


**FROM THE DESK OF :**

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Since our last newsletter, the Bush/Ashcroft Administration has implemented Project Safe Neighborhoods ("PSN") in every Federal Judicial District across the country. At the heart of this initiative is a strong commitment to prosecute serious offenders who use or possess firearms. In order to accomplish that mission, support has been made available to those Districts who have demonstrated the same level of commitment.

Due to the success of Project EFFECT, a similar program started by the United States Attorney's Office for the District of Nevada in 1999, our district had virtually all of the elements of PSN in place before PSN was officially initiated. Consequently, when the first round of new AUSA firearm positions became available, we applied for, and received, the maximum allotment of two new AUSA positions. Those positions were filled in December 2001 by new AUSAs William Reed and Darin LaHood. The USAO is currently in the process of interviewing applicants for a third such position (Project Sentry) that has been allocated to the District of Nevada.

Similarly, when PSN grants became available to fund positions for local prosecutors to join in this unprecedented effort to combat violent crime, the Clark County District Attorney applied for, and was one of the first to receive, the maximum PSN grant of \$480,000.00. With supplemental funding from the county legislature, four new Deputy DA slots were created, and experienced state prosecutors Phil Brown, Frank Coumou, Roger Cram, and Melisa DeLaGarza were assigned to the newly created Gun Crime Unit, under the supervision of Chief Deputy DA Victoria Villegas.

These prosecutors are working with ATF agents and members of the new Metro Firearms Unit to ensure the maximum prosecutorial efforts to deter these defendants and to bring target offenders into the federal system, where they will typically face greater punishment. The strategy is to remove them from the community for extended periods of incarceration (which is then followed by several years of supervised release). An additional benefit is the motivation the harsh sentences create for defendants to cooperate with law enforcement, thereby solving additional crimes.

We are currently in the process of applying for additional federal grants. As this newsletter demonstrates, we are achieving great success in our objective of getting violent, armed criminals off the street. The hard work of the Las Vegas Metropolitan Police Department Firearms Unit detectives, the Bureau of Alcohol, Tobacco, and Firearms and all of the state and federal prosecutors handling these cases is greatly appreciated. You are making the community a safer place for us all.



**GANG MEMBER GETS 10 YEARS  
FOR SHOOTOUT IN WHICH  
SCHOOL BUS DRIVER HIT BY GUNFIRE**

On May 7, 2000, two members of the Rolling 60's street gang engaged in a gunfight in the area of H Street and Doolittle. Las Vegas Metropolitan Police Department Officer **R. Foreman** responded immediately and observed the defendant, **Allen Demetrius Boyd**, running across the street wearing a military flak jacket. The defendant threw his gun in a car being driven by a juvenile, who sped away, and then laid down at the direction of the police officer and was arrested. The other gang member fired at the car as it left the scene, hitting and injuring a CCSD bus driver who was waiting to pick up a student. **Boyd** pleaded guilty to Felon in Possession of a Firearm on May 31, 2001.

**Boyd** got 120 months at his sentencing on September 7, 2001. This case was investigated by ATF Special Agent **Jim Tokos** and prosecuted by Assistant United State Attorney **Matthew Parrella**.



#### PLEA BY GANG MEMBER OBSERVED WITH GUN NETS HIM 15 MONTHS

**Angel Uribe**, a gang member who in Stillman Park refused to give up his weapon after being ordered to by Officer **Aker** (who saw him with the gun on a bench next to him) pled guilty to the charge and received 15 months in prison based upon his two prior adult convictions. This case was investigated by ATF Special Agent **Jim Tokos** and prosecuted by Assistant United States Attorney **Sharon Lever**.



#### POSSESSION OF GUN DURING ATTEMPTED ROBBERY NETS FELON 95 MONTHS

Kenneth Hodge, convicted after trial of possession of the firearm he used while attempting to rob a Dairy Queen at 2040 Nellis, received 95 months in federal prison. This case was investigated by ATF Special Agent **Jim Balthazar** and prosecuted by Assistant United States Attorney **Sharon Lever**



#### ARMED BICYCLIST PLEADS, GETS 46 MONTHS

On March 14, 2001, **Wayne Lee Sullivan** pled guilty to Felon in Possession of a Firearm, which he had tossed, as well as the ammunition recovered from

his person. Las Vegas Metropolitan Police Department Officers **Tomczak** and **O'Neill** had responded to a call of a man on a bike pointing a handgun at a neighborhood resident and apprehended **Sullivan**. At his sentencing on July 6, 2001, the defendant got 46 months in federal prison. This case was investigated by ATF Special Agent **Phil Fouts** and prosecuted by Assistant United States Attorney **Kimberly Frayn**.



