

4.

C R I M I N A L C O N V I C T I O N S

Of: Connie Vargovich
For Having LIED TO POLICE.

Connie Vargovich has a history of LYING TO POLICE, and has been convicted of it in the past when her lies were found out. Note also that one complaint mentions that Connie gave her previous boyfriend a credit card which did not belong to her. For one criminal conviction, Connie sat 16-days in jail after failing to pay her fine.

Connie never learned her lessons from having received criminal convictions in the past, or from having served jail time for her lies. Because she has committed multiple counts of perjury in my case, I ask the court to punish her to a degree that will preclude her from ever lying to police again in the future.

Connie has a large quantity of misdemeanor convictions as well, most are for fighting, and drunk & disorderly charges, as well as several drunk driving convictions.

Exhibit V

CL
 MIS.
 JUV. MIS.

State of Michigan
Uniform Vehicle Law Citation

Ticket No. **S 784977**

The People of The State of Michigan
 Township City Village

Local Use: Radar BAC Offense Code: **87**
8214

OF: **1 2 87-680-91**

THE UNDERSIGNED SAYS THAT ON: **M 10 28 91** At approximately **1245 AM** PM

State: **MI** Driver's License Number: **V1621122564751** Sex: **F** Date of Birth: **09 29 70**

Name (First, Middle, Last): **CONNIE LYNN VARGOVICH**

Street: **110 MAPLE HURLEY** City: **WI** State: **WI** Zip Code: **WI**

Vehicle Plate No.: **TQ3308** Year: **92** State: **MI** Vehicle Description (Year, Make, Color): **80 CHEV BRN PU.**

THE PERSON NAMED ABOVE, IN VIOLATION OF § **.710E** LOCAL ORDINANCE OR STATE LAW UPON **SIB LAKE** AT OR NEAR **SUTHERLAND** WITHIN CITY VILLAGE TOWNSHIP OF **IRONWOOD** COUNTY OF **GOGEBIC** DID THE FOLLOWING:

Speeding _____ MPH in a _____ MPH Zone (formerly _____ MPH Zone) No Operator's License in Possession Driving While License Revoked Suspended Denied Operator of Vehicle has Unlawful Blood Alcohol Level of .10% or above. Operate Vehicle while Under the Influence of Liquor Controlled Substance

Describe: **PASSENGER NOT WEARING SAFETY BELT**

VIOLATION FOR WHICH FINE/COSTS MAY BE WAIVED (SEE BACK)

THIS VIOLATION IS A: CIVIL INFRACTION MISDEMEANOR

CHECK IF APPROPRIATE: Accident Causing Damage to Property None Accident Causing Injury None License Posted in Lieu of Bond

Person in Active Military Service: Yes No

SEE DATE BELOW SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS

Appearance Date on or before _____ Hearing Date (if applicable) on _____ Contact Court Juvenile Misdemeanor (Court will Modify)

In the **98th** District Court of **BESSEMER MI**
Court address & phone number: **COURTHOUSE 49911 663-4611**

I served a copy of the civil infraction complaint upon the defendant

I declare under the penalties of perjury that the statements above are true to the best of my information, knowledge, and belief.

Complainant's signature and receipt if applicable: _____

Month: **10** Day: **28** Year: **91**

Officer's Name (printed): _____ Officer's ID No: **1385**

Agency ORI: **MI- 87** Agency Name: **Department of State Police**

Remarks: **WORKS AT VILLA MARIE EXP. MI OPS: 418 S. NORFOLK IRONWOOD.**

UD-8 (Rev. 7-84) COURT COPY

CL
 MIS.
 JUV. MIS.

State of Michigan
Uniform Vehicle Law Citation

Ticket No. **S 784978**

The People of The State of Michigan
 Township City Village

Local Use: Radar BAC Offense Code: **87**
8214

OF: **1 2 87-680-91**

THE UNDERSIGNED SAYS THAT ON: **M 10 28 91** At approximately **1245 AM** PM

State: **MI** Driver's License Number: **V1621122564751** Sex: **F** Date of Birth: **09 29 70**

Name (First, Middle, Last): **CONNIE LYNN VARGOVICH**

Street: **110 MAPLE ST. HURLEY** City: **WI** State: **WI** Zip Code: **WI**

Vehicle Plate No.: **TQ3308** Year: **92** State: **MI** Vehicle Description (Year, Make, Color): **80 CHEV BRN**

THE PERSON NAMED ABOVE, IN VIOLATION OF § **.374** LOCAL ORD STATE LAW UPON **SIB LAKE** AT OR NEAR **SUTHERLAND** WITHIN CITY VILLAGE TOWNSHIP OF **IRONWOOD** COUNTY OF **GOGEBIC** DID THE FOLLOWING:

