

Sturbridge Police Department

Arrest Report

11/21/2012



Arrest #: 12-807-AR

Call #: 12-28454

Related Arrest #: 12-808-AR

Date/Time Reported: 11/18/2012 @ 2145

Arrest Date/Time: 11/18/2012 @ 2333

Booking Date/Time: 11/19/2012 @ 0028

OBTN: TSTR201200807

Additional Cases: 12-809-AR

Court: DUDLEY DISTRICT COURT

Court Date: 11/19/2012 @ 0800

Reporting Officer: SERGEANT EARL DESSERT

Assisting Officer: PATROLMAN DANIEL HEMINGWAY

Booking Officer: SERGEANT JEFFREY LAVALLEE

Released: 11/19/2012 @ 0803

Signature: _____

#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	35	[REDACTED]	[REDACTED]

Military Active Duty: N

HEIGHT: 509

WEIGHT: 171

HAIR: BROWN

EYES: BROWN

BODY: MEDIUM

COMPLEXION: NOT AVAIL.

DOB: 03/02/1977

PLACE OF BIRTH: PR

LICENSE NUMBER: MA [REDACTED]

ETHNICITY: HISPANIC

PCF #: 00002800969

[CONTACT INFORMATION]

Home Phone

(Primary)

978-305-3026

[APPEARANCE]

GLASSES WORN: NO

SCARS: SC ABDOM (SURGERY)

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

FATHER'S NAME: RIVERA, LUIS

MOTHER'S NAME: TORRES, SAMARIA

OCCUPATION: MECHANIC

11/21/2012 10:00

5083477904

STURBRIDGE PD AND FD

Sturbridge Police Department

Arrest Report

PAGE 06/11

Page: 2

11/21/2012

Arrest #: 12-807-AR

Call #: 12-28454

Related Arrest #: 12-808-AR

#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE
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[RIGHTS/BOOKING CHECKS]

RIGHTS ADVISED BY: SERGEANT EARL J DESSERT
PHONE USED: N
ARRESTEE SECURED: Y 11/19/2012 0036
ARRESTEE CELL #: 7

DATE/TIME: 11/19/2012 @ 0033

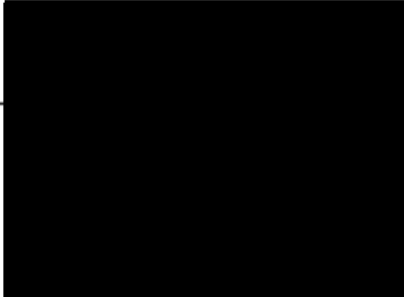

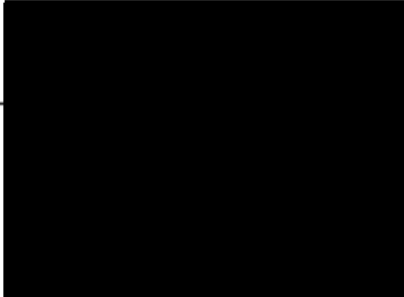

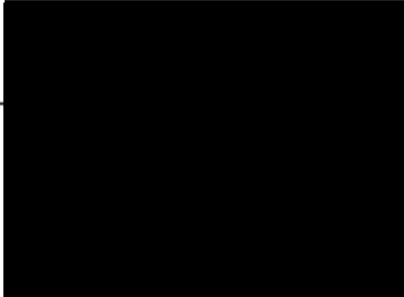
FINGERPRINTED: Y
PHOTOGRAPHED: Y
SUICIDE CHECK: Performed
PERSONS: State&Federal
NCIC VEHICLE CHECK: Not Performed
INJURY OR ILLNESS: N

#	OFFENSE(S)	ATTEMPTED	TYPE
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LOCATION TYPE: Highway/Road/Alley/Street Zone: NORTH OF RTE 20
AT 131
20 RTE
STURBRIDGE MA 01566

- | | | | |
|---|--|---|--------|
| 1 | HEROIN/MORPHINE/OPIMUM, TRAFFICKING IN
94C/32E/B 94C 32E
OCCURRED: 11/18/2012 2145
CRIMINAL ACTIVITY: Possessing/Concealing | N | Felony |
| 2 | DRUG, POSSESS TO DISTRIB CLASS A, SUBSQ.
94C/32/D 94C 32
OCCURRED: 11/18/2012 2145
CRIMINAL ACTIVITY: Possessing/Concealing | N | Felony |
| 3 | CONSPIRACY TO VIOLATE DRUG LAW
94C/40 94C 40
OCCURRED: 11/18/2012 2145 | N | Felony |

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
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- | | | | | | | | |
|---|---|-------------|---|---|----|---|--|
| 1 |  | PARTICIPANT | M | W | 29 |  | |
| 2 |  | PARTICIPANT | M | U | 29 |  | |
| 3 |  | OTHER | M | U | 46 | NOT AVAIL | |

11/21/2012 10:00

5083477904

STURBRIDGE PD AND FD

Sturbridge Police Department

Arrest Report

PAGE 07/11

Page: 3

11/21/2012

Arrest #: 12-807-AR

Call #: 12-28454

Related Arrest #: 12-808-AR

#	VEHICLE(S)	YEAR	MAKE	STYLE	COLOR1	COLOR2	REG	VALUE
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1	TOWN & COUNTRY MINIV	2007	CHRY		BLU		NY FGF3395	\$5,000.00
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STATUS: Seized (Not Previously Stolen)

DATE: 11/19/2012

OWNER: [REDACTED]

VIN: 2A8GP54L27R207445

#	DRUG(S)	PROPERTY #	STATUS
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1 HEROIN

12-424-PR

Seized (Not Previously Stolen)

QUANTITY: 198.000 (Grams)

VALUE: \$75,000.00

DATE: 11/19/2012

OWNER: [REDACTED]

#	OTHER PROPERTIES	PROPERTY #	STATUS
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1 PLASTIC BAG

12-425-PR

Evidence (Not Nibrs Reportable)

QUANTITY: 1

VALUE: \$1.00

SERIAL #: NOT AVAIL

DATE: 11/19/2012

OWNER: [REDACTED]

2 BOOST MOBILE LG730 CELL PHONE AND CARD 12-429-PR

Seized (Not Previously Stolen)

QUANTITY: 1

VALUE: \$50.00

SERIAL #: 209KFXV0029042

DATE: 11/19/2012

OWNER: [REDACTED]

Sturbridge Police Department

Page: 1

NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

Entered: 11/19/2012 @ 0315

Entry ID: 213

Modified: 11/19/2012 @ 0315

Modified ID: 213

*****Preliminary Report*****

On Sunday, November 18, 2012 at about 2145 hours, I was stationary on Rt.20 (Public Way) in the area of the Village Laundromat monitoring traffic. While at this location I observed a Chrysler Town & Country van (NY Reg FGF3395) traveling eastbound at an estimated 50 mph in the posted 35 mph zone. Once the vehicle passed my location, I observed the brake lights go on and stay on until the vehicle passed Cumberland Farms (about 150-200 yards). It was at this time I pulled out and caught up to the vehicle and began to clock the speed of the vehicle. I followed the vehicle for about 3/4 of mile at speeds ranging from 42 mph to 45 mph. As the vehicle passed Friendly's I was pacing the vehicle at 42mph, (confirming with dash mounted radar and speedometer). This area of Rt. 20 is a 30 mph zone. As the vehicle approached Rt. 131, I activated my emergency lights and conducted a traffic stop. The vehicle stopped without incident.

As I approached the passenger side of the vehicle, I detected a strong odor of air freshener from outside the vehicle. Through my training and experience I know that air freshness are used as masking agents. Once at the passengers side window, the passenger put the window down, when this was done the odor of air freshener was overwhelming. Inside the vehicle I observed three male occupants. I also noticed that there was only one key in the ignition.

I requested a license and registration from the operator. As the operator was retrieving the requested paperwork, I asked the driver where they were coming from. The passenger (later identified to be [REDACTED]) informed me the driver did not speak English. I then asked him where they were coming from. [REDACTED] then said something in Spanish to the driver and responded to me that they were coming from "Palmer". I then asked where they were going. The passenger said they were going to Fitchburg. I know through my training and experience Fitchburg is a source city for narcotics. The driver then produce a MA License that identified him to be [REDACTED]. His license indicated he resides in [REDACTED]. I know through my training and experience [REDACTED] is another source city for narcotics. The registration provided to me was a NY registration that indicated the registered owner was a [REDACTED] of Flushing NY. I know through my training and experience that drug traffickers often use third party vehicles to transport narcotics.

I asked [REDACTED] to ask the operator who the owner of the vehicle was. The passenger then spoke to [REDACTED] and he replied after a pause [REDACTED]. This not being the person the vehicle is registered to. I then asked the [REDACTED] if he knew who the operator was. [REDACTED] informed me he knew his name was [REDACTED] but stated he did not know his last name. I asked him if he knew the passenger in the back seat and he informed me it was [REDACTED]. I then asked [REDACTED] what they were doing in Palmer. [REDACTED] informed me they were "visiting a friend". I asked him what there friends name was. [REDACTED] now informed me he did not know his name because it was [REDACTED] friend. He then asked [REDACTED] what his friends name was and [REDACTED] informed me that his name was [REDACTED]. I then asked [REDACTED] if he had ever been in trouble with the police. [REDACTED] informed me that he had "a case in New Hampshire". Based on the following facts I suspected the occupants were involved in criminal activity:

1. Riding the brakes for a prolonged period after passing my location.
2. Overwhelming odor of air freshener.
3. One key in the ignition.
4. [REDACTED] from a source city.
5. [REDACTED] from source city.
6. [REDACTED] did not know the name of person they just traveled over an hour to visit.

Sturbridge Police Department

Page: 2

NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

Entered: 11/19/2012 @ 0315

Entry ID: 213

Modified: 11/19/2012 @ 0315

Modified ID: 213

7. [REDACTED] did not know drivers last name.
8. [REDACTED] provided a wrong name of the registered owner.
9. Third party vehicle.

I requested identification from the passengers. The back seat passenger produced a NY license that identified him to be [REDACTED] of [REDACTED]. The passenger produced a MA ID that identified him to be [REDACTED] MA.

I returned to my patrol vehicle and requested a back up officer to respond to my location and also requested dispatch to contact a canine unit. Officer Hemingway along with Auburn Police Officer Ljunggren and his canine Axel to responded to my location. As I was awaiting the requested officers I ran a check on [REDACTED] and learned that he had a lengthy history of possession of Class A&B with intention to distribute, this conflicting his story that he had a "a" case. The BOP reflected a conviction of trafficking Heroin on 8/12/09. Also a conviction of Poss to distribute heroin on 4/9/07.

Once Officer Hemingway arrived on scene, I had all the occupants exit the vehicle. A pat frisk for weapons was conducted on all three. I subsequently put all three in the back of three separate patrol vehicles and advised them they were not under arrest at this time. Officer Obuchowski was the third patrol that arrived to assist me.

Officer Jose Altieri of the Southbridge Police was requested to my location as he speaks Spanish.

Once Officer Ljunggren arrived on scene he conducted an exterior scan with his canine partner and received a positive alert. He then conducted an interior scan and received a positive alert. (see Officer Ljunggren's report)

A search of the vehicle revealed a hidden compartment under the center console where the spare tire would normally be. This compartment was electronically controlled. Inside the compartment a white plastic bag. In the white bag was a siran wrapped pack that contained suspected heroin (later field tested positive).

Officer Jose Altieri subsequently advised all three of the suspects of their Miranda Rights. All three were subsequently placed under arrest and transported to the police station where they were processed and held for lack of bail mone (\$10K each)

The vehicle was seized and toed to the police station and secured in the garage. The heroin weighed in at 198 grams. The heroin and packaging material were secured and will be sent to the lab for prints and testing.

Sturbridge Police Department

Page: 1

SUPPLEMENTAL NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

Entered: 11/19/2012 @ 2119

Entry ID: 213

Modified: 11/19/2012 @ 2119

Modified ID: 213

On Sunday, November 18, 2012 at about 2145 hours, I was stationary on Rt.20 (Public Way) in the area of the Village Laundromat monitoring traffic. While at this location I observed a Chrysler Town & Country van (NY Reg FGF3395) traveling eastbound at an estimated 50 mph in the posted 35 mph zone. Once the vehicle passed my location, I observed the brake lights go on and stay on until the vehicle passed Cumberland Farms (about 150-200 yards). It was at this time I pulled out and caught up to the vehicle and began to clock the speed of the vehicle. I followed the vehicle for about 3/4 of mile at speeds ranging from 42 mph to 45 mph. As the vehicle passed Friendly's I was pacing the vehicle at 42mph, (confirming with dash mounted radar and speedometer). This area of Rt. 20 is a 30 mph zone. As the vehicle approached Rt. 131, I activated my emergency lights and conducted a traffic stop. The vehicle stopped without incident.

As I approached the passenger side of the vehicle, I detected a strong odor of air freshener from outside the vehicle. Through my training and experience I know that air fresheners are used as masking agents. Once at the passenger's side window, the passenger put the window down, when this was done the odor of air freshener was overwhelming. Inside the vehicle I observed three male occupants. I also noticed that there was only one key in the ignition.

I requested a license and registration from the operator. As the operator was retrieving the requested paperwork, I asked the driver where they were coming from. The passenger (later identified to be [REDACTED]) informed me the driver did not speak English. I then asked him where they were coming from. [REDACTED] then said something in Spanish to the driver and responded to me that they were coming from "Palmer". I then asked where they were going. The passenger said they were going to Fitchburg. I know through my training and experience Fitchburg is a source city for narcotics. The driver then produced a MA License that identified him to be [REDACTED]. His license indicated he resides in [REDACTED]. I know through my training and experience [REDACTED] is another source city for narcotics. The registration provided to me was a NY registration that indicated the registered owner was a [REDACTED] of [REDACTED]. I know through my training and experience that drug traffickers often use third party vehicles to transport narcotics.

I asked [REDACTED] to ask the operator who the owner of the vehicle was. The passenger then spoke to [REDACTED] and he replied after a pause [REDACTED]. This not being the person the vehicle is registered to. I then asked the [REDACTED] if he knew who the operator was. [REDACTED] informed me he knew his name was [REDACTED] but stated he did not know his last name. I asked him if he knew the passenger in the back seat and he informed me it was [REDACTED]. I then asked [REDACTED] what they were doing in Palmer. [REDACTED] informed me they were "visiting a friend". I asked him what their friend's name was. [REDACTED] now informed me he did not know his name because it was [REDACTED] friend. He then asked [REDACTED] what his friend's name was and [REDACTED] informed me that his name was [REDACTED]. I then asked [REDACTED] if he had ever been in trouble with the police. [REDACTED] informed me that he had "a case in New Hampshire". Based on the following facts I suspected the occupants were involved in criminal activity:

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2. Overwhelming odor of air freshener.
3. One key in the ignition.
4. [REDACTED] from a source city.

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SUPPLEMENTAL NARRATIVE FOR SERGEANT EARL J DESSERT

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5. [REDACTED] from source city.
6. [REDACTED] did not know the name of person they just traveled over an hour to visit.
7. [REDACTED] did not know drivers last name.
8. [REDACTED] provided a wrong name of the registered owner.
9. Third party vehicle.

I requested identification from the passengers. The back seat passenger produced a NY license that identified him to be [REDACTED] of [REDACTED] NY (also a source city). The passenger produced a MA ID that identified him to be [REDACTED] of [REDACTED] MA. All three subjects in the vehicle are from different source cities.

I returned to my patrol vehicle and requested a back up officer to respond to my location and also requested dispatch to contact a canine unit. Officer Hemingway along with Auburn Police Officer Ljunggren and his canine Axel to responded to my location. As I was awaiting the requested officers I ran a check on Rivera and learned that he had a lengthy history of possession of Class A&B with intention to distribute, this conflicting his story that he had a "a" case. The BOP reflected a conviction of trafficking Heroin on 8/12/09, also a conviction of Possession to distribute heroin on 4/9/07.

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Once Officer Ljunggren arrived on scene he conducted an exterior scan with his canine partner and received a positive alert. He then conducted an interior scan and received a positive alert. (See Officer Ljunggren's report)

A search of the vehicle revealed a hidden compartment under the center console where the spare tire would normally be. This compartment was electronically controlled. Inside the compartment was a white plastic bag. In the white bag was a siran wrapped pack that contained suspected heroin (later field tested positive).

Officer Jose Altiery subsequently advised all three of the suspects of their Miranda Rights. All three were subsequently placed under arrest and transported to the police station where they were processed and held for lack of bail money (\$10K each)


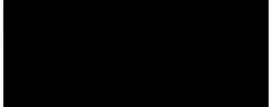


The vehicle was seized and towed to the police station and secured in the garage. I will be filing the forfeiture paperwork on the vehicle. The heroin weighed in at 198 grams. The heroin and packaging material were secured and will be sent to the lab for prints and testing.

CRIMINAL DOCKET		DOCKET NUMBER 1216CR001248		NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department		
DEFENDANT NAME AND ADDRESS <div style="background-color: black; width: 150px; height: 50px;"></div>		DOB <div style="background-color: black; width: 80px; height: 20px;"></div>	GENDER Male		COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420		
		DATE COMPLAINT ISSUED 06/15/2012					
		PRECOMPLAINT ARREST DATE		INTERPRETER REQUIRED			
FIRST FIVE OFFENSE COUNTS							
COUNT	CODE	OFFENSE DESCRIPTION				OFFENSE DATE	
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23				05/14/2012	
2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18				05/14/2012	
DEFENSE ATTORNEY <i>To hire atty. PA Mahan</i>		OFFENSE CITY/TOWN Fitchburg		POLICE DEPARTMENT Fitchburg PD			
DATE & JUDGE		DOCKET ENTRY		DATE & JUDGE		FEES IMPOSED	
8-9-12 Mandell		<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Defl. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy Terms of release set: <input checked="" type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §58A)				Counsel Fee (211D § 2A ¶2) <input type="checkbox"/> WAIVED	
						Counsel Contribution (211D § 2) <input type="checkbox"/> WAIVED	
						Default Warrant Fee (276 § 30 ¶1) <input type="checkbox"/> WAIVED	
						Default Warrant Arrest Fee (276 § 30 ¶2) <input type="checkbox"/> WAIVED	
8-9-12 Mandell		Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10)				Probation Supervision Fee (276 § 87A) <input type="checkbox"/> WAIVED	
						Bail Order Forfeited	
		Advised of right to jury trial <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive					
		Advised of trial rights as pro se (Dist. Ct. Supp.R.4)					
		Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)					
SCHEDULING HISTORY							
NO.	SCHEDULED DATE	EVENT	RESULT		JUDGE	TAPE START/STOP	
1	08/09/2012	Arraignment	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		<i>Mandell</i>		
2	9-17-12	FA + Counsel	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			<i>Sandars</i>	
3	10/19/12	U	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd				
4			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd				
5			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd				
6			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd				
7			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd				
8			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd				
9			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd				
10			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd				
APPROVED ABBREVIATIONS							
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.							
A TRUE COPY ATTEST:		CLERK-MAGISTRATE / ASST CLERK X			TOTAL NO. OF PAGES		ON (DATE)



CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME <div style="background-color: black; width: 100px; height: 1.2em; margin: 2px 0;"></div>		DOCKET NUMBER 1216CR001248	
COUNT / OFFENSE 1 LICENSE SUSPENDED, OP MV WITH c90 §23				DISPOSITION DATE AND JUDGE 9-17-12 Gardner	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	COSTS \$500
		HEAD INJURY ASMT		RESTITUTION	VW ASSESSMENT
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input checked="" type="checkbox"/> To be dismissed if court costs / restitution paid by: 10-19-12			
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE DATE	
COUNT / OFFENSE 2 SPEEDING IN VIOL SPECIAL REGULATION * c90 §18				DISPOSITION DATE AND JUDGE 9-17-12 Gardner	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	COSTS
		HEAD INJURY ASMT		RESTITUTION	VW ASSESSMENT
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input checked="" type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE DATE	
COUNT / OFFENSE				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	COSTS
		HEAD INJURY ASMT		RESTITUTION	VW ASSESSMENT
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE DATE	



CRIMINAL COMPLAINT ORIGINAL		DOCKET NUMBER 1216CR001248	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME & ADDRESS 				COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420 (978)345-2111	
DEFENDANT DOB 	COMPLAINT ISSUED 06/15/2012	DATE OF OFFENSE 05/14/2012	ARREST DATE		
OFFENSE CITY / TOWN Fitchburg		OFFENSE ADDRESS		NEXT EVENT DATE & TIME 08/09/2012 9:00 AM	
POLICE DEPARTMENT Fitchburg PD		POLICE INCIDENT NUMBER 12-17992-OF		NEXT SCHEDULED EVENT Arraignment	
OBTN				ROOM / SESSION Administrative Review Session	
<p>The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.</p>					


COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23

On 05/14/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23. PENALTY: Imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18
---	---------	---

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 05/14/2012: did operate a motor vehicle: (1) on a way, as defined in G.L. c.90, §1, at a rate of speed greater than that permitted by a special regulation adopted pursuant to G.L. c.90, §18, first par., such rate of speed being set forth on signs erected and then in place upon such way; or (2) on a private way or parking area, at a rate of speed greater than that permitted by a special regulation made pursuant to G.L. c.90, §18, second par.; in violation of G.L. c.90, §18.

(CIVIL ASSESSMENT from §20: \$50, plus \$10 for each m.p.h. in excess of 10 m.p.h. over speed limit; plus \$50 Head Injury Surfine upon 3rd or subsequent offense in same 12-month period, RMV shall suspend license for not less than 30 days. For infractions on and after 3/31/07, RMV shall suspend junior operator's license or learner's permit 90 days for first offense and 1 year for subsequent offense; junior operator must also complete attitudinal change program.)

SIGNATURE OF COMPLAINANT 	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X 	DATE 6/12/12
NAME OF COMPLAINANT Det. Thompson	A TRUE COPY ATTEST X	CLERK-MAGISTRATE/ ASST. CLERK DATE

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

**JUDGE'S DETERMINATION
OF INDIGENCY**DOCKET NUMBER
1216CR001248**Trial Court of Massachusetts
District Court Department**DEFENDANT NAME
[REDACTED]

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named above, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10,
I FIND THAT THE DEFENDANT IS:

☐ **INDIGENT** because the defendant:

- ☐ receives Transitional Aid to Families with Dependent Children (TAFDC).
- ☐ receives Emergency Aid to Elderly, Disabled or Children (EAEDC).
- ☐ receives poverty-related veterans' benefits.
- ☐ receives refugee resettlement benefits.
- ☐ receives food stamps.
- ☐ receives Medicaid (MassHealth).
- ☐ receives Supplemental Security Income (SSI).
- ☐ is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
- ☐ is serving a sentence in a correctional institution and has no available funds.
- ☐ is held in custody in a jail and has no available funds.
- ☐ has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is determined to be indigent pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

☐ **INDIGENT BUT ABLE TO CONTRIBUTE**, and is therefore ordered to pay \$ _____ toward the cost of counsel because the defendant:

- ☐ has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
- ☐ is determined to be indigent but able to contribute pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

☐ **NOT INDIGENT** and is able to pay the anticipated cost of counsel. [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, § 4(b).] *to hire own*

DATE

SIGNATURE OF JUDGE

X

**CERTIFICATE OF JUDGE
UPON DEFENDANT'S WAIVER OF COUNSEL**

I certify that I have informed the defendant of the right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, § 5, that he or she has knowingly elected to proceed without a lawyer, and that he or she has:

- ☐ executed a waiver of counsel in my presence.
- ☐ refused to sign a waiver.

DATE

SIGNATURE OF JUDGE

X

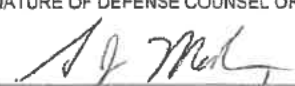
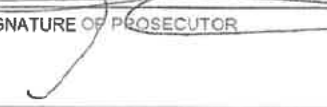

**JUDGE'S DETERMINATION
PURSUANT TO G.L. c. 211D, § 2A**

Pursuant to G.L. c. 211D, § 2A, at arraignment I have informed the defendant, who is charged only with misdemeanor(s) or violation(s) of municipal ordinances or bylaws, that I am declining to appoint counsel and therefore if he or she is convicted of such offense(s), the sentence(s) to be imposed will not include any period of incarceration. This determination may subsequently be revoked in accordance with § 2A.

DATE

SIGNATURE OF JUDGE

X

TENDER OF PLEA OR ADMISSION & WAIVER OF RIGHTS		DOCKET NO. 1216CR 001248		Trial Court of Massachusetts District Court Department	
NAME OF DEFENDANT <div style="background-color: black; width: 150px; height: 20px; margin: 5px 0;"></div>				COURT DIVISION Fitchburg District Court 100 Elm Street Fitchburg, MA 01420	
SECTION I CONDITIONAL TENDER OF PLEA OR ADMISSION					
Defendant tenders the following: <input type="checkbox"/> PLEA OF GUILTY <input type="checkbox"/> ADMISSION TO FACTS SUFFICIENT FOR A FINDING OF GUILTY					
COUNT NO.	DEFENDANT'S RECOMMENDATION(s) <small>(Include all fees, costs and conditions of probation)</small>	PROSECUTOR'S RECOMMENDATION(s) <small>(Required when Prosecutor disagrees with Defendant's recommendations)</small>	JUDGE'S DISPOSITION WHEN DEFENDANT'S RECOMMENDATION IS REJECTED		
1	Dismissed upon payment of 500.00 court costs.	Dism 500.00			
2	R/File	R-100.00			
<p>IF ANY COUNT IS BEING PLACED ON FILE: it may be removed from the file at any time and sentence imposed (or scheduled for trial if no guilty finding has been made): (1) at the defendant's request, or (2) if a related conviction or sentence is reversed or vacated, or (3) if it is shown by a preponderance of evidence that the defendant committed a new criminal offense, or (4) if it is shown by a preponderance of evidence that:</p> <p>(Optional:) The prosecutor may not request that the charge be removed from the file after: _____ (date).</p>					
<small>DIST. / MUN. CTS. R. CRIM. P. 4(c) REQUIRES COUNSEL TO CONSULT WITH THE PROBATION DEPARTMENT REGARDING PROBATIONARY TERMS.</small>					
SIGNATURE OF DEFENSE COUNSEL OR PRO SE DEFENDANT		DATE	SIGNATURE OF PROSECUTOR		DATE
X 		9/17/12	X 		
THE COURT <input checked="" type="checkbox"/> ACCEPTS DEFENDANT'S TENDER <input type="checkbox"/> REJECTS DEFENDANT'S TENDER					DATE
SIGNATURE OF JUDGE					9/17/2012
X 					
DEFENDANT'S DECISION WHEN COURT REJECTS DEFENDANT'S RECOMMENDATION					
<input type="checkbox"/> Defendant WITHDRAWS the tendered plea or admission. <input type="checkbox"/> Defendant ACCEPTS judge's disposition set forth above.					
SIGNATURE OF DEFENSE COUNSEL		DATE	SIGNATURE OF DEFENDANT		DATE
X			X		

ASSESSMENT OR WAIVER OF MONEYS IN CRIMINAL CASE		DOCKET NO. 1216CA1244	Massachusetts Trial Court District Court Department
DEFENDANT NAME <div style="background-color: black; width: 200px; height: 20px;"></div>		DIVISION	
GENERAL CASE-RELATED ASSESSMENTS			
<i>Fine/Surfine/Assessment/Fee/Costs</i>	<i>Assessment</i>	<i>Waiver & Findings</i>	
FINE & SURFINE (c.280 §6A) 25% surfine is required on any criminal fine except for motor vehicle offenses not punishable by incarceration.		<input type="checkbox"/> Fine <input type="checkbox"/> Surfine	
Count 1	\$ \$	<input type="checkbox"/> Fine & Surfine are waived because defendant is indigent, and other punishment can satisfy the State's interest in punishment and deterrence. <input type="checkbox"/> Surfine is waived in the Court's discretion because defendant has been imprisoned for non-payment of fine, and payment of surfine would work a hardship on defendant or his/her immediate family.	
Count 2	\$ \$		
Count 3	\$ \$		
Count 4	\$ \$		
Count 5	\$ \$		
CIVIL ASSESSMENT (c.90C §3[C][3]) or CIVIL FINE (c.277 §70C) Required when defendant is found responsible for CMVI except where CMVI accompanying a criminal charge is filed without assessment, or when misdemeanor is disposed as a civil infraction.		<input type="checkbox"/> \$	
RESTITUTION Sometimes statutorily required for specific offenses		<input type="checkbox"/> \$ <input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ because defendant is financially unable to make payments, and other punishment can satisfy the Commonwealth's interest in punishment and deterrence.	
VICTIM/WITNESS ASSESSMENT (c.258B §8) Upon conviction or finding of sufficient facts: • not less than \$90 is required for any felony. • \$50 is required for any misdemeanor. • \$45 is required for any delinquency. There is no limit on cumulative assessments. <i>By statute, the Victim/Witness Assessment has FIRST PRIORITY.</i>		<input type="checkbox"/> \$ 90 for felony <input type="checkbox"/> \$ for felony <input type="checkbox"/> \$ 50 for misdemeanor <input type="checkbox"/> \$ 45 for delinquency <input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ because payment would cause severe financial hardship.	
PROBATION FEE & SURCHARGE (c.276 §87A ¶¶ 2, 4-8) Required from defendant who is placed on supervised probation or OUI probation (except for nonsupport convictions where support payments are a condition of probation). Indigent defendant must perform one day of community work service monthly.		<input type="checkbox"/> \$ 65 per month of probation <input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ after hearing because: <input type="checkbox"/> payment would constitute an undue hardship on defendant or his/her family due to limited income, employment status or some other factor. Defendant must instead perform community work service of _____ monthly. <input type="checkbox"/> offset of amount of restitution payments assessed against defendant.	
ADMINISTRATIVE PROBATION FEE & SURCHARGE (c.276 §87A ¶¶ 3-8) Required from defendant who is placed on administrative supervised probation (except for nonsupport convictions where support payments are a condition of probation). Indigent defendant must perform 4 hours of community work service monthly.		<input type="checkbox"/> \$ 50 per month of probation	
COUNSEL FEE (c.211D §2A ¶2) Required when counsel appointed for defendant who is indigent or indigent but able to contribute.		<input type="checkbox"/> \$ 150 <input type="checkbox"/> Waived because defendant is unable to pay within 180 days. <input type="checkbox"/> Fee may be "worked off" with 15 hours of community service. <input type="checkbox"/> Remitted because defendant acquitted (c.278 §14).	
COUNSEL CONTRIBUTION (c.211D §2; SJC Rule 3:10[10][c]) "Reasonable amount" required toward cost of counsel (in addition to Counsel Fee) when counsel appointed for defendant who is indigent but able to contribute.		<input type="checkbox"/> \$ <input type="checkbox"/> Remitted because defendant acquitted (c.278 §14).	
DEFAULT WARRANT FEE (c.276 §30 ¶1 & §31) • Required when a default warrant is recalled, or • when a default warrant is issued solely for defendant's failure to pay required moneys.		<input type="checkbox"/> \$ 50 <input type="checkbox"/> Waived upon good cause:	
DEFAULT WARRANT ARREST FEE (c.276 §30 ¶2) Required when defendant arrested on default/probation warrant, payable to municipality where arrest made. Statutory alternative of one day of community service is required of indigent defendant who is physically/mentally able.		<input type="checkbox"/> \$ 75 <input type="checkbox"/> Waived because defendant is indigent. Defendant must perform one day of community service. <input type="checkbox"/> Community service is also waived because defendant is physically or mentally unable to perform it.	

Trial Court
of the Commonwealth
District Court Department
Fitchburg Division

Commonwealth

APPEARANCE

No. *1214CR 001248*

Commonwealth

Pltf.

Def.

Tr.

Entered *September 17* 20 *12*

In the above entitled action,

enter my appearance *Susan Mahan*

for the defendant

Susan Mahan
Attorney

950 Mason Rd.

Address

Ashby, MA

City

01431

Zip Code

(978) 386-7292

Telephone



Fitchburg Police Department
Incident Report

Page: 1
05/14/2012

Incident #: 12-17992-OF
Call #: 12-17992

2800969

Date/Time Reported: 05/14/2012 1638
Report Date/Time: 05/14/2012 1822
Status: Incident, Open
Reporting Officer: POLICE OFFICER JEFFREY HURLEY
Approving Officer: Lieutenant KEVIN O'BRIEN

Signature: _____

Signature: _____

#	SUSPECT(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	35	[REDACTED]	[REDACTED]

Military Active Duty: N
HEIGHT: 509 WEIGHT: 150 HAIR: BROWN EYES: BROWN
BODY: NOT AVAIL. COMPLEXION: DARK
DOB: [REDACTED] PLACE OF BIRTH: PUERTO RICO
LICENSE NUMBER: MA [REDACTED] ETHNICITY: HISPANIC

[CONTACT INFORMATION]

Home Phone (Primary) 978-342-2034

[APPEARANCE]

MARKS: SMT(SC ABDOM)

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
[REDACTED]	[REDACTED]	L	NOT AVAIL	[REDACTED]
		L	NOT AVAIL	[REDACTED]
			NOT AVAIL	NOT AVAIL
			NOT AVAIL	NOT AVAIL
			NOT AVAIL	NOT AVAIL
			NOT AVAIL	NOT AVAIL

#	OFFENSE(S)	ATTEMPTED	TYPE
---	------------	-----------	------

LOCATION TYPE: Bar/Night Club
KC'S BOTTOMS UP BAR
1098 MAIN ST
FITCHBURG MA 01420

Zone: Crew 2

1	LICENSE REVOKED AS HTO, OPERATE MV WITH 90/23/C 90 23 OCCURRED: 05/14/2012 1638	N	Misdemeanor
---	---	---	-------------

Handwritten signature and date: 5/14/12

Fitchburg Police Department**Page: 1****NARRATIVE FOR POLICE OFFICER JEFFREY L HURLEY****Ref: 12-17992-OF****Entered: 05/14/2012 @ 1825****Entry ID: 124****Modified: 05/14/2012 @ 1838****Modified ID: 124****Approved: 05/14/2012 @ 2023****Approval ID: 38**

On 5-14-12 at approximately 4:55PM I Ofc. Hurley conducted a m/v stop of MA reg. 812lr2 (ford taurus) for speeding on Arlington St. The driver [REDACTED] stated to me he did not have a license, it wa later confirmed he had a revoked license. The registered owner who had a active license took control of the vehicle.

citation # r2124891 was issued to [REDACTED] for 90-18 speeding and 90-23 operating m/v with a revoked license.

MASSACHUSETTS UNIFORM CITATION



12-17-96
R2124891

REPRODUCTION COPY (IF CIVIL) OR COURT COPY (IF CRIMINAL)

DATE CITATION WRITTEN 05/14/97		AGENCY CODE FIR		OFFICER I.D. NUMBER 124		COURT CODE JC		TYPE OF CITATION MOTOR VEH. <input checked="" type="checkbox"/> OPER. <input type="checkbox"/> OWNER		12-17-96 R2124891	
VIOLATOR	MOTOR VEHICLE		STATE MA		CLASS D	COL. LICENSE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		RACE H	SEX M	NON-INVENTORY MV SEARCH <input type="checkbox"/> NO <input type="checkbox"/> YES	
	VIOLATOR NAME (Last)		(First)		(Initial)						
	ADDRESS		CITY/TOWN		STATE		ZIP				
OFFENSE(S)	PLATE TYPE	MOTOR VEHICLE REGISTRATION NO.	STATE	COL. VEHICLE <input type="checkbox"/> YES <input type="checkbox"/> NO	HAZARDOUS MATERIAL <input type="checkbox"/> YES <input type="checkbox"/> NO	MAKE AND TYPE		YEAR	COLOR		
	DATE OF OFFENSE 05/13/97	LOCATION OF OFFENSE (Include st., rd., city or town) ACORN ST.				TIME OF OFFENSE 7:55		<input type="checkbox"/> AM <input type="checkbox"/> PM	ACCIDENT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
	A. CHARGES/SUB	<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		DESCRIPTION OF OFFENSE OPERATING REVERSED		ASSESSMENT	JUDGMENT	JUDGMENT DATE	COMMENT		
B.	<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		LICENSE		\$						
C.	<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL				\$						
D. SPEEDING <input type="checkbox"/> 90/17 <input checked="" type="checkbox"/> 90/18	CIVIL	35 MPH IN 25 MPH ZONE	<input type="checkbox"/> POSTED <input checked="" type="checkbox"/> CLOCKED <input type="checkbox"/> NOT POSTED <input type="checkbox"/> RADAR <input type="checkbox"/> UDAR <input checked="" type="checkbox"/> ESTIMATED	\$							
SPEEDING ASSESSMENTS INCLUDE A \$50 HEAD INJURY SURCHARGE								TOTAL DUE	DOCKET NUMBER		
OFFICER CHECK ONE ONLY <input type="checkbox"/> ALL CIVIL INFRACTIONS (See instruction A on back) <input checked="" type="checkbox"/> CRIMINAL APPLICATION (See instruction B on back) <input type="checkbox"/> ARREST <input type="checkbox"/> WARNING (No action required by violator)								COURT ADDRESS			
OFFICER CERTIFIES								<input checked="" type="checkbox"/> IN HAND TO VIOL. <input type="checkbox"/> MAILED TO VIOL. <input type="checkbox"/> IN HAND TO VIOLATOR'S AGENT			
X VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION								AGENT NAME			
X								GENERAL OFFENSE NUMBER & STATE			

100 FIM
FIR-6017
01420

"PRESS HARD - You are making 5 copies."



ANNE L. COLLINS
REGISTRAR

THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF TRANSPORTATION
REGISTRY OF MOTOR VEHICLES

12-17992
EOT

P.O. Box 55896
BOSTON, MA 02205-58
WWW.MASS.GOV/RMV

**REPORT AND AFFIDAVIT OF AN OPERATING AFTER
SUSPENSION/REVOCATION INCIDENT**

Fax this form **IMMEDIATELY** to (617) 351-9219

TO: Registrar of Motor Vehicles

RE: Citation No. R2124891

FROM: Fitchburg
Name of Police Dept./Unit

20 Elm
Address of Dept./Unit

OPERATOR INFORMATION

Name of Operator [REDACTED]
Address [REDACTED]
City [REDACTED] State MA Zip 01420
DOB [REDACTED] Exp. Date of License [REDACTED]
License No. [REDACTED] (Indicate the Issuing State)

VEHICLE INFORMATION

Santiago Fris BAKISIO
Vehicle Owner(s), If Different
Address 137 Clarendon
City Fitchburg State MA Zip 01420
2124891 MA
Registration No. State
Exp. Date of Registration 812LR2 MA

Be advised that the above-named person was cited for operating the above-referenced vehicle after the suspension/revocation of his/her license or right to operate (M.G.L. c.90, s.23) on:

Date: 5-14-12 Location: Fitchburg

Was subject arrested? ☐ Yes ☒ No Were number plates/registration confiscated? ☐ Yes ☒ No

Signed under the penalties of perjury this 14 day of MAY 2012.

