

BUFFALO CITY COURT : COUNTY OF ERIE

THE PEOPLE OF THE STATE OF NEW YORK

FELONY COMPLAINT

vs.

File No. 01-2048

MARC C. PANEPINTO

Defendant

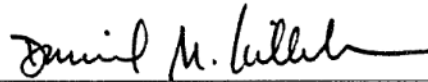
I, Assistant District Attorney DANIEL M. KILLELEA, the complainant herein, charge that one MARC C. PANEPINTO, the defendant, did commit the crimes of:

FIRST COUNT: CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, a class "D" felony, contrary to the provisions of Section 170.25 of the New York State Penal Law, in that he, the said MARC C. PANEPINTO, on or about the 8th day of July, 2001 and on or about the 9th day of July, 2001, in the City of Buffalo, County of Erie, knowing the same to be forged, and with intent to defraud, deceive or injure another, possessed a forged instrument, to wit: petitions for the designation or nomination of a candidate for public office.

SECOND COUNT: MISCONDUCT IN RELATION TO PETITIONS, an unclassified misdemeanor, contrary to the provisions of Section 17-122(7) of the New York State Election Law in that he, the said MARC C. PANEPINTO, on or about the 8th day of July, 2001 and on or about the 9th day of July, 2001, in the City of Buffalo, County of Erie, being a subscribing witness to petitions, duly provided for in the Election Law, for the designation or nomination of a

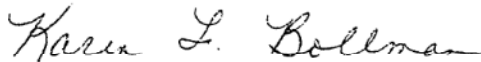
candidate, made a false statement or false affidavit on those petitions.

The facts on which this accusation is made are of my own knowledge, upon my information and belief and based on the supporting papers which are attached hereto and made a part hereof.



DANIEL M. KILLELEA
Assistant District Attorney

Sworn to before me this
11th day of October, 2001.



Karen L. Bollman
Notary Public, State of New York
Qualified in Erie County.
My Commission Expires 2/07/02.

DAVID M. MANZ

City of Buffalo
County of Erie
State of New York

121 Admiral Road
Buffalo, New York 14216

ROBERT T. RUSSELL, JR.

Buffalo City Court Judge
City of Buffalo
County of Erie
State of New York

25 Shirley Avenue
Buffalo, New York 14215

PAUL VOLCY

Buffalo City Court Judge
City of Buffalo
County of Erie
State of New York

450 Voorhees Avenue
Buffalo, New York 14216

ANTHONY M. MASIELLO

Mayor
City of Buffalo
County of Erie
State of New York

111 Penhurst Park
Buffalo, New York 14222

I do hereby appoint:

Moody Pugh, Jr., 185 Peckham St., Buffalo, NY 14206
P.O. Box 1095, Buffalo, NY 14205

Augustine Olivencia, Jr., 1 Ellicott Creek Pk., Tonawanda, NY 14150
John P. Scanlon, 201 Cumberland Ave., Buffalo, NY 14220

Joanne Cavalieri, 431 Herkimer St. Buffalo, NY 14213

as a committee to fill vacancies in accordance with the provisions of the election law.

In witness whereof, I have hereunto set my hand, the day and year placed opposite my signature.

	Date	Full Name of Signer Signature Required	Residence	City or Town
1	7/1, 2001	Richard Castillo	255 Connecticut	BUFFALO
2	7/1, 2001	Vincent Cimo	255 Connecticut	BUFFALO
3	7/1, 2001	Antonio Diaz	255 Connecticut	BUFFALO
4	7/1, 2001	Rocco Emma	255 Connecticut	BUFFALO
5	7/1, 2001	Jul Danchev	255 Connecticut	BUFFALO
6	7/1, 2001	Pedro Martinez	255 Connecticut	BUFFALO
7	7/1, 2001	Daniel Blue	255 Connecticut	BUFFALO
8	7/1, 2001	Candice Morales	255 Connecticut	BUFFALO
9	7/1, 2001	Paul Muzzio	255 Connecticut	BUFFALO
10	7/1, 2001	Maria Velez	255 Connecticut	BUFFALO
11	7/1, 2001	Gene Kelly	255 Connecticut	BUFFALO
12	7/1, 2001	Joe Donohue	255 Connecticut	BUFFALO
13	7/1, 2001	Gene Hulson	255 Connecticut	BUFFALO
14	7/1, 2001	Emma Sandshelt	255 Connecticut	BUFFALO
15	7/1, 2001	Terresa DiFrancesco	255 Connecticut	BUFFALO
16	7/1, 2001	Carl LaPierola	255 Connecticut	BUFFALO
17	7/1, 2001	Tony Moreale	255 Connecticut	BUFFALO
18	7/1, 2001	Frank Campbell	255 Connecticut	BUFFALO
19	7/1, 2001	Gene Velez	255 Connecticut	BUFFALO
20	7/1, 2001	Florence Peera	255 Connecticut	BUFFALO
21	7/1, 2001	Chris Quateras	255 Connecticut	BUFFALO
22	7/1, 2001	Rene Trouboudy	255 Connecticut	BUFFALO
23	7/1, 2001	Emilio Burches	255 Connecticut	BUFFALO
24	7/1, 2001	Al Figueroa	255 Connecticut	BUFFALO
25	7/1, 2001	Francis J. Janski	255 Connecticut	BUFFALO

