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8	Las Vegas, Nevada 89101
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LO	Attorneys for Interested Parties
L1	Kirk and Amy Henry
L2	UNITED STATES DISTRICT COURT
L3	DISTRICT OF NEVADA
14	DISTRICT OF NEVTRAIN
LÆ	
15	Plaintiffs,) Case No. 2:06-cr-00186-PMP-PAL
16)
17	VS.) KIRK AND AMY HENRY'S MOTION FOR ORDER TO
	POWER COMPANY INC., doing business as) SHOW CAUSE WHY THE
18	THE CRAZY HORSE TOO, and) MANAGERS AND AGENTS
19	FREDERICK JOHN RIZZOLO OF THE PIAZZA FAMILY LIMITED PARTNERSHIP
20	Defendants. Defendants. Defendants. Defendants.
1) <u>CONTEMPT</u>
21	Victims KIRK and AMY HENRY, by and through their attorneys of record, hereby file
22	Victimis Kikk and Alvi i Thervici, by and unough their attorneys of record, hereby the
23	the following Motion for Order to Show Cause why the Managers and Agents of the Piazza
24	Family Limited Partnership Should not be Held in Contempt.
25	
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28	

DECLARATION OF COUNSEL IN SUPPORT OF THE MOTION FOR ORDER TO SHOW CAUSE WHY THE MANAGERS AND AGENTS OF THE PIAZZA FAMILY LIMTIED PARTNERSHIP SHOULD NOT BE HELD IN CONTEMPT

PHILIP R. ERWIN hereby declares:

- 1. I am a resident of Clark County, Nevada. I am over the age of eighteen (18) years and I am in all respects, competent to make this Declaration. This Declaration is based upon my personal knowledge and, if called upon to testify, I would testify as set forth in this Declaration.
- 2. I am a licensed attorney in the State of Nevada, Nevada Bar Number 11563, an associate in the law firm of Campbell & Williams, and am one of the attorneys representing Kirk Henry in this proceeding.
- 3. On July 20, 2011, the Court ordered that "Defendant Rizzolo shall arrange for payments from the Piazza Partnership due to Lions to be paid to Amy & Kirk Henry and Defendant Rizzolo shall not take any action, directly or indirectly or through any agents or anyone else acting on his behalf, to hinder the payments of those monies to Amy & Kirk Henry in partial satisfaction of restitution obligations to them." *See* Minute of Proceedings (#459). The Court further ordered that "the money in the Bank of America account in Philadelphia shall be turned over to the Henrys forthwith." *Id*.
- 4. That same day, Mary Pizzariello, the Legal Administrator of Campbell & Williams, spoke with Adele Johansen of Gordon Silver regarding the transfer of proceeds from the Philadelphia sale to the Campbell & Williams trust account. *See* Exhibit "1," E-Mail Correspondence of July 20, 2011. Mrs. Pizzariello was informed that the funds would be transferred on Friday, July 22, 2011 or Monday, July 25, 2011. *Id.* The funds, however, never arrived.

- 5. On Tuesday, July 26, 2011, C. Stanley Hunterton, counsel for Amy Henry, received a message from Mr. Gentile stating that the Controller for the Piazza Family Limited Partnership was out of the office during the prior week. Mr. Gentile informed Mr. Hunterton that the Controller had been expected to return on "Monday or sometime this week."
- 6. Subsequently, Mr. Hunterton and I sent Mr. Gentile multiple e-mails regarding the status of the Philadelphia money. *See* Exhibit "2," Hunterton E-Mail of July 26, 2011; Exhibit "3," Erwin E-Mail of July 28, 2011.
- Margaret Lambrose regarding the status of the Philadelphia money. Ms. Lambrose informed me that neither Mr. Gentile nor herself had been in contact with Stuart Cohen, counsel for the Piazza Family Limited Partnership, since the previous week. According to Ms. Lambrose, Mr. Cohen's last representation was that the Controller of the Piazza Family Limited Partnership was out of town but had been expected to return on Monday. Ms. Lambrose represented to me that Mr. Gentile and herself had sent e-mails and placed telephone calls to Mr. Cohen that had gone unreturned. Further, Ms. Lambrose stated that Mr. Cohen was in possession of the Order (#459) commanding the immediate transfer of the Philadelphia money and the wiring information for the Campbell & Williams trust account.
- 8. On Friday, July 29, 2011, Mr. Hunterton spoke with Mr. Gentile regarding the status of the Philadelphia money. Mr. Gentile echoed Ms. Lambrose's position that they had repeatedly attempted to contact the representatives of the Piazza Family Limited Partnership and had relayed the Order (#459) and wiring information for the Campbell & Williams trust account to them. Mr. Hunterton informed Mr. Gentile that, unless the Philadelphia funds were transferred forthwith as ordered by the Court, the Henrys would seek an Order to Show Cause

