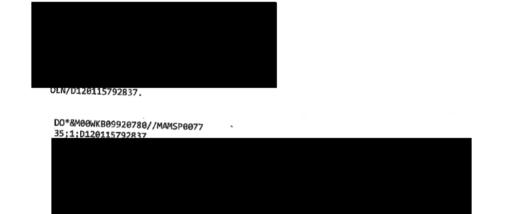
CJISWeb Printout Generated On: 08/12/2019 09:38:14
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Driver's License (DQ)

Results For - OLN: D Destination: MI



* TIME FRAMES REQUIRING PLATE CONFISCATION.

RECORD CLEAR

MI SOS.

CJISWeb Printout Generated On: 08/12/2019 09:38:14

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



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: Subject's Name: Subject's OLN: Requestor's Name: Requestor's Contact Info: Possible Matches: SSN's Associated with the Subject: Deceased: Yes AFIS-R Rap Sheet BOP CLEAR Warrants Comments:		e i i i i i i i i i i i i i i i i i i i	
Subject's DOB: Subject's OLN: Requestor's Name: Requestor's Agency: MA State Police - Andover Barracks (A-1) Taylor.Robidoux@pol.state.ma.us 978-475-3800 Name: License #: Possible Matches: SSN's Associated with the Subject: CJIS (R1) Deceased: Yes AFIS-R Rap Sheet BOP CLEAR Warrants	Date of Request:	06/19/2019	
Requestor's Name: Requestor's Agency: MA State Police - Andover Barracks (A-1) Requestor's Contact Info: Taylor.Robidoux@pol.state.ma.us 978-475-3800 Name: License #: Possible Matches: SSN's Associated with the Subject: CJIS (R1) Deceased: Yes No Source: AFIS-R Rap Sheet BOP CLEAR III Warrants	Subject's Name:		
Requestor's Name: Requestor's Agency: MA State Police - Andover Barracks (A-1) Taylor.Robidoux@pol.state.ma.us 978-475-3800 Name: License #: Possible Matches: SSN*s Associated with the Subject: Provided at Arrest CJIS (R1) Deceased: Yes AFIS-R Rap Sheet BOP CLEAR Warrants Warrants	Subject's DOB:		
Requestor's Agency: Requestor's Contact Info: MA State Police - Andover Barracks (A-1) Taylor.Robidoux@pol.state.ma.us 978-475-3800 Name: SSN*: Source: SSN*: Source: CJIS (R1) Deceased: Yes No Source: Arrested 6/18/2019 Documents Attached: AFIS-R Rap Sheet BOP CLEAR Warrants	Subject's OLN:		
Requestor's Contact Info: Taylor.Robidoux@pol.state.ma.us 978-475-3800 Name: License #: SSN's Associated with the Subject: Provided at Arrest CJIS (R1) Deceased: Yes No Source: AFIS-R Rap Sheet BOP CLEAR Warrants Varrants	Requestor's Name:	Tpr. Taylor Robidoux	
Possible Matches: SSN #: Source:	Requestor's Agency:	MA State Police - Andover B	arracks (A-1)
Possible Matches: SSN #: Source:	Requestor's Contact Info:	Taylor.Robidoux@pol.state.r	ma.us 978-475-3800
SSN's Associated with the Subject: Provided at Arrest CJIS (R1) Deceased: Yes No Source: Arrested 6/18/2019 Documents Attached: AFIS-R Rap Sheet BOP CLEAR Warrants		Name:	License #:
SSN's Associated with the Subject: CJIS (R1)	Possible Matches:		
SSN's Associated with the Subject: CJIS (R1)			
SSN's Associated with the Subject: CJIS (R1)			
Subject: CJIS (R1) Deceased: Yes No Source: Arrested 6/18/2019 Documents Attached: ✓ AFIS-R Rap Sheet ✓ MA Driver's Licenses ✓ BOP ✓ CLEAR ✓ III Warrants		SSN #:	Source:
Deceased: Yes No Source: Arrested 6/18/2019 Documents Attached: AFIS-R Rap Sheet BOP CLEAR Warrants			Provided at Arrest
Deceased: Yes No Source: Arrested 6/18/2019 Documents Attached: AFIS-R Rap Sheet BOP CLEAR Warrants			CJIS (R1)
Documents Attached: AFIS-R Rap Sheet BOP CLEAR Warrants Warrants	*		
BOP CLEAR Warrants	Deceased:	Yes No	Source: Arrested 6/18/2019
BOP CLEAR Warrants	Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses
✓ III Warrants			CLEAR
Comments:			Warrants
	Comments:		

CJISWeb Printout Generated On: 06/19/2019 14:00:45 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.

Response from: NCIC

EL01156096719611

MAMSP0077

THIS INTERSTATE IDENTIFICATION TNDEY RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR AGENCY:

NEW YORK
FND

CR.NYIII0000 11:00 06/19/2019 09436 11:00 06/19/2019 27563 MAMSP0077

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 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.Manhattan IV (New York State Department Of Criminal Justices)

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

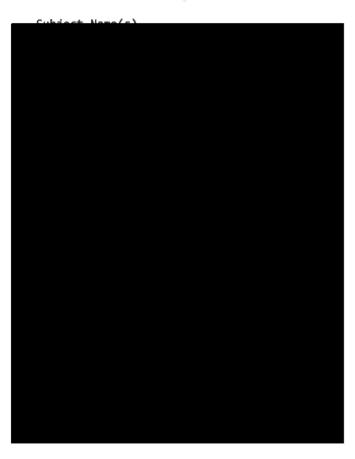
According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI. (New York State Department Of Criminal Justices)

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 5000130 (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)



Skin Tone Medium Dark Light

Height 5'02"

Weight 145

Hair Color Brown

Eye Color Brown

Place of Birth New York USA

Residence Residence as of

Residence as of

Ethnicity Hispanic Or Latino

```
Residence as of
Residence as
Tracking Number 6873246R
Earliest Event Date 1981-08-1
                  1981-08-11 Incident Date
                                               1981-08-11
Arrest Date
                   1981-08-11
Arresting Ag
                                                       tment
Subject's Na
Charge Track
    NCIC Offense Code 1299
   State Offense Code PL 160.10 SUB 02
             Counts 1
           Severity Felony
     Inchoate Charge Completed
Charge Tracking Number 6873246R
            Statute Possession Stolen Property-3rd Degree (165.40 )
    NCIC Offense Code 2804
   State Offense Code PL 165.40
             Counts 1
           Severity Misdemeanor
     Inchoate Charge Completed
______
Court Disposition
                   (Cycle 001)
```

CJISWeb 3.0 6/19/2019

1N044212 Court Case Number Final Disposition Date 1981-09-11 Court Agency NY030033J New York County Criminal Court Charge Tracking Number 6873246R Statute Robbery-2nd:Physical Injury Display Firearm (160.10 SUB 02) State Offense Code PL 160.10 SUB 02 Counts 1 Severity Felony Inchoate Charge Completed Disposition (1981-09-11; Dismissed) Court Disposition (Cycle 001)
Court Case Number 1N044212 Final Disposition Date 1981-08-11 NY030033J New York County Criminal Court Court Agency Charge Tracking Number 6873246R Statute Possession Stolen Property-3rd Degree (165.40) State Offense Code PL 165.40 Counts 1 Severity Misdemeanor Inchoate Charge Completed Disposition (1981-08-11; Not Arraigned) Tracking Number 8619016N 1983-10-25 Incident Date Earliest Event Date 1983-10-25 Arrest Date 1983-10-25 Arresting Agency NY0323090 NYCPD PCT 090 Subject's Name Charge Tracking Number 8619016N Statute Robbery-1st:Forcible Theft Armed With A Deadly Weapon (160.15 SUB 02) NCIC Offense Code 1299 State Offense Code PL 160.15 SUB 02 Counts 1 Severity Felony Inchoate Charge Completed Charge Tracking Number 8619016N Statute Criminal Use F/Arm-1st:Display Weapon (265.09 SUB 02) NCIC Offense Code 5299 State Offense Code PL 265.09 SUB 02 Counts 1 Severity Felony Inchoate Charge Completed _____ Court Disposition (Cycle 002)
Court Case Number 6035-83 Final Disposition Date 1986-05-02 Court Agency NY023015J Kings County Supreme Court Charge Tracking Number 8619016N Statute Robbery-2nd Degree (160.10) State Offense Code PL 160.10 Counts 1 Severity Felony Inchoate Charge Attempted Disposition (1986-05-02; Convicted Upon Plea Of Guilty) Sentencing (Cycle 002) 1986-05-02 Sentence Date 6035-83 Court Case Number

```
Charge Tracking Number 8619016N
             Statute Robbery-2nd Degree (160.10 )
    NCIC Offense Code 1299
   State Offense Code PL 160.10
             Counts 1
            Severity Felony
      Inchoate Charge Attempted
         Disposition ( 1986-05-02; )
Sentence
                 Term: 28 Month(s) to 7 Year(s) Concurrent
------ Cycle 003 ------
Tracking Number 9854691N
Earliest Event Date 1985-10-1
                   1985-10-10 Incident Date
                                                1985-10-08
-----
Arrest Date
                   1985-10-10
Arrest Case Number
                   37142905
Arresting Agency
                   NY0323079 NYCPD PCT 079
Subject's Name
Charge Tracking Number 9854691N
            Statute Robbery-1st:Displays What Appears To Be A
                    Firearm (160.15 SUB 04.)
    NCIC Offense Code 1299
   State Offense Code PL 160.15 SUB 04
Counts 1
Severity Felony
Inchoate Charge Charge Number
Severity Felony
Completed
9854691N
            Statute Criminal Use F/Arm-1st:Display Weapon (265.09
                    SUB 02 )
    NCIC Offense Code 5299
   State Offense Code PL 265.09 SUB 02
             Counts 1
            Severity Felony
      Inchoate Charge Completed
Court Disposition (Cycle 003)
Court Case Number
                   6240-85
Final Disposition Date 1986-05-01
Court Agency
                   NY023015J Kings County Supreme Court
Charge Tracking Number 9854691N
            Statute Robbery-1st Degree (160.15)
   State Offense Code PL 160.15
             Counts 1
            Severity Felony
      Inchoate Charge Attempted
         Disposition ( 1986-05-01; Convicted Upon Plea Of Guilty)
-----
Court Disposition (Cycle 003)
Final Disposition Date 1985-10-10
Court Agency
                    NY023033J Kings County Criminal Court
Charge Tracking Number 9854691N
            Statute Criminal Use F/Arm-1st:Display Weapon (265.09
                    SUB 02 )
   State Offense Code PL 265.09 SUB 02
             Counts 1
            Severity Felony
      Inchoate Charge Completed
         Disposition (1985-10-10; Not Arraigned)
-----
Sentencing (Cycle 003)
Sentence Date
                    1986-05-01
Court Case Number
                    6240-85
Charge Tracking Number 9854691N
```

CJISWeb 3.0 6/19/2019

```
Statute Robbery-1st Degree (160.15 )
    NCIC Offense Code
                      1299
   State Offense Code PL 160.15
               Counts 1
             Severity Felony
      Inchoate Charge Attempted
          Disposition ( 1986-05-01; )
                      Term: 4 Year(s) to 8 Year(s) Concurrent
Sentence
_____
Corrections
                      (Cycle 003)
Supervision Date
                      1993-02-12
Subject's Name
                      HERNANDEZ, EZEQUEIL
     Supervision Case Number 86A4013
     Correction Action Assigned: Absconder Search Unit
     Correction Action Parole Admission Reason: Reparoled
                      1995-07-26
Release Date
                      1989-08-24
Supervision Date
Subject's Name
     Supervision Case Number 86A4013
     Correction Action Assigned: Rikers/DDOI(Declared Delinquent
                       OtherInstitution)/HIIP(High Impact
                       Incarceration Program)
     Correction Action Parole Admission Reason: Initial Release to
                       Parole
Release Date
                       1993-08-24
     Supervision Case Number 86A4013
     Correction Action Parole Discharge
                       1995-05-30
Release Date
     Supervision Case Number 86A4013
    Correction Action Parole Discharge
                      1992-09-17
Release Date
Supervision Date
                      1992-09-17
                      NY055055C NYS DOCCS Ulster Correctional Facility
Corrections Agency
Subject's Name
      Supervision Case Number 86A4013
     Correction Action Conditional Release Date: 1994-06-09
     Correction Action Incarceration Admission Reason: Parole Violator
                       - No New Term
Charge Tracking Number
                       622427172H
              Statute Robbery-1st Degree (160.15)
     NCIC Offense Code 1299
    State Offense Code PL 160.15
               Counts 1
             Severity Felony
       Inchoate Charge Attempted
Release Date
                       1995-07-26
Supervision Date
                       1986-95-22
Corrections Agency
                       NY013065C NYS DOCCS Downstate Correctional
                       Facility
                       HERNANDEZ, EZEQUIEL, R
Subject's Name
      Supervision Case Number 86A4013
     Correction Action Conditional Release Date: 1990-12-24
     Correction Action Incarceration Admission Reason: New Commitment
Charge Tracking Number 622427173Q
              Statute Robbery-1st Degree (160.15 )
     NCIC Offense Code 1299
    State Offense Code PL 160.15
               Counts 1
             Severity Felony
       Inchoate Charge Completed
Release Date
                       1993-08-24
Corrections Agency
                       NY055055C NYS DOCCS Ulster Correctional Facility
```

Supervision Case Number 86A4013 Correction Action Incarceration Release Release Date 1993-02-12 Corrections Agency NY013065C NYS DOCCS Downstate Correctional Facility Supervision Case Number 86A4013 Correction Action Incarceration Release Release Date 1989-08-24 Tracking Number 13208781L
Earliest Event Date 1990-01-16 Incident Date 1990-01-16 Arrest Date 1990-01-16 Arrest Case Number 27140949 Arresting Agency NY0323090 NYCPD PCT 090 Subject's Name Charge Tracking Number 13208781L 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 1 Severity Felony Inchoate Charge Completed -----Court Disposition (Cycle 004)
Court Case Number 90K004179 Final Disposition Date 1990-01-18 Court Agency NY023033J Kings County Criminal Court Charge Tracking Number 13208781L Statute Criminal Possession Controlled Substance- 7th Degree (220.03) State Offense Code PL 220.03 Counts 1 Severity Misdemeanor Inchoate Charge Attempted Disposition (1990-01-18; Convicted Upon Plea Of Guilty) ------Sentencing (Cycle 004) Sentence Date 1990-01-18 Sentence Date 1990-01-18 Court Case Number 90K004179 Charge Tracking Number 13208781L 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 Attempted Disposition (1990-01-18;) Conditional dischargeFine Amount: \$300 Status at the time of sentencing: Adjourned for Payment Tracking Number 16274438Y Earliest Event Date 1993-04-30 1993-04-30 Incident Date 1993-04-30 Arrest Date 1993-04-30

https://170.154.225.85/cjisweb/printResponse.action?_p=iiN90s89zroIc_mtfcl9j_tAccgYp4igrsZhGOyneIMCDYV7kSpSH-ITRJzdhd4kwQ2J32n-wmo... 7/21

Arrest Case Number 27152222
Arresting Agency NY0362042 NYCPD PCT 042
Subject's Name FUENTES, DAVID

Charge Tracking Number 16274438Y

Statute Criminal Mischief: Intent To Damage Property

```
(145.00 SUB 01 )
    NCIC Offense Code 2999
   State Offense Code PL 145.00 SUB 01
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
_______
Court Disposition (Cycle 005)
                    93X018276
Court Case Number
Final Disposition Date 1993-08-03
Court Agency
                      NY062033J Bronx County Criminal Court
Charge Tracking Number 16274438Y
             Statute Criminal Mischief-4th Degree (145.00)
   State Offense Code PL 145.00
              Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
          Disposition (1993-08-03; Convicted Upon Plea Of Guilty)
Charge Tracking Number 16274438Y
             Statute Criminal Mischief: Intent To Damage Property
                      (145.00 SUB 01 )
   State Offense Code PL 145.00 SUB 01
              Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
          Disposition (1993-08-03; Convicted Upon Plea Of Guilty)
Charge Tracking Number 16274438Y
             Statute Criminal Trespass-2nd Degree (140.15 )
   State Offense Code PL 140.15
              Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 1993-08-03; Convicted Upon Plea Of Guilty)
                     (Cycle 005)
Sentencing
Sentence Date
                      1993-08-03
                      93X018276
Court Case Number
Charge Tracking Number 16274438Y
              Statute Criminal Mischief-4th Degree (145.00 )
    NCIC Offense Code 2999
   State Offense Code PL 145.00
              Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
          Disposition (1993-08-03;)
                      Term: Time Served
Sentence
Sentencing (Cycle 005)
                      1993-08-03
Court Case Number
Sentence Date
                      93X018276
Charge Tracking Number 16274438Y
              Statute Criminal Mischief:Intent To Damage Property
                      (145.00 SUB 01 )
    NCIC Offense Code 2999
    State Offense Code PL 145.00 SUB 01
               Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 1993-08-03; )
                      Term: Time Served
Sentence
```

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-----
Sentencing (Cycle 005)
Sentence Date 1993-08-03
Court Case Number 93X018276
Charge Tracking Number 16274438Y
              Statute Criminal Trespass-2nd Degree (140.15 )
     NCIC Offense Code 5707
    State Offense Code PL 140.15
               Counts 1
             Severity Misdemeanor
       Inchoate Charge Completed
         Disposition ( 1993-08-03; )
          Term: Time Served
Sentence
Tracking Number 16660349K
Earliest Event Date 1995-01-10 Incident Date
                                                     1995-01-10
-----
Arrest Date 1995-01-10
Arrest Case Number 27110946
Arresting Agency NY0323083 NSubject's Name
                      NY0323083 NYCPD PCT 083
Charge Tracking Number 16660349K
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
-----
Court Disposition (Cycle 006)
Court Case Number 1266-95
                     1266-95
Final Disposition Date 1995-06-27
Court Agency
                     NY023015J Kings County Supreme Court
Charge Tracking Number 16660349K
Statute Criminal Sale Controlled Substance-5th Degree
                      (220.31)
    State Offense Code PL 220.31
               Counts 1
             Severity Felony
       Inchoate Charge Completed
          Disposition (1995-06-27; Convicted Upon Plea Of Guilty)
------
Sentencing
Sentence Date
                     (Cycle 006)
Sentence Date 1995-07-10
Court Case Number 1266-95
Charge Tracking Number 5tatute 1995-07-10
Statute 1995-07-10
Court Case Number 1266-95
Charge Tracking Number 1266-95
Criminal Sale Controlled Substance-5th Degree
                      (220.31)
     NCIC Offense Code 3510
    State Offense Code PL 220.31
              Counts 1
             Severity Felony
      Inchoate Charge Completed
          Disposition ( 1995-07-10; )
Sentence
         Term: 2 Year(s) to 4 Year(s) Concurrent
----- Cycle 007 -----
Tracking Number 20405609R Earliest Event Date 1995-04-25
                     1995-04-25 Incident Date
                                                    1995-04-25
Arrest Date
Arrest Case Number 27120309
NY0323094 NYCPD PCT 094
Arrest Date 1995-04-25
```

```
Subject's Name
Charge Tracking Number
             Statute Robbery-3rd Degree (160.05 )
    NCIC Offense Code 1299
   State Offense Code PL 160.05
              Counts 1
            Severity Felony
      Inchoate Charge Completed
Charge Tracking Number 20405609R
             Statute Criminal Possession Stolen Property-5th Degree
                      (165.40)
    NCIC Offense Code 2804
   State Offense Code PL 165.40
              Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
______
Court Disposition (Cycle 007)
Court Case Number 05050-95
Final Disposition Date 1995-05-11
Court Agency
                      NY023015J Kings County Supreme Court
Charge Tracking Number 20405609R
             Statute Grand Larceny 4th:Property Taken From Person
                      (155.30 SUB 05 )
   State Offense Code PL 155.30 SUB 05
              Counts 1
            Severity Felony
      Inchoate Charge Completed
          Disposition ( 1995-05-11; Convicted Upon Plea Of Guilty)
______
                      (Cycle 007)
Sentencing
Sentence Date
                      1995-05-11
Court Case Number
                     05050-95
Charge Tracking Number 20405609R
              Statute Grand Larceny 4th:Property Taken From Person
                      (155.30 SUB 05 )
    NCIC Offense Code 2399
    State Offense Code PL 155.30 SUB 05
              Counts 1
      Severity Felony
Inchoate Charge Completed
          Disposition ( 1995-05-11; )
                      Term: 18 Month(s) to 3 Year(s) Concurrent
Sentence
              (Cycle 007)
Corrections
Supervision Date
                      1998-10-26
Subject's Name
     Supervision Case Number 95R4346
     Correction Action Assigned: Queens II
     Correction Action Parole Admission Reason: Initial Release to
                      Parole
Release Date
                      2002-09-05
     Supervision Case Number 95R4346
     Correction Action Parole Discharge
Release Date
                      1999-08-16
Supervision Date
                     1995-05-30
Corrections Agency
                    NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name
                     RÍVERA, HECTOR, D
      Supervision Case Number 95R4346
     Correction Action Conditional Release Date: 1997-04-24
     Correction Action Incarceration Admission Reason: Parole Violator
```

```
- New Term
Charge Tracking Number 622427187P
Statute Grand Larceny-4th Degree (155.30 )
NCIC Offense Code 2399
    State Offense Code PL 155.30
               Counts 1
             Severity Felony
       Inchoate Charge Completed
                      1998-04-24
Release Date
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
      Supervision Case Number 95R4346
     Correction Action Incarceration Release
Release Date 1998-10-26
Tracking Number 20238512Z
Earliest Event Date 1995-06-28 Incident Date
                                                     1995-02-04
------
Arrest Date
                      1995-06-28
Arrest Case Number
Arresting Agency
Subject's Name
                     27250909
                     NY0323090 NYCPD PCT 090
Subject's Name
Comment(s)
                     Court of Arraignment : NY023033J KINGS COUNTY
                      CRIMINAL COURT
Charge Tracking Number 20238512Z
              Statute Robbery-1st:Cause Serious Injury (160.15 SUB 01
    NCIC Offense Code 1299
   State Offense Code PL 160.15 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Tracking Number 20416054H
Earliest Event Date 1995-07-12 Incident Date 1995-07-06
Arrest Date 1995-07-12
Arrest Case Number 27212908
Arresting Agency
                      NY0323084 NYCPD PCT 084
Subject's Name
                      Court of Arraignment : NY023033J KINGS COUNTY
Comment(s)
                      CRIMINAL COURT
Charge Tracking Number 20416054H
Statute Robbery-1st:Cause Serious Injury (160.15 SUB 01
    NCIC Offense Code 1299
   State Offense Code PL 160.15 SUB 01
               Counts 1
             Severity Felony
      Inchoate Charge Completed
Charge Tracking Number 20416054H
              Statute Robbery-3rd Degree (160.05 )
    NCIC Offense Code 1299
   State Offense Code PL 160.05
               Counts 1
             Severity Felony
      Inchoate Charge Completed
Charge Tracking Number 20416054H
              Statute Grand Larceny 4th : Value Property Greater Than
                      $1000 (155.30 SUB 01 )
    NCIC Offense Code 2399
   State Offense Code PL 155.30 SUB 01
               Counts 1
             Severity Felony
      Inchoate Charge Completed
```

```
Charge Tracking Number 20416054H
             Statute Act In Manner Injure Child Less Than 17 (260.10
                     SUB 01 )
    NCIC Offense Code 3801
   State Offense Code PL 260.10 SUB 01
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
Charge Tracking Number 20416054H
             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
Tracking Number 55018024M
Earliest Event Date 1999-07-08 Incident Date
                                              1999-07-08
_____
Arrest Date 1999-07-08
Arrest Case Number 38120945
Arresting Agency NY0323079 N
                     NY0323079 NYCPD PCT 079
Subject's Name
Charge Tracking Number 55018024M
             Statute Criminal Possession Contr Sub-3rd:Narc Drug
                     Intent To Sell (220.16 SUB 01 )
    NCIC Offense Code 3512
   State Offense Code PL 220.16 SUB 01
              Counts 1
            Severity Felony
      Inchoate Charge Completed
Charge Tracking Number 55018024M
             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
Charge Tracking Number 55018024M
             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 010)
Court Case Number 5549-99
Final Disposition Date 1999-07-28
                     NY023015J Kings County Supreme Court
Court Agency
Charge Tracking Number 55018024M
             Statute Criminal Sale Controlled Substance-5th Degree
                      (220.31)
    State Offense Code PL 220.31
              Counts 1
      Severity Felony
Inchoate Charge Attempted
          Disposition ( 1999-07-28; Convicted Upon Plea Of Guilty)
_____
                      (Cycle 010)
Sentencing
```

Sentence Date 1999-07-28
Court Case Number 5549-99
Charge Tracking Number 55018024M
Statute Criminal Sa

Statute Criminal Sale Controlled Substance-5th Degree

(220.31)

NCIC Offense Code 3599 State Offense Code PL 220.31 Counts 1

Severity Felony
Inchoate Charge Attempted
Disposition (1999-07-28;)

Sentence Term: 18 Month(s) to 3 Year(s)

ConcurrentLicense Suspended 6 Month(s)

Corrections (Cycle 010)

Supervision Date Subject's Name

Supervision Case name: 550,562

Correction Action Assigned: Brooklyn I

Correction Action Parole Admission Reason: Reparoled

Release Date 2005-09-02 Supervision Date 2001-01-08

Subject's Name

Supervision Case Number 99R4982

Correction Action Assigned: Brooklyn VII

Correction Action Parole Admission Reason: Initial Release to

Parole

Release Date 2005-09-03

Supervision Case Number 99R4982 Correction Action Parole Discharge

Release Date 2005-09-02

Supervision Case Number 99R4982 Correction Action Parole Discharge

Release Date 2002-12-23 Supervision Date 2002-12-23

Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Subject's Name

Supervision Case Number 99R4982

Correction Action Conditional Release Date: 2004-09-21

Correction Action Incarceration Admission Reason: Parole Violator

- No New Term

Charge Tracking Number 622427199H

Statute Criminal Sale Controlled Substance-5th Degree

(220.31)

NCIC Offense Code 3599 State Offense Code PL 220.31

Counts 1
Severity Felony
Inchoate Charge Attempted

Release Date 2005-09-02 Supervision Date 1999-08-16

Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Subject's Name

Supervision Case Number 99R4982

Correction Action Conditional Release Date: 2001-07-06

Correction Action Incarceration Admission Reason: Parole Violator

- New Term

Charge Tracking Number 622427200J

Statute Criminal Sale Controlled Substance-5th Degree

(220.31)

NCIC Offense Code 3599 State Offense Code PL 220.31

Counts 1 Severity Felony

Inchoate Charge Completed Release Date 2002-07-06

NY055055C NYS DOCCS Ulster Correctional Facility Corrections Agency

Supervision Case Number 99R4982

Correction Action Incarceration Release

Release Date 2003-11-03

Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 99R4982

Correction Action Incarceration Release

Release Date 2001-01-08

------ Cycle 011 ------

Tracking Number 59096405J
Earliest Event Date 2007-05-17 Incident Date 2007-05-14 ______

2007-05-17 Arrest Date

Arresting Agency NY0323083 NYCPD PCT 083

Subject's Name

Charge Tracking Number 59096405J

Statute Robbery-1st:Displays What Appears To Be A

Firearm (160.15 SUB 04)

NCIC Offense Code 1299

State Offense Code PL 160.15 SUB 04

Counts 1 Severity Felony

Inchoate Charge Completed

Court Disposition (Cycle 011)
Court Case Number 2007KN03840 2007KN038403 Final Disposition Date 2007-05-29

Court Agency NY023033J Kings County Criminal Court

Charge Tracking Number 59096405J

Statute Robbery-1st:Displays What Appears To Be A

Firearm (160.15 SUB 04)

State Offense Code PL 160.15 SUB 04

Counts 1 Severity Felony Inchoate Charge Completed

Disposition (2007-05-29; Covered By A Related Case)

Charge Tracking Number 59096405J

Statute Robbery-1st:Forcible Theft Armed With A Deadly

Weapon (160.15 SUB 02)

State Offense Code PL 160.15 SUB 02

Counts 1 Severity Felony Inchoate Charge Completed

Disposition (2007-05-29; Covered By A Related Case) Charge Tracking Number 59096405J

Statute Robbery-2nd Degree: Displays What Appears To Be

A Firearm (160.10 SUB 02B)

State Offense Code PL 160.10 SUB 02B

Counts 2

Severity Felony Inchoate Charge' Completed

Disposition (2007-05-29; Covered By A Related Case)

Charge Tracking Number 59096405J
Statute Robbery-2nd:Aided By Another (160.10 SUB 01)
State Offense Code PL 160.10 SUB 01

Counts 2

Severity Felony Inchoate Charge Completed

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Disposition ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number 59096405J
             Statute Robbery-3rd Degree (160.05 )
   State Offense Code PL 160.05
              Counts 2
            Severity Felony
      Inchoate Charge Completed
          Disposition ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number 59096405J
             Statute Menacing-2nd: Weapon (120.14 SUB 01 )
   State Offense Code PL 120.14 SUB 01
              Counts 2
            Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number 59096405J
             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 ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number 59096405J
             Statute Criminal Possession Weapon-4th: Intent To Use
                     (265.01 SUB 02 )
   State Offense Code PL 265.01 SUB 02
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number 59096405J
             Statute Petit Larceny (155.25)
   State Offense Code PL 155.25
              Counts 2
            Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number 59096405J
             Statute General Violation Of Local Law ( )
   State Offense Code LOC
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 2007-05-29; Covered By A Related Case)
Tracking Number 59096374N Earliest Event Date 2007-05-17 Incident Date
                                                2007-05-11
______
                    2007-05-17
Arrest Date
Arresting Agency
                     NY0323083 NYCPD PCT 083
Subject's Name
                     Court of Arraignment: NY023033J KINGS COUNTY
Comment(s)
                     CRIMINAL COURT
Charge Tracking Number 59096374N Statute Robbery-1st:Displays What Appears To Be A
                     Firearm (160.15 SUB 04 )
    NCIC Offense Code 1299
   State Offense Code PL 160.15 SUB 04
              Counts 1
            Severity Felony
      Inchoate Charge Completed
Tracking Number
                     590941193
Earliest Event Date
                     2007-05-17 Incident Date
                                                    2007-05-17
```

```
_____
              2007-05-17
Arrest Date
                     NY0323094 NYCPD PCT 094
Arresting Agency
Subject's Name
Charge Tracking Number 59094119J
              Statute Robbery-1st:Displays What Appears To Be A
                      Firearm (160.15 SUB 04 )
    NCIC Offense Code 1299
   State Offense Code PL 160.15 SUB 04
               Counts 1
             Severity Felony
      Inchoate Charge Completed
Charge Tracking Number 59094119J
              Statute Aggravated Assault On A Police Officer With A
                      Deadly Weapon (120.11 )
    NCIC Offense Code 1310
   State Offense Code PL 120.11
               Counts 1
             Severity Felony
      Inchoate Charge Completed
Charge Tracking Number
                      59094119J
              Statute Robbery-2nd Degree: Displays What Appears To Be
                      A Firearm (160.10 SUB 02B )
    NCIC Offense Code 1299
    State Offense Code PL 160.10 SUB 02B
               Counts 1
             Severity Felony
      Inchoate Charge Completed
Charge Tracking Number 59094119J
              Statute Criminal Possession Weapon-3rd:Defaced For
                      Concealment (265.02 SUB 03 )
    NCIC Offense Code 5212
    State Offense Code PL 265.02 SUB 03
               Counts 1
             Severity Felony
       Inchoate Charge Completed
Charge Tracking Number 59094119J
              Statute Unlawful Imprisonment-1st Degree (135.10 )
     NCIC Offense Code 1008
    State Offense Code PL 135.10
               Counts 1
             Severity Felony
       Inchoate Charge Completed
Court Disposition (Cycle 013)
Court Case Number 2007KN03840
                       2007KN038405
Final Disposition Date 2007-07-23
Court Agency
                       NY023033J Kings County Criminal Court
Charge Tracking Number 59094119J
              Statute Robbery-1st:Displays What Appears To Be A
                       Firearm (160.15 SUB 04 )
    State Offense Code PL 160.15 SUB 04
               Counts 1
             Severity Felony
       Inchoate Charge Completed
          Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59094119J
              Statute Robbery-2nd:Aided By Another (160.10 SUB 01 )
    State Offense Code PL 160.10 SUB 01
               Counts 1
             Severity Felony
       Inchoate Charge Completed
          Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59094119J
```

