

A. H. Howell, 83, Book-Loving Banker

Alfred Hunt Howell, a retired banker and philanthropist, died on Tuesday at his home in Riverdale, the Bronx. He was 83.

He retired in 1972 as vice president for pension-fund investments at Citibank after 35 years with the bank.

In retirement he pursued history and Middle Eastern studies at Columbia University. He learned Arabic and received a Ph.D. in medieval history in 1993, when he was 80. He had graduated from Princeton University in 1934 and earned a master's in philosophy at Columbia in 1978.

His interest in philosophy and theology prompted his book "Who Made You? Theology, Science and Human Responsibility" (Praeger, 1989). As a collector of rare books, he was active for 54 years in the Grolier Club, the library and gathering place for bibliophiles on East 60th Street, of which he was a past president. He also was a trustee of the Frick Collection.

He was a longtime benefactor of the Young Men's Christian Association and served as a trustee, board chairman and president at the metropolitan, state and national levels. He was also a director and vice president of the Bronx-based Cleveland H. Dodge Foundation.

A native of Wyoming, Ohio, he arrived in Riverdale in the late 1940's and soon delved into community work, supporting a long list of cultural, recreational and social service institutions in the Bronx.

Mr Howell is survived by two sons, Alfred H. Jr., of Reston, Va., and Henry P., of Arlington, Va.; a daughter, Ann H. Armstrong of West Chester, Pa.; six grandchildren, and a great-granddaughter. His wife of 55 years, Ruth Rea Howell, died in 1993.

Tycoon's heart attack looking like murder

By JORGE FITZ-GIBBON and JOHN MARZULLI

Daily News Staff Writers

A Bronx millionaire who cops first thought died of a heart attack in 1996 might have been gunned down in his Riverdale mansion by an armed robber, the Daily News has learned.

Forensic tests performed on Alfred Hunt Howell indicate that there were fragments of lead in his ashes, sources told The News.

The lab tests were ordered after murder suspect Nicolaj Amman confessed to investigators that he shot Howell after the 83-year-old millionaire surprised him as he was burglarizing the mansion.

The forensic tests and Amman's confession raise serious questions about how police handled the initial investigation of the death.

Police had concluded that Howell died of natural causes and released the body of the retired banker and philanthropist for cremation without an autopsy.

But when Amman — arrested in 1997 for an unrelated burglary in Westchester County, but eventually confessed to killing Howell — told investigators that he shot the millionaire, the victim's ashes were exhumed from a cemetery in Pittsburgh and tested for

traces of bullets.

"It appears to be a perfect murder committed by an imperfect murderer," a source familiar with the probe said.

A spokesman for the Bronx district attorney's office declined to comment.

Inspector Michael Collins, a police spokesman, said the "entire case is still being reviewed."

Hunt Howell, the victim's son, said he was aware of the suspect's confession, but was reluctant to comment on the investigation.

"By virtue of not knowing the implications of what I say, I want to be more circumspect than usual," he said. "Obviously ... we were disappointed and disturbed that it didn't come to light sooner."

Cops and detectives from the 50th Precinct went to Howell's stately home overlooking the Hudson River on April 23,

1996, after the millionaire's body was found lying in blood in his bedroom.

An empty wallet on the bed apparently did not raise the cops' suspicions.

Howell appeared to have sustained a head injury, but because cops found no evidence of forced entry to the mansion, they concluded the man had suffered a heart attack and fallen to the floor.

Police contacted Howell's private physician by phone. The doctor told cops that Howell had a heart condition, and then offered to sign the death certificate that would release the body to a funeral home. The corpse was wrapped in a shroud and cremated.

"I did harbor some suspicion at the time," Hunt Howell said. "My father was on blood thinners for a mild heart condition, but he was very active. I was dismayed when I heard about the empty wallet. The police never contacted me about that until much later."

Family members contacted Bronx Supreme Court Justice Daniel Fitzgerald about their suspicions, and he referred the family to a lawyer, Larry Sheehan.

The lawyer — who coincidentally has been appointed by the court to represent Amman — never met with the Howells, and the suspicions remained unexplored.

The investigation was reopened after Amman was arrested for burglary in Westchester and told cops there that he had information about the slaying.

Amman first tried to pin the slaying on two other men, claiming he was only a lookout. After a police probe cleared the two men, Amman admitted pistol-whipping the victim and then shooting him.

The current murder indictment says Amman struck Howell "with a dangerous instrument."

Detectives close to the case say they don't believe Amman shot Howell, and have floated the theory that the victim was bludgeoned with a candlestick holder. But that alleged weapon apparently was sold by Amman and melted for its gold.

Kissinger a China pal?

WASHINGTON — Henry Kissinger told Chinese leaders the Soviets planned to amass enough nuclear weapons to destroy their country, and secretly offered U.S. satellite information even before the Communist government gained American diplomatic recognition, according to transcripts of top-secret talks.

"We would be prepared, at your request, through whatever sources you wish, to give you whatever information we have about the disposition of Soviet forces," then-Secretary of State Kissinger told the Chinese ambassador to the United Nations in 1971.

The specific reference

was to Soviet forces deployed during the war that year between India and Pakistan. But Kissinger offered

a web of intelligence sharing in meetings with Chinese leaders, including Chairman Mao Tse-tung.

The transcripts of secret Kissinger conversations that may have changed history are being re-

leased today by the National Security Archive of George Washington University.

A quarter-century later, President Clinton has come under fire for allowing the transfer of satellite-launch technology to China by U.S. civilian companies.



MARY ALTAFFER
FORMER Secretary of State Henry Kissinger

The Associated Press

CITY

Death of Suspect Hit by Radio Ruled a Homicide

By MICHAEL COOPER

The death of a 36-year-old man who was hit in the head last month by a radio police officer threw at him was ruled a homicide yesterday by the Chief Medical Examiner's office.

The man, Kenneth Banks, of Harlem, died of a blunt impact to his head, which fractured his skull and caused contusions to his brain, said Ellen Burakove, a spokeswoman for the Chief Medical Examiner's office.

The section of the autopsy report that details how the injury occurred states: "Bicycling to avoid arrest when hit in the head by a radio thrown by a police officer."

Lawyers representing the officer who is under investigation for throwing the walkie-talkie have maintained that Mr. Banks died after swallowing crack cocaine while fleeing in an effort to destroy evidence. But the autopsy determined that drug use was not a factor in Mr. Banks's death, Ms. Burakove said.

Mr. Banks was injured on Oct. 29 from a flying radio thrown from a 125th Street bus who were trying to arrest him on drug charges. He leaped into a cema and died on Nov. 11. His death is being investigated by the Police Department's Internal Affairs Bureau and the Manhattan District Attorney's office, which plans to present the case to a grand jury to determine if criminal charges are warranted against Officer Craig Yokemick, 31, who threw the radio.

Officer Yokemick has been stripped of his gun and placed on a modified assignment while the case is investigated. One of his lawyers,

Bruce Smirti, said yesterday that he would not discount the drug overdose theory until he could see the results of toxicology tests.

A lawyer for Mr. Banks's family, Jonathan S. Abady, said the autopsy findings should lay the theory of the drug overdose to rest. "The cause of death has now been forensically and independently determined," he said. "It is not cocaine-induced."

Mr. Smirti acknowledged for the first time yesterday that Officer Yokemick had thrown the walkie-talkie,

An autopsy finds cocaine use wasn't a factor in a death.

but he said it was a reasonable use of force in trying to catch a fleeing felony suspect.

"We are aware of no departmental orders, interim orders or patrol guide rules which prohibit a police officer from throwing his radio," Mr. Smirti said. "The individual had committed a felony. Officer Yokemick used reasonable physical force to prevent his escape from custody and effectuate his arrest."

Police Commissioner Howard Safir said: "There is no specific policy relative to the use of the radio as a weapon. As I've said before, it would be highly unusual for a police officer to use a radio as a projectile."

Officer Yokemick and his partner, whose name has not been made public, saw Mr. Banks involved in a drug deal on 177th Street and Madison Avenue on Oct. 29, according to police accounts. Mr. Banks, police officials said, ignored the officers' orders to stop and fled on his bicycle, and the officers pursued him by van. Along the way, Officer Yokemick jumped out of the van to continue the chase on foot.

At the intersection of 125th Street and Madison Avenue, witnesses and law enforcement officials said, Officer Yokemick threw his walkie-talkie at Mr. Banks, who fell off his bicycle. Mr. Banks was arrested on drug and weapons possession charges, the police said, because he was found with several vials of crack cocaine and a box cutter.

The Police Department initially told reporters that Mr. Banks had suffered several seizures while in custody at the 25th Precinct station house and was taken to Metropolitan Hospital, where he fell into a coma. They acknowledged that "a struggle" had taken place during his arrest only when confronted with the statements of witnesses who said that Mr. Banks was hit by the police officer's radio.

Mr. Safir said yesterday that investigators have yet to interview Officer Yokemick about the case. "If and when charges are pressed, we will suspend him," he said. "This is now a situation for the District Attorney and a grand jury — the criminal justice system."

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Man Is Charged in 1996 Killing of Philanthropist

By KIT R. ROANE

A wealthy philanthropist who originally appeared to have died of natural causes in 1996 had actually been killed, the police said yesterday in announcing that someone had been charged in his death.

The Bronx District Attorney, Robert T. Johnson, has charged Nikolai Amann, 35, with first-degree murder, robbery, burglary, criminal possession of stolen property and criminal possession of a weapon in the April 23, 1996, slaying of Alfred H. Howell at Mr. Howell's Riverdale mansion. If convicted, Mr. Amann could be eligible for the death penalty.

According to family members and law enforcement officials, Mr. How-

ell's butler found the 83-year-old millionaire lying next to his bed in a pool of blood on April 24, 1996. But when Mr. Howell's doctor and police detectives arrived at the mansion on Palace Avenue, they found nothing amiss and the elderly man's death was attributed to a heart attack.

But in September 1996, detectives in Harrison, N.Y., arrested Mr. Amann on unrelated burglary charges stemming from a break-in in Westchester County, prosecutors said. While in custody, Mr. Amann confessed to shooting Mr. Howell during a robbery at the mansion, said law enforcement officials who spoke on the condition of anonymity.

The death was reclassified as a homicide this September, according

to prosecutors and family members.

Mr. Howell's son, Alfred Hunt Howell Jr., said yesterday that the case had been hampered by an inadequate investigation and resistance from the New York City Police Department.

"We have achieved this only through a series of opportunistic circumstances," he said.

Inspector Michael Collins, a spokesman for the New York City Police Department, declined to comment on the investigation into Mr. Howell's death.

Mr. Amann is currently serving a two- to four-year sentence at the Bare Hill prison in Franklin County, the police said.

Police Department
City of New York

03-03-97

From: Commanding Officer, 50 Detective Squad

To: Commanding Officer, Major Crimes, Detective Borough Bronx

Subject: **Request Authorization To Subpoena Telephone Records For Incoming Calls Made To [REDACTED] On 04/23/96, Pursuant To A Burglary/Homicide Investigation.**

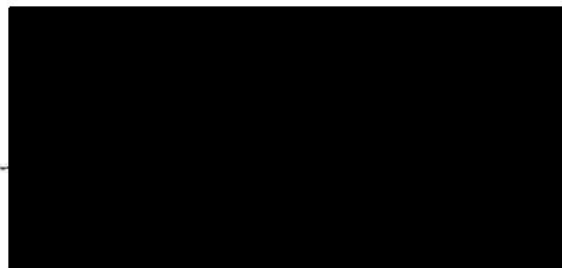
1. On 04/24/96 at approx. 0700 hours, the body of a M/W/84, identified as Alfred Howell, was discovered by his part time home care attendant. Mr. Howell was a retired Banker and Philanthropist. He resided at 4602 Palisades Avenue, Bronx, New York 10463. He was found on the floor of his master bedroom, laying on his side, face down, clad only in a white T-shirt. There was an injury to his head, with blood pooling.

2. The 50 Detective Squad responded to investigate this DOA (Case#550/96, 61#3534) and determined it was not suspicious, and that Mr. Howell died of natural causes precipitated by a fall that caused a small laceration to his head. According to his private physician, Mr. Howell had fallen in the past, and suffered from heart disease. The blood pooling was attributed to coumadin, the anti-coagulant medication he was taking. The family physician signed the death certificate, no autopsy was performed, and his body was cremated.

3. In January of this year, information surfaced from a person known to this Department that the deceased did not/die of natural causes, but was killed attempting to foil a burglary at his residence. This person is presently incarcerated, and is the suspect in our investigation. He was recently sentenced 3 to 5 years for residential burglary cases committed outside New York City on a plea arrangement.

4. There is evidence to support this claim, and Investigate - DOA Case #550/96 has been re-opened. It is believed that this male may have called the Howell residence prior to the execution of the crime. Establishing the identity and, or location of all telephone calls made to the residence prior to the time of death would facilitate targeting our known suspect, and greatly enhance this investigation.

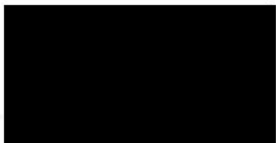
5. Forward for information and review.



Contents of Nikolaj
Amann wallet

Check

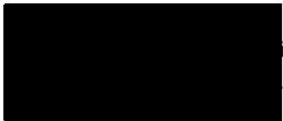




owner

Buy stolen good - garage
around corner - Netherlands
have stolen items
garage → rt door # 3580

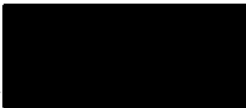
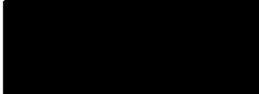
- Locksmith
- Hardware
- Houseware
- Keys
- Locks
- Gates
- Safes



licensed • Bonded



- Beepers
- Sales & Repairs
- Blinds
- Shades
- Electrical & Plumbing Supplies
- Auto Lock Specialist



Name: Nikolai Amann

SEE: (Mr/Ms) [REDACTED]

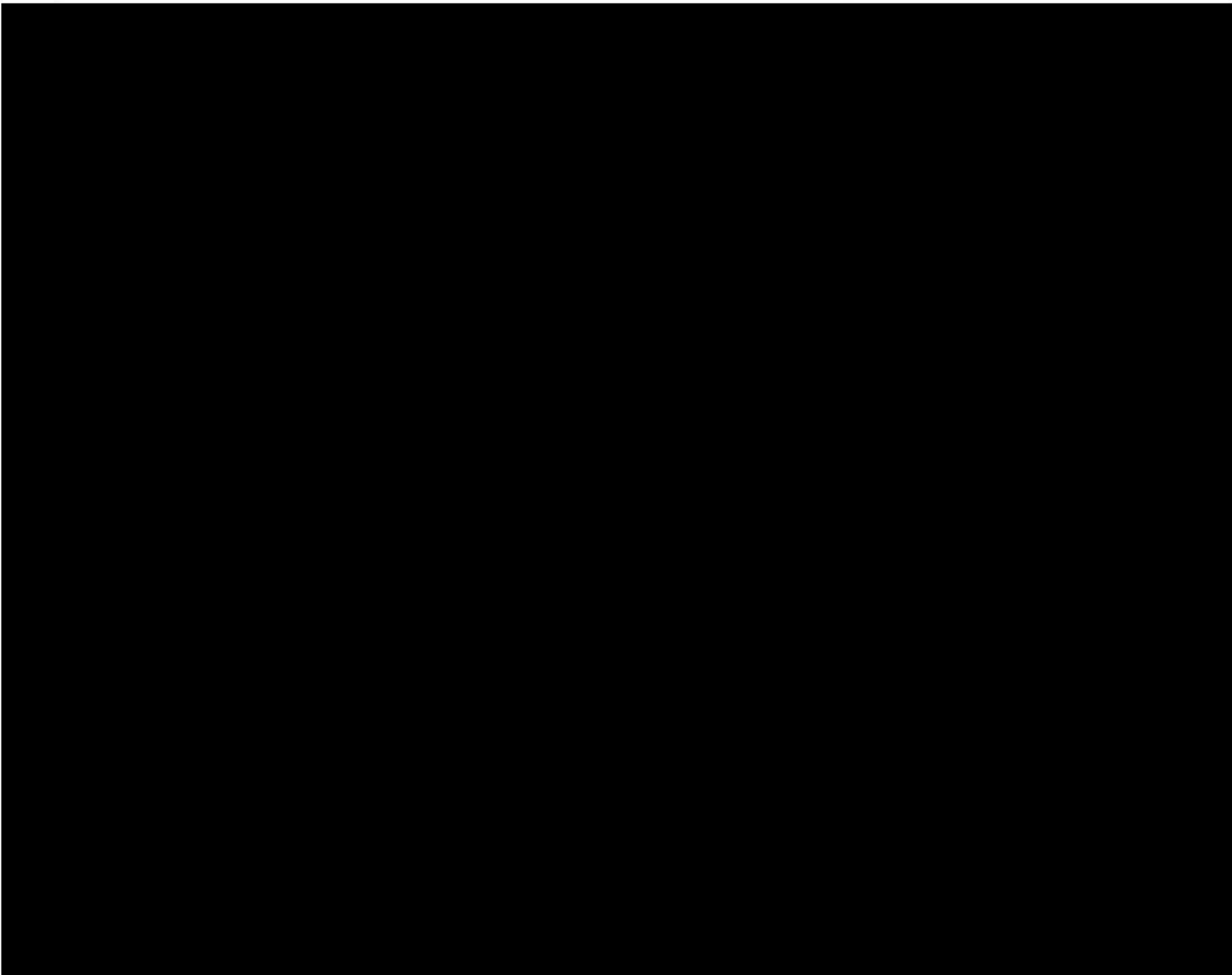
AT: [REDACTED]

On the date and time entered below.
If unable to come in as scheduled,
PLEASE TELEPHONE IN ADVANCE.

Phone: [REDACTED]

DAY	DATE	TIME
Tues	12-12-95	
Tues	12-19-95	9-1000 2-600
Tues	1-9-96	9-1000 2-600
Tues	1-16-96	
Tues	1-30-96	9-1000 2-600
Tues	2-13-96	9-1000 2-600

2200-1078



Computer

www.sisna.com/users/gabem/alley/alley.html
www.datasync.com/~wksmith/olivia.html

[Redacted] 116 [Redacted]

[Redacted]

[Redacted]

girl from [Redacted] with denim shorts and white T-shirt with assist \$200

ON THE GO
COMMUNICATIONS INC.
Paging & Cellular Communications



[Redacted]

FOUR STAR AUTO GLASS

COMPLETE GLASS SERVICE

AUTO 	COMMERCIAL 	RESIDENTIAL
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CUSTOMER SERVICE

[Redacted]

[Redacted]

Gallery II
COLLECTIONS INC.

[Redacted]

MIRALCO Inc. dba ACE AUTO SALES

Retail

Wholesale

[Redacted]

Garage Opener 1-9
UUUUUUUU

[Redacted]

(Home)

[Redacted]

JULY 28
1996

AUG M T W T F S S
1 2 3 4
5 6 7 8 9 10 11
12 13 14 15 16 17 18
19 20 21 22 23 24 25
26 27 28 29 30 31

25 THURSDAY ST. JAMES - SPAIN

[Redacted]

After 6pm

26 FRIDAY [Redacted]

27 WEEKEND

28

I want You

[Redacted]

gaw: work

[Redacted]

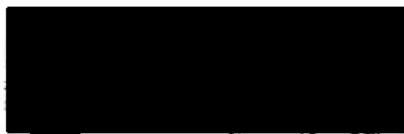
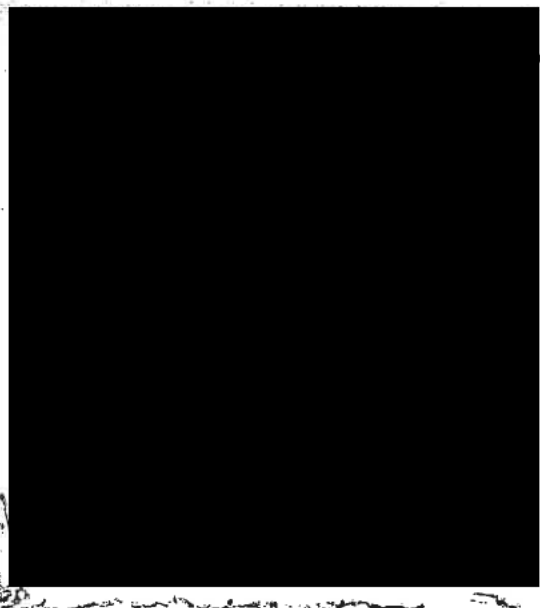
CALL ANY TIME

doctor

[Redacted]

Where are you?

You should no want to
send me [Redacted]

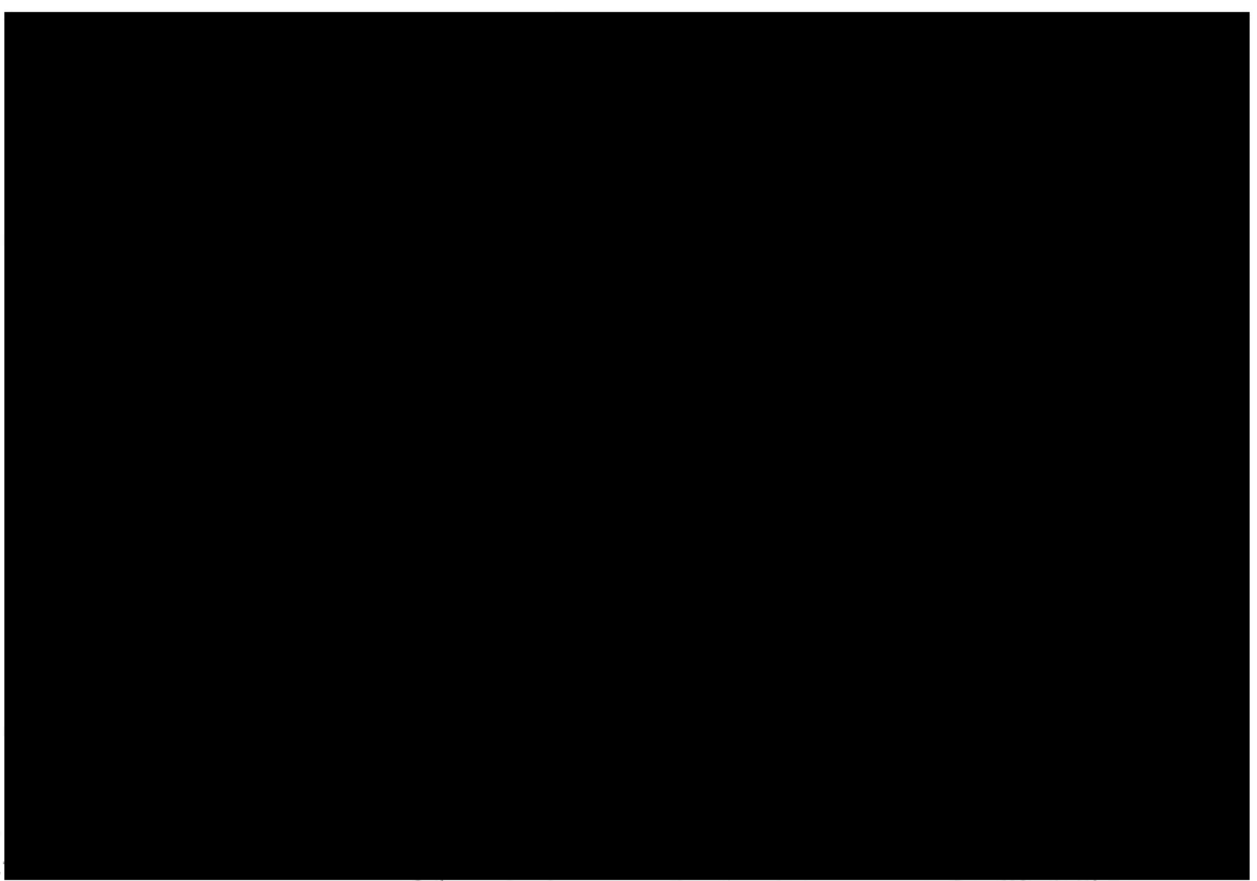



SCARSDALE TRAVEL

SERVICES

PRESIDENT







Movies
 No parties
 Trav 
 skyline
 100 Rt 46 11:00

SEPT M T W T F S S
 2 3 4 5 6 7 8
 9 10 11 12 13 14 15
 16 17 18 19 20 21 22
 23 24 25 26 27 28 29
 30

AUGUST 18
1996

15	THURSDAY	ASSUMPTION	<input checked="" type="checkbox"/>
9			<input type="checkbox"/>
10		1 - 5 pm	<input type="checkbox"/>
11			<input type="checkbox"/>
12			<input type="checkbox"/>
1		After 5 pm	<input type="checkbox"/>
2			<input type="checkbox"/>
3			<input type="checkbox"/>
4			<input type="checkbox"/>
5			<input type="checkbox"/>
16	FRIDAY		
9			<input type="checkbox"/>
10			<input type="checkbox"/>
11			<input type="checkbox"/>

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 12/02/96
CASE DESCRIPTION Burglary CLASS CODE 880D
ACTIVITY # [REDACTED] CASE TYPE F

On 12/02/96 Nikolaj Amann gave [REDACTED] and the undersigned us the following information. Some time at the end of September He and [REDACTED] were in Harrison looking at houses to hit. They were in separate vehicles. [REDACTED] showed Nikolaj the [REDACTED] house, he said I am going to steal the wheels on the black Lincoln town car that was parked in the driveway. [REDACTED] went to the front door and rang the door bell when no one came to the door he went to the town car and found out that the wheels had locks on them. At this point Nikolaj went back to Riverdale. Nikolaj stated that in all likelihood [REDACTED] burglarized the [REDACTED] house. I advised Nikolaj that some of the pieces of jewelry that were stolen were valued between 20 to 50 thousand dollars. I asked Nikolaj where would [REDACTED] sell this type of jewelry. Nikolaj stated that [REDACTED] would most likely bring all the good pieces diamonds, gems, pearls, etc. to [REDACTED] [REDACTED] has also used [REDACTED] for less expensive jewelry. Nikolaj had also used the above mentioned Jewelers to sell stolen jewelry.

We also took Nikolaj on [REDACTED] as soon as we turned onto [REDACTED] Nikolaj said we would hit a house like that. The house Nikolaj was referring to was the [REDACTED] house. Nikolaj started to explained why he picked this house, there were three expensive cars in the driveway, there was a breeze way type door usually easy to get in, and the garage had windows. We advised Nikolaj that this house was burglarized. Nikolaj stated that he has no knowledge of this burglary. I asked Nikolaj where he or [REDACTED] would sell a large amount of antique sterling silver. Nikolaj stated 99.99% the sterling silver will be sold at [REDACTED] It is possible that [REDACTED] uses girls to go into the stores to sell the jewelry.



Nikolaj found out that [REDACTED] sold the TV/VCR from the [REDACTED] burglary to [REDACTED] owner of [REDACTED] Nikolaj sold the stereo and the electric chain saw to [REDACTED] Nikolaj believes that the TV/VCR and stereo are in [REDACTED] home some where [REDACTED] Nikolaj states that some of the tools he stole from [REDACTED] he sold to [REDACTED]

September of this year Nikolaj and [REDACTED] were in Manhattan. They went to a jewelry store on [REDACTED] he believes was between [REDACTED] [REDACTED] went in the store while Nikolaj waited in the car as the get away driver. [REDACTED] asked to look at a ring and when he got the ring he ran out of the store [REDACTED] and Nikolaj sold the ring on [REDACTED] for 400.00 dollars. [REDACTED] is wearing a plain gold ring from a [REDACTED] burglary. Also in [REDACTED] apartment is a [REDACTED] taken from a [REDACTED] burglary.

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 108
REVIEWING OFFICER [REDACTED] DATE 12/22/96
CASE STATUS CODE C DATA ENTRY BY [REDACTED] DATE 12/6/96

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE#  DD# 3246 DATE/TIME 01/07/97
CASE DESCRIPTION Burglary CLASS CODE 880D
ACTIVITY #  CASE TYPE F

On 01/07/97 I reviewed the tape conversation of Nikolaj Amann. He states that the burglary/ shooting at 4602 Palisade Ave Riverdale, N.Y. occurred in April 1996. (Side B on the tape)

Detective 

OFFICER SIGNATURE  F NBR 108
REVIEWING OFFICER  DATE 1/7/97
CASE STATUS CODE C DATA ENTRY BY Lm DATE 1/9/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/07/97 1245hrs.

CASE DESCRIPTION Burglary CLASS CODE 880D

ACTIVITY # [REDACTED] CASE TYPE F

On 01/07/97 at 1245 hrs [REDACTED] called and gave me the following information. [REDACTED] talked to Alfred Howell via telephone on April 23, 1996 at approx. 1700 hrs. Alfred told [REDACTED] that he was going to Columbia University that evening. [REDACTED] arrived at 4602 Palisade Ave at approx. 2130 hrs and went directly to bed. He discovered Alfred Howell on the floor in his bedroom on April 24, 1996 at approx. 0630/ 0645 hrs. [REDACTED] observed Alfred Howell in a small pool of blood. He also observed a small cut on his head. After the Police, E.M.S. ECT. Left the house [REDACTED] discovered that there was no money in Alfred Howell's wallet [REDACTED] thought that was strange. Peter could not recall where he found the wallet. Last [REDACTED] believes that no autopsy was done.

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 108
REVIEWING OFFICER [REDACTED] DATE 1/7/97
CASE STATUS CODE C DATA ENTRY BY [Signature] DATE 1/9/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/07/97 1515hrs.
CASE DESCRIPTION Burglary CLASS CODE 880D
ACTIVITY # [REDACTED] CASE TYPE F

On 01/07/97 at 1515 hrs I spoke to [REDACTED]. I asked her who owns a Toyota Camry wagon that was in the garage at 4602 Palisade Ave. She stated that was Alfred Howell's vehicle. I also asked [REDACTED] if she ever saw a tool in Alfred Howell vehicle that plugs into the vehicle's cigarette lighter, and that said tool is used to remove lugnuts from the wheels. [REDACTED] stated that Alfred Howell did have such a tool in his vehicle. [REDACTED] did see the glasses that I described to her. She stated that they are the family's sherry glasses and they were in a wooden case in the house. It was learned that Alfred Howell did have old stamps. [REDACTED] does not know if these items are missing. Last [REDACTED] informed me that Alfred Howell's daughter will be in contact with me.

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 102
REVIEWING OFFICER [REDACTED] DATE 1/8/97
CASE STATUS CODE C DATA ENTRY BY Sm DATE 1/15/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/09/97

CASE DESCRIPTION Burglary CLASS CODE 880D

ACTIVITY # [REDACTED] CASE TYPE F

On 01/09/97 [REDACTED] and I went to the [REDACTED] located at [REDACTED]. It is a strong possibility that this is the store Nikolaj Amann sold the stamps that he stole from 4602 Palisade Ave on the night of the burglary/shooting. The owner [REDACTED] was showed a photo of Nikolaj Amann with negative results. [REDACTED] stated that he will check his records, books, checks, ect. And get back to us.

Detective [REDACTED]

[REDACTED]

[REDACTED] President

OFFICER SIGNATURE [REDACTED] OFF NBR 108

REVIEWING OFFICER [REDACTED] DATE 1/13/97

CASE STATUS CODE C DATA ENTRY BY jm DATE 1/15/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/10/97 1300hrs.
 CASE DESCRIPTION Burglary CLASS CODE 880D
 ACTIVITY # [REDACTED] CASE TYPE F

On 01/10/97 at 1300 hrs I spoke to [REDACTED]
 [REDACTED] I informed [REDACTED] of the investigation thus far [REDACTED] does not know if anything
 is missing from the house. [REDACTED] will check with his brother and sister reference the missing
 items. In reference to the lug nut tool in the car, [REDACTED] took control of the vehicle
 in question and the tool in question was not in the vehicle [REDACTED] did not know if his father
 had such a tool. In the vehicle was a tool to inflate a tire.

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 108
 REVIEWING OFFICER [REDACTED] DATE 1/13/97
 CASE STATUS CODE C DATA ENTRY BY jm DATE 1/15/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/10/97 1505hrs.
 CASE DESCRIPTION Burglary CLASS CODE 880D
 ACTIVITY # [REDACTED] CASE TYPE F

On 01/10/97 at 1505 hrs I spoke to [REDACTED]
 [REDACTED] has been [REDACTED] for Alfred Howell for the past three years. [REDACTED] gave me the following information. Mr. Howell did have the sherry glasses and case that I described to him. [REDACTED] could not recall if Mr. Howell had a tool to remove lug nuts, but Mr. Howell did have a tool to inflate a tire. This tool was kept in the vehicle. Mr. Howell did have four silver candle sticks holders which were kept in the liquor cabinet. After Mr. Howells death the liquor cabinet was found locked. [REDACTED] stated that the liquor cabinet is never locked. [REDACTED] also stated that bananas were missing from the kitchen. They were purchased the day before Mr. Howell's death. Last [REDACTED] informed me that Mr. Howell was in the process of moving and he believes he made a list of the items in his home.

OFFICER SIGNATURE [REDACTED] OFF NBR 108
 REVIEWING OFFICER [REDACTED] DATE 1/13/97
 CASE STATUS CODE C DATA ENTRY BY Lm DATE 1/15/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD#3246 DATE/TIME 01/13/97 1145hrs.
 CASE DESCRIPTION Burglary CLASS CODE 880D
 ACTIVITY # [REDACTED] CASE TYPE F

On 01/13/97 at 1145 hrs I spoke to [REDACTED], I asked [REDACTED] if his father had a list of items that were in his house. Mr. Howell stated that his father did have such a list. [REDACTED] will check the list for the missing property.

Reference the tool in question, [REDACTED] stated that his [REDACTED] may have given his father the tool in question.

[REDACTED]

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 102
 REVIEWING OFFICER [REDACTED] DATE 1/13/97
 CASE STATUS CODE C DATA ENTRY BY [REDACTED] DATE 1/15/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/14/97 1450 hrs.

CASE DESCRIPTION _____ CLASS CODE _____

ACTIVITY # _____ CASE TYPE _____

On 01/14/97 at 1450 hrs [REDACTED] called and informed me that on the list of his fathers' property were four candle sticks' holders. [REDACTED] will check with his family to see if the candle stick's holders are missing. [REDACTED] will mail me the above-mentioned list.

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 108

REVIEWING OFFICER _____ DATE _____

CASE STATUS CODE _____ DATA ENTRY BY _____ DATE _____

HOMICIDE ANALYSIS REPORT

The purpose of this form is to record information for statistical evaluation and analysis. The information (facts and conclusions) recorded on this form are PRELIMINARY IN NATURE and may later be partially or totally changed after old information is reconsidered or new information is discovered.

This report will be filed on or for the following reasons

- a - Within 30 days of receipt of case
- b - Follow-up for any major change, i.e. Identification of perpetrator, weapon recovered, etc.
- c - Re-submitted with closing on Complaint Follow-up (DD5)

Report Date 9 / 14 / 98

City wide # _____ Office Use _____

Pct 50 Comp.# 3524 Date of Occurrence 4 / 24 / 96 Day TU Time 0910 Morgue # 1540 Case # 1543

Date of Death 4 / 23 / 96 Assigned Investigator _____

VICTIM:

Name ALFRED HOWELL Sex [REDACTED] Race [REDACTED] Age [REDACTED] NYSID # _____
Address 4602 PALISADE AVE BRONX NY 10471
Educational grade completed _____ Employment: Full _____ Part _____ time Type _____
Physical Handicap _____ Country of Origin USA

VICTIM STATUS: At time of death, the victim was engaged in being a ...

- | | | |
|--|--|--|
| a. <input type="checkbox"/> Police Officer | b. <input type="checkbox"/> Clergy | c. <input type="checkbox"/> Tourist (pleasure or business) |
| d. <input type="checkbox"/> Peace Officer | e. <input type="checkbox"/> Resident in Residence | f. <input type="checkbox"/> Youth Gang Member |
| g. <input type="checkbox"/> Business Employee | h. <input type="checkbox"/> Motorist | i. <input type="checkbox"/> Alleged Organized Crime Member |
| j. <input type="checkbox"/> Business Customer | k. <input type="checkbox"/> City employee | l. <input type="checkbox"/> Alleged Drug Dealer/User |
| m. <input type="checkbox"/> Business Owner | n. <input type="checkbox"/> State or Federal employee | o. <input type="checkbox"/> Alleged Pimp |
| p. <input type="checkbox"/> Business Manager | q. <input type="checkbox"/> Medallion Taxi Cab Driver | r. <input type="checkbox"/> Alleged Prostitute |
| s. <input type="checkbox"/> Pedestrian | t. <input type="checkbox"/> Car Service Driver (Gypsy-Limousine) | u. <input type="checkbox"/> Alleged Patron of Prostitute |
| v. <input type="checkbox"/> Undetermined | w. <input type="checkbox"/> Alleged Non Traditional | |
| x. <input type="checkbox"/> Innocent Bystander | y. <input checked="" type="checkbox"/> Other - Specify _____ | |

TYPE OF PREMISES: The area where victim was found was ...

- | | | |
|--|---|--|
| a. <input checked="" type="checkbox"/> Victim's Residence | b. <input type="checkbox"/> Vacant Lot | c. <input type="checkbox"/> Private House |
| d. <input type="checkbox"/> Victim's place of work | e. <input type="checkbox"/> Retail Store | f. <input type="checkbox"/> School |
| g. <input type="checkbox"/> Abandoned Building | h. <input type="checkbox"/> Motel / Hotel | i. <input type="checkbox"/> Wooded Area |
| j. <input type="checkbox"/> At or near Playground / Park | k. <input type="checkbox"/> On Street | l. <input type="checkbox"/> Bar / Tavern / Social Club |
| m. <input type="checkbox"/> Public Transportation Facility | n. <input type="checkbox"/> In a Vehicle | o. <input type="checkbox"/> Commercial Building |
| p. <input type="checkbox"/> Apartment House | q. <input type="checkbox"/> Restaurant | r. <input type="checkbox"/> Grocery / Bodega |
| s. <input type="checkbox"/> Other (specify) _____ | | |

Specific Location Type (specify) _____

- Is this a known drug location? No Yes If yes, what type of drug site?
- | | | |
|---|---|---|
| a. <input type="checkbox"/> Drug growing area | b. <input type="checkbox"/> Shooting gallery | c. <input type="checkbox"/> Drug factory/mill |
| d. <input type="checkbox"/> Drug sales location | e. <input type="checkbox"/> Drug smuggling location | f. <input type="checkbox"/> Drug sales and use location |
| g. <input type="checkbox"/> Other (specify) _____ | | |

Location Of Occurrence 4602 PALISADE AVE BRONX NY Apt / Room PVT

CASE STATUS: This section must be completed.

- | | | |
|--|---|---|
| a. <input checked="" type="checkbox"/> Open (active Investigation) | b. <input type="checkbox"/> CUPPI | c. <input type="checkbox"/> Exceptional Clearance |
| d. <input type="checkbox"/> Open (perpetrator identified) | e. <input type="checkbox"/> Cleared by arrest | f. <input type="checkbox"/> Justifiable |

JUSTIFIABLES: Was this a JUSTIFIABLE incident? No Yes

If yes was it made justifiable by ... Investigation Grand Jury Other

- | | |
|---|--|
| a. <input type="checkbox"/> POLICE OFFICER - Agency | |
| b. <input type="checkbox"/> PEACE OFFICER - Agency | |
| c. <input type="checkbox"/> Citizen | |
| d. <input type="checkbox"/> Other (specify) _____ | |

PERPETRATOR:

Name NIKOLJ AMANN Sex [REDACTED] Race [REDACTED] Age [REDACTED] Arrest # _____ NYSID # _____
Educational grade completed _____ Employment: Full _____ Part _____ time Type _____
Physical Handicap _____ Country of Origin _____

Prior Arrests [REDACTED] # Prior Convictions _____
Answer Yes or No to the following questions:
On Parole [REDACTED] Receiving Public Assistance _____
On Probation [REDACTED]
Past treatment for mental disorder _____ Present treatment for mental disorder _____
PRESENTLY INCARCERATED IN DOWNSTATE PRISON

VICTIM(S) RELATIONSHIP: The perpetrator was the victim's ...

- | | | |
|--|---|---|
| a. <input type="checkbox"/> Spouse | b. <input type="checkbox"/> Other relative | c. <input type="checkbox"/> Long term acquaintance |
| d. <input type="checkbox"/> Parent | e. <input type="checkbox"/> Boy/Girl friend | f. <input type="checkbox"/> Business acquaintance |
| g. <input type="checkbox"/> Child | h. <input type="checkbox"/> Baby Sitter | i. <input type="checkbox"/> Recent/casual acquaintance (during or just prior contact) |
| j. <input type="checkbox"/> Sibling | k. <input type="checkbox"/> Homosexual friend | l. <input checked="" type="checkbox"/> Stranger (no prior contact) |
| m. <input type="checkbox"/> Common-Law | n. <input type="checkbox"/> Other friend | o. <input checked="" type="checkbox"/> Undetermined |

1/19/97

1000 HRS

- * CHECKED WITH BOTH [REDACTED] WHO COULD POSSIBLE HAVE THE CANDLE STICK HOLDER. NEG. RESULTS

1/19/97

- * SPOKE WITH DECEASED ON 4/23/96 AT APPROX 1700 HOURS. INFORMED THE DECEASED THAT HE WOULD BE ARRIVING AT THE HOUSE AT APPROX 2130 HRS
- * THE DECEASED TOLD [REDACTED] THAT HE WAS GOING TO ATTEND A SEMINAR AT COLUMBIA UNIVERSITY, AND THAT HE WAS RUNNING A LITTLE LATE.

- * [REDACTED] ARRIVED AT THE HOUSE AT APPROX 2130, BUT DIDN'T NOTICE ANYTHING ~~UNUSUAL~~ UNUSUAL. DOORS WERE GARAGE, FRONT DOOR WERE LOCKED.

- * ON THE MORNING OF 4/24/96 [REDACTED] WENT UPSTAIR TO SEE WHY MR HOWELL HAD NOT COME DOWN FOR BREAKFAST. HE ~~HEARD~~ HEARD [REDACTED] SCREAM. HE WENT UPSTAIR TO SEE WHAT HAD HAPPENED. ~~HE~~ HE NOTICED MR HOWELL LYING FACED DOWN UNDRESSED, IN HIS BEDROOM.

1/19/97

- * [REDACTED] ARRIVED BY TAXI CAB AT APPROX 0600 HRS. STARTED TO PREPARE BREAKFAST.
- * WOULD HAVE NOTICE IF GARAGE DOOR WAS LEFT OPENED

CONT.

1/19/97

- * DID NOTICE A MISSING STEREO
- * CRYSTAL GLASSES STORED IN PANTRY
- * KEPT CUFF LINKS IN BEDROOM DRESSER
- * LIQUOR CABINET WAS HOWLED (NEVER LOCKED)
- * DECEASED DID NOT ATTEND SEMINAR

0930 HRS
HARRISON P.D.
~~THE~~

1/23/97

* AMANN -

- AMANN - FORD TRUCK TO BROWX
- 11/15/96 AMANN ARREST BY HARRISON P.D.
RETURN TO PALISADE AVE. AS
PER AMANN INSTRUCTIONS.
- DOES NOT DESCRIB INSIDE OF
HOUSE
- VEHICLE IS PULLED INTO THE
GARAGE (CAR OR TRUCK)
- CANDLE STICK HOLDER TAKEN TO
BY [REDACTED]
[REDACTED] STATES THAT HE ONLY KEEP
RECORD FOR 14 DAYS.
- NO PHOTOS SHOWN TO [REDACTED] BY
HARRISON - NO CANDLE STICK MENTIONED
- MANHATTAN SYRUP DEALER -
- GREENBURG P.D. ~~FOR~~ TOOK AMANN TO SCENE
~~AT~~ PALISADE AVE. [REDACTED] 12/3/96
- [REDACTED] KNOCK ON DOOR
- AMANN DESCRIB WEAPON AS A 22 NINE
SHOT
- 12/2/96 HARRISON TOOK AMANN OUT TO
CAVASS [REDACTED]

DATE:	1-30-97
TO:	[REDACTED] N.Y.P.D.
COMPANY:	N.Y.P.D.
FAX NUMBER:	
REGARDING:	
FROM:	TOWN OF HARRISON POLICE DEPT
TELEPHONE:	(914) 967-5110
FAX NUMBER:	(914) 967-8730

Number of pages (including this sheet):	07
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COMMENTS:



POLICE DEPARTMENT VILLAGE OF DOBBS FERRY

112 Main Street • Dobbs Ferry, New York 10522
Telephone (914) 693-5500 • Fax (914) 693-2040



GEORGE N. LONGWORTH
Chief of Police

FAX COVER SHEET

Date: 1/30/97 Time: 1505HRS Number of pages (including this sheet) 3

TO: NEW YORK CITY PD 50 PCT.

ATTN: [REDACTED]

FROM: Dobbs Ferry Police Department Fax No. (914) 693 - 2040
112 Main Street
Dobbs Ferry, New York 10522

SUBJECT: RE: DOBBS FERRY PD CASE [REDACTED]

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DATE:	11-25-96
TO:	West. Crime Analysis
COMPANY:	
FAX NUMBER:	[REDACTED]
REGARDING:	
FROM:	TOWN OF HARRISON POLICE DEPT
TELEPHONE:	(914) 967-5110
FAX NUMBER:	(914) 967-8730

Number of pages (including this sheet):	04
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COMMENTS:



Complaint Report

Jurisdiction NYPD		9 Pct of Report 50		O.C.C.B. No.		12 Complaint No. 1996-050-003534		File No.		
Military Time and Date of This Report	Time 0820	17 Date 04/24/96	Occurrence on or From	23 Time 1730	27 Date 04/23/96	Day of Week Tue	Occurrence Through	Time 0720	Date 04/24/96	
Offense(s) if Any INVESTIGATION D.O.A.			P.L. Section ?		If fire related, structure was		Burglary forced?	Prelim Inv. Compl.?		
Victim 1 Last, HOWELL		First, ALFRED		M.I. H		Address, include City, State, Zip 4602 PALISADE AVENUE BRONX NY 10463			Apt. No.	
Home Telephone		Business Telephone		Actions of Victim Prior to Robbery, Larceny or Sex Crimes				Aided/Acc. No. 691		
34 Sex*	35 Age*	37 Race*	37A Liv Tog*	38 Can Identify*	38A Victim Was Shot/Stabbed*	39 Comp. Rec'vd* RADIO	Will View Photo? Will Prosecute?			
Reporter/Witness 1 Reporter		Last		First		M.I.		Address, include City, State, Zip		Apt. No. PH
Home Telephone		Business Telephone		Position/Relationship		Sex Race		Date of Birth		Age
Type of Location (Specific) RESIDENCE NOT APT/HOME		Address/Location of Occurrence 4602 PALISADE AVENUE			41 Sector/Beat/Post of Occ.* H 09 0		44 Vis by Patrol?* No			
53 Pct of Arrest*	56 Arrest No's*		61 Rep. Ag'cy Code* N.Y.P.D.		Det. Sqd. Case No. 0000000		Vic notified of Crime Vic Comp. Law?			
Evidence			Voucher No.		Case Status Open		Unit Referred To P.D.U.		Log No. 00000	
THIS AREA FOR SYSTEM CODE USE ONLY			3 Coder ID	33 Time Code	40 Loc Code	45 PD Code	48 Burg/Larc	49 Weapon	50 Clear	

DETAILS

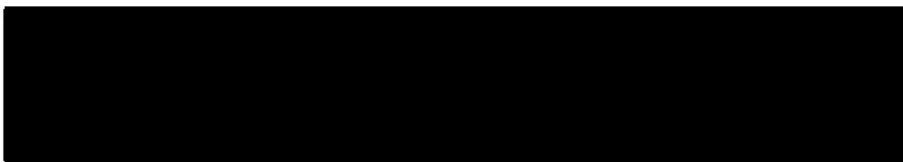
AT T/P/O REPORTER STATES DECEASED WAS FOUND BY HIM [REDACTED] LYING FACE DOWN IN AN UPSTAIRS HALLWAY TO BEDROOM WITH A LARGE AMOUNT OF BLOOD AROUND HIM ON FLOOR. M.E. TO RELEASE BODY TO FAMILY UPON [REDACTED] SIGNING DEATH CERTIFICATE. PDU [REDACTED] ON SCENE, M.E. CASE #1543 [REDACTED] 050 PCT ON SCENE.

Pct. Latent Print Team <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Crime Prevention Survey <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Complaint Report Prepared By [REDACTED]		Title PAA	Command 50
		Rank PO	Name Printed [REDACTED]	Tax Registry No. 893860	Command 50
		Rank SGT	Supervisor Approving [REDACTED]	Tax Registry No. 878101	Command 50

PCT COPY

(THE END)

LOB# 562



NICK ANJUAN CO

MARTY 550

* STAMP & CANDLE STICK HOLDER
CRYSTAL GLASSES REMOVED (INSIDE BOX)

CRIME SCENE RUN H 97/212
NTFD [REDACTED] 1455 HRS

Respond @ 0800 hrs 01/24/97 4602 PALISADE AVE.

CASE #

DOA WORKSHEET

519
550

50 DETECTIVE SQUAD

DATE 4/24/96

Time of notification: 0815 By Whom [REDACTED] From scene/S.H./S.H.

*Visit to Scene: Time 0910 With Whom [REDACTED]

Officer(s) at scene: [REDACTED]

Victim's name: HOWELL, ALFRED Age [REDACTED] DOB [REDACTED]

Residence (if diff. than above)

Telephone # [REDACTED] Known illnesses: HEART CONDITION

Observations of victim and premises: (Victim lying face up/down/hanging - in the bedroom/kitchen/bathroom/hallway - in bed/chair/floor - clothed/naked/partial) - VICTIM LYING FACE DOWN, PARTIAL CLOTHES (ONLY UNDERSHORT) IN BEDROOM

Family present: Yes/No Name: [REDACTED]
Address 4602 PALISADES
Telephone # [REDACTED]

Missing Persons Report prepared: Yes/No/Pending (notification by Unif.MOS)

Other person(s) present: (include Home Care Attendants, friends, etc.):
Name [REDACTED] Name [REDACTED]
Address [REDACTED] Address [REDACTED]
Tel. # [REDACTED] Tel. # [REDACTED]

M.E. # [REDACTED] Doctor [REDACTED] Present/Assigned

Disposition of Body: Morgue/Funeral Parlor

Cause of Death: (Autopsy: Yes/No - Date:)

D.B. Log # [REDACTED] Detective [REDACTED] notified.

*If no visit to scene was made, give reason (Night Watch/New Homicide, etc)

Other remarks: [REDACTED]

If above form is used, attach it to the respective DD5.



Crime
INVESTIGATION: DOA

Pct.
50

OCCB No.

Complaint No.
3534

Date of This Report
4/25/96

Date of Orig. Report
4/24/96

Date Assigned
4/24/96

Case No.
550

Unit Reporting
50 Det. Sqd.

Follow-Up No.
1

Complainant's Name - Last, First, M.I.
Howell, Alfred

Victim's Name - If Different

Last Name, First, M.I.

Address, Include City, State, Zip

Apt. No.

Home Telephone

Business Telephone

Position / Relationship

Sex

Race

Date of Birth

Age

Total No. of Perpetrators

Wanted

Arrested

Weapon

Used Possessed

Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested

Last Name, First, M.I.

Address, Include City, State, Zip

Apt. No.

Res. Pct.

Sex

Race

Date of Birth

Age

Height

Ft.

In.

Weight

Eye Color

Hair Color

Hair Length

Facial Hair

NYSID No.

Eyeglasses Sunglasses

Clothing Description,

Scars, Marks, M.O., Etc.

(Continue in "Details"):

Wanted Arrested

Last Name, First, M.I.

Address, Include City, State, Zip

Apt. No.

Res. Pct.

Sex

Race

Date of Birth

Age

Height

Ft.

In.

Weight

Eye Color

Hair Color

Hair Length

Facial Hair

NYSID No.

Eyeglasses Sunglasses

Clothing Description,

Scars, Marks, M.O., Etc.

(Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed

Yes No

In Person

By Phone

Date

Time

Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed

Yes No

In Person

By Phone

Date

Time

Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted

Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results

Crime Scene Visited

Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos

Yes Refused Future

Results:

Witness Viewed Photos

Yes Refused Future

Results:

Crime Scene Dusted

Yes No

By (Enter Results in Details)

Crime Scene Photos

Yes No

By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:

C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: **SUBJECT: CLOSURE OF CASE - NATURAL CAUSES**

On April 24, 1996 at 0910 hours Dets. [redacted] responded to the place of occurrence and personally interviewed [redacted] of the subject. Also present and interviewed was the [redacted] It was he who had discovered the subject, Alfred Howell, [redacted] doa in an upstairs hallway where he had apparently collapsed.

An examination of the scene and body revealed nothing suspicious.

Medical Investigator [redacted] authorized the release of the body to the family after learning that the subject's physician, [redacted] would sign the death certificate.

CASE CLOSED - NATURAL CAUSES

M.E. #XXXXX 1543

Boro Log #562

CASE ACTIVE CLOSED

DATE REVIEWED / CLOSED

IF ACTIVE, DATE OF NEXT REVIEW

REPORTING OFFICER:

RANK
Det.

SIGNATURE

NAME PRINTED

TAX REG. NO.
852147

COMMAND
50 Sqd.

REVIEWING / CLOSING SUPERVISOR:

CASE ENTER DESIGNATION
CLOSED: C _____ OR B _____

C.O.'s INITIALS

Choice 1 Choice 2

Perp 1 Perp 2

Perp 1 Perp 2

CHRONOLOGY

4/24/96

DOA: 4602 PALISADES -

- ALFRED HOWELL -

- 600 [REDACTED] ARRIVES

- 810 [REDACTED] DROVE MR HOWELL TO

COLUMBIA MED. CTR

- 844 [REDACTED] RET. FROM COLUMBIA

- 1026 [REDACTED] PICK-UP [REDACTED]

[REDACTED]

* DROP HER TO MEET MR HOWELL

FOR LUNCH AT [REDACTED]

- 1145 [REDACTED] RET. TO 4602

- 1230 [REDACTED] LEFT 4602 TO

PICK-UP [REDACTED] AT [REDACTED]

* STOPPED AT [REDACTED]

TO MAKE FUTURE LUNCH RESERVATION

(HOWELL)

- 1500 DROP-OFF [REDACTED]

[REDACTED]

- 1515 MR. HOWELL DROP-OFF [REDACTED]

AT SUBWAY (BROADWAY)

ALFRED HOWELL

4/24/96

1.

[REDACTED]

2.

[REDACTED] HOME

AT TIME OF DISCOVERY

3. BEDROOM DOOR UNLOCKED w/

KEY IN CYLINDER

4. HOUSE ALARM NOT ACTIVATED

5 WHEN ALONE IN HOUSE ALARM

IS ACTIVATED - WHEN EXPECTING

[REDACTED] OR VISITOR ALARM

DEACTIVATED

6. HOME ATTACK HOUSE [REDACTED]

M-F

7 [REDACTED] PREPARED BREAK.

8. BODY DISCOVERED BY [REDACTED]

AT APPROX 0725 HOURS

9 Bedroom opened freely

1/18/97

- BARRIERS MISSING

- M-U [REDACTED] STAY ON

FIRST FLOOR

- WOULD NOTICE IF GARAGE

DOOR WAS LEFT OPEN

- STEREO NOT MISSING

- KEPT COFF LIVER IN

DRESSER BEDROOM

- STAMP EXCESSIVE

- STORED IN PANTRY

CHEMICAL GLASS

- LIGNOR CABINET WAS KEPT

NEVER LOCKED IN PASS

- HE DID NOT MAKE

COLUMBIA UNIVERSITY SEMINAR

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD#3246 DATE/TIME 12/10/96

CASE DESCRIPTION Burglary CLASS CODE 880D

ACTIVITY # [REDACTED] CASE TYPE F

On 12/10/96 the below information was sent out as a file 25

On 12/05/96 the below items were recovered and it is believed said items are proceeds from a burglary, which occurred in late October or early November 1996. Special attention Putham County.

- 1. One Rolex watch (Imitation) silver in color.
- 2. One top half of a small white cardboard jewelry box with the word jewelry written on it.
- 3. Forty eight old coins from different countries.

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED]

OFF NBR 102

REVIEWING OFFICER [REDACTED]

DATE 12/9/96

CASE STATUS CODE C

DATA ENTRY BY [REDACTED]

DATE 12/6/96

4711 a

44001

01/007

JNIS X

** BOOKING RECORD ** DT' J HOUSING _____ OPER T880

JED P00037713 CUSTODY N NAM ANMAN,NIKOLAJ A _____ MAST-REL 35585

BKG-NO 7508487 BK-NAM ANMAN,NIKOLAJ A _____ MEX 39194

ADR _____ APT #55A CITY BRONX ST NY

ZIP _____

P-CITY _____ P-ST FB TATTOO CLAIMS NONE

NOIC-FPC SEE JED NW 06/21/97 FBI _____ SID _____

JAIL-ID _____ PEN-ID _____ CARD 11166 EMP-NONE ED 10 RELIG N BOCES N

MARRY N SPOUSE _____ CHILD _____ MOTHER _____ FATHR _____

NOTIFY _____ NOT-PHON _____ NOT-ZIP _____

NOT-ADR _____ NOT-CITY _____ NOT-ST _____

WORKER 12 HZ _____ MD _____ PSYC _____ SU _____ SPC _____ KS Y FEDT _____ CLASS AA

ARV-DATE 11-16-1996 ARV-TIME 0013 BK-OFF T880 BK-DATE 11-16-1996 BK-TIME 0041

TYP-PRIS CT/ J-STAT PREJ C-STAT WRN7 C-DATE 06-13-1997

REL-DATE 06-13-1997 REL-TIME 0856 REL-REAS DS REL-OFF DPR1 SEE-BKND

RLTJ _____ REL-OFF _____ CUS-TMS _____ TOT-CHGS 3

EVENT BKND MULT 2 UN-SEN _____ SEN _____ HOLD _____ STA-HOLD _____ FED-HOLD _____

RECEIVED NEW ARRESTEE FROM HARRISON P.D...T3

RAP SHEET.....MS

T31 DOWNSTATE ALL PROP BTCH...DPR

TYP 88 KEY _____ NEXT _____ CONTROL DPR1 3971640856 RECDNO 54025

4711 a

44001

01/007

JNIS X

** AGENCY ARREST INFORMATION **

JED P00037713 FAC _____ FLR _____ BLK _____ CELL _____ OPER T880

BKG-NO _____ BK-NAM ANMAN,NIKOLAJ A _____ MAST-REL 35585

AR-DATE _____ AR-TIME _____ AR-LOC HR

AR-AGY HRPD TRAN-BY DET O'SHEA _____ TRAN-AGY HRPD

AGY-LEASE _____

** REMARKS **

RECEIVED NEW ARRESTEE FROM HARRISON P.D...8

TYP _____ KEY _____ NEXT _____ CONTROL T880 3963210040 RECDNO 52123

J-REL 54025

[REDACTED]

[REDACTED]

June 10, 1997

Tony Castro, A.D.A.
Office of the District Attorney
198 East 161st street
Bronx, NY 10451

Dear Mr. Castro,

Enclosed is the wallet my father used and which was found on top of his bureau at the time of his death.

I discovered the wallet the evening after his body was removed from the house. In looking in the wallet at that time, I was struck by it not having any money in it, but apparently all the credit cards. My father ALWAYS had money in his wallet, typically \$100 or more. (A record of these credit cards is with the [REDACTED]

[REDACTED]
who canceled all the cards. [REDACTED]

The wallet was undoubtedly handled by [REDACTED] & his police at the time of their initial investigation at 4602 Palisade Avenue of the death in spring 1996. It could have been handled by [REDACTED] when they discovered dad's body. It was also handled later, now emptied (by me), by my sister [REDACTED]. She then gave it to her son-in-law, [REDACTED] as a souvenir. In other words, finger prints from a possible assailant to my father would be hard to detect at this point.

Hang onto it if you think it will help the investigation. When it's no longer need by you, my sister has requested that it be returned to [REDACTED] (envelop enclosed.)

Regards,

[REDACTED]



**REQUEST FOR
LABORATORY EXAMINATION**
PD 521-161 (Rev. 9-89-95)

**POLICE DEPARTMENT
CITY OF NEW YORK**

(See instructions on last copy)

INVESTIGATING/ARRESTING OFFICER (Print) Rank Det	Name (Surname, First, M.I.) [REDACTED]	TAX REG No. 500158	COMMAND Bronx DAO	COMP /CASE No. 3284/96	PCT. 50	PROP. CLK. INV. No. H017447
---	---	------------------------------	-----------------------------	----------------------------------	-------------------	---------------------------------------

OFFENSES Investigate DOA	COMPLAINANT (Name) P Howell (PSNY)
------------------------------------	--

DATE/TIME OF OCCURRENCE 4-24-96	ADDRESS OF OCCURRENCE	TYPE OF PREMISES Dwelling
---	-----------------------	-------------------------------------

DEFENDANT/SUSPECT Name	Arrest No.	Pct.	NYSID No.	Sex	Color	Age	Height	Weight
---------------------------	------------	------	-----------	-----	-------	-----	--------	--------

DETAILS OF OFFENSE (Include Relationship of Evidence to Case. When necessary, include physical description of complainant.)

Victim was found DOA in his residence suffering trauma to the head.

EVIDENCE SUBMITTED

Item No.	Description	Ident. Marks	Where Obtained
1	Brown Men's Wallet	JCH	Residence

TYPE EXAMINATION REQUESTED (Purpose of Request)

Latent Print Examination

HAS OTHER EVIDENCE IN THIS CASE BEEN PREVIOUSLY SUBMITTED? Yes No

Check section and give case no., if known.

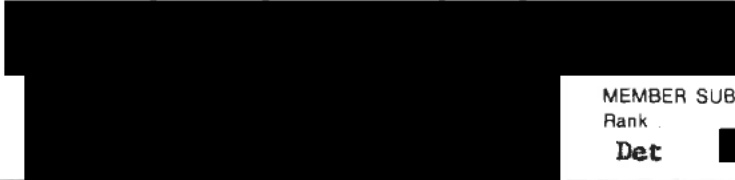
Lab Case No. _____ Crime Scene No. _____ Ballistics Unit No. _____ Bomb Squad No. _____

IS THERE A PREVIOUS CASE WHERE EVIDENCE CAN BE COMPARED WITH THIS CASE?

Yes No. If Yes, Complaint No. _____ Pct. _____ Lab. Number(s) _____

REMARKS: (Any Information That May Aid in Analysis)

Evidence submitted possibly handled by suspect of this investigation.



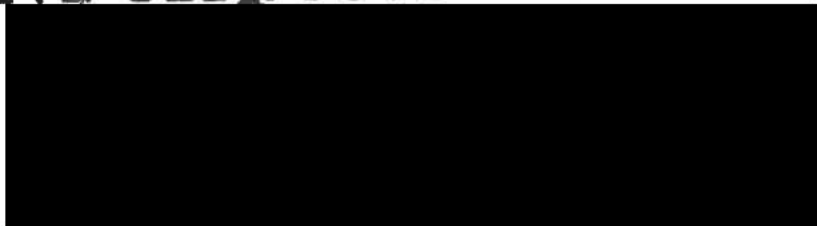
MEMBER SUBMITTING EVIDENCE			
Rank	Name	Tax Reg. No.	Cmd.
Det	[REDACTED]	500159	Bx DAO

LABORATORY USE ONLY

- CRIM
- ARSON
- SER
- DOC
- BAL
- IDTU

Laboratory No. **97-3728** Date **5/22/97** Received by: *[Signature]*

PRINT Aspects OF ARLINGTON

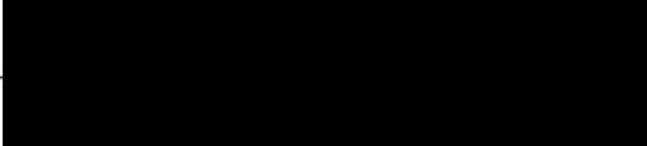


**PUBLIC FAX SERVICE
COVER SHEET**

DATE: 1/18/97 TIME 2:05 AM

TO: Detective 

FAX NUMBER: 

FROM 

NO. OF PAGES (Including Cover Sheet) 6

MESSAGE: Regarding 4602 Palisade Ave, Bronx, NY.

**IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, OR IF YOU DO NOT RECEIVE THIS
FACSIMILE IN ITS ENTIRETY, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE.
OUR NUMBER IS (617) 641-4180. THANKS.**

[REDACTED]

January 16, 1997

These are some of the many questions I have regarding the new evidence regarding Dad's death *at 4602 Palisade Ave, Bronx, N.Y.*

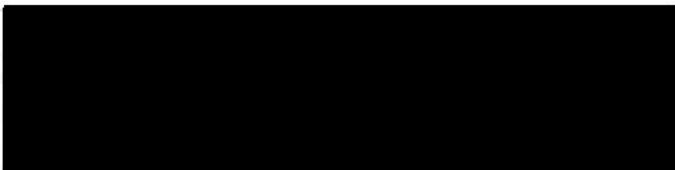
Re. Mr X (the suspected thief)

1. What was the date and time he and accomplices entered & burglarized the house?
(This is critical to the issue of possible murder.)
2. Who is Mr. X in terms of his:
 - A. past record?
 - B. connections & history with the apparent two other accomplices?
 - C. connections with organized crime?
 - D. history of living and "working" in Riverdale?
 - E. appearance, race & nationality?
 - F. current residence and past residences?
 - G. wealth (or lack of it)?

(In finding out as much as possible about Mr X, we can determine his motive for the crime, his typical type of crime, whether other people in R'dale may have seen him or know of him?)

3. Why did Mr X pick Riverdale to do this robbery?
 - A. Do Mr X's accomplices know R'dale well and likely to strike there again?
4. How did he come to pick 4602 Palisade Ave. when there are so many other big houses in that area?
 - A. Did he know there was an old man living there more or less alone; and if he knew, how did he know?
 - B. Did he know Dad did not always lock all the doors and turn on the alarm; and if he knew, how did he know?
 - C. Was Mr. X being tipped off by someone who knew Dad's habits well?
 - D. Did X know the house alarm code?
 - E. Was it usual for the doors to be left open and unlocked? (Keith might answer this.)
5. Did Mr. X know or suspect Dad was in the house at the time of the burglary?
 - A. If he did suspect this, did he talk over with his accomplices what to do if they ran into "the old man"?
 - B. What does X & accomplices usually do when they run into someone or are discovered while burglarizing? (I.e. is murder one of their typical solutions?)
6. Does Mr.X know Keith or know of him and his duties at 4602?
 - A. Would Mr X recognize Keith if he saw him?
7. Is this the only house in R'dale Mr. X has broken into?
 - A. If there are others, which ones and when?

Table I checks



- no complaints.

LETTER OF TRANSMITTAL-EVIDENCE

PD 521-152 (1-85)
50M - 5700021

POLICE DEPARTMENT
CITY OF NEW YORK

DATE 2/25/97

PAGE 1 OF

From: Commanding Officer, 50th Precinct

To: Commanding Officer, Police Laboratory

(Check one) Controlled Substance Firearms Other

Subject: EVIDENCE FOR ANALYSIS

PROP. CLK. INV. NO.	NARC. ENV. NO./SEAL NO.	DESCRIPTION OF EVIDENCE (Make, Model, Cal., Serial No., Narcotics, Alcohol, etc.)	S.H. OFFICER	NARCOTIC CASES ONLY		LABORATORY SERIAL NO.
				COURT DISPOSITION OF DEFENDANT	DOCKET NO.	
G729601		Marksman Repeater BB Cal. 4.5MM .177 Cal. Serial# 95645655				

Removed _____

NARC. LOCKER SEAL NO. _____

Affixed _____

NOTE: A separate letter or transmittal is required for firearms, controlled substance, or other items of evidence.

Dark Officer (Sig.)



Date

4/25/97

Police Laboratory Evid. Clerk (Sig.)

①

(See instructions on last copy)

INVESTIGATING/ARRESTING OFFICER (Print): Rank: [Redacted] Name (Surname, First, M.I.): [Redacted]	TAX REG. No.: 890805	COMMAND: 50th Squad	COMP./CASE No.: [Redacted]	PCT: 50	PROP. CLK. INV. No.: 6729601
--	----------------------	---------------------	----------------------------	---------	------------------------------

OFFENSES: Investigate DOA	COMPLAINANT (Name): Howell, Alfred
---------------------------	------------------------------------

DATE/TIME OF OCCURRENCE: 4/24/96	ADDRESS OF OCCURRENCE: 4602 Palisades Avenue Bx. NY	TYPE OF PREMISES: House
----------------------------------	---	-------------------------

DEFENDANT/SUSPECT Name: [Redacted] Arrest No.: [Redacted]	Pct.: [Redacted] NYSID No.: [Redacted] Sex: [Redacted] Color: [Redacted] Age: [Redacted] Height: [Redacted] Weight: [Redacted]
Known by NYSID# [Redacted]	

DETAILS OF OFFENSE (Include Relationship of Evidence to Case. When necessary, include physical description of complainant.)

Weapon was recovered from a burglary suspect. Weapon may have been used in the commission of a homicide.

EVIDENCE SUBMITTED

Item No.	Description	Ident. Marks	Where Obtained
1	Markman Rep. BB Gun 4.5MM	TR	Harrison, NY P.D.

TYPE EXAMINATION REQUESTED (Purpose of Request)

Examination for trace evidence, blood, hair, etc.

HAS OTHER EVIDENCE IN THIS CASE BEEN PREVIOUSLY SUBMITTED? Yes No

Check section and give case no., if known.

Lab Case No. _____ Crime Scene No. _____ Ballistics Unit No. _____ Bomb Squad No. _____

IS THERE A PREVIOUS CASE WHERE EVIDENCE CAN BE COMPARED WITH THIS CASE?

Yes No. If Yes, Complaint No. _____ Pct. _____ Lab. Number(s) _____

REMARKS: (Any Information That May Aid in Analysis)

MEMBER SUBMITTING EVIDENCE Rank: DET. [Redacted]	Tax Reg. No.: 890805	Cmd.: 50TH SQUAD
---	----------------------	------------------

LABORATORY USE ONLY

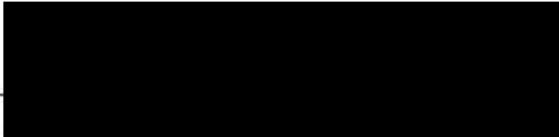
- CRIM ARSON SER
- DOC BAL IDTU

Laboratory No. FB [Redacted] Date 3/21/97 Received by: [Redacted]

DISPOSITION:

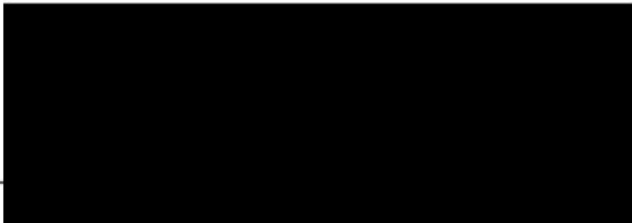
The BB gun is being held pending release to the submitting agency.

