

General Heading

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Officer: KAMINSKY, IVAN Badge # 326 O.R. # 96-0015864

OFFENSE: 13-1405 SEXUAL CONDUCT WITH A MINOR FELONY

OCCURRENCE INFORMATION:

Street Address: [REDACTED]
City, State, Zip: CHANDLER, AZ 85226- Grid: E009D

Date of Occurrence: 06/01/1995 To 01/31/1996 Date Reported: 03/12/1996
Time of Occurrence: 00:00 To 23:59 Time Reported: 15:12

Domestic Violence? N Drug Related? N Gang Involvement? N
Officer Assaulted? N Alcohol Related? N Prosecution Desired? Y

Person

=====

Person Type: REPORTING PARTY Can ID Suspect? N Will testify? Y

Name (L, F, M): [REDACTED]

DOB: [REDACTED] Sex: MALE Race: WHITE

Home Address: [REDACTED] Telephone: (602)821-4972
City, State, Zip: [REDACTED]

Business Name: [REDACTED]
Business Address: [REDACTED] Telephone: [REDACTED]
Addl. Addr. Info.: [REDACTED]
City, State, Zip: [REDACTED]

Person

=====

Person Type: REPORTING PARTY Can ID Suspect? N Will testify? Y

Name (L, F, M): [REDACTED]

DOB: [REDACTED] Sex: FEMALE Race: WHITE

Home Address: [REDACTED] Telephone: [REDACTED]
City, State, Zip: [REDACTED]

Person

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Person Type: VICTIM (PERSON) Can ID Suspect? Y Will testify? N

Name (L, F, M): [REDACTED]

Handwritten notes in red ink: "3/12/96" and "07/18"

DOB: [REDACTED] Sex: [REDACTED] Race: [REDACTED]

Home Address: [REDACTED] Telephone: [REDACTED]
City, State, Zip: [REDACTED]

Business Name: [REDACTED]
Alt. Comment: [REDACTED]

Person
=====

Person Type: SUSPECT

Name (L, F, M): (X) GINGRAS, DAVID, UNKNOWN

DOB: [REDACTED] Sex: MALE Race: WHITE

Home Address: [REDACTED] Telephone: [REDACTED]
City, State, Zip: CHANDLER, AZ 85226-
Alt. Comment: HOME TELEPHONE IS A CELLULAR

Business Name: [REDACTED]
Business Address: [REDACTED] Telephone: [REDACTED]
Addl.Addr.Info.: [REDACTED]
City, State, Zip: [REDACTED]
Alt. Comment: [REDACTED]

Narrative
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SYNOPSIS: DURING THE MONTHS OF JUNE 1995 AND JANUARY 1996 DAVID GINGRAS COMMITTED SEXUAL CONDUCT WITH A MINOR BY ENGAGING IN VAGINAL, ANAL AND ORAL SEX WITH [REDACTED] AT GINGRAS' RESIDENCE, [REDACTED] STREET IN CHANDLER. THIS CASE IS CROSS REFERENCED TO MESA POLICE DEPARTMENT REPORT #96-0700548.

NARRATIVE: ON 03-11-96 AT 1552 HRS I WAS DISPATCHED TO INVESTIGATE A SEXUAL OFFENSE. I FIRST CONTACTED THE REPORTING PARTY AND FATHER OF THE VICTIM, [REDACTED], BY TELEPHONE.

[REDACTED] ADVISED THAT YESTERDAY HE, HIS EX-WIFE [REDACTED] AND HIS DAUGHTER [REDACTED] HAD A DISCUSSION AS A RESULT OF HIM FINDING A JOURNAL THAT [REDACTED] KEEPS. [REDACTED] ADVISED THAT THE JOURNAL DETAILS A SEXUAL RELATIONSHIP THAT HIS MINOR DAUGHTER HAS BEEN HAVING WITH DAVID GINGRAS, WHO IS AN ADULT. [REDACTED] EXPLAINED THAT HIS EX-WIFE HAS THE JOURNAL AND THAT SHE INTENDS TO TURN IT OVER TO THE MESA POLICE DEPARTMENT. HE ADVISED THAT BECAUSE SOME OF THE SEXUAL ACTS BETWEEN HIS DAUGHTER AND THE SUSPECT OCCURRED IN MESA, AND SOME IN CHANDLER, HE IS REPORTING IT IN BOTH JURISDICTIONS. MESA PD REPORT #96-0700548.

I NEXT TALKED WITH THE VICTIM'S MOTHER, [REDACTED] BY TELEPHONE.

SHE TOLD ME THAT THE SEXUAL RELATIONSHIP BETWEEN HER DAUGHTER AND THE SUSPECT WAS DISCOVERED WHEN HER EX-HUSBAND FOUND THEIR DAUGHTER'S JOURNAL. I ASKED HER, AND SHE AGREED, TO DROP A COPY OF THE JOURNAL AT THE POLICE DEPARTMENT TO BE ATTACHED TO THIS REPORT. [REDACTED] ADVISED THAT HER EX-HUSBAND HAS THE VICTIM'S DIARY, WHICH IS SEPARATE FROM THE JOURNAL, THAT ALSO DESCRIBES THE RELATIONSHIP.

I LEFT A MESSAGE ON [REDACTED]'S HOME ANSWERING MACHINE ASKING THAT HE CONTACT ME REFERENCE GIVING THE POLICE DEPARTMENT A COPY OF THE DIARY. AS OF THE WRITING OF THIS REPORT I HAVE NOT HEARD BACK FROM [REDACTED]

BOTH [REDACTED] AND [REDACTED] ADVISED THEY DESIRE PROSECUTION IN THIS MATTER. THEY ALSO TOLD ME THAT MESA PD INTERVIEWED THEIR FAMILY FOR APPROXIMATELY FOUR HOURS, AND THAT THEY ARE SEEKING PROFESSIONAL COUNSELING. BOTH PARENTS TOLD ME THAT THEY BELIEVE THE SUSPECT HAS THEIR DAUGHTER UNDER "A SPELL", AND THAT HE HAS TAKEN ADVANTAGE OF HER.

THE PARENTS ADVISED THAT ACCORDING TO THEIR CONVERSATION WITH THEIR DAUGHTER THEY BELIEVE THAT THE SEXUAL RELATIONSHIP HAS BEEN GOING ON SINCE JUNE 1995, AND THAT IT SOMETIMES INVOLVED MULTIPLE PARTIES AND "UNNATURAL" TYPES OF ORAL SEX. I ADVISED BOTH PARENTS THAT I WOULD BE FORWARDING THIS INFORMATION TO CIS FOR REVIEW.

I THEN SPOKE WITH THE VICTIM, [REDACTED] ADVISED THAT SHE HAD SEXUAL RELATIONS WHICH INCLUDED VAGINAL, ANAL AND ORAL SEX WITH DAVID GINGRAS A TOTAL OF SIX TIMES. SHE TOLD ME THAT SHE HAD SEX WITH HIM ONE TIME IN JUNE 1995 AND FIVE TIMES IN JANUARY 1996. [REDACTED] ADVISED THAT EVERY TIME SHE HAD SEXUAL RELATIONS WITH DAVID THAT IT WAS VOLUNTARY. SHE DENIED EVER HAVING SEX WITH ANYONE OTHER THAN DAVID, AND ADVISED THAT ALL THE SEXUAL ENCOUNTERS OCCURRED AT DAVID'S RESIDENCE IN CHANDLER.