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Firearm (160.15 SUB 04 )
    State Offense Code PL 160.15 SUB 04
                Counts 1
              Severity Felony
       Inchoate Charge Completed
           Disposition ( 2008-02-06; Convicted Upon Plea Of Guilty)
Charge Tracking Number 59096350H
               Statute Robbery-2nd Degree: Displays What Appears To Be
                        A Firearm (160.10 SUB 02B )
    State Offense Code PL 160.10 SUB 02B
                Counts 1
       Severity Felony
Inchoate Charge Completed
           Disposition ( 2008-02-06; Convicted Upon Plea Of Guilty)
Court Disposition (Cycle 014)
Court Case Number 2007KN038401
Final Disposition Date 2007-07-23
Court Agency
                      NY023033J Kings County Criminal Court
Charge Tracking Number 59096350H
               Statute Robbery-1st:Displays What Appears To Be A
                        Firearm (160.15 SUB 04 )
    State Offense Code PL 160.15 SUB 04
                Counts 1
              Severity Felony
       Inchoate Charge Completed
           Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59096350H
               Statute Robbery-2nd:Aided By Another (160.10 SUB 01 )
    State Offense Code PL 160.10 SUB 01
                Counts 1
              Severity Felony
       Inchoate Charge Completed
           Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59096350H
Statute Robbery-3rd Degree (160.05 )
State Offense Code PL 160.05
Counts 1
       Severity Felony
Inchoate Charge Completed
           Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59096350H
               Statute Menacing-2nd:Weapon (120.14 SUB 01 )
    State Offense Code PL 120.14 SUB 01
               Counts 1
              Severity Misdemeanor
       Inchoate Charge Completed
           Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59096350H
               Statute Petit Larceny (155.25)
    State Offense Code PL 155.25
               Counts 1
              Severity Misdemeanor
       Inchoate Charge Completed
           Disposition ( 2007-07-23; Covered By A Related Case)
______
Sentencing
                       (Cycle 014)
Sentence Date
                       2008-03-07
Court Case Number
                       04841-2007
Charge Tracking Number 59096350H
               Statute Robbery-1st:Displays What Appears To Be A
                        Firearm (160.15 SUB 04 )
     NCIC Offense Code 1299
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Statute Robbery-3rd Degree (160.05 )
   State Offense Code PL 160.05
               Counts 1
      Severity Felony
Inchoate Charge Completed
Disposition (2007-07-23; Covered By A Related Case)
Charge Tracking Number 59094119J
               Statute Menacing-2nd:Weapon (120.14 SUB 01 )
    State Offense Code PL 120.14 SUB 01
               Counts 1
              Severity Misdemeanor
       Inchoate Charge Completed
          Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59094119J
               Statute Petit Larceny (155.25)
    State Offense Code PL 155.25
               Counts 1
              Severity Misdemeanor
       Inchoate Charge Completed
Disposition ( 2007-07-23; Covered By A Related Case)
Tracking Number 59096350H
Earliest Event Date 2007-05-18 Incident Date
                                                        2007-05-09
                      2007-05-18
Arrest Date
                       NY0323083 NYCPD PCT 083
Arresting Agency
Subject's Name
Charge Tracking Number 59096350H
               Statute Robbery-1st:Displays What Appears To Be A
                        Firearm (160.15 SUB 04 )
     NCIC Offense Code 1299
    State Offense Code PL 160.15 SUB 04
                Counts 1
              Severity Felony
       Inchoate Charge Completed
Charge Tracking Number 59096350H
               Statute Criminal Possession Of A Weapon- 2nd Degree
                        (265.03)
     NCIC Offense Code 5299
    State Offense Code PL 265.03
                Counts 1
              Severity Felony
       Inchoate Charge Completed
Court Disposition (Cycle 014)
Court Case Number
                        04841-2007
Final Disposition Date 2008-02-06
                        NY023015J Kings County Supreme Court
Court Agency
Charge Tracking Number 59096350H
               Statute Robbery-1st:Displays What Appears To Be A
                        Firearm (160.15 SUB 04 )
    State Offense Code PL 160.15 SUB 04
                Counts 1
              Severity Felony
       Inchoate Charge Completed
           Disposition ( 2008-02-06; Convicted Upon Plea Of Guilty)
Court Disposition (Cycle 014)
Court Case Number 04841-2007
Final Disposition Date 2008-02-06
                        NY023015J Kings County Supreme Court
Court Agency
Charge Tracking Number 59096350H
               Statute Robbery-1st:Displays What Appears To Be A
```

6/19/2019 CJISWeb 3.0 State Offense Code PL 160.15 SUB 04 Counts 1 Severity Felony Inchoate Charge Completed Disposition (2008-03-07;) Term: 12 Year(s) Post Release Supervision Sentence Time: 5 Year(s) Concurrent (Cycle 014) Sentencing Sentence Date 2008-03-07 Court Case Number 04841-2007 Charge Tracking Number 59096350H Statute Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04) NCIC Offense Code 1299 State Offense Code PL 160.15 SUB 04 Counts 1 Severity Felony Inchoate Charge Completed Disposition (2008-03-07;) Sentence Term: 12 Year(s) Post Release Supervision Time: 5 Year(s) Concurrent _____ Sentencing (Cycle 014) Sentence Date 2008-03-07 Sentence Date 2008-03-07 Court Case Number 04841-2007 Charge Tracking Number 59096350H Statute Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04) NCIC Offense Code 1299 State Offense Code PL 160.15 SUB 04 Counts 1 Severity Felony Inchoate Charge Completed Disposition (2008-03-07;) Sentence Order of Protection Term: 12 Year(s) Post Release Supervision Time: 5 Year(s) Concurrent (Cycle 014) Sentencing Sentence Date 2008-03-07 Court Case Number 04841-2007 Charge Tracking Number 59096350H Statute Robbery-2nd Degree: Displays What Appears To Be A Firearm (160.10 SUB 02B) NCIC Offense Code 1299 State Offense Code PL 160.10 SUB 02B Counts 1 Severity Felony Inchoate Charge Completed Disposition (2008-03-07;) Sentence Term: 12 Year(s) Post Release Supervision Time: 5 Year(s) Concurrent Corrections (Cycle 014)

Supervision Date 2017-08-21

Subject's Name

Supervision Case Number 08A1437

Correction Action Assigned: Manhattan IV

Correction Action Parole Admission Reason: Initial Release to

Parole

Release Date

2022-08-21

2008-03-17 Supervision Date Corrections Agency NY013065C NYS DOCCS Downstate Correctional Facility Subject's Name Supervision Case Number 08A1437 Correction Action Conditional Release Date: 2017-08-21 Correction Action Incarceration Admission Reason: New Commitment Charge Tracking Number 622427156H Statute Robbery-1st Degree (160.15) NCIC Offense Code 1299 State Offense Code PL 160.15 Counts 1 Severity Felony Inchoate Charge Completed 2019-05-11 Release Date NY040015C NYS DOCCS Queensboro Correctional Corrections Agency Subject's Name Supervision Case Correction Action Incarceration Release 2017-08-21 Release Date Agency NYS DOCCS Queensboro Correctional Facility; NY040015C; NYCPD PCT 079; NY0323079; Agency NYCPD PCT 042; NY0362042; Agency NYCPD PCT 090; NY0323090; Agency NYS DOCCS Ulster Correctional Facility; Agency NY055055C; NYS DOCCS Downstate Correctional Facility; Agency NY013065C: Port Authority NY-NJ Police Department; Agency NY0307000; NYCPD PCT 083; NY0323083; Agency ______ NYCPD PCT 094; NY0323094; _____ NYCPD PCT 084; NY0323084; Agency _____ Agency Kings County Criminal Court; NY023033J; ______ Bronx County Criminal Court; NY062033J; Agency Kings County Supreme Court; NY023015J; Agency

0/19/2019	C31S4Ve0 3.0		
Agency	New York County Criminal Court; NY030033J;		
	* * * END OF RECORD * * *		

CJISWeb Printout Generated On: 06/19/2019 14:00:45 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM CJISWeb Printout Generated On: 07/12/2019 12:36:35

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

MA Drive <u>r's Li</u>	cense (R1)				
Results For					
▲STATUS: EXPIRED					
License Image					
		lmage Nol Avai	ilable		
License Information					
License No.: State:			Status SSN	S: EXP	
Person Information					
La DO Organ Done					
Address Information					
Maili C Resident		State:			02740-7142
C Previous Names		State:	MA	Zip:	02740-7142
Last:		First:		Middle:	
Last: DOB:		First:		Middle:	
Last: DOB:		First:		Middle:	М
Additional Data					
Driver's Ed.: Mab: Type:	L	Military: CDL: Class:	D	CDL Endor.:	
Issue Date:	03/16/1990	Exp. Date:	10/02/1999		

CJISWeb 3.0 7/12/2019

> End Time: Start Time: Restrictions:

CJISWeb Printout Generated On: 07/12/2019 12:36:35 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Person Vehicle All Queries Results Inbox Menu Criminal History NCIC/III (QR) Results For - FBI No Response Date/Time: 07/12/2019 12:05 PM Response from: NCIC FL01156294753561 MAMSP0077 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/280481PB3. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: **FBI** - FBI/280481PB3 AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE. **END** CR.WVFBINF00 09:05 07/12/2019 08938 09:05 07/12/2019 21130 MAMSP0077 TXTHDR/2L01004X, CP07238624 ATN/MSPC1952 ******* CRIMINAL HISTORY RECORD ******* Introduction This rap sheet was produced in response to the following request: Purpose Code 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: 280481PB3 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)

Subject Name(s)

CJISWeb 7/12/2019 Subject bescription AR A77049957 Sex Race Male White Weight Height 5'05" 140 Hair Color Eye Color Brown Black Place of Birth Citizenship Dominican Rep Dominican Rep Caution Information WANTED - CONFIRM THAT WANT IS STILL Caution OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON DC (VAUSM0000) NIC-W734294780WANTED-NCIC #W734294780 HEROIN - POSSESS CASE #0380380419 DATE OF WARRANT 03/11/1999 NOTIFY VAUSM0000 USM HQ ARLINGTON WASHINGTON DC VA 2000-07-30 Earliest Event Date -----2000-07-30 Arrest Date Arrest Case Number A77049957
Arresting Agency PRICE0100 ICE OI RAC

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

Charge

7/12/2019 CJISWeb

AN IMMIGRATION OFFICE Severity Unknown Court Disposition (Cycle 001) Court Case Number Court Agency Charge Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY AN IMMIGRATION OFFICE Charge Description Charge Severity: Unknown Disposition (VOLUNTARY DEPARTURE) ******* ******* INDEX OF AGENCIES USM HQ ARLINGTON; VAUSM0000; Agency ICE OI RAC; PRICE0100; Agency

* * * END OF RECORD * * *

Triple I Status: Multi-state

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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Version: 3.0



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | <u>fusion@pol.state.ma.us</u>

Possible Fraudulent Identification Form

Subject's DOB: Subject's OLN: Requestor's Name: Requestor's Agency: USMS Neil.Sullivan@usdoj.gov Name: License #: Possible Matches: SSN #: Source: SSN's Associated with Subject: Deceased: Yes AFIS-R Rap Sheet BOP CLEAR JII Comments: ht # 2019.500.45198. Ill/Fed warrant lists the name as Jack Saliases. The different aliases and SSNs returned all over - there me as Several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the meturned.	Date of Request:	07/12/2019	
Subject's OLN: Requestor's Name: Requestor's Agency: USMS Neil.Sullivan@usdoj.gov Name: License #: Possible Matches: SSN*s Associated with Subject: Deceased: Yes No Source: MA Driver's Licenses BOP CLEAR III Warrants Comments: ht #- 2019-500-65198. Ill/Fed warrant lists the name as Jack and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may several instances.	Subject's Name:		
Requestor's Name: Requestor's Agency: Neil.Sullivan@usdoj.gov Name: License #: Possible Matches: SSN #: Source: SSN's Associated with Subject: Deceased: Yes AFIS-R Rap Sheet BOP CLEAR III Comments: ht # 2019.500.45108. III/Fed warrant lists the name as Jand Saliases. The different aliases and SSNs returned all over - there me as Several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the me as Several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the me	Subject's DOB:		
Requestor's Agency: Requestor's Contact Info: Neil. Sullivan@usdoj.gov Name: License #: Possible Matches: SSN #: Source: SSN's Associated with Subject: Deceased: Yes AFIS-R Rap Sheet BOP CLEAR III Comments: 1 # 2019-500-A5198. III/Fed warrant lists the name as a sliases. The different aliases and SSNs returned all over - there me as several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the me as several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the me	Subject's OLN:		
Requestor's Contact Info: Name: Name: License #: Possible Matches: SSN #: Source: SSN's Associated with Subject: Deceased: Yes No Source: Documents Attached: AFIS-R Rap Sheet BOP CLEAR III Comments: ht #: 2019-500-A5198. Ill/Fed warrant lists the name as John Saliases. The different aliases and SSNs returned all over - there me as several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the me as Several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the me	Requestor's Name:	Nell Sullivan	
Name: License #: Possible Matches:	Requestor's Agency:	USMS	
Possible Matches: SSN*: SSN*: Source: SSN's Associated with Subject: Deceased: Yes No Source: MA Driver's Licenses BOP CLEAR HI Warrants Comments: It #- 2019-500-45198. III/Fed warrant lists the name as Jand Baliases. The different aliases and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names.	Requestor's Contact Info:	Neil.Sullivan@usdoj.gov	
SSN's Associated with Subject: Deceased: Yes No Source: MA Driver's Licenses BOP CLEAR III Warrants Comments: ht #: 2019-500-45198. Ill/Fed warrant lists the name as Jand Saliases. The different aliases and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances.		Name:	License #:
Deceased: Yes No Source: Documents Attached: AFIS-R Rap Sheet BOP CLEAR III Warrants Comments: ht #: 2019-500-45198. III/Fed warrant lists the name as Jund s aliases. The different aliases and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the magnetic statement.	Possible Matches:		
Deceased: Yes No Source: Documents Attached: AFIS-R Rap Sheet BOP CLEAR III Warrants Comments: ht #: 2019-500-45198. III/Fed warrant lists the name as Jund s aliases. The different aliases and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the magnetic statement of the state			
Deceased: Yes No Source: Documents Attached: AFIS-R Rap Sheet BOP CLEAR III Warrants Comments: ht #: 2019-500-45198. III/Fed warrant lists the name as Jund s aliases. The different aliases and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the magnetic several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the magnetic several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the magnetic several instances.			
Deceased: Yes No Source: Documents Attached: AFIS-R Rap Sheet BOP CLEAR Warrants Comments: The different aliases and SSNs returned all over - there measures a several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the measure as the several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the measurement.	CCND- A reconded with	SSN #:	Source:
Documents Attached: AFIS-R Rap Sheet BOP CLEAR Warrants Comments: ht #: 2019-500-A5198. III/Fed warrant lists the name as January and Saliases. The different aliases and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the magnetic statement of the			
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Documents Attached: AFIS-R Rap Sheet BOP CLEAR Warrants Comments: ht #: 2019-500-A5198. III/Fed warrant lists the name as J nd s aliases. The different aliases and SSNs returned all over - there me several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the me			
BOP CLEAR Warrants Comments: ht #: 2019-500-A5198. III/Fed warrant lists the name as June and Lease and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the magnetic several instances.	Deceased:	Yes ✓ No	Source:
BOP CLEAR Warrants Comments: ht #: 2019-500-A5198. III/Fed warrant lists the name as June and Lease and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the magnetic several instances.	Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses
nt #: 2019-500-A5198. III/Fed warrant lists the name as June and Land and SSNs returned all over - there makes a linear several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the makes.			CLEAR
nt #: 2019-500-A5198. III/Fed warrant lists the name as J nd leader to the saliases. The different aliases and SSNs returned all over - there may be several instances of the SSN being used as well as the names. IL, TN, FL, and MA were the may be several instances.		✓ m	Warrants
nd least the second of the SSN being used as well as the names. IL, TN, FL, and MA were the m		109 III/Ead warrant lists the nam	20.20
	nd l	s aliases. The different aliases	s and SSNs returned all over - there may
		SSN being used as well as the n	ames. IL, TN, FL, and MA were the mos

CJISWeb Printout Generated On: 07/12/2019 11:50:35

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

MA Driver's License (R1) Results For - Nan ASTATUS: NO STATUS FOUND ON RECORD License Image Image Not Available License Information License No.: Status: State: MA SSN: Person Information Last: Middle DOB: Sex: U Height: 0' 00" Organ Donor: **Address Information** Mai Zip: 02151-4957 Resider Zip: 02151-4957 **Previous Names Additional Data** Driver's Ed.: N Military: N CDL: Mab: CDL Endor.: Class: Type: Issue Date: Exp. Date: Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 07/12/2019 11:50:35

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

CJISWeb Printout Generated On: 07/12/2019 11:58:33 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth of Mas Trial Court of Commonwealth of Mas Pursuant to Massachusetts General Laws ch.276 the person named herein as contained in the W printed via Criminal Justice Information Syst This Warrant Printed as of 11:58 on 07/12/19	Jarrant Management System and
Date of Birth: 04/24/1971 Place of Birth: M	Complexion: Marks: NA Date of Emancipation: 00/00/0000 Ther: Ref No: WR211432TC
License No: License State: MA Obtn No:	FBI No: Misc No: CC No:
Warrant Information: Issue Date: 08/27/1998 Court of Issue: 14 Type: D - DEFAULT Date of Complaint: 08/27/1998 Offense Date: 08/26/1998 Offense Locat	Docket: 9814CR003042 - CHELSEA DISTRICT 81423
**************************************	Description ICE. FAIL c90 S25
Court Information: FAILED TO APPEAR AFTER REC Assigned for Service To: REV - REVERE PD Warrant printed by: MSPC1952 - MAMSP0077 Officer Name: Judge's Name: PANARESE, EUGENE Return Date/Time: 08/27/1998 08:30 Recall	Fine Amount: 0.00 Bail Amount: 0 None set
* * * Return of Service on	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 Title of Person Department Making Service Making Service If different

CJISWeb Printout Generated On: 07/12/2019 11:58:33
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 07/12/2019 1:04PM

Generated By BRITTANY CHANDLER

Agency 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.

> /cles: Yes - 1 Employment: No - 0

> > SMT: No - 0

Residence: Yes - 1



Stat Place Social No.: ld:

Eve Color: BROWN

Height: 5'5" (08/28/1996)

Hair Color: Brown

Weight: 140 (08/28/1996)

Latest Mug Shot(s)

tmage Not Available

Image Not Available

Scars, Marks & Tattoos

Reported Date SMT No Records Found

Employment

Reported Date	Occupation	Employer	.Address
No Records Found			

Residences



CJISWeb Printout Generated On: 07/12/2019 12:00:38 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results Fo

****** 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 ***

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

ARRAIGNMENT: (0001)

ARG-DATE: 01/24/97 PD: LYN COURT: LYNN DISTRICT DKT#: 9713CR0573A OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A

STATUS: O WPD: WDT:

DISP: C 2/19/97 DF

ARRAIGNMENT: (0002)

ARG-DATE: 01/24/97 PD: LYN COURT: LYNN DISTRICT DKT#: 9713CR0573B

OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL

STATUS: 0 WPD:

DISP: C 2/19/97 DF

ARRAIGNMENT: (0003)

ARG-DATE: 11/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR7779A

OFF: A&B ON POLICE OFFICER A&B PO

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0004)

CJISWeb 3.0 7/12/2019

ARG-DATE: 11/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR7779B DIS PERS

OFF: DISORDERLY PERSON

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0005)

DKT#: 9613CR5788B ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT

CSA MFG A OFF: MFG CLASS A CONT SUB DISP

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0006)

9613CR5788C DKT#: ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT

LAR MORE OFF: LARCENY MORE

WDT: STATUS: 0 WPD:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0007)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR5788D

OFF: OBTAIN CABLE TV SERVICE FRAUD

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0008)

9613CR5788E ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#:

FRD OBT CABL SRV

OFF: CRIME OF (SPECIFY IN FULL) REM ALT MACH # CRIME OF

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0009)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR5788F UNL POSS TEL SYS

OFF: UNLAW POSS TELECOMM SYS WDT:

STATUS: 0 WPD: DISP: C 3/7/97 DF

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:00:38

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

CJISWeb Printout Generated On: 07/12/2019 12:03:38 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Nam SSN: 582310525;

Response from: NCIC

3L01156294736811 MAMSP0077



FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

RIRTH DATES SOCIAL SECURITY MISC NUMBERS AR-A77049957

IDENTIFICATION DATA UPDATED 2018/07/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

MASSACHUSETTS - STATE ID/M

NAME

- FBI/

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

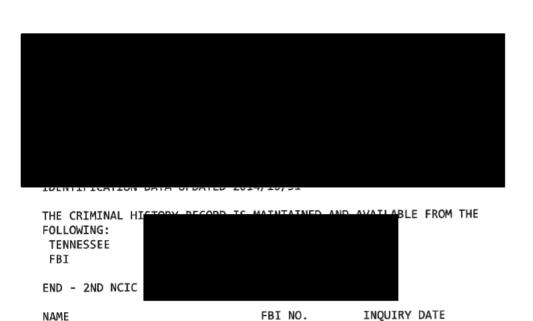
M W 1972/04/23 510 175 BRO BLK Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

THOUTPY DATE



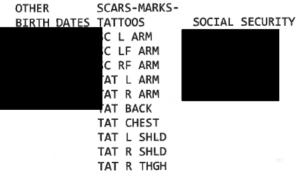
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO BRO BLK Y 507 167 M W

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS 15 TT 06 12 14 13 TT 05 TT TT

PATTERN CLASS





IDENTIFICATION DATA UPDATED 2012/10/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: NEW YORK CONNECTICUT CALIFORNIA FBI

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 506 130 BRO BRO Y

BIRTH PLACE MEXICO

FINGERPRINT CLASS PO 14 11 09 11 13 06 09 12 07

PATTERN CLASS

IDENTIFICATION DATA UPDATED 2017/08/17

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: **TEXAS GEORGIA** FBI 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: 07/12/2019 12:03:38 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 11:35:01

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

MA Driver's License (R1)

Results For - C

MSTATUS: REVOKED: CDL: REVOKED



Zip: 01902-1732 Zip: 01902-1732

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 01/11/1996

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 04/23/2000

Start Time:

End Time:

CDL Endor .:

CJISWeb Printout Generated On: 07/12/2019 11:35:01

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

CJISWeb Printout Generated On: 07/12/2019 11:59:22 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
(9613CR5788)-----
    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 11:59 on 07/12/19
Defendant Information:
                                           SS#:
     Name:
  Address:
                                           Race: U
                                                     Sex: M
                                           Hair: BRO
                                                    Eves: BRO
     City:
                                         Weight: 140 Height: 505
                                      Complexion: MED Marks:
                       Place of Birth:
 Date of Birth:
                                       Date of Emancipation: 00/00/0000
 Father:
                                   Mother:
 Known Alias:
                                             Ref No: WR124094TC
                                             FBI No:
                                             isc No:
                                             CC No: 96/47436
                                                Docket: 9613CR5788
 Issue Date: 03/10/1997 Court of Issue: 13 - LYNN DISTRICT
     Type: D - DEFAULT
Date of Complaint: 08/29/1996
     Offense Date: 08/28/1996 Offense Location: LYNN
  Count
          Offense Code
                                       Description
    1 M- 90/25/D
                           STOP FOR POLICE, FAIL c90 S25
         94C/32/A
    1 F
                           DRUG, DISTRIBUTE CLASS A c94C S32(a)
    1 F 266/30/A
                          LARCENY OVER $1200 c266 S30(1)
    1 F
        166/42A/F
                           CABLE TV SERVICE BY FRAUD +$5000, ATT c166 S42A
    1 M+ 266/139A/A
                           MACHINERY ID NO., REMOVE/ALTER c266 S139A
    1 F 166/42B/B
                           TELEPHONE DEVICE, UNLAWFUL c166 S42B
-----
Court Information: HOLD FOR COURT
Assigned for Service To: LYN - LYNN PD
Warrant printed by: MSPC1952 - MAMSP0077
                                         Fine Amount: 0.00
Officer Name:
                                         Bail Amount: 0
Judge's Name: DEVER, JOSEPH
                                         None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
______
                * * * Return of Service on 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 Title of Person Department Making Service Making Service If different

CJISWeb Printout Generated On: 07/12/2019 11:59:22 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 11:59:45 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

(9613CR7779)-----

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 11:59 on 07/12/19

FBI No:

Misc No:

CC No: 96/64319

Warrant Information:

Docket: 9613CR7779

Issue Date: 03/12/1997 Court of Issue: 13 - LYNN DISTRICT

23895

Type: D - DEFAULT Date of Complaint: 11/29/1996

Offense Date: 11/27/1996 Offense Location: LYNN

Count Offense Code

Description

1 M+ 265/13D/A 1 M- 272/53/F

A&B ON POLICE OFFICER c265 S13D DISORDERLY CONDUCT c272 S53

Assigned for Service To: LYN - LYNN PD

Court Information: HOLD FOR COURT

Warrant printed by: MSPC1952 - MAMSP0077

Officer Name:

Fine Amount: 0.00

Judge's Name: DEVER, JOSEPH

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 * * *

PAGE 2
Commonwealth of Market Commonwealth of Market 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 Title of Person Department Making Service Making Service If different
Making Service Making Service If different

CJISWeb Printout Generated On: 07/12/2019 11:59:45 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	06/19/2019		
Subject's Name:			
Subject's DOB:			
Subject's OLN:			
Requestor's Name:	Levi Briscoe		
Requestor's Agency:	Diplomatic Security Ser	vice - US Dept of State	
Requestor's Contact Info:	617-480-7868, 617-565	5-8921, BriscoeLE@state.gov	
Possible Matches:			
	SSN #:	Source	
SSN's Associated with the Subject:		CJIS	
		CLEAR	
		CLEAR	
Deceased:	Yes V	No Source:	
Documents Attached:	AFIS-R Rap Sheet	MA Driver's Licenses	
	ВОР	✓ CLEAR	
Comments:	√ ш	Warrants	
It appears the OLNs have al in CJIS.	ready be merged and you	u can no longer see	DL



NORTHEASTERN UNIVERSITY POLICE DEPARTMENT

360 Huntington Ave. 100 CP Boston, MA 02115 617-373-2121



UPDATE to Case #191273: NUPD is looking to identify the above pictured male for an assault that occurred in Dodge Hall (324 Huntington Avenue) on July 18, 2019 at 1250 hours.

The suspect is a dark-skinned Hispanic or black male with a beard, approximately 5'10"-6'0" tall, wearing a polka dot dress shirt with a blue or purple "Serve with Liberty" t-shirt underneath, gray jeans, and a black Puma backpack. The suspect was last observed boarding an outbound MBTA Orange line train at the Massachusetts Avenue station.

This individual is NOT wanted at this time. This information is being provided for identification purposes only.

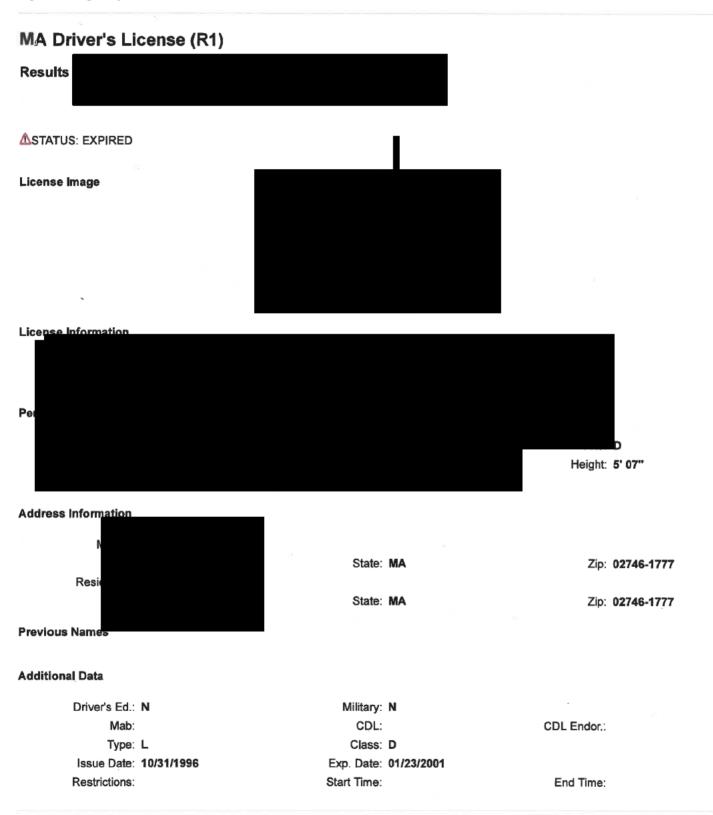
Anyone with information regarding this individual is advised to please contact NUPD Det. Lucenta at 617-373-5939/a.lucenta@northeastern.edu or NUPD at 617-373-2121

LAW ENFORCEMENT SENSITIVE//OFFICIAL USE ONLY

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CJISWeb Printout Generated On: 07/12/2019 11:35:50

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



CJISWeb Printout Generated On: 07/12/2019 11:35:50

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

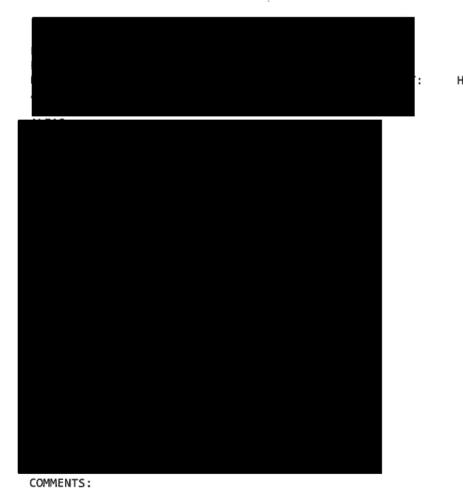
CJISWeb Printout Generated On: 07/12/2019 12:14:59 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name

***** 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



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

CJISWeb 3.0 7/12/2019

ARRAIGNMENT: (0001)

ARG-DATE: 03/15/95 PD: SPH COURT: BOSTON DISTRICT DKT#: 9501CR2144A

FUG JUS OFF: FUGITIVE FROM JUSTICE

STATUS: C WPD: WDT:

DISP: C 4/3/95 DISM

ARRAIGNMENT: (0002)

941032101 ARG-DATE: 12/01/94 PD: FED COURT: BOSTON FEDERAL DKT#:

APPLICAT/PASSPORT FLS STMNT OFF: FALSE STATEMENT

STATUS: C WPD: WDT: DISP: C 2/1/95 3MO CMTD

ARRAIGNMENT: (0003)

ARG-DATE: 12/01/94 PD: FED COURT: BOSTON FEDERAL DKT#: 941032101A

CRIME OF OFF: CRIME OF (SPECIFY IN FULL) DECEPTIVE/USE/SS#

STATUS: C WPD: WDT: DISP: C 2/1/95 3MO CMTD

ARRAIGNMENT: (0004)

ARG-DATE: 11/28/94 PD: SWN COURT: FALL RIVER DISTRICT DKT#: 9432CR6889A

OFF: ATTACHING WRONG MV PLATES 124P

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0005)

ARG-DATE: 11/28/94 PD: SWN COURT: FALL RIVER DISTRICT DKT#: 9432CR6889B

OFF: OPERATING AFTER REVOKE REG 114C-REV

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0006)

DKT#: 9432CR6889F ARG-DATE: 11/28/94 PD: SWN COURT: FALL RIVER DISTRICT

118A OFF: COMPULSORY INSURANCE VIOLATION

STATUS: W WPD: SWN WDT: 02/01/95 DISP: G \$625 FINE VWF 1/31/95 DF

ARRAIGNMENT: (0007)

9432CR7275A ARG-DATE: 11/07/94 PD: WST COURT: FALL RIVER DISTRICT DKT#:

OFF: ASSAULT AND BATTERY A&B

STATUS: W WPD: WST WDT: 03/02/95 DISP: CWOF 11/6/95 VWF PD C 3/1/95 DF

ARRAIGNMENT: (0008)

ARG-DATE: 01/28/94 PD: COURT: LOWELL DISTRICT DKT#: 9411CR732A

118A OFF: COMPULSORY INSURANCE VIOLATION

STATUS: C WPD: WDT:

DISP: C 3/14/94 CWOF 9/14/94 CC VWF 5/23/95 PD DISM

ARRAIGNMENT: (0009)

COURT: LOWELL DISTRICT ARG-DATE: 01/28/94 PD: DKT#: 9411CR732C

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C: WPD: WDT:

DISP: C 3/14/94 CWOF 9/14/94 5/23/95 DISM

ARRAIGNMENT: (0010)

COURT: NEW BEDFORD DISTRICT DKT#: 9133CR1969A ARG-DATE: 04/01/91 PD:

OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0011)

COURT: NEW BEDFORD DISTRICT DKT#: 9133CR1969B ARG-DATE: 04/01/91 PD:

TRAFF COCAINE CSA SCHOOL OFF: CONTROL SUBSTANCE SCHOOL

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0012)

COURT: NEW BEDFORD DISTRICT ARG-DATE: 04/01/91 PD: DKT#: 9133CR1969C

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0013)

ARG-DATE: 02/15/91 PD: COURT: NEW BEDFORD DISTRICT DKT#: 9133CR0875A

OFF: B&E NT W/I COM FEL STATUS: C WPD: WDT: DISP: DF DR C 10/7/91 DISM

ARRAIGNMENT: (0014)

ARG-DATE: 02/15/91 PD: COURT: NEW BEDFORD DISTRICT DKT#: 9133CR0875B

OFF: LARCENY LESS LAR LESS

STATUS: C WPD: WDT: DISP: DF DR C 10/7/91 DISM

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:14:59 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

B&E NT W/I FEL

CJISWeb Printout Generated On: 07/12/2019 12:28:01 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For

Response from: NCIC

IS THE RESULT OF YOUR S RECORD WILL BE THE FOLLOWING SOURCES:

CR.WVFBINF00

09:25 07/12/2019 09305

09:25 07/12/2019 22203 MAMSP0077

TXTHDR/2L01004X,CP07247384 ATN/MSPC1952

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

Purpose Code

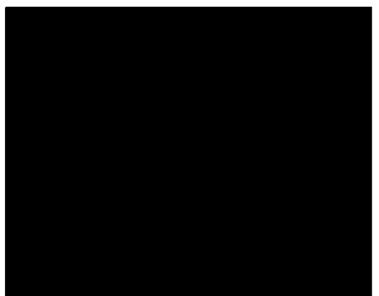
Attention

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: 889618JA1 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)

FICATION *****************



Sex Male

Race White

Height 5 '09"

Weight 170

Hair Color Brown

Eye Color Black

Scars, Marks, and Tattoos

Code

SC R LEG

Description, Comments, and Images

, SCAR ON RIGHT LEG

Place of Birth Puerto Rico

Citizenship Colombia

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL

OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON

DC (VAUSM0000) NIC-W590041637WANTED-NCIC #W590041637 PROB VIOLATION -SEE MIS CASE #380252744 DATE OF WARRANT 07/27/1999 NOTIFY VAUSM0000 USM HQ ARLINGTON

WASHINGTON DC VA

Earliest Event Date 1991-03-29

Arrest Date

1991-03-29

Arrest Case Number

Arresting Agency MAICE0100 ICE/ERO BOSTON SUB O
Subject's Name RODRIQUEZ, CARLOS

Charge

1

Charge Literal DEP PROC

Severity Unknown

Earliest Event Date 1991-04-01

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.....
Arrest Date
                  1991-04-01
Arresting Agency MA0036
Subject's Name
                  MA0030000 SHERIFF'S OFFICE
                  RODRIGUEZ, CARLOS
Charge
      Charge Literal TRAFFICKING COCAINE
           Severity Unknown
Charge
                  2
      Charge Literal TRAFFICKING COCAINE 1000 SCHOOL
           Severity Unknown
Charge
                  2
      Charge Literal CONSP VIO C/S LAWS
          Severity Unknown
Earliest Event Date 1994-10-19
Arrest Date
                  1994-10-19
Arrest Case Number
Arresting Agency
Subject's Name
Charge
      Charge Literal DEF FROC
          Severity Unknown
Charge
      Charge Literal MISUSE OF VISAS, PERMITS
          Severity Unknown
Charge
      Charge Literal FALSE STATEMENTS
          Severity Unknown
Earliest Event Date 1994-12-01
-----
Arrest Date
                  1994-12-01
Arrest Case Number
Arresting Agency
Subject's Name
Charge
      Charge Literal
          Severity Unknown
Charge
                  2
      Charge Literal DECEPTIVE USE OF SSN#
          Severity Unknown
------
Court Disposition
                 (Cycle 004)
Court Case Number
Court Agency
Charge
      Charge Literal FALSE STATEMENTS APPLICATION OF US PASSPORT
   Charge Description Charge Severity: Unknown
        Disposition ( PLED GUILTY)
Charge
      Charge Literal DECEPTIVE USE OF SSN#
   Charge Description Charge Severity:Unknown
        Disposition ( PLED GUILTY)
Earliest Event Date 1994-12-08
-----
Arrest Date
                  1994-12-08
Arrest Case Number
Arresting Agency
Subject's Name
Charge
      Charge Literal FALSE STATEMENTS
```

CJISWeb 3.0

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7/12/2019
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```
Severity Unknown
_____
Court Disposition (Cycle 005)
Court Case Number
Court Agency
Charge
      Charge Literal FALSE STATEMENTS FELONY
   Charge Description Charge Severity:Unknown
       Disposition ( PLEA GUILTY)
Earliest Event Date 1997-12-16
Arrest Date
Arrest Case Number
Arresting Agency
Subject's Name
Charge
      Charge Litera
          Severit
.....
Court Disposition (Cycle 006)
Court Case Number
Court Agency
Charge
   Charge Literal VIOL OF SUPV RELEASE
Charge Description Charge Severity:Unknown
        Disposition ( SENTENCED 8/22/97 1 YEAR & 1 DAY CUSTODY PLUS
                  364 DAYS SUPV RELEASE)
USM HQ ARLINGTON; VAUSM0000;
Agency
------
                 ICE/ERO BOSTON SUB O; MAICE0100;
                  SHERIFF'S OFFICE; MA0030000;
Agency
______
                  DEPARTMENT OF STATE; MAD0S0000;
                 FEDERAL CORR INST; PA011017C;
Agency
                         * * * END OF RECORD * * *
Triple I Status: Multi-state
CR.NJIII0000
09:25 07/12/2019 04688
09:25 07/12/2019 22205 MAMSP0077
TXT
HDR/2L01004X,CP07247384
ATN/MSPC1952
THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ532992B
         NEW JERSEY CRIMINAL HISTORY DETAILED RECORD
USE OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS.
UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU OF
IDENTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON WHO IS
THE SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED SOLELY TO
THE AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT BE
```

DISSEMINATED TO ANY UNAUTHORIZED PERSONS. TO ELIMINATE A POSSIBLE DISSEMINATION VIOLATION, AND TO COMPLY WITH FUTURE EXPUNGEMENT ORDERS, THIS RECORD SHALL BE DESTROYED *IMMEDIATELY* AFTER IT HAS SERVED ITS INTENDED AND AUTHORIZED PURPOSES. ANY PERSON VIOLATING FEDERAL OR STATE REGULATIONS GOVERNING ACCESS TO CRIMINAL HISTORY RECORD INFORMATION MAY BE SUBJECT TO CRIMINAL AND/OR CIVIL PENALTIES. THIS RECORD IS CERTIFIED AS A TRUE COPY OF THE CRIMINAL HISTORY RECORD INFORMATION ON FILE FOR THE ASSIGNED STATE IDENTIFICATION NUMBER.

FBI NO. STATE ID NO. DATE REQUESTED. 07/12/2019 NAME:

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE * 0 509 170 BRO BLK

RECEIVING AGENCY: MAMSP0077 U.S. CITIZEN: YES FPC: 160814PMP0145115CI16 AFIS NO: 2220824

III: MULTI STATE DNA SAMPLE STATUS: COLLECTION NOT REQUIRED

02/17/1969

MΔ

ARRESTED 11/25/1988 AGENCY CASE NO: B1108872

AGENCY: NJNSP8800 SP PERRYVILLE HUNTERDON 001 CNT NJ2C29-3 OBSTRUCT POLICE

001 CNT NJ2C35-10A1 COCAINE-POSSESS 001 CNT NJ2C35-5A1

COCAINE CARRYING PROHIBITED 001 CNT NJ2C39-3F

005 CNT NJ2C39-5B POSS WEAPON INDICTMENT/ACCUSATION AOC NUMBER:

NO: HNT890100019I DISPOSITION DATE: 06/29/1995 AGENCY: NJ010023J HUNTERDON CO SUPERIOR COURT

DISPOSITION: DISMISSED

DEG: 0 DRUG OFFENSE 001 CNT: 2C:35-10A(1)

DISPOSITION: DISMISSED

001 CNT: 2C:35-5A(1) DEG: 0 DRUG OFFENSE

DISPOSITION: DISMISSED

001 CNT: 2C:39-3F DEG: 0 POSS WEAPON

DISPOSITION: DISMISSED

001 CNT: 2C:39-5B DEG: 0 POSS WEAPON

ARRESTED 04/10/1995 AGENCY CASE NO: 10013

AGENCY: NJ010013A HUNTERDON CO PROSECUTOR HUNTERDON

OFFENSE DATE: 10/02/1989

001 CNT 2A:160-21 FUGITIVE FROM JUSTICE

INDICTMENT/ACCUSATION AOC NUMBER: HNT90000287-001 NO: HNT900600151I DISPOSITION DATE: 04/28/1995 AGENCY: NJ010023J HUNTERDON CO SUPERIOR COURT

DISPOSITION: GUILTY

001 CNT: 2C:29-7 DEG: 0 BAIL JUMPING - DEFAULT IN REQU

AGGREGATE SENTENCE DATE: 06/29/1995

COURT: NJ010023J HUNTERDON CO SUPERIOR COURT

INCARCERATION GENERAL INCARCERATION: STATE PRISON

4Y JAIL TIME CREDIT121D CONFINEMENT

AMOUNT ASSESSED \$ 30

RECEIVED 06/29/1995 AGENCY CASE NO: P273244

AGENCY: NJ011025C YARDVILLE UNIT STATE REFORMAT

CUSTODY STATUS (AS TRACKED WITHIN NJ DOC OBCIS SYSTEM): 1

INMATE NUMBER: P273244 STATUS DATE: 12/08/ 08

STATUS: DISCHGD

LOCATION:

CJISWeb 3.0 7/12/2019

PAROLE VIOLATIONS: 001 ESCAPES:

ISP: N

CRIMINAL HISTORY DIVERSION PROGRAM AND INDICTABLE CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 000 CONDITIONAL DISCHARGE: 000 INDICTABLE CONVICTIONS: 000 VIOLATION OF PROBATION: 000

COURT DISPOSITION INFORMATION CONTAINED IN THIS RECORD IS REPORTED ELECTRONICALLY FROM THE SENTENCING COURT. QUESTIONS CONCERNING DISPOSITION INFORMATION SHOULD BE DIRECTED TO THE MUNICIPAL OR SUPERIOR COURT LISTED ON THE RECORD. INFORMATION REGARDING CORRECTIONS TO THIS RECORD MAY BE DIRECTED

TO THE COURT OF SENTENCING.

END OF CCH RECORD

END OF RECORD

CJISWeb Printout Generated On: 07/12/2019 12:28:01 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:24:52 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results Sex: M

Response from: NCIC

7L01156294865876 MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR



16 08 13 PM PO 12 TT 13 CI 14



IDENTIFICATION DATA UPDATED 2007/11/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE



7/12/2019

END

CJISWeb Printout Generated On: 07/12/2019 12:24:52 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | <u>fusion@pol.state.ma.us</u>

Possible Fraudulent Identification Form

Date of Request:	07/12/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Neil Sullivan	384
Requestor's Agency:	USMS	
Requestor's Contact Info:	Neil.Sullivan@usdoj.gov	
	Name:	License #:
Possible Matches:		
CCNTS. A	SSN #:	Source:
SSN's Associated with the Subject:		
Deceased:	Yes No	Source:
Documents Attached:	AFIS-R Rap Sheet	MA Driver's Licenses
	✓ BOP	CLEAR
Comments:	✓ III	Warrants
Sharepoint #: 2019-500-A5	198.	couldn't find results in AFIS for any of
the SSNs or the two name/o	dobs . A query of CLEAR w ith the a N It of F	e provided SSN extraction eturned to PR, MI, and PA.
		,,

.

CJISWeb Printout Generated On: 07/12/2019 12:14:29

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

MA Driver's License (R1)

Re

△STATUS: NO STATUS FOUND ON RECORD

License Image

Image Hot Available

License Information Person Info

Middle: E DQ Height: 5' 07" Organ Donor

Address Information

Mailing State: MA City Zip: 02790-1242 Residential

City State: MA Zip: 02790-1242

Previous Names

Additional Data

Driver's Ed.: N Military: N

Mab: CDL: CDL Endor .:

Type: M - MASS ID ONLY Class: Issue Date: Exp. Date:

Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 07/12/2019 12:14:29

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

CJISWeb Printout Generated On: 07/12/2019 12:19:08 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

Results For - Name **MWANTED PERSON** Response from: CJIS

Response from: NCIC

AKA/ SOC/