[Signature]
Signature of Chief or Authorized Officer

[Signature] pt 11-#6
Signature and Title of Police Officer Filing the Report

After faxing this form, please forward all plates and original affidavits to the nearest Registry Customer Service Center or to:

Registry of Motor Vehicles, Driver Control Unit
630 Washington Street, Boston, MA 02111


VIOLATOR		MOTOR VEHICLE LIC. [REDACTED]		STATE	CLASS	CDL LICENSE	RACE	SEX	NON-INVENTORY M.	
VIOLATOR NAME (Last)		[REDACTED]		(First)	[REDACTED]	[REDACTED]		(Initial)		[REDACTED]
ADDRESS		[REDACTED]		CITY/TOWN	[REDACTED]	STATE	ZIP	[REDACTED]		
PLATE TYPE	MOTOR VEHICLE REGISTRATION NO.	STATE	CDL VEHICLE	HAZARDOUS MATERIAL	MAKE AND TYPE	YEAR	COLOR			
MAJ	812 LK2	MA	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Ford	00	DL			
DATE OF OFFENSE	LOCATION OF OFFENSE (include st., st. hwy., city or town)		TIME OF OFFENSE		<input type="checkbox"/> AM <input type="checkbox"/> PM		ACCIDENT			
(3)	ARLINGTON ST.		455				<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
A	CHARGE/SEC/SUB	<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL	DESCRIPTION OF OFFENSE		ASSESSMENT	JUDGMENT	JUDGMENT DATE	COMMENT		
			OPERATING REVOKED		\$					
B		<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL	LICENSE		\$					
C		<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL			\$					
D	SPEEDING	<input checked="" type="checkbox"/> 90/17 <input checked="" type="checkbox"/> 90/18	CIVIL	35 MPH IN 25 MPH ZONE	<input type="checkbox"/> POSTED <input type="checkbox"/> NOT POSTED <input type="checkbox"/> UDAR	<input checked="" type="checkbox"/> CLOCKED <input type="checkbox"/> RADAR <input checked="" type="checkbox"/> ESTIMATED	\$			
SPEEDING ASSESSMENTS INCLUDE A \$50 HEAD INJURY SURCHARGE					TOTAL DUE	DOCKET NUMBER				
					\$	12160R1248				
OFFICER CHECK ONE ONLY		<input type="checkbox"/> ALL CIVIL INFRACTIONS (See instruction A on back)		<input type="checkbox"/> CRIMINAL APPLICATION (See instruction B on back)		<input type="checkbox"/> ARREST		<input type="checkbox"/> WARNING (No action required by violator)		
OFFICER CERTIFIES		<input checked="" type="checkbox"/> IN HAND TO VIOL.		<input type="checkbox"/> MAILED TO VIOL.		<input type="checkbox"/> IN HAND TO VIOLATOR'S AGENT				
X		VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION								
A										

100 EIM
F1T01-6017
01420

SUMMONS TO DEFENDANT COURT FILE COPY		DOCKET NUMBER 1216CR001248		Trial Court of Massachusetts District Court Department													
DOB [REDACTED]	GENDER Male	PHONE	NO. COUNTS 2	COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420 (978)345-2111													
NAME & ADDRESS OF DEFENDANT [REDACTED]				DATE & TIME 08/09/2012 9:00 AM													
				ROOM/SESSION Administrative Review Session													
				YOU MUST APPEAR AT ABOVE COURT ON THIS DATE & TIME													
POLICE DEPARTMENT OF OFFENSE Fitchburg PD				SCHEDULED EVENT Arraignment													
FIRST FIVE OFFENSE COUNTS <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">COUNT</th> <th style="text-align: left;">CODE</th> <th style="text-align: left;">OFFENSE DESCRIPTION</th> <th style="text-align: left;">DATE OF OFFENSE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>90/23/D</td> <td>LICENSE SUSPENDED, OP MV WITH c90 §23</td> <td>05/14/2012</td> </tr> <tr> <td>2</td> <td>90/18/A</td> <td>SPEEDING IN VIOL SPECIAL REGULATION * c90 §18</td> <td>05/14/2012</td> </tr> </tbody> </table>						COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE	1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	05/14/2012	2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18	05/14/2012
COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE														
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	05/14/2012														
2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18	05/14/2012														
TO THE ABOVE-NAMED DEFENDANT: You are hereby ordered to appear in this court on the date and time indicated above to answer to a criminal complaint that has been issued against you. Please report to the probation office upon your arrival at the court.																	
TESTE OF FIRST JUSTICE WITNESS: Hon. Andrew L. Mandell		DATE ISSUED 6/15/12		SIGNATURE (OR FACSIMILE) OF CLERK-MAGISTRATE / ASST. CLERK X													

INSTRUCTIONS TO DEFENDANT

1. **YOU ARE REQUIRED TO APPEAR IN COURT** on the date and time shown above. Please bring this summons with you to the court.
2. **IF YOU FAIL TO APPEAR** in court on the date and time shown above or on any future scheduled dates, you will be found in default, a warrant for your immediate arrest will be issued, the Registry of Motor Vehicles will suspend your driver's license or right to operate, and you may be required to pay substantial court costs and warrant removal fees. The court may also issue a new criminal complaint against you for failing to appear (G.L. c.276, §82A), which is separately punishable by up to \$50,000 in fines and up to 5 years imprisonment (if you are charged with a felony) or up to \$10,000 in fines and up to 1 year imprisonment (if you are charged with a misdemeanor).
3. **THE CHARGES AGAINST YOU.** The number of offense counts (charges) in this criminal complaint are shown in the "no. counts" box above, and the first five offense counts are listed above. If there are more than five offense counts, you may obtain the details of them from the clerk-magistrate's office prior to arraignment. At your arraignment, you or your lawyer will be given a copy of the complaint.
4. **LAWYER.** You have a right to be represented by an attorney at every state of proceedings against you. If you are charged with an offense punishable by imprisonment and you are unable to afford an attorney, you may be entitled to the services of a court-appointed attorney at no or reduced cost to you. You may apply for a court-appointed attorney when you report to the probation office on the date and time shown above.
5. **TRIAL BY JURY OR TRIAL BY A JUDGE.** If your case is not disposed of at arraignment or as a result of a pretrial hearing by a guilty plea or other disposition, it will be scheduled for trial before a jury of six persons. If you waive the right to a jury, your case will be scheduled for trial by a judge without a jury. At any trial, you may remain silent and will be presumed innocent, the prosecution will have to prove each charge beyond a reasonable doubt, and you may question any witnesses against you and present witnesses on your own behalf.

DC-MV-6 (2/88)				CITATION NUMBER (one number only)	
COMMONWEALTH OF MASSACHUSETTS MOTOR VEHICLE ABSTRACT				R2124891	
VIOLATOR NAME (LAST, FIRST, INITIAL)		DATE OF BIRTH		LICENSE NUMBER	
[REDACTED]		[REDACTED]		S [REDACTED]	
STREET ADDRESS				REGISTRATION NUMBER	
[REDACTED]				[REDACTED]	
CITY / TOWN		STATE		ZIP CODE	
[REDACTED]		[REDACTED]		01420	
DATE OF VIOLATION				POLICE DEPARTMENT	
05/14/2012				Fitchburg PD	
LOCATION OF VIOLATION					
Fitchburg					
DOCKET NUMBER	OFFENSE	CHAPTER/SECTION	JUDGMENT	DATE OF JDGMT	COMMENT
1216CR001248	Speeding In Viol Special Regulation * C90 §18		R	09/17/2012	
		COURT ID Fitchburg DC Posting 591,896			
		CERTIFIED BY CLERK-MAGISTRATE AS A TRUE RECORD			



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 02/04/2019
Subject's Name: [REDACTED]
Subject's DOB: [REDACTED]
Subject's OLN: UNK
Requestor's Name: Det. Lt. Matthew Aumais
Requestor's Agency: Massachusetts State Police
Requestor's Contact Info: Matthew.Aumais@pol.state.ma.us

Possible Matches: **Name:** [REDACTED] **License #:** S [REDACTED] (Not in CJIS)

SSN's Associated with the Subject: **SSN #:** [REDACTED] **Source:** QH/QR (III)

Deceased: ☐ Yes ☒ No **Source:** Arrest (1/17/2019)

Documents Attached: ☐ AFIS-R Rap Sheet ☐ MA Driver's Licenses
☒ BOP ☒ CLEAR
☒ III ☐ Warrants

Comments:

Refer to body of e-mail.

CJISWeb Printout Generated On: 02/04/2019 11:08:20

By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [REDACTED] Date of Birth: [REDACTED]

*
* ***** WARNING ***** WARNING *****
*
* THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS.
* PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
* OF THE PERSON REQUESTED.
*

***** COMMONWEALTH OF MASSACHUSETTS *****
DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002115050
DOB: [REDACTED] SEX: M RAC: H POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 509 WGT: 200 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

ALIAS:

NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: [REDACTED]
POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED]
POP: [REDACTED]
ADDRESS: [REDACTED]

COMMENTS:

***** ADULT APPEARANCES *****

ARRAIGNMENT: (0001)

ARG-DATE: 05/20/14 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1464CR001455A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: DF D/R 8/14/14 CC 11/13/14 PD DISM

ARRAIGNMENT: (0002)

ARG-DATE: 05/20/14 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1464CR001455C
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: DF D/R 8/14/14 CWOF 11/13/14 DISM

***** END OF ADULT APPEARANCES *****

REQUESTED BY: MSPC1859

COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/04/2019 11:08:20

By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/04/2019 11:06:42**By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]; **Date of Birth:** [REDACTED] **Race: U;**
Sex: M

Response from: NCIC

7L01154929637001

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[REDACTED] SEX/M RAC/U DOB/[REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/02/04

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	509	205	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

OTHER	SCARS-MARKS-
BIRTH DATES	TATTOOS
[REDACTED]	TAT L ARM
	TAT R ARM
	TAT ARM

SOCIAL SECURITY	MISC NUMBERS
[REDACTED]	FN-1004582801

IDENTIFICATION DATA UPDATED 2019/01/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

MASSACHUSETTS	- STATE ID/MA
NEW YORK	- STATE ID/NY
FBI	- FBI/

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 02/04/2019 11:06:42

By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	2
Phone Numbers Associated with Subject	3
Quick Analysis Flags	3
Real-Time Vehicles	4
Relatives	6
Associates	8
Associate Analytics Chart	9

Report Section Summary

- User Search Terms (1)
- Subject (1)
- Possible Addresses Associated with Subject (3)
- Phone Numbers Associated with Subject (1)
- Quick Analysis Flags (1)
- Real-Time Vehicles (3)
- Relatives (6)
- Associates (1)
- Associate Analytics Chart (1)

User Search Terms

Last Name:

First Name:

Date of Birth:

[REDACTED]

Subject

[REDACTED]

SSN:

DOB (Age): [REDACTED] (34)

AKAs:

[REDACTED] Experian Gateway

Drivers License? NO

Marriage(s)? NO

Divorce(s)? NO

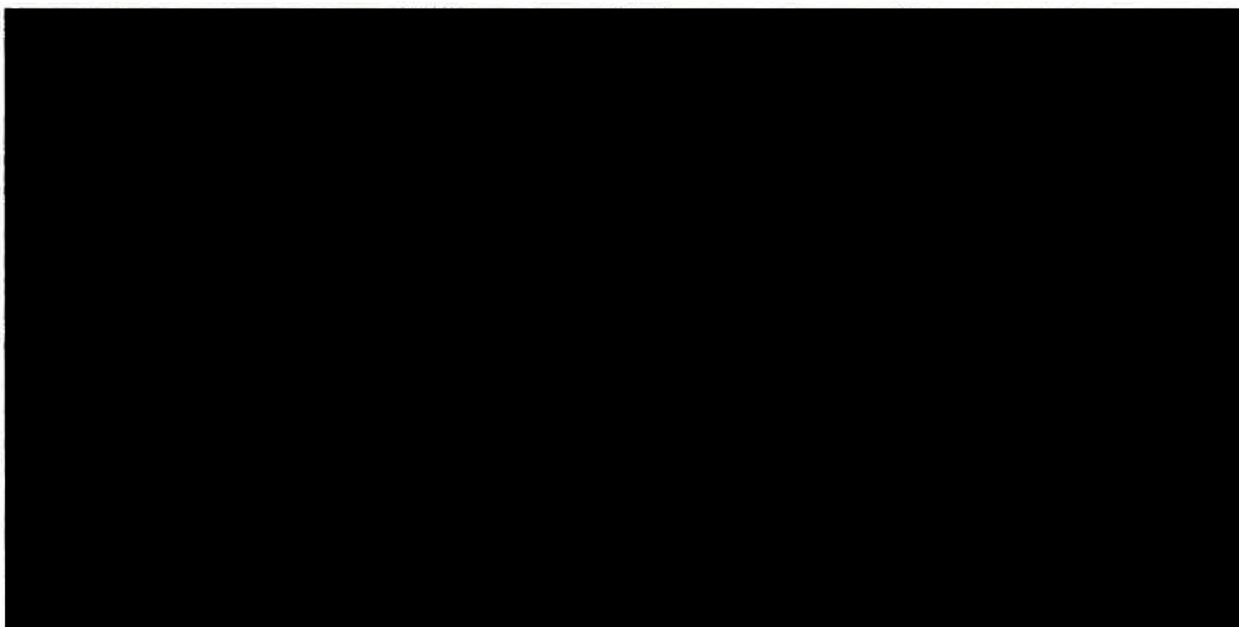
Professional License(s)? NO

Recreational License(s)? NO

Work Affiliation(s)? NO

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) [REDACTED]	Experian	01/19/2016 - 01/19/2016
	Experian Gateway	01/01/2016 - 01/01/2016



2)	[REDACTED]	Experian	09/19/2015 - 09/19/2015
		Experian Gateway	09/01/2015 - 09/01/2015
3)	[REDACTED]	Experian	12/19/2014 - 12/19/2014
		Experian Gateway	12/01/2014 - 12/01/2014

Phone Numbers Associated with Subject

Phone Number

Source

[REDACTED]

Experian Gateway

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
Global Sanctions	No
Residential Address Used as a Business Address	No
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES

Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Real-Time Vehicles

[REDACTED] 01841	Address Type:	Street name with house number
------------------	---------------	-------------------------------

2017 UND

Registered Owner:	[REDACTED]	Secondary Owner:	
	(Individual)		
Additional Owner:			
VIN:	47GWF1315HB000043	Valid VIN:	Unknown
License Plate:	D80305		
Make/Model/Series:	UND	Model Year:	2017
Body Style:		Country of Origin:	
Body Type:		Base Price:	\$
Fuel Type:		Drivetrain:	
Shipping Weight:	0	Cubic Inch Displacement:	0
Long Wheel Base		Front Tire Size	
Short Wheel Base		Rear Tire Size	
Carburetion Type		Air Bags/Seat Belts:	
Carburetion Barrels	Unknown	Ton Rating:	
Plate Registration State:	MA	Plate Type:	Regular
Plate Registration Date:	01/03/2019	Plate Expiration:	11/15/2019
Vehicles Cylinders:		Leased Vehicle:	No
Branded Title Indicator:	No		
Branded Title Description:		Additional Branded Title Description:	
Branded Title Date:		Additional Branded Title Date:	
Branded Title State:		Additional Branded Title State:	

[REDACTED] 01841	Address Type:	Street name with house number
------------------	---------------	-------------------------------

2008 FORD EDGE SE

Registered Owner:	[REDACTED]	Secondary Owner:	NEW ENGLAND AUTO FINANCE
-------------------	------------	------------------	--------------------------

	(Individual)		(Business & Lien Holder)
Additional Owner:			
VIN:	2FMDK36C88BA03412	Valid VIN:	Y
License Plate:	4BP691		
Make/Model/Series:	FORD EDGE SE	Model Year:	2008
Full Body Style:	Wagon 4D SE 2WD	Country of Origin:	Canada
Body Type:	SPORT UTILITY VEHICLE	Base Price:	\$25,995
Fuel Type:	Gas	Drivetrain:	Front Wheel Drive
Shipping Weight:	4073	Cubic Inch Displacement:	214
Long Wheel Base	111.2	Front Tire Size	17R235
Short Wheel Base	111.2	Rear Tire Size	17R235
Carburetion Type	Fuel Injection	Air Bags/Seat Belts:	Du Ar Bgs Frnt Hd and Sd/Act Blts/ w/Ato Pss Snr
Carburetion Barrels	Unknown	Ton Rating:	1/2
Plate Registration State:	MA	Plate Type:	Regular
Plate Registration Date:	02/26/2018	Plate Expiration:	01/15/2020
Vehicles Cylinders:	6	Leased Vehicle:	No
Branded Title Indicator:	No		
Branded Title Description:		Additional Branded Title Description:	
Branded Title Date:		Additional Branded Title Date:	
Branded Title State:		Additional Branded Title State:	



Address Type: Street name with house number

1997 MDI

Registered Owner:	[REDACTED]	Secondary Owner:	
	(Individual)		
Additional Owner:			
VIN:	1MDAM8N14VA925746	Valid VIN:	Unknown
License Plate:	D88414		
Make/Model/Series:	MDI	Model Year:	1997
Body Style:		Country of Origin:	
Body Type:		Base Price:	\$
Fuel Type:		Drivetrain:	
Shipping Weight:	0	Cubic Inch Displacement:	0
Long Wheel Base		Front Tire Size	
Short Wheel Base		Rear Tire Size	
Carburetion Type		Air Bags/Seat Belts:	
Carburetion Barrels	Unknown	Ton Rating:	
Plate Registration State:	MA	Plate Type:	Regular
Plate Registration Date:	01/03/2019	Plate Expiration:	11/15/2019
Vehicles Cylinders:		Leased Vehicle:	No
Branded Title Indicator:	No		
Branded Title		Additional Branded Title	

Description:

Branded Title Date:

Branded Title State:

Description:

Additional Branded Title

Date:

Additional Branded Title

State:

Relatives

Relative of:

Degree of Separation:

1

SSN:

[REDACTED] - issued in MA
between 1987-1988

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/2017 - 06/13/2018

11/30/2008 - 06/08/2017

COISCOU, ANGEL

Relative of:

Degree of Separation:

1

SSN:

[REDACTED] issued in NY
between 1990-1991

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

10/10/2012 - 09/30/2018

[REDACTED]

[REDACTED]

01/01/2018 - 07/31/2018

[REDACTED]

Relative of:

Degree of Separation:

1

SSN:

[REDACTED] is part of Random
Pool and not issued before June
25, 2011 (see [Online Help](#))

DOB:

[REDACTED]

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

09/02/2012 - 05/19/2018

[REDACTED]

12/01/2016 - 12/31/2016

[REDACTED]

Relative of:

Degree of Separation:

1

SSN:

[REDACTED] - issued in MA
between 1983-1985

DOB:

11/17/1946

Death Date:

02/23/2004

**** ALERT **** A death claim for this SSN was filed in
02/23/2004

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2013 - 01/31/2015	[REDACTED]	
06/01/2013 - 07/09/2013	[REDACTED]	

Relative of:	[REDACTED]	Degree of Separation:	1
SSN:	[REDACTED] issued in NY between 1988-1990	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2008 - 08/03/2018	[REDACTED]	[REDACTED]
03/06/2016 - 03/06/2016	[REDACTED]	

COISCOU, ANGEL

Relative of:	[REDACTED]	Degree of Separation:	1
SSN:	[REDACTED]	DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
12/15/2015 - 02/09/2018	* [REDACTED]	

Associates

[REDACTED]

1. [REDACTED]

SSN: 236-73-1788 - is part of Random Pool and not issued before June 25, 2011 (see [Online Help](#))

DOB (Age): [REDACTED] 47)

Death Date: 12/10/2007 **** ALERT **** A death claim for this SSN was filed in 12/10/2007

Date Range
09/22/2012 - 05/17/2017

Address
[REDACTED]

Phone #
[REDACTED]

Associate Analytics Chart

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES					
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO



NY/NJ HIDTA MUGSHOT PROFILE

NAME: [REDACTED]
AKA: [REDACTED]
SSN: 0
SID#: 14554590Q
FBI#: [REDACTED]
USMS#: [REDACTED]

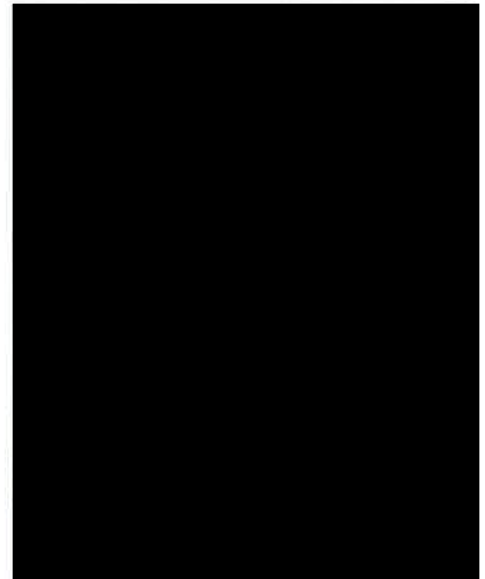
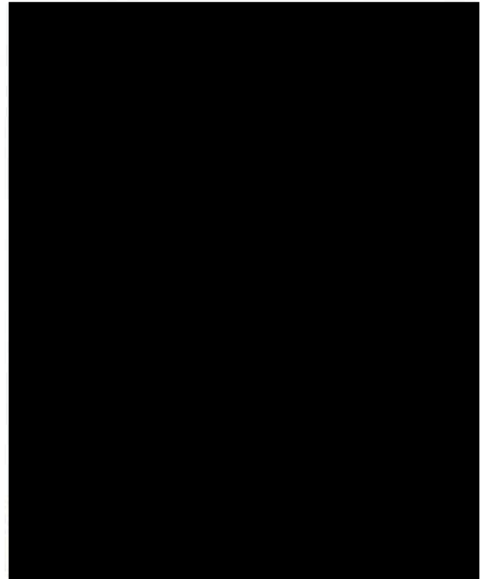
DOB: [REDACTED]
SEX: MALE
RACE: BLACK HISPANIC
HEIGHT: 509
WEIGHT: 210
HAIR COLOR: BLACK
HAIR LENGTH: SHORT
EYE COLOR: BROWN
SMT: TATTOO WITH, ARM

ADDRESS: [REDACTED]
1841

PHONE: [REDACTED]

ARREST#: Q2019602255
ARREST DATE: 01-17-2019
AGENCY: NYPD
CHARGE CODE: PL 2202101
CHARGE DESC: DRUG / OTHER

Photo Ref #: 29000026



HIDTA CONFIDENTIAL FOR LAW ENFORCEMENT USE ONLY 1/30/119

**Massachusetts State Police AFIS Results**

Commonwealth of Massachusetts

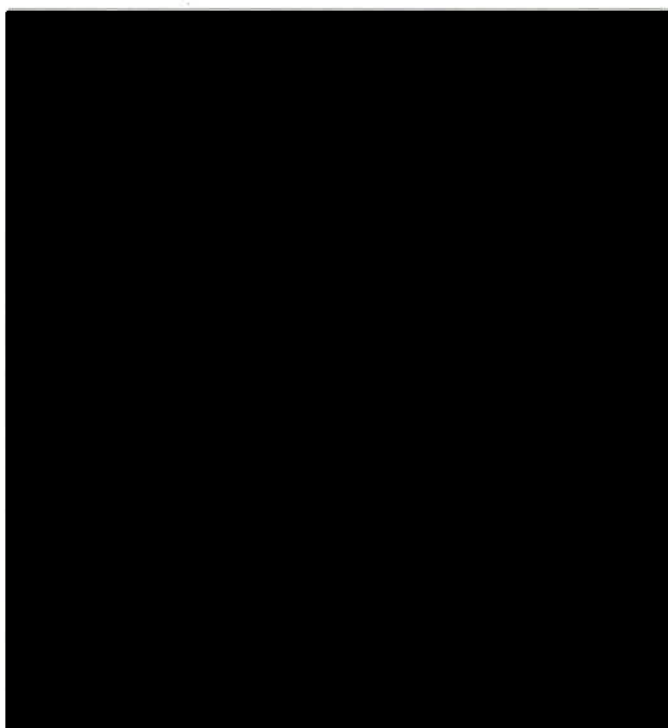
Generated At
02/20/2019 2:58PMGenerated By
BRITTANY CHANDLERAgency
MASSACHUSETTS STATE POLICE - FRAMINGHAM**State RAP Sheet - Mug Shot(s)**State ID MA [REDACTED]
No.:

FBI No.: [REDACTED]

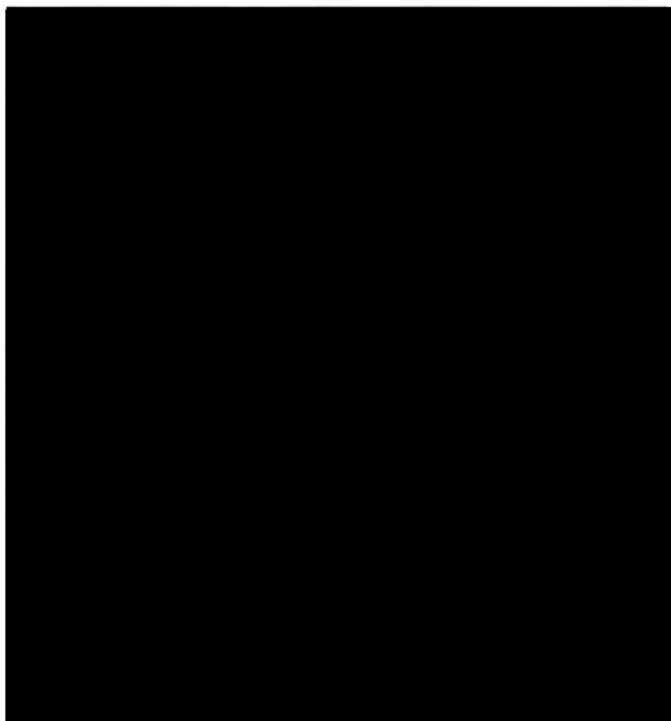
Cycles: **Yes - 3** Employment: **Yes - 2**

Name: [REDACTED]

Date of Birth: [REDACTED]

SMT: **Yes - 1** Residence: **Yes - 3**Sex: **Male**Race: **Black**
White

09/14/2010 - JMSO001003378



09/14/2010 - JMSO001003378

Generated At
02/20/2019 2:58PM

Generated By
BRITTANY CHANDLER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/20/2019 14:38:40

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [REDACTED] Date of Birth: [REDACTED]

*
* ***** WARNING ***** WARNING *****
*
* THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS.
* PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
* OF THE PERSON REQUESTED.
*

***** COMMONWEALTH OF MASSACHUSETTS *****
DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00005165092
DOB: [REDACTED] SEX: M RAC: B POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 506 WGT: 170 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

ALIAS:

NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: H
POB: DR SSN: [REDACTED]
MOM: [REDACTED]
POP: [REDACTED]
ADDRESS: [REDACTED]

COMMENTS:

***** ADULT APPEARANCES *****

ARRAIGNMENT: (0001)

ARG-DATE: 10/14/10 PD: ESO COURT: SALEM DISTRICT DKT#: 1036CR002896A
OFF: FUGITIVE FROM JUSTICE COURT WARRANT FUG JUS
STATUS: C WPD: WDT:
DISP: C 11/30/10 DISM

ARRAIGNMENT: (0002)

ARG-DATE: 09/14/10 PD: SH3 COURT: WOBURN DISTRICT DKT#: 1053CR002193A
OFF: IDENTITY FRAUD IDENT FRD
STATUS: C WPD: WDT:
DISP: C 10/19/10 G 1 DA CMTD

ARRAIGNMENT: (0003)

ARG-DATE: 09/14/10 PD: SH3 COURT: WOBURN DISTRICT DKT#: 1053CR002193B
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO

STATUS: C WPD: WDT:
DISP: C 10/19/10 G 1 DA CMTD

***** END OF ADULT APPEARANCES *****

REQUESTED BY: MSPC1952
COMPLETED BY: MSPC1952
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/20/2019 14:38:40
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Person	Vehicle	All Queries	Results Inbox	Menu	
--------	---------	-------------	---------------	------	--

[Back](#)**Criminal History NCIC/III (QR)**

Results For - FBI No.: [REDACTED]

Response Date/Time: 02/20/2019 02:46 PM

Response from: NCIC

FL01155069201960

MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/599279RB0. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/[REDACTED]
VIRGINIA - STATE ID/[REDACTED]
MARYLAND - STATE ID/[REDACTED]
NEW YORK - STATE ID/[REDACTED]

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END

CR.WVFBINF00

12:47 02/20/2019 14646

12:47 02/20/2019 30814 MAMSP0077

TXTHDR/2L01004X,CP00304488

ATN/MSPC1952

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

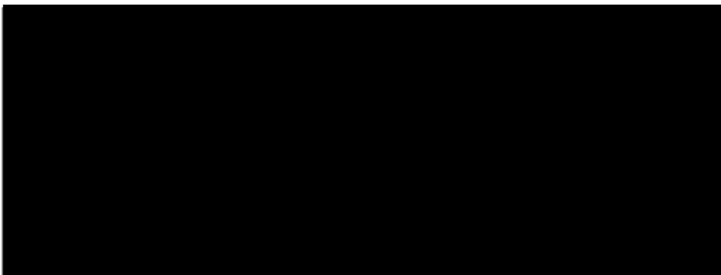
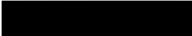
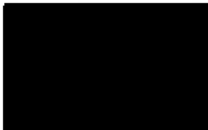
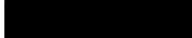
Purpose Code C
Attention MSPC1952

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN: 599279RB0 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

Processing...

***** IDENTIFICATION *****

Subject Name(s)**Subject Description****FBI Number****State Id Number**VA1
MD2
NY2
MA1
Social Security Number**Miscellaneous Numbers**

AR

Sex

Male

Race

White

Height

5'08"

Weight

160

Date of Birth**Hair Color**

Black

Eye Color

Brown

Scars, Marks, and Tattoos**Code**

TAT ARM

Description, Comments, and Images
, TATTOO ON ARM: NONSPECIFIC**Place of Birth**

Dominican Rep

Citizenship

United States

Caution Information

Caution

THE SUBJECT OF THIS RECORD IS LISTED AS AN
IMMIGRATION VIOLATOR WITH THE FOLLOWING AGENCY.

Processing...

AGENCY-ICE/ERO WILLISTON SB WILLISTON
(VTICE0900) AGENCY CASE -
A043145786NIC-N160523811OFFENSE - FELONOFFENSE
- SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Earliest Event Date 2001-02-18

Arrest Date 2001-02-18
Arrest Case Number
Arresting Agency PRPPR2300 PR PD/CIC
Charge 1
Charge Literal 401 NARCOTIC (SUSTANCE CONTROL)
Severity Unknown

===== Cycle 002 =====

Earliest Event Date 2002-02-12

Arrest Date 2002-02-12
Arrest Case Number
Arresting Agency PR008011G ADMIN CORR-COMM PROG
Subject's Name [REDACTED]
Charge 1
Charge Literal LAW OF CONTROLLED SUBSTANCE DRUG VIOL
Severity Unknown

===== Cycle 003 =====

Earliest Event Date 2014-03-07

Arrest Date 2014-03-07
Arrest Case Number 92116918
Arresting Agency NYICE2400 ICE/ERO BT VIA DETN F
Subject's Name SORIANO-GARABITO,GREGORIO RAFA
Charge 1
Charge Literal DEPORTABLE ALIEN
Severity Unknown

Court Disposition (Cycle 003)
Court Case Number
Court Agency
Charge 1
Charge Literal DSPE/DEPORTABLE ALIEN
Charge Description Charge Severity:Unknown
Disposition (OTHER DSPE/SUBJECT REMOVED FROM THE UNITED
STATES ON OR ABOUT 03/18/2014)

***** INDEX OF AGENCIES *****

Agency ICE/ERO WILLISTON SB; VTICE0900;

Processing...

Agency PR PD/CIC; PRPPR2300;

Agency ADMIN CORR-COMM PROG; PR008011G;

Agency ICE/ERO BTVIA DETN F; NYICE2400;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.VAIII0000

12:47 02/20/2019 08017

12:47 02/20/2019 30816 MAMSP0077

TXT

TXT

HDR/2L01004X,CP00304488

ATN/MSPC1952

THE FOLLOWING RECORD PERTAINS TO FBI/ [REDACTED]

VIRGINIA CRIMINAL RECORD

02/20/2019 PART 1

SID: VA [REDACTED] FBI: [REDACTED]

NAMES RECORDED IN VIRGINIA FILES:

SEX RACE DATE OF BIRTH

M B [REDACTED]

M B [REDACTED]

HEIGHT WEIGHT EYES HAIR SCARS/MARKS/TATTOOS

5'08" 160 BRO BLK

LAST REPORTED ADDRESS: [REDACTED]

PLACE OF BIRTH: DOMINICAN REP

CITIZENSHIP: UNTD STATES AMERICA IIN: NONE

SOCIAL SECURITY NO(S): [REDACTED]

CONTRIBUTOR/CASE DATE CHARGE/DISPOSITION

=====

PD FAIRFAX CO VA 12/11/2004 FINGERPRINTED PHOTO:Y

ORI:VA0290100

OCA:2029875

CHARGED WITH

#001 MSDMNR 18.2-103

CONCEALMENT, PRICE ALTER MERCHANDISE <\$200

FAIRFAX CO

12/11/2004

FAIRFAX CO GEN DIST 09/23/2005 GUILTY

ORI:VA029013J

MSDMNR 18.2-103

CCN:059GC0423523900*

CONCEALMENT, PRICE ALTER MERCHANDISE <\$200

RETAINED ATTY

FINE IMPOSED

DCN:M925909

*DISPOSITION ELECTRONICALLY TRANSFERRED BY COURT OF JURISDICTION

RECORD AUTOMATED: 12/11/2004 LAST RECORD UPDATE: 10/16/2005

Processing...

ALL ARREST ENTRIES CONTAINED IN THIS RECORD ARE BASED ON FINGERPRINT COMPARISON AND PERTAIN TO THE SAME INDIVIDUAL.

THIS INFORMATION MAY NOT CONTAIN THE CHARGE DATE AND/OR CHARGE ORI FOR FILES SUBMITTED THROUGH THE SUPREME COURT OF VIRGINIA EMAGISTRATE INTERFACE.

*** CAUTION ***

THIS RESPONSE IS BASED ON COMPARISON OF REQUESTOR FURNISHED INFORMATION AGAINST DATA CONTAINED IN THE FILES OF THE VIRGINIA STATE POLICE CRIMINAL RECORDS EXCHANGE ONLY AND DOES NOT PRECLUDE THE EXISTENCE OF OTHER CRIMINAL HISTORY INFORMATION WHICH MAY BE CONTAINED IN THE REPOSITORY OF OTHER LOCAL, STATE OR FEDERAL CRIMINAL JUSTICE AGENCIES.

CHANGES TO THIS RECORD MAY BE IN PROCESS. A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. THE RECIPIENT(S) IS RESPONSIBLE FOR MAINTAINING AN AUDIT TRAIL OF ALL SECONDARY DISSEMINATION OF ANY OF THIS INFORMATION.

*** UNAUTHORIZED DISSEMINATION WILL SUBJECT THE DISSEMINATOR TO CRIMINAL AND CIVIL PENALTIES. ***

THIS IS A MULTI-SOURCE RECORD. ADDITIONAL CRIMINAL HISTORY INFORMATION IS INDEXED IN NCIC-III FOR OTHER STATE OR FEDERAL OFFENSES.

END OF RECORD

CR.MDIII0000

12:47 02/20/2019 06735

12:47 02/20/2019 30817 MAMSP0077

TXTHDR/2L01004X,CP00304488

ATN/MSPC1952

***** CRIMINAL HISTORY RECORD *****

Data As Of 2019-02-20

***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s)	[REDACTED]
FBI Number	[REDACTED]
State Id Number	MD2886345 (MD)
Purpose Code	C
Attention	MSPC1952

The information in this rap sheet is subject to the following caveats:

THIS RECORD IS PROVIDED IN RESPONSE TO YOUR REQUEST. IT IS BASED UPON FINGERPRINT-SUPPORTED CRIMINAL HISTORY INFORMATION MAINTAINED BY THE MARYLAND DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES. THE MARYLAND CRIMINAL HISTORY RECORD INFORMATION SYSTEM IS OPERATED UNDER THE AUTHORITY OF THE SECRETARY OF THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES AND DOES NOT CONTAIN DATA PRIOR TO 1978. THIS IS THE MOST CURRENT CRIMINAL HISTORY RECORD INFORMATION AVAILABLE. IF THERE ARE ANY QUESTIONS OR NEED FOR CLARITY PLEASE CONTACT MD CJIS CUSTOMER SERVICE AT 1-888-795-0011, OR THE DATA INTEGRITY UNIT AT 410-585-3621, 410-585-3634 OR 410-585-3692 FROM 8:00AM TO 4:30PM OR

Processing...

EMAIL ANYTIME TO MDRAPsheetissues@dpscs.state.md.us (MD)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number

[REDACTED]

State Id Number

MD [REDACTED] (MD)

Social Security Number

[REDACTED]

Sex

Male

Race

Black

Height

5'06"

Weight

150

Date of Birth

[REDACTED]

Hair Color

Black

Eye Color

Brown

Place of Birth

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Tracking Number 056039108064

Earliest Event Date 2005-11-19

Arrest Date 2005-11-19

Arrest Case Number MON0001036040

Arresting Agency MD0160400 MONTGOMERY CNTY PD

Comment(s) 2005-11-19 OTHERS

Charge 01

Charge Literal THEFT UNDER
Statute (3 5010 MD)

Severity MISDEMEANOR

Disposition (TURNED OVER TO COMMISSIONER)

Court Disposition (Cycle 001)

Final Disposition Date 2005-11-19

Court Agency MD0160400 MONTGOMERY CNTY PD

Charge 01

Processing...

Charge Literal THEFT:LESS \$500 VALUE
Statute (3 5010 MD)
Severity MISDEMEANOR
Disposition (2005-12-29; NOLLE PROSEQUI)

***** INDEX OF AGENCIES *****

Agency MONTGOMERY CNTY PD; MD0160400;

Agency MONTGOMERY CNTY PD; MD0160400;

Agency AGENCY NOT PROVIDED; ;

* * * END OF RECORD * * *

CR.NYIII0000

12:47 02/20/2019 09288

12:47 02/20/2019 30818 MAMSP0077

TXTHDR/2L01004X,CP00304488

ATN/MSPC1952

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention MSPC1952

The information in this rap sheet is subject to the following caveats:

Currently under community supervision by the New York State Department of Corrections and Community Supervision. Please contact the Community Supervision Operation Center (CSOC) at (212) 239-6159 or (800) 660-9890, Department of Corrections and Community Supervision, 314 West 40th Street, NY, NY 10018. The Community Supervision Operation Center (CSOC) is operational 24 hours a day, seven days a week. Deportation Office (New York State Department Of Criminal Justices)
Deported Alien - This subject is a New York State Parolee who was previously deported and ordered not to return to the United States. This individual should not be released from custody. Immediately contact the New York State Division of Parole at 1-800-660-9890 to obtain a Parole Violation Warrant. Further information is available regarding this subject from U.S. Immigration and Customs Enforcement. It is necessary to submit a query via a NYSPIN "INSQ" message to verify immigration status. (New York State Department Of Criminal Justices)
Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the

Processing...

Interstate Identification Index. Refer to FBI Number: 599279RB0 (New York State Department Of Criminal Justices)

DNA PROFILE IS ON FILE IN THE DNA DATABANK If more information is required call DCJS Office of Forensic Services at 1-800-262-3257 (New York State Department Of Criminal Justices)

This NYSID Number was used previously and is now reassigned to this individual. (New York State Department Of Criminal Justices)

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number

[REDACTED]

State Id Number

[REDACTED]

Sex

Male

Race

Black

Skin Tone

Dark

Height

5'07"

Weight

170

Date of Birth

[REDACTED]

Hair Color

Black

Eye Color

Brown

Place of Birth

Dominican Republic

Ethnicity

Hispanic Or Latino

Residence

Residence as of

[REDACTED]

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Tracking Number

59294938J

Earliest Event Date

2007-08-01 Incident Date

2007-08-01

Arrest Date

2007-08-01

Arresting Agency

NY0330033 NYCPD PCT 033

Processing...

Subject's Name [REDACTED]
Charge Tracking Number 59294938J
Statute Crim Possession Controlled Substance-1st:
Narcotic Drug 8 Ozs Or More (220.21 SUB 01)
NCIC Offense Code 3599
State Offense Code PL 220.21 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Charge Tracking Number 59294938J
Statute Criminal Possession Contr Sub-3rd:Narc Drug
Intent To Sell (220.16 SUB 01)
NCIC Offense Code 3599
State Offense Code PL 220.16 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 001)
Court Case Number 03799N-2007
Final Disposition Date 2007-08-21
Court Agency NY030015J New York County Supreme Court
Charge Tracking Number 59294938J
Statute Criminal Possession Controlled
Substance-2nd:Hallucinogen (220.18 SUB 06)
State Offense Code PL 220.18 SUB 06
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2007-08-21; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 001)
Sentence Date 2010-12-22
Court Case Number 03799N-2007
Charge Tracking Number 59294938J
Statute Criminal Possession Controlled
Substance-2nd:Hallucinogen (220.18 SUB 06)
NCIC Offense Code 3504
State Offense Code PL 220.18 SUB 06
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2010-12-22;)
Sentence Term: 5 Year(s) Post Release Supervision Time:
5 Year(s) Concurrent License Suspended 6 Month(s)

Corrections (Cycle 001)
Supervision Date 2014-03-07

Processing...

Subject's Name [REDACTED]
Supervision Case Number 11R0079
Correction Action Assigned: Deportation Office
Correction Action Parole Admission Reason: Initial Release to Parole
Release Date 2019-03-07
Supervision Date 2011-01-07
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name [REDACTED]
Supervision Case Number 11R0079
Correction Action Conditional Release Date: 2015-02-07
Correction Action Incarceration Admission Reason: New Commitment
Charge Tracking Number 693276344K
Statute Criminal Possession Controlled Substance-2nd Degree (220.18)
NCIC Offense Code 3599
State Offense Code PL 220.18
Counts 1
Severity Felony
Inchoate Charge Completed
Release Date 2015-10-27
Corrections Agency NY014025C NYS DOCCS Wende Correctional Facility
Subject's Name [REDACTED]
Supervision Case Number 11R0079
Correction Action Incarceration Release
Release Date 2014-03-07
===== Cycle 002 =====
Tracking Number 64542060H
Earliest Event Date 2010-11-29 **Incident Date** 2008-02-15

Arrest Date 2010-11-29
Arresting Agency NY03030G5 NYCPD PCT 005
Subject's Name [REDACTED]
Charge Tracking Number 64542060H
Statute Bail Jumping-1st Degree (215.57)
NCIC Offense Code 5015
State Offense Code PL 215.57
Counts 1
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 002)
Court Case Number 01860N-2008
Final Disposition Date 2010-12-22
Court Agency NY030015J New York County Supreme Court
Charge Tracking Number 64542060H
Statute Bail Jumping-1st Degree (215.57)
State Offense Code PL 215.57
Counts 1
Severity Felony

Processing...