why Vincent Piazza, Mr. Cohen, and the Controller of the Piazza Family Limited Partnership should not be held in contempt. I confirmed this conversation in an e-mail to Mr. Gentile. *See* Exhibit "4," Erwin E-mail of July 29, 2011.

- 10. At the time of filing, the Henrys still have not received the Philadelphia money. Likewise, there has been no indication of when such a transfer of the funds is to take place.
 - 11. I declare under penalty of perjury that the foregoing is true and correct.DATED this 1st day of August, 2011.

<u>/s/ Philip R. Erwin</u>
PHILIP R. ERWIN, ESQ.

POINTS AND AUTHORITIES

During Defendant Rick Rizzolo's revocation hearing on July 20, 2011, the Court ordered that "the money in the Bank of America account in Philadelphia shall be turned over to the Henrys *forthwith*." *See* Minutes of Proceedings (#459) (emphasis added). Despite the passage of more than ten days, Kirk and Amy Henry still have not received the Philadelphia money. This constitutes a willful violation of the Court's Order by the managers and agents of the Piazza Family Limited Partnership including but not limited to Vincent Piazza, Stuart Cohen, Esq., and the unknown person holding the position of Controller.

"A court of the United States shall have power to punish by fine or imprisonment, or both, at its discretion, such contempt of its authority, and none other, as . . . [d]isobedience or resistance of its lawful writ, process, order, rule, decree, or command." 18 U.S.C. § 401(3). "Criminal contempt is established when there is a clear and definite order, and the contemnor knows of the order, and willfully disobeys the order." *Chapman v. Pac. Tel. and Tel. Co.*, 613 F.2d 193, 195 (9th Cir. 1979). "The penalty is punitive in nature [and] serves to vindicate the

authority of the court and does not terminate upon compliance with the court's order." *United States v. Rylander*, 714 F.2d 996, 1001 (9th Cir. 1983).

Simply put, the managers and agents of the Piazza Limited Partnership have done nothing in response to the Order directing the immediate transfer of funds to the Henrys. Counsel for Rizzolo plainly informed the undersigned counsel that Mr. Cohen is in possession of the Order as well as all necessary wiring instructions. Further, the Order could not be clearer that the funds must be transferred *forthwith*. Despite that unequivocal command, the Piazza Family Limited Partnership has refused to transfer the Philadelphia money which rightly belongs to the Henrys. In addition, the Henrys have not received any indication that the transfer of funds will actually occur at any time in the future. Such brazen disobedience of the Court's Order by the Managers and Agents of the Piazza Family Limited Partnership is unacceptable.

Accordingly, Kirk and Amy Henry request that the Court enter an Order to Show Cause why the Managers and Agents of the Piazza Family Limited Partnership including Vincent Piazza, Stuart Cohen, Esq., and the person acting as the Controller should not be held in contempt.

DATED this 1st day of August, 2011.

HUNTERTON & ASSOCIATES

By <u>/s/</u> C. Stanley Hunterton C. STANLEY HUNTERTON, ESQ. (1891) 333 South Sixth Street Las Vegas, Nevada 89101

Attorneys for Victim Amy Henry

CAMPBELL & WILLIAMS

By /s/ Philip. R. Erwin DONALD J. CAMPBELL, ESQ. (1216) PHILIP R. ERWIN, ESQ. (11563) 700 South Seventh Street Las Vegas, Nevada 89101

Attorneys for Victim Kirk Henry

CERTIFICATE OF SERVICE

The undersigned hereby certifies that service of the foregoing was served on the 1st day of August, 2011 via the Court's CM/ECF electronic filing system addressed to all parties on the e-service list.