```
1L01004X,CP07244261
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
                                SEX/M RAC/W POB/C0
ORI/VAUSM0000 NAM/
             HGT/507 WGT/200 EYE/BR0 HAI/BR0 FBI/889618JA1
DOB,
SMT/SC R LEG
FPC/160813PMP012TT13CI14 SOC/582277798
OFF/PROB VIOLATION - SEE MIS
OOC/FRAUD
DOW/19990727 OCA/380252744
WNO/993807280411D
VLD/20181009
MIS/ORG CHG/FRAUD/PH202-3079100
ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 307-9100
DOB/
DOB/
AKA/
```

CJISWeb 3.0 7/12/2019

SOC/021743474 SOC/085601231 NIC/W590041637 DTE/19990728 1449 EDT DLU/20190712 1150 EDT IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

CJISWeb Printout Generated On: 07/12/2019 12:19:08 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



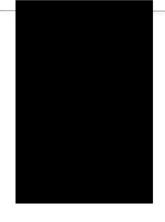
Page: 1 06/19/2019

Arrest #: 19TEW-26736-AR

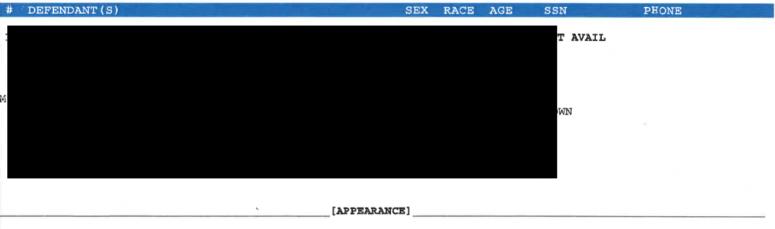
Call #: 19-26736

Date/Time Reported: 06/18/2019 @ 1700 Arrest Date/Time: 06/18/2019 @ 1715 Booking Date/Time: 06/18/2019 @ 1723

OBTN: TTEW201908490
Reporting Officer: Patrol Michael Maccario Booking Officer: Lieutenant Robert Stephens



Signature:



GLASSES WORN: NO

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

SPOUSE'S NAME: UNKNOWN, UNKNOWN FATHER'S NAME: UNKNOWN, UNKNOWN MOTHER'S NAME: UNKNOWN, UNKNOWN

Page: 2 06/19/2019

Arrest #: 19TEW-26736-AR

Call #: 19-26736

DEFENDANT(S) SEX RACE AGE SSN

[RIGHTS/BOOKING CHECKS]

PHONE USED: N PHONED DATE/TIME: 06/18/2019

ARRESTEE SECURED: Y 06/18/2019 1813

ARRESTEE CELL #: 1

FINGERPRINTED: Y PHOTOGRAPHED: Y

SUICIDE CHECK: Performed

PERSONS: State&Federal

NCIC VEHICLE CHECK: Not Performed

	INJURY OR ILLNESS: N		
#	OFFENSE(S)	ATTEMPTED	TYPE
	LOCATION TYPE: Highway/Road/Alley/Street Zone: NEXTENDED STAY AMERICA 1910 ANDOVER ST TEWKSBURY MA 01876	orth 1	
Ŀ	DRUG, DISTRIBUTE CLASS B	N	Felony
	94C/32A/E 94C 32A OCCURRED: 06/18/2019 1700 - CRIMINAL ACTIVITY: Distributing/Selling		
2	RESIST ARREST 268/32B 268 32B - SIMPLE	N	Misdemeanor
	OCCURRED: 06/18/2019 1700 WEAPON/FORCED USED: Personal Weapons (Hands/Feet	/Etc)	
3	STOP FOR POLICE, FAIL	N	Misdemeanor
	90/25/D 90 25 OCCURRED: 06/18/2019 1700		
£	RMV DOCUMENT, POSSESS/USE FALSE/STOLEN	N	Felony
	90/24B/C 90 24B - FALSE PRE OCCURRED: 06/18/2019 1700		
5	IDENTITY FRAUD	n	Misdemeanor
	266/37E 266 37E OCCURRED: 06/18/2019 1700		
ő	IDENTITY FRAUD	N	Misdemeanor

Misdemeanor

7 IDENTITY FRAUD 266/37E

266/37E

1

2

5

ő

OCCURRED: 06/18/2019 1700

266

266 37E

OCCURRED: 06/18/2019 1700

8 FALSE ID INFORMATION, ARRESTEE FURNISH TO LAW ENFO N Misdemeanor

268/34A

268 34A OCCURRED: 06/18/2019 1700 CRIMINAL ACTIVITY: Distributing/Selling

Page: 3 06/19/2019

Arrest #: 19TEW-26736-AR

Call #: 19-26736

#	OFFENSE(S)	ATTEMPT	ED T	YPE		
9	UNLICENSED OPERATION OF MV 90/10/A 90 10 OCCURRED: 06/18/2019 1700	N	1	Misdemeanor		
10	MISLEADING A POLICE OFFICER 268/13B/A 268 13B OCCURRED: 06/18/2019 1700	N	1	Felony		
11	WARRANT- DKT#1611CR002390 TRAFF COCAINE WARRANT 1000 1000 OCCURRED: 06/18/2019 1700	N	,	Jiolation		
#	VTCPTM (C)	SEX RA	CE AGE	SSN	PHONE	
		M W	35			
	4 5 6	7 Stranger				
		M W	00	NOT AVAIL		
#	DRUG(S) PROPERTY	Stranger	STATUS			
1	CRACK COCAINE THREE BAGS					
-	19TEW-38	4-PR : \$0.00	Seized	(Not Previously DATE: 06/19/		
#	OTHER PROPERTIES PROPERTY	¥ #	STATUS	Table 1		
1	\$65 CASH QUANTITY: 1 VALUE: \$65.00 SERIAL #: NOT AVAIL DATE: 06/19/2019 OWNER: UNKNOWN, IMPOSTER	5-PR	Seized	(Not Previously	Stolen)	

Page: 4 06/19/2019

Arrest #: 19TEW-26736-AR

Call #: 19-26736

		-					
#	OTHER PROPERTIES		PROPERTY #	#	STATUS		100
2	FLORIDA DRIVER'S LICENSE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/19/2019 RECOVERED: 1 VALUE: OWNER: UNKNOWN, IMPOSTER	VALUE:	19TEW-386- \$0.00		Recovered 06/19/2019	(Previously Stole	n)
3	POPULAR VISA BANK CARD QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/19/2019 RECOVERED: 1 VALUE: OWNER: UNKNOWN, IMPOSTER	VALUE:	19TEW-387-1		Recovered 06/19/2019	(Previously Stole	n)
4	TD BANK VISA CARD QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/19/2019 OWNER: UNKNOWN, IMPOSTER	VALUE:	19TEW-388- \$0.00	PR	Evidence	(Not Nibrs Reporta	ble)
5	FLORIDA DRIVER'S LICENSE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/19/2019	VALUE:	19TEW-386- \$0.00	PR	Evidence	(Not Nibrs Reporta	ble)
	RECOVERED: 1 VALUE: OWNER: UNKNOWN, IMPOSTER	\$0.00		DATE:	06/19/2019		
١t	tachments for 19TEW-26736-A	R			8/		
-	scription						Type
AL.	<pre>IEN REQUEST FORM Attachment#: 1879B865C1E</pre>	E 4 0 C 4 7 7 0	16D6D1D604140				PDF
JS	E OF FORCE REPORT(S)	348C4AAU	4000141004140				PDF
-	Attachment#: 213185640F9	9460DA0A	1E509C5298FBD				
3N	D MIRANDA FORM						PDF
	Attachment#: 2740B9224B7	D47D5A3B	4CCD46CD9798C				
3.7	TRADITONI						שתם

Type
PDF

Tewksbury Police Department PERSONNEL NARRATIVE FOR PATROL MICHAEL A MACCARIO Ref: 19TEW-26736-AR

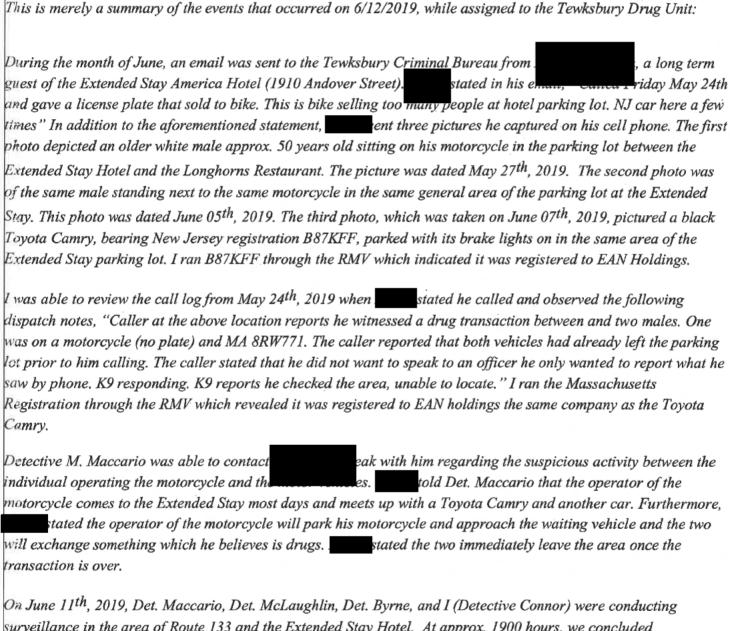
Page: 1 06/19/2019

Entered: 06/19/2019 @ 0208 Modified: 06/19/2019 @ 0321

Entry ID: MAM Modified ID: MAM

This is merely a summary of the events that occurred on June 18, 2019, while working with in Tewksbury Criminal Bureau Narcotics Unit, in plain clothes.

The following is a narrative from Det. Connor report, reference 19-TEW-2599-OF.



surveillance in the area of Route 133 and the Extended Stay Hotel. At approx. 1900 hours, we concluded surveillance in the area and resumed surveillance in the area of 95 Main Street (Motel 6). Approx, five minutes after we left the Extended Stay, Det. Maccario, who was off duty, was contacted by vho stated the operator of the motorcycle and New Jersey plate just met up in the parking lot of the Extended Stay and conducted a suspected drug

Tewksbury Police Department PERSONNEL NARRATIVE FOR PATROL MICHAEL A MACCARIO

Ref: 19TEW-26736-AR

Entered: 06/19/2019 @ 0208

Entry ID: MAM Modified: 06/19/2019 @ 0321 Modified ID: MAM

Page: 2

06/19/2019

eal. Due to our current surveillance location we were unable to get back to the area of the Extended Stay. pprox. 1933 hours, Det. McLaughlin and Det. Maccario were conducting surveillance in the rear of the Motel 6 arking lot when they observed a motorcycle that was parked unoccupied. The motorcycle (Mass. Reg. 2G1956) fit he exact description of the one from the Extended Stay incident. The motorcycle was run by dispatch and it revealed conducted and revealed he Reg. owner to eck of e was arrested in RRAIGNMENT: (0023) ARG-DATE: 06/27/97 PD: LOW COURT: LOWELL DISTRICT DKT#: 9711CR5136A OFF: POSS CLASS B CONT SUB **COCAINE** CSA POSS B STATUS: C WPD: WDT: DISP: C 9/16/97 CWOF 9/16/98 CC VWF PD 10/22/97 VN DF(4) DF D/R DF 2/03/06 D/R DISM Det. Byrne and I went into the Motel 6 and reviewed the camera system. We learned that approx. five-seven minutes fter the suspected drug deal was completed at the Extended Stay an extremely similar looking motorcycle pulled the Motel 6 and parked in the rear. This was significant to us because that is the approx. timeframe it would take vehicle to get from the Extended Stay to the Motel 6. On surveillance video it was clear that the individual who ulled in on his bike and parked in the rear was the same individual that was pictured got items from his motorcycle and then went into room 226 which was perator, who was later identified as egistered under his name. In June 12th, 2019, at 1655 hours, Det. Maccario sent Det. McLaughlin and me a text message saying that he "Bike" just met with the "car" at the Extended Stay. It should be noted that we were in two eparate unmarked police vehicles which both were equipped with emergency blue lights and a siren. Upon eceiving the text message I was on Kendall Road. I made my way to Andover Street by the Extended Stay and did tot observe the motorcycle still in the area. I proceeded to get onto 495S in anticipation the motorcycle would be going back to the Motel 6 like the previous day. I got off ex. 38 and took a left towards the Motel 6. Once I got to the Home Depot light (just prior to the Motel 6), I spotted the motorcycle waiting at the red light. I followed the notorcycle into the Motel 6 and conducted a motor vehicle stop on the operator for suspicious activity. believed he was Lapproached the operator who was later identified as ust at the Extended Stay Hotel conducting a drug transadvised me that d the he did te just purchased two \$40.00 bags of crack cocaine from the Toyota (New Jersey Reg. B87KFF). I told and me the crack and he pulled two clear plastic bags filled with a white hard chunk-like substance consistent with rack cocaine through my training and experience. I secured the cocaine as evidence. Det. McLaughlin arrived on

Tewksbury Police Department PERSONNEL NARRATIVE FOR PATROL MICHAEL A MACCARIO Ref: 19TEW-26736-AR

Page: 3 06/19/2019

Entered: 06/19/2019 @ 0208

Entry ID: MAM

Modified: 06/19/2019 @ 0321 Modified ID: MAM

scene to assist. <u>as extr</u>emely cooperative and informed me that the individual who he calls to order his crack cocaine is informed me that and he has been seeing him for many years. has manv runners that he utilizes and in the past he has seen many different vehicles being operator by the runners, nd his operator, \overline{I} soon realized that ione number. I spoke with I me with ' that referred to was the same "has been continuously selling this individual powdered cocaine and crack cocaine in Tewksbury, Billerica, and Chelmsford over the past three years. Based on my previously investigation into ". ave personally identified five g runners and arrested four of them, three in Tewksbury and one in Billerica. 17-39588-AR 68-AR ****IMPOSTER AR****IMPOSTER 3. 4 Yan Carlos Ulloa-Soto (Billerica Arrest in conjunction with Tewksbury) ***IMPOSTER The suspected crack cocaine was brought back to the TPD and logged into evidence by Det. McLaughlin where it was weighed (0.8 grams), photographed, and placed into overnight evidence. The suspected cocaine will be sent to the State Police Crime lab for testing. On June 18, 2019, Detective Patrick Connor, Detective Michael McLaughlin, and I (Detective Michael Maccario), t should be noted that Michael has agreed to be a named informant for met with l the Tewksbury Police Department. When meeting w e advised us that he would conduct a control buy for the Tewksbury Police Department from a drug distributer who is only identified as As noted in Det. Connor narrative above, ' o is the head of the drug organization, utilizes numerous drug runners as as advised us that "Jimmy's" organization uses delivery men to supply his customers with cocaine. multiple vehicles, to include a grey ford focus and a black Toyota Camry with a New Jersey registration. Michael informed us that he would meet one unners at the Extended Stay located at 1910 Andover Street in Tewksbury. Michael again provided us phone number one providing the information on " anization we h I the cell phone number to set up a controlled buy to take place at 1910 Andover Street. The phone call was conducted on speaker phone in Det. Connor's presence. When ered the phone, stated that he wanted to meet him off exit 39 (referring to 1910 Andover Street) to purchase "Two bags" of cocaine. on as he called one of his drug runners, to see how far out from Tewksbury he was. After a few seconds "J back on the phone and said, his guy was 20 to 25 minutes away.

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The briefing consisted of me, Det. Connor. Det. McLaughlin, Det. Donovan, Det. Sgt. Field, Sgt. Kelly, Ofc. Rowe, and Ofc. Lefevbre. We devised a plan for to buy two bags of crack cocaine for \$70. The asstructed to ask for another bag of crack cocaine to see if his dealer had any additional drugs on him. In total, was provided \$100 of TPD buy money. It should be noted that Det. Connor copied the TPD buy money ere at the station. The and his vehicle were also searched here at the station by Det. Connor. Following the earch, no money or narcotics were located.
Det. Connor and Det. Donovan were set up in the McDonalds parking lot, which is located directly across the street rom the buy location, so that they could monitor the entire time. It should also be noted that was utfitted with our Kel system, which is a listening device that is used to monitor Michael's safety. It should be noted not this Kel system does not record. The rest of the surveillance team which consisted of Det. McLaughlin, Sgt. Det. ield and I were set up in the Speed Way parking lot. The Speed way is located directly next to the Extended Stay and they share a parking lot, located off Rt. 133.
Ince all the surveillance units were set up in the area. It is dealer was five minutes out. Approximately 10 minutes later, a grey Ford Focus bearing Massachusetts registration 8RW771 arrived in the marking lot of 1910 Andover Street and informed us that it was his dealer. Det. Connor observed the Ford focus pull around the back side of the Extended Stay and eventually meet with each other they we hicle, on the left side of the Hotel parking lot, closest to the Longhorns Restaurant. Once the two vehicles approached each other they met in window to window fashion at which point the unidentified male lifted up his hand while holding several bags of uspect cocaine and asked how many he wanted. The bags' and handed the unidentified male \$100 of TPD buy money.
At this point, Det. McLaughlin and I were in the same unmarked TPD cruiser that was equipped with emergency due lights and a siren, and we started to drive to the left side of the Hotel parking lot where the meet location was. Due to the layout of the Hotel, Det. McLaughlin and I approached from the back side of the Hotel while Det. Sgt. Field approached from the front side closest to Rt. 133.
The same was making our way into the parking lot of 1910 Andover Street, and this is when I active my blue lights and siren to conduct a motor vehicle stop on the grey Ford focus. Det. Sgt. Field, who was coming in from the front side of the Hotel, had his blue lights and siren activated in a attempt to stop the Ford Focus. It should be noted that the travel lane in front of the Hotel is narrow and congested with cars that are parked on the Rt. 133 side. As Det. Sgt. Field was approaching the vehicle in a head on manor with his emergency blue lights and siren activated, the unidentified male initially started to slow down but then accelerated around Det. Sgt. Field unmarked police vehicle in an attempt to elude him. As this was happening, Difficer Lefebvre was in a marked cruiser and observed the Ford Focus attempting to flee so he proceeded to drive hru the Speed Way parking lot and pulled in front of the Ford Focus blocking his exit. I believe that if Officer Lefebvre wasn't able to block the Ford Focus's exit he was not going to stop for police and attempt to get away.

Det. McLaughlin and I pulled up next to him on the driver's side and Det. Sgt. Field pulled in behind. Det.

McLaughlin and I went up to the driver's side door and opened it up ordering the unidentified male to show us his

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hands. The male then reached into the cup holder and put something in his mouth. At this point it was clear to us that he was trying to swallow the rest of the narcotics. Based on our training and experience we know that drug distributers will often store drugs in their mouth and or vehicle when distributing narcotics on the street. When these individuals are encountered by police, they will often swallow the packaged drugs to destroy the evidence. Det. Connor and Det. McLaughlin have encountered countless drug dealers who have swallowed or attempted to swallow drugs during a motor vehicle stop.

Det. McLaughlin and I approached the vehicle with our police badges displayed. As we approached the vehicle, Det. McLaughlin informed the unidentified male that he was under arrest and ordered him to roll down the window to which he was hesitant to do. Det. McLaughlin then tried to open the door that was locked, so he ordered him to unlock the door to which he was again hesitant and finally did after multiple orders. Det. McLaughlin and I started to remove the unidentified male from the vehicle and as we were doing so the unidentified male was actively resisting by trying to pull away, at one point he was spinning and flailing his arms. We pulled him out of the vehicle so that we could gain immediate and conclusive control of his person and repeated to him to stop resisting. It should be noted that while this was taking place it was apparent that the unidentified male was making aggressive swallowing motions, consistent with individuals trying to swallow drugs to hide evidence. At this time, Det. McLaughlin and Det. Sgt. Field placed two fingers underneath the jaw with upward pressure to try and prevent him from swallowing, and ordered him repeatedly to spit out the drugs.

As they were trying to prevent him from swallowing the narcotics, I was trying to get the male to place his hands behind his back. I was able to get one hand behind but he was actively trying to pull it away from me. As the male was actively resisting arrest, Ofc. Lefebvre informed him to stop resisting and warned him he was going to be tased if he did not stop. The male did not stop and Ofc. Lefebvre drive stunned him with his department taser in order to try and gain immediate and conclusive control. (See his attached narrative for further details.)

Once the male was handcuffed by Det. Donovan, it was clear he was done trying to swallow because he stuck his tongue out showing that he had nothing in his mouth. We did offer him medical assistance to which he denied.

Det. Connor then met with a more of the three bags of crack cocaine. Informed Det. Connor that the male handed him the three bags from his right hand and he proceeded to give him the money. An additional search of was conducted to make sure he did not have any additional drugs or money. The three bags of crack cocaine were brought back to the station and placed into evidence by Det. Connor.

A search of the unidentified male drug dealer yielded a wallet which had a Florida Drivers license bearing the name The unidentified male was then transported back the station by Ofc. Rowe, due to the fact that we had probable cause that he was selling crack cocaine. We called for K9 Officer Trelegan and his partner Leo to arrive on scene to conduct a narcotics sniff of the vehicle. K9 Trelegan and Leo did not show any interest in the vehicle. After a K9 sniff myself and Det. Connor searched the vehicle. During this search, we located the TPD buy money in the center console cup holder, there was also \$65 scattered on the driver's side floor and seat. Two smart phones were located inside the vehicle in the center console. We then proceeded to do a motor vehicle inventory prior to it being towed by Penny's towing by Penny's towing. Det. McLaughlin did fill out the inventory

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orn back at the station.

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lack at the station we learned that there were several indicators that the male who possessed a Florida Driver's aybe an imposter utilizing a stolen identity. It should be noted that icense with the name Detective McLaughlin, Detective Connor and I (Detective Maccario) have all attended a class sponsored by the New ingland Police Information Network (NESPIN) titled, "Identify the Imposter." This course is currently endorsed by ne Department of State, NESPIN, ICE/ERO Burlington and FBI Boston. It provides training on identifying adjustors leading to probable cause that an individual has fraudulently assumed the identity of an American Citizen. lased on the training, it is known that a victim's biographical information (name, date of birth and social security umber), referred to as a "package", is fraudulently presented to a government agency such as the Division of Motor rehicles by the "imposter" to obtain identification. Upon receipt of their fraudulently obtained driver's license, the impostor" may now legally drive, register vehicles, travel by air, vote, receive state and federal benefits, and be rrested, booked and fingerprinted under their assumed identity. The area of concern focuses on Dominican nationals avolved with the drug cartels, obtaining an "identity package" from a so called "broker". Generally speaking, the lentities are taken from either the Puerto Rican Criminal History Index or the Puerto Rican DMV, both of which ave been known to be regularly compromised. The purpose of stealing the identities is to deceive law enforcement uring the arrest, booking and prosecution phases, allowing their true identity to remain clean of any criminal history. During the class, the instructor went in depth as to which "red flags" are indicators that someone may be an impostor". he indicators that we first observed were that the unidentified male possessed a Puerto Rican social security number We know that through our training and experience and past arrest that Dominican Nationals avolved in the drug trade routinely steal the identities of Puerto Rican citizens. Det. Connor and Det. McLaughlin ave arrested numerous drug dealers who have stolen the identity of Puerto Rican citizens. Secondly we noticed that he Florida Driver's License number Ni was issued on 04/29/2019. This is significant to us ecause we know imposters often possess Massachusetts and or out of state licenses that have been recently issued. The third indication that we observed was the fact there was no prior history (RMV, BOP, Triple I) that was It appears that this individual using the name ssociated with the name ppeared out of nowhere. Due to the fact that he stated he only spoke Spanish, we had Officer Santiago Giraldo from the Lowell Police Department assist in booking. This unidentified male was booked by Lt. Stephens and read his Miranda rights form in Spanish), to which he signed. Det. McLaughlin had Ofc. Giraldo start to ask the male a series of standard uestions that we would ask anyone suspected of being an imposter. These questions are simple questions that emeone who actually grew up in Puerto Rico would have no problem answering such as, what street they grew up in or what schools they attended while growing up. The only statements that the male would make to Det. AcLaughlin was that he moved her from Florida a month ago and that he was in Florida for five years prior to that. Ie stated that prior to that he lived in Puerto Rico and that his mother still lived there, Det. McLaughlin asked him where his mother lived to which he stated he would not tell us. The male also informed Det. McLaughlin that he did

lot live with his mother but would not give Det. McLaughlin his address either. Det. McLaughlin asked the male if

Tewksbury Police Department PERSONNEL NARRATIVE FOR PATROL MICHAEL A MACCARIO

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he had a driver's license in Puerto Rico and he stated, "No".
As the booking process continued, Det. McLaughlin emailed the warrant unit in Puerto Rico and asked them to run to see if they had a driver's license or booking photo/arrest do #34760 of the Puerto Rico Police Department emailed z. Upon inspection of the photo it was immediate apparent that it was not the same individual that we had in booking. (5'6, 216 LBS whereas the individual we had was 5'11, 300LBS and had different facial features from the person in the photo.)
After booking, the unidentified male asked to speak with us privately and he was brought to the upstairs Detective Bureau interview room that is video and audio recorded. While in the room, he was again read his Miranda rights by Ofc. Giraldo. During our conversation Det. McLaughlin showed the picture to the male in our custody and asked him if he had ever seen the person in the picture to which he stated, "No." I asked the male what his real name was and he told me that he did not want tell me what it was, but he would answer other questions. Det. McLaughlin informed him he was not going to ask him any more questions about his identity but the person he showed him in the picture was the true. that he was going to be charged with the identity theft. At this point the unidentified male declined to speak further and was brought back down to his cell.
During the booking process the unidentified male was finger printed. These finger prints are run through FBI and yielded a return to FBI number which is assigned to We were able to run active warrant (DKT: 1611CR002390) which was a Default Warrant out of Lowell District for the following charges:
94C/32E/A Cocaine, Trafficking in, 18 or more grams
This warrant was confirmed by the Officer in Charge, Lt. Stephens.
Det. Connor was able to contact Det. Lally with Lowell Police and was able to obtain a booking photo for Juan Guerrero-Montero and we confirmed it was the same person we had in custody.
We also ran an IAQ (Alien Registration Query) through CJIS for The Department of Homeland Security then faxed back an immigration detainer signed by deportation Officer Wojsik, for for illegal immigration status.
It should be noted that while conducting an inventory of the items in some second or wasn't so wallet pursuant to booking, Due to the fact that we now had confirmed that he wasn't believe that the credit cards were obtained fraudulently.
Given the information the aforementioned paragraphs above I have probable cause to believe that on 06/18/2019, the unknown imposter did commit the following offenses;

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Not being duly licensed or otherwise excepted by law, did operate a motor vehicle on a way, as defined in G.L. 90, §1, in | violation of G.L. c.90, §10.

- . Did falsely make, steal, alter, forge, or counterfeit, or procure or assist another to falsely make, steal, alter, forge or bunterfeit | a learner's permit, a license to operate motor vehicles, an identification card issued under c. 90, §8E, a ertificate of registration of a motor vehicle or trailer, | or an inspection sticker, to wit: [Florida Driver's License], in iolation of G.L. c.90, §24B
- Did knowingly and willfully furnishes a false name, Social Security number, date of birth, home address, mailing ddress or phone number, or other information as may be requested for the purposes of establishing the person's lentity, to a law enforcement officer or law enforcement official following an arrest, in violation of G.L. c.268, 34A
- . Did, directly or indirectly impede, obstruct, delay, prevent or otherwise interfere with a police investigation at any age in violation with M.G.L c 268/13/B/A.
- Did, with intent to defraud: (1) did pose as another person without the express authorization of such person and se such person's personal identifying information to obtain or to attempt to obtain money, credit, goods, services, omething of value, an identification card or other evidence of such person's identity, or to harass another; or (2) did btain personal identifying information about another person without the express authorization of such person, with the intent to pose as such person, or did obtain personal identifying information about a person without the express authorization of such person in order to assist another to pose as such person, in order to obtain money, credit, goods, ervices, something of value, an identification card or other evidence of such person's identity, or to harass another; and was thereby guilty of the crime of identity fraud, in violation of G.L. c.266, §37E (3 COUNTS)***
- . Did, while operating or in charge of a motor vehicle, did refuse or neglect to stop when signaled to stop by a olice officer who was in uniform or who displayed his or her badge conspicuously on the outside of his or her outer out or garment, in violation of G.L. c.90, §25.
- 7. Did knowingly prevent or attempt to prevent a police officer, as defined in G.L. c. 268, §32B(c), who was acting nder color of his or her official authority, from effecting an arrest, by: (1) using or threatening to use physical force r violence against the police officer or another; or (2) using some other means which created a substantial risk of ausing bodily injury to such police officer or another, in violation of G.L. c. 268, §32B.
- Did, not being authorized by law, did knowingly or intentionally manufacture, distribute or dispense a controlled ubstance in Class B of G.L. c.94C, §31, to wit: Crack Cocaine, in violation of G.L. c.94C, §32A(a).

he unknown imposter is being charged with the following Offenses and he was issued Massachusetts citation '1645004:

M.G.L. c94c/32A/E Drug, Distribute Class B

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2. M.G.L. c90/24B/C RMV Document, Possess/Use, False/Stolen

- 3. M.G.L. 268/13B/A Misleading A Police Officer
- 4. M.G.L. 268/32B Resist Arrest
- 5. M.G.L. 90/25/D Stop for Police, Fail
- 6. M.G.L 266/37E Identity Fraud (FL Driver's License)
- 7. M.G.L. 266/37E Identity Fraud (Credit Card)
- 8. M.G.L. 266/37E Identity Fraud (Credit Card)
- 9. M.G.L 268/34A False ID information, Arrestee Furnish to Law Enforcement
- 10. M.G.L 90/10/A Unlicensed operation of MV

Based on my training and experience I believe that the \$65 found in the vehicle was the proceeds of prior drug transaction. It is being seized for the purpose of civil forfeiture.

Respectfully Submitted,

Detective Michael Maccario #97

Tewksbury Police Department

SUPPLEMENTAL NARRATIVE FOR DETECTIVE MICHAEL J MCLAUGHLIN

Ref: 19TEW-26736-AR

Entered: 06/19/2019 @ 0201

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Modified: 06/19/2019 @ 0201 Modified ID: MJM

he following is merely a summary of the events as they occurred on June 18, 2019, while assigned to the Tewksbury etective Bureau, Narcotics Unit:

t approximately 1500 hours, Det. Sgt. Field, Det. Connor, Det. Maccario, Sgt. Kelly, Officer Lefebvre, and I (Detective Iclaughlin), were in the area of 1910 Andover Street (Extended Stay Hotel), conducting a "Buy-Bust" narcotics operation. lore specifically, Michael Bukoimski had called an illegal narcotics dealer for the purposes of buying \$100.00 USD worth of rack cocaine in order to assist the Tewksbury Police Department in arresting the individual who was later identified uring this operation, members of the Tewksbury Police Department were stationed in various surveillance points in order to and Det. Connor was positioned in a location where he had an immediate view ffect a stop and arrest on f the transaction as it took place. Det. Connor was able to relay via radio the actions of both Bukoimski and the target ocus (which was relayed to him as the and advised us v arget vehicle by Bukoimski). As the wards the predetermined meet location, ukoimski also travelled in his vehicle to that location. At this time, Det. Maccario and I (operating in the same unmarked plice vehicle equipped with emergency lights and sirens), followed behind Bukoimski around the back of the Extended Stay lotel, while Det. Sgt. Field approached the predetermined meet location from the front entrance side of the hotel. t on the left side of the Extended Stav et. Connor was able to relay to us via radio as Bukoimski and m Bukoimski who was fitted with a arking lot for a brief moment, and advised us when he got the on-recording monitoring device. At this time, Det. Maccario and I approached the Focus from the rear with and activated ur vehicles blue lights and siren, as Det. Sgt. Field approached the Focus from the front, also with his blue lights and siren accelerate his vehicle rapidly and drive around Det. Sgt. Fields vehicle, actively Wing to flee the parking lot. Officer Lefebvre was able to pull his marked unit in front of the Focus, preventing it from exiting he lot. We then stopped directly to the left of the Focus and at this time we exited our vehicle and I approached the driver's ide door with my badge displayed wearing a TPD Detectives Police Jacket which has "POLICE" written on the chest, and own both of the sleeves. ne was under arrest and told him to roll down his window, which he did not. While looking as though he was making aggressive swallowing motions with his mouth, meaning that he vas trying hard to swallow. In my training and experience I know illegal drug dealers to keep drugs which are waiting to be old in their mouths in order to be able to swallow the drugs during and encounter with the police. I have observed other ifficers operating in the undercover capacity purchase narcotics from individuals who have spit drugs out of their mouth, and lave made arrests in the past where both illegal drug dealers and users have kept drugs in their mouth, and while attempting o effect an arrest, these individuals have tried to swallow drugs, and subsequently spit them out, or have admitted to wallowing the drugs. door, which was locked. I ordered him multiple times to at this time, I attempted to ope inlock his door as he continued to make swallowing motions. He subsequently unlocked his door, and physically grabbed his ight arm and pulled him out of the vehicle in order to gain immediate conclusive control of his person. Once out of the ehicle I put two fingers under his jaw and applied upward pressure to prevent him from being able to swallow and ordered gan to flail his arms and try to spin away from me towards im repeatedly to spit the drugs out. he rear of the vehicle. Simultaneously, Det. Maccano, and Det. Connor were actively trying to place arms behind his back while ordering him to stop resisting, and Det. Sgt. Field also applied pressure with his finger underneath s jaw and ordered him to spit the drugs out. Throughout this entire time, nake swallowing motions and flailed his arms, Officer Lefebvre told him to stop resisting or he was going to deploy his

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SUPPLEMENTAL NARRATIVE FOR DETECTIVE MICHAEL J MCLAUGHLIN

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Department issue and again told him to stop resisting or he would deploy his "Taser" again to resist and Officer Lefebvre administered his "Taser" a second time and at this permits the his hands behind his back, finished swallowing and stuck his tongue out. He was then placed in double locked handcuffs without further incident, and I asked him if he was okay and if he needed an ambulance to which he shook his head "no", while stating "no" and stuck his tongue out again.

Respectfully Submitted

Michael McLaughlin
Detective

Tewksbury Police Department SUPPLEMENTAL NARRATIVE FOR DETECTIVE PATRICK M CONNOR

Ref: 19TEW-26736-AR

Entered: 06/19/2019 @ 0204 Modified: 06/19/2019 @ 0204

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-USE OF FORCE REPORT-

his is merely a summary of the events that occurred on June 18th, 2019, while assigned to the Tewksbury Drug Unit:

t approx. 1700 hours, I (Detective Connor) was assisting with the arrest of an unidentified imposter (alias who we had probable cause to arrest for distribution a class B substance (Crack Ocaine). Please refer to arrest # 19TEW26736-AR.

pon arrival to the motor vehicle stop, I observed Det. McLaughlin removing the operator of a Ford Focus from the vehicle. I ould see the unidentified imposter resisting Det. McLaughlin as he was telling him to "open his mouth" and "spit out the rugs". The unidentified imposter was pulling his body away from Det. McLaughlin and Maccario, spinning in circles, and ttempting to separate himself from the detectives. I approached the unidentified imposter and grabbed his wrist in an ttempt to gain control of him and place him in double locked handcuffs. The unidentified imposter despite several verbal ommands was still actively resisting and aggressively trying attempting to swallow suspected drugs. It should be noted that he unidentified imposter was roughly 5'11" tall and weighed over 300 pounds. It took several officers (Det. McLaughlin, Det. 4eccario, Det. Sgt. Field, and I) to try to gain control of him.

It this point, I placed my hand under the unidentified imposter chin and pushed his chin upwards. I continuously told him to pit the drugs out, but he continued to thrash around make swallowing motions. After a few seconds, the unidentified imposter stopped his swallowing motions and stuck out his tongue. It was clear at this point the unidentified imposter was inished swallowing the suspected drugs. The unidentified imposter was handcuffed and asked if he needed any medical ttention to which he stated he stated, "no" and shook his head left to right.

espectfully Submitted,

Detective P. Connor

Tewksbury Police Department

SUPPLEMENTAL NARRATIVE FOR PATROL CHRISTOPHER A LEFEBURE

Ref: 19TEW-26736-AR

Entered: 06/18/2019 @ 2008 Modified: 06/18/2019 @ 2100 Modified ID: CAL

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On June 18, 2018 at approximately 5:00 P.M. I (Officer Christopher Lefebvre) while assigned to Patrol Division, North Sector, Marked Unit 23 was assisting the Narcotics Unit in the area of the Extended Stay America 1910 Andover Street while they were performing a Buy-Bust.

-		
	Once Detective Connor informed the Units that the purchase of r Andover Street side of the parking lot with my emergency lights and sirer	· · ·
-	8RW771) a gray Ford Focus from the front. The vehicle stopped approxin	·
	Maccario pulled along the vehicle's drivers side in Car 38 and another un	marked vehicle pulled in behind the ford focus.
I	Detective McLaughlin exited the passenger side of Car 38ordered the driv	ver later ident
1	(10/26/83) out of the car. Sgt. Field, Detective Donovan, Detective Macca	ario, Detective Connor were attempting to gain
	control of Tomas in order to place him under arrest. Detective Connor in	formed the Detectives attempting to place
	under arrest that he believed that	he kept in his mouth continued to resist their
	attempts to gain immediate control of him. I perceived the situation as V	olatile and ordered Tomas to stop resisting or I
	would Tase him. continued to resist their attempts to p	hen deployed my Taser in Drive-Stun
Ì	mode (1 Second) in his lower back order to get him to comply.	g their attempts to gain control of
ŀ	him. I deployed the taser a second time in drive stun mode (1	then complied and we were
	able to gain and maintain immediate conclusive control of	was then placed in handcuffs by Detective
Ì	Donovan.	
	was then transported to the station under arrest by Office	er Rowe in Car 27. Upon arrival at the station
h	was booked and advised by Lieutenant Stephens. Officer Rowe offered to	have Tomas evaluated by TFD Medics in the area
١	where he received the Taser Drive Stun.	
Marie	Respectfully Submitted,	
ı		

Officer Christopher Lefebvre

#74

Tewksbury Police Department SUPPLEMENTAL NARRATIVE FOR SERGEANT ROBERT D FIELD

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he following is a summary of events that occurred on June 18, 2019, While I, Det. Sgt. Field, was assigned to the riminal Bureau.

In June 18, 2019 at approximately 4:15 p.m. a briefing was conducted by Det. Maccario concerning a narcotics ontrolled buy with a named informant, which would take place at 1910 Andover St. (Extended Stay parking lot). The briefing consisted of myself, Det. Maccario, Det. Connor, Det. Donovan, Det. McLaughlin, Sgt. Kelly, Officer eFebvre, and Officer Rowe. All parties were briefed as to how the transaction would take place, and where they were to be assigned (see Det. Maccario's report for details)

Once the briefing was concluded, all units made their way to the area of the Extended Stay and set up in their ssigned surveillance area. It should be noted that all units were on channel 2 to communicate with each other and be informant was equipped with a Kel system, listening device where we could hear him and that it was re-determined that once the transaction was done he would say that it was a "good deal", so we would know that he transaction was completed...

A short time later we were informed that the dealer, later identified as do.b. was ever minutes out. Within ten minutes, Det. Connor informed all units that a gray Ford Focus was entering the tarking lot of the Extended Stay, bearing MA. registration 8RW771. The named informant then met with the dealer the parking lot on the left side of the hotel closest to the Longhorn Restaurant, where the transaction was onducted.

was in an unmarked police vehicle that was equipped with emergency blue lights and a siren. I was positioned in he Speed Way gas station along with Detectives Maccario and McLaughlin. Prior to entering the Extended Stay arking lot, it was determined that I would approach from the front side of the hotel, closest to Andover St., while Detectives McLaughlin and Maccario would approach from the back side of the hotel. As I made my way into the arking lot the informant advised that it was a good deal. It was at this time, I activated my blue lights and siren and regan driving toward the left side of the hotel parking lot, at which time as I turned the corner of the building the ford Focus was driving straight at me and began to slow down, then accelerated and drove around my vehicle, ailing to stop, actively trying to exit the parking lot. I observed Detectives McLaughlin and Maccario in their immarked police vehicle with their blue lights and siren activated right behind the Ford Focus. I was then able to urn my vehicle around and observe that Officer LeFebvre along with Maccario and McLaughlin had the vehicle topped prior to it exiting the parking lot.

As I approached the vehicle with my badge fully displayed, Detectives Donovan and Connor were entering the parking lot also. It was at this time that I observed Det. McLaughlin ordering to open the locked door, which he eventually did, at which time McLaughlin and Maccario began removing him, he was actively resisting them, by flailing his arms in an attempt to pull away from them. It was at his time I began to assist them by trying to gain immediate and conclusive control of him. I also observed him to be naking aggressive swallowing motions, which is consistent with individuals attempting to swallow illegal narcotics o hide evidence. Det. McLaughlin along with myself were ordering him to spit the drugs out, which he ignored and continued to try to swallow, at which time I applied pressure with my finger under lim to spit the drugs out, which he failed to do so. As he continued to resist, Officer Lereovre advised him to stop esisting or he was going to deploy his "Taser"

Tewksbury Police Department

SUPPLEMENTAL NARRATIVE FOR SERGEANT ROBERT D FIELD

Ref: 19TEW-26736-AR

Page: 2 06/19/2019

drive stunned him, and continued to tell him to stop resisting. He continued to resist and Officer LeFebvre deployed his taser one more time in the drive stun mode. It was at this time he put his hands behind his back and I was able to assist with handcuffing him. I then observed him to finish swallowing and stick his tongue out showing us that he had nothing in his mouth a ferred medical assistance, which he refused. The handcuffs were double locked, at which time he was then searched by Det. Donovan.

Respectfully Submitted

Det. Sgt. Field



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

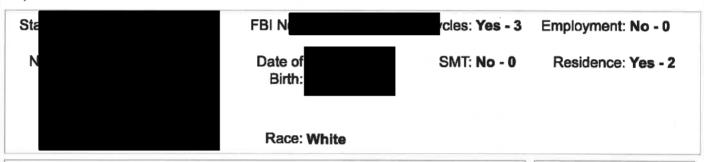
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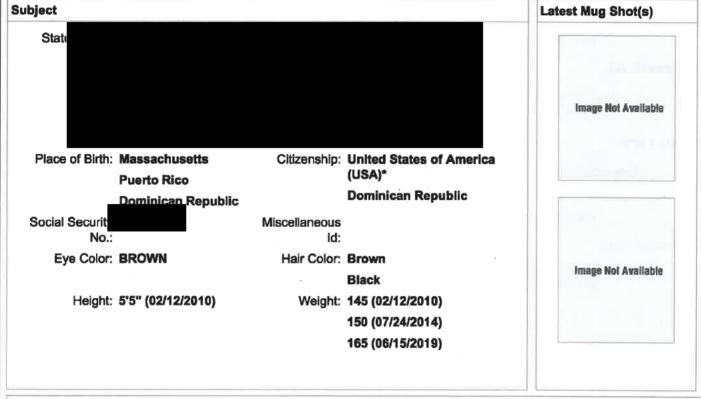
Generated By SEAN BENDER

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

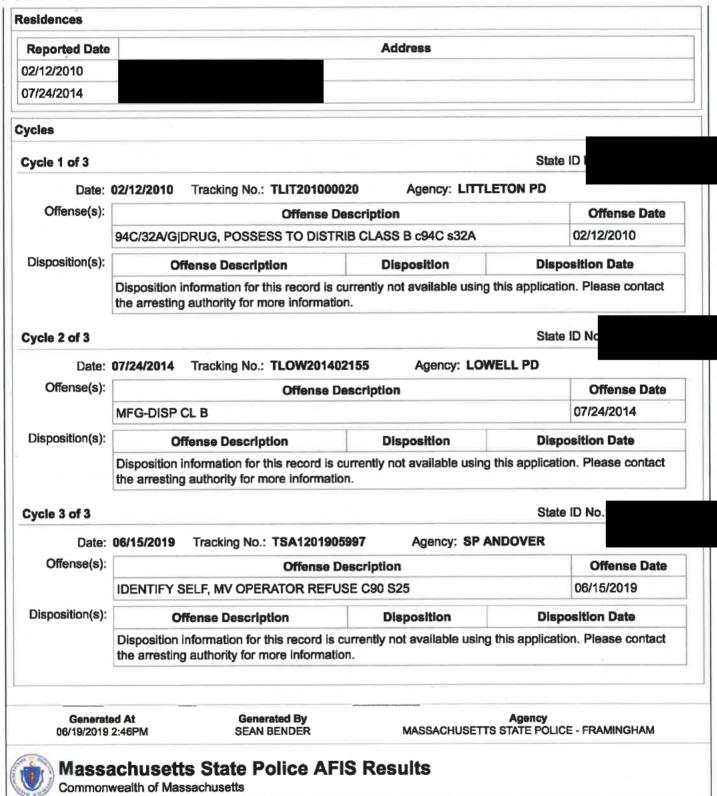
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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





Reported Date	SMT	
No Records Found		

Reported Date	Occupation	Employer	Address



CJISWeb Printout Generated On: 06/19/2019 13:55:28 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

******* DEPARTMENT OF CRIMINAL TUSTICE INFORMATION SERVICES OF THE PROPERTY

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

ARRAIGNMENT: (0001)

ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219A CSA DIST A

OFF: DISTRIBUTE/DISPENSE CLASS A HEROIN

STATUS: C WPD: WDT:

DISP: C 4/9/15 DISM

ARRAIGNMENT: (0002)

ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219B

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

DISP: C 4/9/15 DISM

ARRAIGNMENT: (0003)

ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219D

OFF: FORGERY RMV DOCUMENT FORG

STATUS: C WPD: WDT:

DISP: C 4/9/15 DISM

ARRAIGNMENT: (0004)

ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT

DKT#: 1411CR004219E

OFF: GV FLS ADDR W/I HINDER PO DUTY

FLS ADDR HIND PO

STATUS: C WPD:

WDT:

DISP: C 4/9/15 CC 4/22/15 PD DISM

ARRAIGNMENT: (0005)

ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219F
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: C WPD:

DISP: C 4/9/15 DISM

ARRAIGNMENT: (0006)

DKT#: 1048CR000202A ARG-DATE: 02/12/10 PD: LIT COURT: AYER DISTRICT

OFF: POSS CLASS B CONT SUB CSA POSS B

STATUS: C WPD: WDT:

DISP: C 8/20/10 CWOF SP 8/19/11 VWF PD 4/4/11 WAR 7/28/14 WAR/WD C 9/16/14

DISM

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

REQUESTED BY: MSPC1859 COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:55:28

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



Mother			
Father			

CONSOLIDATION

SOURCE DB	# OF SOURCES
Board of Probation	1
BOP	1
Lowell PD	1

ALIASES

DATE OF BIRTH

DATE OF RIRTH	COUNTRY/REGION	STATE
	COUNTRINEGION	SIAIL

DEMOGRAPHICS

SEX	RACE	ETHNICITY	COMPLEXION	BUILD	DATE
M	White				11/14/2014
M	White		Medium	Medium	07/24/2014
M					02/12/2010

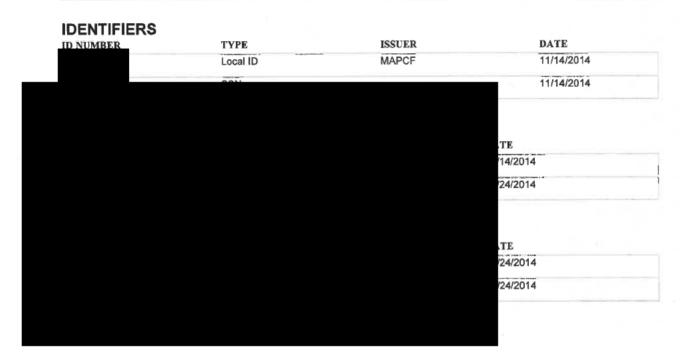
DESCRIPTIONS

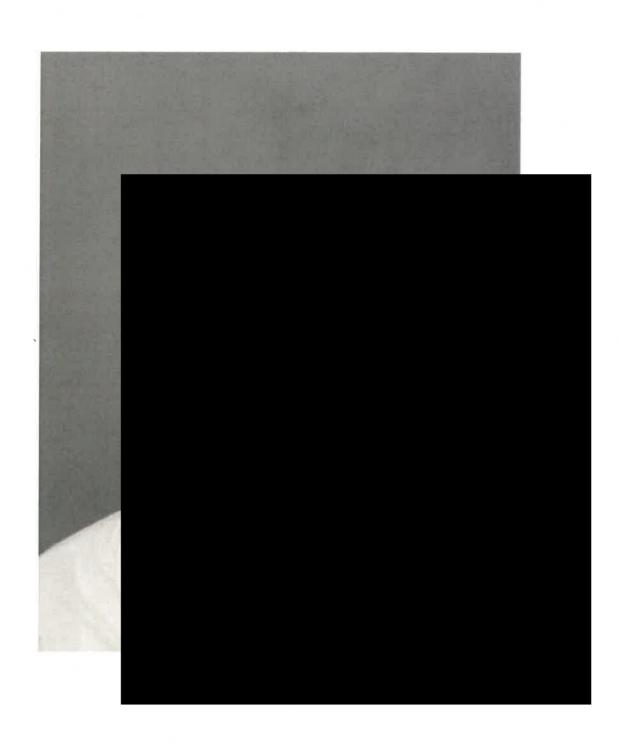
AGE	HAIR	EYES	HEIGHT	WEIGHT	DATE
33	Black	Brown	505	145	11/14/2014
33	Black	Brown	505	150	07/24/2014

[SBENDER]

29	Black	505	02/12/2010
	Black	505	

MARKS CATEGORY	TYPE	LOCATION	DESCRIPTION	DATE
OTHER CHARACTERISTICS	RIGHT-HANDED			07/24/2014
FACIAL HAIR	UNSHAVEN			07/24/2014
HAIR LENGTH	SHORT HAIR LENGTH			07/24/2014
HAIR TYPE	STRAIGHT HAIR TYPE			07/24/2014
VOICE/SPEECH	ACCENT			07/24/2014





Search Results

06/19/2019

Document #	Agency	Type	Date	Document Address	Crime Type	DIVISION-BROLE
TLOW20140002155Lowell PD		вк	07/24/2014		268:34A, 90:23, 94C:32, 94C:32A, WARRANT	Unknown,UBooked
NONE 5142302	BOP BOP	ARN MAS	02/12/2010		US.MA.BOP.CSA POSS B Unknown,UArraigned Unknown,USubject	

CJISWeb Printout Generated On: 06/19/2019 14:08:00 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI

Response from: NCIC

7L01156096767509 MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

BIRTH PLACE MASSACHUSETTS

FINGERPRINT CLASS

PATTERN CLASS



IDENTIFICATION DATA UPDATED 2019/06/16

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

MASSACHUSETTS - STATE ID/MA

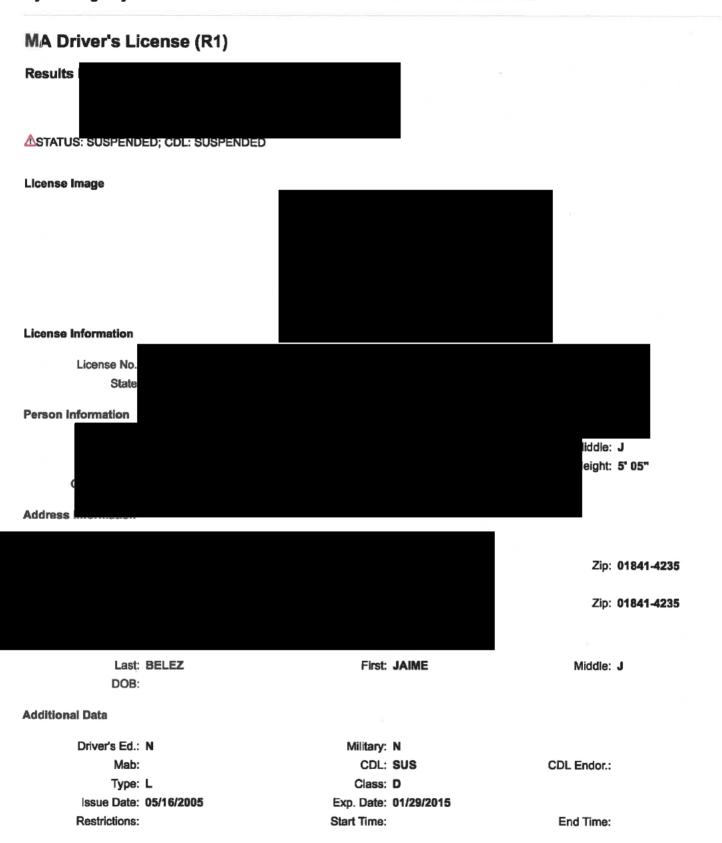
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 06/19/2019 14:08:00 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:54:50

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



CJISWeb Printout Generated On: 06/19/2019 13:54:50

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

CJISWeb Printout Generated On: 06/19/2019 13:59:37 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (OH)

Results Fo Race: U;

Response from: NCIC

3L01156096716774

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE

RESULT OF YOUR INQUIRY ON NAM/

SEX/M RAC/U DOB,

NAME

FBI NO

INOUIRY DATE 2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

M B

501

110 BRO BRO Y

BIRTH PLACE

NEW YORK

FINGERPRINT CLASS

PATTERN CLASS

20 08 05 08 07 15 TT 06 15 07



SCARS-MARKS-

BIRTH DATES TATTOOS

SC L ARM TAT CHEST TAT FACE SC ARM

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2008/05/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NEW YORK

- STATE ID/NY

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE BIRTH PLACE **TEXAS** FINGERPRINT CLASS PATTERN CLASS THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: CALIFORNI FBI END - 2ND NOTE NAME FBI NO. INQUIRY DATE 2019/06/19 BIRTH PLACE DOMINICAN REP FINGERPRINT CLASS PATTERN CLASS PI 12 10 11 06 08 10 09 07 12 ALIAS NAMES OTHER BIRTH DATES SOCIAL SECURITY IDENTIFICATION DATA UPDATED 1998/08/26 THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: **NEW YORK** FBI 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: 06/19/2019 13:59:37 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:58:58 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI N

Response from: NCIC

EL01156096709537 MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/688710G. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:

NEW YORK

- STATE ID/NY1

END

CR.NYIII0000 10:58 06/19/2019 09383

10:58 06/19/2019 27473 MAMSP0077

TXTHDR/2L01004X, CP04922205

ATN/MSPC1867 ************************ CRIMINAL HISTORY RECORD ****************

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

Purpose Code

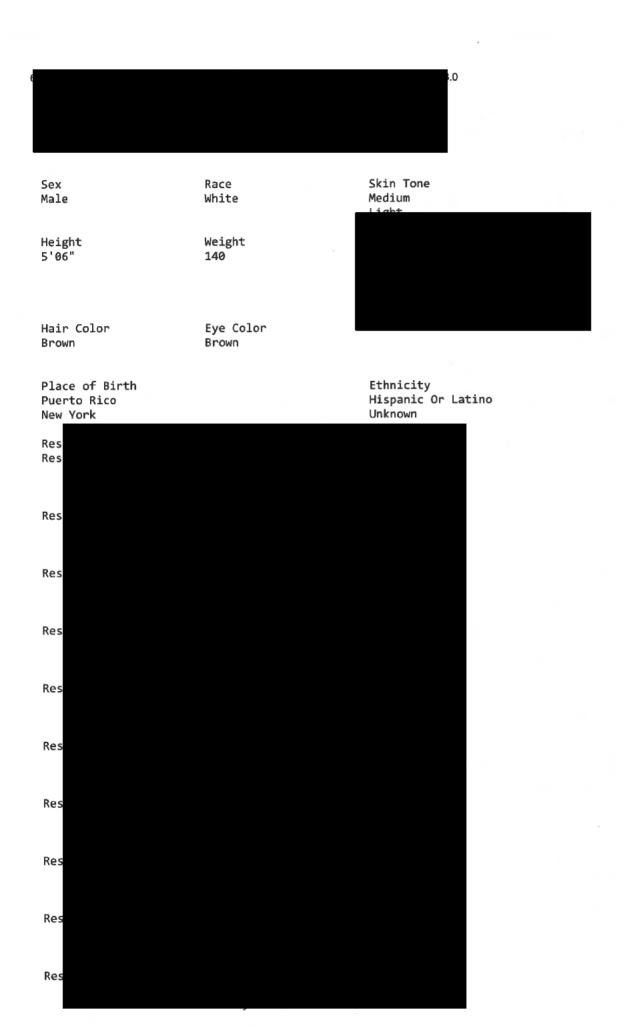
Attention

MSPC1867

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

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI. (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)



