

**CJISWeb Printout Generated On: 01/08/2019 10:06:00****By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM****MA Driver's License (R1)****Results For - OLN:** [REDACTED]**⚠ STATUS: REVOKED; CDL: REVOKED****License Image****License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor:

First: [REDACTED]

Sex: M

Middle: [REDACTED]

Height: 6' 00"

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01842-0000

State: MA

Zip: 01842-0000

**Previous Names****Additional Data**

Driver's Ed.: N

Mab:

Type: L

Issue Date: [REDACTED]

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: [REDACTED] 2013

Start Time:

CDL Endor.:

End Time:

**CJISWeb Printout Generated On: 01/08/2019 10:06:00****By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

CJISWeb Printout Generated On: 01/08/2019 10:06:27

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

**MA Criminal History (BOP)**

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

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

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

## \*\*\* PERSONS COURT SUMMARY \*\*\*

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002874696  
DOB: [REDACTED] SEX: M RAC: B POB: NY SSN: [REDACTED]  
MOM: [REDACTED] POP: [REDACTED] HGT: 601 WGT: 195 HAI: BLK EYE: BLK  
ADDRESS: [REDACTED]

COMMENTS:

\*\*\*\*\* ADULT APPEARANCES \*\*\*\*\*

## ARRAIGNMENT: (0001)

ARG-DATE: 12/18/17 PD: LAW COURT: LAWRENCE DISTRICT  
OFF: RECEIVING STOLEN PROPERTY  
STATUS: C WPD: WDT:  
DISP: C 6/8/18 DISM

DKT#: 1718CR005843A  
PROP RCV STLN

## ARRAIGNMENT: (0002)

ARG-DATE: 11/17/17 PD: LAW COURT: LAWRENCE DISTRICT  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: O WPD: WDT:  
DISP: C 12/18/18

DKT#: 1718CR005773A  
114B-SUS

## ARRAIGNMENT: (0003)

ARG-DATE: 04/23/15 PD: SA1 COURT: LOWELL DISTRICT  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:  
DISP: CC PD DISM

DKT#: 1511CR001115A  
114B-SUS

## ARRAIGNMENT: (0004)

ARG-DATE: 01/06/15 PD: SA1 COURT: LAWRENCE DISTRICT  
OFF: OPERATING AFTER  
STATUS: C WPD: WDT:  
DISP: C 5/19/16 G FINE

DKT#: 1518CR000083A  
114B

## ARRAIGNMENT: (0005)

ARG-DATE: 01/06/15 PD: SA1 COURT: LAWRENCE DISTRICT  
OFF: TRAFFICKING CONT SUB  
STATUS: C WPD: WDT:  
DISP: C 5/19/16 NP

DKT#: 1518CR000083D  
CSA TRAFF

## ARRAIGNMENT: (0006)

ARG-DATE: 01/06/15 PD: SA1 COURT: LAWRENCE DISTRICT  
OFF: DISTRIBUTE/DISPENSE CLASS B  
STATUS: C WPD: WDT:  
DISP: C 5/19/16 G PROB 5/18/18 VN 1/24/18 VOP 5/18/18 TERM

DKT#: 1518CR000083E  
CSA DIST B

## ARRAIGNMENT: (0007)

ARG-DATE: 09/18/14 PD: HAE COURT: HAVERHILL DISTRICT  
OFF: OPERATING AFTER  
STATUS: C WPD: WDT:  
DISP: 11/4/14 CWO 2/4/15 VW CC VN 1/7/15 VOP CWO REV G FINE \$500 2/4/15 DF  
2/12/15 DR PD TERM

DKT#: 1438CR002490A  
114B

## ARRAIGNMENT: (0008)

ARG-DATE: 01/09/14 PD: MET COURT: LAWRENCE DISTRICT  
OFF: OPERATING AFTER  
STATUS: C WPD: WDT:  
DISP: DF 9/19/14 D/R DISM

DKT#: 1318CR007263A  
114B

## ARRAIGNMENT: (0009)

ARG-DATE: 01/19/10 PD: BOS COURT: BOSTON DISTRICT  
OFF: DISORDERLY CONDUCT  
STATUS: C WPD: WDT:  
DISP: C 6/7/10 C 7/15/11 CMNTYSRV DISM

DKT#: 1001CR420A  
DIS COND

## ARRAIGNMENT: (0010)

ARG-DATE: 01/19/10 PD: BOS COURT: BOSTON DISTRICT  
OFF: AFFRAY  
STATUS: C WPD: WDT:  
DISP: C 6/7/10 C 7/15/11 DISM

DKT#: 1001CR420B  
AFFRAY

## ARRAIGNMENT: (0011)

ARG-DATE: 07/18/03 PD: LAW COURT: LAWRENCE DISTRICT  
OFF: MINOR TRANSPORTING ALCOHOL  
STATUS: C WPD: WDT:  
DISP: C 8/15/03 8HRS CMNTY SRV 9/15/03 DISM

DKT#: 0318CR4904A  
MNR TRNS ALC

## ARRAIGNMENT: (0012)

ARG-DATE: 07/18/03 PD: LAW COURT: LAWRENCE DISTRICT  
OFF: POSS CLASS D CONT SUB MARIJUANA  
STATUS: C WPD: WDT:  
DISP: C 8/15/03 DISM

DKT#: 0318CR4904B  
CSA POSS D

## ARRAIGNMENT: (0013)

ARG-DATE: 07/18/03 PD: LAW COURT: LAWRENCE DISTRICT  
OFF: DISTURBING THE PEACE(BREACH)  
STATUS: C WPD: WDT:  
DISP: C 8/15/03 DISM

DKT#: 0318CR4904C  
DP

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

REQUESTED BY: MSPC1859

COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

**CJISWeb Printout Generated On: 01/08/2019 10:06:27**

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



**CJISWeb Printout Generated On: 01/08/2019 10:07:41**

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

## Criminal History NCIC/III (QH)

**Results For - FBI No.:** [REDACTED]

### Response from: NCIC

7L01154696004580

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON FBI/199416CC9 PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/01/08

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	600	140	BRO	BLK	Y

BIRTH PLACE  
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES

OTHER	SCARS-MARKS-	SOCIAL SECURITY	MISC NUMBERS
BIRTH DATES	TATTOOS		
1983/05/10	SC CHEST	[REDACTED]	AR-A210109249
1983/07/17	TAT BACK		FN-1120918611

IDENTIFICATION DATA UPDATED 2017/11/16

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

NEW HAMPSHIRE - STATE ID/[REDACTED]  
MASSACHUSETTS - STATE ID/[REDACTED]  
RHODE ISLAND - STATE ID/[REDACTED]

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

END

**CJISWeb Printout Generated On: 01/08/2019 10:07:41**

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

**CJISWeb Printout Generated On: 01/08/2019 10:08:31**

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

## Criminal History NCIC/III (QR)

**Results For - FBI No.: 199416CC9**

### Response from: NCIC

EL01154696008003

MAMSP0077

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

NEW HAMPSHIRE - STATE ID/[REDACTED]

RHODE ISLAND - STATE ID/[REDACTED]

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

CR.NHCCH0000

08:08 01/08/2019 00950

08:08 01/08/2019 14670 MAMSP0077

TXT

HDR/2L01004X,CP07543633

ATN/MSPC1859

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

\*\*\*\*\* Introduction \*\*\*\*\*

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

State Id Number	NH[REDACTED](NH)
Purpose Code	C
Attention	MSPC1859

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

PUR/C.ATN/MSPC1859.SID/NH624916 (NH; 2019-01-08)

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY  
SHOULD BE REQUESTED FOR SUBSEQUENT USE. ARREST DATA WHICH STATE "NOT  
REPORTED" ARE NOT SUPPORTED BY FINGERPRINTS. FOR LAW ENFORCEMENT USE  
ONLY - UNAUTHORIZED USE OF THIS RECORD IS PROHIBITED - DO NOT  
DISSEMINATE TO ANY UNAUTHORIZED PERSONS (NH; 2019-01-08)

WARNING:\*\*\* This individual is a multi-state offender \*\*\* (NH; 2019-01-08)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

[REDACTED]

## Subject Description

FBI Number	State Id Number	
[REDACTED]	NH [REDACTED] (NH)	
Sex	Race	
Male	Black	
Height	Weight	Date of Birth
6'00"	140	[REDACTED]
Hair Color	Eye Color	
Black	Brown	

Place of Birth

DR

Fingerprint Images

Palmprint Images

(No Palmprint Image Transmitted

Comment:Contact NHSP - State Identification  
Bureau)

Photo Images

(No Photo Image Transmitted )

DNA Data

(No DNA Detail Transmitted

Comment:DNA Not Available)

## \*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====  
Earliest Event Date 2001-09-03

-----

Arrest Date	2001-09-03
Arrest Case Number	E50427
Arresting Agency	NH0086400 SALEM PD
Charge Literal	SHOPLIFTING
Charge Description	DATE OF OFFENSE:2001-09-03
Charge Description	FINGERPRINT SUPPORTED ARREST
Statute	(644:17, II )

-----

Court Disposition	(Cycle 001)
Court Case Number	01-3946
Court Agency	NH008111J SALEM-D
Charge Literal	SHOPLIFTING
Statute	(644:17, II )
Severity	MISDEMEANOR Class A
Disposition	FINDING DATE:2001-10-01;GUILTY;PLEA:GUILTY( 2001-10-01; Convicted)

-----

Sentencing	(Cycle 001)
Sentencing Agency	NH008111J SALEM-D
Charge Literal	SHOPLIFTING
Statute	(644:17, II )
Severity	MISDEMEANOR Class A
Disposition	
Sentence	FINES:1000;SUSPENDED FINE:600

## \*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency SALEM PD; NH0086400;

-----  
Agency

SALEM-D; NH008111J;

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

CR.RIIII0000

08:08 01/08/2019 00908

08:08 01/08/2019 14671 MAMSP0077

\*0000000000

TXT

HDR/2L01004X, CP07543633

ATN/MSPC1859

NO RECORD FOUND FOR SID/RI10113867

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**CJISWeb Printout Generated On: 01/08/2019 10:08:31****By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

**CJISWeb Printout Generated On: 01/08/2019 10:06:48**

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

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## **MA Warrants (WMS)**

**Results For - Name:** [REDACTED]

**Date of Birth:** [REDACTED]

<b>Full Name</b>	<b>Sex</b>	<b>Race</b>	<b>DOB</b>	<b>CJIS Ref.</b>	<b>Court</b>	<b>Docket</b>
------------------	------------	-------------	------------	----------------------	--------------	---------------

No Records Found.

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**CJISWeb Printout Generated On: 01/08/2019 10:06:48**

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



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At  
01/08/2019 10:13AM

Generated By  
SEAN BENDER

Agency  
MASSACHUSETTS STATE POLICE - FRAMINGHAM

## State RAP Sheet

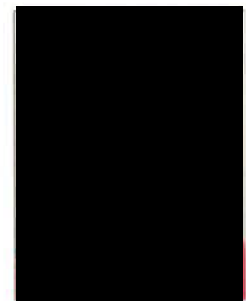
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

State ID MA [REDACTED] FBI No.: [REDACTED] Cycles: **Yes - 6** Employment: **Yes - 4**  
 No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: **Yes - 1** Residence: **Yes - 6**  
 Sex: **Male** Race: **Black**  
**White**

## Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED]  
 Sex: **Male** Race: **Black**  
**White**  
 Place of Birth: **New York** Citizenship: **United States of America (USA)\***  
 Social Security No.: **118684339** Miscellaneous Id:  
**018684339**  
 Eye Color: **BROWN** Hair Color: **Brown**  
**BLACK** **Black**  
 Height: **6'0" (07/17/2003)** Weight: **170 (07/17/2003)**  
**6'1" (05/01/2008)** **198 (05/01/2008)**  
**195 (01/18/2010)**  
**214 (01/03/2015)**  
**220 (11/16/2017)**

Latest Mug Shot(s) [\[View All - 4\]](#)



11/16/2017 -  
TLAW170003975



11/16/2017 -  
TLAW170003975

## Scars, Marks & Tattoos

Reported Date

SMT

Reported Date	SMT
07/17/2003	SC CHEST

**Employment**

Reported Date	Occupation	Employer	Address
07/17/2003	Temp Work	No Employer Given	No Address
05/01/2008	UNEMPLOYED	No Employer Given	No Address
01/18/2010	Temp Agency	Unemployed, MA, US	No Address
09/18/2014	No Occupation Given	PERSONAL TRAINER	No Address

**Residences**

Reported Date	Address
07/17/2003	
05/01/2008	
01/18/2010	
09/18/2014	
01/03/2015	
11/16/2017	

**Cycles****Cycle 1 of 6**

State ID No.: MA

Date: **07/17/2003** Tracking No.: **TLAW030052802** Agency: **LAWRENCE PD**

Offense(s):	Offense Description	Offense Date
	Poss. alcohol by person under 21 c138 S34C	
	POSSESSION, CLASS D MARIJUANA	
	DISTURBANCE OF THE PEACE	

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

**Cycle 2 of 6**

State ID No.: MA

Date: **05/01/2008** Tracking No.: **TSA1200802981** Agency: **SP ANDOVER**

Offense(s):	Offense Description	Offense Date
	WARRANT, FAILURE TO APPEAR	05/01/2008

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

**Cycle 3 of 6**

State ID No.: MA

Date: **01/18/2010** Tracking No.: **TBOS100010210** Agency: **BOSTON PD**

Offense(s):	Offense Description	Offense Date
	Person, Disorderly	



Offense Description	Offense Date
Assault	

Disposition(s):

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

Cycle 4 of 6

State ID No.: MA [REDACTED]

Date: 09/18/2014 Tracking No.: THAE140003067 Agency: HAVERHILL PD

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	

Disposition(s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	GUILTY	

Cycle 5 of 6

State ID No.: MA [REDACTED]

Date: 01/03/2015 Tracking No.: TSA1201500050 Agency: SP ANDOVER

Offense(s):

Offense Description	Offense Date
COCAINE, DISTRIBUTE C94C S32A	01/03/2015

Disposition(s):

Offense Description	Disposition	Disposition Date
COCAINE, TRAFFICKING IN C94C S32E(B)	NOLLE PROSEQUI	

Cycle 6 of 6

State ID No.: MA [REDACTED]

Date: 11/16/2017 Tracking No.: TLAW170003975 Agency: LAWRENCE PD

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	11/16/2017

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  
01/08/2019 10:13AMGenerated By  
SEAN BENDERAgency  
MASSACHUSETTS STATE POLICE - FRAMINGHAM

## Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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Report Section Summary

- User Search Terms (1)
- Subject (1)
- Possible Addresses Associated with Subject (8)
- Work Affiliations (1)
- Utility Services (1)
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- SSN & Current Address Fraud Alerts (1)
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- Criminal Records, Warrants, and Traffic Citations (1)
- Businesses Registered at Subject's Addresses (3)
- Liens & Judgments (14)
- Relatives (4)
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- Associate Analytics Chart (1)

User Search Terms

SSN: 118-68-4339

Subject

[REDACTED]

SSN: [REDACTED] - issued in NY between 1984-1986

Gender: MALE

AKAs:

[REDACTED]

Voters

Criminal & Court

TransUnion

Experian

Experian

Experian

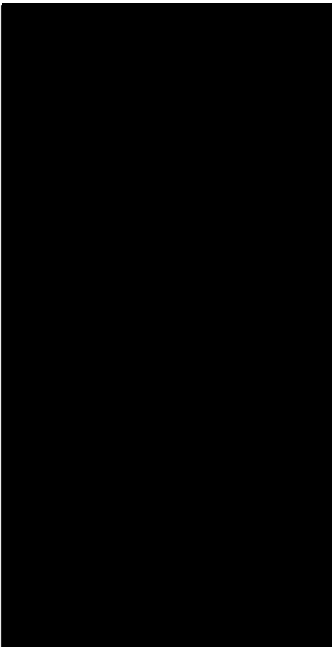
Experian

Experian

Experian

Household Listing

TransUnion Gateway



TransUnion Gateway  
Experian Gateway  
Experian Gateway  
Experian Gateway  
Experian Gateway  
Experian Gateway  
Experian Gateway  
Experian Gateway  
Experian Gateway

DOB (Age): [REDACTED]

Drivers License? NO

Marriage(s)? NO

Professional License(s)? NO

Divorce(s)? NO

Recreational License(s)? NO

Work Affiliation(s)? YES

1.) Email: [REDACTED]

Possible Addresses Associated with Subject

Address

1)

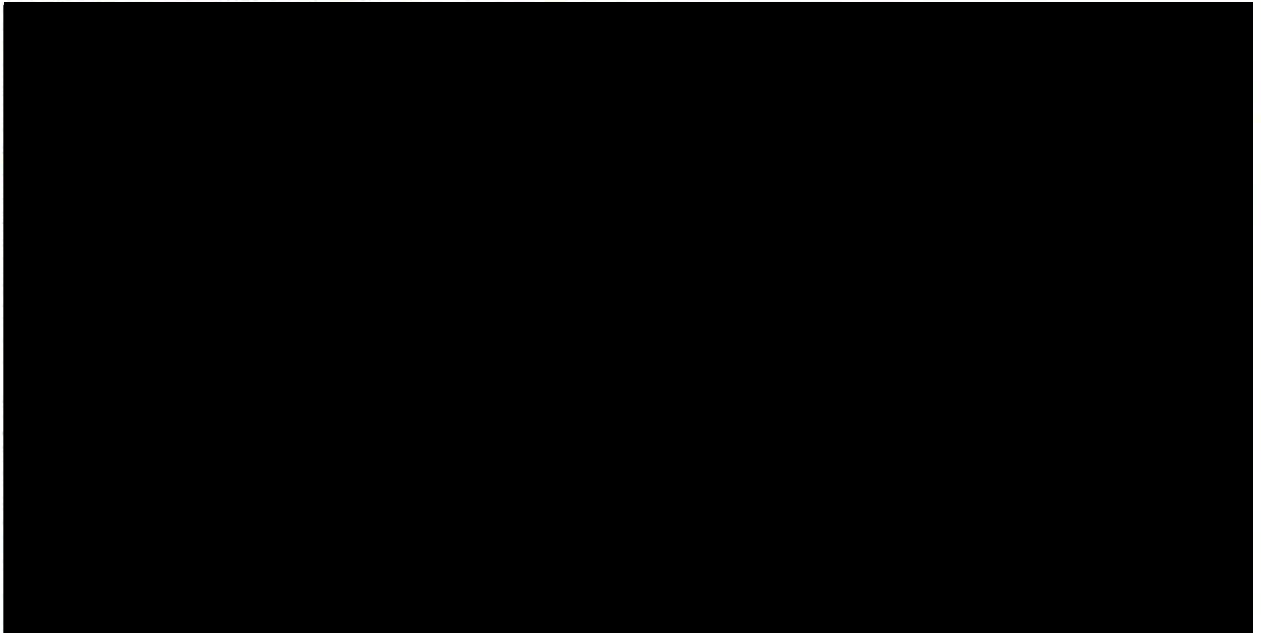


Source(s)

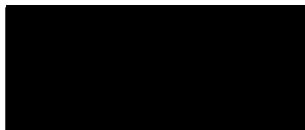
Experian Gateway  
TransUnion Gateway  
Experian  
Utility Listing  
TransUnion  
Household Listing

Reported Date(s)

11/04/2009 - 11/30/2018  
11/10/2018 - 11/10/2018  
11/04/2009 - 09/07/2018  
10/31/2009 - 03/19/2017  
06/03/2009 - 06/28/2014  
01/01/2009 - 06/30/2013



2)	[REDACTED]	Experian	07/12/2003 - 06/09/2018
	[REDACTED]	Experian Gateway	07/02/2002 - 06/09/2018
	[REDACTED]	Household Listing	01/01/2005 - 08/31/2017
	[REDACTED]	Phone Record	01/01/2014 - 01/01/2014
	[REDACTED]	Equifax	05/01/2007 - 05/31/2007
	[REDACTED]	TransUnion Gateway	07/05/2006 - 07/05/2006
	[REDACTED]	Voters	Not Available
3)	[REDACTED]	Experian	07/09/2012 - 07/09/2012
	[REDACTED]	Equifax	11/01/2009 - 11/30/2009
4)	[REDACTED]	Experian	09/16/2005 - 10/09/2007
	[REDACTED]	Experian Gateway	09/16/2005 - 10/09/2007
5)	[REDACTED]	Experian	01/20/2006 - 01/20/2006
6)	[REDACTED]	Experian	01/20/2006 - 01/20/2006
7)	[REDACTED]	TransUnion	10/15/2005 - 11/30/2005
	[REDACTED]	Experian	01/19/2002 - 11/25/2004
	[REDACTED]	Experian Gateway	12/22/2001 - 12/22/2001
8)	[REDACTED]	Experian	06/23/2004 - 06/23/2004



Experian Gateway  
Equifax

06/23/2004 - 06/23/2004  
10/01/2003 - 10/31/2003

## Work Affiliations

### BUSINESS AFFILIATION:

Name:



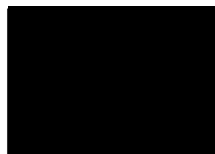
IP Address:



Business Affiliations:

Email:

Address:



Reported Date:

12/07/2009

Phone:

10002-3536

## Utility Services

Name:



Driver's License (State & Number):

SSN(s):

Partial SSN(s):

XXX-XX-4339

Service Address:

Billing Address:



Service Address Phone:



Work Phone:

Service Connect Date:

03/19/2017

Reported Date:

10/31/2009

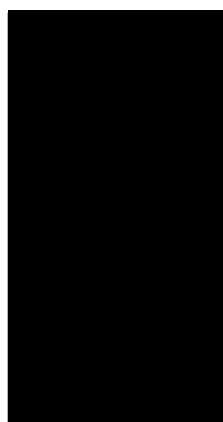
Utility Service(s):

CONVENIENCE

## Phone Numbers Associated with Subject

Phone Number

Source



Experian Gateway  
Experian Gateway  
Experian Gateway  
TransUnion Gateway  
TransUnion, Experian, Household Listing  
Experian  
Phone Record  
Phone Record  
TransUnion  
Utility Listing  
Work Affiliations

## SSN & Current Address Fraud Alerts

### ADDRESS ALERTS

ADDRESS:



10035

Indicator

Description

ONFILE ADDRESS: NON-RESIDENTIAL

One of the consumer's on-file addresses is a business

Other SSNs Associated with Subject

Name	SSN	DOB	Age	Source
1) [REDACTED]	[REDACTED] issued in NY between 1984-1986	[REDACTED]	35	Experian Gateway
2) [REDACTED]	[REDACTED] issued in NH between 1934-1951	[REDACTED]	35	Experian Gateway

Quick Analysis Flags

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

Phone Listings for Subject's Addresses

[REDACTED]

Phone #	Name
[REDACTED]	[REDACTED]

[REDACTED]

Phone #

Name

[REDACTED]

#### Email Addresses

Email

Source

[REDACTED] Email Records  
[REDACTED] Email Records  
tigerfury2003@aol.com Work Affiliations

#### Voter Registrations

**NERIS, MIGUEL A**

Registration Issued: NY

Name:

Maiden/Prior Names:

Address:

Mailing Address:

Phone:

Birth Date:

Place of Birth:

Age Range:

Occupation:

Race:

Gender: M

Voter ID Number:

Motor Voter ID Number:

Registration Date: 11/08/2016

Last Vote Date:

Party Affiliation: DEMOCRAT

#### Criminal Records, Warrants, and Traffic Citations

Name:

Name Type:

DOB:

Gender:

SSN:

SSN Fragment:

State ID Number:

Illegal Alien Number:

#### ARREST & BAIL INFORMATION

Offender Sequence Number: 1

Citation Number:

Arrest Date:

Arrest Agency:

PAWTUCKET POLICE  
DEPARTMENT

Case Number:

Docket Number:

Case Title:

Charges Filing Date:

05/05/2004

Case Status:

DI - CASE DISPOSED

Case Status Date:



Statute Violated:		Initial Criminal Offense:	B & E DWELLING
Class/Severity of Crime:	FELONY	Date of Crime:	
Disposition of Findings:	NO INFORMATION SIGNED	Disposition/Judgment Date:	07/20/2004

## COURT &amp; TRIAL INFORMATION

Court Name:	6TH DISTRICT COURT	County Jurisdiction:	
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## Businesses Registered at Subject's Addresses

## NEW YORK, NY 10002

275 SOUTH ST APT 15D, NEW YORK, NY 10002  
NEW YORK COUNTY

Business Name:	[REDACTED]	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:			
Business Address:	[REDACTED]	Phone:	[REDACTED]
County:			
Line of Business:	RET MISC MERCHANDISE	Industry Group:	RETAIL TRADE
Primary SIC:	5999	SIC Description:	MISCELLANEOUS RETAIL STORES, NEC, NSK
Primary SIC:	5999 1301	SIC Description:	COSMETICS
Annual Sales:	\$29,735-ESTIMATED	Annual Sales Revision Date:	10/31/2018
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	1	Employees Here:	1-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	5600	MSA Name:	NEW YORK, NY
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	[REDACTED]		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	10/30/2018		