Speeding _____ MPH in a _____ MPH Zone (formerly _____ MPH Zone) No Operator's License in Possession Driving While License Revoked Suspended Denied Operator of Vehicle has Unlawful Blood Level of .10% or above. Operate Vehicle while Under the Influence of Liquor Controlled Substance

Describe: **PROVIDED FALSE INFORMATION AS IDENTIFICATION.**

VIOLATION FOR WHICH FINE/COSTS MAY BE WAIVED (SEE BACK)

THIS VIOLATION IS A: CIVIL INFRACTION MISDEMEANOR

CHECK IF APPROPRIATE: Accident Causing Damage to Property None Accident Causing Injury None License Posted in Lieu of Bond

Person in Active Military Service: Yes No

SEE DATE BELOW SEE BACK OF CITATION FOR EXPLANATION AND INSTRUCTIONS

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Month: **10** Day: **28** Year: **91**

Officer's Name (printed): _____ Officer's ID No: _____

Agency ORI: **MI- 87** Agency Name: **Department of State Police**

Remarks: **GCSD ADVISED: S/B 145 GRN/BLND.**

UD-8 (Rev. 7-84) COURT COPY

PRESS—YOU ARE MAKING THREE COPIES
villa drive 561-3200
marie 223 Silver home
561-3209 health

PRESS—YOU ARE MAKING THREE COPIES
S/B 145
gn./blind. 55#
PRINT—DON'T WRITE 36267

CL MIS JUV MIS
 TICKET NO. S 784977
 VARGOVICH, CONNIE

A APP 206 369-76-0309

SECRETARY OF STATE'S COPY
CERTIFICATE of NO - FAULT INSURANCE - State of Michigan

WARNING: KEEP THIS CERTIFICATE IN YOUR VEHICLE AT ALL TIMES. If you fail to produce it upon a police officer's request, you will be responsible for a civil infraction.

ISSUING OFFICE
 P.O. BOX 16709
 COLUMBUS, OHIO 43216

Policy Number
133492309

Year **80** Make **CHEV**
P.U.

Veh. ID. No. /
 Last S#

Date Issued **9-30-91** Expiration Date **3-30-92**
 THE EXPIRATION DATE LISTED HEREON APPLIES ONLY IF THE PREMIUM HAS BEEN PAID.

FARMERS INSURANCE, Los Angeles, California, an authorized Michigan Insurer, Certifies that it has issued a policy complying with Act 294, P.A. 1972, as amended for the described motor vehicle.

By **HORST KARNAU**
240 HANSFIELD ST.
IRONWOOD, MI
49938



PLEASE READ REVERSE SIDE CAREFULLY
 PENALTY FOR OPERATION WITHOUT INSURANCE

87-680
 5400-35
 10-28-916

J. H. AUSTIN Secretary of State			MICHIGAN REGISTRATION	
CLASS ON:	Months	Code	T03308 4299907	
091492	12	03		
Year	Make	Body Style	Reg. Fee	
80	CHEVROLET	PICKUP	37.00	
Vehicle Number		Fee Category or Weight	Title Fee	
CKD144F363365		3609	11.00	
Owner's Driver License No.		County of Residence	Tax	
K650313115714		GOGHEIC	0.00	
Insurance Company and Policy or Binder Number			Co.	Reg. Transfer
Farmers 133492309			27	0.00
FOREIGN TITLE/ORIG PLATE				Total
				48.00

Owner's Complete Name(s) and Address

HORST CHARLES KARNAU
 240 S HANSFIELD
 IRONWOOD MI 49938

093091 G1B273380 0066 48.00

PARKED AT MCGLOD WEST OF LAKE IRONWOOD
 AT DRIVER'S RE-A APP 207

g.m. Gogebic Trooper

UP-107C (Rev 11-86)

Michigan Department of State Police

ORIGINAL INCIDENT REPORT Page 1

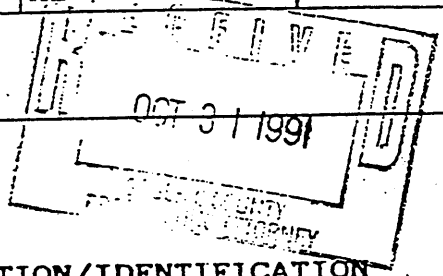
ORIGINAL DATE 10/28/1991	INCIDENT NO. 087 - 680-91
TIME RECEIVED 12:45P	FILE CLASS 54003

WORK UNIT WAKEFIELD POST	COUNTY GOGEBIC
-----------------------------	-------------------

COMPLAINANT PATROL-TPR. IVES	TELEPHONE NO. 224-9691
---------------------------------	---------------------------

ADDRESS: STREET AND NO. MSP	CITY WAKEFIELD,	STATE MI	ZIP 49968
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INCIDENT STATUS <input type="checkbox"/> 5 <input checked="" type="checkbox"/> CLOSED
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NATURE OF INCIDENT

TRAFFIC OFFENSE

REPORTS: DWLS SECOND OFFENSE AND FALSE INFORMATION/IDENTIFICATION (VARGOVICH SISTERS).