```
------ Cycle 001 ------
Earliest Event Date 1968-07-11 Incident Date 1968-07-11
_____
Arrest Date
                   1968-07-11
Arresting Agency
Subject's Name
            Statute Possession Dangerous Drug-4th Degree (220.05
    NCIC Offense Code 3599
   State Offense Code PL 220.05
            Counts 1
           Severity Misdemeanor
     Inchoate Charge Completed
            Statute Possession Hypodermic Instrument (220.45 )
    NCIC Offense Code 3550
   State Offense Code PL 220.45
            Counts 1
           Severity Misdemeanor
     Inchoate Charge Completed
------ Cycle 002 -----
Earliest Event Date 1968-12-12 Incident Date
                                           1968-12-12
______
             1968-12-12
Arrest Date
Arresting Agency
                   NY20303B3 NYCPD - HOUSING
Subject's Name
    Statute Possession Dangerous Drug-4th Degree (220.05 )
NCIC Offense Code 3599
   State Offense Code PL 220.05
            Counts 1
           Severity Misdemeanor
    Inchoate Charge Completed
            Statute Possession Hypodermic Instrument (220.45)
    NCIC Offense Code 3550
   State Offense Code PL 220.45
             Counts 1
           Severity Misdemeanor
     Inchoate Charge Completed
            Statute Criminal Trespass-1st Degree (140.15 )
    NCIC Offense Code 5707
   State Offense Code PL 140.15
             Counts 1
           Severity Misdemeanor
      Inchoate Charge Completed
            Statute Petit Larceny (155.25 )
    NCIC Offense Code 2399
   State Offense Code PL 155.25
             Counts 1
           Severity Misdemeanor
      Inchoate Charge Completed
            Statute Criminal Impersonation Of A Public Servant
                    (190.25 SUB 03 )
    NCIC Offense Code 2604
   State Offense Code PL 190.25 SUB 03
             Counts 1
           Severity Misdemeanor
     Inchoate Charge Completed
Court Disposition (Cycle 002)
Court Case Number A009685
Final Disposition Date 1969-01-21
                   NY062035J Bronx County Criminal Court
Court Agency
```

```
Statute Possession Hypodermic Instrument (220.45 )
   State Offense Code PL 220.45
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1969-01-21; Convicted Upon Plea Of Guilty)
Court Disposition (Cycle 002)
Court Case Number A009685
Court Case Number
Final Disposition Date 1969-01-21
Court Agency
                    NY062035J Bronx County Criminal Court
             Statute Possession Hypodermic Instrument (220.45)
   State Offense Code PL 220.45
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1969-01-21; Convicted Upon Plea Of Guilty)
_____
Court Disposition (Cycle 002)
Court Case Number A009685
Final Disposition Date 1969-01-21
               NY062035J Bronx County Criminal Court
Court Agency
             Statute Petit Larceny (155.25 )
   State Offense Code PL 155.25
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1969-01-21; Convicted Upon Plea Of Guilty)
Court Disposition (Cycle 002)
Court Case Number
                     A009685
Final Disposition Date 1969-01-21
                     NY062035J Bronx County Criminal Court
Court Agency
             Statute Petit Larceny (155.25)
   State Offense Code PL 155.25
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 1969-01-21; Convicted Upon Plea Of Guilty)
______
Court Disposition (Cycle 002)
Court Case Number A009685
Final Disposition Date 1969-01-21
Court Agency
                NY062035J Bronx County Criminal Court
             Statute Possession Hypodermic Instrument (220.45)
   State Offense Code PL 220.45
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 1969-01-21; Convicted Upon Plea Of Guilty)
_____
                   (Cycle 002)
Sentencing
Court Case Number
   Statute Possession Hypodermic Instrument (220.45 )
NCIC Offense Code 3550
State Offense Code PL 220.45
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
```

```
Disposition ( 1969-01-21; )
Sentence
                    Term: 9 Month(s) Concurrent
                    (Cycle 002)
Sentencing
Sentence Date
                    1969-01-21
Court Case Number A009685
            Statute Possession Hypodermic Instrument (220.45 )
    NCIC Offense Code 3550
   State Offense Code PL 220.45
             Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1969-01-21; )
Sentence
                    This sentence covered under PL 2204500AM00
Sentencing
Sentence Date
                    (Cycle 002)
                    1969-01-21
Court Case Number A009685
           Statute Petit Larceny (155.25 )
    NCIC Offense Code 2399
   State Offense Code PL 155.25
             Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1969-01-21; )
                    Term: 9 Month(s) Concurrent
Sentence
______
Sentencing
                    (Cycle 002)
Sentence Date
                    1969-01-21
Sentence Date 1969-01
Court Case Number A009685
            Statute Petit Larceny (155.25 )
    NCIC Offense Code 2399
   State Offense Code PL 155.25
             Counts 1
           Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1969-01-21; )
                    This sentence covered under PL 1552500AM00
Sentence
-----
                    (Cycle 002)
Sentencing
                    1969-01-21
Sentence Date
Court Case Number
                    A009685
           Statute Possession Hypodermic Instrument (220.45)
    NCIC Offense Code 3550
   State Offense Code PL 220.45
             Counts 1
           Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1969-01-21; )
Sentence
                    This sentence covered under PL 2204500AM00
______
                 (Cycle 002)
1969-01-22
NY0406C5C NYC DOCS Correctional Reception and
                    (Cycle 002)
Corrections
Supervision Date
Corrections Agency
Subject's Name
     Supervision Case Number 769319
    Correction Action Incarceration Admission Reason: Sentenced,
                    Initial Entry; Unknown Type or Level
```

```
Earliest Event Date 1971-02-26 Incident Date
                                               1971-02-26
______
Arrest Date 1971-02-26
Arresting Agency
                  NY20303B3 NYCPD - HOUSING
Subject's Name
           Statute Petit Larceny (155.25)
    NCIC Offense Code 2399
   State Offense Code PL 155.25
             Counts 1
           Severity Misdemeanor
     Inchoate Charge Completed
            Statute Possession Stolen Property-3rd Degree (165.40 )
    NCIC Offense Code 2804
   State Offense Code PL 165.40
            Counts 1
           Severity Misdemeanor
     Inchoate Charge Completed
______
Court Disposition (Cycle 003)
Court Case Number B002260
Final Disposition Date 1971-03-15
                   NY062035J Bronx County Criminal Court
Court Agency
            Statute Petit Larceny (155.25)
   State Offense Code PL 155.25
             Counts 2
           Severity Misdemeanor
     Inchoate Charge Completed
         Disposition (1971-03-15; Dismissed)
            Statute Possession Stolen Property-3rd Degree (165.40 )
   State Offense Code PL 165.40
             Counts 2
           Severity Misdemeanor
     Inchoate Charge Completed
        Disposition ( 1971-03-15; Dismissed)
Earliest Event Date 1971-03-09 Incident Date 1971-03-09
______
                  1971-03-09
Arrest Date
Arresting Agency NYW20207
                    NY0362042 NYCPD PCT 042
           Statute Possession Dangerous Drug- 6th Degree (220.05 )
    NCIC Offense Code 3599
   State Offense Code PL 220.05
             Counts 1
           Severity Misdemeanor
     Inchoate Charge Completed
   Statute Possession Hypodermic Instrument (220.45 )
NCIC Offense Code 3550
State Offense Code PL 220.45
             Counts 1
           Severity Misdemeanor
      Inchoate Charge Completed
_____
Court Disposition (Cycle 004)
Court Case Number B002796
Final Disposition Date 1971-03-10
                   NY062033J Bronx County Criminal Court
Court Agency
            Statute Possession Hypodermic Instrument (220.45 )
   State Offense Code PL 220.45
             Counts 1
           Severity Misdemeanor
      Inchoate Charge Completed
         Disposition (1971-03-10; Not Arraigned)
```

```
Court Disposition (Cycle 004)
Court Case Number B002796
Final Disposition Date 1971-03-10
Court Agency
              NY062033J Bronx County Criminal Court
             Statute Possession Dangerous Drug- 6th Degree (220.05)
    State Offense Code PL 220.05
              Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
         Disposition (1971-03-10; Dismissed)
Earliest Event Date 1971-03-15 Incident Date 1971-03-15
1971-03-15
Arrest Date
Arresting Agency NY0362042 NYCPD PCT 042 Subject's Name ARCE, MIGUEL, ANGEL
             Statute Burglary-3rd Degree: Illegal Entry with Intent
                    to Commit a Crime (140.20)
    NCIC Offense Code 2299
    State Offense Code PL 140.20
              Counts 1
            Severity Felony
      Inchoate Charge Attempted
   Statute Possession Of Burglar Tools (140.35 )

NCIC Offense Code 2206

State Offense Code PL 140.35

Counts 1

Severity Misdemeanor
      Inchoate Charge Completed
------
Court Disposition (Cycle 005)
Court Case Number A3263
Final Disposition Date 1971-03-15
Court Agency
                   NY062033J Bronx County Criminal Court
             Statute Burglary-3rd Degree: Illegal Entry with Intent
                     to Commit a Crime (140.20 )
   State Offense Code PL 140.20
              Counts 1
      Severity Felony
Inchoate Charge Completed
         Disposition (1971-03-15; Dismissed)
------
Court Disposition (Cycle 005)
Court Case Number A3264
Final Disposition Date 1971-03-15
Court Agency
                    NY062033J Bronx County Criminal Court
             Statute Burglary-3rd Degree: Illegal Entry with Intent
                     to Commit a Crime (140.20 )
   State Offense Code PL 140.20
              Counts 1
            Severity Felony
      Inchoate Charge Completed
         Disposition (1971-03-15; Dismissed)
-----
Corrections
                     (Cvcle 005)
Supervision Date
                     1971-03-16
Corrections Agency
                   NY0406C5C NYC DOCS Correctional Reception and
                    Classification Center
Subject's Name
                    ARCE, MIGUEL, ANGEL
     Supervision Case Number 7711618
```

```
Correction Action Incarceration Admission Reason: Sentenced,
                   Initial Entry; Unknown Type or Level
1972-01-30
Earliest Event Date 1972-01-30 Incident Date
                   1972-01-30
Arrest Date
Arresting Agency
                    NV0362043 NVCPD PCT 043
Subject's Name
                                            2035J BRONX COUNTY
Comment(s)
                    CRIMINAL COURT
            Statute Petit Larceny (155.25)
    NCIC Offense Code 2399
   State Offense Code PL 155.25
             Counts 1
            Severity Misdemeanor
     Inchoate Charge Completed
Earliest Event Date 1972-02-13 Incident Date 1972-02-13
_____
             1972-02-13
y NY0303000 NYCPD Headquarters
Arrest Date
Arresting Agency
Subject's Name
            Statute Criminal Trespass-2nd Degree (140.15 )
    NCIC Offense Code 5707
   State Offense Code PL 140.15
             Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
             Statute Petit Larceny (155.25)
    NCIC Offense Code 2399
   State Offense Code PL 155.25
             Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
Statute Possession Stolen Property-3rd Degree (165.40 )
    NCIC Offense Code 2804
   State Offense Code PL 165.40
             Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
             Statute Criminal Tampering: With Property-Cause Dismay
                     (145.15 SUB 01 )
    NCIC Offense Code 2999
   State Offense Code PL 145.15 SUB 01
              Counts 1
      Severity Misdemeanor
Inchoate Charge Completed
                                -----
Court Disposition (Cycle 007)
Court Case Number X003236
Final Disposition Date 1972-02-17
               NY062035J Bronx County Criminal Court
Court Agency
             Statute Possession Stolen Property-3rd Degree (165.40 )
   State Offense Code PL 165.40
             Counts 1
            Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1972-02-17; Convicted Upon Plea Of Guilty)
Court Disposition (Cycle 007)
Court Case Number
                    X003236
Final Disposition Date 1972-02-17
Court Agency
                     NY062035J Bronx County Criminal Court
```

```
Statute Criminal Trespass-2nd Degree (140.15 )
    State Offense Code PL 140.15
Counts 1
      Severity Misdemeanor 
Inchoate Charge Completed
          Disposition ( 1972-02-17; Convicted Upon Plea Of Guilty)
              Statute Petit Larceny (155.25 )
    State Offense Code PL 155.25
               Counts 1
             Severity Misdemeanor
       Inchoate Charge Completed
          Disposition ( 1972-02-17; Convicted Upon Plea Of Guilty)
              Statute Criminal Tampering-2nd Degree (145.15 )
    State Offense Code PL 145.15
               Counts 1
             Severity Misdemeanor
       Inchoate Charge Completed
          Disposition ( 1972-02-17; Convicted Upon Plea Of Guilty)
Sentence Date
                      (Cvcle 007)
                      1972-02-17
Court Case Number X003236
             Statute Possession Stolen Property-3rd Degree (165.40 )
    NCIC Offense Code 2804
    State Offense Code PL 165.40
               Counts 1
             Severity Misdemeanor
       Inchoate Charge Completed
          Disposition ( 1972-02-17; )
                       Term: 30 Day(s) Concurrent
Sentence
_____
Sentencing
Sentence Date
                      (Cycle 007)
                     1972-02-17
Court Case Number X003236
             Statute Criminal Trespass-2nd Degree (140.15 )
    NCIC Offense Code 5707
    State Offense Code PL 140.15
               Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 1972-02-17; )
                       This sentence covered under PL 1654000AM00
Sentence
Sentencing
Sentence Date
                      (Cycle 007)
Sentence Date 1972-02-17
Court Case Number X003236
             Statute Petit Larceny (155.25 )
    NCIC Offense Code 2399
    State Offense Code PL 155.25
               Counts 1
             Severity Misdemeanor
      Inchoate Charge Completed
          Disposition ( 1972-02-17; )
                       This sentence covered under PL 1654000AM00
Sentencing
                      (Cycle 007)
Sentence Date
                     1972-02-17
Court Case Number X003236
             Statute Criminal Tampering-2nd Degree (145.15 )
     NCIC Offense Code 2999
    State Offense Code PL 145.15
```