Analyst: _____



Forensic Analyst

Supervisor: _____



Forensic Scientist

RRR:

TYP KEY NEXT DEST CONTROL INFO 0070351819 RECNO 427797

\$ AS OF JAN 1994, THE FIRST LINE OF THE REMARKS IN THE FIRST 8 CAR OF THAT \$
\$ LINE MUST HAVE: SELFBAIL- FOR SELFBAIL. OR FEDPHONE- FOR A FED PHONE CALL. \$

HTH @ 11/001 01/007

JDOC *
** INMATE MONEY ACCOUNT **

JID P00037713
BKG-NO 9608487 BK-NAM ANMAN,NIKOLAJ A _____ NAST-REL 35585
ACC-DATE 11-16-1996 SHIFT 1 OFF TTF0 DOC-NBR _____ EVENT ROCK CASH _____
DATE 11-16-1996 PRV-CBAL _____ C-BAL _____

** REMARKS **

TYP KEY NEXT DEST CONTROL TTF0 0963510107 RECNO 440840

\$ AS OF JAN 1994, THE FIRST LINE OF THE REMARKS IN THE FIRST 8 CAR OF THAT \$
\$ LINE MUST HAVE: SELFBAIL- FOR SELFBAIL. OR FEDPHONE- FOR A FED PHONE CALL. \$

HTH @ 11/001 01/007

JEVT X
** EVERY RECORD **

JID P00037713 NGA ANMAN,NIKOLAJ A _____ SEX M NAST-REL 35585
BK-NAM ANMAN,NIKOLAJ A _____
BKG-NO 9608487 JCVC _____ FAC NJ FLR 4 BLK SW CELL 001

EVENT PKGW E-LVL M E-DATE 06-10-1997 E-TIME 2013 OFF VLL0 NEW-V4L _____
NXT-FAC ___ NXT-FLR ___ NXT-BLK ___ NXT-CELL ___ DATE 06-10-1997 TIME 2013
NOTIFY _

ACTION PRGW ACT-DATE 06-10-1997 ACT-TIME 2013 ACT-OFF VLL0

NXT-ACT COMP NXT-DATE 06-10-1997 NXT-TIME 2013 NXT-OFF VLL0 NXT-NOT _ HEAD _

DISP DDNP D-DATE 06-10-1997 D-TIME 2013 D-OFF VLL0

JCHG-NO ___ CRT ___ TRAIL-ARY _____ OLD-V4L _____
DESCRIP _____

** REMARKS **

FROM TAMICKA HALL 2 BERCH ST MP NY FOOD VLEE _____

TYM KEY NEXT CONTROL VLL0 3971312013 RECD 807572
J-REL 54025

NTH a 11/001 01.007

JEVT X

** EVENT RECORD **

JED P00087713 NAM ANMAN,NIKOLAJ A SEX M MAST-REL 35385
BK-NAM ANMAN,NIKOLAJ A
BKG-MD 9608487 JCYC FAC NJ FLR 4 BLK SW CELL 001

EVENT PKHW E-LVL N E-DATE 05-13-1997 E-TIME 2053 OFF VLL0 NEW-V4L
NXT-FAC NXT-FLR NXT-BLK NXT-CELL DATE 05-13-1997 TIME 2053
NOTIFY

ACTION PROC ACT-DATE 05-13-1997 ACT-TIME 2053 ACT-OFF VLL0

NXT-ACT COMP NXT-DATE 05-13-1997 NXT-TIME 2053 NXT-OFF VLL0 NXT-RTT HEAD

DISP COMP D-DATE 05-13-1997 D-TIME 2053 D-OFF VLL0

JCHO-KU CRT TRAX-ADY OLD-V4L

DESCRIP

** REMARKS **

FROM TARKOVA HALL 2 BEECH ST WP, NY FROD 2 PICS WEE

TYM KEY NEXT CONTROL VLL0 3971302050 RECD 794921
J-REL 54025

NTH a 11/001 01.007

JEVT X

** EVENT RECORD **

JED P00087713 NAM ANMAN,NIKOLAJ A SEX M MAST-REL 35385
BK-NAM ANMAN,NIKOLAJ A
BKG-MD 9608487 JCYC FAC NJ FLR 4 BLK SW CELL 001

EVENT PROC E-LVL N E-DATE 04-22-1997 E-TIME 1309 OFF DND1 NEW-V4L
NXT-FAC NXT-FLR NXT-BLK NXT-CELL DATE 04-22-1997 TIME 1309
NOTIFY

ACTION PROC ACT-DATE 04-22-1997 ACT-TIME 1309 ACT-OFF DND1

NXT-ACT COMP NXT-DATE 04-22-1997 NXT-TIME 1309 NXT-OFF DND1 NXT-RTT HEAD

DISP COMP D-DATE 04-22-1997 D-TIME 1309 D-OFF DND1

JCHO-KU CRT TRAX-ADY OLD-V4L

DESCRIP *****

** REMARKS **

REC D FROM MONIQUE WILLIAMS VIA US MAIL 56 MILFORD GEMS YENNERS...
FOOD/NEW SNEAKERS, 2SHIRTS, SWEATPANTS...DND1

TYM KEY NEXT CONTROL DND1 3971121309 RECD 779114
J-REL 54025

NTH a 11/001 01.007

JEVT X

** EVENT RECORD **

JED P00087713 NAM ANMAN,NIKOLAJ A SEX M MAST-REL 35385
BK-NAM ANMAN,NIKOLAJ A

EVENT PKGM E-LVL H E-DATE 02-21-1997 E-TIME 1024 OFF DM01 NEW-VAL _____

NXT-FAC ___ NXT-FLR ___ NXT-BLK ___ NXT-CELL ___ DATE 02-21-1997 TIME 1024

NOTIFY _

ACTION PKGM ACT-DATE 02-21-1997 ACT-TIME 1024 ACT-OFF DM01

NXT-ACT COMP NXT-DATE 02-21-1997 NXT-TIME 1024 NXT-OFF DM01 NXT-NOT _ HEAD _

DISP COMP D-DATE 02-21-1997 D-TIME 1024 D-OFF DM01

JCHG-NO ___ CRT ___ TRAN-AGY ___ OLD-VAL _____

DESCRIP _____

** REMARKS **

REC'D VIA US MAIL 425 SCHRADER ST YONKERS...FOOD/SMAGS(SPORNO MAGS&
2CALENDARS HELD FOR RETURN TO SENDER ONLY INMATE MUST PAY FOR RETURN
DNOS _____

TYP ___ KEY _____ NEXT ___ CONTROL DM01 3970521024 RECNO 743643

J-REL 54025

X₇h a 111001 01/007

JEVT X

** EVENT RECORD **

JID P00037713 NAM AHMAN,NIKOLAJ A _____ SEX M NAST-REL 35365

BK-NAM AHMAN,NIKOLAJ A _____

BRG-NO 9608487 JCYC _____ FAC FN FLR 3 BLK H CELL 516

EVENT PKGM E-LVL H E-DATE 12-19-1996 E-TIME 1626 OFF RM00 NEW-VAL _____

NXT-FAC ___ NXT-FLR ___ NXT-BLK ___ NXT-CELL ___ DATE 12-19-1996 TIME 1626

NOTIFY _

ACTION PKGM ACT-DATE 12-19-1996 ACT-TIME 1626 ACT-OFF RM00

NXT-ACT COMP NXT-DATE 12-19-1996 NXT-TIME 1626 NXT-OFF RM00 NXT-NOT _ HEAD _

DISP COMP D-DATE 12-19-1996 D-TIME 1626 D-OFF RM00

JCHG-NO ___ CRT ___ TRAN-AGY ___ OLD-VAL _____

DESCRIP _____

** REMARKS **

REC'D SCAM FOOD PKG FROM ELLEN FISHER 81 MAIN ST OSSINING, 10562 RM0
0 _____

TYP ___ KEY _____ NEXT ___ CONTROL RM00 3963541626 RECNO 737908

J-REL 54025

X₇h a 111001 01/007

JEVT X

** EVENT RECORD **

JID P00037713 NAM AHMAN,NIKOLAJ A _____ SEX M NAST-REL 35365

BK-NAM AHMAN,NIKOLAJ A _____

BRG-NO 9608487 JCYC _____ FAC NJ FLR 4 BLK SW CELL 001

EVENT VISIT E-LVL H E-DATE 05-14-1997 E-TIME 1830 OFF SP01 NEW-VAL _____

NXT-FAC ___ NXT-FLR ___ NXT-BLK ___ NXT-CELL ___ DATE 05-14-1997 TIME 1830

NOTIFY _

ACTION VISIT ACT-DATE 05-14-1997 ACT-TIME 1830 ACT-OFF SP01

NXT-ACT COMP NXT-DATE 05-14-1997 NXT-TIME 1830 NXT-OFF SP01 NXT-NOT _ HEAD _

DISP COMP D-DATE 05-14-1997 D-TIME 1830 D-OFF SP01

JCHG-NO ___ CRT ___ TRAN-AGY ___ OLD-VAL _____

AD7 BY EAREY COPPOLA, JRD

TYP KEY NEXT CONTROL SP01 3971341300 RECNO 792475
J-REL 54025

MTH a 11/001 01/007

JEVT X

** EVENT RECORD **

JED P00037713 NAM AMMAN, NIKOLAJ A SEX M MAET-REL 35585
BK-NAM AMMAN, NIKOLAJ A
BKS-NO 9608487 JCYC FAC NJ FLR 4 BLK SW CELL 001

EVENT VISIT E-LVL M E-DATE 02-18-1997 E-TIME 1232 OFF CENS NEW-VAL
NXT-FAC NXT-FLR NXT-BLK NXT-CELL DATE 02-18-1997 TIME 1232
NOTIFY

ACTION VISIT ACT-DATE 02-18-1997 ACT-TIME 1232 ACT-OFF CENS

NXT-ACT COMP NXT-DATE 02-18-1997 NXT-TIME 1232 NXT-OFF CENS NXT-NUT HEAD

DOSP COMP D-DATE 02-18-1997 D-TIME 1232 D-OFF CENS

JCHG-NO CRT TRAN-ASY OLD-VAL
DESCRIP

** REMARKS **

PROBATION VISIT PD KEDRI MAY SAJ

TYP KEY NEXT CONTROL CENSUS0970491232 RECNO 741369
J-REL 54025

MTH a 11/001 01/007

JEVT X

** EVENT RECORD **

JED P00037713 NAM AMMAN, NIKOLAJ A SEX M MAET-REL 35585
BK-NAM AMMAN, NIKOLAJ A
BKS-NO 9608487 JCYC FAC NJ FLR 4 BLK SW CELL 001

EVENT VISIT E-LVL M E-DATE 01-29-1997 E-TIME 0945 OFF CENS NEW-VAL
NXT-FAC NXT-FLR NXT-BLK NXT-CELL DATE 01-29-1997 TIME 0945
NOTIFY

ACTION VISIT ACT-DATE 01-29-1997 ACT-TIME 0945 ACT-OFF CENS

NXT-ACT COMP NXT-DATE 01-29-1997 NXT-TIME 0945 NXT-OFF CENS NXT-NUT HEAD

DOSP COMP D-DATE 01-29-1997 D-TIME 0945 D-OFF CENS

JCHG-NO CRT TRAN-ASY OLD-VAL
DESCRIP

** REMARKS **

ATTY VET - DEHARTE

TYP KEY NEXT CONTROL CENSUS0970299945 RECNO 799902
J-REL 54025

MTH a 11/001 01/007

JEVT X

** EVENT RECORD **

LD 000027713 NAM ANNAN,NIKOLAJ A _____ SEX M MAST-REL 35865

BR-NAM ANNAN,NIKOLAJ A _____

BRG-NO 9600487 JCYC _____ FAC NJ FLR 3 BLK H CELL 816

EVENT VISIT E-LVL M E-DATE 12-05-1996 E-TIME 1549 OFF CENS NEW-VAL _____

NXT-FAC _____ NXT-FLR _____ NXT-BLK _____ NXT-CELL _____ DATE 12-05-1996 TIME 1549

NOTIFY _____

ACTION VISIT ACT-DATE 12-05-1996 ACT-TIME 1549 ACT-OFF CENS

NXT-ACT COMP NXT-DATE 12-05-1996 NXT-TIME 1549 NXT-OFF CENS NXT-NOT _____ READ _____

DESP COMP D-DATE 12-05-1996 D-TIME 1549 D-OFF CENS

JCHG-NO _____ CRT _____ TRAM-AGY _____ OLD-VAL _____

DESCRIPT _____

** REMARKS **

DET/D.J. BOSCHER, HARRISON P.D. LIBERT, INTERVIEW FORM FILED _____

DET/ K.PINEAU #108/HARRISON P.D. INTERVIEW FORM FILED _____

TYP _____ KEY _____ NEXT _____ CONTROL CENSUS3963401549 RECDU 699341

J-REL 54025 _____

1/1 a 11/001 01/007

EVENT X

** EVENT RECORD **

LD 000027713 NAM ANNAN,NIKOLAJ A _____ SEX M MAST-REL 35865

BR-NAM ANNAN,NIKOLAJ A _____

BRG-NO 9600487 JCYC _____ FAC NJ FLR 4 BLK 5H CELL 017

EVENT VISIT E-LVL M E-DATE 11-20-1996 E-TIME 1109 OFF SAJO NEW-VAL _____

NXT-FAC _____ NXT-FLR _____ NXT-BLK _____ NXT-CELL _____ DATE 11-20-1996 TIME 1109

NOTIFY _____

ACTION VISIT ACT-DATE 11-20-1996 ACT-TIME 1109 ACT-OFF SAJO

NXT-ACT COMP NXT-DATE 11-20-1996 NXT-TIME 1109 NXT-OFF SAJO NXT-NOT _____ READ _____

DESP COMP D-DATE 11-20-1996 D-TIME 1109 D-OFF SAJO

JCHG-NO _____ CRT _____ TRAM-AGY _____ OLD-VAL _____

DESCRIPT _____

** REMARKS **

PRE-TRIAL VISIT J. SCHWARTZ SAJ _____

TYP _____ KEY _____ NEXT _____ CONTROL SAJO 3943251109 RECDU 691175

J-REL 54025 _____



PROPERTY CLERK'S INVOICE

PD 521-141-(Rev. 8-93)-h2

Check only one of the below categories.

G 729623

ARREST EVIDENCE

DECEDENT'S PROPERTY

FOUND PROPERTY

INVESTIGATORY

PEDDLER PROPERTY

OTHER

DATE PREPARED:

2/28 19 **97**

PCT. **50th**

Prisoner's Last Name		Rank 50	Shield No. [REDACTED]	Tax Reg. No. 890805	Command 50th
First	Age	Address (Include City, State, Zip Code, Apt.)		No. of Prisoners	Acc./Aided #

Date of Arrest	Arrest No.	Charge/Offense Under Investigation	Fel. <input type="checkbox"/>	Misd. <input type="checkbox"/>	J.D. <input type="checkbox"/>	Viol. <input type="checkbox"/>	Complaint No. 3534
----------------	------------	------------------------------------	----------------------------------	-----------------------------------	----------------------------------	-----------------------------------	------------------------------

Finder of Property	Address (Include City, State, Zip Code, Apt.)	Telephone No.
--------------------	---	---------------

Owner's Name (See Instructions)	Address (Include City, State, Zip Code, Apt.)	Telephone No.
---------------------------------	---	---------------

Complainant's Name Alfred Howell	Address (Include City, State, Zip Code, Apt.) 4602 Palisades Ave	Telephone No.
--	--	---------------

ITEM NO.	QUANTITY	ARTICLE	CASH VALUE		(For Property Clerk's Use Only)	
			U.S. Currency only		DISPOSITION	AND DATE
1	1	Pawn Receipt [REDACTED] (four sterling candle holder)				
XX						
ABOVE IS A COMPLETE LIST OF ALL PROPERTY VOUCHERED						
TOTAL						

Additional Invoice Nos. Related to this Case Including Motor Vehicles

Pink Receipt Copy of Voucher Issued Yes Refused

R.T.O.	Owner/Claimant's Signature	Date	Time	Property Clerk Storage Location
---------------	----------------------------	------	------	---------------------------------

REMARKS: Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY).

Items listed on pawn receipt may be the same items reported missing from the home of the deceased. Security env. #B114284

Rank and Signature of Desk Officer	Shield No.	Signature of Arresting/Assigned Officer	Boro Storage No.
------------------------------------	------------	---	------------------

PROPERTY ON THIS VOUCHER DELIVERED TO PROPERTY CLERK'S OFFICE BY:	Rank	Name	Command
---	------	------	---------

Property Clerk's Signature

G 729623

DISTRIBUTION: WHITE - Prop. Clk. File, SECOND WHITE - Inventory Unit Copy, YELLOW - Prop. Clk. Work Copy, BLUE - Police Officer's Copy, GREEN - Evidence Release/Investigation Copy, PINK - Prisoner/Finder Receipt Copy



Crime: **Investigate DOA** Pct: **50** OCCB No.: [] Complaint No.: **3534** Date of This Report: **8/4/97**

Date of Orig. Report: **4/24/97** Date Assigned: **4/24/97** Case No.: **550** Unit Reporting: **50th Squad** Follow-Up No.: []

Complainant's Name - Last, First, M.I.: **Howell, Alfred** Victim's Name - If Different: []

Witness No. 1: Last Name, First, M.I.: [] Address, include City, State, Zip: [] Apt. No.: []

Home Telephone: [] Business Telephone: [] Position / Relationship: [] Sex: [] Race: [] Date of Birth: [] Age: []

Total No. of Perpetrators: [] Wanted: [] Arrested: [] Weapon: [] Describe Weapon (If firearm, give color, make, calibre, type, model, etc.): []

Wanted: [] Arrested: [] Last Name, First, M.I.: [] Address, include City, State, Zip: [] Apt. No.: [] Res. Pct.: []

Sex: [] Race: [] Date of Birth: [] Age: [] Height: [] Weight: [] Eye Color: [] Hair Color: [] Hair Length: [] Facial Hair: [] NYSID No.: []

Eye-glasses: [] Sunglasses: [] Clothing Description: [] Scars, Marks, M.O., Etc.: [] Nickname, First Name, Alias: []

Wanted: [] Arrested: [] Last Name, First, M.I.: [] Address, include City, State, Zip: [] Apt. No.: [] Res. Pct.: []

Sex: [] Race: [] Date of Birth: [] Age: [] Height: [] Weight: [] Eye Color: [] Hair Color: [] Hair Length: [] Facial Hair: [] NYSID No.: []

Eye-glasses: [] Sunglasses: [] Clothing Description: [] Scars, Marks, M.O., Etc.: [] Nickname, First Name, Alias: []

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed: Yes No In Person: By Phone: Date: [] Time: [] Results: Same as Comp. Report - Different (Explain in Details): []

Witness Interviewed: Yes No In Person: By Phone: Date: [] Time: [] Results: Same as Comp. Report - Different (Explain in Details): []

Canvass Conducted: Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results: [] Crime Scene Visited: Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained: []

Complainant Viewed Photos: Yes Refused Future Results: []

Witness Viewed Photos: Yes Refused Future Results: []

Crime Scene Dusted: Yes No By (Enter Results in Details): [] Crime Scene Photos: Yes No By (Enter Results in Details): []

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
Complaint : Investigate DOA
Subject : Subpoena Records
Westchester County Jail
Status : Active

1. On 8/4/97 the assigned with [redacted] responded to the Westchester Jail to serve a subpoena for the event records of Nikolaj Amman.

2. The records indicate that Nikolaj Amman received only official visits. It also indicates that he received packages from three different outside sources.

1. [redacted]
2. [redacted]
3. [redacted]

3. The correction officer assigned to the package room at the facility informed the undersigned that it not unusual for an inmate to pay another inmate to have his visitor bring in packages.

4. Investigation continues.

CASE: ACTIVE CLOSED DATE REVIEWED / CLOSED: [] IF ACTIVE, DATE OF NEXT REVIEW: []

REPORTING OFFICER: [] RANK: **Det.** NAME PRINTED: [] TAX REG. NO.: **890805** COMMAND: **50**

REVIEWING / CLOSING SUPERVISOR: [] CASE ENTER DESIGNATION: [] CLOSED: **C** OR **B** []

Choice 1: [] Choice 2: [] Perp 1: [] Perp 2: []



COMPLAINT - FOLLOW UP INFORMATIONAL
PD 313-081A (Rev. 4-89)-31

Crime: Investigate DOA Pct: 50 OCCB No. Complaint No. 3534 Date of This Report 8/4/97

Date of Orig. Report 4/24/97 Date Assigned 4/24/97 Case No. 550 Unit Reporting 50th Squad Follow-Up No.

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Address, Include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA Subject : Interview Poss. Witness Status : Active

- On 8/4/97 the assigned with [redacted] responded to [redacted] to interview [redacted] about his relationship with [redacted]
- [redacted] states that he does not know a [redacted] but admits to knowing a [redacted] and added that the only [redacted] he knows works in [redacted] at a store named [redacted]
- [redacted] also informed us that [redacted] is present/incarcerated at the Adult Correctional institution of Rhode Island.
- The assigned contact the institution and they confirmed that [redacted] is at the facility, and is schedule to be released on October 6, 1997.
- Investigation continues.

CASE: ACTIVE [] CLOSED [] DATE REVIEWED / CLOSED: [redacted] IF ACTIVE, DATE OF NEXT REVIEW: [redacted]

REPORTING OFFICER: [redacted] RANK: Det. NAME PRINTED: [redacted] TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: [redacted] CASE ENTER DESIGNATION: [redacted] SIGNATURE: [redacted] C.O.'s INITIALS: [redacted]

Choice 1 Choice 2 Perp 1 Perp 2

CITY OF NEW YORK
DEPARTMENT OF CORRECTION
TELECOMMUNICATIONS DIVISION
14-12 HAZEN STREET
EAST ELMHURST, NY 11370

INTERAGENCY MEMORANDUM/FAX COVER SHEET

NOTICE: THIS FACSIMILE TRANSMISSION MAY CONTAIN CONFIDENTIAL OR PRIVILEGED INFORMATION WHICH IS INTENDED ONLY FOR USE BY THE INDIVIDUAL OR ENTITY WHICH IT IS ADDRESSED TO BELOW. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, DISSEMINATION, COPYING OR DISTRIBUTION OF THIS TRANSMISSION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE NOTIFY US BY TELEPHONE IMMEDIATELY SO THAT WE CAN ARRANGE FOR ITS RETURN.

DATE: AUGUST 01 1997

TD#839/97

TO: BRONX COUNTY DISTRICT ATTORNEY
 198 EAST 161 STREET
 BRONX, NY 10401

ATTN: ADA T. CASTRO

PLGL CHARLOTTE

TEL: 718 590-2281

FAX: 718 992-0534 -

FROM: [REDACTED]
 ASSISTANT DIRECTOR

TEL: [REDACTED]

FAX: [REDACTED]

SUBJECT: PHONE RECORDS

RE: INMATE AMANN, NIKOLAJ

BAC [REDACTED]

1- THE FOLLOWING PAGE(S) CONSTITUTE(S) THE RESULTS OF AN OFFICIAL SEARCH OF ALL THE RECORDS THAT ARE KEPT BY THE DEPARTMENT OF CORRECTION, IN THE NORMAL COURSE OF BUSINESS, OF TELEPHONE CALLS MADE BY THE ABOVE LISTED PERSON(S) USING THE DOC ADVANCED INMATE CALL MANAGEMENT SYSTEM FOR THE PERIOD SHOWN ON THE LISTING AS REQUESTED/DESCRIBED IN YOUR DOCUMENT/SUBPOENA.

2- THE INFORMATION IS BEING PROVIDED IN THIS MANNER IN LIEU OF APPEARING IN PERSON. AGENT A REQUEST TO PROVIDE THESE MATERIALS IN SOME SPECIFIC MANNER, AND DEPENDING ON AVAILABLE RESOURCES, AS WELL AS THE SIZE OF THE DOCUMENT, THIS AGENCY COMMUNICATION HAS BEEN FORWARDED TO YOU VIA ONE OF THE FOLLOWING METHODS:

- A- () US POSTAL SERVICE OR OTHER AUTHORIZED CARRIER/MESSENGER SERVICE, OR
- B- (X) FACSIMILE TRANSMISSION, OR
- C- () ORGANIZATIONAL PERSONNEL.

IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL INFORMATION PLEASE CALL ME AT THE 718-546-1055.

NUMBER OF PAGES INCLUDING THIS COVER SHEET 2

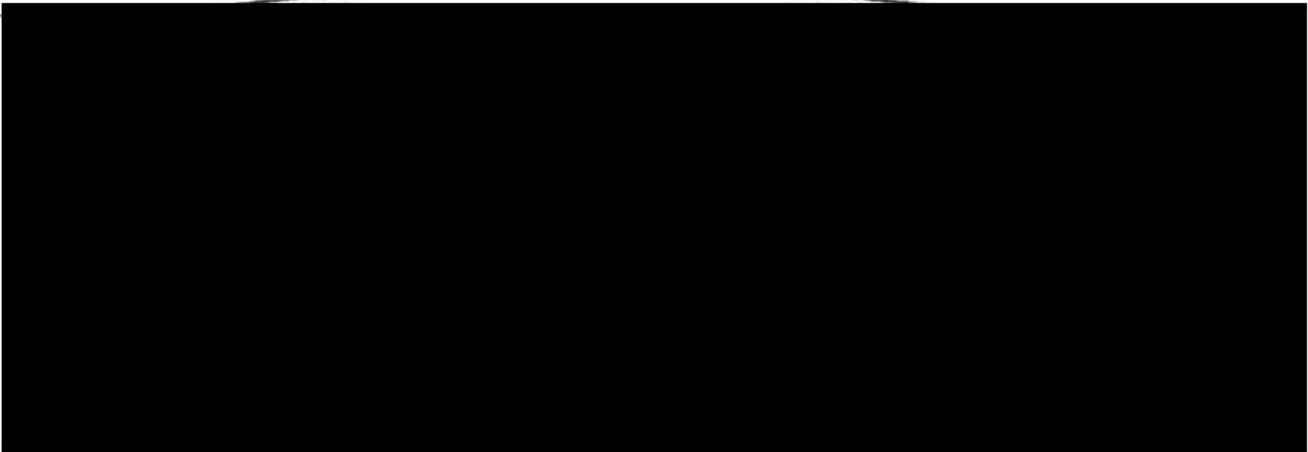
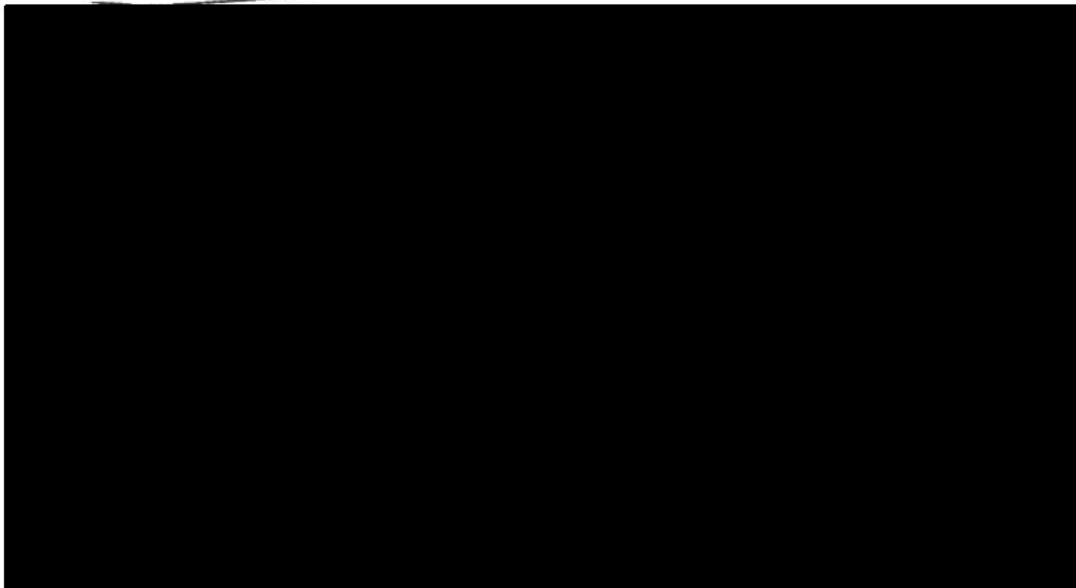
New York City Department of Correction
Inmate Call Detail by BAC

COURT AUTHORIZED - Requested by [REDACTED]

Name - AMANN, NIKOLAJ
BAC - [REDACTED]
NYSID - [REDACTED]

Start Date - 11/17/58
End Date - 07/31/97

Date/Time	Duration	Number Called	Charge	Type
07/17/97 13:51	6:00	[REDACTED]	0.00	Free
07/17/97 13:59	6:00	[REDACTED]	0.37	Option 2
07/19/97 14:48	0:20	[REDACTED]	0.00	Free
07/19/97 14:50	0:00	[REDACTED]	0.00	Collect
07/19/97 14:52	6:25	[REDACTED]	0.00	Collect
07/19/97 17:42	5:54	[REDACTED]	0.37	Option 2
07/20/97 19:02	6:00	[REDACTED]	0.00	Free
07/20/97 19:09	6:00	[REDACTED]	0.37	Option 2
07/21/97 12:47	1:34	[REDACTED]	0.00	Free
07/21/97 13:43	1:36	[REDACTED]	0.38	Option 2
07/22/97 10:48	0:24	[REDACTED]	0.00	Free
07/22/97 10:50	0:04	[REDACTED]	0.33	Option 2
07/23/97 12:56	6:00	[REDACTED]	0.00	Free
07/23/97 19:45	6:00	[REDACTED]	0.37	Option 2
07/23/97 20:02	0:03	[REDACTED]	0.00	Collect
07/24/97 18:09	6:00	[REDACTED]	0.00	Free
07/25/97 18:23	6:00	[REDACTED]	0.37	Option 2
07/25/97 18:31	6:00	[REDACTED]	0.00	Collect
07/25/97 21:46	2:43	[REDACTED]	0.00	Free
07/26/97 20:37	6:00	[REDACTED]	0.37	Option 2
07/26/97 22:29	6:00	[REDACTED]	0.00	Free
07/27/97 10:24	6:00	[REDACTED]	0.00	Option 2
07/27/97 10:34	6:00	[REDACTED]	0.37	Collect
07/28/97 12:59	3:36	[REDACTED]	0.00	Free
07/28/97 16:29	6:00	[REDACTED]	0.38	Option 2
07/28/97 16:37	6:01	[REDACTED]	0.00	Free
07/29/97 20:02	0:56	[REDACTED]	0.37	Option 2
07/29/97 20:05	6:00	[REDACTED]	0.00	Free
07/30/97 13:46	6:00	[REDACTED]	0.38	Option 2
07/30/97 16:20	6:01	[REDACTED]	0.00	Collect
07/30/97 18:18	0:00	[REDACTED]	0.00	Free
07/31/97 09:46	6:00	[REDACTED]	0.00	Free





Crime Investigate DOA	Pct. 50	OCCB No.	Complaint No. 3534	Date of This Report 8/4/97
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Date of Orig. Report 4/24/97	Date Assigned 4/24/97	Case No. 550	Unit Reporting 50th Squad	Follow-Up No.
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Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different

Witness No. 1: Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Perp. No. 1: Wanted Arrested Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

Perp. No. 2: Wanted Arrested Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed: Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Witness Interviewed: Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

PERP 1: Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

PERP 2: Complainant Viewed Photos Yes Refused Future Results: _____

5: Witness Viewed Photos Yes Refused Future Results: _____

PERP 2: Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

6: If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA
 Subject : Subpoena Telephone Records
 Status : Active

1. On 8/4/97 the assigned received a list of all telephone calls made by Nikolaj Amman, [REDACTED] during the period of time he was incarcerated in the New York City Jails.

2. The information was provided in response to a [REDACTED] by the Bronx district Attorney Office.

3. Investigation continues.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED **8/20/97** IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER: _____ RANK **Det.** SIGNATURE _____ NAME PRINTED _____ TAX REG. NO. **890805** COMMAND **50**

REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTER DESIGNATION _____ C.A.'s INITIALS _____
 CLOSED: C _____ OR B _____

Choice 1	Choice 2	Perp 1	Perp 2	Perp 1	Perp 2
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Crime Investigate DOA Pct. 50 OCCB No. Complaint No. ~~550/96~~ 3534 Date of This Report 8/28/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550/96 Unit Reporting 50th Squad Follow-Up No.

Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different

Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)
 Used Possessed

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc.
 (Continue in "Details"):
 Nickname, First Name, Alias

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc.
 (Continue in "Details"):
 Nickname, First Name, Alias

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Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Yes Refused Future

Witness Viewed Photos Results: Yes Refused Future

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
 Complaint : Investigate DOA
 Subject : Fingerprint Analysis (Wallet)
 Status : Active

1. On August 27, 1997 [redacted] Bronx district Attorney Office, received from ADA Tony Castro a wallet belonging to the deceased, Alfred Howell.

2. The wallet was the one used by the deceased and left emptied at the scene. The family speculates that the deceased customarily carries approximately two hundred dollars, and surmise that he should have at least that amount in his wallet at the time of his demise.

3. The wallet was sent to ADA Castro, via us mail, by [redacted]

4. [redacted] was advised by ADA Castro that the wallet should be submitted to the police laboratory for fingerprint analysis.

Note
 In the letter that accompanied the wallet, it mentions that the assigned handled the wallet, this is purely speculation on the writers part, because the assigned did not have any physical contact with the wallet.

5. Investigation continues.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED IF ACT

REPORTING OFFICER: RANK Det. REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION SIGNATURE C.O. INITIALS

CLOSED: C OR B Choice 1 Choice 2 Perp 1 Perp 2



Crime Investigation DOA Pct. 50 OCCB No. 3535 Complaint No. 8/28/97 Date of This Report

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550/96 Unit Reporting 50th Squad Follow-Up No.

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (if firearm, give color, make, calibre, type, model, etc.)
 Used Possessed

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.
 Ft. In.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc.
 Nickname, First Name, Alias (Continue in "Details"):

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.
 Ft. In.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc.
 Nickname, First Name, Alias (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)
 Yes No

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)
 Yes No

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
 Yes No

Complainant Viewed Photos Results:
 Yes Refused Future

Witness Viewed Photos Results:
 Yes Refused Future

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)
 Yes No Yes No

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
 Complaint : Investigate DOA
 Subject : Employment Records
 Status : Active

- On 8/28/97 subpoena were issued by the Bronx District Attorney Office to the employers of [redacted] for employment records.
- The records were received by the District Attorney's Office and reviewed by [redacted]
- Investigation continues.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 8/11/97 IF ACTIVE, DATE OF NEXT REVIEW 8/28/98

REPORTING OFFICER: Det. RANK Det. TAX REG. NO. 890805 COMMAND 50th

REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION C OR B C SIGNATURE [Signature] C.O.'S INITIALS [Signature]

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime Investigation DOA	Pct. 50	OCCB No.	Complaint No. 3534	Date of This Report 9/3/97
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Date of Orig. Report 4/24/96	Date Assigned 4/24/96	Case No. 550/96	Unit Reporting 50th Squad	Follow-Up No.
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Complainant's Name - Last, First, M.I. Howell, Alfred	Victim's Name - If Different
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Witness No. 1 Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.
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Home Telephone	Business Telephone	Position / Relationship	Sex	Race	Date of Birth	Age
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Total No. of Perpetrators	Wanted	Arrested	Weapon	Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)
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Wanted	Arrested	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
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<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses	Clothing Description,
Nickname, First Name, Alias	Scars, Marks, M.O., Etc.

Wanted	Arrested	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
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<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses	Clothing Description,
Nickname, First Name, Alias	Scars, Marks, M.O., Etc.

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
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Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
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Canvass Conducted	If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results	Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
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Complainant Viewed Photos	Results:
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Witness Viewed Photos	Results:
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Crime Scene Dusted	By (Enter Results in Details)	Crime Scene Photos	By (Enter Results in Details)
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If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
 Complaint : Investigate DOA
 Subject : Garage Opener (Dobbs Ferry Search Warrant [redacted])
 Status : Active

1. On 9/3/97 at approximately 1800 hours, the assigned contacted [redacted] to ascertain if the property confiscated as a result of the search for [redacted] was still available.

2. [redacted] informed the assigned that the property was return to [redacted] as per a request from his attorney.

3. The Dobbs Ferry Police Department was unable to develop a criminal case against [redacted] base on the evidence obtained within their jurisdiction.

R/c
9/10

CASE <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED	DATE REVIEWED / CLOSED	IF ACTIVE, DATE OF NEXT REVIEW
REPORTING OFFICER: [redacted] Det.	SIGNATURE: [redacted]	TAX REG. NO. 890805
REVIEWING / CLOSING SUPERVISOR: [redacted]	CASE ENTER / DESIGNATION: C OR B	SIGNATURE: [redacted]

Choice 1	Choice 2	Perp 1	Perp 2	Perp 1	Perp 2
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Crime Investigate DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 9/7/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550/96 Unit Reporting 50th Squad Follow-Up No. _____

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Perp. No. 1: Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

Perp. No. 2: Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed: Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed: Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted: Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited: Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos: Yes Refused Future Results: _____

Witness Viewed Photos: Yes Refused Future Results: _____

Crime Scene Dusted: Yes No By (Enter Results in Details) _____ Crime Scene Photos: Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Interview
 Status : Active

- On 9/7/98 DA's investigators responded to the resident of to interview him about his whereabouts on April 23, & 24, 1996.
- stated that he was at work on April 23, and was out sick on April 24, 1996. Work documents recieved from his employer substantiate this information.
- Investigation continues.

R/C

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 9/10/97 IF ACTIVE, DATE OF NEXT REVIEW 10/20/97

REPORTING OFFICER: Det. TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION _____ SIGNATURE _____ C.P.S. INITIALS

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime: **Investigate DOA** Pct. **50** OCCB No. **3435** Complaint No. **3435** Date of This Report **9/8/97**

Date of Orig. Report **4/24/96** Date Assigned **4/24/96** Case No. **550/96** Unit Reporting **50th Squad** Follow-Up No.

Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different

Witness No. 1: Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : NYNEX Interview
 Status : Active

1. On 9/8/97 at approximately 1300 hours the assigned responded to the NYNEX facility located at [redacted] to ascertain if any of the vehicles stored there were stolen, or missing during the time period in question.

2. Interviews with both [redacted] and [redacted] resulted in negative finding of missing, or stolen vehicles during the period between March 1, and April 30, 1996.

3. Investigation continues.

Handwritten notes:
 Also
 OKS / NYNEX SEARCH
 NEG RESULTS

CASE: ACTIVE CLOSED DATE REVIEWED **9/10** IF ACTIVE, DATE OF NEXT REVIEW **9/10**

REPORTING OFFICER: **Det.** SIGNATURE: [redacted] NAME PRINTED: [redacted] TAX REG. NO. **890805** COMMAND **50**

REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION: **C** OR **B** SIGNATURE: [redacted] C.O. INITIALS: [redacted]

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime Investigate DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 9/11/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550/96 Unit Reporting 50th Squad Follow-Up No. _____

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (if firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Ft. _____ In. _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
(Continue in "Details"):

Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Ft. _____ In. _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
(Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
Subject : DA Inv. Interview
Status : Active

1. On 9/11/97 [redacted] Bronx District Attorney Office, responded to Adirondack Correctional Facility to interview Nikolaj Amann about the death of Alfred.

2. Nikolaj Amman gave a fourteen page statement detailing his involvement in the burglary of 4602 Palisade Avenue, and death of Mr. Alfred Howell. (see attached)

3. The interview with Nikolaj was also video taped by the technical unit from the District Attorney Office. (Bronx)

4. Investigation continues.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 9/11/97 IF ACTIVE, DATE OF NEXT REVIEW 09/11/98

REPORTING OFFICER: Det. [redacted] RANK Det. TAX REC. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION C OR B B SIGNATURE [Signature] C.O. INITIALS [Initials]

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime Investigate DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 9/24/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550/96 Unit Reporting 50th Squad Follow-Up No. _____

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Ft. _____ In. _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Ft. _____ In. _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint: Investigate DOA
 Subject : Deceased Missing Property
 Status : Active

1. On 9/24/97 the undersigned established that [REDACTED] may be in possession of the electronic lug nut remover taken from the home of the deceased, Alfred Howell, during the commission of the burglary.

2..The information was subsequently surrendered to the DA's investigators for further investigation.

3. Investigation continues.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 9/26/97 IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER: _____ RANK Det. TAX REG. NO. 890805 50 COMMAND _____

REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION _____ SIGNATURE [Signature] C.F. INITIALS [Signature]
 CLOSED: C OR B _____

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime Investigate DOA Pct. 50 OCCB No. 3534 Date of This Report 10/13/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550/96 Unit Reporting 50th Squad Follow-Up No. _____

Complainant's Name - Last, First, M.I. _____ Victim's Name - If Different _____

Witness No. 1
 Last Name, First, M.I. Howell, Alfred Address, include City, State, Zip _____ Apt. No. _____
 Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Perp. No. 1
 Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Ft. _____ In. _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

Perp. No. 2
 Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Ft. _____ In. _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

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Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

PERP 1
 Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

PERP 2
 Complainant Viewed Photos Yes Refused Future Results: _____

5
 PERP 1
 Witness Viewed Photos Yes Refused Future Results: _____

PERP 2
 Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

6
 If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

PERP 1
 21
 PERP 1

DETAILS:
 Complaint: Investigate DOA
 Subject : Confer W/ADA
 Status : Active

PERP 2
 22
 PERP 1
 1. On 10/13/97 the assigned conferred with ADA Tony Castro about the merits of this case. ADA Castro beleives that the facts, and evidents in this case thus far, could substantiate a finding of felony murder.

PERP 1
 23
 PERP 2
 2. Based on my confrence with the District Attorney Office, the undersigned recommend that this case continues to be actively pursued pending the finding of the Medical Examiner.



PERP 1
 24
 PERP 1
 CASE ACTIVE CLOSED DATE REVIEWED / CLOSED _____ IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER: _____ RANK _____ SI _____ TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTER DESIGNATION _____ SIGNATURE _____ C.O.'S INITIALS _____

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2

8 ADA TONY CASTRO 590-2281

MISSING ITEMS

1. CANDLE STICK HOLDERS
2. CRYSTAL GLASSES (INSIDE WOODEN BOX)
3. STAMPS (OLD)
4. LUG NUT REMOVER - PLUG INTO CIGARETTE LIGHTER
5. THREE HUNDRED DOLLARS
6. STEREO RECEIVER
7. 4 OR 5 LIQUOR BOTTLES
8. CUFF LINKS

NIKOLAS ANANN

[REDACTED] PRESENT AT BURGLARY
4602 PALISADE

HARRISON DJ (914) 967-5110
[REDACTED]

PLAN of ACTION:

- 1 INTERVIEW [REDACTED] ABOUT MISSING ITEMS CONN
- 2 INTERVIEW [REDACTED] ABOUT THE ITEMS POSSIBLE STOLEN FROM 4602 PALISADE AVE
- 3 GET PERMISSION FROM FAMILY TO RE-VISIT THE HOUSE, CALL CRIME SCENE IF NEEDED
- 4 INTERVIEW [REDACTED]
- 5 POLYGRAPH EXAMINATION - NICK ~~AMANN~~ AMANN

1/17/97 INTERV. [REDACTED] 2:00 HOUR

- * HOUSE WAS SOLD
- * UNABLE TO PROVIDE NAME OF PURCHASER, OR REAL ESTATE AGENT. WILL ATTEMPT TO GET INFORMATION *
- * NOT ~~BEING~~ SURE OF THE ITEM MISSING

* PREPARE FOR CHIEF:

- 1 DDS'S
- 2 ASSOC OF NICK
- 3 INTERVIEW W/FAMILY

[REDACTED]

FENCE FOR STOLEN PROPERTY

MEDICAL EXAMINER OFFICE

[REDACTED]

[REDACTED]

HARRISON/ P.D.

[REDACTED]

[REDACTED]

CREATON

[REDACTED]

[REDACTED]

1/18/97

1/18/97 0900

[REDACTED]

* 3 APPRAISAL

(2) BY [REDACTED]

(1) BY DECEASED

* REAL ESTATE AGENT

[REDACTED]

* REMAINS INTERRED:

[REDACTED]

* DECEASED DOCTOR

[REDACTED]

* DID NOT VIEW BODY *

* [REDACTED] MADE NOTE ON APRIL 30TH
APPRAISAL OF MISSING CANDLE STICK HOLDER

[REDACTED] WAS CONCERNED ABOUT THE
CARETAKER'S, [REDACTED] BEHAVIOR

* GENERAL CONTRACTOR

[REDACTED]



COMPLAINT - FOLLOW UP INFORMATIONAL
PD 313-081A (Rev. 4-89)-31

Crime: Investigation DOA Pct: 50 OCCB No. 3534 Date of This Report: 1/29/97

Date of Orig. Report: 4/24/96 Date Assigned: 4/24/96 Case No.: 550 Unit Reporting: 50th Squad Follow-Up No.: 15

Complainant's Name - Last, First, M.I.: Howell, Alfred Victim's Name - If Different:

Last Name, First, M.I.: Home Telephone: Business Telephone: Position / Relationship: Sex: Race: Date of Birth: Age:

Address, include City, State, Zip: Apt. No.: Res. Pct.:

Total No. of Perpetrators: Wanted: Arrested: Weapon: Describe Weapon (if firearm, give color, make, calibre, type, model, etc.):

Wanted: Arrested: Last Name, First, M.I.: Address, include City, State, Zip: Apt. No.: Res. Pct.:

Sex: Race: Date of Birth: Age: Height: Weight: Eye Color: Hair Color: Hair Length: Facial Hair: NYSID No.:

Perp. No. 1: Eyeglasses: Sunglasses: Clothing Description: Scars, Marks, M.O., Etc. (Continue in "Details"):

Wanted: Arrested: Last Name, First, M.I.: Address, include City, State, Zip: Apt. No.: Res. Pct.:

Sex: Race: Date of Birth: Age: Height: Weight: Eye Color: Hair Color: Hair Length: Facial Hair: NYSID No.:

Perp. No. 2: Eyeglasses: Sunglasses: Clothing Description: Scars, Marks, M.O., Etc. (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed: In Person: By Phone: Date: Time: Results: Same as Comp. Report - Different (Explain in Details):

Witness Interviewed: In Person: By Phone: Date: Time: Results: Same as Comp. Report - Different (Explain in Details):

Canvass Conducted: If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results: Crime Scene Visited: If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained:

Complainant Viewed Photos: Results: Witness Viewed Photos: Results:

Crime Scene Dusted: By (Enter Results in Details): Crime Scene Photos: By (Enter Results in Details):

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence/ Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
Complaint : Investigate DOA
Subject : Open DOA Investigation
Status : Active

1. On 1/29/97 the assigned recommends that this case be opened due to the following considerations:

A. The statements Nikolaj Amann made to the Harrison, NY PD when he was arrested on 11/15/96. His statements placed him at the scene during the time period in question.

B. The description, given to the Harrison, PD. by Nikolaj, of the house was in such detail, that only someone who was in the house would have been able to provide.

C. [Redacted] a friend of Nikolaj, stated that he detailed to her how he committed the crime at 4602 Palisade Avenue.

D. Nikolas Amann provided similar statements about the events that transpired at 4602 Palisades Avenue, to the 34th precinct detectives.

2. Based on Nikolas Amann's admissions to the 34th Detective Squad, Harrison, NY PD, and statement made by [Redacted] the assigned recommends that this case be re-opened for further investigation considerations.

Handwritten notes: r/c, [Redacted], [Redacted] 8/c, [Redacted] CASE MANAGEMENT

CASE: ACTIVE CLOSED DATE REVIEWED / CLOSED: 01/29 IF ACTIVE, DATE OF NEXT REVIEW:

REPORTING OFFICER: RANK: Det. [Redacted] TAX REG. NO.: 89C-805 COMMAND: 50

REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION: SIGNATURE: [Signature] C.A.'s INITIALS: [Initials]

Choice 1: Choice 2: Perp 1: Perp 2: Perp 1: Perp 2:



Crime: Investigate DOA Pct. 50 OCCB No. Complaint No. 3534 Date of This Report 1/29/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 16

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description Scars, Marks, M.O., Etc. (Continue in "Details")

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Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : ADA'S Interview/Witness
 Status : Active

1. On 1/29/97 at approximately 0900 hours the assigned transported [redacted] to the Bronx, District Attorney Office, for an interview about information pertinent to this case.

2. ADA Tony Castro interviewed [redacted] about the conversation she had, in her apartment, with Nikolaj Amann about the incident that occurred at 4602 Palisade Avenue.

3. The assigned recommends that this case remain active pending further investigation

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 01/29 IF ACTIVE, DATE OF NEXT REVIEW

REPORTING OFFICER: RANK Det. [redacted] TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION SIGNATURE C.A.'s INITIALS

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime: **Investigation DOA** Pct: **50** OCCB No. _____ Complaint No. **3534** Date of This Report **1/30/97**

Date of Orig. Report **4/24/96** Date Assigned **4/24/96** Case No. **550** Unit Reporting **50th Squad** Follow-Up No. **17**

Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different _____

Witness No. 1: Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (if firearm, give color, make, calibre, type, model, etc.) _____

Perp. No. 1: Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

Perp. No. 2: Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE 'NO RESULTS.'

Comp. Interviewed: Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Witness Interviewed: Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Canvass Conducted: Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited: Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos: Yes Refused Future Results: _____

Witness Viewed Photos: Yes Refused Future Results: _____

Crime Scene Dusted: Yes No By (Enter Results in Details) _____ Crime Scene Photos: Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA
 Subject : Interview Witness
 Status : Active

1. On 1/30/97 at approximately 1100 hours the assigned interviewed [redacted] in the 50th squad office, about her relationship with Nikolaj Amann.

2. [redacted] states that she met Nikolaj at her place of employment, in August of 1996, but she did not consider their friendship to be romantic. Nikolaj wanted to establish a romantic relationship, but she resisted.

3. She never met any of his male friends, but believes he was very close to [redacted] a friend from his neighborhood. (Riverdale) She further states that she last spoke to Nikolaj in early November, but hadn't seen or heard from him since.

4. Base on the above facts the assigned recommend that this case remain active pending further investigation.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]



Crime	Investigate DOA	Pct.	50	OCCB No.	Complaint No.	3534	Date of This Report	1/30/97
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Date of Orig. Report	4/24/96	Date Assigned	4/24/96	Case No.	550	Unit Reporting	50th Squad	Follow-Up No.	18
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Complainant's Name - Last, First, M.I.	Howell, Alfred	Victim's Name - If Different	
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Witness No. 1	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.
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Home Telephone	Business Telephone	Position / Relationship	Sex	Race	Date of Birth	Age
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Total No. of Perpetrators	Wanted	Arrested	Weapon	Describe Weapon (if firearm, give color, make, calibre, type, model, etc.)
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Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
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<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description,	Scars, Marks, M.O., Etc.
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Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
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<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description,	Scars, Marks, M.O., Etc.
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AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
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Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
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Canvass Conducted	If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results	Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
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Complainant Viewed Photos	Results:
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Witness Viewed Photos	Results:
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Crime Scene Dusted	By (Enter Results in Details)	Crime Scene Photos	By (Enter Results in Details)
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If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : ADA Interview
 Status : Active

- On 1/30/97 the assigned transported [redacted] to the Bronx District Attorney Office, for an interview about information pertinent to this case.
- ADA Tony Castro interviewed [redacted] about the relationship she had with Nikolaj Amann.
- The assigned recommends that this case remain active pending further investigation.

R/C

CASE	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED	DATE REVIEWED / CLOSED	01/30	IF ACTIVE, DATE OF NEXT REVIEW
REPORTING OFFICER:	RANK	SIGNATURE	NAME	TAX REG. NO.
REVIEWING / CLOSING SUPERVISOR:	CASE	ENTER DESIGNATION	SIGNATURE	COMMAND

Choice 1	Choice 2	Perp 1	Perp 2
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Crime Investigation DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 2/4/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 19

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Witness No. 1 Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon Used Possessed _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____

Perp. No. 1 Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

Perp. No. 2 Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Rejection Of Blood Samples
 Status : Active

1. On 2/4/97 the assigned transported the blood samples collected by the Crime Scene Unit, at 4602 Palisades, to the Medical Examiner Office, 502 1st avenue, NYC.

2. The blood sample were rejected by [redacted] Medical Examiner Office, due to the absence of reference samples.

3. The assigned recommends that this case remain active and the investigation continues.

PROPERTY STORED AT PEARSON PLACE

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 01/30 IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER: _____ RANK Det. SIGNATURE _____ NAME PRINTED _____ TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTER DESIGNATION _____ SIGNATURE _____ INITIALS _____

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime **Investigate DOA** Pct. **50** OCCB No. **3534** Complaint No. **3534** Date of This Report **2/4/97**

Date of Orig. Report **4/24/97** Date Assigned **4/24/97** Case No. **550** Unit Reporting **50th Squad** Follow-Up No. **20**

Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different

Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (if firearm, give color, make, calibre, type, model, etc.)
 Used Possessed

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")
 Nickname, First Name, Alias

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")
 Nickname, First Name, Alias

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Yes Refused Future Results:

Witness Viewed Photos Yes Refused Future Results:

Crime Scene Dusted Yes No By (Enter Results in Details) Crime Scene Photos Yes No By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Recovered Stolen Property.
 Status : Active

1. On 2/4/97 [redacted] voluntarily surrendered, to the 50th precinct, property given to her by Nikolaj Amsnn, that she now believes was stolen.

2. Attached is a written statement, by [redacted] detailing how she came in possession of the property.

3. Based on the above information the assigned will review 50th precinct burglary complaints to ascertain if the true owner of the property can be determined.

VOUCHER# G14683

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED **2/4/97** IF ACTIVE, DATE OF NEXT REVIEW
 REPORTING OFFICER: **Det. [redacted]** RANK **Det.** SIGNATURE **[redacted]** NAME PRINTED **[redacted]** TAX REG. NO. **890805** COMMAND **50**
 REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION **C** OR B **B** SIGNATURE **[redacted]** C.O. & INITIALS **[redacted]**

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



COMPLAINT FOLLOW-UP INFORMATIONAL
 PD 313-081A SECOND SHEET (Rev. 8-90)-H-1

DETAILS:

D.



E.



2. Investigation continues. Copies of subpoena attached.

CASE <input type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED		DATE REVIEWED/CLOSED <u>2/07</u>	IF ACTIVE, DATE OF NEXT REVIEW	
REPORTING OFFICER:	RANK <u>Det.</u>	SIGNATURE	NAME PRINTED 	TAX REG. NO. <u>890805</u>
REVIEWING/CLOSING SUPERVISOR:	CASE ENTER DESIGNATION CLOSED: C _____ OR B _____	SIGNATURE 		COMMAND <u>50</u> C.O.'s INITIALS



Crime Investigate DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 2/7/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 21

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)
 Used Possessed

Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Ft. _____ In. _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Ft. _____ In. _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA

Subject : Subpoenas

Status : Active

1. On 2/7/97 the assigned with Det. [REDACTED] responded to the Bronx District Attorney office to obtain subpoenas for the following:

- A. [REDACTED]
- B. [REDACTED]
- C. [REDACTED]

Rlc

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED o/a IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER: _____ RANK Det. SIGNATURE _____ TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTER DESIGNATION _____ SIGNATURE _____ C.O.'S INITIALS _____
 CLOSED: C OR B _____

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime	I Investigate DOA	Pct.	50	OCCB No.	Complaint No.	3534	Date of This Report	2/10/97
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Date of Orig. Report	4/24/96	Date Assigned	4/24/96	Case No.	550	Unit Reporting	50th	Follow-Up No.	22
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Complainant's Name - Last, First, M.I.	Alfred Howell	Victim's Name - If Different	
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Witness No. 1	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.
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Home Telephone	Business Telephone	Position / Relationship	Sex	Race	Date of Birth	Age
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Total No. of Perpetrators	Wanted	Arrested	Weapon	Describe Weapon (if firearm, give color, make, calibre, type, model, etc.)				
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Wanted	Arrested	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
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<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description.								
Nickname, First Name, Alias		Scars, Marks, M.O., Etc.								

Wanted	Arrested	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
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<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description.								
Nickname, First Name, Alias		Scars, Marks, M.O., Etc.								

AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
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Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
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Canvass Conducted	If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results	Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
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Complainant Viewed Photos	Results:
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Witness Viewed Photos	Results:
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Crime Scene Dusted	By (Enter Results in Details)	Crime Scene Photos	By (Enter Results in Details)
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If Closing Case "No Results," Check Appropriate Box and State Justification in Details:				
<input type="checkbox"/> C-1 Improper Referral	<input type="checkbox"/> C-2 Inaccurate Facts	<input type="checkbox"/> C-3 No Evidence / Can't ID	<input type="checkbox"/> C-4 Uncooperative Complainant	<input type="checkbox"/> C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Notification Qns Rob
 Status : Active

1. On 2/10/97 at approximately 0830 hours the assigned notified Det. [redacted] Queens Robbery Squad, about robberies that may have been committed within their area of concern.

2. The information given to the Queens Robbery Squad was provided by the Harrison, NY PD. This information was given to Harrison, PD subsequent to an arrest, and interview of Nikolaj Amann for burglary.

3. Investigation continues.

CASE	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED	DATE REVIEWED / CLOSED	IF ACTIVE, DATE OF NEXT REVIEW
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REPORTING OFFICER:	RANK	SIGNATURE	NAME	TAX REG. NO.	COMMAND
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REVIEWING / CLOSING SUPERVISOR:	CASE	ENTER DESIGNATION	SIGNATURE	INITIALS
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Choice 1	Choice 2	Perp 1	Perp 2	Perp 1	Perp 2
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Crime: Investigate DOA Pct: 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 2/10/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 23

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Witness No. 1: Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (if firearm, give color, make, calibre, type, model, etc.) _____

Perp. No. 1: Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

Perp. No. 2: Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed: Yes No In-Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Witness Interviewed: Yes No In-Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Canvass Conducted: Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited: Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos: Yes Refused Future Results: _____

Witness Viewed Photos: Yes Refused Future Results: _____



Crime Scene Dusted: Yes No By (Enter Results in Details) _____ Crime Scene Photos: Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
 Complaint : Investigate DOA
 Subject : Deliver Subpoenas
 Status : Active

1. On 2/10/97 Grand Jury Subpoenas were served on the following locations by the assigned.

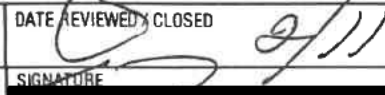

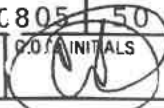
- A. 
- B. 
- C. 

2. The Grand Jury Subpoena was not served on  because the subject worked for a independent sub-contractor working for the department store. The subject, Nikolaj Amann, worked for  but the company has gone out of business.

3. The Grand Jury Subpoena 

4. Investigation continues.

OC

CASE <input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> CLOSED		DATE REVIEWED / CLOSED <u>2/11</u>		IF ACTIVE, DATE OF NEXT REVIEW	
REPORTING OFFICER:	RANK <u>Det.</u>	SIGNATURE 	NAME PRINTED <u>[Redacted]</u>	TAX REG. NO. <u>89C805 50</u>	COMMAND
REVIEWING / CLOSING SUPERVISOR:	CASE	ENTER DESIGNATION <u>8</u>	SIGNATURE 	COF INITIALS 	
CLOSED: <u>C</u> OR B		Choice 1	Choice 2	Perp 1	Perp 2



Crime Investigate DOA Pct 50 OCCB No. _____ Complaint No. 3534 Date of This Report 2/11/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 24

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Witness No. 1 Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____

Perp. No. 1 Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

Perp. No. 2 Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Fingerprint Evaluation
 Status : Active

1. On 2/11/97 the assigned received from the Latent Prints Section, the results of prints submitted for comparison.

2. The comparison of the latent prints submitted with the following met with negative results.



3. Investigation continues

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 2/12 IF ACTIVE, DATE OF NEXT REVIEW _____
 REPORTING OFFICER: _____ RANK Det. SIGNATURE _____ NAME PRINTED _____ TAX REG. NO. 890805 COMMAND 50
 REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTER DESIGNATION _____ SIGNATURE _____ C.O.'s INITIALS CR
 CLOSED: C OR B _____

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime Investigation DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 2/17/98

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 25

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____

Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

Wanted _____ Arrested _____ Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____ (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA
 Subject : Interview
 Status : Active

1. On 2/17/98 at approximately 2015 hours the assigned interviewed _____ about his relationship with Nikolaj Amann.

2. _____

3. _____ states that he only knows Nikolaj Amann from seeing him in the neighborhood, but did not have a personal relationship. "Nikolaj was known throughout the neighborhood as a car thief". _____ further states that he saw Nikolaj and _____ together a few times during the summer of 1996.

4. _____ admits to being arrested once for fighting, but denied frequenting Manhattan College with Nikolaj.

5. _____ agreed to contact _____ for the assigned.

6. The assigned recommends that this case remain active pending further investigation.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 2/18 IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER: Det. _____ RANK _____ TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTER DESIGNATION _____ SIGNATURE _____ C.O.'s INITIALS _____

CLOSED: Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2

CHOICE 1 _____ CHOICE 2 _____ PERP 1 _____ PERP 2 _____



Crime Investigate DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 2/18/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 26

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Witness No. 1 Last Name, First, M.I. Address, Include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Perp. No. 1 Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Perp. No. 2 Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

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Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA
Subject : Subpoena Material
Status : Active

1. On 2/18/97 the assigned with [redacted] responded to [redacted] to review documents requested as per the Grand Jury subpoena.

2. The documents produced represent transactions made by Nikolaj Amann. The documents were of no value to this investigation because the date of all three transactions were made prior to the date of the incident in question. (1/16/96, 2/13/96, 2/20/97) Additionally the items listed and described on the documents were not reported missing by the complainant's family.

3. The assigned recommend that this case remain active pending further investigation.

[Large redacted area]

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 2/19 IF ACTIVE, DATE OF NEXT REVIEW

REPORTING OFFICER: Det. [redacted] RANK TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION SIGNATURE [Signature] C.O.'s INITIALS CR

Choice 1 Choice 2 Perp 1 Perp 2



Crime Investigate DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 2/23/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 27

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Witness No. 1 Last Name, First, M.I. Address, Include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Perp. No. 1 Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eye Sights: Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

Perp. No. 2 Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eye Sights: Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Yes Refused Future Results:

Witness Viewed Photos Yes Refused Future Results:

Crime Scene Dusted Yes No By (Enter Results in Details) Crime Scene Photos Yes No By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA

Subject : Review Documents

Status : Active

1. On 2/23/97 at approximately 1500 hours the assigned, and ADA Tony Castro, Bronx District Attorney Office, responded to [redacted] to review the subpoenaed documents.

2. A total of (15) fifteen transactions were made by Nikolaj Amann at [redacted] during the time period between April, and November of 1996.

3. Receipt numbered 1530, transacted on 4/23/96, describes four sterling candle stick holders being exchanged for cash. The candle stick holders were brought into [redacted] for exchange by Nikolaj Amann, who received \$40.00 dollars for the items.

4. The proprietor of [redacted] states that he remembers Nikolaj Amann bring the items in for exchange prior to the close of business on 4/23/96. (1900 hours closing time)

5. Based on the above facts the assigned recommends that this case remain active pending further investigation.

(original receipt vouchered #G729623)

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 2/24 IF ACTIVE, DATE OF NEXT REVIEW

REPORTING OFFICER: Det. [redacted] RANK TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION OR B [Signature] C.O.'s INITIALS [Signature]

Choice 1 Choice 2 Perp 1 Perp 2



Crime Investigate DOA Pct. 50 OCCB No. Complaint No. 3534 Date of This Report 3/21/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/97 Case No. 550 Unit Reporting 50th Squad Follow-Up No.

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Address, Include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

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Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA Subject : Laboratory Examination Status : Active

1. On 3/21/97 the assigned delivered a Marksman Repeater, B.B. caliber, pistol to the Manhattan Medical Examiner office for elvaluation. The weapon was possible used in the commission of a crime against the complainant in this case.

2. The assigned was informed by Forensic Scientist, [redacted] that the test for trace evidence on the weapon would probable be completed by first week of May 1997.

3. Investigation continues.

11 Choice 1 Choice 2

12 Perp 1 Perp 2

13 Perp 1 Perp 2

14 Perp 1

15 PERP 1

16 PERP 2

17 PERP 1

18 PERP 2

19 PERP 1

20 PERP 2

21 PERP 1

22 PERP 2

23 PERP 1

24 PERP 2

10 CHOICE 1

CHOICE 2

EP

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 3/22 IF ACTIVE, DATE OF NEXT REVIEW

REPORTING OFFICER: [Signature] RANK Det. [redacted] TAX REG. NO. 890805 COMMAND

REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION [redacted] C.O. INITIALS [Signature]

CLOSED: C OR B



Crime Investigation DOA Pct. 50 OCCB No. Complaint No. 3534 Date of This Report 5/14/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 29

Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different

Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)
 Used Possessed

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details"):

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details"):

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Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigation DOA Subject : Case Status Status : Active

1. On 5/14/97 the assigned conferred with ADA Tony Castro, by telephone, about the status of this case.

2. ADA Castro states that the deceased ashes were retrieved by the Bronx District Attorney's Detective Squad. The ashes were examined by the NYC Police Laboratory for trace metals. The laboratory concluded that eight pieces of lead recovered from the ashes would be consistent with levels normally found in the body.

3. Ashes returned, investigation continues.

[Redacted Area]

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED **OSTB** IF ABOVE DATE OF NEXT REVIEW **Case Invt**

REPORTING OFFICER: RANK Det. TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION SIGNATURE C.P.'s INITIALS

Choice 1 Choice 2 Perp 1 Perp 2



Crime: Investigate DOA Pct: 50 OCCB No. Complaint No. 3534 Date of This Report 7/31/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No.

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Address, Include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details"):

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA Subject : Additional Information From White Plains PD Status : Active

1. On 7/31/97 at approximately 1300 hours the assigned received information, in person, from [redacted] White Plains Police Department, about information pertinent to this case.

2. Det. Fottrell stated that his department arrested [redacted] for possession of stolen property. Pursuant to the White Plains Police Department's investigation it was determined that [redacted] may have supplied the property to the defendants.

3. [redacted] may be the same person wanted for questioning in this case, therefore the assigned will attempt to question both [redacted]

4. Investigation continues.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 8/3 IF ACTIVE, DATE OF NEXT REVIEW REPORTING OFFICER: RANK Det. SIGNATURE TAX REG. NO. 890805 COMMAND 50 REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION SIGNATURE C.O.'S INITIALS

Choice 1 Choice 2 Perp 1 Perp 2



FACSIMILE COVER SHEET

TO: [REDACTED] - Command 050

FROM: [REDACTED] NYC Dept of Correction

NUMBER OF PAGES (INCLUDING COVER SHEET): 2

NOTES:

31-JUL-97 15:25 NO_VISITOR.REP

.Y.C. DEPARTMENT OF CORRECTION - INMATE INFORMATION SYSTEM
Visitor data for [REDACTED]

BK&CS	FACILITY	DATE	TIME	ID#	VISITOR NAME	DOB
=====	=====	=====	=====	=====	=====	=====

NO VISITOR RECORDS FOR INMATE [REDACTED]
 **** CHECK WITH INMATE HOUSING FACILITY ****

NO VISITOR RECORDS FOR INMATE [REDACTED]
 **** CHECK WITH INMATE HOUSING FACILITY ****



Crime: Investigate DOA Pct.: 50 OCCB No.: Complaint No.: 3534 Date of This Report: 7/31/97

Date of Orig. Report: 4/24/97 Date Assigned: 4/24/97 Case No.: 550 Unit Reporting: 50th Squad Follow-Up No.:

Complainant's Name - Last, First, M.I.: Howell, Alfred Victim's Name - If Different:

Last Name, First, M.I.: Address, include City, State, Zip: Apt. No.:

Home Telephone: Business Telephone: Position / Relationship: Sex: Race: Date of Birth: Age:

Total No. of Perpetrators: Wanted: Arrested: Weapon: Describe Weapon (If firearm, give color, make, calibre, type, model, etc.):

Wanted: Arrested: Last Name, First, M.I.: Address, include City, State, Zip: Apt. No.: Res. Pct.:

Sex: Race: Date of Birth: Age: Height: Weight: Eye Color: Hair Color: Hair Length: Facial Hair: NYSID No.:

Eyeglasses Sunglasses Clothing Description: Scars, Marks, M.O., Etc.:

Wanted: Arrested: Last Name, First, M.I.: Address, include City, State, Zip: Apt. No.: Res. Pct.:

Sex: Race: Date of Birth: Age: Height: Weight: Eye Color: Hair Color: Hair Length: Facial Hair: NYSID No.:

Eyeglasses Sunglasses Clothing Description: Scars, Marks, M.O., Etc.:

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Comp. Interviewed: In Person: By Phone: Date: Time: Results: Same as Comp. Report - Different (Explain in Details):

Witness Interviewed: In Person: By Phone: Date: Time: Results: Same as Comp. Report - Different (Explain in Details):

Canvass Conducted: If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results: Crime Scene Visited: If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained:

Complainant Viewed Photos: Results: Yes Refused Future

Witness Viewed Photos: Results: Yes Refused Future

Crime Scene Dusted: By (Enter Results in Details): Crime Scene Photos: By (Enter Results in Details):

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Subpoena - Telephone & Visitor Record
 Status : Active

- On 7/31/97 officer [redacted] NYC Dept. of Correction informed the assigned in writing that Nikolaj Amman, [redacted] did not received any visitors during the period of time he was incarcerated in the city jails.
- The above was in response to [redacted] issued by ADA Castro on 7/29/97.
- Investigation continues.

CASE: DATE REVIEWED / CLOSED: IF ACTIVE, DATE OF NEXT REVIEW:

REPORTING OFFICER: RANK: Det. SIGNATURE: [redacted] TAX REG. NO.: 890805 COMMAND: 50

REVIEWING / CLOSING SUPERVISOR: CASE CLOSED: C ENTER DESIGNATION: OR B: SIGNATURE: OFFICER'S INITIALS:

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2

ITEM NO.	DATE	ITEM (Include brief description of item/subject matter)
1	4/25/96	DOA RESPONSE / CLOSURE
1A	12/23/96	50TH SQUAD RESPONSE TO HARRISON P.D.
2	1/17/97	INTERVIEW HARRISON P.D. DETECTIVES
3	1/17/97	INTERVIEW DECEASED SON
4	1/18/97	INTERVIEW DECEASED SON
5	1/18/97	REVIEW APPRAISALS
6	1/18/97	MEDICAL INFORMATION / FAMILY'S QUESTIONS
7	1/18/97	VISIT TO [REDACTED]
8	1/18/97	PRELIMINARY COMPUTER CHECKS
9	1/20/97	INTERVIEW FUNERAL DIRECTOR
10	1/21/97	ME'S VISIT SCENE
10A	1/21/97	MEETING W/ [REDACTED]
11	1/23/97	MET W/ HARRISON PD
12	1/24/97	CRIME SCENE RESPOND
13	1/25/97	INTERVIEW [REDACTED]
14	1/25/97	INTERVIEW [REDACTED]
15	1/29/97	OPEN DOA INVESTIGATION
16	1/29/97	ADA MET WITH [REDACTED]
17	1/30/97	INTERVIEW [REDACTED]
18	1/30/97	ADA MET WITH [REDACTED]
19	2/4/97	BLOOD SAMPLE
20	2/4/97	RECOVERED STOLEN PROPERTY
21	2/7/97	SUBPOENAS
22	2/10/97	NOTIFICATION QNS ROBBERY
23	2/10/97	DELIVER SUBPOENAS

ALL COMPLAINT FOLLOW-UPS (PD313-081) will be consecutively numbered on this sheet. All other items submitted (photographs, Laboratory Reports, Property Vouchers, etc.) will also be included on the sheet, but will not be numbered.

ITEM NO.	DATE	ITEM (Include brief description of item/subject matter)
24	2/11/97	FINGERPRINT EVALUATION
25	2/17/97	INTERVIEW [REDACTED]
26	2/18/97	[REDACTED] JEWELERS
27	2/23/97	REVIEW DOCUMENTS [REDACTED]
28	3/21/97	LAB EXAM - BB GON
29	5/14/97	EXAM OF REMAINS
30	7/31/97	WHITE PLAINS P.D. - INFO
31	7/31/97	VISITOR STATUS - NYC JAILS
32	8/4/97	WEST. COUNTY JAIL RECORDS
33	8/4/97	INTERVIEW - [REDACTED]
34	8/4/97	TELEPHONE RECORDS - NYC JAILS
35	8/28/97	FINGERPRINT ANALYSIS (WALLET)
36	8/28/97	EMPLOYMENT RECORD [REDACTED]
37	9/3/97	SEARCH WARRANT - DOBBS FERRY
38	9/7/97	DA'S INV. INTERVIEW W [REDACTED]
39	9/8/97	NYNEX INTERVIEW
40	9/11/97	DA'S INV. INTERVIEW - NIKOLAJ
41	9/24/97	DECEASED MISSING PROPERTY
42	10/13/97	MEETING W/ ADA CASTRO
		[REDACTED]

ALL COMPLAINT FOLLOW-UPS (PD313-081) will be consecutively numbered on this sheet. All other items submitted (photographs, Laboratory Reports, Property Vouchers, etc.) will also be included on the sheet, but will not be numbered.



Complaint Report

1 Jurisdiction NYPD		9 Pct of Report 50		O.C.C.B. No.		12 Complaint No. 1996-050-003534		File No.	
Military Time and Date of This Report	Time 0820	17 Date 04/24/1996	Occurrence on or From	23 Time 1730	27 Date 04/23/1996	Day of Week Tue	Occurrence Through	Time 0720	Date 04/24/1996
Offense(s) if Any INVESTIGATION D.O.A.			P.L. Section ?		If fire related, structure was			Burglary forced?	DIR Prepared?
Victim 1 Last, HOWELL		First, ALFRED	M.I. H	Address, include City, State, Zip 4602 PALISADE AVENUE BRONX NY 10463				Apt. No.	
Home Telephone		Business Telephone		Actions of Victim Prior to Robbery, Larceny or Sex Crimes				Aided/Acc. No. 691	
34 Sex*	35 Age*	37 Race*	37A Live Together	38 Can Identify*	38A Victim Was Shot/Stabbed*	39 Comp. Rec'vd* RADIO	Will View Photo? Will Prosecute?		
Reporter/Witness 1 Reporter		Last	First	M.I.	Address, include City, State, Zip 4602 PALISADEA AVE BRONX NY			Apt. No. PH	
Type of Location (Specific) RESIDENCE NOT APT/HOME		Address/Location of Occurrence 4602 PALISADE AVENUE			41 Sector/Beat/Post of Occ.* H 09 0		44 Vis by Patrol?*		
53 Pct of Arrest*	56 Arrest No's*	61 Rep. Ag'cy Code* N.Y.P.D.		Det. Sqd. Case No. 0000000		Vic notified of Crime Vic Comp. Law?			
Evidence		Voucher No.	Case Status Open	Unit Referred To P.D.U.			Log No. 00000		
THIS AREA FOR SYSTEM CODE USE ONLY			3 Coder ID	33 Time Code	40 Loc Code	45 PD Code	48 Burg/Larc	49 Weapon	50 Clear

DETAILS

AT T/P/O REPORTER STATES

[REDACTED]

[REDACTED] PDU DET [REDACTED] ON

SCENE, M.E. CASE [REDACTED] M.E. [REDACTED] SGT [REDACTED] 050 PCT ON SCENE.

Pct. Latent Print Team <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Crime Prevention Survey <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Complaint Report Prepared By [REDACTED]	Title PAA	Command 50
	Rank PO	Name Printed [REDACTED]	Tax Registry No. 893860	Command 50
	Rank SGT	Supervisor Approving [REDACTED]	Tax Registry No. 878101	Command 50

PCT COPY

(THE END)



Crime Investigate DOA	Pct. 50	OCCB No.	Complaint No. 3534	Date of This Report 122396
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Date of Orig. Report 4/24/96	Date Assigned 4/24/96	Case No. 550/96	Unit Reporting 50th Squad	Follow-Up No.
--	---------------------------------	---------------------------	-------------------------------------	---------------

Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different

Witness No. 1: Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Perp. No. 1: Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

Perp. No. 2: Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
 Nickname, First Name, Alias _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed: Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed: Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted: Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited: Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos: Yes Refused Future Results _____

Witness Viewed Photos: Yes Refused Future Results _____

Crime Scene Dusted: Yes No By (Enter Results in Details) _____ Crime Scene Photos: Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : 50th Det. Respond to Harrison PD Offices
 Status : Active

1. On 12/23/96 [redacted] CO 50th Squad, dispatched [redacted] to Harrison, NY to confer with Harrison PD about information they received about crimes that were possibly committed in our jurisdiction. (50th Pct.)