#### BURGLAR RECEIVES 15 YEARS FOR POSSESSION OF FIREARMS STOLEN FROM NEIGHBOR

While **Marvin Henderson** was burglarizing an apartment in North Las Vegas, the individual who lived there arrived home and recognized him. Las Vegas Metropolitan Police Department Officers **Perez** and **McAllister** recovered the proceeds (three rifles) and the defendant was sentenced to 180 months for possessing them. This case was investigated by ATF Special Agent **Norm Bergeron** and prosecuted by Assistant United States Attorney **Sharon Lever**.



#### BIKE PATROL ENCOUNTER RESULTS IN 71 MONTHS FOR POSSESSION OF FIREARM

**Samuel Thomas** was suspected of crack sales when questioned by Officer **Guy** of the bike patrol. When Thomas stated "I have a gun in my front pocket," Officer **Guy** retrieved it. Two weeks after his encounter with Officer **Guy**, **Thomas** attempted to carjack a car using a knife. **Thomas** was convicted in state court on the carjacking/robbery charge and was sentenced to 24-48 months in prison. He subsequently pled guilty to the gun charge in federal court and on April 22, 2002, he was sentenced to 71 months in federal prison. ATF Special Agent **Doak Dyer** handled the case along with Assistant United States Attorney **Sharon Lever**.



### TRAFFIC STOP YIELDS 30 MONTHS

On November 28, 2001, **Ernest Houston** pled guilty to one count of Felon in Possession of a Firearm in violation of 18 U.S.C. 922(g). **Houston** was found with a loaded Beretta .22 caliber pistol during a routine traffic stop by the Las Vegas Metropolitan Police Department. He was sentenced to 30 months in prison and three years of supervised release on March 18, 2002. This case was investigated by ATF Special Agent **Jim Balthazar** and prosecuted by Assistant United States Attorney **Thomas Dougherty**.



### ALLEGED WHITE SUPREMACIST ARRESTED FOR CARRYING SAWED-OFF SHOTGUN ON FREMONT STREET SENTENCED TO 48 MONTHS

**Arthur Dedrick** was sentenced on April 16, 2002, on one count of Felon in Possession of a Firearm, to 48 months. **Dedrick** was on foot in the Fremont Street area and was recognized by Las Vegas Metropolitan Police Department as an individual with outstanding traffic warrants and a known member of a white supremacist group. At the time of his arrest, he was carrying a sawed-off shotgun in a backpack. This case was investigated by ATF Special Agent **Randy Probst** and prosecuted by Assistant United States Attorney **Kimberly Frayn**.



### BARRICADED FELON THREATENING TO SHOOT POLICE OFFICERS PLEADS, FACING 63-78 MONTHS

On April 17, 2002, **Roy Genier** pled guilty to Felon in Possession of a Firearm (shotgun), which he was

observed holding in his hands outside of his residence. After police arrived, **Genier** retreated inside the house and threatened to shoot his way out. Las Vegas Metropolitan Police Department Detectives **Kelley** and **Burtrand** responded to the scene along with many other officers and the Metro SWAT team. **Genier** eventually surrendered to police and a search warrant of the residence revealed a loaded Mossberg shotgun along with another handgun. The defendant faces 63-78 months in federal prison. This case was investigated by ATF Special Agent **Jim Balthazar** and prosecuted by Assistant United States Attorney **Darin LaHood**.



### FELON FACING 70-87 MONTHS FOR THREATENING GIRLFRIEND WITH SHOTGUN

On October 6, 2001, at approximately 12:45 a.m., four Las Vegas Metropolitan Police Department Officers were dispatched to an apartment complex at 1904 Wexford Lane in Las Vegas in response to several 911 calls placed by **Sandro Pichardo's** girlfriend stating that he had threatened her that evening with a shotgun. A neighbor later called 911 to report that a man (fitting the defendant's description) was sneaking around the apartment complex parking lot with a dark colored shotgun. When the police arrived they found the defendant hiding in an abandoned vehicle in the parking lot with a loaded sawed-off shotgun. The defendant pled guilty on April 17, 2002, to Felon in Possession of a Firearm in violation of 18 U.S.C. 922(g). He will be sentenced on July 26, 2002. The defendant faces a potential sentence of between 70 and 87 months in prison; he was convicted in 1992 for Conspiracy to Commit Robbery and in 1993 for Robbery with Use of a Deadly Weapon. This case was investigated by ATF Special Agent **Jim Balthazar** and prosecuted by Assistant United States Attorney **Thomas Dougherty**.