VENUE/DATE/TIME:

This incident occurred at approximately 12:45 P.M. on Monday, 10/28/91. This incident occurred on Lake Street near Sutherland, City of Ironwood, Gogebic County, Michigan.

INFORMATION:

While on patrol (northbound on Lake Street), I observed the below described vehicle with a small child (estimated to be 3 years of age) standing on the seat. I turned around and pursued the vehicle. This vehicle was stopped on McLeod near Lake.

The driver advised me that she did not have her purse with her, nor did she have any identification. The driver provided me with the Michigan proof of registration and proof of insurance, and advised me that her boyfriend was the owner of the vehicle. The driver advised me that her name was CONNIE LYNN VARGOVICH. She advised that her date of birth was 09/29/70. She said that she resided at 110 Maple Street in Hurley, WI. She said that she had a MI/ops.

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PAGE 1	INVESTIGATED BY TROOPER IVES	REPORTED BY	REVIEWED BY
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Michigan Department of
State PoliceORIGINAL INCIDENT
REPORT Page 2

ORIGINAL DATE 10/28/1991	INCIDENT NO. 087 - 680-91
TIME RECEIVED 12:45P	FILE CLASS 54003

It should be noted that the driver became very upset when I advised that I would be issuing her a citation for Not Wearing a Safety Belt and that because she was an out of state resident she would be required to post bond. She started to get out of the truck and said that she would simply walk home. I told the driver (verbally identified as Connie Lynn Vargovich) that by law she was not allowed to leave. I asked her if she understood and she sarcastically responded "Yes, ma'am". Connie Lynn Vargovich remained in the driver's seat position.

The passenger (also not wearing a safety belt) told me that she did not have any identification as she did not have her purse with her either. She verbally identified herself as MICHELLE RENEE VARGOVICH. She advised that her date of birth was 06/11/69. She said that she resided at 240 Mansfield in Ironwood, MI.

LEIN CHECK:

A LEIN check was made by desk officer TPR. JACK FRANKLIN. He advised me that Connie Lynn Vargovich, last known address of 418 S. Norfolk, had an expired operators license as of ~~6/11/91~~. 9-29-91

Tpr. Franklin also advised that Michelle Renee Vargovich was suspended. He advised that Michelle Renee Vargovich's license expired on 6/11/91. The suspension was for Failure to Comply with Judgement (11/10/89, Speed, Ironwood) since 4/2/90. Also, Michelle Renee Vargovich Drove While License Suspended, Revoked, Denied, date 11/27/90. (see attached LEIN traffic).

After learning that the driver, Connie Lynn Vargovich, had an expired license and that Michelle Renee Vargovich had a suspended license, I approached the vehicle again to advise the occupants of my knowledge and attempt to collect a bond.

Connie Lynn Vargovich insisted that she did not have any money with her, but she did not want to go to jail. At this time, she began to light a cigarette. I told her "don't light it". After she had it lit, I told her "put it out", she did not do so. She began to remove her daughter from the car seat. I advised the driver, Connie Lynn Vargovich, that she was under arrest and that she could leave her daughter in the care of her sister or we would take the child with us and I would provide care for her child. Before Connie Lynn Vargovich got out of the truck, I told her to give me her child or give her child to her sister. She frantically screamed "you're not taking my baby". I removed the cigarette from Connie Lynn's hand, threw it on the ground, and I told her to put her child down as she was under arrest. Connie Lynn Vargovich did not respond, she continued to walk away from me.

PAGE	INVESTIGATED BY	REPORTED BY	REVIEWED BY
2	TROOPER IVES		

Michigan Department of State Police

ORIGINAL INCIDENT REPORT Page 3

ORIGINAL DATE 10/28/1991	INCIDENT NO. 087 - 680-91
TIME RECEIVED 12:45P	FILE CLASS 54003

In the grassy area on the passenger side of the pick up truck, I attempted to stop Connie Lynn Vargovich by tripping her. She fell to the ground, while holding her child. With this, her child began to scream. I advised Connie Lynn that she was under arrest and that she would be going to jail. She got up and her sister, Michelle Renee Vargovich, picked up Connie Lynn's daughter off the ground. Again, I forced Connie Lynn Vargovich to the ground. Her sister was yelling "that's assault". The driver, Connie Lynn Vargovich, stopped struggling, stood on her feet, and was handcuffed behind her back. She told her sister to go to the nearby house and call. I asked Connie Lynn if the handcuffs were too tight. She advised "no". Outside the patrol car, Connie Lynn Vargovich was patted down, placed in the front seat of the patrol car and belted in.

ARRESTED:

I arrested the driver, who gave me the name of CONNIE LYNN VARGOVICH, for Driving While License Expired, Unable to Post a Bond.