Inchoate Charge Completed
Disposition (2010-12-22; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 002)
Sentence Date 2010-12-22
Court Case Number 01860N-2008
Charge Tracking Number 64542060H
Statute Bail Jumping-1st Degree (215.57)
NCIC Offense Code 5015
State Offense Code PL 215.57
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2010-12-22;)
Sentence Term: 1 Year(s) Concurrent
******* INDEX OF AGENCIES *******

Agency NYCPD PCT 033; NY0330033;

Agency NYS DOCCS Wende Correctional Facility;
NY014025C;

Agency NYS DOCCS Ulster Correctional Facility;
NY055055C;

Agency NYCPD PCT 005; NY03030G5;

Agency NYS DOCCS-- Quality Control; NY001045G;

Agency New York County Supreme Court; NY030015J;

*** * * END OF RECORD * * ***

This is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2). Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful criminal justice purposes. Questions concerning the access, use or dissemination of this information should be directed to the Massachusetts Department of Criminal Justice Information Services at 617-660-4710.

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200 Arlington Street, Suite 2200
Chelsea, MA 02150
Public Safety Data Center: 617-660-4620
Version: 3.0

Processing...

CJISWeb Printout Generated On: 02/20/2019 14:12:31

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 05"

Organ Donor: R

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01843-2304

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01843-2304

Previous Names**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: L

Class: D

Issue Date: 07/01/2003

Exp. Date: 06/14/2008

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 02/20/2019 14:12:31

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA

v.

JOHN DOE,
a/k/a [REDACTED]

)
)
)
)
)
)
)

Case. No. [REDACTED]

INDICTMENT

The Grand Jury charges:

COUNT ONE

[False statement in connection with the acquisition of a firearm]
18 U.S.C. § 922(a)(6)

On or about November 23, 2005, in the District of New
Hampshire and elsewhere, the defendant,

JOHN DOE, a/k/a [REDACTED]

in connection with acquiring a firearm from a federally licensed
firearm dealer, knowingly misrepresented his identification, with
the intent to deceive the firearms dealer with respect to a fact
that was material to the defendant's purchase of a firearm, in
that: the defendant provided a false name, [REDACTED]
and falsely stated that he lived at an address in New Hampshire,
on an ATF Form 4473 that he submitted to the State Line Gun Shop
in Mason, New Hampshire in order to purchase a Jennings .22
caliber pistol, Model J22, serial number 111114;

All in violation of Title 18, United States Code, Section
922(a)(6) and 924(a)(2).

COUNT TWO

[False statement in connection with the acquisition of a firearm]
18 U.S.C. § 922(a) (6)

On or about May 31, 2006, in the District of New Hampshire,
the defendant,

JOHN DOE, a/k/a [REDACTED]

in connection with acquiring a firearm from a federally licensed
firearm dealer, knowingly misrepresented his identification, with
the intent to deceive the firearms dealer with respect to a fact
that was material to the defendant's purchase of a firearm, in
that: the defendant provided a false name, [REDACTED]
and falsely stated that he lived at an address in New Hampshire,
on an ATF Form 4473 that he submitted to the State Line Gun Shop
in Mason, New Hampshire in order to purchase a Smith & Wesson .38
caliber revolver, serial number J88508;

All in violation of Title 18, United States Code, Section
922(a) (6) and 924(a) (2).


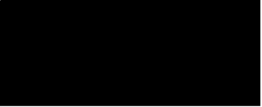


A TRUE BILL

/s/ Foreperson
Foreperson

JOHN P. KACAVAS
United States Attorney

/s/ Mark A. Irish
Mark A. Irish
Assistant U.S. Attorney

September 29, 2010

CRIMINAL COMPLAINT PROBATION COPY		DOCKET NUMBER 1216CR001248	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME & ADDRESS 				COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420 (978)345-2111	
DEFENDANT DOB 	COMPLAINT ISSUED 06/15/2012	DATE OF OFFENSE 05/14/2012	ARREST DATE	 1216CR001248	
OFFENSE CITY / TOWN Fitchburg	OFFENSE ADDRESS				
POLICE DEPARTMENT Fitchburg PD	POLICE INCIDENT NUMBER 12-17992-OF			NEXT EVENT DATE & TIME 08/09/2012 9:00 AM	
OBTN	PCF NO. 2800969			NEXT SCHEDULED EVENT Arraignment	
ROOM / SESSION Administrative Review Session					
<p>The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.</p>					

COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23




On 05/14/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23.

PENALTY: Imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18
---	---------	---

NOTE: THIS IS A CIVIL MV INFRACTION. SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 05/14/2012: did operate a motor vehicle: (1) on a way, as defined in G.L. c.90, §1, at a rate of speed greater than that permitted by a special regulation adopted pursuant to G.L. c.90, §18, first par., such rate of speed being set forth on signs erected and then in place upon such way; or (2) on a private way or parking area, at a rate of speed greater than that permitted by a special regulation made pursuant to G.L. c.90, §18, second par.; in violation of G.L. c.90, §18.

(CIVIL ASSESSMENT from \$20: \$50, plus \$10 for each m.p.h. in excess of 10 m.p.h. over speed limit; plus \$50 Head Injury Surfine upon 3rd or subsequent offense in same 12-month period. RMV shall suspend license for not less than 30 days. For infractions on and after 3/31/07, RMV shall suspend junior operator's license or learner's permit 90 days for first offense and 1 year for subsequent offense; junior operator must also completeitudinal change program.)

SIGNATURE OF COMPLAINANT 	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK 	DATE
NAME OF COMPLAINANT	CLERK-MAGISTRATE/ ASST. CLERK 	DATE

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.



Fitchburg Police Department
Incident Report

Page: 1
05/14/2012

Incident #: 12-17992-OF
Call #: 12-17992

Date/Time Reported: 05/14/2012 1638
Report Date/Time: 05/14/2012 1822
Status: Incident Open
Reporting Officer: POLICE OFFICER JEFFREY HURLEY
Approving Officer: Lieutenant KEVIN O'BRIEN

Signature: _____

Signature: _____

#	SUSPECT(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	35	[REDACTED]	[REDACTED]

Military Active Duty: N
HEIGHT: 509 WEIGHT: 150 HAIR: BROWN EYES: BROWN
BODY: NOT AVAIL COMPLEXION: DARK
DOB: [REDACTED] PLACE OF BIRTH: PUERTO RICO
LICENSE NUMBER: MA [REDACTED] ETHNICITY: HISPANIC

[CONTACT INFORMATION]

Home Phone (Primary) 978-342-2034

[APPEARANCE]

MARKS: SMT (SC ABDOM)

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
[REDACTED]			NOT AVAIL	[REDACTED]
			NOT AVAIL	[REDACTED]
			NOT AVAIL	NOT AVAIL
			NOT AVAIL	NOT AVAIL
			NOT AVAIL	NOT AVAIL

#	OFFENSE(S)	ATTEMPTED	TYPE
	LOCATION TYPE: Bar/Night Club Zone: Crew 2 KC'S BOTTOMS UP BAR 1098 MAIN ST FITCHBURG MA 01420		
1	LICENSE REVOKED AS HTO, OPERATE MV WITH 90/23/C 90 23 OCCURRED: 05/14/2012 1638	N	Misdemeanor

Fitchburg Police Department

Page: 1

NARRATIVE FOR POLICE OFFICER JEFFREY L. HURLEY

Ref: 12-17992-OF

Entered: 05/14/2012 @ 1825 Entry ID: 124
Modified: 05/14/2012 @ 1838 Modified ID: 124
Approved: 05/14/2012 @ 2023 Approval ID: 38

On 5-14-12 at approximately 4:55PM I Ofc. Hurley conducted a m/v stop of MA reg. 812lr2 (Ford taurus) for speeding on Arlington St. The driver [REDACTED] stated to me he did not have a license, it wa later confirmed he had a revoked license. The registered owner who had a active license took control of the vehicle.

citation # r2124891 was issued to [REDACTED] for 90-18 speeding and 90-23 operating m/v with a revoked license.

MASSACHUSETTS UNIFORM CITATION



FOR CIVIL OR CRIMINAL COPY (IF CHIM.)

DATE CITATION WRITTEN 05/12/12		AGENCY CODE F11		OFFICER ID NUMBER 12476		COUNT CODE 76		TYPE OF CITATION MOTOR VEH. <input checked="" type="checkbox"/> OPER <input type="checkbox"/> OWNER		12-17961 R2124891	
MOTOR VEHICLE REGISTRATION NO. OR VIN NO.		STATE MA		CLASS D		CDL LICENSE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		RACE M		SEX M	
VIOLATOR NAME (Print)		(Print)		(Print)		(Print)		(Print)		NON-INVENTORY MV SEARCH <input type="checkbox"/> NO <input type="checkbox"/> YES	
ADDRESS		CITY/TOWN		STATE		ZIP		YEAR		COLOR	
PLATE TYPE REG		MOTOR VEHICLE REGISTRATION NO. 812662		STATE MA		CDL VEHICLE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Hazardous Material <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		MAKE AND TYPE Ford	
DATE OF OFFENSE 05/12/12		LOCATION OF OFFENSE (Include St., Ave., City or Town) ARLINGTON St.		TIME OF OFFENSE 4:55		ACCIDENT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		COMMENT			
A. <input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		DESCRIPTION OF OFFENSE OPERATING REVOKED		ASSESSMENT		JUDGMENT		JUDGMENT DATE			
B. <input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		License									
C. <input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL											
D. SPEEDING <input type="checkbox"/> 90/17 <input checked="" type="checkbox"/> 90/18		CIVIL		35 MPH IN 1A ZONE		<input type="checkbox"/> POSTED <input type="checkbox"/> NOT POSTED <input type="checkbox"/> LIDAR		<input checked="" type="checkbox"/> CLOCKED <input type="checkbox"/> RADAR <input type="checkbox"/> ESTIMATED			
SPEEDING ASSESSMENTS INCLUDE A \$50 HEAD INJURY SURCHARGE								TOTAL DUE		DOCKET NUMBER	
OFFICER CHECK ONE ONLY		<input type="checkbox"/> ALL CIVIL VIOLATIONS (See instruction A on back)		<input checked="" type="checkbox"/> CRIMINAL APPLICATION (See instruction B on back)		<input type="checkbox"/> ARREST		<input type="checkbox"/> WARNING (No action required by violator)		COURT ADDRESS 100 Elm Fitchburg MA 01420	
OFFICER CERTIFIES		<input checked="" type="checkbox"/> IN HAND TO VIOL		<input type="checkbox"/> MAILED TO VIOL		<input type="checkbox"/> IN HAND TO VIOLATOR'S AGENT					
VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION											

PRESS HARD - You are making 5 copies.



ANNE L. COLLINS
REGISTRAR

THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF TRANSPORTATION
REGISTRY OF MOTOR VEHICLES

12-1792
ECT

P.O. Box 56896
BOSTON, MA 02205-589
WWW.MASS.GOV/RMV

**REPORT AND AFFIDAVIT OF AN OPERATING AFTER
SUSPENSION/REVOCATION INCIDENT**

Fax this form **IMMEDIATELY** to (617) 351-9219

TO: Registrar of Motor Vehicles

RE: Citation No. R2124891

FROM: Fitchburg
Name of Police Dept./Unit

2 Elm
Address of Dept./Unit

OPERATOR INFORMATION

Name of Operator [REDACTED]
Address [REDACTED]
City [REDACTED] State 01400 Zip [REDACTED]
DOB [REDACTED] of License [REDACTED]
License No. [REDACTED] (Indicate the Issuing State)

VEHICLE INFORMATION

Vehicle Owner(s), if Different SANTOS, FRIAS, BAKIDIO
Address 137 Clarendon
City Fitchburg State MA Zip 01400
Registration No. 312LR2 State MA
Exp. Date of Registration MA

Be advised that the above-named person was cited for operating the above-referenced vehicle after the suspension/revocation of his/her license or right to operate (M.G.L. c.90, s.23) on:

Date: 5-14-12 Location: Fitchburg

Was subject arrested? ☐ Yes ☒ No Were number plates/registration confiscated? ☐ Yes ☒ No

Signed under the penalties of perjury this 14 day of MAY 20 12

[Signature]
Signature of Chief or Authorized Officer

[Signature] PTIN #124
Signature and Title of Police Officer Filing the Report

After faxing this form, please forward all plates and original affidavits to the nearest Registry Customer Service Center or to:

Registry of Motor Vehicles, Driver Control Unit
630 Washington Street, Boston, MA 02111

21168 01/31/07



Fitchburg Police Department
Incident Report

Page: 1
06/17/2013

Incident #: 13-23066-OF

Call #: 13-23066

Date/Time Reported: 06/12/2013 0058
Report Date/Time: 06/12/2013 0229
Status: Incident Closed By Arrest
Reporting Officer: POLICE OFFICER ANTONIO PENNETTI
Approving Officer: Lieutenant STEVEN GIANNINI

Signature: _____

Additional Cases: 13-23066-A-AR
13-23066-AR

Signature: _____

#	OFFENSE(S)	ATTEMPTED	TYPE
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LOCATION TYPE: Highway/Road/Alley/Street Zone: Crew 1

- | | | | |
|---|--|---|--------|
| 1 | HOME INVASION, FIREARM-ARMED
265/18C/C 265 18C
OCCURRED: 06/12/2013 0058
WEAPON/FORCED USED: Handgun
AGGR. ASSAULT/HOMICIDE: Other Circumstances | N | Felony |
| 2 | ROBBERY, ARMED & MASKED
265/17/B 265 17
WEAPON/FORCED USED: Handgun | N | Felony |

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
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- | | | | | | | |
|---|---|---|---|----|-------------|-------------|
| 1 | <div>DOB: <div></div>
INJURIES: Apparent Minor Injury
ETHNICITY: Hispanic
RESIDENT STATUS: Resident
TAKEN TO: Leominister Hospital
TAKEN BY: Medstar Ambulance
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2
CONTACT INFORMATION:
Home Phone (Primary) <div></div></div> | M | W | 36 | <div></div> | <div></div> |
|---|---|---|---|----|-------------|-------------|

- | | | | | | | |
|---|---|---|---|----|-----------|--|
| 2 | <div>DOB: <div></div>
INJURIES: None
ETHNICITY: Hispanic
RESIDENT STATUS: Unknown
TAKEN TO: Leominister Hospital
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2</div> | M | W | 26 | NOT AVAIL | |
|---|---|---|---|----|-----------|--|

Fitchburg Police Department
Incident Report

Page: 2
06/17/2013

Incident #: 13-23066-OF

Call #: 13-23066

#	OTHER PROPERTIES	PROPERTY #	STATUS
1	HANDCUFFS QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013 OWNER: [REDACTED]	13-1028-PR VALUE: \$50.00	Evidence (Not Nibrs Reportable)
2	DVD INT. [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	6/12/13 13-1030-PR VALUE:	Evidence (Not Nibrs Reportable)
3	AT&T CELLPHONE [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1031-PR VALUE:	Evidence (Not Nibrs Reportable)
4	SAMSUNG CELLPHONE [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1032-PR VALUE:	Evidence (Not Nibrs Reportable)
5	RENTAL AGREEMENT ENTERPRISE OH FRW1335 QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1033-PR VALUE:	Evidence (Not Nibrs Reportable)
6	MIRANDA [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1034-PR VALUE:	Evidence (Not Nibrs Reportable)
7	MIRANDA CARD SPANISH [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1035-PR VALUE:	Evidence (Not Nibrs Reportable)
8	IPHONE FIRE, CELL# [REDACTED] QUANTITY: 1 SERIAL #: 978 413-2508 DATE: 06/13/2013 OWNER: RIVERA, LUIS L	VALUE: \$500.00	Stolen
9	U.S. CURRENCY QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/13/2013	VALUE: \$2,000.00	Stolen

NARRATIVE FOR SERGEANT JEFFREY J HOWE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0237 Entry ID: 94
Modified: 06/12/2013 @ 0324 Modified ID: 94

On 6-12-13 at 0102 hrs dispatch sent units to 47 Newton Street, Apt #1 for an unknown disturbance. I was the street supervisor and I was requested at the scene by Officer Pennetti. I arrived on scene to find a lot of people outside the apartment and the scene was chaotic.

I was informed that a home invasion just occurred and some sort of toxic substance was let loose inside the apartment. I observed several people to be coughing, and I was advised by Officers on scene that their throats were burning. We could not determine the substance that was emanating from the apartment. I ordered everyone out of the apartment and outside into fresh air. I requested the fire department to respond. I informed dispatch that some sort of toxic agent was released and we were not sure what it was. Everyone on scene was offered medical attention. Several people were bothered by the fumes including children and a dog. I called for the fire department to respond with a bus. The bus was used to get the victims out of the weather. It was also used to transport witnesses to the station.

One victim was transported to the hospital. I assigned Officer Bastien to stay with the victim and collect evidence. He will bring victim to station to be interviewed once he is released from hospital. Officer Figueroa was assigned to stay with other witnesses. These witnesses were transported to 20 Elm via Fire Department bus. Officer Arciprete and Officer Boudreau were assigned and remained on scene to assist Sgt. Martineau. Officer Pennetti was instructed to complete his report at 20 Elm regarding this incident. I released the scene to Sgt. Martineau and cleared. All listed Officers instructed not to clear until released by Sgt. Martineau or myself. No further action by this Officer at this time.

NARRATIVE FOR POLICE OFFICER ANTONIO F PENNETTI

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0242 Entry ID: 122
Modified: 06/12/2013 @ 0427 Modified ID: 115

On the above date and time, this Officer was dispatched to [REDACTED] for a suspicious situation, caller was unsure as to what was going on. When I arrived at the above location I observed a group of people standing on the front porch. There was one male later identified as [REDACTED] standing on the porch with no shirt on bleeding from the head area. [REDACTED] then turn around and asked if I could take the handcuffs off of him. The area smelled like someone sprayed OC spray. We then cleared everyone from that area.

I then attempted to take the handcuff off of [REDACTED] but was unable to so I cut them off with a set of bolt cutter. While waiting for EMS to arrive I asked [REDACTED] what happened and was given the following statement. That he was sitting in the living room, he then heard a noise coming from the kitchen and 3 or 4 people were coming in through the kitchen window. They then started screaming " POLICE ". They then had [REDACTED] on the floor and one of the suspects put him in handcuffs. While in handcuff another suspect began the hit him in the head. [REDACTED] believes he was hit in the head with a hand gun. [REDACTED] then went on to state that his roommate [REDACTED] came out of his room to see what was going on and he was also tossed to the floor. This lasted a few minutes. Once the landlord from the second floor came down to see what was going on the suspect took off running down Newton St towards Water St. I then asked [REDACTED] if he could tell me what the the suspects looked like. All he could tell me was they were White maybe Hispanic. The only other thing was one was fat and he could really see his face it looked like it was covered with something. [REDACTED] then went with EMS to have his injuries check out.

While [REDACTED] was being treated by EMS I spoke with the second roommate [REDACTED] gave the following statement. That he was in his bedroom when he heard yelling. I asked him what he heard and he said people yelling "POLICE" they were speaking in English and in Spanish, but the only thing he remembers them saying is POLICE. [REDACTED] was then tossed to the floor and held there. I then asked if he saw any weapons and [REDACTED] stated that the fat guy had a hand gun. I then asked him if they went anywhere in the house while they where being held down and [REDACTED] stated that they went into [REDACTED]'s bedroom. Then he heard one of the suspects say that the neighbor called the police and we have to leave thats when they all took off running down the street.

NARRATIVE FOR DETECTIVE CHRISTOPHER A LEDOUX

Ref: 13-23066-OF

Entered: 06/13/2013 @ 1430 Entry ID: 78
Modified: 06/13/2013 @ 1551 Modified ID: 78

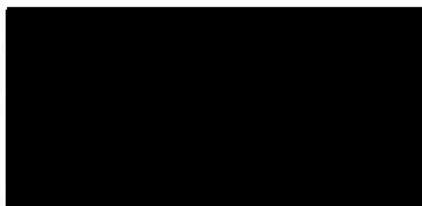
While serving as a detective in the Bureau of Criminal Investigation of the City of Fitchburg Police Department I was acting as the ON CALL detective when I was contacted by Lt. S. Giannini regarding a HOME INVASION involving a firearm that had just occurred at [REDACTED] in the City and that patrol was requesting assistance. I also informed that Sgt. E. Martineau; the BCI supervisor, was also on the way in.

I met Det. Sgt. Martineau, Sgt. J. Howe (Patrol Supervisor), and Ofc. A. Pannetti outside the residence and was given a briefing on what had occurred up to that time; three to four males had entered the first floor apartment and assaulted one male inside who had been transported by ambulance already to Leominster Hospital (ofc. S. Bastine was assigned to remain with the victim; [REDACTED]) and then return the victim to the police station for an interview, two vehicles had been pursued by a witness/victim, one [REDACTED] (2nd floor & building owner) in his POV, and MSP was in pursuit of a white Dodge Caravan northbound on Rte. 495. The apartment was being ventilated by Fitchburg Fire Department as some type of irritant had been sprayed in various places in the apartment as well as the back stairway which had caused difficulty breathing, burning in the eyes and throat (effects similar to pepper spray). Significant blood trails were visible in the apartment kitchen, one bedroom, and the pantry area.

At that time Det. Sgt. Martineau requested I contact Det. K. Bourne and request he come in to assist. Det. K. Bourne was assigned to conduct interviews of the pertinent parties and later the two parties arrested with one of the vehicles (OHIO registration FRW1355, a silver Dodge Journey SUV). Refer to Det. Bourne report for interview specifics. I was then instructed to prepare any and all search warrants as required for this investigation.

I returned to the Fitchburg Police Department and prepared the SEARCH WARRANT application and affidavit for the apartment in question; [REDACTED], First floor and common areas. The Mass. State Police Crime Laboratory and the CSSS were requested to assist with processing. Refer to the supplement regarding the execution of the warrant for further.

While the warrant was being executed by CSSS personnel, Det. Bourne and I conducted a canvas of the surrounding homes along the route used to flee from the scene of the crime to the get away vehicle which was parked at the intersection of Newton & Water Streets. The following addresses were checked with no identified witnesses:



Later that morning we were advised that the vehicle referenced above (OHIO FRW1355) had been stopped in Acton by the Acton Police Department. At our request both parties were placed under arrest on the HOME INVASION charges, they're clothing was collected as was DNA and swabs for other physical evidence for forensic analysis by the Mass State Police Crime Laboratory by Sheauling Kastor; Forensic Scientist 2 at the Acton Police Department and I received the list of items collected by S.Kastor;

NARRATIVE FOR DETECTIVE CHRISTOPHER A LEDOUX**Ref: 13-23066-OF**

Entered: 06/13/2013 @ 1430 Entry ID: 78
Modified: 06/13/2013 @ 1551 Modified ID: 78

MSP Forensic Services Group, via fax later the same day. The evidence submission form was placed into the case file. Major case prints were obtained while both arrested parties were still held by Acton PD, refer to CSSS report when available. Both defendants were then transported by FPD personnel to this department for booking, interviews, and onward transport to the Fitchburg District Court for arraignment the next day; 06/13/13.

The vehicle was transported by ALDRICH TOWING from the scene directly to the Fitchburg Police Department and placed into the mechanics garage and secured until a search warrant was obtained later the same date. Refer to supplement regarding the search warrant for this vehicle for execution and specifics on evidence collected if any. I received the list of items collected by Jennifer Preisig; MSP Forensic Services Group, via fax later the same day. The evidence submission form was placed into the case file.

At approximately 1800 hours I was notified by Det. K. Bourne that the Dodge Caravan, NY registration FZG9433, had been located by the Lawrence Police Department in a parking lot and was unoccupied. The vehicle was secured, towed to a locked storage facility for the night. On 06/13/13, ALDRICH TOWING was directed to collect the vehicle and return same to the Fitchburg Police Department and place it in the mechanics bay for security until the search warrant can be served by MSP CSSS and the State Crime Lab personnel.

SEARCH WARRANT - 47 NEWTON ST 1ST FLOOR - DET. LEDOUX

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1246 Entry ID: 78
Modified: 06/13/2013 @ 1011 Modified ID: 78

**Execution of Search Warrant
47 Newton Street
Fitchburg MA 01420**

Lab Number:13-11573

Search Commenced: 0550 hours on 06/12/13

Search Secured: 1050 hours on 06/12/13

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley
2. CHEMIST: J. Preisig
3. FPD: Det. K. Bourne & Det. C. Ledoux

In regard to the crime under investigation; a HOME INVASION, a search warrant was obtained to search for evidence that may have been left at the scene; [REDACTED] 1st floor apartment, by the perpetrators of this crime. Photos & on-scene evidence collection managed by CSSS and MSP Lab Chemist. For a detailed list of items removed refer to associated LAB REPORTS for the individual parties concerned to be submitted at a later date.

The search for additional items of evidence by Det. Bourne and I was negative.

SCENE: First floor apartment of [REDACTED] Fitchburg, MA 01420. Entry made via a window leading into the kitchen area off of the side porch adjacent to the driveway. Numerous red stains on the floor as well as a dish towel with a red stain. Red stains leading into a bedroom off the kitchen and adjacent to an open pantry area. Bedroom stain leads to closet entrance. Large red puddle on pantry floor as well as red stains on shelving edges and on the exterior of an opaque plastic bag in pantry. The bedroom door and frame off of the other end of the kitchen was covered in a dry orange colored stain. Examination shows the door was closed when the liquid causing the orange stain was discharged onto the exterior of the door as no interior discoloration was noted. A hallway adjacent to this bedroom leading in the living room, and a closet off the hall were also discolored with a dried orange stain. There was identifiable blood in the are of the living room adjacent to the couch. A third bedroom, located off the living room, was undisturbed. Two doors leading to the front hallway; one in the living room and one in the bedroom (second bedroom off of kitchen) were secured from the inside.

Refer to CSSS photo CD for specifics when available.

SEARCH WARRANT - DODGE CARAVAN FZG9433

Ref: 13-23066-OF

Entered: 06/13/2013 @ 1225 Entry ID: 78
Modified: 06/13/2013 @ 1229 Modified ID: 78

**Execution of Search Warrant
Dodge Caravan
NY Registration FZG9433**

Lab Number:13-11573

Search Location: Fitchburg Police Department mechanics garage bay

Search Commenced: 1400 hours 06/13/13 ??

Search Secured: 1600 hours 06/13/13 ??

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley ??
2. CHEMIST: J. Preisig ??
3. FPD: Det. C. Ledoux

In regard to the crime under investigation; a HOME INVASION, a search warrant was obtained to search for evidence that may have been left in the referenced vehicle by the perpetrators of this crime. Photos & on-scene evidence collection managed by CSSS and MSP Lab Chemist. For a detailed list of items removed refer to associated LAB REPORTS for the individual parties concerned to be submitted at a later date.

The search for additional items of evidence located the following ## items of interest:

NOT COMPLETED OR CORRECT AS OF THIS TIME DO NOT SUBMIT OR FILE THIS REPORT

SEARCH WARRANT-DODGE SUV OHIO FRW1355

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1317 Entry ID: 78
Modified: 06/13/2013 @ 1012 Modified ID: 78

**Execution of Search Warrant
Dodge Journey SXT
Ohio Registration FRW1335**

Lab Number:13-11573

Search Location: Fitchburg Police Department mechanics garage bay

Search Commenced: 1330 hours 06/12/13

Search Secured: 1530 hours 06/12/13

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley
2. CHEMIST: J. Preisig
3. FPD: Det. C. Ledoux

In regard to the crime under investigation; a HOME INVASION, a search warrant was obtained to search for evidence that may have been left in the referenced vehicle by the perpetrators of this crime. Photos & on-scene evidence collection managed by CSSS and MSP Lab Chemist. For a detailed list of items removed refer to associated LAB REPORTS for the individual parties concerned to be submitted at a later date.

The search for additional items of evidence located the following two items of interest:

1. enterprise rent a car rental agreement for vehicle FRW1335 (pink copy)
2. AT&T cellular phone (Service Provider is T-Mobile) Telephone # [REDACTED]
Model: U8665
3. SAMSUNG cellular phone (Service Provider is T-Mobile) Telephone # [REDACTED]
Model: Undetermined

NOTE: Item 3 (SAMSUNG cellular phone) recovered from property of subject [REDACTED]
[REDACTED] (cell # 6) Sgt. T. Daoust notified.

The vehicle is the property of ENTERPRISE Rent A Car of Boston LLC; a car rental agency. The vehicle rental agreement (RA) represents the renter/operator as one [REDACTED] of [REDACTED]
[REDACTED] RA designates **NO OTHER DRIVERS**. Vehicle returned to OWNER (Enterprise) upon completion of search.

NOTE: Original form incomplete by rental agent, MV changed on 05/24/13 due to pending expiration of original MV registration and replaced by the Dodge Journey bearing Ohio registration FRW1335. ONLY applies to fax copy from company

NOTE: Clothing items removed from both persons while under the control of the Acton Police

Fitchburg Police Department

Page: 2

SEARCH WARRANT-DODGE SUV OHIO FRW1355

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1317 Entry ID: 78
Modified: 06/13/2013 @ 1012 Modified ID: 78

Department. Reference fax from S. L. Kastor DNA/CSRU dated 6/12/13 listing ALL clothing items removed from the parties arrested while operating the Dodge Journey.

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/13/2013 @ 1353 Entry ID: 88
Modified: 06/13/2013 @ 1417 Modified ID: 88

6/13/13 supplemental narrative for [REDACTED] Home Invasion on 6/12/13 @ 0058 hrs

Along with being assigned to do interviews involving the victims' residing at 47 Newton St and the two in custody suspect's, this detective assisted Detective Ledoux with the search of 47 Newton St.

With a search warrant in hand this detective, along with Det Ledoux, entered 47 Newton St after State Police Crime Search finished processing the home. A general search of the apartment was conducted. While in the apartment this detective observed pools of blood both in the bedroom occupied by Mr [REDACTED] and the kitchen pantry. The largest pool of blood was in the pantry area. There also were bloody foot prints throughout the kitchen and hallway area by the two bedrooms furthest from the kitchen. There were two interior doors and their casings covered in what appears to be pepper spray. Whatever the deployment method was there appeared to be more spray material than what normally would be in a regular personal carrier.

The apartment consisted of three bedrooms, a kitchen area, pantry, hallway closet, one bathroom and a living room. Aside from what Crime Scene gathered for evidence there was no further evidence collected at the scene from either Det Ledoux or this detective. The property owner was advised and given a business card regarding trauma scene cleanup.

Entered: 06/12/2013 @ 1416 Entry ID: 88
Modified: 06/13/2013 @ 0809 Modified ID: 88

Supplemental narrative for Detective Keith C. Bourne

Armed Home Invasion- [REDACTED] 1st floor, 6/12/2013 at 0045 hrs

Victim's-

1. [REDACTED], cell# [REDACTED]
2. [REDACTED], cell# [REDACTED]

On 6/12/13 @ 0200 hrs the undersigned Detective received a call from Detective Ledoux stating that there had been an armed Home Invasion at 47 Newton St, there were injuries, one suspect vehicle has been stopped and there were witness waiting to be interviewed at the Police Station. At that time this detective responded to 20 Elm St for a full briefing and preparation to interview the witnesses.

Interview of Carlos Manuel Hierro Matta

At 0317 hrs on 6/12/13 this detective had the opportunity to interview [REDACTED] with the assistance of Officer Jose Figueroa. Mr [REDACTED] informed this officer that he did not speak English and he would need a translator. This detective explained to Mr [REDACTED] that I would like to record the interview on an audio recorder to better reflect his statements. Mr [REDACTED] agreed on record to be recorded. Officer Figueroa asked all of the questions per this officer and translated all of Mr [REDACTED]'s responses.

Summary of interview

Mr [REDACTED] told this detective that he had just got done watching the Miami-Spurs basketball game on television and he was in his room watching Y-tube videos on his cell phone when he heard some sort of ripping sound coming from the kitchen window. [REDACTED] said he heard people yelling and he heard "Police, Police." He said he heard at least two voices enter into the apartment. [REDACTED] said he was in his room and did not see who it was at the time. He said [REDACTED] his roommate, had gone to see what was going on. He said he could hear [REDACTED] yelling, "don't hit me." At that time he knew that whoever entered was not the police. [REDACTED] said when he heard this he locked his bedroom door and remained quite. Mr [REDACTED] said that he could still hear the suspect hitting [REDACTED]. He knows this because he heard [REDACTED] saying "don't hit me." [REDACTED] said he tried to call 911, but his phone would not work.

[REDACTED] said he then called his friend [REDACTED] and told him to call 911. [REDACTED] has been identified as [REDACTED]. He said he told [REDACTED] people were in the apartment and they were hurting Luis. [REDACTED] said he waited until the suspects left before he left his room. He said he knew they were gone when it got quite. He then looked out his window and saw them walking away. [REDACTED] said before the suspect left they sprayed something that made his eyes burn. He said the smell burned his eyes and made him throw up.

When [REDACTED] left the bedroom he found [REDACTED] bleeding and saying he couldn't breath. [REDACTED] brought [REDACTED] outside to the fresh air. Once outside he saw [REDACTED] and yelled up to him. [REDACTED] said that [REDACTED] ran downstairs and got in his vehicle to pursue the suspect vehicle. At the same time the woman from upstairs, (he did not know her name) came downstairs with her children and called 911 again for them.

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1416
Modified: 06/13/2013 @ 0809Entry ID: 88
Modified ID: 88

██████ does not know who the suspect's were and he said he never heard them demand anything. ██████ said he only heard them yell "police" and ██████ saying "don't hit me." Mr ██████ said both he and ██████ are the only two who live in the apartment.

Interview of ██████

At approximately 0408 hrs this detective had the opportunity to interview Mr ██████. Mr ██████ was informed that I wished to audio record the interview so that I could better reflect his statement. Mr ██████ consented to the recording. At the time of this interview Mr ██████ had just returned from the hospital. Mr ██████ had at least five areas throughout his skull that showed signs of blunt force trauma and he had approximately 10 staples in his skull to close his wounds. These injuries were sustained during the attack on him.

Summary of interview

Mr ██████ said he was watching a football game on television, Panama vs USA, in his bedroom when he heard a window open. ██████ said he had just finished watching the Miami-Spurs basketball game. ██████ said when he heard the window open he stood up quick. ██████'s bedroom is on the opposite side of the kitchen, which is almost directly across from the window which was opened. ██████ said when he stood up he noticed at least two people entering through the window. ██████ said the first male was pointing a gun directly at him. Before he knew it ██████ said the first male was upon him. He said as they approached he yelled to his roommate to call the police. ██████ later stated that he never heard them yell police, he said it was him yelling to call the police.

Once the first suspect was upon Mr ██████ he said that he was hit with a hard, heavy object. He believes the object was a gun. He described the gun as black, nothing further. ██████ said he was struck alongside his head and brought to the ground. Once on the ground he was hit several more times and he was handcuffed. ██████ remembers seeing only the lower half of the second suspect. He said he was wearing knee length shorts and either sneakers or sandals. He said he wasn't too sure because of the trauma inflicted on him. ██████ said he never looked up at the suspect hitting him because he feared the suspect would "kill him." ██████ said he was first struck and handcuffed in his bedroom and then dragged into the kitchen (food) closet. When asked if he meant the pantry, he said yes. In the pantry the suspects struck ██████ several more times in the head and body. ██████ lost a large amount of blood from his injuries in this room. **Evidence of this will be documented in the crime scene photo's taken from State Police Crime Scene.**

██████ said the two men were in the home for ten to fifteen minutes. He said the whole time his roommate stayed in his bedroom. When asked if the suspects' asked or demanded money or drugs he said, they never had time to. He said they were too busy beating him. ██████ said when the men left the apartment he went to ██████'s room and he kicked it to open. He said he thinks ██████ had the door locked. Once he was with ██████ they went outside where the neighbors came out.

██████ described the first male only as a white male, 5'7" to 5'8", heavy-between 180 to 200 lbs, bulky (muscular) and he had a beard. The beard was described as long in the front, 2 to 3 inches and possibly thinner on the sides, dark in color. ██████ said he would be able to identify the face in a line up. ██████ said he never saw the face of suspect #2, just his legs and feet. ██████ did say initially that there he saw two enter, but there were more.

Interview of ██████

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1416 Entry ID: 88
Modified: 06/13/2013 @ 0809 Modified ID: 88

At approximately 0500 hrs on 6/12/13 this detective had the opportunity to interview [REDACTED] regarding a Home Invasion that took place on the first floor of [REDACTED] Mr [REDACTED] is the property owner of [REDACTED] and he occupies both the basement level (family room) and the entire second floor of the building. [REDACTED] states he has been renting to the first floor tenants since February of this year, 2013. This officer explained to [REDACTED] (known to this officer as [REDACTED]) that I would like to record the interview to better reflect on his statements. [REDACTED] agreed to the audio recording.

Summary of interview

[REDACTED] told this detective that he left work at Expresso's Pizza on Main St, Fitchburg at approximately 2330 hrs. He said he went to visit a friend at 12 Summer St for a brief amount of time. [REDACTED] said he returned home around 12:45 to 12:55 am. When he returned home he went into the basement level to go on the computer. [REDACTED] said he was downstairs for a few minutes when he went upstairs to his apartment. Once in his apartment [REDACTED] said he heard the downstairs being loud and it sounded like they were arguing. [REDACTED] thought nothing of it at first until he heard what sound like a violent struggle. he said it sounded like things were braking. [REDACTED] said he went downstairs to the rear porch door. He said as he approached the door he heard a male voice say, "Do you want me to kill you?" [REDACTED] said the male was yelling and he got scared. He said he knew something was wrong and turned immediately to run up the stairs. He said as he went up the stairs someone exited the apartment into the hallway and approached him from behind. Juan said he ran up and as he did he heard a "hiss" sound. [REDACTED] said when he got to the top of the stairs he turned back and saw an orange spray stream along the wall. [REDACTED] ran inside the apartment and called 911. [REDACTED] said when he opened his door he smelled the gas and his eyes burned. A 911 call has been verified as [REDACTED] calling and saying someone was spraying a "gas."

[REDACTED] said he told his wife to get up and get the kids as he ran to the front window. While at the window he said he saw three men running down the street. He said they were good size men, one of them was chunky. They were wearing similar dark clothing and they ran towards a white Dodge van parked on the street near Water St. [REDACTED] said when the van pulled out into the street a street light illuminated the van he could tell for sure it was a newer Dodge van. [REDACTED] said the van turned right off of Newton on Water.

[REDACTED] said he left the home in his vehicle and pursued after the suspect vehicle. [REDACTED] said he caught up to the vehicle on Water St. He said as he approached the vehicle a white SUV was directly behind the van. [REDACTED] said this vehicle was less than a car length behind the van. He said he tried to catch up to the van and pull up to it to get a registration number. When he did this both vehicles sped up. This happened more than one time. [REDACTED] said both vehicle were traveling in tandem. He said they stayed close together and never allowed him to catch them. As they traveled on RT 12 into Leominster both vehicle made an abrupt turn onto RT 2 East. [REDACTED] said he called 911 and gave out directions of thier travel. He said he followed both vehicles past Leominster Police Barracks and proceeded RT 2 East towards Boston. [REDACTED] said he continued to give instructions to the State Police as he approached 495. Before getting to RT 495 [REDACTED] said they passed a State Police cruiser. He said this cruiser pulled out behind them and then drove alongside both the front suspect vehicle and vehicle number 2. [REDACTED] said this SP activated his lights and pursued the van onto 495 North while the SUV continued straight. Juan said he continued to follow the SUV for two more exits before he disengaged. [REDACTED] said SP told him to brake it off and he was now unsure of his surroundings. [REDACTED] said the SUV had and out of state license plate, but he could not tell which state.

All of the 911 recordings between Mr Luna and Fitchburg PD and with all State Police agencies are

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1416
Modified: 06/13/2013 @ 0809Entry ID: 88
Modified ID: 88

being requested at this time. Several 911 recordings have been verified at the time of this report. Mr [REDACTED] is heard giving a moment by moment account of both vehicles travels.

Interview of both in custody suspects; [REDACTED] & [REDACTED] aka [REDACTED]

With this assistance of Sgt Miguel A. Martinez from Clinton PD this detective asked [REDACTED] if he wished to speak to police regarding his involvement in the case. This detective, along with Cpt Bozicas initially gave Mr [REDACTED] his Miranda warnings in spanish for him to read and he did sign it. Through a translation application Cpt Bozicas asked the suspect if he wanted to speak with the police. [REDACTED] said he would. With Sgt Martinez present acting as this detective translator [REDACTED] again was asked to speak with us. [REDACTED] said all he had to say was he left Worcester and got stopped in Acton and was arrested. When he was asked to go upstairs to be interviewed [REDACTED] waived this detective off declining to go be interviewed. This detective accepted this as [REDACTED]'s desire not to be interviewed and no further questions were asked.

Mr [REDACTED] was approached by both this detective and Sgt Martinez and asked if he wished to speak with the police. Mr [REDACTED] was given the same treatment earlier by this detective and Cpt Bozicas. [REDACTED] had signed the Miranda warnings card and expressed a desire to talk. With Sgt Martinez present Mr [REDACTED] agreed to go upstairs and to be interviewed.