275 SOUTH ST APT 15D, NEW YORK, NY 10002  
NEW YORK COUNTY

<b>Business Name:</b>	EVENT DETAILS, INC.	<b>Related Name(s):</b>	
<b>Date of Incorporation:</b>		<b>State of Incorporation:</b>	
<b>Year Started:</b>	2010		
<b>Business Address:</b>	275 SOUTH ST APT 15D NEW YORK, NY 10002	<b>Phone:</b>	(646) 408-4718
<b>County:</b>	NEW YORK COUNTY		
<b>Executive Name:</b>	CHRISTINA BERRIOS	<b>Executive Title:</b>	PRINCIPAL
<b>Line of Business:</b>	BEAUTY SHOP	<b>Industry Group:</b>	SERVICES - NON PROFESSIONAL BEAUTY SHOPS BEAUTY SHOP SELLING WIGS
<b>Primary SIC:</b>	7231	<b>SIC Description:</b>	
<b>Primary SIC:</b>	7231 0000	<b>SIC Description:</b>	
<b>Annual Sales:</b>	\$63,485-ESTIMATED	<b>Annual Sales Revision Date:</b>	07/07/2018
<b>1-Yr-Ago:</b>	\$ NOT AVAILABLE		
<b>3-Yr-Ago:</b>	\$ NOT AVAILABLE		
<b>Sales Growth:</b>		<b>Sales Territory:</b>	
<b>Number of Accounts:</b>		<b>Net Worth:</b>	
<b>Employees Total:</b>	2	<b>Employees Here:</b>	2-ACTUAL
<b>1-Yr-Ago:</b>	2	<b>Employment Growth:</b>	
<b>3-Yr-Ago:</b>	2		
<b>MSA Code:</b>	5600	<b>MSA Name:</b>	NEW YORK, NY
<b>Square Footage:</b>		<b>Occupancy Type:</b>	
<b>Bank Name:</b>		<b>Bank DUNS Number:</b>	
<b>Accounting Firm:</b>			
<b>Business Is A:</b>	SINGLE LOCATION SMALL BUSINESS	<b>Establishment Is:</b>	US OWNED
<b>DUNS:</b>	[REDACTED]		
<b>Parent Company Name:</b>		<b>Parent Company DUNS Number:</b>	
<b>Ultimate Company Name:</b>		<b>Ultimate Company DUNS Number:</b>	
<b>Headquarters Company Name:</b>		<b>Headquarters Company DUNS Number:</b>	
<b>Last Update to Record:</b>	07/15/2018		

275 SOUTH ST APT 15D, NEW YORK, NY 10002  
NEW YORK COUNTY

<b>Business Name:</b>	NY NAMELES LLC	<b>Related Name(s):</b>	
<b>Date of Incorporation:</b>		<b>State of Incorporation:</b>	
<b>Year Started:</b>	2010		
<b>Business Address:</b>	275 SOUTH ST APT 15D NEW YORK, NY 10002	<b>Phone:</b>	(917) 514-2327
<b>County:</b>	NEW YORK COUNTY		
<b>Executive Name:</b>	MICHAEL BERRIOS	<b>Executive Title:</b>	PRINCIPAL
<b>Line of Business:</b>	BUSINESS SERVICES AT NON-COMMERCIAL SITE	<b>Industry Group:</b>	SERVICES - NON PROFESSIONAL BUSINESS SERVICES, NEC, NSK BUSINESS SERVICES AT
<b>Primary SIC:</b>	7389	<b>SIC Description:</b>	
<b>Primary SIC:</b>	7389 9999	<b>SIC Description:</b>	

## NON-COMMERCIAL SITE

Annual Sales:	\$108,287-ESTIMATED	Annual Sales Revision Date:	07/07/2018
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	5600	MSA Name:	NEW YORK, NY
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	[REDACTED]		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	07/28/2017		

## Liens &amp; Judgments

**CASE NUMBER:** C080012867    **FILING TYPE:** CHILD SUPPORT TAX    **FILING DATE:**  
06/12/2018

## DEBTOR INFORMATION

<b>Name:</b>	[REDACTED]	<b>Role:</b>	INDIVIDUAL
<b>Number of Debtors:</b>	1	<b>Occupation:</b>	
<b>Address:</b>	[REDACTED]	<b>Reported Date:</b>	06/11/2018
	10002-3531		

## CREDITOR INFORMATION

<b>Creditor Name:</b>	NY STATE DEPT OF TAXATION AND FINANCE	<b>Role:</b>	CORPORATION
<b>Address:</b>	W A HARRIMAN STATE CAMPUS ALBANY, NY 12227-	<b>Reported Date:</b>	06/11/2018

## OTHER PARTY

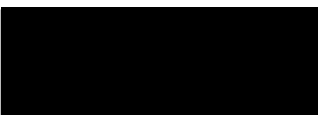
<b>Name:</b>	E08228	<b>Role:</b>	
<b>Address:</b>	<b>Reported Date:</b>	06/11/2018	

## COURT &amp; CASE INFORMATION

Case Number:	C080012867	Control Number:	3741026
Filing Date:	06/12/2018	Filing Type:	CHILD SUPPORT TAX
Filing City:		Filing State:	NY
Filing County:	NEW YORK		
Court:		Court County:	NEW YORK
Debt Number:		Debt Lot:	
Judgment Amount:	\$303.00	Sheriff's Execution Required:	NO
Satisfaction Date/Type:	:	Expiration Date:	06/11/2038

#### REMARKS

06/12/2018 :  
06/12/2018 :  
06/12/2018 :



**CASE NUMBER: C080012867   FILING TYPE: CHILD SUPPORT TAX   FILING DATE: 03/21/2017**

#### DEBTOR INFORMATION

Name:	[REDACTED]	Role:	INDIVIDUAL
Number of Debtors:	[REDACTED]	Occupation:	
Address:	[REDACTED]	Reported Date:	03/20/2017

#### CREDITOR INFORMATION

Creditor Name:	NY STATE DEPT OF TAXATION AND FINANCE	Role:	CORPORATION
Address:	W A HARRIMAN STATE CAMPUS ALBANY, NY 12227-	Reported Date:	03/20/2017

#### OTHER PARTY

Name:	E02095	Role:	
Address:	Reported Date:	03/20/2017	

#### COURT & CASE INFORMATION

Case Number:	C080012867	Control Number:	3585369
Filing Date:	03/21/2017	Filing Type:	CHILD SUPPORT TAX
Filing City:		Filing State:	NY
Filing County:	NEW YORK		
Court:		Court County:	NEW YORK
Debt Number:		Debt Lot:	
Judgment Amount:	\$2,904.00	Sheriff's Execution Required:	NO
Satisfaction Date/Type:	:	Expiration Date:	03/20/2037

#### REMARKS

03/21/2017 : MIGUEL NERIS

03/21/2017 : [REDACTED]

03/21/2017 : [REDACTED]

**CASE NUMBER: C080012867    FILING TYPE: CHILD SUPPORT TAX    FILING DATE:**  
**03/15/2016**

**DEBTOR INFORMATION**

<b>Name:</b>	[REDACTED]	<b>Role:</b>	INDIVIDUAL
<b>Number of Debtors:</b>	[REDACTED]	<b>Occupation:</b>	
<b>Address:</b>	[REDACTED]	<b>Reported Date:</b>	03/14/2016

**CREDITOR INFORMATION**

<b>Creditor Name:</b>	NY STATE DEPT OF TAXATION AND FINANCE	<b>Role:</b>	CORPORATION
<b>Address:</b>	W A HARRIMAN STATE CAMPUS ALBANY, NY 12227-	<b>Reported Date:</b>	03/14/2016

**OTHER PARTY**

<b>Name:</b>	D90773	<b>Role:</b>	
<b>Address:</b>	[REDACTED]	<b>Reported Date:</b>	03/14/2016

**COURT & CASE INFORMATION**

<b>Case Number:</b>	C080012867	<b>Control Number:</b>	3455057
<b>Filing Date:</b>	03/15/2016	<b>Filing Type:</b>	CHILD SUPPORT TAX
<b>Filing City:</b>		<b>Filing State:</b>	NY
<b>Filing County:</b>	NEW YORK	<b>Court County:</b>	NEW YORK
<b>Court:</b>		<b>Debt Lot:</b>	
<b>Debt Number:</b>		<b>Sheriff's Execution Required:</b>	NO
<b>Judgment Amount:</b>	\$3,498.00	<b>Expiration Date:</b>	03/14/2036
<b>Satisfaction Date/Type:</b>	:		

**REMARKS**

03/15/2016 : [REDACTED]

03/15/2016 : [REDACTED]

03/15/2016 : [REDACTED]

**CASE NUMBER: C080012867    FILING TYPE: CHILD SUPPORT TAX    FILING DATE:**  
**03/10/2015**

**DEBTOR INFORMATION**

<b>Name:</b>	[REDACTED]	<b>Role:</b>	INDIVIDUAL
<b>Number of Debtors:</b>	[REDACTED]	<b>Occupation:</b>	
<b>Address:</b>	[REDACTED]	<b>Reported Date:</b>	03/09/2015

10002-3531

### CREDITOR INFORMATION

**Creditor Name:** NY STATE DEPT OF TAXATION AND FINANCE **Role:** CORPORATION  
**Address:** W A HARRIMAN STATE CAMPUS ALBANY, NY 12227- **Reported Date:** 03/09/2015

### OTHER PARTY

**Name:** D77705 **Role:**  
**Address:** **Reported Date:** 03/09/2015

### COURT & CASE INFORMATION

**Case Number:** C080012867 **Control Number:** 3341703  
**Filing Date:** 03/10/2015 **Filing Type:** CHILD SUPPORT TAX  
**Filing City:** **Filing State:** NY  
**Filing County:** NEW YORK **Court County:** NEW YORK  
**Court:** **Debt Lot:**  
**Debt Number:** **Sheriff's Execution Required:** NO  
**Judgment Amount:** \$3,498.00 **Expiration Date:** 03/09/2035  
**Satisfaction Date/Type:** :

### REMARKS

03/10/2015 :  
03/10/2015 :  
03/10/2015 :

**CASE NUMBER:** C080012867 **FILING TYPE:** CHILD SUPPORT TAX **FILING DATE:** 03/04/2014

### DEBTOR INFORMATION

**Name:** [REDACTED] **Role:** INDIVIDUAL  
**Number of Debtors:** **Occupation:**  
**Address:** **Reported Date:** 03/03/2014

### CREDITOR INFORMATION

**Creditor Name:** NY STATE DEPT OF TAXATION AND FINANCE **Role:** CORPORATION  
**Address:** W A HARRIMAN STATE CAMPUS ALBANY, NY 12227- **Reported Date:** 03/03/2014

### OTHER PARTY

Name: D65457 Role:  
Address: Reported Date: 03/03/2014

#### COURT & CASE INFORMATION

Case Number:	C080012867	Control Number:	3211323
Filing Date:	03/04/2014	Filing Type:	CHILD SUPPORT TAX
Filing City:		Filing State:	NY
Filing County:	NEW YORK		
Court:		Court County:	NEW YORK
Debt Number:		Debt Lot:	
Judgment Amount:	\$3,354.00	Sheriff's Execution Required:	NO
Satisfaction Date/Type:	:	Expiration Date:	03/03/2034

#### REMARKS

03/04/2014 :  
03/04/2014 :  
03/04/2014 :

**CASE NUMBER: C080012867 FILING TYPE: CHILD SUPPORT TAX FILING DATE: 02/26/2013**

#### DEBTOR INFORMATION

Name:	[REDACTED]	Role:	INDIVIDUAL
Number of Debtors:		Occupation:	
Address:		Reported Date:	02/26/2013

#### CREDITOR INFORMATION

Creditor Name:	NY STATE DEPT OF TAXATION AND FINANCE	Role:	CORPORATION
Address:	W A HARRIMAN STATE CAMPUS ALBANY, NY 12227-	Reported Date:	02/26/2013

#### OTHER PARTY

Name:	D53362	Role:	
Address:	Reported Date:	02/26/2013	

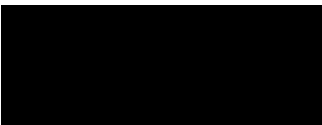
#### COURT & CASE INFORMATION

Case Number:	C080012867	Control Number:	3078826
Filing Date:	02/26/2013	Filing Type:	CHILD SUPPORT TAX
Filing City:		Filing State:	NY
Filing County:	NEW YORK		
Court:		Court County:	NEW YORK
Debt Number:		Debt Lot:	
Judgment Amount:	\$2,820.00	Sheriff's Execution Required:	NO

Satisfaction Date/Type: : Expiration Date: 02/25/2033

**REMARKS**

02/26/2013 :  
02/26/2013 :  
02/26/2013 :



**CASE NUMBER: 53708590 FILING TYPE: TRANSCRIPT OF JUDGMENT FILING DATE: 10/05/2012**

**DEBTOR INFORMATION**

Name: [REDACTED] Role: INDIVIDUAL  
Number of Debtors: [REDACTED] Occupation:  
Address: [REDACTED] Reported Date: 10/05/2012

**CREDITOR INFORMATION**

Creditor Name: CRIMINAL COURT OF THE CITY OF NEW YORK Role: CORPORATION  
Address: 100 CENTRE ST NEW YORK, 10013- Reported Date: 10/05/2012

**CREDITOR ATTORNEY**

Name: [REDACTED] Firm: DISTRICT ATTORNEY OF NEW YORK COUNTY  
Address: ONE HOGAN PLACE NEW YORK, 10013 Reported Date: 10/05/2012

**OTHER PARTY**

Name: 2011NY037519 Role:  
Address: Reported Date: 10/05/2012

**COURT & CASE INFORMATION**

Case Number: 53708590 Control Number: 3038946  
Filing Date: 10/05/2012 Filing Type: TRANSCRIPT OF JUDGMENT  
Filing City: Filing State: NY  
Filing County: NEW YORK Court County: NEW YORK  
Court: CRIMINAL COURT Debt Lot:  
Debt Number: Sheriff's Execution  
Judgment Amount: \$120.00 Required:  
Satisfaction Date/Type: : Expiration Date: 10/05/2032

**REMARKS**

**CASE NUMBER: C080012867 FILING TYPE: CHILD SUPPORT TAX FILING DATE:**



04/03/2012

**DEBTOR INFORMATION**

Name: [REDACTED] Role: INDIVIDUAL  
Number of Debtors: [REDACTED] Occupation:  
Address: [REDACTED] Reported Date: 04/03/2012

**CREDITOR INFORMATION**

Creditor Name: NY STATE DEPT OF TAXATION AND FINANCE Role: CORPORATION  
Address: W A HARRIMAN STATE CAMPUS ALBANY, NY 12227- Reported Date: 04/03/2012

**OTHER PARTY**

Name: D43163 Role:  
Address: Reported Date: 04/03/2012

**COURT & CASE INFORMATION**

Case Number: C080012867 Control Number: 2965019  
Filing Date: 04/03/2012 Filing Type: CHILD SUPPORT TAX  
Filing City: Filing State: NY  
Filing County: NEW YORK Court County: NEW YORK  
Court: Debt Lot:  
Debt Number: Sheriff's Execution  
Judgment Amount: \$2,520.00 Required: NO  
Satisfaction Date/Type: : Expiration Date: 04/02/2032

**REMARKS**

04/03/2012 : [REDACTED]  
04/03/2012 : [REDACTED]  
04/03/2012 : [REDACTED]

**CASE NUMBER: IN REMARKS FILING TYPE: TRANSCRIPT OF JUDGMENT FILING DATE: 03/12/2012**

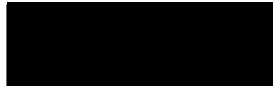
**DEBTOR INFORMATION**

Name: [REDACTED] Role: INDIVIDUAL  
Number of Debtors: [REDACTED] Occupation:  
Address: [REDACTED] Reported Date: 03/12/2012

**CREDITOR INFORMATION**

Creditor Name: COMMISSIONER OF SOCIAL SERVICES OF NYC Role: CORPORATION

Address:



Reported Date:

03/12/2012

**CREDITOR ATTORNEY**

Name:

ESNARD, ROY

Firm:

Address:

180 WATER STREET  
NEW YORK, NY 10038

Reported Date:

03/12/2012

**OTHER PARTY**

**COURT & CASE INFORMATION**

Case Number:

IN REMARKS

Control Number:

2955370

Filing Date:

03/12/2012

Filing Type:

TRANSCRIPT OF  
JUDGMENT

Filing City:

Filing State:

NY

Filing County:

NEW YORK

Court:

FAMILY COURT

Court County:

NEW YORK

Debt Number:

Debt Lot:

Judgment Amount:

\$13,066.11

Sheriff's Execution

Required:

Satisfaction Date/Type: :

Expiration Date:

03/12/2032

**REMARKS**

03/12/2012 : COMMISSIONER OF SOCIAL SERVICES OF THE CITY OF NEW YORK O/B/O

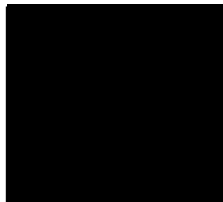
03/12/2012 : ASIA R REAPE

03/12/2012 : DOCKET#F-09900-11/11A

**CASE NUMBER: C080012867 FILING TYPE: CHILD SUPPORT TAX FILING DATE:**  
**05/24/2011**

**DEBTOR INFORMATION**

Name:



Role:

INDIVIDUAL

Number of Debtors:

Occupation:

Address:

Reported Date:

05/24/2011

**CREDITOR INFORMATION**

Creditor Name:

NY STATE DEPT OF  
TAXATION AND  
FINANCE

Role:

CORPORATION

Address:

W A HARRIMAN  
STATE CAMPUS  
ALBANY, NY 12227-

Reported Date:

05/24/2011

**OTHER PARTY**

Name:

D33263

Role:

Address:

Reported Date:

05/24/2011

### COURT & CASE INFORMATION

Case Number:	C080012867	Control Number:	2836825
Filing Date:	05/24/2011	Filing Type:	CHILD SUPPORT TAX
Filing City:		Filing State:	NY
Filing County:	NEW YORK		
Court:		Court County:	NEW YORK
Debt Number:		Debt Lot:	
Judgment Amount:	\$2,520.00	Sheriff's Execution Required:	NO
Satisfaction Date/Type:	:	Expiration Date:	05/23/2031

### REMARKS

05/24/2011 :  
05/24/2011 :  
05/24/2011 :

**CASE NUMBER: 52610840    FILING TYPE: TRANSCRIPT OF JUDGMENT    FILING DATE: 10/29/2010**

### DEBTOR INFORMATION

Name:	[REDACTED]	Role:	INDIVIDUAL
Number of Debtors:		Occupation:	
Address:		Reported Date:	10/29/2010

### CREDITOR INFORMATION

Creditor Name:	CRIMINAL COURT OF THE CITY OF NEW YORK	Role:	CORPORATION
Address:	100 CENTRE ST NEW YORK, 10013-	Reported Date:	10/29/2010

### CREDITOR ATTORNEY

Name:		Firm:	DISTRICT ATTORNEY OF NEW YORK COUNTY
Address:	ONE HOGAN PLACE NEW YORK, 10013	Reported Date:	10/29/2010

### OTHER PARTY

Name:	2010NY076734	Role:	
Address:		Reported Date:	10/29/2010

### COURT & CASE INFORMATION

Case Number:	52610840	Control Number:	2748219
Filing Date:	10/29/2010	Filing Type:	TRANSCRIPT OF JUDGMENT
Filing City:		Filing State:	NY
Filing County:	NEW YORK		

Court:	CRIMINAL COURT	Court County:	NEW YORK
Debt Number:		Debt Lot:	
Judgment Amount:	\$200.00	Sheriff's Execution Required:	
Satisfaction Date/Type:	:	Expiration Date:	10/29/2030

**REMARKS**

**CASE NUMBER: C080012867 FILING TYPE: CHILD SUPPORT TAX FILING DATE: 08/03/2010**

**DEBTOR INFORMATION**

Name:	[REDACTED]	Role:	INDIVIDUAL
Number of Debtors:		Occupation:	
Address:		Reported Date:	08/03/2010

**CREDITOR INFORMATION**

Creditor Name:	NY STATE DEPT OF TAXATION AND FINANCE	Role:	CORPORATION
Address:	W A HARRIMAN STATE CAMPUS ALBANY, NY 12227-	Reported Date:	08/03/2010

**OTHER PARTY**

Name:	D23863	Role:	
Address:	Reported Date:	08/03/2010	

**COURT & CASE INFORMATION**

Case Number:	C080012867	Control Number:	2720234
Filing Date:	08/03/2010	Filing Type:	CHILD SUPPORT TAX
Filing City:		Filing State:	NY
Filing County:	NEW YORK	Court County:	NEW YORK
Court:		Debt Lot:	
Debt Number:		Sheriff's Execution Required:	NO
Judgment Amount:	\$2,517.50	Expiration Date:	08/02/2030
Satisfaction Date/Type:	:		

**REMARKS**

08/03/2010 :  
08/03/2010 :  
08/03/2010 :

**CASE NUMBER: C080012867 FILING TYPE: CHILD SUPPORT TAX FILING DATE: 10/13/2009**

### DEBTOR INFORMATION

Name: [REDACTED] Role: INDIVIDUAL  
Number of Debtors: [REDACTED] Occupation:  
Address: [REDACTED] Reported Date: 10/13/2009

### CREDITOR INFORMATION

Creditor Name: NY STATE DEPT OF TAXATION AND FINANCE Role: CORPORATION  
Address: W A HARRIMAN STATE CAMPUS Reported Date: 10/13/2009  
ALBANY, NY 12227-

### OTHER PARTY

Name: D14458 Role:  
Address: Reported Date: 10/13/2009

### COURT & CASE INFORMATION

Case Number: C080012867 Control Number: 2618129  
Filing Date: 10/13/2009 Filing Type: CHILD SUPPORT TAX  
Filing City: Filing State: NY  
Filing County: NEW YORK  
Court: Court County: NEW YORK  
Debt Number: Debt Lot:  
Judgment Amount: \$2,508.61 Sheriff's Execution Required: NO  
Satisfaction Date/Type: : Expiration Date: 10/12/2029

### REMARKS

10/13/2009 : [REDACTED]  
10/13/2009 : [REDACTED]  
10/13/2009 : [REDACTED]

CASE NUMBER: C080012867 FILING TYPE: CHILD SUPPORT TAX FILING DATE: 12/16/2008

### DEBTOR INFORMATION

Name: [REDACTED] Role: INDIVIDUAL  
Number of Debtors: [REDACTED] Occupation:  
Address: [REDACTED] Reported Date: 03/10/2009

### CREDITOR INFORMATION

Creditor Name: NY STATE DEPT OF TAXATION AND FINANCE Role: CORPORATION

**Address:** FINANCE  
W A HARRIMAN  
STATE CAMPUS  
ALBANY, NY 12227-  
**Reported Date:** 03/10/2009

**OTHER PARTY**

**Name:** D05589  
**Address:** **Reported Date:** 03/10/2009  
**Role:**

**COURT & CASE INFORMATION**

**Case Number:** C080012867  
**Filing Date:** 12/16/2008  
**Filing City:**  
**Filing County:** NEW YORK  
**Court:**  
**Debt Number:**  
**Judgment Amount:** \$3,900.00  
**Satisfaction Date/Type:**  
**Control Number:** 2494766  
**Filing Type:** CHILD SUPPORT TAX  
**Filing State:** NY  
**Court County:** NEW YORK  
**Debt Lot:**  
**Sheriff's Execution Required:** NO  
**Expiration Date:** 12/15/2028

**REMARKS**

12/16/2008 : [REDACTED]  
12/16/2008 : [REDACTED]  
12/16/2008 : [REDACTED]

**Relatives**

**NERIS, MARIA**

**Relative of:** [REDACTED]  
**SSN:** [REDACTED] - issued in NY  
between 1980-1982  
**Degree of Separation:** 1  
**DOB:** 03/29/1952

**Possible AKA:** [REDACTED]  
**Possible AKA:** [REDACTED]  
**Possible AKA:** [REDACTED]  
**Possible AKA:** [REDACTED]  
**Possible AKA:** [REDACTED]  
**Possible AKA:** [REDACTED]  
**SSN:** [REDACTED]  
**DOB:** 03/29/1952  
**SSN:** [REDACTED]  
**DOB:**  
**SSN:** [REDACTED]  
**DOB:**  
**SSN:** [REDACTED]  
**DOB:**

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

Date Range	Address	Phone #
01/01/2012 - 12/23/2017	760 GRAND CONCOURSE APT 30 BRONX NY 10451 BRONX COUNTY	
01/01/1995 - 02/23/2013	1665 GRAND CONCOURSE APT 31 BRONX NY 10452 BRONX COUNTY	

**NERIS, ANEUDY**

Relative of:

Degree of Separation:

1

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

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

Date Range

Address

Phone #

10/21/2018 - 10/26/2018

10/18/2004 - 10/24/2018

\*

**NERIS, REYNA**

Relative of:

Degree of Separation:

1

SSN:

[REDACTED] issued in NY  
between 1983-1985

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

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

Date Range

Address

Phone #

09/24/2018 - 10/05/2018

07/27/2018 - 07/27/2018

BRONX COUNTY

NERIS, MARIA

Relative of:

[REDACTED]

Degree of Separation:

1

SSN:

[REDACTED] - issued in NY  
between 1993-1995

DOB:

\* Match with one of the subject's addresses

Date Range

01/01/2003 - 01/31/2003

Address

\*

[REDACTED]

Phone #

Associates

[REDACTED]

1. [REDACTED]

SSN:

[REDACTED] issued in NY between 1968-1969

DOB (Age):

[REDACTED] (63)

Date Range

12/01/2012 - 12/06/2017

Address

[REDACTED]

Phone #

01/01/1983 - 05/03/2016

[REDACTED]

[REDACTED]

2. REAPE, ASIA

SSN:

[REDACTED] issued in NY between 1987-1988

DOB (Age):

[REDACTED] (35)

Date Range

01/01/2007 - 09/23/2018

Address

[REDACTED]

Phone #

[REDACTED]

05/05/2007 - 10/02/2015

[REDACTED]



NEW YORK COUNTY

3. [REDACTED]

SSN:

Date Range

08/01/2013 - 03/13/2018

Address

[REDACTED]

Phone #

4. [REDACTED]

SSN:

Date Range

12/01/2011 - 12/14/2014

Address

[REDACTED]

Phone #

[REDACTED]

5. [REDACTED]

SSN:

[REDACTED] issued in NY between 1987-1988

Date Range

09/28/2011 - 10/01/2011

Address

[REDACTED]

Phone #

[REDACTED]

6. [REDACTED]

SSN:

Date Range

05/01/2013 - 05/28/2013

Address

[REDACTED]

Phone #

70 PITT ST APT 15D NEW YORK, NY 10002

NEW YORK COUNTY

1. [REDACTED]

SSN:

[REDACTED] - issued in NY between 1987-1988

DOB (Age):

[REDACTED] (35)

Date Range

01/01/2007 - 09/23/2018

Address

[REDACTED]

Phone #

[REDACTED]

NEW YORK, NY 10035  
NEW YORK COUNTY

05/05/2007 - 10/02/2015

2. [REDACTED]  
**SSN:** [REDACTED] - issued in VI between 1981-1983  
**DOB (Age):** [REDACTED] (72)

**Date Range**  
12/08/2009 - 02/09/2018

**Address**

**Phone #**

03/01/2009 - 04/10/2014

3. [REDACTED]  
**SSN:** [REDACTED] - issued in VI between 1981-1983

**Date Range**  
07/01/2011 - 07/19/2011

**Address**

**Phone #**

4. [REDACTED]  
**SSN:**

**Date Range**  
07/01/2013 - 07/30/2013

**Address**

**Phone #**

1. [REDACTED]  
**SSN:** [REDACTED] - issued in NY between 1974-1975  
**DOB (Age):** [REDACTED] (48)

**Death Date:** 10/24/2015

**\*\* ALERT \*\*** A death claim for this SSN was filed in 10/24/2015

**Date Range**

05/01/2007 - 02/09/2018

**Address**

[REDACTED]

**Phone #**

01/01/2017 - 03/23/2017

[REDACTED]

2. [REDACTED]

**SSN:** [REDACTED] issued in GA between 1961-1962

**DOB (Age):** [REDACTED] (73)

**Death Date:** 08/12/2018

**\*\* ALERT \*\*** A death claim for this SSN was filed in 08/12/2018

**Date Range**

11/12/2017 - 09/04/2018

**Address**

[REDACTED]

**Phone #**

09/09/1997 - 06/15/2018

[REDACTED]

3. [REDACTED]

**SSN:** [REDACTED] - issued in NY between 1984-1986

**DOB (Age):** [REDACTED] (34)

**Date Range**

01/01/2004 - 07/15/2017

**Address**

[REDACTED]

**Phone #**

[REDACTED]

07/10/2017 - 07/10/2017

4. [REDACTED]

**SSN:** [REDACTED] - issued in NY between 1976-1977

**DOB (Age):** [REDACTED] (44)

**Date Range**

12/01/2003 - 02/29/2016

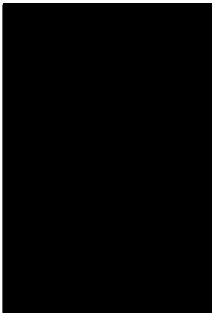
**Address**

[REDACTED]

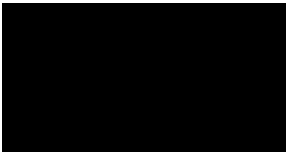
**Phone #**

[REDACTED]

NEW YORK COUNTY



11/23/2009 - 11/23/2009



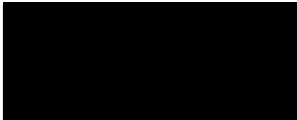
5. [REDACTED]  
SSN: [REDACTED] - issued in VI between 1934-1951  
DOB (Age): [REDACTED] (67)

Date Range  
01/01/1990 - 01/31/2016



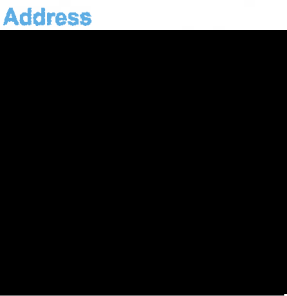
Phone #  
[REDACTED]

01/01/2014 - 02/21/2014



6. [REDACTED]  
SSN: [REDACTED] issued in NY between 1982-1984  
DOB (Age): [REDACTED] (50)

Date Range  
01/01/1998 - 12/31/2015



Phone #  
[REDACTED]

10/27/1994 - 03/06/2009

7. [REDACTED]  
SSN: [REDACTED] issued in NC between 1958-1959  
DOB (Age): [REDACTED] (79)

Date Range  
01/01/1988 - 04/12/2018



Phone #  
[REDACTED]

06/16/2014 - 06/16/2014

NEW YORK, NY 10035  
NEW YORK COUNTY

8. [REDACTED]  
SSN: [REDACTED] - issued in NY between 1992-1993  
DOB (Age): [REDACTED] (67)

Date Range	Address	Phone #
10/01/2017 - 10/31/2017	[REDACTED]	
02/01/1999 - 01/15/2015	[REDACTED]	[REDACTED]

9. [REDACTED]  
SSN: [REDACTED]  
DOB (Age): [REDACTED] (64)

Date Range	Address	Phone #
07/13/2001 - 11/30/2017	[REDACTED]	[REDACTED]
11/23/2009 - 11/23/2009	[REDACTED]	

10. [REDACTED]  
SSN: [REDACTED] - issued in GA between 1955-1956  
DOB (Age): [REDACTED] (75)

Death Date: 10/24/2015 \*\* ALERT \*\* A death claim for this SSN was filed in 10/24/2015

Date Range	Address	Phone #
01/24/2003 - 08/01/2016	[REDACTED]	[REDACTED]
01/01/1979 - 08/02/2012	[REDACTED]	

11. [REDACTED]

SSN: [REDACTED] - issued in NY between 1976-1977

DOB (Age): [REDACTED] (44)

Death Date: 01/26/2010 \*\* ALERT \*\* A death claim for this SSN was filed in 01/26/2010

Date Range

01/01/1996 - 01/14/2011

Address

[REDACTED]

Phone #

[REDACTED]

06/16/2010 - 06/16/2010

12. [REDACTED]

SSN: [REDACTED] - issued in NY between 1980-1982

DOB (Age): [REDACTED] (39)

Date Range

12/01/2008 - 04/03/2018

Address

[REDACTED]

Phone #

[REDACTED]

01/01/2009 - 01/10/2017

13. [REDACTED]

SSN: [REDACTED] - issued in NY between 1964-1966

DOB (Age): [REDACTED] (78)

Date Range

01/01/1989 - 08/31/2017

Address

[REDACTED]

Phone #

[REDACTED]

04/23/2015 - 05/31/2015

[REDACTED]

14. [REDACTED]

SSN: [REDACTED] - issued in NY between 1967-1969

DOB (Age): [REDACTED] (65)

Date Range  
02/01/1989 - 09/29/2018

Address

Phone #

02/24/2013 - 02/24/2013

15. [REDACTED]

SSN: [REDACTED] - issued in VI between 1934-1951

DOB (Age): [REDACTED] (88)

Date Range  
01/01/2015 - 10/31/2018

Address

Phone #

12/05/2016 - 12/05/2016

16. [REDACTED]

SSN: [REDACTED] issued in NY between 1975-1976

DOB (Age): [REDACTED] (50)

Date Range  
01/01/2000 - 07/19/2017

Address

Phone #

01/01/2014 - 11/30/2016

17. [REDACTED]

SSN: [REDACTED] - issued in NY between 1934-1951

DOB (Age): [REDACTED] (91)

Death Date: 03/23/2011

\*\* ALERT \*\* A death claim for this SSN was filed in 03/23/2011

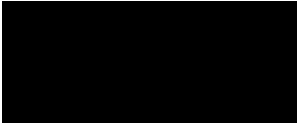
Date Range  
01/01/1978 - 12/04/2009

Address

Phone #

NEW YORK COUNTY

11/23/2009 - 11/23/2009



18. [REDACTED]

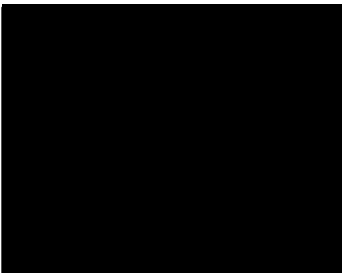
SSN: [REDACTED] issued in NY between 1958-1959

DOB (Age): [REDACTED] (82)

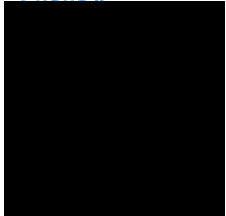
Date Range

01/01/1988 - 11/30/2017

Address



Phone #



09/01/1995 - 11/11/2010

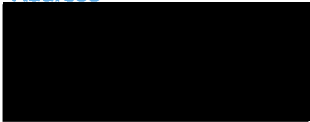
19. [REDACTED]

SSN:

Date Range

01/20/2010 - 02/03/2010

Address



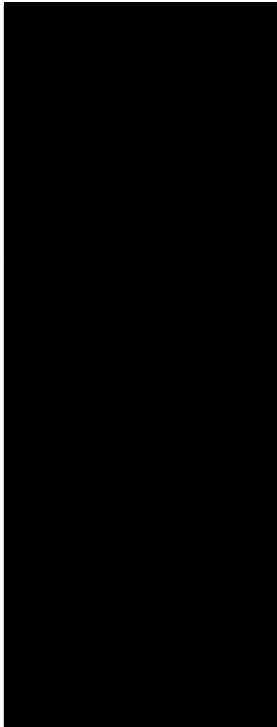
Phone #



Associate Analytics Chart

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





NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
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NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO
NO	NO	NO	NO	NO



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At  
02/20/2019 2:58PM

Generated By  
BRITTANY CHANDLER

Agency  
MASSACHUSETTS STATE POLICE - FRAMINGHAM

## State RAP Sheet - Mug Shot(s)

State ID MA [REDACTED]  
No.:

FBI No.: [REDACTED]

Cycles: Yes - 3    Employment: Yes - 2

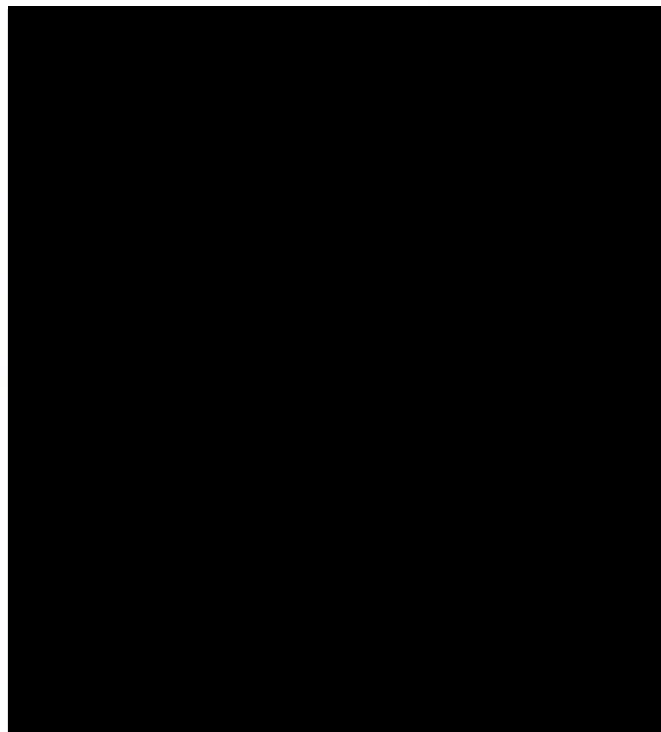
Name: [REDACTED]

Date of Birth: [REDACTED]

SMT: Yes - 1    Residence: Yes - 3

Sex: Male

Race: Black  
White



09/14/2010 - JMSO001003378



09/14/2010 - JMSO001003378

**Generated At**  
02/20/2019 2:58PM

**Generated By**  
BRITTANY CHANDLER

**Agency**  
MASSACHUSETTS STATE POLICE - FRAMINGHAM



**Massachusetts State Police AFIS Results**  
Commonwealth of Massachusetts

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

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

**MA Criminal History (BOP)**

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

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

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

## \*\*\* PERSONS COURT SUMMARY \*\*\*

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

## ALIAS:

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

## COMMENTS:

## \*\*\*\*\* ADULT APPEARANCES \*\*\*\*\*

## ARRAIGNMENT: (0001)

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

## ARRAIGNMENT: (0002)

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

## ARRAIGNMENT: (0003)

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

2/20/2019

CJISWeb 3.0

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

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

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

---

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

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

[Back](#)**Criminal History NCIC/III (QR)****Results For - FBI No.:** [REDACTED]**Response Date/Time:** 02/20/2019 02:46 PM**Response from: NCIC**

FL01155069201960

MA [REDACTED]

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

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

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

CR.WVFBINF00

12:47 02/20/2019 14646

12:47 02/20/2019 30814 MAMSP0077

TXTHDR/2L01004X,CP00304488

ATN/MSPC1952

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

\*\*\*\*\* Introduction \*\*\*\*\*

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

Purpose Code	C
Attention	MSPC1952

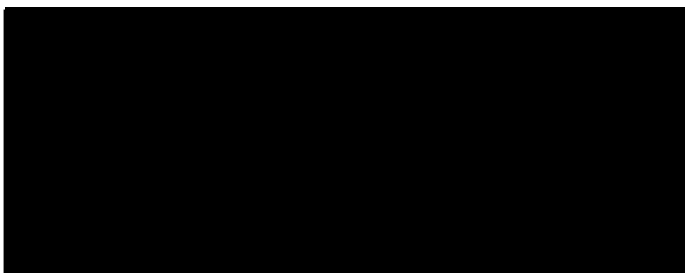
The information in this rap sheet is subject to the following caveats:

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

Processing...

## \*\*\*\*\* IDENTIFICATION \*\*\*\*\*

## Subject Name(s)



## Subject Description

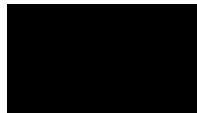
## FBI Number



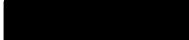
## State Id Number

VA:   
MD:   
NY:   
MA: 

## Social Security Number



## Miscellaneous Numbers



AR

## Sex

Male

## Race

White

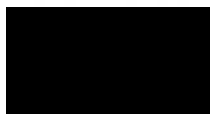
## Height

5'08"

## Weight

160

## Date of Birth



## Hair Color

Black

## Eye Color

Brown

## Scars, Marks, and Tattoos

## Code

TAT ARM

Description, Comments, and Images  
, TATTOO ON ARM: NONSPECIFIC

## Place of Birth

Dominican Rep

## Citizenship

United States

## Caution Information

Caution

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

Processing...

AGENCY-ICE/ERO WILLISTON SB WILLISTON

(VT [REDACTED] AGENCY CASE -

[REDACTED] - FELONOFFENSE

- SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED

## \*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

## ===== Cycle 001 =====

Earliest Event Date 2001-02-18

Arrest Date 2001-02-18

Arrest Case Number

Arresting Agency PRPPR2300 PR PD/CIC

Charge 1

Charge Literal 401 NARCOTIC (SUSTANCE CONTROL)

Severity Unknown

## ===== Cycle 002 =====

Earliest Event Date 2002-02-12

Arrest Date 2002-02-12

Arrest Case Number

Arresting Agency PR008011G ADMIN CORR-COMM PROG

Subject's Name SORIANO GARABITO,GREGORIO R

Charge 1

Charge Literal LAW OF CONTROLLED SUBSTANCE DRUG VIOL

Severity Unknown

## ===== Cycle 003 =====

Earliest Event Date 2014-03-07

Arrest Date 2014-03-07

Arrest Case Number 92116918

Arresting Agency NYICE2400 ICE/ERO BT VIA DETN F

Subject's Name SORIANO-GARABITO,GREGORIO RAFA

Charge 1

Charge Literal DEPORTABLE ALIEN

Severity Unknown

Court Disposition (Cycle 003)

Court Case Number

Court Agency

Charge 1

Charge Literal DSPE/DEPORTABLE ALIEN

Charge Description Charge Severity:Unknown

Disposition (OTHER DSPE/SUBJECT REMOVED FROM THE UNITED STATES ON OR ABOUT 03/18/2014)

## \*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency ICE/ERO WILLISTON SB; VT [REDACTED]

Processing...



-----  
Agency

PR PD/CIC; [REDACTED]

-----  
Agency

ADMIN CORR-COMM PROG; [REDACTED]

-----  
Agency

ICE/ERO BTVIA DETN F; [REDACTED]

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

Triple I Status: Multi-state

CR.VA [REDACTED]

12:47 02/20/2019 08017

12:47 02/20/2019 30816 MA [REDACTED]

TXT

TXT

HDR/2L01004X,CP00304488

ATN/MSPC1952

THE FOLLOWING RECORD PERTAINS TO FBI/ [REDACTED]

VIRGINIA CRIMINAL RECORD

02/20/2019 PART 1

SID: VA [REDACTED] FBI: [REDACTED]

NAMES RECORDED IN VIRGINIA FILES:

SEX RACE DATE OF BIRTH

M B  
M BHEIGHT WEIGHT EYES HAIR SCARS/MARKS/TATTOOS  
5'08" 160 BRO BLK

LAST REPORTED ADDRESS: [REDACTED]

PLACE OF BIRTH: DOMINICAN REP

CITIZENSHIP: UNTD STATES AMERICA IIN: NONE

SOCIAL SECURITY NO(S): [REDACTED]

CONTRIBUTOR/CASE DATE CHARGE/DISPOSITION

=====

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

ORI:VA [REDACTED] OCA:2029875

CHARGED WITH

#001 MSDMNR 18.2-103

CONCEALMENT, PRICE ALTER MERCHANDISE &lt;\$200

FAIRFAX CO 12/11/2004

FAIRFAX CO GEN DIST 09/23/2005 GUILTY

ORI:VA029013J

MSDMNR 18.2-103

CCN:059GC0423523900\*

CONCEALMENT, PRICE ALTER MERCHANDISE &lt;\$200

RETAINED ATTY

FINE IMPOSED

DCN:M925909

-----  
\*DISPOSITION ELECTRONICALLY TRANSFERRED BY COURT OF JURISDICTION

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

Processing...

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

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

\*\*\* CAUTION \*\*\*

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

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

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

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

END OF RECORD

CR.MDIII0000

12:47 02/20/2019 06735

12:47 02/20/2019 30817 MAMSP0077

TXTHDR/2L01004X,CP00304488

ATN/MSPC1952

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

Data As Of 2019-02-20

\*\*\*\*\* Introduction \*\*\*\*\*

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

Subject Name(s)

FBI Number

State Id Number

MD (MD)

Purpose Code

C

Attention

MSPC1952

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

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

Processing...

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

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

Subject Description

FBI Number

State Id Number

MD (MD)

Social Security Number

Sex

Male

Race

Black

Height

5'06"

Weight

150

Date of Birth

Hair Color

Black

Eye Color

Brown

Place of Birth

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

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

Tracking Number 056039108064

Earliest Event Date 2005-11-19

Arrest Date 2005-11-19

Arrest Case Number MON0001036040

Arresting Agency MD0160400 MONTGOMERY CNTY PD

Comment(s) 2005-11-19 OTHERS

Charge 01

Charge Literal THEFT UNDER  
Statute (3 5010 MD)

Severity MISDEMEANOR

Disposition (TURNED OVER TO COMMISSIONER)

Court Disposition (Cycle 001)

Final Disposition Date 2005-11-19

Court Agency MD0160400 MONTGOMERY CNTY PD

Charge 01

Processing...

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

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

Agency MONTGOMERY CNTY PD; MD0160400;

-----  
Agency MONTGOMERY CNTY PD; MD0160400;

-----  
Agency AGENCY NOT PROVIDED; ;

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

CR.NYIII0000

12:47 02/20/2019 09288

12:47 02/20/2019 30818 MAMSP0077

TXTHDR/2L01004X,CP00304488

ATN/MSPC1952

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

\*\*\*\*\* Introduction \*\*\*\*\*

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

Purpose Code C  
Attention MSPC1952

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

Currently under community supervision by the New York State Department of Corrections and Community Supervision. Please contact the Community Supervision Operation Center (CSOC) at (212) 239-6159 or (800) 660-9890, Department of Corrections and Community Supervision, 314 West 40th Street, NY, NY 10018. The Community Supervision Operation Center (CSOC) is operational 24 hours a day, seven days a week. Deportation Office (New York State Department Of Criminal Justices)

Deported Alien - This subject is a New York State Parolee who was previously deported and ordered not to return to the United States. This individual should not be released from custody. Immediately contact the New York State Division of Parole at 1-800-660-9890 to obtain a Parole Violation Warrant. Further information is available regarding this subject from U.S. Immigration and Customs Enforcement. It is necessary to submit a query via a NYSPIN "INSQ" message to verify immigration status. (New York State Department Of Criminal Justices)  
Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the

Processing...

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

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

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

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

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

[REDACTED]

Subject Description

FBI Number

[REDACTED]

State Id Number

[REDACTED]

Sex  
Male

Race  
Black

Skin Tone  
Dark

Height  
5'07"

Weight  
170

Date of Birth  
[REDACTED]

Hair Color  
Black

Eye Color  
Brown

Place of Birth  
Dominican Republic

Ethnicity  
Hispanic Or Latino

Residence  
Residence as of

[REDACTED]

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

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

Tracking Number 59294938J

Earliest Event Date 2007-08-01 Incident Date 2007-08-01

Arrest Date 2007-08-01

Arresting Agency NY0330033 NYCPD PCT 033

Processing...

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

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

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

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

Processing...

**Subject's Name** [REDACTED]  
**Supervision Case Number** 11R0079  
**Correction Action** Assigned: Deportation Office  
**Correction Action** Parole Admission Reason: Initial Release to Parole  
**Release Date** 2019-03-07  
**Supervision Date** 2011-01-07  
**Corrections Agency** NY055055C NYS DOCCS Ulster Correctional Facility  
**Subject's Name** [REDACTED]  
**Supervision Case Number** 11R0079  
**Correction Action** Conditional Release Date: 2015-02-07  
**Correction Action** Incarceration Admission Reason: New Commitment  
**Charge Tracking Number** 693276344K  
**Statute** Criminal Possession Controlled Substance-2nd Degree (220.18 )  
**NCIC Offense Code** 3599  
**State Offense Code** PL 220.18  
**Counts** 1  
**Severity** Felony  
**Inchoate Charge** Completed  
**Release Date** 2015-10-27  
**Corrections Agency** NY014025C NYS DOCCS Wende Correctional Facility  
**Subject's Name** [REDACTED]  
**Supervision Case Number** 11R0079  
**Correction Action** Incarceration Release  
**Release Date** 2014-03-07  
===== Cycle 002 =====  
**Tracking Number** 64542060H  
**Earliest Event Date** 2010-11-29 **Incident Date** 2008-02-15  
-----  
**Arrest Date** 2010-11-29  
**Arresting Agency** NY03030G5 NYCPD PCT 005  
**Subject's Name** [REDACTED]  
**Charge Tracking Number** 64542060H  
**Statute** Bail Jumping-1st Degree (215.57 )  
**NCIC Offense Code** 5015  
**State Offense Code** PL 215.57  
**Counts** 1  
**Severity** Felony  
**Inchoate Charge** Completed  
-----  
**Court Disposition** (Cycle 002)  
**Court Case Number** 01860N-2008  
**Final Disposition Date** 2010-12-22  
**Court Agency** NY030015J New York County Supreme Court  
**Charge Tracking Number** 64542060H  
**Statute** Bail Jumping-1st Degree (215.57 )  
**State Offense Code** PL 215.57  
**Counts** 1  
**Severity** Felony

Processing...

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

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

**Agency NYCPD PCT 033; NY0330033;**

-----  
**Agency NYS DOCCS Wende Correctional Facility;**  
**NY014025C;**

-----  
**Agency NYS DOCCS Ulster Correctional Facility;**  
**NY055055C;**

-----  
**Agency NYCPD PCT 005; NY03030G5;**

-----  
**Agency NYS DOCCS-- Quality Control; NY001045G;**

-----  
**Agency New York County Supreme Court; NY030015J;**

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

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

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

Processing...

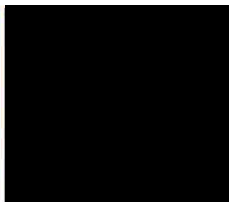


CJISWeb Printout Generated On: 02/20/2019 14:12:31

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

**MA Driver's License (R1)**

Results For - OLN: S [REDACTED]

**STATUS: REVOKED; CDL: REVOKED****License Image****License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor: R

First: [REDACTED]

Sex: M

Middle: D

Height: 5' 05"

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01843-2304

State: MA

Zip: 01843-2304

**Previous Names****Additional Data**

Driver's Ed.: N

Mab:

Type: L

Issue Date: 07/01/2003

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 06/14/2008

Start Time:

CDL Endor:

End Time:

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

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

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: [REDACTED] Destination: MI

DR.MI230015V  
06:35 08/12/2019 00000  
08/12/2019 12924 MAMSP0077  
\*DQ16916332  
TXT

Query data:  
OLN/D120115792837.

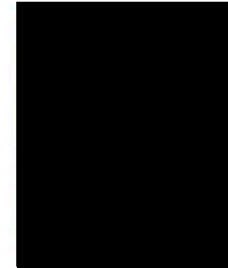
DO\*&M00WKB09920780//MAMSP0077  
35;1;D120115792837.  
D-120-115-792-837

[REDACTED] M 5-08 150 BRO IMAGE  
[REDACTED] ER-OPER 10/29/2015 10/31/2019  
[REDACTED] 48310-6128 \*\*\*\_\*\*\_\*\*\*\*

\* THIS DRIVER HAS NO PRIOR 904 MANDATORY ADDITIONAL VIOLATIONS OF  
\* SUSPENSION/REVOCATION OR 625 ALCOHOL RELATED CONVICTIONS WITHIN THE  
\* TIME FRAMES REQUIRING PLATE CONFISCATION.