[REDACTED] ADVISED THAT HER PARENTS HAVE FORBIDDEN HER FROM CONTACTING DAVID, AND THAT SHE HAS NOT SPOKEN WITH HIM FOR OVER TWO WEEKS. SHE ALSO TOLD ME THAT HER PARENTS HAVE REMOVED THE TELEPHONES FROM THE HOUSE AND MADE HER QUIT WORKING AT [REDACTED] TO PREVENT HER FROM SEEING DAVID. [REDACTED] EXPRESSED CONCERN THAT DAVID WOULD GET IN TROUBLE AND ALSO STATED THAT SHE IS NOT SURE IF DAVID STILL WORKS AT [REDACTED]

AT [REDACTED] REQUEST I EXPLAINED TO HER THAT A DETECTIVE MAY BE CONTACTING HER REFERENCE **THIS CASE**. I THEN FINISHED MY INVESTIGATION BY EXPLAINING THE SAME TO [REDACTED].

I HAVE CONTACTED THE MESA PD AND REQUESTED A COPY OF THEIR REPORT BE SENT TO ME. I DID NOT RECEIVE A PHYSICAL DESCRIPTION OF THE SUSPECT IN THIS CASE, NOR DID I ATTEMPT TO CONTACT HIM.

THIS ENDS MY INVOLVEMENT IN THIS MATTER.

CASE PENDING POSSIBLE FOLLOW UP BY CIS.

Disposition
=====

Disposition: PENDING - OFFICER ASSIGNED

Officer assigned: CIS

Badge #:

REPORT REVIEW

50

COPIES TO:

- CIS
- COUNTY ATTORNEY
- CO. ATTY. - JUVENILE
- CITY PROSECUTOR
- PIO
- OTHER

SUSPECT/VICTIM INFO:

- YES
- NO

ENTRY CLERK

STATISTICIAN

VICTIM RIGHTS PAMPHLET

- YES MAILED TO EACH PARENT
- NO

I. Kaminsky #326
KAMINSKY, IVAN

General Heading
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Officer: KAMINSKY, IVAN Badge # 326 O.R. # 96-0015864
OFFENSE: 13-1405 SEXUAL CONDUCT WITH A MINOR FELONY
Date of Supplement: 03/19/1996 Time of Supplement: 23:39

Narrative
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NARRATIVE: ON 03-19-96 WHEN I REPORTED TO WORK I FOUND AN ENVELOPE FROM THE MESA POLICE DEPARTMENT CONTAINING MESA PD REPORT #960700548; SEE ATTACHED. THIS REPORT DETAILS THEIR INVESTIGATION OF THE PORTIONS OF THIS OFFENSE THAT OCCURRED IN THE CITY OF MESA.
CASE PENDING TO CIS.

Disposition
=====

Disposition: PENDING - CIS

REPORT REVIEW	_____	COPIES TO:	SUSPECT/VICTIM INFO:
ENTRY CLERK	2741	<input checked="" type="checkbox"/> CIS	<input type="checkbox"/> YES
STATISTICIAN	_____	<input type="checkbox"/> COUNTY ATTORNEY	<input type="checkbox"/> NO
		<input type="checkbox"/> CO. ATTY. - JUVENILE	
		<input type="checkbox"/> CITY PROSECUTOR	
		<input type="checkbox"/> PIO	VICTIM RIGHTS PAMPHLET
		<input type="checkbox"/> OTHER	<input type="checkbox"/> YES
			<input type="checkbox"/> NO

I. Kaminsky #326
KAMINSKY, IVAN

Chandler Police Department
250 E. Commonwealth Av.
Chandler AZ 85225

SUPPLEMENTAL REPORT

INCIDENT: SEXUAL CONDUCT W/ MINOR ARS 13-1405 OR#: 96-15864

DATE/TIME OCCURRED: 06/01/1995 - 03/05/1996
DATE/TIME REPORTED: 03/12/1996 1512 HRS.
DATE OF SUPPLEMENT: 04/06/1996

LOCATION OF OCCURRENCE: [REDACTED] CHANDLER, AZ 85226

CASE AGENT: DET. CINDY WEST #161

VICTIM INFORMATION:

V:

[REDACTED]

DOB

[REDACTED]

INVESTIGATIVE LEADS:

NARRATIVE:

On 04/06/1996 at approximately 1040 hrs. Mrs. [REDACTED] brought her daughter, [REDACTED] into CPD at my request for further interview.

I took [REDACTED] into interview room #2 to ask her questions about the initial Mesa Police Dept. report that I had just received the week prior to this. The interview was tape recorded and no one else was present.

I advised [REDACTED] that I had some questions about the Mesa police report, the first being the name of the suspect given to the Mesa officer. The report had the suspect's name listed as Peter. There was no last name given and no other information, i.e. home/work address, other than a brief physical. [REDACTED] told me that she didn't remember giving that name to the officer and maybe the officer heard it wrong. I mentioned to [REDACTED] that the name Peter doesn't even sound close to David.

I then asked [REDACTED] about having asked the suspect on several previous occasions to go to her house to see her but he declined until 06/10/1995. She then said in the Mesa report that he thought it was wrong for them to have sex but that she bugged him until she got her way. [REDACTED] response was that she didn't really have to bug him very much. When asked about

“showing up” at the suspect’s house in the early morning hours, ██████ said that she only did that twice. Again, quoted in the Mesa report was an advisement that she “knew how to get her way”. I asked ██████ to explain this and she said that she thinks the Mesa officer put his own thoughts into the report.

Finally I asked ██████ about the paragraph written about her diary. In the Mesa report ██████ had told the officer that the diary was not factual, that she wrote it because she knew her friends were going to read it. She said that it reflected the way she wanted things to happen and not as they had actually happened, and she wrote it as a romantic fantasy novel. ██████ told me that she lied about that to the Mesa officer because she had just had a big fight with her parents and her step-mother. The police had been called to her father’s house because of the fight and she was extremely angry at everyone. Because she was so angry at them, she wanted to protect Dave.

Just prior to concluding this interview, I asked ██████ about aiding in prosecution. ██████ told me that the only reason she was agreeing to assist in prosecution was because her mother was making her do it, not because she wanted to.

No further information is known. This case is still pending.

CASE STATUS: PENDING

REPORTING OFFICER: C. West #161
DET. C. WEST Badge #161

REPORT REVIEW	<input checked="" type="checkbox"/>	COPIES TO:	SUSPECT/VICTIM INFO:
CRIME LOG	<input checked="" type="checkbox"/>	<input type="checkbox"/> CIS	<input type="checkbox"/> YES
ENTRY CLERK	<input type="checkbox"/>	<input type="checkbox"/> COUNTY ATTY	<input type="checkbox"/> NO
STATISTICIAN	<input type="checkbox"/>	<input type="checkbox"/> CO. ATTY - JUV	VICTIMS RIGHTS PAMPHLET:
		<input type="checkbox"/> CITY PROS.	<input type="checkbox"/> YES
		<input type="checkbox"/> PIO	<input type="checkbox"/> NO
		<input type="checkbox"/> OTHER: _____	

Chandler Police Department
250 E. Commonwealth Av.
Chandler AZ 85225.

SUPPLEMENTAL REPORT

INCIDENT: SEX. CONDUCT WITH MINOR ARS 13-1405 OR#: 96-15864

DATE/TIME OCCURRED: SEE FACE SHEET
DATE/TIME REPORTED: SEE FACE SHEET
DATE OF SUPPLEMENT: 04/03/1996

LOCATION OF OCCURRENCE: 3357 W. THUDE DR. CHANDLER, AZ 85226

CASE AGENT: DET. CINDY WEST #161

VICTIM INFORMATION:

V: [REDACTED] DOB [REDACTED]

INVESTIGATIVE LEADS:

NARRATIVE:

On 04/02/1996 I received a telephone call from [REDACTED] Mrs. [REDACTED] told me that she went to David's residence and contacted him. She advised David that if he wrote a letter of apology to [REDACTED] that she would discontinue pursuing criminal charges. She told me that David continued to deny that anything happened between him and [REDACTED] Mrs. [REDACTED] said she left there again feeling frustrated.

