender/Assistant Public Defender

WCAST11-0050-00000014

IN THE

CIRCUIT COURT

County of St. Louis, Missouri

State of Missouri

vs. 467262
Number

William Patrick Thorpe

1-20 to P2

Division 14

Defendant found to be indigent. Public defenders
office appointed to represent defendant.

ORDERED

James R. Rudy
Judge

Robert Mauer

phone

Attorney

Form No. 12

phone

Attorney

WEASTIL-0050-00000015

IN THE

CIRCUIT COURT

County of St. Louis, Missouri

STATE OF MISSOURI

Number 467262

WILLIAM P. THORPE

ROBERT MAURER

enters his appearance as attorney for defendant.

January 20 1982

Division 4

Comes now the defendant in person and in custody, together with his attorney of record, and the State of Missouri by the Assistant Prosecuting Attorney _____ On arraignment the defendant has read and understands and waives the reading of the Information (Indictment) and enters a plea of not guilty to the offense charged, ASSAULT 1ST, a felony.

Defendant is remanded to custody of the St. Louis County Director of Welfare.

Appointed at time of arraignment

(Pre-trial discovery motions shall be filed with the Criminal Docket Clerk within 20 days after arraignment. Rule 25--C3)

SO ORDERED

James B. Rudy Judge

Robert Maurer Defendant

phone _____

26574

Assistant Prosecuting Attorney

phone _____

WCASTIL-0050-00000016

CIRCUIT COURT FOR THE COUNTY OF ST. LOUIS
STATE OF MISSOURI

STATE OF MISSOURI

Plaintiff,

vs.

Cause No. 467262

Division No. 15

William Patrick Thorpe
Defendant.

PLEA

Defendant appears in person and by attorney, Rob Maurer

The State of Missouri appears by the Assistant Prosecuting Attorney,

J. D. Evans

☒ Leave of Court, having first been obtained, the State of Missouri amends the charge (s) against defendant from Assault 1st Degree a
a class A (felony) (misdemeanor) to Assault
1st Degree a class B (felony) (misdemeanor)

Defendant withdraws his ~~former~~ plea of not guilty and enters a plea of guilty to the (amended) offense of charged, Assault 1st Degree
a class B (felony) (misdemeanor)

The Court finds the plea is voluntarily made with full understanding of the nature of the charge (s) and the range of punishment provided by statute, and therefore accepts the plea of guilty.

☒ Defendant waives filing and reading of amended information.

☒ Defendant waives right to Pre-Sentence Investigation.

~~The Court directs the (State Division of Probation and Parole) (St. Louis County Adult Probation/Parole Office) to submit a pre-sentence investigation report.~~

Sentencing is deferred to today

☐ Defendant's bond/recognition is ordered to remain in full force and effect.

☐ Defendant is remanded to the custody of the Department of Justice Services of St. Louis County.

☐ Defendant hereby authorizes the (State Division of Probation and Parole) (St. Louis County Adult Probation/Parole Office) to furnish the Court a record of any prior arrests.

J. D. Evans
Attorney for State

Rob Maurer
Attorney for Defendant
William Patrick Thorpe
Defendant

Dated this 9th day of

March, 1983

SO ORDERED:

Robert Campbell
Judge

WCAS 11-0050-00000047

CIRCUIT COURT FOR THE COUNTY OF ST. LOUIS
STATE OF MISSOURI

STATE OF MISSOURI

Plaintiff,

William Patrick Thoybe
Defendant.

Cause No. 467262

Division No. 15

SENTENCE

A. Defendant appears in person and by attorney, Rob Maurer
State of Missouri appears by Assistant Prosecuting Attorney, J. D. Evans
Defendant appears for sentencing, having on March 9, 1981
entered a plea of guilty to the (offense) (offenses) (amended) charge (d), Assault
First Degree, a Class B (felony) (misdemeanor), committed on Dec 25, 1981
(and _____, a Class _____ (felony) (misdemeanor), committed on _____)

Report of Pre-Sentence Investigation:

- ☒ Waived by Defendant.
 - ☐ By the State Board of Probation and Parole received and examined by the Court.
 - ☐ By the St. Louis County Adult Probation/Parole Office received and examined by the Court.
- Allocation granted.

B. ☐ Defendant is sentenced to pay a fine of \$_____
☒ Defendant is sentenced to serve a term of imprisonment of 5 (years) (months) (days) in the
custody of the
☒ Missouri Division of Corrections
☐ Department of Justice Services of St. Louis County
for the offense, Assault First Degree, a
Class B (felony) (misdemeanor) committed on 12/25/81; and a (concurrent) (consecutive)
term of imprisonment of _____ (years) (months) (days) for the offense, _____
a Class _____ (felony) (misdemeanor) committed on _____

Defendant shall receive credit for jail time. Defendant is remanded to the custody of the Department
of Justice Services of St. Louis County, Missouri.

C. ☒ (~~Execution~~) (Execution) of sentence is Suspended, and Defendant is placed on probation for a
period of 5 years to the
☒ State Division of Probation and Parole, subject to their conditions and regulations.
☐ St. Louis County Adult Probation/Parole Office, subject to their conditions and regulations.
Special conditions of probation by Court: that defendant receive any
recommended psychiatric treatment and that
defendant not contact his father
☐ Defendant is ordered to pay Court costs.
☒ Defendant is granted 120 days to pay Court costs (as condition of probation).
☐ Court costs waived.
Joint against deft. for 26th for victim conf fund,

Attorney for State

Attorney for Defendant

Dated this 9th day of
March 1982

FILED

SO ORDERED

DIV. MAR 9 1982 15
RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

FORM 180

WCAS11-0050-00000018

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)
JANUARY TERM, 1982)
STATE OF MISSOURI Plaintiff)
vs 467262)
) JUDGMENT, SENTENCE & PROBATION
WILLIAM PATRICK THORPE Defendant)
a/k/a Bill

Now at this day comes the Assistant Prosecuting Attorney, J. D. Evans, for and on behalf of the State, and the Defendant, William Patrick Thorpe, also known as Bill, appears in his own proper person, as well as with his attorney, Robert Maurer. Said Defendant withdraws his former plea of "Not Guilty" entered on January 20, 1982, and enters his plea of GUILTY to the amended charge, Assault First Degree, a Class B felony, committed on December 25, 1981. The Court, having interrogated Defendant, finds said plea of guilty is made voluntarily and with full understanding of the nature of the charge, accepts Defendant's plea of guilty to the amended charge, and adjudicates the Defendant guilty thereof. Defendant waives Pre-Sentence Investigation and report to the Court.