2. Investigation continues.

CASE: ACTIVE CLOSED DATE REVIEWED / CLOSED _____ IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER: _____ RANK: **Det.** SIGNATURE: [redacted] NAME PRINTED: [redacted] TAX REG. NO. **890805** COMMAND **50**

REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTERED DESIGNATION: _____ SIGNATURE: _____ C.O.'s INITIALS: _____
 CLOSED: OR B _____

Choice 1	Choice 2	Perp 1	Perp 2	Perp 1	Perp 2
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Crime **INVESTIGATION: DOA** Pct. **50** OCCB No. _____ Complaint No. **3534** Date of This Report **4/25/96**

Date of Orig. Report **4/24/96** Date Assigned **4/24/96** Case No. **550** Unit Reporting **50 Det. Sqd.** Follow-Up No. **1**

Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Wanted Arrested Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
Scars, Marks, M.O., Etc. _____
(Continue in "Details"):

Wanted Arrested Last Name, First, M.I. _____ Address, Include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____
Scars, Marks, M.O., Etc. _____
(Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone _____ Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Witness Interviewed Yes No In Person By Phone _____ Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details) _____

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results. _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results _____

Witness Viewed Photos Yes Refused Future Results _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: **SUBJECT: CLOSURE OF CASE - NATURAL CAUSES**

On April 24, 1996 at 0910 hours Dets. [redacted] responded to the place of occurrence and personally interviewed [redacted] of the subject. Also present and interviewed was the [redacted] It was he who had discovered the subject, Alfred Howell, [redacted] doa in an upstairs hallway where he had apparently collapsed.

An examination of the scene and body revealed nothing suspicious.

Medical Investigator [redacted] authorized the release of the body to the family after learning that the subject's physician, [redacted] would sign the death certificate.

CASE CLOSED - NATURAL CAUSES
M.E. #~~XXXX~~ 1543
Boro Log #562

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED _____ IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER _____ RANK **Det.** SIGNATURE _____ TAX REG. NO. **352147** COMMAND **50 Sqd.**

REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTER DESIGNATION **CLOSED C** OR B _____ SIGNATURE _____ C.O.'s INITIALS _____

Choice 1 _____ Choice 2 _____ Perp 1 _____ Perp 2 _____



Crime Investigate DOA Pct. 50 OCCB No. 3524 Complaint No. 3524 Date of This Report 1/17/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 2

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Howell, Alfred Address, include City, State, Zip 4602 Palisade Avenue Apt. No.

Home Telephone 503-533-1111 Business Telephone 503-533-1111 Position / Relationship Officer Sex M Race W Date of Birth 1/17/48 Age 49

Total No. of Perpetrators 1 Wanted Arrested Weapon Used Possessed Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Howell, Alfred Address, include City, State, Zip 4602 Palisade Avenue Apt. No. 1 Res. Pct. 100

Sex M Race W Date of Birth 1/17/48 Age 49 Height 5 Ft. 10 In. 0 Weight 170 Eye Color B Hair Color B Hair Length Short Facial Hair None NYSID No.

Eyeglasses Sunglasses Clothing Description. Blue shirt, blue pants Scars, Marks, M.O., Etc. None
 (Continue in "Details"):

Wanted Arrested Last Name, First, M.I. Howell, Alfred Address, include City, State, Zip 4602 Palisade Avenue Apt. No. 1 Res. Pct. 100

Sex M Race W Date of Birth 1/17/48 Age 49 Height 5 Ft. 10 In. 0 Weight 170 Eye Color B Hair Color B Hair Length Short Facial Hair None NYSID No.

Eyeglasses Sunglasses Clothing Description. Blue shirt, blue pants Scars, Marks, M.O., Etc. None
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date 1/17/97 Time 1715 Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date 1/17/97 Time 1715 Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results None Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained None

Complainant Viewed Photos Yes Refused Future Results: None

Witness Viewed Photos Yes Refused Future Results: None

Crime Scene Dusted Yes No By (Enter Results in Details) None Crime Scene Photos Yes No By (Enter Results in Details) None

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Interview Harrison PD
 Status : Closed

1. On 1/17/97 at approximately 1715 hours the assigned with [redacted] responded to Harrison NY, to confer with [redacted] of the Harrison Police Department, about information pertinent to the death of Mr. Alfred Howell, of 4602 Palisade Avenue.

2. [redacted] gave the assigned an overview of the information detailed in the reports attached. It is there contention that the information that Nikolaj Amann has provided thus far has been creditable.

3. Based on the conversation with the Harrison PD, and the additional information provided by Nikolaj Amann, the assigned recommend that this case remain closed pending results of further investigation.

11 CHOICE 1

12 CHOICE 2

13 PERP 1

14 PERP 2

15 PERP 1

16 PERP 2

17 PERP 1

18 PERP 2

19 PERP 1

20 PERP 2

21 PERP 1

22 PERP 2

23 PERP 1

24 PERP 2



Crime	Pct.	OCCB No.	Complaint No.	Date of This Report
Investigate DOA	50		3524	1/17/97

Date of Orig. Report	Date Assigned	Case No.	Unit Reporting	Follow-Up No.
4/24/96	4/24/96	550	50th Squad	3

Complainant's Name - Last, First, M.I.	Victim's Name - If Different
Howell, Alfred	

Witness No. 1	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.

Home Telephone	Business Telephone	Position / Relationship	Sex	Race	Date of Birth	Age

Total No. of Perpetrators	Wanted	Arrested	Weapon	Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)
			<input type="checkbox"/> Used <input type="checkbox"/> Possessed	

Wanted	Arrested	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
<input type="checkbox"/>	<input type="checkbox"/>				

Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.

<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses	Clothing Description,
Nickname, First Name, Alias	Scars, Marks, M.O., Etc.
(Continue in "Details"):	

Wanted	Arrested	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
<input type="checkbox"/>	<input type="checkbox"/>				

Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.

<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses	Clothing Description,
Nickname, First Name, Alias	Scars, Marks, M.O., Etc.
(Continue in "Details"):	

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>

Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>

Canvass Conducted	If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results	Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Complainant Viewed Photos	Results:
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future	

Witness Viewed Photos	Results:
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future	

Crime Scene Dusted	By (Enter Results in Details)	Crime Scene Photos	By (Enter Results in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Interview Relative
 Status : Closed

1. On 1/17/96 at approximately 2100 hours the assigned interviewed the deceased son, [REDACTED] about the items possible missing from his father's resident.

2. [REDACTED] states [REDACTED]

3. [REDACTED] also mentioned [REDACTED]

4. Based on the above information the assigned will interview [REDACTED] about the contents of his father house at the time before, and after his death.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



Crime Investigate DOA	Pct. 50	OCCB No.	Complaint No. 3524	Date of This Report 1/18/97
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Date of Orig. Report 4/24/96	Date Assigned 4/24/96	Case No. 550	Unit Reporting 50th Squad	Follow-Up No. 4
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Complainant's Name - Last, First, M.I. **Howell, Alfred** Victim's Name - If Different

Witness No. 1: Last Name, First, M.I. Address, Include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (if firearm, give color, make, calibre, type, model, etc.)
 Used Possessed

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Perp. No. 1: Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc.
 (Continue in "Details"):

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Perp. No. 2: Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc.
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Yes Refused Future

Witness Viewed Photos Results: Yes Refused Future

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Interview/Family
 Status : Closed

1. On 1/18/97 at approximately 0900 hours the assigned interviewed the deceased son, [redacted] by telephone, [redacted] to determine if the property allegedly stolen by Nikolaaj Amann, was in fact property missing from his father's house.

2. [redacted]

3. The assigned recommend that this case remain closed pending evaluation, and comparison of inventory statements.

CHOICE #1
 CHOICE #2

CASE <input type="checkbox"/> ACTIVE <input checked="" type="checkbox"/> CLOSED	DATE REVIEWED / CLOSED 01-19-97	IF ACTIVE, DATE OF NEXT REVIEW
REPORTING OFFICER: Det.	RANK Det.	SIGNATURE [Signature]
REVIEWING / CLOSING SUPERVISOR: CR	CASE ENTER DESIGNATION CLOSED: C _____ OR 6 _____	TAX REG. NO. 890805
	SIGNATURE [Signature]	COMMAND 50

Choice #1 Choice #2 Perp 1 Perp 2 Perp 1 Perp 2



Crime: Investigate DOA Pct: 50 OCCB No.: 3524 Complaint No.: 3524 Date of This Report: 1/18/97

Date of Orig. Report: 4/24/96 Date Assigned: 4/24/96 Case No.: 550 Unit Reporting: 50th Squad Follow-Up No.: 5

Complainant's Name - Last, First, M.I.: Howell, Alfred Victim's Name - If Different: _____

Witness No. 1: Last Name, First, M.I.: _____ Address, include City, State, Zip: _____ Apt. No.: _____

Home Telephone: _____ Business Telephone: _____ Position / Relationship: _____ Sex: _____ Race: _____ Date of Birth: _____ Age: _____

Total No. of Perpetrators: _____ Wanted: _____ Arrested: _____ Weapon: _____ Describe Weapon (if firearm, give color, make, calibre, type, model, etc.): _____
 Used Possessed

Wanted: Arrested: Last Name, First, M.I.: _____ Address, include City, State, Zip: _____ Apt. No.: _____ Res. Pct.: _____

Sex: _____ Race: _____ Date of Birth: _____ Age: _____ Height: _____ Ft. _____ In. _____ Weight: _____ Eye Color: _____ Hair Color: _____ Hair Length: _____ Facial Hair: _____ NYSID No.: _____

Eyeglasses Sunglasses Clothing Description: _____
 Nickname, First Name, Alias: _____ Scars, Marks, M.O., Etc.: _____
 (Continue in "Details"):

Wanted: Arrested: Last Name, First, M.I.: _____ Address, include City, State, Zip: _____ Apt. No.: _____ Res. Pct.: _____

Sex: _____ Race: _____ Date of Birth: _____ Age: _____ Height: _____ Ft. _____ In. _____ Weight: _____ Eye Color: _____ Hair Color: _____ Hair Length: _____ Facial Hair: _____ NYSID No.: _____

Eyeglasses Sunglasses Clothing Description: _____
 Nickname, First Name, Alias: _____ Scars, Marks, M.O., Etc.: _____
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed: Yes No In Person: By Phone: Date: _____ Time: _____ Results: Same as Comp. Report - Different (Explain in Details): _____

Witness Interviewed: Yes No In Person: By Phone: Date: _____ Time: _____ Results: Same as Comp. Report - Different (Explain in Details): _____

Canvass Conducted: Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results: _____ Crime Scene Visited: Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained: _____

Complainant Viewed Photos: Yes Refused Future Results: _____

Witness Viewed Photos: Yes Refused Future Results: _____

Crime Scene Dusted: Yes No By (Enter Results in Details): _____ Crime Scene Photos: Yes No By (Enter Results in Details): _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Review Appraisals
 Status : Closed

1. A review of the appraisals, by the assigned, confirms the existence of the four silver candle stick holders, on both the October 1994, and April 1996.

2. On further discussion with the family it was determined that the April 1996 appraisal was in error. The four silver candle stick holder was not accounted for when the family took possession of the deceased property.

3. A survey of the family, [REDACTED] determined that none of the family members were in possession of the item in question.

4. Copies of the appraisals werereceived via fax machine on 1/18/97, by the assigned.

5. Based on the above facts the assigned recommend that this case remain closed pending further investigation.

CASE: ACTIVE CLOSED DATE REVIEWED / CLOSED: 01-19-97 IF ACTIVE, DATE OF NEXT REVIEW: _____
 REPORTING OFFICER: _____ RANK: Det. TAX REG. NO.: 890805 COMMAND: 50
 REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION: _____ SIGNATURE: [Signature] C.O.'S INITIALS: [Initials]
 CLOSED: C OR B: _____

Choice 1: _____ Choice 2: _____ Perp 1: _____ Perp 2: _____



Crime: Investigate DOA Pct. OCCB No. Complaint No. 3534 Date of This Report 1/18/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 6

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Medical Information
 Family Questions
 Status : Closed

1. On 1/18/97 [redacted] faxed the assigned a list of questions that the family of the deceased would like to have answered.

2. On 1/18/97 [redacted] faxed the results of his father's laboratory, and medical examination.

3. The assigned recommend that this case remain closed pending further investigation.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 01-19-97 IF ACTIVE, DATE OF NEXT REVIEW

REPORTING OFFICER: Det. [redacted] RANK TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION SIGNATURE C.O. INITIALS

Choice 1 Choice 2 Perp 1 Perp 2



Crime	Investigate DOA	Pct.	50	OCCB No.	Complaint No.	3524	Date of This Report	1/18/97
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Date of Orig. Report	4/24/96	Date Assigned	4/24/96	Case No.	550	Unit Reporting	50th Squad	Follow-Up No.	7
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Complainant's Name - Last, First, M.I.	Howell, Alfred	Victim's Name - If Different	
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Witness No. 1	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.
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Home Telephone	Business Telephone	Position / Relationship	Sex	Race	Date of Birth	Age
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Total No. of Perpetrators	Wanted	Arrested	Weapon	Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)				
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Wanted	Arrested	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
-----	------	---------------	-----	--------	--------	-----------	------------	-------------	-------------	-----------

<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description,								
Nickname, First Name, Alias		Scars, Marks, M.O., Etc.								

Wanted	Arrested	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
-----	------	---------------	-----	--------	--------	-----------	------------	-------------	-------------	-----------

<input type="checkbox"/> Eyeglasses	<input type="checkbox"/> Sunglasses	Clothing Description,								
Nickname, First Name, Alias		Scars, Marks, M.O., Etc.								

AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
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Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
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Canvass Conducted	If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results	Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
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Complainant Viewed Photos	Results:
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Witness Viewed Photos	Results:
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Crime Scene Dusted	By (Enter Results in Details)	Crime Scene Photos	By (Enter Results in Details)
--------------------	-------------------------------	--------------------	-------------------------------

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Interview
 Status : Closed

1. On 1/18/97 at approximately 1500 hours the assigned and [redacted] responded to [redacted] to interview the owner about property removed from the deceased resident.

2. [redacted] states that Nickolaj Amann has brought items into store for sale, but he would have to review his records to determine if Nickolaj sole anything to him during the months in question.

[redacted]

3. Based on the above information the assigned recommend that this case remain closed pending review of [redacted] records.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

CASE	<input type="checkbox"/> ACTIVE <input checked="" type="checkbox"/> CLOSED	DATE REVIEWED / CLOSED	04-19-97	IF ACTIVE, DATE OF NEXT REVIEW	
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REPORTING OFFICER:	RANK	Det.	SIGNATURE	NAME PRINTED	TAX REG. NO.	890805	COMMAND	50
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REVIEWING / CLOSING SUPERVISOR:	CASE	ENTER DESIGNATION	SIGNATURE	CO'S INITIALS
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Choice 1	Choice 2	Perp 1	Perp 2	Perp 1	Perp 2
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Crime Investigate DOA Pct. 50 OCCB No. 3524 Complaint No. 3524 Date of This Report 1/18/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th squad Follow-Up No. 8

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different _____

Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____

Home Telephone _____ Business Telephone _____ Position / Relationship _____ Sex _____ Race _____ Date of Birth _____ Age _____

Total No. of Perpetrators _____ Wanted _____ Arrested _____ Weapon _____ Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) _____
 Used Possessed

Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

Wanted Arrested Last Name, First, M.I. _____ Address, include City, State, Zip _____ Apt. No. _____ Res. Pct. _____

Sex _____ Race _____ Date of Birth _____ Age _____ Height _____ Weight _____ Eye Color _____ Hair Color _____ Hair Length _____ Facial Hair _____ NYSID No. _____

Eyeglasses Sunglasses Clothing Description, _____ Scars, Marks, M.O., Etc. _____
 (Continue in "Details"):

Area within box for Detective / Latent Fingerprint Officer only. This box will be utilized by investigator whenever possible and must be fully completed when using this form to close a case "No Results."

Comp. Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date _____ Time _____ Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results _____ Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained _____

Complainant Viewed Photos Yes Refused Future Results: _____

Witness Viewed Photos Yes Refused Future Results: _____

Crime Scene Dusted Yes No By (Enter Results in Details) _____ Crime Scene Photos Yes No By (Enter Results in Details) _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA
 Subject : Computer Check
 Status : Closed

1. A computer check was conducted on Nickolaj Amann 8/20/73, results attached. Bads - positive

2. A computer check was conducted on [REDACTED] results attached. Dmv - positive

3. Preliminary checks not conclusive, investigation continues.

11 Choice 1 Choice 2

12 Perp 1 Perp 2 Perp 1 Perp 2

13

14 PERP 1

15 PERP 2

16 CHOICE 1 CHOICE 2

17 CHOICE 1 CHOICE 2

18 CHOICE 1 CHOICE 2

19 CHOICE 1 CHOICE 2

20 PERP 1 PERP 2

21 PERP 1 PERP 2

22 PERP 1 PERP 2

23 PERP 1 PERP 2

24 PERP 1 PERP 2

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 01-19-97 IF ACTIVE, DATE OF NEXT REVIEW _____

REPORTING OFFICER: Det. RANK Det. SIGNATURE _____ TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: [Signature] CASE ENTER DESIGNATION _____ SIGNATURE _____ C.O. INITIALS [Signature]

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



Crime Investigate DOA Pct. 50 OCCB No. 3524 Complaint No. 3524 Date of This Report 1/20/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 9

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Howell, Alfred Address, include City, State, Zip [REDACTED] Apt. No. [REDACTED]

Home Telephone [REDACTED] Business Telephone [REDACTED] Position / Relationship [REDACTED] Sex [REDACTED] Race [REDACTED] Date of Birth [REDACTED] Age [REDACTED]

Total No. of Perpetrators [REDACTED] Wanted [REDACTED] Arrested [REDACTED] Weapon [REDACTED] Describe Weapon (if firearm, give color, make, calibre, type, model, etc.) [REDACTED]

Wanted [REDACTED] Arrested [REDACTED] Last Name, First, M.I. [REDACTED] Address, include City, State, Zip [REDACTED] Apt. No. [REDACTED] Res. Pct. [REDACTED]

Sex [REDACTED] Race [REDACTED] Date of Birth [REDACTED] Age [REDACTED] Height [REDACTED] Weight [REDACTED] Eye Color [REDACTED] Hair Color [REDACTED] Hair Length [REDACTED] Facial Hair [REDACTED] NYSID No. [REDACTED]

Eyeglasses Sunglasses Clothing Description, [REDACTED]
 Nickname, First Name, Alias [REDACTED] Scars, Marks, M.O., Etc. [REDACTED]
 (Continue in "Details"):

Wanted [REDACTED] Arrested [REDACTED] Last Name, First, M.I. [REDACTED] Address, include City, State, Zip [REDACTED] Apt. No. [REDACTED] Res. Pct. [REDACTED]

Sex [REDACTED] Race [REDACTED] Date of Birth [REDACTED] Age [REDACTED] Height [REDACTED] Weight [REDACTED] Eye Color [REDACTED] Hair Color [REDACTED] Hair Length [REDACTED] Facial Hair [REDACTED] NYSID No. [REDACTED]

Eyeglasses Sunglasses Clothing Description, [REDACTED]
 Nickname, First Name, Alias [REDACTED] Scars, Marks, M.O., Etc. [REDACTED]
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed Yes No In Person By Phone Date [REDACTED] Time [REDACTED] Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed Yes No In Person By Phone Date [REDACTED] Time [REDACTED] Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results [REDACTED] Crime Scene Visited Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained [REDACTED]

Complainant Viewed Photos Yes Refused Future Results: [REDACTED]

Witness Viewed Photos Yes Refused Future Results: [REDACTED]

Crime Scene Dusted Yes No By (Enter Results in Details) [REDACTED] Crime Scene Photos Yes No By (Enter Results in Details) [REDACTED]

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
 Complaint : Investigate DOA
 Subject : Interview Funeral Director
 Status : Closed

1. On 1/20/97 at approximately 0830 hours the assigned interviewed [REDACTED] about the removal of Alfred Howell's body from 4602 Palisades Avenue.

[REDACTED]

3. The deceased body was removed to Williams Funeral Home, 5628 Broadway, and then shipped to [REDACTED] for cremation. The remains were subsequently entombed at [REDACTED]

4. Based on the above information the assigned recommend that this case remain closed pending further investigation.

RK

CASE <input type="checkbox"/> ACTIVE <input checked="" type="checkbox"/> CLOSED		DATE REVIEWED / CLOSED <u>4/20/97</u>		IF ACTIVE, DATE OF NEXT REVIEW	
REPORTING OFFICER:	RANK Det.	SIGNATURE <i>[Signature]</i>	NAME / PRINTED Ramsley	TAX REG. NO. 890805	COMMAND 50
REVIEWING / CLOSING SUPERVISOR:	CASE CLOSED: <u>C</u>	ENTER DESIGNATION OR B	SIGNATURE <i>[Signature]</i>	C.O.'s INITIALS <i>[Initials]</i>	

Choice 1	Choice 2	Perp 1	Perp 2	Perp 1	Perp 2
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Crime Investigate DOA Pct. 50 OCCB No. 3524 Complaint No. 3524 Date of This Report 1/21/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 10

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Witness No. 1 Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA Subject : ME's Visit Status : Closed

1. On 1/21/97 Medical Investigators [redacted] visited the residence of the deceased, 4602 Palisades Avenue, to make a visual inspection of the location where the deceased was discovered.

2. Attached is a copy of the telephone notice of death, and supplemental case information, from the office of Chief Medical Examiner.

3. Base on this information the assigned recommend that this case remain closed pending further investigation.

REPORTING OFFICER: RANK Det. [redacted] TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION SIGNATURE C.O.D.S. INITIALS

DATE REVIEWED / CLOSED 1/21/97 IF ACTIVE, DATE OF NEXT REVIEW

Choice 1 Choice 2 Perp 1 Perp 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2

Choice 1 Choice 2



Crime: Investigate DOA Pct: 50 OCCB No.: 3534 Complaint No.: 3534 Date of This Report: 1/21/97

Date of Orig. Report: 4/24/96 Date Assigned: 4/24/96 Case No.: 550/96 Unit Reporting: 50th Squad Follow-Up No.: 10A

Complainant's Name - Last, First, M.I.: Howell, Alfred Victim's Name - If Different: _____

Last Name, First, M.I.: _____ Address, include City, State, Zip: _____ Apt. No.: _____

Home Telephone: _____ Business Telephone: _____ Position / Relationship: _____ Sex: _____ Race: _____ Date of Birth: _____ Age: _____

Total No. of Perpetrators: _____ Wanted: _____ Arrested: _____ Weapon: _____ Describe Weapon (if firearm, give color, make, calibre, type, model, etc.): _____
 Used Possessed

Wanted: Arrested: Last Name, First, M.I.: _____ Address, include City, State, Zip: _____ Apt. No.: _____ Res. Pct.: _____

Sex: _____ Race: _____ Date of Birth: _____ Age: _____ Height: _____ Weight: _____ Eye Color: _____ Hair Color: _____ Hair Length: _____ Facial Hair: _____ NYSID No.: _____
 Ft. _____ In. _____

Eyeglasses Sunglasses Clothing Description: _____
 Nickname, First Name, Alias: _____ Scars, Marks, M.O., Etc.: _____
 (Continue in "Details"):

Wanted: Arrested: Last Name, First, M.I.: _____ Address, include City, State, Zip: _____ Apt. No.: _____ Res. Pct.: _____

Sex: _____ Race: _____ Date of Birth: _____ Age: _____ Height: _____ Weight: _____ Eye Color: _____ Hair Color: _____ Hair Length: _____ Facial Hair: _____ NYSID No.: _____
 Ft. _____ In. _____

Eyeglasses Sunglasses Clothing Description: _____
 Nickname, First Name, Alias: _____ Scars, Marks, M.O., Etc.: _____
 (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. interviewed: Yes No In Person: By Phone: Date: _____ Time: _____ Results: Same as Comp. Report - Different (Explain in Details): _____

Witness interviewed: Yes No In Person: By Phone: Date: _____ Time: _____ Results: Same as Comp. Report - Different (Explain in Details): _____

Canvass Conducted: Yes No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results: _____ Crime Scene Visited: Yes No If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained: _____

Complainant Viewed Photos: Yes Refused Future Results: _____

Witness Viewed Photos: Yes Refused Future Results: _____

Crime Scene Dusted: Yes No By (Enter Results in Details): _____ Crime Scene Photos: Yes No By (Enter Results in Details): _____

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:

Complaint : Investigate DOA
 Subject : Confer W/Homicide ADA
 Status : Active

1. On 1/21/97 the undersigned and [redacted] CO 50th Squad, met with [redacted] Chief Bronx Homicide Bureau, to discuss the resent developments concernig this case.

2. The general consensus of all parties concerned was to actively pursue this case, and make every efford to have the Medical Examiner change the cause of death.

3. Investigation continues.

CASE: ACTIVE CLOSED DATE REVIEWED / CLOSED: _____ IF ACTIVE, DATE OF NEXT REVIEW: _____
 REPORTING OFFICER: Det. [redacted] RANK: Det. SIGNATURE: _____ NAME PRINTED: _____ TAX REG. NO.: 890805 COMMAND: 50th
 REVIEWING / CLOSING SUPERVISOR: _____ CASE ENTER DESIGNATION: _____ SIGNATURE: _____ C.O.'s INITIALS: _____
 CLOSED: C _____ OR B _____

Choice 1 Choice 2 Perp 1 Perp 2



COMPLAINT FOLLOW-UP INFORMATIONAL
 PD 313-081A SECOND SHEET (Rev. 8-90)-H-1

Pct. 50	Complaint No. 3534	Date of This Report 1/23/97
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DETAILS:

f. ADA [REDACTED] Westchester County DA Office, conducted negotiation with Nikolai Amann, and his attorney [REDACTED] - [REDACTED]

2. Based on the above information the assigned recommend that this case remain closed pending further investigation.

CASE <input type="checkbox"/> ACTIVE <input checked="" type="checkbox"/> CLOSED		DATE REVIEWED/CLOSED 01/23	IF ACTIVE, DATE OF NEXT REVIEW	
REPORTING OFFICER:	RANK Det.	[REDACTED]	TAX REC. NO. 890805	COMMAND 50
REVIEWING/CLOSING SUPERVISOR:	CASE CLOSED: C _____ OR B _____	ENTER DESIGNATION	SIGNATURE <i>[Signature]</i>	DATE INITIALS <i>[Initials]</i>



Crime	Pct.	OCCB No.	Complaint No.	Date of This Report
Investigate DOA	50		3524	1/23/97

Date of Orig. Report	Date Assigned	Case No.	Unit Reporting	Follow-Up No.
4/24/96	4/24/96	550	50th Squad	11

Complainant's Name - Last, First, M.I.	Victim's Name - If Different
Howell, Alfred	

Witness No. 1	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.
	Home Telephone	Business Telephone	Position / Relationship
		Sex	Race
		Date of Birth	Age

Perp. No. 1	Total No. of Perpetrators	Wanted	Arrested	Weapon	Describe Weapon (if firearm, give color, make, calibre, type, model, etc.)
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Used <input type="checkbox"/> Possessed	

Perp. No. 1	Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.	Res. Pct.
	<input type="checkbox"/>	<input type="checkbox"/>				

Perp. No. 1	Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
					Ft. In.						

Perp. No. 1	<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses	Clothing Description.
		Scars, Marks, M.O., Etc. (Continue in "Details"):

Perp. No. 2	Wanted	Arrested	Last Name, First, M.I.	Address, Include City, State, Zip	Apt. No.	Res. Pct.
	<input type="checkbox"/>	<input type="checkbox"/>				

Perp. No. 2	Sex	Race	Date of Birth	Age	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	NYSID No.
					Ft. In.						

Perp. No. 2	<input type="checkbox"/> Eyeglasses <input type="checkbox"/> Sunglasses	Clothing Description.
		Scars, Marks, M.O., Etc. (Continue in "Details"):

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>

Witness Interviewed	In Person	By Phone	Date	Time	Results: Same as Comp. Report - Different (Explain in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>

Canvass Conducted	If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results	Crime Scene Visited	If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Complainant Viewed Photos	Results:
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future	

Witness Viewed Photos	Results:
<input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future	

Crime Scene Dusted	By (Enter Results in Details)	Crime Scene Photos	By (Enter Results in Details)
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
 Complaint : Investigate DOA
 Subject : Confer Harrison PD
 Status : Closed

1. On 1/23/97 at approximately 0930 hours the assigned with [redacted] responded to Harrison, NY to confer with [redacted] Harrison, PD, about the circumstances pertinent to this case. The following is a summary of the discussion:

a. Nikolaj Amann [redacted]
 b. Nikolaj Amann returned to the Bronx by [redacted] to survey and substantiate information about burglaries committee, by his friends, in Westchester County, and the Bronx. (11/15/96)

c. While in the Bronx with the Harrison, PD detectives Nikolaj directed the detectives to 4602 Palisades Avenue, the scene of a burglary he committed with [redacted] Nikolaj told the detectives that he gain access to the house through the garage. He arrived at 4602 Palisades Avenue in a telephone van they stole from the NYNEX parking lot at Jerome & Bedford Park Blve... He further states that he stayed with the van parked inside the garage while [redacted] went inside the house. A short time passed before [redacted] returned to the garage with blood on his pants. When asked about the blood, [redacted] states that the old man came out of the bathroom, and [redacted] shot him. Nikolaj believes he heard four or five shots coming from inside the house. The weapon used was described by Nikolaj, as a nine shot 22 caliber automatic.

d. The silver candle stick holders(4) were sold by [redacted] to [redacted]
 e. [redacted] Greenburg, PD, visited 4602 Palisade Avenue with Nikolaj Amann on 12/3/96

CASE	DATE REVIEWED / CLOSED	IF ACTIVE, DATE OF NEXT REVIEW
<input type="checkbox"/> ACTIVE <input checked="" type="checkbox"/> CLOSED	01/23	
REPORTING OFFICER:	RANK	SIGNATURE
	Det.	[redacted]
REVIEWING / CLOSING SUPERVISOR:	CASE ENTER DESIGNATION	SIGNATURE
	CLOSED: C OR	[redacted]

Choice 1	Choice 2	Perp 1	Perp 2	Perp 1	Perp 2



Crime Investigate DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 1/24/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 12

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Address, Include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description. Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, Include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description. Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Yes Refused Future

Witness Viewed Photos Results: Yes Refused Future

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA
 Subject : Crime Scene Responce
 Status : Closed

1. On 1/24/97 at approximately 0930 [redacted] NYPD Crime Scene Unit, responded to 4602 Palisades Avenue, to assess the location for possible evidence.

2. Blood specimens were taken from the scene and sent to the laboratory for evaluation. A full report on the scene, by the Crime Scene Unit is forthcoming. (see attached)

3. Based on the above information the assigned recommends that this case remain closed pending further investigation.

*Specimen Voucher#G614586
 Sec. Env.# B114423
 Run # 97/212

[Handwritten signature: APC]

CASE ACTIVE CLOSED DATE REVIEWED CLOSED IF ACTIVE, DATE OF NEXT REVIEW
 REPORTING OFFICER: Det. RANK Det. TAX REG. NO. 890805 COMMAND 50
 REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION C OR B B SIGNATURE [Signature] I.D. # INITIALS [Initials]

Choice 1 Choice 2 Perp 1 Perp 2 Perp 1 Perp 2



COMPLAINT - FOLLOW UP INFORMATIONAL
PD 313-081A (Rev. 4-89)-31

Crime Investigate DOA Pct. 50 OCCB No. 3534 Complaint No. 3534 Date of This Report 1/25/97

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 13

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusting By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details: C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS: Complaint : Investigate DOA Subject : Interview Status : Closed

1. On 1/25/97 the assign was informed by Dobbs Ferry PD, that they had a friend of Nikolaj Amann, under arrest for burglary.

2. The assigned responded to Dobbs Ferry, NY to interview about information pertinent to a DOA now being investigated by the 50th precinct. (case# 550/96)

4. Based on the above information the assigned recommends that this case remain active pending further investigation.

CASE DATE REVIEWED / CLOSED IF ACTIVE. DATE OF NEXT REVIEW

REPORTING OFFICER: RANK Det. SIGNATURE TAX REG. NO. 890805 COMMAND 50

REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION SIGNATURE C.D. INITIALS

CLOSED: C OR B

Choice 1 Choice 2 Perp 1 Perp 2

1st COPY CRIMINAL RECORDS SECTION 2nd COPY UNIT REFERRED TO 3rd COPY BOROUGH ROBBERY SQUAD



Crime Investigate DOA Pct 50 OCCB No. 9334 Complaint No. 1/25/97 Date of This Report

Date of Orig. Report 4/24/96 Date Assigned 4/24/96 Case No. 550 Unit Reporting 50th Squad Follow-Up No. 14

Complainant's Name - Last, First, M.I. Howell, Alfred Victim's Name - If Different

Witness No. 1 Last Name, First, M.I. Address, include City, State, Zip Apt. No.

Home Telephone Business Telephone Position / Relationship Sex Race Date of Birth Age

Total No. of Perpetrators Wanted Arrested Weapon Describe Weapon (If firearm, give color, make, calibre, type, model, etc.)

Perp. No. 1 Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

Perp. No. 2 Wanted Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct.

Sex Race Date of Birth Age Height Weight Eye Color Hair Color Hair Length Facial Hair NYSID No.

Eyeglasses Sunglasses Clothing Description, Scars, Marks, M.O., Etc. (Continue in "Details")

AREA WITHIN BOX FOR DETECTIVE/LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."

Comp. Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Witness Interviewed In Person By Phone Date Time Results: Same as Comp. Report - Different (Explain in Details)

Canvass Conducted If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results Crime Scene Visited If Yes - Make Entry in Details Re: Time, Date, Evidence Obtained

Complainant Viewed Photos Results: Witness Viewed Photos Results:

Crime Scene Dusted By (Enter Results in Details) Crime Scene Photos By (Enter Results in Details)

If Closing Case "No Results," Check Appropriate Box and State Justification in Details:
 C-1 Improper Referral C-2 Inaccurate Facts C-3 No Evidence / Can't ID C-4 Uncooperative Complainant C-5 "Leads" Exhausted

DETAILS:
Complaint : Investigate DOA
Subject : Interview Witness
Status : Closed

1. On 1/25/97 at approximately 1400 hours the assigned interviewed the girlfriend of [redacted] about statements he made to her about the DOA at 4602 Palisades Avenue, on 4/24/96.

[redacted]

3. Victimology - [redacted] Negative Results

4. Based on the above information the assigned recommends that this case remain active pending further investigation.

CASE ACTIVE CLOSED DATE REVIEWED / CLOSED 01/25 IF ACTIVE, DATE OF NEXT REVIEW
REPORTING OFFICER: RANK Det. SIGNATURE [Signature] NAME PRINTED [Redacted] TAX REG. NO. 890805 COMMAND 50
REVIEWING / CLOSING SUPERVISOR: CASE ENTER DESIGNATION SIGNATURE [Signature] C.O.'s INITIALS [Signature]
CLOSED: C OR B

Choice 1 Choice 2 Perp 1 Perp 2

ITEM NO. DATE ITEM (Include brief description of item/subject matter)

A		DOA WORKSHEET
B		HARRISON NY PD DETECTIVE REPORTS
C		APPRAISAL 10/20/94
D		APPRAISAL 12/29/94
E		APPRAISAL 12/30/96
F		DECEASED MEDICAL & DOC. INFO.
G		FAMILY'S QUESTIONS
H		COMPUTER CHECKS
I		ARREST NOTES [REDACTED] (NIKOLAJ AMANN)
J		NY TIMES OBITUARY
K		ME'S REPORT
L		BLOOD SPECIMENS VOUCHER [REDACTED]
M		LIST OF PROPERTY - DOBBS FERRY PD SEARCH WARRANT [REDACTED]
N		PAWN RECEIPTS [REDACTED] NIKOLAJ AMANN
O		VOUCHER - POSS. STOLEN PROPERTY [REDACTED]
I		[REDACTED] STATEMENT
P		SUBPOENAS COPIES
Q		LATENT PRINT RESULTS
R		SUBPOENA DOCUMENTS [REDACTED]
S		SUBPOENA DOCUMENTS [REDACTED]
		<i>[Signature]</i>
T		LABORATORY REPORT - BB GUN
U		WHITE PLAINS PD INCIDENT REPORT
V		EVENT RECORD - WESTCHESTER COUNTY JAIL
W		FINGERPRINT ANALYSIS (WALLET)

ALL COMPLAINT FOLLOW-UPS (PD313-081) will be consecutively numbered on this sheet. All other items submitted (photographs, Laboratory Reports, Property Vouchers, etc.) will also be included on the sheet, but will not be numbered.

ITEM NO.	DATE	ITEM (Include brief description of item/subject matter)
A		DOA WORKSHEET
B		HARRISON NY PD DETECTIVE REPORT
C		APPRAISAL 10/20/94
D		APPRAISAL 12/29/94
E		APPRAISAL 12/30/96
F		DECEASED MEDICAL & DOCTOR INFORMATION
G		FAMILY'S QUESTIONS
H		COMPUTER CHECKS
I		ARREST NOTES [REDACTED] NIKOLAJ AMANN)
J		NY TIMES OBITUARY
K		ME's REPORT
L		BLOOD SPECIMENS VOUCHER
M		LOST OF PROPERTY - DOBBS FERRY PD SEARCH WARRANT [REDACTED]
N		PAWN RECEIPT [REDACTED] NIKOLAJ AMANN
O		VOUCHER - STOLEN PROPERTY ([REDACTED] STATEMENT
P		SUBPOENAS COPIES
Q		LATENT PRINT RESULTS
R		SUBPOENA DOCUMENTS [REDACTED]
S		SUBPOENA DOCUMENT [REDACTED] VOUCHER
		<i>[Handwritten signature]</i>
T		LABORATORY REPORT - BB GUN
U		WHITE PLAINS PD INCIDENT REPORT
V		EVENT RECORD WESTCHESTER COUNTY JAIL
W		FINGERPRINT ANALYSIS VOUCHER (DECEASED WALLET)
		<i>[Handwritten signature]</i>

ALL COMPLAINT FOLLOW-UPS (PD313-081) will be consecutively numbered on this sheet. All other items submitted (photographs, Laboratory Reports, Property Vouchers, etc.) will also be included on the sheet, but will not be numbered.

Time of notification: 0815 By Whom [redacted] From scene/S.H./ S.H.

*Visit to Scene: Time 0910 With Whom [redacted]

Officer(s) at scene: [redacted]

Victim's name: HOWELL, ALFRED Age [redacted] DOB [redacted]

Residence (if diff. than above) [redacted]

Telephone # [redacted] Known illnesses: [redacted]

Observations of victim and premises: (Victim lying face up/down/hanging - in the bedroom/kitchen/bathroom/hallway - in bed/chair/floor - clothed/naked/partial) - VICTIM LYING FACE DOWN, PARTIAL CLOTHES (ONLY UNDERSHORT) IN BEDROOM

Family present: Yes/No Name: [redacted]
Address [redacted]
Telephone # [redacted]

Missing Persons Report prepared: Yes/No/Pending (notification by Unif.MOS)

Other person(s) present: (include Home Care Attendants, friends, etc.):

Name [redacted] Name [redacted]
Address [redacted] Address [redacted]
Tel. # [redacted] Tel. # [redacted]

M.E. # 1543 Doctor [redacted] Present/Assigned

Disposition of Body: Morgue/Funeral Parlor

Cause of Death: (Autopsy: Yes/No - Date:)

D.B. Log # [redacted] Detective [redacted] notified.

*If no visit to scene was made, give reason (Night Watch/New Homicide, etc)


[redacted]

If above form is used, attach it to the respective DD5.

1/18/97

Detective Ramsey

Here is some more information
from Dad's doctor which may
be useful.



Dear [REDACTED]

#2

Hi! how are you? Thanks for writing back to me so soon. I didn't think it would be so fast. I am fine and still here in the same cell. You don't have to worry about me, I can take care of myself in here.

When I wrote to you last time, I said I wanted to one day sit down and talk about everything. I said that only because I don't want you to think any less of me. You say you are my friend and I know that now. But [REDACTED] said the same thing and where is she now. The police from Harrison went to her house and her boyfriend's [REDACTED] house. Now she thinks I told on her and her boyfriend.

[REDACTED] boyfriend and another "friend" of mine and me used to do a lot of stupid things together. Even [REDACTED] does a lot of bad things, but because I got caught and I am on probation from 1/95, everybody thinks I am going to tell the police everything I know so I can go home sooner. The only reason the police went to [REDACTED] house was because I left her address as my home and

the only reason they ^{went} after her boyfriend
is because he was my [redacted] in
june on [redacted] charges.

[redacted] you are a funny, smart,
sweet and very beautiful ~~girl~~ woman with
a handsome little boy who needs you. You
have problems with your papers and alot
of other things, the last thing you need
is another problem. Just remember me the
way you do now. It's a long time from
now when I am coming back, by then you
will probably have that little girl you want
so much and a good life, so please just
let me do my time and take care of your-
self because you really are a good person.

Love Always,

Phil



Revised by M. Kelly Amann

Sept, 11th 1996th 2:45 PM
AT THE ADIRONDACK FACILITY,
STATEMENT TO D.C. FRANK
VIGGIANO AND SA, WEST, JOHN
TIERNEY, STATE, REGARDING
A BURGLARY HE (VIGGIANO)
AMANN TOOK PART IN WITH
[REDACTED] AND [REDACTED]

AT A HOME HE IDENTIFIED
AS [REDACTED]
[REDACTED] (MR. AMANN WAS SHOWN
A PHOTO OF THIS HOUSE AND
STATES IT IS IN FACT THE
HOME THEY SURVEILLED THE
DAY BEFORE THEY BURGLARIZED

IN APRIL OF 1996 I WAS TOLD
BY [REDACTED] AND [REDACTED] THEY
HAD A HOUSE THEY COULD
MAKE SOME MONEY ON = A
JOB! THEY HAD BEEN WATCHING
THE HOUSE ON VARIOUS DAYS
IN BOTH THE MORNING AND
THE AFTERNOON. I DID NOT
TAKE THEIR WORD ON THIS
HOUSE SO I DECIDED TO
LOOK AT THE PLACE MYSELF.
DURING THE WEEK / THE

Reviewed by Nicholas-Cramer

day before we did the job I sat in the woods and watched the house from about 2 PM to 8 PM. I observed a old man, tall and thin in the garage go to a MAZDA TOYOTA WAGON and took a ^{bag} out of the ~~TRUNK~~ ^{drivers door} ~~TRUNK~~ and closed the garage door. I see him arrive in the kitchen window. (I know it was the kitchen because I was in that room the day of the job and ate some Fig Newton cookies in the house) I then waited two more hours without activity so I took my notes and left. I then we traveled to [REDACTED] AT [REDACTED]

That same night I went out and saw [REDACTED] but we did not speak

on wed to since we
already had a prearranged
to do the job the day
after I (Nick Amann)
watched the house. The
morning after I watched
the house I met at
W. 23rd St. between 9:30
AM and 10:AM near twin
tower. they were going
to get there hide and
would meet me in about
1 hr. they had ~~key~~ ^{key} at
249th and Henry Hudson
Bkly. I was driving a black
acura they followed me
in [redacted] gold datsun
and discussed the job on
249th. I told them I
am the driver and set
the limits to 4 minutes
in the house and I am
leaving I drive off and
come back in 45 minutes
[redacted] were not
there, they were gone
well over 1 hour. I was

Review by Anthony Amann

Reviewed by Anthony Connor

upset. They finally arrived in a Ryder Truck and I said you're finally ready or something like that. They drive to front of house and I park on balconados with the car with the hood up, pretending to be having car trouble.

[redacted] get out of the truck and [redacted] starts banging on the door and ringing the bell, no one came to answer.

[redacted] getting no answer gives me the gesture with his head to come up. I backed the car up the driveway in reverse into the garage. [redacted]

[redacted] ENTER the GARAGE where I am and close the GARAGE doors, we then ENTER the house from the door - from the unlocked door that connects to the GARAGE. ALL of us

Reviewed by Mr. [redacted]

go up the STAIRS to the kitchen. [redacted] STARTS going through the cabinets and [redacted] goes upstairs. I took the cookies (fig new DOLL) and went back to the basement to be the look out and watch out the basement window. I am there a few minutes [redacted] comes down with SILVER CANDLES STICKS (4025) LIQUOR and puts it in the back seat of the ACCORDA. I TOLD [redacted] watch the door so I can look around the basement. I found a set of glasses tools, STAMPS. I put the glasses and STAMPS in the car and discarded the tools. [redacted] then ^{went} up the STAIRS in my view and I heard about 5 or 6 gun SHOTS [redacted] turned around and we knew something WAS

Reviewed by Mikko Oksanen

wrong and it was time
to go. I forgot to tell
you about the tool I took
from the TOYOTA, IT WAS
FOR REMOVING lug NUTS, you
shag it into the lighter.
I gave it to this guy
[redacted] I gave the GLASS
set to [redacted] also. He
works picking up police
reports AT G.U.S AND does
COMPUTER WORK. He is [redacted]
[redacted]
[redacted] lived on
[redacted] is the [redacted]
of a [redacted] house and
owns a [redacted] I start
to leave the house behind
the wheel of the acura
and see [redacted] come
down with blood on his
shoe and legs of his
PANTS. I asked [redacted]
what the HELL happened?
He said [redacted]
[redacted]

7

Reviewed by Ashley Cannon

[REDACTED]
then entered the VAN with [REDACTED] behind the wheel. I pulled over to them and got out and closed the garage door behind me. You never want anyone to know how you entered or give them a place to look for finger prints.

The first time I saw [REDACTED] with the gun is when he is leaving the house and enters the VAN. He then put the box down and removes the gun from it and places it back in his waist band. I pulled out and hit a rock in the driveway. I made the left on PALISADES and took off. I drove directly to KAPPOCK PARK.

The gun [redacted] had was a revolver / Silver in color with a wooden handle. He always had guns. The gun held 8 or 9 bullets. I think it was a .22 I hung out at the park for 2-3 hours. I then went to eat and went to T-Fox about 4:PM and show him ~~some~~ candle sticks for a price, he told me \$10 or \$15 if in good shape. I left without selling anything. I then went 231th and King's bridge and saw [redacted] I asked what happened to the other stuff? He then went to the trunk and showed me the other stuff from the house which was the I.D. card with the guys picture, some cows medical alert bracelet, "cuff links" silver in color and loose stuff

Revised by Wiley - Connor

(9)

Reviewed by Mikko - Jensen

in a box and stamps sealed
in plastic. I then leave
with the stamps, candle
sticks, cuff link? I then
retreated to T-Fox around
5 PM or so. During my
conversation [REDACTED] 231TH

He gives me a brief
description of what [REDACTED]
told him what went
in how and take place.
[REDACTED] SAID [REDACTED] STATES
He [REDACTED] WAS in a
room upstairs and heard
noise in the bedroom.
He went into the room
and saw a wallet and
other things, he started
to gather them and was
surprised by a old man
who came out of the
bath room. THATS when all
hell broke loose. I "THINK"
he said he hit the
guy then shot him.

10 / Reviewed by Mr. [redacted] [redacted]

I went home after
T-Fox then ~~went~~ home and
out with my ex-girl friend
that night to South
Street Seaport. The next
day I go to the top of Ewing
Park around 6:30-7:00 PM and
see [redacted] WE
didn't discuss much then
were too many people around
I TOLD both of them
what happened? happened! get
what you can for the
stuff you took. I got
my mower from the Silver
Candle Holders. I TOLD them
I'm not interested in doing
other jobs. I then went
back to doing jobs with
[redacted]

Going back to [redacted] he
didn't say much but
when he is running out
of the Palisades house
with the box of tools
I ASKED what happened

11
he said "there was a guy
upstairs; I put a cap in
him."

I sold the STAMPS
in MANHATTAN at a store
on 5th Ave. to a slim guy
with a beard, about 2 days
later for about \$15 or \$20
dollars.

I was advised of my
rights by D.C. VIGGIANO
prior to this STATEMENT AT
APPROXIMATELY 2:45 PM
in the presence of D.I.
TIERNAY

After being advised of my rights, I gave the
above 11 page statement. I then read it and
agreed with it.

Nikolaj Mann

1750 HRS.

I heard the SHOTS when I WAS DOWN STAIRS, ME AND [REDACTED] RAN UP THE STAIRS & PUSHED THE DOOR IN. IT WAS HARD, THE DOOR PUSHED IN AND THE BODY WAS ON THE FLOOR, ME AND [REDACTED] STEPPED OVER THE BODY INTO THE BED ROOM. WE GOT BLOOD ON OUR SHOES.

[REDACTED] WAS COLLECTING OTHER ITEMS IN THE ROOM AND HAD A GUN IN HIS HAND. I ASKED WHY THE FUCK DID YOU DO IT? [REDACTED] SAY HE CAME AT ME. THE MAN WAS FACE DOWN CRAWLED STILL ALIVE AND CHOKING ON HIS OWN BLOOD. HE WAS BLEEDING ABOUT A GALLON OF BLOOD. I CLEANED THE BLOOD OFF MY SHOES. [REDACTED] HANDED ME TOILET PAPER I USED TO CLEAN WITH. I THREW FLUSHED IT DOWN THE

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Reviewed by Mikolaj Amara

2) Revised Notebook: Annam

toilet. I picked up the wallet that [redacted] put on the bed. I was going to take the credit cards but decided not to. [redacted] had another wallet and cuff links (flat silver six sides) [redacted] leaves first, I jump over the body to avoid the blood and [redacted] steps on the body to exit and the man growls. On the way out I grab some glass figures from a shelf above the sink. The candle sticks were in a cabinet opposite the shelf and sink. [redacted] went to a cabinet that had a lock on it and removed 3 candle sticks, I then go to a cabinet above it and remove 1 candlestick and silver polish (jar of pink stuff/plastic) I then closed cabinet.

I then took some cookies
(3 boxes with me).

I said this after the original statement
because I didn't want to be placed upstairs.
I don't want to get blamed for something
I didn't do. I know that I am already
in jail and it's easier to blame me especially
if they decide to start pointing fingers.

The above is a true statement

Nikolaj Amann

Received by Nikolaj Amann

THE BELOW IS AN
AN ACCURATE ACCOUNT
OF WHAT I TOLD DET. GERNEY

10/7/98
1500 HRS.

Mikolaj Amann

I WAS IN THE HOUSE ALONE,
[REDACTED] WERE NOT THERE.

I TOOK THE CAR KEYS FROM ^{TO HALHESI} ~~THE~~
BOARDS IN ~~THE KITCHEN~~ ~~IT~~ AND PLANNED
TO LOAD THE HEAVY STUFF IN THE
CAR AND TAKE IT. THE CAR HAD
A CODE KEY PAD, SO I COULD
NOT START IT. I WAS UPSTAIRS
IN THE STUDY, ACROSS FROM THE
BED ROOM LOOKING IN A CLOSET
AT A BIG STEREO. THIS OLD
MAN APPROACHED ME WHILE I
WAS KNEELING DOWN, HE HAD A
GUN IN HIS HAND, I KICKED
HIM AND HE FELL BACK, I
GRABBED THE GUN AND HIT
HIM IN THE FACE, I THEN
SHOT HIM IN THE CHEST. HE
LOOKED AT ME AND TRIED
TO GRAB ME AGAIN, I KEPT
FIRING AT HIM UNTIL HE
STOPPED MOVING, HE HIT THE
FLOOR AND STOPPED MOVING,
BLOOD WAS POURING OUT
EVERYWHERE. THE TOOL FOR

the bag nets you showed
me is the one I believe
I took from the house, it
is EXACTLY the same but
I CAN'T CONFIRM IT by a
SERIAL number or name, it
was in a case when I took
IT AND gave it to deputy
[REDACTED] the gun was a
22 AND SAID "HIGH SIERRA"
on the side of it. I TRIED
TO SELL IT AND am NOT
SURE IF I SOLD IT OR
THREW IT IN THE RIVER NEAR
THE RIVERDALE TRAIN STATION.

THIS STATEMENT I gave TO
DET. TREAWAY IS THE TRUTH
AFTER BEING ADVISED OF MY
RIGHTS

Nikolaj Amann

[REDACTED]

March 2, 1997

Homewood Cemetery
[REDACTED]

Re: Hunt Family Plot

Dear [REDACTED]

With regret I write you and the Homewood Cemetery that our family must disinter the ashes remains of Alfred Hunt Howell, buried in the Hunt Family plot last year. This disinterment is necessary for purposes of the New York Police Department's investigation of the causes of his death.

We are giving you authorization to do the disinterment and will notify you at least one day in advance when such disinterment needs to take place.

Both a representative from the New York Police Department and myself must be present during the disinterment. We plan to have the ashes examined in New York City and then returned, hopefully, within a week for reinterment in the same plot at the Homewood Cemetery.

We understand the cost of disinterment is \$150 and \$150 for reinterment. Please call me as soon as possible if you have questions regarding this request.

Sincerely yours,

[REDACTED]

cc: [REDACTED]

Tony Castro, Bronx, New York D.A. Office

OFFICE OF THE BRONX DISTRICT ATTORNEY
INVESTIGATION REPORT

CASE#: 0636/97
REPORT#: 970636009

DATE: 02/10/99
A.D.A.: ANTONIO CASTRO
DET.: JOHN TIERNEY

SUBJECT: EFFORTS TO LOCATE/IDENTIFY ALLEGED MURDER WEAPON

On 12/14/98 the assigned photographed the Hudson River, in the vicinity of the Riverdale Metro-North railroad station as a result of a conversation with Nikolaj Amann. Amann had stated he disposed of a firearm in the river at this location.

As a result of his admission the assigned contacted the N.Y.P.D Harbor Patrol and requested that a scuba dive team search the area referred to by Nikolaj Amann. The scuba team met with the assigned on 1-19-99 and surveyed the area concerned prior to there underwater search. They conducted numerous underwater operations with negative results.

On 1/12/99 the assigned contacted P.A.A Plunkett, NYPD BCI, relative to a pistol license and NYSID number for the deceased in this investigation. I was informed that no record existed for Alfred Hunt Howell, DOB [REDACTED]. A request was also made to the NYPD Pistol license bureau, Sgt. Hopkins, who informed the assigned there was no record of Mr. Howell ever owning a gun.

DET.:



SQD SUPERIOR:



DATE: 02/10/99

OFFICE OF THE BRONX DISTRICT ATTORNEY
INVESTIGATION REPORT

CASE#: 0636/97
REPORT#: 970636008

DATE: 11/23/98
A.D.A.: ANTONIO CASTRO
DET.: JOHN TIERNEY

SUBJECT: STATEMENT OF AMANN DURING FINGERPRINTING

Undersigned officer this date was assigned to fingerprint subject Nicholi Amman at the Bx supreme court pens. Subject to be fingerprinted in connection with an IBNA warrant for homicide.

At approximately 1645 hrs. I had subject Amann produced to the fingerprint area and informed him I was to print him. Amann asked who I was and what he was being charged with. I told him I was an investigator from the Bx.DA's office and he was being charged with a Homicide. He asked me why he was being charged with homicide. I told him I knew nothing about the case and was just assigned to print him. He then stated that he was just doing a burglary and he was caught by an old man who had a gun. He then said he tried to take the gun away and during the struggle the gun went off. I asked him how many times the gun went off and he stated he didn't know, he just kept pulling the trigger. Amann made no further statements regarding the incident and was returned to the correction cells following the fingerprinting process.

Following the fingerprinting process I delivered the printcards to Det. Devine of the 50 Sqd for processing.

DET.:



SQD SUPERIOR:



DATE:

11/23/98

OFFICE OF THE BRONX DISTRICT ATTORNEY
INVESTIGATION REPORT

CASE#: 0636/97
REPORT#: 970636007

DATE: 10/13/98
A.D.A.: ANTONIO CASTRO
DET.: JOHN TIERNEY

SUBJECT: INTERVIEW OF NIKOLAJ AMANN

On 10/7/98, the assigned and Deputy Chief Frank Viggiano, conducted an interview of Nikolaj Amann at the Bare Hill correctional facility, located in Malone, New York. Mr. Amann was advised of his rights (Miranda) by D.C. Viggiano prior to giving the attached statement verbally, he also made a voluntary video statement regarding the circumstances surrounding the death of Mr, Alfred Hunt Howell. In addition to the video and signed statement, Mr. Amann made additional oral statements to the assigned and D.C. Viggiano during the short period of time we were awaiting the video equipment to be produced.

Mr. Amann was asked why he originally had told us [REDACTED] were involved ? Amann responded that both [REDACTED] had beaten him on one occasion, resulting with a dislocated shoulder. He had to seek medical aid and felt that implicating [REDACTED] was a form of revenge, for their assault. Subject Amann was asked to explain why he had come forward to both the Harrison P.D. and the Bx. D.A.s office, implicating himself in this burglary and homicide ? He responded that he thought the Police were looking for him and that he had been reviewing all the newspapers for a report of the incident and had to be prepared for the day the police caught up with him.

The signed statement has been maintained in my custody, the video tape was maintained by D.C. Viggiano until 10-9-98, at which time he turned it over to Video Unit Supervisor [REDACTED] to be stored for safe keeping.

DET.: [Signature] SQD SUPERIOR: [Signature] DATE: 10/13/98

FAX COVER SHEET



**WESTCHESTER DISTRICT ATTORNEY'S OFFICE
JEANINE PIRRO
DISTRICT ATTORNEY**

White Plains Courthouse Complex

Date: 12-3-98

To: ADA Tony Castro

From: ADA Robert Heary

Telephone No.: _____

Telephone No.: (914) 285-3338

Fax No.: 718-681-8015

Fax No.: (914) 285-3362

No. of Pages to Follow: 3

Message: Tony - here are the 2 memoes we discussed re Amann

Bob Heary

THE INFORMATION CONTAINED IN THIS FACSIMILE IS CONFIDENTIAL AND IS INTENDED ONLY FOR THE USE OF THE NAMED ADDRESSEE. IF THE READER OF THIS MESSAGE IS NOT THE NAMED ADDRESSEE OR THE PERSON RESPONSIBLE TO DELIVER IT TO THE NAMED ADDRESSEE, YOU ARE HEREBY NOTIFIED THAT ANY USE OF THIS FACSIMILE OR ITS CONTENTS, INCLUDING DISSEMINATION OR COPYING IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY THE WESTCHESTER COUNTY DISTRICT ATTORNEY'S OFFICE AT (914) 285-3338. THANK YOU.

November 21, 1996

To: File
From: RAN
Re: Peo. v. Nickolaj Amann

This morning a meeting was held in our offices with the above burglary defendant and his attorney [REDACTED] of the Legal Aid Society who had requested the meeting. Present also [REDACTED]

I explained to the defendant in the presence of all of the above that he presently faced a definite sentence of from 5-15 on the "C" violent felony of burglary as a predicate felon and that if he cooperated fully telling police everything he knew about crimes here and elsewhere, I would recommend a 5 year sentence if he plead guilty. I added that if he gave information that led to arrests and convictions of others, and/or the recovery of substantial amounts of stolen property, he would be offered a "D" felony and a 3 year recommendation.

The defendant declined this offer initially and again a second time after speaking alone for 10 minutes with his attorney.

He was returned to the bullpen and his case is on again tomorrow in Harrison Town Court.

R. Henry

7/18/97-61

December 2, 1996

To: File
From: RAN
Re: People v. Nikolaj Amann

This morning a meeting with the above defendant and his attorney, [REDACTED] of Legal Aid, was held in my office to discuss his cooperation. The meeting was held at the request of [REDACTED]

During the 20 minute meeting it was explained to the defendant that if he cooperated to the extent that significant amounts of loot were recovered and persons arrested for burglaries, then he would be offered a three (3) year sentence. If his cooperation amounted only to being fully and candidly debriefed by authorities and his identifying accomplices and locations burglarized, then a sentence of five (5) years would be offered.

As a predicate felon, the five (5) year sentence is the mid-range available on a class "D" felony Burglar Third Degree with which he is charged.

I feel the five (5) years is a fair disposition on an SCI since police gain significant intelligence information, close some open cases, and perhaps stand a chance of arresting Amann's colleagues if they continue to operate in Westchester.

It was agreed that if some outside jurisdiction charged Amann with any crime, then our deal was off. The deal would also be cancelled if it were learned any violence was employed by the defendant or his cohorts in any of the crimes he reveals.

Defendant has given some info on an alleged shooting at a Bronx address, but he was advised by [REDACTED] to reconsider shedding any more light on that incident since he might be chargeable with that offense as an accomplice and that determination would be made by the Bronx DA without our office having actual control over the charging decision.

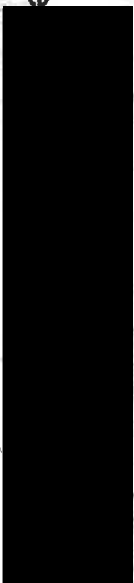
The meeting concluded with Amann going out for a ride and de-briefing with the Harrison detectives to point out places that he knew were burglarized. He agreed to take a similar de-briefing ride on Wednesday with Greenburgh police. Both agencies will report back to me concerning the results of their sessions with Amann. It was agreed the defendant would enter his guilty plea via SCI sometime in January, 1997.

RAN

CITY OF NEW YORK
POLICE DEPARTMENT

No 777527

Name



Tax Reg. No.

893860

Date Opened

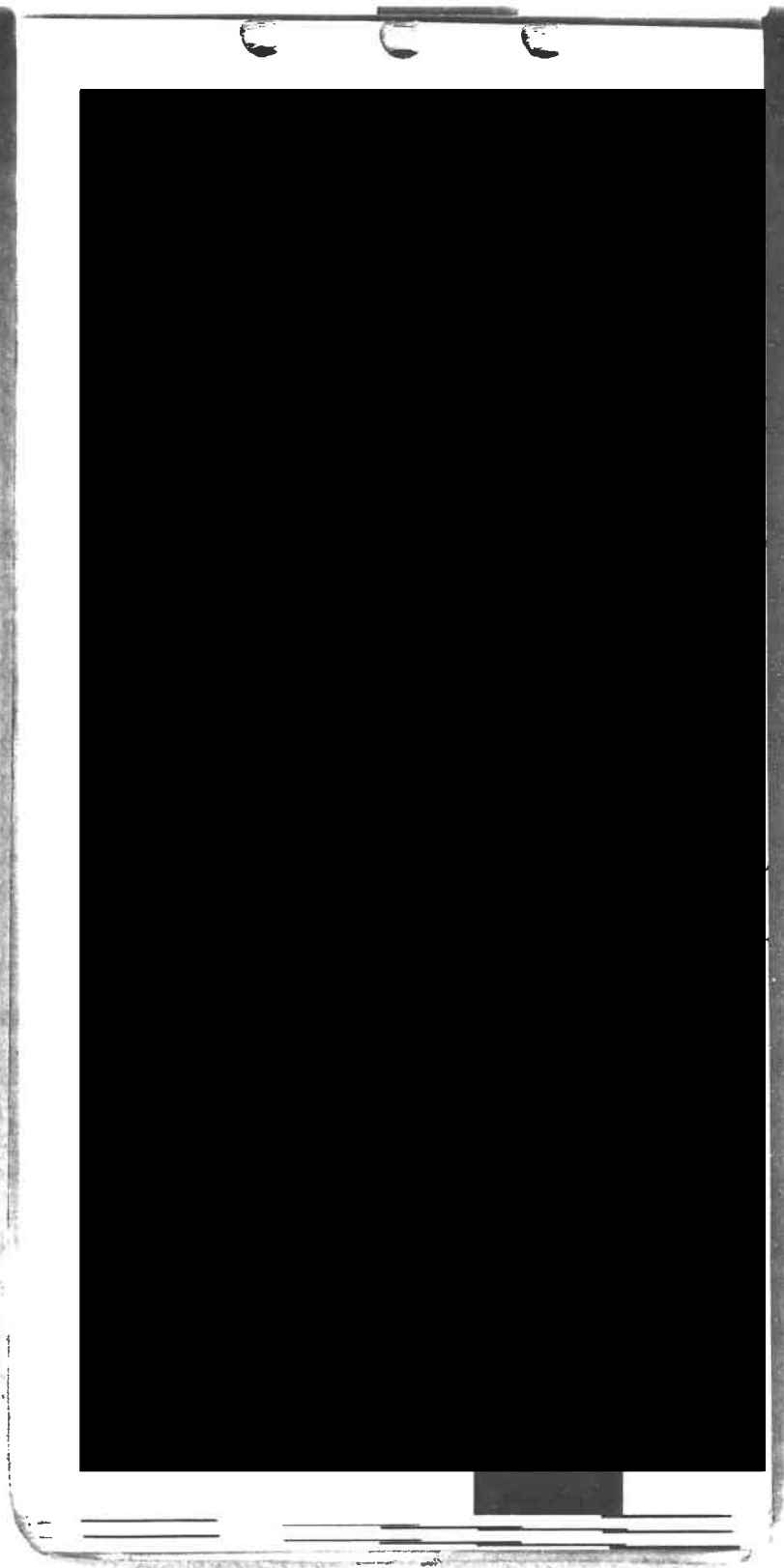
01/15/96

Supervisory Officer

Date Closed

5/28/96

Supervisory Officer



[REDACTED]

- 0805 P.M. i usf. oil OK fuel V.
M1: 3/6265. int/EXT. OK.
0807. R. S. OOA. 4602 PRUISADE AV.
0830 RELIEF PD. HORNEMAN
AWAIT 50 BARS TO SCENE

[REDACTED]

CITY OF NEW YORK
POLICE DEPARTMENT

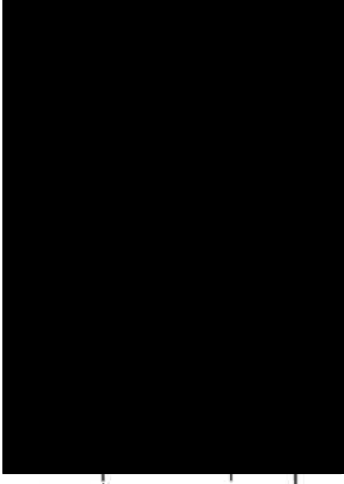
Nº 777504



Name

Tax Reg. No.

886019



Date Opened 12/22/95

Supervisory Officer

Date Closed 9/18/96

Supervisory Officer

X Wed 04/24/96 0930X1805
0930 - present for duty

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

-----X

THE PEOPLE OF THE STATE OF NEW YORK

- against -

Nikolaj Amann

Defendant.

PREDICATE FELONY
INFORMATION

INDICTMENT NO. 7869/98

-----X

I ROBERT T. JOHNSON District Attorney, County of the Bronx,
by this Information filed pursuant to Section 70.02 of the Penal
Law, hereby accuse defendant Nikolaj Amann of having
previously been convicted of a predicate felony, as defined in
paragraph (b) of said Section, as hereinafter set forth:

That, on the 24th day of April, 1995, at _____
Supreme Court, Bronx County,
before the Honorable _____, the said defendant
was in due form of law convicted of an offense for which a sentence
to a term of imprisonment in excess of one year or a sentence of
death was authorized to wit Forgery 2^o. (170.25)

And there upon, on the 24th day of April, 1995,
the said defendant was duly sentenced to 5 years probation.

ROBERT T. JOHNSON
District Attorney
County of Bronx

- WARRANT OF ARREST
- BENCH WARRANT
- WARRANT

SUPREME COURT OF THE STATE OF NEW YORK

Part B County Queens

7860-98
Supreme Court Number/Year

In the Name of the People of the State of New York: To any Police Officer of the City of New York.

An Accusatory instrument having been filed with this Court

charging Nikolaj Avramovic, the defendant in the criminal action herein, with the commission of the Felony of Murder, and

the defendant not having been arraigned upon the accusatory instrument by which this criminal action against him was commenced and this Court requiring his appearance before it for the purpose of arraignment,

the defendant having been arraigned upon the accusatory instrument by which this criminal action against him was commenced and this criminal action being pending in this Court and this Court requiring his appearance before it,

the defendant having been convicted of _____ and having been sentenced to _____ and this Court requiring his appearance before it,

You are, therefore, commanded forthwith to arrest the defendant named above and bring him before this Court without unnecessary delay.

NOV 23 1998

Dated: City of New York

By Order of the Court _____

Justice of the Supreme Court
Court Clerk

Bail Condition Violated _____



SC-CR-37-1/77

PRINT or TYPE ALL INFORMATION CAPTIONS

ENTERED NCIC NO.		ENTERED - DCJS NO.		ENTERED LOCAL NO.		CANCELLED DATE			MO	DAY	YR
W		WPR NO.				<input type="checkbox"/> NCIC	<input type="checkbox"/> DCJS	<input type="checkbox"/> LOCAL			
1. DEFENDANT'S LAST NAME, FIRST, M.I.				2. SEX	3. RACE	4. DATE OF BIRTH	5. HGT.	6. WGT.	7. EYE	8. HAIR	9. SKIN
<u>Avramovic, Nikolaj</u>											
10. MNU				2. DRIVER'S LICENSE NUMBER							
<u>OA-NY</u>											
12A. STATE	12B. YEAR LIC. EXP.	13. OFFENSE CODE	14. DATE OF WARRANT		15. NYCPD WARRANT DIVISION SERIAL NO.			16. COURT INDICTMENT NUMBER			
			MO	DAY	YR	OCA					
						578					
17. DEFENDANT'S VEH. REG. NO.		18. CRIM. COURT DOCKET NO.		YR.	19. MISC. INFORMATION VIOLATION OF PROBATION WARRANTS, INSERT NAME AND TELEPHONE NO. OF PROBATION OFFICER (ALSO - MARKS, SCARS, B#, FBI#)						
20A. DEFENDANT'S RESIDENCE ADDRESS			20B. APT. NO.	21. BORO, TOWN, CITY, STATE			ZIP CODE	22. DEF. RES. PCT.	23. DATE OF ARREST		24. PCT. OF ARR.
									MO	DAY	YR
25. ARREST NO.	26. CHARGE: PENAL LAW		27. CRIME CLASS		28. NAME & ADDRESS, NEXT OF KIN						
			F	M	V						
29. ARRESTING OFFICER'S LAST NAME			FIRST	MI	30. TAX. REG. NO.		31. SHIELD NO.	32. DEPT./AGENCY		33. COM'D CODE	
<u>Devine</u>			<u>Thomas</u>		<u>907971</u>		<u>4783</u>	<u>NYPD SORT</u>			
34. DEFENDANT'S EMPLOYER'S NAME				ADDRESS				TEL. NO.			

AKA'S

FOR CENTRAL WARRANT UNIT USE ONLY

VERIFIED ACTIVE, NAME				SHIELD NO.	WARRANT EXECUTED			DATE			ATTACH POLAROID PHOTO USE SCOTCH TAPE	
					<input type="checkbox"/> ARR.	<input type="checkbox"/> VS	<input type="checkbox"/> CT	MO	DAY	YR		
A.O.W. NAME				COM'D	TAX. REG. NO.			DATE OF ARREST				
								MO	DAY	YR		
FWD. DATE		PAGE NO.	COMMANDS				CODE					
MO	DAY	YR										
LODGED DATE		<input type="checkbox"/> O	LOCATION				ID. NUMBER					
MO	DAY	YR	D									
DC. CHECK DATE		<input type="checkbox"/> NO					INITIALS					
MO	DAY	YR	<input type="checkbox"/> RESULT									
F.P.F.I. DATE		FAX NO.	ARR. OFF. COM'D.		A/O TAX. REG. NO.		DATE			signature		
MO	DAY	YR					MO	DAY	YR			

- INSTRUCTIONS TO CLERKS: District Attorneys Office / Supreme Court / Probation Office
1. Attach the Criminal Court Warrant Form (PD374-152) located in the Supreme Court Case Jacket.
 2. The Police Department will complete all information captions which are shaded.

WARRANT INVESTIGATION REPORT (PD 374-159.-REV. 1/77)

ORIGINAL/DUPLICATE TO WARRANT DIVISION - TRIPPLICATE TO COURT

date

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

----- X
THE PEOPLE OF THE STATE OF NEW YORK

- against -

NOTICE OF CHARGING
PURSUANT TO
JUDICIARY LAW
SEC. 35-b (6)
AND OF
ELECTION PURSUANT TO
CPL SEC. 250.40

Nikolaj Amann,

Defendant.

----- X

ROBERT T. JOHNSON, District Attorney of Bronx County, as required by Sections 35-b(6) (a) and (c) of the Judiciary Law, hereby notifies the Capital Defender Office of a potentially capital prosecution. Potentially capital charges, as defined in Judiciary Law sec. 35-b(6) (a), have been filed against the defendant(s) in Complaint/Indictment No. 7860/98 on November 23~~0~~, 1998. A copy of this accusatory instrument will accompany the mailing of this notice.

FURTHER, pursuant to CPL Sec. 250.40, the Court, the Capital Defender Office, the defendant(s), and (his/her/their) counsel are hereby notified that the District Attorney will not pursue the death penalty in this prosecution. This notice does not preclude or impede the pursuit of any other sentence, including life without possibility of parole.