Interview of [REDACTED] aka [REDACTED]

Mr [REDACTED] was brought upstairs to the Detective Bureau interview room with Sgt Martinez and told that the interview would be audio and video recorded. With the recording on Mr [REDACTED] was given the same Miranda warnings card he signed earlier and Sgt Martinez read it to him line for line. At the end Mr [REDACTED] was asked if he understood his rights and if he still wished to speak. [REDACTED] said he did. [REDACTED] was asked if that was the signature he signed earlier in my presence. [REDACTED] said it was. [REDACTED] then had the department electronic Refusal Form read to him. [REDACTED] agreed to be recorded and signed the form. Once everything was signed and [REDACTED] agreed to be interviewed Sgt Martinez translated all questions and answers back and forth to both this detective and Mr [REDACTED]

Summary of interview

Mr [REDACTED] gave his name as [REDACTED] and signed all forms under that name. It has been determined that Mr [REDACTED] is actually [REDACTED]. See Sgt Mark Jackson's report for information pertaining to how that name was acquired. Throughout my interview and report writing Mr [REDACTED] has been referred to as Mr [REDACTED] or [REDACTED]

Mr [REDACTED] said he came to Fitchburg earlier in the evening on 6/11/13 and went to a house in Fitchburg with Mr [REDACTED]. Mr [REDACTED] said he drove a rental that his wife had got earlier in Lawrence. he went further into discussion as to how he was not supposed to drive, but if he was carefull he would not be caught by police. Mr [REDACTED] said he went to this house and while there he snorted heroin. He said at one point he got a little sick and rested. At one point he left for a while with [REDACTED] and went to a parking lot and sat for a period of time. [REDACTED] does not know the streets in Fitchburg and could not give an address to where he was or what streets he was on. [REDACTED] said he was with several other men, but never went any further to explain who they were. He did give two nick names of [REDACTED] said after he left the parking lot he drove up to

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1416 Entry ID: 88
Modified: 06/13/2013 @ 0809 Modified ID: 88

a set of lights where he pulled behind a white van. [REDACTED] said that he mentioned to [REDACTED] that the van was far from home because it had Ohio state license plates.

Mr [REDACTED] said that he drove behind this van at normal speeds from Fitchburg until they both got on RT 2. He said they traveled in the same direction for an extended period of time. He also acknowledges that there was another vehicle behind him. [REDACTED] said as he approached RT 495 they passed a cruiser. He said the State Police cruiser pulled out behind them and even drove along side of them. He said the cruiser put on his lights and pursued after the van when the van turned onto 495 North. [REDACTED] said it was his intent to go 495 N but he didn't want to get involved with the police. [REDACTED] said he continued to drive on RT 2 and he went to get off at an exit, so he could turn back and go on 495 N. He said when he got off the exit he drove into sets of lights and was stopped by police and arrested.

SUPPLEMENTAL NARRATIVE FOR DISPATCHER ANDREW D DAIGLE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0557 Entry ID: 681
Modified: 06/12/2013 @ 0617 Modified ID: 681

On today's date and time, at 00:58 hours, I Dispatcher Daigle received a phone call on the regular business line. A male began yelling, "They threw gas! They threw gas! They are in a van going towards Leominster!" At this time I attempted to gather more information regarding this issue, at this point the male party hung up but I was able to obtain his phone number from the caller ID. I immediately called him back and made an attempt to gather all the pertinent information. At this point he told me his address [REDACTED] but he would be outside waiting for police, he then told me somebody sprayed "gas" at his house and drove off in a white van towards Leominster via Water St, unknown plate. The caller then identified himself as [REDACTED]

At this point I realized Dispatcher Salas also received two 911 calls prior to ending my phone call with the original caller, and was on the phone with a female that was on-scene causing a disturbance of some kind.

Units were dispatched to the address (47 Newton St), regarding an unknown male sprayed gas at the house and a second call stating there was a disturbance.

At 01:07 hours I received a 911 call from the same female that was on-scene as before. She kept asking, "Can we have police and ambulance here at [REDACTED] it smells like gas," I asked her what was going on, and she stated that she did not know, at this point I directed her to speak to the officers who were arriving on scene.

SUPPLEMENTAL NARRATIVE FOR DISPATCHER JULIENNE I SALAS

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0605 Entry ID: 684
Modified: 06/13/2013 @ 0455 Modified ID: 684

At approximately 00:58 on 06/12/13 I Dispatcher Salas received a 911 call from state police asking if we had anything going on at [REDACTED] and I stated that I was not aware of anything at that address at the moment. The state police dispatcher then stated she had a male party that had told her something was going on in their home and that there were a "bunch of guys". She mention he disconnected the call before he was transferred over to us and all the information she collected was that he was calling from the first floor of the residence and was requesting police to get there now. I asked her if she had a call back number that I could try to call back and the phone number that he was calling from [REDACTED]. I then attempted to give that number a call back but could not locate anyone at that time.

At 01:00, two minutes after the original call I received another 911 call from state police. Male party did not stay on the line and the state police dispatcher had to relay the call. He stated he just took a phone call from phone number [REDACTED] which is the same phone number I retrieved from the original call. The dispatcher could only understand that there was an issue and that it had happened in Fitchburg. He could not give me any street address or make out the root of the call. At that time I realized that Dispatcher Daigle was speaking to a male party in reagrd of someone pouring gas everywhere at [REDACTED]. Shortly after at 01:01, I received a third 911 call with a female party on the other end requesting for the police.

The Female party asked if we could send some officers over to [REDACTED]. I attempted to gather some information of what was taking place but she kept stating, "please just send someone!" She then passed the phone over to another female who was clearly very upset and she stated "I need you at my house, [REDACTED] right now!" I proceeded to ask what was happening but all she could give me was "I don't know! Some guys came into my house, I have four kids and my husband, you need to get here urgent!" I asked the female how many men were in her home, she replied "Everyone is gone now, I don't know what happened!". Again, I attempted to gather any sort of information of what had taken place or what was happening and she continued to say she did not know anything.

During my conversation with the female party, I noticed that Dispatcher Daigle had dispatched two patrol units over to [REDACTED] regarding some sort of a disturbance and possibly an unknown subject pouring gas in the home with a white van that had left the scene. Shortly after Dispatcher Daigle dispatched both officers arrived on scene and spoke to several parties who were waiting outside the home. Nothing further.

SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER DANIEL F BOUDREAU

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0940 Entry ID: 120
Modified: 06/12/2013 @ 1026 Modified ID: 120

RE: Home invasion [REDACTED]

On 6/12/2013 while assigned to Post 2 while on patrol this Officer heard dispatch sending crew#1 and post 4 to [REDACTED] for report of possible suspect throwing gas on the house and leaving in a white van toward Leominster on Water st. Dispatch stated that they had very little info at this time as to what was happening. This Officer was leaving rear parking lot of Twin city plaza and responded toward Newton st on Water st. White van was not observed by this Officer while in route.

Upon arrival Officer Pennetti and Bastien were arriving just before me. Large group of people were on side porch of residence. Several children, an adult female and two adult males. One of the males was handcuffed behind his back and was bleeding from his head. Officer Pennetti and Bastien were attempting to take the cuffs off of him and I spoke with the adult female. She stated that she lived on the third floor and the children were hers. Hand cuffed male was telling Officer Pennetti about home invasion that had just taken place. Second floor apartment was filled with a toxic fume. Female stated that they could smell fumes in the third floor apartment also and that was why she had the children outside. Female stated to this Officer that her father in law lived in the basement apartment and they were unable to get him to come to the door. She appeared worried that fumes were also in his apartment. She stated only other way into his apartment was thru second floor. Officer Bastien attempted to enter second floor and was overcome by fumes within few feet of entering and came back out. We decided it was too dangerous to enter.

This Officer went to basement apartment door and knocked several times with no one answering. SGT Howe had arrived and this Officer informed him of possible person in basement and of fumes in building. This Officer got door jam spreader from SGT. Howe and was going to open basement door with it. Officer Bastien was assisting me with his flashlight for illumination while I unpacked spreader and he stated that he saw someone in rear bedroom. This Officer again banged on the door and male finally came to the door and opened it. Male did not speak english, Female came over and explained to him what was happening. He also stated to her that he was smelling fumes and he also was taken out of the house.

This Officer took three young children and thirteen year old female and put them in rear of my cruiser to get out of the weather. Thirteen year old complained that her right eye was burning. This Officer had EMT on scene look at her and he went and talked with her mother. Unknown fire fighter came over with a bottle of water and handed it to the child and stated rinse your eye out and walked away. This Officer assisted her with rinsing her eye and explained the effects of OC spray as this is what it appeared to be to this Officer. FFD bus arrived and this Officer escorted the children, their mother and grandfather to the bus. Officer Arciprete took their names down for Officer Pennetti.

This Officer stayed on scene to secure the house. This Officer also took down names of Fitchburg Fire Fighters that had gone into the house to vent the fumes. DC Dave Rousseau, LT Rob Alicea, LT Anthony Marrama, FF Jim Marabelo, FF Erica Smith, FF Christy Pappas.

SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER JOSE A FIGUEROA

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0444 Entry ID: 123
Modified: 06/12/2013 @ 0501 Modified ID: 123

REGUARDING THE HOME INVASION AT [REDACTED]

THIS OFFICER DID ASSIST DETECTIVE BOURNE WITH TRANSLATING (SPANISH) TO [REDACTED]
[REDACTED] DOB [REDACTED] THIS OFFICER DID ASKED MR. [REDACTED] THE WHO, WHAT ,WHERE ,WHEN
AND WHY . PLEASE REFER TO DETECTIVE BOURNE REPORT AND AUDIO TAPE. NOTHING
FURTHER.

SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER STEPHEN D BASTIEN

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1027 Entry ID: 148
Modified: 06/12/2013 @ 1040 Modified ID: 148

On 06/12/2013 this officer responded to [REDACTED] for a reported disturbance, at this address. While assisting the other officers on scene we entered the building and there was some type of fumes that were over coming officers and making us cough and hard to breath all officers were ordered out by Sgt. Howe. I have completed a unprotected exposure form and it will be submitted with this report. When the victim was transported to the hospital this officer was ordered to go to the hospital to recover any evidence and to bring him back to the station after he was done being treated. After the victim was released from the hospital he was transported by this officer back to 20 Elm St to stand by and await the detectives to interview him about the incident that had just occurred. After the detectives came to speak to the victim this officer was sent back to the original scene to secure it while it was being processed.

This officer was ordered by Sgt. Howe to stay at the scene and stand by untill it was done being processed by the State Police Crime Lab and by our detectives. Once the scene was done being processed this officer was released from the scene by Detective Ledoux. At this time nothing further for this officer to report.

SUPPLEMENTAL NARRATIVE FOR SERGEANT MARK D JACKSON

Ref: 13-23066-OF

Entered: 06/14/2013 @ 0953 Entry ID: 611
Modified: 06/14/2013 @ 0953 Modified ID: 611

This Sgt. acting as OIC this date. This Sgt. had to the occassion to receive an individual who had been booked by the Acton Police department on Probable Cause for an Home invasion that occurred in the city of Fitchburg. After being arrested by the Acton PD, The subject gave information identifying himself as [REDACTED] DOB [REDACTED] Born in PR. After Processing at the Acton PD, the subject was transported back to the Fitchburg PD by Officer Darton and was booked by this Sgt.

During this booking , the subject also identified himself as [REDACTED] After the subject was booked and printed under that name, ICE Agent David Wesling called to inform this Sgt. that there would be an Immigration detainer lodged for [REDACTED] Agent Wesling indicated that [REDACTED]s real name is [REDACTED] and he is from the Dominican Republic. Agent Wesling indicated that the subject had been deported on a prior occassion. Agent Wesling indicated that a representative would speak to the subject within the next 48 hours. The subjects FBI report indicates that the subject has many alias for different offenses, one being [REDACTED] [REDACTED] Deportable alien.

As a result of the subject giving a false name to this Sgt. after arrest, he will be charged with Chapter 268-34A, (Furnishing a false name or SSN to a Law Enforcement Officer.)

Confirmed altered by State ID**Massachusetts State Police AFIS Results**
Commonwealth of MassachusettsGenerated At
05/27/2019 6:48PMGenerated By
JAMES SCOTTAgency
SAUGUS POLICE DEPARTMENT**State RAP Sheet**

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID MA [REDACTED]
No.:

FBI No.: [REDACTED]

Cycles: Yes - 8 Employment: Yes - 1

Name: [REDACTED]

Date of Birth: [REDACTED]

SMT: Yes - 3 Residence: Yes - 6

Sex: Male

Race: White

Subject

State ID No.: MA [REDACTED]

FBI No.: [REDACTED]

Name: [REDACTED]

Date of Birth: [REDACTED]

Sex: Male

Race: White

Place of Birth: Puerto Rico

Citizenship: United States of America
(USA)*

Social Security No.: [REDACTED]

Miscellaneous Id:

Eye Color: BROWN

Hair Color: Brown

BLACK

Black

Height: 5'9" (11/13/2003)

Weight: 150 (11/13/2003)

5'7" (01/02/2008)

170 (12/23/2003)

5'8" (06/04/2008)

165 (12/08/2010)

175 (06/25/2015)

Latest Mug [View All - 4]
Shot(s)12/08/2010 -
HESOP2651380012/08/2010 -
HESOP26513800**Scars, Marks & Tattoos**

Reported Date	SMT
11/13/2003	SC ABDOM
12/23/2003	TAT UL ARM
06/25/2015	TAT ARM

Employment

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

Cycles**Cycle 1 of 8**

State ID No.: MA [REDACTED]

Date: 11/13/2003 Tracking No.: TFIT200301521 Agency: FITCHBURG PD

Offense (s):	Offense Description	Offense Date
	94C/32A/G DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

Disposition (s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 8

State ID No.: MA [REDACTED]

Date: 12/23/2003 Tracking No.: DD39W93172000 Agency: DOC MCI CONCORD

Offense (s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition (s):	Offense Description	Disposition	Disposition Date
	TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8

State ID No.: MA [REDACTED]

Date: 01/02/2008 Tracking No.: JMSO000704844 Agency: MIDDLESEX COUNTY SD CAMBRIDGE

Offense (s):	Offense Description	Offense Date
	TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

Disposition (s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 8

State ID No.: MA [REDACTED]

Date: 06/04/2008 Tracking No.: JWSO000092492 Agency: WORCESTER COUNTY SD WEST BOYLSTON

Offense (s):	Offense Description	Offense Date

Offense Description		Offense Date
COCAINE, TRAFFICKING IN C94C S32E		

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 8

State ID No.: MA [REDACTED]

Date: 12/08/2010 Tracking No.: HESOP26513800 Agency: ESSEX COUNTY SD MIDDLETON

Offense (s):	Offense Description	Offense Date
	FEDERAL HOLD	12/08/2010

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 8

State ID No.: MA [REDACTED]

Date: 11/18/2012 Tracking No.: TSTR201200807 Agency: STURBRIDGE PD

Offense (s):	Offense Description	Offense Date
	HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
	DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
	CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 8

State ID No.: MA [REDACTED]

Date: 06/25/2015 Tracking No.: TSC5201502583 Agency: SP STURBRIDGE

Offense (s):	Offense Description	Offense Date
	LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition (s):

Offense Description	Disposition	Disposition Date
MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Cycle 8 of 8

State ID No.: MA [REDACTED]

Date: 05/16/2016 Tracking No.: TSC4201602052 Agency: SP LEOMINSTER

Offense (s):	Offense Description	Offense Date
	LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition (s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

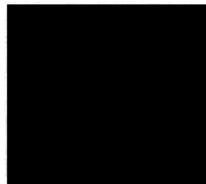
CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Driver's License (R1)

Results For - SSN: [REDACTED]

STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: REV
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: M

Middle:
Height: 5' 09"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: FL

Zip: 33167-2818

State: MA

Zip: 01605-1547

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: M - MASS ID ONLY
Issue Date: 04/11/2002
Restrictions:

Military: N
CDL: REV
Class:
Exp. Date: 03/02/2016
Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

NYPD - Sgt William Planeta

CJISWeb Printout Generated On: 05/27/2019 19:45:18

By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

Race: W; Sex: M

Response from: NCIC

Confirmed Altered by Mass State ID

3L01155900069073

MA0053088

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE

RESULT OF YOUR INQUIRY ON NAM/[REDACTED] SEX/M RAC/W DOB/[REDACTED]

SOC/[REDACTED] PUR/C

NAME

FBI NO.

INQUIRY DATE

2019/05/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1977/03/02	509	150	BRO	BRO	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

OTHER

SCARS-MARKS-

BIRTH DATES

TATTOOS

SOCIAL SECURITY

SC ABDOM

152-68-5297

TAT UL ARM

TAT ARM

IDENTIFICATION DATA UPDATED 2016/10/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FLORIDA

- STATE ID/FL [REDACTED]

NEW YORK

- STATE ID/NY [REDACTED]

FBI

- FBI/[REDACTED]

- Mass & DEA

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE

2019/05/27

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Criminal History (BOP)

Results For - Name: [REDACTED] Date of Birth: [REDACTED]

*
* ***** WARNING ***** WARNING *****
*
* THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS.
* PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH
* OF THE PERSON REQUESTED.
*

***** COMMONWEALTH OF MASSACHUSETTS *****
DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002800969
DOB: [REDACTED] SEX: M RAC: H POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 509 WGT: 165 HAI: BRO EYE: BRO
ADDRESS: [REDACTED]

ALIAS:

NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: H
POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED]
POP: [REDACTED]
ADDRESS: [REDACTED]

COMMENTS:

***** ADULT APPEARANCES *****

ARRAIGNMENT: (0001)

ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT DKT#: 1668CR000608A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/8/16 C277;70 \$500 FINE PD

ARRAIGNMENT: (0002)

ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1564CR002084C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:

DISP: 8/7/15 CIVIL(277:70C)

ARRAIGNMENT: (0003)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302231
OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051B
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)

ARG-DATE: 08/23/12 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259001
OFF: TRAFFICKING CONT SUB COCAINE O/200 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259002
OFF: TRAFFICKING CONT SUB HEROIN O/28 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)

ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL DKT#: 10154
OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT
STATUS: O WPD: WDT:

DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)

ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT DKT#: 0516CR0854C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/28/05 CWOFF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)

ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461
OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403753
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B
OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687C
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2710A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2711A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:

DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)

ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT

DKT#: 0316CR2450A

OFF: POSS TO DISTRIBUTE CLASS B

CSA POSS DIST B

STATUS: C WPD: WDT:

DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0024)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT

DKT#: 0261CR0984A

OFF: COMPULSORY INSURANCE VIOLATION

118A

STATUS: C WPD: WDT:

DISP: DF D/R C 8/21/02 DISM

ARRAIGNMENT: (0025)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT

DKT#: 0261CR0984B

OFF: OPERATING AFTER SUSPEND REG

114C-SUS

STATUS: C WPD: WDT:

DISP: DF D/R C 8/21/02 DISM

***** END OF ADULT APPEARANCES *****

REQUESTED BY: SCOTT-JAMES

COMPLETED BY: SCOTT-JAMES

AGENCY: SAUGUS POLICE DEPARTMENT

CJISWeb Printout Generated On: 05/27/2019 19:33:49

By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

CJISWeb Printout Generated On: 05/19/2019 19:14:05
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]; Date of Birth: [REDACTED] SSN: [REDACTED] Race: W; Sex: M

Response from: NCIC

3L01155830762497
MA0053088

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON: NAM/[REDACTED] SEX/M RAC/W

DOB/[REDACTED] SOC/[REDACTED] PUR/C
NAME [REDACTED]

FBI NO. [REDACTED]

INQUIRY DATE
2019/05/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M B [REDACTED] 510 185 BLK BLK N

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

OTHER

BIRTH DATES SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2018/06/11

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

MASSACHUSETTS - STATE ID/MA [REDACTED]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED]

FBI NO. [REDACTED]

INQUIRY DATE
2019/05/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 506 130 BRO BLK N

BIRTH PLACE
HONDURAS

2nd Match

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[REDACTED]

OTHER

BIRTH DATES SOCIAL SECURITY MISC NUMBERS

AR-[REDACTED]

FN-[REDACTED]

IDENTIFICATION DATA UPDATED 2017/06/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

LOUISIANA

- STATE ID/[REDACTED]

FBI

- FBI/[REDACTED]

Louisiana

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	503	120	BRO	BLK	N

BIRTH PLACE
EL SALVADOR

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[REDACTED]MISC NUMBERS
FN-1143102968

IDENTIFICATION DATA UPDATED 2019/04/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

FLORIDA

- STATE ID/FL [REDACTED]

FBI

- FBI/[REDACTED]

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	505	165	BRO	BRO	Y

BIRTH PLACE
TAMAULIPAS (MEXICAN STATE)

FINGERPRINT CLASS PATTERN CLASS

A
E
E

**Massachusetts State Police AFIS Results**

Commonwealth of Massachusetts

Generated At
05/19/2019 6:44PMGenerated By
JAMES SCOTTAgency
SAUGUS POLICE DEPARTMENT**State RAP Sheet**

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID MA [REDACTED] FBI No.: [REDACTED] Cycles: Yes - 2 Employment: Yes - 1
No.: [REDACTED]
Name: [REDACTED] Date of Birth: [REDACTED] SMT: No - 0 Residence: Yes - 1
Sex: Male Race: Black
White

Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]
Name: [REDACTED] Date of Birth: [REDACTED]
Sex: Male Race: Black
White

Place of Birth: Dominican
Republic

POB not found in
code table

Social Security [REDACTED]
No.: [REDACTED]

Miscellaneous
Id: [REDACTED]

Eye Color: BLACK
BROWN

Hair Color: Black

Height: 5'10" (06/06/2018)

Weight: 185 (06/06/2018)

Latest [View All - 1]
Mug Shot(s)



06/07/2018 -
JPHC021802544

Image Not Available

Scars, Marks & Tattoos

Reported
Date

SMT

No Records Found

Employment

Reported Date	Occupation	Employer	Address
06/07/2018	LANDSCAPING	No Employer Given	No Address

Residences

Reported Date	Address
06/06/2018	

Cycles**Cycle 1 of 2**

State ID No.: MA

Date: 06/06/2018 Tracking TBRO201801916 Agency: BROCKTON PD
No.:

Offense(s):	Offense Description	Offense Date	
	HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94C S32E(C)	06/06/2018	
Disposition(s):	Offense Description	Disposition	Disposition Date
	TRAFFICKING HEROIN FENTANYL		06/06/2018

Cycle 2 of 2

State ID No.: MA

Date: 06/07/2018 Tracking JPHC021802544 Agency: PLYMOUTH COUNTY SD JAIL HOC
No.:

Offense(s):	Offense Description	Offense Date	
	DRUG TRAFFICKING	06/07/2018	
Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At
05/19/2019 6:44PM

Generated By
JAMES SCOTT

Agency
SAUGUS POLICE DEPARTMENT



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/19/2019 18:19:29
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Mass State Police
P.R. License Holder
Brockton Dist
30 May

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

△STATUS: SUSPENDED; CDL: SUSPENDED

License Image

**License Information**

License No.: S [REDACTED]

State: MA

Status: SUS

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 10"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02301-3303

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02301-3303

Previous Names**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: SUS

CDL Endor.:

Type: L

Class: D

Issue Date: 08/22/2017

Exp. Date: 12/31/2021

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/19/2019 18:19:29
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Dirección Postal:

Fecha de Nacimiento:

Número de Teléfono:

Identificación

Número:

Tipo:

Seguro Social

Licencia

Número:

Categoría:

Vehículo Pesado Rem (9)

Expiración:

Emisión:

Gravámenes

☒ No se encontraron gravámenes.

Memos

19 abr 2018

SE ESCANEO W2 EN SUST. DEL SS Y SE RENOVO LIC,
PERSONA ENTREGO ID

13 may 2016

ID POR 30 DIAS SEG SOC LAMINADO , EXP LIC
31/DIC/2016

K-F


REQUEST FOR INFORMATION FOR PROBATION VIOLATION PROCEEDINGS <small>(To be faxed to probation department supervising probationer)</small>		Superior Court of Massachusetts District Court Department	
PROBATIONER'S NAME [REDACTED]		DOB [REDACTED]	COURT NAME Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840-1625
		PCF NO. 2600969	
Complaint No(s) _____ Offense(s) _____ 3524 / 12 LIC suspended Aftermarket Lighting - noncompliant			
TO THE PROBATION DEPARTMENT OF THE <u>Boston Federal</u> COURT: <p>The probationer named above is before this court today for arraignment on criminal complaint(s) alleging the offense(s) listed above. We request that you provide us with the information requested below.</p> <p>Please return this form with the requested information by FAX to the number shown below within one hour of receipt. If this is not done, the probationer will be served with a Notice of Probation Violation and Hearing and released with a next appearance date for your court, in compliance with Dist. Ct. R. Prob. Viol. Proc. 3. If the answer to Question 2 below is "Yes," please fax a copy of the warrant along with this form. Please call if there are any questions.</p> <p style="text-align: center;">PLEASE RETURN TO FAX NUMBER</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 200px;">978-686-2063</div> <p>COMMENTS:</p>			
DATE & TIME OF INQUIRY	INQUIRING PROBATION OFFICER	PHONE NO.	
8-23-12	Beatrice Zipper ACPD	978-687-7184 x 2424	
1. Is this probationer currently on probation in your court? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 2. Do you intend to issue a warrant to have this probationer transported to your court immediately? <input type="checkbox"/> Yes <input type="checkbox"/> No 3. Please answer Question 3 only if you answered "No" to Question 2. Please indicate the date and time for the full probation violation hearing to be held in your court. We will set this forth on the Notice of Probation Violation and Hearing which will be served on the probationer in this court.			
		HEARING DATE []	HEARING TIME []
COMMENTS:			
DATE & TIME OF RESPONSE	RESPONDING PROBATION OFFICER	PHONE NO.	

08/23/2012 09:11 FAX 8767501900

002/004

Docket Number 1218CF003524

Version 2.0 - 1/08

CRIMINAL COMPLAINT PROBATION COPY		DOCKET NUMBER 1218CF003524	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department
DEFENDANT NAME & ADDRESS [REDACTED]				COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840 (978)687-7184
DEFENDANT DOB [REDACTED]	COMPLAINT ISSUED 07/27/2012	DATE OF OFFENSE 03/11/2012	ARREST DATE	 1218CF003524
OFFENSE CITY / TOWN Andover		OFFENSE ADDRESS		
POLICE DEPARTMENT SP ANDOVER		POLICE INCIDENT NUMBER 2012/1448		NEXT EVENT DATE & TIME 08/23/2012 8:00 AM
OSTN		PDF NO. 2800889		NEXT SCHEDULED EVENT Arraignment
				ROOM / SESSION Arraignment Session
The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.				

COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c80 §23

On 03/11/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23. PENALTY: imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

2	340CMR2207	AFTERMARKET LIGHTING, NONCOMPLIANT * 340 CMR §22.07
---	------------	---

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 03/11/2012 did mount or display on a motor vehicle operated on a way near undercarriage lighting, or some other lighting device, that did not comply with the Federal Motor Vehicle Safety Regulation, 49 Code Fed. Regs. Part 571. In violation of a regulation of the Registrar of Motor Vehicles, 340 Code Mass. Regs. §22.07, adopted pursuant to G.L. c.90, §31. (CIVIL ASSESSMENT from G.L. c.90, §20: \$35; 2nd Offense in 12 months: \$75; 3rd Offense in 12 months: \$150).

SIGNATURE OF COMPLAINANT X	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X	DATE
NAME OF COMPLAINANT	CLERK-MAGISTRATE/ASST. CLERK X	DATE

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence, you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

08/23/2012 09:11 FAX 8787501900

003 004



INCIDENT REPORT

State Police Andover

2012-0A1-001446

 Rte. 128
 Andover, MA 01810
 (978) 475-3800

Activity

 Traffic: MV Stop
 Start Date/Time: 09/11/2012 21:40:00

Location

RT 93 South, Exit 45, ANDOVER, MA

Primary Location

Personnel

Trooper Jeremy Sweeney 3168 A-1

Person

CSA1201201613

Last: [REDACTED]	First: [REDACTED]	Involvement: Veh Operator	Summons
Middle: [REDACTED]	D/OB: [REDACTED] 35	Citizenship:	
Suffix: [REDACTED]	Birthplace: PR	Marital Status: Single	
SSN: [REDACTED]	Sex: Male	Spouse:	
License: [REDACTED]	Race: Hispanic	Father: Luis	
License State: MA	Height: 509	Mother: Samanta Torres	
License REV	Weight: 175	Dependents: 2	
Address: [REDACTED]	Hair Color: Bald	Occupation: Mechanic	
City/Town: [REDACTED]	Eye Color: Brown	Employer: A & R auto repair	
State/Zip: [REDACTED]	Build: Medium	Emp. Address:	
Phone: [REDACTED]	Complexion: Medium	Emp. Phone:	

Charge(s):

 80-23-D LICENSE SUSPENDED, OP MV WITH
 540CMR2207 AFTERMARKET LIGHTING, NONCOMPLIANT

05A1201201612

Last: [REDACTED]	First: [REDACTED]	Involvement: Veh Owner	No Action
Middle: [REDACTED]	D/OB: [REDACTED] 20	Citizenship:	
Suffix: [REDACTED]	Birthplace:	Marital Status:	
SSN: [REDACTED]	Sex: Male	Spouse:	
License: [REDACTED]	Race:	Father:	
License State: MA	Height:	Mother:	
License ACT	Weight:	Dependents:	
Address: [REDACTED]	Hair Color:	Occupation:	
City/Town: [REDACTED]	Eye Color:	Employer:	
State/Zip: [REDACTED]	Build:	Emp. Address:	
Phone: [REDACTED]	Complexion:	Emp. Phone:	

Charge(s):

Vehicles

Reg Info: MA	PAN	748JC1	Status:
Veh. Info: 2000	Volkswagen	PASS BLACK	Tow Co: NOT TOWED LOG ONLY
VIN: WWWWMD29B8YP220700			Ins. Co: GOVT EMPLOYEES INS
Description: SEDAN			

Trooper Jeremy Sweeney #3186

Supervisor

ID#

09/14/2012 07:55:10

**INCIDENT REPORT****State Police Andover**

Rtd. 125

Andover, MA 01810

(978) 476-3500

2012-0A1-001446

Narrative

Narrative by Trooper Jeremy F Sweeney #3186

Rivera,

On March 11th, 2012 at approximately 9:40 PM I, Trooper Jeremy Sweeney #3186 was travelling on Route 93 South in the area of exit 46 in the Town of Methuen. Route 93 is a public way. At this time I observed an older Volkswagen in the right hand travel lane. The Volkswagen caught my attention because the headlights displayed a blue coloring which I know through training and experience are not stock. I observed the registration to be MA 749JC1. I entered this registration into my cruiser's mobile data terminal and the registry response was that the vehicle had a failed inspection result as of 3/5/2012. I pulled behind the vehicle and activated my cruiser's emergency blue lights to initiate a motor vehicle stop.

I approached the vehicle and requested the driver's license and registration. The operator stated to me that he did not have a driver's license. I asked if he had any ID and he provided me with a MA ID which identified him as [REDACTED] DOB [REDACTED]. I informed him of the reason for the stop and returned to my cruiser to run the given information. The registry revealed that [REDACTED] had a revoked driver's license as of 1/15/2012 for a period of three years for possessing a class B drug with intent to distribute. It was determined that a passenger in the vehicle had a valid driver's license so she was allowed to remove the vehicle from the scene. At this point I was dispatched to a call so I informed [REDACTED] he would be receiving a criminal summons in the mail.

RIVERA was mailed criminal citation #R1573092 charging him with the above listed offenses.

This is merely a summary of events.

Trooper Jeremy F Sweeney #3186

Signature: 

Supervisor

Trooper Jeremy Sweeney #3186

ID#

CRIMINAL DOCKET		DOCKET NUMBER 1218CR003524	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME AND ADDRESS <div style="background-color: black; width: 150px; height: 40px;"></div>		DOB <div style="background-color: black; width: 80px; height: 20px;"></div>	GENDER Male	COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840	
		DATE COMPLAINT ISSUED 07/27/2012			
		PRECOMPLAINT ARREST DATE		INTERPRETER REQUIRED SPANISH ✓	

FIRST FIVE OFFENSE COUNTS			
COUNT	CODE	OFFENSE DESCRIPTION	OFFENSE DATE
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	03/11/2012
2	540CMR2207	AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07	03/11/2012

DEFENSE ATTORNEY ROSTYLA ✓	OFFENSE CITY/TOWN Andover	POLICE DEPARTMENT SP ANDOVER
--------------------------------------	------------------------------	---------------------------------

DATE & JUDGE	DOCKET ENTRY	DATE & JUDGE	FEES IMPOSED
8/23/12 CAFFAN h u	<input checked="" type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Delt. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy	8-23-12	Counsel Fee (211D §2A(12)) \$ 150.00 <input type="checkbox"/> WAIVED
	Terms of release set: <input checked="" type="checkbox"/> FR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §58A)	8-23-12	Counsel Contribution (211D §2) \$ 100.00 <input type="checkbox"/> WAIVED
			Default Warrant Fee (276 §30(1)) \$ <input type="checkbox"/> WAIVED
			Default Warrant Arrest Fee (276 §30(12)) \$ <input type="checkbox"/> WAIVED
1 4	Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E §10)		Probation Supervision Fee (276 §87A) \$ <input type="checkbox"/> WAIVED
			Bail Order Forfeited
	Advised of right to jury trial <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive		
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)		
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)		

SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
1	08/23/2012	Arraignment	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	CAFFAN	
12	10/18/12	PTH (4)	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
3			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
4			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
5			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
6			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
7			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
8			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
9			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
10			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		

APPROVED ABBREVIATIONS
 ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
 SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance without finding scheduled to terminate PRO = Probation scheduled to terminate
 DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.

A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK X	TOTAL NO. OF PAGES 2	ON (DATE) 8/28/12
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CRIMINAL DOCKET

DOCKET ENTRIES

DEFENDANT NAME

DOCKET NUMBER

1218CR003524

[illegible]

APPROVED ABBREVIATIONS

ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection ETR = Eminent trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRCO = Probation scheduled to terminate
DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WAR = Default warrant liquidate WR = Warrant or default warrant recalled PVR = Probation revocation hearing.



Date/Time Printed: 07-27-2012 14:19:29



Version 2.0 - 11/06

DOCKET - OFFENSES		DEFENDANT NAME [REDACTED]		DOCKET NUMBER 1218CR003524	
OFFENSE LICENSE SUSPENDED, OP MV WITH c90 §23				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	
		HEAD INJURY ASMT		RESTITUTION	
		COSTS		OUI §24D FEE	
		V/W ASSESSMENT		BATTERER'S FEE	
				OTHER	
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:					
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE DATE	
COUNT / OFFENSE 2 AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	
		HEAD INJURY ASMT		RESTITUTION	
		COSTS		OUI §24D FEE	
		V/W ASSESSMENT		BATTERER'S FEE	
				OTHER	
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:					
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE DATE	
COUNT / OFFENSE				DISPOSITION DATE AND JUDGE	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT		SURFINE	
		HEAD INJURY ASMT		RESTITUTION	
		COSTS		OUI §24D FEE	
		V/W ASSESSMENT		BATTERER'S FEE	
				OTHER	
SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:					
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE DATE	



CRIMINAL COMPLAINT ORIGINAL		DOCKET NUMBER 1218CR003524	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department
DEFENDANT NAME & ADDRESS 				COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840 (978)687-7184
DEFENDANT DOB 	COMPLAINT ISSUED 07/27/2012	DATE OF OFFENSE 03/11/2012	ARREST DATE	
OFFENSE CITY / TOWN Andover		OFFENSE ADDRESS		NEXT EVENT DATE & TIME 08/23/2012 8:00 AM
POLICE DEPARTMENT SP ANDOVER		POLICE INCIDENT NUMBER 2012/1446		NEXT SCHEDULED EVENT Arraignment
OBTN				ROOM / SESSION Arraignment Session
<p>The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.</p>				

COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23

On 03/11/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23.

PENALTY: imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

2	540CMR2207	AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07
---	------------	---

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 03/11/2012 did mount or display on a motor vehicle operated on a way neon undercarriage lighting, or some other lighting device, that did not comply with the Federal Motor Vehicle Safety Regulations, 49 Code Fed. Regs. Part 571, in violation of a regulation of the Registrar of Motor Vehicles, 540 Code Mass. Regs. §22.07, adopted pursuant to G.L. c.90, §31. (CIVIL ASSESSMENT from G.L. c.90, §20: \$35; 2nd Offense in 12 months: \$75; 3rd Offense in 12 months: \$150).

SIGNATURE OF COMPLAINANT 	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X 	DATE 7/30/12
NAME OF COMPLAINANT TM Steiner	A TRUE COPY ATTEST X	DATE

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

**JUDGE'S DETERMINATION
OF INDIGENCY**DOCKET NUMBER
1218CR003524**Trial Court of Massachusetts
District Court Department**DEFENDANT NAME
[REDACTED]

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named above, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10,
I FIND THAT THE DEFENDANT IS:

☐ **INDIGENT** because the defendant:

- ☐ receives Transitional Aid to Families with Dependent Children (TAFDC).
- ☐ receives Emergency Aid to Elderly, Disabled or Children (EAEDC).
- ☐ receives poverty-related veterans' benefits.
- ☐ receives refugee resettlement benefits.
- ☐ receives food stamps.
- ☐ receives Medicaid (MassHealth).
- ☐ receives Supplemental Security Income (SSI).
- ☐ is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
- ☐ is serving a sentence in a correctional institution and has no available funds.
- ☐ is held in custody in a jail and has no available funds.
- ☐ has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is determined to be indigent pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

☐ **INDIGENT BUT ABLE TO CONTRIBUTE**, and is therefore ordered to pay \$ 250
toward the cost of counsel because the defendant:

- ☐ has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
- ☐ is determined to be indigent but able to contribute pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

☐ **NOT INDIGENT** and is able to pay the anticipated cost of counsel. [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, § 4(b).]

DATE

8-23-12

SIGNATURE OF JUDGE

X

**CERTIFICATE OF JUDGE
UPON DEFENDANT'S WAIVER OF COUNSEL**

I certify that I have informed the defendant of the right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, § 5, that he or she has knowingly elected to proceed without a lawyer, and that he or she has:

- ☐ executed a waiver of counsel in my presence.
- ☐ refused to sign a waiver.

DATE

SIGNATURE OF JUDGE

X

**JUDGE'S DETERMINATION
PURSUANT TO G.L. c. 211D, § 2A**

Pursuant to G.L. c. 211D, § 2A, at arraignment I have informed the defendant, who is charged only with misdemeanor(s) or violation(s) of municipal ordinances or bylaws, that I am declining to appoint counsel and therefore if he or she is convicted of such offense(s), the sentence(s) to be imposed will not include any period of incarceration. This determination may subsequently be revoked in accordance with § 2A.

DATE

SIGNATURE OF JUDGE

X

COMPLAINT

APPLICATION NO. (COURT USE ONLY)

Page 1 of 2

TRIAL COURT OF MASSACHUSETTS
DISTRICT COURT DEPARTMENT

alleges the following as a ☒ full or ☐ partial statement
ual basis for the offense(s) for which a criminal complaint is sought

Trooper Jeremy F Sweeney #3186

Rivera

On March 11th, 2012 at approximately 9:40 PM I, Trooper Jeremy Sweeney #3186 was traveling on Route 93 South in the area of exit 46 in the Town of Methuen. Route 93 is a public way. At this time I observed an older Volkswagen in the right hand travel lane. The Volkswagen caught my attention because the headlights displayed a blue coloring which I know through training and experience are not stock. I observed the registration to be MA 749JC1. I entered this registration into my cruiser's mobile data terminal and the registry response was that the vehicle had a failed inspection result as of 3/5/2012. I pulled behind the vehicle and activated my cruiser's emergency blue lights to initiate a motor vehicle stop.

I approached the vehicle and requested the driver's license and registration. The operator stated to me that he did not have a driver's license. I asked if he had any ID and he provided me with a MA ID which identified him as [REDACTED] DOB [REDACTED]. I informed him of the reason for the stop and returned to my cruiser to run the given information. The registry revealed that [REDACTED] had a revoked driver's license as of 1/15/2012 for a period of three years for possessing a class B drug with intent to distribute. It was determined that a passenger in the vehicle had a valid driver's license so she was allowed to remove the vehicle from the scene. At this point I was dispatched to a call so I informed [REDACTED] he would be receiving a criminal summons in the mail.

[REDACTED] was mailed criminal citation #R1573092 charging him with the above listed offenses.

This is merely a summary of events.

APPEARANCE OF COUNSEL

DOCKET NUMBER:

12 18 CR 3524
YEAR COURT NUMBER CASE TYPE CASE NUMBER

*e.g. '93', '94' etc.
**e.g. 'CR', 'CV' etc.

Trial Court of Massachusetts
District Court Department

COURT NAME AND ADDRESS

Lawrence District Court
Fenton Judicial Center
2 Appleton Street
Lawrence MA 01840-1525

(ABST. CASE)

To the Clerk - Magistrate:

Please enter my appearance as attorney for _____
in the above numbered court action.