The Defendant having no legal cause to show why judgment and sentence of this Court should not now be pronounced upon him, accordingly, the Defendant is sentenced to serve a term of imprisonment of Five (5) Years, in the custody of the Department of Corrections and Human Resources, for the offense, Assault First Degree, a Class B felony.

HOWEVER, it is ordered and adjudged by the Court that execution of sentence be and is hereby suspended, and that said Defendant, William Patrick Thorpe, also known as Bill, be and he is hereby placed on probation for a period of Five (5) Years, subject to the rules and provisions of the State Board of Probation and Parole. Special conditions of probation by Court: That Defendant receive any recommended psychiatric treatment and that Defendant not contact his father. Defendant is granted One Hundred Twenty (120) Days to pay Court costs as condition of probation.

Pursuant to Section 8 of the Crime Victims' Compensation Act, the Court orders, adjudges and decrees that a judgment in the amount of \$26.00 be entered against the Defendant, William Patrick Thorpe, also known as Bill, in favor of the State of Missouri.


JUDGE

A Judgment of \$26.00 having been ordered against the Defendant pursuant to the Crime Victims' Compensation Act, there remains \$26.00 owed and due from him.

IN THE
CIRCUIT COURT
County of St. Louis, Missouri

FILED

DIV. MAY 4 1922 15

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

State of Missouri

5/6 1922

vs. 467262
Number

Division 15

William Patrick Thorpe

Upon Court's own motion, capias
ordered to issue for arrest of defendant
for hearing on revocation of probation.
Probation ordered suspended pending
arrest of defendant.

CC Pros. Atty.
State Division Prob & Parole
Fugitive Dept.

SO ORDERED

[Signature]

Judge

Attorney
phone _____

Attorney
phone _____

16

WCASTI-0050-00000020

IN THE

CIRCUIT COURT

County of St. Louis, Missouri

Page 1 of 2 Pages

STATE OF MISSOURI

March 2, 1983

vs.
Number 467262

WILLIAM PATRICK THORPE

Division 15

FILED

DIV. MAR 2 1983 15

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

NOTICE OF PROBATION REVOCATION HEARING

The defendant, William Patrick Thorpe, and his attorney, Gene Overall, Public Defender, are notified that a probation revocation hearing will be held on March 7, 1983, at 9:30 a.m. ~~pm~~ in Division No. 15 of the Circuit Court of St. Louis County, Missouri, to determine whether the defendant has violated the terms of his ~~new~~ probation.

The State charges that defendant has violated:

1. Condition # 1 - by assaulting two women and flourishing a weapon on May 1, 1982.

2. Condition # - by

Cont'd

SO ORDERED

Noel L. Robyn
Assistant Prosecuting Attorney
phone _____

Judge

Form No. 13

phone _____

17
Attorney

AA001297

WCASTI-0050-80000021

IN THE

CIRCUIT COURT

Page 2 of 2 Pages

County of St. Louis, Missouri

STATE OF MISSOURI

March 2, 19 83

Number 467262

Division 15

WILLIAM PATRICK THORPE

To support these charges, the State will present the following witness(es):

Officer Kenneth Binggeli
Florissant Police Department

Jim Ruzicka, Probation Officer

At this hearing, defendant may:

1. Confront and crossexamine adverse witnesses.
2. Be heard in person and by counsel.
3. Present witnesses and other evidence.

cc: Defendant at County Jail
Attorney for Defendant, Gene Overall
Probation Officer, Jim Ruzicka
Prosecuting Attorney, Noel Robyn
Witness, Officer Kenneth Binggeli, Florissant Police Dept.

SO ORDERED

Noel L. Robyn
Noel L. Robyn
Assistant Prosecuting Attorney

phone _____

Judge

Form No. 13

phone _____

18
Attorney

AA001298

MCAS11-0050-00000022

IN THE
CIRCUIT COURT

County of St. Louis, Missouri

FILED

DIV. MAR 7 1983 15

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

STATE OF MISSOURI

March 7, 83

vs. 467 262
Number

Division 15

Wm. Patrick Thorpe

no 1st
off

On probation revocation hearing, defendant appears with
his attorney Gene Overall, Asst. Pub. Def.

State Board of Probation appears by Jim Ruzicka
State appears by Paul Robinson

State presents evidence.

The Court finds Def. violated
probation by assault on a
police officer's testimony
and revokes the Court's order
of execution of the sentence of
five years in Missouri Dept. of
Corrections imposed 3/9/82.
Def. allowed credit for time served
is remanded to custody of St.
Louis Co. Dept. of Justice Services.

SO ORDERED

Plt

Form No. 13

Judge

Assistant Prosecuting Attorney

phone

Gene Overall

phone

2776

Attorney

for A

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

JANUARY TERM, 1983

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY,
MISSOURI. DIVISION NUMBER 15
MONDAY, MARCH 7, 1983

STATE OF MISSOURI

Plaintiff)

VP 467262

REVOCATION OF PROBATION AND COMMITMENT

WILLIAM PATRICK THORPE
a/k/a Bill

Defendant)

Now at this day comes the Assistant Prosecuting Attorney, Noel Robyn, for and on behalf of the State, and the Defendant, William Patrick Thorpe, also known as Bill, appears in his own proper person as well as with his attorney, Gene Overall, Assistant Public Defender; State Board of Probation appears by Jim Ruzicks; said Defendant having heretofore pleaded guilty to the charge of Assault First Degree, a Class B felony, and execution of sentence having been suspended, said Defendant now appears before the Court for a hearing on possible revocation of probation; State presents evidence; and the Court, having heard the evidence and proofs adduced, and being sufficiently advised in the premises, finds that the Defendant has violated the conditions of his probation by assault relying on police officers testimony, and the Court doth now

ORDER, ADJUDGE AND DECREE that said Defendant's probation on which the Defendant herein, William Patrick Thorpe, also known as Bill, was placed by order of the Court on March 9, 1982, for the offense, Assault First Degree, a Class B felony, be and the same is hereby revoked.

WHEREUPON, the Court orders execution of the sentence previously imposed upon the Defendant for the offense charged, and doth now

FURTHER ORDER, ADJUDGE AND DECREE that said Defendant, William Patrick Thorpe, also known as Bill, be and he is hereby committed to the custody of the Department of Corrections and Human Resources, for a period of imprisonment of Five (5) Years, for the offense, Assault First Degree, a Class B felony. Defendant allowed credit for jail time served.