Dated: December 9, 1998

ROBERT T. JOHNSON
District Attorney
Bronx County
215 East 161st Street
Bronx, New York

By: Antonio Castro
Assistant District Attorney

facsimile
TRANSMITTAL

To: CAPITAL DEFENDER OFFICE
Fax #: (212) 780-5649
Re: NOTICE PURSUANT TO JUDICIARY LAW SECTION 35-b (6)
Date: November 20, 1998
Pages: 2, including this cover sheet

Capital Defender Notice for: **NIKOLAJ AMANN**

From the desk of...
Edward J. Talty
Chief, Homicide
District Attorney Bronx County
215 East 161st Street
Bronx, New York 10451

Tel: (718) 590-2378
Fax: (718) 590-2116

**NOTICE OF MURDER PROSECUTION PURSUANT
TO JUDICIARY LAW SECTION 35-b (6)**

Pursuant to Judiciary Law Section 35-b(6), notice is hereby given by **ROBERT T. JOHNSON**, District Attorney of Bronx County, that an indictment charging

NIKOLAJ AMANN

Name of Defendant

with

X MURDER IN THE FIRST DEGREE

has been filed in Bronx Supreme Court, 851 Grand Concourse, Bronx, NY 10451

Name & Address of Court

1. The indictment was filed on the following date and approximate time:

NOVEMBER 16, 1998

Time & date of filing

2. The name and telephone number of the person handling this case for the District Attorney:

TONY CASTRO

(718) 590-2182

3. If known, the court or other location where the arraignment is expected to take place:

Part A or B, 6th floor, Supreme Court, Bronx County, 851 Grand Concourse, 10451

Name & Address of Court

Dated: NOVEMBER 20, 1998

**TO: CAPITAL DEFENDER OFFICE
915 BROADWAY, 7TH FLOOR
NEW YORK, NEW YORK 10010
(212) 780-5649 (FAX)
(212) 780-5620 OR (800) 473-8930**

Transmission Report

Date/Time
Local ID
Local Name
Company Logo

11-20-98; 3:41PM
718 590 2116
GRAND JURY BUREAU
DISTRICT ATT.

This document was confirmed.
(reduced sample and details below)
Document Size Letter-S

facsimile TRANSMITTAL

To: CAPITAL DEFENDER OFFICE
Fax #: (212) 780-5649
Re: NOTICE PURSUANT TO JUDICIARY LAW SECTION 35-b (6)
Date: November 20, 1998
Pages: 2, including this cover sheet

Capital Defender Notice for: NIKOLAJ AMANN

From the desk of...
Edward J. Talty
Chief, Homicide
District Attorney Bronx County
215 East 161st Street
Bronx, New York 10451
Tel: (718) 590-2378
Fax: (718) 590-2116

Total Pages Scanned : 2' Total Pages Confirmed : 2'

No.	Doc	Remote Station	Start Time	Duration	Pages	Mode	Comments	Results
1	799	912127805649	11-20-98; 3:40PM	42"	2 / 2	EC		CP 14400

** Notes **

EC: Error Correct
BC: Broadcast Send
CP: Completed
LS: Local Scan

RE: Resend
MP: Multi-Poll
RM: Receive to Memory
LP: Local Print

PD: Polled by Remote
PG: Polling a Remote
DR: Document Removed
FO: Forced Output

MB: Receive to Mailbox
PI: Power Interruption
TM: Terminated by user
WT: Waiting Transfer

STATE OF NEW YORK – DEPARTMENT OF CORRECTIONAL SERVICES
VICTIM*DEMAND – NOTICE OF INMATE'S RELEASE

NAME OF INMATE: NIKOLAI AMANN
COUNTY OF COMMITMENT: BRONX INDICTMENT #: 796098
NYSID # [REDACTED] INMATE DATE OF BIRTH [REDACTED]

I request to be notified of the release of the above named inmate. I understand this information will remain confidential.

NAME OF REQUESTOR: [REDACTED]
ADDRESS OF REQUESTOR: [REDACTED]
TELEPHONE NUMBER: [REDACTED]

NAME OF VICTIM: Alfred Hunt Howell

RELATIONSHIP TO VICTIM (circle one) [REDACTED]
LEGAL REPRESENTATIVE LEGAL GUARDIAN OF MINOR CHILD OTHER (specify) _____

*Section 380.50 of the Criminal Procedure Law provides that the victim, as defined below, may receive notification of the release of an inmate where the defendant has been convicted of a violent felony offense as defined in Section 70.02 of the Penal Law or a homicide offense as defined in Article 125 of the Penal Law.

“Victim” means the victim as indicated in the accusatory instrument, or, if such victim is unable or unwilling to express himself or herself before the court or a person so mentally or physically disabled as to make it impracticable to appear in court in person or the victim is deceased, a member of the family of such victim, or the legal guardian or representative of the legal guardian of the victim where such guardian or representative has personal knowledge of and a relationship with the victim, unless the court finds that it would be inappropriate for such person to make a statement on behalf of the victim.

THIS FORM SHOULD BE RETURNED TO THE DISTRICT ATTORNEY'S OFFICE FOR THAT OFFICE TO SUBMIT THE FORM TO THE DEPARTMENT OF CORRECTIONAL SERVICES

The victim or designated representative may provide additional statements and/or information to the Parole Board regarding the impact of the crime. Contact the Parole Victim Impact Unit at: 97 Central Avenue, Albany, NY 12214-6131 or (518) 486-4400.

FOR ADDITIONAL NOTIFICATION SERVICES CALL 1-888-VINE-4-NY

My signature below indicates I am demanding written notification of the above named offender's release from the Department of Correctional Services. I understand it is my responsibility to complete a new form with the District Attorney's office if my address changes.

Signe [REDACTED] Date: 12/3/99

CHECK HERE IF THIS IS A CHANGE OF ADDRESS REQUEST yes _____ no

BRONX COUNTY DISTRICT ATTORNEY - WITNESS INFORMATION

ADA: Tony Castro DATE: 10/6/98 DOCKET/IND #: _____

DEFENDANTS: Nikolai Amann _____

WITNESS' FULL NAME: _____

MAIDEN NAME: _____ LANGUAGE: _____ INTERPRETOR: _____

D.O.B: _____ PLACE OF BIRTH-TOWN: _____ STATE: _____

SEX: _____ HEIGHT: _____ WEIGHT: _____ RACE: _____ MARRIED? _____ YRS: _____

SOCIAL SECURITY #: _____ ALIEN REGISTRATION #: _____

MAILING ADDRESS (include Apt. #): _____

_____ WHOSE NAME IS ON MAIL BOX? _____

STREET ADDRESS (if different): _____

HOME PHONE#: () _____ NEIGHBOR'S PHONE #: () _____

NEIGHBOR'S NAME & ADDRESS: _____

EMPLOYER & ADDRESS: _____

_____ WORK PHONE #: () _____

WHAT IS THE NATURE OF YOUR WORK & HOW LONG HAVE YOU HELD THIS JOB? _____

DO YOU BELONG TO A UNION? no WHICH ONE? _____

IF UNEMPLOYED, LAST EMPLOYER, ADDRESS, PHONE & NATURE OF WORK: _____

ARE YOU RECEIVING WELFARE? _____ WHICH CENTER? _____

WELFARE ID #: _____ CASEWORKER: _____ LAST REC'D: _____

IF YOU ARE NOT WORKING OR ON WELFARE, WHAT IS YOUR MEANS OF SUPPORT? Self Employed

ARE YOU A STUDENT? No WHERE? _____

DO YOU ATTEND A SENIOR CITIZEN'S CENTER? no WHERE? _____

WHERE DO YOU RECEIVE MEDICAL CARE? _____

DO YOU HAVE CHILDREN? _____ WHAT SCHOOL OR DAY CARE CENTER DO THEY ATTEND? _____

_____ WHAT ARE YOUR PARENT'S/CHILDREN'S NAMES: _____

WHERE DO THEY LIVE, TELEPHONE, LANGUAGE SPOKEN? _____

COULD YOU GIVE US THE NAME & ADDRESS OF ANOTHER RELATIVE, FRIEND, OR NEIGHBOR WE COULD CONTACT IN AN EMERGENCY? _____

IF YOU INTEND TO MOVE, WHERE? _____ TRIPS/VACATIONS? _____

ARE THERE ANY SPECIAL PROBLEMS YOU HAVE IN COMING TO COURT? (Transportation, time off from work, child care, interpreter, or anything else): _____

WITNESS' NAME:

DEFENDANT'S NAME:

IND #:

BRONX COUNTY DISTRICT ATTORNEY - WITNESS INFORMATION

WITNESS' NAME:

ADA: _____ DATE: _____ DOCKET/IND #: _____

DEFENDANTS: _____

WITNESS' FULL NAME: _____

MAIDEN NAME: _____ LANGUAGE: English INTERPRETOR: _____

D.O.B: _____ PLACE OF BIRTH-TOWN: _____ STATE: _____

SEX: _____ HEIGHT: _____ WEIGHT: _____ RACE: _____ MARRIED? _____ YRS.: _____

SOCIAL SECURITY #: _____ ALIEN REGISTRATION #: _____

MAILING ADDRESS (include Apt. #): _____

_____ WHOSE NAME IS ON MAIL BOX? NONE

STREET ADDRESS (if different): _____

HOME PHONE#: _____ NEIGHBOR'S PHONE #: () _____

NEIGHBOR'S NAME & ADDRESS: _____

EMPLOYER & ADDRESS: _____

_____ WORK PHONE #: _____

WHAT IS THE NATURE OF YOUR WORK & HOW LONG HAVE YOU HELD THIS JOB? _____

DO YOU BELONG TO A UNION? NO WHICH ONE? _____

IF UNEMPLOYED, LAST EMPLOYER, ADDRESS, PHONE & NATURE OF WORK: _____

ARE YOU RECEIVING WELFARE? _____ WHICH CENTER? _____

WELFARE ID #: _____ CASEWORKER: _____ LAST REC'D: _____

IF YOU ARE NOT WORKING OR ON WELFARE, WHAT IS YOUR MEANS OF SUPPORT? _____

ARE YOU A STUDENT? NO WHERE? _____

DO YOU ATTEND A SENIOR CITIZEN'S CENTER? NO WHERE? _____

WHERE DO YOU RECEIVE MEDICAL CARE? _____

DO YOU HAVE CHILDREN? NO WHAT SCHOOL OR DAY CARE CENTER DO THEY ATTEND? _____

WHAT ARE YOUR PARENT'S/CHILDREN'S NAMES: _____

WHERE DO THEY LIVE, TELEPHONE, LANGUAGE SPOKEN? _____

COULD YOU GIVE US THE NAME & ADDRESS OF ANOTHER RELATIVE, FRIEND, OR NEIGHBOR WE COULD

CONTACT IN AN EMERGENCY? _____

IF YOU INTEND TO MOVE, WHERE? _____ TRIPS/VACATIONS? _____

ARE THERE ANY SPECIAL PROBLEMS YOU HAVE IN COMING TO COURT? (Transportation, time off from

work, child care, interpreter, or anything else): _____

DEFENDANT'S NAME:

IND #:

BRONX COUNTY DISTRICT ATTORNEY - WITNESS INFORMATION

DATE: 4/29/97 DOCKET/IND #:

WITNESS' NAME:

FULL NAME:

SEX: LANGUAGE: INTERPRETOR:

PLACE OF BIRTH - TOWN STATE:

HEIGHT: WEIGHT: RACE: MARRIED? YRS.:

SECURITY # ALIEN REGISTRATION #:

ADDRESS (include Apt. #)

WHOSE NAME IS ON MAILBOX?

ADDRESS (if different):

NEIGHBOR'S PHONE #: ()

NAME & ADDRESS:

ADDRESS:

WORK PHONE #: ()

THE NATURE OF YOUR WORK & HOW LONG HAVE YOU HELD THIS JOB?

MEMBER OF A UNION? WHICH ONE?

PREVIOUS EMPLOYER ADDRESS PHONE & NATURE OF WORK:

RECEIVING WELFARE? WHICH CENTER?

CASEWORKER: LAST REC'D:

IF NOT WORKING OR ON WELFARE, WHAT IS YOUR MEANS OF SUPPORT?

STUDENT? WHERE?

MEMBER OF A SENIOR CITIZEN'S CENTER? WHERE?

DO YOU RECEIVE MEDICAL CARE?

DO YOU HAVE CHILDREN? WHAT SCHOOL OR DAY CARE CENTER DO THEY ATTEND?

OUR PARENT'S/CHILDREN'S NAMES:

WHERE THEY LIVE, TELEPHONE, LANGUAGE SPOKEN?

GIVE US THE NAME & ADDRESS OF ANOTHER RELATIVE, FRIEND, OR NEIGHBOR WE COULD CONTACT IN AN EMERGENCY?

DO YOU INTEND TO MOVE, WHERE? TRIPS/VACATIONS?

ARE THERE ANY SPECIAL PROBLEMS YOU HAVE IN COMING TO COURT? (Transportation, time off from work, child care, interpreter, or anything else);

DEFENDANT'S NAME:

IND #:

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DATE: OCTOBER 7, 1998
PLACE: (UNKNOWN)
BY: DEP. INVEST. FRANK VIGGIANO
PRESENT: D.I. VIGGIANO,
DETECTIVE TIERNEY
NIKOLAJ AMANN
TIME: 4:30 p.m.
TRANSCRIBER: CHRISTINA M. LISELLA
STATEMENT OF: NIKOLAJ AMANN

* * * * *

D.I. VIGGIANO: Today's date is October 6th,
1998. The time is the 1630 hours. My name is Frank
Viggiano, I'm a deputy chief investigator with the
Bronx Distruct Attorney's Office.

Q. Before I speak to you, I'd like to read

1 you your Miranda warnings, your rights, as I gave
2 them to you before.

3 You have the right to remain silent and
4 refuse to answer questions; do you understand?

5 A. Yes.

6 Q. Anything you say may be used against you
7 in a court of law; do you understand?

8 A. Yes.

9 Q. You have the right to consult an attorney
10 before speaking to the police and to have an
11 attorney present during anything questioning now or
12 in the future; do you understand?

13 A. Yes.

14 Q. Okay. If you cannot afford an attorney,
15 one will be provided for you without cost; do you
16 understand?

17 A. Yes.

18 Q. If you do not have an attorney, you have
19 the right to the remain silent until you have the
20 opportunity to consult with one; do you understand?

21 A. Yes.

22 Q. Okay. Would you state your name for us?

23 A. Nikolaj Amann.

24 Q. All right. Nicholas, I'd like to talk to
25 you about April 24th, 1996, at 4602 Palisades Avenue

1 in the Bronx. Um, today we spoke to you and you
2 gave a statement to myself and Detective Tierney.
3 Uh, I'd like to uh, show you that statement. Would
4 you take a look at this?

5 A. Exactly.

6 Q. Pardon?

7 A. Exactly.

8 Q. Is that an accurate statement of what you
9 told us today?

10 A. Yeah.

11 Q. The first thing I'd like to do here is to
12 show you a tool, a lug nut, a tool that removes lug
13 nuts from vehicles. Do you remember seeing this
14 tool?

15 A. Yes.

16 Q. Can you tell us from where?

17 A. It's from the house that we burglarized.

18 Q. I'm sorry, you'll have to speak up.

19 A. From the house that I burglarized.

20 Q. Did you take this from the house itself?

21 A. From the vehicle that was in the garage.

22 Q. Okay. What did you do with it after you
23 removed it from there?

24 A. I gave it to a friend of mine [REDACTED]

25 Q. Where was that?

1 A. It was on um, [REDACTED]

2 Q. Do you know [REDACTED] by any other name
3 besides [REDACTED]

4 A. [REDACTED]

5 Q. Do you know his last name?

6 A. Uh, no, not offhand.

7 Q. Okay. Do you recall speaking to you
8 approximately a year ago in the correctional
9 facility?

10 A. Yes.

11 Q. Do you recall that you gave us a statement
12 to myself, Detective Tierney, and uh, a District
13 Attorney at that time?

14 A. Yes, I do.

15 Q. Was that statement completely truthful?

16 A. No, it was not.

17 Q. What is different in that statement, uh,
18 what, what is changed in that statement that wasn't,
19 that was not true, that, that is true now? What
20 would you like to change?

21 A. I lied about the people that were
22 involved. It wasn't anybody else. I was by myself.

23 Q. Can you tell us what happened that day?

24 A. I walked into the house. I didn't realize
25 anybody was home. I was in the garage. I checked

1 the car to see if I could find the keys or something
2 so I could take the heavier stuff in the house like
3 t.v. or whatever. Um, after I checked the car and
4 found there was a, a coded key entry on a key pad to
5 start the ignition, I left the car alone, I went
6 into the house, I went upstairs. Um, I went into
7 the study across from the bedroom. I was looking at
8 a stereo system, and the owner I guess of the house,
9 he grabbed me from behind, he pushed me, and he
10 reached for a gun. I'm not exactly, I'm not exactly
11 sure from where the gun was, but I saw the gun in
12 his hand pointing at the floor. I kicked him, then
13 I went and I grabbed the gun and I lowered his
14 hand. We struggled, we fought for a couple of
15 seconds. Then I shot the um, I shot man a lot. I
16 don't remember exactly how many times, but I just
17 kept firing until he didn't move anymore.

18 Q. Now, this gun that you say he had, do you
19 recall where, where he took this, this gun from?

20 A. It was in the study, but I'm not exactly
21 sure where he pulled it out from. Like I said, he
22 pushed, he kind of pushed me forward, and I was
23 off-balance and I didn't see where he grabbed it.
24 All I saw was when it was pointing towards the
25 floor, but he was raising it. And I don't know if

1 he was going to shoot me or just threaten me or, I'm
2 not sure. But I just kicked him.

3 Q. Did he say anything to you?

4 A. No.

5 Q. Did you say anything to him?

6 A. I don't even remember if words were
7 exchanged. I don't, I don't remember him saying
8 anything to me.

9 Q. When you struggled with him, you didn't
10 remove the gun from his hand?

11 A. Yeah, after a few seconds. It wasn't
12 right away that I just grabbed it out. We struggled
13 for a few minutes or a few seconds.

14 Q. And what did you do with that gun once
15 you, when you first got it?

16 A. When I first got it, I hit him in the
17 head, I hit him in the face.

18 Q. Do you know what part of the, what part of
19 the head, the forehead, the cheeks?

20 A. I didn't pay attention to it. I think it
21 was the forehead, maybe the nose. Somewhere around
22 there.

23 Q. How many times do you recall striking him,
24 striking him with it?

25 A. As far as I remember, once. I don't think

1 it was more than that.

2 Q. And after you struck him with the gun,
3 what, what did he do?

4 A. He grabbed me again. He tried grabbing it
5 from me. And I just, I turned it around and I shot
6 him in the chest. And then I just kept firing it
7 until he stopped moving.

8 Q. What position was he in when you stopped
9 firing?

10 A. He was on his, laying on his stomach.

11 Q. He was on the ground?

12 A. Face down.

13 Q. Face down?

14 A. Yeah. He was, you know, looking
15 sideways?

16 Q. And you say when he stopped moving. What,
17 what was he doing on the floor?

18 A. I don't understand what you mean by that.

19 Q. Well, you said you, you continued firing
20 until he stopped moving?

21 A. Yeah. Until he didn't try reaching for me
22 or anything anymore.

23 Q. Okay. He was on the floor and he was
24 trying to reach for you on the floor?

25 A. Even when I first shot the thing, it was,

1 when he went down he still tried to grab me. And I
2 fired again. I don't know how many times.

3 Q. You don't know if it was two, or more, or?

4 A. Probably four, probably five, I don't
5 remember. It was around there.

6 Q. Four or five?

7 What did you do after that?

8 A. I left the house, and took the money that
9 was in his wallet from the, I think it was, a
10 dresser. I just took off out through the garage.

11 Q. Did you take anything else?

12 A. I took the, the lug wrench.

13 Q. You say the lug wrench. You're talking
14 about the lug wrench that we have here?

15 A. Yeah.

16 Q. That we talked about?

17 A. Yeah.

18 Q. Okay.

19 A. Everything was already downstairs in the
20 kitchen. I put everything on the counter that I
21 found downstairs before I went upstairs and realized
22 somebody was home.

23 Q. And what were those other articles; do you
24 remember?

25 A. Candlestick holders, stamps, some glasses,

1 I think drinking glasses, and a few other little
2 things. I don't remember exactly right on the top
3 of my head.

4 Q. Now, in the beginning of this statement
5 you started telling us that you had planned on
6 taking his automobile?

7 A. Yeah.

8 Q. And tell, tell me about that? What did
9 you do? You went in and you looked at the keys you
10 said?

11 A. When I went upstairs, I figured, you know,
12 there was nobody home, they just left the other car
13 behind. I went, I said usually people have spare
14 keys. So I said if I come across when I look. I
15 went upstairs. Right outside the kitchen they were
16 hanging right on the rack marked car keys and other
17 things. Other types of keys, a whole bunch of them
18 were on the board. And I went downstairs, I tried
19 starting it. That's when I realized it had the
20 numbered key pad. That's when I put the keys back
21 on the trunk.

22 Q. Okay. When you left the gentleman on the
23 floor shot, was he still alive at that time; if you
24 know?

25 A. I don't believe he was.

1 Q. Was he making any noises, any sounds?

2 A. Um, I think he was still like wheezing or
3 something like, I don't even remember exactly. I
4 don't remember exactly.

5 Q. Now you left. And what did you do with
6 those candlesticks?

7 A. I sold them to a man in [REDACTED].

8 Q. How much money did he give you for it?

9 A. I don't remember exactly. Maybe forty
10 bucks, fifty dollars.

11 Q. And when you brought them into the store,
12 did you have to show anything to him?

13 A. Yes, my I.D.

14 Q. Did you show your I.D.?

15 A. Yes, I did.

16 Q. What I.D. did you show him?

17 A. I think it was my resident alien card.

18 Q. Pardon?

19 A. My resident alien card.

20 Q. And what did he do with that, do you know?

21 A. He photocopied it and wrote down on a
22 piece of paper on the candlesticks.

23 Q. What did you do with the firearm, the gun?

24 A. There was two weapons that were in my
25 possession that day, and um, I'm not sure which one

1 I may have sold. I sold one and I threw one in the
2 river. I'm not sure which one went where.

3 Q. Okay. What kind of gun did you shoot uh,
4 the person in the house with?

5 A. I remember the name on the side of it, I
6 think uh, I. C. O.

7 Q. Pardon?

8 A. I. C. O.

9 Q. Do you know what type of gun it was?

10 A. It was a .22 caliber.

11 Q. Do you know if it was an automatic, or a
12 revolver?

13 A. It was a revolver.

14 Q. Do you know how many shots it held or how
15 many bullets?

16 A. Um, nine. Eight or nine.

17 Q. Did you, when you were attempting to sell
18 this, this gun, did you have an opportunity to
19 unload it, to look at it?

20 A. I took the bullet, I took the remaining
21 bullets out of the, the barrel.

22 Q. The barrel?

23 A. No. The cylinder.

24 Q. You took the remaining bullets out of the
25 cylinder?

1 A. The remaining from the cylinder. I
2 remember emptying the um, the shells.

3 Q. How many empty shells were there?

4 A. I don't remember exactly, that's the
5 thing. I don't remember. But I remember it was
6 like eight or nine bullets that came out.

7 Q. What did you do with the bullets and the
8 shells?

9 A. I just threw, threw them away. I just
10 dumped them.

11 Q. Do you know where?

12 A. I wasn't even paying attention to that.
13 It was in the grass somewhere along the, I think
14 around their house. Where, where the house was.

15 Q. And the one gun -- you said you had two
16 guns on you that day. One gun --

17 A. No, I didn't have one on me at that time.
18 But I had later. I -- somebody wanted to buy one,
19 and I went to [REDACTED] house and I picked one up
20 from him and I showed them to one guy and asked him
21 if he wanted to buy one because he said he was
22 looking for one for his house. So I told him, you
23 know, I have two here. I don't remember which one
24 he took, which one I got rid of. They were both
25 revolvers.

1 Q. What type of gun was the other gun?

2 A. I don't remember. I think it was a .38.

3 It was the short revolver type.

4 Q. All right. So you sold one gun to whom?

5 A. To somebody I know from [REDACTED]

6 Q. What [REDACTED] is that?

7 A. [REDACTED]

8 Q. Pardon?

9 A. [REDACTED]

10 Q. [REDACTED]

11 A. Yeah.

12 Q. Where is that located?

13 A. [REDACTED]

14 between there. [REDACTED]

15 Q. And this person that bought it, he works
16 there?

17 A. He used to.

18 Q. What name do you know him as?

19 A. I don't know. It was one of his friends
20 that wanted it, but I sold it to him. His friend's
21 name is [REDACTED]

22 Q. Say it again?

23 A. [REDACTED] That's what he goes by. A

24 [REDACTED] name.

25 Q. [REDACTED]

1 A. [REDACTED]

2 Q. About how old is he?

3 A. [REDACTED] no older than that. [REDACTED]
4 [REDACTED]

5 Q. Have you ever seen [REDACTED] again since that
6 day?

7 A. I seen him in [REDACTED]

8 Q. And you don't remember if it was the gun
9 that was used to kill the person that was sold, or
10 it was another gun that you had? You're not sure
11 which one it was?

12 A. I'm not sure.

13 Q. Okay. On the other gun that you had that
14 you didn't sell, what did you do with that?

15 A. I threw in the river because I didn't want
16 anything to do with the guns or whatever.

17 Q. What river did you throw it in?

18 A. Hudson, right over of 254th Street.

19 Q. And you say off 254th Street. Is there a
20 bridge there, or just?

21 A. The Metro North train station. The
22 Riverdale train station.

23 Q. Have you told anybody about this other
24 than the police and the District Attorney?

25 A. No. Not that I remember. I don't think I

1 did.

2 Q. You don't remember for sure?

3 A. Exactly, I honestly don't believe I did, I
4 did tell anybody.

5 Q. Is there anything else that you want to
6 tell us about at this time?

7 A. No.

8 Q. Why did you tell us that originally that
9 [REDACTED] were with you?

10 A. I had personal problems with him.

11 Q. Pardon?

12 A. I had personal problems with him.

13 Q. That's why you said they were there?

14 A. Yeah.

15 Q. Were they, in fact, there?

16 A. No, they were not.

17 Q. Was anyone else besides you?

18 A. No.

19 Q. Had you uh, taken and drugs today?

20 A. No.

21 Q. Any alcohol?

22 A. No.

23 Q. Are you on any medication?

24 A. No.

25 Q. Okay. Is there anything else that you

1 want to say?

2
3 D.I. VIGGIANO: All right. The time now is
4 uh, 1648 hours, and this interview is concluded.

5 Uh, Detective Tierney will now uh, turn off the
6 machine at the end of this interview. It's uh, has
7 been completed.

8
9 Q. Uh, Mr. Amann, nothing else to say at this
10 point?

11 A. No.

12 Q. Correct?

13
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25

STATE OF NEW YORK
DEPARTMENT OF CORRECTIONAL SERVICES

DOWNSTATE CORRECTIONAL FACILITY

BOX 445-RED SCHOOLHOUSE ROAD
RD NO. 1. FISHKILL NEW YORK 12524
914-831-6600

John McGinnis
SUPERINTENDENT

S. Goord
SIGNER

Date: June 16, 1997

Morris County Prosecutor
Hall of Records - Court Street
Morristown, New Jersey 07963

RE: AMANN, Nikolaj [REDACTED]

Dear Sir:

The warrant listed below has been received from your office and lodged at our facility against the above named inmate:

STATE OF N.J. INTERSTATE WARRANT - MORRIS COUNTY
WARR#W-1996-000195 - CASE [REDACTED] - [REDACTED]
DATED 12/26/96

The inmate's earliest release date will be DETERMINATE (3) YEARS
Your office will be notified prior to his release.

Sincerely,

Patricia Glynn (EMD)
Patricia Glynn
Inmate Records Coordinator I

PG/emd

cc: Parole
Guidance & Counseling - 364
Inmate
File

-
- () This warrant is not eligible for a speedy trial.
 - () If you wish, a speedy trial on this warrant, sign the original of the attached form, return it to this office and keep the copy for your records.
 - () If you wish to waive extradition in this case, kindly advise.

=====

NO VISITOR RECORDS FOR INMATE 3499619994

**** CHECK WITH INMATE HOUSING FACILITY ****

NO VISITOR RECORDS FOR INMATE 3499619994

**** CHECK WITH INMATE HOUSING FACILITY ****

**CITY OF NEW YORK
DEPARTMENT OF CORRECTION
TELECOMMUNICATIONS DIVISION
14-12 HAZEN STREET
EAST ELMHURST, NY 11370**

INTERAGENCY MEMORANDUM/FAX COVER SHEET

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DATE: AUGUST 01 1997

TD#839/97

TO: BRONX COUNTY DISTRICT ATTORNEY
198 EAST 161 STREET
BRONX, NY 10401

ATTN: ADA T. CASTRO

PLGL CHARLOTTE

TEL: [REDACTED]

FAX: [REDACTED]

FROM: [REDACTED]

TEL: [REDACTED]

FAX: [REDACTED]

SUBJECT: PHONE RECORDS

RE: INMATE AMANN, NIKOLAJ

BAC# [REDACTED]

1- THE FOLLOWING PAGE(S) CONSTITUTE(S) THE RESULTS OF AN OFFICIAL SEARCH OF ALL THE RECORDS THAT ARE KEPT BY THE DEPARTMENT OF CORRECTION, IN THE NORMAL COURSE OF BUSINESS, OF TELEPHONE CALLS MADE BY THE ABOVE LISTED PERSON(S) USING THE DOC ADVANCED INMATE CALL MANAGEMENT SYSTEM FOR THE PERIOD SHOWN ON THE LISTING AS REQUESTED/DESCRIBED IN YOUR DOCUMENT/SUBPOENA.

2- THE INFORMATION IS BEING PROVIDED IN THIS MANNER IN LIEU OF APPEARING IN PERSON. ABSENT A REQUEST TO PROVIDE THESE MATERIALS IN SOME SPECIFIC MANNER, AND DEPENDING ON AVAILABLE RESOURCES, AS WELL AS THE SIZE OF THE DOCUMENT, THIS AGENCY COMMUNICATION HAS BEEN FORWARDED TO YOU VIA ONE OF THE FOLLOWING METHODS:

- A- () US POSTAL SERVICE OR OTHER AUTHORIZED CARRIER/MESSENGER SERVICE, OR
- B- (X) FACSIMILE TRANSMISSION, OR
- C- () ORGANIZATIONAL PERSONNEL.

IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL INFORMATION PLEASE CALL ME AT THE [REDACTED]

NUMBER OF PAGES INCLUDING THIS COVER SHEET

2

New York City Department of Correction
Inmate Call Detail by BAC
COURT AUTHORIZED - Requested by HAEGELE, HANK

me - AMANN, NIKOLAJ
AC - [REDACTED]
ID - [REDACTED]

Start Date - 11/17/58
End Date - 07/31/97

Time	Duration	Number Called	Charge	Type
13:51	6:00	[REDACTED]	0.00	Free
13:59	6:00	[REDACTED]	0.37	Option 2
14:48	0:20	[REDACTED]	0.00	Free
14:50	0:00	[REDACTED]	0.00	Collect
14:52	6:25	[REDACTED]	0.00	Collect
17:42	5:54	[REDACTED]	0.37	Option 2
19:02	6:00	[REDACTED]	0.00	Free
19:09	6:00	[REDACTED]	0.37	Option 2
12:47	1:34	[REDACTED]	0.00	Free
13:43	1:36	[REDACTED]	0.33	Option 2
10:48	0:24	[REDACTED]	0.00	Free
10:50	0:04	[REDACTED]	0.33	Option 2
12:56	6:00	[REDACTED]	0.00	Free
19:45	6:00	[REDACTED]	0.37	Option 2
20:02	0:03	[REDACTED]	0.00	Collect
18:09	6:00	[REDACTED]	0.00	Free
18:23	6:00	[REDACTED]	0.00	Free
18:31	6:00	[REDACTED]	0.37	Option 2
21:46	2:43	[REDACTED]	0.00	Collect
20:37	6:00	[REDACTED]	0.00	Free
22:29	6:00	[REDACTED]	0.37	Option 2
10:24	6:00	[REDACTED]	0.00	Free
10:34	6:00	[REDACTED]	0.37	Option 2
12:59	3:36	[REDACTED]	0.00	Collect
16:29	6:00	[REDACTED]	0.00	Free
16:37	6:01	[REDACTED]	0.38	Option 2
20:02	0:56	[REDACTED]	0.00	Free
20:05	6:00	[REDACTED]	0.37	Option 2
13:46	6:00	[REDACTED]	0.00	Free
16:20	6:01	[REDACTED]	0.38	Option 2
18:18	0:00	[REDACTED]	0.00	Collect
09:46	6:00	[REDACTED]	0.00	Free



**WESTCHESTER COUNTY
 DEPARTMENT OF CORRECTION
 JAIL DIVISION
 Fax (914) 347-2878
 Phone (914) 347-6032**

FAX COVER SHEET

OF PAGES INCLUDING THIS COVER SHEET: 6

TO: ADA Tony Castro

TITLE: _____

FAX: (718) 992-0534

PHONE: 718-590-2281

FROM: _____

TITLE: Asst WARDEN ~~West~~ (Westchester Co.)

MESSAGE: visits - Inmate Nikolaj
 Aman

PAGE NO.0001 DDS4 TV62 07-29-1997 11:33

JAIL ACTIVITY LOG
07-29-1997

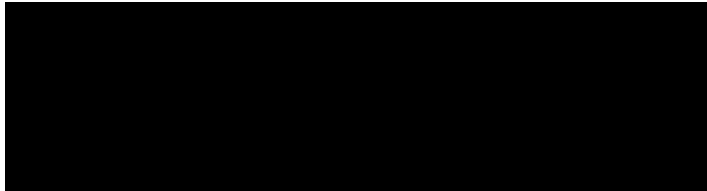
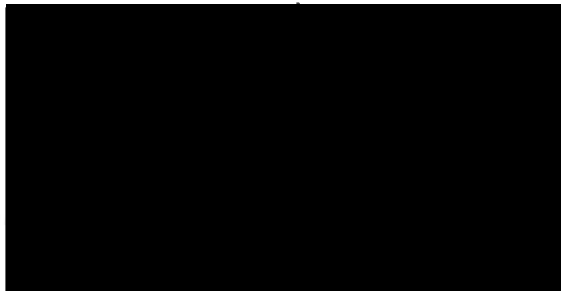
RS SELECTED:

BKG-NO: 9608487

CT: FAC SCHEDULED FM-DATE: 11-16-1996 TO-DATE: 06-13-1997

ENT-LVL: ALL DISPO: ALL ACTIVITIES SELECTED: VSIT

BKG-NO	NAME	SEX	RAC	HOUSING	EVENT
13 9608487	AMMAN,NIKOLAJ A	M	W	NJ-4-SW-001	INMATE IN VSIT
MARKS: ATTY VST - [REDACTED]					
13 9608487	AMMAN,NIKOLAJ A	M	W	NJ-4-SW-001	INMATE IN VSIT
MARKS: PROBATION VISIT [REDACTED]					
13 9608487	AMMAN,NIKOLAJ A	M	W	NJ-4-SW-001	INMATE IN VSIT
MARKS: AOF BY [REDACTED]					
13 9608487	AMMAN,NIKOLAJ A	M	W	NJ-4-SW-017	INMATE IN VSIT
MARKS: PRE-TRIAL VISIT [REDACTED]					
13 9608487	AMMAN,NIKOLAJ A	M	W	PN-3-H-S16	INMATE IN VSIT
MARKS: DET/D.J. BUSCHEL /HARRISON P.D. LUEIT. INTERVIEW FORM FILED					
MARKS: DET/ M.PINEAU #108/HARRISON P.D. INTERVIEW FORM FILED					



Ç6Ç001

01/007

** EVENT RECORD **

037713 NAM AMMAN,NIKOLAJ A SEX M MAST-REL 35585_
BK-NAM AMMAN,NIKOLAJ A
9608487 JCYC FAC NJ FLR 4 BLK SW CELL 001

SIT E-LVL M E-DATE 05-14-1997 E-TIME 1830 OFF SPD1 NEW-VAL
NXT-FLR NXT-BLK NXT-CELL DATE 05-14-1997 TIME 1830
NOTIFY

VSIT ACT-DATE 05-14-1997 ACT-TIME 1830 ACT-OFF SPD1

COMP NXT-DATE 05-14-1997 NXT-TIME 1830 NXT-OFF SPD1 NXT-NOT HEAD

DMP D-DATE 05-14-1997 D-TIME 1830 D-OFF SPD1

CRT TRAN-AGY OLD-VAL

** REMARKS **

.SD

KEY NEXT CONTROL SPD1 3971341830 RECNO 792475_
J-REL 54025_

Ç6Ç001

01/007

** EVENT RECORD **

037713 NAM AMMAN,NIKOLAJ A SEX M MAST-REL 35585_
BK-NAM AMMAN,NIKOLAJ A
9608487 JCYC FAC NJ FLR 4 BLK SW CELL 001

SIT E-LVL M E-DATE 02-18-1997 E-TIME 1232 OFF CENS NEW-VAL
NXT-FLR NXT-BLK NXT-CELL DATE 02-18-1997 TIME 1232
NOTIFY

VSIT ACT-DATE 02-18-1997 ACT-TIME 1232 ACT-OFF CENS

COMP NXT-DATE 02-18-1997 NXT-TIME 1232 NXT-OFF CENS NXT-NOT HEAD

DMP D-DATE 02-18-1997 D-TIME 1232 D-OFF CENS

CRT TRAN-AGY OLD-VAL

** REMARKS **

ION VISIT SAJ

KEY NEXT CONTROL CENSUS3970491232 RECNO 741369_
J-REL 54025_

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01/007

** EVENT RECORD **

037713 NAM AMMAN,NIKOLAJ A _____ SEX M MAST-REL 35585
 BK-NAM AMMAN,NIKOLAJ A _____
 9608487 JCYC _____ FAC NJ FLR 4 BLK SW CELL 001
 SIT E-LVL M E-DATE 01-29-1997 E-TIME 0945 OFF CENS NEW-VAL _____
 ___ NXT-FLR ___ NXT-BLK ___ NXT-CELL ___ DATE 01-29-1997 TIME 0945
 NOTIFY _____
 VSIT ACT-DATE 01-29-1997 ACT-TIME 0945 ACT-OFF CENS
 COMP NXT-DATE 01-29-1997 NXT-TIME 0945 NXT-OFF CENS NXT-NOT ___ HEAD ___
 MP D-DATE 01-29-1997 D-TIME 0945 D-OFF CENS
 ___ CRT ___ TRAN-AGY ___ OLD-VAL _____

** REMARKS **

ST [REDACTED]

KEY _____ NEXT _____ CONTROL CENSUS3970290945 RECNO 729002
 J-REL 54025

Ç6Ç001 01/007

** EVENT RECORD **

037713 NAM AMMAN,NIKOLAJ A _____ SEX M MAST-REL 35585
 BK-NAM AMMAN,NIKOLAJ A _____
 9608487 JCYC _____ FAC PN FLR 3 BLK H CELL S16
 SIT E-LVL M E-DATE 12-05-1996 E-TIME 1549 OFF CENS NEW-VAL _____
 ___ NXT-FLR ___ NXT-BLK ___ NXT-CELL ___ DATE 12-05-1996 TIME 1549
 NOTIFY _____
 VSIT ACT-DATE 12-05-1996 ACT-TIME 1549 ACT-OFF CENS
 COMP NXT-DATE 12-05-1996 NXT-TIME 1549 NXT-OFF CENS NXT-NOT ___ HEAD ___
 MP D-DATE 12-05-1996 D-TIME 1549 D-OFF CENS
 ___ CRT ___ TRAN-AGY ___ OLD-VAL _____

** REMARKS **

[REDACTED] INTERVIEW FORM FILED
 [REDACTED] INTERVIEW FORM FILED

KEY _____ NEXT _____ CONTROL CENSUS3963401549 RECNO 699841
 J-REL 54025

Ç6Ç001 01/007

** EVENT RECORD **

037713 NAM AMMAN,NIKOLAJ A _____ SEX M MAST-REL 35585
 BK-NAM AMMAN,NIKOLAJ A _____
 9608487 JCYC _____ FAC PN FLR 3 BLK H CELL S16
 SIT E-LVL M E-DATE 12-05-1996 E-TIME 1549 OFF CENS NEW-VAL _____
 ___ NXT-FLR ___ NXT-BLK ___ NXT-CELL ___ DATE 12-05-1996 TIME 1549

NOTIFY _

VSIT ACT-DATE 12-05-1996 ACT-TIME 1549 ACT-OFF CENS

COMP NXT-DATE 12-05-1996 NXT-TIME 1549 NXT-OFF CENS NXT-NOT _ HEAD _

MP D-DATE 12-05-1996 D-TIME 1549 D-OFF CENS

CRT _ TRAN-AGY _ OLD-VAL _

** REMARKS **

INTERVIEW FORM FILED
INTERVIEW FORM FILED

KEY _ NEXT _ CONTROL CENSUS3963401549

RECNO 699841 _
J-REL 54025 _

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** EVENT RECORD **

0037713 NAM AMMAN,NIKOLAJ A _ SEX M MAST-REL 35585 _

BK-NAM AMMAN,NIKOLAJ A _

9608487 JCYC _ FAC NJ FLR 4 BLK SW CELL 017

VSIT E-LVL M E-DATE 11-20-1996 E-TIME 1109 OFF SAJO NEW-VAL _

C _ NXT-FLR _ NXT-BLK _ NXT-CELL _ DATE 11-20-1996 TIME 1109

NOTIFY _

VSIT ACT-DATE 11-20-1996 ACT-TIME 1109 ACT-OFF SAJO

COMP NXT-DATE 11-20-1996 NXT-TIME 1109 NXT-OFF SAJO NXT-NOT _ HEAD _

OMP D-DATE 11-20-1996 D-TIME 1109 D-OFF SAJO

CRT _ TRAN-AGY _ OLD-VAL _

** REMARKS **

SAJ

KEY _ NEXT _ CONTROL SAJO 3963251109

RECNO 691195 _
J-REL 54025 _

Ç6Ç001 01/007

** EVENT RECORD **

0037713 NAM AMMAN,NIKOLAJ A _ SEX M MAST-REL 35585 _

BK-NAM AMMAN,NIKOLAJ A _

9608487 JCYC _ FAC NJ FLR 4 BLK SW CELL 017

VSIT E-LVL M E-DATE 11-20-1996 E-TIME 1109 OFF SAJO NEW-VAL _

C _ NXT-FLR _ NXT-BLK _ NXT-CELL _ DATE 11-20-1996 TIME 1109

NOTIFY _

VSIT ACT-DATE 11-20-1996 ACT-TIME 1109 ACT-OFF SAJO

COMP NXT-DATE 11-20-1996 NXT-TIME 1109 NXT-OFF SAJO NXT-NOT _ HEAD _

OMP D-DATE 11-20-1996 D-TIME 1109 D-OFF SAJO

IO CRT TRAN-AGY OLD-VAL

** REMARKS **

[REDACTED]

SAJ

KEY NEXT CONTROL SAJO 3963251109

RECNO 691195
J-REL 54025



FAX

**To: Mr. Tony Castro, Assistant D.A.
Office of the District Attorney, Bronx County
215 East 161st Street
Bronx, N.Y. 10451**

Fax Number



From:

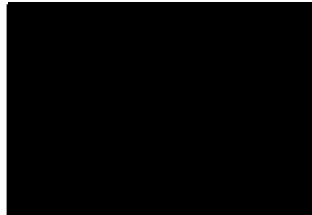


Date: Wednesday, September 15, 1999

Subject: Witness Notification Letter

Tony,

Here's the letter we discussed today. I see it was sent out from the same office you work in.



Number of pages including this cover page: 2

FAX



Date....: September 30, 1999

To.....: Tony Castro
Assistant District Attorney

Phone.: (718) 590 2116
Fax.....: (718) 590 2182

Pages..: 3
Case....:

From...: [Redacted]
Immigration Investigator
U.S. Embassy Copenhagen

Mailing address from the U.S.:

INS
PSC 73
APO AE 09716

Phone.: [Redacted]
Fax.....: [Redacted]

Remarks: Urgent For your review Reply ASAP Please Comment

Tony Castro

On behalf of Vice Immigration Attaché [Redacted] I forward you a copy of the form that we received regarding the Danish National.

Sincerely,
[Redacted Signature]

United States Department of Justice
Immigration and Naturalization Service
American Embassy
Rome, Italy

FROM: [REDACTED] TO: [REDACTED]
 [REDACTED] INS Copenhagen
 FAX: [REDACTED] PHONE: [REDACTED]

NUMBER OF PAGES [2] (including cover sheet)
 SUBJECT: Notification of alien removal from the United States

NAME: AMANN, NIKOLAJ ANDRE
 DPOB: [REDACTED]
 TRAVEL DOC.: to be issued
 CONVICTION: Robbery/Burglary
 ITINERARY: [REDACTED]

THE ALIEN WILL HAVE AN INS ESCORT TO: UNESCORTED

Remarks: [REDACTED]

MESSAGE: The attached correspondence relating to the above subject is transmitted to your office for your information and action. Your cooperation in this matter is greatly appreciated.

APPROVED: [REDACTED] 8/25/99

NOTIFICATION OF ALIEN REMOVAL NOTIFICATIONS TRASADO DE EXTRAJERONOTIFICACION DE INMIGRACION

BY DEPARTAMENTO DE INMIGRACION
 In accordance with the provisions of the Law of the Foreigners, the removal of all criminal aliens and all escorted aliens, the removing office must complete and file pages 1 and 2 of this form to (1.3.3) before. **ESCONDIDOS DEBE HABER CUMPLIDO CON LOS REQUISITOS PARA SER REMOVIDOS (1) and indicate if overnight accommodations are required or not.**

1. **EMBASSY/CONSULATE/ATTORNEY AT LAW** [Redacted] TEL: [Redacted] FAX: [Redacted]
2. **WITNESSED BY DEPARTMENT OF JUSTICE, TEL: 202-616-7012, FAX: 202-653-2012**
3. **PROSECUTOR GENERAL, TEL: 202-305-3754, FAX: 202-252-9942, 305-5-9, 5**
4. **FEDERAL BUREAU OF INVESTIGATION, TEL: 202-662-0380, FAX: 202-462-2228**

Point of Contact - Originating Office (Personnel/Contractor/Residence Contact)
 Telephone & Fax Number (Personnel do telephone do telefono y do fax)

ALIEN PROVIDE INFORMATION ON TRAVEL ARRANGEMENTS

Instructions: Provide the following information on escorted and escorted aliens.

1. Name (Nombre) **MARRIN, Michel Andre** Alien by (Nombre de Registro) **[Redacted]**
2. Date and Place of Birth (Fecha y Lugar De Nacimiento/Date of Birth and Place) **[Redacted]**
3. Travel Document (Country) and Number (Documento de Viaje (País) y Numero Documental De Viaje) of Number **[Redacted]**
4. Legal Grounds for Removal (Bases Legales Para El Retiro). **La Carta Sine Causa Paris Transito/Retiro Post-Entrance, Major San Carlos Maffi Legal Post-Entrance. No Legal Grounds Please.**

By [Redacted] FOR GERY

5. History of Criminal Convictions (Antecedentes) (Date of Conviction) (Fecha De Conviccion) (Cite) (City) Yes or No
6. Special Cases Considerations (Medical, Mental, Acute Injured, etc.) (Casos Especiales) (Psiquiatricos, medicos, Injured De La Prision, etc.)

Candidate Requested Detainee Be ~~Keep~~ Released on Next Available Flight.
ALIENS AND ESCORTS TRAVEL ITINERARIO DE VIAJE/ITINERARIO DE VOYAGE
Instructions: This information should be provided for all escorted and escorted aliens.

DEPARTAMENTO DE INMIGRACION	CITY/CERCIADIVULGAS	DATE/FECHA/DATE	TWO/AMB/AMBURE	AIRLINE/AVIAION	FLIGHT #
DEPARTAMENTO DE INMIGRACION	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
DEPARTAMENTO DE INMIGRACION	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
DEPARTAMENTO DE INMIGRACION	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

FAX

Date 10/21/99

Number of pages including cover sheet 4

TO: Tony Castro, ADA
Bronx District Attys Office
New York

FROM: [REDACTED]

Phone 718 590 2182
Fax Phone 718 681 8015

Phone [REDACTED]
Fax Phone [REDACTED]

CC:

REMARKS: Urgent For your review Reply ASAP Please Comment

Tony,
I hope things are going well on the Nikolaj Amann case. Given your interest in prisoners being erroneously released, I thought you might be interested in this article.

Regards,
[REDACTED]

Date: 10/20/1999 6:02 AM
Sender: [REDACTED]
Priority: Normal
Subject: Fwd: Suspect should have been held - Deported 3 times before

Forward Header

Subject: Suspect should have been held - Deported 3 times before trooper
Author: [REDACTED]
Date: 10/20/1999 01:47

<http://www.seattlepi.com/local/wspl.shtml>

Suspect should have been held
deported 3 times before trooper's death

Wednesday, October 13, 1999

By SCOTT SUNDE
SEATTLE POSTINTELLIGENCER REPORTER

The man accused of killing a Washington State Patrol trooper likely would have been in the custody of immigration officials at the time of the slaying if normal safeguards had been taken.

Instead, Nicolas Solorio Vasquez was free on bond Thursday night, when police say he shot Trooper James Saunders several times in the head and neck during an apparent routine traffic stop in Pasco.

Vasquez, a 28-year-old Mexican national, has been deported three times in the past three years, according to the U.S. Border Patrol. This summer, he was in jail in Pasco, facing a November trial on a cocaine-delivery charge.

He managed to post \$5,000 bail and was released Aug. 9. But that shouldn't have been the end of his incarceration.

Typically, immigration officials put a "hold" on a prisoner like Vasquez, who also has a criminal record, including a previous drug conviction in Franklin County, that would have required local authorities to turn him over for immigration detention.

No hold was put on Vasquez the result of the temporary transfer of the Border Patrol agent stationed in the TriCities to Arizona, said an official with the agents' union.

"We said in a press release a week ago (objecting to the transfers) that something like this is going to happen," said Keith Olson, president of a local of the National Border Patrol Council based in Ferndale. But immigration officials say they could have had Vasquez in custody if only someone at the county jail had notified them of his release on the drug charge.

It's the second time in less than two years that an illegal alien with a criminal history has slipped through the immigration system in Eastern Washington, then ended up being accused of killing a policeman.

The first came in March 1998, when Juan Duarte Gonzalez, who had a long criminal history and a deportation history, was arrested and accused of

shooting a police officer to death in Omak, in northeast Washington.

It turned out that he had been released from jail five months earlier and deported to his native Mexico. Federal prosecutors could have charged Gonzalez with illegal reentry into the United States and sent him to prison for several years.

But confusion over his immigration file resulted in no charges being filed. Border Patrol agents said his file was lost at immigration offices in Seattle. The Immigration and Naturalization Service said the file was not lost; the Border Patrol never requested it.

Such illegal reentry prosecutions are rarer than jail orders, which are common in Eastern Washington, said Tony Davis, chief agent for the Border Patrol in Spokane. Last year, his agents made about 1,300 arrests, with most taken to local jails.

Border Patrol and INS agents typically visit dozens of local jails each week, checking for illegal aliens likely to be deported, Davis said.

In fact, the Border Patrol agent responsible for Pasco had visited the jail a couple of times while Vasquez was there, but no one at the jail alerted him, Davis said.

Davis said the agent would have recognized Vasquez. The agent was responsible for two of Vasquez's three deportations, said Olson, the union local president. He would not disclose the agent's name. Olson said Vasquez was deported in January 1996, October 1996 and October 1997.

But by the time Vasquez was released on bond in August, the agent had been temporarily transferred to Nogales, Ariz.

Yesterday, Olson blamed Vasquez's freedom on the transfers.

Such transfers of agents from the Northwest to bolster the Southwest border with Mexico have caused turmoil. Recently, six Border Patrol agents in the Northwest began 35-day assignments in Douglas, Ariz. Six other Northwest agents will replace them.

Olson's union has protested the transfers, saying the agents are needed in the Northwest and that six agents can do little to strengthen a Southwest border staff that has 8,200 agents.

Recently, Washington's three congressmen whose districts border Canada wrote a letter of protest to the head of the INS.

"If you feel that more agents are needed on the southern border, then your agency should use its ample funding to train new agents instead of moving agents from our already short-handed northern border," wrote U.S. Reps. Jack Metcalf, Doc Hastings and George Nethercutt, all Washington Republicans.

But both Davis and Irene Mortensen, a spokeswoman for the INS regional office in Seattle, said the transfer shouldn't have kept a hold from being put on Vasquez.

Another Border Patrol agent, as well as two INS

agents, are based in the TriCities, Davis said. Jail officials could have notified them about Vasquez.

Davis said the jail typically does that.

"We have a pretty good relationship with them, and they're pretty good about doing this," Davis said.

Sheriff's Capt. Rick Long of the Franklin County Corrections Center would not comment specifically on the Vasquez case.

But he noted that Border Patrol agents are frequently in his jail and are checking records to find deportable aliens.

Franklin County Prosecutor Steve Lowe said he doubts an INS hold would have guaranteed that Vasquez would have been locked up. Some aliens manage to make bail and get released from INS detention, Lowe said.

However, bail would seem unlikely in the case of Vasquez.

After the hold, aliens are taken into INS custody.

Some are eligible for bail, Davis said.

But those with serious criminal records are not.

Vasquez pleaded guilty in January 1996 to drug possession in Franklin County.

Dixon said he also has a criminal record in California.

Funeral services for Trooper Saunders, who left behind a pregnant wife and 2-year-old daughter, will be held tomorrow in Kennawick and Leavenworth.

Vasquez faces a charge of aggravated murder, and prosecutors may seek the death penalty against him.

PI reporter Scott Sunde can be reached at (503) 444-8833 or scottsunde@scattlopi.com

Patrick Conroy

[Information for identification purposes only.
Conroy's Immigration List is not a project of the
INS. Anyone who is interested in subscribing at
no cost may send me a request.]

Phone home:

Phone office:

Emailto:

RE: Resend PD: Polled by Remote
 EC: Error correct BC: Broadcast Send MP: Multi-Poll PG: Polling a Remote DR: Document Removed LP: Local Print LS: Local Scan
 ** Notes **

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Total Pages Scanned : 4 Total Pages Confirmed : 4



OFFICE OF THE DISTRICT ATTORNEY, Bronx County

ROBERT T. JOHNSON
 District Attorney
 315 East 161st Street
 Bronx, New York 10451
 (718) 990-3000

FACSIMILE TRANSMITTAL SHEET

GRAND JURY EVALUATIONS BUREAU FAX MACHINE NO.: (718) 590-2116

DATE: 8/24/99
 FROM: ADA Antonio D. Castro
 TELEPHONE NO.: (718) 590-2182

TO: [REDACTED]

ATTN: _____

Total number of pages being transmitted including this cover sheet: 4

PLEASE NOTE:
 If this transmission is not clear or legible please notify sender to have article faxed again.

COMMENTS:
Attached is a copy of the warrant and indictment we discussed over the telephone. Nikolaj Amann has a court date of 9/7 in Pt 56 in Bronx Supreme Court. I would like to have him in court on that day. Please advise me on the procedres I need to follow to bring him back. Thank you.

This document was confirmed.
 (reduced sample and details below)
 Document Size Letter-S

Transmission Report

Date/Time
 Local ID
 Local Name
 Company Logo
 8-24-99
 718 590
 GRAND JURY I
 DISTRICT

RE: Resend
 EC: Error Correct
 BC: Broadcast Send
 MP: Multi-Poll
 PG: Polling a Remote
 DR: Document Removed
 FO: Forced Output
 MB: Receive to
 PI: Power Interru
 TM: Terminated
 WT: Waiting Tran

No.	Doc	Remote Station	Start Time	Duration	Pages	Mode	Comments	Results
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Total Pages Scanned : 4
 Total Pages Confirmed : 4



OFFICE OF THE DISTRICT ATTORNEY, Bronx County

ROBERT T. JOHNSON
 District Attorney

315 East 161st Street
 Bronx, New York 10451

002-046 (11)

FACSIMILE TRANSMITTAL SHEET

GRAND JURY EVALUATIONS BUREAU FAX MACHINE NO.: (718) 590-2116

DATE: 8/25/99
 FROM: Antonio Castia
 TELEPHONE NO.: 590-2095

TO: [REDACTED]
 ATTN: [REDACTED]

Total number of pages being transmitted including this cover sheet 4

PLEASE NOTE:

If this transmission is not clear or legible please notify sender to have article faxed again.

COMMENTS:

This document was confirmed.
 (reduced sample and details below)
 Document Size Letter-S

Transmission Report

8-25-99;
 GRAND JURY
 DISTRICT

Date/Time
 Local ID
 Local Name
 Company Logo

At a Term of the Supreme Court of
The State of New York, held in and
for the County of Bronx, at the
courthouse, 851 Grand Concourse,
On the 25th day of August, 1999.

P R E S E N T:

HONORABLE: _____
JUSTICE OF THE SUPREME COURT

-----x
THE PEOPLE OF THE STATE OF NEW YORK

WRIT OF HABEAS CORPUS
AD PROSQUENDUM

-against-

Indictment # 7860/98

Alien

NYSID

D.O.B. [REDACTED]

Nikolaj Amann,

Defendant.

-----x

To: **U.S. Immigration & Naturalization Services**
Detention and Deportation Department
201 Varick Street
New York, NY 10014

Attention: [REDACTED]

It appearing to the satisfaction of this Court, from the annexed affirmation of **Antonio D. Castro**, an Assistant District Attorney in the Office of **Robert T. Johnson**, District Attorney of Bronx County, affirmed on the 25th day of August, 1999, that an indictment has been filed in this court against **Nikolaj Amann**, the above named defendant, and that in the interest of justice his appearance is necessary for disposition of said indictment on the 7th day of September, 1999 in Part 56 of the Supreme Court, Bronx County.

And it further appearing that said defendant is presently confined to U.S. Immigration & Naturalization Service, 201 Varick Street, NY, NY.

It is Ordered that the U.S. Immigration & Naturalization Service Processing Center release said defendant, **Nikolaj Amann**, NYSID [REDACTED] into the custody of law enforcement officials representing the District Attorney's Office of Bronx County, bearing this original writ , on the 25th day of August, 1999 at 4:00 PM, to be placed in the custody of AMKC, Rikers Island, Correctional Department of the City of New York ,for disposition of the aforementioned indictment.

E N T E R



8*25*99
PART F
REGISTERED

JUSTICE OF THE SUPREME COURT N

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

-----x
THE PEOPLE OF THE STATE OF NEW YORK

AFFIRMATION

-against-

Indictment # 7860/98

Nikolaj Amann,

Defendant

-----x
Antonio Castro, under penalties of perjury and pursuant to Rule 2106 of the C.P.L.R., affirms and says:

I am an Assistant District Attorney in the Office of the District Attorney of Bronx County, and have been assigned to the prosecution of this indictment.

That said case has been placed on the calendar of Part 56 of the Supreme Court, Bronx County, on the 7th day of September, 1999 for the disposition of the said indictment.

The defendant, **Nikolaj Amann**, is presently confined to U.S. Immigration & Naturalization Processing Center. That the appearance of said defendant is essential to the disposition of the aforementioned indictment.

WHEREFORE, it is respectfully requested that a **Writ of Habeas Corpus Ad Prosequendum** be signed ordering the U.S. Immigration & Naturalization Service Processing Center to release said defendant, **Nikolaj Amann**, NYSID # [REDACTED] into the custody of law enforcement officials, representing the Bronx District Attorney's Office, bearing the original writ, on the 25th day of August, 1999 at 4:00 PM to be placed into the custody of AMKC Rikers Island, Correctional Department of the City of New York for disposition of the aforementioned indictment.

Respectfully submitted,


Antonio D. Castro

Assistant District Attorney
Grand Jury/Homicide Bureau

OF NEW YORK, COUNTY OF

SS.:

undersigned, an attorney admitted to practice in the courts of New York State,

Verification By Attorney certify that the within has been compared by me with the original and found to be a true and complete copy.

Attorney's Affirmation state that I am the attorney(s) of record for

in the within

action; I have read the foregoing and know the contents thereof;

the same is true to my own knowledge, except as to the matters therein alleged to be on information and belief, and as to those matters I believe it to be true. The reason this verification is made by me and not by

The grounds of my belief as to all matters not stated upon my own knowledge are as follows:

that the foregoing statements are true, under the penalties of perjury.

.....
The name signed must be printed beneath

OF NEW YORK, COUNTY OF

SS.:

undersigned, being duly sworn, depose and say: I am

Individual Verification in the action; I have read the foregoing

and know the contents thereof; the same is true to my own knowledge, except

as to the matters therein stated to be alleged on information and belief, and as to those matters I believe it to be true.

Corporate Verification the of a

corporation and a party in the within action; I have read the foregoing

and know the contents thereof; and the same is true to my own knowledge,

except as to the matters therein stated to be alleged upon information and belief, and as to those matters I believe it to be true. This verification is made by me because the above party is a corporation and I am an officer thereof.

grounds of my belief as to all matters not stated upon my own knowledge are as follows:

to before me on

.....
The name signed must be printed beneath

OF NEW YORK, COUNTY OF

SS.:

(If more than one box is checked—indicate after names type of service used.)

undersigned, being sworn, say: I am not a party to the action, am over 18 years of age and reside at

I served the within

Service By Mail

} by mailing a copy to each of the following persons at the last known address set forth after each name below.

Personal Service on Individual

} by delivering a true copy of each personally to each person named below at the address indicated. I knew each person served to be the person mentioned and described in said papers as a party therein:

Service by Electronic Means

} by transmitting a copy to the following persons by FAX at the telephone number set forth after each name below E-MAIL at the E-Mail address set forth after each name below, which was designated by the attorney for such purpose, and by mailing a copy to the address set forth after each name.

Overnight Delivery Service

} by dispatching a copy by overnight delivery to each of the following persons at the last known address set forth after each name below.

to before me on

.....
The name signed must be printed beneath

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF THE BRONX: TRIAL TERM, PART 56

-----X
THE PEOPLE OF THE STATE OF NEW YORK, :

against : Indictment: 7860/98

NIKOLAJ AMANN

Defendant. :

-----X
Roger S. Hayes, J.:

Upon the motion papers, the minutes of the proceedings before the Grand Jury, the indictment and such other papers on file with the Court, and the proceedings had prior hereto, the decision and order of the Court on defendant's motion is as follows:

The defendant's motion to inspect the Grand Jury minutes is granted. Upon inspection, the motion to dismiss the indictment or reduce a charged offense in the indictment is denied.

The minutes reveal that a quorum of the grand jurors were present during the presentation of evidence and at the time the District Attorney instructed the Grand Jury on the law.

The evidence before the Grand Jury was sufficient to support each and every count in the indictment. The defendant's application for release of the Grand Jury minutes is accordingly denied.

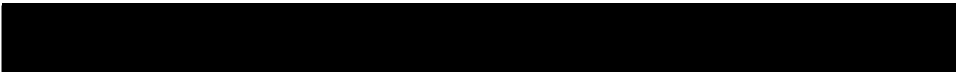
The defendant's motion to dismiss the indictment for a defect in the District Attorney's instructions on the law to the Grand Jury is denied. The instructions were not defective as a matter of law.

A *Huntley* hearing is granted to determine the admissibility of the statements allegedly made by the defendant. *People v. Huntley*, 15 N.Y.2d 72 (1965).

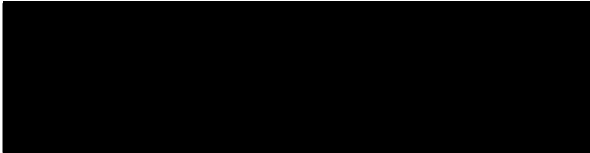
March 11, 1999

ROGER S. HAYES
JUDGE

Castro, A
GJE
DBP
1/6



AN ASSOCIATION FOR THE PRACTICE OF LAW



OF COUNSEL

December 19, 1998
Bronx District Attorney
215 East 161 Street
Bronx, New York 10451

Re: People v. Aman Nalkolag
Ind No. 7860-98

Dear Sir or Madam:

I am the attorney representing the above captioned defendant. Pursuant to C.P.L. 240.20 and 200.95, I am writing this demand that you honestly and completely produce the following property, and disclose the following information, relating to the complaint against my client, so that he may properly defend against the charges in the complaint. Please note that this information requested is necessary and essential to the defense of the charges by virtue of the fact that the accusatory instruments heretofore presented are lacking in factual detail and conclusory in nature and that no preliminary hearing was held.

REQUEST FOR BILL OF PARTICULARS

1. The exact time, date and place of occurrence of the crimes charged in the complaint/indictment.
2. Do the People allege that the defendant acted as a principal, as an accomplice or both.
3. What subsection of the penal law are the people proceeding under.
4. The specific acts, gestures and words allegedly committed or made by the defendant, which constitute the substance of the crimes charged, to wit, harassment.
5. Whether the people allege that all of the crimes/actions charged in the complaint were committed simultaneously or, if not, the exact time, date and places, in sequential order, at and during which the defendant allegedly committed or made the specific acts, gestures and words.

6. Set forth whether the facts and circumstances which allegedly evince that the defendant attempted to hurt someone.
 7. Set forth whether the complainants or anyone not a participant in the crime suffered physical injury.
 8. Set forth whether the defendant used or threatened the use of a dangerous instrument.
 9. Describe the dangerous instrument or weapon.
 10. The exact names and addresses of any person(s) allegedly acting in concert with the defendant and a copy of their rap sheets.
 11. Set forth the exact acts attributable to all other persons acting in concert with the defendant.
 12. Whether any property was vouchered by the police during the arrest and investigation.
 13. A description of the vouchered property.
 14. Whether or not the property was recovered from the defendant's person or that of the co-defendant.
 15. When, where and by whom the property was recovered.
 16. Who was the legal owner of the vouchered property.
 17. The names, addresses, telephone numbers, birthdates and employment of any and all prospective witnesses to the alleged crimes.
 18. Whether the people's witnesses have criminal records and copies thereof including the underlying police reports and DA's write-up.
 19. Whether or not the people have and or will run the criminal history of their witnesses.
 20. The names, addresses of all those people known to the prosecution who where present at the scene of the crime and who the people don't intend to call to the stand.
 21. The written, recorded, video-taped or oral statements of any and all prospective witnesses.
 22. A statement of the nature of every promise (including but not limited to prosecutorial leniency or immunity) and/or consideration given to any witness for his or her testimony in this proceeding; the substance of every arrangement and/or deal that the prosecution has made with every prosecution witness and the circumstances surrounding every arrangement between the people and each witness that resulted in each such witness being immunized from any prosecution, either prior to testimony before the grand jury or before testimony at trial. Whether any such deal, arrangement, promise or consideration was couched in terms so as to appear to avoid the requirement of disclosing the same to the defendant.
-

23. State whether any witness that the people intend to call at trial, or actually do call at trial, is or has suffered from any illness, infirmity, addiction or condition, physical or mental, which affects or has affected his ability to recall periods of time, or otherwise might, when such illness, infirmity, addiction, condition is viewed by a disinterested party, be deemed to affect such witness's competency to testify at trial. If you, please indicate the nature of such condition, and list the date of each occurrence, along with the name and addresses of each professional from whom he or she received or sought advise, treatment or help for such condition.

24. State whether any witness used any medication or drug, illicit or otherwise, prior to testifying or identifying the defendant or reporting this matter to the Assistant District Attorney assigned in the complaint room.

25. State whether any person who the people intend to call as a witness has been subject to hypnosis or other externally induced form of memory recall.

26. The name, shield numbers, and precincts of command of all police officers involved in the arrest and investigation of the defendant and co-defendants.

27. Set forth whether any of the police officers involved in the arrest and investigation have ever been the subject of a civilian complaint or departmental reprimand, along with copies of the Civilian Complaint Review Boards findings, the police officers personal records and the police officers application for employment with the NYC police department, along with anything that will affect the credibility of the officer's while they testify. Please note that without the requested information there is no way the defense can properly cross examine the officers as to their individual credibility on the stand.

The defense consents to an in camera inspection of the requested material.

28. The nature of any identification of the defendant as the person alleged to have committed the crime.

29. The names and addresses of persons who allegedly identified the defendant as the person who committed the crime.

30. When, where and under what circumstances the defendant was allegedly identified as the person who committed the crime.

31. The name, shield numbers and precincts of command of all police officers who were present at the time when the defendant was allegedly identified.

32. The circumstances surrounding the alleged identification of the defendant and the co-defendant.

33. The names, addresses, NYSIS numbers or any other reference numbers, and photographs of other persons who were displayed with the defendant for such identification.

34. Whether any persons who the people intend to call as witnesses at trial have been shown photographs of the defendant or others and have identified or failed to identify said photographs of the defendant or others as the perpetrator of the offense charged.

35. Whether any person who the people intend to call as a witness has identified another as the perpetrator of the offense or has viewed the defendant

subsequent to the offense and failed to identify him, and the name and address of such person.

36. Whether the defendant and co-defendants were displayed together or separately to the complainant.

37. Whether the defendant or co-defendants were handcuffed at the time they were identified.

38. Whether the defendant or co-defendants were in a marked or unmarked police vehicle during the identification proceeding.

39. Whether the defendant or co-defendants were surrounded by uniformed or plainclothes police personnel during the identification proceeding.

40. The sex, age, weight and height of the police officers in the vicinity of the defendant and co-defendants during the identification proceeding.

41. How far away was the defendant or co-defendants from the complainant during the identification proceeding.

42. Whether the complainant or any eye-witness suffers from any optometrical problems.

43. The initial description of the perpetrators of this crime given by the complainant or eye-witness to the police department or to anyone and the date, time and location of that description.

44. Any written, recorded or oral documents, tapes or memoranda pertaining to the description or identification of the defendant or co-defendant, including but not limited to copies of the 911 calls and the sprint readouts.

45. Whether any of the alleged complainants involved in this case received medical treatment, along with a copy of the medical records and the attending physicians name and address.

46. The exact date, time and location of the defendant's arrest.

47. Did the defendant attempt to flee the area upon the approach of the police.

48. Whether any other law enforcement or any other agency was notified as a result of this incident.

49. Whether the deponent read and understood the complaint prior to signing and swearing to the contents therein.

DEMAND TO PRODUCE

Pursuant to C.P.L. 240.20, demand is herewith made that you supply or make available to the undersigned the following:

1. Provide any and all written, recorded or oral statements of the defendant or co-defendant(s), if any, made, other than in the course of the criminal transaction, to a public servant engaged in law enforcement activity or to a

person then acting under his direction or in cooperation with him, whether the people intend to offer said statements or not.

2. Provide any other oral, written, or recorded statements alleged to have been made by the defendant, or co-defendant, if any, to a person not associated with law enforcement, and other than one described in subdivision 1(a) of C.P.L. 240.20, including but not limited to the names and address of the person to whom the alleged statements were made and the circumstances under which said statements were allegedly made, whether exculpatory or incriminatory, whether the people intend to offer said statements or not.

3. Provide the substance, nature and wording of any statements, confessions or admissions allegedly made by the defendant or co-defendant(s) if any, whether written or oral, in complete detail, giving the date and time said statements were made, the location at which said statements were made, to whom made, and the names of all present when said statements were made.

4. Provide any notes, written or transcribed in any manner, of statements made by the defendant or co-defendant taken by the police.

5. Provide any transcript of testimony relating to the criminal action or proceeding pending against the defendant, given by the defendant, or co-defendant, before the grand jury.

6. Any written report or document, or portion thereof, concerning a physical or mental examination or scientific test or experiment, relating to the criminal action or proceeding which was made by, or at the request or direction of a public servant engaged in law enforcement activity, or which was made by a person whom the prosecutor intends to call as a witness at trial, or which the people intend to introduce at trial.

7. Any photograph or drawing relating to the criminal action or proceeding which was made or completed by a public servant engaged in law enforcement activity, or which was made by a person whom the prosecutor intends to call as a witness at trial, or which the people intend to introduce at trial.

8. Any photograph, photocopy or other reproduction made by or at the direction of a police officer, peace officer or prosecutor of any property prior to its release pursuant to the provisions of 450.10 of the penal law, irrespective of whether the people intend to introduce at trial the property or the photograph, photocopy or other reproduction.

9. Any tapes or other electronic recordings which the prosecutor intends to introduce at trial, irrespective of whether such recording was made during the course of the criminal proceeding.

10. Provide defense counsel with all material adversely affecting the credibility of any prospective prosecution witness, either as to mental or physical capacity or as to veracity, including but not limited to the following: criminal and juvenile arrest records, status as an illegal alien, disciplinary record of any and all witnesses, the involvement of the witnesses, if any, in the personal use dangerous drugs or chronic alcoholism, physical and psychiatric history, and negative character and reputation evidence.

11. Provide defense counsel with any exculpatory testimony.

12. Provide defense counsel with any exculpatory statements, written or oral, concerning this case, made by witnesses or prospective witnesses which the prosecution intends to call or rely upon at trial, or by other person.

13. Provide defense counsel with all police reports or memoranda, and tape recordings, including but not limited to complaint reports (uf-61), complaint follow-ups (dd-5s), arrest reports, memo book entries, property vouchers, ballistics reports, police laboratory reports, firearm discharge reports, unusual incident reports, stop and frisk reports, complaint dispatch sheets, aided cards, sprint reports, police communications tape recordings, 911 tape recordings, audio and/or video tape recordings of statements, buy and bust reports, daily activity reports, sex crime incident reports, and Vera arrest information reports and state whether there are any reports, papers, notes, forms, or tapes made by members of the NYC police department relating to this case, other than the abovementioned reports.

14. As to each item of discovery demanded and with respect to any information or property not made available to the defense, state whether or not you are in possession of such information or property, or if you are in any way aware of its existence of the demanded information or property.

15. As to each item of discovery demanded and with respect to any information or property not made available to the defense, state which property as defined by the C.P.L. Sec. 240.10 (3) and Sec. 240.20, and what if anything else defined by C.P.L. Sec. 240.20 (1) (g), the people intend to introduce at trial.

BRADY MATERIAL

All evidence or information of every form and nature that may tend to exculpate the defendant within the meaning of Brady v. Maryland, 373 U.S. 83 (1963)

ROSARIO MATERIAL

All evidence or information of every form and nature that may aid in the impeachment of a prosecution witness within the meaning of Davis v. Alaska, 415 U.S. 308 (1974) or People v. Rosario, 9 N.Y. 2d 286 (1961), including but not limited to all statements given to law enforcement personnel and members of the District Attorney's office, whether or not recorded, and whether or not it is intended to be used at trial.