### DOMESTIC ABUSER LOOKING AT 92-115 MONTHS

On January 23, 2002, **Wayne Clayton**'s live-in girlfriend reported to Las Vegas Metropolitan Police that she had been the victim of a physical assault by the defendant. Police observed bruising to the victim's arm, shoulder, face, back and leg that had been caused by **Clayton** striking her the buckle end of a belt. Additionally, **Clayton** knocked out one of the victim's front teeth. The victim advised police that **Clayton** had a 30.06 rifle in their apartment. Police recovered the stolen rifle, which bore the defendant's palm print, in the defendant's bedroom. **Clayton** has four prior felony convictions. The defendant pled guilty to one count of Felon in Possession of a Firearm on May 15, 2002, and is scheduled to be sentenced on August 2, 2002. The case was investigated by ATF Special Agent **Phil Fouts** and Las Vegas Metropolitan Police Department Detectives **Pete Rossi** and **Robert Whiteley** and prosecuted by Assistant United States Attorney **William Reed**.



### CONVICTED CHILD MOLESTER FACING 37-46 MONTHS

**Harold Despain** pled guilty to one count of Felon in Possession of a Firearm on May 1, 2002. Three firearms were found in the defendant's bedroom closet - a .223 caliber assault-type rifle, a shotgun, a .22 caliber rifle and 467 rounds of ammunition - when he was arrested by Las Vegas Metropolitan Police Department Detective **Don Cullison** for 15 counts of lewdness with a minor involving his 11 year old daughter. **Despain** had been convicted in 1994 in Clark County District Court of lewdness with a minor in a case involving another daughter who is now 17. After violating his probation in that case, he spent about 3 1/2 years in prison before being released in 1998.

**Despain** had told family members that he would "shoot it out" with police and kill himself before ever returning to prison. He had also suggested that he would kill his wife and children in the process.

**Despain**'s sentencing is scheduled for July 26, 2002. ATF Special Agent **Jim Balthazar** and Assistant United States Attorney **William Reed** handled the case.



### STOLEN CAR, STOLEN GUN EQUALS 30-37 MONTHS

**Clinton Brown Miles** was arrested on April 10, 2002, after a neighbor reported a suspicious vehicle in a vacant lot. When a patrol officer from the Las Vegas Metropolitan Police Department arrived on the scene that night he found the defendant slouched down in the driver's seat and a Glock .23 in the driver side door compartment. Both the car and the gun were stolen in Arizona. **Miles** pled guilty to one count of Felon in Possession of a Firearm on June 11, 2002. Sentencing is scheduled September 16, 2002. The case was investigated by ATF Special Agent **Matt Bayer** and prosecuted by Assistant United States Attorney **William Reed**.



### FLEEING KIDNAP SUSPECT LOOKING AT 51-71 MONTHS

On November 7, 2001, Officer **Bott** of the Henderson Police Department (HPD) observed the defendant, **Jessie Lee Earhart**, driving a silver 1994 Toyota van with the personalized Nevada license plate "1SUSPCT" in Henderson, Nevada. Officer **Bott** determined that the owner of this van had been reportedly involved in a kidnaping and assault with a deadly weapon earlier in the day. A high speed pursuit led to a trailer park located at 901 South Boulder Highway.

found in the trailer. The defendant pled guilty June 7, 2002, to one count of Felon in Possession of a Firearm in violation of 18 U.S.C. 922(g). The defendant is scheduled to be sentenced on August 23, 2002. He faces a potential sentence of 57 to 71 months in prison. This case was investigated by ATF Special Agent **Doak Dyer** and prosecuted by Assistant United States Attorney **Thomas Dougherty**.