STATEMENT OF WITNESS

I, Marc Pappinto (name of witness) state: I am a duly qualified voter of the State of

New York and am an enrolled voter of the Democratic Party. I now reside at 227 Norwood Blvd, NY 14222 (residence address). Each of the individuals whose names are subscribed to this petition sheet containing 25 (fill in the number) signatures, subscribed the same in my presence on the dates above indicated and identified himself to be the individual who signed this sheet. I understand that this statement will be accepted for all purposes the equivalent of an affidavit and, if it contains a material false statement, shall subject me to the same penalties as if I had been duly sworn.

7/9

2001

Marc Pappinto

DAVID M. MANZ	Buffalo City Court Judge City of Buffalo County of Erie State of New York	121 Admiral Road Buffalo, New York 14216
ROBERT T. RUSSELL, JR.	Buffalo City Court Judge City of Buffalo County of Erie State of New York	25 Shirley Avenue Buffalo, New York 14215
PAUL VOLCY	Buffalo City Court Judge City of Buffalo County of Erie State of New York	450 Voorhees Avenue Buffalo, New York 14216
ANTHONY M. MASIELLO	Mayor City of Buffalo County of Erie State of New York	111 Penhurst Park Buffalo, New York 14222

I do hereby appoint:

Moody Pugh, Jr., 185 Peckham St., Buffalo, NY 14206
P.O. Box 1095, Buffalo, NY 14205

Augustine Olivencia, Jr., 1 Ellicott Creek Pk., Tonawanda, NY 14150
John P. Scanlon, 201 Cumberland Ave., Buffalo, NY 14220

Joanne Cavalieri, 431 Herkimer St. Buffalo, NY 14213

as a committee to fill vacancies in accordance with the provisions of the election law.

In witness whereof, I have hereunto set my hand, the day and year placed opposite my signature.

	Date	Full Name of Signer Signature Required	Residence	City or Town
1	7/1, 2001	Lucy D. Kempf	255 Connecticut Apt 207	BUFFALO
2	7/1, 2001	Changelia Coitacci	255 Connecticut Apt 208	BUFFALO
3	7/1, 2001	L. Stone	255 Connecticut Apt 205	BUFFALO
4	7/1, 2001	S. Manglic	255 Connecticut Apt 812	BUFFALO
5	7/1, 2001	Rosa Long	255 Connecticut Apt 106	BUFFALO
6	7/1, 2001	Alfred J Coitacci	255 Connecticut 807	BUFFALO
7	7/1, 2001	Anna Sabatino	213 Conn. apt 401	BUFFALO
8	7/1, 2001	Carmela Palmira	255 Conn. apt 111	BUFFALO
9	7/1, 2001	James Earl Pagan	255 Conn. Apt 1103	BUFFALO
10	7/1, 2001	Shirley Mc Cool	255 Conn. Apt 1105	BUFFALO
11	7/1, 2001	Josephina Branciflora	255 Connecticut 1008	BUFFALO
12	7/1, 2001	Amme Furciato	255 Connecticut 901	BUFFALO
13	7/1, 2001	Gertrude Corrado	255 Connecticut 406	BUFFALO
14	7/1, 2001	Alphie M. Adams	255 Connecticut 403	BUFFALO
15	7/1, 2001	Teodila Figueroa	255 Connecticut 910	BUFFALO
16	7/7, 2001	Kathleen Muret	227 Norwood Ave	BUFFALO
17	7/7, 2001	Margaret Roberts	477 Elmwood	BUFFALO
18	7/7, 2001	Dorel Reagan	785 Elmwood	BUFFALO
19	7/7, 2001	Mary Buzza	505 Elmwood	BUFFALO
20	7/7, 2001	Barb Anderson	505 Elmwood	BUFFALO
21	7/7, 2001	Elvira Ellis	505 Elmwood	BUFFALO
22	7/7, 2001	John Calino	505 Elmwood	BUFFALO
23	7/7, 2001	Pare Hon	505 Elmwood	BUFFALO
24	7/7, 2001	Ed Howard	505 Elmwood	BUFFALO
25	7/7, 2001	Alic Cameron	505 Elmwood	BUFFALO