When I arrived at the Gogebic County Jail to lodge the driver, Officers there advised me that this person was not Connie Lynn Vargovich. It was at this time when she admitted that her real name and date of birth was MICHELLE RENEE VARGOVICH, W/F, DOB 6/11/69, current residence 240 Mansfield, Ironwood, MI., no tx, MI/OPS V-621-603-734-437, SS# 369-76-0913, brown hair, brown eyes, 5'8", 165 lbs, employed as a Nurse's Aid at Villa Marie, Hurley, WI.

While at the jail, I issued the driver, learned to be MICHELLE RENEE VARGOVICH, three (3) UD-8 citations: 1. Driver Not Wearing a Safety Belt, 2. Driving While License Suspended Second Offense, 3. Provided False Information/Identification to a Police Officer. Michelle was given a verbal warning for defective equipment and transporting a youth in the front seat without using a child restraint.

At the time that this incident occurred, I allowed the passenger, who had identified herself as Michelle Renee Vargovich, to leave the scene with the two small children. After learning her true identification, I contacted the Prosecutor, Nick Jacobs. A Warrant was issued on 10/29/91.

On 10/29/91, the passenger, whose true identification was found to be CONNIE LYNN VARGOVICH, was also arrested. Connie Lynn Vargovich, W/F, DOB 9/29/70, MI/OPS V-621-122-564-751, SS# 369-76-0309, current residence 110 Maple St., Hurley, WI., no tx, 5'5", 145 lbs., blonde hair, green eyes, employed at Villa Maria on Villa Drive, Hurley, WI., was issued two (2) UD-8 citations: 1. Passenger Not Wearing a Safety Belt, 2. Providing False Information/Identification to a Police Officer. Connie Lynn Vargovich was served with the Warrant at the Michigan State Police Wakefield Post by Tpr. Jack Franklin, along with the two UD-8 citations.

PAGE 3	INVESTIGATED BY TROOPER IVES	REPORTED BY	REVIEWED BY
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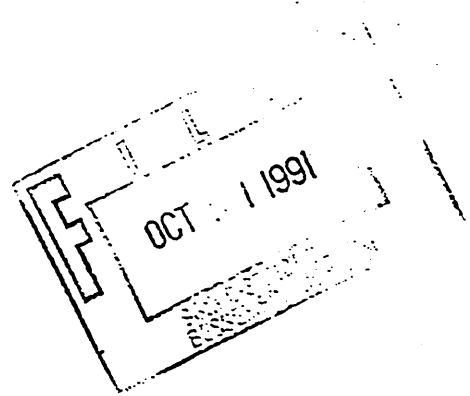
Approved, SCAO

STATE OF MICHIGAN 98th JUDICIAL DISTRICT		WARRANT MISDEMEANOR		CASE NO. 87-680-91 91014498 91-332 ST	
ORI MI-	Court address 200 N. Moore St., BESSEMER, MI 49911			Court telephone no. 906 663 4611	
THE PEOPLE OF <input type="checkbox"/> The State of Michigan v		Defendant's name and address CONNIE LYNN VARGOVICH 110 Maple HURLEY, WI 54534		Victim or complainant Trooper Ameer Jo Ives	
Co-defendant(s)				Complaining witness Trooper Ameer Jo Ives	
				Date: On or about 10/28/91	
City/Twp./Village City of Ironwood		County in Michigan Gogebic	Defendant CTN 27-91014498-01	Defendant SID	Defendant DOB 09/29/70
Police agency report no. M87-	Charge See Below		Maximum penalty See Below		Defendant DLN
Witnesses TROOPER AMEE JO IVES		MICHELLE RENEE VARGOVICH			

STATE OF MICHIGAN, COUNTY OF Gogebic
 To any peace officer or court officer authorized to make an arrest: The complaining witness has filed a sworn complaint in this court stating that on the date and the location described, the defendant, contrary to law,

COUNT 1 OPERATING-LIC.-FORGE/ALTER FALSE ID
 did furnish to a peace officer false, forged, fictitious, or misleading verbal or written information identifying said person as another; contrary to MCL 257.324; MSA 9.2024. 11
 [257.324]

MISDEMEANOR: 90 Days and/or \$100.00
 License suspended - 90 Days - first offense
 1 Year for second offense within 7 Years



***ON INFORMATION, BELIEF & OTHER EVIDENCE**

Upon examination of the complaint, I find probable cause to believe defendant committed the offense set forth.
 THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I order you to arrest and bring defendant before the court immediately, or the defendant may be released when a cash or surety bond is posted in the amount of \$200.00 for personal appearance before the court. *CBSH*

10-29-91
 Date

(SEAL)

J. A. Osterman
 Judge/Magistrate

Bar n

By virtue of this warrant the defendant has been taken into custody as ordered.