ATTORNEY NAME

ATTORNEY FIRM

Michael J. Kostylev

STREET ADDRESS

130 Parker St., Suite 30

CITY/TOWN

Lawrence

STATE

MA

ZIP CODE

01843

B.B.O. NUMBER (Required)

515 3913

TELEPHONE NUMBER

(978) 682-28

X 
SIGNATURE OF ATTORNEY

8-23-12
DATE

REQUEST FOR INFORMATION FOR PROBATION VIOLATION PROCEEDINGS <small>(To be faxed to probation department supervising probationer)</small>		Trial Court of Massachusetts District Court Department
PROBATIONER NAME <div style="background-color: black; width: 100px; height: 40px; margin: 5px;"></div>	DOB <div style="background-color: black; width: 80px; height: 20px; margin: 5px;"></div>	COURT NAME Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840-1625
PCF NO. 2600969		
CRIMINAL OFFENSE(S) CHARGED IN THIS COURT Complaint No(s) <u>2524/ 12</u> Offense(s) <u>Lic suspended</u> <u>Aftermarket Lighting - noncompliant</u>		
<p>TO THE PROBATION DEPARTMENT OF THE <u>Boston Federal</u> COURT:</p> <p>The probationer named above is before this court today for arraignment on criminal complaint(s) alleging the offense(s) listed above. We request that you provide us with the information requested below.</p> <p>Please return this form with the requested information by FAX to the number shown below within one hour of receipt. If this is not done, the probationer will be served with a Notice of Probation Violation and Hearing and released with a next appearance date for your court, in compliance with Dist. Ct. R. Prob. Viol. Proc. 3. If the answer to Question 2 below is "Yes," please fax a copy of the warrant along with this form. Please call if there are any questions.</p> <div style="text-align: center; border: 1px solid black; padding: 5px; margin: 10px auto; width: 150px;"> PLEASE RETURN TO FAX NUMBER 978-686-2063 </div> <p>COMMENTS:</p> <hr/>		
DATE & TIME OF INQUIRY 8-23-12	INQUIRING PROBATION OFFICER Beatrice Zipper Acpo	PHONE NO. 978-687-7184 X 2424
<p>1. Is this probationer currently on probation in your court? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>2. Do you intend to issue a warrant to have this probationer transported to your court immediately? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>3. Please answer Question 3 only if you answered "No" to Question 2: Please indicate the date and time for the full probation violation hearing to be held in your court. We will set this forth on the Notice of Probation Violation and Hearing which will be served on the probationer in this court.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">HEARING DATE <div style="border: 1px solid black; height: 20px; width: 100%;"></div></div> <div style="width: 45%;">HEARING TIME <div style="border: 1px solid black; height: 20px; width: 100%;"></div></div> </div> <p>COMMENTS:</p> <hr/>		
DATE & TIME OF RESPONSE	RESPONDING PROBATION OFFICER	PHONE NO.

DC-CR-33 (6/04)

Lawrence
DC



Hello, Erik!



Search Results - Match Report

PRINT REPORT

Match #: 1

Reason for Match: Phone

Record Type: Property/Casualty Claim
ISO File Number: 1L004820186

Key Indicators on Claim: **Prior Claims History**
VIN failed edit

Date of Loss: 11/15/2018
Time of Loss: 02:00
Type of Policy: Personal Automobile
Location of Loss: 1240 WOODYCIEST
BRONX NY
Loss Description: MOVING HIT AND RUN - PHANTOM VEHICLE
ISO Received: 11/21/2018
Insurer Received: 11/21/2018
Report Case No.: 3104

- Claim Submitter

Company: GOVERNMENT EMPLOYEES INSURANCE COMPANY -
(800) 841-3000
Contact: GILBERT,CHRIS - (800) 841-2920
Address: XML 2
750 WOODBURY RD
WOODBURY, NY 11797

Claim Number: 0642352340101012

Policy Number: 4563956947
Inception Date: 10/04/2018
Expiration Date: 04/04/2019
* New Policy *

Involved Party: **Both Claimant & Insured**

Name:**Address:**

DOB:**Gender:**

Male

SSN:

(SSN ISSUED PR/1977-1977)

Driver Lic:**Cellular Phone:****Coverage/Loss:** Collision
(Closed)**- Adjuster Details****Contact:** GILBERT,CHRIS - (800) 841-2920**Vehicle Info:** 2014 L ROVER RANGE ROVE**VIN:**[SALWV2TF1EA386784](#)  

*** More matches on this VIN outside this report ***

**Service
Provider:****Body Shop****Name:**[M&D AUTO AND BODY REPAIR](#) **Address:**1522 INWOOD AVE
BRONX, NY 10452**Business
Phone:**[\(718\) 716-6999](#)**Tax ID:**[XXXXX3666](#)

* Reasonable procedures have been adopted to maximize the accuracy of this report.
Independent investigations should be performed to evaluate the relevant data provided.

Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	2
Phone Numbers Associated with Subject	3
Quick Analysis Flags	3
Phone Listings for Subject's Addresses	4
Businesses Registered at Subject's Addresses	4
Property Owners of Subject's Addresses	4
Relatives	5
Associates	5
Associate Analytics Chart	17
Neighbor Listings for Subject's Address	18
Report section(s) with no matches	25

Report Section Summary

- User Search Terms (1)
- Subject (1)
- Possible Addresses Associated with Subject (3)
- Phone Numbers Associated with Subject (1)
- Quick Analysis Flags (1)
- Phone Listings for Subject's Addresses (1)
- Businesses Registered at Subject's Addresses (1)
- Property Owners of Subject's Addresses (1)
- Relatives (1)
- Associates (11)
- Associate Analytics Chart (1)
- Neighbor Listings for Subject's Address (3)
- Report section(s) with no matches (41)

User Search Terms

SSN: [REDACTED]

Subject

[REDACTED]

SSN: [REDACTED] - issued in PR in 1976
Gender: MALE

AKAs:
[REDACTED]
Experian
Experian
Equifax, Experian Gateway
TransUnion Gateway

DOB (Age): [REDACTED] (49)

Drivers License? NO

Marriage(s)? NO

Professional License(s)? NO

Work Affiliation(s)? NO

Divorce(s)? NO

Recreational License(s)? NO

Possible Addresses Associated with Subject

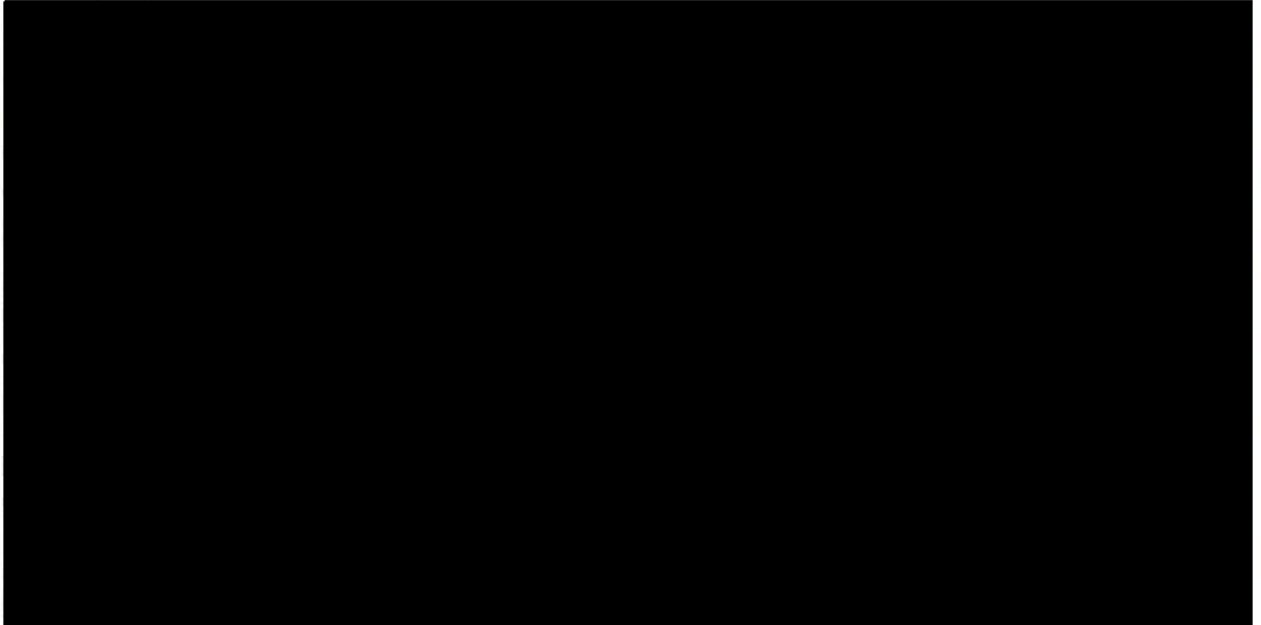
Address	Source(s)	Reported Date(s)
---------	-----------	------------------

- | | | |
|---------------|--------------------|-------------------------|
| 1) [REDACTED] | Experian Gateway | 12/06/2016 - 12/06/2016 |
| | Equifax | 12/01/2014 - 12/31/2014 |
| | Experian | 12/15/2014 - 12/15/2014 |
| | TransUnion Gateway | 05/10/2008 - 05/10/2008 |

Line Type: Cellular or

Beeper

Phone: [REDACTED]



- | | | |
|---------------|------------------|-------------------------|
| 2) [REDACTED] | Experian | 03/19/2013 - 03/19/2013 |
| | Experian Gateway | 03/19/2013 - 03/19/2013 |
| 3) [REDACTED] | Experian | 03/03/2009 - 03/03/2009 |
| | Experian Gateway | 03/03/2009 - 03/03/2009 |

Phone Numbers Associated with Subject

Phone Number

Source



TransUnion Gateway
Experian

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing

No

OFAC listing

No

Global Sanctions

No

Residential Address Used as a Business Address

YES

Prison Address on Record

No

P.O. Box listed as Address	No
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES
Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	YES
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Phone Listings for Subject's Addresses

[REDACTED]

Phone #

Name

[REDACTED]

Businesses Registered at Subject's Addresses

Property Owners of Subject's Addresses

[REDACTED]

TAX RECORD - LEBANON County

TAX YEAR UNKNOWN

Situs Address:

[REDACTED]

Mailing Address:

[REDACTED]

Owner:

[REDACTED]

Co-Owner:

Additional Name:

Absentee Owner:

OWNER OCCUPIED

Owner Relationship Type:

Owner Corporate Indicator:

Owner Ownership Rights code:

Owner Phone:

[REDACTED]

FIPS Code: LEBANON

Municipality Name:

LEBANON CITY, WARD 6

FIPS Sub Code: 000

Municipality Code:

FIPS State Code: PENNSYLVANIA

Subdivision Name:

APN Sequence Number: 1

Property Indicator:

DUPLEX, TRIPLEX,
QUADPLEX

Unformatted APN: 06581A3090000

Land Use:

MULTI FAMILY DWELLING

Formatted APN: 06-581A-309-0000

Homestead Exemption:

Original APN:

Land Square Footage:

1742

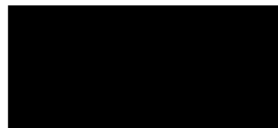
Account Number:	38005795	Lot Number:	
Acres:	0.0400	Block Number:	
Range:		Legal Description:	
Calculated Land Value:	\$200.00	Market Land Value:	
Calculated Improvement Value:	\$7,200.00	Market Improvement Value:	
Calculated Total Value:	\$7,400.00	Market Total Value:	
Assessed Land Value:	\$200.00	Valuation Method:	
Assessed Improvement Value:	\$7,200.00	Total Value Calculated Indicator:	ASSESSED
Assessed Total Value:	\$7,400.00	Year Sold to State:	
Year Built:		Number of Buildings:	1
Lot Area:	1742	Style/Shape:	
Building Code:	DUPLEX	Number of Stories:	2.00
Improvement Type:		Number of Units:	
Living Square Feet:	1442	Construction Type:	
Total Number of Rooms:		Construction Quality:	
Number of Bedrooms:		Exterior Wall Type:	VINYL
Number of Bathrooms:	2.00	Roof Type:	
Full Baths:	2	Foundation Type:	
Fireplace:		Heat:	FORCED AIR
Garage Type:		A/C Type:	

Relatives

Relative of:	[REDACTED]	Degree of Separation:	1
SSN:		DOB:	

* Match with one of the subject's addresses

Date Range	Address	Phone #
03/01/2013 - 04/02/2013	*	



Associates

1 [REDACTED]

SSN: [REDACTED] - issued in PR in 1983

DOB (Age): [REDACTED] (40)

Date Range	Address	Phone #
07/01/2008 - 09/30/2018	[REDACTED]	[REDACTED]

[REDACTED]

01/01/2011 - 07/01/2016

01/09/2007 - 05/23/2016

01/01/2006 - 01/01/2015

08/01/2013 - 08/31/2013

08/01/2013 - 08/27/2013

07/14/2008 - 06/22/2013

11/21/2006 - 03/28/2013

01/11/2008 - 09/30/2011

10/01/2010 - 10/31/2010

06/15/2009 - 06/15/2009

01/01/2009 - 01/31/2009

09/25/2007 - 07/24/2008

11/29/2007 - 11/29/2007

04/30/2007 - 04/30/2007

02/23/2006 - 02/06/2007

01/01/2005 - 01/24/2007

12/24/2006 - 12/24/2006

11/04/2003 - 06/22/2006

06/02/2003 - 05/23/2006

05/23/2006 - 05/23/2006

05/15/2006 - 05/15/2006

02/15/2006 - 02/15/2006

02/13/2006 - 02/13/2006

02/12/2003 - 06/30/2004

06/01/2000 - 01/24/2003

Not available

2.

SSN:

- issued in CA in 1995

DOB (Age):

(52)

Date Range

Address

Phone #

01/01/2016 - 10/31/2018

01/24/2006 - 07/01/2018

08/22/2016 - 08/22/2016

10/01/2013 - 08/22/2016

11/01/2014 - 11/01/2014

01/21/2005 - 05/31/2014

11/30/2008 - 06/30/2009

05/18/2008 - 05/18/2008

02/24/2008 - 02/24/2008

03/06/2006 - 03/06/2006

Not available

3. [REDACTED]

SSN: [REDACTED] issued in NY between 1982-1983

DOB (Age): [REDACTED] (37)

Date Range

Address

Phone #

02/01/2018 - 04/10/2018

09/01/2016 - 05/31/2017

07/28/2016 - 09/08/2016

01/01/2015 - 03/08/2016

01/01/2008 - 10/02/2015

01/07/2015 - 01/07/2015

06/28/2003 - 10/18/2010

06/26/2007 - 03/02/2010

10/09/2008 - 10/09/2008

06/01/2000 - 01/24/2003



4. [REDACTED]
SSN: [REDACTED] issued in AL between 1952-1954
DOB (Age): [REDACTED] (62)

Death Date: 02/12/2002 ** ALERT ** A death claim for this SSN was filed in 02/12/2002

Date Range	Address	Phone #
08/01/1989 - 10/29/2010	[REDACTED]	[REDACTED]

07/28/2002 - 05/31/2005

03/19/2001 - 03/19/2001

07/01/1989 - 07/31/1989

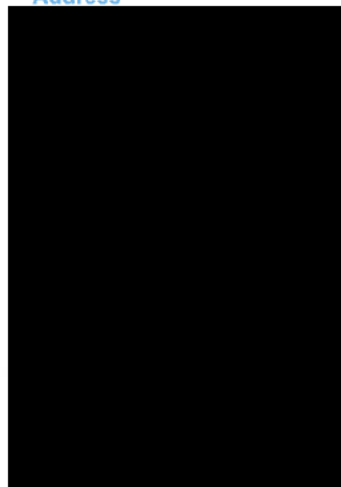
5. [REDACTED]
SSN: [REDACTED] - issued in PR in 1977
DOB (Age): [REDACTED] (45)

Date Range	Address	Phone #
04/01/2010 - 01/31/2018	[REDACTED]	[REDACTED]

05/31/2010 - 09/30/2017

11/30/2014 - 08/25/2017

02/02/2015 - 02/02/2015



11/03/2014 - 11/03/2014

02/02/2014 - 08/31/2014

11/04/2011 - 11/04/2011

07/30/2010 - 10/29/2010

09/06/2010 - 09/06/2010

04/01/2010 - 04/30/2010

09/05/2003 - 09/05/2003

09/05/2003 - 09/05/2003

01/24/2003 - 01/24/2003

01/24/2003 - 01/24/2003

01/24/2003 - 01/24/2003

11/13/2000 - 11/13/2000

06/01/1999 - 06/01/1999

09/01/1995 - 09/01/1995

6. [REDACTED]

SSN: [REDACTED] - issued in PR in 1994

Date Range

04/03/2014 - 10/19/2018

Address

Phone #

7. [REDACTED]

SSN:

Date Range

01/01/2011 - 11/30/2017

Address

Phone #

1. [REDACTED] QUINONES, SANTIAGO MARIA

SSN: [REDACTED] - issued in PR in 1989

DOB (Age): [REDACTED] (30)

Date Range

10/31/2010 - 09/30/2018

Address

Phone #

02/26/2010 - 02/01/2018

01/26/2010 - 05/20/2016

05/13/2016 - 05/13/2016

08/15/2015 - 03/04/2016

06/11/2015 - 10/31/2015

01/12/2012 - 09/22/2015

03/01/2015 - 06/05/2015

01/01/2014 - 08/31/2014

05/31/2010 - 06/30/2014

06/01/2014 - 06/30/2014

01/01/2013 - 10/31/2013

02/17/2011 - 02/17/2011

06/12/2009 - 06/12/2009

10/01/2008 - 10/31/2008

Not available

2. [REDACTED]

SSN: [REDACTED] - issued in PR in 1976

DOB (Age): [REDACTED] (53)

Date Range

Address

Phone #

01/01/2013 - 02/08/2018

11/30/2008 - 09/01/2017

12/14/2016 - 04/01/2017

10/04/2008 - 08/23/2016

01/24/2005 - 08/02/2012

06/01/2012 - 07/03/2012

02/26/2010 - 02/26/2010

04/01/1998 - 07/31/2009

04/01/2009 - 07/31/2009

02/14/2009 - 04/30/2009

02/14/2009 - 02/14/2009

12/09/2008 - 12/09/2008

07/01/1997 - 01/23/2003

09/02/1997 - 09/02/1997

11/04/1994 - 05/23/1995

Not available

3. [REDACTED]

SSN: [REDACTED] - issued in NY between 1986-1987

DOB (Age): [REDACTED] (33)

Date Range

01/01/2011 - 09/30/2018

Address

T 7

Phone #

08/09/2018 - 08/09/2018

03/01/2015 - 07/23/2018

05/01/2012 - 04/12/2018

11/05/2012 - 03/08/2018

01/01/2004 - 05/31/2017 404

01/01/2016 - 09/22/2016

08/25/2016 - 08/25/2016

12/17/2004 - 11/19/2015

10/02/2015 - 10/02/2015

01/01/2015 - 09/23/2015

01/01/2014 - 09/07/2015

10/15/2007 - 07/01/2015

01/01/2013 - 01/07/2015

01/01/2012 - 12/16/2014

01/01/2014 - 05/20/2014

07/24/2012 - 06/30/2013

02/01/2013 - 03/07/2013

09/01/2009 - 12/18/2009

02/25/2004 - 04/10/2004

Not available

4. [REDACTED]

SSN:

Date Range

05/31/2010 - 11/01/2017

Address

Phone #

Associate Analytics Chart

ASSOCIATION RELATIVES	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	YES	NO
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	YES	NO
[REDACTED]	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	YES	NO

Proenza, Sonia	NO	NO	NO	YES	NO
Quinones, Santiago Emilia	NO	NO	NO	NO	NO
Radwan, Marisol	NO	NO	NO	NO	NO
Ruiz, Jessica	NO	NO	NO	NO	NO
Santiago, Emilia Quibnones	NO	NO	NO	NO	NO
Viera, Zayas Jinnetly	NO	NO	NO	NO	NO

Neighbor Listings for Subject's Address

[REDACTED]

Name	Street Address	Phone Number
[REDACTED]		

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

31

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Name

Street Address

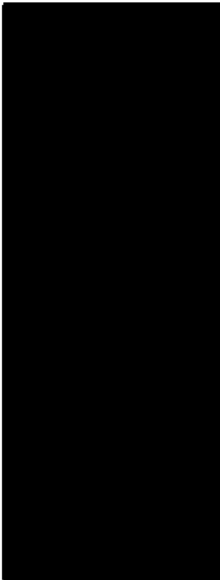
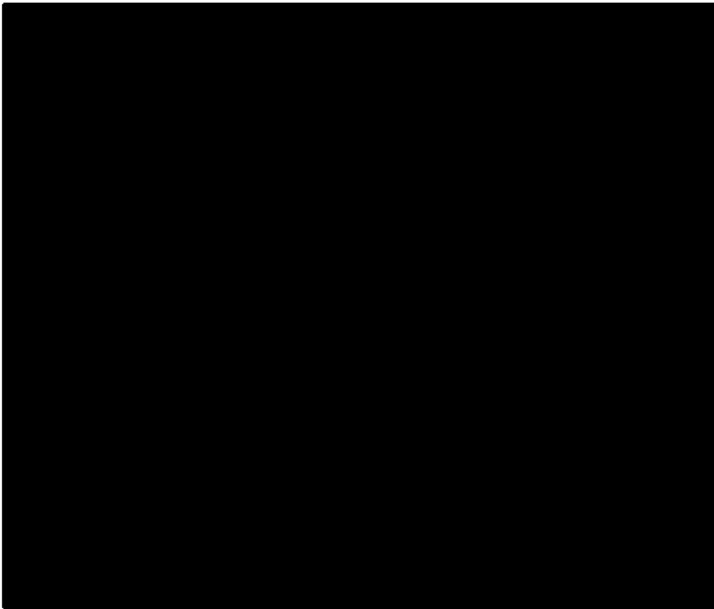
Phone Number

[REDACTED]

[REDACTED]

[REDACTED]

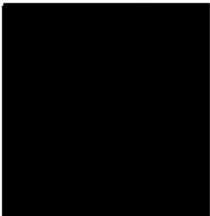
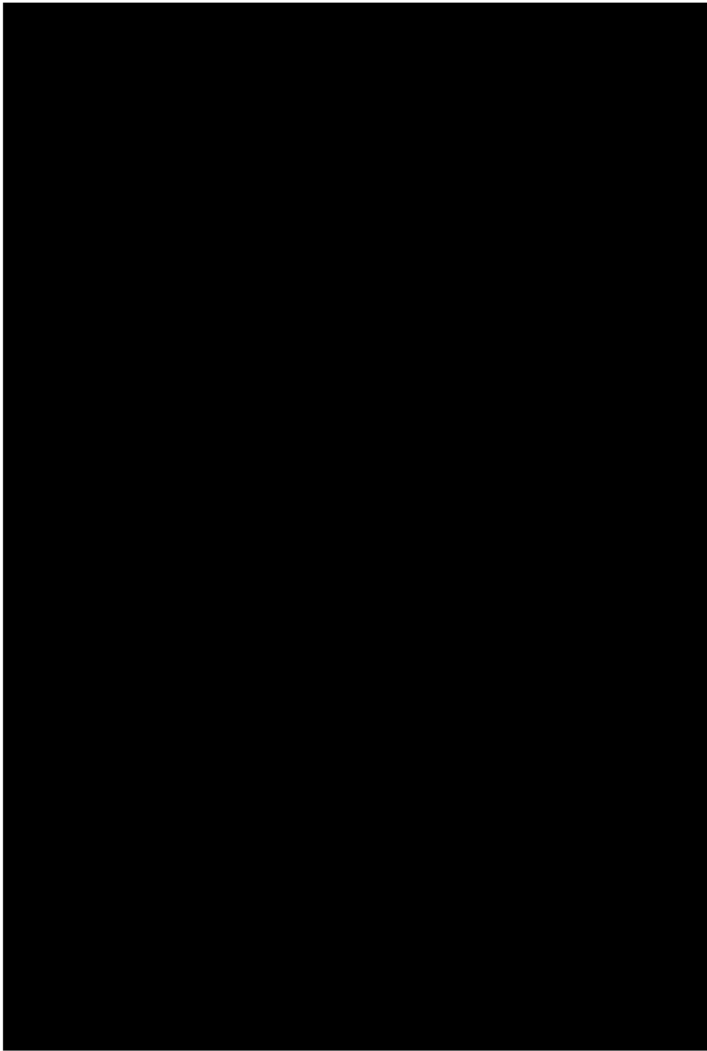


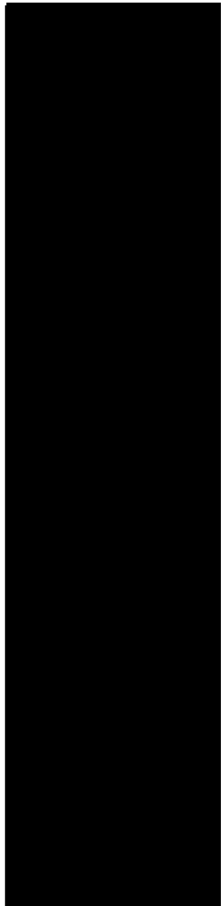
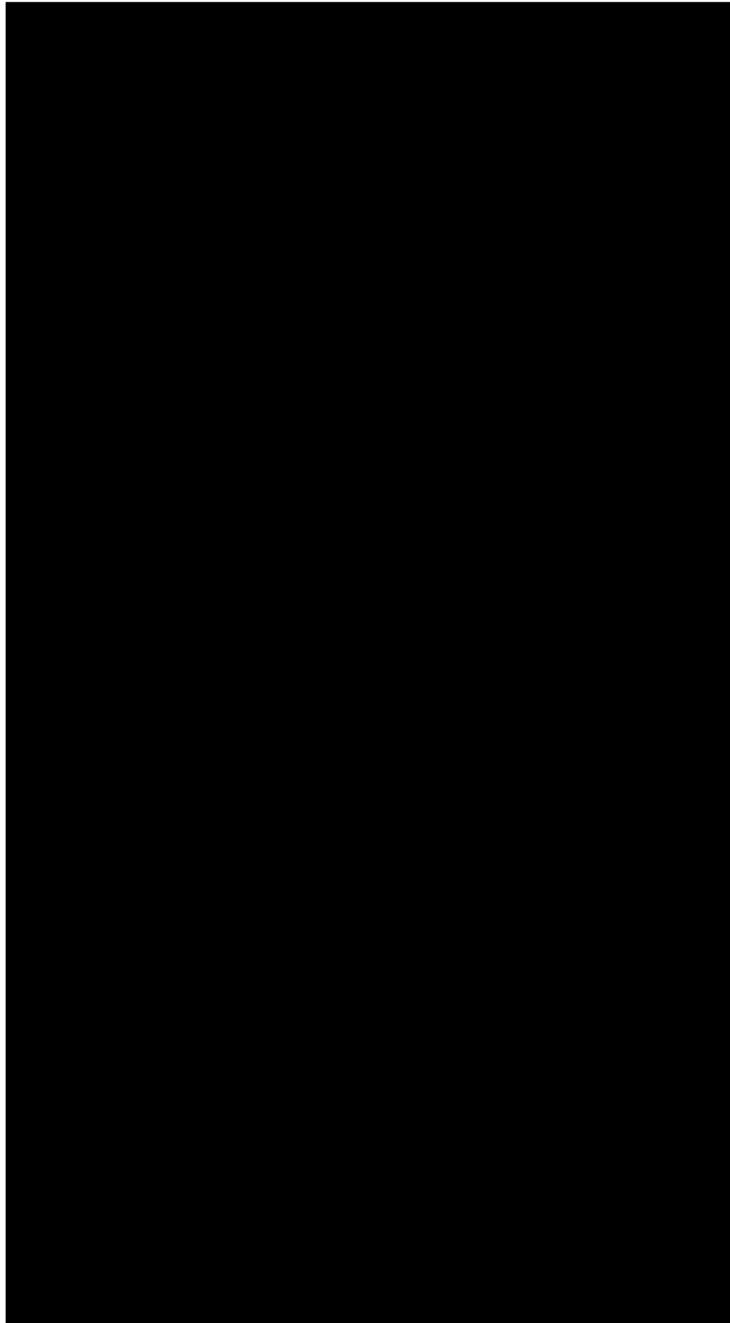


Name

Street Address

Phone Number





Report section(s) with no matches

Death Records, Work Affiliations, Utility Services, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Excluded Parties List System

CJISWeb Printout Generated On: 02/20/2019 14:09:38

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 05"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02136-2138

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02136-2138

Previous Names

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Additional Data

Driver's Ed.: N

Military: N

Mab: [REDACTED]

CDL: REV

CDL Endor.: [REDACTED]

Type: L

Class: D

Issue Date: 12/05/2001

Exp. Date: 02/22/2006

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 02/20/2019 14:09:38

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

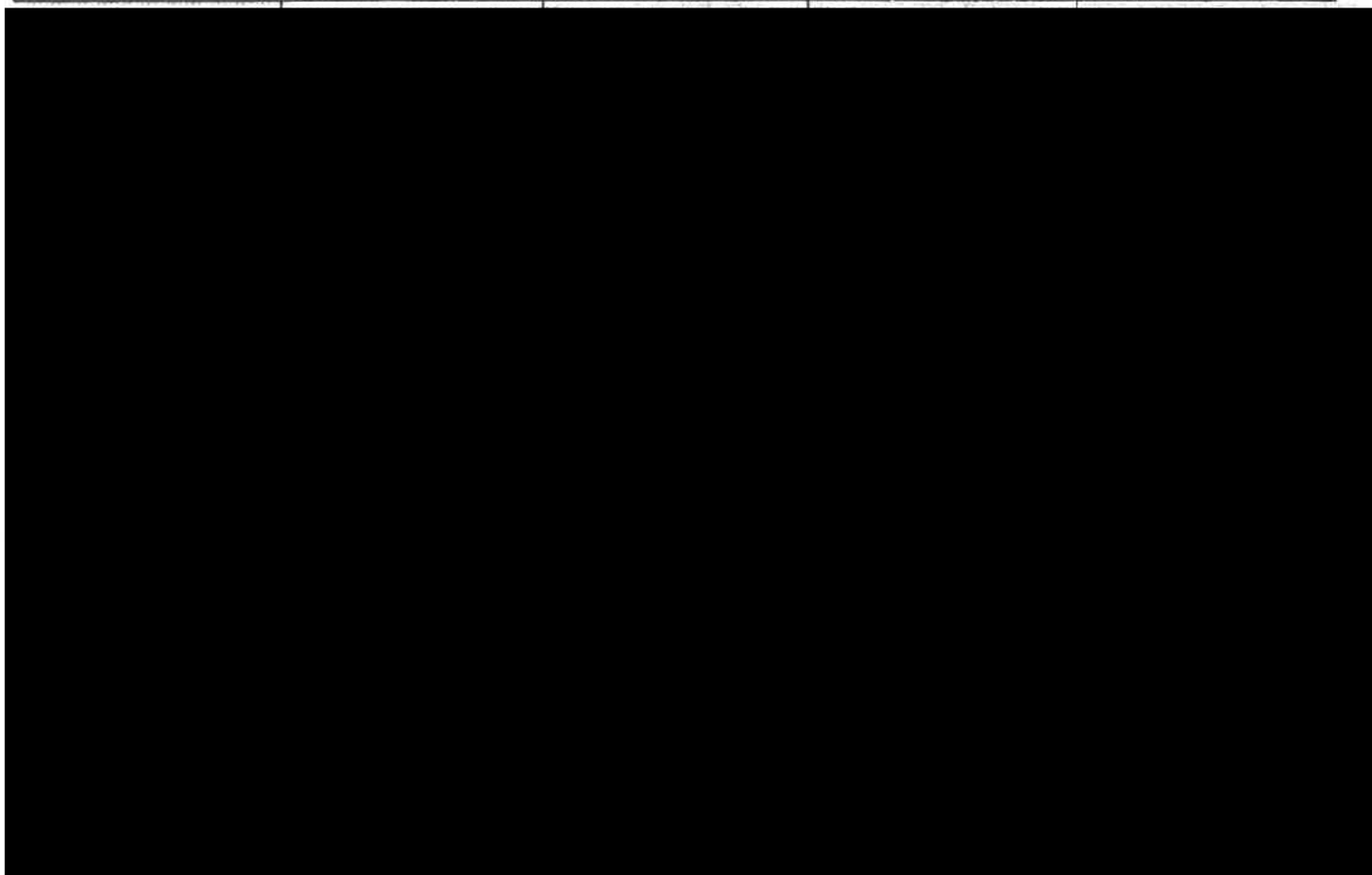
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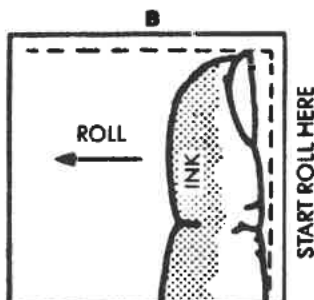
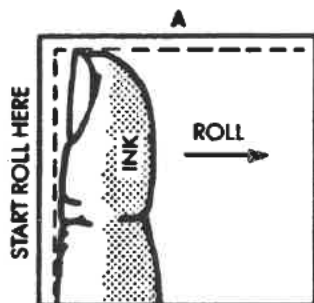
**MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776**

(State Ident. Sect. Use Only)
SID # MA10543668

DATE 09132010	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH Month Day Year			SEX	RACE
		LAST NAME	FIRST NAME	MIDDLE NAME	[REDACTED]			M	B
CONTRIBUTING DEPARTMENT/AGENCY SH3 - SP MEDFORD - MAMSP5700		SIGNATURE OF PERSON FINGERPRINTED			PLACE OF BIRTH DOMINICAN REPUBLIC - DR				
ARRESTING OFFICER(S) SWEENEY, JEREMY		ALIASES			HGT 5 06	WGT 170	EYES BRO	HAIR BLK	
DEPARTMENT-BARRACKS-UNIT		[REDACTED]			SOCIAL SECURITY NO. [REDACTED]				
DATE OF ARREST 09132010	PRESENT ADDRESS [REDACTED]				FBI NO.				

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS





TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

1. Use black printers ink or porelon pad.
2. **WIPE FINGERS CLEAN AND DRY**
3. Use both hands to control rolling of impressions
4. Apply a thin, even coat of ink to area shown—(A or B)
5. Place side of finger down as shown—(A or B) and roll finger in a continuous, even roll, with light press.
6. Check card for completeness of requested information.

IBIS / AFIS DATA INPUT STATUS

LOG IN	<input type="checkbox"/>	DATA ENTRY	<input type="checkbox"/>	PHOTO SCAN	<input type="checkbox"/>	A.F.I.S. REGISTERED	<input type="checkbox"/>
SOUNDEX SEARCH	<input type="checkbox"/>	TENPRINT SCAN	<input type="checkbox"/>	A.F.I.S. SEARCH	<input type="checkbox"/>	FILE STORAGE	<input type="checkbox"/>
IBIS VERIFICATION	<input type="checkbox"/>	DOCUMENT SCAN	<input type="checkbox"/>	A.F.I.S. VERIFICATION	<input type="checkbox"/>	RETURN TO PD	<input type="checkbox"/>

CITIZENSHIP DOMINICAN REPUBLIC - DR

MARRIED, SINGLE, WIDOW,
WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____

COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____

COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR
HUSBAND'S NAME IN FULL _____

ADDRESS _____

CHARGE/STATUTE DEFAULT ON RECOGNIZANCE

SUBMITTING DEPARTMENT'S CASE NO.

OCCUPATION

2010A45396

BARBER

Disposition (including court, date,
plea & findings on all charges) _____

If institution, give date committed
and expected release _____

Story of Crime _____

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE,
ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: TAT ARM



Junta Central Electoral
Garantía de Identidad y Democracia

COINCIDENCIAS BIOMETRICA

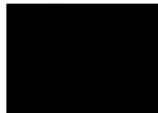


Cedula



Score 100

Cedula



Score 75

Cedula



Score 73

Cedula



Score 73

Cedula



Score 71

Cedula



Score 69

Cedula



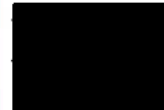
Score 69

Cedula



Score 68

Cedula



Score 68

Cedula



Score 67

Cedula



Score 67

Cedula



Score 67

Cedula



Score 66

Cedula



Score 66

Cedula



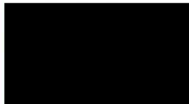
Score 66

Cedula



Score 66

Cedula



Score 66

Cedula



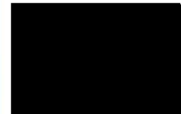
Score 65

Cedula



Score 65

Cedula



Score 65



ARREST REPORT

State Police Middleboro

326 West Grove Street
Middleboro, MA
(508) 947-2222

CASE #

Invest Officer: Trooper Cory Medeiros ID# 3476
Agency: D-4

Court: Brockton DC

Activity Date/Time 03/26/2018 1239 Incident Class: Traffic MV Stop

Location: WEST CHESTNUT STREET, BROCKTON, MA

Last:

First:

Middle:

Suffix:

DOB:

Age:

SSN:

License #:

Lic. State:

Address:

City/Town:

State:

Zip Code: 02301

Phone #:

Occupation: Landscaper

Employer: Grayscale

Emp. Add:

Emp. Phn:

Race: Hispanic

Sex: Male

Height: 510

Weight: 185

Hair Color: Black

Eye Color: Brown

Build: Medium

Complexion: Dark

Marital Stat: Single

Spouse:

Father:

Mother:

Dependents:

Birth Place: Puerto Rico

Citizenship: USA

Custody Status:

Booking Officer: Trooper Cory Medeiros ID# 3476

Desk Officer: Trooper Matthew Ditata ID# 3578

Photo Officer: Trooper Cory Medeiros ID# 3476

Miranda Given: Y

Print Officer: Trooper Cory Medeiros ID# 3476

Lang Rights: Y Spanish

Visible Injuries: N

Positive Q5: N

PREA Screening: Y Trooper Cory Medeiros ID# 3476

ICE Detainer?: N Detainer#:

Held on Detainer?:

Phone Used: Y

Number Called:

M/W: N/A

Detox Notified: N/A

Medications: refused

Offered BT:

Refused BT:

BT Results: 0.000 0.000 0.000

Bailed To:

OBTN: TSDH201801838

Booked @ MSP Middleboro

Charge(s):

90-24B-C RMV DOCUMENT, POSSESS/USE FALSE/STOLEN

90-10-A UNLICENSED OPERATION OF MV

90-17-A SPEEDING

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



ARREST REPORT
State Police Middleboro

326 West Grove Street
Middleboro, MA
(508) 947-2222

CASE # [REDACTED]

Invest Officer: Trooper Cory Medeiros ID# 3476
Agency: D-4

Court: Brockton DC

Alias(es):

Distinguishing Marks:

Vehicle(s):

MA PAN 5KT216 2007 Honda ACCORD BLUE
VIN: 1HGCM56487A157919

George's Towing
GOVT EMPLOYEE INS

Other Property/Evidence Involved In Case:

Arrest Narrative:

Arrest Report

By Trooper Cory H Medeiros #3476

THIS INDIVIDUAL IS BEING BOOKED/CHARGED UNDER THE NAME [REDACTED]
[REDACTED] IT IS BELIEVED THAT THIS INDIVIDUAL IS UTILIZING A STOLEN IDENTITY
FROM A CITIZEN OF PUERTO RICO. HIS TRUE IDENTITY IS STILL NOT KNOWN.

1) On Monday, March 26, 2018, I was on patrol on West Chestnut Street (public way) in the City of Brockton. At that time, I observed a blue colored Honda Accord which bore Massachusetts registration 5KT216, traveling in front of my cruiser. I noted that I had previously observed this vehicle moments earlier traveling the opposite direction on West Chestnut Street. I noticed that this vehicle appeared to be traveling at a high rate of speed in posted 30 mph zone. I was able to catch up with the vehicle and continued to maintain a speed of 50 mph behind this vehicle for approximately 1/4 of a mile. I then activated my cruiser's blue lights and stopped the vehicle on West Chestnut Street.

2) I exited my cruiser and approached the driver's side of the vehicle. I immediately noticed that both the driver, hereinafter referred to as [REDACTED] and a male passenger appeared extremely nervous. The driver was breathing very heavily and I noticed that his hand were shaking. The passenger immediately lit a cigarette and also presented shaking hands. I noted that the passenger was not wearing a coat, only an undershirt and there was no winter coat visible in the car. I also noted that there was an open, uncapped bottle of water in the center console cup holder. This bottle was significant because I know that an open water bottle is often utilized by individuals involved in the drug trade. Having a bottle of water readily available provides a means to quickly swallow drugs to avoid police finding them on their person or in their vehicle. Also noted were two cellular telephones on the center console. Multiple cell phones are also frequently used by drug dealers to facilitate their drug transactions. While [REDACTED] was searching for his driver's license, I asked where they were coming from and going. [REDACTED] stated "the store" and continued to shuffle through his wallet. I asked which store and he did not reply. While speaking with [REDACTED] I also observed a cut corner of a

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



ARREST REPORT

State Police Middleboro

326 West Grove Street

Middleboro, MA

(508) 947-2222

CASE #

Invest Officer: Trooper Cory Medeiros ID# 3476
Agency: D-4

Court: Brockton DC

plastic bag on the driver's side floor, which I know is consistent with illegal narcotics packaging. [REDACTED] then produced his State of Massachusetts Driver's License identifying himself as [REDACTED] [REDACTED] DOB [REDACTED], MA DL #S [REDACTED]. I immediately noted that the date of issue of the license was in August of 2017 and that would make him 25 years of age at the time of obtaining his driver's license. This being an uncommon occurrence to obtain a driver's license later in life. I also noted that the driver's license signature was printed and not signed. I asked [REDACTED] where he was from and how long he had been in the United States. [REDACTED] stated "Puerto Rico" and "two years". Given [REDACTED]'s dark complexion and features, I didn't believe that he was from Puerto Rico. Based upon the aforementioned, I asked [REDACTED] to step out the vehicle, in order to investigate further.