CONSTITUTIONALLY REQUIRED MATERIAL

Anything required to be disclosed by the prosecutor pursuant to the constitution of this state or of the United States.

Please respond to this demand letter as promptly as possible. I assume that anything not specifically answered will be deemed precluded.

Yours, etc.



Folder



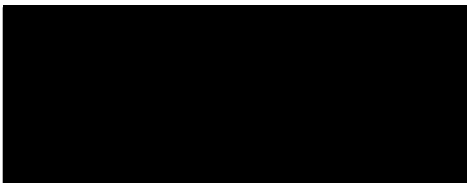
OFFICE OF THE DISTRICT ATTORNEY, Bronx County

ROBERT T. JOHNSON
District Attorney

215 East 161st Street
Bronx, New York 10451

(718) 590-2000

January 8, 1999



Re: Nikolaj Amann
Indictment No.: 7860/98

Dear 

In response to your request for a "Bill of Particulars" and "Demand to Produce" pertaining to the above referenced matter, the People agree to comply as follows:

BILL OF PARTICULARS

On or about April 23, 1996 at approximately 6:00 p.m. the defendant entered unlawfully the premises located at 4602 Palisades Avenue, Bronx County. He gained entry through the garage door. While inside the premises the defendant stole several items from within, including candlestick holders, a lug nut tool, stamps, jewelry, glasses, etc.

During the commission of the burglary, the defendant confronted the lawful owner of the premises and the above items, Mr. Alfred Hunt Howell. The confrontation took place inside the premises and as a result of the confrontation Mr. Howell died.

Mr. Howell was found dead in his bedroom the following day, April 24, 1996, at approximately 7:00 a.m. Mr. Howell had a gash over his right eyebrow and was in a large pool of blood.

No one closely examined Mr. Howell's body at any time and the death was considered to have been a result of "natural causes". Mr. Howell was cremated a few days later.

Several months later, the defendant began admitting to various individuals that he was involved in the burglary of 4602 Palisades Avenue earlier that year. The defendant made numerous statements, the substance of which has been given to counsel as part of "voluntary discovery". The defendant is consistent throughout all statements about Mr. Howell having been harmed during the commission of the burglary that he was involved in.

Based on additional facts obtained since the original death certificate was issued, the death of Mr. Howell was ruled a homicide by the Office of the Chief Medical Examiner.

DEMAND TO PRODUCE

Material that is discoverable pursuant to CPL 240.20 has been handed over to prior counsel, [REDACTED]. That material included police reports, video, and audiotapes. Additional materials will be made available on an ongoing basis. The People are fully aware of their Brady, Rosario and Constitutional obligations and intend to comply with said obligations.

If you have any questions, please contact me at (718) 590-2182.

Sincerely,




ANTONIO D. CASTRO
Deputy Chief of Homicide & Grand Jury

ADC/dd

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

-----X
PEOPLE OF THE STATE OF NEW YORK : AFFIRMATION
: :
: Indictment No. 7860-98
: :
-against- : :
: :
NIKOALJ AMANN, : :
: :
Defendant. : :
-----X

STATE OF NEW YORK } ss.:
 }
COUNTY OF BRONX }

 under penalty of perjury and pursuant to rule 2106 of the C.P.L.R., hereby affirms and states:

1. That I am an attorney duly admitted to practice law in the state of New York.
2. That I am the attorney representing the defendant in the above-entitled action and that I am familiar with the facts of this case.
3. That I submit this affirmation in support of the defendant's motion. This affirmation is based upon information and belief, the source being conversations with the Assistant District Attorneys assigned to the case, information received from the court, the court file, police reports, conversations with my client, files maintained by my office which I believe to be true and accurate, and proceedings heretofore held.

A-D) MOTION TO INSPECT AND RELEASE THE GRAND JURY MINUTES
AND DISMISS THE INDICTMENT

The grand jury proceeding which led to the filing of the indictment against the defendant was, of necessity, secret. Although the Assistant District Attorney who presented the case is a judicial officer, he is also a partisan advocate. Obviously, neither the court nor the defense were present during the presentation and charge to the grand jury. While in no way, shape or form does the defense accuse the prosecutor of engaging in misconduct; the defendant is hard pressed to understand how an indictment was returned based upon the facts available to the grand jury.

The defense contends that the evidence presented before the grand jury was insufficient, inadequate and illegal; that certain evidence presented to the grand jury violated the constitutional rights of the defendant and that the remaining evidence presented to the grand jury was insufficient as a matter of law to justify the true bill voted by the grand jury. Therefore, the defense requests the following relief:

FIRST, the defendant requests this court to exercise its power pursuant to Section 210.30 (2) of the C.P.L., and inspect the grand jury minutes to determine if the prosecutor's charge to the grand jury on the prevailing law was proper.

SECOND, the defense requests an order directing the District Attorney's office to release the grand jury minutes to the defense. If the minutes are released, the defense can aid the court in its determination of the validity of the indictment.

THIRD, the defendant requests this court to dismiss the indictment if the facts adduced before the grand jury were legally insufficient to support the criminal accusation or if the legal instruction was improper.

FOURTH, the defense requests that the Court reduce the charges in this case to any lesser included crimes based on the fact that the evidence presented to the Grand Jury was legally insufficient to establish the commission by the defendant of the crimes charged in the indictment.

FIFTH, the defense requests that the court examine the attendance records of the grand jury panel. If evidence concerning this case was presented to more than one session of the grand jury panel, the court should carefully examine the Attendance records of this panel to determine if a sufficient number of grand jurors were present when the testimony concerning this particular defendant was presented. People v. Colebut, 86 Misc 2d 729.

E) REQUEST FOR A HUNTLEY HEARING

The defendant further moves pursuant to C.P.L. 710.20 (3) for suppression of any and all statements made by him to law enforcement authorities. The People have served notice that they intend to introduce certain statements attributed to the defendant as part of their direct case. The defendant alleges that these statements were taken in violation of his rights under the Constitution of the United States, the Constitution of New York State, the relevant case law and the Vienna Convention.

The Vienna Convention on Consular Relations and Optional Protocol on Disputes, ratified by the Senate in 1969, requires that people arrested in a foreign country be allowed to seek assistance from a consulate post of his own country. The treaty, which was done in Vienna on April 24, 1963, affords a crucial level of protection to a citizen from a foreign country by permitting consulate intervention which can help the foreign national to obtain competent legal assistance.

The Vienna Convention on Consular Relations as applied through the Supremacy Clause of the United States Constitution, Article IV, d2 indicates the arresting authorities are required to notify a foreign national of his right to seek help from the consulate of his nation after his arrest. The Vienna Convention, April 24, 1963, Art.36(1)(a), 21 U.S.T. 77, 100-101, mandates that:

"(b) if (foreign national) so requests, the competent authorities ... shall... inform the consular post of the sending state if... a national of that state is arrested or... is detained in any other manner. Any communication... shall also be forwarded by the said authorities without delay. The said authorities shall inform the person concerned without delay of his rights under this sub-paragraph."

The clear language establishes that this treaty obligation constitutes constitutional rights of a foreign national which cannot be taken away or abridged by either state law or the conduct of the police, irrespective of the good faith of law enforcement officers.

Moreover, the defendant contends that there was no probable cause to affect his arrest. In the alternative, the defendant most respectfully requests an evidentiary hearing to be granted to determine the admissibility of these statements.

F) REQUEST FOR SANDOVAL HEARING

The defendant further requests a hearing pursuant to *People v. Sandoval*, 34 N.Y. 2d 371; and for an order precluding the People from introducing into evidence any alleged prior crimes or bad acts of the defendant.

G) REQUEST FOR BRADY MATERIAL

The defendant reminds the People of their duty to provide him with all exculpatory evidence within their possession, pursuant to *BRADY V. MARYLAND*, 373 U.S. 83. The defendant requests all such material at this time. Exculpatory information includes any information that would be "favorable to the defense, material either to guilt or punishment, or affecting the credibility of prosecution witnesses", irrespective of whether the District Attorney credits such information (*People v. Baxley*, 84 N.Y. 2d 203).

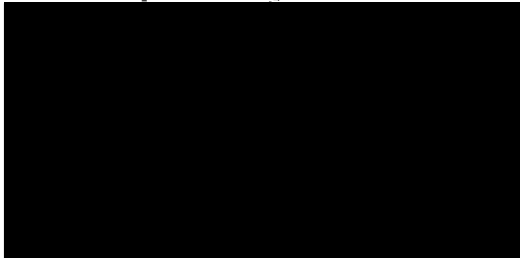
H) ADDITIONAL MOTIONS

The defense moves for the right to make further motions based upon any new information supplied by the prosecutor in the answer to the instant motion, or as a result of any hearings granted by the Court. Specifically, the defendant reserves the right to renew a motion to dismiss upon its receipt of the grand jury minutes.

WHEREFORE, your affiant respectfully requests that the relief sought in the within motion be granted, and for such other and further relief as this court may deem just and proper.

DATED: Scarsdale, N.Y.
February 12, 1999

Respectfully Submitted



RECEIVED

FEB 17 1999

PREME COURT CLERK'S OFFICE
BRONX COUNTY

UPREME COURT CLERK'S OFFICE
BRONX COUNTY

FEB 22 1999

RECEIVED

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX, PART 56

-----X
PEOPLE OF THE STATE OF NEW YORK

: NOTICE OF MOTION

:
: Indictment No. 7860-98

:
: -against-
:

:
: NIKOLAJ AMANN,
:

:
: Defendant.
:-----X

RECEIVED
90 FEB 16 AM 10:02
DISTRICT ATTORNEY
COUNTY OF BRONX

SIRS:

PLEASE TAKE NOTICE that upon the annexed duly sworn affirmation of [REDACTED] and upon all prior proceedings had herein the undersigned will move this Court on behalf of the defendant, NIKOLAJ AMANN, at the Supreme Court of the State of New York, Bronx County, on the 17th day of March, 1999 at 9:30 in the forenoon of that day or as soon as counsel can be heard for an order granting the following relief:

A) For an order directing the inspection of the grand jury minutes by the court to determine whether the facts and evidence adduced before that body were sufficient to support the charges contained in the indictment. Section 210.30 (C.P.L.)

B) For an order directing the District Attorney to release a copy of the grand jury minutes to defense counsel. Section 210.30 (C.P.L.)

C) For an order dismissing the indictment with prejudice on the ground that the facts, which were presented to the grand jury, were legally insufficient to warrant the charges contained in the accusatory instrument. Section 210.30 (C.P.L.)

D) For an order reducing the charges in the indictment because the evidence presented to the Grand Jury was legally insufficient to establish the commission by the defendant of the crimes charged in the indictment. Section 210.20(1)(a).

E) For an order, or in the alternative a hearing pursuant to C.P.L. 710.20 (3) suppressing a statement allegedly made by the defendant or in the alternative a hearing to determine whether or not said statement should be suppressed.

F) For an order or in the alternative a hearing pursuant to People v. Sandoval, 34 N.Y.2d 371, to determine whether the District Attorney's office may

use prior convictions, bad acts, or uncharged crimes as evidence in chief, or as impeachment material against the defendant.

G) For an order directing the District Attorney's Office to turn over any exculpatory evidence in its possession to the defendant, pursuant to BRADY v. MARYLAND, 373 U.S. 83.

H) Granting leave to make further motions as may be deemed necessary after receipt of additional information pursuant to the voluntary disclosure agreement and article 240 of the C.P.L.

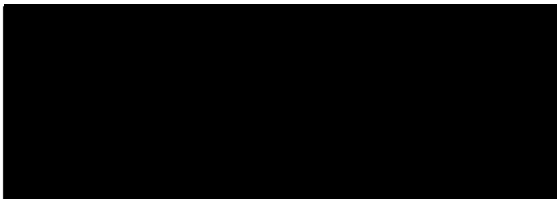
I) For such other relief as the Court may deem just and proper.

DATED: Scarsdale, New York
February 12, 1999

Respectfully submitted,

Hon. Robert T. Johnson
District Attorney
Bronx County

Clerk, Supreme Court
Part 56
Bronx County



File

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF THE BRONX

=====X
THE PEOPLE OF THE STATE OF NEW YORK

AFFIRMATION IN OPPOSITION

- against -

NIKOLAJ AMANN,

INDICTMENT #7860/98

Defendant.

=====X
ANTONIO D. CASTRO, under penalty of perjury and pursuant to Rule 2106 of the

C.P.L.R. hereby affirms and states:

That I am an Assistant District Attorney in the Office of **ROBERT T. JOHNSON**, District Attorney of Bronx County, and am submitting this affirmation in response to defendant's motion. I base this affirmation on information and belief founded upon the records maintained in this matter by this Court and my office, which I believe to be true and accurate.

MOTION IN INSPECT AND DISMISS

The People oppose defendant's motion to inspect the Grand Jury minutes and to dismiss the charges pending against him under Indictment # 7860/98. Pursuant to C.P.L. §210.30, however, the People have already provided a copy of the minutes of the Grand Jury proceedings to the Court. The minutes make out each and every element of the other crime charges.

The People further oppose defendant's request for release of the Grand Jury minutes. The proceedings of the Grand Jury are secret and defendant puts forth no convincing reason why that secrecy should be abrogated. See CPL § 190.25, subdivision 4. This is a case where the Court can, without help of defense counsel determine the sufficiency of the evidence presented the Grand Jury and the propriety of its proceedings.

MOTION TO SUPPRESS STATEMENTS

The People oppose defendant's motion to suppress the statements made and deny the factual allegations made in support thereof. We do, however, consent to a pre-trial evidentiary hearing thereon.

DISCOVERY OF PRIOR BAD ACTS

Defendant's demand for specific instances of defendant's prior uncharged criminal, vicious or immoral conduct of which the prosecutor has knowledge and which the People intend to use at trial is acknowledged. The People will provide this information, if any exists, prior to the commencement of jury selection.

SANDOVAL MOTION

The People oppose the defendant's motion made pursuant to **People v. Sandoval**, 34 NY2d 371 (1974), and request that the issue be deferred by the trial court until just prior to jury selection for resolution when arguments by both sides can be heard on the merits.

BRADY MATERIAL

The People are aware of their Brady obligation to furnish the defendant with exculpatory information and will do so immediately if and when any such exculpatory material becomes known to the District Attorney.

Respectfully submitted,

ANTONIO D. CASTRO
Assistant District Attorney
Grand Jury Evaluations Bureau

ADC/dd

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF THE BRONX

=====
THE PEOPLE OF THE STATE OF NEW YORK

AFFIDAVIT OF SERVICE

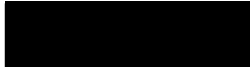
- against -

NIKOLAJ AMANN,

INDICTMENT #7860/98


Defendant.

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=====X

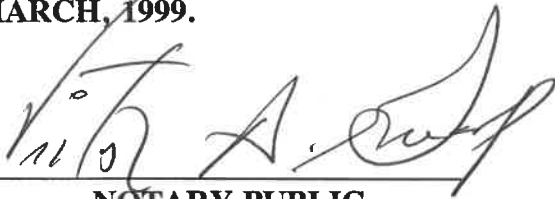
 being duly sworn, deposes and states:

Deponent is not a party to this action, is over 18 years of age and resides at Bronx, New York.

On MARCH 8, 1999, deponent served the within AFFIRMATION IN OPPOSITION, INDICTMENT NO. 7860/98, on the attorney for defendant in this action to

 by depositing a true copy of same enclosed in a postpaid properly addressed wrapper, in a post office officially depository under the exclusive care and custody of the United States Postal Service within the State of New York.

SWORN TO BEFORE ME
ON THIS 10TH DAY OF 10TH
MARCH, 1999.



NOTARY PUBLIC

VICTOR A. GUASP
Notary Public, State of New York
No. 4003794
Qualified in New York County
Commission Expires March 10, 1999

4/30/00



DAINA DIAZ

**SUPREME COURT OF THE STATE OF NEW YORK
BRONX COUNTY**

INDICTMENT NUMBER: 7860/98

THE PEOPLE OF THE STATE OF NEW YORK

- against -

NIKOLAJ AMANN,

Defendant(s).

NOTICE

**ROBERT T. JOHNSON
DISTRICT ATTORNEY
COUNTY OF BRONX
STATE OF NEW YORK**

SUPREME COURT OF THE STATE OF NEW YORK
BRONX COUNTY

----- X
THE PEOPLE OF THE STATE OF NEW YORK

**NOTICE PURSUANT
TO C.P.L. § 380.50**

- against -

INDICTMENT #7860/98

NIKOLAJ AMANN,

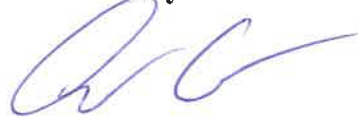
Defendant.

----- X

PLEASE TAKE NOTICE, pursuant to Section 380.50(2)(b) of the Criminal Procedure Law the victims request the right to make a statement to the Court regarding the question of sentence of the defendant.

Yours, etc.

ROBERT T. JOHNSON
District Attorney of
Bronx County



BY: ANTONIO D. CASTRO
Assistant District Attorney

To:



SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF THE BRONX

-----X
THE PEOPLE OF THE STATE OF NEW YORK

- against -


AFFIDAVIT OF SERVICE

INDICTMENT #7860/98


NIKOLAJ AMANN,

Defendant.

-----X

 being duly sworn, deposes and states:

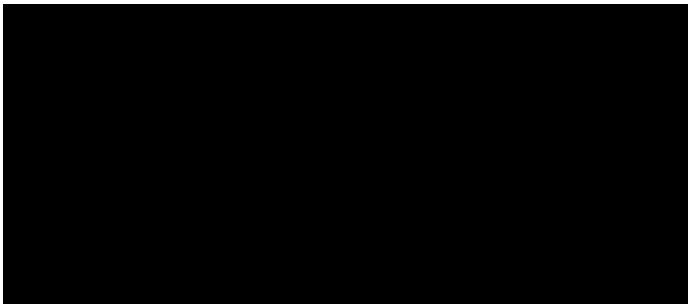
Deponent is not a party to this action, is over 18 years of age and resides at Bronx, New York.

On **NOVEMBER 23, 1999**, deponent served the within **NOTICE PURSUANT TO C.P.L. § 380.50**, attorney for defendant in this action on  by depositing a true copy of same enclosed in a postpaid properly addressed wrapper, in a post office officially depository under the exclusive care and custody of the United States Postal Service within the State of New York.

SWORN TO BEFORE ME

ON THIS 23RD DAY OF

NOVEMBER, 1999.



Calperta Gillians
NOTARY PUBLIC

CALPERTA GILLIANS
NOTARY PUBLIC, State of New York
No. 01GI5037429
Qualified in Bronx County
Commission Expires Dec. 27, 2000

**SUPREME COURT OF THE STATE OF NEW YORK
BRONX COUNTY**

INDICTMENT NUMBER: 7860/98

THE PEOPLE OF THE STATE OF NEW YORK

- against -

NIKOLAJ AMANN,

Defendant(s).

NOTICE

**ROBERT T. JOHNSON
DISTRICT ATTORNEY
COUNTY OF BRONX
STATE OF NEW YORK**

IM. NO. 41
. 6/75)

SUPREME COURT
OF THE
STATE OF NEW YORK

ORDER

56

3-17

PART 56 COUNTY NY

-----X
PEOPLE OF THE STATE OF NEW YORK
:
against
NIKOLAJ
AMARA
:
Defendant
-----X

Indictment Number 7860 1984
Motion for: omni

Submitted _____ 19____
Argued _____ 19____
Present:
Hon. HAYES, R.
J.S.C.

-----X
: Papers Numbered :
: 1-4 :
of Motion and Affidavit Annexed.....: :
to Show Cause and Affidavits Annexed.....: :
ing Affidavits.....: :
g Affidavits.....: :
is.....: :
rapher's Minutes.....: :
tion.....: :
-----X

on the foregoing papers this Motion is

pinion filed,

19____
: People Defendant J.S.C.

G R A N D J U R Y R E P O R T

C O U N T Y : B R O N X

INDICTMENTS# GRAND JURY # 40934/98 FINDING: INDICTED

DEFENDANTS	CORRESPONDING DOCKETS
. AMANN, NIKOLAJ	IBNA

INDICTMENT CHARGES:

ORDER IN THE FIRST DEGREE
P.L. 125.27(1)(A)(VII) (2 COUNTS)
ORDER IN THE SECOND DEGREE
P.L. 125.25(1)
ORDER IN THE SECOND DEGREE
P.L. 125.25(2)
ORDER IN THE SECOND DEGREE
P.L. 125.25(3)
OBBERY IN THE FIRST DEGREE
P.L. 160.15(1)
OBBERY IN THE FIRST DEGREE
P.L. 160.15(3)
URGLARY IN THE FIRST DEGREE
P.L. 140.30(2)
URGLARY IN THE FIRST DEGREE
P.L. 140.30(3)
CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIFTH DEGREE
P.L. 165.40
CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE
P.L. 265.01(2)

SCHEDULED ARRAIGNMENT DATE:

ARRAIGNMENT PART:

OTHER ASSOCIATED INDICTMENTS:

DATE COMPLETED: OCTOBER 29, 1998

ADA: ANTONIO CASTRO

BUREAU: GRAND JURY EVALUATION BUREAU

I N D I C T M E N T

J P R E M E C O U R T O F T H E S T A T E O F N E W Y O R K
C O U N T Y O F B R O N X

OPLE OF THE STATE OF NEW YORK
AGAINST

AMANN, NIKOLAJ - VFO
DEFENDANT: IBNA

INDICTMENT #:

GRAND JURY #: 40934/98

NTS

URDER IN THE FIRST DEGREE
(2 COUNTS)
URDER IN THE SECOND DEGREE
(3 COUNTS)
OBBERY IN THE FIRST DEGREE
(2 COUNTS)
URGLARY IN THE FIRST DEGREE
(2 COUNTS)
RIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIFTH DEGREE
RIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE

CTOBER 29, 1998

TRUE BILL

ROBERT T. JOHNSON
DISTRICT ATTORNEY

FOREPERSON

0-29-98

-23-98

FIRST COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF MURDER IN THE
ST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
NTY OF THE BRONX, BEING MORE THAN EIGHTEEN YEARS OLD, WITH INTENT
CAUSE THE DEATH OF ANOTHER PERSON, CAUSED THE DEATH OF ALFRED HUNT
ELL BY STRIKING HIM WITH A DANGEROUS INSTRUMENT; AND ALFRED HUNT
ELL WAS KILLED WHILE THE DEFENDANT WAS IN THE COURSE OF COMMITTING
ATTEMPTING TO COMMIT AND IN FURTHERANCE OF OR IN THE COURSE OF AND
THERANCE OF IMMEDIATE FLIGHT AFTER COMMITTING OR ATTEMPTING TO
MIT, THE CRIME OF BURGLARY AND ALFRED HUNT HOWELL WAS NOT A
TICIPANT IN THE AFOREMENTIONED CRIME.

SECOND COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF MURDER IN THE
ST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
NTY OF THE BRONX, BEING MORE THAN EIGHTEEN YEARS OLD, WITH INTENT
CAUSE THE DEATH OF ANOTHER PERSON, CAUSED THE DEATH OF ALFRED HUNT
ELL BY STRIKING HIM WITH A DANGEROUS INSTRUMENT; AND ALFRED HUNT
ELL WAS KILLED WHILE THE DEFENDANT WAS IN THE COURSE OF COMMITTING
ATTEMPTING TO COMMIT AND IN FURTHERANCE OF OR IN THE COURSE OF AND
THERANCE OF IMMEDIATE FLIGHT AFTER COMMITTING OR ATTEMPTING TO
MIT, THE CRIME OF ROBBERY AND ALFRED HUNT HOWELL WAS NOT A
TICIPANT IN THE AFOREMENTIONED CRIME.

THIRD COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF MURDER IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
CITY OF THE BRONX, WITH INTENT TO CAUSE THE DEATH OF A PERSON, DID
CAUSE THE DEATH OF ALFRED HUNT HOWELL BY STRIKING HIM WITH A DANGEROUS
WEAPON.

FOURTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF MURDER IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
CITY OF THE BRONX, UNDER CIRCUMSTANCES EVINCING A DEPRAVED
DISREGARD FOR THE DIFFERENCE TO HUMAN LIFE, DID RECKLESSLY ENGAGE IN CONDUCT WHICH
CREATED A GRAVE RISK OF DEATH TO ANOTHER PERSON, AND THEREBY CAUSED
THE DEATH OF ALFRED HUNT HOWELL, BY STRIKING HIM WITH A DANGEROUS
WEAPON.

FIFTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF MURDER IN THE
SECOND DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
CITY OF THE BRONX, DID COMMIT OR ATTEMPT TO COMMIT THE CRIME OF
MURDER IN THE SECOND DEGREE AND, IN THE COURSE OF AND IN FURTHERANCE OF SUCH CRIME OR OF
IMMEDIATE FLIGHT THEREFROM, HE CAUSED THE DEATH OF ALFRED HUNT HOWELL,
BUT WAS NOT A PARTICIPANT IN THE CRIME.

SIXTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF ROBBERY IN THE
ST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
NTY OF THE BRONX, DID FORCIBLY STEAL PROPERTY, THAT BEING PERSONAL
PERTY, FROM ALFRED HUNT HOWELL, AND IN THE COURSE OF THE COMMISSION
THE CRIME OR IN IMMEDIATE FLIGHT THEREFROM, THE DEFENDANT CAUSED
IOUS PHYSICAL INJURY TO ALFRED HUNT HOWELL, WHO WAS NOT A
ICIPANT IN THE CRIME.

SEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF ROBBERY IN THE
ST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
NTY OF THE BRONX, DID FORCIBLY STEAL PROPERTY, THAT BEING PERSONAL
PERTY, FROM ALFRED HUNT HOWELL, AND IN THE COURSE OF THE COMMISSION
THE CRIME OR IN IMMEDIATE FLIGHT THEREFROM, THE DEFENDANT USED OR
EATENED THE IMMEDIATE USE OF A DANGEROUS INSTRUMENT, THAT BEING A
NT OBJECT.

EIGHTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF BURGLARY IN THE
ST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
NTY OF THE BRONX, DID KNOWINGLY ENTER OR REMAIN UNLAWFULLY IN THE
LLING OF ALFRED HUNT HOWELL WITH INTENT TO COMMIT A CRIME THEREIN,
IN EFFECTING ENTRY OR WHILE IN THE DWELLING OR IN IMMEDIATE FLIGHT
REFROM, THE DEFENDANT CAUSED PHYSICAL INJURY TO ALFRED HUNT HOWELL,
WAS NOT A PARTICIPANT IN THE CRIME.

NINTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF BURGLARY IN THE
ST DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
NTY OF THE BRONX, DID KNOWINGLY ENTER OR REMAIN UNLAWFULLY IN THE
LLING OF ALFRED HUNT HOWELL WITH INTENT TO COMMIT A CRIME THEREIN,
IN EFFECTING ENTRY OR WHILE IN THE DWELLING OR IN IMMEDIATE FLIGHT
REFROM, THE DEFENDANT USED OR THREATENED THE IMMEDIATE USE OF A
GEROUS INSTRUMENT, THAT BEING A BLUNT OBJECT.

TENTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF CRIMINAL
SESSION OF STOLEN PROPERTY IN THE FIFTH DEGREE COMMITTED AS
FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
COUNTY OF THE BRONX, DID KNOWINGLY POSSESS STOLEN PROPERTY, THAT BEING
PERSONAL PROPERTY, OWNED BY ALFRED HUNT HOWELL, WITH INTENT TO BENEFIT
HIMSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE
RECOVERY BY AN OWNER THEREOF.

ELEVENTH COUNT

THE GRAND JURY OF THE COUNTY OF THE BRONX BY THIS INDICTMENT,
USES THE DEFENDANT NIKOLAJ AMANN OF THE CRIME OF CRIMINAL
SESSION OF A WEAPON IN THE FOURTH DEGREE COMMITTED AS FOLLOWS:

THE DEFENDANT, NIKOLAJ AMANN, ON OR ABOUT APRIL 23, 1996, IN THE
COUNTY OF THE BRONX, DID POSSESS A DANGEROUS INSTRUMENT WITH INTENT TO
USE THE SAME UNLAWFULLY AGAINST ANOTHER.

ROBERT T. JOHNSON

DISTRICT ATTORNEY

OFFICE OF THE DISTRICT ATTORNEY, BRONX COUNTY
NOTICES & VOLUNTARY DISCLOSURE FORM

PREPARED BY A.D.A.: ANTONIO D. CASTRO

DATE: November 17, 1998

Defendant
#1: NIKOLAJ AMANN

GRAND JURY
NO: 40934
IBNA

Crime Date: 04/23/96, Approximate Time: 6:00 PM

Location: 4602 PALISADES AVENUE, BRONX, NY

Complainant #: 1 ALFRED HUNT HOWELL

(X) PLEASE TAKE NOTICE, pursuant to Section 710.30 of the Criminal Procedure Law, that during the trial of the indictment herein the People intend to offer evidence of a statement(s)

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 08/27/96 at approximately 8:35 PM, at 34TH PRECINCT, the substance of which was THE DEFENDANT SAID HE WAS INVOLVED IN A ROBBERY THAT TOOK PLACE IN MARCH OR APRIL OF 1996 ON PALISADES AVENUE IN THE 240'S. HE WAS SITTING OUTSIDE THE HOUSE (BIG PRIVATE HOUSE) IN A STOLEN CAR. [REDACTED] ENTERED THE HOUSE AND BOTH WERE ARMED WITH WHAT HE BELIEVED WERE REVOLVERS. HE HEARD 4-5 SHOTS. THE PERSON THEY HARMED WAS AN OLD GUY. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 08/27/96 at approximately 8:00 PM, at 34TH PRECINCT, the substance of which was SIMILAR SUM AND SUBSTANCE AS STATEMENT ONE MADE EARLIER IN THE DAY AT THE SAME LOCATION., which statement was Oral.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 11/15/96 at approximately 1:30 PM, at HARRISON POLICE DEPARTMENT, HARRISON, NY, the substance of which was THE DEFENDANT ADMITTED BEING AT 4602 PALISADES AVENUE IN APRIL 1996 WITH [REDACTED] WAS ON THE SECOND FLOOR WHEN HE HEARD 4 OR 5 SHOTS. [REDACTED] RAN UPSTAIRS TO SEE WHAT HAPPENED. WHEN THEY CAME DOWNSTAIRS, [REDACTED] HAD BLOOD ON HIS PANTS. [REDACTED] SAID TO [REDACTED] 'YOU DID NOT HAVE TO DO THAT TO THE OLD MAN.' [REDACTED] GOT TO THE LOCATION IN A STOLEN NYNEX TRUCK, AND THE DEFENDANT WAS DRIVING A STOLEN BLACK ACCURA. THE NYNEX TRUCK WAS STOLEN FROM A NYNEX YARD ON JEROME AVENUE BY THE RESERVOIR. THE DEFENDANT ALSO SAID IT WAS POSSIBLE THAT [REDACTED] KNEW SOMEONE AT THE NYNEX YARD. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing and was Audiotaped, and is available for inspection within 15 days of arraignment.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 11/15/96 at approximately 9:00 PM, at PALISADES AVENUE, BRONX, NY, the substance of which was THE DEFENDANT SAID HE AND A COUPLE OF OTHER GUYS DID A BURGLARY AT 4602 PALISADES AVENUE IN WHICH ONE OF HIS BUDDIES SHOT THE HOMEOWNER. A NY TELEPHONE EMPLOYEE WAS THEIR LOOKOUT AT THE TOP OF THE DRIVEWAY WHILE THEY PARKED IN THE HOME'S GARAGE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 01/02/97 at approximately PM, at WESTCHESTER COUNTY JAIL, the substance of which was THE DEFENDANT INDICATED THE FOLLOWING ITEMS WERE TAKEN FROM 4602 PALISADES AVENUE: CRYSTAL GLASSES IN A WOODEN CASE, 4 SILVER CANDLE STICK HOLDERS, \$300 CASH TAKEN FROM A WALLET, CUFFLINKS, STAMPS, STEREO RECEIVER WITH SILVERFACE, 4 OR 5 LIQUOR BOTTLES ONE BEING VODKA, AND A LUGNUT REMOVER THAT WAS IN THE TOYOTA CAMRY WAGON THAT WAS IN THE GARAGE. THE DEFENDANT ALSO SAID THAT [REDACTED] SHOT THE GUY AS HE CAME OUT OF THE BATHROOM. AFTER THE MONEY WAS TAKEN FROM THE WALLET DEFENDANT BELIEVES THE WALLET WAS LEFT IN THE KITCHEN OR ON THE GARAGE FLOOR. [REDACTED] APPARENTLY SOLD THE CANDLESTICK HOLDERS AND THE CUFF LINKS AT [REDACTED] THERE MAY NOT BE A RECORD OF THE SALE BECAUSE THE OWNER OF [REDACTED] KNOWS [REDACTED] AND [REDACTED] THE DEFENDANT SOLD A FEW STAMPS IN MANHATTAN. HE WAS ADVISED THAT TWO OF THE STAMPS HE HAD WERE NOT GENUINE AT WHICH POINT HE RIPPED UP THE TWO THAT WERE NOT GENUINE IN FRONT OF THE PERSON IN THE STORE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 01/17/97 at approximately 8:30 AM, at WESTCHESTER COUNTY JAIL, the substance of which was THE DEFENDANT ASKED DETECTIVE [REDACTED] IF HE HAD FOUND OUT ANYTHING ABOUT PALISADES AVENUE. THE DEFENDANT ALSO SAID HE WANTED TO TELL DETECTIVE [REDACTED] SOMETHING BUT COULDN'T TALK WHERE THEY WERE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 01/23/97 at approximately 1:30 PM, at WESTCHESTER COUNTY JAIL, the substance of which was THE DEFENDANT SAID THEY WERE IN THE HOUSE AT 4602 PALISADES AVENUE SOMETIME IN THE AFTERNOON. HE BACKED UP HIS VEHICLE INTO THE GARBAGE AND [REDACTED] PARKED THE NYNEX TRUCK IN THE DRIVEWAY. THE DEFENDANT [REDACTED] WENT AROUND HOUSE LOOKING FOR A WAY TO ENTER. [REDACTED] HAD A SMALL PRYBAR AND STAYED IN THE GARAGE. WHEN THE DEFENDANT AND [REDACTED] RETURNED TO THE GARAGE, [REDACTED] HAD A DOOR IN THE GARAGE OPEN. THE DOOR LED TO THE BASEMENT AND THEN THERE WERE STAIRS THAT LEAD TO THE KITCHEN. (SEE ATTACHED SKETCH DRAWN BY THE DEFENDANT). ONE SIDE OF THE BASEMENT HAD CLOSETS AND THE OTHER SIDE HAD A WORKSHOP. THE DEFENDANT STAYED IN THE BASEMENT, [REDACTED] WENT TO THE FIRST FLOOR AND [REDACTED] WENT TO THE SECOND FLOOR. THE DEFENDANT TOOK A BOOK OF STAMPS FROM THE BASEMENT. [REDACTED] BROUGHT DOWN TO THE DEFENDANT THE FOLLOWING ITEMS: A SHOE BOX WITH STAMPS, LIQUOR BOTTLES, AND 4 SILVER CANDLESTICK HOLDERS. AFTER THE SHOOTING, [REDACTED] LEFT THE HOUSE WITH WHAT APPEARED TO BE A LARGE WOODEN BOX OR DRESSER DRAWER. THE DEFENDANT GAVE THE TOOL TO [REDACTED] WHO LIVES ON [REDACTED] THE DEFENDANT AND [REDACTED] WERE TOGETHER AT [REDACTED] WHEN THEY SOLD THE CANDLESTICK HOLDERS AND [REDACTED] WAS WAITING FOR THEM OUTSIDE IN THE VEHICLE. [REDACTED] HAS THE GLASSES. THE DEFENDANT SOLD THE STAMPS ON TWO DIFFERENT DATES AT THE SAME STORE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 09/11/97 at approximately 2:45 PM, at ADIRONDACK CORRECTIONAL FACILITY, RAY BROOK, NY, the substance of which was THE DEFENDANT SAID IN SUM AND SUBSTANCE THAT HE [REDACTED] IN APRIL OF 1996 BURGLARIZED THE HOUSE ON 4602 PALISADES AVENUE. THEY WATCHED THE HOUSE BEFORE THEY DID THE BURGLARY. HE SAT IN THE WOODS ACROSS THE STREET AND SAW A TALL OLD MAN GO INTO THE HOUSE. HE MADE NOTES OF HIS OBSERVATIONS. ON THE DAY OF THE BURGLARY THE DEFENDANT DROVE TO THE HOUSE IN A BLACK ACCURA AND WHEN HE GOT THERE HE PARKED ON PALISADES AVENUE WITH THE HOOD OPEN PRETENDING TO BE HAVING CAR TROUBLE. [REDACTED] GOT THERE IN A NYNEX TRUCK. [REDACTED] RANG THE DOORBELL BUT THERE WAS NO ANSWER. THE DEFENDANT THEN BACKED UP THE DRIVEWAY INTO THE GARAGE. ALL THREE ENTERED THE HOUSE AND EACH TOOK ITEMS FROM THE HOUSE. THE DEFENDANT SAID HE HEARD ABOUT 5 TO 6 SHOTS. [REDACTED] THEN CAME FROM UPSTAIRS WITH BLOOD ON HIS SHOE AND PANTS, AND [REDACTED] SAID THERE WAS A GUY UPSTAIRS. THE DEFENDANT CLOSED THE GARAGE DOOR BEHIND HIM SO NO ONE WOULD FIGURE OUT HOW THEY ENTERED THE HOUSE. THE FIRST TIME THE DEFENDANT SAW [REDACTED] WITH THE GUN WAS WHEN HE WAS LEAVING THE HOUSE AND ENTERING THE VAN. THE GUN WAS A SILVER REVOLVER WITH A WOODEN HANDLE, IT WAS A .22 AND IT HELD 8 OR 9 BULLETS. [REDACTED] ACCORDING TO THE DEFENDANT, THAT [REDACTED] WAS IN A ROOM UPSTAIRS WHEN HE HEARD A NOISE IN THE BEDROOM. [REDACTED] STARTED TO GATHER ITEMS SUCH AS A WALLET WHEN HE WAS SURPRISED BY AN OLD MAN WHO CAME OUT OF THE BATHROOM. [REDACTED] HIT THE GUY AND THEN SHOT HIM. [REDACTED] TOLD THE DEFENDANT THAT THERE WAS A GUY UPSTAIRS AND HE PUT A CAP IN HIM. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 09/11/97 at approximately 5:50 PM, at ADIRONDACK CORRECTIONAL FACILITY, RAY BROOK, NY, the substance of which was THE DEFENDANT SAID IN SUM AND SUBSTANCE THAT HE HEARD SHOTS WHEN HE WAS DOWNSTAIRS, THAT HE AND [REDACTED] RAN UP THE STAIRS, AND WHEN THEY GOT THERE THEY STEPPED OVER THE BODY INTO THE BEDROOM. [REDACTED] WAS COLLECTING ITEMS IN THE ROOM AND HAD A GUN IN HIS HAND. THE MAN WAS FACED DOWN, WAS CHOKING ON HIS OWN BLOOD; HE WAS BLEEDING ABOUT A GALLON OF BLOOD. THE DEFENDANT PICKED UP A WALLET ON THE BED, AND WAS GOING TO TAKE SOME CREDIT CARDS BUT DECIDED NOT TO. ON THE WAY OUT OF THE BEDROOM, THE DEFENDANT JUMPED OVER THE BODY TO AVOID THE BLOOD BUT [REDACTED] STEPPED ON THE BODY AND THE MAN GROWLED. BEFORE THEY LEFT THE HOUSE, THEY TOOK OTHER ITEMS. THE DEFENDANT TOOK GLASS FIGURINES FROM THE SHELF ABOVE THE SINK. THE CANDLESTICKS WERE TAKEN FROM A CABINET OPPOSITE THE SHELF AND SINK. THE DEFENDANT ALSO TOOK SOME COOKIES BEFORE HE LEFT THE HOUSE. AS PART OF HIS STATEMENT, THE DEFENDANT DREW A DIAGRAM OF THE BEDROOM AND A DIAGRAM OF SOME GLASSES HE TOOK FROM THE BASEMENT (SEE ATTACHED). (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, ASSISTANT DISTRICT ATTORNEY ANTONIO D. CASTRO, on 09/11/97 at approximately 8:08 PM, at ADIRONDACK CORRECTIONAL FACILITY, RAY BROOK, NY, the substance of which was SIMILAR SUM AND SUBSTANCE AS STATEMENTS 8 & 9 MADE THE SAME DAY AT THE SAME LOCATION. THE DEFENDANT ALSO SAID THAT AFTER HE WALKED OUT OF THE BEDROOM WHERE THE MAN WAS LEFT CHOKING IN HIS OWN BLOOD AND GASPING FOR LIFE, HE WENT BY THE PANTRY AND TOOK THE LAST SILVER CANDLE HOLDER TO COMPLETE THE SET, AND THE LITTLE GLASS FIGURINES THAT HE THOUGHT WERE CRYSTAL. THE DEFENDANT ALSO SAID THAT AFTER HE LEFT THE HOUSE HE DIDN'T THINK OF CALLING FOR HELP, EVEN IF ANONYMOUSLY, TO SAVE THE MAN'S LIFE BECAUSE HE WAS SCARED OF GETTING CAUGHT. HIS MAIN INTEREST WAS TO GET IN THE CAR AND GET THE HELL OUT OF THERE SINCE HE HAD JUST DONE SOMETHING ILLEGAL. THE DEFENDANT SAID THAT BECAUSE OF HIS INVOLVEMENT IN THE BURGLARY AND THE MAN GETTING HURT HE WAS JUST WORRIED ABOUT SAVING HIS OWN ASS., which statement was Videotaped, and is available for inspection within 15 days of arraignment.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 10/07/98 at approximately 4:00 PM, at MALONE, NY, the substance of which was THE DEFENDANT STATED THAT HE WAS IN THE HOUSE ALONE, NOT WITH [REDACTED] HE WAS UPSTAIRS IN THE STUDY ACROSS FROM THE BEDROOM LOOKING IN A CLOSET AT A BIG STEREO WHEN AN OLD MAN HOLDING A GUN APPROACHED HIM. THE DEFENDANT KICKED THE GUN AWAY AND THE MAN FELL DOWN. THE DEFENDANT THEN GRABBED THE GUN AND HIT THE MAN IN THE FACE AND SHOT HIM IN THE CHEST. THE MAN TRIED TO GRAB HIM BUT THE DEFENDANT KEPT FIRING UNTIL THE MAN STOPPED MOVING. BLOOD WAS POURING OUT EVERYWHERE. THE DEFENDANT ALSO STATED THAT HE WAS GOING TO STEAL THE CAR BUT IT HAD A CODE KEY PAD AND HE COULD NOT START IT. AS TO THE GUN, THE DEFENDANT SAID IT WAS A .22 HIGH SIERRA AND THAT HE TRIED SELLING IT, BUT HE'S NOT SURE IF HE SOLD IT OR THREW IT IN THE RIVER NEAR THE RIVERDALE TRAIN STATION. THE DEFENDANT ALSO CONFIRMED THAT THE LUGNUT TOOL HE GAVE TO [REDACTED] WAS THE TOOL HE TOOK FROM THE HOUSE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 10/07/98 at approximately 4:30 PM, at MALONE, NY, the substance of which was SIMILAR SUM AND SUBSTANCE AS STATEMENT 11 MADE THE SAME DAY AT THE SAME LOCATION. THE DEFENDANT ALSO SAID THAT HE TOOK THE MONEY FROM THE WALLET THAT WAS ON THE DRESSER. AFTER HE LEFT HE SOLD THE CANDLESTICKS [REDACTED] FOR \$40 OR \$50, AND HE HAD TO SHOW HIS RESIDENT ALIEN CARD WHICH WAS PHOTOCOPIED. HE ORIGINALLY SAID THAT [REDACTED] AND [REDACTED] WERE THERE WITH HIM BECAUSE HE HAD PERSONAL PROBLEMS WITH THEM., which statement was Videotaped, and is available for inspection within 15 days of arraignment.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 10/07/98 at approximately 5:00 PM, at MALONE, NY, the substance of which was THE DEFENDANT SAID HE WANTED TO BLAME [REDACTED] FOR WHAT HE DID BECAUSE HE HATED THEM AND HAD HAD PROBLEMS WITH THE TWO OF THEM FOR A LONG TIME. AT ONE TIME THEY HAD BEATEN HIM UP PRETTY BADLY TO THE POINT WHERE THEY DISLOCATED HIS SHOULDER AND HE HAD TO SEE A DOCTOR. THE DEFENDANT ALSO SAID THAT THE REASON HE TOLD DETECTIVES ABOUT THE INCIDENT BEFORE HE WAS EVER ASKED ABOUT IT WAS BECAUSE AFTER IT HAPPENED HE READ EVERY NEWSPAPER FOR ABOUT TWO WEEKS LOOKING FOR ANY REPORTS BUT DID NOT SEE ANY. HE THOUGHT THE WHOLE WORLD WAS LOOKING FOR THE PERSON RESPONSIBLE AND HE FELT MAYBE SOMEBODY SAW HIM THERE. HE DECIDED TO TELL THE POLICE HE WAS JUST OUTSIDE WHEN HE HEARD SHOTS, AND THAT [REDACTED] DID IT., which statement was Oral.

PLEASE TAKE NOTICE, pursuant to Section 250.20 of the Criminal Procedure Law, that if a defendant charged in the indictment herein intends to offer a trial defense that at the time of the commission of a crime charged he was at some place or places other than the scene of such crime and to call witnesses in support of such defense, the District Attorney demands that, within eight days of service hereof, such defendant serve upon the District Attorney and file with the court a Notice of Alibi reciting: (a) the place or places where such defendant claims to have been at the time in question and (b) the names, the residential addresses, the places of employment and the addresses thereof of every such alibi witness upon whom such defendant intends to rely.

PLEASE TAKE NOTICE, pursuant to Section 240.30 of the Criminal Procedure Law, that the District Attorney demands that each defendant charged in the indictment disclose and make available for inspection, photographing, copying or testing, subject to constitutional limitations, (a) any written report or document, or portion thereof, concerning a physical or mental examination or scientific test, experiment, or comparison, made by or at the request or direction of such defendant if the defendant intends to introduce such report or document at trial, or if such defendant has filed a notice of intent to proffer psychiatric evidence and such report or document relates thereto, or if such report or document was made by a person other than defendant whom such defendant intends to call as a witness at trial; and (b) any photograph, drawing, tape or other electronic recording which such defendant intends to introduce at trial.

PLEASE TAKE NOTICE that the People of the State of New York have prepared this case and are ready for trial, subject to the court setting a date certain for trial in order to notify our witnesses.

PLEASE TAKE NOTICE that the District Attorney is aware of his continuing obligation under Brady v. Maryland to disclose any exculpatory material in his possession. Whenever the District Attorney comes into possession of exculpatory material, he will disclose the same to the defense in court and on the record.

ROBERT T. JOHNSON
District Attorney
Bronx County

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/14/97
CASE DESCRIPTION Burglary CLASS CODE 880D
ACTIVITY # 970140107 CASE TYPE F

The following information was given to us by Nikolaj Amann, between 11/15/96 and 01/02/97 reference the burglary / shooting at 4602 Palisade Ave.

On the date we arrested Nikolaj Amann 11/15/96, he admitted being at 4602 Palisade Ave. in April 1996 with [REDACTED] was on the second floor when Nikolaj Amann heard four or five shots. At this time [REDACTED] ran up stairs to see what happened. When they came down stairs, [REDACTED] had blood on his pants. [REDACTED] said to [REDACTED] you did not have to do that to the old man. [REDACTED] went to the above-mentioned location in a stolen NYNEX truck. Nikolaj Amann believes he was driving a stolen Accura (black). The NYNEX truck was apparently stolen from an NYNEX yard on Jerome Ave by the reservoir. At one point Nikolaj Amann said that it is possible that [REDACTED] knew someone at the NYNEX yard. Refer to the tape on some of the information.

Each time we talked to Nikolaj Amann about our case, he always asks us if we checked out the burglary / shooting on Palisade Ave.

On 01/02/97 Nikolaj Amann gave [REDACTED] a lot of information. The following information is on the Palisade Ave. burglary / shooting. The following items were taken from the house in question.

1. Crystal glasses in a wooden case.
2. Four silver candle sticks holders.
3. Three hundred dollars in cash, taken from a wallet.
4. Cuff links.
5. Stamps.
6. Stereo receiver with a silver face.
7. Four or five liquor bottles, on being vodka.
8. A tool that plugs into a vehicles cigarette lighter, and said tool removes lug-nuts. This tool was in the Toyota Camry wagon that was in the garage.

[REDACTED] shot the guy as he came out of the bathroom. After the money was taken from the wallet, Nikolaj Amann believes the wallet was left in the kitchen or on the garage floor.

[REDACTED] apparently sold the candle sticks holders and the cuff links at [REDACTED]. There may not be a record for the sale because the owner of [REDACTED] and [REDACTED]

[REDACTED] Nikolaj Amann sold the stamps in Manhattan (See report dated 01/09/97) Nikolaj Amann sold a few stamps. He was advised that two of the stamps he had were not genuine. At his point Nikolaj Amann ripped up the two that were not genuine in front of the person in the store.

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 102
REVIEWING OFFICER [REDACTED] DATE 1/20/97
CASE STATUS CODE C DATA ENTRY BY sm DATE 1-22/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/17/97
CASE DESCRIPTION Burglary CLASS CODE 880D
ACTIVITY # 97017 0080 CASE TYPE F

On 01/17/97 while I was at the Westchester County Jail picking up a prisoner, Nikolaj Amann came over to me and asked if I found out anything about Palisade Ave. Nikolaj wanted to tell me something but said I can't talk here come and see me Tuesday 01/21/97

Detective [REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 108
REVIEWING OFFICER [REDACTED] DATE 1/20/97
CASE STATUS CODE C DATA ENTRY BY [REDACTED] DATE 1/22/97

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 01/23/97 1330hrs.
CASE DESCRIPTION Burglary CLASS CODE 880D
ACTIVITY # 970230097 CASE TYPE F

On 01/23/97 at 1330 hrs [REDACTED] met with Nikolaj Amann at the Westchester County Jail at Nikolaj Amann's request. Nikolaj Amann gave us the following information regarding Palisade Ave. Nikolaj Amann backed the vehicle he was driving into the garage. [REDACTED] parked the NYNEX truck in the driveway. Nikolaj Amann and [REDACTED] went around the house looking for a way to enter. [REDACTED] had a small pry bar and he stayed in the garage. When Nikolaj Amann and [REDACTED] returned to the garage [REDACTED] had a door in the garage open. This door lead into the basement. Once in the basement there were stairs that lead to the kitchen. (See attached sketch draw by Nikolaj Amann) Nikolaj Amann described the basement as one side having closets, the other side being a work shop. Nikolaj Amann stayed in the basement area, [REDACTED] went to the first floor and [REDACTED] went to the second floor. Nikolaj Amann stated that he took a book of stamps from the basement. [REDACTED] brought down to Nikolaj Amann the following items. A shoe box with stamps, liquor bottles and four silver candle stick holders. After the shooting [REDACTED] left the house with what appeared to be a large wooden box or dresser drawer. It is unknown what was in the box / drawer. Nikolaj Amann stated that he gave the tool in question to [REDACTED] last name unknown. [REDACTED] also helped sell the tools from the [REDACTED] lives on [REDACTED]. Apparently [REDACTED] picks up reports from different Pct.'s for a living. It is unknown who [REDACTED] works for. Nikolaj Amann and [REDACTED] were together [REDACTED] when they sold the candle stick holders. [REDACTED] was waiting for them outside in the vehicle. [REDACTED] has the glasses in question. Last Nikolaj Amann stated that he sold the stamps in question on two different dates at the same store.

Note: Nikolaj Amann was asked what time were they in the house. He stated he believes it was sometime in the afternoon.

Detective [REDACTED]

[REDACTED]
OFFICER SIGNATURE [REDACTED] OFF NBR 108
REVIEWING OFFICER [REDACTED] DATE 1/24/97
CASE STATUS CODE C DATA ENTRY BY dm DATE 1-24-97

GE 4 of 5

Harrison Police Department
650 North Street
Harrison, New York 10528
967-5111

CASE NUMBER	[REDACTED]
ACTIVITY NUMBER	HRP 96 432 008
CASE DESCRIPTION	BURGLARY
CLASS CODE	880 D
CLASS TYPE	F

Narrative: (Print or Type Only)

STOLE A T.V. AND AN AIWA MINI-CD STEREO SYSTEM FROM THAT HOUSE BUT [REDACTED] PAWNED THEM AT AN ELECTRONICS STORE ON [REDACTED] NEAR THE [REDACTED] I THEN ASKED MR AMANN HOW HE GOT TO THE HOUSE IN [REDACTED] HE SAID THEY TOOK THE HIGH NORTH TO [REDACTED] TURNED RIGHT & THE STREET WAS THERE. ITS THE [REDACTED] HAS A GARAGE WITH WINDOWS & THE FRONT DOOR IS TO THE RIGHT FACING THE STREET. WE LEFT THE CAR RUNNING IN THE DRIVEWAY WITH THE TRUNK OPEN. MR. AMANN LATER SHOWED US THE HOUSE & [REDACTED] CONTACTED [REDACTED] OF THE [REDACTED] P.D. AND ADVISED HIM.

MR AMANN ALSO ADVISED US THAT [REDACTED] HAS A GARAGE HE USES FOR STOLEN/PAWNED ITEMS AROUND THE CORNER FROM HIS STORE FRONT. HE POINTED OUT A [REDACTED] DOOR IMMEDIATELY TO THE RIGHT OF [REDACTED] AND STATED "HE BUYS EVERYTHING EXCEPT JEWELRY".

MR AMANN THEN DIRECTED US TO TWO PARKS THAT EVERYBODY HANGS OUT AT; SEATON AND ENEN IN RIVERDALE AND THEN TOOK US OVER TO PALISADE AVE. MR AMANN TOLD US THAT HE AND A COUPLE OF OTHER GUYS DID A BURGLARY AT #4602 PALISADE AVE IN WHICH ONE OF HIS BUDDIES SHOT THE HOMEOWNER. HE ALSO IMPLICATED A N.Y. TELEPHONE EMPLOYEE AS THEIR LOOKOUT AT THE TOP OF THE DRIVEWAY WHICH THEY BROKE INTO THE HOUSES GARAGE. HE THEN SHOWED

INVESTIGATING OFFICER SIGNATURE	[REDACTED]	OFF NBR	101/68	DATE/TIME	11/15/96
CASE STATUS CODE	A-ACTIVE	D-UNFOUNDED	F-FILE	C-CLEARED BY ARREST	S-SUMMONED ISSUED
CODE	[REDACTED]	DATE AND TIME	11/19/96-1237	FORWARD COPIES TO	
		DATA ENTRY BY		DATE	1/10/1

POST OFFICE
TO ADDRESSEE

EXPRESS MAIL
UNITED STATES POSTAL SERVICE

EM566418944US



* E M 5 6 6 4 1 8 9 4 4 U S *

ORIGIN (POSTAL USE ONLY)

INTERNATIONAL SHIPMENTS ONLY	P.O. ZIP 10912	Day of Delivery <input type="checkbox"/> Next <input checked="" type="checkbox"/> Second <input type="checkbox"/> Flat Rate Envelope
<input type="checkbox"/> Business Papers <input type="checkbox"/> Merchandise	Date In Mo. Day Yr. 11-10-98	Postage \$ 1075
Time In 1700	Military <input type="checkbox"/> 12 Noon <input type="checkbox"/> 3 PM	Return Receipt
Weight 3 lbs 0 oz	Int'l Alpha Country Code	CCD
<input type="checkbox"/> AM <input type="checkbox"/> PM	<input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	Total Postage & Fees 1075
No Delivery <input type="checkbox"/> Weekend <input type="checkbox"/> Holiday	Acceptance Clerk Initials	

SEE REVERSE SIDE FOR THE
SERVICE GUARANTEE AND LIMITS
ON THE INSURANCE COVERAGE

CUSTOMER COPY

CUSTOMER USE ONLY

METHOD OF PAYMENT:
Express Mail Corporate Acct. No. X104438

Federal Agency Acct. No. or
Postal Service Acct. No.

WAIVER OF SIGNATURE (Domestic Only): I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent (if in the judgment of the delivery employee, the article can be left in a secure location) and I authorize the delivery employee to sign that the shipment was delivered and understand that the signature of the delivery employee will constitute valid proof of delivery.

NO DELIVERY
 WEEKEND HOLIDAY

Customer Signature

FROM: (PLEASE PRINT) 718.590-2182

BRONX DISTRICT ATTORNEY
198 E 161ST ST
BRONX NY 10451-3513

ADA Antonio Castro

BARE Hill Correctional Facility
Cedar Box 20
Cady Road
Malone NY 12953

FOR PICKUP OR TRACKING CALL 1-800-222-1811

LABEL 11-F 5/93

LABEL 11-F 5/93

FOR PICKUP OR TRACKING CALL 1-800-222-1811

TO: (PLEASE PRINT) BARE HILL Correctional Facility
P.O. Box 20 Cady Road
Malone NY 12953

FROM: (PLEASE PRINT) BRONX DISTRICT ATTORNEY
198 E 161ST ST
BRONX NY 10451-3513

ADA Antonio Castro

Therapeutic / Grand Jury Bureau

METHOD OF PAYMENT:
Express Mail Corporate Acct. No. X104438

Federal Agency Acct. No. or
Postal Service Acct. No.

WAIVER OF SIGNATURE (Domestic Only): I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent (if in the judgment of the delivery employee, the article can be left in a secure location) and I authorize the delivery employee to sign that the shipment was delivered and understand that the signature of the delivery employee will constitute valid proof of delivery.

NO DELIVERY
 WEEKEND HOLIDAY

Customer Signature

ORIGIN (POSTAL USE ONLY)

INTERNATIONAL SHIPMENTS ONLY	P.O. ZIP 10450	Day of Delivery <input type="checkbox"/> Next <input type="checkbox"/> Second <input type="checkbox"/> Flat Rate Envelope
<input type="checkbox"/> Business Papers <input type="checkbox"/> Merchandise	Date In Mo. Day Yr. 11-6-98	Postage \$ 1071
Time In 1600	Military <input type="checkbox"/> 12 Noon <input type="checkbox"/> 3 PM	Return Receipt
Weight 3 lbs 0 oz	Int'l Alpha Country Code	CCD
<input type="checkbox"/> AM <input type="checkbox"/> PM	<input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	Total Postage & Fees 1871
No Delivery <input type="checkbox"/> Weekend <input type="checkbox"/> Holiday	Acceptance Clerk Initials	

SEE REVERSE SIDE FOR THE
SERVICE GUARANTEE AND LIMITS
ON THE INSURANCE COVERAGE

CUSTOMER COPY

EM566418745US



* E M 5 6 6 4 1 8 7 4 5 U S *

EXPRESS MAIL
UNITED STATES POSTAL SERVICE

POST OFFICE
TO ADDRESSEE

BRONX COUNTY DISTRICT ATTORNEY - WITNESS INFORMATION

WITNESS' NAME:

ADA: _____ DATE: 1/30/97 DOCKET/IND #: _____

DEFENDANTS: _____

WITNESS' FULL NAME: _____

MAIDEN NAME: none LANGUAGE: _____ INTERPRETOR: _____

D.O.B.: _____ PLACE OF BIRTH - TOWN: _____ STATE: _____

SEX: _____ HEIGHT: _____ WEIGHT: _____ RACE: _____ MARRIED? _____ YRS.: _____

SOCIAL SECURITY #: _____ ALIEN REGISTRATION #: _____

MAILING ADDRESS (include Apt. #): _____

_____ WHOSE NAME IS ON MAILBOX? _____

STREET ADDRESS (if different): _____

HOME PHONE #: _____ NEIGHBOR'S PHONE #: _____

NEIGHBOR'S NAME & ADDRESS _____

EMPLOYER & ADDRESS: none

none WORK PHONE #: () none

WHAT IS THE NATURE OF YOUR WORK & HOW LONG HAVE YOU HELD THIS JOB? 1/2 cent

work, But I go to school which it was _____

DO YOU BELONG TO A UNION? no WHICH ONE? none

IF UNEMPLOYED, LAST EMPLOYER, ADDRESS, PHONE & NATURE OF WORK: _____

at _____

ARE YOU RECEIVING WELFARE? no WHICH CENTER? none

WELFARE ID #: none CASEWORKER: none LAST REC'D: none

IF YOU ARE NOT WORKING OR ON WELFARE, WHAT IS YOUR MEANS OF SUPPORT? _____

ARE YOU A STUDENT? _____ WHERE? _____

DO YOU ATTEND A SENIOR CITIZEN'S CENTER? no WHERE? - no where -

WHERE DO YOU RECEIVE MEDICAL CARE? - no where -

DO YOU HAVE CHILDREN? _____ WHAT SCHOOL OR DAY CARE CENTER DO THEY ATTEND? none

WHAT ARE YOUR PARENT'S/CHILDREN'S NAMES: _____

WHERE DO THEY LIVE, TELEPHONE, LANGUAGE SPOKEN? _____

COULD YOU GIVE US THE NAME & ADDRESS OF ANOTHER RELATIVE, FRIEND, OR NEIGHBOR WE COULD

CONTACT IN AN EMERGENCY _____

IF YOU INTEND TO MOVE, WHERE? no where TRIPS/VACATIONS? none

ARE THERE ANY SPECIAL PROBLEMS YOU HAVE IN COMING TO COURT? (Transportation, time off from

work, child care, interpreter, or anything else): none

DEFENDANT'S NAME:

IN

CONTINUED INTERVIEW:

035 HRS.

NIKOLAS AMANN

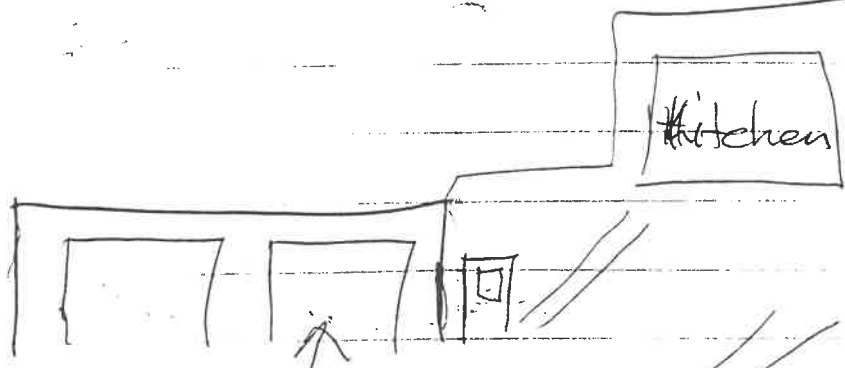
0630A7

P. 27.96

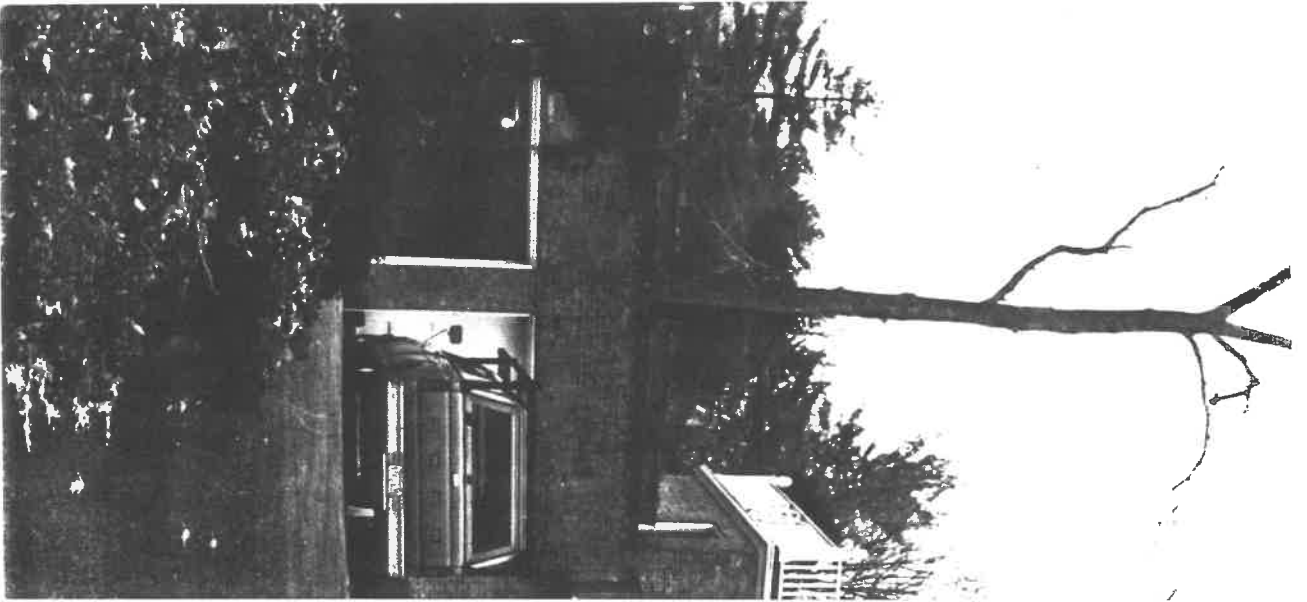
THE SUBJECT WAS ADVISED OF HIS MIRANDA WARNINGS BY [REDACTED] AT 1720 HRS., THIS DATE AND AGREED TO ANSWER QUESTIONS. [REDACTED] TOOK SOME INITIAL NOTES REGARDING BURGLARIES THE SUBJECT WAS INVOLVED IN. I ALSO SPOKE TO THE SUBJECT REGARDING ANY ROBBERIES THE SUBJECT HAD EITHER PARTICIPATED OR KNEW ABOUT AND HE (SUBJECT) SPOKE ABOUT A ROBBERY THAT TOOK PLACE EARLIER THIS YEAR ^{MARCH OR APRIL} IN PARISAOKS AVE. IN THE 240'S. THE SUBJECT STATES HE HEARD 4 OR 5 SHOTS AND THAT HE WAS SITTING OUTSIDE THE HOUSE (BIG PRIVATE HOUSE) IN A STOLEN CAR.

THE SUBJECT WENT ON TO SAY THAT [REDACTED] WENT INTO THE HOUSE. BOTH [REDACTED] WERE ARMED, THE SUBJECT BELIEVES THAT THE GUNS WERE REVOLVERS.

THE SUBJECT STATES THAT [REDACTED] AND ONE OTHER BURGLARIZED [REDACTED] ON [REDACTED] HE STATES THAT [REDACTED] AND [REDACTED] TALKED ABOUT DOING [REDACTED] MONEY WAS IN A HIDDEN COMPARTMENT



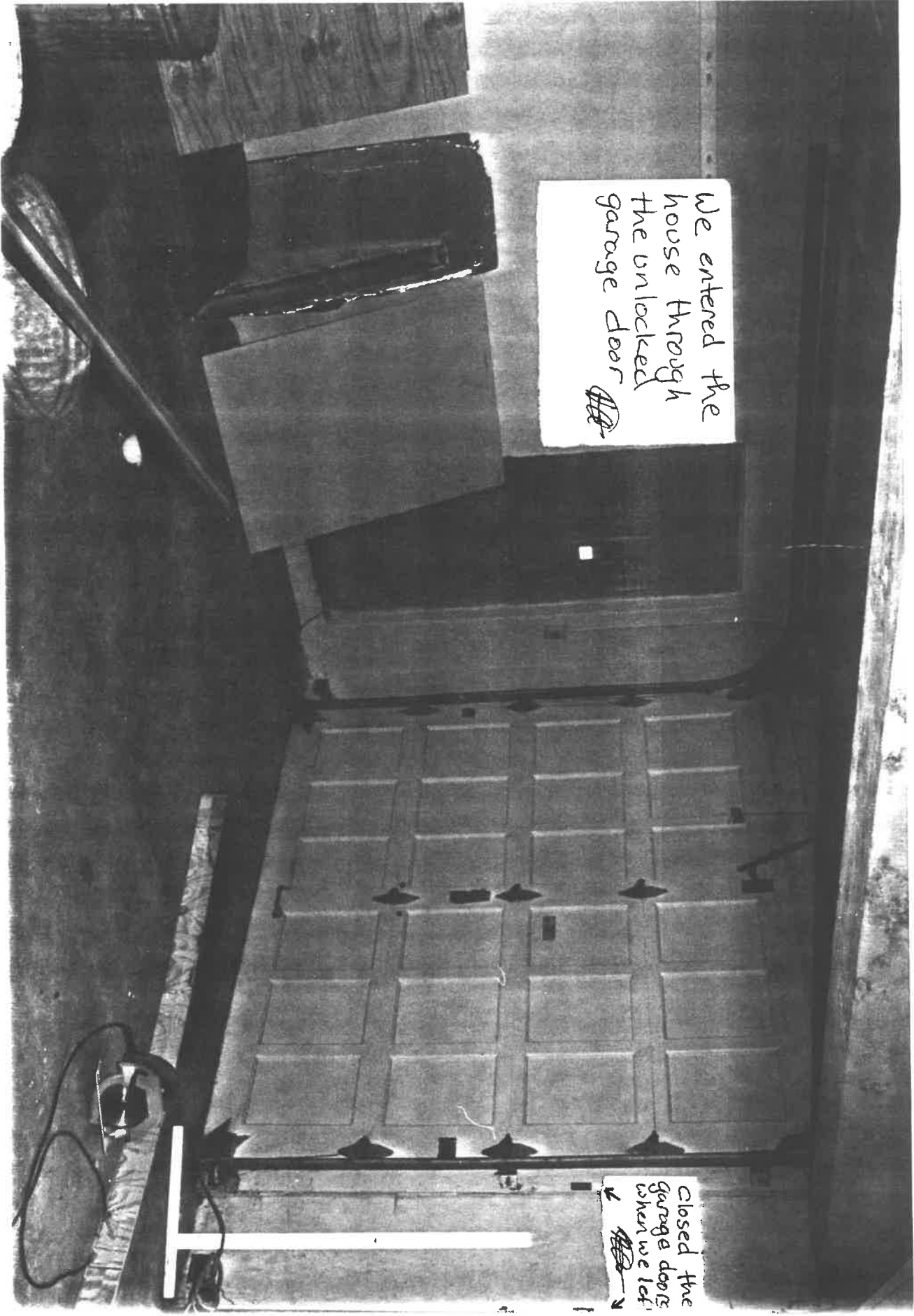
Küchen





We entered the house through the unlocked garage door ~~11~~

Closed the garage doors when we left ~~11~~



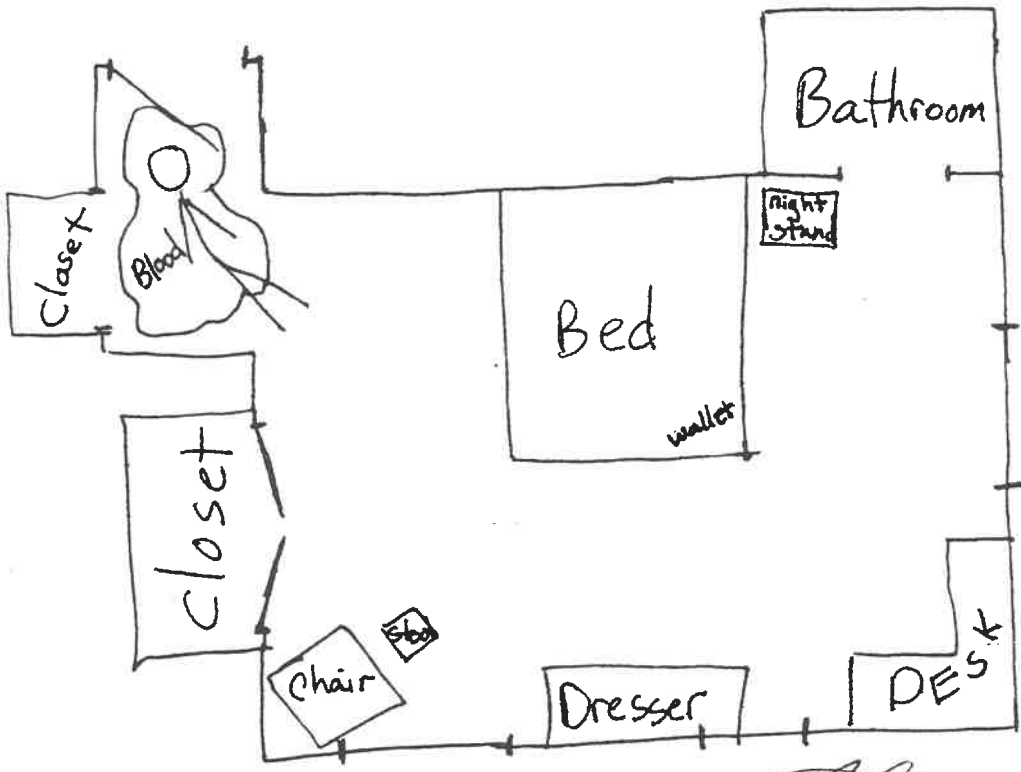


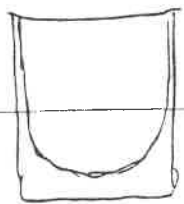
Figurines were also found
in the cabinets.



~~Bed~~
How Body was lying

Bed
~~Bed~~





6 in a Box

I gave them to [REDACTED]

the [REDACTED]

Found them in the
basement

~~ME~~

99/100



ROBERT T. JOHNSON
DISTRICT ATTORNEY

OFFICE OF THE
DISTRICT ATTORNEY
OF BRONX COUNTY

<http://bronxda.net>

651 GRAND CONCOURSE
BRONX, N. Y. 10451
590-2234

— PRESS RELEASE —

Friday, December 3, 1999

Bronx District Attorney Robert T. Johnson announced today that a 26-year-old Bronx man was sentenced to a maximum term of 15 years imprisonment in the death of a wealthy retired investment banker in April, 1996.