#### ARMED CAREER CRIMINAL CONVICTED AFTER TRIAL FACING 21 YEARS

After his first trial resulted in a hung jury in October 2001, **Jerald Johnson** proceeded to trial again and was convicted of Felon in Possession. His six felony convictions more than qualified him for the 15 year mandatory minimum as an armed career criminal when he was sentenced on June 28, 2002. The case was investigated by ATF Special Agent **Jim Balthazar** and prosecuted by Assistant United States Attorney **Kimberly Frayn** and **Kurt Schulke**, Chief, Criminal Section.



#### ROLLING 60's MEMBER CONVICTED AFTER TRIAL

**Jajuane Hankins**, also known as Jajuane Fisher and E-WAK, charged in a one count indictment with Felon in Possession was convicted after trial on May 30, 2002. **Hankins** is known in the law enforcement community as a Gerson Park Kingsman (GPK). Acting on a tip, gang unit detectives saw, through a bevelled window, a male running to and from a room in the apartment. Later, detectives deduced, based on evidence at the scene, that **Hankins** was flushing drugs down the toilet. A fully loaded 9 mm handgun was found tucked in a blanket in the closet. **Hankins** fingerprint was found on the magazine. Sentencing is set for August 16, 2002.

The defendant is looking at 41-51 months. This case was investigated by ATF Special Agent **Jim Tokos** and prosecuted by Assistant United States Attorney **Kathleen Bliss**.



#### ABSCONDER SENTENCED TO 41 MONTHS

**Karen Cruze** was indicted in 1999 on federal firearms charges and absconded before trial. She was arrested in July 2000 by Las Vegas Metropolitan Police Department. In September 2001, she pled to the charge; she was sentenced on November 5, 2001, to 41 months incarceration. This case was prosecuted by Assistant United States Attorney **Kimberly Frayn**.



#### WOMAN WHO IS A FOUR TIME CONVICTED FELON PLEADS, FACING 51-63 MONTHS

On June 10, 2002, **Lori Pedro** pled guilty to Felon in Possession of a Firearm. A loaded gun was recovered from **Pedro**'s bedroom. **Pedro** had been residing at a house with three other convicted felons who were all involved in an auto theft ring. **Pedro** had stolen the gun from her ex-boyfriend. Metro officers **R. Rodriguez, Borders, DeVitte** and **Hardwick** did the investigation and made the arrest of **Pedro**. **Pedro** has four prior felony convictions for PCS, Burglary, Forgery, and Importation of Marijuana. The defendant faces 51-63 months in federal prison. This case was investigated by ATF Special Agent **Matt Bayer** and prosecuted by Assistant United States Attorney **Darin LaHood**.



### DEFENDANT FACES 10 YEARS FOR FIREARM AND CRACK POSSESSION

On January 17, 2001, Gang Unit Detectives **Valenta** and **Kobrys** observed **Chris Irish Johnson** walking with another subject. **Johnson** took off, and after a foot pursuit, he was found hiding. His discarded jacket contained a .45 caliber Smith and Wesson and 21 grams of crack. **Johnson**, who has led police on reckless vehicle chases in the past, pled guilty to Felon in Possession and Use of a Firearm in Relation to a Drug Trafficking Offense on March 25, 2002. He faces at least 10 years incarceration. This case was investigated by ATF Special Agent **Norm Bergeron** and prosecuted by Assistant United States Attorney **Tom O'Connell**, Chief, Narcotics and Violent Crimes Section.



### METH COOK'S EXPOSURE OVER 30 YEARS

Las Vegas Metropolitan Police Department narcotics detectives arrested **Kenneth Fortier** after he tried to purchase a case of pseudoephedrine. During the arrest, **Fortier** reached for a gun in a shoulder holster. Detectives subdued him and recovered methamphetamine from **Fortier's** car. Two weeks later, Las Vegas Metropolitan Police Department firearms detectives served a warrant at **Fortier's** house and recovered several hundred rounds of ammunition, a bulletproof vest, and over 20 firearms including 2 SKS assault rifles with loaded 30 round magazines taped together effectively to form 60 round magazines. Trial is July 22, 2002. **Fortier** - who had 17 firearms seized from his residence during a 1995 warrant at his residence that led to his conviction for trafficking a controlled substance faces 346-411 months in federal prison. The narcotics squad included Sgt. **Hammack** and Detectives **Vialard**, **Fabian**, **Lloyd**, **Parenteau** and **Ferranti**. The lead firearms detectives are **Joe Kelly** and **Dave Burtrand**. The case was investigated by ATF Special Agent **Doug Fantauzzi** and prosecuted by Assistant United States Attorney **Peter Ko**.