JUDGE

MC ASTI 0050-00000024

2

STATE OF MISSOURI, }
County of St. Louis } ss.

The defendant is insured by RAYMOND and CLAYTON CHARTER COMPANY in the Fee Bill, fees for board excepted, were incurred on the part of the defendant; and we further certify, that the names of all State Witnesses in the Bill were endorsed on the indictment or information or summoned upon the written order of the Prosecuting Attorney or affidavits of the Prosecutor.

....., 19..... Judge.....
 Prosecuting Attorney.....

CLERK'S CERTIFICATE TO ORIGINAL

I, RAYMOND V. CLIFFORD, Clerk of the Circuit Court, within and for the County of the State aforesaid, do hereby certify the foregoing to be the original fee bill in the above-entitled cause, and for which the State of Missouri is liable, together with the certificate of allowance of the costs by the Judge and Prosecuting Attorney and that names of all State witnesses in this fee bill were endorsed on the indictment or information, or commenced upon the written order of the Prosecuting Attorney or affidavits of the prosecutor. And I further expressly state that I have at no previous time certified, presented or sent a copy of the same Bill of Costs for payment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court. Done at office in City of Clayton, St. Louis County, Missouri, this 19.....

.....Clerk By.....Deputy

CLERK'S CERTIFICATE TO COPY

I, **RAYMOND V. CLIFFORD**, Clerk of the Circuit Court, within and for the County of the State aforesaid, do hereby certify that the above and foregoing is a true, full and complete copy of the original file held in the above entitled cause as signed by a Judge and Prosecution Attorney.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court. Done at office in City of Clayton, St. Louis County, Missouri, this 19.....

..... Clerk. By Deputy.

I certify and attest that the above is a true copy of the original record of the Court in case number CCR 467262 as it appears on file in my office.



Issued

February 10, 2005

JOAN M. GILMER, Circuit Clerk
St. Louis County Circuit Court

By

Kim Sansenow
Deputy Clerk

MINUTES OF PROCEEDINGS

[illegible]

Case No.

462598

Case Type

CRIMINAL

Division No.

2

AA001303

WCAST 114-050-00000027

MINUTES OF PROCEEDINGS Continued

X

7-82 SENTENCE

State appears by Asst. Pros. Atty. Eeft
appears with atty. for sentencing. (Having
plead guilty on 1-7-82) (Having been
found guilty by jury to (offense charged) *Conspiracy to attempt sale of 3rd Class*
(amended charge), 2 Class *C* (felony)
(misdemeanor), committed on 2-7-82
(and _____ a Class _____ (felony)
(Misdemeanor), committed on _____
(PSI waived) (PSI examined by the court).
Allocation granted. (Def. sentenced to pay
fine of \$ _____). Def. sentenced to serve
1 year in custody of (Mo Div. of
Corrections) (Dept. of Justice Services), for *Conspiracy to attempt sale of 3rd Class*
Class *C* (felony) and a
(concurrent) (co-*felony* (misdemeanor) and a
offense, _____ (felony)
(misdemeanor).
(Imposition) (court _____ is
suspended and Def. placed on probation
for a period of _____ to (State Division
of Probation/Parole) (St. Louis County Adult
Probation/Parole Office) Special conditions
of probation
Costs (waived) (Ordered paid by Def.)
(Def. granted _____ to pay Court costs.)

JUDGE JAMES RUDDY
SUSAN WATSON REPORTER

1-7-82 Judgment entered against Defendant in the
amount of \$28.00 as per order filed
JUDGE JAMES RUDDY
SUSAN WATSON REPORTER

1-18-82 file copy prepared. Judy

2-20-82 2 ccs 1&S prepared and delivered to the Dept. of
Justice Services of St. Louis County, Missouri Judy

4/6/82 Def. authorized early parole from Work Release
Center effective April 6, 1982 Judge Rudy JD

OCT 29 1985 Bond removed from vault
and placed in file

State of Mo. vs. William Patrick Thorpe

CASE NO. 44-2898 CASE TYPE Criminal DIV. NO. 14

STATE OF MISSOURI-IN THE CIRCUIT COURT OF ST. LOUIS COUNTY

STATE OF MISSOURI VS.	RACE White	D.O.B. 12/30/53	P.D. St. Ann
VILLIAN PATRICK THORPE 20 Charlotte Florissant, Mo. 63031	SEX Male	P.O.B.	REPORT NO. 80-2143
	AGE 27	ALIASES	
	HT.		
	WT.		


CHARGE: SALE OF CONTROLLED SUBSTANCE SCHEDULE II (MORPHINE)

195.020

COMPLAINANT: Sgt. James Ferrari

462898

DATE WARRANT ISSUED: January 15, 1981

WITNESSES: Sgt. James Ferrari #116 (GJ)
St. Ann P.D.
427-8000Det. Larry Panhorst #22
St. Charles P.D.
946-6144Robert D. Chouris
Missouri State Penitentiary
Jefferson City, Mo.John A. Borman, PhD
Lindenwood College
St. Charles, Mo.BY: 
RAYMOND C. L. L. L.
CIRCUIT CLERK

81 OCT -5 P1:38

State of Missouri
County of St. Louis

SS

INDICTMENT

The Grand Jurors of the County of St. Louis, State of Missouri, charges that the defendant, ~~violation of Section 195.020 R.S. MO.~~

462898

in violation of Section 195.020 R.S. MO., committed the felony of selling morphine, a controlled substance, punishable upon conviction under Section 195.200.1(4) R.S. MO., in that, on February 7, 1980, at approximately 9:20 p.m., at the parking lot of Liberty Supermarket, Nannessa and Lindbergh, St. Ann, St. Louis County, State of Missouri, the defendant knowingly sold morphine, a controlled substance;

A TRUE BILL

NO TRUE BILL

Foreman

Foreman

Pros. Atty.

SEPTEMBER

Term, 19 81

As a condition of release, bond is set at

Circuit Judge, St. Louis County

25

WCASTI-0050-00000029

STATE OF MISSOURI, } SS.
COUNTY OF ST. LOUIS

The State of Missouri,

TO THE POLICE DEPT. OF ST. LOUIS COUNTY, MISSOURI, GREETING:

We Command You to take and safely keep

WILLIAM PATRICK THORPE W/H/27

so that you have him in the Circuit Court of St. Louis County, Missouri, at the Court
House, in said County and State, forthwith, then and there to answer an indictment against him
for SALE OF CONTROLLED SUBSTANCE SCHEDULE II MORPHINE

as returned by the Grand Jury for the SEPTEMBER Term, 19 81 of said
Court, and now pending therein against HIM, and have you then and there this writ.

