

Defendant # 1 <b>Dominic Franza</b>		Defendant # 2	
Bail Recommendation: <b>Remand</b>		Bail Recommendation:	
Reasons: <b>escalated dispute to pt where he is sending pipe bomb thru mail.</b>		Reasons: <b>DEFENDANT IS WANTED BY FEDERAL ATF THAT IN CONNECTION WITH BOMBINGS - <del>HE SHOULD BE OVER TO LODGE A WARRANT BEFORE ARRAIGNMENT</del> IF FOR ANY REASON THIS CASE GETS UP TO ARRAIGNED BEFORE WARRANT IS LODGED, <del>minimum</del> ask for SECURE CALL and CALL STEVEN CASH or BECKER</b>	
Bail Request: <b>Remand</b>	Bail Set: <b>250000/15000</b>	Bail Request:	Bail Set:

**SUMMARY OF FACTS FOR ARRAIGNMENT**

**Δ tried to kill estranged wife and mother-in-law by having a person shoot them. Both wife and mother-in-law shot in cheek w/38**

**Additionally, mother-in-law shot in body several X's.**

**Facts: Δ & wife split up in June. Δ told wife, if she left him then he would have wife & her family killed**

**On 7/17/90, wife was staying with her mother when a "delivery man" came to door**

**SPECIAL INSTRUCTIONS TO ARRAIGNMENT ADA**

**claiming he had flowers for Δ's wife, mother-in-law opened door and delivery man started firing at her and Δ's wife who was sitting in bathroom. Mother-in-law hit in cheek and**

**NOTICES TO BE SERVED AT ARRAIGNMENT (Indicate Defendant #)**

**2 X's in body, wife hit in cheek. As wife is being carried to ambulance, she is scrambling on a pad that Δ is responsible for shooting. Delivery man dropped box (w/ dry roses and note indicating where to deliver flowers. Sample case paper**

CPL 710.30 (1A) for location (in state type and # of identifying witnesses)	<input checked="" type="checkbox"/> CPL 190.50 (5A) (felony grand jury) <input type="checkbox"/> CPL 400.14 (predicate misd.) <input type="checkbox"/> CPL 170.20 (misd. grand jury) <input type="checkbox"/> Request TOP	<input type="checkbox"/> System Property Release (P.L. 450.10) <input type="checkbox"/> 48-hour <input type="checkbox"/> 15-day
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DATE: <b>7/12</b>	by: <b>D/C Dan</b>	ARRAIGNMENT NOTES: <b>CH 2 Shooting</b>	NOTICES SERVED:
AR: <b>3</b>	AUSA: <b>Daves, 791-1928</b>		<input type="checkbox"/> supporting depositions <input type="checkbox"/> 710.30 (1A) <input type="checkbox"/> 450.10 <input type="checkbox"/> 710.30 (1B) <input type="checkbox"/> 400.14 <input checked="" type="checkbox"/> 190.50 (5A) <input type="checkbox"/> 170.20
ADA: <b>Cash</b>	<b>ANY PROBLEMS</b>		CROSS GRAND JURY NOTICE: <b>1976 Yes</b>
JUDGE: <b>Becker</b>	<b>CALL Cash or Becker 616-7407</b>		<input type="checkbox"/> order to produce served
COURT REPORTER:	<b>D had the detection clear acc to D/C</b>		ADJOURNED TO:
DEFENSE ATTY. # 1:	<b>Δ's was favorable</b>		DATE: <b>7/15</b> PART: <b>F</b>
DEFENSE ATTY. # 2:	<b>- also had... analysis</b>		REASON: <b>10080</b>

Defendant	Age	Add.	Attorney	Total Arrests	Misd. Conv.	Fel. Conv.	Comments
Dominic Frang	37			1	-	-	

	Date	Time	Place	Comments
OCC	7/17/90	7 <sup>am</sup>	485 W 187	
ARR	2/11/91	5	34 Ave	

SUMMARY OF CASE  
 PAIT II  
 PLEA  
 INFO.

*Δ sent someone to shoot wife and mother-in-law b/c they (H+W) were having marital problems*

PRIOR RE. AT  No  Yes: *H+W mother-in-law*

WEAPON Type 38  Recovered  Mfrs.  Loaded w/

INJURY  CW  Witness Extent:  
*Each woman shot in face (w/ slugs); mother-in-law - groin with treatment  
 Mr. Mandy shot several times in arm leg, wrist at Hospital*

HEARING Date: 2/15/91 Pl: Homicide ADA: Feb Judge: Crossano RPL:

GRAND JURY Date(s): 110/125.25 (2x) 120.10 (2x) App. by:

POLICE WORK  911/radio tape ordered  Police Reports ordered  FBI ch  
 BCI check on CW  Other: \_\_\_\_\_

IDENT.  Photo ID ONLY  Corp. ID preceded by photos  Photos av  
 Pol-arr. confrontation at \_\_\_\_\_ on \_\_\_\_\_  
 Non-pol-arr. conf. at \_\_\_\_\_ on \_\_\_\_\_  
 Lineup at \_\_\_\_\_ on \_\_\_\_\_  
 with standing. Photo avail:  Yes  No Atty: \_\_\_\_\_

REMARKS  
*Δ sent someone, posing as a delivery man, to shoot his wife and his mother-in-law.*  
 1980  
*During June to July, 1990 Δ and c/w were experiencing marital problems. Prior to this Δ and c/w went to family ct over their problems. Δ told c/w if she ever left him he would pay her and have her parents killed.*



DEFENDANTS	ASSIGNED ADA			TB
	CORROBORATING AFFIDAVITS			
1.	NARCOTICS LAB	CIVILIAN CORROB	POLICE CORROB	
2.				
3.				
4.				

DATE	PART	COMMENTS	ADJOURNED TO	
DATE	PART		REASON	Requested By
PART ADA				People
JUDGE				Defense
COURT REPORTER			Court	

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JUDGE				Defense
COURT REPORTER			Court	

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JUDGE				Defense
COURT REPORTER			Court	

DATE	PART	COMMENTS	ADJOURNED TO	
DATE	PART		REASON	Requested By
PART ADA			1975	People
JUDGE				Defense
COURT REPORTER			Court	

February 12, 1991

ADDITIONAL NOTES

According to conversation with Spec. Ag. Raffa, A.T.F., search warrant of defendant's home revealed further handwritten items, some of which bore the name of JULIO ORTIZ, the name on the pipe bomb to Puerto Rico note, and the name under which it was FED EXED.

NYPO handwriting is now working on handwriting analysis, but as of 3:15 p. not positive results can be reported.

1977