10-29-91
 Date

Quinn J. Smith
 Peace officer

DC 225 (3/88) WARRANT, MISDEMEANOR

Approved, SCAO

STATE OF MICHIGAN 98th JUDICIAL DISTRICT		COMPLAINT MISDEMEANOR		CASE NO. 91014498		(D)	
ORI MI-		Court address 200 N. Moore St., BESSEMER, MI 49911				Court telephone no. 906 663 4611	
THE PEOPLE OF <input type="checkbox"/> The State of Michigan v		Defendant's name and address CONNIE LYNN VARGOVICH 110 Maple HURLEY, WI 54534		Victim or complainant Complaining witness Trooper Anee Jo Ives			
Co-defendant(s)				Date: On or about 10/28/91			
City/Twp/Village City of Ironwood		County in Michigan Gogebic		Defendant CTN 27-91014498-01		Defendant SID	Defendant DOB 09/29/70
Police agency report no. M87-		Charge See Below		Maximum penalty See Below			
Witnesses TROOPER AMEE JO IVES		MICHELLE RENEE VARGOVICH		Defendant DLN			

STATE OF MICHIGAN, COUNTY OF Gogebic

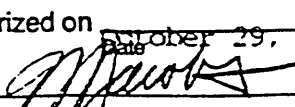
The complaining witness says that on the date and at the location described, the defendant, contrary to law,

COURT 1 OPERATING-LIC.-FORGE/ALTER FALSE ID
 did furnish to a peace officer false, forged, fictitious, or misleading verbal or written
 information identifying said person as another; contrary to MCL 257.324; MSA 9.2024. =
 [257.324]
 MISDEMEANOR: 90 Days and/or \$100.00
 License suspended - 90 Days - first offense
 1 Year for second offense within 7 Years

*ON INFORMATION, BELIEF & OTHER EVIDENCE

The complaining witness asks that defendant be apprehended and dealt with according to law.

(Peace Officers only) I declare that the statements above are true to the best of my information, knowledge, and belief.

Warrant authorized on October 29, 1991 by:

 Prosecuting official Nicholas J. Jacobs

Complaining witness signature
 Subscribed and sworn to before me on _____
 Date
 Judge/court clerk/magistrate

STATE OF MICHIGAN
NORTH JUDICIAL DISTRICT
RI 270015J
COURT ADDRESS
DISTRICT COURT 98 - COURTHOUSE BESSEMER

JUDGMENT OF SENTENCE
COMMITMENT TO JAIL

CASE NO.
91-00332ST 001

M-91-61

COURT TELEPHONE NO.
MI 49911 906-6634611

Defendant name, address and telephone
VARGOVICH/CONNIE/LYNN

THE PEOPLE OF STATE OF MICHIGAN

V 110 MAPLE
HURLEY

MI 49911

THE COURT FINDS: CTN: SID: DOB: 9/29/70
The defendant was found guilty on FEB. 20, 1992 of the crimes as stated below

CONVICTED BY CHARGE CODE(S)
MAY PLEA COURT JURY CRIME MCL CITATION/PACC CODE
G UNLAWFUL USE OR DISPLAY OF LICENSE 257324
Plea: insert G for guilty plea; NC for nolo contendere; MI for mentally ill

Defendant () was represented by an attorney:
(X) was advised of the right to counsel and/or appointed counsel and knowingly, intelligently, and voluntarily waived that right.

The conviction is reported to Secretary of State under MCL 257.732.
The defendant's driver's license number is:
IS ORDERED that defendant shall:

- 4. Pay a \$ _____ assessment for the Crime Victim Rights Fund.
- 5. Serve _____ in jail, beginning _____ at _____
Credit is given for _____ previously served.
The remaining time in jail to be served (not including good behavior) is _____ days.
 Defendant may be released on day parole for the purpose checked below 113
during the times specified:
 seeking work working at regular employment
 medical treatment attendance at educational institution
 other: _____ Times: _____

Pay FINE	COST	JFEE	CON	MISC.	RESTITUTION	TOT F & C	SOS FEE
(X) 100.00	55.00	5.00				160.00	

- 7. Be confined to jail (in addition to any other jail term imposed) until fine and costs are paid, but not to exceed _____ days.
- (X) 8. Return to this court to pay the above fine and costs on or before MARCH 23, 1992 or spend 16 DAYS in jail, beginning _____
- 9. Be placed on probation for _____ and abide by the terms of probation. (See separate order.)
- 10. Complete the following rehabilitative services:
 Alcohol Highway Safety Education
 Treatment (outpatient inpatient residential mental health.)
Specify: _____
- 11. Other: _____

RECEIVED
MAR 11 1992

Handwritten notes:
Should not pay
Commitment
went to
Hill
11/16

Date: 3-5-92 Judge: Anders B. Tingsted Jr Bar No: 21468
ANDERS B TINGSTED JR

Under MCL 769.16a the clerk of the court shall send a copy of this order to the Michigan State Police Central Records Division to create a criminal history record.
MC 219 (6/91) JUDGMENT OF SENTENCE/COMMITMENT TO JAIL