```
Counts 1
           Severity Misdemeanor
      Inchoate Charge Completed
         Disposition ( 1972-02-17; )
         This sentence covered under PL 1654000AM00
Sentence
Earliest Event Date 1972-02-22
                                _____
 _____
Corrections (Cycle 008)
Supervision Date 1972-02-22
Corrections Agency NY0406C5C NYC DOCS Correctional Reception and Classification Center
Subject's Name
Subject's Name
     Supervision Case Number 3721135
    Correction Action Incarceration Admission Reason: Sentenced,
                   Initial Entry; Unknown Type or Level
Tracking Number 18630984Q Earliest Event Date 1995-09-11 Incident Date 1995-09-11
_____
Arrest Date 1995-09-11
Arrest Case Number
                   23210841
Arresting Agency
Subject's Name
Charge Tracking Number
             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 18630984Q
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 009)
Court Case Number 6992-95
Final Disposition Date 1995-11-29
Court Agency NY062010J
Charge Tracking Number 18630984Q
                    NY062010J Bronx County Supreme Court
             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 Attempted
         Disposition ( 1995-11-29; Convicted Upon Plea Of Guilty)
_____
            (Cycle 009)
Sentencing
Court Case Number 6992-05
Charge Tracking Number 18630984Q
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 Attempted Disposition (1995-11-29;) Sentence Probation: 5 Year(s) ______ Corrections (Cycle 009) 1995-11-29 Supervision Date Corrections Agency NY062045G Bronx County Probation Adult Supervision- Intensive Engagement Subject's Name Correctional Id Number 2126518 Supervision Case Number XS9507738 Court Case Number 6992-95X Correction Action Max Expiration Date: 2000-11-28 Charge Tracking Number 3771916960 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 Attempted Release Date 1996-02-01 ------ Cycle 010 -----Tracking Number 16752452Y
Earliest Event Date 1996-01-03 Incident Date 1996-01-03 ______ _____ 1996-01-03 Arrest Date Arrest Case Number Arresting Agency Subject's Name Charge Tracking Number 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 16752452Y
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 010)
Court Case Number 0354-96 Final Disposition Date 1996-02-01 Court Agency NY062010J Bronx County Supreme Court Charge Tracking Number 16752452Y
Statute Criminal Sale Controlled Substance-5th Degree (220.31)State Offense Code PL 220.31 Counts 1 Severity Felony Inchoate Charge Completed Disposition (1996-02-01; Convicted Upon Plea Of Guilty)

https://170.154.225.85/cjisweb/printResponse.action?_p=iiN90s89zroIc_mtfcl9j-3Tm1GjRvNSrsZhGOyneIMCDYV7kSpSH-ITRJzdhd4kwQ2J32n-w... 11/14

(Cycle 010)

Sentencing

Sentence Date 1996-02-01 Court Case Number 0354-96 Charge Tracking Number 16752452Y Statute Criminal Sale Controlled Substance-5th Degree (220.31) NCIC Offense Code 3532 State Offense Code PL 220.31 Counts 1 Severity Felony Inchoate Charge Completed Disposition (1996-02-01;) Term: 2 Year(s) to 4 Year(s) ConcurrentLicense Sentence Suspended 6 Month(s) ______ Corrections (Cycle 010) Supervision Date Subject's Name Supervision Case Number 96R0997 Correction Action Assigned: Bronx Inactive Correction Action Parole Admission Reason: Initial Release to Parole 2000-07-16 Release Date Supervision Case Number 96R0997 Correction Action Parole Discharge Release Date 2000-07-16 Supervision Date nal Corrections Ager Subject's Name Supervision Correction Action CONDICIONAL RELEASE VACE. Incarceration Admission Reason: Return from Correction Action Temporary Release AWOL - No New Term 177755767H Charge Tracking Number Statute Criminal Sale Controlled Substance-5th Degree (220.31)NCIC Offense Code 3599 State Offense Code PL 220.31 Counts 1 Severity Felony Inchoate Charge Completed Release Date 2000-07-16 Supervision Date lity Corrections Agency Subject's Name Supervision Correction Ac Correction Action Incarceration Admission Reason: New Commitment Charge Tracking Number 17,7755768Q Statute Criminal Sale Controlled Substance-5th Degree (220.31)NCIC Offense Code 3599 State Offense Code PL 220.31 Counts 1 Severity Felony Inchoate Charge Completed 1999-12-31 Release Date NY013045C NYS DOCCS Fishkill Correctional Corrections Agency Facility Supervision Case Number 96R0997 Correction Action Incarceration Release 1998-11-03 Release Date

6/19/2019 CJISWeb 3.0

Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility Supervision Case Number 96R0997 Correction Action Incarceration Release Release Date 1997-12-14 ----- Cycle 011 -----Tracking Number 50296753Y Earliest Event Date 1997-12-13 Incident Date 1997-12-13 _____ Arrest Date Arrest Case Number Arresting Agency Subject's Name Counts -----Court Disposition (Cycle 011)
Court Case Number 97X072301 Final Disposition Date 1997-12-30 Court Agency NY062033J Bronx County Criminal Court Charge Tracking Number 50296753Y Statute Criminal Facilitation-4th Degree (115.00) State Offense Code PL 115.00 Counts 1 Severity Misdemeanor Inchoate Charge Completed Disposition (1997-12-30; Convicted Upon Plea Of Guilty) -----Sentence Date (Cvcle 011) 1997-12-30 Court Case Number 97X072301 Charge Tracking Number 50296753Y Statute Criminal Facilitation-4th Degree (115.00) NCIC Offense Code 7399 State Offense Code PL 115.00 Counts 1 Severity Misdemeanor Inchoate Charge Completed Disposition (1997-12-30;) Term: 9 Month(s) Concurrent Sentence Agency NYCPD PCT 040; NY0362040; Agency NYCPD PCT 042; NY0362042; -----Agency NYCPD PCT 043; NY0362043; Bronx County Probation Adult Supervision-Agency Intensive Engagement; NY062045G; NYS DOCCS Ulster Correctional Facility; Agency NY055055C; ______ NYS DOCCS Fishkill Correctional Facility; Agency NY013045C; NYCPD PCT 048; NY0362048;

Agency

CJISWeb Printout Generated On: 06/19/2019 13:58:58 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

* * * END OF RECORD * * *

6/19/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/19/2019 13:57:51 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: I

Sex: M

Response from: NCIC

3L01156096703816

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE

RESULT OF YOUR INQUIRY ON NAM/MALDONADO, MIGUEL SEX/M RAC/U DOB/19450905

PUR/C

NAME

SEX RACE BIRTH DATE

507

145 BRO BRO Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

21 14 12 PM PM DI DI DI PI PI

ALIAS NAMES

OTHER RIRTH DATES SCARS-MARKS-

TATT00S SC FACE

SOCTAL SECURITY

SC HEAD TAT R ARM TAT L HND

TAT ARM

IDENTIFICATION DATA UPDATED 2002/02/11

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

NEW YORK

- STATE ID/NY1365001H

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/06/19

HEIGHT WEIGHT EYES HAIR PHOTO 504 165 BRO BLK Y

CJISWeb 3.0 6/19/2019

BIRTH PLACE **PUERTO RICO**

FINGERPRINT CLASS

PATTERN CLASS

PI TT 04 04 13 18 TT 04 16 15



IDENTIFICATION DATA UPDATED 2019/06/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NEW JERSEY STAT

NEW YORK STAT

- FBI/ FBI

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

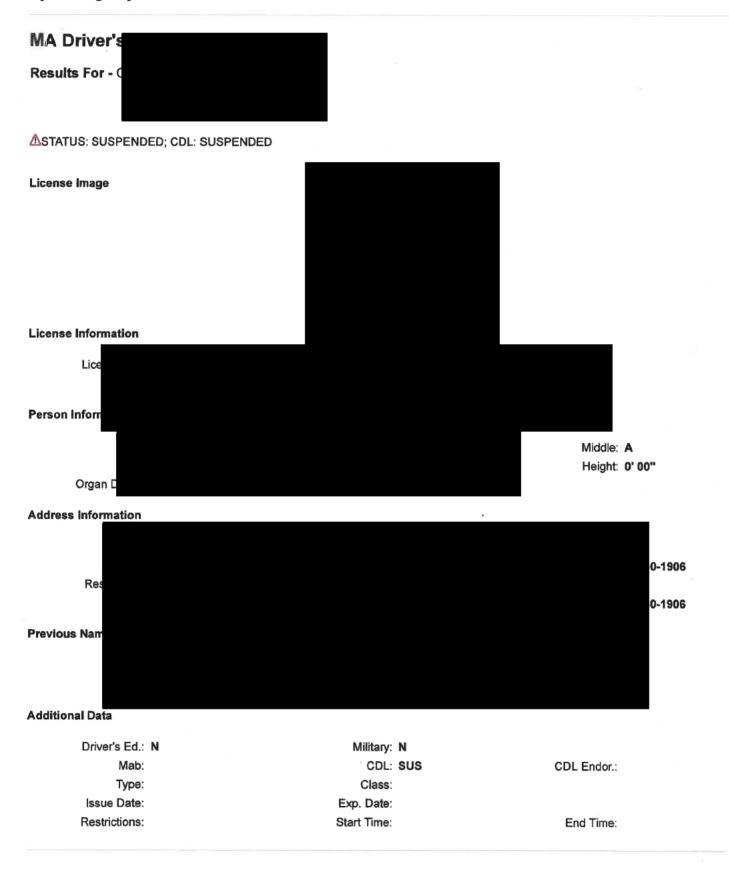
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 06/19/2019 13:57:51

6/19/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/19/2019 13:56:41



CJISWeb 3.0 6/19/2019

CJISWeb Printout Generated On: 06/19/2019 13:56:41 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/06/2019 09:44:50 By User/Agency: MSPC269/MASSACHUSETTS STATE POLICE -FRAMINGHAM

MA Criminal History (BOP)

Results For - N

****** 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

NA DĊ MO ΑI **** **** **** **** ADULT APPEARANCES **** **** ****

ARRAIGNMENT: (0001)

ARG-DATE: 07/03/07 PD: FED COURT: BOSTON FEDERAL DKT#: 071020003 OFF: CONSPIRACY TO VIO CONT SUB ACT PWID COCAINE CSA CONSP

STATUS: O WPD: WDT:

DISP: (CNT 1) C 2/18/09 48MO CMTD (4YR SUP REL)

ARRAIGNMENT: (0002)

ARG-DATE: 07/03/07 PD: FED COURT: BOSTON FEDERAL DKT#: 071020003A OFF: POSS CONTROLLED SUBS W/I DIST COCAINE CSA POSS DIST

STATUS: O WPD: WDT:

DISP: (CNT 5) C 2/18/09 48MO CMTD (4YR SUP REL)

ARRAIGNMENT: (0003)

ARG-DATE: 05/01/07 PD: LAW COURT: LAWRENCE DISTRICT

OFF: TRAFFICKING CONT SUB

STATUS: C WPD:

DISP: C 6/27/07 DISM

ARRAIGNMENT: (0004)

DKT#: 0718CR002590A

CSA TRAFF

CJISWeb 3.0 Page 2 of 2

ARG-DATE: 05/01/07 PD: LAW COURT: LAWRENCE DISTRICT

DKT#: 0718CR002590B FLS ADDR HIND PO

OFF: GV FLS ADDR W/I HINDER PO DUTY

STATUS: C WPD: WDT:

DISP: C 6/27/07 DISM

ARRAIGNMENT: (0005)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT DKT#: 0418CR1622A

OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: C WPD: WDT:

DISP: C 10/19/04 DISM 4/19/17 VAC DISM WITH PREJUDICE

ARRAIGNMENT: (0006)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT DKT#: 0418CR1622B

OFF: RESISTING ARREST RESIST ARST

STATUS: C WPD: WDT:

DISP: C 10/19/04 CWOF 4/19/05 VWF WAR 5/1/07 WAR/WD VN 6/27/07 VOP DISM

ARRAIGNMENT: (0007)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT DKT#: 0418CR1622C

OFF: A&B ON POLICE OFFICER A&B PO

STATUS: C WPD: WDT:

DISP: C 10/19/04 CWOF 4/19/05 WAR 5/1/07 WAR/WD VN 6/27/ 07 VOP DISM

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

REQUESTED BY: MSPC269 COMPLETED BY: MSPC269

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/06/2019 09:44:50
By User/Agency: MSPC269/MASSACHUSETTS STATE POLICE FRAMINGHAM

		IDENTIFIC	CHUSETTS DEPARTMENT OF STATE POLICE IDENTIFICATION SECTION DRSE POND ROAD, SUDBURY, MA 01776		(State Ident. Sect. Use Only) MA10199549				
DATE	SIGNATURE OF	OFFICIAL TAKING FINGERPRINT	TYPE OR PRI	NT ALL INFORMATION FIRST NAME	MIDDLE NAME	DATE OF BIRTH Month Day		SEDX M	RACI
CONTRIBL	ITING DEPARTMENT	/AGENCY	SIGNATURE OF	PERSON FINGERPRINTED		PLACE OF BIRT	н		
ARRESTING	OFFICER(S)					HGT	WGT	EYES	HAIR
DEPARTME	NT-BARRACKS-UNIT	1,000	ALIASES			SOCIAL SECUR	ITY NO.		
DATE OF A	RREST		PRESENT AD	DDRESS		FBI NO. 998496DC9			
NOTE II	N SPACE BELOW	REASON FOR MISSING	OR POOR IMPRESSIO	NS DUE TO AMPUTATION	S, DEFORMITY, I	NJURY OR CO	NDITION	OF HA	NDS

START ROLL HERE	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.
START ROLL HERE	LOG IN DATA ENTRY PHOTO SCAN A.F.I.S. REGISTERED SOUNDEX SEARCH TENPRINT SCAN A.F.I.S. SEARCH FILE STORAGE DOCUMENT SCAN A.F.I.S. VERIFICATION RETURN TO PD
	COUNTRY OF BIRTH
•	COUNTRY OF BIRTH
WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL	ADDRESS
CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO. OCCUPATION
Disposition (including court, date, plea & findings on all charges)	
VI TO SECURE OF THE SECURE OF	
Accomplices	
OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, M ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN:	OUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTUR



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | <u>fusion@pol.state.ma.us</u>

Possible Fraudulent Identification Form

I OSSIDI	o i radadione rao	
Date of Request:	06/05/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Katherine McDonough	
Requestor's Agency:	NESPIN	
Requestor's Contact Info:	508-530-0566 kmcdonoug	h@nespin.riss.net
Possible Matches:	Name:	License #:
	CON II	
SSN's Associated with the Subject:		
Deceased:	Yes Vo	Source: NESPIN Investigation
Documents Attached:	AFIS-R Rap Sheet BOP	MA Driver's Licenses CLEAR
Comments:	<u>√</u> III	Warrants
Neg: WMS, BOP, CLEAR		

6/5/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/05/2019 10:58:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

been no adult court appearances recorded in the Massachusetts Probation Central File Automated Database for this name and date of birth.

Please check that the name referenced above matches the name and date of birth of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy please contact the CORI Unit at (617)660-4640.

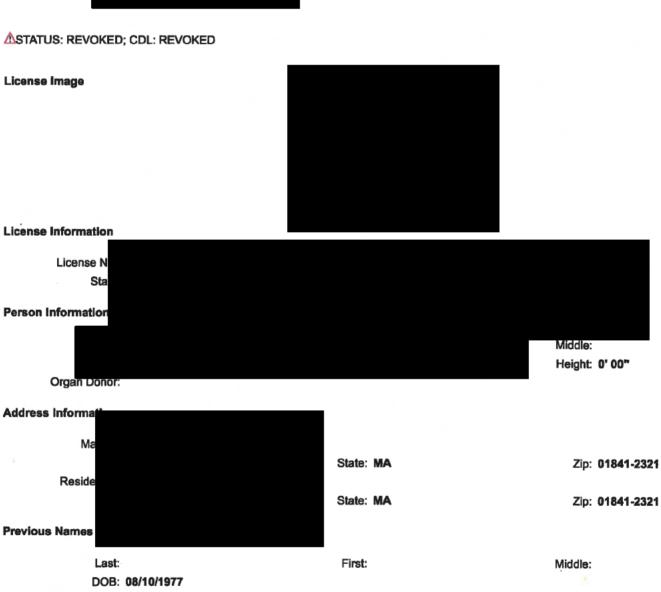
REQUESTED BY: COMPLETED BY:

CJISWeb Printout Generated On: 06/05/2019 10:58:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/05/2019 10:33:42

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





Additional Data

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor .:

Type:

Class:

Issue Date:

Exp. Date:

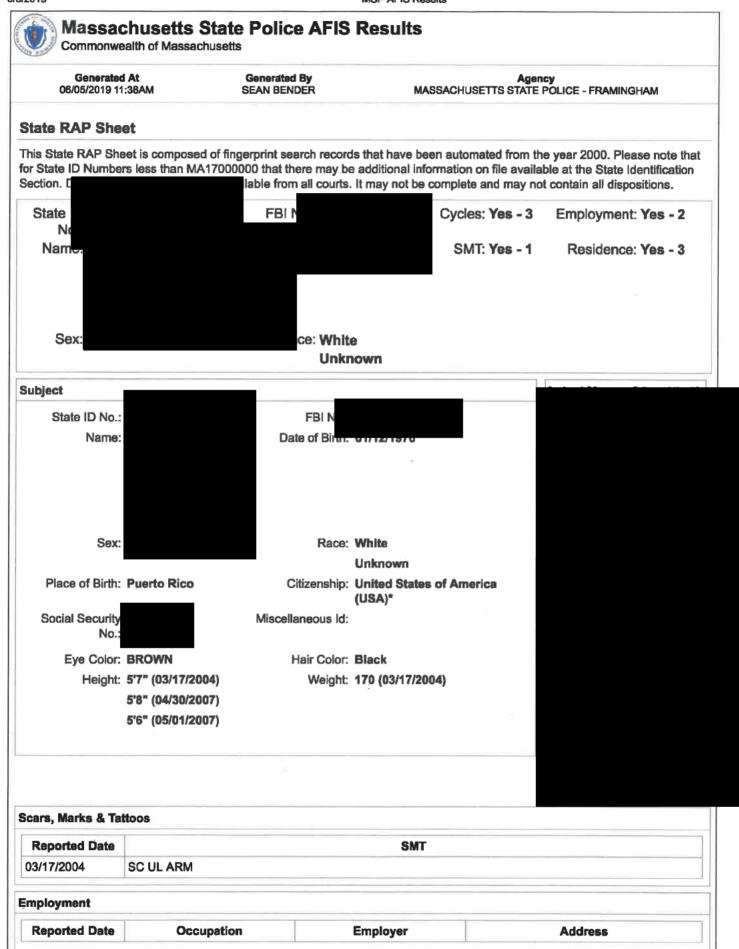
Restrictions:

Start Time:

End Time:

6/5/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/05/2019 10:33:42



019		N	MSP AFIS Results		
Reported Date	Occupation	n E	mployer	A	ddress
03/17/2004	MECHANIC	No Employe	r Given	No Address	
04/30/2007	Mechanic	Self Employ	ed, MA, US	No Address	
tesidences					
Reported Date					
03/17/2004					
04/30/2007					
05/01/2007					
ycles					
Cycle 1 of 3				Stat	te ID No
	03/17/2004 Tracking	No.: TMET016768301	Agenc	y: METHUEN PD	
Offense(s):		Offense Desc	•		Offense Date
	94C/32A/E DRUG, DIS	TRIBUTE CLASS B c9	4C s32A		03/17/2004
	268/32B RESIST ARREST c268 s32B				03/17/2004
	265/13D/A A&B ON POLICE OFFICER c265 s13D				03/17/2004
Disposition(s):	Offense De	scription	Dispositio	n Disp	osition Date
Cycle 2 of 3	arresting authority for n	for this record is current more information.	nuy not available		te ID N
Date:	04/30/2007 Tracking	No.: TLAW07013820 1	I Agend	y: LAWRENCE PD	
Offense(s):	Offense Description			Offense Date	
	Trafficking in Cocaine	100 gr +			
Disposition(s):	Offense De	escription	Dispositio	n Disp	osition Date
	Disposition information arresting authority for r	for this record is current more information.	ntly not available	using this application.	Please contact the
Cycle 3 of 3				Sta	te ID No.:
Date:	05/01/2007 Tracking	No.: HESOP2035890	O Agend	y: ESSEX COUNTY S	D MIDDL
Offense(s):		Offense Desc	cription		Offense Date
	COCAINE, TRAFFICK	ING IN C94C S32E			05/01/2007
Disposition(s):	Offense Description Disposition Dispo				osition Date
	Disposition information arresting authority for r	for this record is currer more information.	ntly not available	using this application.	Please contact the
Generat	halles-statistics accommodates	V		Miles Service	



6/5/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/05/2019 10:58:11

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

MA Criminal History

Commonwealth of Massachusetts Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

o adult court appearances recorded in the Massachusetts Probation Central File Automated Database for this name and date of birth.

Please check that the name referenced above matches the name and date of birth of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy please contact the CORI Unit at (617)660-4640.

REQUESTED BY: COMPLETED BY:

CJISWeb Printout Generated On: 06/05/2019 10:58:11
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb 3.0 6/5/2019

CJISWeb Printout Generated On: 06/05/2019 11:02:02

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

Criminal History NCIC/III (QH)

Results For - Name

SSN: 581692949; Race: U; Sex: M

Response from: NCIC

7L01155974690590

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE

PUR/C INQUIRY ON NAM SEX/M RAC/U DOB/ SOC/

PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS



IDENTIFICATION DATA UPDATED 2014/11/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

MASSACHUSETTS

FBI

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

END

CJISWeb Printout Generated On: 06/05/2019 11:02:02 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM CJISWeb Printout Generated On: 06/05/2019 10:57:49

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

MA Driver's License (R1) Results For - OLN: **≜STATUS: REVOKED; CDL: REVOKED** License Image License Inform Lice Person Inform DOB: 01/12/19/0 Sex: M Height: 5' UB' Organ Donor: Address Information Mailing City State: MA Zip: 01841-3415 Residential City State: MA Zip: 01841-3415 **Previous Names Additional Data** Driver's Ed.: N Military: N Mab: CDL: REV CDL Endor.:

CJISWeb Printout Generated On: 06/05/2019 10:57:49

Type: L

Restrictions:

Issue Date: 06/02/2004

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

Class: D

Start Time:

Exp. Date: 01/12/2009

End Time:



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	06/03/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Tpr. John Strazzullo	
Requestor's Agency:	Massachusetts State Police	- CINRET
Requestor's Contact Info:	john.strazzullo@pol.state.m	a.us 617-828-1643
	Name:	License #:
Possible Matches:		
	SSN #:	Source:
SSN's Associated with the Subject:		
_		
Deceased:	Yes No	Source: Subj. of Invest.
Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses
	✓ BOP	CLEAR
Comments:	√ m	Warrants
Comments.		

6/3/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/03/2019 09:16:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name:

Today's date: 06/03/2019 Today's time: 09:08

This indicates that there have been no adult court appearances recorded in the Massachusetts Probation Central File Automated Database for this name and date of birth.

Please check that the name referenced above matches the name and date of birth of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy please contact the CORI Unit at (617)660-4640.

REQUESTED BY: MSPC1859 COMPLETED BY: MSPC1859

CJISWeb Printout Generated On: 06/03/2019 09:16:08

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

6/3/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/03/2019 09:16:58 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

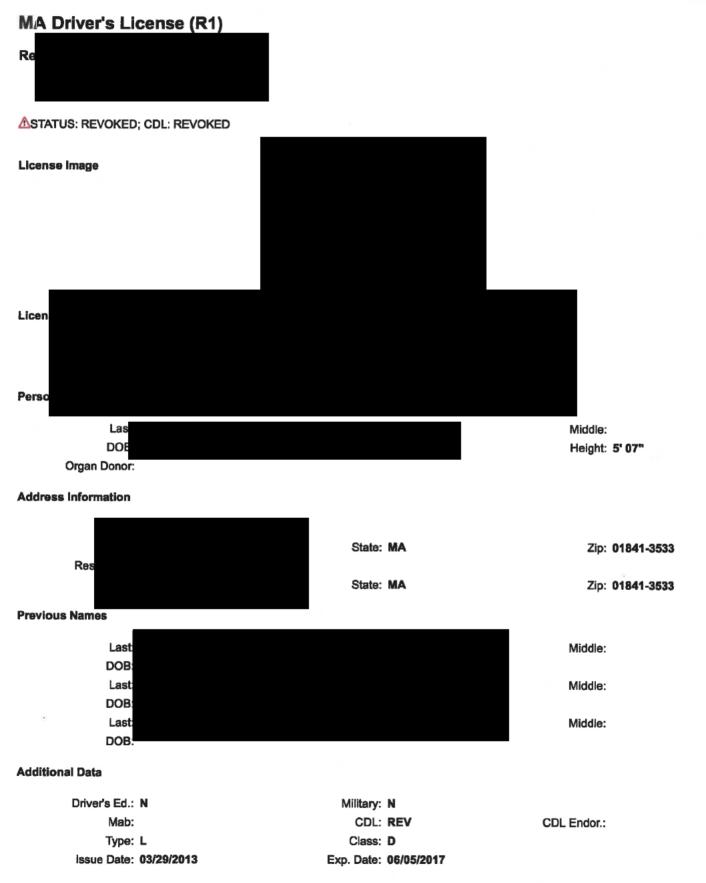
Criminal History NCIC/III (QH)

Results For - N Sex: M	Race: U;
Response from: NCIC	
NL01155956781495 MAMSP0077 NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM, SEX/M.RAC/U.DOB/ PUR/C. END	

CJISWeb Printout Generated On: 06/03/2019 09:16:58

6/3/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/03/2019 09:08:53



CJISWeb 3.0 6/3/2019

> End Time: Restrictions: Start Time:

CJISWeb Printout Generated On: 06/03/2019 09:08:53

6/3/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 06/03/2019 09:16:21 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth em Trial Co 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 09:16 on 06/03/19 Date of Date of Emancipation: 00/00/0000 Father: Known Alias: Ref No: WR4953433TC FBI No: License No: Misc No: License State: MA Obtn No: CC No: Warrant Information: Docket: 1338CR002571 Issue Date: 10/03/2013 Court of Issue: 38 - HAVERHILL DISTRICT Type: S - STRAIGHT Date of Complaint: 10/03/2013 Offense Date: 03/29/2013 Offense Location: HAVERHILL Count Offense Code Description 1 F 90/24B/A LICENSE, FALSE APPLICATION FOR MV c90 S24B 1 F 90/24B/B RMV DOCUMENT, FORGE/MISUSE c90 S24B Court Information: Unlikely to appear w/o arrest Assigned for Service To: SA2 - SP NEWBURY Warrant printed by: MSPC1859 - MAMSP0077 Fine Amount: 0.00 Officer Name: Bail Amount: 0.00 Judge's Name: Abany, Stephen Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00 ______ * * * Return of Service on Page 2 * * *

CJISWeb 3.0

(1338CR002571)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.	
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 Title of Person Department	
Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different	

CJISWeb Printout Generated On: 06/03/2019 09:16:21 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

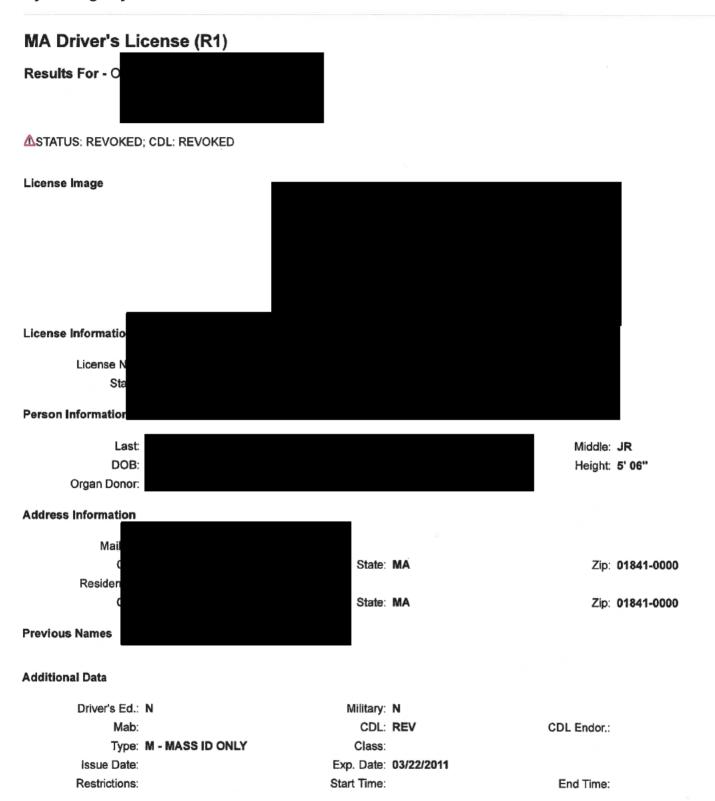
Possible Fraudulent Identification Form

D	
Date of Request:	06/03/2019
Subject's Name:	
Subject's DOB:	
Subject's OLN:	OINKINOVVIN
Requestor's Name:	Tpr. John Strazzullo
Requestor's Agency:	Massachusetts State Police - CINRET
Requestor's Contact Info:	john.strazzullo@pol.state.ma.us 617-828-1643
	Name: Liganso #:
Possible Matches:	
	SSN #: Source:
SSN's Associated with the Subject:	CJIS (R1)
Deceased:	Yes Source: Subj. of Invest.
Documents Attached:	✓ AFIS-R Rap Sheet ✓ MA Driver's Licenses
	✓ BOP ✓ CLEAR
Comments:	✓ III Warrants
Comments.	

5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:10:56

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



CJISWeb Printout Generated On: 05/28/2019 08:10:56



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 05/28/2019 8:41AM Generated By BRITTANY CHANDLER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

L

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
I
Nai

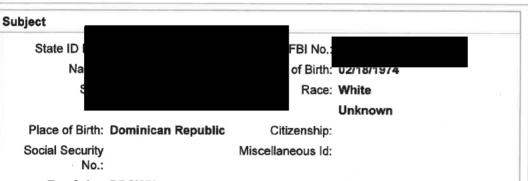
SMT: No - 0

Employment: Yes - 2

Residence: Yes - 3

Sex: Male

Race: White Unknown



Eye Color: BROWN

Hair Color: Black

Height: 5'7" (04/02/2013) 5'5" (04/03/2013) Weight: 170 (04/02/2013) 157 (04/03/2013)

5'4" (03/16/2016)

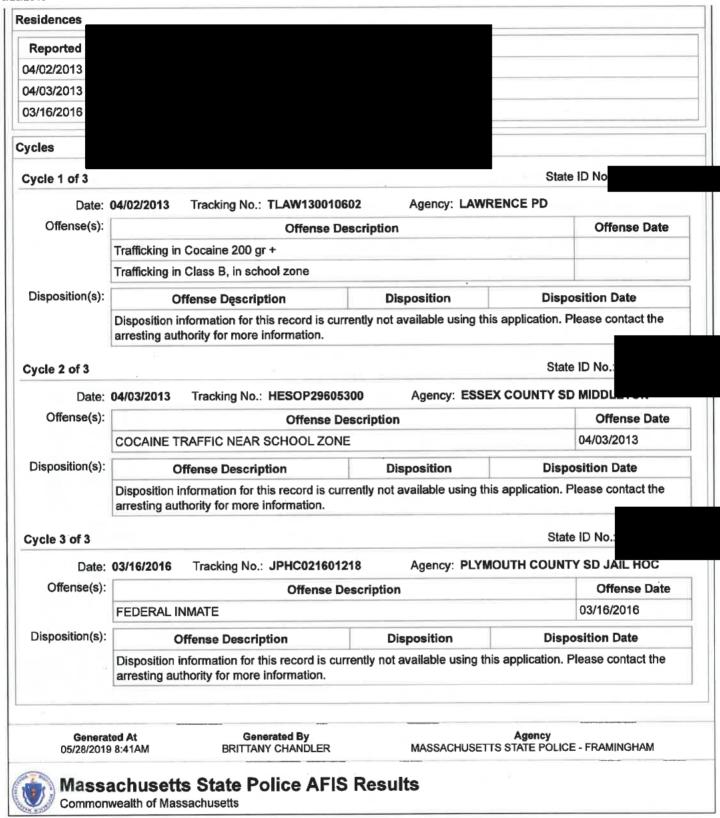
158 (03/16/2016)

Scars, Marks & Tattoos

Reported Date SMT
No Records Found

Employment

Reported Date	Occupation	Employer	Address
04/02/2013	Transportation	No Employer Given	No Address
03/16/2016	BROADCASTER	No Employer Given	No Address



5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:22:42 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For

****** 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



ARRAIGNMENT: (0001)

ARG-DATE: 06/28/13 PD: LAW COURT: ESSEX SUPERIOR DKT#: 201300716001

OFF: TRAFFICKING CONT SUB CSA TRAFF

STATUS: C WPD: WDT:

DISP: NP

ARRAIGNMENT: (0002)

ARG-DATE: 04/03/13 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1318CR001930A

OFF: TRAFFICKING CONT SUB CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 8/1/13 INDICT

ARRAIGNMENT: (0003)

ARG-DATE: 04/03/13 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1318CR001930B

OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL

STATUS: C WPD: WDT:

DISP: C 8/1/13 INDICT

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:22:42 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	05/26/2019		
Subject's Name:			
Subject's DOB:			
Subject's OLN:	N/A		
Requestor's Name:	Robert Noonan		
Requestor's Agency:	AGO		
Requestor's Contact Info:	robert.c.noonan@mass.g	ov	
Possible Matches			
	SSN #:	Source	
SSN's Associated with the Subject:		R1	
·			
Deceased:	Yes No	Source:	
Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses	
	✓ BOP	✓ CLEAR	
Comments:	✓ m	Warrants	
SharePoint No. 2019-500-A	3920		



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	05/26/2019		
Subject's Name:			
Subject's DOB:			
Subject's OLN:	N/A		
Requestor's Name:	Robert Noonan		
Requestor's Agency:	AGO		
Requestor's Contact Info:	robert.c.noonan@mass.	gov	
Possible Matches:		:	
		ē ,	
	SSN #:	Source:	
SSN's Associated with the Subject:		R1	
Subject			
Deceased:	Yes V	o Source:	
Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses	
	✓ BOP	✓ CLEAR	
Comments:	✓ m	Warrants	
SharePoint No. 2019-500-A	A3920		

5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:25:06 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name 03/22/1976; Race: U; Sex: M

Response from: NCIC



FINGERPRINT CLASS 07 AA AA 57 01 03 TT AA CM TT

PATTERN CLASS



IDENTIFICATION DATA UPDATED 2018/11/20



END

CJISWeb Printout Generated On: 05/28/2019 08:25:06 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb 5/28/2019

Person All Queries Results Inbox Menu Criminal History NCIC/III (QR) Results For - SID: FL04386281 Response Date/Time: 05/28/2019 08:26 AM CHR Response from: NCIC EL01155904636521 MAMSP0077 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR WILL BE

CR.OHIII0000

05:26 05/28/2019 01692

05:26 05/28/2019 10379 MAMSP0077

TXT

HDR/2L01004X, CP03268214.

ATN/MSPC1952.

PART 2

THE FOLLOWING RECORD PERTAINS TO SID/OHD133719

02/ABUSE OF CORPSE FEL

DISP/CONVICTED

2927.01

CONFINEMENT/1Y

PROVISIONS/18CR0354 CLARK CO

EAG/OHBCI00G8 /2018NOV20

LOWING SOURCES:

TRN/18CR0354

CUSTODY - SUPERVISION

01/RECEIVED- 748994

AGENCY/OH065055C ORIENT CORR RECEPTION CENTER (CRC)

START DATE/2018NOV16

EAG/OHBCI00G8 /2018NOV20

OR CHARGE IS DESIRED, PLEASE CONTACT THE CHARGING AGENCY OR COURT. THIS DATA, BASED ON FINGERPRINT IDENTIFICATION BY BCI, IS ONLY TO BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE NCIC ADVISORY POLICY BOARD.

WHERE DISPOSITIONS ARE NOT SHOWN -OR- FURTHER EXPLANATION OF A DISPOSITION

*** NOTE: THIS IS A MULTI-SOURCE OFFENDER. MULTIPLE SOURCE INDICATES THAT AN INDIVIDUAL HAS CRIMINAL INFORMATION CONTAINED IN MULTIPLE SOURCES OR MAY HAVE CRIMINAL ARRESTS IN MULTIPLE STATES.