### FELON WHO STABBED LVMPD OFFICER IN 1991 FACING 10 YEARS

**Kristo Springer** a/k/a **Christian Eastwood** stole 5 firearms from a residence after a domestic violence incident. The next day Detective **Joe Kelly** and Police Officer **Jessica Flink** obtained consent to search from **Springer** and recovered the stolen firearms. He was indicted for two counts of Felon in Possession of a Firearm and ammunition as well as an incident where he took a stolen car to California. In 1991 **Springer** was convicted of Assault with Deadly Weapon which had been reduced from Attempted Murder in connection with the stabbing of Metro Detective **David Burtrand**. In addition, he served a term of imprisonment for Attempted Burglary from a 1998 conviction. He faces a potential sentence of approximately 110 to 137 months. The case was investigated by ATF Special Agent **Jim Balthazar** and prosecuted by Assistant United States Attorney **Howard Zlotnick**.



### CONVICTED FELON WHO THREATENED POLICE OFFICER SENTENCED TO 37 MONTHS

On June 15, 2001, **William Piper, Jr.** pled guilty to Felon in Possession of a Firearm. His prior felony was for Battery with a Deadly Weapon. He fled the police and was arrested following a foot chase for violating a restraining order. Following the seizure of a handgun the defendant threatened North Las Vegas Police Officer **Marcus Luthinger** by stating, "I should have shot you while I had the chance." The defendant was sentenced to 37 months imprisonment on October 30, 2001. This case was investigated by Special Agent **Jim Tokos** and Assistant United States Attorney **Howard J. Zlotnick**.



### GUN UNDER SEAT YIELDS 30 MONTH SENTENCE

On November 1, 2001, **Miguel Ramirez** got into a car driven by a female because he was carrying a firearm in his hand, the woman became upset, and backed her car into oncoming traffic, almost causing an accident. Unfortunately for **Ramirez**, a Las Vegas Metropolitan Police Department patrol officer, **D. Turner**, witnessed the erratic driving. **Turner** pulled over the car, and observed **Ramirez** apparently putting something under his seat. The officer recognized **Ramirez** from prior encounters, and after receiving consent from the driver, found under **Ramirez's** seat a .38 caliber revolver. The next day, Detective **Joe Kelly**, Las Vegas Metropolitan Police Department Gun Unit, interviewed **Ramirez** who indicated to **Kelly** that the weapon in the car was his. **Ramirez** pled guilty and received 30 months confinement. **Ramirez** had prior felony convictions for burglary, attempted burglary, and grand larceny. The case was investigated by ATF Special Agent **Matt Bayer** prosecuted by **Kurt P. Schulke**, Criminal Chief.



### FELON FIRES PISTOL AFTER SHOPLIFTING METHAMPHETAMINE PRECURSORS - SENTENCED TO 84 MONTHS

**Antoine Cloutier** was involved in two incidents where he was armed with a .380 semi-automatic stolen pistol. The first incident occurred on November 9, 2001, in the evening at a Target store in Las Vegas where **Cloutier** and an unidentified accomplice went into the store, and shoplifted all of their Sudafed and ephedrine. Upon leaving the store, both men were confronted by store security, and a struggle ensued. **Cloutier** went over to a parked car running in idle and took a gun from the car and fired it four times in the air. **Cloutier** and his accomplice got into the car and drove off.

**Cloutier's** fingerprints were recovered on some of the ephedrine boxes left at the scene.

The second incident was on November 15, 2001, when Las Vegas Metropolitan Police Department was informed by a cooperating witness that **Cloutier** was staying at the Palace Station. The Las Vegas Metropolitan Police Department detectives, **DePalma** and **Jones** arrived at the Palace Station and encountered **Cloutier** who had three felony warrants outstanding. When confronted by the detectives **Cloutier** tried to flee. He was subdued and in his front pocket was the same .380 semi-automatic that was used in the Target getaway. Shell cases recovered at Target were matched to the firearm, and the firearm also had the serial numbers filed off. **Cloutier** had prior felony convictions for manufacturing narcotics in Nevada, and a prior possession in California for possession of a controlled substance. **Cloutier** pled guilty to both incidents and received a 84 month sentence. The case was investigated by ATF Special Agent **Doug Fantauzzi**. Detective **Robert Whiteley** assisted in the investigation. The case was handled in the U.S. Attorney's Office by **Kurt P. Schulke**, Criminal Chief.