STATEMENT OF WITNESS

I, Marc. Panepinto (name of witness) state: I am a duly qualified voter of the State of New York and am an enrolled voter of the Democratic Party. I now reside at 227 Norwood Buffalo, NY 14220 (residence address). Each of the individuals whose names are subscribed to this petition sheet containing 25 (fill in the number) signatures, subscribed the same in my presence on the dates above indicated and identified himself to be the individual who signed this sheet. I understand that this statement will be accepted for all purposes the equivalent of an affidavit and, if it contains a material false statement, shall subject me to the same penalties as if I had been duly sworn.

MARC A. COPPOLA

Council Member
Delaware District
City of Buffalo
County of Erie
State of New York

286 CRESTWOOD AVENUE
BUFFALO, NEW YORK 14216

I do hereby appoint:
Moody Pugh, Jr., 185 Peckham St., Buffalo, NY 14206
P.O. Box 1095, Buffalo, NY 14205
Joanne Cavalieri, 431 Herkimer St. Buffalo, NY 14213

Augustine Olivencia, Jr., 1 Ellicott Creek Pk., Tonawanda, NY 14150
John P. Scanlon, 201 Cumberland Ave., Buffalo, NY 14220

as a committee to fill vacancies in accordance with the provisions of the election law.

In witness whereof, I have hereunto set my hand, the day and year placed opposite my signature.

	Date	Full Name of Signer Signature Required	Residence	City of
1.	7/5, 2001	Julius H. Amey	505 Elmwood	BUFFALO
2.	7/5, 2001	Barbara J. Anderson	505 Elmwood	BUFFALO
3.	7/5, 2001	Margaret M. Aspell	505 Elmwood	BUFFALO
4.	7/5, 2001	Ann Kelly	505 Elmwood	BUFFALO
5.	7/5, 2001	Corinne Bradbury	505 Elmwood	BUFFALO
6.	7/5, 2001	Mable Broughton	505 Elmwood	BUFFALO
7.	7/5, 2001	John Colburn	505 Elmwood	BUFFALO
8.	7/5, 2001	Alice Cameron	505 Elmwood	BUFFALO
9.	7/5, 2001	Elizabeth Carmichael	505 Elmwood	BUFFALO
10.	7/5, 2001	Joseph Chmons	505 Elmwood	BUFFALO
11.	7/5, 2001	Walter Cain	505 Elmwood	BUFFALO
12.	7/5, 2001	Christina J. Zimardo	505 Elmwood	BUFFALO
13.	7/5, 2001	David E. May	505 Elmwood	BUFFALO
14.	7/5, 2001	Elaine Hillis	505 Elmwood	BUFFALO
15.	7/5, 2001	Jessie S. Hens	505 Elmwood	BUFFALO
16.	7/5, 2001	Charmen Figueroa	505 Elmwood	BUFFALO
17.	7/5, 2001	James Filkins	505 Elmwood	BUFFALO
18.	7/5, 2001	Robin Blue Ben	505 Elmwood	BUFFALO
19.	7/5, 2001	Shirley M. Farrow	505 Elmwood	BUFFALO
20.	7/5, 2001	Deborah S. Gardner	505 Elmwood	BUFFALO
21.	7/5, 2001	Stephanie G. Hill	505 Elmwood	BUFFALO
22.	7/5, 2001	Charles E. Hill	505 Elmwood	BUFFALO
23.	7/5, 2001	Wendy Gordon	505 Elmwood	BUFFALO
24.	7/5, 2001	Margaret L. Gandy	505 Elmwood	BUFFALO
25.	7/5, 2001	Forrest Hill	505 Elmwood	BUFFALO

STATEMENT OF WITNESS

I, Marc Panepinto (name of witness) state: I am a duly qualified voter of the State of New York and am an enrolled voter of the Democratic Party. I now reside at 227 Norwood (residence address).

Each of the individuals whose names are subscribed to this petition sheet containing 25 (fill in the number) signatures, subscribed the same in my presence on the dates above indicated and identified himself to be the individual who signed this sheet. I understand that this statement will be accepted for all purposes as the equivalent of an affidavit and, if it contains a material false statement, shall subject me to the same penalties as if I had been duly sworn.