USE \OHSIRHELP TO OBTAIN A COPY OF THE OHIO HELP FILE IF YOU HAVE ANY

```
OUESTIONS ABOUT SOME OF THE FIELDS CONTAINED ON OHIO RAP SHEETS *END*
END OF PART 2 - END OF RECORD
CR.OHIII0000
05:26 05/28/2019 01691
05:26 05/28/2019 10378 MAMSP0077
TXT
HDR/2L01004X, CP03268214.
ATN/MSPC1952.
PART 1
THE FOLLOWING RECORD PERTAINS TO SID/OHD133719
               STATE OF OHIO, OFFICE OF THE ATTORNEY GENERAL
        BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION (OHBCI0000)
                      P.O. BOX 365, LONDON, OHIO 43140
      VALIDATED CRIMINAL HISTORY RECORD: DRE/2018JUN08 DLU/2019JAN07
MKE/CHR PUR/C ORI/OHCCH0000 REQ/MSPC1952
                                                 DATE/2019MAY28 TIME/08:26:07
BCI/D133719
                                                      POB/IL
                                                               AGE/43
              SEX/M RAC/W HGT/505 WGT/175 EYE/BRO HAI/BLK SMT/
      SOC/
                                                           FPC/
                                     HFP/
MNU/AN-1800003994
LKA
                                   LOADED-AT-III
HCC/002
          MULTISTATE-OFFENDER
                                   RSO/
                                             FCF/Y
                                                         HGF/
CVF/
           EVF/
                       HVF/
    ADDITIONAL TRENTTETCATION DATA
                                          ---- CONVICTED ON FELONY CHARGE
                                          24316ED DRE/2018JUN08 DLU/2019JAN07
                                                           ARREST#/1800003994
     01/TAMPERING WITH EVIDENCE F3
                                           D00/2018MAY29
        18CR0354
                                           EAG/OHBCI00G6 /2018JUN08
        2921.12A1
     02/ABUSE OF CORPSE F5 18CR0354
                                           D00/2018MAY29
                                           EAG/OHBCI00G6 /2018JUN08
        2927.01
                 AGENCY/OH012013J CLARK CO COMMON PLEAS CRT SPRINGFIELD
   JUDICIAL
     01/TAMPERING WITH EVIDENCE F3
                                           CDD/2018NOV07
        2921.12A1
                                           DISP/CONVICTED
     PROVISIONS/COURT COST
                                           CONFINEMENT/3Y
                                           EAG/OHBCI00B1 /2019JAN07
               CREDITED WITH TIME SERVED
               18CR0354
     02/GROSS ABUSE OF A CORPSE F5
                                           CDD/2018NOV07
                                           DISP/CONVICTED
        2927.01B
     PROVISIONS/CONSECUTIVE
                                           CONFINEMENT/1Y
                                           EAG/OHBCI00B1 /2019JAN07
               18CR0354
CYCLE/02
               DOA/2018NOV16 SEQ/01 ITN/149168CK DRE/2018NOV20 DLU/2018NOV20
   ARREST
     01/INSTITUTION DATA RECEIVED
                                           EAG/OHBCI00G8 /2018NOV20
   JUDICIAL
                                           DISP/CONVICTED
     01/TAMPERING WITH EVIDENCE FEL
```

```
2921.12
                                           CONFINEMENT/3Y
     PROVISIONS/18CR0354 CLARK CO
                                           EAG/OHBCI00G8 /2018NOV20
                                           TRN/18CR0354
END OF PART 1 - PART 2 TO FOLLOW
CR.AZIII0000
05:26 05/28/2019 02193
05:26 05/28/2019 10380 MAMSP0077
TXT
HDR/2L01004X,CP03268214
ATN/MSPC1952.FBI/549556DB2.PUR/C
THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19822737
                    ARIZONA DEPARTMENT OF PUBLIC SAFETY
DATE 05-28-2019
                                                            PAGE 0001
                                                       OC/ 348-66-6636
                                                       / M DATE/ 02-04-2008
                                                        PURGE ON/ 03-22-2075
                                                       E ENTERED/ 01-29-2008
                                                    DATE UPDATED/ 11-07-2018
SMT/ TAT I ARM
                 TAT BACK
R
Α
                                                      ********
                                      NEXT PAGE
CR.AZIII0000
05:26 05/28/2019 02114
05:26 05/28/2019 10381 MAMSP0077
TXT
HDR/2L01004X,CP03268214
ATN/MSPC1952.FBI/549556DB2.PUR/C
THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19822737
DATE 05-28-2019
                     ARIZONA DEPARTMENT OF PUBLIC SAFETY
                                                            PAGE 0002
TIME 05.26
                     AUTOMATED CRIMINAL HISTORY
SID/ AZ19822737
ARREST/<u>01-29-2008</u> AGENCY/ AZ0070000
                                        MARICOPA CO SO.PHOENIX
                                                              PCN/ 2114097329
 NAME/
                                   CASE/ MSOP382076
                     FAIL TO SHOW DRIV LIC OR ID
                                                              MIS
001 28-1595B
     OFFENSE DATE/ 01-29-2008
 DISPO/ 09-28-2018 AGENCY/ AZ007211J CAREFREE-CAVE CREEK CONSOLIDATED C
                     FAIL TO SHOW DRIV LIC OR ID
                                                              MIS
     28-1595B
    DISPO/ COURT DISMISSAL
                                       CASE/ TR20080142
                     DRIVE W/LIC SUSP/REVOKE/CANC
                                                              MIS
002 28-3473A
     OFFENSE DATE/ 01-29-2008
 DISPO/ 09-28-2018 AGENCY/ AZ007211J CAREFREE-CAVE CREEK CONSOLIDATED C
     28-3473A
                     DRIVE W/LIC SUSP/REVOKE/CANC
                                                              MIS
```

DISPO/ COURT DISMISSAL CASE/ TR20080142 ************************************	3/2019	Colovied
05:26 05/28/2019 02115 05:26 05/28/2019 10383 MAMSP0077 TXT HDR/ZL01004X, CP03268214 ATN/MSPC1952.FBI/549556DB2.PUR/C THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19822737 DATE 05-28-2019 ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0003 TIME 05.26 AUTOMATED CRIMINAL HISTORY SID/ AZ19822737 DATA TO BE USED ONLY FOR CRIMINAL JUSTICE OR OTHER LAWFUL PURPOSES. END OF RECORD CR.FL0370100 05:26 05/28/2019 02296 05:26 05/28/2019 10384 MAMSP0077 TXTHDR/ZL01004X, CP03268214 ATN/MSPC1952 ***********************************		
HDR/2L01004X,CP03268214 ATM/MSPC1952.FBI/549556DB2.PUR/C THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19822737 DATE 05-28-2019 ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0003 TIME 05.26 AUTOMATED CRIMINAL HISTORY SID/ AZ19822737 DATA TO BE USED ONLY FOR CRIMINAL JUSTICE OR OTHER LAWFUL PURPOSES. END OF RECORD CR.FL0370100 05:26 05/28/2019 02296 05:26 05/28/2019 10384 MAMSP0077 TXTHDR/2L01004X,CP03268214 ATM/MSPC1952 ************************************	05:26 05/28/2019 02115	
DATE 05-28-2019 ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0003 TIME 05.26 AUTOMATED CRIMINAL HISTORY SID/ AZ19822737 DATA TO BE USED ONLY FOR CRIMINAL JUSTICE OR OTHER LAWFUL PURPOSES. END OF RECORD CR.FL0370100 05:26 05/28/2019 02296 05:26 05/28/2019 10384 MAMSP0077 TXTHDR/2L01004X,CP03268214 ATN/MSPC1952 ************************************	HDR/2L01004X,CP03268214 ATN/MSPC1952.FBI/549556DB2.PUR/C	NUMBER IN YOUR REQUEST-SID/AZ19822737
END OF RECORD CR.FL0370100 05:26 05/28/2019 02296 05:26 05/28/2019 10384 MAMSP0077 TXTHDR/2L01004X, CP03268214 ATN/MSPC1952 ************************************	DATE 05-28-2019 ARIZONA DEPART TIME 05.26 AUTOMATED CRI SID/ AZ19822737	MENT OF PUBLIC SAFETY PAGE 0003 MINAL HISTORY
05:26 05/28/2019 02296 05:26 05/28/2019 10384 MAMSP0077 TXTHDR/2L01004X,CP03268214 ATN/MSPC1952 ************************************		JUSTICE OR OTHER LAWFUL PURPOSES.
ATN/MSPC1952 ************************************	05:26 05/28/2019 02296	
This rap sheet was produced in response to the following request: Purpose Code C MSPC1952 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. () ***********************************	ATN/MSPC1952	TORY RECORD ***************
Purpose Code Attention MSPC1952 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. () ***********************************	******** Introd	uction ******************
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. () ***********************************	This rap sheet was produced in respo	nse to the following request:
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. () ***********************************	•	
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. () ***********************************	The information in this rap sheet is	subject to the following caveats:
the Code of Federal Regulations and/or Florida Statute. () This is a multi-source offender record. () ***********************************	charge or disposition is needed, com that contributed the record informat	municate directly with the agency
IDENTIFICATION	the Code of Federal Regulations and/	or Florida Statute. ()
Subject Name(s)	******* IDENTIF	ICATION *******************
	Subject Name(s)	

FRT Number

Chate Id Number

Miscellaneous Numbers
A165774

Sex Male Race White

Height 5'05" Weight 185 Date of Birth

Hair Color Black Eye Color Brown

Scars, Marks, and Tattoos

Code

Description, Comments, and Images

SC R ARM

, ARM, RIGHT

TAT CHEST

, CHEST

TAT L ARM

, ARM, LEFT

TAT BACK

, BACK

Place of Birth Illinois

Residence

Residence as of

Tracking Number 0007239012
Earliest Event Date 1996-10-12

Arrest Date

1996-10-12

Arrest Case Number

Arresting Agency

FL0051200 Palm Bay Police Department

Charge

001

Charge Literal Battery

Charge Description Charge Severity:Unknown

Statute Touch Or Strike ()

State Offense Code 784.03

Counts 1

```
Severity Misdemeanor
                       002
Charge
       Charge Literal
                       Trespassing
   Charge Description AFT WARN
   Charge Description Charge Severity:Unknown
              Statute Structure Or Conveyance ( )
    NCIC Offense Code
                       5707
                       TRESPASSING (text)
   State Offense Code 810.08
               Counts
             Severity Unknown
Prosecutor Disposition (Cycle 001)
Prosecutor Case Number
                       051996MM024394AXXXXX
                       FL005043J Brevard County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number
                       1
       Charge Literal Battery
    Charge Description BATTERY
    Charge Description Counsel Type - Self
    Charge Description Charge Severity:1st Degree
              Statute Touch Or Strike ( )
    State Offense Code 784.03
               Counts 1
              Severity Misdemeanor
           Disposition Filed( 1996-10-30; Same As Above)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                        Arrest
Prosecutor Disposition (Cycle 001)
                       051996MM024394AXXXXX
Prosecutor Case Number
                        FL005043J Brevard County Clerk of Court
Prosecutor Agency
Charge
                        2
Charge Tracking Number
                       2
        Charge Literal Trespassing
    Charge Description TRESPASS FAIL LEAVE PROPERTY UPON WARNING BY O
                       Counsel Type - Self
    Charge Description
    Charge Description
                        Charge Severity:1st Degree
                        Fail To Leave Property Upon Order By Owner ( )
               Statute
    NCIC Offense Code
                        5707
                        TRESPASSING (text)
    State Offense Code
                       810.09.2b
                Counts
              Severity Misdemeanor
      Enhancing Factor
                        Accessory after the fact.
                        Principal in first degree.
                        Filed( 1996-10-30; Same As Above)
           Disposition
                        Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                        Arrest
```

```
Court Disposition
                       (Cycle 001)
Court Case Number
                     051996MM024394AXXXXX
Final Disposition Date 1996-11-13
Court Agency
                       FL005043J Brevard County Clerk of Court
Charge
                       1
        Charge Literal Battery
    Charge Description BATTERY
    Charge Description Charge Severity:1st Degree
              Statute Touch Or Strike ( )
    State Offense Code 784.03
               Counts 1
             Severity Misdemeanor
          Disposition Adjudication Withheld( 1996-11-13; Same)
Court Disposition
                       (Cycle 001)
Court Case Number
                       051996MM024394AXXXXX
Final Disposition Date 1996-11-13
Court Agency
                       FL005043J Brevard County Clerk of Court
Charge
       Charge Literal Trespassing
    Charge Description TRESPASS FAIL LEAVE PROPERTY UPON WARNING BY O
    Charge Description Charge Severity:1st Degree
              Statute Fail To Leave Property Upon Order By Owner ( )
     NCIC Offense Code 5707
                       TRESPASSING (text)
    State Offense Code 810.09.2b
               Counts 1
             Severity Misdemeanor
     Enhancing Factor Accessory after the fact.
                       Principal in first degree.
          Disposition Guilty/Convicted( 1996-11-13; Same)
                       (Cycle 001)
Sentencing
Sentencing Agency
                       FL005043J Brevard County Clerk of Court
Charge
       Charge Literal Battery
   Charge Description BATTERY
   Charge Description Charge Severity:1st Degree
              Statute Touch Or Strike ( )
   State Offense Code 784.03
               Counts 1
             Severity Misdemeanor
          Disposition ( 1996-11-13; )
Sentence
                       CREDITED TIME-0 days
Sentence
                       COURT COST-0.0
Sentence
                       FINE-0.0
                       RESTITUTION-0.0
Sentence
```

5/28/2019

```
CJISWeb
                      SENT PROVISIONS-N/A - Not Applicable null
Sentence
                      (Cycle 001)
Sentencing
Sentencing Agency
                      FL005043J Brevard County Clerk of Court
Charge
       Charge Literal Trespassing
   Charge Description TRESPASS FAIL LEAVE PROPERTY UPON WARNING BY O
   Charge Description Charge Severity:1st Degree
              Statute Fail To Leave Property Upon Order By Owner ( )
    NCIC Offense Code
                      5707
                      TRESPASSING (text)
   State Offense Code
                      810.09.2b
               Counts 1
             Severity Misdemeanor
     Enhancing Factor Accessory after the fact.
                      Principal in first degree.
          Disposition ( 1996-11-13; )
                      CREDITED TIME-0 days
Sentence
                      COURT COST-104.0
Sentence
                      FINE-0.0
Sentence
                      RESTITUTION-0.0
Sentence
                      SENT PROVISIONS-N/A - Not Applicable null
Sentence
Tracking Number
                      0009753689
Earliest Event Date
                      1997-01-22
Arrest Date
                      1997-01-22
Arrest Case Number
                      FL0520000 Pinellas County Sheriffs Office
Arresting Agency
                      001
Charge
       Charge Literal Failure To Appear
    Charge Description REF OBT PROP RET WRTHLS CK
    Charge Description Charge Severity: Unknown
    NCIC Offense Code 5015
                       FAILURE TO APPEAR - SEE MIS (text)
               Counts 3
             Severity Unknown
Prosecutor Disposition (Cycle 002)
Prosecutor Case Number 521996MM030505AXXXNO
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
                       1
Charge
Charge Tracking Number
                       2
       Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
```

```
FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
               Counts 1
              Severity Misdemeanor
           Disposition Filed( 1996-09-17; Initiated by Prosecutor)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 002)
Prosecutor Case Number 521996MM034064AXXXNO
Prosecutor Agency
                   FL052015J Pinellas County Clerk of Court
Charge
                       1
Charge Tracking Number 3
        Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
    NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
               Counts 1
             Severity Misdemeanor
          Disposition Filed( 1996-10-15; Initiated by Prosecutor)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 002)
Prosecutor Case Number 521996MM040640AXXXNO
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
                       1
Charge Tracking Number 4
       Charge Literal Fraud-Insuff Funds Check
   Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Counsel Type - Public Defender
   Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
    NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
   State Offense Code 832.05.4
               Counts 1
             Severity Misdemeanor
          Disposition Filed( 1996-12-12; Initiated by Prosecutor)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
Court Disposition
                       (Cycle 002)
                       521996MM030505AXXXNO
Court Case Number
```

```
Final Disposition Date 1997-01-31
                       FL052015J Pinellas County Clerk of Court
Court Agency
Charge
       Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
    NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
   State Offense Code 832.05.4
               Counts 1
             Severity Misdemeanor
          Disposition Guilty/Convicted( 1997-01-31; Same)
                       (Cycle 002)
Court Disposition
Court Case Number
                       521996MM034064AXXXNO
Final Disposition Date 1997-01-31
                       FL052015J Pinellas County Clerk of Court
Court Agency
Charge
       Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
    NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
               Counts 1
             Severity Misdemeanor
          Disposition Guilty/Convicted( 1997-01-31; Same)
                       (Cycle 002)
Court Disposition
Court Case Number
                       521996MM040640AXXXNO
Final Disposition Date 1997-01-31
                       FL052015J Pinellas County Clerk of Court
Court Agency
Charge
        Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
                Counts 1
              Severity Misdemeanor
           Disposition Guilty/Convicted( 1997-01-31; Same)
Sentencing
                       (Cycle 002)
                     FL052015J Pinellas County Clerk of Court
Sentencing Agency
```

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Charge
       Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
    NCIC Offense Code 2606
                      FRAUD - INSUFF FUNDS CHECK (text)
   State Offense Code 832.05.4
               Counts 1
             Severity Misdemeanor
          Disposition ( 1997-01-31; )
Sentence
                      CREDITED TIME-137 days
Sentence
                      COURT COST-0.0
Sentence
                      FINE-0.0
Sentence
                      RESTITUTION-20.0
Sentence
                      SENT PROVISIONS-Concurrent 9701180MMANOA
-----
Sentencing
                      (Cycle 002)
                  FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
       Charge Literal Fraud-Insuff Funds Check
   Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
   Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
    NCIC Offense Code 2606
                      FRAUD - INSUFF FUNDS CHECK (text)
   State Offense Code 832.05.4
              Counts 1
             Severity Misdemeanor
          Disposition ( 1997-01-31; )
Sentence
                      CREDITED TIME-109 days
Sentence
                      COURT COST-0.0
Sentence
                      FINE-0.0
Sentence
                      RESTITUTION-20.0
Sentence
                      SENT PROVISIONS-Concurrent 9701180MMANOA
                                (Cycle 002)
Sentencing
                    FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
       Charge Literal Fraud-Insuff Funds Check
   Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
   Charge Description Charge Severity:1st Degree
             Statute Make Utter Issue Under 150 Dollars ( )
    NCIC Offense Code 2606
                      FRAUD - INSUFF FUNDS CHECK (text)
   State Offense Code 832.05.4
              Counts 1
             Severity Misdemeanor
          Disposition ( 1997-01-31; )
```

```
CREDITED TIME-51 days
Sentence
                      COURT COST-0.0
Sentence
Sentence
                      FINE-0.0
                      RESTITUTION-20.0
Sentence
                      SENT PROVISIONS-Concurrent 9701180MMANOA
Sentence
Tracking Number
                      0009826518
Earliest Event Date
                      1997-02-26
Arrest Date
                      1997-02-26
Arrest Case Number
                      326895
                      FL0520000 Pinellas County Sheriffs Office
Arresting Agency
                      001
Charge
       Charge Literal Burgl
   Charge Description
                      ARM
   Charge Description
                      Charge Severity: Unknown
    NCIC Offense Code
                      2299
                      BURGLARY (text)
               Counts
                      1
             Severity
                      Felony
Charge
                      002
       Charge Literal
                      Larc
   Charge Description GRAND
   Charge Description
                      Charge Severity:Unknown
    NCIC Offense Code 2399
                      LARCENY (text)
               Counts 1
             Severity Felony
                                 ______
Prosecutor Disposition (Cycle 003)
Prosecutor Case Number 521997CF003550AXXXNO
                      FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number
                      1
                      Burgl
       Charge Literal
                      BURGLARY DWELLING OCCUPIED
    Charge Description
    Charge Description Counsel Type - Assigned Counsel
    Charge Description
                      Charge Severity: 2nd Degree
                      Occupied Dwelling Unarmed ( )
              Statute
    NCIC Offense Code 2299
                      BURGLARY (text)
    State Offense Code 810.02.3a
               Counts 1
             Severity Felony
          Disposition Filed( 1997-03-25; Amended)
                      Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                      Arrest
Prosecutor Disposition (Cycle 003)
```

```
Prosecutor Case Number 521997CF003550AXXXNO
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 2
       Charge Literal Larc
   Charge Description GRAND THEFT
                                    300 BUT 5 000
   Charge Description Counsel Type - Public Defender
   Charge Description Charge Severity: 3rd Degree
              Statute Grand Theft 300 Less Than 5k Dols ( )
    NCIC Offense Code 2399
                       LARCENY (text)
   State Offense Code 812.014.2c1
               Counts 1
             Severity Felony
          Disposition Filed( 1997-03-25; Amended)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
                       (Cycle 003)
Court Disposition
Court Case Number
                       521997CF003550AXXXNO
Final Disposition Date 1997-09-04
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Burgl
   Charge Description BURGLARY DWELLING OCCUPIED
   Charge Description Charge Severity:2nd Degree
              Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code 2299
                       BURGLARY (text)
   State Offense Code 810.02.3a
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
Court Disposition
                       (Cycle 003)
Court Case Number
                       521997CF003550AXXXNO
Final Disposition Date 1997-09-04
                       FL052015J Pinellas County Clerk of Court
Court Agency
                       2
Charge
       Charge Literal Larc
   Charge Description GRAND THEFT 300 BUT
                                               5 000
   Charge Description Charge Severity:3rd Degree
              Statute Grand Theft 300 Less Than 5k Dols ( )
    NCIC Offense Code 2399
                       LARCENY (text)
   State Offense Code 812.014.2c1
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
```

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Sentencing
                      (Cvcle 003)
Sentencing Agency
                      FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Burgl
   Charge Description BURGLARY DWELLING OCCUPIED
   Charge Description Charge Severity: 2nd Degree
              Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code
                      2299
                      BURGLARY (text)
   State Offense Code 810.02.3a
               Counts
             Severity Felony
          Disposition (1997-09-04;)
                      CRT PROVISIONS-Sentenced Under Sentencing
Sentence
                      Guidelines
Sentence
                      CREDITED TIME-191 days
Sentence
                      COURT COST-0.0
Sentence
                      FINE-0.0
Sentence
                      RESTITUTION-0.0
                      SENT PROVISIONS-N/A - Not Applicable null
Sentence
Sentencing
                      (Cycle 003)
                      FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
       Charge Literal Larc
   Charge Description GRAND THEFT
                                    300 BUT 5 000
   Charge Description
                      Charge Severity: 3rd Degree
              Statute
                      Grand Theft 300 Less Than 5k Dols ( )
    NCIC Offense Code
                      2399
                      LARCENY (text)
   State Offense Code 812.014.2c1
               Counts 1
             Severity Felony
          Disposition ( 1997-09-04; )
                      CRT PROVISIONS-Sentenced Under Sentencing
Sentence
                      Guidelines
                      CREDITED TIME-0 days
Sentence
                      COURT COST-0.0
Sentence
Sentence
                      FINE-0.0
                      RESTITUTION-0.0
Sentence
                      SENT PROVISIONS-N/A - Not Applicable null
Sentence
Tracking Number
                      0009826804
                      1997-02-27
Earliest Event Date
Arrest Date
                      1997-02-27
Arrest Case Number
                     326895
                     FL0520000 Pinellas County Sheriffs Office
Arresting Agency
```

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001
Charge
        Charge Literal Stolen Prop-Deal In
    Charge Description Charge Severity: Unknown
                Counts
              Severity Felony
Charge
                        002
        Charge Literal Burgl
    Charge Description RESID ARM
    Charge Description Charge Severity: Unknown
     NCIC Offense Code 2299
                        BURGLARY (text)
                Counts 1
              Severity Felony
Prosecutor Disposition (Cycle 004)
Prosecutor Case Number 521997CF003697AXXXNO
Prosecutor Agency
                        FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number
                       1
        Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 2nd Degree
               Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
                Counts 1
              Severity Felony
           Disposition Filed( 1997-03-20; Amended)
Prosecutor Comment
                        Arrest Charge Status - Charge Resulted From
                        Arrest
Prosecutor Disposition (Cycle 004)
Prosecutor Case Number 521997CF003697AXXXNO
Prosecutor Agency
                        FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number
                       2
        Charge Literal Burgl
    Charge Description ARMED BURGLARY LIFE
    Charge Description Counsel Type - Private Attorney
    Charge Description Charge Severity:1st Degree
               Statute Dwelling Structure Or Conveyance Armed ( )
     NCIC Offense Code 2299
                        BURGLARY (text)
    State Offense Code 810.02.2b
                Counts 1
              Severity Felony
           Disposition Filed( 1997-03-20; Amended)
Prosecutor Comment
                        Arrest Charge Status - Charge Resulted From
                        Arrest
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Court Disposition
                       (Cycle 004)
Court Case Number
                       521997CF003697AXXXNO
Final Disposition Date 1997-09-04
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity: 2nd Degree
              Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
               Counts 1
             Severity Felony
           Disposition Guilty/Convicted( 1997-09-04; Same)
Court Disposition
                        (Cycle 004)
                       521997CF003697AXXXNO
Court Case Number
Final Disposition Date 1997-09-04
                       FL052015J Pinellas County Clerk of Court
Court Agency
Charge
                       1
        Charge Literal Burgl
    Charge Description ARMED BURGLARY LIFE
    Charge Description
                       Charge Severity:1st Degree
               Statute
                       Dwelling Structure Or Conveyance Armed ( )
     NCIC Offense Code 2299
                       BURGLARY (text)
    State Offense Code 810.02.2b
               Counts 1
              Severity Felony
           Disposition Guilty/Convicted( 1997-09-04; Same)
Sentencing
                        (Cycle 004)
                       FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
        Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity: 2nd Degree
               Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
                Counts 1
              Severity Felony
           Disposition (1997-09-04;)
Sentence
                        CRT PROVISIONS-Prison Credit
                        CREDITED TIME-0 days
Sentence
                        COURT COST-0.0
Sentence
Sentence
                        FINE-0.0
                        RESTITUTION-0.0
Sentence
                        SENT PROVISIONS-N/A - Not Applicable null
Sentence
```

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Sentencing
                      (Cycle 004)
Sentencing Agency
                     FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Burgl
   Charge Description ARMED BURGLARY LIFE
   Charge Description Charge Severity:1st Degree
             Statute Dwelling Structure Or Conveyance Armed ( )
    NCIC Offense Code 2299
                      BURGLARY (text)
   State Offense Code 810.02.2b
              Counts 1
             Severity Felony
          Disposition (1997-09-04;)
Sentence
                      CRT PROVISIONS-Sentenced Under Sentencing
                      Guidelines
Sentence
                      CREDITED TIME-190 days
Sentence
                      COURT COST-255.0
Sentence
                      FINE-0.0
Sentence
                      RESTITUTION-10992.0
                      SENT PROVISIONS-Concurrent 9703550CFANO
Sentence
------ Cycle 005 ------
Tracking Number
                     0009826942
Earliest Event Date 1997-02-28
-----
Arrest Date
                     1997-02-28
Arrest Case Number
                      326895
Arresting Agency
                      FL0520000 Pinellas County Sheriffs Office
Charge
                      001
       Charge Literal Burgl
   Charge Description RESID
   Charge Description Charge Severity:Unknown
    NCIC Offense Code 2299
                      BURGLARY (text)
              Counts 1
             Severity Felony
Charge
                      002
       Charge Literal Stolen Prop-Deal In
   Charge Description Charge Severity: Unknown
              Counts 1
             Severity Felony
Prosecutor Disposition (Cycle 005)
Prosecutor Case Number 521997CF003828AXXXNO
                     FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
                      1
Charge Tracking Number 1
       Charge Literal Burgl
   Charge Description BURGLARY DWELLING OCCUPIED
```

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Charge Description Counsel Type - Assigned Counsel
   Charge Description Charge Severity: 2nd Degree
              Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code
                       2299
                       BURGLARY (text)
   State Offense Code 810.02.3a
               Counts 1
             Severity Felony
          Disposition Filed( 1997-03-19; Amended)
                       Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                       Arrest
Prosecutor Disposition (Cycle 005)
Prosecutor Case Number 521997CF003828AXXXNO
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 2
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 2nd Degree
              Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
               Counts 1
             Severity Felonv
          Disposition Filed( 1997-03-19; Amended)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 005)
Prosecutor Case Number 9703828CFANOA
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 2
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Counsel Type - Self
    Charge Description Charge Severity: 2nd Degree
               Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
    State Offense Code 812.019.2
               Counts 1
             Severity Felony
           Disposition Filed( 1997-03-19; Added Charge)
Prosecutor Comment
                       Arrest Charge Status - Added Charge
Prosecutor Disposition (Cycle 005)
Prosecutor Case Number 9703828CFANOA
Prosecutor Agency FL052015J Pinellas County Clerk of Court
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Charge
Charge Tracking Number 2
        Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Counsel Type - Self
    Charge Description Charge Severity: 2nd Degree
               Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
    State Offense Code 812.019.2
                Counts 1
              Severity Felony
           Disposition Filed( 1997-03-19; Added Charge)
Prosecutor Comment
                        Arrest Charge Status - Added Charge
Court Disposition (Cycle 005)
Court Case Number 521997CF003828AXXXNO
Court Disposition
Final Disposition Date 1997-09-04
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Burgl
    Charge Description BURGLARY DWELLING OCCUPIED
    Charge Description Charge Severity: 2nd Degree
               Statute Occupied Dwelling Unarmed ( )
     NCIC Offense Code 2299
                        BURGLARY (text)
    State Offense Code 810.02.3a
               Counts 1
              Severity Felony
           Disposition Guilty/Convicted( 1997-09-04; Same)
Court Disposition
                       (Cycle 005)
Court Case Number
                      521997CF003828AXXXNO
Final Disposition Date 1997-09-04
                       FL052015J Pinellas County Clerk of Court
Court Agency
Charge
                       2
        Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity: 2nd Degree
               Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
               Counts 1
              Severity Felony
           Disposition Guilty/Convicted( 1997-09-04; Same)
                        (Cycle 005)
Court Disposition
Court Case Number
                       9703828CFANOA
Final Disposition Date 1997-09-04
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
                       3
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Charge Literal Stolen Prop-Deal In
   Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
   Charge Description Charge Severity: 2nd Degree
              Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
   State Offense Code 812.019.2
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
                       (Cycle 005)
Court Disposition
Court Case Number
                       9703828CFANOA
Final Disposition Date 1997-09-04
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Stolen Prop-Deal In
   Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
   Charge Description Charge Severity: 2nd Degree
              Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
   State Offense Code 812.019.2
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
                       (Cycle 005)
Sentencing
                       FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
       Charge Literal Burgl
    Charge Description BURGLARY DWELLING OCCUPIED
    Charge Description Charge Severity: 2nd Degree
                       Occupied Dwelling Unarmed ( )
              Statute
    NCIC Offense Code 2299
                       BURGLARY (text)
    State Offense Code 810.02.3a
               Counts 1
             Severity Felony
           Disposition ( 1997-09-04; )
Sentence
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
                       CREDITED TIME-189 days
Sentence
Sentence
                       COURT COST-0.0
                       FINE-0.0
Sentence
                       RESTITUTION-0.0
Sentence
Sentence
                       SENT PROVISIONS-Concurrent 9703550CFANOA
Sentencing
                       (Cycle 005)
                   FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
        Charge Literal Stolen Prop-Deal In
```

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Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity: 2nd Degree
               Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
                Counts 1
              Severity Felony
           Disposition ( 1997-09-04; )
Sentence
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
Sentence
                       CREDITED TIME-0 days
Sentence
                       COURT COST-40.0
Sentence
                       FINE-0.0
Sentence
                       RESTITUTION-0.0
Sentence
                       SENT PROVISIONS-N/A - Not Applicable null
Sentencing
                       (Cycle 005)
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity:2nd Degree
               Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
    State Offense Code 812.019.2
               Counts 1
              Severity Felony
          Disposition ( 1997-09-04; )
Sentence
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
Sentence
                       CREDITED TIME-0 days
Sentence
                       COURT COST-0.0
Sentence
                       FINE-0.0
Sentence
                       RESTITUTION-0.0
Sentence
                       SENT PROVISIONS-N/A - Not Applicable
                       888888888888
Sentencing
                       (Cycle 005)
                   FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
        Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity: 2nd Degree
              Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
    State Offense Code 812.019.2
               Counts 1
             Severity Felony
          Disposition ( 1997-09-04; )
Sentence
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
Sentence
                       CREDITED TIME-0 days
```

```
COURT COST-0.0
Sentence
                     FINE-0.0
Sentence
                     RESTITUTION-0.0
Sentence
                     SENT PROVISIONS-N/A - Not Applicable
Sentence
                     888888888888
0009827451
Tracking Number
Earliest Event Date
                     1997-03-04
_____
                     1997-03-04
Arrest Date
Arrest Case Number
                     326895
                     FL0520000 Pinellas County Sheriffs Office
Arresting Agency
Charge
       Charge Literal Stolen Prop-Deal In
   Charge Description Charge Severity: Unknown
              Counts 1
            Severity Felony
Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 521997CF003697AXXXNO
                     FL052015J Pinellas County Clerk of Court
Prosecutor Agency
                     3
Charge
Charge Tracking Number 1
       Charge Literal Stolen Prop-Deal In
   Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Counsel Type - Public Defender
   Charge Description Charge Severity: 2nd Degree
             Statute DEALING TRAFFIC STOLEN PROPERTY ( )
   State Offense Code 812.019.1
              Counts 1
             Severity Felony
          Disposition Filed( 1997-03-20; Amended)
                      Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                      Arrest
                      (Cycle 006)
Court Disposition
                     521997CF003697AXXXNO
Court Case Number
Final Disposition Date 1997-09-04
                      FL052015J Pinellas County Clerk of Court
Court Agency
Charge
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity:2nd Degree
              Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
              Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
```

Sentencing (Cycle 006) FL052015J Pinellas County Clerk of Court Sentencing Agency Charge Charge Literal Stolen Prop-Deal In Charge Description DEALING IN STOLEN PROPERTY TRAFFIC Charge Description Charge Severity: 2nd Degree Statute DEALING TRAFFIC STOLEN PROPERTY () State Offense Code 812.019.1 Counts 1 Severity Felony Disposition (1997-09-04;) CRT PROVISIONS-Prison Credit Sentence Sentence CREDITED TIME-0 days Sentence COURT COST-0.0 Sentence FINE-0.0 Sentence RESTITUTION-0.0 SENT PROVISIONS-N/A - Not Applicable null Sentence ------ Cycle 007 ------Tracking Number 0009833061 Earliest Event Date 1997-05-08 Arrest Date 1997-05-08 Arrest Case Number 326895 FL0520000 Pinellas County Sheriffs Office Arresting Agency Charge Charge Literal Prob Violation Charge Description OBT PROP RTN WRTHLS CK Charge Description Charge Severity: Unknown NCIC Offense Code 5012 PROB VIOLATION - SEE MIS (text) Counts 1 Severity Unknown Earliest Event Date 1997-09-16 -----Corrections (Cycle 008) Supervision Date 1997-09-16
Corrections Agency FL063025C Northwest Florida Reception Center Supervision Case Number 165774 Correction Action Test status Charge Description BURG DWELL OCCUP CONVEY Correction Comment Admission Type - New Commitment / Prisoner Release Date Corrections Agency FL063025C Northwest Florida Reception Center Supervision Case Number 165774 Charge Description BURG DWELL OCCUP CONVEY Release Date 2000-11-17 ------ Cycle 009 ------

```
Tracking Number
                     5202007122
Earliest Event Date
                     2000-11-15
                     2000-11-15
Arrest Date
                     S0A899610
Arrest Case Number
Arresting Agency
                     FL0520000 Pinellas County Sheriffs Office
Charge
                     001
       Charge Literal
                     Burgl
   Charge Description ARMED BURGLARY--84 MOS DOC
   Charge Description Charge Severity: Unknown
             Statute With Assault Or Battery ( )
    NCIC Offense Code 2299
                     BURGLARY (text)
   State Offense Code 810.02
              Counts 1
            Severity Felony
0501030233
Tracking Number
Earliest Event Date
                     2000-11-24
______
Arrest Date
                     2000-11-24
Arrest Case Number
                     187685
                     FL0050000 Brevard County Sheriffs Office
Arresting Agency
Charge
       Charge Literal Weapon Offense
   Charge Description IMPROPER EXHIBIT FIREARM OR DANGEROUS WEAPON
   Charge Description Charge Severity:1st Degree
                     Improper Exhibit Firearm Or Dangerous Weapon ( )
             Statute
    NCIC Offense Code
                     5299
                     WEAPON OFFENSE (text)
   State Offense Code 790.10
              Counts
            Severity Misdemeanor
     Enhancing Factor
                     002
Charge
       Charge Literal Bail-Secured Bond
   Charge Description FAILURE TO APPEAR FOR MISDEMEANOR OFFENSE
   Charge Description Charge Severity:1st Degree
    NCIC Offense Code
                     5001
                     BAIL - SECURED BOND (text)
   State Offense Code 843.15.1b
              Counts 1
            Severity Misdemeanor
     Enhancing Factor -
______
Court Disposition
                     (Cycle 010)
                     051996MM024394AXXXXX
Court Case Number
Final Disposition Date 2001-01-30
                     FL005043J Brevard County Clerk of Court
Court Agency
                     4
Charge
```