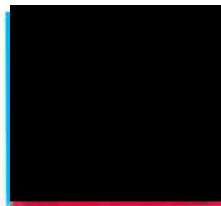
RECORD CLEAR

MI SOS.



---

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

**CJISWeb Printout Generated On: 01/08/2019 10:11:05****By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM****MA Driver's License (R1)****Results For - OLN: S** **STATUS: REVOKED; CDL: REVOKED****License Image****License Information**License No.: S 

State: MA

Status: REV

SSN: **Person Information**Last: DOB: 

Organ Donor:

First: 

Sex: U

Middle: 

Height: 0' 00"

**Address Information**Mailing: City: Residential: City: 

State: MA

Zip: 01841-1401

State: MA

Zip: 01841-1401

**Previous Names****Additional Data**

Driver's Ed.: N

Mab:

Type:

Issue Date:

Restrictions:

Military: N

CDL: REV

Class:

Exp. Date:

Start Time:

CDL Endor:

End Time:

**CJISWeb Printout Generated On: 01/08/2019 10:11:05****By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

**CJISWeb Printout Generated On: 01/08/2019 10:17:17****By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM****MA Criminal History (BOP)****Results For - Name:** [REDACTED] **Date of Birth:** [REDACTED]

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

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

**\*\*\* PERSONS COURT SUMMARY \*\*\***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002803930  
DOB: [REDACTED] SEX: M RAC: W POB: [REDACTED] SSN:  
MOM: [REDACTED] POP: [REDACTED] HGT: 511 WGT: 160 HAI: BLK EYE: BLK  
ADDRESS: [REDACTED]

**COMMENTS:**

\*\*\*\*\* ADULT APPEARANCES \*\*\*\*\*

**ARRAIGNMENT: (0001)**

ARG-DATE: 08/14/02 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 0214CR2320A  
OFF: KNOWINGLY REC STOLEN PROP MV RSG  
STATUS: C WPD: WDT:  
DISP: DF 5/2/08 D/R 5/29/08 DISM

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

**REQUESTED BY: MSPC1859****COMPLETED BY: MSPC1859****AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM****CJISWeb Printout Generated On: 01/08/2019 10:17:17****By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

**CJISWeb Printout Generated On: 01/08/2019 10:17:53**

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

## Criminal History NCIC/III (QH)

Results For - FBI No.: [REDACTED]

### Response from: NCIC

7L01154696067012

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON FBI/199416CC9 PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/01/08

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	1983/10/05	600	140	BRO	BLK	Y

BIRTH PLACE  
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES

[REDACTED]	[REDACTED]
------------	------------

OTHER BIRTH DATES	SCARS-MARKS- TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[REDACTED]	SC CHEST TAT BACK	[REDACTED]	AR-[REDACTED] FN-[REDACTED]

IDENTIFICATION DATA UPDATED 2017/11/16

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

NEW HAMPSHIRE	- STATE ID/NH	[REDACTED]
MASSACHUSETTS	- STATE ID/MA	[REDACTED]
RHODE ISLAND	- STATE ID/RI	[REDACTED]

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

END

**CJISWeb Printout Generated On: 01/08/2019 10:17:53**

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

CJISWeb Printout Generated On: 01/08/2019 10:18:34

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

## Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

### Response from: NCIC

EL01154696068221

MA[REDACTED]

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

NEW HAMPSHIRE - STATE ID/NH [REDACTED]

RHODE ISLAND - STATE ID/RI [REDACTED]

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

CR.NHCCH0000

08:18 01/08/2019 01028

08:18 01/08/2019 15156 MAMSP0077

TXT

HDR/2L01004X,CP07549760

ATN/MSPC1859

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

\*\*\*\*\* Introduction \*\*\*\*\*

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

State Id Number	NH[REDACTED] (NH)
Purpose Code	C
Attention	MSPC1859

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

PUR/C.ATN/MSPC1859.SID/NH624916 (NH; 2019-01-08)

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY  
SHOULD BE REQUESTED FOR SUBSEQUENT USE. ARREST DATA WHICH STATE "NOT  
REPORTED" ARE NOT SUPPORTED BY FINGERPRINTS. FOR LAW ENFORCEMENT USE  
ONLY - UNAUTHORIZED USE OF THIS RECORD IS PROHIBITED - DO NOT  
DISSEMINATE TO ANY UNAUTHORIZED PERSONS (NH; 2019-01-08)

WARNING:\*\*\* This individual is a multi-state offender \*\*\* (NH; 2019-01-08)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

[REDACTED]

## Subject Description

FBI Number	State Id Number	
	NH (NH)	
Sex	Race	
Male	Black	
Height	Weight	Date of Birth
6'00"	140	1983-10-05
Hair Color	Eye Color	
Black	Brown	

## Place of Birth

DR

## Fingerprint Images

## Palmprint Images

(No Palmprint Image Transmitted)

Comment:Contact NHSP - State Identification Bureau)

## Photo Images

(No Photo Image Transmitted )

## DNA Data

(No DNA Detail Transmitted)

Comment:DNA Not Available)

## \*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====  
Earliest Event Date 2001-09-03

-----  
Arrest Date 2001-09-03  
Arrest Case Number E50427  
Arresting Agency NH0086400 SALEM PD  
Charge Literal SHOPLIFTING  
Charge Description DATE OF OFFENSE:2001-09-03  
Charge Description FINGERPRINT SUPPORTED ARREST  
Statute (644:17, II )  
-----

-----  
Court Disposition (Cycle 001)  
Court Case Number 01-3946  
Court Agency NH008111J SALEM-D  
Charge Literal SHOPLIFTING  
Statute (644:17, II )  
Severity MISDEMEANOR Class A  
Disposition FINDING DATE:2001-10-01;GUILTY;PLEA:GUILTY(  
2001-10-01; Convicted)  
-----

-----  
Sentencing (Cycle 001)  
Sentencing Agency NH008111J SALEM-D  
Charge Literal SHOPLIFTING  
Statute (644:17, II )  
Severity MISDEMEANOR Class A  
Disposition  
Sentence FINES:1000;SUSPENDED FINE:600  
-----

## \*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency SALEM PD; NH0086400;



-----  
Agency SALEM-D; NH008111J;

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

CR.RIIII0000

08:18 01/08/2019 00975

08:18 01/08/2019 15157 MAMSP0077

\*0000000000

TXT

HDR/2L01004X, CP07549760

ATN/MSPC1859

NO RECORD FOUND FOR SID/RI10113867

---

**CJISWeb Printout Generated On: 01/08/2019 10:18:34**

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



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

**Generated At**  
01/08/2019 10:23AM

**Generated By**  
SEAN BENDER

**Agency**  
MASSACHUSETTS STATE POLICE - FRAMINGHAM

## State RAP Sheet

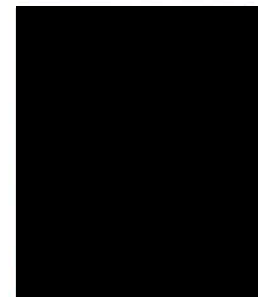
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

State ID No.: MA [REDACTED] FBI No.: [REDACTED] Cycles: Yes - 6 Employment: Yes - 4  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: Yes - 1 Residence: Yes - 6  
 Sex: Male Race: Black  
 White

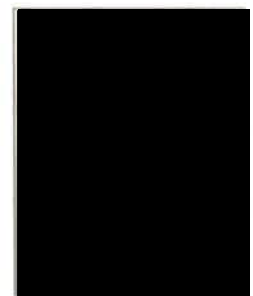
## Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED]  
 Sex: Male Race: Black  
 White  
 Place of Birth: New York Citizenship: United States of America (USA)\*  
 Social Security No.: [REDACTED] Miscellaneous Id:  
 Eye Color: BROWN Hair Color: Brown  
 BLACK Black  
 Height: 6'0" (07/17/2003) Weight: 170 (07/17/2003)  
 6'1" (05/01/2008) 198 (05/01/2008)  
 195 (01/18/2010)  
 214 (01/03/2015)  
 220 (11/16/2017)

## Latest Mug Shot(s) [View All - 4](#)



11/16/2017 -  
TLAW170003975



11/16/2017 -  
TLAW170003975

## Scars, Marks & Tattoos

Reported Date

SMT

Reported Date	SMT
07/17/2003	SC CHEST

**Employment**

Reported Date	Occupation	Employer	Address
07/17/2003	Temp Work	No Employer Given	No Address
05/01/2008	UNEMPLOYED	No Employer Given	No Address
01/18/2010	Temp Agency	Unemployed, MA, US	No Address
09/18/2014	No Occupation Given	PERSONAL TRAINER	No Address

**Residences**

Reported Date	Address
07/17/2003	
05/01/2008	
01/18/2010	
09/18/2014	
01/03/2015	
11/16/2017	

**Cycles****Cycle 1 of 6**

State ID No.: MA [REDACTED]

Date: **07/17/2003** Tracking No.: **TLAW030052802** Agency: **LAWRENCE PD**

Offense(s):	Offense Description	Offense Date
	Poss. alcohol by person under 21 c138 S34C	
	POSSESSION, CLASS D MARIJUANA	
	DISTURBANCE OF THE PEACE	

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

**Cycle 2 of 6**

State ID No.: MA [REDACTED]

Date: **05/01/2008** Tracking No.: **TSA1200802981** Agency: **SP ANDOVER**

Offense(s):	Offense Description	Offense Date
	WARRANT, FAILURE TO APPEAR	05/01/2008

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

**Cycle 3 of 6**State ID No.: **MA10164038**Date: **01/18/2010** Tracking No.: **TBOS100010210** Agency: **BOSTON PD**

Offense(s):	Offense Description	Offense Date
	Person, Disorderly	

Offense Description	Offense Date
Affray	

Disposition(s):

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

Cycle 4 of 6

State ID No.: MA [REDACTED]

Date: 09/18/2014 Tracking No.: THAE140003067 Agency: HAVERHILL PD

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	

Disposition(s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	GUILTY	

Cycle 5 of 6

State ID No.: MA [REDACTED]

Date: 01/03/2015 Tracking No.: TSA1201500050 Agency: SP ANDOVER

Offense(s):

Offense Description	Offense Date
COCAINE, DISTRIBUTE C94C S32A	01/03/2015

Disposition(s):

Offense Description	Disposition	Disposition Date
COCAINE, TRAFFICKING IN C94C S32E(B)	NOLLE PROSEQUI	

Cycle 6 of 6

State ID No.: MA [REDACTED]

Date: 11/16/2017 Tracking No.: TLAW170003975 Agency: LAWRENCE PD

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	11/16/2017

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  
01/08/2019 10:23AMGenerated By  
SEAN BENDERAgency  
MASSACHUSETTS STATE POLICE - FRAMINGHAM
**Massachusetts State Police AFIS Results**  
 Commonwealth of Massachusetts

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## Report Section Summary

User Search Terms (1)  
 Subject (1)  
 Possible Addresses Associated with Subject (8)  
 Utility Services (4)  
 Phone Numbers Associated with Subject (1)  
 SSN & Current Address Fraud Alerts (2)  
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 Phone Listings for Subject's Addresses (3)  
 Businesses Registered at Subject's Addresses (1)  
 Relatives (9)  
 Associates (8)  
 Associate Analytics Chart (1)

## User Search Terms

SSN:

[REDACTED]

## Subject

**FELIX, LUIS R**

SSN:

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

Gender:

MALE

Experian, Utility Listing  
 Utility Listing, Experian  
 Gateway  
 TransUnion Gateway

DOB (Age):

[REDACTED] (35)

Drivers License?

NO

Marriage(s)?

NO

Divorce(s)?

NO

Professional License(s)?

NO

Recreational License(s)?

NO

Work Affiliation(s)?

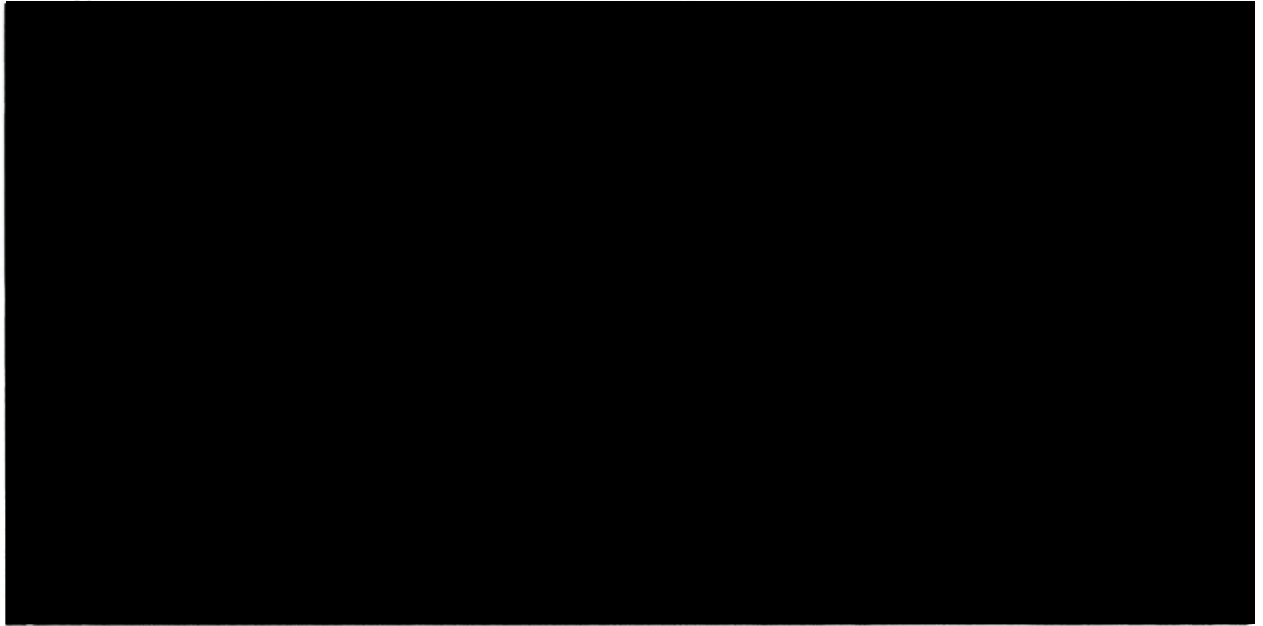
NO

## Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) [REDACTED]	Experian Gateway	09/29/2018 - 11/14/2018
	Equifax	10/01/2018 - 10/31/2018
	Experian	09/29/2018 - 10/14/2018
	TransUnion Gateway	02/21/2014 - 02/21/2014

Phone: [REDACTED]

Line Type: Cellular



2)	[REDACTED]	Utility Listing	09/27/2017 - 05/17/2018
3)	[REDACTED]	Experian	11/29/2017 - 02/10/2018
	[REDACTED]	Experian Gateway	11/29/2017 - 02/10/2018
	[REDACTED]	Equifax	11/01/2017 - 11/30/2017
4)	[REDACTED]	Experian	04/29/2017 - 10/07/2017
	[REDACTED]	Experian Gateway	08/17/2017 - 10/07/2017
	[REDACTED]	TransUnion Gateway	08/18/2017 - 08/18/2017
	[REDACTED]	Equifax	04/01/2017 - 04/30/2017
5)	[REDACTED]	Utility Listing	07/16/2014 - 03/01/2016
6)	[REDACTED]	Utility Listing	06/14/2014 - 02/07/2015
	[REDACTED]	Equifax	11/01/2013 - 11/30/2013
7)	[REDACTED]	Utility Listing	01/27/2015 - 01/27/2015

8)

Equifax

10/01/2013 - 10/31/2013

### Utility Services

Name:  
SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

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

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

Work Phone:  
Reported Date:

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

Work Phone:  
Reported Date:

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

Work Phone:  
Reported Date:

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

Work Phone:  
Reported Date:

09/27/2017

07/16/2014

06/14/2014

01/27/2015

### Phone Numbers Associated with Subject

Phone Number

Source





Experian Gateway  
TransUnion Gateway  
Utility Listing  
Utility Listing  
Utility Listing  
Utility Listing  
Utility Listing

#### SSN & Current Address Fraud Alerts

#### SSN ALERTS

SSN: [REDACTED]

Indicator

Description

INQUIRY SSN HAS NOT BEEN ISSUED

The issue date of the Social Security number provided on inquiry cannot be verified

BEST ONFILE SSN NOT ISSUED

The issue date of the best Social Security number matched to the consumer cannot be verified

#### Quick Analysis Flags

##### POSSIBLE QUICK ANALYSIS FLAGS

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

#### Phone Listings for Subject's Addresses

922-40 LOCKE ST HAVERHILL, MA 01830  
ESSEX COUNTY.

---

Phone # Name

[REDACTED]

[REDACTED]

---

Phone # Name

[REDACTED]

[REDACTED]

---

Phone # Name

[REDACTED]

#### Businesses Registered at Subject's Addresses

#### Relatives

[REDACTED]

Relative of:

[REDACTED]

Degree of Separation:

1

SSN:

DOB:

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

Date Range

Address

Phone #

---

[REDACTED]

Relative of:

[REDACTED]

Degree of Separation:

1

SSN:

DOB:

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

Date Range

Address

Phone #

---

[REDACTED]

Relative of:

[REDACTED]

Degree of Separation:

1

SSN:

DOB:

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

Date Range

Address

Phone #

**FELIX, LUIS**

Relative of:

Degree of Separation:

1

SSN:

issued in VI between

DOB:

Death Date:

**\*\* ALERT \*\*** A death claim for this SSN was filed in  
08/12/1972

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

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

Date Range

Address

Phone #

11/12/2018 - 11/12/2018

01/01/2016 - 10/31/2018

**FELIX, HENRY J**

Relative of:

Degree of Separation:

1

SSN:

- issued in PR in 1993

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

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

Date Range

Address

Phone #

07/01/2016 - 07/06/2018

[REDACTED]

01/01/2011 - 05/31/2018

[REDACTED]

---

**FELIX, LUIS R**

Relative of:

[REDACTED]

Degree of Separation:

1

SSN:

DOB:

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

Date Range

Address

Phone #

10/01/2013 - 11/11/2013

\*  
[REDACTED]

---

**FELIX, LUIS**

Relative of:

[REDACTED]

Degree of Separation:

1

SSN:

DOB:

[REDACTED]

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

Date Range

Address

Phone #

11/04/2013 - 02/20/2014

[REDACTED]

01/01/2013 - 01/31/2014

\*  
[REDACTED]

[REDACTED]

---

Relative of:

[REDACTED]

Degree of Separation:

1

[REDACTED] - is part of Random

SSN: Pool and not issued before June 25, 2011 (see [Online Help](#)) DOB: [REDACTED]

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]  
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

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

Date Range	Address	Phone #
09/29/2018 - 10/14/2018	* [REDACTED]	
09/24/2018 - 09/24/2018	[REDACTED]	[REDACTED]

---

[REDACTED]

Relative of: [REDACTED] Degree of Separation: 1  
[REDACTED] - is part of Random

SSN: Pool and not issued before June 25, 2011 (see [Online Help](#)) DOB: [REDACTED]

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]  
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

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

Date Range	Address	Phone #
09/29/2018 - 10/14/2018	* [REDACTED]	
09/25/2018 - 09/25/2018	[REDACTED]	[REDACTED]

Associates

1. [REDACTED]

SSN: [REDACTED] - issued in NJ in 1998  
DOB (Age): [REDACTED] (29)

**Date Range**

10/01/2018 - 10/31/2018

**Address**

[REDACTED]

**Phone #**

01/01/2016 - 09/05/2017

[REDACTED]

2. [REDACTED]

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

**Date Range**

10/05/2018 - 10/05/2018

**Address**

[REDACTED]

**Phone #**

12/01/2016 - 10/05/2018

[REDACTED]

3. [REDACTED]

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

**DOB (Age):** 02/02/1986 (32)

**Date Range**

09/29/2018 - 10/31/2018

**Address**

[REDACTED]

**Phone #**

08/01/2018 - 08/31/2018

4. [REDACTED]

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

**Date Range**

10/05/2018 - 10/05/2018

**Address**

[REDACTED]

**Phone #**

12/01/2016 - 10/05/2018

5. [REDACTED]

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

DOB (Age): [REDACTED] (28)

Date Range

09/17/2018 - 10/06/2018

Address

[REDACTED]

Phone #

10/07/2016 - 06/11/2018

6. [REDACTED]

SSN: [REDACTED] - issued in NJ in 1998

DOB (Age): [REDACTED] (29)

Date Range

01/01/2018 - 10/22/2018

Address

[REDACTED]

Phone #

[REDACTED]

10/06/2016 - 09/05/2017

[REDACTED]

1. [REDACTED]

SSN: [REDACTED] - issued in MA between 1990-1992

DOB (Age): [REDACTED] (28)

Date Range

06/17/2015 - 10/11/2018

Address

[REDACTED]

Phone #

03/22/2018 - 07/31/2018

[REDACTED]

**ESSEX COUNTY**

1. [REDACTED]

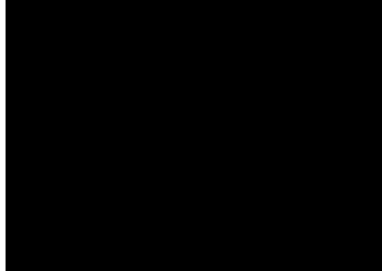
**SSN:** [REDACTED] - issued in NY between 1986-1987

**DOB (Age):** [REDACTED] (32)

**Date Range**

09/29/2018 - 10/31/2018

**Address**



**Phone #**

08/01/2018 - 08/31/2018

**Associate Analytics Chart**

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



**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:** [REDACTED] **Destination: MI**

DR.MI230015V  
06:35 08/12/2019 00000  
08/12/2019 12924 MAMSP0077  
\*DQ16916332  
TXT

Query data:  
OLN/D120115792837.

DO\*&M00WKB09920780//MAMSP0077  
35;1;D120115792837.  
D-120-115-792-837

[REDACTED] M 5-08 150 BRO IMAGE  
[REDACTED] ER-OPER 10/29/2015 10/31/2019  
[REDACTED] 48310-6128 \*\*\*-\*\*-\*\*\*\*

\* THIS DRIVER HAS NO PRIOR 904 MANDATORY ADDITIONAL VIOLATIONS OF  
\* SUSPENSION/REVOCATION OR 625 ALCOHOL RELATED CONVICTIONS WITHIN THE  
\* 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**

## CJIS 2000 Response

Powered by CICS Web Services

---

### NLETS Response

06/04/2019 16:29:52

1L01

NJ02013D1

DR.NJ02013D1

13:29 06/04/2019 00729

13:29 06/04/2019 20410 MARMV0000

\*LDNV4VC6PA

TXT

NAME: [REDACTED]

RESIDENCE ADDRESS: [REDACTED] 02108

PRIMARY CONTACT ADDRESS: [REDACTED] 10016

DATE OF BIRTH: [REDACTED]

SSN: [REDACTED]

HEIGHT: 600

GENDER: M

#### \*\*\* DRIVER LICENSE DETAILS \*\*\*

DRIVER AUTHORIZATION ID: S43715501

JURISDICTION AUTHORITY CODE: MA

ISSUE DATE: 2 [REDACTED]

EXPIRATION DATE: 2020- [REDACTED]

DRIVER LICENSE COMMERCIAL STATUS: /NRE

DRIVER LICENSE NON-COMMERCIAL CLASS: D

DRIVER LICENSE NON-COMMERCIAL STATUS: ACT/NRE

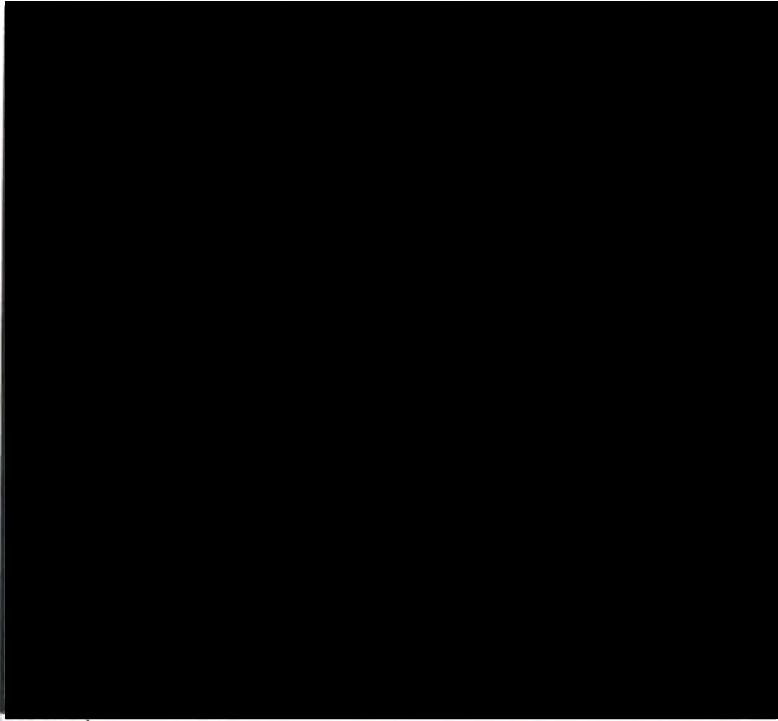
#### \*\*\* ADDITIONAL INFORMATION \*\*\*

FIELD NAME: Military

FIELD VALUE: 0

FIELD NAME: Drivers Ed.