Nikolaj Amann of 3900 Greystone Avenue pled guilty, last month, to Manslaughter in the 1st degree and Burglary in the 1st degree in the death of 83-year old Alfred Hunt Howell.

Acting State Supreme Court Justice Roger Hayes sentenced Amann to concurrent determinate terms of 15 years imprisonment for each of the crimes.

Howell was killed in his Palisade Avenue mansion on April 23, 1996. The butler discovered the victim's body the following morning when he entered the victim's bedroom. Although the body was discovered in a pool of blood, it was originally believed that the elderly man had died of natural causes.

The New York City Medical Examiner determined more than two years later in August 1998, that the death was a homicide. Evidence gathered during the investigation showed that Howell had been shot as well as struck on the head.

Amann, in pleading guilty, admitted that he had caused the victim's death by striking him on the forehead with a blunt object and shooting him during the course of the burglary.

The case was prosecuted by Assistant District Attorney Anthony Castro, Deputy Chief of Homicide / Grand Jury Evaluation Bureau.

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98-111



ROBERT T. JOHNSON
DISTRICT ATTORNEY

OFFICE OF THE
DISTRICT ATTORNEY
OF BRONX COUNTY

<http://bronxda.net>
851 GRAND CONCOURSE
BRONX, N. Y. 10451
590-2234

— PRESS RELEASE —

Tuesday, November 24, 1998

Bronx District Attorney Robert T. Johnson announced today that a 25-year-old Bronx man has been arrested and indicted for the murder of a wealthy retired investment banker in his mansion in Riverdale in April 1996.

Nikolaj Amann was charged by a grand jury with two counts of Murder in the 1st degree and three counts of Murder in the 2nd degree in the death of 83-year-old Alfred Hunt Howell who lived alone. The grand jury also charged Amann, of 3900 Greystone Avenue, Riverdale, with two counts of Robbery in the 1st degree, two counts of Burglary in the 1st degree, Criminal possession of stolen property in the 5th degree and Criminal possession of a weapon in the 4th degree.

Amann was arrested at an upstate prison where he was serving a 2 to 4 year sentence on a burglary conviction in Westchester County, New York. He was arraigned on the murder charges before State Supreme Court Justice Burton Roberts, Administrative Judge of Bronx Supreme Court.

The murder occurred on April 23, 1996 at Mr. Howell's mansion on Palisade Avenue overlooking the Hudson River. Mr. Howell's butler discovered the body in the victim's bedroom the following morning. Although the body was found lying in a pool of blood, it was at first believed that the death was the result of natural causes, based on information obtained from the elderly victim's private physician.

98-111



ROBERT T. JOHNSON
DISTRICT ATTORNEY

**OFFICE OF THE
DISTRICT ATTORNEY
OF BRONX COUNTY**

<http://bronxda.net>
**851 GRAND CONCOURSE
BRONX, N. Y. 10451
590-2234**

— PRESS RELEASE —

Investigators re-opened the case more than six months later as a result of information obtained by police in Harrison, New York where Amann was arrested on burglary charges. The New York City Medical Examiner later determined that the death was in fact a homicide based on a series of statements by the defendant and other evidence uncovered by detectives. According to the medical examiner the cause of death was "homicidal violence including laceration of the face". Amann, according to the indictment, "caused the death of Alfred Hunt Howell by striking him with a dangerous instrument".

Mr. Howell retired in 1972 from his position as a Citibank Vice President for pension fund investments and enrolled at Columbia University where he earned a PhD in history. Howell was a long time trustee of the Young Men's Christian Association and had also served as President and Board Chairman. He also was a director and vice president of the Cleveland H. Dodge Foundation based in the Bronx.

Mr. Johnson said: "This victim's life had such an impact for good on the lives of so many people that his death is a tragic loss for the community at large. Justice demands that the person responsible for this senseless murder be held accountable and severely punished."

Mr. Johnson thanked the Harrison, New York police for the information that led to the re-opening of the case by the Bronx District Attorney's Office.

98-111



ROBERT T. JOHNSON
DISTRICT ATTORNEY

**OFFICE OF THE
DISTRICT ATTORNEY
OF BRONX COUNTY**

<http://bronxda.net>
**851 GRAND CONCOURSE
BRONX, N. Y. 10451
590-2234**

— PRESS RELEASE —

Mr. Johnson said Bronx D.A. Detective Investigators Frank Viggiano (Deputy Chief) and John Tierney were relentless in their pursuit of this defendant during the course of the year and a half long investigation.

The case is being prosecuted by Assistant District Attorney Antonio Castro, Deputy Chief of Homicide / Grand Jury Evaluation Bureau.

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At a Term of the Supreme Court of the County of Bronx, at the Bronx County Courthouse, 851 Grand Concourse, Bronx, New York, on the 4th day of MARCH, 1999.

P R E S E N T:

HONORABLE: R. L. Sussman
JUSTICE OF THE SUPREME COURT

-----X
THE PEOPLE OF THE STATE OF NEW YORK,

-against-

NYSID [REDACTED]
INMATE NO. [REDACTED]

NIKOLAJ AMANN,

Defendant.

-----X

TO: Commissioner of Corrections
Department of Correction
100 Centre Street
New York, NY 10013

IT APPEARING to the satisfaction of the court from the annexed affirmation of ANTONIO D. CASTRO, an Assistant District Attorney in the Office of the District Attorney of Bronx County, my telephone number (718) 590-2182, affirmed on the 4th day of MARCH, 1999, that an indictment has been filed in this Court against NIKOLAJ AMANN the above named defendant, and that the appearance of said defendant is necessary for the disposition of said indictment on the 17th day of MARCH, 1999, in PART 56 of the Supreme Court, Bronx County, and;

IT FURTHER APPEARING that NIKOLAJ AMANN herein is presently confined to BARE HILL CORRECTIONAL FACILITY, CALLER BOX 20, CADY ROAD, MALONE, NY 12953 it is;

ORDERED that the Warden of said institution have and produce the body of said defendant before the Supreme Court of Bronx County, PART 56 thereof, at the Bronx County Courthouse, on the 17th day of MARCH, 1999, at ten o'clock in the forenoon thereof AND ON SUCH FURTHER DAYS as may be necessary for disposition on the aforementioned indictment, and that thereafter said defendant be turned over to the custody of the Correction Department of the City of New York, then to be returned to the Warden of the aforementioned institution where said defendant had been incarcerated prior to the issuance of this Order, unless modified by the Court.

E N T E R


JUSTICE OF THE SUPREME COURT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

-----X
THE PEOPLE OF THE STATE OF NEW YORK,

-against-

NYSID # [REDACTED]
INMATE NO.: [REDACTED]

NIKOLAJ AMANN,

Defendant.

-----X
STATE OF NEW YORK }
 }ss:
COUNTY OF BRONX }

I, ANTONIO D. CASTRO, under the penalties of perjury and pursuant to Rule 2106 C.P.L.R., affirms and says:


I am an Assistant District Attorney in the Office of the District Attorney of Bronx County and have been assigned to the prosecution of this indictment.

That said case has been placed on the calendar of PART 56, of the Supreme Court, Bronx County, on the 17th day of March, 1999 for disposition of said indictment.

That said defendant is presently confined in BARE HILL CORRECTIONAL FACILITY, CALLER BOX 20, CADY ROAD, MALONE, NY 12953.

That the appearance of said defendant is essential to the disposition of the aforementioned indictment.

WHEREFORE, it is respectfully requested that an **Order** be signed ordering the Warden of the aforementioned institution to produce said defendant before the Supreme Court, Bronx County, PART 56 thereof, at the Bronx County Courthouse, 851 Grand Concourse, Bronx, New York, on the 17TH day of MARCH, 1999, at ten o'clock in the forenoon for disposition of the aforementioned indictment and that thereafter the said defendant be turned over to the custody of the Correction Department of the City of New York, then to be returned to the Warden of the aforementioned institution where defendant had been incarcerated prior to the issuance of said **Order** therein to be dealt with according to his commitment.



ANTONIO D. CASTRO
Assistant District Attorney
Grand Jury Evaluations Bureau

Dated: Bronx, New York
...4th...day of ...March....., 1999

ADC/dd

***SUPREME COURT OF THE CITY OF
NEW YORK : COUNTY OF BRONX***

=====

=====

**THE PEOPLE OF THE STATE
OF
NEW YORK**

- against -

NIKOLAJ AMANN,

Defendant.

=====

ORDER TO PRODUCE

=====

ROBERT T. JOHNSON
District Attorney
County of Bronx
State of New York

**COURT ASSIGNMENT REQUEST
BRONX COUNTY DISTRICT ATTORNEY'S OFFICE**

Today's Date 10/13/98 Time 9:30 AM
 1. D.A. Copy 2. ACU Copy 3. Witness Notification Unit

A.D.A. INFORMATION

Name Tony Castro Bureau GTE
 Phone # (718) 590-2182 Fax # (718) 608-8015 Room # 4A-29 Report to Criminal Court Bldg. Report to Supreme Court Bldg.

CASE INFORMATION

People v Mikolaj Amann GT# [REDACTED]
 Charge: 125.27 District #
 Arrest Date N/A Incident Date: 4/24/98
 Arrest # 9082
 Ballistics # Lab # Run #
 Crime Scene Run #

Assignment For:
 Criminal Court Grand Jury
 Supreme Court Family Court

Status:
 1. Must Appear:
 Case may be dismissed if P.O. does not appear
 Judge Ordered Grand Jury Case 100.60
 Ongoing Trial/Hearing
 2. Appear:
 Trial/Hearing DA Assignment Trial Prep
 3. Alert:
 Trial/Hearing DA Assignment Trial Prep
 4. In Jail Not in Jail

Supervisor's Signature (If Necessary) [Signature]

OFFICER(S) MUST BRING All Police Reports, Handwritten Original Reports & Notes Evidence (Voucher Nos.): All Memo Books & Notebooks related to case

Other Message:

OFFICER INFORMATION

FOR ACU USE ONLY - Please Print Using Ballpoint Pen

Date Needed: 10/14/98 Time 9:30 AM
 Port (if court): Report to Room 4A-29 Crim Ct Bldg

Rank	Name	Shield/Ten Reg	Command
Det.	[REDACTED]	3429/890805	Bronx Robbery
P.O.	[REDACTED]	30065/893860	SO
P.O.	[REDACTED]	30147/896019	SO

Date/Time of ACU Notification to Precinct/Command	Name of Person at ACU Making Notification to Precinct/Command	Name of Person at Precinct/Command Accepting Notification from ACU	P.O. will appear Yes/No	Reason
10/13/98	J. HERNANDEZ	CACS	?	RDD
" 1:00 PM	"	"		
" 1:30 PM	"	"		



OFFICE OF THE DISTRICT ATTORNEY, Bronx County

ROBERT T. JOHNSON
District Attorney

215 East 161st Street
Bronx, New York 10451

(718) 590-2000

FACSIMILE TRANSMITTAL SHEET

GRAND JURY EVALUATIONS BUREAU FAX MACHINE NO.: (718) 681-8015

DATE: 3/5/99

FROM: ADA Tony Castro

TELEPHONE NO: (718) 590-2182

TO: _____

ATTN: _____

Total number of pages being transmitted including this cover sheet: 4

PLEASE NOTE:

If this transmission is not clear or legible please notify sender to have article faxed again.

COMMENTS:

I mailed 3 copies of the original order. You should get it early next week. Thank you. If there are any problems, please call me.

OFFICE OF THE DISTRICT ATTORNEY, BRONX COUNTY
NOTICES & VOLUNTARY DISCLOSURE FORM

Old Copy

PREPARED BY A.D.A.: ANTONIO D. CASTRO

DATE: November 17, 1998

Defendant
#1: NIKOLAJ AMANN

GRAND JURY
NO: 40934
IBNA

Crime Date: 04/23/96, Approximate Time: 6:00 PM

Location: 4602 PALISADES AVENUE, BRONX, NY

Complainant #:1 ALFRED HUNT HOWELL

(X) PLEASE TAKE NOTICE, pursuant to Section 710.30 of the Criminal Procedure Law, that during the trial of the indictment herein the People intend to offer evidence of a statement(s)

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE GENNARO GIORGIO, on 08/27/96 at approximately 8:35 PM, at 34TH PRECINCT, the substance of which was THE DEFENDANT SAID HE WAS INVOLVED IN A ROBBERY THAT TOOK PLACE IN MARCH OR APRIL OF 1996 ON PALISADES AVENUE IN THE 240'S. HE WAS SITTING OUTSIDE THE HOUSE (BIG PRIVATE HOUSE) IN A STOLEN CAR. [REDACTED] ENTERED THE HOUSE AND BOTH WERE ARMED WITH WHAT HE BELIEVED WERE REVOLVERS. HE HEARD 4-5 SHOTS. THE PERSON THEY HARMED WAS AN OLD GUY. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 08/27/96 at approximately 8:00 PM, at 34TH PRECINCT, the substance of which was SIMILAR SUM AND SUBSTANCE AS STATEMENT ONE MADE EARLIER IN THE DAY AT THE SAME LOCATION., which statement was Oral.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 11/15/96 at approximately 1:30 PM, at HARRISON POLICE DEPARTMENT, HARRISON, NY, the substance of which was THE DEFENDANT ADMITTED BEING AT 4602 PALISADES AVENUE IN APRIL 1996 WITH [REDACTED] WAS ON THE SECOND FLOOR WHEN HE HEARD 4 OR 5 SHOTS. [REDACTED] RAN UPSTAIRS TO SEE WHAT HAPPENED. WHEN THEY CAME DOWNSTAIRS, [REDACTED] HAD BLOOD ON HIS PANTS. [REDACTED] SAID TO [REDACTED] 'YOU DID NOT HAVE TO DO THAT TO THE OLD MAN.' AND [REDACTED] GOT TO THE LOCATION IN A STOLEN NYNEX TRUCK, AND THE DEFENDANT WAS DRIVING A STOLEN BLACK ACCURA. THE NYNEX TRUCK WAS STOLEN FROM A NYNEX YARD ON JEROME AVENUE BY THE RESERVOIR. THE DEFENDANT ALSO SAID IT WAS POSSIBLE THAT [REDACTED] KNEW SOMEONE AT THE NYNEX YARD. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing and was Audiotaped, and is available for inspection within 15 days of arraignment.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 11/15/96 at approximately 9:00 PM, at PALISADES AVENUE, BRONX, NY, the substance of which was THE DEFENDANT SAID HE AND A COUPLE OF OTHER GUYS DID A BURGLARY AT 4602 PALISADES AVENUE IN WHICH ONE OF HIS BUDDIES SHOT THE HOMEOWNER. A NY TELEPHONE EMPLOYEE WAS THEIR LOOKOUT AT THE TOP OF THE DRIVEWAY WHILE THEY PARKED IN THE HOME'S GARAGE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 01/02/97 at approximately PM, at WESTCHESTER COUNTY JAIL, the substance of which was THE DEFENDANT INDICATED THE FOLLOWING ITEMS WERE TAKEN FROM 4602 PALISADES AVENUE: CRYSTAL GLASSES IN A WOODEN CASE, 4 SILVER CANDLE STICK HOLDERS, \$300 CASH TAKEN FROM A WALLET, CUFFLINKS, STAMPS, STEREO RECEIVER WITH SILVERFACE, 4 OR 5 LIQUOR BOTTLES ONE BEING VODKA, AND A LUGNUT REMOVER THAT WAS IN THE TOYOTA CAMRY WAGON THAT WAS IN THE GARAGE. THE DEFENDANT ALSO SAID THAT [REDACTED] SHOT THE GUY AS HE CAME OUT OF THE BATHROOM. AFTER THE MONEY WAS TAKEN FROM THE WALLET DEFENDANT BELIEVES THE WALLET WAS LEFT IN THE KITCHEN OR ON THE GARAGE FLOOR. [REDACTED] APPARENTLY SOLD THE CANDLESTICK HOLDERS AND THE CUFF LINKS AT [REDACTED] THERE MAY NOT BE A RECORD OF THE SALE BECAUSE THE OWNER OF [REDACTED] AND [REDACTED] THE DEFENDANT SOLD A FEW STAMPS IN MANHATTAN. HE WAS ADVISED THAT TWO OF THE STAMPS HE HAD WERE NOT GENUINE AT WHICH POINT HE RIPPED UP THE TWO THAT WERE NOT GENUINE IN FRONT OF THE PERSON IN THE STORE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 01/17/97 at approximately 8:30 AM, at WESTCHESTER COUNTY JAIL, the substance of which was THE DEFENDANT ASKED DETECTIVE [REDACTED] IF HE HAD FOUND OUT ANYTHING ABOUT PALISADES AVENUE. THE DEFENDANT ALSO SAID HE WANTED TO TELL DETECTIVE [REDACTED] SOMETHING BUT COULDN'T TALK WHERE THEY WERE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 01/23/97 at approximately 1:30 PM, at WESTCHESTER COUNTY JAIL, the substance of which was THE DEFENDANT SAID THEY WERE IN THE HOUSE AT 4602 PALISADES AVENUE SOMETIME IN THE AFTERNOON. HE BACKED UP HIS VEHICLE INTO THE GARBAGE AND [REDACTED] PARKED THE NYNEX TRUCK IN THE DRIVEWAY. THE DEFENDANT AND [REDACTED] WENT AROUND HOUSE LOOKING FOR A WAY TO ENTER. [REDACTED] HAD A SMALL PRYBAR AND STAYED IN THE GARAGE. WHEN THE DEFENDANT AND [REDACTED] RETURNED TO THE GARAGE, [REDACTED] HAD A DOOR IN THE GARAGE OPEN. THE DOOR LED TO THE BASEMENT AND THEN THERE WERE STAIRS THAT LEAD TO THE KITCHEN. (SEE ATTACHED SKETCH DRAWN BY THE DEFENDANT). ONE SIDE OF THE BASEMENT HAD CLOSETS AND THE OTHER SIDE HAD A WORKSHOP. THE DEFENDANT STAYED IN THE BASEMENT, [REDACTED] WENT TO THE FIRST FLOOR AND [REDACTED] WENT TO THE SECOND FLOOR. THE DEFENDANT TOOK A BOOK OF STAMPS FROM THE BASEMENT. [REDACTED] BROUGHT DOWN TO THE DEFENDANT THE FOLLOWING ITEMS: A SHOE BOX WITH STAMPS, LIQUOR BOTTLES, AND 4 SILVER CANDLESTICK HOLDERS. AFTER THE SHOOTING, [REDACTED] LEFT THE HOUSE WITH WHAT APPEARED TO BE A LARGE WOODEN BOX OR DRESSER DRAWER. THE DEFENDANT GAVE THE TOOL TO [REDACTED] THE DEFENDANT AND [REDACTED] WERE TOGETHER AT [REDACTED] WHEN THEY SOLD THE CANDLESTICK HOLDERS AND [REDACTED] WAS WAITING FOR THEM OUTSIDE IN THE VEHICLE. [REDACTED] HAS THE GLASSES. THE DEFENDANT SOLD THE STAMPS ON TWO DIFFERENT DATES AT THE SAME STORE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 09/11/97 at approximately 2:45 PM, at ADIRONDACK CORRECTIONAL FACILITY, RAY BROOK, NY, the substance of which was THE DEFENDANT SAID IN SUM AND SUBSTANCE THAT HE [REDACTED] IN APRIL OF 1996 BURGLARIZED THE HOUSE ON 4602 PALISADES AVENUE. THEY WATCHED THE HOUSE BEFORE THEY DID THE BURGLARY. HE SAT IN THE WOODS ACROSS THE STREET AND SAW A TALL OLD MAN GO INTO THE HOUSE. HE MADE NOTES OF HIS OBSERVATIONS. ON THE DAY OF THE BURGLARY THE DEFENDANT DROVE TO THE HOUSE IN A BLACK ACCURA AND WHEN HE GOT THERE HE PARKED ON PALISADES AVENUE WITH THE HOOD OPEN PRETENDING TO BE HAVING CAR TROUBLE. [REDACTED] GOT THERE IN A NYNEX TRUCK. [REDACTED] RANG THE DOORBELL BUT THERE WAS NO ANSWER. THE DEFENDANT THEN BACKED UP THE DRIVEWAY INTO THE GARAGE. ALL THREE ENTERED THE HOUSE AND EACH TOOK ITEMS FROM THE HOUSE. THE DEFENDANT SAID HE HEARD ABOUT 5 TO 6 SHOTS. [REDACTED] THEN CAME FROM UPSTAIRS WITH BLOOD ON HIS SHOE AND PANTS, AND [REDACTED] SAID THERE WAS A GUY UPSTAIRS. THE DEFENDANT CLOSED THE GARAGE DOOR BEHIND HIM SO NO ONE WOULD FIGURE OUT HOW THEY ENTERED THE HOUSE. THE FIRST TIME THE DEFENDANT SAW [REDACTED] WITH THE GUN WAS WHEN HE WAS LEAVING THE HOUSE AND ENTERING THE VAN. THE GUN WAS A SILVER REVOLVER WITH A WOODEN HANDLE, IT WAS A .22 AND IT HELD 8 OR 9 BULLETS. [REDACTED] ACCORDING TO THE DEFENDANT, THAT [REDACTED] WAS IN A ROOM UPSTAIRS WHEN HE HEARD A NOISE IN THE BEDROOM. [REDACTED] STARTED TO GATHER ITEMS SUCH AS A WALLET WHEN HE WAS SURPRISED BY AN OLD MAN WHO CAME OUT OF THE BATHROOM. [REDACTED] HIT THE GUY AND THEN SHOT HIM. [REDACTED] TOLD THE DEFENDANT THAT THERE WAS A GUY UPSTAIRS AND HE PUT A CAP IN HIM. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 09/11/97 at approximately 5:50 PM, at ADIRONDACK CORRECTIONAL FACILITY, RAY BROOK, NY, the substance of which was THE DEFENDANT SAID IN SUM AND SUBSTANCE THAT HE HEARD SHOTS WHEN HE WAS DOWNSTAIRS, THAT HE AND [REDACTED] RAN UP THE STAIRS, AND WHEN THEY GOT THERE THEY STEPPED OVER THE BODY INTO THE BEDROOM. [REDACTED] WAS COLLECTING ITEMS IN THE ROOM AND HAD A GUN IN HIS HAND. THE MAN WAS FACED DOWN, WAS CHOKING ON HIS OWN BLOOD; HE WAS BLEEDING ABOUT A GALLON OF BLOOD. THE DEFENDANT PICKED UP A WALLET ON THE BED, AND WAS GOING TO TAKE SOME CREDIT CARDS BUT DECIDED NOT TO. ON THE WAY OUT OF THE BEDROOM, THE DEFENDANT JUMPED OVER THE BODY TO AVOID THE BLOOD BUT [REDACTED] STEPPED ON THE BODY AND THE MAN GROWLED. BEFORE THEY LEFT THE HOUSE, THEY TOOK OTHER ITEMS. THE DEFENDANT TOOK GLASS FIGURINES FROM THE SHELF ABOVE THE SINK. THE CANDLESTICKS WERE TAKEN FROM A CABINET OPPOSITE THE SHELF AND SINK. THE DEFENDANT ALSO TOOK SOME COOKIES BEFORE HE LEFT THE HOUSE. AS PART OF HIS STATEMENT, THE DEFENDANT DREW A DIAGRAM OF THE BEDROOM AND A DIAGRAM OF SOME GLASSES HE TOOK FROM THE BASEMENT (SEE ATTACHED). (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, ASSISTANT DISTRICT ATTORNEY ANTONIO D. CASTRO, on 09/11/97 at approximately 8:08 PM, at ADIRONDACK CORRECTIONAL FACILITY, RAY BROOK, NY, the substance of which was SIMILAR SUM AND SUBSTANCE AS STATEMENTS 8 & 9 MADE THE SAME DAY AT THE SAME LOCATION. THE DEFENDANT ALSO SAID THAT AFTER HE WALKED OUT OF THE BEDROOM WHERE THE MAN WAS LEFT CHOKING IN HIS OWN BLOOD AND GASPING FOR LIFE, HE WENT BY THE PANTRY AND TOOK THE LAST SILVER CANDLE HOLDER TO COMPLETE THE SET, AND THE LITTLE GLASS FIGURINES THAT HE THOUGHT WERE CRYSTAL. THE DEFENDANT ALSO SAID THAT AFTER HE LEFT THE HOUSE HE DIDN'T THINK OF CALLING FOR HELP, EVEN IF ANONYMOUSLY, TO SAVE THE MAN'S LIFE BECAUSE HE WAS SCARED OF GETTING CAUGHT. HIS MAIN INTEREST WAS TO GET IN THE CAR AND GET THE HELL OUT OF THERE SINCE HE HAD JUST DONE SOMETHING ILLEGAL. THE DEFENDANT SAID THAT BECAUSE OF HIS INVOLVEMENT IN THE BURGLARY AND THE MAN GETTING HURT HE WAS JUST WORRIED ABOUT SAVING HIS OWN ASS., which statement was Videotaped, and is available for inspection within 15 days of arraignment.

✓
made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 10/07/98 at approximately 4:00 PM, at MALONE, NY, the substance of which was THE DEFENDANT STATED THAT HE WAS IN THE HOUSE ALONE, NOT WITH [REDACTED] HE WAS UPSTAIRS IN THE STUDY ACROSS FROM THE BEDROOM LOOKING IN A CLOSET AT A BIG STEREO WHEN AN OLD MAN HOLDING A GUN APPROACHED HIM. THE DEFENDANT KICKED THE GUN AWAY AND THE MAN FELL DOWN. THE DEFENDANT THEN GRABBED THE GUN AND HIT THE MAN IN THE FACE AND SHOT HIM IN THE CHEST. THE MAN TRIED TO GRAB HIM BUT THE DEFENDANT KEPT FIRING UNTIL THE MAN STOPPED MOVING. BLOOD WAS POURING OUT EVERYWHERE. THE DEFENDANT ALSO STATED THAT HE WAS GOING TO STEAL THE CAR BUT IT HAD A CODE KEY PAD AND HE COULD NOT START IT. AS TO THE GUN, THE DEFENDANT SAID IT WAS A .22 HIGH SIERRA AND THAT HE TRIED SELLING IT, BUT HE'S NOT SURE IF HE SOLD IT OR THREW IT IN THE RIVER NEAR THE RIVERDALE TRAIN STATION. THE DEFENDANT ALSO CONFIRMED THAT THE LUGNUT TOOL HE GAVE TO [REDACTED] WAS THE TOOL HE TOOK FROM THE HOUSE. (SEE ATTACHED WRITTEN STATEMENT), which statement was Orally made and reduced to writing.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE FRANK VIGGIANO, on 10/07/98 at approximately 4:30 PM, at MALONE, NY, the substance of which was SIMILAR SUM AND SUBSTANCE AS STATEMENT 11 MADE THE SAME DAY AT THE SAME LOCATION. THE DEFENDANT ALSO SAID THAT HE TOOK THE MONEY FROM THE WALLET THAT WAS ON THE DRESSER. AFTER HE LEFT HE SOLD THE CANDLESTICKS TO [REDACTED] FOR \$40 OR \$50, AND HE HAD TO SHOW HIS RESIDENT ALIEN CARD WHICH WAS PHOTOCOPIED. HE ORIGINALLY SAID THAT [REDACTED] WERE THERE WITH HIM BECAUSE HE HAD PERSONAL PROBLEMS WITH THEM., which statement was Videotaped, and is available for inspection within 15 days of arraignment.

made by the defendant, NIKOLAJ AMANN, to a public servant, DETECTIVE [REDACTED] on 10/07/98 at approximately 5:00 PM, at MALONE, NY, the substance of which was THE DEFENDANT SAID HE WANTED TO BLAME [REDACTED] FOR WHAT HE DID BECAUSE HE HATED THEM AND HAD HAD PROBLEMS WITH THE TWO OF THEM FOR A LONG TIME. AT ONE TIME THEY HAD BEATEN HIM UP PRETTY BADLY TO THE POINT WHERE THEY DISLOCATED HIS SHOULDER AND HE HAD TO SEE A DOCTOR. THE DEFENDANT ALSO SAID THAT THE REASON HE TOLD DETECTIVES ABOUT THE INCIDENT BEFORE HE WAS EVER ASKED ABOUT IT WAS BECAUSE AFTER IT HAPPENED HE READ EVERY NEWSPAPER FOR ABOUT TWO WEEKS LOOKING FOR ANY REPORTS BUT DID NOT SEE ANY. HE THOUGHT THE WHOLE WORLD WAS LOOKING FOR THE PERSON RESPONSIBLE AND HE FELT MAYBE SOMEBODY SAW HIM THERE. HE DECIDED TO TELL THE POLICE HE WAS JUST OUTSIDE WHEN HE HEARD SHOTS, AND THAT [REDACTED] DID IT., which statement was Oral.

PLEASE TAKE NOTICE, pursuant to Section 250.20 of the Criminal Procedure Law, that if a defendant charged in the indictment herein intends to offer a trial defense that at the time of the commission of a crime charged he was at some place or places other than the scene of such crime and to call witnesses in support of such defense, the District Attorney demands that, within eight days of service hereof, such defendant serve upon the District Attorney and file with the court a Notice of Alibi reciting: (a) the place or places where such defendant claims to have been at the time in question and (b) the names, the residential addresses, the places of employment and the addresses thereof of every such alibi witness upon whom such defendant intends to rely.

PLEASE TAKE NOTICE, pursuant to Section 240.30 of the Criminal Procedure Law, that the District Attorney demands that each defendant charged in the indictment disclose and make available for inspection, photographing, copying or testing, subject to constitutional limitations, (a) any written report or document, or portion thereof, concerning a physical or mental examination or scientific test, experiment, or comparison, made by or at the request or direction of such defendant if the defendant intends to introduce such report or document at trial, or if such defendant has filed a notice of intent to proffer psychiatric evidence and such report or document relates thereto, or if such report or document was made by a person other than defendant whom such defendant intends to call as a witness at trial; and (b) any photograph, drawing, tape or other electronic recording which such defendant intends to introduce at trial.

PLEASE TAKE NOTICE that the People of the State of New York have prepared this case and are ready for trial, subject to the court setting a date certain for trial in order to notify our witnesses.

PLEASE TAKE NOTICE that the District Attorney is aware of his continuing obligation under Brady v. Maryland to disclose any exculpatory material in his possession. Whenever the District Attorney comes into possession of exculpatory material, he will disclose the same to the defense in court and on the record.

ROBERT T. JOHNSON
District Attorney
Bronx County

At a Term of the Supreme Court,
State of New York, Bronx County,
on the 17th day of November, 1999.

P R E S E N T :

HONORABLE _____
JUSTICE OF THE SUPREME COURT

-----X
THE PEOPLE OF THE STATE OF NEW YORK
-against-

NYSID: [REDACTED]
INMATE # [REDACTED]
LOCATION: JATC, RIKER'S ISLAND
INDICTMENT #: 7860/98

NIKOLAJ AMANN
Defendant

-----X

TO: **COMMISSIONER OF CORRECTION**
Department of Correction, City of New York
100 Centre Street
New York, New York 10013

IT APPEARING to the satisfaction of this Court from the annexed affirmation of Antonio D. Castro an Assistant District Attorney in the Office of the District Attorney of Bronx County, affirmed on the 17th day of November, 1999, that the above indictment is pending in Supreme Court against **NIKOLAJ AMANN** the above named defendant, and that the appearance of **NIKOLAJ AMANN** is necessary for disposition of said indictment in **Part 56, Supreme Court, Bronx County, on the 19th day of November, 1999.**

IT FURTHER APPEARING that the defendant is presently confined in JATC, at **RIKER'S ISLAND**
it is

ORDERED that the Warden of said institution have and produce the body of the defendant in **Part 56, Supreme Court, Bronx County** on the 19th day of **NOVEMBER, 1999** at nine o'clock in the forenoon thereof for disposition of said indictment, and that thereafter the defendant be returned to the custody of the Correction Department of the City of New York, unless modified by the Court.

E N T E R



JUSTICE OF THE SUPREME COURT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX: PART F

----- X
THE PEOPLE OF THE STATE OF NEW YORK

-against-

NIKOLAJ AMANN,

Defendant.

AFFIRMATION

IND. 7860/98

----- X

ANTONIO D. CASTRO, an attorney at law, under the penalty of perjury and pursuant to Rule 2106 of the C.P.L.R., does affirm as follows:

That I am an Assistant District Attorney in the Office of the District Attorney of Bronx County and I am familiar with this case.


It is necessary for the disposition of the above defendant's indictment that **NIKOLAJ AMANN** who is currently an inmate at JATC at **RIKER'S ISLAND**, be produced **Part 56, Supreme Court, Bronx County, on the 19th day of November, 1999.**

Defense counsel for **NIKOLAJ AMANN**, [REDACTED] has been notified and consented to said court appearance..

WHEREFORE, your affirmant prays that an Order be granted so that the defendant can be produced in **PART 56, SUPREME COURT, BRONX COUNTY** on **NOVEMBER 19th, 1999**, and thereafter to be returned to the custody of the Correction Department of the City of New York.

Dated: November 17, 1999
Bronx, New York

Respectfully submitted,



ANTONIO D. CASTRO
Assistant District Attorney
Deputy Chief, Grand Jury Bureau

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

INDICTMENT #7860/98

THE PEOPLE OF THE STATE
OF NEW YORK

-against-

NIKOLAJ AMANN

Defendant.

ORDER TO PRODUCE

ROBERT T. JOHNSON,

District Attorney

County of the Bronx

State of New York

At a Term of the Supreme Court,
State of New York, Bronx County,
on the **14th** day of **December, 1998**

P R E S E N T :

HONORABLE _____
JUSTICE OF THE SUPREME COURT

-----X
THE PEOPLE OF THE STATE OF NEW YORK
-against-

NYSID # [REDACTED]
INMATE [REDACTED]
LOCATION: **AMKC, RIKER'S**

NIKOLAJ AMANN

Defendant

INDICTMENT# 7860/98

-----X
TO: **COMMISSIONER OF CORRECTION**
Department of Correction, City of New York
100 Centre Street
New York, New York 10013

IT APPEARING to the satisfaction of this Court from the annexed affirmation of **ANTONIO D. CASTRO** an Assistant District Attorney in the Office of the District Attorney of Bronx County, affirmed on the 14th day of Decenber, 1998, that an indictment has been filed in this Court against **NIKOLAJ AMANN** the above named defendant, and that the appearance of **NIKOLAJ AMANN** is necessary for disposition of said indictment on the **16TH** day of **DECEMBER, 1998**, in **Part 56** of the Supreme Court, Bronx County,

IT FURTHER APPEARING that the defendant is presently confined in **AMKC RIKER'S ISLAND** it is

ORDERED that the Warden of said institution have and produce the body of the defendant before the Supreme Court of Bronx County, **PART 56** thereof, at the Bronx County Courthouse on the **16TH** day of **December, 1998** at nine o'clock in the forenoon thereof **AND ON SUCH FURTHER DAYS** as may be necessary for disposition of the aforementioned indictment, and that thereafter the defendant be turned over to the custody of the Correction Department of the City of New York, then to be returned to the Warden of the aforementioned institution where the defendant had been incarcerated prior to the issuance of this Order, unless modified by the Court.

ENTER



JUSTICE OF THE SUPREME COURT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF BRONX

----- X

THE PEOPLE OF THE STATE OF NEW YORK

-against-

NIKOLAJ AMANN,

AFFIRMATION

Defendant.

----- X

ANTONIO D. CASTRO, an attorney at law, under the penalty of perjury and pursuant to Rule 2106 of the C.P.L.R., does affirm as follows:

That I am an Assistant District Attorney in the Office of the District Attorney of Bronx County and familiar with this case.

That an indictment is pending in BRONX SUPREME COURT, Part 56 thereof, against NIKOLAJ AMANN.

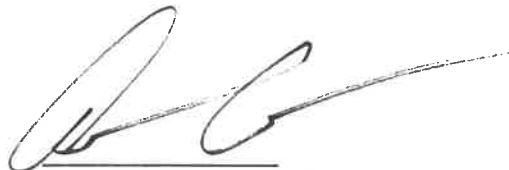
It is necessary for the disposition of the above defendant's pending indictment for the production of NIKOLAJ AMANN who is currently an inmate at AMKC RIKER'S ISLAND.

Defense counsel for NIKOLAJ AMANN is aware of the need for said production and shall be present in court for said disposition.

WHEREFORE, your affirmant prays that an Order be granted so that the defendant can be produced in PART 56, SUPREME COURT, BRONX COUNTY, on DECEMBER 16, 1998.

Dated: December 14, 1998
Bronx, New York

Respectfully submitted,



ANTONIO D. CASTRO
Assistant District Attorney
Grand Jury Evaluations Bureau

At a Term of the Supreme Court.
held in and for the County of Bronx,
at the Bronx County Courthouse, 851
Grand Concourse on the **6th** day of
November, 1998

P R E S E N T :

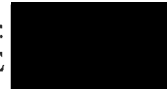
HONORABLE _____
JUSTICE OF THE SUPREME COURT

-----x
THE PEOPLE OF THE STATE OF NEW YORK

-against-

NIKOLAJ AMANN,

NYSID #:
INMATE



Defendant

-----x
TO: **COMMISSIONER OF CORRECTION**
Department of Correction, City of New York
100 Centre Street
New York, New York 10013

IT APPEARING TO THE SATISFACTION OF THIS COURT FROM THE ANNEXED AFFIRMATION OF Antonio D. Castro, an Assistant District Attorney in the Office of the District Attorney of Bronx County, my telephone number (718) 590-2182, affirmed on the 6th day of November, 1998, that an indictment has been filed in this Court against **NIKOLAJ AMANN** the abovenamed defendant, and that the appearance of said defendant is necessary for disposition of said indictment on the **16th** day of **November, 1998**, in **Part B** of the Supreme Court, Bronx County, and;

IT FURTHER APPEARING that the defendant is presently confined in **BARE HILL CORRECTIONAL FACILITY, CALLER BOX 20, CADY ROAD, MALONE, NY, 12953**, it is

ORDERED that the Warden of said institution have and produce the body of said defendant before the Supreme Court of Bronx County, **PART B** thereof, at the Bronx County Courthouse on the **16th** day of **November, 1998** at ten o'clock in the forenoon thereof **AND ON SUCH FURTHER DAYS** as may be necessary for disposition of the aforementioned indictment, and that thereafter the defendant be turned over to the custody of the Correction Department of the City of New York, then to be returned to the Warden of the aforementioned institution where the defendant had been incarcerated prior to the issuance of this Order, unless modified by the Court.

ENTER



JUSTICE OF THE SUPREME COURT



STATE OF NEW YORK
DEPARTMENT OF CORRECTIONAL SERVICES
BARE HILL CORRECTIONAL FACILITY

CALLER BOX #20, CADY ROAD
MALONE, NEW YORK 12953
(518) 483-8411
An Equal Opportunity Employer

Glenn Goord
Commissioner

Peter J. Lacy
Superintendent

2/22, 1999

Court Clerk
Bronx County Supreme Court

RE: Amann, Nikolaj
DIN: [REDACTED]
NYSID: [REDACTED]

Dear Sir:

The above-named inmate returned to this facility on 2/19/99 after an appearance in your court. With his records came a Securing Order for MURDER 1st on Ind. # 786498. The Securing Order indicates an adjourned date of 3/17/99.

As this inmate is confined in a facility within the New York State Department of Corrections, it will be necessary to send us a court order signed by a judge of a court of record ordering us to produce the inmate on the appointed date. We are not allowed to release an inmate from our custody on a securing order.

Very truly yours,

[REDACTED]
Superintendent

ANTONIO CASTRO JR.

[REDACTED]
Inmate Records Coordinator

/SLL

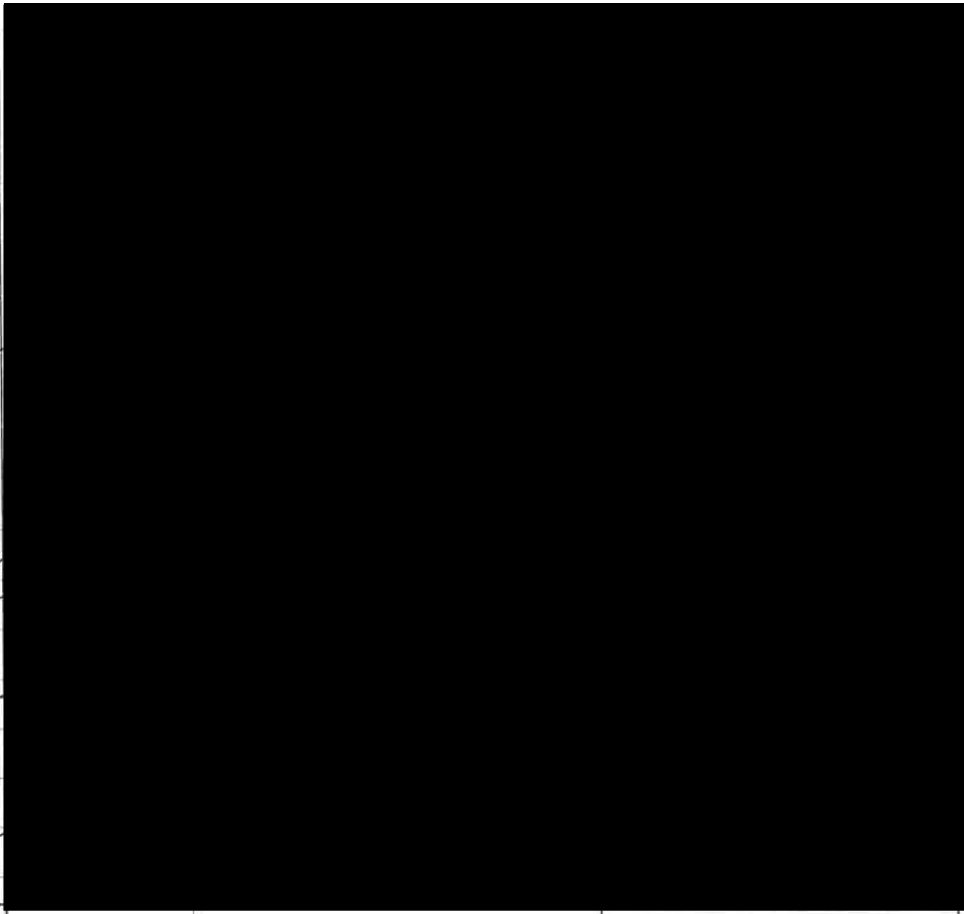
cc: Guidance
Parole

3-17-99 / PT 56
P156

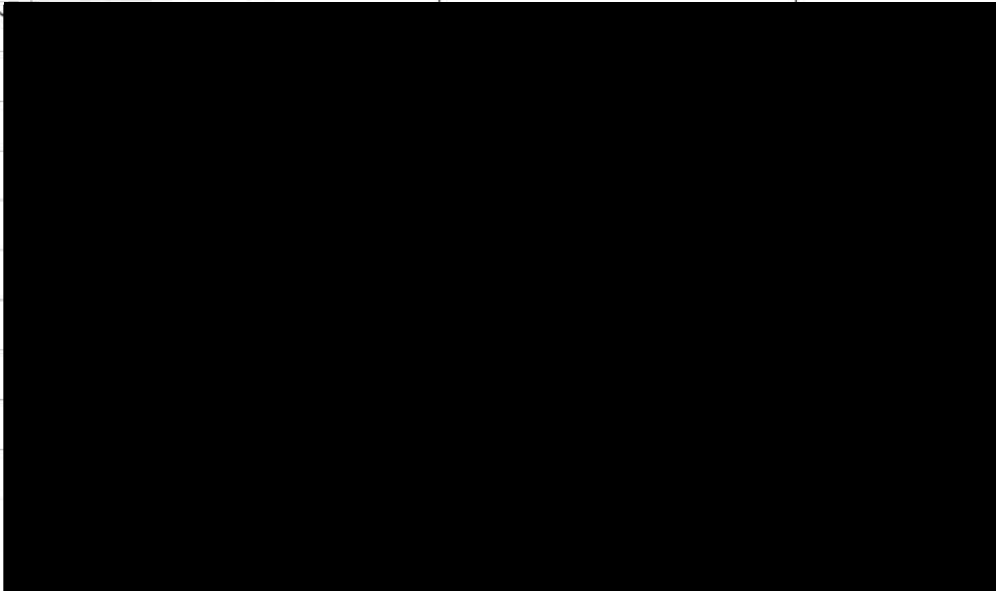
PLEASE PRODUCE

Tuesday August 21, 1776

0900
910
0925
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1030
1145
1515
1701
1745
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1920
2150
2250
2355
0025



946		
513		
946		
1152	946	6737
513	1121	6814
946		6337
946		6337
946		6814





CERTIFICATION OF NO RECORD FOUND

Date September 2, 1997

Search Information:

Street Address Date of Birth Client id Plate Number
 Vehicle Identification Number (from vehicle registration)
 City State Zip Code

Requested:

- Driver License Record (includes all convictions and accidents)
- Driver License Application
- Registration Record
 - By Name
 - By Plate Number
- Registration Application
- Vehicle Ownership Record:
 - By Name
 - By Plate Number
 - By Vehicle Identification Number
- Other photoimage

I am a deputy of an officer having legal custody of the files, papers and records of the Department of Motor Vehicles. At your request, and using the information supplied above, I have caused a diligent search to be made of the same. I certify that, to date, no record, as indicated below, has been found.

- Driver License Record
- Driver License Application
- Vehicle Ownership Record
- Registration Record
- Registration Application
- Other Photoimage

Comments:

NO photoimage on file.

Certified by,

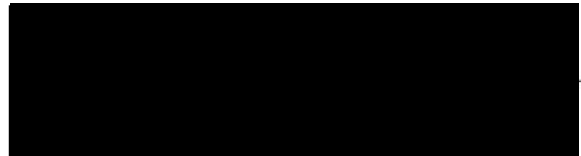

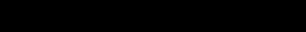
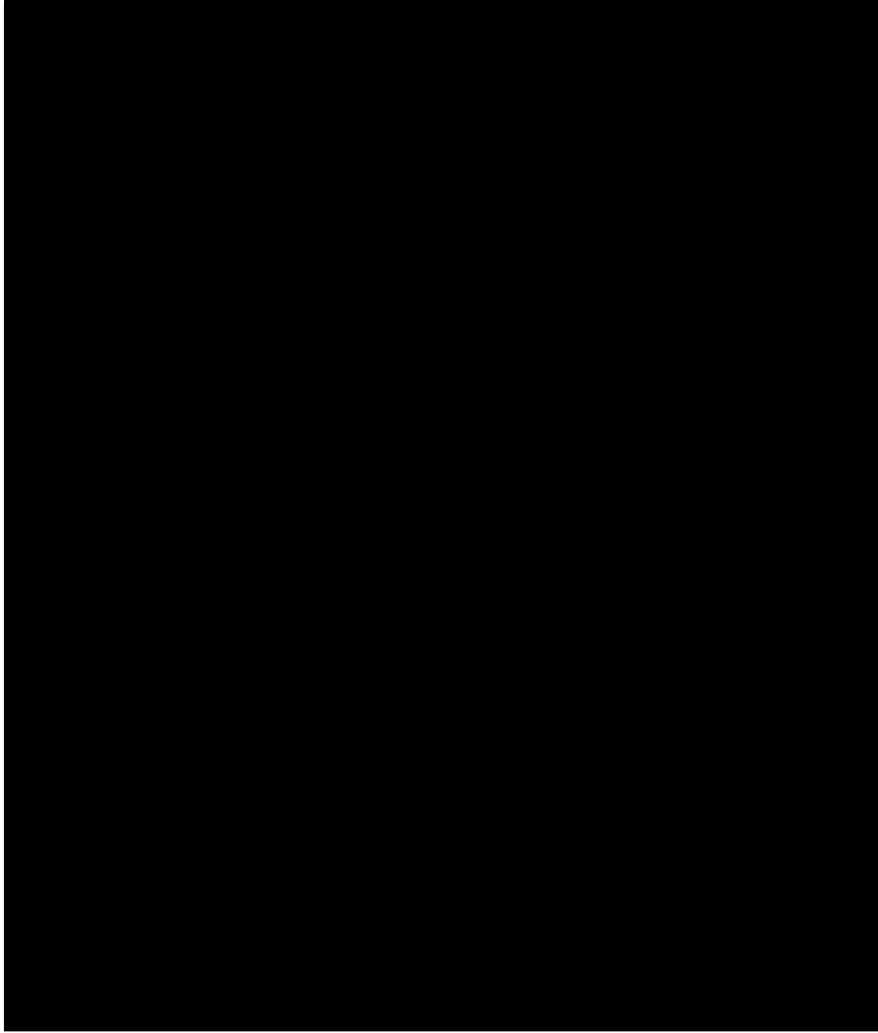



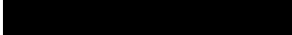
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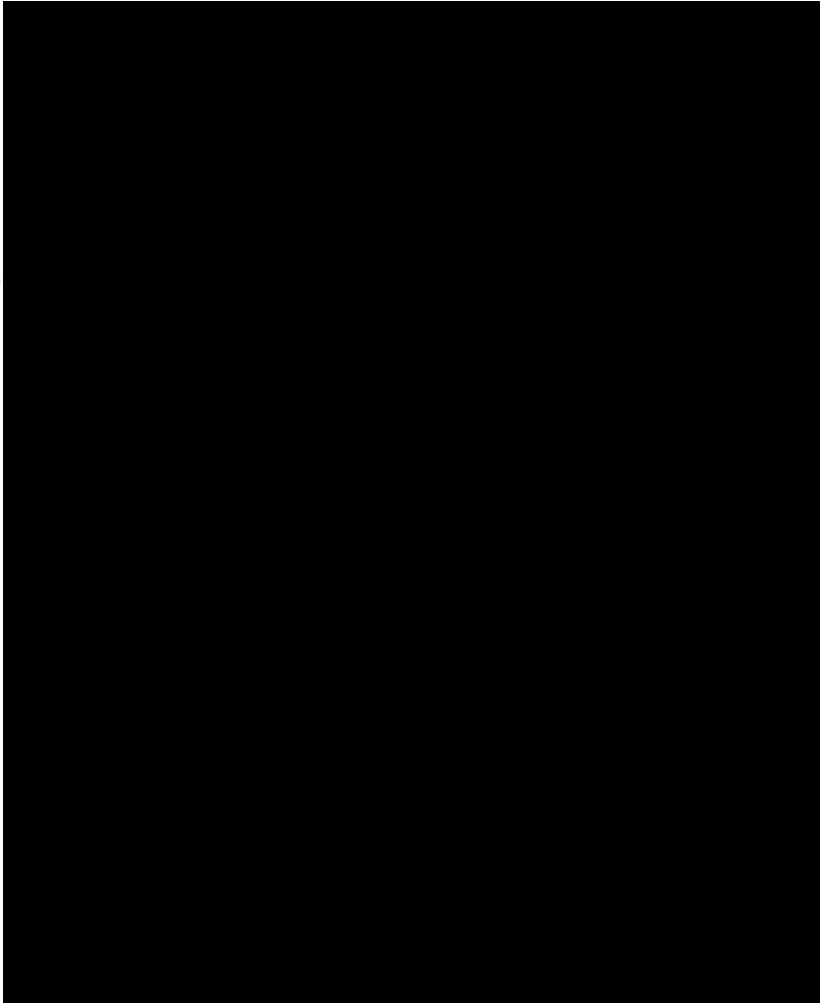
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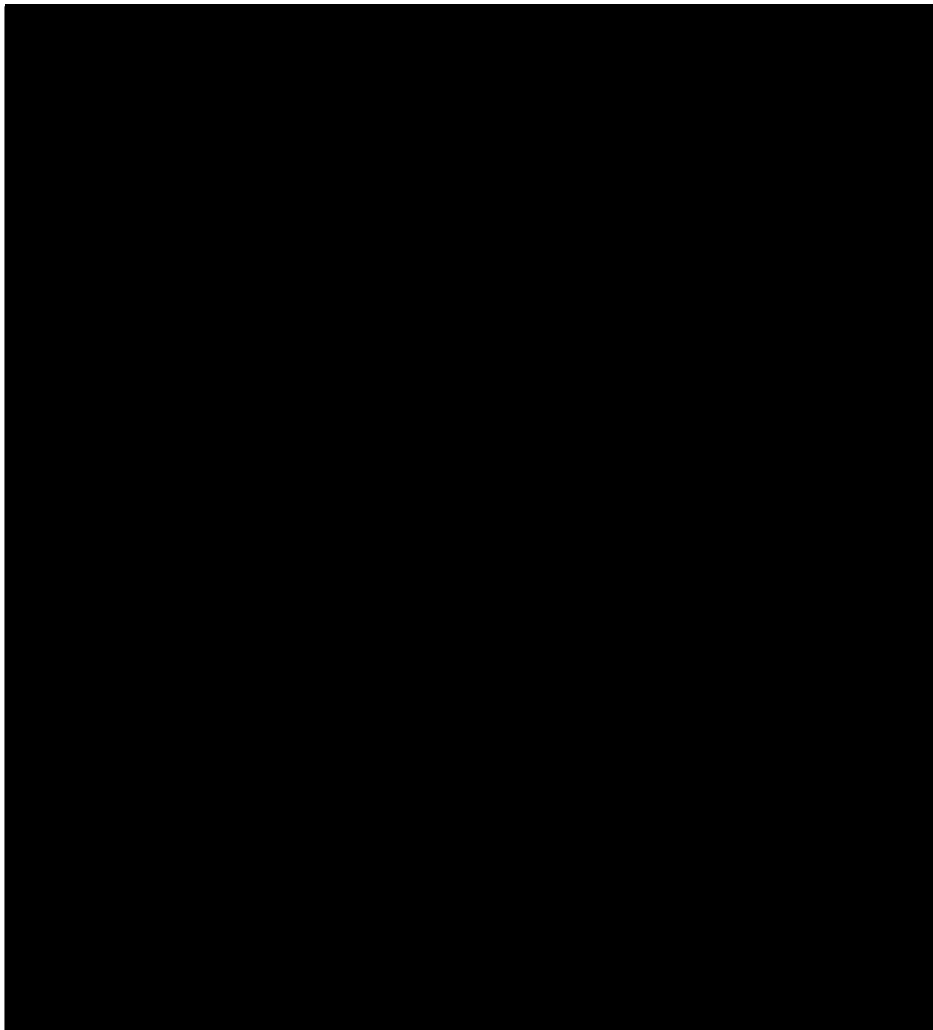
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Date of Capture : 1997-04-29
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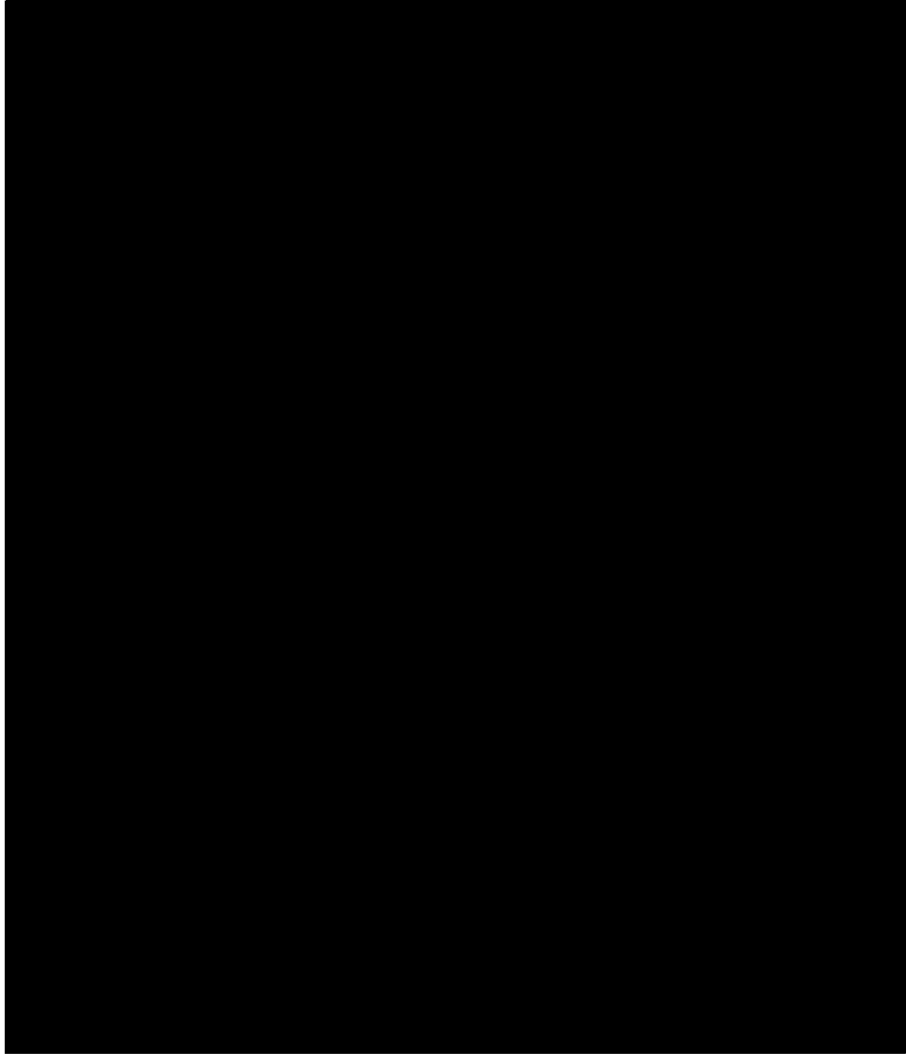
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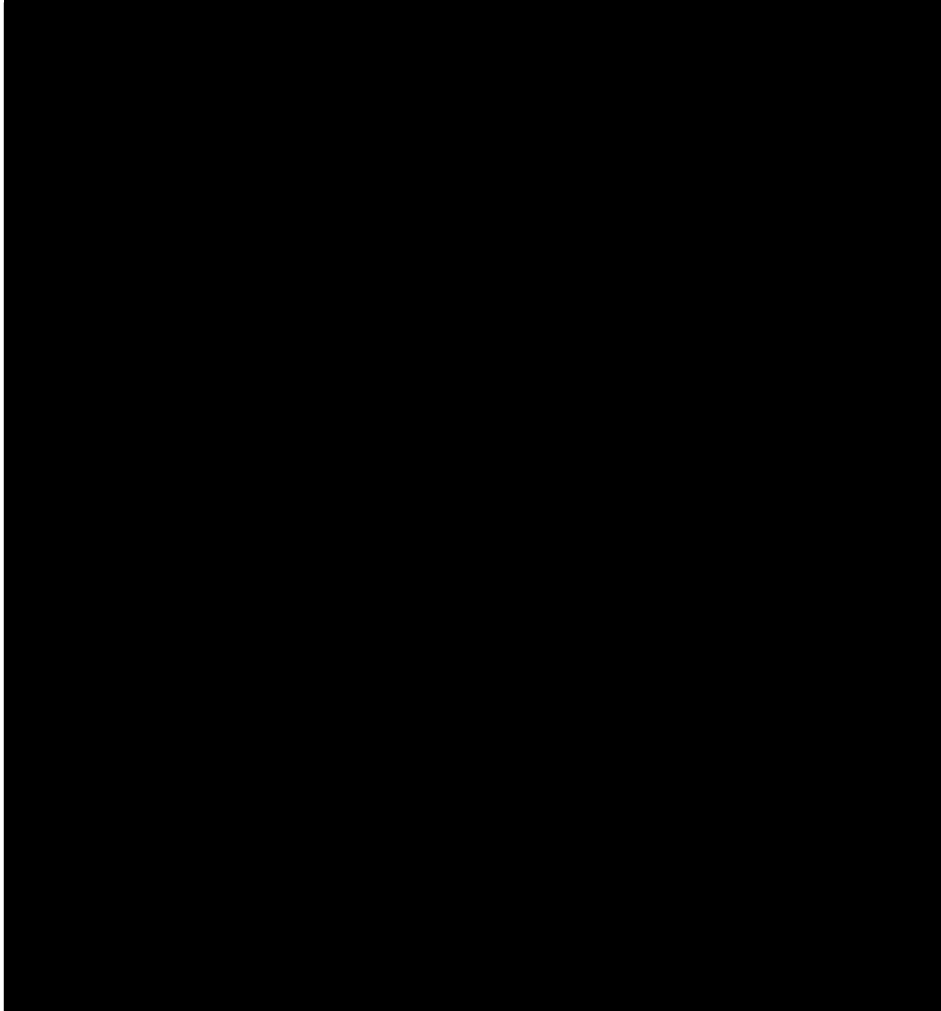
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Date of Capture : 1994-03-03
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Operator : NAH
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Sequence Number : 230

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GRN : 19930916YDO2010



Date of Capture : 1993-09-16
DMV Field Office : YDO
Operator : BMY
Workstation Number : 2
Sequence Number : 010



OFFICE OF THE DISTRICT ATTORNEY, Bronx County

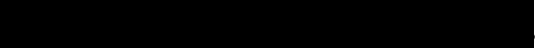
ROBERT T. JOHNSON
District Attorney

215 East 161st Street
Bronx, New York 10451

(212) 590-2000

SUPREME COURT BUREAU

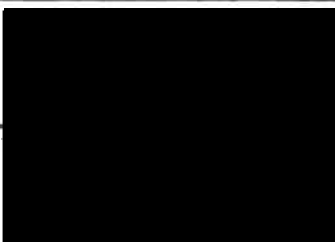
People v. Nikolaj Am... Indictment Number: 7860/98

Defendant's Attorney 

Assistant District Attorney Tony Castro

I acknowledge receipt of the following checked items:

- C.P.L. Notice
- Arrest Reports
- On Line Booking Sheet
- Complaint Reports
- Complaint Follow-up Reports
- Property Vouchers Number (s) _____
- Ballistics Reports
- Narcotics Lab Reports
- Serology Reports
- Copy of Defendant's Stenographic Statement
- Video Tapes
- Arrest Photo
- Tape Recordings
- Medical Records
- Aided and/or Accident Reports
- Sprint Reports
- O.C.C.B. Buy Reports
- Memo Book Entries
- Discovery packet numbered 1-444.
- _____
- _____
- _____
- _____
- _____

Defe 

10/28/98
Date

198

Castro - GJE

[Redacted]

An Association for the Practice of Law

[Redacted]

[Redacted]

December 19, 1998

Re: People v. Aman Nalkolag

Ind No. 7860-98

MSC

Dear Sir or Madam:

Please be advised that I have been assigned by the Appellate Division to represent the above-named individual. If possible could you forward me the discovery in this matter or have it available in Court on the next adjournment date of December 23, 1998 in part 56. Please also supply me with copies of arrest reports and sprint tapes regarding this case if the same exist.

If you have any questions please do not hesitate to contact the undersigned.

Sincerely,

[Handwritten signature]

[Redacted signature block]

LS/ss



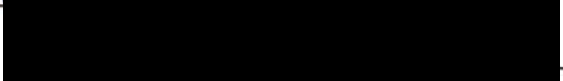
OFFICE OF THE DISTRICT ATTORNEY, Bronx County

ROBERT T. JOHNSON
District Attorney

215 East 161st Street
Bronx, New York 10451

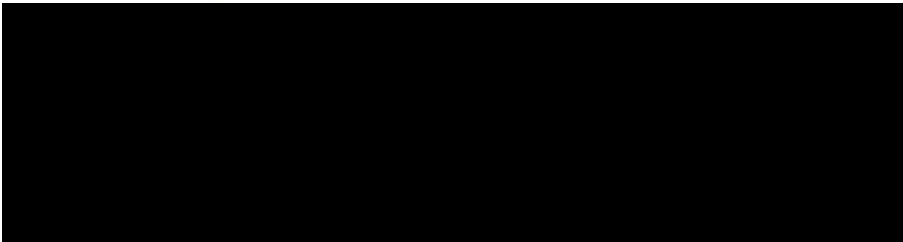
(212) 590-2000

SUPREME COURT BUREAU

People v. Nikolaj Arman Indictment Number: 7860/98
Defendant's Attorney 
Assistant District Attorney Tony Castro

I acknowledge receipt of the following checked items:

- () C.P.L. Notice
- () Arrest Reports
- () On Line Booking Sheet
- () Complaint Reports
- () Complaint Follow-up Reports
- () Property Vouchers Number (s) _____
- () Ballistics Reports
- () Narcotics Lab Reports
- () Serology Reports
- () Copy of Defendant's Stenographic Statement
- Video Tapes (2) + 1 Audio tape
- () Arrest Photo
- () Tape Recordings
- () Medical Records
- () Aided and/or Accident Reports
- () Sprint Reports
- () O.C.C.B. Buy Reports
- () Memo Book Entries
- () _____
- () _____
- () _____
- () _____
- () _____
- () _____



12/3/98
Date

OFFICE OF THE DISTRICT ATTORNEY,
BRONX COUNTY

ROBERT JOHNSON
DISTRICT ATTORNEY

215 EAST 161ST STREET
BRONX, NEW YORK 10451

People v. Nikolai Amoson Indictment No. 7860/98
Defense Attorney: 
Assistant District Attorney: Tony Castro

I acknowledge receipt of the following checked items:

- Arrest Reports
- On-Line Booking Sheet
- Complaint Reports
- Complaint Follow-Up Reports
- Property Vouchers Number(s)
- Request for Ballistics Exam
- Ballistics Report
- Request for Laboratory Exams
- Serology Reports
- Crime Scene Reports
- Copy of Defendant's Written Statement
- Copy of Defendant's Stenographic Statement
- Copy of Defendant's Grand Jury Testimony
- Video Tapes
- DWI Checklist Materials
- Tape Recordings
- Medical Records
- Aided and Accident Report
- Sprint Reports
- OCCB Buy Reports
- Memo Book Entries
- Arrest Photos
- Crime Scene Photos
- Stop and Frisk Report
- Commendation Letters
- ATF Reports

} Items numbered 1-55

NA
H

-
-
-
-
-
-
-
-

Received By: 
Date Received: 11-24-98

CITY OF NEW YORK
DEPARTMENT OF CORRECTION
TELECOMMUNICATIONS DIVISION
14-12 HAZEN STREET
EAST ELMHURST, NY 11370

INTERAGENCY MEMORANDUM/FAX COVER SHEET

NOTICE: THIS FACSIMILE TRANSMISSION MAY CONTAIN CONFIDENTIAL OR PRIVILEGED INFORMATION WHICH IS INTENDED ONLY FOR USE BY THE INDIVIDUAL OR ENTITY WHICH IT IS ADDRESSED TO BELOW. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, DISSEMINATION, COPYING OR DISTRIBUTION OF THIS TRANSMISSION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE NOTIFY US BY TELEPHONE IMMEDIATELY SO THAT WE CAN ARRANGE FOR ITS RETURN.

DATE: AUGUST 01 1997

TD#839/97

TO: BRONX COUNTY DISTRICT ATTORNEY
 198 EAST 161 STREET
 BRONX, NY 10401

ATTN: ADA T. CASTRO

[REDACTED]

TEL: 718 596-2281

FAX: [REDACTED]

FROM: [REDACTED]
 ASSISTANT DIRECTOR



TEL: [REDACTED]

FAX: [REDACTED]

SUBJECT: PHONE RECORDS

RE: INMATE AMANN, NIKOLAJ

BAC [REDACTED]

1- THE FOLLOWING PAGE(S) CONSTITUTE(S) THE RESULTS OF AN OFFICIAL SEARCH OF ALL THE RECORDS THAT ARE KEPT BY THE DEPARTMENT OF CORRECTION, IN THE NORMAL COURSE OF BUSINESS, OF TELEPHONE CALLS MADE BY THE ABOVE LISTED PERSON(S) USING THE DOC ADVANCED IMAGE CALL MANAGEMENT SYSTEM FOR THE PERIOD SHOWN ON THE LISTING AS REQUESTED/DESCRIBED IN YOUR DOCUMENT/SUBPOENA.

2- THE INFORMATION IS BEING PROVIDED IN THIS MANNER IN LIEU OF APPEARING IN PERSON. AGENCY A REQUEST TO PROVIDE THESE MATERIALS IN SOME SPECIFIC MANNER, AND DEPENDENT ON AVAILABLE RESOURCES, AS WELL AS THE SIZE OF THE DOCUMENT. THIS AGENCY COMMUNICATION HAS BEEN FORWARDED TO YOU VIA ONE OF THE FOLLOWING METHODS:

- A- () US POSTAL SERVICE OR OTHER AUTHORIZED CARRIER/MESSENGER SERVICE, OR
- B- (X) FACSIMILE TRANSMISSION, OR
- C- () ORGANIZATIONAL PERSONNEL.

IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL INFORMATION PLEASE CALL ME AT THE [REDACTED]

NUMBER OF PAGES INCLUDING THIS COVER SHEET

2

97

New York City Department of Correction
Inmate Call Detail by BAC
COURT AUTHORIZED - Requested by [REDACTED]

Name - AMANN, NIKOLAJ
BAC - [REDACTED]
NYSID - [REDACTED]

Start Date - 11/17/58
End Date - 07/31/97

Date/Time	Duration	Number Called	Charge	Type
07/17/97 13:51	6:00	[REDACTED]	00	Free
07/17/97 13:59	6:00	[REDACTED]	37	Option 2
07/19/97 14:48	0:20	[REDACTED]	00	Free
07/19/97 14:50	0:00	[REDACTED]	00	Collect
07/19/97 14:52	6:25	[REDACTED]	00	Collect
07/19/97 17:42	5:54	[REDACTED]	37	Option 2
07/20/97 19:02	6:00	[REDACTED]	00	Free
07/20/97 19:09	6:00	[REDACTED]	37	Option 2
07/21/97 12:47	1:34	[REDACTED]	00	Free
07/21/97 13:43	1:36	[REDACTED]	38	Option 2
07/22/97 10:48	0:24	[REDACTED]	00	Free
07/22/97 10:50	0:04	[REDACTED]	33	Option 2
07/23/97 12:56	6:00	[REDACTED]	00	Free
07/23/97 19:45	6:00	[REDACTED]	37	Option 2
07/23/97 20:02	0:03	[REDACTED]	00	Collect
07/24/97 18:09	6:00	[REDACTED]	00	Free
07/25/97 18:23	6:00	[REDACTED]	00	Free
07/25/97 18:31	6:00	[REDACTED]	37	Option 2
07/25/97 21:46	2:43	[REDACTED]	00	Collect
07/26/97 20:37	6:00	[REDACTED]	00	Free
07/26/97 22:29	6:00	[REDACTED]	37	Option 2
07/27/97 10:24	6:00	[REDACTED]	00	Free
07/27/97 10:34	6:00	[REDACTED]	37	Option 2
07/28/97 12:59	3:36	[REDACTED]	00	Collect
07/28/97 16:29	6:00	[REDACTED]	00	Free
07/28/97 16:37	6:01	[REDACTED]	38	Option 2
07/29/97 20:02	0:56	[REDACTED]	00	Free
07/29/97 20:05	6:00	[REDACTED]	37	Option 2
07/30/97 13:46	6:00	[REDACTED]	00	Free
07/30/97 16:20	6:01	[REDACTED]	38	Option 2
07/30/97 18:18	0:00	[REDACTED]	00	Collect
07/31/97 09:46	6:00	[REDACTED]	00	Free

45

Dear [REDACTED]

How are you? Good I hope. How
[REDACTED] is he treating you good? I'm still
here in Valhalla bored out of my mind. It's
OK, though. I miss you and [REDACTED] alot.

I was sentenced yesterday to five
up north, I don't know which prison yet.
I will probably be sent up on January 8th, but
some officers say as late as April. The f
really sucks here, I wish I could get some
chicken fried rice. This place is really boring
there's nothing to do here except play cards
and basketball.

Write me back when you have a chance
[REDACTED] I really
appreciate it. Thanks for everything, I really
mean it. Thanks.

Love,

Nick

Nikolaj Amann
P.O. Box 389
Valhalla, NY 10595

P.S. - There is a letter for the station -

(64)

HARRISON POLICE DEPARTMENT DETECTIVE REPORT

CASE# [REDACTED] DD# 3246 DATE/TIME 12/13/96 1200hrs.

CASE DESCRIPTION Burglary CLASS CODE 690R

ACTIVITY # [REDACTED] CASE TYPE F

On 12/13/96 at 1200 hrs [REDACTED] and I spoke to [REDACTED] gave us a pearl necklace (Imitation) that Nikolaj Amann gave her approx. four weeks ago. She also gave us a letter that Nikolaj sent to her from jail. In side said letter was a letter to [REDACTED] and one to [REDACTED]

[REDACTED]

[REDACTED]

OFFICER SIGNATURE [REDACTED] OFF NBR 108

REVIEWING OFFICER [REDACTED] DATE 12/19/96

CASE STATUS CODE C DATA ENTRY BY Am DATE 1/2/97

(S)

DATE:	11-25-96
TO:	West. Crime Analysis
COMPANY:	
FAX NUMBER:	[REDACTED]
REGARDING:	
FROM:	TOWN OF HARRISON POLICE DEPT
TELEPHONE:	(914) 967-5110
FAX NUMBER:	(914) 967-8730

Number of pages (including this sheet):	04
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NOTE: If any of these fax copies are illegible or you do not receive the same number of pages as stated above, please contact us immediately at: (914) 967-5110.