Charge Literal Contempt Of Court Charge Description FAILURE TO APPEAR Charge Description Charge Severity: 2nd Degree NCIC Offense Code 5005 CONTEMPT OF COURT - SEE MIS (text) State Offense Code 900.04 Counts 1 Severity Misdemeanor Disposition Dismissed(2001-01-30; Same) Sentencing (Cvcle 010) Sentencing Agency FL005043J Brevard County Clerk of Court Charge Charge Literal Contempt Of Court Charge Description FAILURE TO APPEAR Charge Description Charge Severity: 2nd Degree NCIC Offense Code 5005 CONTEMPT OF COURT - SEE MIS (text) State Offense Code 900.04 Counts 1 Severity Misdemeanor Disposition (2001-01-30;) Sentence CREDITED TIME-0 days Sentence COURT COST-0.0 Sentence FINE-0.0 RESTITUTION-0.0 Sentence SENT PROVISIONS-N/A - Not Applicable null Tracking Number 5204012537 Earliest Event Date 2001-07-31 ______ Arrest Date 2001-07-31 Arrest Case Number SOA934373 Arresting Agency FL0521100 Pinellas Park Police Department Charge 001 . Charge Literal Battery Charge Description BATTERY DOMESTIC Charge Description Domestic Violence Flag:true Charge Description Charge Severity: Unknown Statute Touch Or Strike () State Offense Code 784.03 Counts 1 Severity Misdemeanor Court Disposition (Cycle 011) Court Case Number 0121243MMANOA Final Disposition Date 2001-07-31 Court Agency FL052013J Pinellas County Clerk of Court Charge

```
Charge Literal Battery
   Charge Description BATTERY DOMESTIC
   Charge Description Charge Severity:1st Degree
             Statute Touch Or Strike ( )
   State Offense Code 784.03
              Counts 1
             Severity Misdemeanor
          Disposition Adjudication Withheld( 2001-07-31; Same)
                      (Cvcle 011)
Sentencing
Sentencing Agency
                      FL052013J Pinellas County Clerk of Court
Charge
       Charge Literal Battery
   Charge Description BATTERY DOMESTIC
   Charge Description Charge Severity:1st Degree
             Statute Touch Or Strike ( )
   State Offense Code 784.03
              Counts 1
             Severity Misdemeanor
                      CRT PROVISIONS-Fine or Community Service
Sentence
Sentence
                      CREDITED TIME-0 days
Sentence
                      PROBATION-1 years
                      COURT COST-155.0
Sentence
Sentence
                      FINE-0.0
                      RESTITUTION-0.0
Sentence
                      SENT PROVISIONS-N/A - Not Applicable null
Sentence
Tracking Number
                      5202033185
Earliest Event Date
                      2002-09-30
_____
Arrest Date
                      2002-09-30
Arrest Case Number
                      S0A992104
                      FL0521400 St Petersburg Police Department
Arresting Agency
Charge
                      001
       Charge Literal Larc
   Charge Description GRAND
   Charge Description
                      Charge Severity:Unknown
    NCIC Offense Code
                      2399
                      LARCENY (text)
               Counts
                      1
             Severity Felony
Charge
                      002
       Charge Literal
                      Bigamy
   Charge Description
                      Charge Severity:Unknown
    NCIC Offense Code
                      3804
                      BIGAMY (text)
   State Offense Code 826.01
               Counts
             Severity Felony
                      003
Charge
```

```
Charge Literal Pass Forged
    Charge Description INSTR
    Charge Description Charge Severity:Unknown
     NCIC Offense Code 2504
                       PASS FORGED (text)
                Counts 1
              Severity Felony
Prosecutor Disposition (Cycle 012)
Prosecutor Case Number 522002CF017305AXXXNO
Prosecutor Agency
                       FL052015A Pinellas County State Attorney's
                       Office
Charge
Charge Tracking Number
                       1
        Charge Literal Larc
    Charge Description GRAND THEFT
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 3rd Degree
               Statute Larc ( )
     NCIC Offense Code
                       2399
                       LARCENY (text)
    State Offense Code 812.014.2c
               Counts 1
              Severity Felony
          Disposition No Action( 2002-11-05; Same As Above)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 012)
Prosecutor Case Number 522002CF017306AXXXNO
Prosecutor Agency
                      FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number 2
       Charge Literal Bigamy
    Charge Description BIGAMY
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 3rd Degree
    NCIC Offense Code 3804
                       BIGAMY (text)
    State Offense Code 826.01
               Counts 1
             Severity Felony
          Disposition Filed( 2002-11-05; Same As Above)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 012)
Prosecutor Case Number 522002CF017306AXXXNO
```

```
FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number
                       3
       Charge Literal Pass Forged
    Charge Description UTTERING A CHECK WITH FORGED ENDORSEMENT
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 3rd Degree
              Statute Altered Instrument ( )
    NCIC Offense Code
                       2504
                       PASS FORGED (text)
    State Offense Code 831.02
               Counts 1
             Severity Felony
          Disposition Filed( 2002-11-05; Same As Above)
                       Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                       Arrest
Court Disposition
                      (Cvcle 012)
                       522002CF017306AXXXNO
Court Case Number
Final Disposition Date 2003-05-28
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Bigamy
    Charge Description BIGAMY
    Charge Description
                       Charge Severity: 3rd Degree
     NCIC Offense Code
                       3804
                       BIGAMY (text)
    State Offense Code 826.01
                Counts 1
              Severity Felony
           Disposition Guilty/Convicted( 2003-05-28; Same)
Court Disposition
                        (Cycle 012)
Court Case Number
                       522002CF017306AXXXNO
Final Disposition Date 2003-05-28
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Pass Forged
    Charge Description UTTERING A CHECK WITH FORGED ENDORSEMENT
    Charge Description Charge Severity: 3rd Degree
               Statute Altered Instrument ( )
     NCIC Offense Code 2504
                        PASS FORGED (text)
    State Offense Code 831.02
                Counts 1
              Severity Felony
           Disposition Guilty/Convicted( 2003-05-28; Same)
```

Sentencing (Cycle 012) Sentencing Agency FL052015J Pinellas County Clerk of Court Charge Charge Literal Bigamy Charge Description BIGAMY Charge Description Charge Severity:3rd Degree NCIC Offense Code 3804 BIGAMY (text) State Offense Code 826.01 Counts 1 Severity Felony Disposition (2003-05-28;) Sentence CRT PROVISIONS-Sentenced Under Sentencing Guidelines Sentence CREDITED TIME-8 days Sentence COURT COST-297.0 Sentence FINE-0.0 Sentence RESTITUTION-0.0 Sentence SENT PROVISIONS-N/A - Not Applicable null Sentencing (Cycle 012) Sentencing Agency FL052015J Pinellas County Clerk of Court Charge Charge Literal Pass Forged Charge Description UTTERING A CHECK WITH FORGED ENDORSEMENT Charge Description Charge Severity: 3rd Degree Statute Altered Instrument () NCIC Offense Code 2504 PASS FORGED (text) State Offense Code 831.02 Counts 1 Severity Felony Disposition (2003-05-28;) Sentence CREDITED TIME-0 days Sentence COURT COST-0.0 Sentence FINE-0.0 Sentence RESTITUTION-0.0 Sentence SENT PROVISIONS-Concurrent 0217306CFANOA ----- Cycle 013 -----Tracking Number 5205023375 Earliest Event Date 2002-11-24 Arrest Date 2002-11-24 Arrest Case Number SOA999622 Arresting Agency FL0521100 Pinellas Park Police Department Charge 001 Charge Literal Drugs-Possess Charge Description POSS OF A CONT SUBSTANCE Charge Description Charge Severity: Unknown Counts 1

```
Severity Felony
Charge
                       002
                       Dui-Unlaw Bld Alch
       Charge Literal
                                                             SPTC
    Charge Description
                       DUI
                                              1219021000AM
    Charge Description Charge Severity: Unknown
               Counts 1
             Severity Misdemeanor
Prosecutor Disposition (Cycle 013)
Prosecutor Case Number 522002CF020373AXXXNO
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 1
       Charge Literal Drugs-Possess
    Charge Description POSSESSION OF COCAINE
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 3rd Degree
              Statute ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
                       ()
    State Offense Code 893.13.6a
               Counts 1
              Severity Felony
          Disposition Filed( 2002-12-31; Same As Above)
                       Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                       Arrest
Prosecutor Disposition (Cycle 013)
Prosecutor Case Number 522002CF020373AXXXNO
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 2
        Charge Literal Traffic Offense
    Charge Description DUI
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity:1st Degree
               Statute Traffic Offense ( )
     NCIC Offense Code 5499
                        TRAFFIC OFFENSE (text)
    State Offense Code 316.193.1
                Counts 1
              Severity Misdemeanor
           Disposition Filed( 2003-02-06; Same As Above)
                       Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                        Arrest
Court Disposition
                        (Cycle 013)
Court Case Number
                        522002CF020373AXXXNO
Final Disposition Date 2003-05-28
```

```
Court Agency
                     FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Drugs-Possess
    Charge Description POSSESSION OF COCAINE
    Charge Description Charge Severity:3rd Degree
              Statute ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
                      ( )
    State Offense Code 893.13.6a
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 2003-05-28; Same)
Court Disposition (Cycle 013)
Court Case Number
                     522002CF020373AXXXNO
Final Disposition Date 2003-05-28
Court Agency
                      FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Traffic Offense
    Charge Description DUI
   Charge Description Charge Severity:1st Degree
              Statute Traffic Offense ( )
    NCIC Offense Code 5499
                      TRAFFIC OFFENSE (text)
   State Offense Code 316.193.1
               Counts 1
             Severity Misdemeanor
          Disposition Guilty/Convicted( 2003-05-28; Same)
Sentencing
                      (Cycle 013)
Sentencing Agency
                     FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Drugs-Possess
   Charge Description POSSESSION OF COCAINE
   Charge Description Charge Severity: 3rd Degree
              Statute ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
                      ()
   State Offense Code 893.13.6a
               Counts 1
             Severity Felony
          Disposition ( 2003-05-28; )
Sentence
                      CRT PROVISIONS-Sentenced Under Sentencing
                      Guidelines
Sentence
                      CREDITED TIME-1 days
Sentence
                      COURT COST-687.0
Sentence
                      FINE-9.0
Sentence
                      RESTITUTION-0.0
                      SENT PROVISIONS-Concurrent 0217306CFANO
Sentence
```

```
(Cvcle 013)
Sentencing
                    FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
      Charge Literal Traffic Offense
   Charge Description
                    DUI
   Charge Description Charge Severity:1st Degree
            Statute Traffic Offense ( )
    NCIC Offense Code
                    5499
                    TRAFFIC OFFENSE (text)
   State Offense Code 316.193.1
             Counts 1
            Severity Misdemeanor
         Disposition ( 2003-05-28; )
                    CRT PROVISIONS-Attend DWI School Community
Sentence
                    Service
Sentence
                    CREDITED TIME-0 days
Sentence
                    COURT COST-0.0
                    FINE-400.0
Sentence
                    RESTITUTION-0.0
Sentence
                    SENT PROVISIONS-N/A - Not Applicable null
Sentence
Tracking Number
                    5202049055
Earliest Event Date
                    2003-05-28
                    2003-05-28
Arrest Date
Arrest Case Number
                    S01024994
                    FL0521100 Pinellas Park Police Department
Arresting Agency
                    001
Charge
      Charge Literal Drugs-Possess
   Charge Description POSS COCA DUI-SENTENCED 24 MOS DOC
   Charge Description Charge Severity: Unknown
                    POSSESSION OF SYNTHETIC CANNABINOIDS ( )
             Statute
   State Offense Code 893.13
             Counts 1
            Severity Felony
Tracking Number
                    4850018270
Earliest Event Date
                    2003-06-10
Corrections
                    (Cycle 015)
Supervision Date
                    2003-06-10
                    FL048035C Central Florida Reception Center
Corrections Agency
                     (CFRC)
     Supervision Case Number A165774
    Correction Action Test status
   Charge Description BIGAMY
   Correction Comment Admission Type - New Commitment / Prisoner
Release Date
2005-02-06
Earliest Event Date
```

Corrections (Cycle 016) Corrections Agency FL063025C Northwest Florida Reception Center Supervision Case Number A165774 Charge Description BIGAMY Release Date 2005-02-06 ----- Cycle 017 -----Tracking Number 5202093408 Earliest Event Date 2005-03-19 Arrest Date 2005-03-19 S01122674 Arrest Case Number Arresting Agency FL0521100 Pinellas Park Police Department Charge 001 Charge Literal Traffic Offense Charge Description DWLSR 041205 10AM SPTC Charge Description Charge Severity: Unknown Statute Drive With Suspended Revoked License () NCIC Offense Code 5499 TRAFFIC OFFENSE (text) State Offense Code 322.34 Counts 1 Severity Misdemeanor ------ Cycle 018 ------Tracking Number 5205084713 Earliest Event Date 2005-05-05 ______ Arrest Date 2005-05-05 S01131002 FL0520700 Kenneth City Police Department Arrest Case Number Arresting Agency Charge 001 Charge Literal Battery Charge Description SIMPLE BATTERY Charge Description Charge Severity: Unknown Statute Touch Or Strike () State Offense Code 784.03 Counts 1 Severity Misdemeanor ______ Prosecutor Disposition (Cycle 018) Prosecutor Case Number 522005MM011653AXXXNO Prosecutor Agency FL052015A Pinellas County State Attorney's Office 1 Charge Charge Tracking Number 1 Charge Literal Battery Charge Description SIMPLE BATTERY Charge Description Counsel Type - Self Charge Description Charge Severity:1st Degree

```
Statute Touch Or Strike ( )
   State Offense Code 784.03
              Counts 1
            Severity Misdemeanor
         Disposition Dropped/Abandoned( 2005-06-28; Same As Above)
                  Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                     Arrest
Tracking Number
                     1603089392
Earliest Event Date
                    2013-12-01 Incident Date
                                                   2013-12-01
Arrest Date
                     2013-12-01
Arrest Case Number
                    2013032053
                    FL0160000 Jacksonville Sheriff's Office
Arresting Agency
                     001
Charge
       Charge Literal Out-Of-County Warrant
   Charge Description OUT OF COUNTY WARRANT - MISDEMEANOR
   Charge Description Charge Severity: Unknown
             Statute Out-Of-County Warrant ( )
   State Offense Code 901.04
              Counts 1
            Severity Misdemeanor
                     002
Charge
       Charge Literal Out-Of-County Warrant
   Charge Description OUT OF COUNTY WARRANT - MISDEMEANOR
   Charge Description Charge Severity:Unknown
             Statute Out-Of-County Warrant ( )
   State Offense Code 901.04
              Counts 1
            Severity Misdemeanor
                     003
Charge
       Charge Literal Out-Of-County Warrant
   Charge Description OUT OF COUNTY WARRANT - MISDEMEANOR
   Charge Description Charge Severity:Unknown
             Statute Out-Of-County Warrant ( )
   State Offense Code 901.04
              Counts 1
            Severity Misdemeanor
Charge
                     004
       Charge Literal Out-Of-County Warrant
   Charge Description OUT OF COUNTY WARRANT - MISDEMEANOR
   Charge Description Charge Severity: Unknown
             Statute Out-Of-County Warrant ( )
   State Offense Code 901.04
              Counts 1
            Severity Misdemeanor
Tracking Number
                     5207170201
Earliest Event Date 2013-12-04 Incident Date
Arrest Date
                     2013-12-04
```

```
Arrest Case Number
                      FL0520000 Pinellas County Sheriffs Office
Arresting Agency
Charge
                      001
       Charge Literal Failure To Appear
   Charge Description FTA DWLSR
   Charge Description Charge Severity: Unknown
    NCIC Offense Code 5015
                      FAILURE TO APPEAR - SEE MIS (text)
   State Offense Code 843.15.1b
              Counts 1
            Severity Misdemeanor
Charge
                      002
       Charge Literal Failure To Appear
   Charge Description FTA TAG UNLAWFUL ALTERATION
   Charge Description Charge Severity: Unknown
    NCIC Offense Code 5015
                      FAILURE TO APPEAR - SEE MIS (text)
   State Offense Code 843.15.1b
              Counts 1
            Severity Misdemeanor
------ Cycle 021 ------
Tracking Number
                     1602302427
Earliest Event Date
                    2015-03-29 Incident Date
                                                     2015-03-29
  .____
Arrest Date
                      2015-03-29
Arrest Case Number
                      FL0160000 Jacksonville Sheriff's Office
Arresting Agency
                      001
Charge
       Charge Literal Battery
   Charge Description BATTERY - CAUSE BODILY HARM - DOMESTIC - MINOR
   Charge Description Domestic Violence Flag:true
   Charge Description Charge Severity:1st Degree
              Counts 1
            Severity Misdemeanor
                      (Cycle 021)
Court Disposition
Court Case Number
                     162015MM005359AXXXMA
Final Disposition Date 2015-04-21
                      FL016015J Duval County Clerk of Court
Court Agency
Charge
                      1
       Charge Literal Battery
   Charge Description BATTERY
                               CAUSE BODILY HARM
                                                 DOMESTIC
   Charge Description Charge Severity:1st Degree
             Statute Cause Bodily Harm ( )
   State Offense Code 784.03.1a2
              Counts 1
            Severity Misdemeanor
          Disposition Guilty/Convicted( 2015-04-21; Same)
```

5/28/2019 CJISWeb

(Cycle 021)
FL016015J Duval County Clerk of Court
0
Battery
BATTERY CAUSE BODILY HARM DOMESTIC
Charge Severity:1st Degree
Cause Bodily Harm ()
784.03.1a2
1
Misdemeanor
(2015-04-21;)
CONFINEMENT 23 days
CREDITED TIME-23 days
PROBATION-12 months
COURT COST-730.0
FINE-100.0
RESTITUTION-0.0
SENT PROVISIONS-N/A - Not Applicable null *** INDEX OF AGENCIES ************************************
INDEX OF AGENCIES
Brevard County Clerk of Court; FL005043J;
Palm Bay Police Department; FL0051200;
Pinellas County Sheriffs Office; FL0520000;
Pinellas County Clerk of Court; FL052015J;
Northwest Florida Reception Center; FL063025C;
Northwest Florida Reception Center; FL063025C;
Brevard County Sheriffs Office; FL0050000;
Pinellas Park Police Department; FL0521100;
Dinalles County State Attenney's Office.
Pinellas County State Attorney's Office; FL052015A;
CL D. L. J. L. D. D.
St Petersburg Police Department; FL0521400;
Central Florida Reception Center (CFRC);

5/28/2019 CJISWeb

Agency	Kenneth City Police Department; FL0520700;
Agency	Jacksonville Sheriff's Office; FL0160000;
Agency	Brevard County Clerk of Court; FL005043J;
Agency	Pinellas County Clerk of Court; FL052015J;
Agency	Pinellas County Clerk of Court; FL052013J;
About,	rancazas souncy caern or court, rassaugs,
Agency	Duval County Clerk of Court; FL016015J;
	* * * END OF RECORD * * *
Additional sentencing	information may be available from originating agency

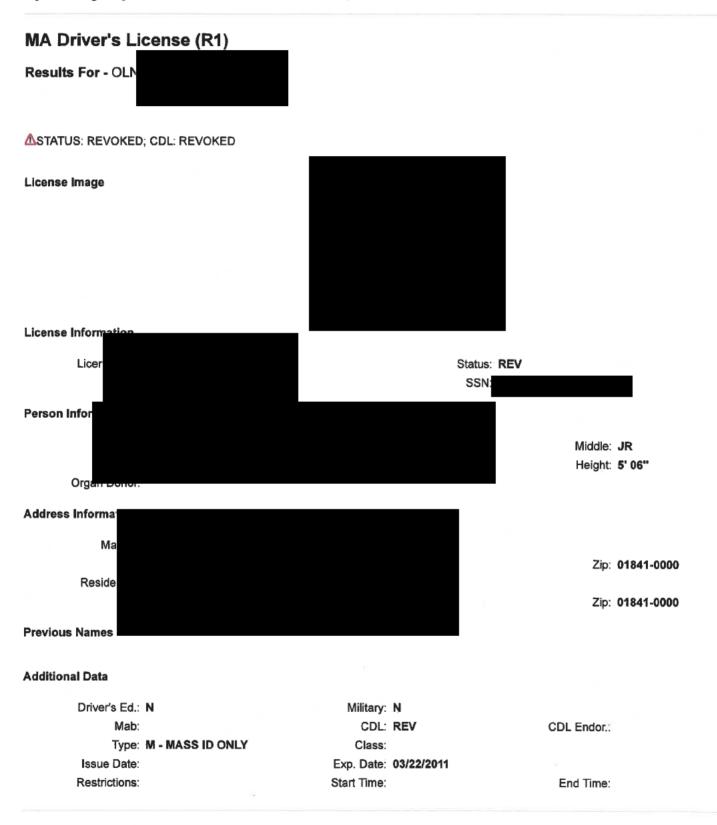
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CJISWeb Printout Generated On: 05/28/2019 08:20:02

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

Wanted/Missing Person/Vehicle (QWA)

Results For - Name SSN: 348666636;

APROTECTION ORDER

Response from: CJIS

MAMSPAA77

DB/19760322.SOC/348666636.

NO RECORDS FOUND

Response from: NCIC

1L01004X,CP03261581

MAMSP0077

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER

BRD/Y ISD/20020326 EXP/NONEXP CTI/FL052015J PPN/ PSX/F PPR/U PPB/19760611

PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND PCO/CONDITIONS OF THE ORDER.

OCA/0202470900

VLD/20190501

MIS/IS INJUNCTION FOR PROTECTION EXPIRES AT ORDER OF COURT

ORI IS PINELLAS CO SO LARGO 727 582-6200

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR

PCO/THE CHILD OF THE PROTECTED PERSON.

PCO/02 - THE SUBJECT MAY NOT THREATEN, A MEMBER OF THE PROTECTED PERSON'S FAMILY PCO/OR HOUSEHOLD.

PCO/03 - PROTECTED PERSON IS GRANTED EXCLUSIVE POSSESSION OF THE RESIDENCE OR PCO/HOUSEHOLD.

PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,

https://170.154.225.90/cjisweb/printResponse.action?_p=iiN90s89zrqyQTnlWQjJtnazYxEM0MwKrsZhGOyneIMCDYV7kSpSH-ITRJzdhd4keS8x3_oa...

CJISWeb 3.0 5/28/2019

PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR PCO/HOUSEHOLD MEMBER.

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR PCO/ALARM THE VICTIM.

PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.

PCO/09 - THE PROTECTED PERSON IS AWARDED TEMPORARY EXCLUSIVE CUSTODY OF THE PCO/CHILD(REN) NAMED.

NIC/H772367589 DTE/20020327 1836 EST DLU/20190501 0515 EST NO NCIC WANT SOC/348666636

CJISWeb Printout Generated On: 05/28/2019 08:20:02 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM CJISWeb Printout Generated On: 05/28/2019 08:10:56

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

MA Driver's License (R1)

Results For - OLN: \$

MSTATUS: REVOKED; CDL: REVOKED

License Image





Mailing City Residentia	State: MA	Zip: 01841-0000
City	State: MA	Zip: 01841-0000
Previous Names		

Additional Data

Driver's Ed.: N

Military: N

CDL: REV

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Exp. Date: 03/22/2011

Issue Date: Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/28/2019 08:10:56



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 05/28/2019 8:41AM

Generated By BRITTANY CHANDLER

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

> Lat Sho

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 ycles: Yes - 3 Employment: Yes - 2 SMT: No - 0 Residence: Yes - 3 Na

Subject

State ID No .: Name:

Sex:

Place of Birth: Dominican Republic

Social Security

Eye Color: BROWN

No.:

Height: 5'7" (04/02/2013)

5'5" (04/03/2013) 5'4" (03/16/2016)

f Birth

Race

Citizenship

Miscellaneous Id:

Hair Color: Black

Weight: 170 (04/02/2013)

157 (04/03/2013)

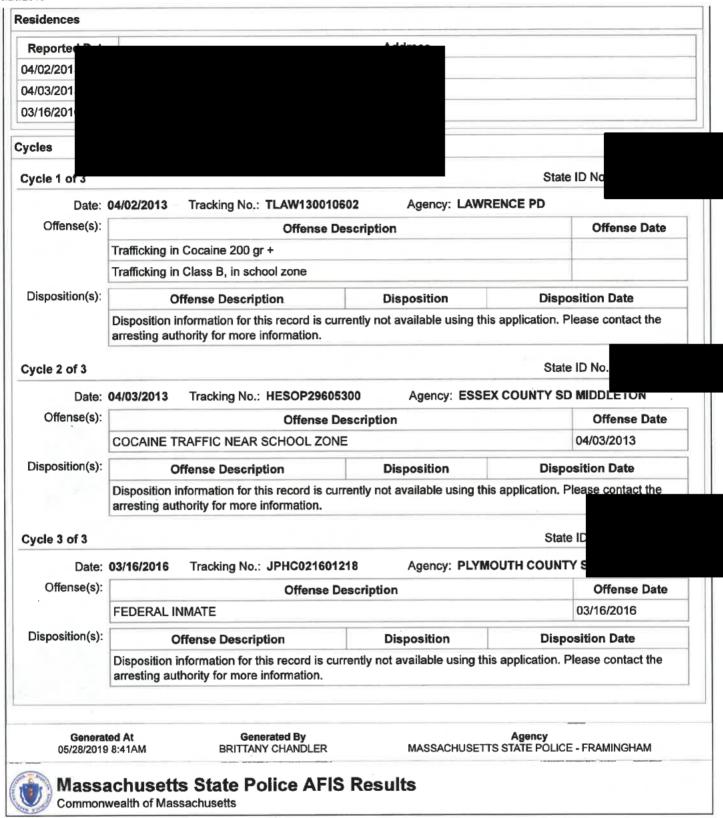
158 (03/16/2016)

Scars, Marks & Tattoos

Reported Date SMT No Records Found

Employment

Reported Date	Occupation	Employer	Address
04/02/2013	Transportation	No Employer Given	No Address
03/16/2016	BROADCASTER	No Employer Given	No Address



5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:22:42 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Nam of Birth:

***** 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



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

ARRAIGNMENT: (0001)

ARG-DATE: 06/28/13 PD: LAW COURT: ESSEX SUPERIOR DKT#: 201300716001

OFF: TRAFFICKING CONT SUB CSA TRAFF

STATUS: C WPD:

DISP: NP

ARRAIGNMENT: (0002)

ARG-DATE: 04/03/13 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1318CR001930A

OFF: TRAFFICKING CONT SUB CSA TRAFF

STATUS: C WPD:

DISP: C 8/1/13 INDICT

ARRAIGNMENT: (0003)

ARG-DATE: 04/03/13 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1318CR001930B

OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL

STATUS: C WPD: WDT: DISP: C'8/1/13 INDICT

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:22:42



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | <u>fusion@pol.state.ma.us</u>

Possible Fraudulent Identification Form

Date of Request:				
Subject's Name:				
Subject's DOB:				
Subject's OLN:	N/A			
Requestor's Name:	Robert Noonan			
Requestor's Agency:	AGO			
Requestor's Contact Info:	robert.c.noonan@mass	.gov		
_	Name:		License #:	
Possible Matches:				
SSN's Associated with the Subject:	SSN #:	R1	Source:	
Deceased:	Yes V	No Source:		
Documents Attached:	AFIS-R Rap Sheet BOP	MA Driver's CLEAR	s Licenses	
Comments:	✓ m	✓ Warrants		
SharePoint No. 2019-500-/	4 3920			

CJISWeb 3.0 5/28/2019

CJISWeb Printout Generated On: 05/28/2019 08:25:06 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: Sex: Mi

Response from: NCIC



FINGERPRINT CLASS 07 AA AA 57 01 03 TT AA CM TT

PATTERN CLASS



SCARS-MARKS-TATTOOS SC R ARM TAT L ARM TAT BACK TAT CHEST





INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/28/2019 08:25:06

5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:10:56

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

MA Driver's License (R1) Results For - OL **∆STATUS: REVOKED; CDL: REVOKED** License Image **License Information** License No. State Person Information 06" Organ Do Address Information Ma State: MA Zip: 01841-0000 Reside

Additional Data

Previous Names

Driver's Ed.: N

Military: N CDL: REV

CDL Endor.:

Zip: 01841-0000

Type: M - MASS ID ONLY

Class:

Exp. Date: 03/22/2011

State: MA

Issue Date: Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/28/2019 08:10:56

5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:20:02 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)



△PROTECTION ORDER

Response from: CJIS

MAMSP0077

2.SOC/348666636.

NO RECORDS FOUND

Response from: NCIC

1L01004X,CP03261581 MAMSP0077

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MVE/DRATECTION ARNER

PPN/_____PSX/F PPR/U PPB/19/60611

PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND PCO/CONDITIONS OF THE ORDER.

OCA/0202470900

VLD/20190501

MIS/IS INJUNCTION FOR PROTECTION EXPIRES AT ORDER OF COURT

ORI IS PINELLAS CO SO LARGO 727 582-6200

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR PCO/THE CHILD OF THE PROTECTED PERSON.

PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S FAMILY PCO/OR HOUSEHOLD.

PCO/03 - PROTECTED PERSON IS GRANTED EXCLUSIVE POSSESSION OF THE RESIDENCE OR PCO/HOUSEHOLD.

PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,

 $https: //170.154.225.90/cj is web/print Response. action? _p=iiN90s89zrqyQTnlWQjJtnazYxEM0MwKrsZhGOynelMCDYV7kSpSH-ITRJzdhd4keS8x3_oa...$

5/28/2019 CJISWeb 3.0

PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR PCO/HOUSEHOLD MEMBER.

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR PCO/ALARM THE VICTIM.

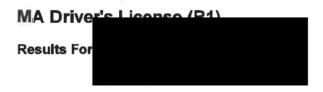
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.

PCO/09 - THE PROTECTED PERSON IS AWARDED TEMPORARY EXCLUSIVE CUSTODY OF THE PCO/CHILD(REN) NAMED.

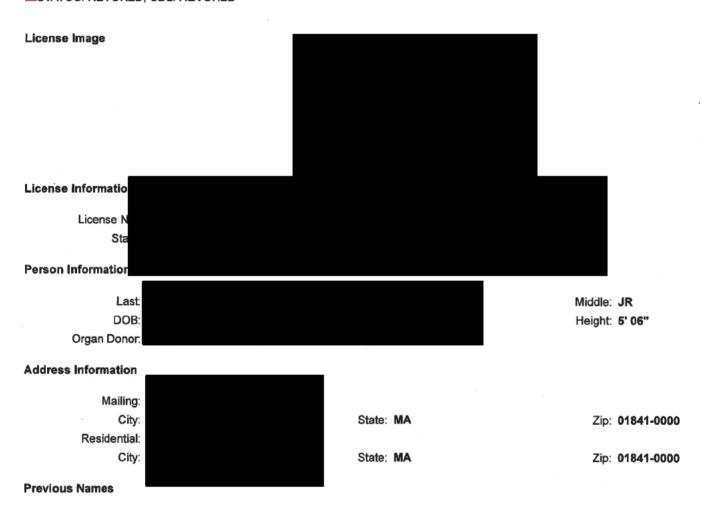
NIC/H772367589 DTE/20020327 1836 EST DLU/20190501 0515 EST NO NCIC WANT SOC/348666636

CJISWeb Printout Generated On: 05/28/2019 08:20:02 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM CJISWeb Printout Generated On: 05/28/2019 08:10:56

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



∆STATUS: REVOKED; CDL: REVOKED



Additional Data

Driver's Ed.: N

Mab:

Type: M - MASS ID ONLY

Military: N

CDL: REV

CDL Endor...

Issue Date:

Class:

Exp. Date: 03/22/2011

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/28/2019 08:10:56



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 05/28/2019 8:41AM Generated By BRITTANY CHANDLER Agency
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 in not contain all dispositions.

es: **Yes - 3**

Employment: Yes - 2

1T: No - 0

Residence: Yes - 3

View All - 4

Latest Mug

Shot(s)

Subject

State ID
Na

FBI No.: Date of Birth:

Race:

Place of Birth: Dominican Republic

Citizenship:

Social Security No.: Miscellaneous Id:

Eye Color: BROWN

Hair Color: Black

Height: 5'7" (04/02/2013)

Weight: 170 (04/02/2013)

5'5" (04/03/2013)

157 (04/03/2013)

5'4" (03/16/2016)

158 (03/16/2016)

Scars, Marks & Tattoos

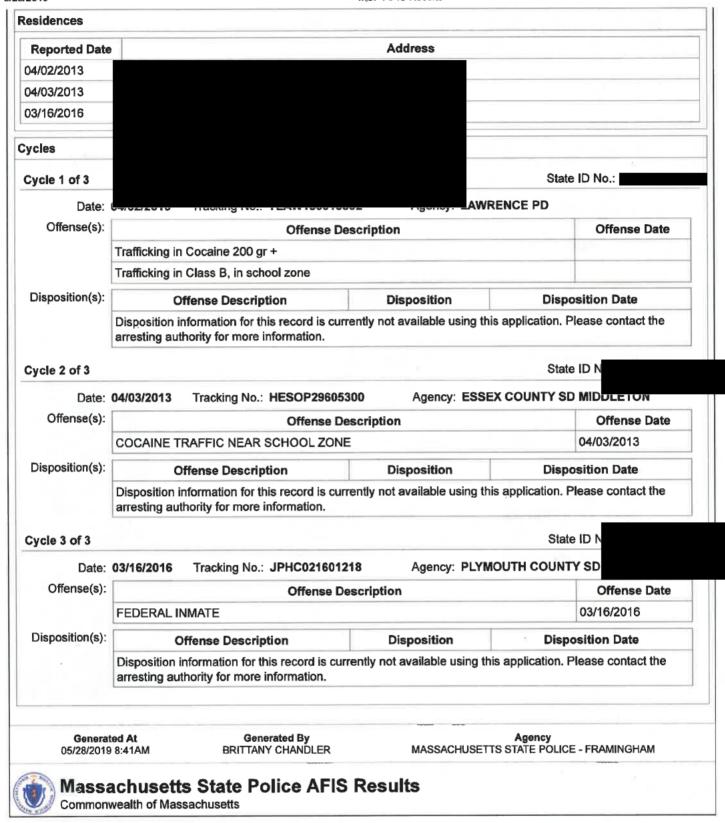
Reported Date

SMT

No Records Found

Employment

Occupation	Employer	Address	
ansportation	No Employer Given	No Address	
ROADCASTER	No Employer Given	No Address	
	nsportation	ansportation No Employer Given	ansportation No Employer Given No Address



NorthEast Transportation Training & Certification Program

	IMA Pavement Thickno	ess and Compaction Test	Report (D 3	549, T 16	6, T 230, T 269)
Date/Time:	11/29/2019 0:00	Lab/Location:				
Weather: Cle	ear 40	Date Rec'd #:			Random Sample:	Yes 🔻
Project: Dis	st. Wide Pavement Repairs	Lab Login #:			Lot#:	5
Contract #: 10	7014	Material ID:	SSC 12.5		Sublot #:	
Contractor: JH	Lynch & Sons, Inc.	Material #:			Sample Location:	
Pay Item #: 45	0.232	Sample #:			Station:	
Source: Mi	llbury	Sample Type:	QA 🔻		Offset:	
Plant Type: Dr	um	Sampled By/Cert. #:	Eric Rudena	uer #2417		
		Core Identification Infor	mation			
	Sample #:		T		T	
	Lot #:					
	Sublot #:		3		1	
	Station:		1023 tons		1	
	Offset:		7.7		+ +	
	Olloca		1.7			
		Thickness Determination	(D 3549)			
Me	easured Core Thickness, in.:					
	Target Thickness, in.:		2.00	2.00	2.00	2.00
					-,-	
	Bulk S	pecific Gravity of Compac	ted HMA (T 1	66)		
Te	est Specimen Thickness, in.:					
Mass	s of Dry Specimen in Air (A):					
Ma	ass of Specimen at SSD (B):					
	ss of Specimen in Water (C):	(@77+/-1.8°F)				
	Specimen Volume (V):	(B-C)				
Core Bu	ulk Specific Gravity (G _{mbc}):	(A / (B - C))				
	Unit Weight, lb/ft ³ :	(G _{mbc} * 1000)				
			-			
	Percent Compa	action and Percent Air Voi	ds in HMA (T	230, T 269	9)	
Theoretical Maxis	mum Specific Gravity (G _{mm}):	(From T 209)				
	% Compaction of G _{mm} :	(G _{mbc} / G _{mm}) * 100				
P	ercent Voids in Place (P _a):	(100 * ((G _{mm} - G _{mbc}) / G _{mm}))				H
Comments: Off	fest from left joint Road A Land	caster				
Tested by:			Reviewed by:			
Certification #:			Certification #:	n.		
Date:			Date:			
Results	Within Specification Limits:	□ Resu	ts Outside Speci	fication Limit	s: 🗆	

5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:22:42 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - N

***** 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

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

ARRAIGNMENT: (0001)

ARG-DATE: 06/28/13 PD: LAW COURT: ESSEX SUPERIOR DKT#: 201300716001

OFF: TRAFFICKING CONT SUB CSA TRAFF

STATUS: C WPD: WDT:

DISP: NP

ARRAIGNMENT: (0002)

ARG-DATE: 04/03/13 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1318CR001930A

OFF: TRAFFICKING CONT SUB CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 8/1/13 INDICT

ARRAIGNMENT: (0003)

ARG-DATE: 04/03/13 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1318CR001930B

OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL

STATUS: C WPD:

DISP: C 8/1/13 INDICT

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:22:42



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	05/26/2019		
Subjec			
Subject's OLN:	N/A		
Requestor's Name:	Robert Noonan		
Requestor's Agency:	AGO		
Requestor's Contact Info:	robert.c.noonan@mass.g	ov	
Possible Matches:			
SSN's Associated with the Subject:	SSN #:	Source:	
Deceased:	Yes No	Source:	
Documents Attached:	✓ AFIS-R Rap Sheet ✓ BOP	MA Driver's Licenses CLEAR	
Comments:	✓ m	Warrants	
harePoint No. 2019-500-A	3920		

CJISWeb Printout Generated On: 05/28/2019 08:25:06 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - N Sex: M

Response from: NCIC

7L01155904629902

MAMSP0077 ULT OF YOUR

ILLINOIS

FINGERPRINT CLASS 07 AA AA 57 01 03 TT AA CM TT

PATTERN CLASS



TAT L ARM TAT BACK TAT CHEST

IDENTIFICATION DATA UPDATED 2018/11/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND FOLLOWING: **FLORIDA** ARIZONA OHIO THE RECORD(INDEX BY US

END

CJISWeb Printout Generated On: 05/28/2019 08:25:06 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb 3.0 5/28/2019

CJISWeb Printout Generated On: 05/28/2019 08:10:56

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



Results For - OLN:

MSTATUS: REVOKED; CDL: REVOKED







Address Information



Additional Data

Driver's Ed.: N

Military: N

CDL Endor.:

Mab:

Type: M - MASS ID ONLY

Class:

Issue Date:

Exp. Date: 03/22/2011

CDL: REV

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/28/2019 08:10:56

5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:20:02

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

Wanted/Missing Person/Vehicle (QWA)



⚠PROTECTION ORDER

Response from: CJIS



Response from: NCIC

1L01004X,CP03261581

MAMSP0077

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING

A FIREARM UNDER FEDERAL LAW (TITLE 40 H.C.C. SECTION #922)****

N
C
C

PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND PCO/CONDITIONS OF THE ORDER.