In addition, Mrs. [REDACTED] told me that [REDACTED] wrote a letter to David. [REDACTED] told her that it said something about being sorry for all the trouble she's caused David.

At about 1330 hrs. I went to David's house in an attempt to contact him. There was no answer at his door and no one answered his phone. I left a business card on David's front door requesting he call me.

David called me back at about 1800 hrs. I asked him about the letter that [REDACTED] mailed to him. David told me that his attorney has the letter and then said that per instructions from his attorney, he is not supposed to speak to detectives working this case.

On 04/03/1996 Larry Kazan, David's attorney, called me. I asked him about the letter and he said that he had it. I requested a copy of the letter and Mr. Kazan said it was his letter to hold as

evidence. I again told Mr. Kazan that I needed a copy of the letter. He replied that he would think about it. A week or so will be given for him to mail me a copy of the letter before any other attempts are made to obtain a copy.

While on the phone with Mrs. [REDACTED], I made arrangements to have [REDACTED] brought to CPD for further interview on 04/06/1996 at 0930 hrs.

No further information is known at this time.

CASE STATUS:

REPORTING OFFICER: C. West #161
DET. C. WEST Badge #161

REPORT REVIEW <u>59</u>	COPIES TO:	SUSPECT/VICTIM INFO:
CRIME LOG <u>10</u>	<input type="checkbox"/> CIS	<input type="checkbox"/> YES
ENTRY CLERK _____	<input type="checkbox"/> COUNTY ATTY	<input type="checkbox"/> NO
STATISTICIAN _____	<input type="checkbox"/> CO. ATTY - JUV	VICTIMS RIGHTS PAMPHLET:
	<input type="checkbox"/> CITY PROS.	<input type="checkbox"/> YES
	<input type="checkbox"/> PIO	<input type="checkbox"/> NO
	<input type="checkbox"/> OTHER: _____	

Chandler Police Department
250 E. Commonwealth Av.
Chandler AZ 85225

DH

SUPPLEMENTAL REPORT

INCIDENT: Sexual Conduct with a Minor ARS 13-1405

96-15864

DATE/TIME OCCURRED: 6/1/95 - 3/5/96 - time unknown

DATE/TIME REPORTED: 3/12/96 - 1512 hours

DATE OF SUPPLEMENT: 3/21/96

LOCATION OF OCCURRENCE: [REDACTED], Chandler 85226

Case Agent: Det. Cindy West #161

VICTIM INFORMATION:

[REDACTED]

SUSPECT INFORMATION:

Gingras, David Scott - DOB [REDACTED]
[REDACTED] Chandler
[REDACTED]

INVESTIGATIVE LEADS:

IL1:

[REDACTED] - DOB [REDACTED]
[REDACTED]

IL2:

[REDACTED] - DOB [REDACTED]
[REDACTED]

Bus:

[REDACTED]

NARRATIVE:

On 3/14/96 at approximately 1530 hours, victim [REDACTED] was brought to the Chandler Police Department by her mother, [REDACTED]. I took [REDACTED] into interview room #2 and recorded the following interview. I asked [REDACTED] to tell me how she met Suspect David Gingris and to explain to me the allegations that she had made against him.

█████ said that she first met Dave at work. She was impressed with him and described him as being intelligent with good communication skills. She said she wanted to impress him and she was impressed by him. She mentioned that he drove a red BMW. █████ described initially working with him and getting to know him over about a three month period of time and by that time they had become friends. She started calling Dave at night time at work and he would then tell her to call him at home when he got off of work. █████ said that by this time she felt he was one of her closest friends. She also said that Dave had helped her work through her problems and eventually started talking about sex. She was curious about sex because she was a virgin at the time and they talked about "us doing it", but it was just talk.

█████ then described one night on June 2, 1995. He asked her to stay late to work, but she said she would need a ride home. He drove her home. They were sitting in front of her house in his car, when he asked her what she was thinking about. She said she told him that she wanted him to kiss her. They kissed and hugged each other. He put his hand on the back of her head and pushed it to him. █████ said she knew what he wanted so she gave him a blow job.

█████ told me that she and Dave talked nearly every day on the phone. One day she called him because her parents left for the weekend. She asked him to come over to her house and they had sex. That's when she lost her virginity. █████ described this particular time as being the first time she saw another side of Dave. She said that after having sex, he got up and was scared. He then made a statement to the effect of "I've just committed a felony." I asked █████ if she knew what he meant by saying that. Her answer was statutory rape, because he knew she was 16 years old. They talked about it and both figured that no one would find out about it.

█████ said she took a leave of absence from work and went to the University of Arizona in Tucson. She did not see or hear from Dave during this time. When she returned, Dave had been transferred. █████ worked a while for █████ and then found a better paying job. Around the end of October, 1995, Dave called her and told her that he needed her help at a store in Casa Grande. █████ went to work with him for a short time, but then became angry with him because he cut her hours without telling her.

Dave was eventually transferred back to a store in Mesa. █████ had a desire to be a shift manager and went to work for him at this store.

In January, 1996, Dave and █████ went out for the first time in about 6 months. He encouraged her to drink a lot that night. She said she hadn't had much to drink before and didn't know how much she could handle. After spending some time at a bar, they went to his house. She described her condition as being somewhat passed out and said she wanted to talk but couldn't. █████ said she had thrown up all over herself and he changed her clothes for her. They then had anal sex and then vaginal sex.

█████ said she and Dave went out a couple more times, going to his house and having sex. The last night she went out with him, she didn't have anything to drink. She said they were in his

car, and he let her drive, possibly because he had too much to drink. They arrived at his house and had sex. That was the last time she saw him.

I asked [REDACTED] how many times she had sex with Dave at his house. She said every time they had sex, was at his house except for the first time. I then asked her if he ever forced her to do anything she didn't want to do. She said the time that she was drunk at his house, she didn't really want to, and he didn't ask her, but she didn't say 'no'. She said she's had sex with Dave about five or six times. I asked [REDACTED] if Dave ever had any friends around while she was ever involved in any type of sexual acts. She said this happened twice. One time Dave and "B", [REDACTED], and another unknown subject were in Dave's car. She and Dave were in the back seat, [REDACTED] and the other subject were in the front seat. Dave asked [REDACTED] to take her shirt off for them. He asked her several times and she finally did. She didn't go into any further detail about this particular occurrence but said nothing further happened. The second time, [REDACTED] was in the back seat, Dave was sitting in the front seat and "B" was in the front passenger seat. Dave again asked her to take off her shirt. She said no but he kept asking and wouldn't take 'no' for answer. He took off her tank top and undid her bra while "B" watched. [REDACTED] described that Dave had taken her to a topless bar the night before. While they were in the car with "B", he wanted her to take money from him, with her boobs. "B" put the money between his teeth, and she took two one dollar bills and a five dollar bill from him with her boobs. She said she felt uncomfortable, and that Dave was the one that talked her into doing this. She said that Dave started sucking on one and after he was done, "B" did the same thing. Dave then got into the back seat with her and wanted to "do it". She said no, she didn't feel like it. They then dropped "B" off and went to Dave's house.

I asked [REDACTED] what Dave's reasons were to have her expose herself to his friends. She thought it was to show her off and he felt bad for "B" because "B" hadn't been with anyone in a long time. She said Dave asked her how much money it would take for her to have sex with "B". She said she didn't have feelings for "B" like she did for Dave and money was not an issue.

I asked [REDACTED] why Dave took her to a topless bar and asked her about paying her for showing herself. I added, 'was Dave possibly preparing you for prostitution?' She told me that she never really thought about it but Dave had asked her several times about spending the night with "B".

I then asked [REDACTED] if she felt what Dave did to her was wrong. She said "yes, he didn't really care about her." [REDACTED] said that she had heard a rumor that whenever Dave needs it (sex), that he got it from her. Once she heard that, she decided not to see him anymore.