FIELD VALUE: 0



Back

## CJIS 2000 Response

Powered by CICS Web Services

---

### NLETS Response

06/04/2019 16:35:19

1L01

NJ02013D1

DR.NJ02013D1

13:35 06/04/2019 00432

13:35 06/04/2019 00000 NYDMVNY00

\*LDNV4VM5F4

TXT

NAME: [REDACTED]

PRIMARY CONTACT ADDRESS: [REDACTED]

COUNTY: NASSAU

LOCATION COUNTY: NASSAU

DATE OF BIRTH: [REDACTED]

OTHER ID: 144043197

HEIGHT: 509

EYE COLOR: BROWN

GENDER: MALE

\*\*\* DRIVER LICENSE DETAILS \*\*\*

DRIVER AUTHORIZATION ID: W014356350745264287000

JURISDICTION AUTHORITY CODE: NY

DRIVER LICENSE PERMIT QUANTITY: 0

DRIVER LICENSE NON-COMMERCIAL STATUS: SUSPENDED\*\* NON-DRIVER ID ONLY \*\*

END OF NLET RESPONSE

[Back](#)



# Rahway Police Department

1 City Hall Plaza, Rahway, NJ 07065

Phone: 732-827-2200 Fax: 732-382-6113 Mun. Code: 2013

## Arrest Report

### Arrest Details:

Case Number	Arrest Number	Arrest Date	Arrest Time	Place of Arrest
	P17871	07/24/18	14:39	1 City Hall Plaza

### Arrestee Information:

Name (Lastname, Firstname)	MI	Suffix	Alias_Nickname				
			Benjamin Rich, Samuel Rich, Samuel				
Address	DOB	Age	Sex	Race	SSN		
	07458	34	M	2B			
Place of Birth	State	Height	Weight	Hair	Eyes	Complexion	Mar. Status
Brooklyn, NY	NJ	600	160	BAL	BRO	Fair	Mar
Other Descriptive Info	Glasses	Build	Speech	Handed	Miranda	Prints	Photo
BALD BALD	N	Medi	English	Left		Y	Y
Occupation	Employer	Bus. Address					
Debt collector	BNZ Financial Group LLC	317 Dartmouth Drive, Marshalls Creek, PA					
SBI #	FBI #	Phone					

### Complaint Information:

Charge(s)							
2A:160-10							
Complainant Name (Lastname, Firstname)	&	Address					
State of New Jersey							
Offense Date	Offense Time	Place of Offense	Mun. Code				
w/ Warrant	w/o Warrant	On View	Summons	Handcuffed The Arrestee	Checked car prior to placing in & after removing arrestee from the back seat		
X				Y	Y		
Vehicle	Yr	Make	Body Type	Color	Reg	State	VIN
Date	Court						
07/24/18	Pennsylvania State Police						
Amount Bail	10%	Bail Result	Place Committer				
			Union County Jail				
Date	Court	Disposition					

### Narrative:

Subject arrested for outstanding Pennsylvania fugitive warrant X42-56588. Subject was then issued W 2018 000283 for 2A:160-10 fugitive from justice.

### Officer of Record:

### Date:

### Reviewed By: Juvenile Released To:

### Time:

Officer of Record	Reporting Date	Reviewed By	Parent or Responsible Party Signatu
P.O. Conor McGrath 1210	07/24/18	1105	



**Commonwealth Fusion Center (CFC)**  
**Massachusetts**

978.451.3700 | [fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)

## Possible Fraudulent Identification Form

**Date of Request:** 01/08/2019

**Subject's Name:** [REDACTED]

**Subject's DOB:** [REDACTED]

**Subject's OLN:** [REDACTED]

**Requestor's Name:** Kathy McDonough

**Requestor's Agency:** NESPIN

**Requestor's Contact Info:** 508-528-8200

	<b>Name:</b>	<b>License #:</b>
<b>Possible Matches:</b>	[REDACTED]	[REDACTED]

	<b>SSN #:</b>	<b>Source:</b>
<b>SSN's Associated with the Subject:</b>	[REDACTED]	CJIS
		CJIS
		CJIS

**Deceased:** ☐ Yes ☒ No **Source:** BOP as of 12/2017

<b>Documents Attached:</b>	<input checked="" type="checkbox"/> AFIS-R Rap Sheet	<input checked="" type="checkbox"/> MA Driver's Licenses
	<input checked="" type="checkbox"/> BOP	<input checked="" type="checkbox"/> CLEAR
	<input checked="" type="checkbox"/> III	<input checked="" type="checkbox"/> Warrants

**Comments:**

CJISWeb Printout Generated On: 05/19/2019 19:14:05

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

*Mass State Police  
Brockton Dist CT***Criminal History NCIC/III (QH)****Results For - Name:** [REDACTED]; **Date of Birth:** [REDACTED]; **SSN:** [REDACTED]; **Race: W; Sex: M***Dirty Package - Two Bad Guys in all  
Our target in Mass***Response from: NCIC**

3L01155830762497

MA0053088

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

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

NAME

FBI NO.

INQUIRY DATE

2019/05/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	1992/12/31	510	185	BLK	BLK	N

BIRTH PLACE  
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES

OTHER

BIRTH DATES/SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2018/06/11

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

MASSACHUSETTS - STATE ID/MA [REDACTED]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE

2019/05/19

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

BIRTH PLACE  
HONDURAS*AFIS R  
Match**No FN or AR**2nd Match  
Louisiana*

2nd Match

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

OTHER

BIRTH DATES/SOCIAL SECURITY

MISC NUMBERS

AR-

FN-

IDENTIFICATION DATA UPDATED 2017/06/20

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

LOUISIANA

- STATE ID/LA

FBI

- FBI

Louisiana

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE

2019/05/19

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

BIRTH PLACE

EL SALVADOR

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

MISC NUMBERS

IDENTIFICATION DATA UPDATED 2019/04/22

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

FLORIDA

- STATE ID/FL

FBI

- FBI/

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE

2019/05/19

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

BIRTH PLACE

TAMAULIPAS (MEXICAN STATE)

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES



**Massachusetts State Police AFIS Results**

Commonwealth of Massachusetts

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

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

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

**Subject**

State ID No.: MA [REDACTED] FBI No.: [REDACTED]  
Name: [REDACTED] Date of Birth: 12/31/1992

Sex: Male

Race: Black  
WhitePlace of Birth: Dominican  
Republic

Citizenship:

POB not found in  
code tableSocial Security  
No.: [REDACTED]Miscellaneous  
Id: [REDACTED]Eye Color: BLACK  
BROWN

Hair Color: Black

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

Weight: 185 (06/06/2018)

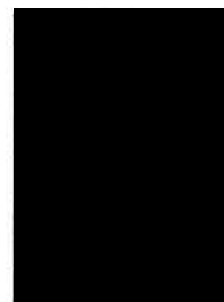
Latest [View All - 1](#)  
Mug Shot(s)06/07/2018 -  
JPHC021802544

Image Not Available

**Scars, Marks & Tattoos**Reported  
Date

SMT

No Records Found

**Employment**

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

**Residences**

Reported Date	Address
06/06/2018	[REDACTED] 02301

**Cycles****Cycle 1 of 2**

State ID No.: MA [REDACTED]

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

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

**Cycle 2 of 2**

State ID No.: MA21141277

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

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

Generated At  
05/19/2019 6:44PM

Generated By  
JAMES SCOTT

Agency  
SAUGUS POLICE DEPARTMENT



**Massachusetts State Police AFIS Results**  
Commonwealth of Massachusetts

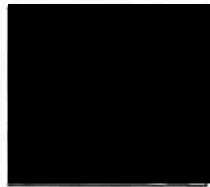
CJISWeb Printout Generated On: 05/19/2019 18:19:29  
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

**MA Driver's License (R1)**

Results For - OLN: [REDACTED]

△STATUS: SUSPENDED; CDL: SUSPENDED

License Image



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

**License Information**

License No.: S [REDACTED]

State: MA

Status: SUS

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 10"

Organ Donor: [REDACTED]

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02301-3303

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02301-3303

**Previous Names****Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: SUS

CDL Endor.:

Type: L

Class: D

Issue Date: 08/22/2017

Exp. Date: 12/31/2021

Restrictions:

Start Time:

End Time:

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

Dirección Postal:

Fecha de Nacimiento:

Número de Teléfono:

Identificación

Número:

Tipo:

Seguro Social

Licencia

Número:

Categoría:

Vehículo Pesado Rem (9)

Expiración:

31 dic 2023

Emisión:

23 abr 2018

Gravámenes

☒ No se encontraron gravámenes.

Memos

19 abr 2018

SE ESCaneo W2 EN SUST. DEL SS Y SE RENovo LIC,  
PERSONA ENTREGO ID

13 may 2016

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

## Table of Contents

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## Report Section Summary

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

## User Search Terms

SSN: 582-25-5696

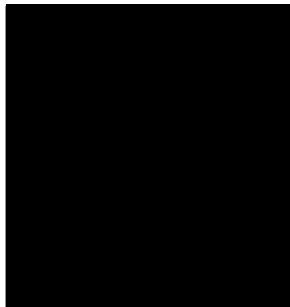
## Subject

[REDACTED]

SSN: [REDACTED] - issued in PR in 1976

Gender: MALE

### AKAs:



Experian

Experian

Equifax, Experian Gateway

TransUnion Gateway

DOB (Age): [REDACTED] 49

Drivers License? NO

Marriage(s)? NO

Professional License(s)? NO

Work Affiliation(s)? NO

Divorce(s)? NO

Recreational License(s)? NO

## Possible Addresses Associated with Subject

Address

Source(s)

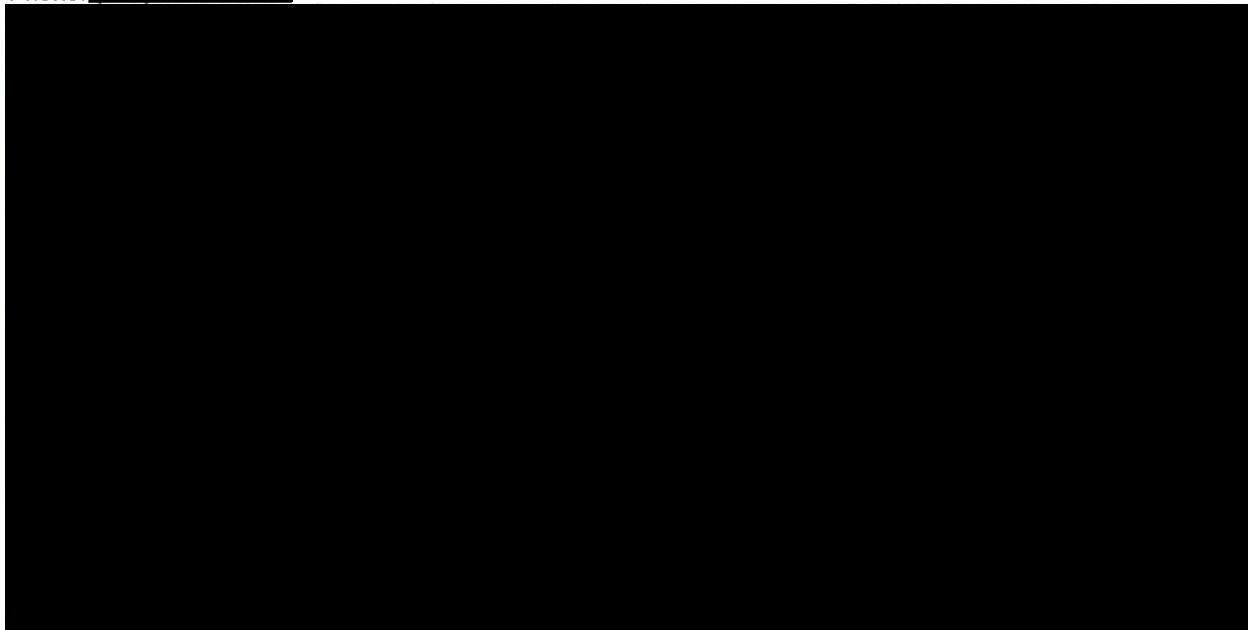
Reported Date(s)

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

Line Type: Cellular or

Beeper

Phone: [REDACTED]



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

## Phone Numbers Associated with Subject

Phone Number

Source



TransUnion Gateway  
Experian

## Quick Analysis Flags

## POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing

No

OFAC listing

No

Global Sanctions

No

Residential Address Used as a Business Address

YES

Prison Address on Record

No

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

## Phone Listings for Subject's Addresses

[REDACTED]

Phone #

Name

[REDACTED]

[REDACTED]

## Businesses Registered at Subject's Addresses

## Property Owners of Subject's Addresses

[REDACTED]

## TAX RECORD - LEBANON County

TAX YEAR UNKNOWN

Situation Address:

[REDACTED]

Mailing Address:

[REDACTED]

Owner:

[REDACTED]

Co-Owner:

Additional Name:

Absentee Owner:

OWNER OCCUPIED

Owner Relationship Type:

Owner Corporate Indicator:

Owner Ownership Rights code:

Owner Phone:

[REDACTED]

FIPS Code:

LEBANON

Municipality Name:

LEBANON CITY, WARD 6

FIPS Sub Code:

000

Municipality Code:

FIPS State Code:

PENNSYLVANIA

Subdivision Name:

APN Sequence Number:

1

Property Indicator:

DUPLEX, TRIPLEX,  
QUADPLEX

Unformatted APN:

06581A3090000

Land Use:

MULTI FAMILY DWELLING

Formatted APN:

06-581A-309-0000

Homestead Exemption:

Original APN:

Land Square Footage:

1742



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

#### Relatives

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

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

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

#### Associates

1. [REDACTED]

SSN:	[REDACTED]	issued in PR in 1983
DOB (Age):	[REDACTED]	(40)

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

[REDACTED]

01/01/2011 - 07/01/2016

01/09/2007 - 05/23/2016

01/01/2006 - 01/01/2015

08/01/2013 - 08/31/2013

08/01/2013 - 08/27/2013

07/14/2008 - 06/22/2013

11/21/2006 - 03/28/2013

01/11/2008 - 09/30/2011

10/01/2010 - 10/31/2010

06/15/2009 - 06/15/2009

01/01/2009 - 01/31/2009

09/25/2007 - 07/24/2008

11/29/2007 - 11/29/2007

04/30/2007 - 04/30/2007

02/23/2006 - 02/06/2007

01/01/2005 - 01/24/2007

12/24/2006 - 12/24/2006

11/04/2003 - 06/22/2006

06/02/2003 - 05/23/2006

05/23/2006 - 05/23/2006

05/15/2006 - 05/15/2006

02/15/2006 - 02/15/2006

02/13/2006 - 02/13/2006

02/12/2003 - 06/30/2004

06/01/2000 - 01/24/2003

Not available

2. [REDACTED]  
SSN: [REDACTED] - issued in CA in 1995  
DOB (Age): [REDACTED] (52)

Date Range	Address	Phone #
------------	---------	---------

01/01/2016 - 10/31/2018

01/24/2006 - 07/01/2018

08/22/2016 - 08/22/2016

10/01/2013 - 08/22/2016

11/01/2014 - 11/01/2014

01/21/2005 - 05/31/2014

11/30/2008 - 06/30/2009

05/18/2008 - 05/18/2008

02/24/2008 - 02/24/2008

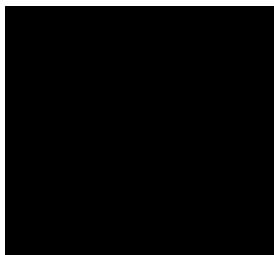
03/06/2006 - 03/06/2006

Not available

3. [REDACTED]  
SSN: [REDACTED] - issued in NY between 1982-1983  
DOB (Age): [REDACTED] (37)

Date Range	Address	Phone #
02/01/2018 - 04/10/2018	[REDACTED]	
09/01/2016 - 05/31/2017	[REDACTED]	
07/28/2016 - 09/08/2016	[REDACTED]	
01/01/2015 - 03/08/2016	[REDACTED]	
01/01/2008 - 10/02/2015	[REDACTED]	[REDACTED]
01/07/2015 - 01/07/2015	[REDACTED]	
06/28/2003 - 10/18/2010	[REDACTED]	
06/26/2007 - 03/02/2010	[REDACTED]	
10/09/2008 - 10/09/2008	[REDACTED]	

06/01/2000 - 01/24/2003



4. [REDACTED]

SSN: [REDACTED] - issued in AL between 1952-1954

DOB (Age): [REDACTED] (62)

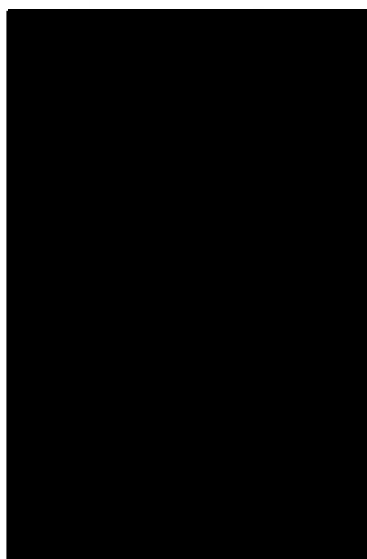
Death Date: 02/12/2002 \*\* ALERT \*\* A death claim for this SSN was filed in 02/12/2002

Date Range

Address

Phone #

08/01/1989 - 10/29/2010



07/28/2002 - 05/31/2005

03/19/2001 - 03/19/2001

07/01/1989 - 07/31/1989

5. [REDACTED]

SSN: [REDACTED] - issued in PR in 1977

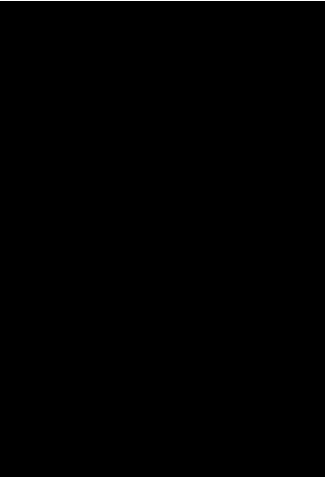
DOB (Age): [REDACTED] (45)

Date Range

Address

Phone #

04/01/2010 - 01/31/2018



05/31/2010 - 09/30/2017

11/30/2014 - 08/25/2017



02/02/2015 - 02/02/2015

11/03/2014 - 11/03/2014

02/02/2014 - 08/31/2014

11/04/2011 - 11/04/2011

STR

07/30/2010 - 10/29/2010

09/06/2010 - 09/06/2010

04/01/2010 - 04/30/2010

09/05/2003 - 09/05/2003

09/05/2003 - 09/05/2003

01/24/2003 - 01/24/2003

01/24/2003 - 01/24/2003

01/24/2003 - 01/24/2003

11/13/2000 - 11/13/2000

06/01/1999 - 06/01/1999

09/01/1995 - 09/01/1995

6. [REDACTED]

SSN: [REDACTED] - issued in PR in 1994

Date Range

04/03/2014 - 10/19/2018

Address

Phone #

7. RADWAN, MARISOL

SSN:

Date Range

01/01/2011 - 11/30/2017

Address

Phone #

[REDACTED]

---

1. [REDACTED]

SSN: [REDACTED] issued in PR in 1989

DOB (Age): [REDACTED] (30)

Date Range

10/31/2010 - 09/30/2018

Address

Phone #

02/26/2010 - 02/01/2018

01/26/2010 - 05/20/2016



LEBANON COUNTY

05/13/2016 - 05/13/2016

08/15/2015 - 03/04/2016

06/11/2015 - 10/31/2015

01/12/2012 - 09/22/2015

03/01/2015 - 06/05/2015

01/01/2014 - 08/31/2014

05/31/2010 - 06/30/2014

06/01/2014 - 06/30/2014

01/01/2013 - 10/31/2013

02/17/2011 - 02/17/2011

06/12/2009 - 06/12/2009

10/01/2008 - 10/31/2008

Not available

2. [REDACTED]

SSN: [REDACTED] issued in PR in 1976

DOB (Age): [REDACTED] (53)

Date Range

Address

Phone #

01/01/2013 - 02/08/2018

11/30/2008 - 09/01/2017

12/14/2016 - 04/01/2017

10/04/2008 - 08/23/2016

01/24/2005 - 08/02/2012

06/01/2012 - 07/03/2012

02/26/2010 - 02/26/2010

04/01/1998 - 07/31/2009

04/01/2009 - 07/31/2009

02/14/2009 - 04/30/2009

02/14/2009 - 02/14/2009

12/09/2008 - 12/09/2008

07/01/1997 - 01/23/2003

09/02/1997 - 09/02/1997

11/04/1994 - 05/23/1995

Not available

3. [REDACTED]  
SSN: [REDACTED] - issued in NY between 1986-1987  
DOB (Age): [REDACTED] (33)

Date Range	Address	Phone #
01/01/2011 - 09/30/2018	[REDACTED]	[REDACTED]
08/09/2018 - 08/09/2018	[REDACTED]	[REDACTED]
03/01/2015 - 07/23/2018	[REDACTED]	[REDACTED]

05/01/2012 - 04/12/2018

11/05/2012 - 03/08/2018

01/01/2004 - 05/31/2017

01/01/2016 - 09/22/2016

08/25/2016 - 08/25/2016

12/17/2004 - 11/19/2015

10/02/2015 - 10/02/2015

01/01/2015 - 09/23/2015

01/01/2014 - 09/07/2015

10/15/2007 - 07/01/2015

01/01/2013 - 01/07/2015

01/01/2012 - 12/16/2014

01/01/2014 - 05/20/2014

07/24/2012 - 06/30/2013

02/01/2013 - 03/07/2013

09/01/2009 - 12/18/2009

02/25/2004 - 04/10/2004

Not available

4.

SSN:

Date Range

05/31/2010 - 11/01/2017

Address

Phone #

### Associate Analytics Chart

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

[REDACTED]	NO	NO	NO	YES	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO

Neighbor Listings for Subject's Address

1125 FINDLAY AVE APT 1N BRONX, NY 10456 BRONX COUNTY

Name	Street Address	Phone Number
------	----------------	--------------

[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]
		[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Name

Street Address

Phone Number

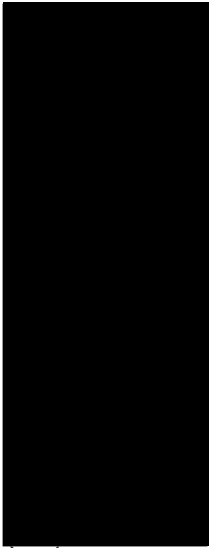
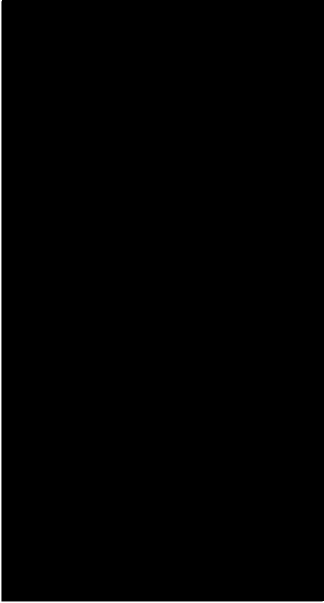
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

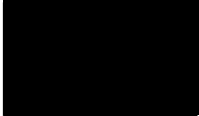
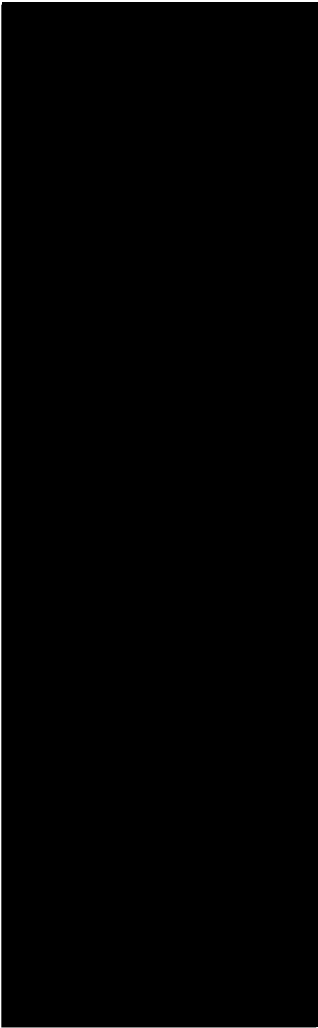
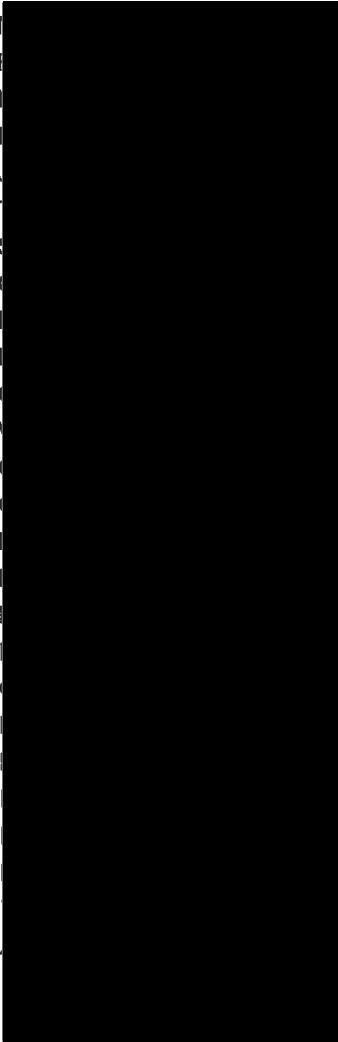
[REDACTED]		
------------	--	--



Name

Street Address

Phone Number





Report section(s) with no matches

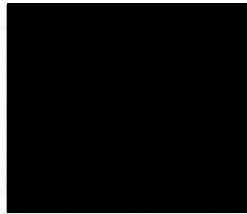
Death Records, Work Affiliations, Utility Services, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses,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

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

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

**MA Driver's License (R1)**

Results For - OLN: S [REDACTED]