SUPPLEMENTAL INCIDENT REPORT

PRINTED : Sunday March 18, 1996 17:48:23

PAGE 3

TRAFFIC VIOLATIONS (MISDEMEANORS)

Complaint No.	Date	Time	Officer 1	Officer 2	Class	Status
494-96-01252	03-09-1996	22:15	13		54003	Closed

DATE: 03/09/96 10:15PM
 VENUE: CLOVERLAND DR, DOUGLAS BLVD IRONWOOD, MI
 CHARGE: DRIVING W/SUSPENDED, DISREGARD TRAFFIC SIGNAL
 SUSPECT: KIM ROBERT AIJALA, 402 SECOND AVE, HURLEY WI
 D.O.B. 01/29/69 WI.D.L. NO. A 240-5166-9029-05

ON THE ABOVE DATE I (SERGEANT PASSUELLO) WAS ON PATRL IN THE CITY OF IRONWOOD IN A MARKED SQUAD CAR. I WAS FACING WEST AT THE INTERSECTION OF CLOVERLAND DR AND DOUGLAS BLVD. THE LIGHT FOR THE WEST BOUND TRAFFIC WAS GREEN WITH CARS GOING THROUGH THE INTERSECTION. I SAW A VEHICLE GOING EAST THAT DID NOT APPEAR TO BE SLOWING DOWN TO STOP AT THE RED LIGHT. THE VEHICLE WENT THROUGH THE RED LIGHT AND KEPT HEADING EAST ON CLOVERLAND DR. I MADE A U-TURN ON THE HIGHWAY AND ACTIVATED MY OVERHEAD LIGHTS AND WIG-WAG HEADLIGHTS. THE VEHICLE CONTINUED EAST FOR ABOUT ONE BLOCK AND THEN TURNED INTO HARDEES PARKING LOT. I FOLLOWED THE VEHICLE INTO THE BACK OF THE LOT. WHEN THE VEHICLE STOPPED IN A PARKING SPOT THE PASSENGER (A FEMALE) JUMPED OUT AND THE DRIVER (A MALE) SLID ACROSS THE FRONT SEAT AND SAT IN THE PASSENGER SIDE. I EXITED THE SQUAD CAR AND APPROACHED THE VEHICLE ON THE PASSENGER SIDE. I LOOKED AT THE MALE AND ASKED FOR HIS DRIVERS LIC. THE FEMALE STEPPED BETWEEN MYSELF AND THE MALE AND SAID "I WAS DRIVING." I INFORMED HER THAT I HAD OBSERVED THE MALE DRIVING AND AGAIN ASKED HIM FOR HIS D.L. SHE AGAIN INSISTED THAT SHE HAD BEEN THE DRIVER. I ADVISED HER THAT SHE WAS VERY CLOSE TO BEING ARRESTED FOR OBSTRUCTING JUSTICE. THE DRIVER THEN STEPPED OUT OF THE VEHICLE AND SAID HE DIDN'T HAVE A DRIVERS LIC. I PLACED HIM IN THE FRONT SEAT OF THE SQUAD CAR AND GOT HIS NAME AND D.O.B. A CHECK THROUGH L.E.I.N. SHOWED HIM SUSPENDED OUT OF WISCONSIN. I THEN CHECKED THE REGISTRATION AND INSURANCE PAPERS ON THE CAR AND THE DRIVERS LIC. OF THE FEMALE BEFOR ALLOWING HER TO DRIVE THE CAR AWAY. THE CAR WAS REGISTERED TO THE FEMALE (CONNIE VARGOVICH).

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THE MALE (KIM ROBERT AIJALA) WAS TRANSPORTED TO GOGEBIC COUNTY SHERIFF'S DEPT. AND LODGED. WHILE BEING BOOKED BY DEPUTY KICHACK THE DRIVER TOOK A PBT WITH THE RESULTS .15%.

ALSO WHILE BEING BOOKED INTO THE JAIL A BANK CASH CARD FROM M&I BANK WAS FOUND IN THE JACKET POCKET OF THE SUSPECT. THE NAME ON THE CARD IS SCOTT

Investigated By	Report Made By	Report Reviewed By
SERGEANT ROD PASSUELLO		

SUPPLEMENTAL INCIDENT REPORT

PRINTED : Sunday March 18, 1996 17:48:21

PAGE 4

TRAFFIC VIOLATIONS (MISDEMEANORS)

Complaint No.	Date	Time	Officer 1	Officer 2	Class	Status
494-96-01252	03-09-1996	22:15	13		54003	Closed

LARSON. THE SUSPECT STATED THE CARD IS NOT HIS AND THAT HIS GIRLFRIEND FOUND THE CARD AT POWDERHORN WHEN SHE WAS GETTING OFF FROM WORK THIS AFTERNOON. I ASKED WHY SHE HAD NOT TURNED THE CARD IN AT POWDERHORN IF THAT WAS WHAT HAPPENED. HE SAID HE DIDNT KNOW WHY SHE DIDNT TURN IT IN. THE INVESTIGATION INTO THE BANK CARD IS CONTINUING.