I asked [REDACTED] if she would assist the Police Department in pressing charges against Dave. She said she would, and she didn't have much of a choice because of her mother. [REDACTED] said she still cares about Dave and doesn't want to hurt him but he's treated her like shit. She doesn't know exactly what she'd like to see happen to him, but he wasn't fair to her.

I then went back over the times that she described having sex with Dave in his Chandler home. I began with asking her to describe the first time that she was with him. The first time was on June

2nd, 1995 and she said they had oral sex in front of her house. The second time was on June 10th, 1995 when she said they had vaginal sex at her mother's house in Mesa. January 19th, 1996, was the time that she was at his house, and was very drunk. She said they had anal sex and she thinks they had vaginal sex. In February, 1996, before Valentine's Day, she described three days that she and Dave had gone out and returned to his house to have sex. On February 14th, 1996, they had gone out to a bar called Gibson's, in Tempe. They returned to his house and did "69". I asked her to describe what she meant by "69" and she said he was laying down and "eating me out", and went on to describe that he was putting his tongue in her vagina and she had his penis in her mouth. The last day was March 4th, 1996 when they were in his car, and his friend "B" was in the car. She and Dave returned to Dave's house after dropping off "B" and had oral sex.

I asked [REDACTED] if she would be willing to make a confrontational phone call with Dave. She agreed. I also asked her if she would be willing to testify against Dave in court. She said yes, because of her mom, she'd have to.

I brought in a photo copy of some of her diary pages and asked her if the copy was her diary and her handwriting. She said that it was. I asked her about the first incident at her house on June 2nd, and how long it was after the incident that she wrote in her diary. She said she wrote the incident down about two hours later. I then went over the June 10th incident about him coming over to her house and them having sex. I asked [REDACTED] if what she wrote was accurate and in her handwriting. She said that it was and that she wrote in her diary about a half hour after he left that day. The next incident, dated January 21st & 22nd, 1996, [REDACTED] described that she was drunk at his house and he had anal sex with her. She said that everything that she wrote was true. Then on February 2nd & 3rd, 1996, she gave Dave a blow job and had sex later in the afternoon. [REDACTED] said she wrote this on February 12th, 1996. Again on February 23rd, she gave him a blow job and had vaginal intercourse. She wrote brief comments about this incident on March 5th, 1996. She did confirm that the copies were of her diary and everything written was in her handwriting.

Sgt. Thatcher then entered the interview room with a piece of paper that he told [REDACTED] he had just gotten from her mother. He asked her what it was. [REDACTED] said the first column were newspaper ads she had copied from the newspaper, and across the top were questions. [REDACTED] admitted that she had made up the form as she was looking into that type of job, which was a professional topless dancer or stripper. Sgt. Thatcher asked [REDACTED] if Dave had encouraged her to get into that field. She said he did, but mainly in a joking way. Sgt. Thatcher then asked her how many other sexual partners [REDACTED] has had. She said 'just Dave'. Any other boys that she had gone out with were just friends. [REDACTED] admitted that she would go along with whatever Dave wanted and that she always tried to please him. She mentioned about him being her boss, and was then asked if she was afraid of losing her job if she didn't please him. She said 'no', she never thought about anything like that, just pleasing him. She never told him 'no' about anything.

At approximately 1718 hours a confrontational call between [REDACTED] and David was done. When David answered the phone, he immediately told her he didn't want to talk to her and asked why

she was doing this to him. He continued by asking her why she was making this up and ruining his life. David told her that he was suspended from work and was going to be fired, but he was leaving the company anyway. He made the statement that he was going to move to Mexico. David sounded agitated and went on about telling her that he tried to be her friend and help her with her college decisions. He said he didn't know what she was talking about when she brought up being pawned off on "B". David said that Brian had told him that she was calling him at work. [REDACTED] claimed that she only did it once. Dave said that all he ever did was try to make her calm down, not go out so much, and not go to Fort McDowell. She asked him why he did what he did when he went to her house. He kept saying that she didn't know what she was talking about. She asked him about the time that he mentioned breaking the law and committing a felony when he had sex with her, he again said that he didn't know what she was talking about. [REDACTED] finally told him that she might be pregnant. Dave responded by saying he didn't know who might have helped her with that and then went on about her ruining his life and that it's not his fault. He finally said that he didn't want to talk to her anymore and hung up.

On 3/14/96, at approximately 6:39 PM, Dave Gingras voluntarily came down to the Police Department to be interviewed. I confirmed with Dave that he was there voluntarily and that he understood that he had not been arrested. He said that he understood. I asked how long David worked for [REDACTED]. He said that he's been there for about 18 months and is now a [REDACTED] of the restaurant. He told me that he is assigned to stores that are having problems and it is his job to improve them. I then asked him how he met [REDACTED]. He said she was hired by someone else and she started working for him like any other employee. [REDACTED] had expressed to him an interest in becoming a shift manager. Dave said that he started giving her more responsibilities and described her as being a bright kid. She later went to work for [REDACTED]. He said that they had become acquaintances and she would call him. Dave said he enjoyed helping kids, giving them advice whenever they needed it. He also said that [REDACTED] was refreshing to be with because she was smarter than the average employee. Dave told me that he went to Hawaii in August of 1995 and he didn't talk to [REDACTED] for a while. When he returned he went to work for a restaurant in Casa Grande, which he said is the worst store in the state. [REDACTED] worked for him one or two times at that location and would also call occasionally just to say hi. He again didn't see her for about four months or so. He said she has become better friends in the last few months and has gone out with him and his friends a couple of times.

He said there was no social interaction with her until November or December when she walked into the store where he worked in Mesa and said that she wanted to work for him. Dave said he was happy about that because none of the employees there had good working skills. Dave told his boss about [REDACTED] saying that she had [REDACTED] experience and was a good employee. Dave then brought up that [REDACTED] was real obsessive about him from the beginning. He mentioned the Super Bowl in late January, and that he had a female friend visiting from San Francisco. He and his friend went to a bar called Gibson's in Tempe to see a band. [REDACTED] called Dave and asked to go along but he told her no because he had a friend in from out of town. Once he arrived at the bar, he saw [REDACTED] standing in line to get inside the club. He believed that she was there to see him. Dave clarified that [REDACTED] has gone out with him and his friends a couple of times. He also said that she had obtained a fake ID card and would use it to buy alcohol. The first time she had

used the fake ID, he took her to a bar called Martini Ranch in Scottsdale. He also saw her on a couple of occasions at other bars when she was by herself. He admitted that he has seen her drunk. He said he has never had sex with her but believes that if she is saying that, she must be having fantasies about him.

I told Dave about the detailed descriptions about her having sex with him and what they did together. Dave said that he and [REDACTED] had never been intimate together and just described that she had been having problems with her family, and with gambling, and maybe used that as an escape. I told Dave about an incident that [REDACTED] wrote about in her diary, describing a time when he gave her a ride home. She said in her diary that she would sometimes work late and before she got a car, he would give her a ride home. She said that they were sitting in his car, and she told him that she wanted him to kiss her. Dave said that he wasn't interested in her, and that didn't happen. He said that she was 16 or 17, and he was 22 years old, and he knew he couldn't kiss her because that would be illegal. He went on to say that he has no trouble getting girlfriends and he would have no reason to go for someone as young as [REDACTED]. I told him about further sexual contact between them that she had reported and he said "no", that it never happened. He started telling me about the numerous phone calls that [REDACTED] made to him. He told her on numerous occasions to stop calling him.