**STATUS: REVOKED; CDL: REVOKED****License Image****License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor:

First: [REDACTED]

Sex: [REDACTED]

Middle: [REDACTED]

Height: 5' 05"

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02136-2138

State: MA

Zip: 02136-2138

**Previous Names**

Last: [REDACTED]

DOB: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

**Additional Data**

Driver's Ed.: N

Mab:

Type: L

Issue Date: 12/05/2001

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 02/22/2006

Start Time:

CDL Endor.:

End Time:

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

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

OBTN # TSH3201005298

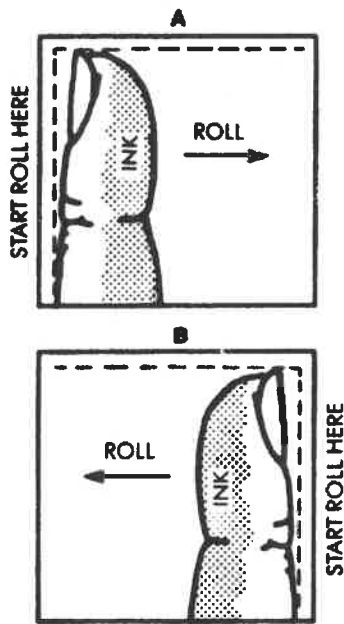
MASSACHUSETTS DEPARTMENT OF STATE POLICE  
IDENTIFICATION SECTION  
59 HORSE POND ROAD, SUDBURY, MA 01776

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

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

[REDACTED]





**TO OBTAIN AFISable IMPRESSIONS**  
(Automated Fingerprint Identification System)

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

**IBIS / AFIS DATA INPUT STATUS**

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

CITIZENSHIP DOMINICAN REPUBLIC - DR

MARRIED, SINGLE, WIDOW,  
WIDOWER, DIVORCED

FATHER'S NAME IN FULL \_\_\_\_\_

COUNTRY OF BIRTH \_\_\_\_\_

MOTHER'S MAIDEN NAME \_\_\_\_\_

COUNTRY OF BIRTH \_\_\_\_\_

WIFE'S MAIDEN NAME OR \_\_\_\_\_

HUSBAND'S NAME IN FULL \_\_\_\_\_

ADDRESS \_\_\_\_\_

CHARGE/STATUTE DEFAULT ON RECOGNIZANCE

SUBMITTING DEPARTMENT'S CASE NO. \_\_\_\_\_

OCCUPATION \_\_\_\_\_

2010A45396

BARBER

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

If institution, give date committed  
and expected release \_\_\_\_\_

Story of Crime \_\_\_\_\_

Accomplices \_\_\_\_\_

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

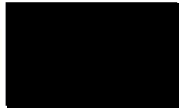


Junta Central Electoral  
Garantía de Identidad y Democracia

## COINCIDENCIAS BIOMETRICA



Cedula



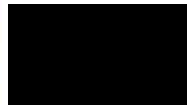
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Cedula



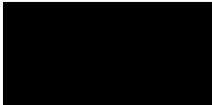
**Score 75**

Cedula



**Score 73**

Cedula



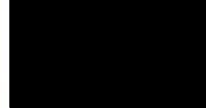
**Score 73**

Cedula



**Score 71**

Cedula



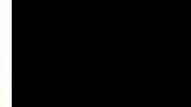
**Score 69**

Cedula



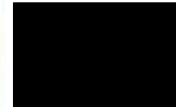
**Score 69**

Cedula



**Score 68**

Cedula



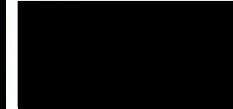
**Score 68**

Cedula



**Score 67**

Cedula



**Score 67**

Cedula



**Score 67**

Cedula



**Score 66**

Cedula



**Score 66**

Cedula



**Score 66**

Cedula



**Score 66**

Cedula



**Score 66**

Cedula



**Score 65**

Cedula



**Score 65**

Cedula



**Score 65**



# ARREST REPORT

## State Police Middleboro

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

CASE #

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

Court: Brockton DC

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

Location: WEST CHESTNUT STREET, BROCKTON, MA

Last:

First:

Middle:

Suffix:

DOB:

Age: 25

SSN:

License #:

Lic. State: MA

Address:

City/Town:

State:

Zip Code: 02301

Phone #:

Occupation: Landscaper

Employer: Grayscale

Emp. Add:

Emp. Phn:

Race: Hispanic

Sex: Male

Height: 510

Weight: 185

Hair Color: Black

Eye Color: Brown

Build: Medium

Complexion: Dark

Marital Stat: Single

Spouse:

Father:

Mother:

Dependents:

Birth Place: Puerto Rico

Citizenship: USA

Custody Status:

Booking Officer: Trooper Cory Medeiros ID# 3476

Desk Officer: Trooper Matthew Ditata ID# 3578

Photo Officer: Trooper Cory Medeiros ID# 3476

Miranda Given: Y

Print Officer: Trooper Cory Medeiros ID# 3476

Lang Rights: Y Spanish

Visible Injuries: N

Positive Q5: N

PREA Screening: Y Trooper Cory Medeiros ID# 3476

ICE Detainer?: N Detainer#:

Held on Detainer?:

Phone Used: Y

Number Called:

M/W: N/A

Detox Notified: N/A

Medications: refused

Offered BT:

Refused BT:

BT Results: 0.000 0.000 0.000

Bailed To:

**OBTN: TSDH201801838**

Booked @ MSP Middleboro

**Charge(s):**

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

90-10-A UNLICENSED OPERATION OF MV

90-17-A SPEEDING

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



**ARREST REPORT**  
**State Police Middleboro**

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

**CASE #** [REDACTED]

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

Court: Brockton DC

Alias(es):

Distinguishing Marks:

Vehicle(s):

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

George's Towing  
GOVT EMPLOYEE INS

Other Property/Evidence Involved In Case:

Arrest Narrative:

Arrest Report

**By Trooper Cory H Medeiros #3476**

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

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

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

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



# ARREST REPORT

## State Police Middleboro

326 West Grove Street

Middleboro, MA

(508) 947-2222

CASE #

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

Court: Brockton DC

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

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

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

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

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



# ARREST REPORT

## State Police Middleboro

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

CASE #

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

Court: Brockton DC

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

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

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

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

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

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor





# ARREST REPORT

## State Police Middleboro

326 West Grove Street

Middleboro, MA

(508) 947-2222

CASE #

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

Court: Brockton DC

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

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

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

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

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

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor





# ARREST REPORT

## State Police Middleboro

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

CASE #

[REDACTED]

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

Court: Brockton DC

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

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

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

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

Trooper Cory H Medeiros #3476

Trooper Cory H Medeiros #3476

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



# ARREST REPORT

## State Police Middleboro

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

**CASE #**



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

Court: Brockton DC

Status: Approved

Trooper Cory Medeiros ID# 3476

Approved by: #Lieutenant Joseph Baker ID# 2297

Supervisor



**State Police Middleboro**  
**VEHICLE INVENTORY REPORT**



Case #: [REDACTED]

Station/Unit: State Police Middleboro

Date/Time: March 26, 2018 12:39

Reason for Tow:

Location: WEST CHESTNUT STREET, BROCKTON, MA

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

VIN: 1HGCM56487A157919 Configuration:

---

Visible Contents Before Towing:

Damage to Vehicle Before Towing:

---

Operator's Name: [REDACTED]

Owner's Name: [REDACTED]

MA

---

Remarks:

Location Towed: George's Towing

Tow Company: George's Towing

Reporting Officer: Trooper Cory Medeiros #3476

Time Requested:

Time Arrived:

Supervisor's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Complaint Application Reports

[Redacted]

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

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

COURT COPY

APPLICATION FOR CRIMINAL COMPLAINT		APPLICATION NO. (COURT USE ONLY)		Page 2 of 2		TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT	
I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:						Brockton DC 215 Main Street Brockton, MA 02301	
<input type="checkbox"/> ONLY MISDEMEANOR(S), I request a hearing						<input type="checkbox"/> WITHOUT NOTICE because of imminent threat	
<input type="checkbox"/> BODILY INJURY						<input type="checkbox"/> COMMISSION OF A	
<input type="checkbox"/> ONE OR MORE FELONIES, I request a						<input type="checkbox"/> FLIGHT	
<input type="checkbox"/> WARRANT is requested because prosecutor represents that accused may not appear unless						<input type="checkbox"/> WITH NOTICE to accused	
<input type="checkbox"/> WITHOUT						<input type="checkbox"/> WITH NOTICE to accused	
						ARREST STATUS OF ACCUSED	
						<input checked="" type="checkbox"/> HAS <input type="checkbox"/> HAS NOT been arrested	
INFORMATION ABOUT ACCUSED							
NAME (FIRST MI LAST) AND ADDRESS				BIRTH DATE		SOCIAL SECURITY NUMBER	
				PCF NO.		MARITAL STATUS	
				DRIVERS LICENSE NO.		Single	
				GENDER		LICENSE STATE	
				Male		MA	
HAIR				HEIGHT		WEIGHT	
Black				510		185	
RACE				BIRTH STATE OR COUNTRY		EYES	
Hispanic				Puerto Rico		Brown	
COMPLEXION				DAY PHONE			
Dark							
SCARS/MARKS/TATTOOS				MOTHER MAIDEN NAME		FATHER'S NAME	
EMPLOYER/SCHOOL							
Grayscale							
CASE INFORMATION							
COMPLAINANT NAME (FIRST MI LAST)				COMPLAINANT TYPE		PD	
Trooper Cory Medeiros				<input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		M.S.P.	
ADDRESS				PLACE OF OFFENSE			
State Police Middleboro				WEST CHESTNUT STREET, BROCKTON, MA			
326 West Grove Street				INCIDENT REPORT NO.		OBTN	
Middleboro, MA 02346						TSDH201801838	
				CITATION NO(S)			
1							
OFFENSE CODE		CHARGE DESCRIPTION		CITATION #:		OFFENSE DATE	
90-10-A		UNLICENSED OPERATION OF MV				03/26/2018	
VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)							
Did operate without a valid license							
2							
OFFENSE CODE		CHARGE DESCRIPTION		CITATION #:		OFFENSE DATE	
90-17-A		SPEEDING				03/26/2018	
VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)							
3							
OFFENSE CODE		CHARGE DESCRIPTION		CITATION #:		OFFENSE DATE	
90-24B-C		RMV DOCUMENT, POSSESS/USE FALSE/STOLEN				03/26/2018	
VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)							
did presents a driver's license using another persons identity							
REMARKS				COMPLAINANT'S SIGNATURE		DATE FILED	
COURT USE ONLY							
A HEARING UPON THIS COMPLAINT APPLICATION WILL BE				DATE OF HEARING		TIME OF HEARING	
HELD AT THE ABOVE COURT ADDRESS ON				AT			









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

By Trooper Cory H Medeiros #3476

## Arrest Report

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

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

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

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

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
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of Motor Vehicles (RMV). In the State of Massachusetts, this information is used to obtain a driver's license, which allows the "imposter" to legally drive, travel by air, receive state and federal benefits and vote. It also allows the "imposter" to be arrested, booked and finger printed under this assumed identity. In Massachusetts, current estimates of imposters are in the tens of thousands, many utilizing stolen Puerto Rican identities (known to have a compromised RMV).

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

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

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

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

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

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

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

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

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

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

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

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 4 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
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Trooper O'Leary investigates registry fraud in the State of New Hampshire is a fraudulent document expert. Upon viewing the photograph, Trooper O'Leary immediately detected discrepancies of the social security card and identified it as fraudulent.

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

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

90-10: Unlicensed Operation.

90-17: Speeding.

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

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 5 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
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PRINTED NAME	SIGNATURE	I AM A <input checked="" type="checkbox"/> LAW ENFORCEMENT OFFICER <input type="checkbox"/> CIVILIAN COMPLAINANT OR WITNESS	DATE SIGNED
<b>ADDITIONAL FACTS FOUND BY CLERK-MAGISTRATE / ASST. CLERK/JUDGE BASED ON ORAL TESTIMONY</b>			
<hr/> <hr/> <hr/> <hr/>			
REMARKS	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK / JUDGE	DATE SIGNED	

COURT COPY



# State Police Middleboro



Cell #: 01

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

## Prisoner Property Inventory

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

Clothing
coat, pants, sneakers, shirt,

Miscellaneous Items
1 black colored wallet

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

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

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

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

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

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





# State Police Middleboro



Cell #: 01

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

## Suicide Prevention Checklist

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

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

Have you ever been under psychiatric care? N

When?

Why?

Have you previously attempted suicide? N

How?

Where?

When?

Are you contemplating suicide? N

How?

Where?

When?

Action Taken

Prisoner refuses to answer questions.

Officer Signature:

Officer ID#:

## Table of Contents

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Report Section Summary

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

User Search Terms

SSN:

583-55-0189

Subject

[REDACTED]

SSN:

[REDACTED] issued in PR between

1977-1978

DOB (Age):

[REDACTED] (47)

AKAs:

[REDACTED]

Utility Listing, Experian Gateway

Utility Listing

TransUnion, Experian Gateway

TransUnion

TransUnion

TransUnion

Liens & Judgments

Experian Gateway

Experian Gateway

Experian Gateway

Experian Gateway

Experian Gateway

[REDACTED] Experian Gateway  
[REDACTED] Experian Gateway

Drivers License? NO

Marriage(s)? NO Divorce(s)? NO

Professional License(s)? NO Recreational License(s)? NO

Work Affiliation(s)? NO

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) [REDACTED]	Utility Listing	11/03/2010 - 04/20/2017
[REDACTED]		
2) [REDACTED]	Utility Listing	10/08/2010 - 04/20/2017
3) [REDACTED]	Equifax Experian Gateway Utility Listing	12/01/2016 - 12/31/2016 06/10/2008 - 12/27/2015 11/26/2010 - 01/05/2014

Phone: ([REDACTED])

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

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

#### Utility Services

Name:  
SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

Service Address Phone:  
Service Connect Date:

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

Work Phone:  
Reported Date:

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

Work Phone:  
Reported Date:

Utility Service(s):

CONVENIENCE

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

SSN(s):

Service Address:

Service Address Phone:

Service Connect Date:

Utility Service(s):

Name:

Driver's License (State &amp; Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State &amp; Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State &amp; Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State &amp; Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State &amp; Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State &amp; Number):

Partial SSN(s):

Billing Address:

Work Phone:

Reported Date:

Driver's License (State &amp; Number):

SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

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

Name:  
SSN(s):  
Service Address:

Partial SSN(s):  
Billing Address:

Work Phone:  
Reported Date:

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

Work Phone:  
Reported Date:

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

Work Phone:  
Reported Date:

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

Work Phone:  
Reported Date:

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

Work Phone:  
Reported Date:

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

Service Address Phone:

Work Phone:

Service Connect Date:

12/01/2010

Reported Date:

05/23/2012

Utility Service(s):

CELLULAR PHONE

## Phone Numbers Associated with Subject

Phone Number

Source



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

## Other SSNs Associated with Subject

Name

SSN

DOB

Age

Source

1)



- issued in PR 10/21/1971 47  
 between 1977-1978

Experian  
 Gateway

2)



- issued in PR 10/21/1971 47  
 between 1977-1978

Experian  
 Gateway

## Quick Analysis Flags

## POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing

No

OFAC listing

No

Global Sanctions

No

Residential Address Used as a Business Address

YES

Prison Address on Record

No

P.O. Box listed as Address

No

Bankruptcy

No

Associate or Relative With a Residential Address Used as a Business Address

YES

Associate or Relative with a Prison Address on Record

No

Associate or Relative with P.O. Box listed as Address

No

Criminal Record

No

Multiple SSNs

No

SSN Matches multiple individuals

No

Recorded as Deceased

No

Age Younger than SSN Issue Date

No

SSN Format is Invalid

No

Address 1ST Reported &lt;90 Days

No

Telephone Number Inconsistent with Address

No

Arrest Record

No

### Phone Listings for Subject's Addresses

[REDACTED]

Phone #

Name

[REDACTED]

### Liens & Judgments

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

Debtor Name:

[REDACTED]

Debtor Type:

DOB:

Disposition Date:

Corporation Name:

Debtor Description:

Business DUNS:

Headquarters DUNS:

DL Number:

DL State:

FEIN:

Owned Amount:

Debtor Address:

Reported Date: 06/03/1991

MOUNT PLEASANT, SC

Country:

### CREDITORS

Creditor Name:

[REDACTED]

Creditor Type:

Business DUNS:

Credit Holder:

Credit Holder Level:

Credit Holder Level

Credit Holder Serial

Description:

Number:

### FILING INFORMATION

Filing Type: JUDGMENT

Filing Description:

Action Taken:

Action Type:

Tax Type:

Tax Description:

Filing Date: 06/03/1991

Original Filing Date:

Vendor Number:

Filing Number:

Filing Number: 91-786

Page/Volume Number: -

Complaint Date:

Paragraph:

Federal Lien Number:

Disposition:

Disposition Date:

Released Date:

Perfected Date:

Collection Date:

Expiration Date:

Maturity Date:

Court:

Filing Office: CIRCUIT COURT

Filing Office DUNS: 601016702

Filing Address: 2 COURTHOUSE SQUARE

Reported Date: 06/03/1991



**JUDGMENTS**

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

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

**SUBJUDGMENTS**

Number of  
 Subjudgments:

**Real-Time Vehicles**

Address Type: Street  
 name with  
 house  
 number

**1997 NISSAN SENTRA XE**

Registered Owner:

(Individual)

Secondary Owner:

Additional Owner:

VIN: 3N1AB41D5VL003853

Valid VIN: Y

License Plate: CLC356

Make/Model/Series: NISSAN SENTRA XE

Model Year: 1997

Full Body Style: SEDAN 4D GXE

Country of Origin: Mexico

Body Type: SEDAN

Base Price: \$13,649

Fuel Type: Gas

Drivetrain: Front Wheel Drive

Shipping Weight: 2282

Cubic Inch 97

Long Wheel Base 99.8

Displacement:

Short Wheel Base 99.8

Front Tire Size 13R155

Carburetion Type Fuel Injection

Rear Tire Size

Carburetion Barrels Unknown

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

Plate Registration State: PR

Ton Rating:

Plate Registration Date: 08/14/2015

Plate Type: Regular

Vehicles Cylinders: 4

Plate Expiration: 08/14/2016

Branded Title Indicator: No

Leased Vehicle: No

Branded Title  
Description:Additional Branded Title  
Description:  
Additional Branded Title

Branded Title Date:

Date:

Branded Title State:

Additional Branded Title  
State:

## Vehicles Registered to Subject

**1993 TOYOTA CAMRY**

Registered Owner: [REDACTED]

DOB: [REDACTED]

Owner Type:

REGISTRANT

Plate Registration Date:

04/01/2008

Plate Expiration Date:

02/28/2010

Plate Renewal Date:

04/01/2008

License Plate:

59BG82

Decal Number:

License Plate State:

MA

Previous Plate:

88PG40

Plate Type:

PRIVATE

Previous Plate State:

MA

Mailing Address: [REDACTED]

Year:

19930000

Make/Model:

TOYOTA CAMRY

Style:

SEDAN 4D 5P

Series:

LE

VIN:

JT2SK12E8P0165315

Type:

PASSENGER CAR

Number of Axles:

Vehicle Weight:

lbs

Vehicle Length:

Color:

**2002 CHEVROLET IMPALA**

Registered Owner: [REDACTED]

DOB: [REDACTED]

Owner Type:

REGISTRANT

Plate Registration Date:

Plate Expiration Date:

10/31/2013

Plate Renewal Date:

License Plate:

7ET300

Decal Number:

License Plate State:

MA

Previous Plate:

462KW8

Plate Type:

PRIVATE

Previous Plate State:

MA

Mailing Address: [REDACTED]

Registered Owner: [REDACTED]

DOB: [REDACTED]

Owner Type:

REGISTRANT

Plate Registration Date:

04/01/2011

Plate Expiration Date:

08/31/2012

Plate Renewal Date:

04/01/2011

License Plate:

462KW8

Decal Number:

License Plate State:

MA

Previous Plate:

198DX6

Plate Type:

PRIVATE

Previous Plate State:

MA

Mailing Address: [REDACTED]

Year:

20020000

Make/Model:

CHEVROLET IMPALA

Style:

SEDAN 4D 6P

Series:

BASE

VIN:

Type:

2G1WF55E029333343

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

TAN

**2000 FORD TAURUS**

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

04/07/2009

Plate Expiration Date:

10/31/2010

Plate Renewal Date:

04/07/2009

License Plate:

LV55570

Decal Number:

License Plate State:

MA

Previous Plate:

29XL91

Plate Type:

Previous Plate State:

MA

Mailing Address:

Year:

20000000

Make/Model:

FORD TAURUS

Style:

SEDAN 4D 5P

Series:

SES

VIN:

1FAFP5524YG139330

Type:

PASSENGER CAR

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

**1988 FORD TRUCK E350 ECONOLINE**

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

03/16/2001

Plate Expiration Date:

03/31/2003

Plate Renewal Date:

03/21/2002

License Plate:

3081XZ B

Decal Number:

License Plate State:

IL

Previous Plate:

1813CH B

Plate Type:

Previous Plate State:

IL

Mailing Address:

Year:

19880000

Make/Model:

FORD TRUCK E350

Style:

PICKUP

Series:

ECONOLINE

VIN:

1FTHS34H9JHA75507

Type:

BASE MODEL

Number of Axles:

Vehicle Length:

Vehicle Weight:

lbs

Color:

**1999 CHEVROLET G2500 VANS**

Registered Owner:

DOB:

Owner Type:

REGISTRANT

Plate Registration Date:

07/07/2006

Plate Expiration Date:

07/31/2009

Plate Renewal Date:

07/29/2008

License Plate:

89069L B

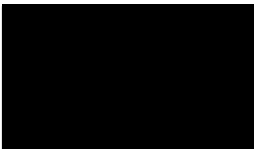
Decal Number:

License Plate State:

IL

Previous Plate:

89069L B

**Plate Type:** OTHER **Previous Plate State:** IL  
**Mailing Address:**   
**Year:** 19990000 **Make/Model:** CHEVROLET G2500  
**Style:** EXTENDED CARGO **Series:** VANS  
**VIN:** 1GCFG29W2X1048421 **Type:** EXPRESS  
**Number of Axles:** **Vehicle Length:** PASSENGER CAR  
**Vehicle Weight:** lbs **Color:**

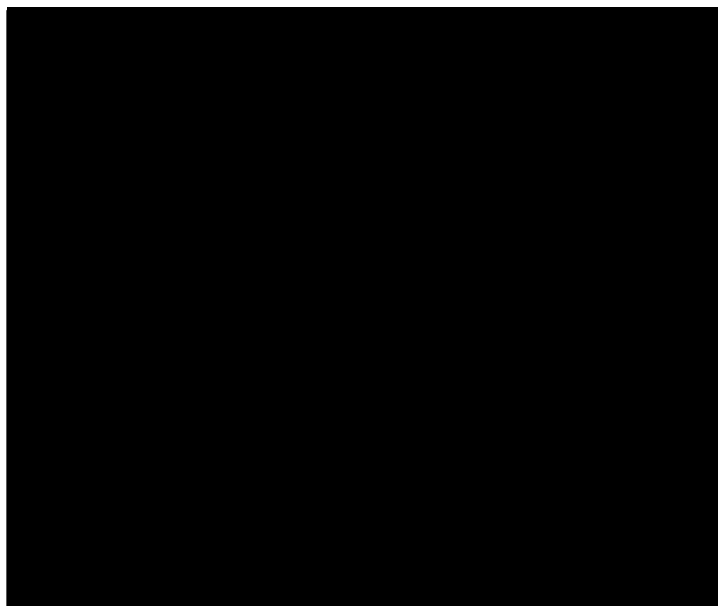
#### Associate Analytics Chart

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES					
No relatives available for this individual.					
ASSOCIATES					
Colon, Bethzaida	NO	NO	NO	NO	NO
Colon, Concepcion	NO	NO	NO	NO	YES

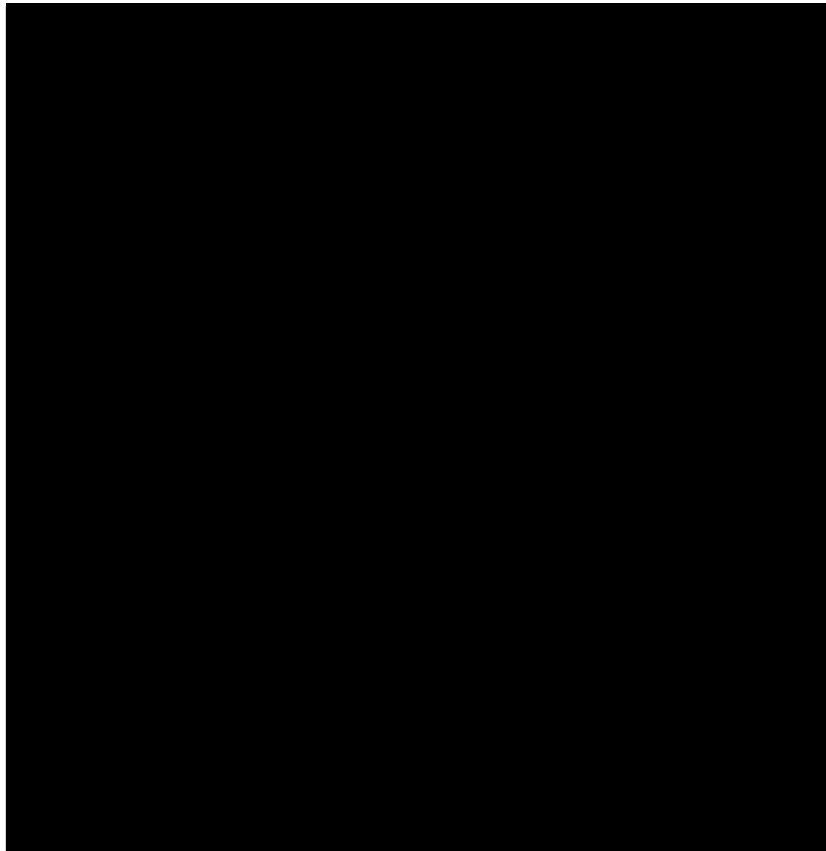
#### Neighbor Listings for Subject's Address