ALSO I WOULD REQUEST A WARRANT FOR ATTEMPTED OBSTRUCTING FOR:
CONNIE LYNN VARGOVICH
E 5025 LAKE RD
IRONWOOD, MI 49938
D.O.B. 09/29/70
D.L. NO. V 621 122 564 751

122

Investigated By	Report Made By	Report Reviewed By
SERGEANT ROD PASSUELLO		

SUPPLEMENTAL INCIDENT REPORT

PRINTED : Sunday March 18, 1996 17:48:23

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DATE: 03/09/96 10:15PM
 VENUE: CLOVERLAND DR, DOUGLAS BLVD IRONWOOD, MI
 CHARGE: DRIVING W/SUSPENDED, DISREGARD TRAFFIC SIGNAL
 SUSPECT: KIM ROBERT AIJALA, 402 SECOND AVE, HURLEY WI
 D.O.B. 01/29/69 WI.D.L. NO. A 240-5166-9029-05

ON THE ABOVE DATE I (SERGEANT PASSUELLO) WAS ON PATRL IN THE CITY OF IRONWOOD IN A MARKED SQUAD CAR. I WAS FACING WEST AT THE INTERSECTION OF CLOVERLAND DR AND DOUGLAS BLVD. THE LIGHT FOR THE WEST BOUND TRAFFIC WAS GREEN WITH CARS GOING THROUGH THE INTERSECTION. I SAW A VEHICLE GOING EAST THAT DID NOT APPEAR TO BE SLOWING DOWN TO STOP AT THE RED LIGHT. THE VEHICLE WENT THROUGH THE RED LIGHT AND KEPT HEADING EAST ON CLOVERLAND DR. I MADE A U-TURN ON THE HIGHWAY AND ACTIVATED MY OVERHEAD LIGHTS AND WIG-WAG HEADLIGHTS. THE VEHICLE CONTINUED EAST FOR ABOUT ONE BLOCK AND THEN TURNED INTO HARDEES PARKING LOT. I FOLLOWED THE VEHICLE INTO THE BACK OF THE LOT. WHEN THE VEHICLE STOPPED IN A PARKING SPOT THE PASSENGER (A FEMALE) JUMPED OUT AND THE DRIVER (A MALE) SLID ACROSS THE FRONT SEAT AND SAT IN THE PASSENGER SIDE. I EXITED THE SQUAD CAR AND APPROACHED THE VEHICLE ON THE PASSENGER SIDE. I LOOKED AT THE MALE AND ASKED FOR HIS DRIVERS LIC. THE FEMALE STEPPED BETWEEN MYSELF AND THE MALE AND SAID "I WAS DRIVING." I INFORMED HER THAT I HAD OBSERVED THE MALE DRIVING AND AGAIN ASKED HIM FOR HIS D.L. SHE AGAIN INSISTED THAT SHE HAD BEEN THE DRIVER. I ADVISED HER THAT SHE WAS VERY CLOSE TO BEING ARRESTED FOR OBSTRUCTING JUSTICE. THE DRIVER THEN STEPPED OUT OF THE VEHICLE AND SAID HE DIDN'T HAVE A DRIVERS LIC. I PLACED HIM IN THE FRONT SEAT OF THE SQUAD CAR AND GOT HIS NAME AND D. O.B. A CHECK THROUGH L.E.I.N. SHOWED HIM SUSPENDED OUT OF WISCONSIN. I THEN CHECKED THE REGISTRATION AND INSURANCE PAPERS ON THE CAR AND THE DRIVERS LIC. OF THE FEMALE BEFOR ALLOWING HER TO DRIVE THE CAR AWAY. THE CAR WAS REGISTERED TO THE FEMALE (CONNIE VARGOVICH).

THE MALE (KIM ROBERT AIJALA) WAS TRANSPORTED TO GOGEBIC COUNTY SHERIFF'S DEPT. AND LODGED. WHILE BEING BOOKED BY DEPUTY KICHACK THE DRIVER TOOK A PBT WITH THE RESULTS .15%.