WITNESS, Raymond V. Clifford, Clerk of our

said Court, with the seal thereof hitherto affixed,

this 3 day of OCTOBER 19 81

Raymond V. Clifford
Linda C. Kuhn Clerk
Deputy Clerk

Form 72

FILED

NOV 3 1981

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

IN THE

CIRCUIT COURT

County of St. Louis, Missouri

State

11/3 1981

vs. #62898
Number

William Thayer

Division 14

The last antiques' defendants release
on bond upon the posting as security for
the following properties:

Residence of Mr. & Mrs. Mond U. Thayer.

#20 Charlotte St.
Floresmont, Mo. and

Residence of Karin Schnuffer

403 Graham

Ferguson, Mo. 63135

Defendant posted the collateral for the above
21 and 15 must accompany Thayer

IN THE

CIRCUIT COURT

County of St. Louis, Missouri

STATE OF MISSOURI

Nov. 6, 1981

vs. 462898
Number

Division 14

WILLIAM PATRICK THORPE

RICHARD SINDEL enters his appearance as attorney
for defendant.

Comes now the defendant in person, together with his attorney of record, and the State of Missouri by the Assistant Prosecuting Attorney _____ On arraignment, the defendant waives the reading of the Information (Indictment) and enters a plea of not guilty to the offense charged, SALE CONTROLLED SUB.
SCH. II (MORPHINE), a felony.

Defendant's bond is ordered to remain in full force and effect.

(Pre-trial discovery motions shall be filed with the Criminal Pocket Clerk within 20 days after arraignment. Rule 25--C3.)

[Signature]

WCASTI 0650-00000037

BOND IN FELONY OR MISDEMEANOR CASE GIVEN BEFORE PRELIMINARY EXAMINATION
FOR SIGNATURE BY A PERSONAL SURETY OR SURETY COMPANY

STATE OF MISSOURI,
COUNTY OF ST. LOUIS
IN THE

SE SURETY PROPERTY BOND
WITHIN AND FOR THE SAID COUNTY
DIVISION NO.
DISTRICT NO.

Copy

STATE OF MISSOURI,

Plaintiff,

CIRCUIT COURT DIVISION 14
HONORABLE JUDGE RUDDY

vs.

WILLIAM P. THORPE 838-1316

Defendant.

KNOW ALL MEN BY THESE PRESENTS that we WILLIAM P. THORPE

as principal, and MARK V. THORPE JR. AND VIDA A. THORPE (28 CHARLOTTE, FLORISSANT, MO
as surety, whose address is KEVIN M. SCHAEFFER (403 HARRISON AVE., KKKX FERGUSON, MO.)

do acknowledge ourselves to owe and to be held and firmly bound unto the State of Missouri in the full penal sum of \$ 10,000.00
for the payment of which we bind ourselves, our heirs, executors, administrators and assigns to be levied of our goods and chattels,
lands and tenements and unto the said State rendered upon this condition, to-wit: that Whereas the defendant herein to-wit,
the above bounden WILLIAM P. THORPE
compleat in this court with the commission of a felony, to-wit:

FILED
NOV 6 1981

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

SALE OF MORPHINE
AUSE # 14-46898

NOW THEREFORE, if the said defendant shall be and appear in this court on the 6th day of
NOVEMBER, 19 81 for preliminary examination herein and from time to time thereafter as re-

quired by the court and will submit himself to the orders and process of the Magistrate and that if he be bound over as a result of
such preliminary examination or a waiver thereof to answer said charge, then he personally be and appear before the

CIRCUIT COURT 14 court at a time to be stipulated by the Magistrate before whom such preliminary hearing is held or
waived and thereafter from time to time as required by the order of the said CIRCUIT COURT 14

court for trial and all other proceedings upon such charge as may be filed against him by indictment or information in said court, in-
cluding the sentence and rendition of final judgment in said cause and shall abide and submit himself to the orders, judgment, sen-
tence and process of said court and shall be and appear in any other court to which said cause may be taken by change of venue from
time to time as required by such court for all proceedings, including the trial and rendition of sentence and final judgment not thence
to depart without leave, then this bond shall be null, void, and of no effect, otherwise, in full force and effect in accordance with law.

All sureties herein submit themselves to the jurisdiction of this court and of the court in which such indictment may be
found or information filed upon this charge, after preliminary hearing or waiver thereof, or to any court to which said cause may be
taken on change of venue and irrevocably appoint the clerk of such court in which said cause from time to time shall be pending
as an agent upon whom may be served for them any notice, motion, pleading or process having to do with any proceeding for the
fulfillment of this bond.

1 CHARLOTTE, FLORISSANT, MISSOURI
Address
1 CHARLOTTE, FLORISSANT, MISSOURI
1 CHARLOTTE, FLORISSANT, MISSOURI
13 HARRISON, KENNEK FERGUSON, MISSOURI
[Signatures and Seals]

Taken and certified before me this 4th day of NOVEMBER, A. D. 19 81



EDWARD M. MORELAND
DIRECTOR OF JUSTICE SERVICES, ST. LOUIS COUNTY, MO.
Per [Signature] RONALD J. McILVOY

WCAS11 0050-00000033

STATE OF MISSOURI)
COUNTY OF ST. LOUIS) ss

IN THE CIRCUIT COURT OF THE COUNTY OF ST. LOUIS, MISSOURI

STATE OF MISSOURI)
Plaintiff)
v.)
WILLIAM THORPE)
Defendant)

CAUSE NO. 462898

DIVISION NO. 14

DIV. 11-201981

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

MOTION TO DISMISS INFORMATION

Comes now the Defendant, William Thorpe, by and through his attorney, Richard H. Sindel, and moves this Honorable Court to dismiss the information returned against him and pending against him in the above cause and as grounds therefore states as follows:

1. Defendant is currently charged in the information with Sale of Controlled Substance, Schedule II.
2. This offense allegedly occurred on February 7th, 1980.
3. That more than twenty months have elapsed since the date of the alleged offense and the date of his Indictment.
4. At all times during this period Defendant was a resident of the State of Missouri and resided at #20 Charlotte Drive, Florissant, Missouri, and was employed in the City of St. Louis and St. Louis County, Missouri. At no time did Defendant attempt to evade any service of process and during the entire period of time he made no effort to conceal his whereabouts.
5. That not until February of 1981, was Defendant informed of any charges or the specifics of any charges being investigated involving any activity concerning Defendant.
6. That as a result of said delay, Defendant's ability to defend himself and to rebut the charges were substantially prejudiced.
7. That Defendant asserts that the testimony of certain

witnesses, to this date unknown to him, would be necessary to establish a defense of entrapment and or misidentification. Since his arrest, Defendant continues to make diligent efforts to determine the identity of said witnesses.