Dave said that he doesn't like to cross the line between business and pleasure as far as friendships go, so he would have better control as a supervisor at work. I then asked him if there was any possibility that it might be his baby, if she turned out to be pregnant. He told me that there would be no way in hell that it would come back to him, and then mentioned a boyfriend by the name of "John" that [REDACTED] had down in Tucson. Dave continued, saying that these statements might be made in retaliation of him cutting off their friendship. He told me he had gone to extremes to avoid her, such as changing his pager number, to get her to stop calling him. I asked him when the last time was that [REDACTED] called him. He said that she called him about a week ago, talking about problems with her parents, and then admitted that she called him at about 1700 hours today, (which was the confrontational phone call). He said he kept telling her to leave him alone. And when she brought up possibly being pregnant, he told her that he didn't know how. He then said that she must be doing anything she can to hang on to him.

I advised Dave that [REDACTED] mother was the one that reported this incident to the Police after finding her diary. I told him this diary says explicit things about her and Dave sexually. Dave said the only thing that he could say, was that these are possibly things that she wants to happen, but they're not what actually occurred. Dave said he had no explanation on what was being written, except that it was lie. He then brought up a time that she tried to break into his house and let a ferret out of his back yard that he was babysitting for a friend. He said these are the extremes that she took. I told him about one of the incidents that she wrote about when she got drunk and said that she got sick all over herself and that he helped her change her clothes. He said that that was true. Dave then told me about a time that a girlfriend was over, and [REDACTED] showed up, knocking on his window. [REDACTED] was drunk and said she would sleep in his car if he wouldn't let her sleep in his house. So he allowed her to sleep on his couch. I again asked Dave about the time that she was drunk and got sick all over herself and he helped clean her up. He told me that she was

throwing up all over herself so he helped her with her shirt off and put a clean T-shirt on her. He didn't want her to roll around in her own vomit. I also asked Dave about any time that B might have been around that may have exposed herself. Dave said that there was no time that he was aware of.

I left the interview room and a short time later, about 1926 hours, Sgt. Thatcher walked in. He brought up the diary to Dave and how started writing about him. Sgt. Thatcher told Dave that he didn't think that was lying. Dave explained that his pager would go off about 200 times a month and his caller ID was being filled with calls from about 10-15 times a day. He said he felt had obsessive, compulsive behavior. Dave went on to say that he often needed to help at work, but never called her, other than that. When Sgt. Thatcher brought up the incident about B and Dave being in the car with Dave said it never happened. Sgt. Thatcher asked him, 'what if B said it did happen?' Dave's reply was that he wouldn't know what to say then.

Dave was then asked about a polygraph. He said that he didn't believe in polygraph's and on advice from his mom's attorney, he would never take one because he knows they're not accurate. Sgt. Thatcher then explained polygraphs further and talked a little bit about how they're done. Dave said that he would talk to his mother's attorney and may be willing to take one. Sgt. Thatcher then asked Dave about the phone call that made to him today. Dave told him that he just told not to bother him any more, because she's been harassing him. Sgt. Thatcher then asked Dave about understanding how guys can have sex with more than one sexual partner a day, especially if the girl gives him the opportunity. Dave answered that he didn't blame the Sergeant for thinking that way, but again said that he wasn't involved. Dave said he can't understand what's happening to him, that he just tried to be a friend to the girl. Dave brought up the phone records and said he would be happy to bring them down to the Police Department, showing the calls from After the interview, Dave was photographed and his fingerprints were taken, and he was transported home by Sgt. Thatcher.

CASE STATUS: PENDING.

REPORTING OFFICER: C. West #161
Det. Cindy West #161

REPORT REVIEW 59
CRIME LOG
ENTRY CLERK
STATISTICIAN

COPIES TO:
 CIS
 COUNTY ATTY
 CO. ATTY - JUV
 CITY PROS.
 PIO
 OTHER:

SUSPECT/VICTIM INFO:
 YES
 NO
VICTIMS RIGHTS PAMPHLET:
 YES
 NO

Chandler Police Department
250 E. Commonwealth Av.
Chandler AZ 85225

SUPPLEMENTAL REPORT

INCIDENT: SEX. CONDUCT WITH MINOR ARS 13-1405 OR#: 96-15864

DATE/TIME OCCURRED:
DATE/TIME REPORTED: 03/12/1996 1512 HRS.
DATE OF SUPPLEMENT: 05/02/1996

LOCATION OF OCCURRENCE: [REDACTED] CHANDLER, AZ 85224

CASE AGENT: DET. CINDY WEST #161

VICTIM INFORMATION:

V: [REDACTED]

DOB - [REDACTED]

INVESTIGATIVE LEADS:

NARRATIVE:

As of this date, 05/02/1996, this case is still pending.

CASE STATUS: PENDING

REPORTING OFFICER: C. West #161
DET. C. WEST Badge #161

REPORT REVIEW 59
CRIME LOG JP
ENTRY CLERK _____
STATISTICIAN _____

COPIES TO:
 CIS
 COUNTY ATTY
 CO. ATTY - JUV
 CITY PROS.
 PIO
 OTHER: _____

SUSPECT/VICTIM INFO:
 YES
 NO
VICTIMS RIGHTS PAMPHLET:
 YES
 NO

Chandler Police Department
250 E. Commonwealth Av.
Chandler AZ 85225

SUPPLEMENTAL REPORT

INCIDENT: SEX. CONDUCT W/MINOR ARS 13-1405 OR#: 96-15864

DATE/TIME OCCURRED:
DATE/TIME REPORTED: 03/12/1996 1512 HRS.
DATE OF SUPPLEMENT: 05/02/1996

LOCATION OF OCCURRENCE: [REDACTED] CHANDLER, AZ 85224

CASE AGENT: DET. CINDY WEST #161

VICTIM INFORMATION:

V: [REDACTED] DOB - [REDACTED]

INVESTIGATIVE LEADS:

NARRATIVE:

On 04/16/1996 I received a letter from Lawrence Kazan, attorney for David Gingras, with a copy of a letter written to Gingras from [REDACTED]. A copy of the letter is attached along with a copy of Kazan's letter.

The investigation of this case is now complete. Request County Attorney's office review for complaint.

CASE STATUS: COUNTY ATTORNEY COMPLAINT REQUESTED

REPORTING OFFICER: C. West #161
DET. C. WEST Badge #161

REPORT REVIEW 59
CRIME LOG [Signature]
ENTRY CLERK _____

COPIES TO:
 CIS
 COUNTY ATTY
 CO. ATTY - JUV
 CITY PROS.
 PIO

SUSPECT/VICTIM INFO:
 YES
 NO
VICTIMS RIGHTS PAMPHLET:
 YES

STATISTICIAN _____

[] OTHER: _____

[] NO

Chandler Police Department
250 E. Commonwealth Av.
Chandler AZ 85225

SUPPLEMENTAL REPORT

INCIDENT: SEX. CONDUCT W/MINOR ARS 13-1405 OR#: 96-15864

DATE/TIME OCCURRED: 06/01/1995-03/05/1996
DATE/TIME REPORTED: 03/12/1996 1512 HRS.
DATE OF SUPPLEMENT: 05/02/1996

LOCATION OF OCCURRENCE: [REDACTED] CHANDLER, AZ 85226

CASE AGENT: DET. CINDY WEST #161

VICTIM INFORMATION:

V: [REDACTED]

DOB - [REDACTED]

INVESTIGATIVE LEADS:

NARRATIVE:

Attached are copies of the following:

1. Copy of typed columns of jobs/questions made up by [REDACTED] and received from her mother on 03/21/1996.
2. Copy of medical records for [REDACTED] dated 03/12/1996 from Planned Parenthood.
3. Copy of report from Tom Ezell on polygraph taken by [REDACTED] on 03/20/1996. A copy of the video of this polygraph was placed into CPD property and is available.

CASE STATUS: COUNTY ATTORNEY COMPLAINT REQUESTED.