ALSO WHILE BEING BOOKED INTO THE JAIL A BANK CASH CARD FROM M&I BANK WAS FOUND IN THE JACKET POCKET OF THE SUSPECT. THE NAME ON THE CARD IS SCOTT

Investigated By	Report Made By	Report Reviewed By
SERGEANT ROD PASSUELLO		

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Approved, 9CAO

STATE OF MICHIGAN 98th JUDICIAL DISTRICT		COMPLAINT MISDEMEANOR		CASE NO.	
ORI MI-	Court address 200 N. MOORE St., BESSEMER, MI 49911			Court telephone no. 906-663-4611	
<input type="checkbox"/> THE PEOPLE OF <input type="checkbox"/> The State of Michigan <input type="checkbox"/> _____ Co-defendant(s)		Defendant's name and address CONNIE LYNN VARGOVICH E5025 Lake Road IRONWOOD, MI 49938		Victim or complainant Complaining witness David DeCur Date: On or about 03/09/96	
City/Twp./Village City of Ironwood		County in Michigan Goqebic		Defendant CTN 27-96000185-01	Defendant SID 09/29/70
Police agency report no. IPSD-96-1252	Charge See Below		Maximum penalty See Below		
Witnesses ROD PASSUELLO			Defendant DLN		

STATE OF MICHIGAN, COUNTY OF Goqebic

The complaining witness says that on the date and at the location described, the defendant, contrary to law,

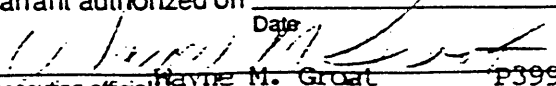
COUNT 1 Defendant(s) 01 OFFICER-RESIST & OBSTRUCT (ATTEMPTED) did knowingly and wilfully attempt to obstruct, resist, oppose, assault, beat or wound Rod Passuello, a police officer with the Ironwood Public Safety Department, while said officer was engaged in lawful acts, attempts and efforts to maintain, preserve and keep the peace; contrary to MCL 750.479; and in said attempt did an act towards the commission of said offense, but failed in the perpetration or was prevented in the execution thereof; contrary to MCL 750.92; MSA 28.287. [750.479-B][A]
 MISDEMEANOR: 1 Year or \$500.00

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*ON INFORMATION, BELIEF & OTHER EVIDENCE

The complaining witness asks that defendant be apprehended and dealt with according to law.

(Peace Officers only) I declare that the statements above are true to the best of my information, knowledge, and belief.

Warrant authorized on	May 15, 1996	by:
	Date	
Prosecuting official	Wayne M. Groat	P39903

Complaining witness signature	_____
Subscribed and sworn to before me on	_____
	Date
Judge/court clerk/magistrate	_____

COURT ADDRESS: DISTRICT COURT 98 - COURTHOUSE
BESSEMER, MI 49911

COURT TELEPHONE NO.
(906) 663-4611

Defendant name, address, and phone no.

People of STATE OF MICHIGAN

V VARGOVICH/CONNIE/LYNN
E5025 LAKE ROAD
IRONWOOD, MI 49938
CTN:279600018501 SID: DOB: 9/29/76

THE COURT FINDS:

1. Defendant was found guilty on OCT. 3, 1996 of the crime(s) as stated below

CNT	CONVICTED BY	CRIME	CHARGE CODE(S)
1	G - POLICE OFFICER	- RESISTING & OBSTRUCTING	(A 750.479-B(A))

*Plea:insert G for guilty plea; NC for nolo contendere; MI for mentally ill

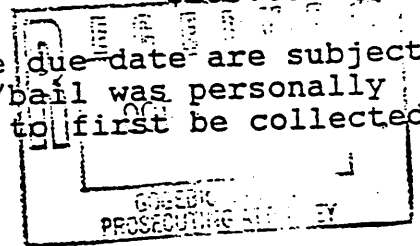
2. Defendant {X} was represented by an attorney: BUCKNELL/JAMES/M P-3275
{ } was advised of the right to counsel and appointed counsel and
knowingly, intelligently, and voluntarily waived that right.

IT IS ORDERED:

7. Defendant shall pay as follows:

CNT	FINE	COSTS	RESTITUTION	CRIME VICTIM	OTHER	TOTAL	Due Da
1	\$78.00	\$87.00				\$165.00	11/18/96

Fine, costs, and fees not paid within 56 days of the due date are subject to 20% late penalty on the amount owed. If a cash bond/bail was personally deposited by defendant, payment toward the total is to first be collected out of that bond/bail.



Date: Oct 3, 1996

Judge: Joel L Massie
JOEL L MASSIE

Bar No: P-30

Under MCL 769.16a clerk of the court shall send a copy of the order to Michigan State Police Central Records Division to create a criminal history record.
MCL 765.15(2);MSA 28.902(2),MCL 769.16a;MSA 28.1086(1),MCL 775.22;MSA 28.1259
MCL 780.766;MSA 28.1287(766),MCL 780.826;MSA 28.1287(826),MCR 6.427(A)
Reportable to SOS under:MCL257.625(22)(a),MCL257.732,MCL257.1541,MCL281.1040
MCL333.7408a(11),MCL257.625(22)(b)
MC 219 (6/96) JUDGMENT OF SENTENCE/COMMITMENT TO JAIL