### DEFENDANT STOPPED FOR NO LIGHT ON BICYCLE HAS .40 CALIBER - FACING APPROXIMATELY 5 YEARS

**Timothy McCoy** was stopped by Officers **Foy** and **Allen** of the North Las Vegas Police Department on February 6, 2001. **McCoy** was riding his bike after dark without a required safety light. Upon being stopped, he attempted to pull away from the officer. A brief struggle ensued and a fully loaded .40 caliber Browning was recovered from defendant's waistband. Defendant pled guilty on April 24, 2002. His range is 51-63 months. This case was investigated by ATF Special Agent **Doug Fantauzzi** and prosecuted by Assistant United States Attorney **Karyn Kenny**.



**DEFENDANT, MAD AT GIRLFRIEND,  
FIRES GUN IN AIR, SENTENCED TO  
37 MONTHS**

On October 10, 2001, **Thomas Tolan** argued with his girlfriend. He drove into a strip mall and when his girlfriend jumped out he jumped out after her and fired two shots into the air. His girlfriend got back into the car and they drove off. **Tolan** was stopped soon thereafter based upon the 911 call. **Tolan** was stopped soon thereafter based upon the 911 call. **Tolan** pled guilty on February 20, 2002, and was sentenced to 37 months imprisonment on June 7, 2002. This case was investigated by ATF Special Agent **Jim Balthazar** and prosecuted by Assistant United States **Karyn Kenny**.



**CONVICTED FELON FACING  
70 - 87 MONTHS  
FOR POSSESSION OF SHORT-BARREL  
SHOTGUNS**

On April 18, 2002, **Richard Lee Roy** pled guilty to one count of Convicted Felon in Possession of a Firearm and two counts of Possession of an Unregistered, Short-Barrel Shotgun. **Roy** previously was convicted of Coercion, a felony under Nevada law. **Roy** faces 70 to 87 months imprisonment on the firearms charges. The firearms were discovered pursuant to a search of **Roy's** residence by Nevada Parole and Probation Officer **Michael McCain**. The case was investigated ATF Special Agent **Jim Balthazar** and prosecuted by Assistant United States Attorney **John M. Gillies**.



**SAWED OFF IN TRUNK NETS  
DEFENDANT 81 MONTHS**

**James Johnson, Jr.** was indicted on June 6, 2001, charged with one count of Felon in Possession of a Firearm, stemming from a May 2, 2001, incident. At that time Officers **Stout** and **Gray** observed, in a vehicle located in a driveway, a female subject whom they knew to be wanted on a municipal court warrant. After taking her into custody, the officers obtained a consent to search the vehicle from its owner, **James Johnson, Sr.** They found, in the trunk, a bag containing a sawed off 12 gauge shotgun. Follow up investigation revealed the owner of the bag and gun to be the defendant **Johnson, Jr.**, a four time convicted felon. On December 12, 2001, the defendant was sentenced to 81 months imprisonment. Officers **Stout** and **Gray** were assisted by Officers **Lowery** and **Bourquet**. Follow up was performed by FBI Special Agent **Greg Rice**. Assistant United States Attorney, **Dan Schiess**, Chief of White Collar Crime, prosecuted the case.



**FELON FACING 77-96 MONTHS  
FOR GUN AT UNLV CAMPUS PARTY**

**Timothy Weaver Bradley** was convicted after trial of Possession of a Firearm by a Convicted Felon. **Bradley**, who has two prior felony convictions for Possession of Cocaine and Cocaine Trafficking, faces an estimated sentencing guideline range of 77 to 96 months. **Bradley**, 33, was seen with a pistol by students at a University of Nevada, Las Vegas campus party at which a fight had erupted. **Bradley** attempted to flee from the UNLV police and was seen by one of the officers throwing an object into the bushes at a nearby apartment complex. The object turned out to be a pistol belonging to one of **Bradley's** ex-girlfriends. Prior to trial, **Bradley** had threatened the ex-girlfriend by way of telephone calls from jail in an attempt to intimidate her into denying that she knew him. This case was investigated by Special Agent **Doug Fantauzzi** and prosecuted by Assistant United States Attorney **John M. Gillies**.