REPORTING OFFICER: C. West #161
DET. C. WEST Badge #161

REPORT REVIEW CH

CRIME LOG _____

COPIES TO:
 CIS
 COUNTY ATTY
 CO. ATTY - JUV

SUSPECT/VICTIM INFO:
 YES
 NO

1074

ENTRY CLERK _____

STATISTICIAN _____

CITY PROS.

PIO

OTHER: _____

VICTIMS RIGHTS PAMPHLET:

YES

NO

Chandler Police Department
250 E. Commonwealth Av.
Chandler AZ 85225

SUPPLEMENTAL REPORT

INCIDENT: SEX. CONDUCT W/ MINOR A.R.S.13-1405 O.R.# 96-15864

DATE/TIME OCCURRED: 06/01/1995 - 03/05/1996
DATE/TIME REPORTED: 03/12/1996 1512 HRS.
DATE OF SUPPLEMENT: 10/08/1996

LOCATION OF OCCURRENCE: [REDACTED] CHANDLER, AZ 85226

CASE AGENT: DET. CINDY WEST #161

VICTIM INFORMATION:

V:

[REDACTED]

DOB -

[REDACTED]

WITNESS INFORMATION:

INVESTIGATIVE LEADS:

IL#2:

⊕ [REDACTED]

DOB

[REDACTED]

Bus:

[REDACTED]

[REDACTED]

NARRATIVE:

On 09/26/1996 at approximately 2015 hrs. I contacted B [REDACTED] by telephone at his place of employment. I obtained B [REDACTED]'s personal information, updated above.

I confirmed with B [REDACTED] about what he knew about sexual contact between David Gingras and [REDACTED]. B [REDACTED] told me that he never knew of anything sexual between them.

Also, per the request of the Deputy County Attorney as was the above information, I telephoned the [REDACTED]. I asked if employment records

2325

are kept at the restaurant. The manager told me that only current employee' records are kept there, the rest are sent to the corporate office. I was then given a phone number to followup, this being [REDACTED] I called this number which was connected to a recorded message. The message gave the following information for employment information:

[REDACTED]

I then called Information through the phone company and was given [REDACTED] as a number for [REDACTED] I called that number and got through to an **employee in payroll** verification. She advised that the supervisor's name in payroll verification was [REDACTED], however, the person who would do the verification was [REDACTED]. She said that the former employee's name, social security number and approximately date of employment would be needed in order to obtain information from employment records.

This information is for the Deputy County Attorney and will be forwarded to her, as the rest of the case has already been.

CASE STATUS: PENDING - COUNTY ATTORNEY'S OFFICE (1)

REPORTING OFFICER: C. West #161
DET. C. WEST Badge #161

REPORT REVIEW 39
CRIME LOG CP
ENTRY CLERK _____
STATISTICIAN _____

COPIES TO:
 CIS
 COUNTY ATTY
 CO. ATTY - JUV
 CITY PROS.
 PIO
 OTHER: _____

SUSPECT/VICTIM INFO:
 YES
 NO
VICTIMS RIGHTS PAMPHLET:
 YES
 NO

CHANDLER POLICE DEPARTMENT
250 E. Commonwealth Avenue
Chandler, Arizona, 85225

SUPPLEMENTAL REPORT

EH

INCIDENT: SEXUAL CONDUCT W/MINOR

OR#: 96-15864

CASE AGENT: DET. WEST #161

NARRATIVE:

A complaint was issued in this case by Maricopa County Attorney [REDACTED], charging David Scott Gingras with 12 counts of Sexual Conduct With A Minor, class 6 felonies.

COURT DOCKET #: CR97-00438

CASE STATUS: CLEARED. COMPLAINT ISSUED.



OFFICE OF THE MARICOPA COUNTY ATTORNEY
SOUTHEAST FACILITY
222 East Javelina, 2nd Floor
Mesa, Arizona 85210

PLEASE FILE THE ATTACHED COMPLAINT AND CALL 506-2640, FAX 506-2810, OR
FILL IN AND RETURN THE FOLLOWING INFORMATION AS SOON AS POSSIBLE:

POLICE AGENCY Chandler DR NO. 96-0015864

DEFENDANT David Gingras

COURT Chandler

DOCKET # CR97-00438

DATE FILED 3-12-97

**CHANDLER POLICE DEPARTMENT
PROPERTY RECEIPT**

Chandler Police Department
250 East Commonwealth Ave
Chandler, Arizona 85225
(602) 786-2741

Offense Report #

96-15864

ORIGINAL SUPPLEMENT

NOTE: Fill in every space
if possible.

TYPE OF PROPERTY (check one)

DATE & TIME PROPERTY SEIZED

Evidence Safekeeping Found

3-14-96

NAME OF VICTIM OR OWNER (LAST, FIRST, MIDDLE) [REDACTED]	ADDRESS [REDACTED]	TELEPHONE [REDACTED]
NAME OF PERSON ARRESTED OR SUSPECT (L, F, M) <u>GINIGRAS DAVID</u>	CHARGES <u>13-1405</u>	
NAME OF PERSON ARRESTED OR SUSPECT (L, F, M) [REDACTED]	CHARGES	
NAME OF FINDER OR PERSON REPORTING FOUND PROPERTY	ADDRESS	TELEPHONE
TYPE OF OFFENSE <u>SEXUAL CONDUCT WITH A MINOR</u>	LOCATION OF OCCURRENCE [REDACTED]	
IMPOUNDING OFFICER & I.D. # <u>A. WEST #1161</u>	DATE & TIME <u>5-6-96 1500</u>	

ITEMIZE AND DESCRIBE PROPERTY - LIST ONE (1) ITEM PER LINE

ITEM #	DESCRIPTION	SERIAL #	BARCODE #
<u>1- 1161</u>	<u>DIARY OF VICTIM [REDACTED]</u>		
<u>2- 1161</u>	<u>VIDEO TAPE OF INTERVIEW WITH VICTIM [REDACTED]</u>		
<u>3- 1161</u>	<u>CASSETTE TAPE OF INTERVIEW WITH VICTIM [REDACTED]</u>		
<u>4- 1161</u>	<u>MICRO-CASSETTE OF CONFRONTATION CALL BET [REDACTED] AND GINIGRAS</u>		

COMMENTS:

SPECIAL INSTRUCTIONS:

CHAIN OF POSSESSION

FROM	DATE & TIME	SIGNATURE
<u>C. WEST #1161</u>	<u>5-6-96 1500</u>	<u>C. WEST #1161</u>
TO		
FROM		
TO		
FROM		
TO		
FROM		
TO		

PLACED IN PROPERTY BIN #

FOR CUSTODIAN USE ONLY:

WHITE - PROPERTY

BLUE - RECORDS

PINK - FINDER

1161

CHANDLER POLICE DEPARTMENT PROPERTY RECEIPT

Chandler Police Department
250 East Commonwealth Ave
Chandler, Arizona 85225
(602) 786-2741

Offense Report #

96-15864

ORIGINAL SUPPLEMENT

NOTE: Fill in every space
if possible.