7/9 .2001
Date

Marc Panepinto
Signature of Witness

MARC A. COPPOLA

Council Member
Delaware District
City of Buffalo
County of Erie
State of New York

286 CRESTWOOD AVENUE
BUFFALO, NEW YORK 14216

I do hereby appoint:

Moody Pugh, Jr., 185 Peckham St., Buffalo, NY 14206
P.O. Box 1095, Buffalo, NY 14205
Joanne Cavalieri, 431 Herkimer St. Buffalo, NY 14213

Augustine Olivencia, Jr., 1 Ellicott Creek Pk., Tonawanda, NY 14150
John P. Scanlon, 201 Cumberland Ave., Buffalo, NY 14220

as a committee to fill vacancies in accordance with the provisions of the election law.

In witness whereof, I have hereunto set my hand, the day and year placed opposite my signature.

	Date	Full Name of Signer Signature Required	Residence	City of
1.	7/6, 2001	Lyvonne Montenegro	190 Lorraine Ave	BUFFALO
2.	7/6, 2001	Frank Montenegro Jr.	190 Lorraine Ave	BUFFALO
3.	7/6, 2001	Carmon Y. Montenegro	190 Lorraine Ave	BUFFALO
4.	7/6, 2001	Catherine Nugent	227 Norwood Ave	BUFFALO
5.	7/7, 2001	Maryjane Roberts	477 Elmwood Ave	BUFFALO
6.	7/7, 2001	Daniel Reagan	485 Elmwood Ave	BUFFALO
7.	7/7, 2001	Mary Burzanski	505 Elmwood Ave	BUFFALO
8.	7/7, 2001	Beryl Sanderson	505 Elmwood Ave	BUFFALO
9.	7/7, 2001		505 Elmwood Ave	BUFFALO
10.	7/7, 2001		477 Elmwood Ave	BUFFALO
11.	7/7, 2001		477 Elmwood Ave	BUFFALO
12.	7/7, 2001		477 Elmwood Ave	BUFFALO
13.	7/7, 2001		477 Elmwood Ave	BUFFALO
14.	7/7, 2001		477 Elmwood Ave	BUFFALO
15.	7/7, 2001		477 Elmwood Ave	BUFFALO
16.	7/7, 2001		477 Elmwood Ave	BUFFALO
17.	7/7, 2001		477 Elmwood Ave	BUFFALO
18.	7/7, 2001		477 Elmwood Ave	BUFFALO
19.	7/7, 2001		477 Elmwood Ave	BUFFALO
20.	7/7, 2001		477 Elmwood Ave	BUFFALO
21.	7/7, 2001		477 Elmwood Ave	BUFFALO
22.	7/7, 2001		477 Elmwood Ave	BUFFALO
23.	7/7, 2001		477 Elmwood Ave	BUFFALO
24.	7/7, 2001		477 Elmwood Ave	BUFFALO
25.	, 2001		477 Elmwood Ave	BUFFALO

STATEMENT OF WITNESS

I, Marc Porepito (name of witness) state: I am a duly qualified voter of the State of New York and am an enrolled voter of the Democratic Party. I now reside at 227 Norwood Ave (residence address).

Each of the individuals whose names are subscribed to this petition sheet containing 25 (fill in the number) signatures, subscribed the same in my presence on the dates above indicated and identified himself to be the individual who signed this sheet. I understand that this statement will be accepted for all purposes as the equivalent of an affidavit and, if it contains a material false statement, shall subject me to the same penalties as if I had been duly sworn.

7/8, 2001
Date

Marc Porepito
Signature of Witness

JUDITH P. FISHER

County Legislator
4th District
County of Erie
State of New York

41 ST. CATHERINES COURT
BUFFALO, NEW YORK 14222

I do hereby appoint:

Moody Pugh, Jr., 185 Peckham St., Buffalo, NY 14206
P.O. Box 1095, Buffalo, NY 14205
Joanne Cavalieri, 431 Herkimer St. Buffalo, NY 14213

Augustine Olivencia, Jr., 1 Ellicott Creek Pk., Tonawanda, NY 14150
John P. Scanlon, 201 Cumberland Ave., Buffalo, NY 14220

as a committee to fill vacancies in accordance with the provisions of the election law.

In witness whereof, I have hereunto set my hand, the day and year placed opposite my signature.