NOTICE

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COMMENTS:

(Handwritten mark)

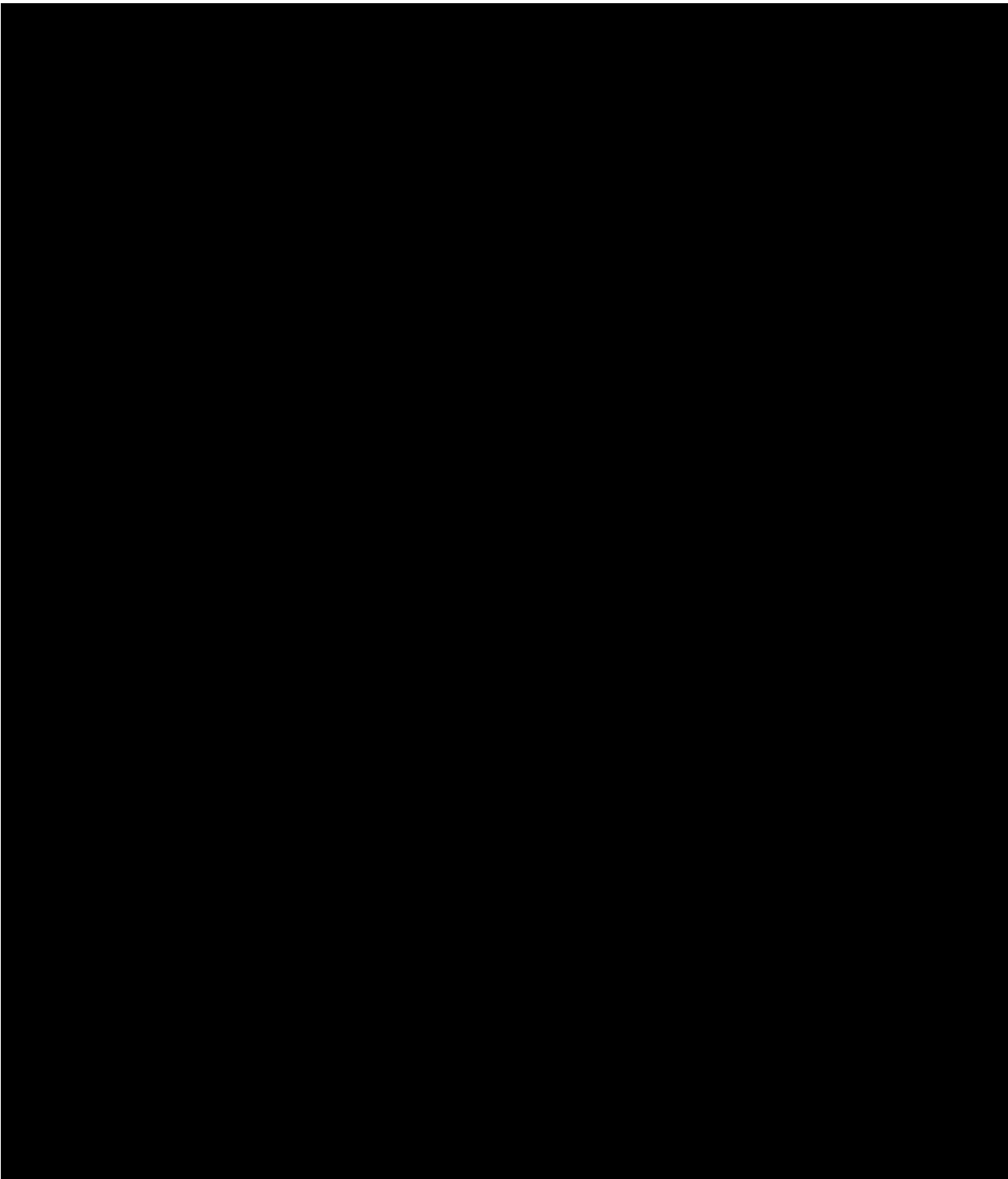


Nikolaj Amann



IN CUSTODY

HARRISON POLICE DEPT.
HARRISON, NEW YORK

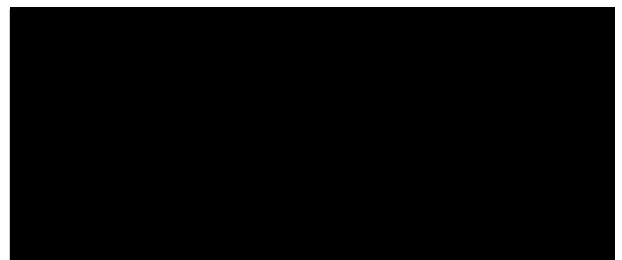


67

A subsequent debriefing of the suspect revealed the following. They will commit the burglaries at any time of the day, but it appears that they prefer the afternoon hours. The houses they hit range from upper middle class to affluent neighborhoods. They also prefer corner properties. If the house has a garage it will usually have a window. They will check to see if any one is home, ring the door bell look in the windows etc. The gang usually use two vehicles when they do a burglary. One vehicle will be stolen with different plates on it. They like TLC and dealer plates but they will use passenger plates. The stolen vehicle may also have two different plates on it. All the vehicles that they steal are new. They will park the stolen vehicle in the driveway of the house they are hitting. The other vehicle will be parked nearby. Entry will be done any number of ways, but they like to pry open sliding doors. If the house is alarmed, they give themselves 60 seconds inside the house. It appears that when the house is alarmed the perp.(s) usually take the drawers that contain the jewelry. See the attached photos and information on the suspects. More information will be forth coming.

This information is for police use only and should be treated strictly confidentially. Any departments with similar incidents contact the detective division at [REDACTED] refer to case number [REDACTED]
Case officers [REDACTED]

Caution: Apparently some members of the gang have hand guns.



⑧

**HARRISON POLICE DEPARTMENT
DETECTIVE DIVISION
POLICE INFORMATION ONLY**

To: Crime Analysis Unit
Westchester County Department of Public Safety

From: Harrison Police Department
Detective Division

Reference: Semi-Organized gang operating out of the Riverdale Section of the Bronx. They call themselves the [REDACTED] They have committed the following crimes in the Tri State area. Burglary, residential and commercial, car thefts, robbing individuals at gun point at ATM machines, etc.

On 11/15/96 at 1250 hrs Patrol responded to a private residence in an affluent neighborhood on an activated burglar alarm. A burglary was discovered. At 1305 hrs approximately 3/4 of a mile from the scene we arrested Nikolaj Andre Amann DOB [REDACTED] for burglary. Nikolaj Amann was driving a stolen 1996 Lincoln Town Car color black. The vehicle also had switched plates, TLC plates that were not reported stolen as of the arrest date. The vehicle had a broken rear window which was covered in plastic. In the suspect's vehicle were proceeds from our burglary and proceeds from a burglary that occurred in [REDACTED] Also in the vehicle was the following property that has not been identified.

1. one sterling silver decorative cup, stamped ST 925
2. one sterling silver decorative dish, stamped ST 925
3. one gold colored bangle bracelet
4. one 1974 Kennedy half dollar
5. one 11" Indian head knife with a 5" blade
6. fourteen sterling silver miniature screwdrivers
7. bottom half of a wooden box (Jewelry type) 7 1/2 x 5 1/2 x 2 red interior
8. one deluxe knife set in a gray case.(Exacto Type)

The following is a list of burglary tools found in the vehicle.

1. Large blue crow bar
2. Four screwdrivers
3. A roll of clear heavy duty tape
4. One yellow flashlight

69

CASE NUMBER

ACTIVITY NUMB
HRP

CASE DESCRIPTION

CLASS CODE

HOW RECEIVED

- CALL FOR SERVICE
- OFFICER INITIATED
- COUNTER REPORT

- ORIGINAL
- SUPPLEMENT

003246

INCIDENT REPORT

Harrison Police Department
650 North Street
Harrison, New York 10528
967-5111

DOMESTIC VIOLENCE YES NO
 SUBSTANCE RELATED YES NO
 WEAPON TYPE _____

REPORTED

DATE

11/15/96

2100

HRS

OCCURRED

FROM

11/15/96

2100

HRS

TO

11/15/96

2330

HRS

DESK OFFICER

PA

CASE NUMBER

LOCATION

INCIDENT LOCATION

NBR 1 STREET NAME D.D. TYPE X DIR _____ APT. _____ SECTOR _____

BLOCK COMMERCIAL BLDG. PUBLIC BLDG. SCHOOL COUNTRY CLUB/GROUNDS

INTERSECTION INDUSTRIAL BLDG. PUBLIC PARK BANK OTHER

PRIVATE HOME MULTI DWELLING PARKING LOT CHURCH

PERSON INVOLVEMENT CODES

C - COMPLAINANT F - FINDER M - MISSING PERSON R - REPORTING PERSON W - WITNESS
 D - DRIVER I - INJURED / AIDED O - OWNER S - SUSPECT X - WARRANT
 E - EMPLOYEE K - AKA P - POLICE OFFICER V - VICTIM Z - OTHER

PERSON	LAST NAME	FIRST	MI	ADDRESS				
1	AMANN	NIKOLAJ	M	[REDACTED]				
CODE	HOME PHONE	BUSINESS PHONE	OCCUPATION					
S	[REDACTED]	N/A	UNEMPLOYED					
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

RACE CODES

A - ASIAN/ORIENTAL B - BLACK H - HISPANIC I - AMERICAN INDIAN O - OTHER W - WHITE

PERSONS

PERSON	LAST NAME	FIRST	MI	ADDRESS				
2	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
CODE	HOME PHONE	BUSINESS PHONE	OCCUPATION					
S	[REDACTED]	[REDACTED]	[REDACTED]					
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
PERSON	LAST NAME	FIRST	MI	ADDRESS				
3	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
CODE	HOME PHONE	BUSINESS PHONE	OCCUPATION					
Z	[REDACTED]	[REDACTED]	[REDACTED]					
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Narrative: (Print or Type Only)

REFERENCE ABOVE CASE # I ASSISTED [REDACTED] AND [REDACTED] IN FURTHERING THEIR BURGLARY INVESTIGATION OF [REDACTED] THIS DATE & TIME, I ASSISTED BY TAKING NOTES AS WE WERE DIRECTED ABOUT [REDACTED] BY PERSON 1 MR AMMAN WHO WAS IN CUSTODY FOR THE BURGLARY OF SAID RESIDENCE AND AT HIS SUGGESTION WANTED TO "SHOW US AROUND AND GIVE INFORMATION" ON VARIOUS PAWN SHOPS AND PERSONS INVOLVED BURGLARIES, ROBBERIES & STOLEN CARS.

WHILE EN ROUTE TO [REDACTED] MR AMMAN MADE SELF INCRIMINATING STATEMENTS ABOUT SEVERAL ROBBERIES HE AND PERSON 2 [REDACTED] HAD COMMITTED IN [REDACTED] THESE ROBBERIES MOSTLY TOOK PLACE WITHIN 3 OR MORE BLOCKS OF [REDACTED] AND INVOLVED USING A B.B. GUN TO SCARE PEOPLE INTO GIVING

(74)

CASE NUMBER [REDACTED]

ACTIVITY NUMBER [REDACTED]
HRP [REDACTED]

CASE DESCRIPTION
BURGLARY

CLASS CODE 880 S CASE TYPE F

HOW RECEIVED
 CALL FOR SERVICE
 OFFICER INITIATED
 COUNTER REPORT

ORIGINAL
 SUPPLEMENT

INCIDENT REPORT
Harrison Police Department
 850 North Street
 Harrison, New York 10528
 967-5111

REPORTED DATE 11/15/96 2100 HRS

OCCURRED FROM 11/15/96 2100 HRS

TO 11/15/96 2330 HRS

DESK OFFICER [REDACTED]

DOMESTIC VIOLENCE YES NO
 SUBSTANCE RELATED YES NO
 WEAPON TYPE _____

CASE NUMBER

LOCATION

INCIDENT LOCATION

1 NBR S.D. STREET NAME

BLOCK COMMERCIAL BLDG. PUBLIC BLDG. SCHOOL COUNTRY CLUB/GROUNDS

INTERSECTION INDUSTRIAL BLDG. PUBLIC PARK BANK OTHER

PRIVATE HOME MULTI DWELLING PARKING LOT CHURCH

PERSON INVOLVEMENT CODES

C - COMPLAINANT F - FINDER M - MISSING PERSON R - REPORTING PERSON W - WITNESS
 D - DRIVER I - INJURED / AIDED O - OWNER S - SUSPECT X - WARRANT
 E - EMPLOYEE K - AKA P - POLICE OFFICER V - VICTIM Z - OTHER

PERSON	LAST NAME	FIRST	MI	ADDRESS				
<u>4</u>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
CODE	HOME PHONE	BUSINESS PHONE	OCCUPATION					
<u>S</u>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

RACE CODES

A - ASIAN/ORIENTAL B - BLACK H - HISPANIC I - AMERICAN INDIAN O - OTHER W - WHITE

PERSONS

PERSON	LAST NAME	FIRST	MI	ADDRESS				
<u>5</u>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
CODE	HOME PHONE	BUSINESS PHONE	OCCUPATION					
<u>S</u>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

PERSON	LAST NAME	FIRST	MI	ADDRESS				
<u>6</u>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
CODE	HOME PHONE	BUSINESS PHONE	OCCUPATION					
<u>S</u>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Narrative: (Print or Type Only)

MR ANUMAN THEN DESCRIBED A [REDACTED] BU [REDACTED] THAT HE WITNESSED WHILE RIDING AS A PASSENGER IN ONE OF [REDACTED] CARS. HE STATED THE VEHICLE WAS A [REDACTED] THAT WAS DRIVING THROUGH THE [REDACTED] ON [REDACTED] BACK IN [REDACTED]

AT THIS POINT WE HAD EXITED THE [REDACTED] IN THE [REDACTED] AND MR ANUMAN POINTED OUT VARIOUS POINTS OF INTEREST. FIRST HE POINTED OUT THE HOME OF PERSON [REDACTED] AND THE VEHICLE HE USES VEHICLE # 1 WHICH BELONGS TO PERSON 5

CASE NUMBER [REDACTED]
 ACTIVITY NUMBER [REDACTED]
 HRP [REDACTED]
 CASE DESCRIPTION BURGLARY
 CLASS CODE 980 D CASE TYPE F
 HOW RECEIVED
 CALL FOR SERVICE
 OFFICER INITIATED
 COUNTER REPORT
 ORIGINAL
 SUPPLEMENT

INCIDENT REPORT
 Harrison Police Department
 650 North Street
 Harrison, New York 10528
 967-5111

DOMESTIC VIOLENCE YES NO
 SUBSTANCE RELATED YES NO
 WEAPON TYPE _____

REPORTED DATE 11/15/96 2100 HRS
 OCCURRED FROM 11/15/96 2100 HRS
 TO 11/15/96 2330 HRS
 DESK OFFICER [REDACTED]

CASE NUMBER

LOCATION

INCIDENT LOCATION
 NBR 1 STREET NAME D.D TYPE X DIR _____ APT. _____ SECTOR _____
 BLOCK COMMERCIAL BLDG. PUBLIC BLDG. SCHOOL COUNTRY CLUB/GROUNDS
 INTERSECTION INDUSTRIAL BLDG. PUBLIC PARK BANK OTHER
 PRIVATE HOME MULTI DWELLING PARKING LOT CHURCH

PERSON INVOLVEMENT CODES
 C - COMPLAINANT F - FINDER M - MISSING PERSON R - REPORTING PERSON W - WITNESS
 D - DRIVER I - INJURED / AIDED O - OWNER S - SUSPECT X - WARRANT
 E - EMPLOYEE K - AKA P - POLICE OFFICER V - VICTIM Z - OTHER

PERSON	LAST NAME	FIRST	MI	ADDRESS					
CODE	HOME PHONE	BUSINESS PHONE			OCCUPATION				
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION	

RACE CODES
 A - ASIAN/ORIENTAL B - BLACK H - HISPANIC I - AMERICAN INDIAN O - OTHER W - WHITE

PERSONS

PERSON	LAST NAME	FIRST	MI	ADDRESS					
CODE	HOME PHONE	BUSINESS PHONE			OCCUPATION				
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION	

PERSON	LAST NAME	FIRST	MI	ADDRESS					
CODE	HOME PHONE	BUSINESS PHONE			OCCUPATION				
RACE	SEX	DOB	AGE	HGT	WGT	EYES	HAIR	COMPLEXION	

Narrative: (Print or Type Only)

HAD TOLD HER CAR WAS STOLEN. I TOOK DOWN THE LICENSE PLATE AND CHECKED IT WITH NYS/DEN - NEGATIVE RESULT. HE THEN POINTED OUT PERSON 5 [REDACTED] APARTMENT BUILDING AND STATED [REDACTED]

[REDACTED] MR. ANUMAN SAYS HE DROVE HER THERE SOMETIME IN JUNE '96 & THAT [REDACTED] LIVES IN EITHER THE [REDACTED] APT AT [REDACTED] AND IS ONLY ABOUT 17 YEARS OLD.

MR. ANUMAN THEN POINTED OUT [REDACTED] APARTMENT HOUSE AT [REDACTED] & STATED [REDACTED] FOR US, [REDACTED]

MR. ANUMAN THEN POINTED OUT THE [REDACTED] WHICH IS ONE BLOCK SOUTH OF [REDACTED] & SAID THATS WHERE EVERYBODY HANGS OUT. HE THEN SHOWED US A LOCKSMITHS SHOP ON [REDACTED] OFF [REDACTED]

70

Harrison Police Department
650 North Street
Harrison, New York 10528
967-5111

CASE NUMBER	[REDACTED]
ACTIVITY NUMBER	[REDACTED]
HRP	[REDACTED]
CASE DESCRIPTION	BURGLARY
CLASS CODE	980 D
CLASS TYPE	F

Narrative: (Print or Type Only)

STOLE A T.V. AND AN AIWA MINI-CD STEREO SYSTEM FROM THAT HOUSE BUT [REDACTED] PAWNED THEM AT [REDACTED] NEAR THE [REDACTED] I THEN ASKED MR AMANN HOW HE GOT TO THE HOUSE IN [REDACTED] HE SAID THEY TOOK THE HIGH NORTH TO [REDACTED] TURNED RIGHT & THE STREET WAS THERE. ITS THE FIRST HOUSE ON THE RIGHT, HAS A GARAGE WITH WINDOWS & THE FRONT DOOR IS TO THE RIGHT FACING THE STREET. WE LEFT THE CAR RUNNING IN THE DRIVEWAY WITH THE TRUNK OPEN. MR. AMANN LATER SHOWED US THE HOUSE. [REDACTED] CONTACTED [REDACTED] OF THE [REDACTED] AND ADVISED HIM.

MR AMANN ALSO ADVISED US THAT [REDACTED] HAS A GARAGE HE USES FOR STOLEN/PAWNED ITEMS AROUND THE CORNER FROM HIS STORE FRONT. HE POINTED OUT A GREEN GARAGE DOOR IMMEDIATELY TO THE RIGHT OF [REDACTED] AND STATED "HE BUYS EVERYTHING EXCEPT JEWELRY".

MR. AMANN THEN DIRECTED US TO TWO PARKS THAT EVERYBODY HANGS OUT AT. [REDACTED] IN RIVERDALE AND THEN TOOK US OVER TO [REDACTED] MR AMANN TOLD US THAT HE AND A COUPLE OF OTHER GUYS DID A BURGLARY AT #4602 PALISADE AVE IN WHICH ONE OF HIS BUDDIES SHOT THE HOMEOWNER. HE ALSO IMPLICATED A N.Y. TELEPHONE EMPLOYEE AS THEIR LOOKOUT AT THE TOP OF THE DRIVEWAY WHILE THEY PARKED IN THE HOUSES GARAGE. HE THEN SHOWED

INVESTIGATING OFFICER SIGNATURE	[REDACTED]	OFF NBR	106/60	DATE/TIME	11/15/96
CASE STATUS CODE		D-UNFOUNDED	F-FILE		
A-ACTIVE		E-EXCEPTIONAL CLEARANCE	S-SUMMONED ISSUED		
C-CLEARED BY ARREST					
CODE	[REDACTED]	DATE AND TIME	11/19/96-1237	FORWARD COPIES TO	70
		DATA ENTRY BY	[REDACTED]	DATE	11/21/96

Harrison Police Department
650 North Street
Harrison, New York 10528
967-5111

CASE NUMBER	96R01799
ACTIVITY NUMBER	HRP 96320 OTS
CASE DESCRIPTION	BURGLARY
CLASS CODE	890 D
CLASS TYPE	F

Narrative: (Print or Type Only)

US ANOTHER HOUSE ON [REDACTED] THAT [REDACTED] HAVE TARGETED FOR A FUTURE BURGLARY WHILE THEY BELIEVE THE HOMEOWNER HAS \$50,000 IN GOLD.

MR AMANN THEN DIRECTED US TO A [REDACTED] PLACE ON [REDACTED] WHERE HE POINTED ^{OUT} VEHICLE #2 & TOLD US THAT PERSON # 6 [REDACTED] OWNS SAID VEHICLE AND USES IT LIKE A POLICE CAR TO STOP DRUG DEALERS AND RIP THEM OFF, MR AMANN ALSO STATED [REDACTED] WORKS AT [REDACTED] VEHICLE #2 COMES BACK LISTED TO [REDACTED]

AT THAT POINT MR AMANN "THATS ABOUT IT FOR [REDACTED] LETS GO TO [REDACTED] HE DIRECTED US TO [REDACTED] SHOWED US THE PARKING LOT WHERE [REDACTED] AND THEN TO [REDACTED] AND TOLD US THAT IS ONE OF THE PAWN SHOPS THEY USE TO SELL STOLEN JEWELRY. HE SHOWED US THE WE BUY GOLD JEWELRY STORE AT [REDACTED] & SAID THEY SELL JEWELRY THERE AS WELL AS ANOTHER STORE AT [REDACTED] WHILE IN THE [REDACTED] AREA MR AMANN STATED THE BURGLARIZED THE [REDACTED] TWICE THIS PAST SUMMER, ONCE IN AUGUST & AGAIN IN SEPTEMBER.

WE THEN RETURNED TO HARRISON P.D.

INVESTIGATING OFFICER SIGNATURE	[REDACTED]	OFF NBR	105/68	DATE/TIME	11/15/96
CASE STATUS CODE		D-UNFOUNDED	F-FILE		
A-ACTIVE		E-EXCEPTIONAL CLEARANCE	S-SUMMONED ISSUED		
C-CLEARED BY ARREST					
CODE	[REDACTED]	DATE AND TIME	11/19/96-1237	FORWARD COPIES TO	70
		DATA ENTRY BY		DATE	

FAX COVER SHEET



WESTCHESTER DISTRICT ATTORNEY'S OFFICE
JEANINE PIRRO
DISTRICT ATTORNEY

White Plains Courthouse Complex

Date: 12-3-98

To: ADA Tony Castro

From: [Redacted]

Telephone No.: [Redacted]

[Redacted]

Fax No.: [Redacted]

[Redacted]

No. of Pages to Follow: 3

Message: Tony: here are the 2 memoes we discussed re Amanu

[Redacted]

13

THE INFORMATION CONTAINED IN THIS FACSIMILE IS CONFIDENTIAL AND IS INTENDED ONLY FOR THE USE OF THE NAMED ADDRESSEE. IF THE READER OF THIS MESSAGE IS NOT THE NAMED ADDRESSEE OR THE PERSON RESPONSIBLE TO DELIVER IT TO THE NAMED ADDRESSEE, YOU ARE HEREBY NOTIFIED THAT ANY USE OF THIS FACSIMILE OR ITS CONTENTS, INCLUDING DISSEMINATION OR COPYING IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY THE WESTCHESTER COUNTY DISTRICT ATTORNEY'S OFFICE AT (914) 285-3338. THANK YOU.

[REDACTED]

I got arrested november 15 for burglary. I sent here to Valhalla prison until I get sentence. I know you don't owe me anything but I need a favor. Can you give [REDACTED] or send some money. me, I would really appreciate it. Anything is good. you can't, don't worry about it.

Thanks Alot
Nick

Nikolaj Amann
P.O. Box 389
Valhalla, N.Y. 10595



Dear [REDACTED]

How are you? O.K. I hope. I miss you very much and I think about you every day. I wish I was with you right now.

I was sentenced to five years yesterday. Of five years I will probably do about 3½ to years and then get out on parole. I know what you said about waiting for me was probably to keep me spouts up and it was really sweet. I am crazy about you and I think you know it, but I can't expect you to wait that long. All I can say is I hope with all my heart that you will find someone who loves you the way you deserve to be loved.

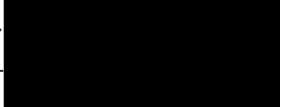
When you get this letter, can you write to me and maybe send some pictures. If you can get to here, we could see each other before I go upstate on January 2nd. If you can't, don't worry about it. Anyway, so how is everybody? Anything new in the neighborhood? Are you living at home again? If you are, can you send me the address? Is [REDACTED] back himself? If anything happens to you, I'll have your head on a plate when I get out.

There are a couple of things I want to tell about me. The first is about [REDACTED] the girl I was going to marry. I wasn't marrying her out of love. I was helping her out + her parents to stay in the country. She is back in the city. Don't get me wrong and like her out, but I don't love her as I like

you probably have a lot of questions you want answered. If you don't think it is a good idea then that is O.K. too. I miss you. Write back if you want.

Your friend,
Mike

P.S. - I am fine -

P.S.S. - I hope you are happy with 

#1 2/2/97

Dear [REDACTED]

You don't know how shocked I was to get a letter from you. I thought after all that has happened, you wouldn't talk to me anymore. I miss you alot, if you can believe it. I want to say that I am sorry for everything.

There are alot things you don't know about me. One day I would like to sit down and talk to you about them. In the meantime I will tel that I am going upstate for 3 years and that I am leaving valhalla in june. I will be bac november 14, 1999.

I would like to explain why I never wen back to [REDACTED] or called. I thought abou marrying you, alot. But I realized that [REDACTED] is better for you than I am. Even when he acts really stupid, he probably better than me. I do know where I am going or how I can take care of you and [REDACTED]

Believe me about one thing, I really, really do want to marry you and I care about you ve much.

Maybe one day after I get out, we could get together and talk about everything. I ho



PROPERTY CLERK'S INVOICE

PD 521-141-(Rev. 8-93)-h2

Check only one of the below categories.

G 614586

ARREST EVIDENCE

DECEDENT'S PROPERTY

FOUND PROPERTY

INVESTIGATORY

PEDDLER PROPERTY

OTHER

DATE PREPARED:

1/25 19 97

PCT. 50th

Arresting/Assigned Officer Ransley, Tyrone	Rank Det.	Shield No. 3429	Tax Reg. No. 890805	Command 50th Squad
--	---------------------	---------------------------	-------------------------------	------------------------------

Prisoner's Last Name	First	Age	Address (Include City, State, Zip Code, Apt.)	No. of Prisoners	Acc./Aided #
----------------------	-------	-----	---	------------------	--------------

Date of Arrest	Arrest No.	Charge/Offense Under Investigation	Fel. <input type="checkbox"/>	Misd. <input type="checkbox"/>	J.D. <input type="checkbox"/>	Viol. <input type="checkbox"/>	Complaint No. 3534/96
----------------	------------	------------------------------------	-------------------------------	--------------------------------	-------------------------------	--------------------------------	---------------------------------

Finder of Property	Address (Include City, State, Zip Code, Apt.)	Telephone No.
--------------------	---	---------------

Owner's Name (See Instructions)	Address (Include City, State, Zip Code, Apt.)	Telephone No.
---------------------------------	---	---------------

Complainant's Name Howell, Alfred	Address (Include City, State, Zip Code, Apt.) 4602 Palisade Avenue Bronx, NY	Telephone No.
---	--	---------------

ITEM NO.	QUANTITY	ARTICLE	CASH VALUE		(For Property Clerk's Use Only)	
			U.S. Currency only		DISPOSITION	AND DATE
1	2	Blood Specimen contained in a Tin Container				
ABOVE IS A LIST OF ALL PROPERTY VOUCHERED						
TOTAL						

Additional Invoice Nos. Related to this Case Including Motor Vehicles

Pink Receipt Copy of Voucher Issued Yes Refused

Owner/Claimant's R.T.O.	Signature	Date	Time	Property Clerk Storage Location
-----------------------------------	-----------	------	------	---------------------------------

REMARKS: Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY).

SPECIMENS WERE COLLECTED BY CRIME SCENE FOR ANALYSIS BECAUSE THE ASSIGNED IS TRYING TO DETERMINE IF THE DOB WARRANTS FURTHER INVESTIGATION. SECURITY ENVELOPE # B11423

Shield No.	Boro Storage No.
------------	------------------

PROPERTY ON THIS VOUCHER DELIVERED TO PROPERTY CLERK'S OFFICE BY:	Rank	Name	Command
---	------	------	---------

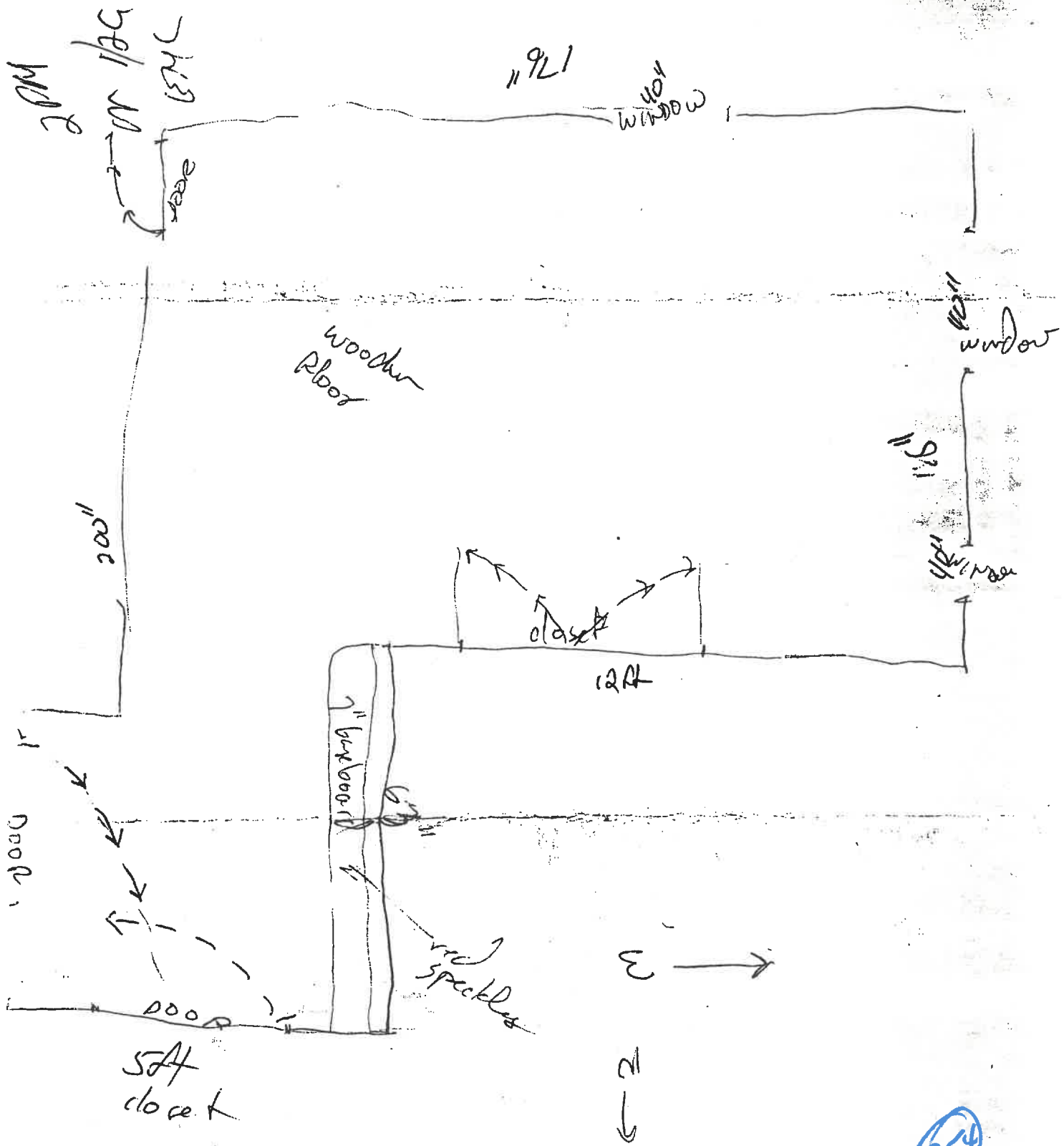
Property Clerk's Signature

G 614586

353

DISTRIBUTION: WHITE - Prop. Clk. File, SECOND WHITE - Inventory Unit Copy, YELLOW - Prop. Clk. Work Copy,
 BLUE - Police Officer's Copy, GREEN - Evidence Release/Investigation Copy, PINK - Prisoner/Finder Receipt Copy

2nd floor
103' inches high



354



DET. SCD. 50	DATE/DAY OF ORIGINAL REPORT 04/24/98	TIME 0910	PLACE OF OCCURRENCE AND TYPE OF PREMISE 4602 PALISADE AVE	CRIME/CONDITION HOMICIDE
APPARENT MOTIVE BURGLARY				

DETAILS: (COMPLETE AND CONCISE: INCLUDE DESCRIPTION AND VALUE OF ANY PROPERTY TAKEN)
 APPROXIMATELY TWO AND ONE HALF YEARS AGO THE 50 PDU RESPONDED TO 4602 PALISADE AVE RE: NATURAL DOA ~~THE DECEASED~~ FAMILY DOCTOR SIGNED THE DEATH CERTIFICATE AS NATURAL CAUSES.
 ON SEPT 10, 1998 THE BRONX MEDICAL EXAMINER [REDACTED] NOTIFIED THE 50 PDU THAT THIS CASE HAD BEEN RE: CLASSIFIED AS A HOMICIDE AND IS BEING HANDLED UNDER CASE NUMBER [REDACTED]. THE HOMICIDE WAS COMMITTED DURING THE COMMISSION OF A BURGLARY ON 04/24/96.
 THIS INVESTIGATING OFFICER CONFERRED WITH THE BRONX DA OFFICE ON 09/14/98 AND THEY STATED THAT ADA TONY CASTRO WILL BE HANDLING THIS CASE.
 THE PERPETRATOR IN THIS CASE IS CURRENTLY INCARCERATED AT DOWNSTATE CORRECTIONAL. INVESTIGATION CONTINUING PENDING INDICTMENT AND ARREST OF PERPETRATOR FOR HOMICIDE.

COMPLAINANT(S)
(SEX CRIME VICTIMS ARE NOT TO BE NAMED)

LAST NAME HOWELL	FIRST NAME ALFRED	M.I.	LAST NAME	FIRST NAME	M.I.
ADDRESS 4602 PALISADE AVE	CITY/STATE BX NY	APT # PVT	ADDRESS	CITY/STATE	APT #
SEX	RACE/ETHNICITY	AGE	SEX	RACE/ETHNICITY	AGE
D.O.B.	D.O.B.	D.O.B.	D.O.B.	D.O.B.	D.O.B.
TYPE OF INJURY HEAD	HOSPITAL	CONDITION/PROGNOSIS DECEASED	TYPE OF INJURY	HOSPITAL	CONDITION/PROGNOSIS
NYSIS #	ACTIONS PRIOR TO INCIDENT SLEEPING IN BEDROOM		NYSIS #	ACTIONS PRIOR TO INCIDENT	

PERPETRATOR(S)

NUMBER OF PERPS: 01	NUMBER OF PERPS ARRESTED:								
LAST NAME AMANN	ARRESTED: YES <input type="checkbox"/> NO <input type="checkbox"/>	FIRST NAME NIKOLAJ	M.I.	LAST NAME	ARRESTED: YES <input type="checkbox"/> NO <input type="checkbox"/>	FIRST NAME	M.I.		
ADDRESS	CITY/STATE	APT #	ADDRESS	CITY/STATE	APT #				
SEX	RACE/ETHNICITY	AGE	SEX	RACE/ETHNICITY	AGE	HEIGHT	WEIGHT	D.O.B.	
DESCRIPTION OF CLOTHING	DESCRIPTION OF CLOTHING								
NYSIS #	NICKNAME	ON PAROLE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	WARRANT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	NYSIS #	NICKNAME	ON PAROLE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	WARRANT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
BRIEF CRIMINAL HISTORY	BRIEF CRIMINAL HISTORY								
INJURIES	WEAPONS	INJURIES	WEAPONS						
VEHICLE USED: YES <input type="checkbox"/> NO <input type="checkbox"/>	MAKE	MODEL	COLOR	PLATE	VEHICLE USED: YES <input type="checkbox"/> NO <input type="checkbox"/>	MAKE	MODEL	COLOR	PLATE
ARRESTING OFFICER	COMMAND	ARRESTING OFFICER	COMMAND						

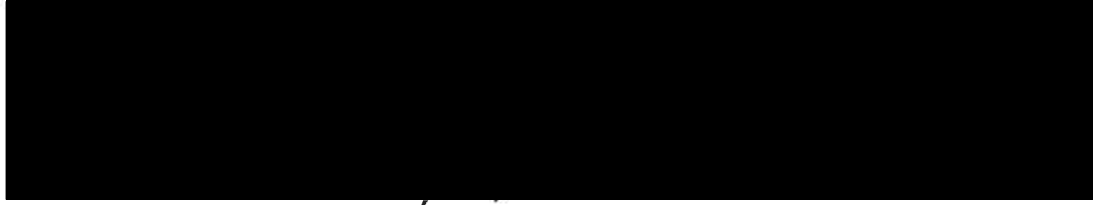
INITIAL INVESTIGATIVE STEPS TAKEN: (CANVASS, INTERVIEWS, COMPUTER CHECKS, ALARM, PHOTOS, ETC.)

INTERVIEW OF FAMILY MEMBERS
 CANVASS OF PALISADE AVE
 INTERVIEW OF HARRISON PD OFFICERS
 conferral with Bronx DA AND MEDICAL EXAMINER
 INTERVIEW WITH VARIOUS FRIENDS OF PERPETRATOR
 CONFERRAL WITH FAMILY PHYSICIAN [REDACTED]

NOTIFICATIONS:

NAME	PRESENT (Y OR N)	NAME	PRESENT (Y OR N)
CHIEF OF DETECTIVES:	NO	MAJOR CASE:	
DET. BOROUGH:	NO	BIAS:	
DET. DUTY CAPTAIN:	NO	INTELL:	
SQUAD SUPERVISOR:	NO	TRANSIT:	
COVERING SUPERVISOR:	NO	HOUSING:	
HOMICIDE SQUAD:	NO	OTHER:	
CRIME SCENE:	RUN #		
ADA: CASTRO			
M.E.:	CASE #		
COMPLAINT # 3524	PCT. 50	CASE # 550-96	DET. ASSIGNED (LAST NAME, FIRST) DEVINE, THOMAS
DATE OF THIS REPORT 09/	SUPERVISOR SIGNATURE	SHIELD 4782	COMMAND 50PDS

Nikolay Asmann



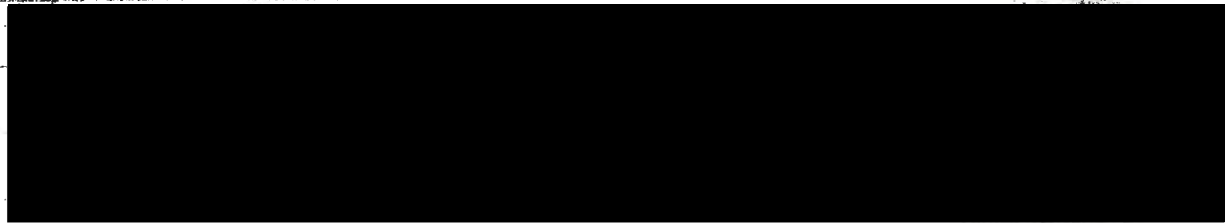
was with them
at 4620 Palisades
Ave - Burglary



She was driving stolen wagon (OUT OF STATE)

359

Harrison P.D



Hutch → exit 25 & make it
to traffic light + make
another right

4602 Palms
guy got shot

Nicola: Armon



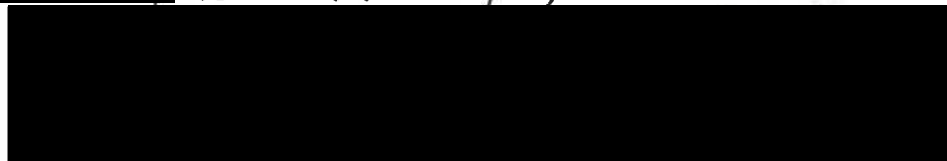
shot → Palms Ave (none)



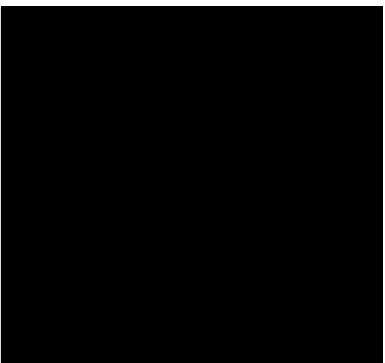
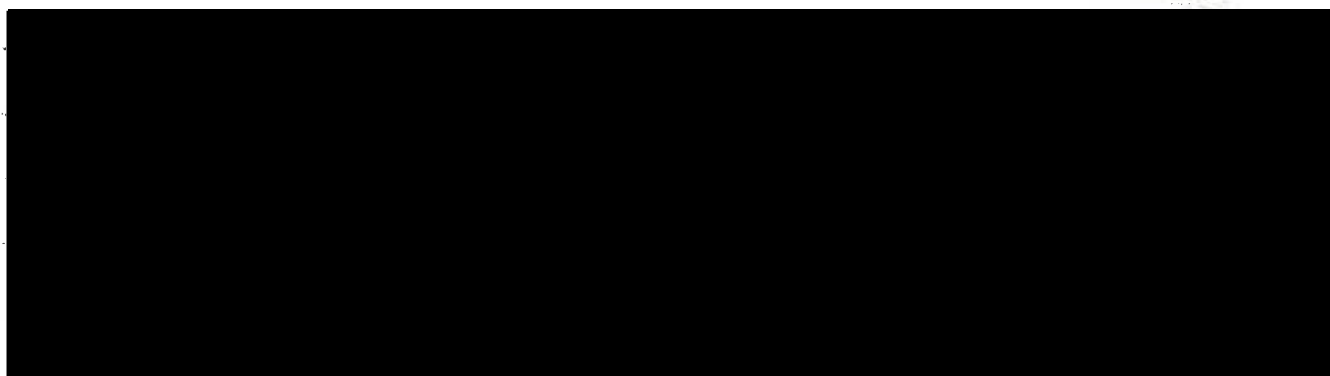
0940 - Dit

(Rev. Money)

Dealership in Queen
and stolen items



Garage Owner 1-9
uuuuuuuuuu



1/30/96
1800 HRS

INTERVIEW:

[REDACTED]

* WORKED WITH NIKOLAI [REDACTED]

[REDACTED]

* NIKOLAI WAS INFATUATE WITH HER,
- WANTED TO MARRY HER

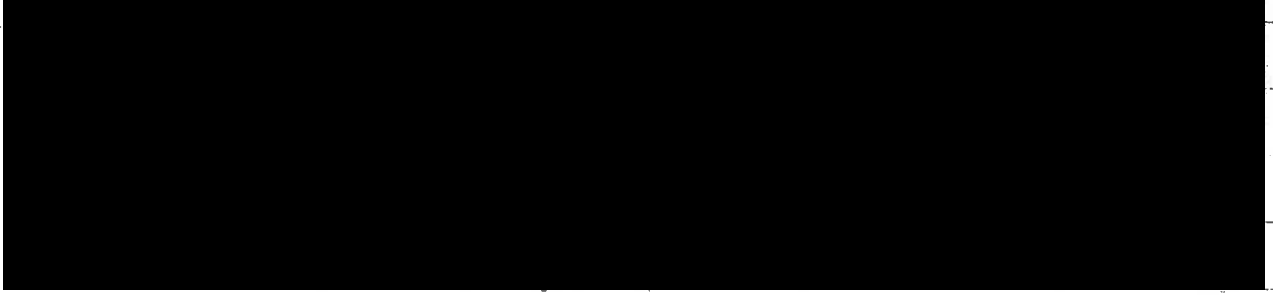
* DID NOT KNOW ANY OF HIS FRIENDS
BUT [REDACTED]

* CALLED HER IN EARLY ~~DE~~ NOVEMBER,
PROMISE TO LOAN HER \$500, BUT DISAPPEARED
AND HADN'T HEARD FROM HER SINCE.

*

(36)

1/25/97
1430



*
*
*
*
*
*



362

1/25/97

1400 HRS

(4) NIKOLAJ LIVED WITH (4) FOR APPROX. (2) WEEKS DURING [REDACTED] NIKOLAJ DROVE A BLACK LINCOLN TOWN CAR REAR WINDOW MISSING

X NIKOLAJ STATES TO (4) THAT HE ROBBING A HOUSE ON PALISADES AVE WHEN HAD TO HIT AN OLD MAN OVER THE HEAD WITH HIS GUN. HE THINKS THE OLD MAN DIED FROM HIS INJURIES.

FRIEND OF (4) [REDACTED]

(360)

1/25/96 1230 HRS

* KNOW NIKOLAJ FOR ABOUT [REDACTED] PRIOR TO
HIS ARREST IN NOVEMBER

* NOVEMBER 1996 NIKOLAJ TELL [REDACTED] THAT HE KILLED
SOMEONE

* NIKOLAJ LIVING WITH [REDACTED] DURING NOV 96
- NIKOLAJ MOTHER KICKED HIM OUT

* [REDACTED] MENTIONED WHAT NIKOLAJ HAD SAID [REDACTED]

INTURN TELLS [REDACTED] THAT NIKOLAJ TOLD HER THAT
HE WAS ROBB A HOUSE ON PALISADE AVE,
AND HE THINKS HE KILLED THE OLD MAN
THAT LIVED IN THE HOUSE. HIT HIM OVER THE
HEAD WITH A GUN.

ADA TONY CASTRO

1/24/96 1300 HRS

* NIKOLAS SHOULD NOT BE INTERVIEW UNTIL AFTER SENTENCES.

* WESTCHESTER COUNTY DISTRICT ATTORNEY

ADA

ADA

* DEVELOP BURGLARY CASE AGAINST NIKOLAS, BASED ON HIS ADMISSIONS.

* NIKOLAS WILL BE SENT. ON FEB 7 PREDICATE FELONY
- 4-6 WEEK PROBATION REPORT (WESTCHESTER)

* MANHATTAN COLLEGE

* [REDACTED]

364



TONY CASTRO
CALLED 590-2281



365

THINGS TO DO!

1. WHEN WAS HOUSE OCCUPIED
2. WAS DECEASED AWAY ON BUSINESS DURING MARCH
3. TELEPHONE RECORD
4. CHECK NYNEX ON Jerome → STOLEN VEHICLE
5. RELEASE DMV PHOTO -

ALEX

6. CREDIT CARD CHECK (DECEASED)
7. CONDITION OF ARREST IN 34 TR PET.
8. CHECK NEPHEW RECORD
9. BACK GROUND CHECK ON

STAYED IN THE HOUSE UNTIL NOVEMBER
(TUE & WED)

366

**Friends of Van Cortlandt Park
Van Cortlandt & Pelham Bay Parks Administration
& Urban Park Rangers**

present

**1997 National Trails Day
and
Ceremonial Tree Planting
in memory of Alfred H. Howell**

Saturday, June 7th
(Rain Date: Sunday, June 8th)

**Van Cortlandt Park
Northwest Forest**
(enter park at Broadway and Mosholu Avenue)

10:30am - 1:00pm

Volunteer projects on the John Muir Nature Trail to celebrate National Trails Day, a nationwide event to promote conservation and public awareness of trails

1:00pm

Brown Bag Lunch (beverages & dessert provided)

2:00pm

Ceremonial Tree Planting
in memory of Alfred H. Howell,
former Friends of Van Cortlandt Park board member and park advocate

Ceremony will be followed by a woodlands nature walk

To volunteer or for more information, call (718) 430-1890



City of New York
Parks & Recreation

Rudolph Giuliani, Mayor
Henry J. Stern, Commissioner



Tony
Castro

Guilty plea ends bizarre murder case

(Continued from page A1) 11/25/99

Neighborhood House and a lifelong activist in community preservation efforts, Mr. Howell retired as vice president of First National City Bank in 1972, then went back to school. In 1993, he became the oldest person ever to earn a Ph.D from Columbia University.

Last week's plea deal marked the end of a case that has been plagued by missteps from the very beginning.

Initially, police believed Mr. Howell died of a heart attack and had fallen down the stairs. The family doctor quickly signed off on a death certificate and the body was cremated.

Harrison police investigate

But eight months later, Harrison police began asking questions in Riverdale, saying a man they had arrested for burglary had told them he had information on a murder. The man was Mr. Amann.

When 50th Precinct detectives remained reluctant to open a homicide investigation, some of Mr. Howell's prominent neighbors used their acquaintance with Manhattan District Attorney Robert Morgenthau, a former Riverdalian, to push for a probe.

On Sept. 10, 1998, at the urging of investigators, the medical examiner's office changed the cause of death to "homicidal violence" and heart disease.

A few months ago, Mr. Howell's ashes were analyzed and determined to contain traces of lead. From that evidence, prosecutors concluded he had been shot.

Confession was key

Mr. Amann was indicted for murder in the first degree on Nov. 24, 1998. Despite the fact that no murder weapon was ever recovered, Mr. Amann admitted to the homicide in a written statement and on videotape. He later recanted, pleaded not guilty and said detectives had forced him to admit to the crime.

In a courtroom interview after the plea, Mr. Amann's lawyer, Roy Schwartz, said his client would have stood a good chance of being convicted of murder, because of his original admissions of guilt. He faced life in prison on the murder charge.

In a nearly disastrous bit of red-tape, Mr. Amann was almost deported to Denmark, where he is a citizen, before he could stand trial in the United States. Mr. Amann's green card had expired while he was serving a sentence for a burglary in Westchester, and after he was paroled in mid-August, was handed over to the Immigration and Naturalization Service. One day before he was to be flown to Denmark, the district attorney's office informed INS that Mr. Amann was about to stand trial for murder.

Guilty plea ends bizarre murder case

Riverdale Press
By ALEXI FRIEDMAN

11/25/99

More than three years after Riverdale resident Alfred Howell was killed in his home during a bungled burglary, a 26-year-old man has admitted to the slaying in a plea deal worked out with prosecutors.

Nikolaj Amann, who spent his teen-age years living with his mother at 3900 Greystone Ave., admitted last week to breaking into Mr. Howell's Palisade Avenue home on April 23, 1996 and striking the 83-year-old man over the head with a blunt object. A nephew found Mr. Howell in a pool of blood the next day.

In the agreement worked out with prosecutors from Bronx District Attorney Robert Johnson's office, Mr. Amann pleaded guilty on Nov. 19 to first degree manslaughter and burglary and will be sentenced to 15 years in prison. State Supreme Court Justice Roger Hayes will sentence Mr. Amann on Nov. 29.

Wearing a gray checked shirt, baggy jeans and sneakers for his court appearance, Mr. Amann dropped his head as Judge Hayes explained that by pleading guilty and avoiding a trial, he was giving up all rights for an appeal. Mr. Amann's mother sat quietly three rows back while a detective from the 50th Precinct detective squad watched from the first row.

Tony Castro, the lead prosecutor for the case, said he could have proved that Mr. Amann also shot his victim after hitting him over the head with a blunt object, possibly a candelabrum he had gotten from the house.

A former president of Riverdale
(Continued on page A2)



OFFICE OF THE DISTRICT ATTORNEY, Bronx County

ROBERT HANSEN
District Attorney

115 East 114th Street
Bronx, New York 10451

(718) 590-2000

FACSIMILE TRANSMITTAL SHEET

GRAND JURY EVALUATIONS BUREAU FAX MACHINE NO.: (718) 681-8015

DATE: 11/21/98

FROM: ADA Tony Castro

TELEPHONE NO.: (718) 590-2182

TO: 

ATTN: _____

Total number of pages being transmitted including this cover sheet: 13

PLEASE NOTE:

If this transmission is not clear or legible please notify sender to have article faxed again.

COMMENTS:

Attached is the Indictment + VDF on D Nikolaj Amann.

Transmit Confirmation Report

No. : 001
Receiver : 12122264559
Transmitter : BRONX-DA-GRAND JURY
Date : Nov 21'98 18:22
Time : 07'33
Mode : Norm
Pages : 13
Result : OK



OFFICE OF THE DISTRICT ATTORNEY, Bronx County

ROBERT T. HANCOCK
District Attorney

115 East 42nd Street
Bronx, New York 10451

(718) 590-2000

FACSIMILE TRANSMITTAL SHEET

GRAND JURY EVALUATIONS BUREAU FAX MACHINE NO.: (718) 681-8015

DATE: 11/6/98

FROM: ADA Tony Castro

TELEPHONE NO.: (718) 590-2182

TO: 

ATTN: _____

Total number of pages being including this cover sheet: 3


PLEASE NOTE:

If this transmission is not clear or if you do not receive the article, please notify sender to have article faxed.


COMMENTS:

Attached is the OTP we discussed over the telephone. I am Express Mailing the original to you today. If you have any questions, please give me a call.

Nikolaj Amann 11/5/98





*Bay View Hall Corr. Facility
Call for 20
Essex Road
518-483-8411
Malone, N.Y. 12953*



Nov. 16

FAX

Transmit Confirmation Report

No. : 002
Receiver : 518 483 8411 220
Transmitter : BRONX-DA-GRAND JURY
Date : Nov 06'98 12:01
Time : 01'25
Mode : Norm
Pages : 03
Result : OK

[REDACTED]
ATTORNEYS AT LAW
[REDACTED]
[REDACTED]

[REDACTED]

By HAND

October 29, 1999

Antonio Castro
Assistant District Attorney
Deputy Chief, Homicide
215 East 161st Street
Bronx, NY 10451

Re: Nikolaj Amann, Ind. No. 7860/98

Dear Mr. Castro:

I have been asked by Nikolaj Amann to provide him with legal advice regarding the charges against him in the captioned indictment. I have agreed to provide such advice without compensation.

You have arranged to have Amann transported to your offices or to the Bronx County Courthouse today so that I and his Court appointed counsel, [REDACTED] may confer with him. I thank you for your courtesy in making those arrangements.

I have informed Amann that my conversations with him are protected under the attorney-client privilege. If you do not agree that such conversations are protected by such privilege, please advise me before I meet with him today.

Sincerely yours,

[REDACTED]

Nikolaj Amann

BRONX D.A. NOTICES & VOLUNTARY DISCLOSURE WORKSHEET

PREPARED BY A.D.A.: Antonio D. Castro DATE 11/6/98

Defendant: #1: Nikolaj Armann Docket No: #1: IBNA
#2: _____ #2: _____
#3: _____ #3: _____
#4: _____ #4: _____

Crime Date: 4/23/96 Time: Approximately 6:00 AM or PM (CIRCLE ONE)
Location: 4602 Palisades Avenue _____ Bronx, New York

C/W #1 Alfred Hunt Howell C/W #3 _____
C/W #2 _____ C/W #4 _____

[NOTE: For Additional Defendants & Dockets and/or C/W's, Use Separate Sheet]

STATEMENT #1

[Attach "ALL" written statements herein, and indicate other statements necessary "See Attached Written Statement"]

Video Steno Written Oral Orally Made & Reduced to Writing (CHECK ONE ONLY)

Made by: _____ To: _____

Date: 8/27/96 Time: Approx 8:35 (AM or PM) Location: 34 Pct

Substance: The defendant said he was involved in a robbery that took place in March or April of 1996 on Palisades Ave. in the 240s. He was sitting outside the house (big private house) in a stolen car. _____ entered the house and both were armed with what he believed were revolvers. He heard 4-5 shots. The person they harmed was an old guy. (See attached written statement).

STATEMENT #2

[Attach "ALL" written statements herein, and indicate other statements necessary "See Attached Written Statement"]

Video Steno Written Oral Orally Made & Reduced to Writing (CHECK ONE ONLY)

Made by: _____ To: _____

Date: 11/15/96 Time: Approx 1:30 (AM or PM) Location: Harrison Police Department, Harrison, NY

Substance: The defendant admitted being at 4602 Palisades Ave. in April 1996 with _____ was on the second floor when Nikolaj Armann he heard 4 or 5 shots. _____ ran upstairs to see what happened. When they came downstairs _____ had blood on his pants. _____ said to _____ you did not have to do that to the old man. _____ had gone got to the location

IDENTIFICATION #1

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

IDENTIFICATION #2

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

[NOTE: For Additional Statements and/or Identifications, Use Supplemental Worksheet. Make sure all sheets are stapled together. Also, whether you have one or more pages, fill in total # of pages below.]

BRONX D.A. NOTICES & VOLUNTARY DISCLOSURE WORKSHEET

PREPARED BY A.D.A.: Antonio J. Castro DATE: 11/6/90

Defendant: #1: Nikolaj Amann Docket No: #1: IBNA
#2: _____ #2: _____
#3: _____ #3: _____
#4: _____ #4: _____

Crime Date: 4/23/96 Time: Approximately 6:00 AM or PM (CIRCLE ONE)
Location: 4602 Palisades Avenue _____ Bronx, New York

C/W #1 Alfred Hunt Howell C/W #3 _____
C/W #2 _____ C/W #4 _____

[NOTE: For Additional Defendants & Dockets and/or C/W's, Use Separate Sheet]

STATEMENT #12

[Attach "ALL" written statements hereto, and indicate after statement summary "See Attached Written Statement"]

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: _____ To: _____

Date: 8/27/96 Time: Approx _____ (AM or PM) Location: 34 Pct

Substance: Similar sum and substance as statement 1 made earlier in the same day at the same location.

STATEMENT #2

[Attach "ALL" written statements hereto, and indicate after statement summary "See Attached Written Statement"]

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: _____ To: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

Substance: _____

IDENTIFICATION #1

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

IDENTIFICATION #2

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

[NOTE: For Additional Statements and/or Identifications, Use Supplemental Worksheet. Make sure all sheets are stapled together. Also, whether you have one or more pages, fill in total # of pages below.]

BRONX D.A. NOTICES & VOLUNTARY DISCLOSURE WORKSHEET

PREPARED BY A.D.A.: Antonio D. Castro

DATE: 11/6/98

Defendant:

#1: Nikolej Armann

Docket No:

#1: IBNA

#2: _____

#2: _____

#3: _____

#3: _____

#4: _____

#4: _____

Crime Date: 4/23/96 Time: Approximately 6:00

AM or PM (CIRCLE ONE)

Location: 4602 Palisades Avenue

Bronx, New York

C/W #1 Alfred Hunt Howell

C/W #3 _____

C/W #2 _____

C/W #4 _____

[NOTE: For Additional Defendants & Dockets and/or C/W's, Use Separate Sheet]

STATEMENT #1

[Always "ALL" written statements herein, and indicate when statement summary "See Attached Written Statement"]

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: [Signature] To: [Redacted]

Date: 11/15/96 Time: Approx 9:00 (AM or PM) Location: Palisades Ave, Bronx, NY

Substance: The defendant said he and a couple of other guys did a burglary at 4602 Palisades Ave. in which one of his buddies shot the homeowner. He also a NY Telephone employee was their lookout at the top of the driveway while they parked in the home's garage. (see attached written statement.)

STATEMENT #2

[Always "ALL" written statements herein, and indicate when statement summary "See Attached Written Statement"]

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: [Signature] To: [Redacted]

Date: 1/2/97 Time: Approx _____ (AM or PM) Location: Van Westchester County Jail

Substance: The defendant indicated the following items were taken from 4602 Palisades Ave: crystal glasses in a wooden case, 4 silver candle stick holders, \$300 cash taken from a wallet, cuff links, stamps, stereo receiver with silver face, 4 or 5 liquor bottles one being vodka, and a log out remover that was in the Toyota Camry

IDENTIFICATION #1

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

IDENTIFICATION #2

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

[NOTE: For Additional Statements and/or Identifications, Use Supplemental Worksheet. Make sure all sheets are stapled together. Also, whether you have one or more pages, fill in total # of pages below.]

BRONX D.A. NOTICES & VOLUNTARY DISCLOSURE WORKSHEET

PREPARED BY A.D.A.: Antonio D. Castro

DATE: 11/6/98

Defendant:

#1: Nikolaj Armann
#2: _____
#3: _____
#4: _____

Docket No:
#1: IBNA
#2: _____
#3: _____
#4: _____

Crime Date: 4/23/96 Time: Approximately 6:00 AM or PM (CIRCLE ONE)

Location: 4602 Palisades Avenue _____ Bronx, New York

C/W #1 Alfred Hunt Howell C/W #3 _____
C/W #2 _____ C/W #4 _____

[NOTE: For Additional Defendants & Dockets and/or C/W's, Use Separate Sheet]

STATEMENT #1 66

[Attach "ALL" written statements hereto, and indicate after statement summary "See Attached Written Statement"]

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: D To: _____

Date: 1/17/97 Time: Approx 8:30 (AM or PM) Location: Westchester County Jail

Substance: The defendant asked [redacted] if he had found out anything about Palisades Ave. The defendant also said he wanted to tell [redacted] but something but couldn't talk at that location. (See attached written statement.)

STATEMENT #2 67

[Attach "ALL" written statements hereto, and indicate after statement summary "See Attached Written Statement"]

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: D To: _____

Date: 1/23/97 Time: Approx 1:30 (AM or PM) Location: Westchester County Jail

Substance: The defendant said they were in the house at 4602 Palisades Ave. sometime in the afternoon. He backed up his vehicle into the garage and parked the NYNEX truck in the driveway. The defendant and [redacted] went around house taking facts way to enter

IDENTIFICATION #1

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

IDENTIFICATION #2

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

[NOTE: For Additional Statements and/or Identifications, Use Supplemental Worksheet. Make sure all sheets are stapled together. Also, whether you have one or more pages, fill in total # of pages below.]

BRONX D.A. NOTICES & VOLUNTARY DISCLOSURE WORKSHEET

PREPARED BY ADA: Antonio D. Castro

DATE: 11/6/98

Defendant:

#1: Nikolaj Armann

Docket No:

#1: IBNA

#2: _____

#2: _____

#3: _____

#3: _____

#4: _____

#4: _____

Crime Date: 4/23/96

Time: Approximately 6:00

AM or PM (CIRCLE ONE)

Location: 4602 Palisades Avenue,

Bronx, New York

C/W #1 Alfred Hunt Howell

C/W #3 _____

C/W #2 _____

C/W #4 _____

[NOTE: For Additional Defendants & Dockets and/or C/W's, Use Separate Sheet]

STATEMENT # 178

[Attach "ALL" written statements, and include other documents necessary. See Attached Written Statement]

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: D To: _____

Date: 9/11/97 Time: Approx 2:45

PM

Albion Correctional Facility, Rye Brook, NY

Substance: The defendant said in sum and substance that he and _____ in April of 1996 burglarized the house on 4602 Palisades Ave. They watched the house before they did the burglary. He ^{sat in the woods across the street and} saw a tall old man go into the house, and he made notes about his observations. On the day of the burglary

STATEMENT # 179

[Attach "ALL" written statements, and include other documents necessary. See Attached Written Statement]

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: D To: _____

Date: 9/11/97 Time: Approx 5:50

(AM or PM)

Location: Albion Correctional Facility, Rye Brook, NY

Substance: The defendant said in sum and substance that he and _____ he and _____ ran up the stairs and when they got there they stepped over the body into the bedroom. _____ was collecting items in the room and had a gun in his hand. The man was faced down, was choking on his own blood;

IDENTIFICATION #1

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

IDENTIFICATION #2

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: _____ Identified to: _____

Date: _____ Time: Approx _____ (AM or PM) Location: _____

[NOTE: For Additional Statements and/or Identifications, Use Supplemental Worksheet. Make sure all sheets are stapled together. Also, whether you have one or more pages, fill in total # of pages below.]

BRONX D.A. NOTICES & VOLUNTARY DISCLOSURE WORKSHEET

PREPARED BY A.D.A.: Antonio Castro

DATE: 1/16/98

Defendant

#1: Nikolei Amann

Docket No:

#1: IBNA

#2:

#3:

#4:

Crime Date: 1/23/96

Time: Approximately 8:00

AM or PM (CIRCLE ONE)

Location: 1602 Palisades Avenue

Bronx, New York

C/W #1 Alfred Hunt

C/W #3

C/W #2

C/W #4

[NOTE: For Additional Defendants & Dockets and/or C/W's, Use Separate Sheet]

STATEMENT #1910

(Attach "ALL" written statements...)

Video Steno Written Oral Orally Made & Reduced to Writing [CHECK ONE ONLY]

Made by: [Signature] To: ADA Antonio D. Castro

Date: 9/11/97 Time: 8:08 PM

Adirondack Correctional Facility, Ray Brook, NY

Similar

Substance: same seen and substance as statements #7 + 8 made the same day at the same location. The defendant also said that after he walked out of the bedroom where the man was lying in his own blood and gasping for life, he went by the pantry and took the last silver candle holder

STATEMENT #210

(Attach "ALL" written statements...)

Video Steno Written Oral Orally Made & Reduced to Writing

Made by: [Signature] To: [Redacted]

Date: 10/7/98 Time: Approx (AM or PM) Location: Malone, NY

Substance: The defendant stated that he was in the house alone, not with [Redacted]. He was upstairs in the study across from the bedroom looking in a closet at a big stereo when an old man with a holding a gun approached him. The defendant picked the gun from away and the old man

IDENTIFICATION #1

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: [Redacted] Identified to: [Redacted]

Date: [Redacted] Time: Approx (AM or PM) Location: [Redacted]

IDENTIFICATION #2

[CHECK ONLY ONE CATEGORY BELOW]

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified: [Redacted] Identified to: [Redacted]

Date: [Redacted] Time: Approx (AM or PM) Location: [Redacted]

NOTE: For Additional Statements and/or Identifications, Use Supplemental Worksheet. Make sure all sheets are stapled together. Also, whether you have one or more pages, fill in total # of pages below.

BRONX D.A. NOTICES & VOLUNTARY DISCLOSURE WORKSHEET

PREPARED BY A.D.A.: Antonio J. Esposito

DATE: 1/16/98

Defendant:

#1: Nikolaj Arman

Docket No:

#1: IBNA

#2:

#3:

#4:

Crime Date: 1/23/96

Time: Approximately 6:00

AM or PM (CIRCLE ONE)

Location: 1602 Palisades Avenue

Bronx, New York

C/W #1 Alfred Hunt Hurdell

C/W #3

C/W #2

C/W #4

(NOTE: For Additional Defendants & Dockets and/or C/W's, Use Separate Sheet)

STATEMENT #1/12

(Check "ALL" written statements)

Video Steno Written Oral

Made by:

△

To:

(CHECK ONE ONLY)

Date: 10/7/98 Time: 4:30 PM

Similar sum and substance as statement 10 made the same day at the same location. The defendant also said that he took the money from the wallet that was on the dresser. After he left he sold the canisters for \$40 or \$50, and he had to show them his resident alien card which they photocopied.

STATEMENT #2/13

Video Steno Written Oral

Orally Made & Reduced to Writing

Made by:

○

To:

(CHECK ONE ONLY)

Date: 10/7/98 Time: Approx 5:00 (AM or PM) Location:

Substance:

The defendant said he wanted to blame for what he did because he hated them and had long time. At one time they had beaten him up pretty badly to the point where they dislocated his shoulder and he had to see a doctor. The defendant

IDENTIFICATION #1

(CHECK ONLY ONE CATEGORY BELOW)

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified:

Identified to:

Date: Time: Approx (AM or PM) Location:

IDENTIFICATION #2

(CHECK ONLY ONE CATEGORY BELOW)

Corporeal Lineup Corporeal Non-Lineup (Showup, Point out, etc.) Multiple Photo Single Photo

Defendant Identified:

Identified to:

Date: Time: Approx (AM or PM) Location:

NOTE: For Additional Statements and/or Identifications, Use Supplemental Worksheet. Make sure all sheets are stapled together. Also, whether you have one or more pages, fill in total # of pages below.

#1114-



10/29/96

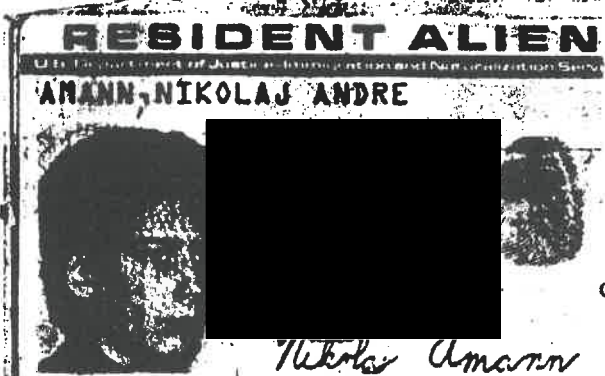
Name [Redacted]
 I.D. _____
 Address [Redacted]
 Cash Pd. _____
 Signature Nick Amann

Date _____
 Dest. _____
 Art. 1-14K Ring (w)



FACE PERC. TOTAL

Silver Halves	X	
Silver Quarters	X	
Silver Dimes	X	
Clad Halves	X	
Sterling	X	
.999 Fine	X	
Can. Silver	X	
Silver Dollars [G]	X	
Silver Dollars [B]	X	
10K (DWT)	X	
14K (DWT)	X	
Dent. (DWT)	X	
18K	X	
Unmarked Gold	X	
War Nix.	X	
Diamonds	X	
Misc.	X	
Misc.	X	
Misc.	X	
Misc.	X	
Misc.	X	
Misc.	X	
Misc.	X	



Nikolaj Amann

14
 TOTAL PAID

54

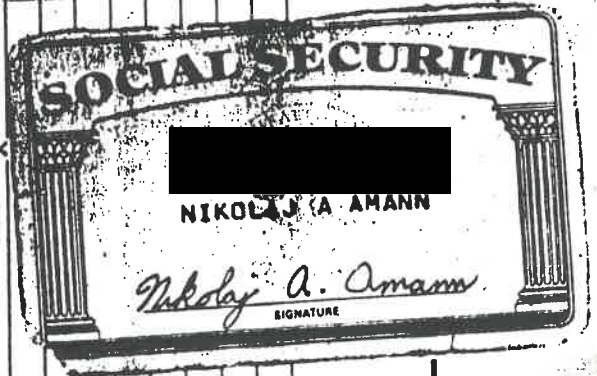
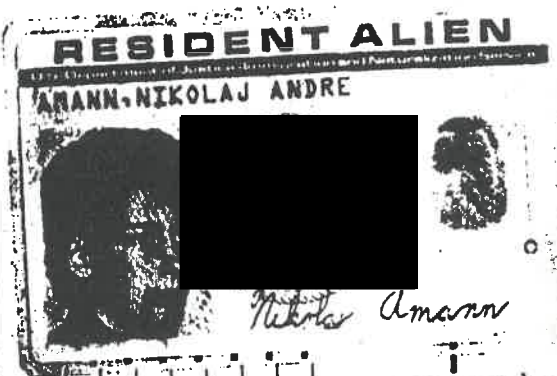
1100



Name Amann
 I.D. [Redacted]
 Address [Redacted]
 Cash Pd. 1100
 Signature Nikolaj Amann

Date 10/24/96
 Dest. _____
 Art. check King Yellow Gold; Plain

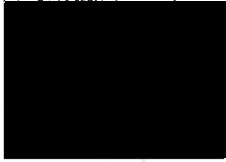
	FACE	PERC.	TOTAL
Silver Halves	X		
Silver Quarters	X		
Silver Dimes	X		
Clad Halves	X		
Sterling	X		
.999 Fine	X		
Can. Silver	X		
Silver Dollars [G]	X		
Silver Dollars [B]	X		
10K (DWT)	X		
14K (DWT)	X		
Dent. (DWT)	X		
18K	X		
Unmarked Gold	X		
War Nix.	X		
Diamonds			
Misc.			
Misc.			
Misc.			
Misc.			
Misc.			
Misc.			
Misc.			
TOTAL PAID			



1100

45

1984



Date 10/17/95

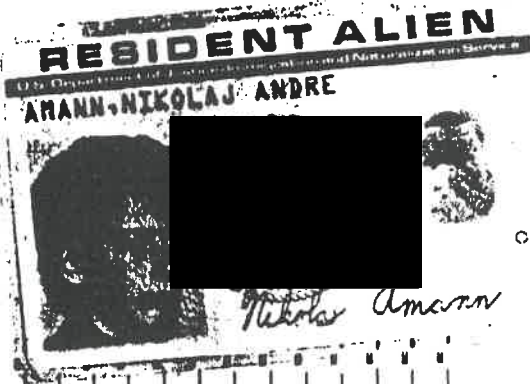
Name Acc: Dest. _____

I.D. _____ Art. C&E Scrap

Address _____ Broken Pieces

Cash Pd. _____

Signature Nick Amann



TOTAL

PERC.