TYPE OF PROPERTY (check one)

DATE & TIME PROPERTY SEIZED

Evidence Safekeeping Found

3-14-96

NAME OF VICTIM OR OWNER (LAST, FIRST, MIDDLE) [REDACTED]	ADDRESS [REDACTED]	TELEPHONE [REDACTED]
NAME OF PERSON ARRESTED OR SUSPECT (L, F, M) <u>GINGRAS DAVID</u>	CHARGES <u>13-1405</u>	
NAME OF PERSON ARRESTED OR SUSPECT (L, F, M) [REDACTED]	CHARGES	
NAME OF FINDER OR PERSON REPORTING FOUNG PROPERTY	ADDRESS	TELEPHONE
TYPE OF OFFENSE <u>SEXUAL CONDUCT WITH A MINOR</u>	LOCATION OF OCCURRENCE [REDACTED]	
IMPOUNDING OFFICER & I.D. # <u>C. WEST #1161</u>	DATE & TIME <u>5-16-96 1500</u>	

ITEMIZE AND DESCRIBE PROPERTY - LIST ONE (1) ITEM PER LINE

ITEM #	DESCRIPTION	SERIAL #	BARCODE #
<u>5-1161</u>	<u>MICRO CASSETTE W/ IL [REDACTED] STATEMENT</u>		
<u>6-1161</u>	<u>VIDEO TAPE OF INTERVIEW WITH SUSPECT GINGRAS</u>		
<u>7-1161</u>	<u>CASSETTE TAPE OF INTERVIEW WITH SUSPECT GINGRAS</u>		
<u>8-1161</u>	<u>MICRO CASSETTE OF [REDACTED] DESCRIPTION OF GINGRAS AND AGREEMENT TO TAKE POLYGRAPH.</u>		

COMMENTS:

SPECIAL INSTRUCTIONS:

CHAIN OF POSSESSION

FROM	DATE & TIME	SIGNATURE
<u>C. WEST #1161</u>	<u>5-16-96 1500</u>	<u>C. West #1161</u>
TO		
FROM		
TO		
FROM		
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TO		

PLACED IN PROPERTY BIN #

FOR CUSTODIAN USE ONLY:

WHITE - PROPERTY BLUE - RECORDS PINK - FINDER

CHANDLER POLICE DEPARTMENT PROPERTY RECEIPT

Chandler Police Department
250 East Commonwealth Ave
Chandler, Arizona 85225
(602) 786-2741

Offense Report #

96-15864

ORIGINAL SUPPLEMENT

NOTE: Fill in every space
if possible.

TYPE OF PROPERTY (check one)

DATE & TIME PROPERTY SEIZED

Evidence Safekeeping Found

3-22-96 / 4-6-96

NAME OF VICTIM OR OWNER (LAST, FIRST, MIDDLE)	ADDRESS	TELEPHONE
████████████████████	████████████████████	████████████████████
NAME OF PERSON ARRESTED OR SUSPECT (L, F, M)	CHARGES	
<u>CURTIS RAY DAVID</u>	<u>13-1405</u>	
NAME OF PERSON ARRESTED OR SUSPECT (L, F, M)	CHARGES	
████████████████████	████████████████████	
NAME OF FINDER OR PERSON REPORTING FOUND PROPERTY	ADDRESS	TELEPHONE
████████████████████	████████████████████	████████████████████
TYPE OF OFFENSE	LOCATION OF OCCURRENCE	
<u>SEXUAL CONDUCT WITH A MINOR</u>	████████████████████	
IMPOUNDING OFFICER & I.D. #	DATE & TIME	
<u>C. WEST #1101</u>	<u>5-6-96 1500</u>	

ITEMIZE AND DESCRIBE PROPERTY - LIST ONE (1) ITEM PER LINE

ITEM #	DESCRIPTION	SERIAL #	BARCODE #
<u>9-1161</u>	<u>VIDEOTAPE OF POLYGRAPH</u>		
	<u>ON ██████████</u>		
<u>10-1161</u>	<u>CASSETTE TAPE ON INTERVIEW</u>		
	<u>OF ██████████ ON 4-6-96</u>		

COMMENTS:

SPECIAL INSTRUCTIONS:

CHAIN OF POSSESSION

FROM	DATE & TIME	SIGNATURE
<u>C. WEST #1101</u>	<u>5-6-96 1500</u>	<u>C. West #1101</u>
TO		
FROM		
TO		
FROM		
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TO		

PLACED IN PROPERTY BIN #

FOR CUSTODIAN USE ONLY:

WHITE - PROPERTY BLUE - RECORDS PINK - FINDER

	What exactly does the job entail?	What are the qualifications? Do you need previous experience?	What is the pay/pay breakdown? How much is in tips?	How are they trained?	What hours do you have available?	How many hours a week do they work?	Misc.
DANCER/MODEL Upwardly trendy working environ avail now! Must be open to travel, possible relocation & you must be assertive, very attractive & photogenic. Adult. PG! (800)500-7037	Viedo production						
DANCERS - DANCERS 18 & over. Salary, Comm, Tips Rumper room 278-5313							
DANCERS, Highest salary, commission & bonus. Exp. not nec. 18 yrs up, days/eves. Apply after 11am, The Blue Moon, 2911 E. Van Buren, 267-0005; Showclub, 1702 E. McDowell, 253-2425							
Dancers/18+ Will train. \$500-\$1500 wk. Plamates Cabaret 5925 W Olive 915-3220 <i>Call Robert @ 11 AM</i>							
DANCERS Tiffany's Cabaret the largest & classiest gentlemen's club is interviewing staff. Business is great! We are now hiring for the following: Entertainers & Cocktail Waitstaff. <i>Mike!</i> Tiffany's Cabaret, 44 N. 32 SSt (32 St Washington) 275-3095	<i>Ent: Dance position topless</i>	<i>No prev. exp 19+ Audition Tues night amt. contest</i>	<i>Tips only</i>	<i>Pair up w/ someone who's been around</i>	<i>11-6 6-11 1 AM</i>	<i>40 hours</i>	
Dancers/Wait hiring days/nts. 18+. Big \$\$\$ \$700-\$1500/wk Dream Palace 815 N Scottsdale Rd. Tempe, 921-8870 <i>ed 12:30pm</i>							
Dancers/18+ Will train \$500-\$1500 wk. New loc. Dream Dolls 825 N 1st St 254-6900							

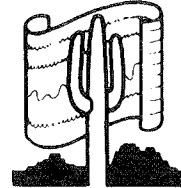
96-15864

09/20/2011

581759

TOM EZELL & ASSOCIATES

3118 W. Thomas Road, Suite 716
Phoenix, Arizona 85017
Telephone: 272-8123



March 21, 1996

Chandler Police Department
File #96-46099

On March 20, 1996, [REDACTED] was examined by means of the polygraph to determine the truthfulness of her allegations that she had sexual intercourse with a David Gingras who is twenty-three years of age. [REDACTED] is only seventeen years of age at this time.

During the pre-test interview, [REDACTED] related that she had sexual intercourse with David Gingras one time in June 1995 and then one or two times in January 1996 and at least three times in February and at least one time in March 1996. She related that the sexual activity included vaginal intercourse, occasionally oral sex and twice anal sex. On only one occasion did David have oral sex with her; the rest of the time she had oral sex with him.

She further related that David has denied any sexual activity with her at all. She denied having engaged in any sexual activities with any other male. All of these sexual activities she had with David were at his home, except for the first one in June 1995. That first incident occurred at her home.

During the examination, [REDACTED] was asked the following relevant questions which she answered as indicated.

1. Did David Gingras actually engage in sexual intercourse and oral sex with you in June 1995? Ans: Yes.
2. Did David Gingras actually engage in sexual activity with you on several occasions this year? Ans: Yes.
3. Have you deliberately lied about any of the sexual activities you state you have had with David Gingras? Ans: No.

The Utah Modified Control Question technique which is numerically scored, was utilized for this examination.

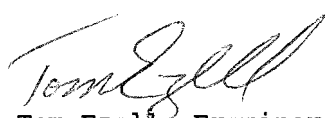
[REDACTED] physiological responses were monitored during the presentation of the above listed relevant questions by means of a four (4) channel Scientific Assessment Technologies Computer, Model CAPS 701.

Data from three presentations of the questions were obtained and were subject to numerical scoring and computer based analysis.

The total numerical score after three charts on the above listed relevant questions was +25. In the system of numerical scoring developed and validated at the University of Utah, total numerical scores of +6 or -6 are needed for truthful or deceptive charts respectively.