8. That said witness or witnesses are not now available and, therefore, Defendant would be required, as a result of the alleged delay, to proceed to trial without the testimony of essential defense witness or witnesses.

9. The failure to file any Indictment and the failure to inform Defendant of the existence of any charge against him constitutes gross negligence on the part of the prosecution and law enforcement officials for which there can be no justification.

10. That Due Process as guaranteed to Defendant under the Fifth, Sixth and Fourteenth Amendments of the United States Constitution is denied Defendant because the formal charge was delayed for an unreasonable, oppressive and unjustifiable time.

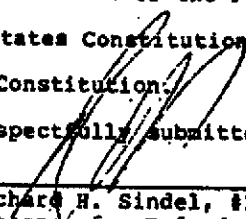
11. That Defendant was denied the right of a speedy trial.

12. Defendant, by and through his attorney, states to the Court as a result of the above facts, he is unable to properly present a defense to the jury and that his memory of the incidents that happened in February of 1980, is necessarily impaired. He is unable to relate with sufficient clarity, facts behind any defense he may have. Furthermore, he has been put in a position of having to look for witnesses, whose identity has remained concealed to him by the prosecution and law enforcement officials to support his defense more than one year after the incident occurred.

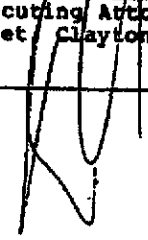
13. It is impossible for Defendant to ascertain the identity of any witnesses that may support his defense and to produce and find sufficient witnesses because of the delay. Furthermore, any witnesses who could be located would also have their memory significantly impaired.

WHEREFORE, Defendant prays that the information pending against him be dismissed and asks that the Court recognize that any further proceedings in this matter would constitute a violation of Defendant's rights to Due Process and to a speedy trial under the Fifth, Sixth and Fourteenth Amendments to the United States Constitution and Article I, Section 18(a) and 20 of the Missouri Constitution.

Respectfully submitted,


Richard H. Sindel, #23406
Attorney for Defendant
15A N. Meramec, Suite 200
Clayton, Missouri 63105
314-721-6040

A copy of the foregoing was mailed
this 19th day of March, 1981,
to Prosecuting Attorney's Office, 7900
Carondelet, Clayton, Missouri, 63105.



WCASTILL 0050-00000036

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

SEPTEMBER TERM, 1981

STATE OF MISSOURI

vs 462898

WILLIAM PATRICK THORPE

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY,
MISSOURI. DIVISION NUMBER 14

THURSDAY, JANUARY 7, 1982

Plaintiff)

)

)

)

Defendant)

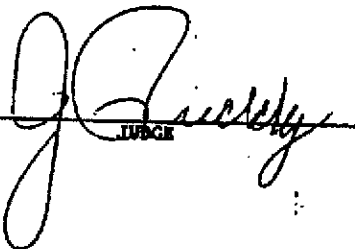
JUDGMENT & SENTENCE

Now at this day comes the Assistant Prosecuting Attorney, Sean J. O'Hagan, for and on behalf of the State, and the Defendant, William Patrick Thorpe, appears in his own proper person, as well as with his attorney, Richard Sindel. Said Defendant withdraws his former plea of "Not Guilty" entered on November 6, 1981, and enters his plea of GUILTY to the amended charge, Conspiracy to Attempt Sale of Controlled Substance, Schedule II, Morphine, a Class C felony, committed on February 7, 1980. The Court, having interrogated Defendant, finds said plea of guilty is made voluntarily and with full understanding of the nature of the charge, accepts Defendant's plea of guilty to the amended charge, and adjudicates the Defendant guilty thereof. Defendant waives Pre-Sentence Investigation and report to the Court.

The Defendant having no legal cause to show why judgment and sentence of this Court should not now be pronounced upon him, accordingly, the Defendant is sentenced to serve a term of imprisonment of One (1) Year, in the custody of the Department of Justice Services of St. Louis County, Missouri, for the offense, Conspiracy to Attempt Sale of Controlled Substance, Schedule II, Morphine, a Class C felony.

THEREFORE, it is ordered and adjudged by the Court that said Defendant, William Patrick Thorpe, be and he is hereby committed to the custody of the Department of Justice Services of St. Louis County, Missouri, for a period of imprisonment of One (1) Year, for the offense, Conspiracy to Attempt Sale of Controlled Substance, Schedule II, Morphine, a Class C felony; and that he stand so committed until this sentence is complied with or he be otherwise discharged according to law. Defendant is granted credit for jail time. Court costs waived.

Pursuant to Section 8 of the Crime Victims' Compensation Act, the Court orders, adjudges and decrees that a judgment in the amount of \$26.00 be entered against the Defendant, William Patrick Thorpe, in favor of the State of Missouri.


JUDGE

A Judgment of \$26.00 having been ordered against the Defendant pursuant to the Crime Victims' Compensation Act, there remains \$26.00 owed and due from him.

WCAS TITEL 0050-000000037

CIRCUIT COURT FOR THE COUNTY OF ST. LOUIS
STATE OF MISSOURI

STATE OF MISSOURI

Plaintiff,

vs.

Cause No. 462898

Division No. 14

Wm. Thayer
Defendant.

PLEA

Defendant appears in person and by attorney, RICHARD H. SUDER

The State of Missouri appears by the Assistant Prosecuting Attorney,
SEAN O'HAGAN

☐ Leave of Court having first been obtained, the State of Missouri amends the charge(s) against defendant from Sale of Controlled Substance a class 1 (felony) (misdemeanor) to Complicity to Attempted Sale of Controlled Substance a class C (felony) (misdemeanor). (and _____).

Defendant withdraws his/her former plea of not guilty and enters a plea of guilty to the (amended) offense(s) charged, Complicity to Attempted Sale of Controlled Substance a class C (felony) (misdemeanor). (and _____).

The Court finds the plea is voluntarily made with full understanding of the nature of the charge(s) and the range of punishment provided by statute, and therefore accepts the plea of guilty.

☒ Defendant waives filing and reading of amended information.

☒ Defendant waives right to Pre-Sentence Investigation.