3 CALLE LAS CASAS PONCE, PR 00730 PONCE COUNTY

Name	Street Address	Phone Number
------	----------------	--------------







Report section(s) with no matches

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

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

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

FL01155069184584

MA [REDACTED]

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

FBI - FBI/937004NA7

NEW YORK - STATE ID/[REDACTED]

END

CR.WFBBINF00

12:44 02/20/2019 14571

12:44 02/20/2019 30677 MAMSP0077

TXTHDR/2L01004X,CP00302871

ATN/MSPC1952

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

\*\*\*\*\* Introduction \*\*\*\*\*

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

Purpose Code C  
Attention MSPC1952

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

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

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

**Subject Name(s)**

**Subject Description****FBI Number**

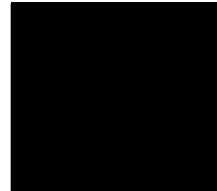
[REDACTED]

**State Id Number**

NY [REDACTED]

**Social Security Number**

[REDACTED]

**Sex**  
Male**Race**  
White**Height**  
5'06"**Weight**  
150**Date of Birth****Hair Color**  
Black**Eye Color**  
Brown**Scars, Marks, and Tattoos**

Code	Description, Comments, and Images
TAT HAND	, TATTOO ON HAND: NONSPECIFIC
TAT L ARM	, TATTOO ON LEFT ARM
TAT R CALF	, TATTOO ON RIGHT CALF
TAT L HND	, TATTOO ON LEFT HAND
TAT LEG	, TATTOO ON LEG: NONSPECIFIC
TAT R LEG	, TATTOO ON RIGHT LEG

**Place of Birth**  
Puerto Rico

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

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

**Earliest Event Date**      1991-10-22



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

Earliest Event Date 1995-09-19  
-----

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

Earliest Event Date 1996-05-08  
-----

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

Earliest Event Date 1996-07-06  
-----

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

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

Agency POLICE DEPARTMENT; ILCPD0000;

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

Triple I Status: Multi-state

CR.NY [REDACTED]  
12:44 02/20/2019 09144  
12:44 02/20/2019 30680 MAMSP0077

TXTHDR/2L01004X,CP00302871

ATN/MSPC1952

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

\*\*\*\*\* Introduction \*\*\*\*\*

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

Purpose Code                    C  
Attention                    MSPC1952

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

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

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

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

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

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

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

[REDACTED]

Subject Description

FBI Number                    State Id Number

[REDACTED]

[REDACTED]

Social Security Number

[REDACTED]

Sex  
Male

Race  
White

Skin Tone  
Light  
Medium

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

\*\*\*\*\***CRIMINAL HISTORY**\*\*\*\*\*

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

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

-----

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

-----

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

-----

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

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

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

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

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

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

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

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

-----

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

-----

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

Earliest Event Date	1999-05-25	Incident Date	1999-05-25
-----			
Arrest Date	1999-05-25		
Arrest Case Number	28412848		
Arresting Agency	NY0362048 NYCPD PCT 048		
Subject's Name			
Charge Tracking Number	50778376Z		
Statute	Criminal Possession Contr Sub-3rd:Narc Drug		
	Intent To Sell (220.16 SUB 01 )		
NCIC Offense Code	3599		
State Offense Code	PL 220.16 SUB 01		
Counts	1		
Severity	Felony		
Inchoate Charge	Completed		
Charge Tracking Number	50778376Z		
Statute	Criminal Possession Controlled Substance- 7th		
	Degree (220.03 )		
NCIC Offense Code	3512		
State Offense Code	PL 220.03		
Counts	1		
Severity	Misdemeanor		
Inchoate Charge	Completed		
-----			
Court Disposition	(Cycle 003)		
Court Case Number	99X031109		
Final Disposition Date	1999-05-26		
Court Agency	NY062033J Bronx County Criminal Court		
Charge Tracking Number	50778376Z		
Statute	Criminal Possession Contr Sub-3rd:Narc Drug		
	Intent To Sell (220.16 SUB 01 )		
State Offense Code	PL 220.16 SUB 01		
Counts	1		
Severity	Felony		
Inchoate Charge	Completed		
Disposition	( 1999-05-26; Not Arraigned)		
-----			
Court Disposition	(Cycle 003)		
Court Case Number	99X031109		
Final Disposition Date	1999-05-26		
Court Agency	NY062033J Bronx County Criminal Court		
Charge Tracking Number	50778376Z		
Statute	Criminal Possession Controlled Substance- 7th		
	Degree (220.03 )		
State Offense Code	PL 220.03		
Counts	1		
Severity	Misdemeanor		
Inchoate Charge	Completed		
Disposition	( 1999-05-26; Convicted Upon Plea Of Guilty)		

-----  
Sentencing (Cycle 003)  
Sentence Date 1999-05-26  
Court Case Number 99X031109  
Charge Tracking Number 50778376Z  
Statute Criminal Possession Controlled Substance- 7th  
Degree (220.03 )  
NCIC Offense Code 3512  
State Offense Code PL 220.03  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
Disposition ( 1999-05-26; )  
Sentence Term: 1 Day(s) Concurrent  
===== Cycle 004 =====  
Tracking Number 55394869L  
Earliest Event Date 2000-05-21 Incident Date 2000-05-21  
-----  
Arrest Date 2000-05-21  
Arrest Case Number 28320248  
Arresting Agency NY0362048 NYCPD PCT 048  
Subject's Name [REDACTED]  
Charge Tracking Number 55394869L  
Statute Criminal Sale Controlled Substance-3rd:Narcotic  
Drug (220.39 SUB 01 )  
NCIC Offense Code 3599  
State Offense Code PL 220.39 SUB 01  
Counts 2  
Severity Felony  
Inchoate Charge Completed  
-----  
Court Disposition (Cycle 004)  
Court Case Number 02678-2000  
Final Disposition Date 2000-07-11  
Court Agency NY062015J Bronx County Supreme Court  
Charge Tracking Number 55394869L  
Statute Crim Sale Contr Substance in Violation of PL  
220.39- On School Grounds (220.44 SUB 02 )  
State Offense Code PL 220.44 SUB 02  
Counts 1  
Severity Felony  
Inchoate Charge Completed  
Disposition ( 2000-07-11; Convicted Upon Plea Of Guilty)  
-----  
Sentencing (Cycle 004)  
Sentence Date 2002-04-10  
Court Case Number 02678-2000  
Charge Tracking Number 55394869L  
Statute Crim Sale Contr Substance in Violation of PL



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

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

**Correction Action** Parole Discharge  
**Release Date** 2007-05-15

**Supervision Case Number** 02R1994  
**Correction Action** Parole Discharge  
**Release Date** 2007-01-04  
**Supervision Date** 2010-09-23  
**Corrections Agency** NY055055C NYS DOCCS Ulster Correctional Facility  
**Subject's Name** [REDACTED]

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

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

**Supervision Case Number** 02R1994  
**Correction Action** Conditional Release Date: 2009-05-09  
**Correction Action** Incarceration Admission Reason: Parole Violator  
- No New Term  
**Charge Tracking Number** 702238326R  
**Statute** Crim Sale Controlled Substance In/Near School  
Grounds Or On School Bus (220.44 )  
**NCIC Offense Code** 3599  
**State Offense Code** PL 220.44  
**Counts** 1

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

**Facility**

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

**Supervision Case Number** 02R1994  
**Correction Action** Incarceration Release  
**Release Date** 2005-03-01  
===== Cycle 005 =====

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

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

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

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

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

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

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

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

NCIC Offense Code 1399  
State Offense Code PL 120.00 SUB 01  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
Disposition ( 2009-11-02; )  
Sentence Conditional dischargeOrder of Protection  
===== Cycle 006 =====  
Tracking Number 66224926R  
Earliest Event Date 2013-08-30 Incident Date 2013-08-30  
-----  
Arrest Date 2013-08-30  
Arresting Agency NY03030B1 NYCPD Transit Bureau Headquarters  
Subject's Name [REDACTED]  
Comment(s) Court of Arraignment : NY030033J NEW YORK  
COUNTY CRIMINAL COURT  
Charge Tracking Number 66224926R  
Statute Intent To Obtain Transportation Without Paying  
(165.15 SUB 03 )  
NCIC Offense Code 2699  
State Offense Code PL 165.15 SUB 03  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
Charge Tracking Number 66224926R  
Statute Criminal Trespass 3rd: Property Fenced in or  
Enclosed (140.10 SUB 0A )  
NCIC Offense Code 5707  
State Offense Code PL 140.10 SUB 0A  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
-----  
Court Disposition (Cycle 006)  
Court Case Number 2013NY067306  
Final Disposition Date 2013-08-30  
Court Agency NY030033J New York County Criminal Court  
Subject's Name [REDACTED]  
Charge Tracking Number 66224926R  
Statute Intent To Obtain Transportation Without Paying  
(165.15 SUB 03 )  
State Offense Code PL 165.15 SUB 03  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
Disposition ( 2013-08-30; Convicted Upon Plea Of Guilty)  
-----  
Sentencing (Cycle 006)  
Sentence Date 2013-08-30

Court Case Number 2013NY067306  
Charge Tracking Number 66224926R  
Statute Intent To Obtain Transportation Without Paying  
(165.15 SUB 03 )  
NCIC Offense Code 2699  
State Offense Code PL 165.15 SUB 03  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
Disposition ( 2013-08-30; )  
Sentence Term: Time Served  
===== Cycle 007 =====  
Tracking Number 67737618Z  
Earliest Event Date 2016-07-14 Incident Date 2016-07-14  
-----  
Arrest Date 2016-07-14  
Arresting Agency NY0303044 NYCPD PCT 044  
Subject's Name [REDACTED]  
Comment(s) Court of Arraignment : NY062033J BRONX COUNTY  
CRIMINAL COURT  
Charge Tracking Number 67737618Z  
Statute Criminal Possession Disguised Gun-3rd Degree  
(265.02 SUB 06 )  
NCIC Offense Code 5299  
State Offense Code PL 265.02 SUB 06  
Counts 1  
Severity Felony  
Inchoate Charge Completed  
Charge Tracking Number 67737618Z  
Statute Criminal Possession Weapon-4th:Firearm/Weapon  
(265.01 SUB 01 )  
NCIC Offense Code 5212  
State Offense Code PL 265.01 SUB 01  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
===== Cycle 008 =====  
Tracking Number 67793688R  
Earliest Event Date 2016-08-24 Incident Date 2016-08-24  
-----  
Arrest Date 2016-08-24  
Arresting Agency NY0290900 Rockville Centre Village Police  
Department  
Subject's Name [REDACTED]  
Offender Id Number 011000598926  
Comment(s) Court of Arraignment : NY029013J NASSAU COUNTY  
1ST DISTRICT COURT  
Charge Tracking Number 67793688R  
Statute Criminal Possession Contr Sub-3rd:Narc Drug  
Intent To Sell (220.16 SUB 01 )  
NCIC Offense Code 3599



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

-----

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

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

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

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

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

**Court Case Number** 2189716  
**Correction Action** Incarceration Admission Reason: Sentenced,  
Initial Entry; Felony Conviction  
**Charge Tracking Number** 716622958Y  
**Statute** Criminal Possession Contr Sub-3rd:Narc Drug  
Intent To Sell (220.16 )  
**NCIC Offense Code** 3599  
**State Offense Code** PL 220.16  
**Counts** 1  
**Severity** Felony  
**Inchoate Charge** Attempted  
**Charge Tracking Number** 716622956H  
**Statute** Criminal Possession Controlled  
Substance/Narcotic (220.16 )  
**NCIC Offense Code** 3599  
**State Offense Code** PL 220.16  
**Counts** 1  
**Severity** Felony  
**Inchoate Charge** Attempted  
**Charge Tracking Number** 716622957Q  
**Statute** Criminal Possession Weapon-4th:Firearm/Weapon  
(265.01 )  
**NCIC Offense Code** 5212  
**State Offense Code** PL 265.01  
**Counts** 1  
**Severity** Misdemeanor  
**Inchoate Charge** Completed  
**Release Date** 2017-12-15  
===== Cycle 009 =====  
**Tracking Number** 68603343Q  
**Earliest Event Date** 2018-05-18 **Incident Date** 2018-05-18  
-----  
**Arrest Date** 2018-05-18  
**Arresting Agency** NY0303044 NYCPD PCT 044  
**Subject's Name** [REDACTED]  
**Comment(s)** Court of Arraignment : NY062033J BRONX COUNTY  
CRIMINAL COURT  
**Charge Tracking Number** 68603343Q  
**Statute** Criminal Possession Controlled  
Substance-5th:Intent To Sell (220.06 SUB 01 )  
**NCIC Offense Code** 3599  
**State Offense Code** PL 220.06 SUB 01  
**Counts** 1  
**Severity** Felony  
**Inchoate Charge** Completed  
**Charge Tracking Number** 68603343Q  
**Statute** Criminal Possession Controlled Substance- 7th  
Degree (220.03 )  
**NCIC Offense Code** 3599  
**State Offense Code** PL 220.03  
**Counts** 1

**Severity Misdemeanor  
Inchoate Charge Completed**

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

**Agency NYCPD PCT 052; NY0362052;**

**Agency Rockville Centre Village Police Department;  
NY0290900;**

**Agency NYS DOCCS Ulster Correctional Facility;  
NY055055C;**

**Agency NYCPD PCT 048; NY0362048;**

**Agency NYS DOCCS Sing Sing Correctional Facility;  
NY059035C;**

**Agency NYS DOCCS Downstate Correctional Facility;  
NY013065C;**

**Agency Nassau County Jail Correctional Center;  
NY029013C;**

**Agency NYCPD Transit Bureau Headquarters; NY03030B1;**

**Agency NYCPD PCT 044; NY0303044;**

**Agency Nassau County Court; NY029123J;**

**Agency Bronx County Supreme Court; NY062015J;**

**Agency Bronx County Criminal Court; NY062033J;**

**Agency New York County Criminal Court; NY030033J;**

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

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

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Public Safety Data Center: 617-660-4620  
Version: 3.0

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

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

**MA Driver's License (R1)**

Results For - OLN: S [REDACTED]

**STATUS: REVOKED; CDL: REVOKED****License Image****License Information**License No.: S [REDACTED]  
State: MAStatus: REV  
SSN: [REDACTED]**Person Information**Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:First: [REDACTED]  
Sex: [REDACTED]Middle:  
Height: 5' 05"**Address Information**Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA

Zip: 01840-1241

State: MA

Zip: 01840-1241

**Previous Names****Additional Data**Driver's Ed.: N  
Mab:  
Type: L  
Issue Date: 01/26/2005  
Restrictions:Military: N  
CDL: REV  
Class: D  
Exp. Date: [REDACTED] 2009  
Start Time:CDL Endor.:  
  
End Time:

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

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

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

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

**Defendant Information:**

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

License No: Misc No:  
License State: Obtn No: CC No: 9500595  
-----

**Warrant Information:** Docket: 9555CR1632  
Issue Date: 10/02/1995 Court of Issue: 55 - STOUGHTON DISTRICT  
Type: S - STRAIGHT 5512  
Date of Complaint: 05/12/1995  
Offense Date: 07/07/1995 Offense Location: AVON

\*\*\*\*\* Charges \*\*\*\*\*  
Count Offense Code Description  
1 M- 269/14A/B TELEPHONE CALLS/ELECTRONIC COMMUNICATIONS, OBSC

**Court Information:**

Assigned for Service To: AVO - AVON PD  
Warrant printed by: MSPC1952 - MAMSP0077  
Officer Name: Fine Amount: 0.00  
Judge's Name: SHEIBER, ROBERT Bail Amount: 0  
Return Date/Time: 10/02/1995 08:30 None set  
Recall Date/Time: 00/00/0000 00:00  
-----

\* \* \* Return of Service on Page 2 \* \* \*

-----[REDACTED] (9555CR1632)-----PAGE 2  
Commonwealth of Massachusetts - Criminal Justice Information System  
Trial Court of Massachusetts - Warrant Management System  
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on  
the person named herein as contained in the Warrant Management System and  
printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the  
above defendant.

Therefore you are hereby commanded to arrest the above named  
defendant and bring the defendant forthwith before this court  
to answer to the offense(s) listed above and to be dealt with  
according to law.

-----  
Return of Service: By virtue of this warrant, I certify that:

☐ The defendant has been arrested as ordered by the court.  
☐ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different
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**CJISWeb Printout Generated On: 02/20/2019 14:36:51**

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



**CJISWeb Printout Generated On: 02/20/2019 14:40:01****By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

----- (0211CR003795) -----  
Commonwealth of Massachusetts - Criminal Justice Information System  
Trial Court of Massachusetts - Warrant Management System  
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on  
the person named herein as contained in the Warrant Management System and  
printed via Criminal Justice Information System.  
This Warrant Printed as of 14:39 on 02/20/19  
-----

**Defendant Information:**

Name: [REDACTED] SS#: [REDACTED]  
Address: [REDACTED] Race: U Sex: M  
City: [REDACTED] MA Hair: BRO Eyes: BRO  
Weight: 0 Height: 0  
Complexion: Marks:  
Date of Birth: [REDACTED] Place of Birth: MA Date of Emancipation: 00/00/0000  
Father: Mother:  
Known Alias: Ref No: WR353401TC  
FBI No:

License No: Misc No:  
License State: MA Obtn No: CC No: 01-26027  
-----

**Warrant Information:** Docket: 0211CR003795  
Issue Date: 06/05/2002 Court of Issue: 11 - LOWELL DISTRICT  
Type: S - STRAIGHT 124698  
Date of Complaint: 06/05/2002  
Offense Date: 12/18/2001 Offense Location: LOWELL

\*\*\*\*\* Charges \*\*\*\*\*  
Count Offense Code Description  
1 F 94C/32E/A COCAINE, TRAFFICKING IN, 18 GRAMS OR MORE, LESS

**Court Information:**

Assigned for Service To: LOW - LOWELL PD  
Warrant printed by: MSPC1952 - MAMSP0077  
Fine Amount: 0.00  
Officer Name: Bail Amount: 0  
Judge's Name: WALKER, NEIL J. None set  
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00  
-----

\* \* \* Return of Service on Page 2 \* \* \*

-----[REDACTED] (0211CR003795)-----PAGE 2  
Commonwealth of Massachusetts - Criminal Justice Information System  
Trial Court of Massachusetts - Warrant Management System  
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on  
the person named herein as contained in the Warrant Management System and  
printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the  
above defendant.

Therefore you are hereby commanded to arrest the above named  
defendant and bring the defendant forthwith before this court  
to answer to the offense(s) listed above and to be dealt with  
according to law.

-----  
Return of Service: By virtue of this warrant, I certify that:

\_\_\_ The defendant has been arrested as ordered by the court.  
\_\_\_ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different
----------------	---------------------------------------	-----------------------------------	----------------------------

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**CJISWeb Printout Generated On: 02/20/2019 14:40:01**

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

**CJISWeb Printout Generated On: 07/12/2019 14:00:00**

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

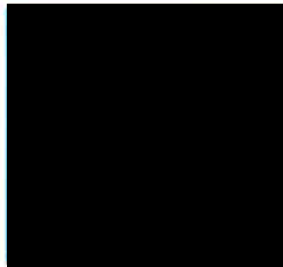
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## MA Driver's License (R1)

**Results For - Name:** [REDACTED]

**⚠ STATUS: SUSPENDED; CDL: SUSPENDED**

### License Image



### License Information

License No.: S [REDACTED]

State: MA

Status: **SUS**

SSN: [REDACTED]

### Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor: R

First: [REDACTED]

Sex: M

Middle: [REDACTED]

Height: 6' 03"

**Address Information**

Mailing:		State: <b>MA</b>	Zip: <b>01602-4371</b>
City:			
Residential:			
City:			
		State: <b>MA</b>	Zip: <b>01527-3206</b>

**Previous Names****Additional Data**

Driver's Ed.: <b>N</b>	Military: <b>N</b>	
Mab:	CDL: <b>SUS</b>	CDL Endor.:
Type: <b>M - MASS ID ONLY</b>	Class:	
Issue Date: <b>07/05/2012</b>	Exp. Date: <b>07/28/2023</b>	
Restrictions:	Start Time:	End Time:

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**CJISWeb Printout Generated On: 07/12/2019 14:00:00**  
**By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

CJISWeb Printout Generated On: 07/12/2019 14:01:58

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

## MA Criminal History (BOP)

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

### \*\*\* CIVIL RESTRAINING ORDER \*\*\*

Defendant: [REDACTED] DOB: [REDACTED] PCF: 001838624

Plaint: [REDACTED]  
Street: [REDACTED] City: [REDACTED] ST: MADocket: 1165R0000188 Court: 65 Order: M.G.L. Chapter 209A Section: 3  
Order Date: 07/29/11 Expiration Date: 12/14/11 Status:\*\*\* CLOSE \*\*\*

#### \*\*\* \*\* Court Orders \*\*\* \*\*

- |                               |                                      |
|-------------------------------|--------------------------------------|
| 1.X Refrain from abuse        | 2. No contact stay at least yds      |
| 3.X Vacate/stay away resd Bld | 4. Address Impounded                 |
| 5.X Stay away workplace       | 6. Custody of following to plaintiff |

7.X No contact with any child named in 6 or listed below: Stay at least yd

X Stay away from school, daycare, other: (see order)

- |                                      |                            |
|--------------------------------------|----------------------------|
| 8. Visitation rights: See Order      | 9. Support payment ordered |
| 10.X Personal belongings pickup w/PD | 11. Compensation ordered   |
| 12.X Surrender guns, ammo, LIC, FID  | 13. Other: See order       |

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

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

## \*\*\* PERSONS COURT SUMMARY \*\*\*

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00001838624  
DOB: [REDACTED] SEX: M RAC: W POB: WORCESTER MA SSN: [REDACTED]  
MOM: [REDACTED] POP: [REDACTED] HGT: 604 WGT: 205 HAI: BRO EYE: HAZ  
ADDRESS: [REDACTED]

## ALIAS:

NAM: [REDACTED]  
FORMAL-NAM: [REDACTED]  
DOB: [REDACTED] SEX: M RAC:

## COMMENTS:

\*\*\*\*\* ADULT APPEARANCES \*\*\*\*\*

## ARRAIGNMENT: (0001)

ARG-DATE: 09/10/15 PD: SCH COURT: WORCESTER DISTRICT DKT#: 1562CR005970A  
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS  
STATUS: C WPD: WDT:  
DISP: DF 4/110/17 CC 5/15/17 PD

## ARRAIGNMENT: (0002)

ARG-DATE: 08/02/11 PD: NOI COURT: UXBRIDGE DISTRICT DKT#: 1165CR000947A  
OFF: ABUSE PREVENTION ACT AB PREV ACT  
STATUS: C WPD: WDT:  
DISP: 1/11/12 CWO 10/12/12 VWF PD DISM

## ARRAIGNMENT: (0003)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604451  
OFF: ARMED ASSAULT W/I MURDER ASLT ARM  
STATUS: C WPD: WDT:  
DISP: C 12/13/96 G CMTD 12-15YR VWF

## ARRAIGNMENT: (0004)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604452  
OFF: ARMED ASSAULT W/I MURDER ASLT ARM  
STATUS: C WPD: WDT:  
DISP: C 12/13/96 G CMTD 12-15YR

## ARRAIGNMENT: (0005)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604453  
OFF: A&B DANGEROUS WEAPON KNIFE A&B DW  
STATUS: C WPD: WDT:  
DISP: C 12/13/96 G CMTD 9-10YR

## ARRAIGNMENT: (0006)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR  
OFF: A&B DANGEROUS WEAPON KNIFE  
STATUS: C WPD: WDT:  
DISP: C 12/13/96 G CMTD 9-10YR

DKT#: 9604454  
A&B DW

## ARRAIGNMENT: (0007)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT  
OFF: A&B DANGEROUS WEAPON  
STATUS: C WPD: WDT:  
DISP: C 10/3/96 DISM IND

DKT#: 9662C56442C  
A&B DW

## ARRAIGNMENT: (0008)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT  
OFF: ASSAULT W/IN MURDER  
STATUS: C WPD: WDT:  
DISP: C 10/3/96 DISM IND

DKT#: 9662CR6442A  
ASLT

## ARRAIGNMENT: (0009)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT  
OFF: ASSAULT W/I TO MURDER  
STATUS: C WPD: WDT:  
DISP: C 10/3/96 DISM IND

DKT#: 9662CR6442B  
ASLT

## ARRAIGNMENT: (0010)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT  
OFF: A&B DANGEROUS WEAPON KNIFE  
STATUS: C WPD: WDT:  
DISP: C 10/3/96 DISM IND

DKT#: 9662CR6442D  
A&B DW

## ARRAIGNMENT: (0011)

ARG-DATE: 12/20/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: SHOPLIFTIN  
STATUS: C WPD: WDT:  
DISP: DF 11/2/95 D/R C 11/13/95 \$312.50 FINE VWF REST 12 /1/95 PD

DKT#: 9462CR11698A  
SHOPLIFT

## ARRAIGNMENT: (0012)

ARG-DATE: 08/01/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: POSS CLASS D CONT SUB MARIJ  
STATUS: C WPD: WDT:  
DISP: C 9/28/94 6MO CMTD

