NEVADA DEPARTMENT OF PUBLIC SAFETY **INVESTIGATION DIVISION Supplemental Final Disposition Report CASE NUMBER: 181000440 NATURE:** Contempt/Perjury **OFFENSE(S):** Perjury -DATE REPORTED: 07/19/2018 DATE ASSIGNED : 08/06/2018 DATE ARRESTED : No Arrest Reported DATE THIS REPORT: 01/07/2020 ASSIGNED UNIT: Major Crimes North **ASSIGNED INVESTIGATOR: Earl D CURRENT STATUS: Active** JUDICIAL STATUS: Case Submitted for Review DA #ISUN 151 REPORTING OFFICER SIGNATURE PRINTED NAME APPROVED B PRINTED NAME

ATTENTION - OFFICIAL USE ONLY DEPARTMENT OF PUBLIC SAFETY, INVESTIGATIONS DIVISION

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NAME INVOLVEMENTS

| - | | | |
|-------|-----|-----|----|
| Com | nla | ina | nt |
| 00111 | piu | | |

NAME: , SAMUEL ADULT - DOB: - SEX: UNKNOWN - HAIR: BROWN - EYES: HAZEL ADDRESS: PHONE:

NAME: STOREY COUNTY SO

ADDRESS: 911SR341 VIRGINIA CITY, NV 89440 PHONE: (775)847-0950

Other Persons Involved

NAME: , LEONARD ADULT - DOB: - SEX: MALE - HAIR: WHITE - EYES: BROWN ADDRESS: PHONE: NOT SPECIFIED

NAME: ANTINORO, GERALD UNKNOWN AGE - DOB: UNKNOWN - SEX: UNKNOWN - HAIR: UNKNOWN - EYES: UNKNOWN ADDRESS: 2589 KEYSTONE AVE RENO, NV PHONE: NOT SPECIFIED

NAME: , KRIS ADULT - DOB: - SEX: MALE - HAIR: BROWN - EYES: BLUE ADDRESS: PHONE: (775)685-4195

Witness(es)

NAME: OSBORNE, AUSTIN T

ADDRESS: 26 B. STREET PHONE: (775)847-1144

NAME: JACHIMOWICZ, MICHELE

ADDRESS: 1001 E. 9TH STREET; PHONE: (775)328-2266 CO. ASSESSOR OFFICE , NV

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NAME INVOLVEMENTS

NAME: NEVIN, DORE

ADDRESS: 26 B STREET; COUNTY TREASURER/CLERK OFFICE VIRGINIA CITY, NV 89440 PHONE: (775)847-0969

NAME: STEPHENS, VANESSA

ADDRESS: 26 B STREET; COUNTY TREASURE'S/CLERK OFFICE VIRGINIA CITY, NV 89440 PHONE: (775)847-0969

NAME: FLANGAS GUS W

ADDRESS: 3275 S JONES BLVD; STE 105 LAS VEGAS, NV PHONE: (702)307-9500



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Report RE: Supplemental Final Disposition: Case Closure by Non-Prosecution

Report Written By: Damon Earl, Detective, I509

Date Report Written: December 31, 2019

Details:

On December 16, 2019, Nevada Department of Public Safety, Investigation Division, (NV DPS ID) Major Crimes Unit Det. D. Earl received an e-mail from the Washoe County District Attorney's Office (WCDAO), with an attached letter (PDF) signed by WCDAO Chief Deputy District Attorney Matthew Lee. This letter was addressed to County District Attorney, Anne Langer. Det. Earl reviewed the letter and noted the following:

Mr. Lee advised Ms. Langer he reviewed the investigative materials she presented to his office and decided not to prosecute L. based upon insufficient evidence to support a conviction for NRS 199.120, NRS 199.245, and NRS 239.330. Furthermore, since NRS 281.050 does not involve criminal sanctions, Mr. Lee gave no opinion as to the validity of 'S actions as they relate thereto.

The letter from WCDA Lee is attached to this case closure report.

There are no other defendants in this case.

Det. Earl requests this case be closed due to the fact the State of Nevada Attorney General's Office, the County District Attorney Office, the County District Attorney's Office, and the County District Attorney's Office, all declined to prosecute L.

DISPOSITION OF EVIDENCE:

The evidence in this case was reviewed and a copy of the remaining evidence (File On-Q) is attached to this case report.

Evidence Item: Pkg #1 (barcode #188312) is a USB storage device containing Evidence Items DE-1 through DE-9; which contains documents, deposition paperwork, digital recordings, e-mail correspondence and maps. The evidence in this case is not personal in nature and shall be released to the NV DPS Investigation Division for archiving purposes and not be destroyed.

Det. Earl completed an Evidence Destruction Memorandum and submitted it to the County District Attorney's Office regarding the evidence in this case. On December 18, 2019, Det. Earl received an e-mail from WCDDA M. Lee with the signed Case Closure / Evidence Release/ Destruction Form attached. WCDDA M. Lee advised the evidence in this case could be destroyed or retained by the Investigation Division in accordance to policy.

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