The Court directs the (State Division of Probation and Parole) (St. Louis County Adult Probation/Parole Office) to submit a pre-sentence investigation report.

Sentencing is deferred to TODAY

☐ Defendant's bond/recognition is ordered to remain in full force and effect.

☒ Defendant is remanded to the custody of the Department of Justice Services of St. Louis County.

☐ Defendant hereby authorizes the (State Division of Probation and Parole) (St. Louis County Adult Probation/Parole Office) to furnish the Court a record of any prior arrests.

Sean O'Hagan
Attorney for State

R. H. Suder
Attorney for Defendant
Wm. Thayer
Defendant

Dated this 7th day of

Jan 1982

FILED
DIV. 17
SO ORDERED:
1982-14
RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

Judge

WCASTILL0050-00000038

CIRCUIT COURT FOR THE COUNTY OF ST. LOUIS
STATE OF MISSOURI

STATE OF MISSOURI

Plaintiff,

Cause No. 4628981

Division No. 141

Defendant.

SENTENCE

- A. Defendant appears in person and by attorney, Richard S. Sine
State of Missouri appears by Assistant Prosecuting Attorney, SEAN O'HAGAN
Defendant appears for sentencing, having on 11/7/82
entered a plea of guilty to the (offense) (offenses) (amended) charge (d), CONSPIRACY TO ABUSE
SILE OF C/S, a Class C (felony) (misdemeanor), committed on 2/7/80
(and SALE OF CONTAINER a Class C (felony) (misdemeanor), committed on 2/7/80.)

Report of Pre-Sentence Investigation:

☒ Waived by Defendant.

☐ By the State Board of Probation and Parole received and examined by the Court.

☐ By the St. Louis County Adult Probation/Parole Office received and examined by the Court.
Allocation granted.

- B. ☐ Defendant is sentenced to pay a fine of \$ _____.
☒ Defendant is sentenced to serve a term of imprisonment of 1 (year) (months) (days) in the
custody of the

☐ Missouri Division of Corrections

☒ Department of Justice Services of St. Louis County
for the offense, CONSPIRACY TO ABUSE SALE OF CONTAINER
Class C (felony) (misdemeanor) committed on 2/7/80; and a (concurrent) (consecutive)
term of imprisonment of _____ (years) (months) (days) for the offense.
_____ a Class _____ (felony) (misdemeanor) committed on _____.

Defendant shall receive credit for jail time. Defendant is remanded to the custody of the Department
of Justice Services of St. Louis County, Missouri.

- C. ☐ (Imposition) (Execution) of sentence is Suspended, and Defendant is placed on probation for a
period of _____ years to the
☐ State Division of Probation and Parole, subject to their conditions and regulations.
☐ St. Louis County Adult Probation/Parole Office, subject to their conditions and regulations.
Special conditions of probation by Court: _____

☐ Defendant is ordered to pay Court costs.

☐ Defendant is granted _____ days to pay Court costs (as condition of probation).

☒ Court costs waived.

Sean O'Hagan
Attorney for State

[Signature]
Attorney for Defendant

Dated this 7th day of

Jan 1982

FILED

SO ORDERED:

DIV. 1/7

1982

141

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

Judge

FORM 180

IN THE

CIRCUIT COURT FILED

DIV. APR 6 1982 5
County of St. Louis, Missouri

RAYMOND V. CLIFFORD
CIRCUIT CLERK, ST. LOUIS COUNTY

April 5 1982

STATE OF MISSOURI

vs.

Number 462898

WILLIAM P. THORPE

Division 14

Defendant William P. Thorpe is authorized early parole from the

Work Release Center effective April 6, 1982.

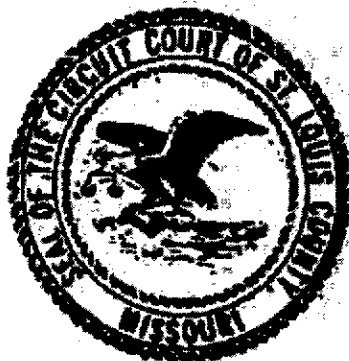
Defendant is currently hospitalized at the St. Louis County Hospital

and his recuperation period will be lengthy. Defendant will remain

on supervision with Missouri Probation and parole for a period of approx-

imately 5 years.

I certify and attest that the above is a true copy of the original record of the Court in case number CCR 462898 as it appears on file in my office.



Issued

February 10, 2005

JOAN M. GILMER, Circuit Clerk
St. Louis County Circuit Court

By

Kim Sansegraw
Deputy Clerk

STATE OF MISSOURI)
COUNTY OF ST. LOUIS) SS

AFFIDAVIT

Before me, the undersigned authority, personally appeared Peggy Fowler, who, being by me duly sworn, deposes as follows:

I am of sound mind, capable of making this Affidavit and personally acquainted with the facts herein stated:

I am the custodian of the records of the Florissant Police Department. Attached hereto are 26 pages of records from report number(s) 76-19441, 81-1205 & 81-23623.

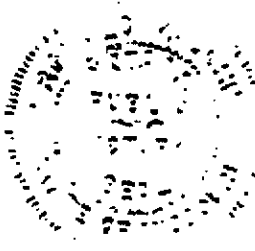
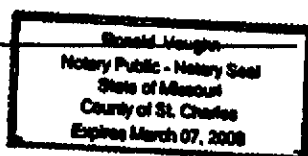
These records are kept by the Florissant Police Department in the regular course of business and it was the regular business of the Florissant Police Department for an employee or representative thereof with knowledge of the act, event, condition, opinion or diagnosis recorded to make the record or to transmit information thereof to be included in such records; and the record was made at or near the time of the act, event, condition, opinion or diagnosis. The records attached hereto are exact duplicates of the original.

Peggy Fowler
Affiant

In witness whereof I have here unto subscribed my name and affixed by Official Seal this 29 day of June, 2005.

Ronald Vaughn
Notary Public

My Commission expires:



NCAS 11

0042-00000353

USE FOR
LARCENY OVER/UNDER \$50
FROM AUTO/PHONE BOOTH/REVENUE/BUSINESS/
PURSE/WATCHES - NO FORCE, ETC.