3) It should be noted that I have attended a training seminar titled "Identifying the Imposter" hosted by the New England State Police Information Network (NESPIN). This course is endorsed by the Department of State, NESPIN, ICE and the FBI Field Office Boston. This course provides training on identifying indicators leading to probable cause that an individual had fraudulently assumed the identity of an American Citizen. Based on this training, I am aware that an American Citizens (victim) biographical information (name, date of birth, social security number), referred to as a "package" is fraudulently presented by an "imposter" to a government agency, such as the Massachusetts Registry of Motor Vehicles (RMV). In the State of Massachusetts, this information is used to obtain a driver's license, which allows the "imposter" to legally drive, travel by air, receive state and federal benefits and vote. It also allows the "imposter" to be arrested, booked and finger printed under this assumed identity. In Massachusetts, current estimates of imposters are in the tens of thousands, many utilizing stolen Puerto Rican identities (known to have a compromised RMV).

4) I escorted [REDACTED] to the rear of the vehicle and began asking questions about Puerto Rico and his relationship with the passenger. I asked where he was from in Puerto Rico in which he stated "San Juan". I asked if San Juan was located in the North or South and which neighborhood he had previously lived. [REDACTED] refused to respond and stated in Spanish that he didn't know. Indicating that he did not understand my questions. Up to that point, [REDACTED] appeared to understand English and acknowledged the questions presented. I noted that it is unusual for an individual from Puerto Rico to not understand English. I continued to attempt conversation and inquired about [REDACTED]'s relationship with the passenger to which he didn't respond.

5) I then made my way over to passenger side of the vehicle and engaged the passenger identified as [REDACTED] DOB [REDACTED] in conversation. [REDACTED] stated that [REDACTED] had given him a ride to a convenience store and they were heading back to his house. I

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



ARREST REPORT

State Police Middleboro

326 West Grove Street

Middleboro, MA

(508) 947-2222

CASE #

Invest Officer: Trooper Cory Medeiros ID# 3476
Agency: D-4

Court: Brockton DC

noticed that there was also an empty cut corner of a plastic bag on the passenger side floor. I also noted that there wasn't any other snacks, drinks, lottery tickets which are common purchases from convenience stores. I asked [REDACTED] if he knew where the driver was from. [REDACTED] stated "he says Puerto Rico, but his accent is Dominican". Troopers Chris St. Ives and Steve Johnson then arrived on scene as backup. The Troopers engaged both men in conversation and I returned to my cruiser to conduct registry queries.

6) I submitted [REDACTED]'s information into CJIS and discovered that he had sixty-nine entries on his adult Board of Probation check. A majority of these entries were for the possession and sales of illegal narcotics. I also submitted [REDACTED]'s information into CJIS and discovered that he did not have a record. He did have two entries on his KQ drivers history for minor civil infractions in 2017.

7) I then submitted [REDACTED]'s name, date of birth and social security number into a Triple I which returned further information (FBI # MWLJ9HJWA) which lead me to question [REDACTED]'s identity. I noted that an individual the same name, date of birth and social security number which was off by one digit had been arrested in Louisiana. This individual depicted on the Triple I was listed at 5'9" tall. [REDACTED] appeared to be taller. I know that it is common for multiple "imposters" to be sold and utilize same stolen identity "package".

8) I then placed a phone call to the Puerto Rican Special Police Division of Arrest and Extradition and spoke with Agent Felix Ortiz. I informed Agent Ortiz that I was on a motor vehicle stop and that I was trying to confirm the identity of an individual claiming to be from Puerto Rico. I requested access to any booking photos, driver's license information or voter registry cards that he could provide. I provided the full name, date of birth and social security number the [REDACTED] had provided me. Agent Ortiz informed me that there was an exact match to a native Puerto Rican and that there is a photograph in their database. Agent Ortiz then emailed me the license information and photograph from their database. Upon viewing the email, I determined that the individual depicted, was not the party that I had stopped. This photograph and license information has been printed and attached to this report. I provided the copy of the Puerto Rican Driver's License photo to Troopers Johnson and St. Ives and we all came to the conclusion that [REDACTED] was an "imposter". I then handcuffed (d/l) [REDACTED] and placed him under arrest.

9) Based upon the aforementioned narcotics indicators, I requested a K9 to conduct a check of the vehicle. Trooper Chris Coscia and his K9 partner arrived shortly thereafter and conducted a 'sniff' of the vehicle. Trooper Coscia advised that his K9 partner exhibited a distinct change in behavior in the area of the center console of the vehicle. A search of the vehicle revealed numerous unused baggies, which are commonly used to package drugs, in the center console. A

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



ARREST REPORT

State Police Middleboro

326 West Grove Street

Middleboro, MA

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CASE #

Invest Officer: Trooper Cory Medeiros ID# 3476
Agency: D-4

Court: Brockton DC

thorough search revealed negative results. The passenger, [REDACTED], was then sent on his way and the vehicle was towed by Georges Towing.

10) [REDACTED] was then transported to the SP Middleboro Barracks for booking. Upon entering the barracks, I secured all of [REDACTED]'s property and noted that he wore a gold colored ring with the name "carlos" imprinted on it. Sergeant Steve Connolly and I attempted to conduct the booking procedure per departmental SOP, but [REDACTED] refused to cooperate. I contacted Trooper Eric Perez who is of Puerto Rican decent and speaks fluent Spanish. Trooper Perez read [REDACTED] the Miranda Warnings in Spanish and advised him that they are also posted within the booking room. Trooper Perez advised that he understood his rights. Trooper Perez explained to [REDACTED] that he needed to cooperate with the booking procedure and finger printing. [REDACTED] became agitated and began yelling in Spanish. Sergeant Connolly and I attempted to escort him over to our LiveScan finger print machine and [REDACTED] tensed up and refused to move off of the booking room bench. He was adamant that he would not let us finger print him. This presented behavior is extremely uncommon with individuals in State Police custody and increased our suspicions that [REDACTED] was hiding his true identity. In order to de-escalate the situation and attempt to get him more compliant, we allowed [REDACTED] to make a telephone call prior to completing the booking procedure. [REDACTED] then placed a telephone call to an individual named [REDACTED] at [REDACTED]. [REDACTED] continued to yell and tensed his body as we were escorting him back to the booking room. As a result, he was handcuffed (d/l) behind his back for our safety and seated back in the booking room.

11) Sergeant Steve Connolly then contacted Agent Geoff Kelly of the FBI's Lakeville field office. Sergeant Connolly has worked with Agent Kelly in the past and is aware that Agent Kelly has a portable finger print device that would facilitate [REDACTED] in a safe manner. Agent Kelly arrived a short time later to gather the prints. We were then able to secure [REDACTED]'s fingerprints in a safe manner while he remained handcuffed. The finger prints were submitted to the FBI with negative results. This indicating the [REDACTED] had never been arrested while utilizing this identity.

12) [REDACTED] was then placed in cell #1 and held pending bail. Trooper Khalia Mafhoum, who speaks Spanish, also attempted to speak with [REDACTED] during this time. Trooper Mafhoum advised me that based upon their conversation, he believed that [REDACTED] clearly had a Dominican accent.

13) I spoke with Officer James Scott of the Saugus Police Department. Officer Scott developed and teaches the Identifying Imposter course. I provided all the information and photographs of [REDACTED]'s Massachusetts Driver's License and United States Social Security Card. Officer

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



ARREST REPORT

State Police Middleboro

326 West Grove Street

Middleboro, MA

(508) 947-2222

CASE #

[REDACTED]

Invest Officer: Trooper Cory Medeiros ID# 3476
Agency: D-4

Court: Brockton DC

Scott forwarded the Social Security Card to Trooper James O'Leary of the New Hampshire State Police. Trooper O'Leary investigates registry fraud in the State of New Hampshire is a fraudulent document expert. Upon viewing the photograph, Trooper O'Leary immediately detected discrepancies of the social security card and identified it as fraudulent.

14) [REDACTED] was released by Bail Clerk Daryl Manchester. He is charged with the following offenses:

- 90-24B: False RMV Document (Ma Driver's License).
- 90-10: Unlicensed Operation.
- 90-17: Speeding.

15) I seized [REDACTED]'s Social Security Card and State of Massachusetts Driver's License as evidence. This individual was booked and charged under the name [REDACTED]. His true identity remains unknown and this investigation will continue.

Trooper Cory H Medeiros #3476

Trooper Cory H Medeiros #3476

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



ARREST REPORT

State Police Middleboro

326 West Grove Street
Middleboro, MA
(508) 947-2222

CASE #



Invest Officer: Trooper Cory Medeiros ID# 3476
Agency: D-4

Court: Brockton DC

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



State Police Middleboro
VEHICLE INVENTORY REPORT



Case #: [REDACTED]

Station/Unit: State Police Middleboro

Date/Time: March 26, 2018 12:39

Reason for Tow:

Location: WEST CHESTNUT STREET, BROCKTON, MA

Registration: 5KT216 State: MA Make: Honda Color: BLUE

VIN: 1HGCM56487A157919 Configuration:

Visible Contents Before Towing:

Damage to Vehicle Before Towing:

Operator's Name:

[REDACTED]

Owner's Name:

[REDACTED]

MA

Remarks:

Location Towed: George's Towing

Tow Company: George's Towing

Reporting Officer: Trooper Cory Medeiros #3476

Time Requested:

Time Arrived:

Supervisor's Signature: _____ Date: _____

Complaint Application Reports

[Redacted]

	Felony	Misdemeanor	Warrant	Court Copy	Accused	Fiscal Copy	Investigation
[Redacted]	No	No	No	CourtCopy	AccusedCopy	FiscalCopy	Statement

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)		Page 1 of 1		TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT	
I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:						Brockton DC 215 Main Street Brockton, MA 02301	
<input type="checkbox"/> ONLY MISDEMEANOR(S), I request a hearing <input type="checkbox"/> WITHOUT NOTICE because of imminent threat <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> COMMISSION OF A <input type="checkbox"/> FLIGHT <input type="checkbox"/> WITH NOTICE to accused <input type="checkbox"/> ONE OR MORE FELONIES, I request a <input type="checkbox"/> WITHOUT <input type="checkbox"/> WITH NOTICE to accused <input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless						ARREST STATUS OF ACCUSED <input checked="" type="checkbox"/> HAS <input type="checkbox"/> HAS NOT been arrested	
INFORMATION ABOUT ACCUSED							
NAME (FIRST MI LAST) AND ADDRESS <div style="background-color: black; width: 100%; height: 50px;"></div>				BIRTH DATE <div style="background-color: black; width: 100%; height: 1.2em;"></div>		SOCIAL SECURITY NUMBER <div style="background-color: black; width: 100%; height: 1.2em;"></div>	
				PCF NO.		MARITAL STATUS Single	
				DRIVERS LICENSE NO. S <div style="background-color: black; width: 100%; height: 1.2em;"></div>		LICENSE STATE MA	
				GENDER Male	HEIGHT 510	WEIGHT 185	EYES Brown
HAIR Black	RACE Hispanic	COMPLEXION Dark	SCARS/MARKS/TATTOOS	BIRTH STATE OR COUNTRY Puerto Rico		DAY PHONE	
EMPLOYER/SCHOOL Grayscale				MOTHER MAIDEN NAME		FATHER'S NAME	
CASE INFORMATION							
COMPLAINANT NAME (FIRST MI LAST) Trooper Cory Medeiros ADDRESS State Police Middleboro 326 West Grove Street Middleboro, MA 02346				COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD M.S.P.	
				PLACE OF OFFENSE WEST CHESTNUT STREET, BROCKTON, MA			
				INCIDENT REPORT NO. 2018-0D4-002009		OBTN TSDH201801838	
				CITATION NO(S)			
1	OFFENSE CODE 90-10-A		CHARGE DESCRIPTION UNLICENSED OPERATION OF MV		CITATION #:		OFFENSE DATE 03/26/2018
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) Did operate without a valid license						
2	OFFENSE CODE 90-17-A		CHARGE DESCRIPTION SPEEDING		CITATION #:		OFFENSE DATE 03/26/2018
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)						
3	OFFENSE CODE 90-24B-C		CHARGE DESCRIPTION RMV DOCUMENT, POSSESS/USE FALSE/STOLEN		CITATION #:		OFFENSE DATE 03/26/2018
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) did presents a driver's license using another persons identity						
REMARKS				COMPLAINANT'S SIGNATURE		DATE FILED	
COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE DATE OF HEARING TIME OF HEARING HELD AT THE ABOVE COURT ADDRESS ON AT							
DATE		PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)				CLERK/JUDGE	
		NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:					
		NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:					
		HEARING CONTINUED TO:					
		APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION					
DATE		COMPLAINT TO ISSUE		COMPLAINT DENIED		CLERK/JUDGE	
		<input type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 BASED ON <input type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO: _____ START NO: _____ END NO: _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE: _____		<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER			
		COMMENT					

COURT COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 2	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT	
I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:			Brockton DC 215 Main Street Brockton, MA 02301	
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			ARREST STATUS OF ACCUSED	
			<input checked="" type="checkbox"/> HAS <input type="checkbox"/> HAS NOT been arrested	
INFORMATION ABOUT ACCUSED				
NAME (FIRST MI LAST) AND ADDRESS		BIRTH DATE	SOCIAL SECURITY NUMBER	
[REDACTED]		PCF NO.	MARITAL STATUS	
		DRIVERS LICENSE NO.	LICENSE STATE	
		S	MA	
		GENDER HEIGHT	WEIGHT	EYES
Male 510	185	Brown		
HAIR RACE COMPLEXION SCARS/MARKS/TATTOOS	BIRTH STATE OR COUNTRY		DAY PHONE	
Black Hispanic Dark	Puerto Rico			
EMPLOYER/SCHOOL		MOTHER MAIDEN NAME	FATHER'S NAME	
Grayscale				
CASE INFORMATION				
COMPLAINANT NAME (FIRST MI LAST)		COMPLAINANT TYPE		PD
Trooper Cory Medeiros ADDRESS State Police Middleboro 326 West Grove Street Middleboro, MA 02346		<input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		M.S.P.
		PLACE OF OFFENSE		
		WEST CHESTNUT STREET, BROCKTON, MA		
		INCIDENT REPORT NO.		OBTN
2018-0D4-002009		TSDH201801838		
CITATION NO(S)				
1	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
	90-10-A	UNLICENSED OPERATION OF MV		03/26/2018
VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)				
Did operate without a valid license				
2	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
	90-17-A	SPEEDING		03/26/2018
VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)				
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	90-24B-C	RMV DOCUMENT, POSSESS/USE FALSE/STOLEN		03/26/2018
VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)				
did presents a driver's license using another persons identity				
REMARKS		COMPLAINANT'S SIGNATURE		DATE FILED
COURT USE ONLY		A HEARING UPON THIS COMPLAINT APPLICATION WILL BE DATE OF HEARING TIME OF HEARING HELD AT THE ABOVE COURT ADDRESS ON AT		

COMPLAINANT COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 1	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Brockton DC 215 Main Street Brockton, MA 02301																								
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INFORMATION ABOUT ACCUSED																											
NAME (FIRST MI LAST) AND ADDRESS EMMANUEL FLORES-RAMOS 5 COLONIAL TERR BROCKTON MA 02301																											
CASE INFORMATION																											
COMPLAINANT NAME (FIRST MI LAST) Trooper Cory Medeiros		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;">COMPLAINANT TYPE</td> <td style="text-align: center;">PD</td> </tr> <tr> <td><input checked="" type="checkbox"/> POLICE</td> <td><input type="checkbox"/> CITIZEN</td> <td style="text-align: center;">M.S.P.</td> </tr> <tr> <td colspan="3" style="text-align: center;">PLACE OF OFFENSE</td> </tr> <tr> <td colspan="3" style="text-align: center;">WEST CHESTNUT STREET, BROCKTON, MA</td> </tr> <tr> <td style="text-align: center;">INCIDENT REPORT NO.</td> <td colspan="2" style="text-align: center;">OBTN</td> </tr> <tr> <td style="text-align: center;">2018-0D4-002009</td> <td colspan="2" style="text-align: center;">TSDH201801838</td> </tr> <tr> <td colspan="3" style="text-align: center;">CITATION NO(S)</td> </tr> <tr> <td colspan="3" style="text-align: center;">See Offense Description Below for Citation #</td> </tr> </table>		COMPLAINANT TYPE		PD	<input checked="" type="checkbox"/> POLICE	<input type="checkbox"/> CITIZEN	M.S.P.	PLACE OF OFFENSE			WEST CHESTNUT STREET, BROCKTON, MA			INCIDENT REPORT NO.	OBTN		2018-0D4-002009	TSDH201801838		CITATION NO(S)			See Offense Description Below for Citation #		
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<p style="text-align: center;">TO THE ACCUSED NAMED ABOVE</p> <p>You are hereby notified that an application for a criminal complaint to issue against you for the offense(s) listed above has been made in this court by the complainant named above. This notice is to inform you that a hearing will be held at this court by a Magistrate to determine whether criminal proceedings will be commenced against you in this matter. The hearing will be held at the time and date shown above. You may appear at this time to present your side of the case. You may bring witnesses with you and you may also bring a lawyer, although it is not required that you be represented by counsel.</p> <p>Please bring this notice and report to the Clerk-Magistrate's office upon your arrival at the court. The court house address is listed above.</p> <p>If you do not appear for your hearing at the time and date noted, the criminal complaint may issue against you on that date.</p>																											

ACCUSED COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a <input checked="" type="checkbox"/> full or <input type="checkbox"/> partial statement of the factual basis for the offense(s) for which a criminal complaint is sought			

By Trooper Cory H Medeiros #3476

Arrest Report

THIS INDIVIDUAL IS BEING BOOKED/CHARGED UNDER THE NAME [REDACTED] EMMANUEL. IT IS BELIEVED THAT THIS INDIVIDUAL IS UTILIZING A STOLEN IDENTITY FROM A CITIZEN OF PUERTO RICO. HIS TRUE IDENTITY IS STILL NOT KNOWN.

1) On Monday, March 26, 2018, I was on patrol on West Chestnut Street (public way) in the City of Brockton. At that time, I observed a blue colored Honda Accord which bore Massachusetts registration 5KT216, traveling in front of my cruiser. I noted that I had previously observed this vehicle moments earlier traveling the opposite direction on West Chestnut Street. I noticed that this vehicle appeared to be traveling at a high rate of speed in posted 30 mph zone. I was able to catch up with the vehicle and continued to maintain a speed of 50 mph behind this vehicle for approximately 1/4 of a mile. I then activated my cruiser's blue lights and stopped the vehicle on West Chestnut Street.

2) I exited my cruiser and approached the driver's side of the vehicle. I immediately noticed that both the driver, hereinafter referred to as [REDACTED] and a male passenger appeared extremely nervous. The driver was breathing very heavily and I noticed that his hand were shaking. The passenger immediately lit a cigarette and also presented shaking hands. I noted that the passenger was not wearing a coat, only an undershirt and there was no winter coat visible in the car. I also noted that there was an open, uncapped bottle of water in the center console cup holder. This bottle was significant because I know that an open water bottle is often utilized by individuals involved in the drug trade. Having a bottle of water readily available provides a means to quickly swallow drugs to avoid police finding them on their person or in their vehicle. Also noted were two cellular telephones on the center console. Multiple cell phones are also frequently used by drug dealers to facilitate their drug transactions. While [REDACTED] was searching for his driver's license, I asked where they were coming from and going. [REDACTED] stated "the store" and continued to shuffle through his wallet. I asked which store and he did not reply. While speaking with [REDACTED] I also observed a cut corner of a plastic bag on the driver's side floor, which I know is consistent with illegal narcotics packaging. [REDACTED] then produced his State of Massachusetts Driver's License identifying himself as [REDACTED] DOB [REDACTED] MA DL #S[REDACTED]. I immediately noted that the date of issue of the license was in August of 2017 and that would make him 25 years of age at the time of obtaining his driver's license. This being an uncommon occurrence to obtain a driver's license later in life. I also noted that the driver's license signature was printed and not signed. I asked [REDACTED] where he was from and how long he had been in the United States. [REDACTED] stated "Puerto Rico" and "two years". Given [REDACTED]'s dark complexion and features, I didn't believe that he was from Puerto Rico. Based upon the aforementioned, I asked [REDACTED] to step out the vehicle, in order to investigate further.

3) It should be noted that I have attended a training seminar titled "Identifying the Imposter" hosted by the New England State Police Information Network (NESPIN). This course is endorsed by the Department of State, NESPIN, ICE and the FBI Field Office Boston. This course provides training on identifying indicators leading to probable cause that an individual had fraudulently assumed the identity of an American Citizen. Based on this training, I am aware that an American Citizens (victim) biographical information (name, date of birth, social security number), referred to as a "package" is fraudulently presented by an "imposter" to a government agency, such as the Massachusetts Registry

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a <input checked="" type="checkbox"/> full or <input type="checkbox"/> partial statement of the factual basis for the offense(s) for which a criminal complaint is sought			

of Motor Vehicles (RMV). In the State of Massachusetts, this information is used to obtain a driver's license, which allows the "imposter" to legally drive, travel by air, receive state and federal benefits and vote. It also allows the "imposter" to be arrested, booked and finger printed under this assumed identity. In Massachusetts, current estimates of imposters are in the tens of thousands, many utilizing stolen Puerto Rican identities (known to have a compromised RMV).

4) I escorted [REDACTED] to the rear of the vehicle and began asking questions about Puerto Rico and his relationship with the passenger. I asked where he was from in Puerto Rico in which he stated "San Juan". I asked if San Juan was located in the North or South and which neighborhood he had previously lived. [REDACTED] refused to respond and stated in Spanish that he didn't know. Indicating that he did not understand my questions. Up to that point, [REDACTED] appeared to understand English and acknowledged the questions presented. I noted that it is unusual for an individual from Puerto Rico to not understand English. I continued to attempt conversation and inquired about [REDACTED]'s relationship with the passenger to which he didn't respond.

5) I then made my way over to passenger side of the vehicle and engaged the passenger identified as [REDACTED] DOB [REDACTED] in conversation. [REDACTED] stated that [REDACTED] had given him a ride to a convenience store and they were heading back to his house. I noticed that there was also an empty cut corner of a plastic bag on the passenger side floor. I also noted that there wasn't any other snacks, drinks, lottery tickets which are common purchases from convenience stores. I asked [REDACTED] if he knew where the driver was from. [REDACTED] stated "he says Puerto Rico, but his accent is Dominican". Troopers Chris St. Ives and Steve Johnson then arrived on scene as backup. The Troopers engaged both men in conversation and I returned to my cruiser to conduct registry queries.

6) I submitted [REDACTED]'s information into CJIS and discovered that he had sixty-nine entries on his adult Board of Probation check. A majority of these entries were for the possession and sales of illegal narcotics. I also submitted [REDACTED]'s information into CJIS and discovered that he did not have a record. He did have two entries on his KQ drivers history for minor civil infractions in 2017.

7) I then submitted [REDACTED]'s name, date of birth and social security number into a Triple I which returned further information (FBI # MWLJ9HJWA) which lead me to question [REDACTED]'s identity. I noted that an individual the same name, date of birth and social security number which was off by one digit had been arrested in Louisiana. This individual depicted on the Triple I was listed at 5'9" tall. [REDACTED] appeared to be taller. I know that it is common for multiple "imposters" to be sold and utilize same stolen identity "package".

8) I then placed a phone call to the Puerto Rican Special Police Division of Arrest and Extradition and spoke with Agent Felix Ortiz. I informed Agent Ortiz that I was on a motor vehicle stop and that I was trying to confirm the identity of an individual claiming to be from Puerto Rico. I requested access to any booking photos, driver's license information or voter registry cards that he could provide. I provided the full name, date of birth and social security number the [REDACTED] had provided me. Agent Ortiz informed me that there was an exact match to a native Puerto Rican and that there is a photograph in their database. Agent Ortiz then emailed me the license information and photograph from their database. Upon viewing the email, I determined that the individual depicted, was not the party that I had stopped. This photograph and license information has been printed and attached to this report. I provided the copy of the Puerto Rican Driver's License photo to Troopers Johnson and St.

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 3 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
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Ives and we all came to the conclusion that [REDACTED] was an "imposter". I then handcuffed (d/l) [REDACTED] and placed him under arrest.

9) Based upon the aforementioned narcotics indicators, I requested a K9 to conduct a check of the vehicle. Trooper Chris Coscia and his K9 partner arrived shortly thereafter and conducted a 'sniff' of the vehicle. Trooper Coscia advised that his K9 partner exhibited a distinct change in behavior in the area of the center console of the vehicle. A search of the vehicle revealed numerous unused baggies, which are commonly used to package drugs, in the center console. A thorough search revealed negative results. The passenger, [REDACTED], was then sent on his way and the vehicle was towed by Georges Towing.

10) [REDACTED] was then transported to the SP Middleboro Barracks for booking. Upon entering the barracks, I secured all of [REDACTED]'s property and noted that he wore a gold colored ring with the name "carlos" imprinted on it. Sergeant Steve Connolly and I attempted to conduct the booking procedure per departmental SOP, but [REDACTED] refused to cooperate. I contacted Trooper Eric Perez who is of Puerto Rican decent and speaks fluent Spanish. Trooper Perez read [REDACTED] the Miranda Warnings in Spanish and advised him that they are also posted within the booking room. Trooper Perez advised that he understood his rights. Trooper Perez explained to [REDACTED] that he needed to cooperate with the booking procedure and finger printing. [REDACTED] became agitated and began yelling in Spanish. Sergeant Connolly and I attempted to escort him over to our LiveScan finger print machine and [REDACTED] tensed up and refused to move off of the booking room bench. He was adamant that he would not let us finger print him. This presented behavior is extremely uncommon with individuals in State Police custody and increased our suspicions that [REDACTED] was hiding his true identity. In order to de-escalate the situation and attempt to get him more compliant, we allowed [REDACTED] to make a telephone call prior to completing the booking procedure. [REDACTED] then placed a telephone call to an individual named [REDACTED] at [REDACTED]. [REDACTED] continued to yell and tensed his body as we were escorting him back to the booking room. As a result, he was handcuffed (d/l) behind his back for our safety and seated back in the booking room.

11) Sergeant Steve Connolly then contacted Agent Geoff Kelly of the FBI's Lakeville field office. Sergeant Connolly has worked with Agent Kelly in the past and is aware that Agent Kelly has a portable finger print device that would facilitate [REDACTED] in a safe manner. Agent Kelly arrived a short time later to gather the prints. We were then able to secure [REDACTED]'s fingerprints in a safe manner while he remained handcuffed. The finger prints were submitted to the FBI with negative results. This indicating the [REDACTED] [REDACTED] had never been arrested while utilizing this identity.

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13) I spoke with Officer James Scott of the Saugus Police Department. Officer Scott developed and teaches the Identifying Imposter course. I provided all the information and photographs of [REDACTED]'s Massachusetts Driver's License and United States Social Security Card. Officer Scott forwarded the Social Security Card to Trooper James O'Leary of the New Hampshire State Police.

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 4 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a <input checked="" type="checkbox"/> full or <input type="checkbox"/> partial statement of the factual basis for the offense(s) for which a criminal complaint is sought			

Trooper O'Leary investigates registry fraud in the State of New Hampshire is a fraudulent document expert. Upon viewing the photograph, Trooper O'Leary immediately detected discrepancies of the social security card and identified it as fraudulent.

14) [REDACTED] was released by Bail Clerk Daryl Manchester. He is charged with the following offenses:

90-24B: False RMV Document (Ma Driver's License).

90-10: Unlicensed Operation.

90-17: Speeding.

15) I seized [REDACTED]'s Social Security Card and State of Massachusetts Driver's License as evidence. This individual was booked and charged under the name [REDACTED]. His true identity remains unknown and this investigation will continue.

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 5 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a <input checked="" type="checkbox"/> full or <input type="checkbox"/> partial statement of the factual basis for the offense(s) for which a criminal complaint is sought			

PRINTED NAME	SIGNATURE	I AM A <input checked="" type="checkbox"/> LAW ENFORCEMENT OFFICER <input type="checkbox"/> CIVILIAN COMPLAINANT OR WITNESS	DATE SIGNED
ADDITIONAL FACTS FOUND BY CLERK-MAGISTRATE / ASST. CLERK/JUDGE BASED ON ORAL TESTIMONY			
<hr/> <hr/> <hr/> <hr/>			
REMARKS	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK / JUDGE	DATE SIGNED	

COURT COPY



State Police Middleboro



Cell #: 01

Case Number: [REDACTED]
Arresting Officer: 3476 - Trooper Cory Medeiros
Booking Officer: -

Prisoner Property Inventory

Currency		Jewelry
Coin Value:	0	1 gold colored bracelet, 2 gold colored earrings, 1 gold colored ring, 1 gold colored ring inscribed
Bill Value:	251.00	

Clothing
coat, pants, sneakers, shirt,

Miscellaneous Items
1 black colored wallet

This is an accurate inventory of my property which is being held by the Massachusetts State Police for safekeeping.

Prisoner's Signature:	Booking Officer's Signature:
-----------------------	------------------------------

Prisoner Transported To:	Property Turned Over to Officer:
--------------------------	----------------------------------

I certify that all of the above property was returned to me on:

Date:	Time:
-------	-------

Prisoner's Signature:	Signature of Returning Officer:
-----------------------	---------------------------------



State Police Middleboro



Cell #: 01

Case Number:

Arresting Officer: 3476 - Trooper Cory Medeiros

Booking Officer: -

Suicide Prevention Checklist

Have you taken any medication(s) or drugs recently? N

If yes, what type(s) of medication(s) or drugs have you taken?

Have you ever been under psychiatric care? N

When?

Why?

Have you previously attempted suicide? N

How?

Where?

When?

Are you contemplating suicide? N

How?

Where?

When?

Action Taken

Prisoner refuses to answer questions.

Officer Signature:

Officer ID#:

Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	3
Utility Services	5
Phone Numbers Associated with Subject	8
Other SSNs Associated with Subject	8
Quick Analysis Flags	8
Phone Listings for Subject's Addresses	9
Liens & Judgments	9
Real-Time Vehicles	10
Vehicles Registered to Subject	11
Associate Analytics Chart	13
Neighbor Listings for Subject's Address	13
Report section(s) with no matches	15

Report Section Summary

- User Search Terms (1)
- Subject (1)
- Possible Addresses Associated with Subject (20)
- Utility Services (15)
- Phone Numbers Associated with Subject (1)
- Other SSNs Associated with Subject (2)
- Quick Analysis Flags (1)
- Phone Listings for Subject's Addresses (1)
- Liens & Judgments (1)
- Real-Time Vehicles (1)
- Vehicles Registered to Subject (5)
- Associate Analytics Chart (1)
- Neighbor Listings for Subject's Address (1)
- Report section(s) with no matches (40)

User Search Terms

SSN:

[REDACTED]

Subject

[REDACTED]

SSN: [REDACTED] issued in PR between 1977-1978

DOB (Age): [REDACTED] (47)

AKAs:

[REDACTED]

Utility Listing, Experian Gateway

Utility Listing

TransUnion, Experian Gateway

TransUnion

TransUnion

TransUnion

Liens & Judgments

Experian Gateway

Experian Gateway

Experian Gateway

Experian Gateway

Experian Gateway

[REDACTED] Experian Gateway

[REDACTED] Experian Gateway

Drivers License? NO

Marriage(s)? NO

Divorce(s)? NO

Professional License(s)? NO

Recreational License(s)? NO

Work Affiliation(s)? NO

Possible Addresses Associated with Subject

Address

Source(s)

Reported Date(s)

1)

[REDACTED]

Utility Listing

11/03/2010 - 04/20/2017

[REDACTED]

2)

[REDACTED]

Utility Listing

10/08/2010 - 04/20/2017

3)

[REDACTED]

Equifax
Experian Gateway
Utility Listing12/01/2016 - 12/31/2016
06/10/2008 - 12/27/2015
11/26/2010 - 01/05/2014

Phone: [REDACTED]

4)	[REDACTED]	Phone Record	02/15/2014 - 02/15/2014
5)	[REDACTED]	Phone Record	01/15/2014 - 01/15/2014
	[REDACTED]	Utility Listing	07/01/2012 - 12/29/2013
6)	[REDACTED]	Equifax	06/01/2012 - 06/30/2012
	[REDACTED]	Experian Gateway	11/15/2007 - 06/13/2012
7)	[REDACTED]	Equifax	03/01/2012 - 03/31/2012
	[REDACTED]	Experian Gateway	01/16/2009 - 07/03/2011
8)	[REDACTED]	Experian Gateway	07/02/2010 - 10/18/2010
9)	[REDACTED]	Vehicle	04/13/2006 - 04/01/2008
	[REDACTED]	Experian Gateway	01/04/2007 - 01/04/2007
10)	[REDACTED]	Experian Gateway	10/16/2007 - 10/16/2007
11)	[REDACTED]	Experian Gateway	02/06/2007 - 02/06/2007
	[REDACTED]	TransUnion	06/10/2005 - 06/10/2005
12)	[REDACTED]	Experian Gateway	09/05/2006 - 09/05/2006
13)	[REDACTED]	Experian Gateway	04/22/2003 - 11/04/2004
	[REDACTED]	Vehicle	03/21/2002 - 03/21/2002

14)	TransUnion	01/24/2003 - 01/24/2003
15)	TransUnion	11/13/2000 - 01/24/2003
16)	TransUnion	01/24/2003 - 01/24/2003
17)	TransUnion	01/24/2003 - 01/24/2003
18)	TransUnion	01/24/2003 - 01/24/2003
19)	TransUnion	05/01/1998 - 05/01/1998
20)	TransUnion	04/01/1996 - 04/01/1996

Utility Services

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

04/20/2017
CONVENIENCEDriver's License (State &
Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

10/08/2010

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

04/20/2017

Driver's License (State &
Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

11/03/2010

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State & Number):

SSN(s):
Service Address:

Service Address Phone:
Service Connect Date:
Utility Service(s):

Name:
SSN(s):
Service Address:

Service Address Phone:
Service Connect Date:
Utility Service(s):

Name:
SSN(s):
Service Address:

Service Address Phone:
Service Connect Date:
Utility Service(s):

Name:
SSN(s):
Service Address:

Service Address Phone:
Service Connect Date:
Utility Service(s):

Name:
SSN(s):
Service Address:

Service Address Phone:
Service Connect Date:
Utility Service(s):

Name:
SSN(s):
Service Address:

Service Address Phone:
Service Connect Date:
Utility Service(s):

Name:
SSN(s):
Service Address:

Partial SSN(s):
Billing Address:

Work Phone:
Reported Date:

Driver's License (State & Number):
Partial SSN(s):
Billing Address:

Work Phone:
Reported Date:

Driver's License (State & Number):
Partial SSN(s):
Billing Address:

Work Phone:
Reported Date:

Driver's License (State & Number):
Partial SSN(s):
Billing Address:

Work Phone:
Reported Date:

Driver's License (State & Number):
Partial SSN(s):
Billing Address:

Work Phone:
Reported Date:

Driver's License (State & Number):
Partial SSN(s):
Billing Address:

Work Phone:
Reported Date:

Driver's License (State & Number):
Partial SSN(s):
Billing Address:

Service Address Phone:

Work Phone:

Service Connect Date:

12/01/2010

Reported Date:

05/23/2012

Utility Service(s):

CELLULAR PHONE

Phone Numbers Associated with Subject

Phone Number

Source



Experian Gateway
 Experian Gateway
 Phone Record
 Phone Record
 TransUnion
 TransUnion
 Utility Listing

Other SSNs Associated with Subject

Name

SSN

DOB

Age

Source

1) [REDACTED] [REDACTED] - issued in PR 10/21/1971 47
 between 1977-1978 Experian
 Gateway

2) [REDACTED] [REDACTED] - issued in PR 10/21/1971 47
 between 1977-1978 Experian
 Gateway

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
Global Sanctions	No
Residential Address Used as a Business Address	YES
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	No
Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Phone Listings for Subject's Addresses

[REDACTED]

Phone #

Name

[REDACTED]

[REDACTED]

Liens & Judgments

FILING NUMBER: 91-786 FILING TYPE: JUDGMENT FILING DATE: 06/03/1991

Debtor Name:

DOB:

Corporation Name:

Business DUNS:

DL Number:

FEIN:

Owned Amount:

Debtor Address:

Country:

Debtor Type:

Disposition Date:

Debtor Description:

Headquarters DUNS:

DL State:

Reported Date: 06/03/1991

CREDITORS

Creditor Name:

Business DUNS:

Credit Holder:

Credit Holder Level

Description:

Creditor Type:

Credit Holder Level:

Credit Holder Serial
Number:**FILING INFORMATION**

Filing Type: JUDGMENT

Action Taken:

Tax Type:

Filing Date: 06/03/1991

Vendor Number:

Filing Number:

Filing Number: 91-786

Complaint Date:

Filing Description:

Action Type:

Tax Description:

Original Filing Date:

Page/Volume Number: -

Paragraph:

Federal Lien Number:

Disposition Date:

Perfected Date:

Expiration Date:

Disposition:

Released Date:

Collection Date:

Maturity Date:

Court:

Filing Office: CIRCUIT COURT

Filing Address: 2 COURTHOUSE SQUARE

Filing Office DUNS: 601016702

Reported Date: 06/03/1991

CHARLESTON, SC 29401

CHARLESTON

JUDGMENTS

Award Amount: \$400.00
Total Amount:
Judgment Status: SATISFIED
Subjudgment
Disposition:
Subjudgment Status:

Principal Amount:
Paid on Credit Amount:
Status Date: 02/02/1994
Subjudgment Filing
Date:
Subjudgment
Disposition Date:

SUBJUDGMENTS

Number of
Subjudgments:

Real-Time Vehicles

Address Type: Street
name with
house
number

1997 NISSAN SENTRA XE

Registered Owner: [REDACTED]
(Individual)

Secondary Owner:

Additional Owner:

VIN: 3N1AB41D5VL003853

Valid VIN: Y

License Plate: CLC356

Make/Model/Series: NISSAN SENTRA XE

Model Year: 1997

Full Body Style: SEDAN 4D GXE

Country of Origin: Mexico

Body Type: SEDAN

Base Price: \$13,649

Fuel Type: Gas

Drivetrain: Front Wheel Drive

Shipping Weight: 2282

Cubic Inch 97

Long Wheel Base 99.8

Displacement:

Short Wheel Base 99.8

Front Tire Size 13R155

Carburetion Type Fuel Injection

Rear Tire Size

Carburetion Barrels Unknown

Air Bags/Seat Belts: Dual Front Air Bag/Active Belts

Plate Registration State: PR

Ton Rating:

Plate Registration Date: 08/14/2015

Plate Type: Regular

Vehicles Cylinders: 4

Plate Expiration: 08/14/2016

Branded Title Indicator: No

Leased Vehicle: No

Branded Title
Description:

Additional Branded Title
Description:
Additional Branded Title

Branded Title Date:

Date:

Branded Title State:

Additional Branded Title
State:

Vehicles Registered to Subject

1993 TOYOTA CAMRY

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

04/01/2008

Plate Expiration Date:

02/28/2010

Plate Renewal Date:

04/01/2008

License Plate:

59BG82

Decal Number:

License Plate State:

MA

Previous Plate:

88PG40

Plate Type:

PRIVATE

Previous Plate State:

MA

Mailing Address:

Year:

19930000

Make/Model:

TOYOTA CAMRY

Style:

SEDAN 4D 5P

Series:

LE

VIN:

JT2SK12E8P0165315

Type:

PASSENGER CAR

Number of Axles:

Vehicle Weight:

lbs

Vehicle Length:

Color:

2002 CHEVROLET IMPALA

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

12/09/2011

Plate Expiration Date:

10/31/2013

Plate Renewal Date:

12/09/2011

License Plate:

7ET300

Decal Number:

License Plate State:

MA

Previous Plate:

462KW8

Plate Type:

PRIVATE

Previous Plate State:

MA

Mailing Address:

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

04/01/2011

Plate Expiration Date:

08/31/2012

Plate Renewal Date:

04/01/2011

License Plate:

462KW8

Decal Number:

License Plate State:

MA

Previous Plate:

198DX6

Plate Type:

PRIVATE

Previous Plate State:

MA

Mailing Address:

Year:

20020000

Make/Model:

CHEVROLET IMPALA

Style:

SEDAN 4D 6P

Series:

BASE

VIN:

Type:

2G1WF55E02933343

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

TAN

2000 FORD TAURUS

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

04/07/2009

Plate Expiration Date:

10/31/2010

Plate Renewal Date:

04/07/2009

License Plate:

LV55570

Decal Number:

License Plate State:

MA

Previous Plate:

29XL91

Plate Type:

Previous Plate State:

MA

Mailing Address:

Year:

20000000

Make/Model:

FORD TAURUS

Style:

SEDAN 4D 5P

Series:

SES

VIN:

1FAFP5524YG139330

Type:

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

1988 FORD TRUCK E350 ECONOLINE

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

03/16/2001

Plate Expiration Date:

03/31/2003

Plate Renewal Date:

03/21/2002

License Plate:

3081XZ B

Decal Number:

License Plate State:

IL

Previous Plate:

1813CH B

Plate Type:

COMMERCIAL

Previous Plate State:

IL

Mailing Address:

Year:

19880000

Make/Model:

FORD TRUCK E350

Style:

PICKUP

Series:

ECONOLINE

VIN:

1FTHS34H9JHA75507

Type:

BASE MODEL

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

PASSENGER CAR

1999 CHEVROLET G2500 VANS

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

07/07/2006

Plate Expiration Date:

07/31/2009

Plate Renewal Date:

07/29/2008

License Plate:

89069L B

Decal Number:

License Plate State:

IL

Previous Plate:

89069L B

Plate Type:

OTHER

Previous Plate State:

IL

912 TREESDALE

Mailing Address:

[REDACTED]

Year:

19990000

Make/Model:

CHEVROLET G2500

VANS

Style:

EXTENDED CARGO

Series:

EXPRESS

VIN:

1GCFG29W2X1048421

Type:

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

Associate Analytics Chart

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES					
No relatives available for this individual.					
ASSOCIATES					
[REDACTED]	NO	NO	NO	NO	NO
	NO	NO	NO	NO	YES

Neighbor Listings for Subject's Address

[REDACTED]

Name	Street Address	Phone Number
[REDACTED]		

[REDACTED]

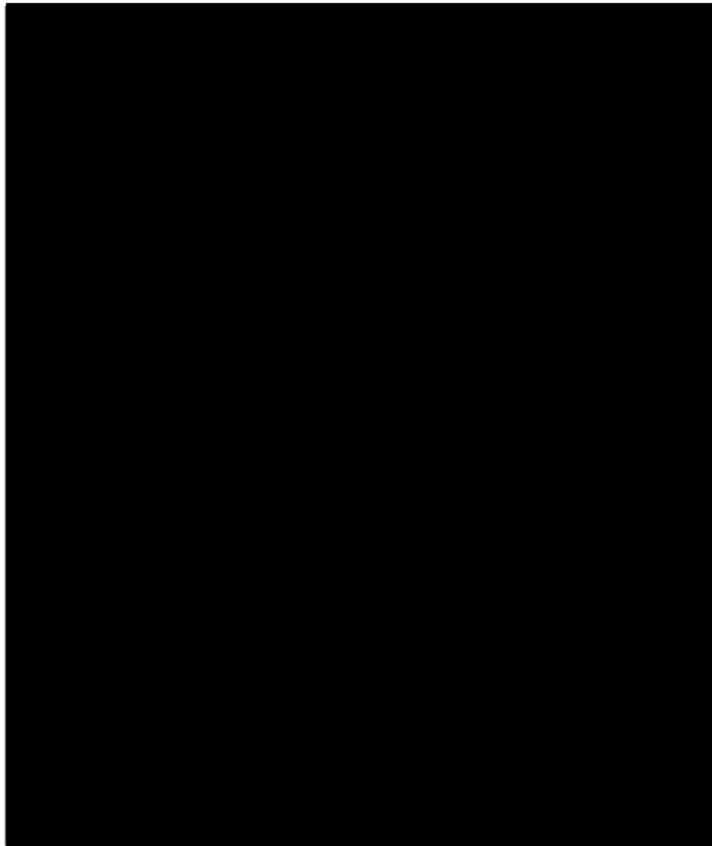
[REDACTED]

15

[REDACTED]

[REDACTED]

[REDACTED]



Report section(s) with no matches

Death Records, Work Affiliations, SSN & Current Address Fraud Alerts, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Businesses Registered at Subject's Addresses, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Vehicle Registered at Subject's Addresses, Motor Vehicle Service & Warranty Records, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Relatives, Associates, Excluded Parties List System

Person	Vehicle	All Queries	Results Inbox	Menu	
--------	---------	-------------	---------------	------	--

[Back](#)**Criminal History NCIC/III (QR)****Results For - FBI No.:** [REDACTED]**Response Date/Time:** 02/20/2019 02:44 PM**Response from: NCIC**

FL01155069184584

MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/[REDACTED]
NEW YORK - STATE ID/NY/[REDACTED]
END

CR.WVFBINF00

12:44 02/20/2019 14571

12:44 02/20/2019 30677 MAMSP0077

TXTHDR/2L01004X,CP00302871

ATN/MSPC1952

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention MSPC1952

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
937004NA7 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

***** IDENTIFICATION *****

Subject Name(s)

**Subject Description****FBI Number****State Id Number****Social Security Number****Sex**

Male

Race

White

Height

5'06"

Weight

150

Date of Birth**Hair Color**

Black

Eye Color

Brown

Scars, Marks, and Tattoos**Code****Description, Comments, and Images**

TAT HAND

, TATTOO ON HAND: NONSPECIFIC

TAT L ARM

, TATTOO ON LEFT ARM

TAT R CALF

, TATTOO ON RIGHT CALF

TAT L HND

, TATTOO ON LEFT HAND

TAT LEG

, TATTOO ON LEG: NONSPECIFIC

TAT R LEG

, TATTOO ON RIGHT LEG

Place of Birth

Puerto Rico

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Earliest Event Date 1991-10-22

Arrest Date 1991-10-22
Arrest Case Number 986627
Arresting Agency ILCPD0000 POLICE DEPARTMENT
Charge 1
Charge Literal PSMV
Severity Unknown
===== Cycle 002 =====

Earliest Event Date 1995-09-19

Arrest Date 1995-09-19
Arrest Case Number
Arresting Agency ILCPD0000 POLICE DEPARTMENT
Subject's Name [REDACTED]
Charge 1
Charge Literal MANU-DEL UNDER 15 GR CONT SUB 1F
Severity Unknown
===== Cycle 003 =====

Earliest Event Date 1996-05-08

Arrest Date 1996-05-08
Arrest Case Number
Arresting Agency ILCPD0000 POLICE DEPARTMENT
Subject's Name [REDACTED]
Charge 1
Charge Literal ATTEMPT POSS CONT SUB/MISD
Severity Unknown
===== Cycle 004 =====

Earliest Event Date 1996-07-06

Arrest Date 1996-07-06
Arrest Case Number
Arresting Agency ILCPD0000 POLICE DEPARTMENT
Subject's Name [REDACTED]
Charge 1
Charge Literal CRIM TRESPASS TO RESIDENCE AM
Severity Unknown

***** INDEX OF AGENCIES *****

Agency POLICE DEPARTMENT; ILCPD0000;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.NYIII0000

12:44 02/20/2019 09144

12:44 02/20/2019 30680 MAMSP0077

TXTHDR/2L01004X,CP00302871

ATN/MSPC1952

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention MSPC1952

The information in this rap sheet is subject to the following caveats:

Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 937004NA7 (New York State Department Of Criminal Justices)

DNA PROFILE IS ON FILE IN THE DNA DATABANK If more information is required call DCJS Office of Forensic Services at 1-800-262-3257 (New York State Department Of Criminal Justices)

Violent Felony offense(s) on file (New York State Department Of Criminal Justices)

History Consolidation - Previously identified under the following NYSID number(s). Please change your records to reflect the consolidation of this number(s) to the current NYSID number 8728423 (New York State Department Of Criminal Justices)

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

***** IDENTIFICATION *****

Subject Name(s)



Subject Description

FBI Number State Id Number
[Redacted] [Redacted]
Social Security Number
[Redacted]

Sex	Race	Skin Tone
Male	White	Light
		Medium

Dark**Height**
5'08"**Weight**
225**Date of Birth**
**Hair Color**
Gray Or Partially Gray**Eye Color**
Brown**Place of Birth**
Puerto Rico
Unknown
New York**Ethnicity**
Hispanic Or Latino**Residence**
Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

E

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Tracking Number 50246762H
Earliest Event Date 1997-10-18 Incident Date 1997-10-18

Arrest Date 1997-10-18
Arrest Case Number 28110949
Arresting Agency NY0362052 NYCPD PCT 052
Subject's Name [REDACTED]
Charge Tracking Number 50246762H
Statute Criminal Possession Contr Sub-3rd:Narc Drug
Intent To Sell (220.16 SUB 01)
NCIC Offense Code 3532
State Offense Code PL 220.16 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Charge Tracking Number 50246762H
Statute Criminal Sale Controlled Substance-3rd:Narcotic
Drug (220.39 SUB 01)
NCIC Offense Code 3530
State Offense Code PL 220.39 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 001)
Court Case Number 7584-97
Final Disposition Date 1998-09-08
Court Agency NY062015J Bronx County Supreme Court
Charge Tracking Number 50246762H
Statute Criminal Sale Controlled Substance-3rd:Narcotic
Drug (220.39 SUB 01)
State Offense Code PL 220.39 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1998-09-08; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 001)
Sentence Date 1998-09-08
Court Case Number 7584-97
Charge Tracking Number 50246762H
Statute Criminal Sale Controlled Substance-3rd:Narcotic
Drug (220.39 SUB 01)
NCIC Offense Code 3510
State Offense Code PL 220.39 SUB 01
Counts 1
Severity Felony

Inchoate Charge Completed
Disposition (1998-09-08;)
Sentence Term: 1 Year(s) to 3 Year(s) Concurrent

Corrections (Cycle 001)
Supervision Date 1999-01-06
Subject's Name [REDACTED]
Supervision Case Number 98A5857
Correction Action Assigned: Manhattan I
Correction Action Parole Admission Reason: Initial Release to Parole
Release Date 2001-07-10

Supervision Case Number 98A5857
Correction Action Parole Discharge
Release Date 2001-07-10
Supervision Date 1998-10-07
Corrections Agency NY013065C NYS DOCCS Downstate Correctional Facility
Subject's Name [REDACTED]
Supervision Case Number 98A5857
Correction Action Conditional Release Date: 1999-11-25
Correction Action Incarceration Admission Reason: New Commitment
Charge Tracking Number 702238336N
Statute Criminal Sale Controlled Substance-3rd Degree (220.39)
NCIC Offense Code 3599
State Offense Code PL 220.39
Counts 1
Severity Felony
Inchoate Charge Completed
Release Date 2000-11-25
Corrections Agency NY013065C NYS DOCCS Downstate Correctional Facility

Supervision Case Number 98A5857
Correction Action Incarceration Release
Release Date 1999-01-06

===== Cycle 002 =====
Tracking Number 50284805J
Earliest Event Date 1997-12-01 Incident Date 1997-12-01

Arrest Date 1997-12-01
Arrest Case Number 28230948
Arresting Agency NY0362048 NYCPD PCT 048
Subject's Name [REDACTED]
Charge Tracking Number 50284805J
Statute Crim Sale Contr Substance in Violation of PL 220.34- On School Grounds (220.44 SUB 01)
NCIC Offense Code 3599

State Offense Code PL 220.44 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 50284805J
 Statute Criminal Possession Contr Sub-3rd:Narc Drug
 Intent To Sell (220.16 SUB 01)
 NCIC Offense Code 3532
 State Offense Code PL 220.16 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 50284805J
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)
 NCIC Offense Code 3530
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

Court Disposition (Cycle 002)
 Court Case Number 7795-97
 Final Disposition Date 1998-09-08
 Court Agency NY062015J Bronx County Supreme Court
 Charge Tracking Number 50284805J
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1998-09-08; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 002)
 Sentence Date 1998-09-08
 Court Case Number 7795-97
 Charge Tracking Number 50284805J
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)
 NCIC Offense Code 3510
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1998-09-08;)
 Sentence Term: 1 Year(s) to 3 Year(s) Concurrent
 ===== Cycle 003 =====
 Tracking Number 50778376Z

Earliest Event Date	1999-05-25	Incident Date	1999-05-25

Arrest Date	1999-05-25		
Arrest Case Number	28412848		
Arresting Agency	NY0362048 NYCPD PCT 048		
Subject's Name	[REDACTED]		
Charge Tracking Number	50778376Z		
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)		
NCIC Offense Code	3599		
State Offense Code	PL 220.16 SUB 01		
Counts	1		
Severity	Felony		
Inchoate Charge	Completed		
Charge Tracking Number	50778376Z		
Statute	Criminal Possession Controlled Substance- 7th Degree (220.03)		
NCIC Offense Code	3512		
State Offense Code	PL 220.03		
Counts	1		
Severity	Misdemeanor		
Inchoate Charge	Completed		

Court Disposition	(Cycle 003)
Court Case Number	99X031109
Final Disposition Date	1999-05-26
Court Agency	NY062033J Bronx County Criminal Court
Charge Tracking Number	50778376Z
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1999-05-26; Not Arraigned)

Court Disposition	(Cycle 003)
Court Case Number	99X031109
Final Disposition Date	1999-05-26
Court Agency	NY062033J Bronx County Criminal Court
Charge Tracking Number	50778376Z
Statute	Criminal Possession Controlled Substance- 7th Degree (220.03)
State Offense Code	PL 220.03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1999-05-26; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 003)
Sentence Date 1999-05-26
Court Case Number 99X031109
Charge Tracking Number 50778376Z
Statute Criminal Possession Controlled Substance- 7th
Degree (220.03)
NCIC Offense Code 3512
State Offense Code PL 220.03
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1999-05-26;)
Sentence Term: 1 Day(s) Concurrent

===== Cycle 004 =====
Tracking Number 55394869L
Earliest Event Date 2000-05-21 Incident Date 2000-05-21

Arrest Date 2000-05-21
Arrest Case Number 28320248
Arresting Agency NY0362048 NYCPD PCT 048
Subject's Name [REDACTED]
Charge Tracking Number 55394869L
Statute Criminal Sale Controlled Substance-3rd:Narcotic
Drug (220.39 SUB 01)
NCIC Offense Code 3599
State Offense Code PL 220.39 SUB 01
Counts 2
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 004)
Court Case Number 02678-2000
Final Disposition Date 2000-07-11
Court Agency NY062015J Bronx County Supreme Court
Charge Tracking Number 55394869L
Statute Crim Sale Contr Substance in Violation of PL
220.39- On School Grounds (220.44 SUB 02)
State Offense Code PL 220.44 SUB 02
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2000-07-11; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 004)
Sentence Date 2002-04-10
Court Case Number 02678-2000
Charge Tracking Number 55394869L
Statute Crim Sale Contr Substance in Violation of PL

NCIC Offense Code 220.39- On School Grounds (220.44 SUB 02)
State Offense Code 3510
Counts PL 220.44 SUB 02
Severity 1
Inchoate Charge Felony
Disposition Completed
(2002-04-10;)
Sentence Term: 54 Month(s) to 9 Year(s) Indeterminate
Concurrent

Corrections (Cycle 004)
Supervision Date 2010-12-31
Subject's Name [REDACTED]
Supervision Case Number 02R1994
Correction Action Assigned: Bronx I
Correction Action Parole Admission Reason: Reparoled
Release Date 2011-11-14
Supervision Date 2007-10-19
Subject's Name [REDACTED]
Supervision Case Number 02R1994
Correction Action Assigned: Rikers/DDOI(Declared Delinquent
OtherInstitution)/HIIP(High Impact
Incarceration Program)
Correction Action Parole Admission Reason: Reparoled
Release Date 2011-06-20
Supervision Date 2007-01-24
Subject's Name [REDACTED]
Supervision Case Number 02R1994
Correction Action Assigned: Bronx Warrant Squad
Correction Action Parole Admission Reason: Reparoled
Release Date 2010-08-23
Supervision Date 2006-01-09
Subject's Name [REDACTED]
Supervision Case Number 02R1994
Correction Action Assigned: Rikers/DDOI(Declared Delinquent
OtherInstitution)/HIIP(High Impact
Incarceration Program)
Correction Action Parole Admission Reason: Initial Release to
Parole
Release Date 2010-07-25
Subject's Name [REDACTED]
Supervision Case Number 02R1994
Correction Action Parole Discharge
Release Date 2011-11-14

Supervision Case Number 02R1994
Correction Action Parole Discharge
Release Date 2010-09-23

Supervision Case Number 02R1994

Correction Action	Parole Discharge
Release Date	2007-05-15
Supervision Case Number	02R1994
Correction Action	Parole Discharge
Release Date	2007-01-04
Supervision Date	2010-09-23
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[REDACTED]
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2011-04-28
Correction Action	Incarceration Admission Reason: Parole Violator - No New Term
Charge Tracking Number	702238323M
Statute	Crim Sale Controlled Substance In/Near School Grounds Or On School Bus (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	2011-11-14
Supervision Date	2007-05-15
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[REDACTED]
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2009-09-09
Correction Action	Incarceration Admission Reason: Parole Violator - No New Term
Charge Tracking Number	702238327P
Statute	Crim Sale Controlled Substance In/Near School Grounds Or On School Bus (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	2010-11-18
Supervision Date	2007-01-04
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	GONZALEZ, MIGUEL
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2009-05-09
Correction Action	Incarceration Admission Reason: Parole Violator - No New Term
Charge Tracking Number	702238326R
Statute	Crim Sale Controlled Substance In/Near School Grounds Or On School Bus (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1

Severity	Felony
Inchoate Charge	Completed
Release Date	2010-08-23
Supervision Date	2005-03-11
Corrections Agency	NY059035C NYS DOCCS Sing Sing Correctional Facility
Subject's Name	
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2007-08-31
Correction Action	Incarceration Admission Reason: Absconder - No New Term
Charge Tracking Number	702238325Z
Statute	Criminal Sale Controlled Substance In/Near School Grounds (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Release Date	2010-08-31
Supervision Date	2002-04-22
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	GONZALEZ, MIGUEL
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2008-02-26
Correction Action	Incarceration Admission Reason: New Commitment
Charge Tracking Number	702238324K
Statute	Criminal Sale Controlled Substance In/Near School Grounds (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Release Date	2011-02-26
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Supervision Case Number	02R1994
Correction Action	Incarceration Release
Release Date	2010-12-31
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Supervision Case Number	02R1994
Correction Action	Incarceration Release
Release Date	2007-10-19
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Supervision Case Number	02R1994
Correction Action	Incarceration Release
Release Date	2007-01-24
Corrections Agency	NY059035C NYS DOCCS Sing Sing Correctional

Facility

Supervision Case Number 02R1994
Correction Action Incarceration Release
Release Date 2006-01-09
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 02R1994
Correction Action Incarceration Release
Release Date 2005-03-01

===== Cycle 005 =====

Tracking Number 63091614L
Earliest Event Date 2008-07-24 Incident Date 2008-07-24

Arrest Date 2008-07-24
Arresting Agency NY0362048 NYCPD PCT 048
Subject's Name LOPEZ, MIGUEL
Charge Tracking Number 63091614L
Statute Criminal Possession Weapon-4th:Firearm/Weapon
(265.01 SUB 01)
NCIC Offense Code 5212
State Offense Code PL 265.01 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 005)
Court Case Number 04435-2008
Final Disposition Date 2009-11-02
Court Agency NY062015J Bronx County Supreme Court

Court Disposition (Cycle 005)
Court Case Number 04435-2008
Final Disposition Date 2009-11-02
Court Agency NY062015J Bronx County Supreme Court
Charge Tracking Number 63091614L
Statute Assault 3rd Degree: With Intent To Cause
Physical Injury (120.00 SUB 01)
State Offense Code PL 120.00 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2009-11-02; Convicted Upon Verdict After Jury
Trial)

Court Disposition (Cycle 005)
Court Case Number 44347C-2008
Final Disposition Date 2008-12-05

Court Agency NY062015J Bronx County Supreme Court
Charge Tracking Number 63091614L
Statute Assault-1st:Intent To Cause Serious Injury With
Weapon (120.10 SUB 01)
State Offense Code PL 120.10 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-12-05; Dismissed Superseded)
Charge Tracking Number 63091614L
Statute Murder:Intention (125.25 SUB 01)
State Offense Code PL 125.25 SUB 01
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (2008-12-05; Dismissed Superseded)
Charge Tracking Number 63091614L
Statute Assault-1st:Intent To Disfigure Dismember Or
Disable (120.10 SUB 02)
State Offense Code PL 120.10 SUB 02
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-12-05; Dismissed Superseded)
Charge Tracking Number 63091614L
Statute Gang Assault-1st Degree: Cause Serious Physical
Injury (120.07)
State Offense Code PL 120.07
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-12-05; Dismissed Superseded)
Charge Tracking Number 63091614L
Statute Gang Assault-2nd Degree: Cause Serious Physical
Injury (120.06)
State Offense Code PL 120.06
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-12-05; Dismissed Superseded)
Charge Tracking Number 63091614L
Statute Assault 2nd Degree: With Intent To Cause
Serious Physical Injury (120.05 SUB 01)
State Offense Code PL 120.05 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-12-05; Dismissed Superseded)
Charge Tracking Number 63091614L
Statute Assault 2nd Deg:Intent To Cause Physical Injury
with Weapon/Instrument (120.05 SUB 02)

State Offense Code PL 120.05 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2008-12-05; Dismissed Superseded)
 Charge Tracking Number 63091614L
 Statute Assault 3rd Degree: With Intent To Cause
 Physical Injury (120.00 SUB 01)
 State Offense Code PL 120.00 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2008-12-05; Dismissed Superseded)
 Charge Tracking Number 63091614L
 Statute Menacing-2nd:Weapon (120.14 SUB 01)
 State Offense Code PL 120.14 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2008-12-05; Dismissed Superseded)
 Charge Tracking Number 63091614L
 Statute Criminal Possession Weapon-4th:Firearm/Weapon
 (265.01 SUB 01)
 State Offense Code PL 265.01 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2008-12-05; Dismissed Superseded)
 Charge Tracking Number 63091614L
 Statute Menacing-3rd Degree (120.15)
 State Offense Code PL 120.15
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2008-12-05; Dismissed Superseded)
 Charge Tracking Number 63091614L
 Statute Harassment-2nd Degree: Physical Contact (240.26
 SUB 01)
 State Offense Code PL 240.26 SUB 01
 Counts 1
 Severity Violation
 Inchoate Charge Completed
 Disposition (2008-12-05; Dismissed Superseded)

 Sentencing (Cycle 005)
 Sentence Date 2009-11-02
 Court Case Number 04435-2008
 Charge Tracking Number 63091614L
 Statute Assault 3rd Degree: With Intent To Cause
 Physical Injury (120.00 SUB 01)

NCIC Offense Code 1399
State Offense Code PL 120.00 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2009-11-02;)
Sentence Conditional dischargeOrder of Protection
===== Cycle 006 =====
Tracking Number 66224926R
Earliest Event Date 2013-08-30 Incident Date 2013-08-30

Arrest Date 2013-08-30
Arresting Agency NY03030B1 NYCPD Transit Bureau Headquarters
Subject's Name [REDACTED]
Comment(s) Court of Arraignment : NY030033J NEW YORK
COUNTY CRIMINAL COURT
Charge Tracking Number 66224926R
Statute Intent To Obtain Transportation Without Paying
(165.15 SUB 03)
NCIC Offense Code 2699
State Offense Code PL 165.15 SUB 03
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Charge Tracking Number 66224926R
Statute Criminal Trespass 3rd: Property Fenced in or
Enclosed (140.10 SUB 0A)
NCIC Offense Code 5707
State Offense Code PL 140.10 SUB 0A
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 006)
Court Case Number 2013NY067306
Final Disposition Date 2013-08-30
Court Agency NY030033J New York County Criminal Court
Subject's Name [REDACTED]
Charge Tracking Number 66224926R
Statute Intent To Obtain Transportation Without Paying
(165.15 SUB 03)
State Offense Code PL 165.15 SUB 03
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2013-08-30; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 006)
Sentence Date 2013-08-30

Court Case Number 2013NY067306
Charge Tracking Number 66224926R
Statute Intent To Obtain Transportation Without Paying
(165.15 SUB 03)
NCIC Offense Code 2699
State Offense Code PL 165.15 SUB 03
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2013-08-30;)
Sentence Term: Time Served
===== Cycle 007 =====
Tracking Number 67737618Z
Earliest Event Date 2016-07-14 Incident Date 2016-07-14

Arrest Date 2016-07-14
Arresting Agency NY0303044 NYCPD PCT 044
Subject's Name LOPEZ, MIGUEL
Comment(s) Court of Arraignment : NY062033J BRONX COUNTY
CRIMINAL COURT
Charge Tracking Number 67737618Z
Statute Criminal Possession Disguised Gun-3rd Degree
(265.02 SUB 06)
NCIC Offense Code 5299
State Offense Code PL 265.02 SUB 06
Counts 1
Severity Felony
Inchoate Charge Completed
Charge Tracking Number 67737618Z
Statute Criminal Possession Weapon-4th:Firearm/Weapon
(265.01 SUB 01)
NCIC Offense Code 5212
State Offense Code PL 265.01 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
===== Cycle 008 =====
Tracking Number 67793688R
Earliest Event Date 2016-08-24 Incident Date 2016-08-24

Arrest Date 2016-08-24
Arresting Agency NY0290900 Rockville Centre Village Police
Department
Subject's Name [REDACTED]
Offender Id Number 011000598926
Comment(s) Court of Arraignment : NY029013J NASSAU COUNTY
1ST DISTRICT COURT
Charge Tracking Number 67793688R
Statute Criminal Possession Contr Sub-3rd:Narc Drug
Intent To Sell (220.16 SUB 01)
NCIC Offense Code 3599

State Offense Code PL 220.16 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 67793688R
 Statute Criminal Possession Controlled
 Substance/Narcotic (220.16 SUB 12)
 NCIC Offense Code 3599
 State Offense Code PL 220.16 SUB 12
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 67793688R
 Statute Criminal Possession Weapon-4th:Firearm/Weapon
 (265.01 SUB 01)
 NCIC Offense Code 5212
 State Offense Code PL 265.01 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

Court Disposition (Cycle 008)
 Court Case Number 01940N-2016
 Final Disposition Date 2017-02-01
 Court Agency NY029123J Nassau County Court
 Charge Tracking Number 67793688R
 Statute Criminal Possession Contr Sub-3rd:Narc Drug
 Intent To Sell (220.16 SUB 01)
 State Offense Code PL 220.16 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (2017-02-01; Convicted Upon Plea Of Guilty)
 Charge Tracking Number 67793688R
 Statute Criminal Possession Controlled
 Substance/Narcotic (220.16 SUB 12)
 State Offense Code PL 220.16 SUB 12
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (2017-02-01; Convicted Upon Plea Of Guilty)
 Charge Tracking Number 67793688R
 Statute Criminal Possession Weapon-4th:Firearm/Weapon
 (265.01 SUB 01)
 State Offense Code PL 265.01 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2017-02-01; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 008)
Sentence Date 2017-02-01
Court Case Number 01940N-2016
Charge Tracking Number 67793688R
Statute Criminal Possession Contr Sub-3rd:Narc Drug
Intent To Sell (220.16 SUB 01)
NCIC Offense Code 3599
State Offense Code PL 220.16 SUB 01
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (2017-02-01;)
Sentence Term: 1 Year(s)License Suspended 6 Month(s)

Sentencing (Cycle 008)
Sentence Date 2017-02-01
Court Case Number 01940N-2016
Charge Tracking Number 67793688R
Statute Criminal Possession Controlled
Substance/Narcotic (220.16 SUB 12)
NCIC Offense Code 3599
State Offense Code PL 220.16 SUB 12
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (2017-02-01;)
Sentence Term: 1 Year(s)

Sentencing (Cycle 008)
Sentence Date 2017-02-01
Court Case Number 01940N-2016
Charge Tracking Number 67793688R
Statute Criminal Possession Weapon-4th:Firearm/Weapon
(265.01 SUB 01)
NCIC Offense Code 5212
State Offense Code PL 265.01 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2017-02-01;)
Sentence Term: 1 Year(s)

Corrections (Cycle 008)
Supervision Date 2016-08-25
Corrections Agency NY029013C Nassau County Jail Correctional Center
Subject's Name [REDACTED]
Supervision Case Number 1608095

Court Case Number 2189716
Correction Action Incarceration Admission Reason: Sentenced,
 Initial Entry; Felony Conviction
Charge Tracking Number 716622958Y
Statute Criminal Possession Contr Sub-3rd:Narc Drug
 Intent To Sell (220.16)
NCIC Offense Code 3599
State Offense Code PL 220.16
Counts 1
Severity Felony
Inchoate Charge Attempted
Charge Tracking Number 716622956H
Statute Criminal Possession Controlled
 Substance/Narcotic (220.16)
NCIC Offense Code 3599
State Offense Code PL 220.16
Counts 1
Severity Felony
Inchoate Charge Attempted
Charge Tracking Number 716622957Q
Statute Criminal Possession Weapon-4th:Firearm/Weapon
 (265.01)
NCIC Offense Code 5212
State Offense Code PL 265.01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Release Date 2017-12-15

===== Cycle 009 =====

Tracking Number 68603343Q
Earliest Event Date 2018-05-18 **Incident Date** 2018-05-18

Arrest Date 2018-05-18
Arresting Agency NY0303044 NYCPD PCT 044
Subject's Name [REDACTED]
Comment(s) Court of Arraignment : NY062033J BRONX COUNTY
 CRIMINAL COURT

Charge Tracking Number 68603343Q
Statute Criminal Possession Controlled
 Substance-5th:Intent To Sell (220.06 SUB 01)
NCIC Offense Code 3599
State Offense Code PL 220.06 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Charge Tracking Number 68603343Q
Statute Criminal Possession Controlled Substance- 7th
 Degree (220.03)
NCIC Offense Code 3599
State Offense Code PL 220.03
Counts 1

**Severity Misdemeanor
Inchoate Charge Completed**

***** INDEX OF AGENCIES *****

Agency NYCPD PCT 052; NY0362052;

Agency Rockville Centre Village Police Department;
NY0290900;

Agency NYS DOCCS Ulster Correctional Facility;
NY055055C;

Agency NYCPD PCT 048; NY0362048;

Agency NYS DOCCS Sing Sing Correctional Facility;
NY059035C;

Agency NYS DOCCS Downstate Correctional Facility;
NY013065C;

Agency Nassau County Jail Correctional Center;
NY029013C;

Agency NYCPD Transit Bureau Headquarters; NY03030B1;

Agency NYCPD PCT 044; NY0303044;

Agency Nassau County Court; NY029123J;

Agency Bronx County Supreme Court; NY062015J;

Agency Bronx County Criminal Court; NY062033J;

Agency New York County Criminal Court; NY030033J;

***** END OF RECORD *****

This is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2). Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful criminal justice purposes. Questions concerning the access, use or dissemination of this information should be directed to the Massachusetts Department of Criminal Justice Information Services at 617-660-4710.

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200 Arlington Street, Suite 2200
Chelsea, MA 02150
Public Safety Data Center: 617-660-4620
Version: 3.0

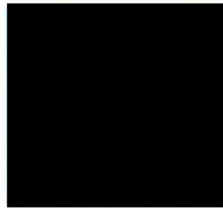
CJISWeb Printout Generated On: 02/20/2019 14:11:18

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 05"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01840-1241

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01840-1241

Previous Names**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: L

Class: D

Issue Date: 01/26/2005

Exp. Date: 10/21/2009

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 02/20/2019 14:11:18

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/20/2019 14:36:51**By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

-----MUNIZ,JULIO (9555CR1632)-----
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 14:36 on 02/20/19

Defendant Information:

Name: [REDACTED] SS#: [REDACTED]
Address: [REDACTED] Race: U Sex: M
City: [REDACTED] MA Hair: XXX Eyes: XXX
Weight: 0 Height: 0
Complexion: Marks:
Date of Birth: [REDACTED] Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR026432TC
FBI No:

License No: Misc No:
License State: Obtn No: CC No: 9500595

Warrant Information:

Docket: 9555CR1632
Issue Date: 10/02/1995 Court of Issue: 55 - STOUGHTON DISTRICT
Type: S - STRAIGHT 5512
Date of Complaint: 05/12/1995
Offense Date: 07/07/1995 Offense Location: AVON

***** Charges *****
Count Offense Code Description
1 M- 269/14A/B TELEPHONE CALLS/ELECTRONIC COMMUNICATIONS, OBSC

Court Information:

Assigned for Service To: AVO - AVON PD
Warrant printed by: MSPC1952 - MAMSP0077
Officer Name: Fine Amount: 0.00
Judge's Name: SHEIBER,ROBERT Bail Amount: 0
Return Date/Time: 10/02/1995 08:30 None set
Recall Date/Time: 00/00/0000 00:00

***** Return of Service on Page 2 *****

-----MUNIZ, JULIO (9555CR1632)-----PAGE 2
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the
above defendant.

Therefore you are hereby commanded to arrest the above named
defendant and bring the defendant forthwith before this court
to answer to the offense(s) listed above and to be dealt with
according to law.

Return of Service: By virtue of this warrant, I certify that:

___ The defendant has been arrested as ordered by the court.
___ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different
----------------	---------------------------------------	-----------------------------------	----------------------------

CJISWeb Printout Generated On: 02/20/2019 14:36:51

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/20/2019 14:40:01**By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

-----LOPEZ,MIGUEL (0211CR003795)-----
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 14:39 on 02/20/19

Defendant Information:

Name: [REDACTED] SS#: [REDACTED]
Address: [REDACTED] Race: U Sex: M
City: [REDACTED] Hair: BRO Eyes: BRO
Weight: 0 Height: 0
Complexion: Marks:
Date of Birth: [REDACTED] Place of Birth: MA Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR353401TC
FBI No:

License No: Misc No:
License State: MA Obtn No: CC No: 01-26027

Warrant Information: Docket: 0211CR003795
Issue Date: 06/05/2002 Court of Issue: 11 - LOWELL DISTRICT
Type: S - STRAIGHT 124698
Date of Complaint: 06/05/2002
Offense Date: 12/18/2001 Offense Location: LOWELL

***** Charges *****
Count Offense Code Description
1 F 94C/32E/A COCAINE, TRAFFICKING IN, 18 GRAMS OR MORE, LESS

Court Information:

Assigned for Service To: LOW - LOWELL PD
Warrant printed by: MSPC1952 - MAMSP0077
Officer Name: Fine Amount: 0.00
Judge's Name: WALKER, NEIL J. Bail Amount: 0
None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

* * * Return of Service on Page 2 * * *

-----LOPEZ, MIGUEL (0211CR003795)-----PAGE 2
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the
above defendant.

Therefore you are hereby commanded to arrest the above named
defendant and bring the defendant forthwith before this court
to answer to the offense(s) listed above and to be dealt with
according to law.

Return of Service: By virtue of this warrant, I certify that:

☐ The defendant has been arrested as ordered by the court.
☐ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different
----------------	---------------------------------------	-----------------------------------	----------------------------

CJISWeb Printout Generated On: 02/20/2019 14:40:01

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

071

Dtwo+BpV52aBCakGsd1kew

COMMONWEALTH OF PUERTO RICO - 2017
ESTADO LIBRE ASOCIADO DE

Detalles de Información de Persona

Datos Demográficos

Nombre Completo

Genero

Masculino

Fecha de Nacimiento

Lugar de Nacimiento

Identificaciones

No. de Seguro Social

No. Lic. de Conducir

Lugar en que se emite

Puerto Rico

Fecha de Expiración

Información Personal

Dirección Residencial

RES ARISTIDES CHAVIER

Imágenes

Características Físicas

Peso

0

Estatura

5'0"

Color de Pelo

Negro

Color de Ojos

Marron



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
05/28/2019 9:30AMGenerated By
SHANNAN BARTONAgency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID MA [REDACTED] FBI No.: [REDACTED] Cycles: **Yes - 8** Employment: **Yes - 1**
 No.: [REDACTED]
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: **Yes - 3** Residence: **Yes - 6**
 Sex: **Male** Race: **White**

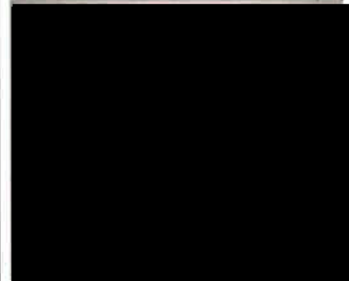
Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]
 Name: [REDACTED] Date of Birth: [REDACTED]
 04/13/1980
 Sex: **Male** Race: **White**
 Place of Birth: **Puerto Rico** Citizenship: **United States of America (USA)***
 Social Security No.: [REDACTED] Miscellaneous Id.: [REDACTED]
 Eye Color: **BROWN** Hair Color: **Brown**
BLACK **Black**
 Height: **5'9" (11/13/2003)** Weight: **150 (11/13/2003)**
5'7" (01/02/2008) **170 (12/23/2003)**
5'8" (06/04/2008) **165 (12/08/2010)**
175 (06/25/2015)

Latest Mug Shot(s) [\[View All - 4\]](#)



12/08/2010 -
HESOP26513800



12/08/2010 -
HESOP26513800

Scars, Marks & Tattoos

Reported Date	SMT
11/13/2003	SC ABDOM
12/23/2003	TAT UL ARM
06/25/2015	TAT ARM

Employment

Reported Date	Occupation	Employer	Address
---------------	------------	----------	---------

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

Cycles**Cycle 1 of 8**

State ID No.: MA [REDACTED]

Date: 11/13/2003 Tracking No.: TFIT200301521 Agency: FITCHBURG PD

Offense(s):	Offense Description	Offense Date
	94C/32A/G DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 8

State ID No.: MA [REDACTED]

Date: 12/23/2003 Tracking No.: DD39W93172000 Agency: DOC MCI CONCORD

Offense(s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition(s):	Offense Description	Disposition	Disposition Date
	TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8

State ID No.: MA [REDACTED]

Date: 01/02/2008 Tracking No.: JMSO000704844 Agency: MIDDLESEX COUNTY SD CAMBRIDGE

Offense(s):	Offense Description	Offense Date
	TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 8

State ID No.: MA [REDACTED]

Date: 06/04/2008 Tracking No.: JWSO000092492 Agency: WORCESTER COUNTY SD WEST BOYLSTON

Offense(s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN C94C S32E	

Disposition(s):	Offense Description	Disposition	Disposition Date
-----------------	---------------------	-------------	------------------

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 8

State ID No.: MA [REDACTED]

Date: 12/08/2010 Tracking No.: HESOP26513800 Agency: ESSEX COUNTY SD MIDDLETON

Offense(s):	Offense Description	Offense Date
	FEDERAL HOLD	12/08/2010

Disposition(s):	Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.			

Cycle 6 of 8

State ID No.: MA [REDACTED]

Date: 11/18/2012 Tracking No.: TSTR201200807 Agency: STURBRIDGE PD

Offense(s):	Offense Description	Offense Date
	HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
	DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
	CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

Disposition(s):	Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.			