	Date	Full Name of Signer Signature Required	Residence	City of
1.	7/7, 2001	Cathleen Nugent	227 Norwood	BUFFALO
2.	7/7, 2001	Maryanne Roberts	477 Elmwood Ave	BUFFALO
3.	7/7, 2001	Daniel Reagan	485 Elmwood Ave	BUFFALO
4.	7/7, 2001	Mary Burzawa	505 Elmwood Ave	BUFFALO
5.	7/7, 2001	Paul Anderson	505 Elmwood Ave	BUFFALO
6.	7/7, 2001		477 Elmwood Ave	BUFFALO
7.	7/7, 2001		477 Elmwood Ave	BUFFALO
8.	7/7, 2001		477 Elmwood Ave	BUFFALO
9.	7/7, 2001		477 Elmwood Ave	BUFFALO
10.	7/7, 2001		477 Elmwood Ave	BUFFALO
11.	7/7, 2001		477 Elmwood Ave	BUFFALO
12.	7/7, 2001		477 Elmwood Ave	BUFFALO
13.	7/7, 2001		477 Elmwood Ave	BUFFALO
14.	7/7, 2001		477 Elmwood Ave	BUFFALO
15.	7/7, 2001		477 Elmwood Ave	BUFFALO
16.	7/7, 2001		477 Elmwood Ave	BUFFALO
17.	7/7, 2001		477 Elmwood Ave	BUFFALO
18.	7/7, 2001		477 Elmwood Ave	BUFFALO
19.	7/7, 2001		477 Elmwood Ave	BUFFALO
20.	7/7, 2001		477 Elmwood Ave	BUFFALO
21.	7/7, 2001		477 Elmwood Ave	BUFFALO
22.	7/7, 2001		477 Elmwood Ave	BUFFALO
23.	7/7, 2001		477 Elmwood Ave	BUFFALO
24.	7/7, 2001		477 Elmwood Ave	BUFFALO
25.	7/7, 2001		477 Elmwood Ave	BUFFALO

STATEMENT OF WITNESS

I, Marc Panequinto (name of witness) state: I am a duly qualified voter of the

State of New York and am an enrolled voter of the Democratic Party. I now reside at 227 Norwood Ave (residence address).

Each of the individuals whose names are subscribed to this petition sheet containing 5 (fill in the number) signatures, subscribed the same in my presence on the dates above indicated and identified himself to be the individual who signed this sheet. I understand that this statement will be accepted for all purposes as the equivalent of an affidavit and, if it contains a material false statement, shall subject me to the same penalties as if I had been duly sworn.

7/8, 2001
Date

Marc Panequinto
Signature of Witness

Last Name Panepinto		First Name Marc		Initial Jr. or Sr. C	
House Number 227	Street Norwood Ave	Apartment Number	Length of Time at Residence 1 week	Yrs. or Mos. or Days	
City or Town Buffalo	Zip Code 14222	Mailing Address (if different)	PO Box	Zip Code	Employer (Name & Address) Student
Birth 3/7/65	Sex M	Height 5'10"	Color of eyes Br	Color of hair Br	Tel. No. (if listed) 885-3351
For the address listed above, in what town is it located? Buffalo					
Last Registered (Year) (if none - state) 92.4	Number and Street Brighton Rd	City or Town Tonawanda	County Errie	State NY	Name by which Registered Sam E
Citizen by Birth? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If No, Complete Following: <input type="checkbox"/> Spouse <input type="checkbox"/> Mother <input type="checkbox"/> Father	Naturalization Papers <input type="checkbox"/> Own <input type="checkbox"/> Spouse	Yr. Issued City and State		Name by which issued
<p>MOVED TO PARTY ENROLLMENT DEM</p> <p>Exp. all</p> <p>must enroll in a party to vote in a primary. Check ONE box only in this section.</p> <p><input type="checkbox"/> Democratic <input type="checkbox"/> Republican <input type="checkbox"/> Conservative <input type="checkbox"/> Right to Life <input checked="" type="checkbox"/> Liberal <input type="checkbox"/> I do not wish to enroll in party</p> <p><input type="checkbox"/> I am herewith changing my enrollment (See Instruction No. 9)</p>			<p>AFFIDAVIT</p> <p>"I affirm that the information provided herein is true and I understand that this application will be accepted for all purposes as the equivalent of an affidavit, and if it contains a material false statement, shall subject me to the same penalties for perjury as if I had been duly sworn."</p> <p>X Marc Panepinto 12/30/92 Signature or Mark of Applicant Date</p> <p>(MUST SIGN ON REVERSE SIDE)</p>		
FOR OFFICIAL USE ONLY			Witness of Mark (only if applicant is unable to sign)	Date	
City - Town BFLD	Ward DEL	District 20	Surname PANEPINTO	Given Name MARC	Initial C

FOR OFFICIAL USE ONLY

City **DEL** District **20**

Search Number
00-23112
A 075750

Date of Registration
2-8-93

Previous Serial No.

City - Town
DEL Ward
DEL Dist.
20

Cancellation
TTON 77

Registrar

Previous Serial No.