1. DEPARTMENT REPORTING FLORISSANT		35		LARCENY- REPORT		STEALING UNDER FIFTY	
2. OFFENSE 1 3 4		14.1		3. OFFENSE CLASSIFICATION ACTIVE		4. CLEARED BY ARREST	
5. PLACE OF OCCURRENCE (ADDRESS - ST. STREET, CITY) 1400 N. HWY 67, FLORISSANT				6. TYPE OF VEHICLE OR PROPERTY GMC TRUCK			
7. DATE AND TIME OF OCCURRENCE 9/30/76 11:40 PM		8. DAY OF WEEK THUR		9. TYPE OF VEHICLE OR PROPERTY GMC TRUCK		10. MAKE DETROIT	
11. VEHICLE REG. FROM STATE OF A PERSON BEHLMANN GMC TRUCK CENTER		12. VEHICLE REG. NO. 1400 N HWY 67		13. VEHICLE REG. STATE MISS		14. VEHICLE REG. NO. 921-1600	
15. NAME ART BEHLMANN		16. ADDRESS 252 OAK VANTA		17. CITY 921-1600		18. STATE MISS	
19. ESTIMATED SEE NARRATIVE		20. ACTUAL		21. VEHICLE TYPE		22. VEHICLE MAKE	
23. VEHICLE COLOR BLACK/YELLOW		24. VEHICLE YEAR 1967		25. VEHICLE MAKE CADILLAC		26. VEHICLE MODEL 762 HO X48-40	
27. VEHICLE REG. FROM STATE SEE NARRATIVE		28. VEHICLE REG. NO.		29. VEHICLE REG. STATE		30. VEHICLE REG. NO.	
31. VEHICLE REG. FROM STATE SEE NARRATIVE		32. VEHICLE REG. NO.		33. VEHICLE REG. STATE		34. VEHICLE REG. NO.	
35. VEHICLE REG. FROM STATE SEE NARRATIVE		36. VEHICLE REG. NO.		37. VEHICLE REG. STATE		38. VEHICLE REG. NO.	
39. VEHICLE REG. FROM STATE SEE NARRATIVE		40. VEHICLE REG. NO.		41. VEHICLE REG. STATE		42. VEHICLE REG. NO.	
43. VEHICLE REG. FROM STATE SEE NARRATIVE		44. VEHICLE REG. NO.		45. VEHICLE REG. STATE		46. VEHICLE REG. NO.	
47. VEHICLE REG. FROM STATE SEE NARRATIVE		48. VEHICLE REG. NO.		49. VEHICLE REG. STATE		50. VEHICLE REG. NO.	
51. VEHICLE REG. FROM STATE SEE NARRATIVE		52. VEHICLE REG. NO.		53. VEHICLE REG. STATE		54. VEHICLE REG. NO.	
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67. VEHICLE REG. FROM STATE SEE NARRATIVE		68. VEHICLE REG. NO.		69. VEHICLE REG. STATE		70. VEHICLE REG. NO.	
71. VEHICLE REG. FROM STATE SEE NARRATIVE		72. VEHICLE REG. NO.		73. VEHICLE REG. STATE		74. VEHICLE REG. NO.	
75. VEHICLE REG. FROM STATE SEE NARRATIVE		76. VEHICLE REG. NO.		77. VEHICLE REG. STATE		78. VEHICLE REG. NO.	
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83. VEHICLE REG. FROM STATE SEE NARRATIVE		84. VEHICLE REG. NO.		85. VEHICLE REG. STATE		86. VEHICLE REG. NO.	
87. VEHICLE REG. FROM STATE SEE NARRATIVE		88. VEHICLE REG. NO.		89. VEHICLE REG. STATE		90. VEHICLE REG. NO.	
91. VEHICLE REG. FROM STATE SEE NARRATIVE		92. VEHICLE REG. NO.		93. VEHICLE REG. STATE		94. VEHICLE REG. NO.	
95. VEHICLE REG. FROM STATE SEE NARRATIVE		96. VEHICLE REG. NO.		97. VEHICLE REG. STATE		98. VEHICLE REG. NO.	
99. VEHICLE REG. FROM STATE SEE NARRATIVE		100. VEHICLE REG. NO.		101. VEHICLE REG. STATE		102. VEHICLE REG. NO.	
103. VEHICLE REG. FROM STATE SEE NARRATIVE		104. VEHICLE REG. NO.		105. VEHICLE REG. STATE		106. VEHICLE REG. NO.	
107. VEHICLE REG. FROM STATE SEE NARRATIVE		108. VEHICLE REG. NO.		109. VEHICLE REG. STATE		110. VEHICLE REG. NO.	
111. VEHICLE REG. FROM STATE SEE NARRATIVE		112. VEHICLE REG. NO.		113. VEHICLE REG. STATE		114. VEHICLE REG. NO.	
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139. VEHICLE REG. FROM STATE SEE NARRATIVE		140. VEHICLE REG. NO.		141. VEHICLE REG. STATE		142. VEHICLE REG. NO.	
143. VEHICLE REG. FROM STATE SEE NARRATIVE		144. VEHICLE REG. NO.		145. VEHICLE REG. STATE		146. VEHICLE REG. NO.	
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163. VEHICLE REG. FROM STATE SEE NARRATIVE		164. VEHICLE REG. NO.		165. VEHICLE REG. STATE		166. VEHICLE REG. NO.	
167. VEHICLE REG. FROM STATE SEE NARRATIVE		168. VEHICLE REG. NO.		169. VEHICLE REG. STATE		170. VEHICLE REG. NO.	
171. VEHICLE REG. FROM STATE SEE NARRATIVE		172. VEHICLE REG. NO.		173. VEHICLE REG. STATE		174. VEHICLE REG. NO.	
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191. VEHICLE REG. FROM STATE SEE NARRATIVE		192. VEHICLE REG. NO.		193. VEHICLE REG. STATE		194. VEHICLE REG. NO.	
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203. VEHICLE REG. FROM STATE SEE NARRATIVE		204. VEHICLE REG. NO.		205. VEHICLE REG. STATE		206. VEHICLE REG. NO.	
207. VEHICLE REG. FROM STATE SEE NARRATIVE		208. VEHICLE REG. NO.		209. VEHICLE REG. STATE		210. VEHICLE REG. NO.	
211. VEHICLE REG. FROM STATE SEE NARRATIVE		212. VEHICLE REG. NO.		213. VEHICLE REG. STATE		214. VEHICLE REG. NO.	
215. VEHICLE REG. FROM STATE SEE NARRATIVE		216. VEHICLE REG. NO.		217. VEHICLE REG. STATE		218. VEHICLE REG. NO.	
219. VEHICLE REG. FROM STATE SEE NARRATIVE		220. VEHICLE REG. NO.		221. VEHICLE REG. STATE		222. VEHICLE REG. NO.	
223. VEHICLE REG. FROM STATE SEE NARRATIVE		224. VEHICLE REG. NO.		225. VEHICLE REG. STATE		226. VEHICLE REG. NO.	
227. VEHICLE REG. FROM STATE SEE NARRATIVE		228. VEHICLE REG. NO.		229. VEHICLE REG. STATE		230. VEHICLE REG. NO.	
231. VEHICLE REG. FROM STATE SEE NARRATIVE		232. VEHICLE REG. NO.		233. VEHICLE REG. STATE		234. VEHICLE REG. NO.	
235. VEHICLE REG. FROM STATE SEE NARRATIVE		236. VEHICLE REG. NO.		237. VEHICLE REG. STATE		238. VEHICLE REG. NO.	
239. VEHICLE REG. FROM STATE SEE NARRATIVE		240. VEHICLE REG. NO.		241. VEHICLE REG. STATE		242. VEHICLE REG. NO.	
243. VEHICLE REG. FROM STATE SEE NARRATIVE		244. VEHICLE REG. NO.		245. VEHICLE REG. STATE		246. VEHICLE REG. NO.	
247. VEHICLE REG. FROM STATE SEE NARRATIVE		248. VEHICLE REG. NO.		249. VEHICLE REG. STATE		250. VEHICLE REG. NO.	
251. VEHICLE REG. FROM STATE SEE NARRATIVE		252. VEHICLE REG. NO.		253. VEHICLE REG. STATE		254. VEHICLE REG. NO.	
255. VEHICLE REG. FROM STATE SEE NARRATIVE		256. VEHICLE REG. NO.		257. VEHICLE REG. STATE		258. VEHICLE REG. NO.	
259. VEHICLE REG. FROM STATE SEE NARRATIVE		260. VEHICLE REG. NO.		261. VEHICLE REG. STATE		262. VEHICLE REG. NO.	
263. VEHICLE REG. FROM STATE SEE NARRATIVE		264. VEHICLE REG. NO.		265. VEHICLE REG. STATE		266. VEHICLE REG. NO.	
267. VEHICLE REG. FROM STATE SEE NARRATIVE		268. VEHICLE REG. NO.		269. VEHICLE REG. STATE		270. VEHICLE REG. NO.	
271. VEHICLE REG. FROM STATE SEE NARRATIVE		272. VEHICLE REG. NO.		273. VEHICLE REG. STATE		274. VEHICLE REG. NO.	
275. VEHICLE REG. FROM STATE SEE NARRATIVE		276. VEHICLE REG. NO.		277. VEHICLE REG. STATE		278. VEHICLE REG. NO.	
279. VEHICLE REG. FROM STATE SEE NARRATIVE		280. VEHICLE REG. NO.		281. VEHICLE REG. STATE		282. VEHICLE REG. NO.	
283. VEHICLE REG. FROM STATE SEE NARRATIVE		284. VEHICLE REG. NO.		285. VEHICLE REG. STATE		286. VEHICLE REG. NO.	
287. VEHICLE REG. FROM STATE SEE NARRATIVE		288. VEHICLE REG. NO.		289. VEHICLE REG. STATE		290. VEHICLE REG. NO.	
291. VEHICLE REG. FROM STATE SEE NARRATIVE		292. VEHICLE REG. NO.		293. VEHICLE REG. STATE		294. VEHICLE REG. NO.	
295. VEHICLE REG. FROM STATE SEE NARRATIVE		296. VEHICLE REG. NO.		297. VEHICLE REG. STATE		298. VEHICLE REG. NO.	
299. VEHICLE REG. FROM STATE SEE NARRATIVE		300. VEHICLE REG. NO.		299. VEHICLE REG. STATE		300. VEHICLE REG. NO.	