Cycle 7 of 8

State ID No.: MA [REDACTED]

Date: 06/25/2015 Tracking No.: TSC5201502583 Agency: SP STURBRIDGE

Offense(s):	Offense Description	Offense Date
	LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition(s):	Offense Description	Disposition	Disposition Date
	MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
	SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
	LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Cycle 8 of 8

State ID No.: MA [REDACTED]

Date: 05/16/2016 Tracking No.: TSC4201602052 Agency: SP LEOMINSTER

Offense(s):	Offense Description	Offense Date
	LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition(s):	Offense Description	Disposition	Disposition Date
	LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	
	MARKED LANES VIOLATION * C89 S4A	NOT RESPONSIBLE	

Generated At

Generated By

Agency

5/28/2019

MSP AFIS Results

Generated At
05/28/2019 9:30AM

Generated By
SHANNAN BARTON

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/28/2019 08:57:11

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [REDACTED]; Date of Birth: [REDACTED]

*
* ***** WARNING ***** WARNING *****
*
* THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS.
* PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
* OF THE PERSON REQUESTED.
*

***** COMMONWEALTH OF MASSACHUSETTS *****
DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002800969
DOB: [REDACTED] SEX: M RAC: H POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 509 WGT: 165 HAI: BRO EYE: BRO
ADDRESS: [REDACTED]

ALIAS:

NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: H
POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED]
POP: [REDACTED]
ADDRESS: [REDACTED] CONVERSION,

COMMENTS:

***** ADULT APPEARANCES *****

ARRAIGNMENT: (0001)

ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT
OFF: OPERATING AFTER SUSPEND LIC
STATUS: C WPD: WDT:
DISP: C 7/8/16 C277;70 \$500 FINE PD

DKT#: 1668CR000608A
114B-SUS

ARRAIGNMENT: (0002)

ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT
OFF: OPERATING AFTER SUSPEND LIC
STATUS: C WPD: WDT:
DISP: 8/7/15 CIVIL(277:70C)

DKT#: 1564CR002084C
114B-SUS

ARRAIGNMENT: (0003)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR
OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF

DKT#: 1302231

STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051B
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)

ARG-DATE: 08/23/12 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259001
OFF: TRAFFICKING CONT SUB COCAINE 0/200 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259002
OFF: TRAFFICKING CONT SUB HEROIN 0/28 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)

ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL DKT#: 10154
OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT
STATUS: O WPD: WDT:
DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)

ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT DKT#: 0516CR0854C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/28/05 CWOFF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)

ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461

OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403753
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B
OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687C
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2710A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2711A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)

ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2450A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0024)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984A
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: DF D/R C 8/21/02 DISM

ARRAIGNMENT: (0025)

5/28/2019

CJISWeb 3.0

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984B
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: C WPD: WDT:
DISP: DF D/R C.8/21/02 DISM

***** END OF ADULT APPEARANCES *****

REQUESTED BY: MSPC1867

COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:57:11

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC)
Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/28/2019

Subject's Name:

Subject's DOB:

Subject's OLN:

Requestor's Name: James Scott

Requestor's Agency: Saugus PD

Requestor's Contact Info: Scott, James <JScott@sauguspd.com>

Name:

License #:

Possible Matches:

SSN #:

Source:

SSN's Associated with the Subject:

CJIS

CJIS

Deceased:

☐

Yes

☒

No

Source:

Documents Attached:

☒

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☒

BOP

☒

CLEAR

☒

III

☐

Warrants

Comments:

CJISWeb Printout Generated On: 05/28/2019 08:59:10**By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]; **Date of Birth:** [REDACTED]; **Race:** U; **Sex:** M

Response from: NCIC

3L01155904834428

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAME [REDACTED] SEX/M RAC/U DOB [REDACTED] PUR/C
NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
[REDACTED] 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 150 BRO BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

[REDACTED]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
[REDACTED] SC ABDOM [REDACTED]
TAT UL ARM
TAT ARM

IDENTIFICATION DATA UPDATED 2016/10/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FLORIDA - STATE ID/FL [REDACTED]
NEW YORK - STATE ID/NY [REDACTED]
FBI - FBI/[REDACTED]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
[REDACTED] 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 175 BRO BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

SCARS-MARKS-

TATTOOS SOCIAL SECURITY

TAT L ARM

TAT LF ARM

TAT FARM

IDENTIFICATION DATA UPDATED 2017/04/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

PENNSYLVANIA - STATE ID/PA

MASSACHUSETTS - STATE ID/MA

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
		2019/05/28

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W		509	155	BRO	BLK	Y

BIRTH PLACE
ILLINOIS

FINGERPRINT CLASS	PATTERN CLASS
PO 66 17 CO 14	
21 11 14 19 12	

ALIAS NAMES

OTHER	SCARS-MARKS-
BIRTH DATES	TATTOOS SOCIAL SECURITY
	TAT L ANKL
	TAT BACK
	TAT CHEST
	TAT L SHLD

IDENTIFICATION DATA UPDATED 2018/08/01

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

NEW JERSEY - STATE ID/NJ

PENNSYLVANIA - STATE ID/PA

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
		2019/05/28

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B		606	186	BRO	BLK	Y

FINGERPRINT CLASS			PATTERN CLASS		
PO	PI	PO	PM	PO	
PO	PO	17	PI	18	

SOCIAL SECURITY MISC NUMBERS
AS-092583806

NORTH CAROLINA - STATE ID/NC [REDACTED]

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/28

FINGERPRINT CLASS	PATTERN CLASS
PM PI 14 PM 11	
PI 11 12 19 14	

SCARS-MARKS-		
TATTOOS	SOCIAL SECURITY	MISC NUMBERS
SC L ELB	[REDACTED]	AR-A075244015
		AR-A75244015

NORTH CAROLINA - STATE ID/NC1386709A
FBI - FBI/127199EB7

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/28

FINGERPRINT CLASS	PATTERN CLASS
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
9	9
10	10
11	11
12	12
13	13
14	14
15	15
16	16
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93	93
94	94
95	95
96	96
97	97
98	98
99	99
100	100

ALIAS NAMES

[REDACTED]

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2004/03/18

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FLORIDA - STATE ID/FL [REDACTED]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/28/2019 08:59:10

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 09:00:05**By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

FL01155904837066

MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/[REDACTED]
FLORIDA - STATE ID/FL [REDACTED]
NEW YORK - STATE ID/NY [REDACTED]
END

CR.FL0370100

05:59 05/28/2019 03149

05:59 05/28/2019 11523 MAMSP0077

TXTHDR/2L01004X,CP03284479

ATN/MSPC1867

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention MSPC1867

The information in this rap sheet is subject to the following caveats:

This record contains Florida information only. When explanation of a
charge or disposition is needed, communicate directly with the agency
that contributed the record information. ()

This record may only be used for the purpose requested as defined by
the Code of Federal Regulations and/or Florida Statute. ()

This is a multi-source offender record. ()

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number State Id Number
[REDACTED] FL [REDACTED]

Sex	Race	
Male	Black	
Height	Weight	Date of Birth
5'09"	150	
Hair Color	Eye Color	
Unknown	Brown	

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Tracking Number	1306230558
Earliest Event Date	2016-09-21

Arrest Date	2016-09-21
Arrest Case Number	1170180
Arresting Agency	FL0131800 North Miami Police Department
Charge	001
Charge Literal	Out-Of-State-Fug
Charge Description	FUGITIVE FROM WESTCHESTER, NY, US
Charge Description	Charge Severity:Unknown
State Offense Code	941.13
Counts	1
Severity	Unknown

***** INDEX OF AGENCIES *****

Agency North Miami Police Department; FL0131800;

* * * END OF RECORD * * *

CR.WVFBINF00

05:59 05/28/2019 04225

05:59 05/28/2019 11522 MAMSP0077

TXTHDR/2L01004X,CP03284479

ATN/MSPC1867

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code	C
Attention	MSPC1867

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
479287DC5 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

***** IDENTIFICATION *****

Subject Name(s)

Subject Description

FBI Number

State Id Number

FL

NY

Social Security Number

Sex
MaleRace
WhiteHeight
5'09"Weight
150

Date of Birth

Hair Color
BrownEye Color
Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT ARM	, TATTOO ON ARM: NONSPECIFIC
TAT UL ARM	, TATTOO ON UPPER LEFT ARM
SC ABDOM	, SCAR ON ABDOMEN

Place of Birth
Puerto RicoCitizenship
United States

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
Earliest Event Date 2003-11-13

Arrest Date	2003-11-13
Arrest Case Number	0338587
Arresting Agency	MA0141500 POLICE DEPARTMENT
Charge	1
Charge Literal	94C/32A/G DRUG, POSSESS TO DISTRIB CLASS B C94C S32A
Severity	Unknown

===== Cycle 002 =====
Earliest Event Date 2003-12-23

Arrest Date	2003-12-23
Arrest Case Number	W93172
Arresting Agency	MA009135C MA CORR INST-CLASS
Subject's Name	
Charge	1
Charge Literal	COCAINE, TRAFFICKING IN C94C S32E
Severity	Unknown

Court Disposition (Cycle 002)

Court Case Number
Final Disposition Date 2008-10-28
Court Agency
Charge 1
Charge Literal TRAFFICKING IN COCAINE
Charge Description Charge Severity:Unknown
Disposition (2008-10-28; 3 YRS TOB 4 YRS)
===== Cycle 003 =====
Earliest Event Date 2008-01-02

Arrest Date 2008-01-02
Arrest Case Number
Arresting Agency MA0090000 SHERIFF'S OFC/CO JL
Subject's Name [REDACTED]
Charge 1
Charge Literal TRAFFIC IN CONTROLLED SUBSTANCE, 100-199
Severity Unknown
===== Cycle 004 =====
Earliest Event Date 2008-06-04

Arrest Date 2008-06-04
Arrest Case Number
Arresting Agency MA0140000 SHERIFF'S OFFICE
Subject's Name [REDACTED]
Charge 1
Charge Literal COCAINE, TRAFFICKING IN C94C S32E
Severity Unknown
===== Cycle 005 =====
Earliest Event Date 2010-10-07

Arrest Date 2010-10-07
Arrest Case Number
Arresting Agency MAATF0400 ATF
Subject's Name DOE,JOHN
Charge 1
Charge Literal 5299-WEAPON OFFENSE
Severity Unknown

Court Disposition (Cycle 005)
Court Case Number
Court Agency
Charge 1
Charge Literal FALSE STATEMENT IN CONNECTION WITH ACQUISITION
FOR FIREARM
Charge Description Charge Severity:Unknown
Disposition (03/29/2011 15 MONTHS IMPRISONMENT; 24 MONTHS
SUPERVISED RELEASE;\$200.00 SPECIAL ASSESSMENT;)

Corrections (Cycle 005)
Supervision Date 2011-11-01
Corrections Agency MA014017G US PROBATION OFFICE
Correction Action STATUS--SUPERVISED RELEASE/UNSUCCESSFUL
TERMINATION
Release Date
===== Cycle 006 =====
Earliest Event Date 2010-12-08

Arrest Date 2010-12-08
Arrest Case Number P265138
Arresting Agency MA0050000 SHERIFF'S OFFICE
Subject's Name [REDACTED]
Charge 1

Charge Literal	FEDERAL HOLD
Severity	Unknown

===== Cycle 007 =====

Earliest Event Date	2012-11-18
---------------------	------------

Arrest Date	2012-11-18
Arrest Case Number	12-807-AR
Arresting Agency	MA0144800 POLICE DEPARTMENT

Charge

Charge Literal	1
Severity	HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94

Charge

Charge Literal	2
Severity	DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C

Charge

Charge Literal	3
Severity	CONSPIRACY TO VIOLATE DRUG LAW C94C S40

===== Cycle 008 =====

Earliest Event Date	2015-06-25
---------------------	------------

Arrest Date	2015-06-25
Arrest Case Number	
Arresting Agency	MAMSP2900 STATE POLICE
Subject's Name	

Charge

Charge Literal	1
Severity	LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23

Court Disposition	(Cycle 008)
Court Case Number	
Court Agency	MA0131100 STATE POLICE

Charge

Charge Literal	1
Charge Description	MRD/MARKED LANES VIOLATION * C89 S4A
Disposition	Charge Severity:Unknown (MRD/RESPONSIBLE)

Charge

Charge Literal	2
Charge Description	MRD/SIGNAL, FAIL TO * C90 S14B
Disposition	Charge Severity:Unknown (MRD/RESPONSIBLE)

Charge

Charge Literal	3
Charge Description	MRD/LICENSE SUSPENDED, OP MV WITH C90 S23
Disposition	Charge Severity:Unknown (MRD/RESPONSIBLE UNDER G.L. C. 277 S 70C)

===== Cycle 009 =====

Earliest Event Date	2016-05-16
---------------------	------------

Arrest Date	2016-05-16
Arrest Case Number	
Arresting Agency	MAMSP1400 STATE POLICE
Subject's Name	

Charge

Charge Literal	1
Severity	LICENSE SUSPENDED, OP MV WITH C90 S23

Court Disposition	(Cycle 009)
Court Case Number	
Court Agency	MA0131100 STATE POLICE

Charge

Charge Literal	1
Charge Description	MRD/LICENSE SUSPENDED, OP MV WITH C90 S23
Disposition	Charge Severity:Unknown (MRD/RESPONSIBLE UNDER G.L. C. 277 S 70C)

Charge

Charge Literal	2
Charge Description	MRD/MARKED LANES VIOLATION * C89 S4A

Charge Description Charge Severity:Unknown

Disposition (MRD/NOT RESPONSIBLE)

***** INDEX OF AGENCIES *****

Agency POLICE DEPARTMENT; MA0141500;

Agency MA CORR INST-CLASS; MA009135C;-----
Agency SHERIFF'S OFC/CO JL; MA0090000;-----
Agency SHERIFF'S OFFICE; MA0140000;-----
Agency ATF; MAATF0400;-----
Agency US PROBATION OFFICE; MA014017G;-----
Agency SHERIFF'S OFFICE; MA0050000;-----
Agency POLICE DEPARTMENT; MA0144800;-----
Agency STATE POLICE; MAMSP2900;-----
Agency STATE POLICE; MAMSP1400;-----
Agency STATE POLICE; MA0131100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.NYIII0000

05:59 05/28/2019 02967

05:59 05/28/2019 11524 MAMSP0077

TXTHDR/2L01004X,CP03284479

ATN/MSPC1867

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention MSPC1867

The information in this rap sheet is subject to the following caveats:

Currently incarcerated at a NYS Department of Corrections and Community Supervision facility. Call the Office of Special Investigations at (718) 626-1710 during business hours of 7:00am to 7:00pm Eastern Standard Time Monday thru Friday. At any other time, please contact the NYS Department of Corrections & Community Supervision Command Center at (518) 457-5902. (New York State Department Of Criminal Justices)

Multi-Source - Subject has information maintained by other states or in

multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 479287DC5 (New York State Department Of Criminal Justices)

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number

State Id Number

[REDACTED]

[REDACTED]

Social Security Number

[REDACTED]

Sex
Male

Race
White

Skin Tone
Medium

Height
5'09"

Weight
150

Date of Birth

[REDACTED]

Hair Color
Black

Eye Color
Brown

Place of Birth
Dominican Republic

Ethnicity
Hispanic Or Latino

Residence
Residence as of

1365 NW 123RD ST
N MIAMI, FL

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Tracking Number 67851285Z
Earliest Event Date 2016-10-05 Incident Date 2016-09-21

Arrest Date 2016-10-05
Arresting Agency NY0303052 NYCPD PCT 052
Subject's Name [REDACTED]
Comment(s) Court of Arraignment : NY062033J BRONX COUNTY
CRIMINAL COURT

Charge Tracking Number 67851285Z
Statute Crim Possession Controlled Substance-1st:
Narcotic Drug 8 Ozs Or More (220.21 SUB 01)
NCIC Offense Code 3599
State Offense Code PL 220.21 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 001)
Court Case Number 02933-2016

Final Disposition Date 2019-04-08
Court Agency NY062015J Bronx County Supreme Court
Charge Tracking Number 67851285Z
Statute Criminal Sale Controlled Substance-1st:2 Oz
Narcotic Drug (220.43 SUB 01)
State Offense Code PL 220.43 SUB 01
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (2019-04-08; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 001)
Sentence Date 2019-04-08
Court Case Number 02933-2016
Charge Tracking Number 67851285Z
Statute Criminal Sale Controlled Substance-1st:2 Oz
Narcotic Drug (220.43 SUB 01)
NCIC Offense Code 3599
State Offense Code PL 220.43 SUB 01
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (2019-04-08;)
Sentence Term: 8 Year(s) Post Release Supervision Time:
5 Year(s)

Corrections (Cycle 001)
Supervision Date 2019-04-19
Corrections Agency NY013065C NYS DOCCS Downstate Correctional
Facility
Subject's Name [REDACTED]
Supervision Case Number 19A1482
Court Case Number 2933-16
Correction Action Conditional Release Date: 2023-08-10
Correction Action Incarceration Admission Reason: New Commitment
Charge Tracking Number 719548726R
Statute Criminal Sale Controlled Substance-1st Degree
(220.43)
NCIC Offense Code 3599
State Offense Code PL 220.43
Counts 1
Severity Felony
Inchoate Charge Attempted
Release Date 2024-10-02

***** INDEX OF AGENCIES *****

Agency NYS DOCCS Downstate Correctional Facility;
NY013065C;

Agency NYCPD PCT 052; NY0303052;

Agency Bronx County Supreme Court; NY062015J;

* * * END OF RECORD * * *

CJISWeb Printout Generated On: 05/28/2019 09:00:05

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

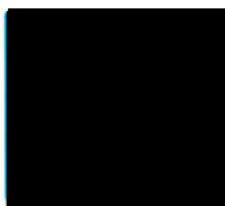
CJISWeb Printout Generated On: 05/28/2019 08:50:26

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 09"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: FL

Zip: 33167-2818

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01605-1547

Previous Names**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Issue Date: 04/11/2002

Exp. Date: 03/02/2016

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/28/2019 08:50:26

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:57:48

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [REDACTED] Date of Birth: [REDACTED]

*
* ***** WARNING ***** WARNING *****
*
* THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS.
* PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH
* OF THE PERSON REQUESTED.
*

***** COMMONWEALTH OF MASSACHUSETTS *****
DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: MARIO PCF: 00005021631
DOB: [REDACTED] SEX: M RAC: B POB: SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 504 WGT: 130 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

COMMENTS:

***** ADULT APPEARANCES *****

ARRAIGNMENT: (0001)

ARG-DATE: 12/09/09 PD: GAR COURT: WORCESTER SUPERIOR DKT#: 0914111
OFF: TRAFFICKING CONT SUB COCAINE 14-28 GRAMS CSA TRAFF
STATUS: C WPD: WDT:
DISP: 9/29/10 DISM

ARRAIGNMENT: (0002)

ARG-DATE: 12/09/09 PD: GAR COURT: WORCESTER SUPERIOR DKT#: 0914112
OFF: POSS TO DISTRIBUTE CLASS B COCAINE/SUBS OFFENS CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: 9/29/10 G 2YR-2YR & 1DA CMTD NUNC PRO TUNC 7/18/09 VWF

ARRAIGNMENT: (0003)

ARG-DATE: 07/20/09 PD: GAR COURT: GARDNER DISTRICT DKT#: 0963CR000702A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 1/8/10 DISM INDICT

ARRAIGNMENT: (0004)

ARG-DATE: 07/20/09 PD: GAR COURT: GARDNER DISTRICT DKT#: 0963CR000702B
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 1/8/10 DISM INDICT

ARRAIGNMENT: (0005)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: FALSE STATEMENT ON APPLICATION
STATUS: C WPD: WDT:
DISP: C8/12/09 DISM

DKT#: 0961CR000255A
114G

ARRAIGNMENT: (0006)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: FALSE STATEMENT ON APPLICATION
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

DKT#: 0961CR000255B
114G

ARRAIGNMENT: (0007)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: FALSE STATEMENT ON APPLICATION
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

DKT#: 0961CR000255C
114G

ARRAIGNMENT: (0008)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: FORGERY RMV DOCUMENT
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

DKT#: 0961CR000255D
FORG

ARRAIGNMENT: (0009)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: FORGERY RMV DOCUMENT
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

DKT#: 0961CR000255E
FORG

ARRAIGNMENT: (0010)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: FORGERY RMV DOCUMENT
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

DKT#: 0961CR000255F
FORG

ARRAIGNMENT: (0011)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: FORGERY RMV DOCUMENT
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

DKT#: 0961CR000255G
FORG

ARRAIGNMENT: (0012)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: FORGERY RMV DOCUMENT
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

DKT#: 0961CR000255H
FORG

ARRAIGNMENT: (0013)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT
OFF: IDENTITY FRAUD
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

DKT#: 0961CR000255I
IDENT FRD

ARRAIGNMENT: (0014)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS TO DISTRIBUTE CLASS A
STATUS: C WPD: WDT:
DISP: C 10/16/08 DISM

DKT#: 0816CR001547A
CSA POSS DIST A

ARRAIGNMENT: (0015)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS CLASS B CONT SUB
STATUS: C WPD: WDT:
DISP: C 10/16/08 G 60DA CMTD

DKT#: 0816CR001547B
CSA POSS B

ARRAIGNMENT: (0016)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS CLASS A CONT SUB
STATUS: C WPD: WDT:
DISP: C 10/16/08 G 60DA CMTD

DKT#: 0816CR001547C
CSA POSS A

ARRAIGNMENT: (0017)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS TO DISTRIBUTE CLASS B
STATUS: C WPD: WDT:
DISP: C 10/16/08 DISM

DKT#: 0816CR001547D
CSA POSS DIST B

ARRAIGNMENT: (0018)

ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT
OFF: CONSPIRACY TO VIO CONT SUB ACT
STATUS: C WPD: WDT:
DISP: C 11/4/08 NP

DKT#: 0848CR000729A
CSA CONSP

ARRAIGNMENT: (0019)

ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT
OFF: POSS CLASS B CONT SUB
STATUS: C WPD: WDT:
DISP: C 11/4/08 CWO SP 5/4/09 VWF PD DISM

DKT#: 0848CR000729B
CSA POSS B

ARRAIGNMENT: (0020)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE
STATUS: C WPD: WDT:
DISP: 10/23/08 G 2.5YR SPS 11DA CMTD BAL SS 10/23/10 PROB 12/5/08 WAR/WD PROB
10/23/10(@77)3/31/10 TND

DKT#: 0710151
CSA DIST B

ARRAIGNMENT: (0021)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR
OFF: POSS CONTROLLED SUBS W/I DIST COCAINE
STATUS: C WPD: WDT:
DISP: 10/23/08 G 2.5YR SPS 11DA CMTD BAL SS 10/23/10 PROB 12/5/08 WAR/WD
10/23/10(@77)3/31/10 TND

DKT#: 0710152
CSA POSS DIST

ARRAIGNMENT: (0022)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR
OFF: POSS OF FIREARM W/O FID CARD
STATUS: C WPD: WDT:
DISP: 10/23/08 G PROB 10/23/10 C 12/5/08 WAR/WD PROB 10/23/10 (@77)3/31/10 VOP
18 MO CMTD

DKT#: 0710153
FIR POSS

ARRAIGNMENT: (0023)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR
OFF: POSS OF FIREARM W/O FID CARD
STATUS: C WPD: WDT:
DISP: %10/23/08GPROB10/23/1012/5/08DFWAR12/18/08D/RPROB 10/23/10 (@77) 3/31/10
TND

DKT#: 0710154
FIR POSS

ARRAIGNMENT: (0024)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR
OFF: POSS OF AMMUNITION W/O FID CARD
STATUS: C WPD: WDT:
DISP: 10/23/08 G PROB 10/23/10 C 12/5/08 WAR/WD PROB 10/23/10 (@77)N 3/31/10
TND

DKT#: 0710155
POSS AMMO

ARRAIGNMENT: (0025)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B
STATUS: C WPD: WDT:
DISP: C 10/18/07 DISM

DKT#: 0716CR001054B
CSA DIST B

ARRAIGNMENT: (0026)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: TRAFFICKING CONT SUB
STATUS: C WPD: WDT:
DISP: C 10/18/07 DISM

DKT#: 0716CR001054C
CSA TRAFF

ARRAIGNMENT: (0027)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: CONSPIRACY TO VIO CONT SUB ACT
STATUS: C WPD: WDT:
DISP: C 10/18/07 DISM

DKT#: 0716CR001054D
CSA CONSP

ARRAIGNMENT: (0028)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B
STATUS: C WPD: WDT:
DISP: C 7/17/07 DISM INDICT

DKT#: 0716CR000521A
CSA DIST B

ARRAIGNMENT: (0029)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS CLASS B CONT SUB
STATUS: C WPD: WDT:
DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

DKT#: 0716CR000531A
CSA POSS B

ARRAIGNMENT: (0030)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS TO DISTRIBUTE CLASS B
STATUS: C WPD: WDT:
DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

DKT#: 0716CR000531B
CSA POSS DIST B

ARRAIGNMENT: (0031)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS FIREARM W/O PERMIT
STATUS: C WPD: WDT:
DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

DKT#: 0716CR000531C
FIR POSS WO PERM

ARRAIGNMENT: (0032)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS FIREARM W/O PERMIT
STATUS: C WPD: WDT:
DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

DKT#: 0716CR000531D
FIR POSS WO PERM

***** END OF ADULT APPEARANCES *****

REQUESTED BY: MSPC1867

COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:57:48

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	2
Utility Services	3
Phone Numbers Associated with Subject	3
Quick Analysis Flags	3
Phone Listings for Subject's Addresses	4
Associate Analytics Chart	4
Neighbor Listings for Subject's Address	4
Report section(s) with no matches	5

Report Section Summary

- User Search Terms (1)
- Subject (1)
- Possible Addresses Associated with Subject (1)
- Utility Services (1)
- Phone Numbers Associated with Subject (1)
- Quick Analysis Flags (1)
- Phone Listings for Subject's Addresses (1)
- Associate Analytics Chart (1)
- Neighbor Listings for Subject's Address (1)
- Report section(s) with no matches (44)

User Search Terms

SSN: [REDACTED]

Subject

[REDACTED]

SSN: [REDACTED] - issued in PR in 2003 AKAs:

Drivers License? NO

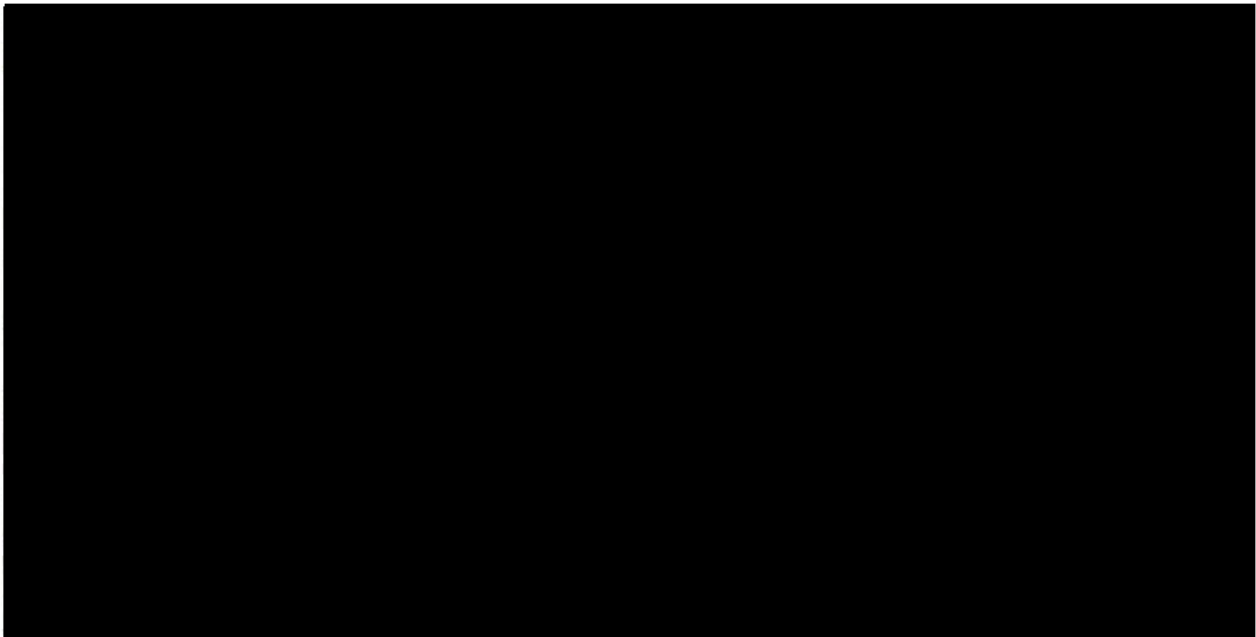
Marriage(s)? NO Divorce(s)? NO

Professional License(s)? NO Recreational License(s)? NO

Work Affiliation(s)? NO

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) [REDACTED]	Utility Listing	11/30/2008 - 11/02/2013



Utility Services

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

[REDACTED]

[REDACTED]

11/02/2013

CONVENIENCE

Driver's License (State & Number):

Partial SSN(s):

Billing Address:

[REDACTED]

Work Phone:

Reported Date:

11/30/2008

Phone Numbers Associated with Subject

Phone Number

Source

[REDACTED]

Utility Listing

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing

No

OFAC listing

No

Global Sanctions

No

Residential Address Used as a Business Address

No

Prison Address on Record

No

P.O. Box listed as Address

No

Bankruptcy

No

Associate or Relative With a Residential Address Used as a Business Address

No

Associate or Relative with a Prison Address on Record

No

Associate or Relative with P.O. Box listed as Address

No

Criminal Record

No

Multiple SSNs

No

SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Phone Listings for Subject's Addresses

[REDACTED]

Phone #

[REDACTED]

Name

[REDACTED]

Associate Analytics Chart

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
-------------	----------------------	-------	--------------------	----------------------	-------------

RELATIVES

No relatives available for this individual.

ASSOCIATES

No associates available for this individual.

Neighbor Listings for Subject's Address

[REDACTED]

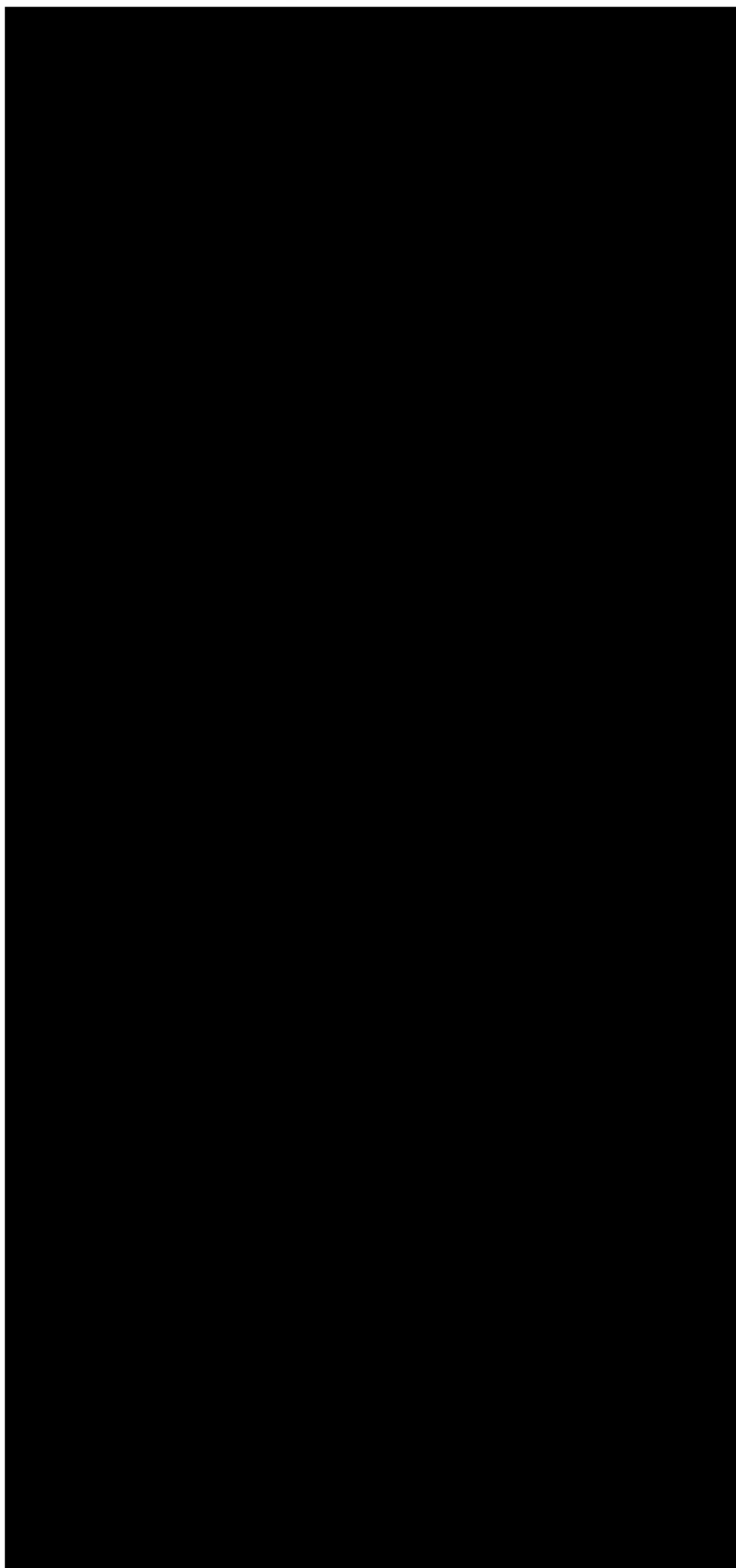
Name

Street Address

Phone Number

[REDACTED]

[REDACTED]



Report section(s) with no matches

Death Records, Work Affiliations, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military

Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Businesses Registered at Subject's Addresses, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Relatives, Associates, Excluded Parties List System

CJISWeb Printout Generated On: 05/28/2019 09:00:38

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] Date of Birth: [REDACTED]; Race: U;
Sex: M

Response from: NCIC

7L01155904843167

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/R [REDACTED] SEX/M RAC/U DOB [REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/28

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	503	130	BRO	BLK	Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY

MISC NUMBERS

EXTR L FGR

AR-056356984

EXTR R FGR

AR-A096335872

SC ABDOM

FN-1120000055

SC L HND

SC R HND

IDENTIFICATION DATA UPDATED 2016/07/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

MASSACHUSETTS - STATE ID/MA10372828

FBI - FBI/783283PC1

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/28/2019 09:00:38

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 09:02:12

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 783283PC1

Response from: NCIC

FL01155904845845

MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/783283PC1. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - FBI/783283PC1

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END

CR.WVFBINF00

06:01 05/28/2019 04268

06:01 05/28/2019 11622 MAMSP0077

TXTHDR/2L01004X,CP03285149

ATN/MSPC1867

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

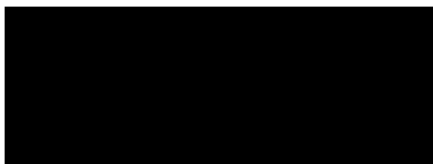
Purpose Code C
Attention MSPC1867

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
783283PC1 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

***** IDENTIFICATION *****

Subject Name(s)



F [REDACTED]

Subject Description

FBI Number

[REDACTED]

State Id Number

MA [REDACTED]

Social Security Number

[REDACTED]

Miscellaneous Numbers

056356984

A096335872

1120000055

AR

AR

FN

Sex

Male

Race

White

Height

5'03"

Weight

130

Date of Birth

[REDACTED]

Hair Color

Black

Eye Color

Brown

Scars, Marks, and Tattoos

Code

EXTR L FGR

Description, Comments, and Images

, EXTRA FINGER(S) ON LEFT HAND

SC L HND

, SCAR ON LEFT HAND

SC ABDOM

, SCAR ON ABDOMEN

SC R HND

, SCAR ON RIGHT HAND

EXTR R FGR

, EXTRA FINGER(S) ON RIGHT HAND

Place of Birth

Dominican Rep

Citizenship

Dominican Rep

***** CRIMINAL HISTORY *****

===== Cycle 001 =====

Earliest Event Date 2009-01-27

Arrest Date

2009-01-27

Arrest Case Number

83430997

Arresting Agency

MAICE0200 ICE-OFC OF INV/SAC

Subject's Name

[REDACTED]

Charge

1

Charge Literal ALIEN REMOVAL UNDER SECTION 212 AND 237

Severity Unknown

===== Cycle 002 =====

Earliest Event Date 2011-06-29

Arrest Date

2011-06-29

Arrest Case Number

153527490

Arresting Agency

MAICE0200 ICE-OFC OF INV/SAC

Subject's Name

[REDACTED]

Charge

1

Charge Literal DEPORTABLE ALIEN

Severity Unknown

===== Cycle 003 =====

Earliest Event Date 2012-04-27

Arrest Date

2012-04-27

Arrest Case Number

056356984

Arresting Agency PRCBP0200 CBP-RAMEY OBP HQ STA
Subject's Name [REDACTED]
Charge 1
 Charge Literal RE-ENTRY AFTER DEPORTATION
 Severity Unknown
Charge 2
 Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212
 Severity Unknown

Court Disposition (Cycle 003)
Court Case Number
Court Agency
Charge 1
 Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212
 Charge Description Charge Severity:Unknown
 Disposition (REINSTATEMENT OF DEPORT ORDER I-871)
Charge 2
 Charge Literal RE-ENTRY AFTER DEPORTATION
 Charge Description Charge Severity:Unknown
 Disposition (REINSTATEMENT OF DEPORT ORDER I-871)

===== Cycle 004 =====
Earliest Event Date 2012-04-27

Arrest Date 2012-04-27
Arrest Case Number
Arresting Agency PRCBP0100 CBP
Subject's Name [REDACTED]
Charge 1
 Charge Literal 0301-ILLEGAL ENTRY
 Severity Unknown

Court Disposition (Cycle 004)
Court Case Number
Court Agency
Charge 1
 Charge Literal REENTRY OF DEPORTED ALIEN - FELONY
 Charge Description Charge Severity:Unknown
 Disposition (2012-10-11, CONVICTED, PRISON TIME: 57 MONTHS, SUPERVISED RELEASE: 36 MONTHS)

Corrections (Cycle 004)
Supervision Date 2016-06-15
Corrections Agency PR008027G US PROBATION OFFICE

Correction Action STATUS--SUPERVISED RELEASE
Release Date 2019-06-14
***** INDEX OF AGENCIES *****

Agency ICE-OFC OF INV/SAC; MAICE0200;

Agency CBP-RAMEY OBP HQ STA; PRCBP0200;

Agency CBP; PRCBP0100;

Agency US PROBATION OFFICE; PR008027G;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/28/2019 09:02:12

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:51:34

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: U

Height: 0' 00"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01420-3217

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01420-3217

Previous Names**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type:

Class:

Issue Date:

Exp. Date:

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/28/2019 08:51:34

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM



INCIDENT REPORT State Police Andover

Rep. 125
Andover, MA 01810
(978) 475-8800

Activity

Traffic M/V Stop
Start Date/Time: 03/11/2012 21:40:00

Location

RT 93 South, Exit 45, ANDOVER, MA

Primary Location

Personnel

Trooper Jeremy Sweeney 3186 A-1

Person

OSA1201201618

Last: [REDACTED]	First: [REDACTED]	Involvement: VEH Operator	Summons
Middle: [REDACTED]	D/OB: [REDACTED] 25	Citizenship: [REDACTED]	
Suffix: [REDACTED]	Birthplace: PR	Marital Status: Single	
SSN: [REDACTED]	Sex: Male	Spouse: [REDACTED]	
License: [REDACTED]	Race: Hispanic	Father: Luis	
License State: MA	Height: 509	Mother: Samantha Torres	
BEV	Weight: 175	Dependants: 2	
Address: [REDACTED]	Hair Color: Black	Occupation: Mechanic	
City/Town: [REDACTED]	Eye Color: Brown	Employer: A & R Auto Repair	
State/Zip: [REDACTED]	Build: Medium	Emp. Address: [REDACTED]	
Phone: 9783053028	Complexion: Medium	Emp. Phone: [REDACTED]	

Charge(s):
§9-23-D LICENSE SUSPENDED, DMV WITH
§106MF2207 AFTERMARKET LIGHTING, NONCOMPLIANT

OSA1201201612

Last: [REDACTED]	First: [REDACTED]	Involvement: VEH Operator	No Action
Middle: [REDACTED]	D/OB: [REDACTED] 20	Citizenship: [REDACTED]	
Suffix: [REDACTED]	Birthplace: [REDACTED]	Marital Status: [REDACTED]	
SSN: [REDACTED]	Sex: Male	Spouse: [REDACTED]	
License: [REDACTED]	Race: [REDACTED]	Father: [REDACTED]	
License State: MA	Height: [REDACTED]	Mother: [REDACTED]	
ACT	Weight: [REDACTED]	Dependants: [REDACTED]	
Address: [REDACTED]	Hair Color: [REDACTED]	Occupation: [REDACTED]	
City/Town: [REDACTED]	Eye Color: [REDACTED]	Employer: [REDACTED]	
State/Zip: [REDACTED]	Build: [REDACTED]	Emp. Address: [REDACTED]	
Phone: [REDACTED]	Complexion: [REDACTED]	Emp. Phone: [REDACTED]	

Charge(s):

Vehicles

Reg Info: MA	PAN	749JC1	Status:
Veh Info: 2008	Volkswagen	PASS BLACK	Tow Co: NOT TOWED LOG ONLY
VIN: WVVMD23805P220700			Ins. Co: GOVT EMPLOYEE INS
Description: SEDAN			

Approved
Approved by: Sergeant Walter Henley ID# 2184

Trooper Jeremy Sweeney #3186

Supervisor

ID#

03/14/2012 07:56:10



INCIDENT REPORT

State Police Andover

Rd. 125,
Andover, MA 01810
(978) 475-6800

Narrative

Narrative by Trooper Jeremy F Sweeney #3186

Riviera

On March 11th, 2012 at approximately 9:40 PM I, Trooper Jeremy Sweeney #3186 was traveling on Route 93 South in the area of exit 46 in the Town of Methuen. Route 93 is a public way. At this time I observed an older Volkswagen in the right hand travel lane. The Volkswagen caught my attention because the headlights displayed a blue coloring which I know through training and experience are not stock. I observed the registration to be MA 749JC1. I entered this registration into my cruiser's mobile data terminal and the registry response was that the vehicle had a failed inspection result as of 3/5/2012. I pulled behind the vehicle and activated my cruiser's emergency blue lights to initiate a motor vehicle stop.

I approached the vehicle and requested the driver's license and registration. The operator stated to me that he did not have a driver's license. I asked if he had any ID and he provided me with a MA ID which identified him as [REDACTED] DOB [REDACTED]. I informed him of the reason for the stop and returned to my cruiser to run the given information. The registry revealed that [REDACTED] had a revoked driver's license as of 1/15/2012 for a period of three years for possessing a Class B drug with intent to distribute. It was determined that a passenger in the vehicle had a valid driver's license so she was allowed to remove the vehicle from the scene. At this point I was dispatched to a call so I informed [REDACTED] he would be receiving a criminal summons in the mail.

[REDACTED] was mailed criminal citation #R1573092 charging him with the above listed offenses.

This is merely a summary of events.

Trooper Jeremy F Sweeney #3186

Approved
by Sergeant William Henry ID# 3186
Signature

Trooper Jeremy Sweeney #3186

Supervisor

IQ#

03/14/2012 07:58:10



INCIDENT REPORT
State Police Andover



RA. 925
Andover, MA 01810
578) 475-5200

Approved
Approved by: Sergeant Walter Harty ID# 2184

Trooper Jeffrey Swanson #9185

Supervisor

Officer

03/11/2012 07:58:10