/s/ Philip R. Erwin, Esq.
An Employee of Campbell & Williams

From:

Adele L. Johansen [ajohansen@GORDONSILVER.com]

Sent:

Wednesday, July 20, 2011 5:04 PM

To: Subject: Mary Pizzariello RE: Henry/Rizzolo

You have a great one too.

From: Mary Pizzariello [mailto:mpizzariello@campbellandwilliams.com]

Sent: Wednesday, July 20, 2011 5:06 PM

To: Adele L. Johansen Subject: RE: Henry/Rizzolo

Thanks so much, Adele. Have a great evening.

Mary

Mary J. Pizzariello, Legal Administrator

Campbell & Williams

700 South Seventh Street

Las Vegas, Nevada 89101

Telephone: 702-382-5222 Facsimile: 702-382-0540

E-Mail: mary@campbellandwilliams.com

From: Adele L. Johansen [mailto:ajohansen@GORDONSILVER.com]

Sent: Wednesday, July 20, 2011 5:02 PM

To: Mary Pizzariello

Subject: RE: Henry/Rizzolo

Per Mr. Gentile, as you know, Philadelphia is three hours ahead of us., and that is where the money will be coming from. Mr. Gentile has not as yet spoken with Stuart Cohen and will not be able to do so until tomorrow.

Therefore, the money will probably in Mr. Campbell's trust account until either Friday or Monday.

From: Mary Pizzariello [mailto:mpizzariello@campbellandwilliams.com]

Sent: Wednesday, July 20, 2011 4:51 PM

To: Adele L. Johansen **Subject:** Henry/Rizzolo

Good afternoon, Adele:

This will confirm our telephone conversation earlier today wherein I gave you the wiring information for

our trust account. Please let me know when we may expect the funds.

We also need the supporting documentation. We can either send our runner to pick it up or it can be sent via e-mail. whatever is easier.

Thanks so much,

Mary

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Mary J. Pizzariello, Legal Administrator Campbell & Williams 700 South Seventh Street Las Vegas, Nevada 89101 Telephone: 702-382-5222

Facsimile: 702-382-0540

E-Mail: mary@campbellandwilliams.com

Adele Johansen Legal Assistant Gordon Silver 3960 Howard Hughes Pkwy. Ninth Floor Las Vegas, NV 89169

Tel:

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E-mail: ajohansen@GORDONSILVER.com



Attorneys and Counselors at Law

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From:

Jan Allen [jallen@huntertonlaw.com] Tuesday, July 26, 2011 11:02 AM dgentile@gordonsilver.com

Sent: To:

Cc:

Philip Erwin

Subject:

from Stan Hunterton

Dominic:

We have heard nothing from Philadelphia. Stan

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From:

Philip Erwin

Sent: To: Thursday, July 28, 2011 9:25 AM dgentile@gordonsilver.com

Cc:

'Jan Allen'

Subject:

Transfer of Funds

Dominic,

We have still not received any of the Philadelphia money or word of when to expect receipt of the transfer. Can you please advise me of the status? Thank you.

Philip R. Erwin, Esq. Campbell & Williams 700 South Seventh Street Las Vegas, Nevada 89101

Tel: (702) 382-5222 Fax: (702) 382-5222

perwin@campbellandwilliams.com

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From:

Philip Erwin

Sent:

Friday, July 29, 2011 4:21 PM 'dgentile@gordonsilver.com'

Cc:

Donald Campbell; 'Jan Allen'

Subject:

Transfer of the TEZ Funds

Dominic,

I am writing to confirm your conversation with Stan earlier today. We still have not received the Philadelphia money despite the passage of more than a week since Judge Pro ordered its immediate transfer. Likewise, there has been no indication of when we can expect a transfer of the funds to take place. Accordingly, it is our intention to submit an order to show cause why Vincent Piazza, Stuart Cohen, and the Controller of the Piazza Family Limited Partnership should not be held in contempt for violating Judge Pro's Order (#459). We will file the OSC with the Court on Monday. Thank you.

Philip R. Erwin, Esq. Campbell & Williams 700 South Seventh Street Las Vegas, Nevada 89101

Tel: (702) 382-5222 Fax: (702) 382-5222

perwin@campbellandwilliams.com

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