● ●

EXHIBIT 52

Part 2

EXHIBIT 52

Part 2

AST 11 1042-00000354

FLORISSANT 10/1/76 1042-00000354		CONTINUATION 76-19441 2-5	1400 N HWY 67 FLOR. BETTMANN GMC TRUCK CENTER
--	--	---------------------------------	--

At approximately 11:40 PM on 9/30/76, the reporting officer received a radio dispatch of a trespassing with a motor vehicle in progress at the Bettmann GMC Truck Center 1400 N. HWY 67. At the time of the dispatch this officer was proceeding south on Hwy 67, E block from said location. Upon the officers arrival observed the above described vehicle occupied by two white male subjects drove from the lot of said location. This officer stopped said vehicle on the parking lot of the Thousand Christian Church across from the truck center. The officer approached said vehicle and ordered the occupants to exit the vehicle upon the driver getting out the officer observed a new GMC TRUCK JACK and GMC TRUCK JACK 151 TUR lying on the rear floorboard. Next, behind the drivers seat. The officer then obtain identification from said subjects at which time they identified themselves as follows:

SAMUEL KEITH KUBERMAN JR.
 W/M 17 DOB 5/3/59 POB ST. LOUIS MO.
 6'6" 165 LB. TAN HAIR BLUE EYES (WEAVER)
 RESIDING #10 CHARLOTTE 3 FLOR. HP 921-6521
 SS# 99X-43-6415 DOB 76-33-241
 driver of above vehicle

AST 11
1042-00000355

FLORISSANT

10/1/76

CONTINUATION

76-19441

3 S

BETHLMAN GMC TRUCK CENTER

1400 N. HWY 67-1-602

WILLIAM PATRICK THORPE AKA "SLUGGER"

W/M RA-DOA 12/30/53 DOR ST LOUIS MO

5'8" 155 lbs BROWN HAIR, BLUE EYES, EMPLOYED

ST LOUIS STATE HOSPITAL AS DRUG COUNSELOR

RESIDING 20 CHARLOTTE FLORISSANT

FIP. P3P-1316 SI 441-557706 RA 76-15-741

seated in right front

Pat. Kimbrell who proceeded to the truck center advised the officer that a jack, jack handle, lug wrench and air filter were missing from a 1977 GMC PICK-UP VIN 1K1473500145 orange in color and that the subjects that this officer had stopped were observed tampering with the above vehicle. A closer look at the items on the rear floorboard of a suspect vehicle revealed orange paint on the lug wrench. The officer then placed Klearman and Thorpe under arrest for tampering with a motor vehicle and advised them of their Constitutional Rights per the Miranda Warnings. At this time subject Klearman readily admitted that he had stolen the described items from a truck parked on the GMC lot across the street and that subject Thorpe was great with him and did not do anything. Subject Thorpe refused to make any statement.

A2