OCA/0202470900

VLD/20190501

MIS/IS INJUNCTION FOR PROTECTION EXPIRES AT ORDER OF COURT

ORI IS PINELLAS CO SO LARGO 727 582-6200

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,

PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR PCO/THE CHILD OF THE PROTECTED PERSON.

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CJISWeb 3.0 5/28/2019

PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR PCO/HOUSEHOLD MEMBER.

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR PCO/ALARM THE VICTIM.

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PCO/09 - THE PROTECTED PERSON IS AWARDED TEMPORARY EXCLUSIVE CUSTODY OF THE PCO/CHILD(REN) NAMED.

NIC/H772367589 DTE/20020327 1836 EST DLU/20190501 0515 EST NO NCIC WANT 50C/348666636

CJISWeb Printout Generated On: 05/28/2019 08:20:02 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

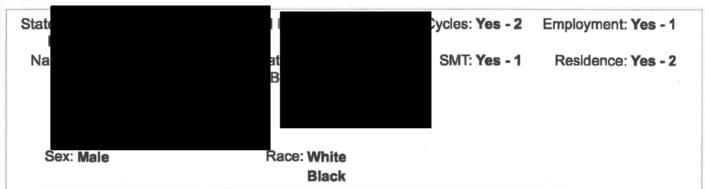
Generated At 03/15/2019 1:28PM

Generated By SEAN BENDER

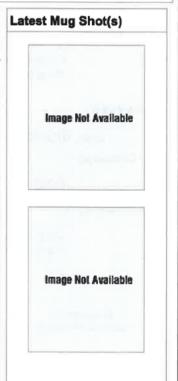
Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

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.







Scars, Marks & Tattoos

Reported Date		SMT	
5/10/2004	SC CHK		

Employment				
Reported Date	Occupation	Employer	Address	

5/2019 MSP AFIS Results				
Reported Date	Occupation	Employer	Address	-
07/24/2007	CUSTODIAN	No Employer Given	No Address	
Residences				
Reported Date		ss		
05/10/2004				

Cycles

Cycle 1 of 2

07/24/2007

State ID No.: MA10206245

Agency: LAWRENCE PD Date: 05/10/2004 Tracking No.: TLAW040146701

Offense(s):

Offense Description	Offense Date
POSS INTENT TO DIST CLASS A, TO MINOR, NEAR SCHOOL	
CONSPIRACY TO VIOLATE CONTROLLED SUBSTANCE ACT	
DISTRIBUTION OF CLASS A	
POSSESSION, INTENT TO DIST. CLASS A	
POSS INTENT TO DIST CLASS A, TO MINOR, NEAR SCHOOL	
DISTRIBUTION OF CLASS A	

Disposition(s):

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

State ID No.: MA10206245 Cycle 2 of 2

Date: 07/24/2007 Agency: NORWELL PD Tracking No.: TNOW200700167

Offense(s): Offense Date Offense Description

> POSS COCAINE TO DISTRIBUTE NONE 07/24/2007

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 03/15/2019 1:28PM

Generated By SEAN BENDER Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts



Commonwealth Fusion Center (CFC) Massachusetts

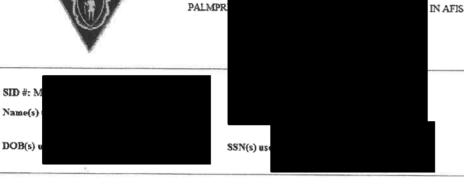
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	03/15/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:	No OLN under that Name/DOB combination	
Requestor's Name:	Fonda Ong	
Requestor's Agency:	Homeland Security Investigations - Boston	
Requestor's Contact Info:	Fonda.Ong@ice.dhs.gov - 617-673-8291	
	Name:	License #:
Possible Matches:		
	SSN#:	Source:
SSN's Associated with the Subject:	C 26	CJIS (S77929330)
		CJIS (QH)
Deceased:	Yes No	Source: Subject of HSI Invest.
Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses
	✓ BOP	CLEAR
C	✓ III	Warrants
Comments:		



Commonwealth of Massachusetts State Identification Section Person Summary - CRIMINAL



SEX: M

RAC: W

POB: PR

CTZ: US

EYE: BRO

HAI: BLK

HGT: 502

WGT: 190

Scars, Marks, Tattoos: Employer and Address:

Occupation(s) reported:

Miscellaneous Number:

Date: 04/03/1996 06/15/2017

PHOTO IIA WLI2

Date of Photo:

OBTN:

04/03/1996 TBOS960056105

Agency:

Name:

Afias:

Offense #1:

105 PCH 2-311890

DOA: 04/03/1996

Agency Case 60158138

Number:

DOB: 12/24/1974 Offense Date: 04/03/1996

PALMPRINTS IN AFIS



OBTN: HESOE17003300

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Name: RIOS-COLON, JIMMY

Alias:

Offense #1:

Arrest Offense: WARRANT

PCF: 534 6288

DOA: 06/15/2017

Agency Case Number:

DOB: 02/01/1972

Offense Date: 06/15/2017



DOA: 06/15/2017

Agency Case Number:

Offense #1:

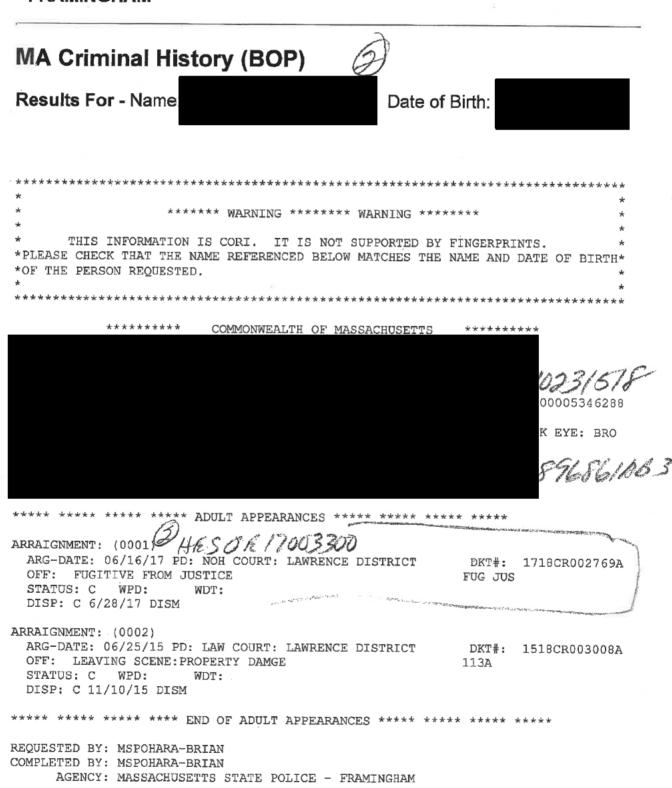
Arrest Offense: FUGITIVE FROM JUSTICE ON COURT WARRANT C2

This information 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 purposes. This record may only be used for the reason requested.

Date/Time Generated: 11/14/2018 19:23:18

Operator: bohara

CJISWeb Printout Generated On: 11/14/2018 19:39:38
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM



CJISWeb Printout Generated On: 11/14/2018 19:39:38
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM

9606CR1262B

CJISWeb Printout Generated On: 11/14/2018 19:27:11 By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP) Results For - Nan ****** 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 COMMENTS: ***** ADULT APPEARANCES **** **** **** TBOS960066105 ARRAIGNMENT: (0001) ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262A OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

OFF: CONTROL SUBSTANCE SCHOOL DIST B W/INT CSA SCHOOL STATUS: C WPD: WDT:
DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0003)

ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#:

DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

STATUS: C WPD:

ARRAIGNMENT: (0002)

Page 2 of 2 CJISWeb 3.0

ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262C CSA CONSP

OFF: CONSPIRACY TO VIO CONT SUB ACT

STATUS: C WPD: WDT:

DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

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

REQUESTED BY: MSPOHARA-BRIAN COMPLETED BY: MSPOHARA-BRIAN

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 19:27:11 By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 12:57:52

By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE

- FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name te of Bill ce: U;

Response from: NCIC

7L01154221823722

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

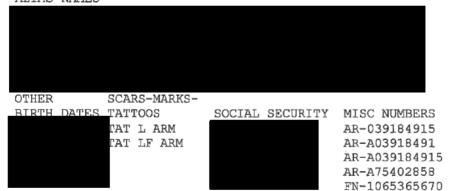


HEIGHT WEIGHT EYES HAIR PHOTO 506 130 BRO BLK Y

BIRTH PLACE MASSACHUSETTS

FINGERPRINT CLASS 11 AA 02 06 09 02 57 02 PM 11 PATTERN CLASS

ALIAS NAMES



IDENTIFICATION DATA UPDATED 2018/02/15

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

NEW HAMPSHIRE - STATE ID/NH8

FBI

~ FBI/896861AB3

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

END

CJISWeb Printout Generated On: 11/14/2018 12:57:52
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 19:29:07
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 896861AB3

Response from: NCIC

FL01154224171320 MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/ INDIVIDUAL'S RECORD WILL BE

FOLLOWING SOURCES:

CR.WVFBINF00 17:28 11/14/2018 17923 17:28 11/14/2018 00716 MAMSP0077

TXTHDR/2L01004X,CP01731858 ATN/MSPOHARA-BRIAN

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

Purpose Code

С

Attention

MSPOHARA-BRIAN

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: 896861AB3 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)

Subject Name(s)

CJISWeb 3.0 Page 2 of 4



Arrest Date 1996-04-03
Arrest Case Number 96002501
Arresting Agency MA0130100 POLICE DEPARTMENT Charge Charge Literal DISTR CL B S/Z Severity Unknown ----- Cycle 002 ----Earliest Event Date 1996-04-03 TB05960056105 Arrest Date 1996-04-03
Arrest Case Number 60158138
Arresting Agency MA0130100 POLICE DEPARTMENT Charge Charge Literal DISTR. CL B S/Z; OTHER Severity Unknown Earliest Event Date 2008-09-02 ______ Arrest Date 2008-09-02 Arrest Date 2008-09-02
Arrest Case Number 81715085
Arresting Agency RIICE0000 ICE/ERO PROVIDENCE
Subject's Name PAULINO PEREZ, MANUEL Charge Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212 Severity Unknown Earliest Event Date 2009-02-25 Arrest Date 2009-02-25
Arrest Case Number 83799739
Arresting Agency RIICE0000 ICE/ERO PROVIDENCE Subject's Name RUIZ, TIRSON 1 Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212 Severity Unknown Earliest Event Date 2017-06-15 PCF: 5346288 @HESOE 17003300 2017-06-15 Arrest Date Arrest Case Number
Arresting Agency MA0050000 SHERIFF'S OFFICE
Subject's Name RIOS-COLON, JIMMY
Charge 1 Charge 1 Charge Literal WARRANT Severity Unknown Earliest Event Date 2017-06-15 ______ Arrest Date 2017-06-15 Arrest Case Number
Arresting Agency MA0052400 POLICE DEPARTMENT
Subject's Name RIOS-COLON, JIMMY
Charge 1 Charge Charge Literal FUGITIVE FROM JUSTICE ON COURT WARRANT C2 Severity Unknown Agency POLICE DEPARTMENT; MA0130100;

	9	
Agency	ICE/ERO PROVIDENCE; RIICE0000;	
Agency	SHERIFF'S OFFICE; MA0050000;	
Agency	POLICE DEPARTMENT; MA0052400;	
	* * * END OF RECORD * * *	
Triple I Status: Multi-	-state	

CJISWeb Printout Generated On: 11/14/2018 19:29:07
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM



0056/05

OBTN#T	BOS960056105		IDENTIFICA	RTMENT OF STATE TION SECTION D, SUDBURY, MA		SID#	State Ident. S MA1023151		Obly)	
DATE	SIGNATURE OF OFFICIAL TAKING FINGER	PRINTS	TYPE OR PRIN	T ALL INFORMATION	ON	- Links	DATE OF BIRTH Month Day		SEX	RACE
04031996			LAST NAME	FIRST NAME		MIDDLE NAMI			м	w
CONTRIBUT	TING DEPARTMENT/AGENCY						PLACE OF BIRT	н	-	
BOS - BOST	ON PD - MA0130100		SIGNATURE OF PE	RSON FINGERPRINTED			UNKNOWN	- XX		
ARRESTING	OFFICER(S)		1				<u>HGT</u>	WGT	EYES	HAIR
UNKNOW	/N,X		1114655				5 06	130	BRO	BLK
DEPARTMEN	IT-BARRACKS-UNIT		AUASES		2 9		SOCIAL SECUR	ITY NO.		
DATE OF AR	REST		PRESENT ADD	RESS			F8I NO.			
04031996										
NOTE IN	SPACE BELOW REASON FOR MISS	ING OR PO	OR IMPRESSION	IS DUE TO AMPUTA	ATIONS, E	DEFORMITY, II	NJURY OR CO	NOITION	OF HA	NDS

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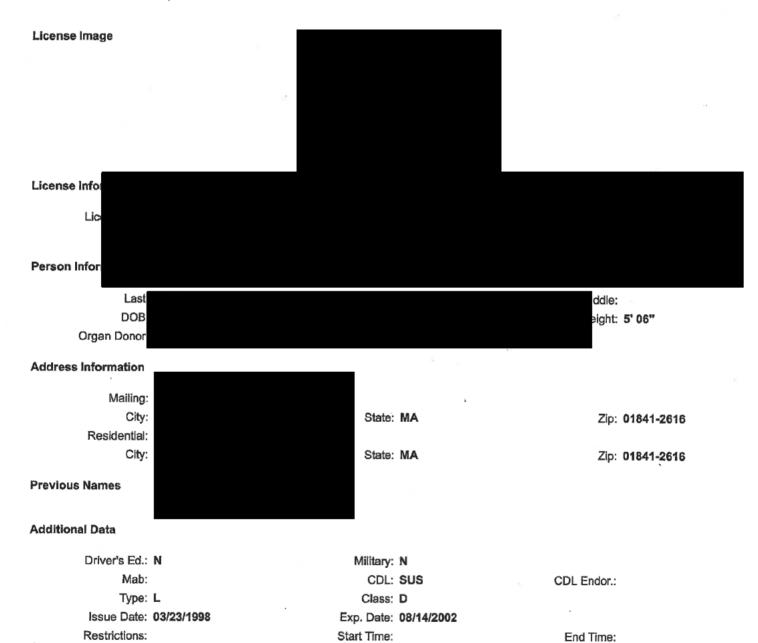
CJISWeb Printout Generated On: 11/13/2018 13:26:43

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN:

△STATUS: SUSPENDED; CDL: SUSPENDED



CJISWeb Printout Generated On: 11/13/2018 13:26:43

CJISWeb 3.0 Page 1 of 2

CJISWeb Printout Generated On: 11/14/2018 12:47:48

By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM

MA Criminal History (BOP)

Results For -	
*********************	**
*	*
* ****** 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 BIRT	H
*OF THE PERSON REQUESTED.	*
*	*
************************	**

******** COMMONWEALTH OF MASSACHUSETTS ********

DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

*** PERSONS COURT SUMMARY ***

**** **** **** **** ADULT APPEARANCES **** **** **** ARRAIGNMENT: (0001) ARG-DATE: 03/16/00 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 0018CR872A OFF: ATTACHING WRONG MV PLATES 124P STATUS: W WPD: LAW WDT: 03/17/ DISP: DF ARRAIGNMENT: (0002) ARG-DATE: 07/29/99 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 9918CR5151A OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B STATUS: W WPD: SA1 WDT: 02/23/ DISP: 2/22/00 DF **** **** **** **** *** END OF ADULT APPEARANCES **** **** **** REQUESTED BY: MSPOHARA-BRIAN COMPLETED BY: MSPOHARA-BRIAN AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 12:47:48
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM

Page 1 of 2

CJISWeb Printout Generated On: 11/14/2018 12:48:18 By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
(0018CR000872)-----
    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 12:48 on 11/14/18
Defe
                                                 6801123
                                                    Sex: M
                                                 LK Eyes: BRO
                                                 65 Height: (506)
                                                   Marks:
                                                ncipation: 00/00/0000
                                   Mother:
 Father: RUIZ, OCLINE
                                             Ref No: WR303851TC
 Known Alias:
                                             FBI No:
                                            Misc No:
  License No:
License State: MA Obth No:
                                             CC No:
                                          Docket: 0018CR000872
Warrant Information:
Issue Date: 03/16/2000 Court of Issue: 18 - LAWRENCE DISTRICT
     Type: S - STRAIGHT
                                                       88187
 Date of Complaint: 02/07/2000
     Offense Date: 01/12/2000 Offense Location: LAWRENCE
  Description
  Count Offense Code
                          NUMBER PLATE VIOLATION TO CONCEAL ID c90 S23
    1 M- 90/23/G
    1 CM 90/26A
                           NAME/ADDRESS CHANGE, FL NOTIFY RMV OF * c90 S26
Court Information: DEFENDANT FAILED TO APPEAR
Assigned for Service To: LAW - LAWRENCE PD
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
                                        Fine Amount: 0.00
Officer Name:
                                        Bail Amount: 0
Judge's Name: STELLA JR., MICHAEL T.
                                        None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
_____
                * * * Return of Service on Page 2 * * *
```

CJISWeb Printout Generated On: 11/14/2018 12:48:18
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM

CJISWeb 3.0 Page 1 of 2

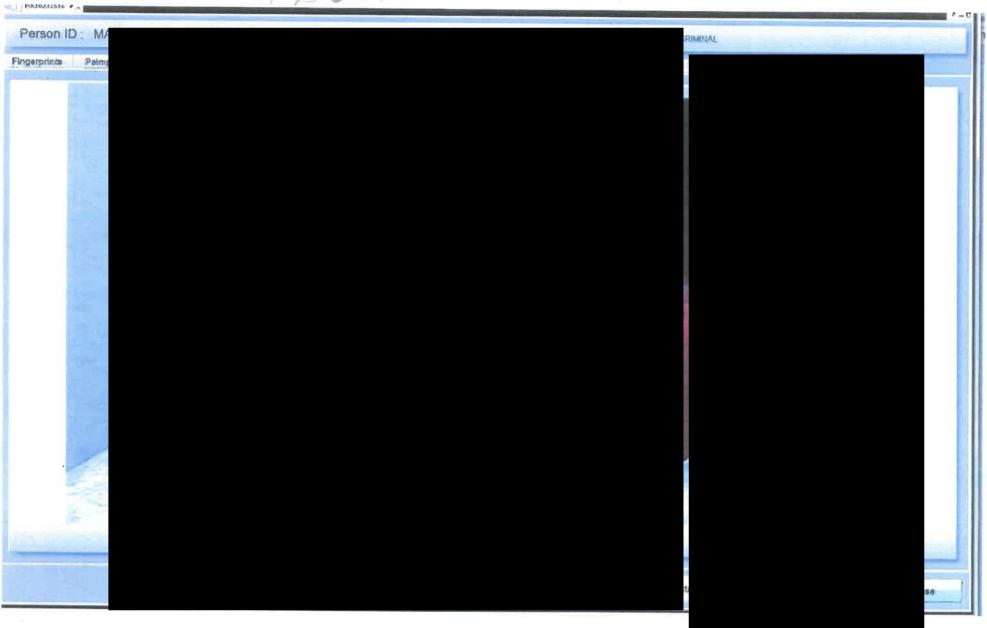
CJISWeb Printout Generated On: 11/14/2018 12:48:34 By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
(9918CR005151) -----
    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.
Def
                                             Ra
                                             Hair: BLK Eyes: BRO
                                         Weight: 165 Height: 506
                                       Complexion: Marks:
                                    th: MA Date of Emancipation: 00/00/0000
                                    Mother:
 Known Alias:
                                               Ref No: WR298561TC
                                               FBI No:
                                              Misc No:
  License No:
                                               CC No:
License State: MA
                    Obtn No:
Warrant Information:
                                             Docket: 9918CR005151
Issue Date: 02/22/2000 Court of Issue: 18 - LAWRENCE DISTRICT
     Type: D - DEFAULT
Date of Complaint: 07/29/1999
     Offense Date: 07/28/1999 Offense Location: LAWRENCE
  ****************************** Charges ******************************
  Count Offense Code
                                          Description
                             COCAINE, DISTRIBUTE c94C S32A(c)
    1 F 94C/32A/A
Court Information:
Assigned for Service To: SA1 - SP ANDOVER
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
                                       Fine Amount: 0.00
Officer Name:
                                          Bail Amount: 0
Judge's Name: STELLA JR., MICHAEL T.
                                          None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
* * * Return of Service on Page 2 * * *
```

Commonwealth of I tion 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 Title of Person Department Making Service Making Service If different

CJISWeb Printout Generated On: 11/14/2018 12:48:34
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM

TB05960056105





Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form Date of Request: 02/22/2019 Subject's Name: Subject's DOB: Subject's OLN: Requestor's Name: Suzanne MacDonald - Clerk Specialist U.S. Probation Requestor's Agency: 617-748-4407 | Suzanne MacDonald@map.uscourts.gov Requestor's Contact Info: Name: License #: **Possible Matches:** SSN's Associate Subject: ✓ No Source: In Custody Deceased: Yes **Documents Attached:** AFIS-R Rap Sheet MA Driver's Licenses BOP CLEAR Warrants Comments: Possible additional Facial D Subject may also utilize an ID ubject BO e aliases. A isted as an warrant exists for an Amade alias. MA ID number return ing above IDs.



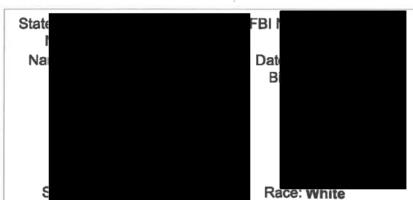
Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 02/22/2019 9:45AM Generated By SEAN BENDER Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

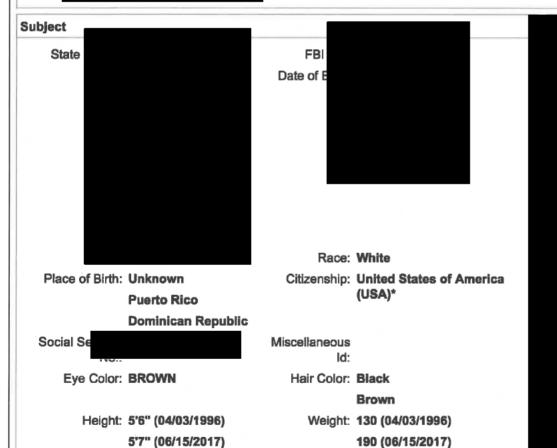
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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



Cycles: Yes - 4 Employment: Yes - 1

SMT: No - 0 R

Residence: Yes - 3



Scars, Marks & Tattoos

5'2" (06/15/2017)

019			MSP /	AFIS Results		
Reported Date				SMT		
lo Records Fou	ind					
nployment						
Reported Date	Occupa	Occupation Employer				Address
1/02/2019	NONE	NONE No Employer Given No Address				
esidences						
Reported D						
4/03/1996						
6/15/2017						
1/02/2019						
/cles						
ycle 1 of 4						State II
Date:	04/03/1996 Trac	king No.: TBC	S960056105	Agency	BOSTON P	D
Offense(s):		0	ffense Descript	ion		Offense Date
	Distr. CI B S/Z; Ot	her				
Disposition(s):	Offense Description Disposition Disposition Date					Disposition Date
	Disposition Information for this record is currently not available using this application. Please contact					
	the arresting author	ority for more i	nformation.			
ycle 2 of 4						State ID N
Date:	06/15/2017 Trac	king No.: HES	OE17003300	Agency	: ESSEX CO	UNTY SD MIDDLETON
Offense(s):		0	ffense Descript	ion		Offense Date
	WARRANT					06/15/2017
Disposition(s):	Offense	Description		Disposition		Disposition Date
	Disposition inform the arresting author			not available	e using this ap	pplication. Please contact
Cycle 3 of 4						State ID N
						INOVER PR
Date:	06/15/2017 Trac	king No.: TNO	DH170000305	Agency	: NORTH AN	DOVERTD
Date: Offense(s):	-		OH170000305 ffense Descript		: NORTH AN	Offense Date
	-	0	ffense Descript	tion	: NORTH AN	
	FUGITIVE FROM	0	ffense Descript	tion	: NORTH AN	Offense Date
Offense(s):	FUGITIVE FROM	JUSTICE ON Description ation for this re	ffense Descript COURT WARR	tion ANT C2 Disposition		Offense Date 06/15/2017 Disposition Date
Offense(s):	FUGITIVE FROM Offense Disposition inform	JUSTICE ON Description ation for this re	ffense Descript COURT WARR	tion ANT C2 Disposition		Offense Date 06/15/2017 Disposition Date
Offense(s): Disposition(s): Cycle 4 of 4	FUGITIVE FROM Offense Disposition inform the arresting auth	JUSTICE ON Description ation for this re	COURT WARR	tion ANT C2 Disposition y not available	e using this ap	Offense Date 06/15/2017 Disposition Date oplication. Please contact
Offense(s): Disposition(s): Cycle 4 of 4	Offense Disposition inform the arresting auth	JUSTICE ON Description lation for this re ority for more in	COURT WARR	tion ANT C2 Disposition y not available Agency	e using this ap	Offense Date 06/15/2017 Disposition Date oplication. Please contact

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 Generated By** Agency 02/22/2019 9:45AM SEAN BENDER MASSACHUSETTS STATE POLICE - FRAMINGHAM **Massachusetts State Police AFIS Results** Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/22/2019 09:06:01 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - SID

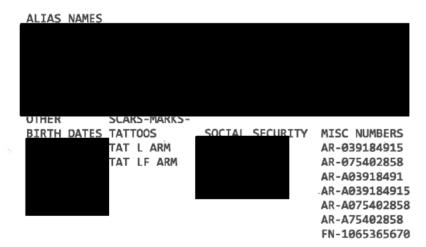
Response from: NCIC

7L01155084430479

BIRTH PLACE **MASSACHUSETTS**

FINGERPRINT CLASS 11 AA 02 06 09 02 57 02 PM 11

PATTERN CLASS



IDENTIFICATION DATA UPDATED 2019/01/02

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING: NEW HAMPSHI MASSACHUSET **FBI**

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

CJISWeb 3.0

END

2/22/2019

CJISWeb Printout Generated On: 02/22/2019 09:06:01 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

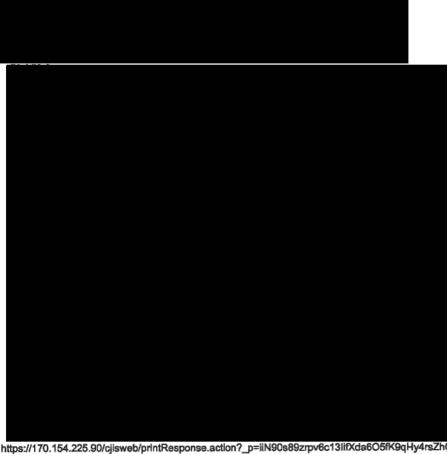
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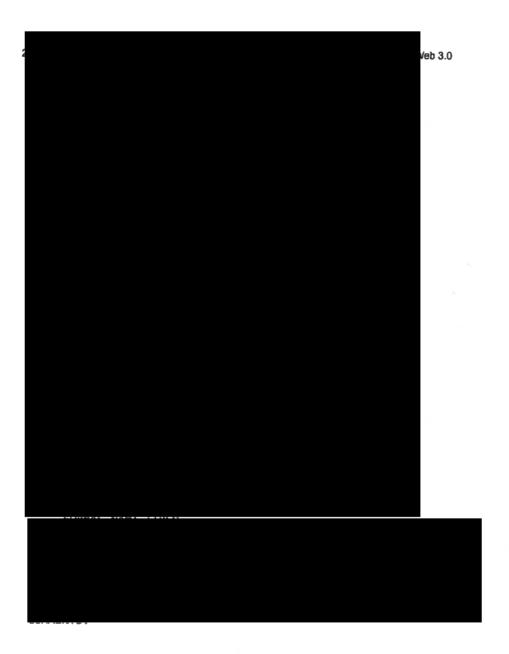
MA Criminal History (BOP)

Results For - Na ***** 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







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

ARRAIGNMENT: (0001)

ARG-DATE: 06/16/17 PD: NOH COURT: LAWRENCE DISTRICT DKT#: 1718CR002769A

OFF: FUGITIVE FROM JUSTICE FUG JUS

STATUS: C WPD: WDT:

DISP: C 6/28/17 DISM

ARRAIGNMENT: (0002)

ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821A

OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL

STATUS: W WPD: SA1 WDT: / /

DISP: DF

ARRAIGNMENT: (0003)

ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821B

OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL

STATUS: W WPD: SA1 WDT: / /

DISP: DF

ARRAIGNMENT: (0004)

ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821C

OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL

STATUS: W WPD: SA1 WDT: / /

CJISWeb 3.0 2/22/2019

DISP: DF

ARRAIGNMENT: (0005)

DKT#: 1518CR003008A ARG-DATE: 06/25/15 PD: LAW COURT: LAWRENCE DISTRICT

113A OFF: LEAVING SCENE: PROPERTY DAMGE

STATUS: C WPD: WDT:

DISP: C 11/10/15 DISM

ARRAIGNMENT: (0006)

ARG-DATE: 03/16/00 PD: LAW COURT: LAWRENCE DISTRICT DKT# · 0018CR872A 124P

OFF: ATTACHING WRONG MV PLATES

STATUS: W WPD: LAW WDT: / /

DISP: DF

ARRAIGNMENT: (0007)

9918CR5151A ARG-DATE: 07/29/99 PD: SA1 COURT: LAWRENCE DISTRICT DKT#:

CSA POSS DIST B OFF: POSS TO DISTRIBUTE CLASS B COCATNE

STATUS: W WPD: SA1 WDT: / /

DISP: 2/22/00 DF

ARRAIGNMENT: (0008)

9606CR1262A ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#:

CSA DIST B OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE

STATUS: C WPD: WDT:

DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262B

CSA SCHOOL OFF: CONTROL SUBSTANCE SCHOOL DIST B W/INT

STATUS: C WPD: WDT:

DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0010)

ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT 9606CR1262C DKT#:

CSA CONSP OFF: CONSPIRACY TO VIO CONT SUB ACT

STATUS: C WPD: WDT:

DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

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

REQUESTED BY: MSPC1859 COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:44:44 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:46:10 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

D: Date of Birtl Res SSN

MWANTED PERSON

Response from: CJIS

MAMSP0077

MACJIS HOTFILE RES QUERY NAM/CAMACHO

NO RECORDS FOUND

Response from: NCIC

1L01004X,CP01209591

MAMSP0077

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

MKE/WANTED PERSON

ADO/N

OFF/RESISTING OFFICER

DOW/20100720 OCA/20D060905CM00302

VLD/20181026

MIS/EXTR // PICKUP INDIANA ONLY

DNA/N

ADD/01 - RESIDENCE (LAST KNOWN) DDA/20100720

SNU/502 SNA/QUEEN

CTY/G0SHEN STA/IN ZIP/46528

COU/ELKHART

ORI IS ELKHART CO SO GOSHEN 574 891-2300

AKA/

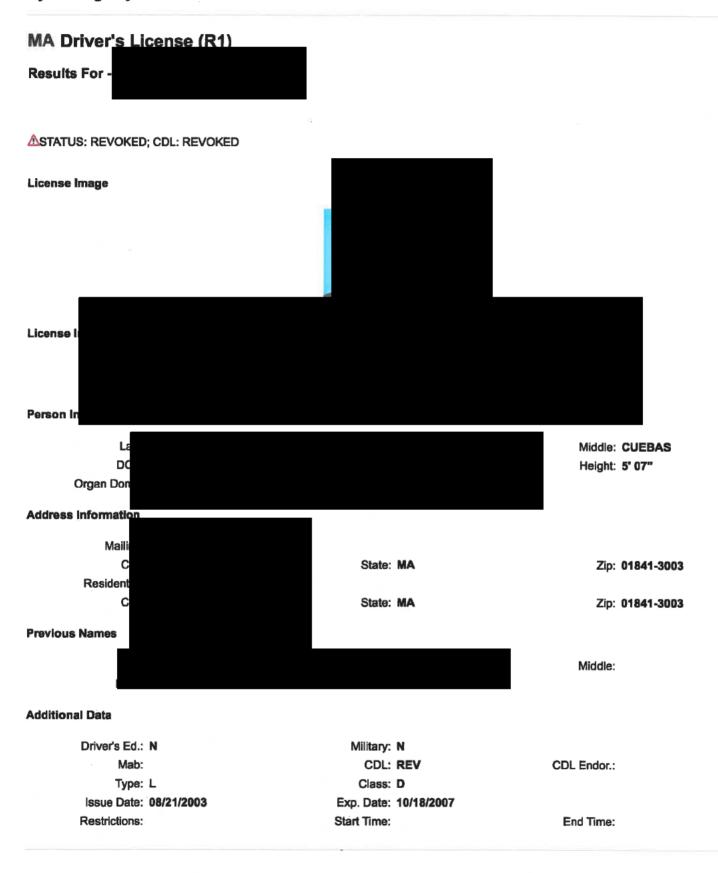
IMN/I121340978 IMT/M

NIC/W620898883 DTE/20100724 0032 EDT DLU/20181026 0956 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

CJISWeb Printout Generated On: 02/22/2019 08:46:10 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:43:56



CJISWeb 3.0 2/22/2019

CJISWeb Printout Generated On: 02/22/2019 08:43:56

CJISWeb Printout Generated On: 02/22/2019 09:10:49

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

MA Driver's License (R1)



ASTATUS: REVOKED; CDL: REVOKED



License Information



Mailing: City: Residential: 9 City:

State: MA

Zip: 02780-3332

State: MA Zip: 02780-3332

Previous Names

Additional Data

Driver's Ed.: N

Military: N

CDL Endor.:

Mab: Type: CDL: REV

Class:

Issue Date:

Exp. Date: Start Time:

Restrictions:

End Time:

CJISWeb Printout Generated On: 02/22/2019 09:10:49

CJISWeb Printout Generated On: 02/22/2019 09:11:12

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



MSTATUS: REVOKED; CDL: REVOKED



License Information

License No Status: REV State SSN: 092-70-0177 Person Information

Height: 5' U/ Organ Dono

Address Information Mailing: City: State: MA Zip: 01841-1213 Residential: State: MA City: Zip: 01841-1213 **Previous Names**

Additional Data

Driver's Ed.: N Military: N

Mab: CDL: REV CDL Endor.:

Type: M - MASS ID ONLY Class: Issue Date: Exp. Date:

Restrictions: Start Time: End Time:

Type: P Class: D

Issue Date: 12/19/2001 Exp. Date: 12/19/2003

CJISWeb 3.0 2/22/2019

CJISWeb Printout Generated On: 02/22/2019 09:11:12



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | <u>fusion@pol.state.ma.us</u>

Possible Fraudulent Identification Form

Date of Request:	02/22/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Suzanne MacDonald - Clerk	Specialist
Requestor's Agency:	U.S. Probation	
Requestor's Contact Info:	617-748-4407 Suzanne_M	acDonald@map.uscourts.gov
	Name:	License #:
Possible Matches:		
SSN's Associated with the		
Subject:		
Deceased:	Yes ✓ No	Source: In Custody
Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses
	▼ BOP	CLEAR
	✓ m	Warrants
Comments:		
Possible additional Facial R may also utilize an ID of	ecognition match of	, Same OLN). Subject . Subject BOP lists multiple aliases. A
varrant exists for an Amado		or whom
alias. MA ID number returns	in AFIS-R with ph	noto matching above IDs.