FACE

	FACE	PERC.	TOTAL
Silver Halves		X	
Silver Quarters		X	
Silver Dimes		X	
Clad Halves		X	
Sterling		X	
.999 Fine		X	
Can. Silver		X	
Silver Dollars (G)		X	
Silver Dollars (B)		X	
10K (DWT)		X	
14K (DWT)		X	
Dent. (DWT)		X	
18K		X	
Unmarked Gold		X	
War Nix.		X	
Diamonds		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	

100.00

TOTAL PAID

412

#766



Date 8/19/96

Name _____
 I.D. _____
 Address _____
 Cash Pd. _____
 Signature *Nikolaj Amann*

Dest. _____
 Art. 114 Old Kent

FACE PERC. TOTAL

Silver Halves _____ X _____
 Silver Quarters _____ X _____
 Silver Dimes _____ X _____
 Clad Halves _____ X _____
 Sterling _____ X _____
 .999 Fine _____ X _____
 Can. Silver _____ X _____
 Silver Dollars (G) _____ X _____
 Silver Dollars (B) _____ X _____
 10K (DWT) _____ X _____

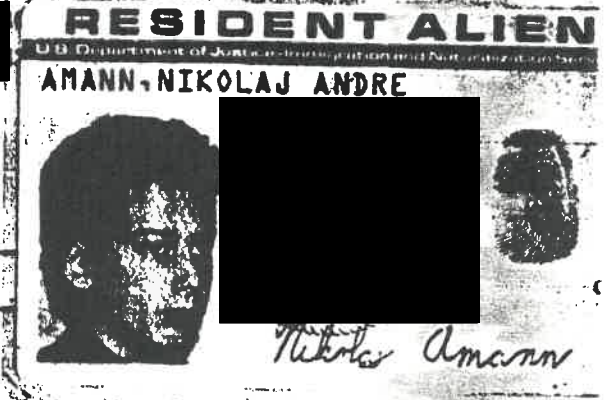
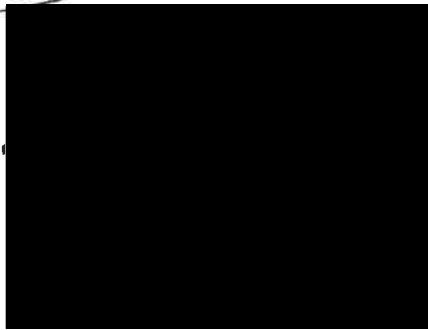
SOCIAL SECURITY
 NIKOLAJ A. AMANN
Nikolaj A. Amann
 SIGNATURE

RESIDENT ALIEN
 U.S. Department of Justice - Immigration and Naturalization Service
 AMANN, NIKOLAJ ANDRE
Nikolaj Amann

TOTAL PAID

417

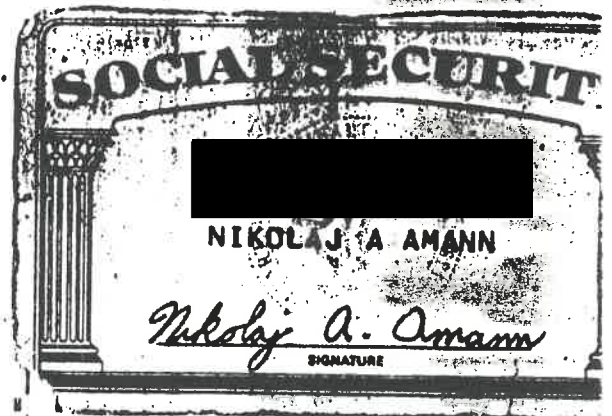
#1963



Name Amann
I.D. _____
Address _____
Cash Pd. 27
Signature Nick Amann

Date _____
Dest. _____
Art. Nikolaj Amann

Dyoker Prællët
& Chann



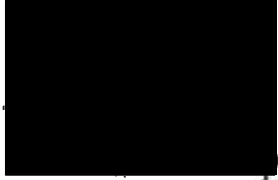
	FACE	PERC.	TOTAL
Silver Halves		X	
Silver Quarters		X	
Silver Dimes		X	
Clad Halves		X	
Sterling		X	
.999 Fine		X	
Can. Silver		X	
Silver Dollars (G)		X	
Silver Dollars (B)		X	
10K (DWT)		X	
14K (DWT)		X	
Dent. (DWT)		X	
18K		X	
Unmarked Gold		X	
War Nix.		X	
Diamonds		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	
Misc.		X	

27

TOTAL PAID

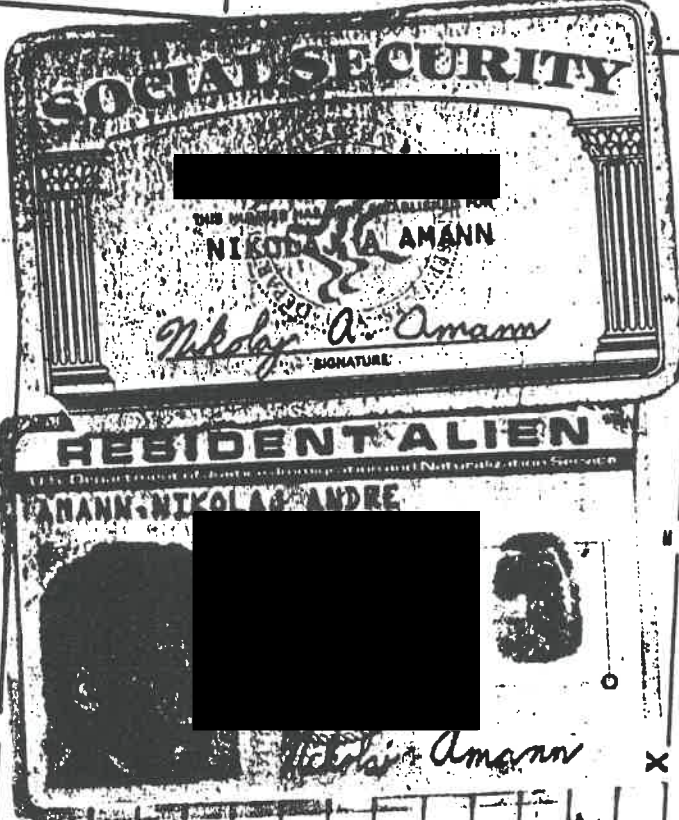
(418)

1.475



Name _____
 I.D. _____
 Address _____
 Cash Pd. 13 _____
 Signature *Nick Amann*

Date 5/13/96
 Dest. _____
 Art. 10K Gold
 14K SWISS EMERALD



FACE	PERC.	TOTAL
Halves	X	
Quarters	X	
Dimes	X	
halves	X	
1/8	X	
1/16	X	
Silver	X	
Dollars [G]	X	
Dollars [B]	X	
DWT	X	
DWT		
DWT		
Gold		
ds		

1300

45

PAID

1475



Name _____ Date 4/4/96

I.D. _____ Dest. _____

Address _____ Art. Cell Shop Jewelry

Cash Pd. 650.00

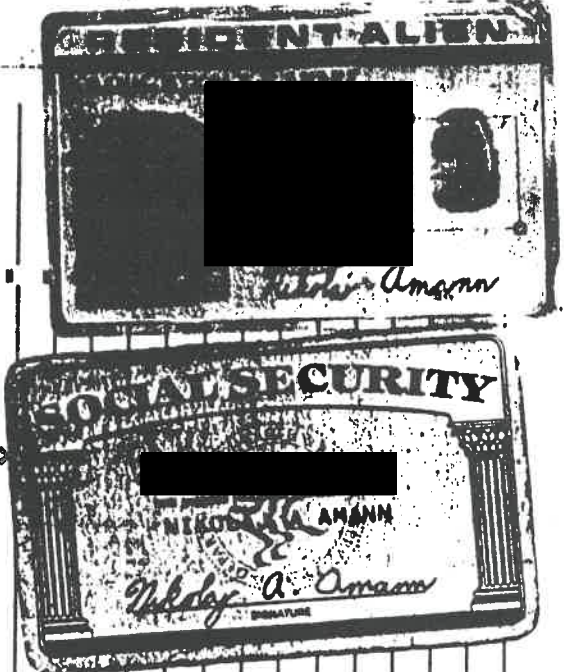
Signature Nikola Amann

TOTAL

PERC.

FACE

	FACE	PERC.	TOTAL
Silver Halves		X	
Silver Quarters		X	
Silver Dimes		X	
Ctad Halves		X	
Sterling		X	
.999 Fine		X	
Can. Silver		X	
Silver Dollars [G]		X	
Silver Dollars [B]		X	
10K (DWT)		X	
14K (DWT)			
Dent. (DWT)			
18K			
Unmarked Gold			
Wtr Nizc.			
Diamonds			
Misc.			
Misc.			
Misc.			
Misc.			
Misc.			
Misc.			
Misc.			

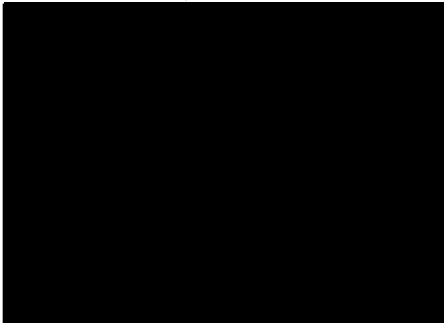


TOTAL PAID

650.00

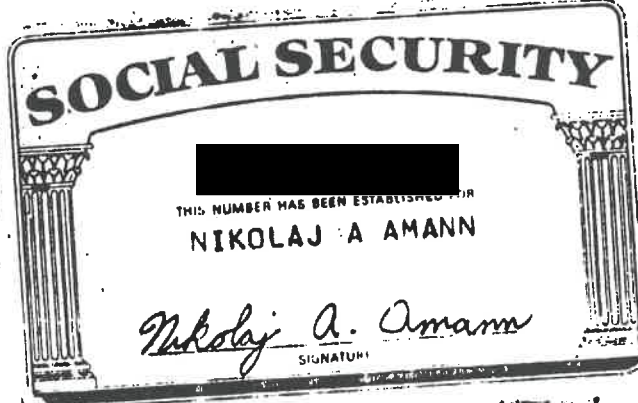
424

1530



Name _____
 I.D. _____
 Address _____
 Cash Pd. _____
 Signature *Nick Amann*

Date *4/23/92*
 Dest. _____
 Art. *of steel cable holder.*



RESIDENT ALIEN
 U.S. Department of Justice - Immigration and Naturalization Service
 AMANN, NIKOLAJ ANDRE



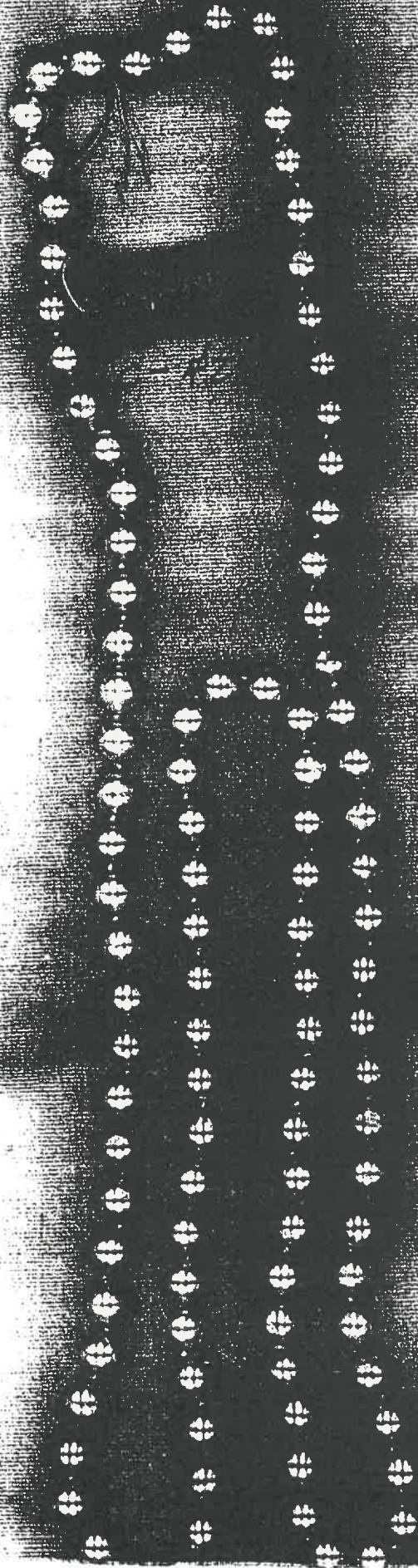
Nick Amann

FACE PERC. TOTAL

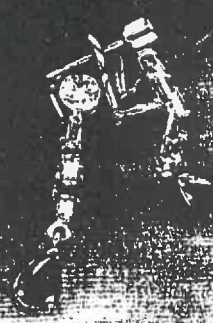
alves	X		
uarters	X		
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ie	X		
er	X		
ollars [G]	X		
ollars [B]	X		
VT)	X		
VT)			
WT)			
ed Gold			
ds			

(40)

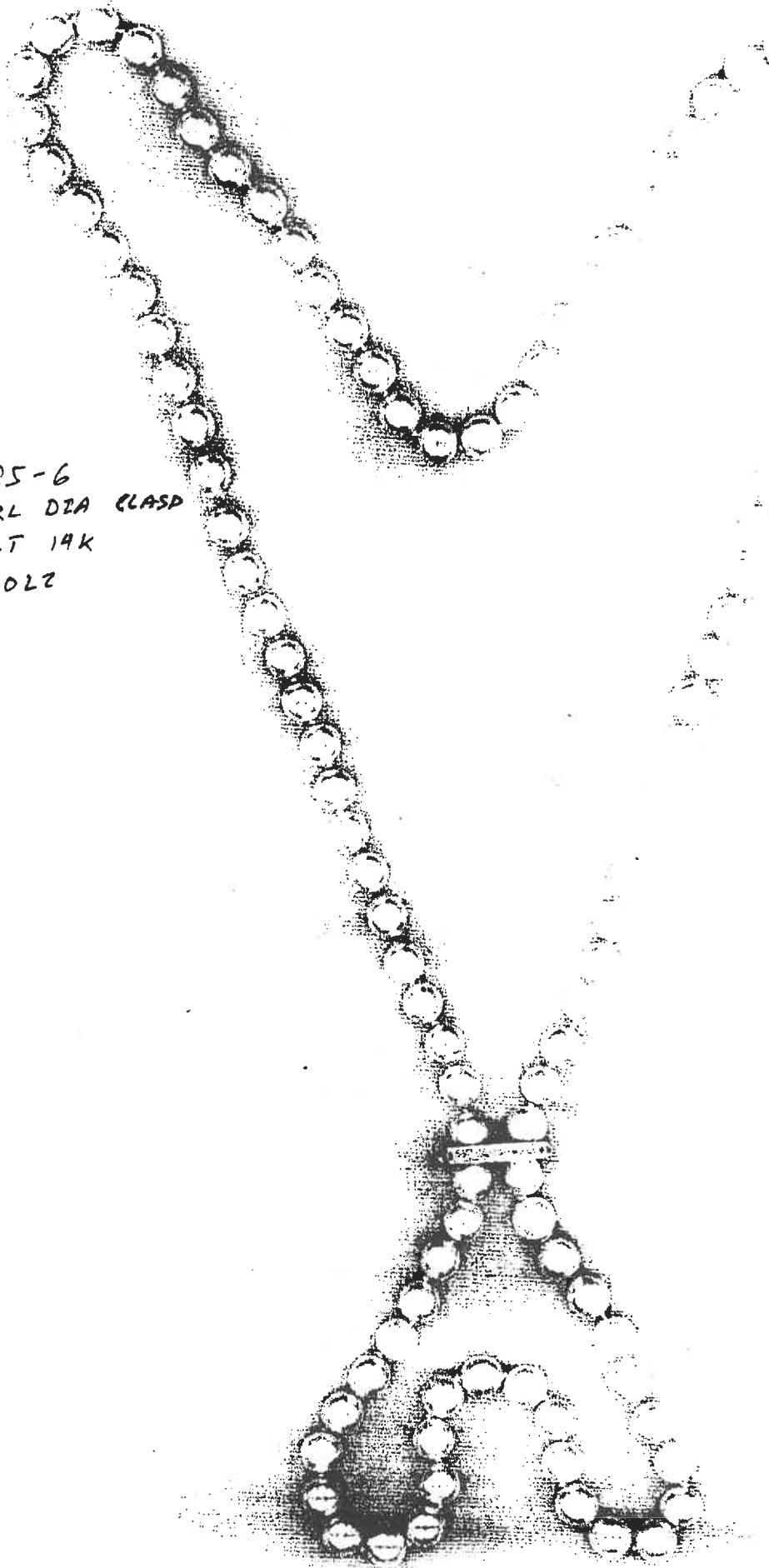
PAID



428



5-25-6
PEARL DIA CLASP
.05 CT 14K
C-022



430



1-30-6

C-01#2

432

PURCHASED FROM:

Nikeki Andre Amann

BUYER [REDACTED] TIME 2:PM

DATE 2/20/96

PER	ADI	L	H	OFF USE	DWT	MET	DIA WT	DESCRIPTION	AMT
				6-2-6	4.0	14K	1.00	PAIR Earrings with Drop Emerald	550
				6-3-6	2.9	-	-	CULTURED Pearls 32" 6 1/2-7mm	50
[REDACTED]									
TOTAL PAID									\$ 600.00

CHECK # 3148

NYT YP RPT REF OTH

SIGNATURE [REDACTED]

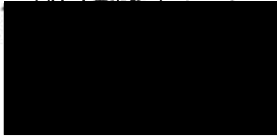
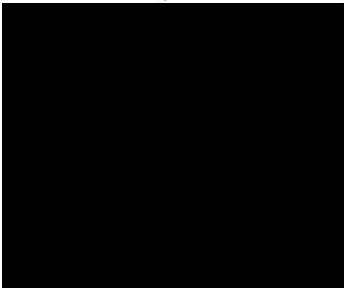
I.D.

The undersigned is selling the above described jewelry and is the legal owner of such, or has the legal right to sell the above described jewelry.

(Signature)

DESC.

1146



Date 1/11/96

Name [Redacted]

Date

I.D.

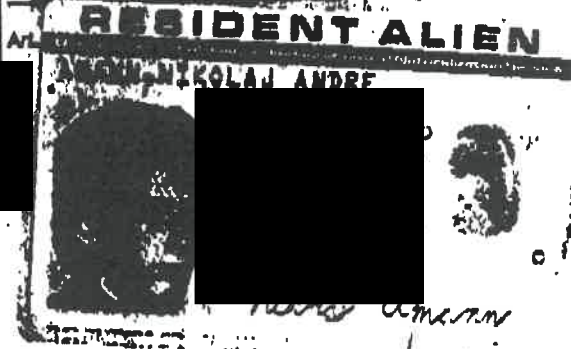
Date

Address [Redacted]

Art

Cash Pd.

Signature [Redacted]



14K. Simply Gold.
(Home / 1000 Hwy)
Brooklyn

TOTAL

PERC.

FACE

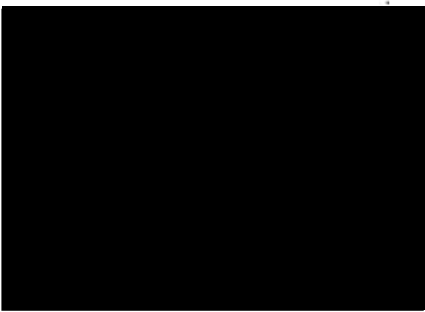
Silver Halves	X	
Silver Quarters	X	
Silver Dimes	X	
Cash Halves	X	
Sterling	X	
.999 Fine	X	
Can. Silver	X	
Silver Dollars (G)	X	
Silver Dollars (B)	X	
10K (DWT)	X	
14K (DWT)	X	
Dent. (DWT)	X	
18K	X	
Unmarked Gold	X	
War Mix.	X	
Diamonds	X	
Misc.	X	
Misc.	X	
Misc.	X	
Misc.	X	
Misc.	X	
Misc.	X	
Misc.	X	

112

TOTAL PAID

143

1134



Date 11/6/96

Name *W...*

Dest.

I.D.

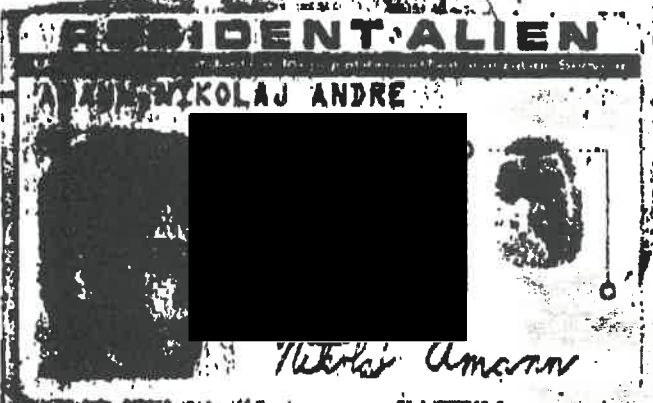
Art. *sterling and gold*

Address [Redacted]

Cash Pd. *67.00*

Signature *Nick Amann*

Silver



TOTAL

PERC.

FACE

ver Halves	X	
ver Quarters	X	
ver Dimes	X	
ad Halves	X	
erling	X	
99 Fine	X	
n. Silver	X	
ver Dollars (G)	X	
ver Dollars (B)	X	
IK (DWT)	X	
IK (DWT)	X	
ent. (DWT)	X	
IK	X	
marked Gold	X	
ar Nix.	X	
iamonds	X	
isc.	X	
isc.	X	
isc.	X	
isc.	X	
isc.	X	
isc.	X	
isc.	X	
isc.	X	
TOTAL PAID	X	

444

BRONX COUNTY DISTRICT ATTORNEY - WITNESS INFORMATION

ADA: Castro

DATE: 2/11/97

DOCKET/IND #: _____

DEFENDANTS: _____

WITNESS' FULL NAME: _____

MAIDEN NAME: _____

D.O.B.: _____

PLACE OF BIRTH - TOWN: _____

SEX: _____

HEIGHT: _____

WEIGHT: _____

RACE: _____

ALLEN REGISTRATION #: _____

MARRIED? _____

YRS.: _____

INTERPRETOR: _____

LANGUAGE: _____

WHOSE NAME IS ON MAILBOX? _____

MAILING ADDRESS (include Apt. #): _____

STREET ADDRESS (if different): _____

HOME PHONE #: _____

NEIGHBOR'S PHONE #: _____

NEIGHBOR'S NAME & ADDRESS: _____

EMPLOYER & ADDRESS: _____

WORK PHONE #: _____

WHAT IS THE NATURE OF YOUR WORK & HOW LONG HAVE YOU HELD THIS JOB? _____

DO YOU BELONG TO A UNION? _____

WHICH ONE? _____

IF UNEMPLOYED, LAST EMPLOYER, ADDRESS, PHONE & NATURE OF WORK: _____

ARE YOU RECEIVING WELFARE? _____

WHICH CENTER? _____

WELFARE ID #: _____

CASEWORKER: _____

LAST REC'D: _____

IF YOU ARE NOT WORKING OR ON WELFARE, WHAT IS YOUR MEANS OF SUPPORT? _____

ARE YOU A STUDENT? _____

WHERE? _____

DO YOU ATTEND A SENIOR CITIZEN'S CENTER? _____

WHERE? _____

WHERE DO YOU RECEIVE MEDICAL CARE? _____

DO YOU HAVE CHILDREN? _____

WHAT ARE YOUR PARENT'S/CHILDREN'S NAMES: _____

WHERE DO THEY LIVE, TELEPHONE, LANGUAGE SPOKEN? _____

IND #:

COULD YOU GIVE US THE NAME & ADDRESS OF ANOTHER RELATIVE, FRIEND, OR NEIGHBOR WE COULD CONTACT IN AN EMERGENCY? _____

IF YOU INTEND TO MOVE, WHEN? _____

IF YOU INTEND TO MOVE, WHEN? _____

ARE THERE ANY SPECIAL PROBLEMS YOU HAVE IN COMING TO COURT? (Transportation, time off from work, child care, interpreter, or anything else): _____

work, child care, interpreter, or anything else): _____

DEFENDANT'S NAME:

IND #:

WITNESS' NAME

REQUEST FOR RECORDS CHECK
PD 349-161 (6-86)-h2

TO: Aided & Section Records Section Criminal Identif- Photo Unit Youth Other (Specify)

ITEMS REQUESTED: Case Report Complaint Arrest Photo(s) Quan. Record Criminal Other (Specify)

LAST NAME: AMANN FIRST: NIKOLAJ MIDDLE: _____
 SOCIAL SECURITY NUMBER: _____ ALIASES / MAIDEN NAME: _____
 AGE: _____ DATE OF BIRTH: _____ SEX: _____ RACE: _____ OCCUPATION: _____
 CURRENT ADDRESS: _____ SINCE (DATE): _____

DETAILS: (Include previous arrest information, if known, with date, precinct, arrest number and charge.)

BANK: _____ NAME (PRINTED): _____ SIGNATURE: _____
 TAX REG. NO. 508085 COMMAND (PRINT COMPLETE NAME): _____ CASE, LOG or COMM. No. 550 SIGNATURE OF COMMANDING OFFICER: _____
 BETA: _____ N.Y.S.I.D. _____ ARR. REPORT _____ HET. MORE INFO. _____ NO RECORD _____

OFFICE USE ONLY

DCJS 407 NCIC _____ LETS _____ AM _____

INQUIRY TO: NYSID RECORDS NCIC (FBI) MOTOR VEHICLE BUREAU

PLEASE OBTAIN: CRIMINAL RECORDS MOTOR VEHICLE REGISTRATION DRIVER'S LICENSE

CRIMINAL RECORD OF OTHER STATE(S) SPECIFY STATE BELOW

NYSID: _____ SURNAME M FIRST NAME Nikolaj MIDDLE NAME _____
 FBI: _____ ALIAS/MAIDEN NAME _____

AGE: _____ SOCIAL SECURITY #: _____ CURRENT ADDRESS: _____

SPECIFY DETAILS/REASON FOR INQUIRY: Investigation into death of Alfred Hurdell *MUST LIST BELOW: DOCKET # / CASE # / INV. # / G.I. # 4602/50

DATE: 1/29/97 BUREAU: TD50 REQUESTING PERSON'S NAME (PRINT) AND SIGNATURE: Tom Castro ROOM #: 910 EXT. #: 2281

RETURN: PICK-UP INTER-OFFICE MAIL BUREAU CHIEF'S SIGNATURE - CHECK BOX IF ON TRIAL

REQUEST FOR RECORDS CHECK - FILL IN ALL RED SECTIONS

RETURN COPY

List compiled by [redacted]

29 Dec 94

divy- 3/28/96

(1)

Inventory of furniture - hall - living room - upstairs (2 sides of paper)

- full sofa } p. 3 \$100 [redacted]
- fixed arm chair } → [redacted]
- one-armed sofa } p. 3 \$100 [redacted]
- Swivel arm chair } → [redacted] [redacted] [redacted]
- 2 end tables } p. 3 \$175 [redacted] [redacted]
- 1 coffee table } [redacted]
- 2 open arm chairs p. 3 \$40 [redacted]
- child's chair w. needepot p. 3 200 [redacted]
- kneeling bench w monogram NL [redacted]
- Pembroke table drop leaf (3) \$200 [redacted]
- 3 nesting tea tables in LR (4) \$50 [redacted]
- 3 " " " in den [redacted]
- open cabinet - shelves ^{drawers for} ~~shelves~~ (4) \$90 [redacted]
- upright cabinet - ^{teak} shelves ^{open} shelves ^{closed} shelves (4) \$150 [redacted]
- love seat (3) \$45 [redacted]
- Windsor arm chair (1) \$125 [redacted]
- cherry table - folding leaves (1) \$800 [redacted]
- galvanized pan for flowers NL [redacted]
- grandfather clock (1) \$1,500 [redacted]
- 3 George III side chairs (3) \$250 [redacted]
- home-made coffee table (3) \$225 [redacted]
- dining room table (4) \$1,000 [redacted]
- 8 " " chairs (6) \$1,200 [redacted]
- mahogany sideboard (6) \$300 [redacted]
- mahogany drop-leaf table (6) \$125 [redacted]
- rug in hall (p3) \$750 [redacted]
- rug in den (8) \$800 (over) [redacted]

(2)

folding card table NL \$50
 galvanized pan for flower pots in winter NL \$40
 decorative tree in LR NL \$40
 Spaulding coasters NL \$10
 Hunting coasters NL \$10
 cork coasters NL \$10
 Danish string cheese (3) \$900
 Plimptonville ^{church} ~~parish~~ bench (in cellar) \$100
 Workbench in cellar \$300
 Garden Wagon cart NL \$100
 garden tools NL

3 Hitchcock chairs, 1 Princeton, 2 Columbia (7) & (12) \$75⁰ (much too low)
box spring - conventional mattress
twin beds "Beacon Hill" issue in guest room (9) \$150*

George III style desk in den (7) \$400

Danish modern desk in Arakia room (12) \$100

Chest of drawers in Arakia room (12) \$100

Double chest of drawers in M.B.R. (11)
foam rubber mattress on plank
twin beds with double headboard (11) } \$250
open book case under window (11)
Arm chair and ottoman (11)

metal L-shaped desk w 2 cabinets NL

stout wooden chair NL

wobbly cane-bottom chair NL

ceramic-faced clock NL

3 Wall shelves various lengths NL

pair of iron spring beds (planks with foam rubber mattress) in Arakia room (12) NL

2 movable book cases (Arakia room) NL

pair of iron spring beds in Ann's room (10)

Oblong lamp table w drawer (10)

small chest of drawers holding lamp NL

2 Mt Lebanon Shaker rockers (10)

desk chair, ^{antique} w needlepoint NL \$200*

cedar chest in hall NL \$100*

French provincial coffee table in guest room (9) \$75*

Maple slat-top desk in guest room (9) \$75

upholstered arm chair (9) \$25

dwarf chest with ivory-laquered drawers (9) \$25

3 rush-seat chairs in kitchen NL \$75

Princeton chair in kitchen NL \$40

value of all given as \$500

* my guess using overall set of appraised

Inventory of fireplace hardware - living room - den

modern Federal brass andirons

cast iron fire dogs NL

cast iron fire back NL

brass tongs & shovel set

heavy steel fire poker

bellows from Olizazante

Moorish brass ewer

spark screen - all of above p. 4 \$350den

Small brass Federal andirons (7) \$2,000

fire dogs
~~sample modern~~ - NL

cast iron fire back NL

black iron poker - fork NL

blow-poke NL

domestic bellows NL

special lighter NL

hearth brush NL

spark screen NL

cellar - play room

cast iron fire dogs NL

spark screen NL

29 Dec 94

Inventory of lamps - all have lamp shades

- pair of wooden table lamps & shades (1) \$300
 pair of ceramic table lamps on end tables in LR (4) \$125
 smaller table lamp on home-made table (4) \$50
 Ceramic table lamp in dining room (6) \$85
 4 wall sconces from Wickensberg in DR
 Tiffany studio lamp on desk in den (7) \$2000
 Table lamp on ^{guest room} coffee table NL (9) \$50*
 " " on ^{guest room} maple desk NL (9) \$50*
 Ceramic lamp between beds (10) \$40
 Larger ceramic lamp on ^{small} chest of drawers (10) \$50
 Smaller ceramic lamp on desk (10) \$15
 2 standing ^{in kitchen} bend-over reading lamps \$75
 1 4-way standing lamp in DR NL \$75
 1 standing lamp in SR or LR NL \$50
 1 table lamp by swivel chair in LR (6) \$55
 1 ceramic table lamp in Arabic room ⁽¹²⁾ \$50
 1 brass swivel lamp on desk (12) \$50
 1 standing lamp between beds (12) \$50
 1 double reading lamp on wall above ^{master bed room} desk NL
 1 brass lamp on wall above desk NL
 1 ceramic table lamp on dresser

Knives

Dinner knives 22.6 cm long, 2 cm wide (blat)
 18 40.50
 50.00
 (12 initial ARH in script; 6 initial H-gothic)

Dinner knives 25 cm long, 2.1 cm wide
 18 50.00
 (12 - ARH script 6 H-gothic)

Butter ^{spreaders} knives 15 cm long, 1.8 cm wide (curved)
 17 33.00
 (5 gothic H; 12 ARH script)

Butter server 18.1 cm long, 2.5 cm wide 1 60

Large 3-piece serving set 1 150

knife 37.5 cm long 3 cm wide

Fork 29 cm long, 2.3 cm wide

Sharpenet 32.5 cm long, 1 cm diam

Small 2-piece serving set 1 120

knife 32 cm long, 2.5 cm wide

Fork 25 cm long, 2 cm wide

Spoons

		Number in set	1990 (?) appraisal per unit
Table			
Table spoons	21 cm long, 4.5 cm wide		
Dessert spoons	18 cm long, 3.9 cm wide	9	8.5
12 Scrip ARH	6 - 4 galle	18	\$ 75.00
Teaspoons	14.8 cm long, 3.2 cm wide	18	45.00
12 8 amp	6 galle		
Teaspoons	13.5 cm long, 2.9 cm wide	18	40.00
12 8 6 no number			
After dinner coffee spoons*	10.7 cm long, 2.3 cm wide	18	20.00
(bowls slightly gilded)	12 Ser 6 Galle		
Sugar spoon*	15.8 cm long, 3.9 cm wide	1	45.00
(bowl slightly gilded)	Ser		
Serving spoon	20.1 cm long, 6.3 cm wide	1	100.00
Ser			
Serving spoons	23.0 cm long, 6.6 cm wide	2	120.00
Ser			
Round Cream			
Soup spoons	13.2 cm long, 3.7 cm wide	18	Not appraised
Salt spoons	9 cm long, 2.1 cm wide	2	15.00
Punch ladle*	ca. 31 cm long, 10 cm wide, 26 cm high	1	225.00
Gravy ladle*(?)	ca. 18.3 cm long, 5.7 cm wide, 14.5 cm high	1	85.00
Shallor ladle*	ca. 15 cm long, 4.3 cm wide, 11 cm high	1	80.00
Tiny ladle*	ca. 10.3 cm long, 1.8 cm wide, 8 cm high	1	
* bowls slightly gilded			

Forks

		Number in Set	1990 (?) Appraisal per unit
Dinner forks	19.5 cm long, 2.6 cm wide	18	75.00
	13 set	5 H Gothic	
Luncheon forks	18 cm long, 2.3 cm wide		65.00
	13	5	
Salad forks	15.5 cm long, 3 cm wide (initial 'H')	18	65.00
	all 18 H-Gothic		
Salad forks	15.3 cm long, 2.5 cm wide (initial 'ARH')	18	not separated
	12 Scr.	6 Gothic	
Oyster forks	13.6 cm long, 1.9 cm wide	18	
	6 initial Gothic H	12 initial script ARH	

Serving Set - Open-blade

Large fork	22 cm long	6.6 cm wide *	1	100
Small fork	20 cm long	4 cm wide	1	
Pie slicer	23.2 cm long	7 cm wide *	1	70
Sugar Tongs	11.5 cm long	1.4 cm wide	1	35

p. 23-4	Hunt family silver 18 of most items 260 in all	\$6,500
p. 20	meeting with [redacted]	1,800
p. 21	Campus students [redacted] [redacted]	600
p. 22	men [redacted] also put in for this?	500
-	Cambridge Medieval History (ex vols II and IV (1) & (2))	NV
-	Hudson River and its painters	NV
-	Spanish dictionaries	NV
-	Donna Bea pottery plate	NV
-	2-3 of Ruth's nursery rhyme pots (in kitchen)	NV
not sure)	Black and white pot over living room door	500?
-	Small turquoise & blue vase in guest room	NV
-	Frick catalog (unless sold at Swann's)	1000
#	Large wooden ice bucket	NV
10	pedestal holding up bronze bust of Henry	NV
-	[redacted] ceramic clock in bedroom	NV
-	[redacted] year picture of St-Regis	NV
p. 20	print of [redacted] in hall	150
p. 19	Magadan painting over LR fireplace	2,000
p. 7	Scandinavian rope chair	800
p. 4	Cabinet book case in living room	150

So far

4 Williamsburg candle sconces (2) on wall of dining room
articles useful as furniture (we're going to have to draw lots)

Field glasses

	Pair of table lamps - wood - fancy shades	P 1	300
✓	Photo of Bakobils in Den	4/30	— NU
	Shaker rockers in "Ann's Room"	4/30	P 16 100
✓	Mary Witrop, Pular-NM Global Bown	P 4	500
✓	Howell family albums in basement	4/30	— All
✓	Jack Troy pottery vase	4/30	P 4 500
	Many items already donated over the years		
	Pencil sketches of [redacted] in wedding dress		1500

garden-way
cart &
tools
pen sculpture
Portrait of Ruth
in wedding
dress

	Dining room table	P 6	1,000
	Dining room chairs	P 6	1,200
	Sideboard	P 6	300
	Hilly selling of live oak Middleton Pbe	P 18	100
	Zorn etching OK	P 14	600
	Nason Hartwell Farm	P 15	75
	Kerr Eby drawing and etching	P 16	900
	Lorhem silver salt & pepper	P 23	75
			4250
	Geo. S. Burr etching of Ariz.	P 17	600
	Black glazed pottery bowl	P 14	200
✓	Tiffany lamps in den Broken lampshade	4/30 P 7	2,000
✓	Malvina Hoffman	4/30 P 22	7,000
✓	Child's chair - Alice in Wonderland and	4/30 P 3	200

~~2~~ nursery rhyme pottery plates ?? NV

~~2 beds in guest room~~
~~Gaps fold out desk in guest room~~

~~Flintlock gun~~ P7 750

~~Kips Schwedel painting~~

~~2 beds and head board from master bedroom~~

3 Modern ceramic table lamps in living room P 4 175

Porcelain chess set P 5 50

Laquered set pawns smoking pipes P 5 50

Revolutionary war chess set P 7 200

Bedstead & cabinet from Master bedroom P 11 150

Bookshelves under window in Mt BR P 11 25

Dresser in Ankie room P 11 100

The David Leach pot in living room P 4 500

Etching of [redacted] at Kiephorhered House in attic

Dresser and
Desk in
Ankie room
3 hatched chairs

Chris & Ben

Box of marble dominoes

Wooden chess set

Poker chips

Library five poker

Sculpture of Henry by Ann

Work bench in cellar

Aluminum canoe

Model tugboat - that also wants it

Canoe

Work bench

Canoe

29 Dec 99

Inventory of pottery (2 sides of paper) (2 sides)

Set of dishes rec'd as wedding present

15 large dinner plates

15 lunch plates

15 breakfast plates

15 butter plates

15 teacups & saucers

NL \$1,200*

- 8 cereal bowls
 2 serving dishes
 1 turkey platter
 set of demi-tasse cup & saucers NL \$150*
 8 fruit plates NL \$100*
 8 Home-made bowls NL \$100*
 8(?) double handled cups & saucers NL \$60*
 ^{decorated flower pattern}
 with lids
 8(3) " " " " " NL \$80*
 2 teapots \$50
 12 Arabic plates (Nisibis style) NL \$100*
 6 Wedgewood place plates (new) NL \$100*
 ? 6 other place plates \$50*
 misc. serving plates etc \$75*
 6 wooden place plates \$75*
 Satsuma bowl (6) \$300
 Lucy Rhee vase \$1200
 6 Dominion China "Victorian Christmas" (26) \$300
 12 Ruslan & ^{Ludmilla} ~~Wladimir~~ (Russian Palek style) (26) \$420
 8 Russian plates depicting scenes (24) \$280
 4 Romantic harbor (6) \$140
 6/8 plastic plates based on Rokko prints \$50
 (over)

Silver-ware and other utensils / (glassware over)

Hunt family silver (Enque fleur pattern)

Garham ca 1402 - 260 pieces incl

large carving knife and serving spoon

(23-4) \$6,500

18 of nearly every table item (2 missing)

4 Caxton candle sticks (23) \$500

Silver salt & pepper servers (23) \$75

What's left of Georg Jensen fruit service

6 Knives } (23) \$660

5 forks }

Silver scissors (25) \$200

Georgian style Cream & Sugar (23) \$100

pair of French silver wine coasters (23) \$100

George IV ¹⁷⁷⁴ Stuffed Spoon (24) \$400

" " Gravy Ladle (24) \$175

Small ^{bird handle} carving set from Beirut NL \$75

large " " ^(more handles?) from Norway NL \$100

stainless steel table service NL \$100

8 of most things

Misc hot plates coasters etc NL \$100

(incl brocade)

Misc table linens, NL

feed plate mats, NL

linen placemats, NL

4 ceramic salt bowls & wood pepper mills NV

2 Brass candle sticks

4 glass candle holders

(glassware over)

Inventories of glassware for table

8 hornblow-throats glasses NL \$80

4 pressed-glass ditto \$40

12 tall glasses verticle ribbing NL \$50

3) 5 " " cartoons etched on NL \$500

12 wine glasses NL \$80

5 Beurre glasses NL \$40

12 ~~crystal~~ water glasses NL \$100

1 cut glass water pitcher NL \$80

1 clear glass water pitcher NL \$70

8 " " bowls NL \$80

8 Cobalt goblets NL \$50

1 " " pitcher NL \$20

1 punch bowl and goblet \$50

18 Alsatian wine glasses \$50

29 Dec 1998

Inventory of chess sets & other games

- Aztec chess set & board ([redacted] set) (5)
- Chinese chess set (some broken-off pieces!!) (5)
- Hungarian (?) set w pipe-smoking pawn (5) } \$350
- Bloodwood & Walnut set (traditional & weathered) (5) [redacted]
- Porcelain set from London Ont (5)
- Wood and Ivory horned set w black deco (5)

Revolutionary War Set from Brooks Bros (7) \$200 [redacted]

Marble dominoes (5) [redacted]

plastic "ivory" dominoes (5)

plastic backgammon pieces (5)

composite wood chess board (5)

Poker chips in wooden holder (5) [redacted]

Bingo board in cello NL [redacted]

Model tug boat NL [redacted]

Aluminum canoe [redacted]

set of checkers [redacted]

Backgammon board [redacted]

China and pottery

Regular china - Royal Doulton - Grantham pattern

- 15 dinner plates 10 1/2" diam
- 15 lunch plates 9" diam
- 15 breakfast plates 8 1/2" diam (3 are clipped)
- 13 butter plates 6 1/2" diam
- 8 bkfst bowls 6" diam
- 15 tea (coffee) cups and saucers
- 1 turkey platter 15 1/2 x 12 1/2
- 1 Vegetable serving dish (not located)

10 VT country store soup dishes (all white - 2 clipped)

11 Tiffany demi tasse cups and saucers

9 Wedgwood salad plates - floral design

12	Saucers	}	cream and gold with rose bud handles on lids (Fondeville - England)
12	lids		
9	2-handled cups		

8 Saucers (Minton - England) flower pattern

8 tea cups and saucers (Hammersley - England) flower pattern

1 Small silver hot water jug with lid

1 flower pattern coffee pot (Wedgwood - England)

1 white tea pot - German } not a pair

1 white coffee pot - German }

18 Spade tea cups and saucers Fitzhugh pattern red

1 each tea pot, cream pitcher, sugar bowl with lid - same

12 Royal Copenhagen fruit plates (Plum) 18" large bowl (p. 11) \$200

8 Freer-Gallery white dinner plates - stained inscription

1 " " Drawn white pedestal server

6 Wedgwood Sailing Ship place plates

- 2 Branayune Fox place plates (designed by Ann)
- 2 St. Nicholas Society place plates
- 1 Noble & Greenough place plate
- 6 Small plastic plates with Roberts Print designs
- A pc set of Chinese plates, bowls, cups, small bowls, pottery spoon, blue & white - fish
- 4 Bradex plates in the Victorian Christmas series (no. 8-D52-10.1 to 6)
- 12 " " " " Ruslan & Ludmilla " (no. 60-V25-1.1 to 12)
- 4 " " " " Faces of Nature " (no. 84-G20-87.3,5,7,8)
- 8 " " " " Russian Seascapes " (other given to Chris & Ben)
(no. 60-B24-8.1 to 8)
- 4 " " " " ? (Palek or blue) " (no. 60-P24-2.1 to 4)
- 4 " " " " Romantic Harbors " (no. 84-G20-120.1 to 4)

large assortment of stoneware pots, plates, bowls, etc. (incl. "things") by [redacted]
also items she admired and bought, incl

- 1 Vase with handle - initials S. B.
(Berta Hansen)
- 1 Small Danish pot with lid - Graham Galleries \$350
- 1 Stoneware pot with lid and wire ring around top
- 1 pottery lion by 92nd St. Y. worker
- 1 Square pot with round opening filled by cork
- 1 ceramic-faced electric clock
- 1 Porcelain piggy bank - Alice Pass?
- 1 Cracked blue & white bowl
- 1 tall narrow vase with blue iris
- 1 Tray vase from Huntington PA (PA)
- 1 by Cox - stoneware with spiral marks in Japan
- 1 " - pitcher with yellow-green glaze
- 1 Mary Witrop globe bowl (PA)
- 1 David Leach (??) oval (PA)

- in dining room kitchen
- 1 Jatsama bowl (from Goga) (p.c.) \$ 300
 - 2 small wafers by Rusty } among her best
 - 1 narrow neck vase " " }
 - 1 hand made modern imitation of a Greek vial classical period
 - 1 imitation of ^{Chinese} 15th century blue & white pot in Freer Gallery (8" high)
 - 1 imitation of Korean celadon bowl in Freer Gallery pattern made ^{glaze}
 - 4 hand-painted plates made in Pango 1910 by a potter-artist who was teaching my mother (FA Hunt) at the time. I think they're exquisite - Christie's rates them no value
 - 6 gold-on-black painted wooden plates made in Burma - came from [redacted] house
 - 1 hand painted - Greek-style plate - ships - porpoises
 - 1 12" vase made in Korean celadon - purchased by me at museum in S.F.
 - 1 medium sized vase-bowl with Amer-Bisim motif near Caldera ten

adding to the collection

Inventory of pictures on walls, sculpture, what-nots

- Roberts print of [redacted] (20) \$150 [redacted]
- Framed pencil drawing of [redacted] in wedding dress \$2,000 [redacted]
- [redacted] Jick double-frame (letter on reverse) NL
- pen and ink drawing scene in swamp NL
- Isabel Bishop artist's proof - students going & coming (21) \$600 [redacted]
- Gordon Grant - "It's always fair weather" (litho) (14) \$125?
- photo by Richard Simon (of Simon & Shuster) NL
- modern Chinese painting based on major landscape in Taiwan (20) \$200
- Japanese (Kinoshita Itsun 1800-60) Ming style (20) \$1800
- Rembrandt etching "Jean & Cressa" (14) \$1,000
- Margotam "western landscape" over fireplace (19) \$2,000 [redacted]
- repro of Chinese landscape by Jung artist (5) \$1800 (error - maybe \$200?)
- my photo of Tuu Huang NL \$300?
- repro of Frederick Church "Morning in the tropics" Grand N. \$600 [redacted]
- Gil Kerlin "3 business men" (22) \$500 [redacted]
- [redacted] bronze head of Henry (22) \$300 [redacted]
- wooden stand on which it is placed NL \$10 [redacted]
- [redacted] bronze "Pan" (outdoors) NL \$1500 [redacted]
- [redacted] bronze warrior NL \$300 [redacted]
- Gilly Hatch Gretton painting "Joke Bay" NL \$200
- [redacted] bronze trio à la Millet NL \$200
- ebony wood porpoise from Baha California NL \$50
- Kentucky flint lock r. (f.l.s.) (7) \$750 [redacted]
- my photo of Bakobits NL \$10 ✓ [redacted]
- Kappel etching of Upwey NL \$50 ✓ [redacted]
- Hutty etching of Cabin & tree (14) \$75

pictures on walls, sculpture items, which notes cont'd p 2

repro of Brueghel "Autumn" Framed NL \$300

portrait of Ruth Framed NL \$15,000

wooden wood duck NL \$20

Spanish wooden carving of St. Theresa (22) \$350

Alphons Cole painting of ACH (14) \$500

photo of [redacted] when young NL

" " " " NL

Princeton car (scale model) NL \$75

small globe NL \$10

medallion of Emerson (Gardner issue) (7) \$1,000

other medallions (8) (\$500 for collection!)

Nicholas Murray Butler (Century Assn)

Gen. Sir ^HAvolo Alexander (May 12, 1945)

Century (Forn. Corwin Black (1939-67)

Statue of Liberty (1886-1986) ANS

Royal Court 15502 (Century Assn) 1960

ANS 125th Anniv

FAO of the UN "Foot for Kampuchea" ND in leather case

ANS members' medal ND

Soc. Medallions #53 (1966) John Angel

ANS Centennial 1858-1968

Soc. Medallions #82 (1960) Adlai Harkin (Churchman motif)

Abbey of San Domingo of Silos (1951) (Gregorian chant motif?)

FNCB 50 years 1812-1962

Soc Medallions 60th issue - Nov 1954

" " 55th " May 1957

" " 57th " May 1958
apparently issued on 50th Anniv - part of what is
class of 1905 Carnegie Tech [redacted]

pictures on walls, sculpture items and whatnot - cont'd

Edith Herrera pedestal of [redacted] NL \$100

[redacted] painting of St. Regis NL \$200 Julia

photo of Howell sector at Oregon reunion NL \$5

" " [redacted] homestead in Andover ME NL \$10

" " [redacted] in wedding dress NL

J. W. Wurtz painting nr. Pittsburgh (20) \$100

photo of [redacted] in wedding dress NL

plaster original for [redacted] bust of Henry NL

model
Bannon from Bathurst NL

! carved gourds

thumb-tack bulletin board NL

ceramic-faced clock NL

photo of [redacted] graduating from Colby NL

[redacted] pen & ink drawing of barn NL

photo of [redacted] in wedding dress NL

All diplomas NL

Study on bird print m-colored NL

Tapestry hanging from Ceuta NL \$100

[redacted] painting of a woodland scene NL

Shoe shine machine NL

Japanese print snow scene (20) \$300

Garden-way cart NL

Wheelbarrow NL

Other garden tools, hoses, etc. NL

(2 Sides)

Inventory of pottery (2 sides of paper)

Set of dishes rec'd as wedding present

- 15 large dinner plates
- 15 lunch plates
- 15 breakfast plates
- 15 butter plates
- 15 teacups & saucers
- 8 cereal bowls
- 2 serving dishes
- 1 turkey platter

NL \$1,200*

Set of demi-tasse cup & saucers NL \$150*

- 8 fruit plates NL \$100*
- 8 Home-made bowls NL \$100*
- 8(7) decorated flower plates
- 8(7) double handled cups & saucers NL \$60*
- 8(3) " " " " " " NL \$80*

- 2 teapots \$50
- 12 Arabic plates (Nishapur style) NL \$700*
- 6 Wedgewood place plates (navel) NL \$100*
- 6 other place plates NL \$50*
- misc serving plates etc NL \$75*
- 6 wooden place plates \$75*
- Setsuna bowl (6) \$300
- Lvay Rhee vase \$1200

- 6 Downing China "Victorian Christmas" (26) \$300
- 12 Russian & ~~...~~ (Russian Pale. K style) (26) \$450
- 8 Russian plates depicting scenes (24) \$280
- 4 Romantic harbor (26) \$140
- 6/8 plastic plates based on Rokko prints \$50

(over)

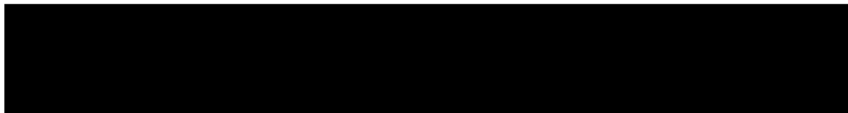
Art Consultants & Appraisers

APPRAISAL

ESTATE OF

ALFRED HUNT HOWELL DECEASED.

*Appraised as of
April 30 1996*



Art Consultants & Appraisers



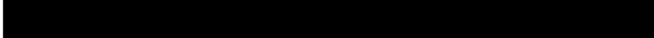
IN THE MATTER OF THE
ESTATE TAX
UPON THE ESTATE OF

ALFRED HUNT HOWELL
Deceased.

STATE OF NEW YORK)
 SS:
COUNTY OF NEW YORK)

 Chairman of , being duly sworn,
deposes and says:

That he is a generalist appraiser of tangibles of the kind and character set down upon the annexed schedule, and has been in the appraisal business for over 31 years.

That on April 30, 1996, at the request of  ESQS., Attorneys of the ESTATE OF ALFRED HUNT HOWELL, he personally examined and appraised the fair market value of the tangible personal property said to belong to the ESTATE OF ALFRED HUNT HOWELL located at 4602 Palisades Avenue, Riverdale, New York. That a schedule of such property is hereto annexed. That our appraisers have relied upon the client for any vital information including, but not limited to provenance, condition, etc. Acceptance of this report by the client constitutes acceptance that the information included is correct and reliable and that no vital information has been withheld. That the fair market values are as of the date of death of April 24, 1996. That the fair market value is defined as such as would be paid for such property by a willing buyer to a willing seller in an open market and not a forced sale. That this appraisal represents our informed opinion but is not a warranty as to authenticity.

That the fees for this appraisal are based on time and are not contingent upon the values. That he has no present or future contemplated interest in any of the appraised articles.



[Redacted]

Art Consultants & Appraisers

[Redacted]

That the fair market value as of the date of death is FIFTY-NINE THOUSAND, FIVE HUNDRED FORTY and 00/100 (\$59,540.00) DOLLARS.

[Redacted]

Sworn to before me this
30th day of May, 1996.

[Redacted]

Notary Public

Notary Public, State of New York
Qualified in New York County
Commission Expires March 27, 1997

SUMMARIZATION SHEET CONTINUED

	<u>PAGE NO.</u>	<u>AMOUNT</u>
<u>SILVER</u>	23 - 25	\$ 9,185.00
<u>TABLE CHINA, PORCELAIN, ETC.</u>	26	1,530.00
<u>AUTOMOBILES</u>	27	9,575.00
	<u>TOTAL</u>	<u>\$ 59,540.00</u>

SUMMARIZATION
SHEET

	<u>PAGE NO.</u>	<u>AMOUNT</u>
<u>FIRST FLOOR</u>		
HALL	1 - 2	\$ 2,305.00
LIVING ROOM	3 - 5	2,090.00
DINING ROOM	6 - 7	2,860.00
DEN	8 - 9	3,750.00
<u>SECOND FLOOR</u>		
GUEST ROOM #I	10	175.00
GUEST ROOM #II	11	300.00
MASTER BEDROOM	12	250.00
ARABIC STUDY ROOM	13	385.00
<u>ATTIC</u>	14	950.00
<u>PAINTINGS, ETCHINGS, DRAWINGS, ETC.</u>	15 - 21	18,585.00
<u>BRONZES & OTHER SCULPTURE</u>	22	7,600.00

Appraisal of Furniture,
Furnishings, Etc.,
ESTATE OF ALFRED HUNT HOWELL, DECEASED
as made at
4602 Palisades Avenue
Riverdale, New York.

FAIR MARKET VALUES

FIRST FLOOR
HALL

REPRODUCTION WINDSOR RUSH SEAT
ARMCHAIR
With hooped spindled back. \$ 85.00 [REDACTED]

FEDERAL CHERRY DROP LEAF TABLE
With notched rounded corners, on square
tapered legs.
Refinished.
29" high.
36" wide. 500.00 [REDACTED]

GEORGE III STYLE MARQUETRY INLAID
TALL CASE CLOCK
The colonnetted hood with shaped cresting;
the trunk door inlaid with a pendant
musical trophy, the base with conforming
inlay. 850.00 [REDACTED]

PAIR OF TREEN TABLE LAMPS
Formed as an urn and cover.
21" high.
(One in Living Room).
Both split. 120.00 [REDACTED]



FIRST FLOOR
HALL CONTD.

TABRIZ RUG
4-1/4' x 6-1/2'

\$ 750.00

TOTAL

\$ 2,305.00

FIRST FLOOR
LIVING ROOM

UPHOLSTERED SOFA

Covered in oatmeal Haitian cotton with one arm, with two seat cushions and two back cushions, together with a matching swivelling armchair.

\$ 60.00

UPHOLSTERED SOFA

Covered in oatmeal cotton weave with two seat cushions, together with a matching armchair.

60.00

UPHOLSTERED LOVE SEAT

In orange fabric, with loose cushion. Very worn.

00.00

PAIR OF GEORGE III STYLE MAHOGANY SIDE CHAIRS

With serpentine splat.

250.00

CLASSICAL MAHOGANY CHILD'S CHAIR

The seat in needlepoint worked with Louis Carroll characters.

200.00

MODERN MAHOGANY COFFEE TABLE & TWO SIMILAR END TABLES

On square tapered legs.

120.00

GEORGE III STYLE INLAID MAHOGANY PEMBROKE TABLE

With oval drop leaf top, frieze drawer, on square tapered legs.

Finish distressed.

28" high.

36" wide open.

200.00

BLONDWOOD & CERAMIC COFFEE TABLE

The oblong top inset with leaf impressed tiles on square tapered legs.

18-3/4" high.

35" long.

85.00



FIRST FLOOR
LIVING ROOM CONTD.

TEAK BOOKCASE CABINET

With adjustable open shelves above a
cupboard.
21" high.
39" wide.

\$ 100.00

MODERN LOW TEAKWOOD OPEN CABINET

With two open shelves, three drawers, and a
vertical compartment.
76" high.
27-1/2" wide.

40.00

PAIR OF MODERN CERAMIC TABLE LAMPS

With horizontal striations.

80.00

ASSEMBLED HEARTH FURNITURE

Comprising:

- Pair of Federal style brass andirons
- Spark screen *Stays with the Hearth*
- Brass stand and tools
- Iron fork with brass urn finial
- Pair of brass mounted bellows
- Brass ewer. *Gone to*

350.00

TWO MODERN CERAMICS

Comprising:

- Mary Witrop, Pular N.M., globose bowl
with silver speckled mottled rose glaze,
7" high
- Jack Troy, flattened ovoid vase in brown
and buff, 10-1/4" high

500.00



FIRST FLOOR
LIVING ROOM CONTD.

REPRODUCTION OF A CHINESE WATERCOLOR

On three sheets mounted together, depicting
mountainous landscape, signed and sealed.
14-1/2" x 60".

\$ 45.00

TOTAL

\$ 2,090.00

FIRST FLOOR
DINING ROOM CONTD.

SATSUMAWARE BOWL

The exterior with branches of peonies; the
interior with branches of maple.
8-1/4" diameter.

\$ 150.00

TOTAL

\$ 2,860.00



**FIRST FLOOR
DINING ROOM**

**MAHOGANY TWO PEDESTAL DINING
TABLE**
The turned pedestals, on a scroll footed
tripod.
29" high.
78" long.

\$ 800.00

**SET OF EIGHT KITTINGER REPRODUCTION
MAHOGANY DINING CHAIRS**
Comprising two arm and six side chairs, with
double arched crest rail above a pierced
splat, green leather slip seat on stretched
square legs.
28" high.
30-1/2" wide.

1,200.00

MAHOGANY SIDEBOARD
The bowed center section with frieze
drawer, a deep drawer beneath, flanked by
cupboards, on square tapered legs.
36" high.
66" wide.
22" deep.

300.00

MAHOGANY SMALL DROP LEAF TABLE
Serpentine edged, with outset curved
corners, on square tapered legs.

125.00

MODERN CERAMIC TABLE LAMP
Cylindrical with sloping shoulders on stand.
27" high.

85.00

**SET OF FOUR BRASS REPRODUCTION
WALL LIGHTS**
With two candle arms.
12-1/2" high.

200.00



FIRST FLOOR
DEN

REVOLUTIONARY WAR CHESS SET
 FIGURES

One side British the other American.

\$ 200.00

TIFFANY STUDIOS BRONZE & FAVRILE
 GLASS COUNTER-BALANCE DESK
 LAMP

The bifurcated S-scroll arm with a domical
 glass shade at one end; spherical weight at
 the other; on molded circular base.

15-1/2" high.

Shade chipped on outer surface.

950.00

PAIR OF FEDERAL SMALL BRASS
 ANDIRONS

With ball finial.

Height 14".

1,000.00

TWO RUSH SEAT UNIVERSITY ARMCHAIRS

50.00

GEORGE III STYLE MAHOGANY DOUBLE
 PEDESTAL DESK

With brown leather inset top.

Width 48".

30" high.

Finish faded and rubbed.

150.00

DANISH MODERN STRING CHAIR

With black painted wood frame.

200.00

MESHKIN RUG

With five central motifs on a cream ground.

5-1/2' x 9'.

700.00

FIRST FLOOR
DEN CONTD.

SOME 1,500 MISCELLANEOUS VOLUMES &
STANDARD SETS OF FICTION &
NONFICTION; INCLUDES THOSE IN
OTHER ROOMS

\$ 500.00

TOTAL

\$ 3,750.00



SECOND FLOOR
GUEST ROOM #1

ASSEMBLED GROUP OF FURNITURE
& FURNISHINGS

Comprising:

Pair of mahogany twin beds with turned posts with cone finials

Low cabriole legged table

Maple slant top desk on cabriole legs

Upholstered armchair in a slipcover

Modern dwarf chest with ivory lacquered drawer fronts

Two ceramic table lamps

\$ 175.00

SECOND FLOOR
GUEST ROOM #II

[redacted] *child room*

ASSEMBLED GROUP OF FURNITURE &
FURNISHINGS

Comprising:

Pair of box springs and mattresses

Oblong lamp table with inlaid frieze drawer

Mt. Lebanon Shaker #3 rocking chair

Mt. Lebanon Shaker #1 child's rocking
armchair

Lamp table with frieze drawer

Three ceramic table lamps.

\$ 300.00

SECOND FLOOR
MASTER BEDROOM

GROUP OF MODERN FURNITURE &
FURNISHINGS

Comprising:

Pair of twin beds with double headboard

Double chest of drawers

Open bookcase

Armchair and ottoman

\$ 250.00



SECOND FLOOR
ARABIC STUDY ROOM

PAIR OF SINGLE BEDSTEADS With mattresses and box springs.	No Commercial Value
IRON STANDING LAMP On circular foot.	\$ 60.00
DANISH MODERN STAINED WOOD DESK With rectangular top on pedestal and two splayed legs (stained).	100.00
BLACK PAINTED UNIVERSITY CHAIR	25.00
STAINED WOOD CHEST OF TWO BANKS OF FOUR LONG DRAWERS	100.00
BRASS DESK LAMP With articulated arm	50.00
TURQUOISE GLAZED POTTERY TABLE LAMP	50.00
	<hr/>
TOTAL	\$ 385.00
	<hr/>

ATTIC

FORMICA & CHROMED FOLDING & ROLLING BED TABLE	\$ 25.00
ENGRAVED BY T. SUTHERLIN AFTER W.J. HUGGINS South Sea Whale Fishery, London, 1825. Colored lithograph. 17-1/2" x 22-1/2".	400.00
WALTER ATKINSON New York, 1921. Engraved for Society of Iconophiles. Colored lithograph. 12-3/4" x 15-1/4".	100.00
NANCY PRINCE Abstract Seascape Oil on board. 17-1/2" x 23".	250.00
COLORED LITHOGRAPH Depicting RR and Steamship lines of the US, c. Southern Pacific Lines 1925 for Rand McNally & Co. (Corners worn). 36" x 50".	150.00
SILK TOP HAT By Bates Hats of London.	25.00
TOTAL	<u>\$ 950.00</u>

PAINTINGS, ETCHINGS, DRAWINGS, ETC.

OIL ON CANVAS

Alphaeus P. Cole.
 American Contemporary.
 Portrait of Alfred C. Howel
 30" x 25".

No Commercial
 Value

ETCHING

Alfred Hatty.
 Study of a tree and cabin.
 3/20.
 10" x 7-1/4".

\$ 75.00

ETCHING & DRYPOINT

Rembrandt Van Rijn.
 Wedding of Jason and Creusa
 4th State of 5.
 9-7/8" x 7-1/8".
 Trimmed to within the margin. etc.,

2,500.00

ETCHING

Gordon Grant.
 American: 1875-1960.
 "The Seine Boat".
 Signed.
 9-3/4" x 12".

150.00

THREE LITHOGRAPHS

Gordon Grant.
 "Square Rigged Bark, playing Dolphin".
 Signed.
 9-3/4" x 12-1/4".
 "Always Fair Weather"
 "Four seamen ashore".
 Signed.
 10-1/2" x 14".

125.00

125.00

PAINTINGS, ETCHINGS, DRAWINGS, ETC.,
CONTD.

WATERCOLOR

George Henry Boughton.
1833-1905.

"Hester's Meeting with Roger Chillingsworth"
Illustration for Hawthorne's "The Scarlet
Letter".

With manuscript caption.

\$ 1,800.00

TOTAL

\$ 18,585.00

BRONZES & OTHER SCULPTURE

BRONZE

Ann Howell Armstrong
bust of Henry Howell.
14" high.

No Commercial
Value

SPANISH CARVED & POLYCHROMED STATU
OF SAINT WITH BOOK
16-1/2" high.

\$ 400.00

GILBERT KERLIN JR.

Contemporary.
Three business men
Painted wood.
8-1/2" high.

200.00

MALVINA HOFFMAN

Bronze sculpture of a dancing couple entwined
with scarves, with grapes in one hand; each
figure positioned with one leg raised, heads
together and touching the other with on arm,
dark green patina, on rectangular plinth
mounted on a dark green marble base.
Signed and copyrighted 1911.
11-1/4" long.
9-7/8" high.

7,000.00

TOTAL

\$ 7,600.00




PAINTINGS, ETCHINGS, DRAWINGS, ETC.,
CONTD.

ETCHING

Gordon Grant.
 Harbor scene; two open boats in foreground.
 Signed.
 8-1/2" x 10-1/2". \$ 150.00

FIVE WOODCUTS

Asa Chaffetz. 
 "On a Lee Shore"
 Signed.
 11/40.
 8" x 5-1/4".
 "Early Morning"
 (Broadbrook, Conn.).
 6" x 6".
 "Clearing Off" - (Connecticut Valley).
 "Over the Line" (Dunkin Canada).
 Another similar.
 Each 5" x 9". 250.00

ETCHING

N.W. Nason.
 "Hartwell Farm".
 Signed.
 5-1/2" x 7-1/2". 75.00

TWO ETCHINGS

Variouly sized and framed.
 W.L. Wyllie. 
 Fisherman hauling a net into shore
 4-1/8" x 12-7/8". 500.00
 James E. Allen.
 Blast Furnace.
 11-3/4" x 9-3/4". 800.00

PAINTINGS, ETCHINGS, DRAWINGS, ETC.,
CONTD.

SIX ETCHINGS

Philip Kappel.

American Contemporary.

"Tropical Morning Venezuela" with
 presentation inscription,

9-1/4" x 9-3/4".

"View of [redacted] Howell's House" signed and
 inscribed.

8-1/2" x 3-1/2".

"Standing out to Sea",

9-1/2" x 7-1/4".

"Hayboat", 6" x 9".

"Sugar Maples, Milford, Conn." inscribed,

9-3/4" x 12".

"Connecticut Idyl", inscribed,

9-1/4" x 12".

\$ 1,000.00

OIL ON CANVAS

Kipp Soldwedel.

Contemporary.

America's Cup Challenger "Columbia" [redacted]

29-3/4" x 35".

1,500.00

DRAWING & AN ETCHING OF SAME [redacted]

Kerr Eby (b. 1889).

Snow covered field with farm buildings; the
 drawing with scarecrow.

Both signed.

6-3/4" x 11-3/4".

900.00

PAINTINGS, ETCHINGS, DRAWINGS, ETC.,
CONTD.

THREE ETCHINGS & A LITHOGRAPH

Alfred Hurty.	
"Corsican Pines"	
"Live oak and Spanish moss"	
"The edge of the cliff"	
Lithograph of sand dunes.	\$ 300.00

GROUP OF MISCELLANEOUS ETCHINGS, ETC.

Comprising:	
Kerr Eby: Spring Freshets.	150.00
Troy Kinney:	
(2) "Three Dancers", 7" x 11" and "Youth and Pan", trial proof C 4-1/4" x 8-1/2".	200.00
Joseph Pennell:	
View of Toledo, 7-3/4" x 9-5/8".	125.00
John Taylor Arms:	
View of Princeton - clock tower, 8" x 8-1/4" - two impressions.	200.00
Walter Tuttle: (5).	500.00
George C. Whales:	
(1) Deck of a ship under sail (1918), 9-3/4" x 7-3/4".	75.00
Stow Wegenroth:	
(1) (Litho) House by a dam.	500.00
Levon West:	
(1) "Black Foot Glacier" 12/100, 6-3/4" x 8-3/4".	250.00
J. Andre Smith:	
Boat Market, Amiens (1914) 8-1/2" x 8".	75.00
Charles H. Woodbury, two small boats off a barren coast, 8-3/4" x 10-3/4".	100.00
George Elbert Burr "Indian Homer Arizona" 7-3/4" x 9-3/4".	600.00

PAINTINGS, ETCHINGS, DRAWINGS, ETC.,
 CONTD.

GROUP OF ETCHINGS BY ALFRED HUTTY

Edge of the Cliff. 26 Edition of 75, signed, 12" x 11-1/4" (plate).	\$	100.00
Edge of the Cliff. Another impression. 12" x 11-1/4" (plate).		100.00
Live oak and Spanish Moss, Middleton Place, signed, 11-1/2" x 14-1/4".		100.00
Four Tall Pines, a cabin in the Distance. 27/60 signed, 14" x 11".		100.00
Beverly Beaches, 30/75 signed, 7-7/8" x 9".		90.00
An oak in Middleton Gardens signed, 8-7/8" x 10-1/4".		100.00
Southern Marsh 10/10 signed, 7-1/2" x 9-1/4".		110.00
"Gossips" 30/75 signed, 10-1/4" x 8-1/4".		75.00
"Low Tide" (catfish row?), 9" x 5-3/4".		110.00

THREE PENCIL DRAWINGS

Alfred Hutty. Trees, signed lower right. 17" x 13-3/4" and 12" x 15-3/4".	@\$200.00 Each	400.00
An old live oak. Spring 1978, signed lower right. 12" x 18".		300.00

LITHOGRAPH

Alfred Hutty. Western mountain scene: gnarled tree, signed lower right. 8" x 9-3/4".		75.00
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PAINTINGS, ETCHINGS, DRAWINGS, ETC.,
CONTD.

WALTER TUTTLE

The Plaza, Sunset Glow signed and inscribed, 11-3/4" x 7".	\$ 275.00
Blanche (head), 6" x 5".	75.00
Harriet (head), 9" x 7-1/4".	75.00
William Suttton (bust), inscribed, 12" x 7".	75.00
Head of a bearded man, inscribed, 7" x 6".	75.00
Two impressions Madonna, after Desiderio, both inscribed, 14-3/4" x 10".	225.00

ETHEL MAGAFAN

American Contemporary. Western Mountain; signed lower left Oil on board. 36" x 46-1/2".	1,500.00
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KINOSHITA ITSUUN

(Japanese, 1800-1866). Landscape in Ming Dynasty style Watercolor. Mounted on scroll.	1,000.00
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DECORATIVE CHINESE SCROLL PAINTING

After a XII Century original depicting a waterfall.	200.00
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JAPANESE COLORED WOODBLOCK PRINT

Hasui. Entrance to a temple in a snow storm. 14-1/2" x 10".	150.00
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J.W. WURTZ

Fieldworker with Factories Beyond. Signed and dated 1943 lower right. Watercolor.	100.00
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LITHOGRAPH AFTER DAVID ROBERTS

Petra looking South - 1839. Published by FG Moon London 1847. 14" x 20-1/4".	150.00
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SILVER

FOUR CARTIER STERLING SILVER CANDLESTICKS Knopped standards on a round and weighted base.	\$ 500.00
GEORGIAN STYLE SILVER CREAM PITCHER & SUGAR BOWL On hoofed feet.	100.00
PAIR OF FRENCH SILVER BOTTLE COASTERS With wooden bases.	100.00
GORHAM STERLING SILVER SALT & PEPPER SET Comprising four oval salts with liners and spoons and four pepper casters with liners.	75.00
GEORG JENSEN STERLING SILVER PART FRUIT SERVICE Acorn pattern. Comprising: 6 Knives 5 Forks.	660.00
SANBORN'S MEXICAN STERLING SILVER PRESENTATION TRAY With lobed, gadrooned rim, with attached plaque and presentation inscription. Diameter 14".	75.00
SET OF GORHAM STERLING SILVER FLATWARE Cruquefoil patten, circa 1903, with variations in pattern; monogrammed. Comprising: 18 Dinner knives 18 Luncheon knives 17 Butter spreaders 1 Butter service knife (Continued).	

SILVER CONTD.

SET OF GORHAM STERLING SILVER

FLATWARE CONTD.

Two piece carving set
 Three piece steak carving set
 18 Dinner forks
 17 Luncheon forks
 18 Salad forks
 18 Gilded salad forks
 18 Oyster forks
 1 Salad service fork
 1 Pie slice
 1 Sugar tongs
 9 Tablespoons
 18 Dessert spoons
 18 Teaspoons
 18 Smaller teaspoons
 18 After dinner coffee spoons
 2 Service spoons
 18 Bouillon spoons with gilded bowls
 1 Service spoon
 1 Punch ladle
 1 Gravy ladle
 1 Caper spoon
 2 Salt spoons
 1 Sugar spoon
 1 Sauce ladle.
 (260 pieces).

\$ 6,500.00

GEORGE III SILVER STUFFING SPOON

Stephen Adams, London, 1774.
 Hanoverian pattern.

400.00

GEORGE III SILVER SAUCE LADLE

London, 1791.
 Hanoverian pattern.

175.00

MISCELLANEOUS STERLING SILVER TABLE
UTENSILS

Various patterns, 10 pieces.

400.00

SILVER CONTD.

GEORG JENSEN STERLING SILVER SCISSOR
"Acorn" pattern.



\$ 200.00

TOTAL

\$ 9,185.00



TABLE CHINA, PORCELAIN, ETC.

GROUP OF DOMINION CHINA PLATES

With figural and landscapes scenes.

Plate 730A (1994)

Plate 337A (1993)

Plate 2076A (1992)

Plate 6055 (1991)

Plate 1224B (1990)

Plate 12906A (1989).

\$ 300.00

GROUP OF TWELVE RUSSIAN FIREBIRD
PORCELAIN PLATESBy Bradex, each numbered, on black ground.
Diameter 8".

420.00

GROUP OF FOUR W.S. GEORGE CHINA PLATES

Retailled by Bradex, "Faces of Nature" series,
numbered.

Diameter 8-1/4".

140.00

GROUP OF EIGHT RUSSIAN CHINA PLATE

Depicting "Seasons" numbered.

Diameter 8".

280.00

GROUP OF FOUR W.S. GEORGE CHINA PLATES

Retailled by Bradex, depicting "Charles
Vickey's's Romantic Harbors".

Diameter 8-1/4".

140.00

GROUP OF CLEAR & COLORED GLASSWARE

250.00

TOTAL

\$ 1,530.00

took chinaware set
+ Flintlock gun

AUTOMOBILES

1976 VOLKSWAGON SEDAN
VIN [REDACTED]

\$ 1,500.00

1991 TOYOTA CAMRY FIVE DOOR DX
STATION WAGON
VIN [REDACTED]

8,075.00

TOTAL

\$ 9,575.00