DKT#: 9462CR7128A  
CSA POSS D

## ARRAIGNMENT: (0013)

ARG-DATE: 08/01/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: POSS TO DISTRIBUTE CLASS D MARIJ  
STATUS: C WPD: WDT:  
DISP: C 9/28/94 DISM

DKT#: 9462CR7128B  
CSA POSS DIST D

## ARRAIGNMENT: (0014)

ARG-DATE: 07/26/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: KNOWINGLY REC STOLEN PROP  
STATUS: C WPD: WDT:  
DISP: DF 8/1/94 D/R C 9/28/94 12MO CMTD

DKT#: 9462CR5447A  
RSG

## ARRAIGNMENT: (0015)

ARG-DATE: 06/13/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: DISTURBING THE PEACE(BREACH)  
STATUS: C WPD: WDT:  
DISP: DF 8/1/94 D/R C 9/28/94 FILE

DKT#: 9462CR5342A  
DP

## ARRAIGNMENT: (0016)

ARG-DATE: 05/11/94 PD: AUB COURT: WORCESTER DISTRICT  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:  
DISP: C 6/9/94 DISM

DKT#: 9462CR2905A  
114B-SUS

## ARRAIGNMENT: (0017)

ARG-DATE: 03/17/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: DISTURBING THE PEACE(BREACH)  
STATUS: C WPD: WDT:  
DISP: DF D/R CC 7/1/94 DF D/R DF 9/2/94 D/R C 9/28/94 VW F PD DISM

DKT#: 9462CR2238A  
DP

## ARRAIGNMENT: (0018)

ARG-DATE: 03/17/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: DEFRAUDING VICTUALER  
STATUS: C WPD: WDT:  
DISP: 4/7/94 DF 5/17/94 D/R C 6/9/94 DISM

DKT#: 9462CR2238B  
DFRD VICT

## ARRAIGNMENT: (0019)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR  
OFF: ARMED ROBBERY KNIFE  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G 10YR SPS CMTD 1YR BAL SS 8/10/96 VWF REST PD VOP PROB  
8/10/96 DF D/R 9/1/94 VOP CMTD9YR

DKT#: 9206181  
ROB ARM

## ARRAIGNMENT: (0020)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR  
OFF: LARCENY OF A MV  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 DISM

DKT#: 9206182  
LAR MV

## ARRAIGNMENT: (0021)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR  
OFF: CONSPIRACY COM LAR MV  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 DISM

DKT#: 9206183  
CONSP



## ARRAIGNMENT: (0022)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206184  
OFF: CONSPIRACY COM ARM ROB CONSP  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G 10YR SPSCMTD 1YR BAL SS 8/10/96 DF D/R VOP PROB 8/10/96 DF  
D/R 9/1/94 VOP CMTD 9YR

## ARRAIGNMENT: (0023)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206185  
OFF: LARCENY MORE LAR MORE  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 DISM

## ARRAIGNMENT: (0024)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206186  
OFF: VIOLATION LAW OF ROAD FAIL STOP PO VIOL LAW ROAD  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G FILE

## ARRAIGNMENT: (0025)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206188  
OFF: ATTACHING WRONG MV PLATES MV ATT WRNG PLT  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G FILE

## ARRAIGNMENT: (0026)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206189  
OFF: OPER TO END(LIVE&SAFETY) MV OP END  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G FILE

## ARRAIGNMENT: (0027)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9325A  
OFF: ARMED ROBBERY ROB ARM  
STATUS: C WPD: WDT:  
DISP: C 12/1/92 DISM IND

## ARRAIGNMENT: (0028)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9339A  
OFF: KNOWINGLY REC STOLEN PROP MV RSG  
STATUS: C WPD: WDT:  
DISP: C 12/1/92 DISM IND

## ARRAIGNMENT: (0029)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9339D  
OFF: OPER TO END (LIVES&SAFTEY) 112A  
STATUS: C WPD: WDT:  
DISP: C 12/1/92 DISM IND

NAM: [REDACTED] PCF: 00001838624 DOB: [REDACTED]  
 \*\*\*\*\*  
 \*\*\* THE FOLLOWING ARRAIGNMENTS ARE JUVENILE APPEARANCES \*\*\*  
 \*\*\* PLEASE CHECK THE DCJIS EXTRANET FOR DISSEMINATION GUIDELINES \*\*\*  
 \*\*\*\*\*

ARRAIGNMENT: (0002)  
ARG-DATE: 07/16/91 PD: COURT: WORCESTER COUNTY JUVENILDKT#: DL9100844  
OFF: USE WITHOUT AUTHORITY 114A  
STATUS: C WPD: WDT:  
DISP: C 8/22/91 CWO 2/14/92 VWF PD DISM

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

[https://170.154.225.90/cjisweb/printResponse.action?p=iiN90s89zrqhR8Bw7zddy\\_ak3lF7uHO0rsZhGOyneIMCDYV7kSpSH-4TRJzdhd4kI02rgZ1UDlZgNliWguykVTwM6Gw9RhUY7Q1p714Q-zVzZGga...](https://170.154.225.90/cjisweb/printResponse.action?p=iiN90s89zrqhR8Bw7zddy_ak3lF7uHO0rsZhGOyneIMCDYV7kSpSH-4TRJzdhd4kI02rgZ1UDlZgNliWguykVTwM6Gw9RhUY7Q1p714Q-zVzZGga...) 6/6

Subject: [REDACTED]		
DOB: [REDACTED]	SSN: [REDACTED]	OLN: S [REDACTED]
LKA:		
IN HOUSE:		
ACISS:	Coplink sourced	
AFIS - RAP Sheet:	Attached	
AFIS - Booking Photos:	Negative	
CJIS – Driver’s License (R1):	Attached	
CJIS – Criminal History (BOP):	Attached	
CJIS – Driver’s History (KQ):	Attached	
CJIS – Out of State License (DQ):	Attached – Washington State	
CJIS – Vehicle Registrations (R5):	Negative	
CJIS – NCIC/III (QH/QR):	Attached	
CJIS –Warrants (QWA):	Negative	
CJIS – MA Warrants (WMS):	Negative	
CJIS – FID / LTC:	Negative	
Coplink - Summary:	Attached	
Coplink - Department Reports:	Attached	
Coplink - Mugshots:	Attached	
CrimeNtel:	Negative	
Facial Recognition:	Negative – only returned MA license	
Inmate Web:	Attached	
ISO:	Attached (1994)	
LPR:	N/A	
Midnet:	Attached	
Parole Web:	Negative	
RAMS:	Attached	
OPEN SOURCE:		
CLEAR:	Attached	

Social Media:	Twitter: [REDACTED] Instagram: [REDACTED]
TLO:	Attached

**CJISWeb Printout Generated On: 06/25/2019 15:28:03**

**By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

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## Driver's License (DQ)

**Results For - OLN:** [REDACTED]; **Destination: NJ**

DR.NJOLN0000

12:26 06/25/2019 05994

12:26 06/25/2019 21093 MAMSP0077

\*DQ90811176

TXT

Query data:

OLN/P24924106501941.

NJ DMV RESPONSE

OLN/P24924106501941

NAM/ [REDACTED]

OLN EXP/08-31-2020 VEH CLASS/D

DOB/ [REDACTED] SEX/MALE EYE/BLACK HGT/5-07 WGT/141 - 160

SSN/ [REDACTED] AGE/ 25 TOTAL POINTS/000 PHOTO/DIGITAL PHOTO LICENSE

ENDORSEMENTS/RESTRICTIONS: NONE

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**CJISWeb Printout Generated On: 06/25/2019 15:28:03**

**By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

# Identifying the Impostor and two concepts to immediately identify massive amounts of Identity Theft.

The universal identity theft recognition program that is identifying in ever increasing numbers “Impostors” aka identity thieves who have stolen the real identity of another person which is immediate stolen U.S. Citizenship and are now driving around in plain sight selling heroin, stealing benefits and some are even voting.

By Off James Scott – Saugus MA PD

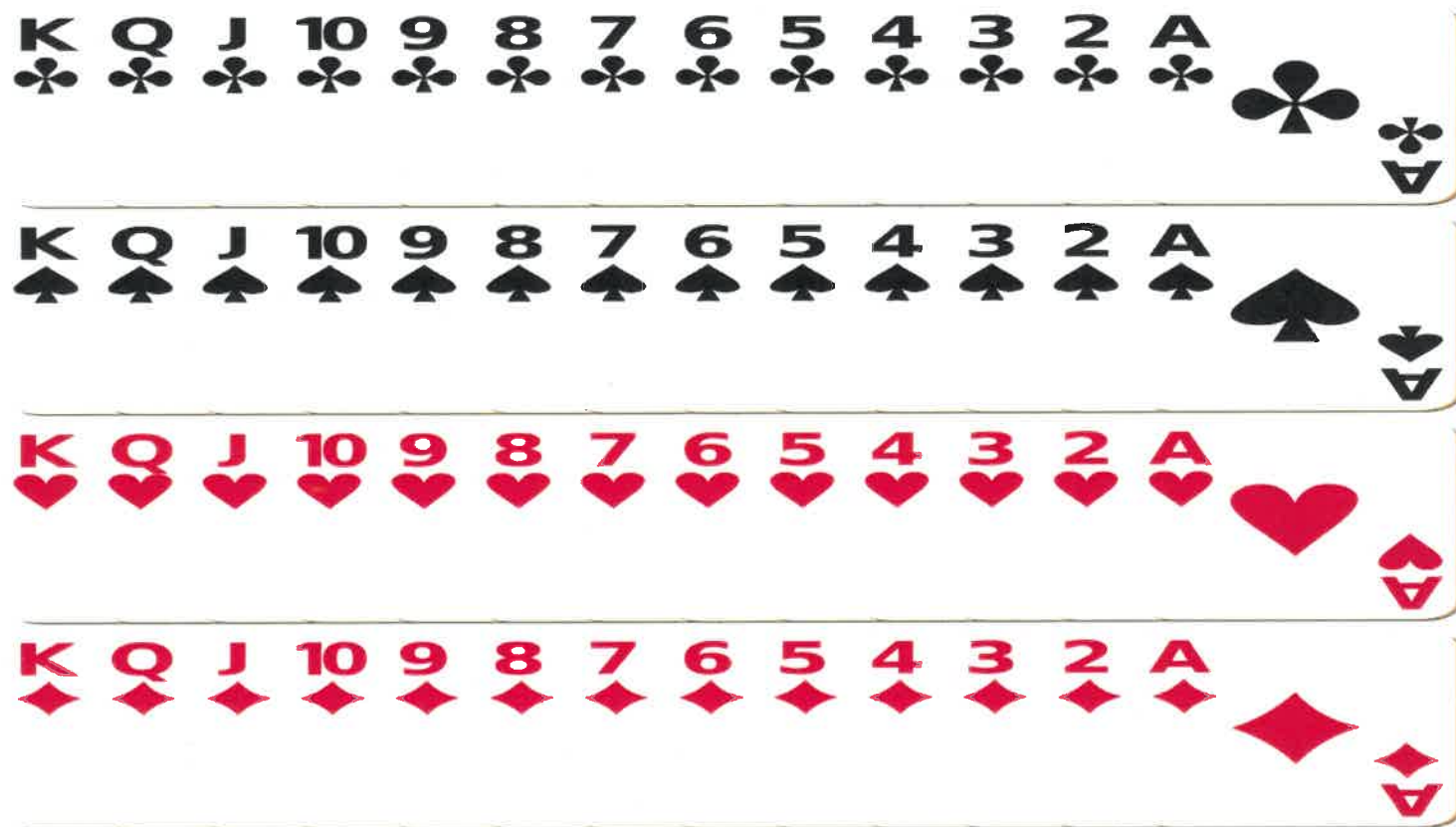
What if the Government of Puerto Rico in an attempt to uncover and identify the massive amount of identity theft being committed against their citizens asked every State RMV/DMV to look and see if any of their residents were in their License or State ID database?

- What if Puerto Rico provided every State a copy of their license database and asked that State to compare their license holders (just over 1 million) looking for any exact matches.
- Sort of like a giant card game of “Go Fish” but all the cards are flipped over so everyone can see. No two cards or more should be the same.
- If your familiar with the “State to State” nationwide facial recognition program that is slowly being rolled out this is similar but this could be immediate.

- What your about to see is based on over 7 years of the results of this new law enforcement program called “Identifying the Impostor”.
- As of Feb 2019 I have taught just over 1500 Officers, Troopers, Agents, Probation Officers, Prison Guards, etc on how to apply this program while performing their duties and there results speak for themselves.
- We have a nation wide identity theft problem that has been exploited for decades by a very large number of people and many of whom have been directly involved in the distribution and sale of heroin and cocaine throughout the U.S.
- Some parts of this program can be a little difficult to understand at first but eventually when you read a few of the police reports along with viewing several of my power points you should start to see the bigger picture.
- This is a huge opportunity for law enforcement nation wide and will allow them to identify a very large number of identity thieves who are committing all sorts of State and Federal crimes along with stealing a very large amount of State and Federal benefits.



“The SuperList” concept illustration – How to identify large amounts of fraud being committed by these Impostors. Every deck of cards has 52 cards and no deck is suppose to have two of the same cards. Every card is different!



The first card game – Puerto Rico makes a request to all the RMV/DMV's to vet their license database against the Puerto Rico license database and that all States provide Puerto Rico a list of all the matching hits.

- What we are looking for are two or more matching cards in the form of a License or State ID, two people using the same Name, Date of Birth and Social Security Number.
- This would allow the Government of Puerto Rico to reach out to their resident/citizen and inform them that their identity has been compromised or stolen.
- This would also notify the State that they have a license fraud case along with a stolen identity.
- This is that easy and the number of Impostors that will be identified will be huge.

The Second Card Game, a little more complicated  
Using the FBI database Triple I to identity multiple card holders  
using the same Name, Date of Birth and Social Security Number  
The Social Security number system

- When a child is born in the U.S., Mom and Dad give their child a name and on the day of birth, that date of birth is attached to the child's name. The child now has an assigned Name and Dob given to him by his parents.
- This is all recorded by the hospital on a Birth Certificate which is eventually sent to the Social Security Administration who then assigns a one of a kind social security number to the child's Name and Dob.
- The True Number Holder - Very Important – You now have a one of a kind, matching Name, Date of Birth and Social Security Number (SSN) belonging to a real person and documented in a Federal data base owned by the Social Security Administration.
- Mom and Dad get mailed this information in the form of a Social Security Card that them and their child will use for the rest of their lives.

## What do we do with our assigned and matching Name, Dob and SSN?

- Work and pay taxes
  - Apply to schools and colleges
  - Apply for Driver's Licenses, State ID's, Passports
  - Open lines of credit, buy cars and homes.
  - Travel
  - Get married
  - Get divorced
- 
- And perhaps, some of us, the True Number Holder are even committing crimes and getting arrested. What happens during the arrest, booking, finger printing and court appearance? We are identifying ourselves to the police using our assigned Name, Dob and SSN and all of that is being documented in a number of ways.

## The Police Booking and subsequent finger printing. The collection of “BioMetrics”

- Technology has come a long way, during the booking process all your “Biographics”, your Name, Date of Birth, SSN, height, weight, eye and hair color, address, parents names, tattoos, charges and booking photo’s, etc are all entered into the Police Booking computer.
- Once this is completed, all this information is sent to the digital finger print machine located a few feet away. Now your finger printed and once that is completed the whole transaction is sent to the FBI who maintains **ALL** arrest records for the whole country.
- Every Police Department across the country including Puerto Rico and numerous federal agencies contribute to this data base and have so for decades.

## The FBI nationwide arrest data base “Triple I” Interstate Identification Index

- When a person is arrested, booked and fingerprinted those prints are sent to the FBI for analysis.
- **NO** two people have the same fingerprints, everyone has different whirls, loops and arches known as print patterns on their finger tips.
- The FBI computer has the ability to recognize specific patterns based on all 10 finger tips and assigns every person who has been arrested a specific “FBI Number” based on this one of a kind finger print pattern.
- Sound familiar, like a deck of cards! We are almost there, just like a Social Security Number is a specific one of a kind number, a FBI Number is specific and exact, every person who has ever been arrested and printed has their own FBI Number, no two people will ever have the same FBI Number.
- Now, attached to this specific number is all the persons criminal history, we can see where they have been arrested, when and what for along with booking photo's.

## The Crime Scene

- For decades the theft of real and matching U.S. Citizens (USC) identities has been happening in very large numbers.
- The Impostor is created when a person steals the real and matching identity of a USC, that one of a kind Name, Dob and SSN and assumes that persons identity by walking into a State RMV or DMV with counterfeit or stolen documents and successfully obtains that Driver's License or State ID.
- Once that fraudulently obtained real license or State ID is handed to the Impostor with his or her picture on it, that person is now officially an Impostor.
- That License or State ID is immediate stolen US Citizenship and all the benefits that comes with it.

## The “Identifying the Impostor” program and the crime scene it processes.

### The Impostor

- So you know what happens when the True Number Holder is arrested, booked and printed. The arrest is recorded in the FBI data base and attached to that specific FBI Number.
- Use me for an example, when I was arrested for Operating After Suspension I provided the police with my identity in the form of my Driver’s License. Attached to that document is my Name, Dob and SSN and I also provided that same information at the booking window.
- I said I was Name-James Scott, Dob-1-1-80 and SSN 555-55-4321
- I was then printed and the FBI did not find a previous arrest based on my prints and they assigned me a FBI Number of “123456AB1”
- I now have a criminal record with the FBI in their Triple I data base under FBI Number 123456AB1, all my information is under that number.



The Impostor Crime Scene – Seeing double  
Multiple people being arrested using the same Name, Dob and SSN  
The Impostor gets arrested using the same information.



- If your playing a normal game of cards you should never see this, if you do someone is cheating!
- It's the same with the Impostor program, whenever we two people who have been arrested using the same Name, Dob and SSN always one is an Impostor.

## How did this happen?

### The FBI data base Triple I is searchable.

- So when I was arrested, the True Number Holder and used my name – James Scott, 1-1-80, 555-55-4321, I was assigned FBI Number-123456AB1
- At one point my identity is stolen, my matching Name, Dob and SSN have to be real and matching when it is presented at the RMV window. Someone obtained my identity and walked into a RMV somewhere in the U.S. and obtained a real but fraudulent license with their picture on it and subsequently got arrested. During the arrest is the Impostor going to admit to his real identity? Probably not, he is going to say he is me and go through the whole arrest and booking process pretending to be me. He will also be finger printed using my identity **BUT** do him and I have the same exact finger prints?
- **NO!** Once he is printed and the prints are sent to the FBI they will look for a match. They are not looking at the Name, Dob and SSN attached to the arrest, only the finger print pattern.
- The Impostor will be assigned his own specific FBI Number! Lets use FBI-454545DC1

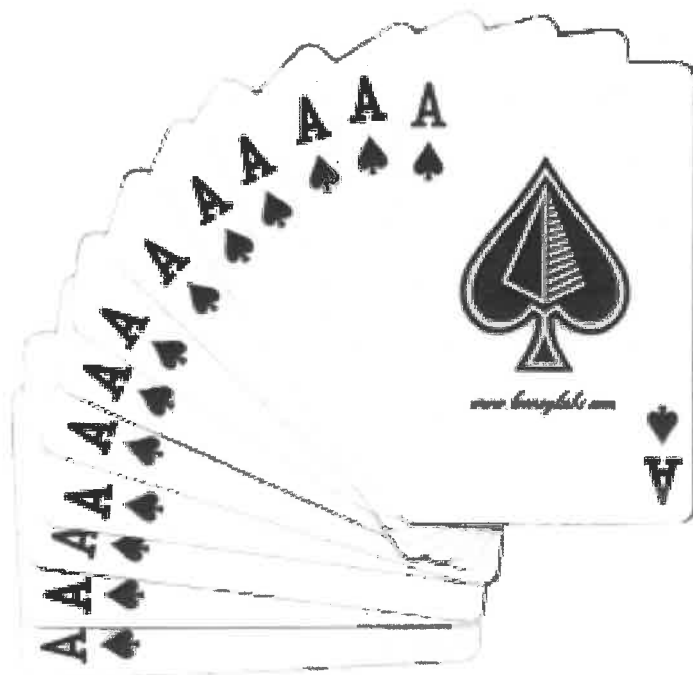
## Now there are two! Two Ace of Spades Triple I can be searched using Name, Dob and SSN

- Before I was arrested I was not in the FBI data base, my prints were not on file. Once I was arrested and printed I was assigned FBI-123456AB1. Don't forget all my biometrics are attached to that number, they are in a file cabinet that can be searched.
- If someone with Triple I access wanted to search the file cabinet using my Name, Dob and SSN they will find FBI-123456AB1, they will find "One Ace of Spades", there should only be one.
- But what if someone steals my identity, gets a Driver's License or State ID and also gets arrested, booked and printed using my identity?
- A search of Triple I will identify two distinct different FBI Numbers which belong to two different people however both have used the same Name, Dob and SSN during an arrest.
- "Whenever a search of Triple I using a Name, Dob and SSN shows multiple FBI Numbers using the same Name, Dob and SSN always at least one of them is an Impostor." A quote right out of the class!

## So what is this “SuperList”

- Significant work and analysis has already been done between myself and the FBI in Boston and West Virginia, the Mother Ship of Triple I
- Any State or Federal Agency that has their won data base full of matching Names, Dob's and SSN's and submit their data base looking for fraud, multiple people using the same Name, Dob and SSN (Two Ace of Spades) and one of them is in your data base.
- We have identified numerous Impostors here in New England who in addition to being actively involved in the sale and distribution of heroin have also been stealing MassHealth, Section 8 and EBT, some have even voted.
- The FBI will take a copy of your data base and using your Names, Dob and SSN's will identify what we call the “Double Hits”, the two or more people in the Triple I data base who have been booked and printed using the same Name, Dob and SSN.
- We can search any and all Social Security Numbers! The most prevalent and known compromised series of SSN's are from Puerto Rico, however not much attention is being given to helping these victims of identity theft.

The cost to do this is almost nothing but the payoff  
nation wide will be massive!



- The numbers are going to be big. This is based on over 7 years of developing, administering and teaching this program to over 1500 Officers, Troopers, Agents, Analyst, etc.
- Any State RMV or DMV can do this. Imagine all 50 plus RMV's and DMV's talking to each other and playing one giant game of cards!
- The illustration to the left is accurate, we see multiple people who have been arrested using the same Name, Dob and SSN, we even see more who have valid licenses across the country.

- This is actually a very basic presentation and only a snapshot of what the Identifying the Impostor program can do. All of our concepts and there are more are proven and are documented in over 100 police reports from departments all over Massachusetts, Rhode Island and New Hampshire.
- I know all too well that this can be a complicated topic along with many concerns of racial profiling but once you fully understand how this all works your concerns will be diminished.
- The fraud numbers are going to be large, we are seeing it now but to continue to ignore what is happening has gotten us to where we are now.
- Off James Scott – Saugus Police Dept [jscott@sauguspd.com](mailto:jscott@sauguspd.com)

**Independent Agencies and Public Authorities  
Department of Transportation/Highway Division**

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**C10-09: Environmental Permits**

*Retain 7 years.*

Obtained as applicable in accordance with National Environmental Policy Act, Massachusetts Environmental Policy Act, Wetland Protection Act, US Coast Guard, Clean Water Act, Rivers and Harbors Act, Coastal Zone Management Act, Water Pollution Control Act, etc. These Permits are issued by various Regulatory Agencies for the purposes of protecting the environment by defining the manner in which various construction activities are to be performed.

**C10-10: Public Hearing Transcript**

*Permanent.*

A verbatim transcript of the design public hearing including the sign in sheet and comment letters received subsequent to the hearing. This series documents the public participation process.

**C10-11: Meeting Minutes**

*Permanent.*

This series is for the purpose of recording the discussions, recommendations and action items resulting from a project meeting. This series includes the list of meeting attendees as well as a narrative describing the meeting.

**C10-12: Construction Contract Awards**

*Retain 7 years.*

This series is for the purposes of documenting that the bid has been reviewed and if appropriate recommend award. Also to provide the necessary information to encumber funds for the Construction Contract. This series includes: Bid Tabulations, letter from consultant verifying quantities, Construction Pars No. Form, FMISD Form, Construction Contract MMARS Encumbrance Form, FIN 681 Form, and Interoffice Memorandum from the project Management Section to the Construction Section.

**C10-13: Construction Proposal Book**

*Retain 7 years.*

This series is a binding agreement between MassHighway and the Construction Contractor for the construction of the project. This series includes: Addenda, Notice to Contractors, Supplemental Specifications, M/WBE Requirements, EEO Regulations, Wage Rates, Scope of Work, Special Provisions, Detailed Sheets, Sketches, Environmental Permits, Affidavit and Itemized Bid Proposal.

**C10-14: Surveying Services Contract Book**

*Seven years after the date of the approval of the Contract Completion Form for the consultant contract, and completion of the Audit Section Review.*

This series contains standard contract form, scope, budget, standard and special provisions, exhibits and signed proposal documents. This series documents the binding agreement between MassHighway and the survey consultant for services.

**C10-15: Payment Commodity Forms (PRC)**

*Seven years after the date of the approval of the Contract Completion Form for the consultant contract, and completion of the Audit Section Review.*

This series provides the basis for bi-weekly billing for services as detailed in the contract provisions. It consists of consultant invoice and cost breakdown, direct expense back-up, and estimate of fee record.

**C10-16: Daily Report of Contract Survey Party HED-121**

*Seven years after the date of the approval of the Contract Completion Form for the consultant contract, and completion of the Audit Section Review.*

These are postcards mailed to the District Survey Office signed by all survey party members. This series provides signed documentation of personnel present on project site basis for bi-weekly billing.