The computer based analysis returned a posterior probability of .996, indicating that there is a 99.6% confidence level in the charts produced by [REDACTED] as being truthful charts.

Based on these analyses and with the information available at the time of the examination, it is the opinion of the examiner that [REDACTED] is being truthful when she answered the above listed relevant questions as noted.


Tom Ezell, Examiner

3-14-96
3-14-96

COPY CENTER REQUEST FORM

NAME: OF: Ivan Caminsky BADGE #: 326 UNIT: Chandler PD EXT: _____

JOB NAME/DR NUMBER: 960700548 molost per

DATE REQUESTED: 3-12-96 TIME OF REQUEST: _____ 3/13
3/14

NEEDED BY: _____

SPECIAL INSTRUCTIONS: Went to 250 E. Commonwealth
Chandler, AZ 85225

NUMBER OF SETS: 1

3-HOLE PAPER: _____

STAPLED: _____

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MESA POLICE DEPARTMENT INCIDENT REPORT

SUB



DR# 960700548

NCIC ENTERED		NCIC CLEARED		OCCURRED ON/BETWEEN			
CRIME/INCIDENT		CODE#		UCR	CONNECTING DR#	DATE	TIME
SEXUAL MISCONDUCT w/ minor 13-1405A		A C		1700		06-10-95	2300
LOCATION				DATE & TIME OF REPORT		GRID	
[REDACTED]				03-10-96 2000		RAIS	
NEIGHBORHOOD WATCH		OPERATION I.D.		DOMESTIC VIOLENCE			
YES NO		YES NO		YES NO			
2. A C		3. A C		5. A C 6. A C			
CODE#							

CRIME DETAIL

PREMISES	METHOD OF ENTRY	VEHICLE ENTRY	POINT OF ENTRY	WEAPONS/TOOLS USED	VICTIM FORCED TO
20					
CRIMINAL ACTIVITY	SUSPECT ACTIONS	SECURITY MEASURES	SEX CRIMES SUSPECT COMMITTED	SEX CRIMES SUSPECT ACTION	GANG/BIAS CRIME

PERSONS INVOLVED

TYPE	NAME TYPE	NAME: LAST, FIRST, MIDDLE						BOOKING#	
V	P	[REDACTED]						96	
SEX	RACE	ETHNIC	DOB	HT	WT	HAIR	EYES	SCARS/MARKS/TATTOOS	BOOKING FOL
									15
ADDRESS, CITY, STATE, ZIP CODE									
[REDACTED]									
PHONE/HOME	PHONE/WORK	SSN	DRIVER'S LICENSE #		ST	CL			
							13:24		
HAND USE	MASK	HAT	BUILD	GLASSES	FACIAL HAIR	HAIR STYLE/LENGTH			
PHYSICAL CONDITION	CLOTHING	TEETH	COMPLEXION	SPEECH	TYPE OF INJURY	PHOTO/POLAROID YES NO			
CLOTHING DESCRIPTION OF SUSPECT/RUNAWAY/MISSING ADULT:									

TYPE	NAME TYPE	NAME: LAST, FIRST, MIDDLE						BOOKING#	
S	P	PETER							
SEX	RACE	ETHNIC	DOB	HT	WT	HAIR	EYES	SCARS/MARKS/TATTOOS	BOOKING FOL
M	W	N L		600	160	BLO	BLO		15
ADDRESS, CITY, STATE, ZIP CODE									
[REDACTED]									
PHONE/HOME	PHONE/WORK	SSN	DRIVER'S LICENSE #		ST	CL			
HAND USE	MASK	HAT	BUILD	GLASSES	FACIAL HAIR	HAIR STYLE/LENGTH			
PHYSICAL CONDITION	CLOTHING	TEETH	COMPLEXION	SPEECH	TYPE OF INJURY	PHOTO/POLAROID YES NO			
CLOTHING DESCRIPTION OF SUSPECT/RUNAWAY/MISSING ADULT:									

VEHICLE INVOLVED

RECORD TYPE	VEH TYPE	YEAR	MAKE	MODEL	BODY STYLE	COLOR	VIN/OTHER IDENTIFYING CHARACTERISTICS			
LICENSE #	LIC STATE	LIC YEAR	LIC TYPE	ESTIMATED VALUE AMOUNT	UCR	RECOVERY CODE				
TOWED BY					TOWED TO					

MEDICAL INFORMATION

TYPE	DOCTOR/HOSPITAL	PHONE	TRANSPORTED BY	OME YES NO

CASE STATUS

UNFOUNDED REPORT	EXCEPTIONALLY CLEARED	INVEST. CONTINUED	UCR	CONN	PROPERTY	ARREST	CLOSED INACTIVE
			81	RPTS.	JUVENILE	OTHER	
JUVENILE CLEARED	CLEARED ARREST	FIELD CLOSURE			CID FOLLOW-UP REQUESTED? YES NO		
SUPERVISOR		OFFICER NAME & SERIAL #					
[Signature]		[Signature] # 10003					

CONFIDENTIAL INFORMATION
Secondary dissemination is PROHIBITED.

MESA POLICE DEPARTMENT CONTINUATION REPORT

DR# 960700548

cont To Her Home AT [REDACTED] IN [REDACTED]. SHE SAID SHE HAD ASKED HIM SEVERAL TIMES, BUT HE DECLINED UNTIL THAT NIGHT.

SHE SAID SHE HAD NOT ENGAGED IN SEXUAL ACTIVITY WITH ANYONE BEFORE THAT NIGHT.

SHE TOLD ME SHE HAD ENGAGED IN ORAL SEX ON HIM, AND THAT HE HAD ENGAGED IN GENITAL TO GENITAL AS WELL AS DIGIT TO GENITAL INTERCOURSE WITH HER.

SHE SAID HE HAD TOLD HER HE FELT IT WAS WRONG, BUT SHE "BULLED HIM TILL SHE GOT HER WAY."

SHE SAID SEVERAL MONTHS PASSED, AND SHE TRANSFERRED TO THE TACO BELL ON BROWN AND MESA DRIVE, WHERE HE NOW WORKS. SHE SAID SHE BEGAN "BOthering HIM" AGAIN AND BEGAN "SHOWING UP" IN THE EARLY A.M. AT HIS HOME IN CHANDLER.

SHE SAID THEY CONTINUED TO HAVE GENITAL TO GENITAL INTERCOURSE AT HIS HOME. SHE SAID SHE HAD ASKED HIM FOR ANAL INTERCOURSE AND HE HAD PERFORMED THE ACT ON HER.

SHE SAID HE AND AN UNNAMED FRIEND OF HIS HAD SUGGESTED TO HER THAT THEY ALL TAKE PARTICIPATE IN SEX ACTS, AT AN UNNAMED PARK IN CHANDLER. SHE SAID SHE HAD REMOVED HER SHIRT AND BOTH MEN FONDLED AND LIKED HER BREASTS, AT THE SAME TIME. (SHE TOLD ME SHE FOUND THIS "THRILLING" AND HAD READILY CONSENTED)

SHE SAID THEY HAD DISCUSSED TWO FEMALE AND ONE MALE ENCOUNTERS, BUT HAD NOT AS YET ENGAGED IN THIS.

SHE SAID HE HAD ENGAGED IN ORAL INTERCOURSE ON HER GENITALS AT HER REQUEST, BUT ONLY ONCE.

SHE TOLD ME THAT SHE WAS VERY ABUSIVE, AND

OFFICER NAME & SERIAL.#

JOHNSON #10003

MESA POLICE DEPARTMENT CONTINUATION REPORT

DR# 960700548

FOR AND RELIABLE INFORMATION ABOUT ORDERS OF PROTECTION.
NO FURTHER INFORMATION, C.I.D. FOLLOWUP REQUESTED.

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OFFICER NAME & SERIAL#
L. G. ANDERSON #10003