CJISWeb Printout Generated On: 01/08/2019 13:15:17 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name:	Date of Birth:
ﻪﻧﻪﻧﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨﺪﯨ	*********
*	*
* ****** WARNING ****** WARNING **	******
* THIS INFORMATION IS CORI. IT IS NOT SUPPORTED B *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES TH *OF THE PERSON REQUESTED. *	
· ************************************	********
******* COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATI	
*** PERSONS COURT SUMMARY ***	*
NAM: FORMAL-NAM: DOB: SEX: M RAC: B POB: MOM: POP: HGT: 602 WG	PCF: 00005358914 SSN:
ALIAS: NAM: FORMAL-NAM: DOB: SEX: M RAC: W POB: SSN: MOM: UNKNOWN UNKNOWN POP: UNKNOWN UNKNOWN ADDRESS:	
ALIAS: NAM: FORMAL-NAM: DOB: MOM: POP: ADDRESS:	
ALIAS:	
NAM: FORMAL-NAM: DOB: SEX: M RAC: W POB: SSN: MOM: UNKNOWN UNKNOWN POP: UNKNOWN UNKNOWN ADDRESS:	
ALIAS:	
PORMAL-NAM: DOB: DOB: SEX: M RAC: B MOM:	

CJISWeb 3.0 1/8/2019

ADDRESS:

COMMENTS:

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

ARRAIGNMENT: (0001)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607A

CSA DIST A OFF: DISTRIBUTE/DISPENSE CLASS A

STATUS: O WPD: WDT:

DISP: 2/14/19

ARRAIGNMENT: (0002)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607B

CSA DIST B OFF: DISTRIBUTE/DISPENSE CLASS B

STATUS: 0 WPD:

DISP: 2/14/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607C

OFF: TRUE NAME VIOLATION TRUE NM LAW

STATUS: 0 WPD:

DISP: 2/14/19

ARRAIGNMENT: (0004)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607D

OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: 0 WPD: WDT:

DISP: 2/14/19

ARRAIGNMENT: (0005)

RAIGNMENT: (0005)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 185

CSA DIST A DKT#: 1851CR000607E

STATUS: 0 WPD: WDT:

DISP: 2/14/19

ARRAIGNMENT: (0006)

ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1751CR001537A

CSA POSS DIST B OFF: POSS TO DISTRIBUTE CLASS B

STATUS: 0 WPD: WAT WDT:

DISP: DF DR 2/14/19

ARRAIGNMENT: (0007)

DKT#: 1751CR001537B ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT

CSA POSS DIST B OFF: POSS TO DISTRIBUTE CLASS B

STATUS: 0 WPD: WAT WDT:

DISP: DF DR 2/14/19

ARRAIGNMENT: (0008)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308A

OFF: FORGERY RMV DOCUMENT FORG

STATUS: C WPD: WDT:

DISP: C 2/5/16 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308B

OFF: IDENTITY FRAUD IDENT FRD

WDT: STATUS: C WPD:

DISP: C 2/5/16 CWOF SP 8/5/16 VWF VN 8/5/16 DF 8/11/16 D/R W/D PD DISM

ARRAIGNMENT: (0010)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308C

OFF: TRUE NAME VIOLATION TRUE NM LAW

STATUS: C WPD: WDT:

CJISWeb 3.0 1/8/2019

DISP: C 2/5/16 CWOF SP 8/5/16 VN 8/5/16 DF 8/11/16 D/R W/D DISM

ARRAIGNMENT: (0011)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308E

REF ID PROC OFF: REFUSE IDENTIFICATION PROCESS

STATUS: C WPD: WDT:

DISP: C 2/5/16 DISM

ARRAIGNMENT: (0012)

DKT#: 1501CR005578C ARG-DATE: 07/21/15 PD: COURT: BOSTON DISTRICT

OFF: OPER UND INFL OF LIQ 111A

STATUS: C WPD: WDT:

DISP: 4/14/17 DF C 5/12/17 DF 7/24/18 DR 10/17/18 DISM

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

REQUESTED BY: MSPC1867 COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 01/08/2019 13:15:17

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

Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	2
SSN & Current Address Fraud Alerts	3
Quick Analysis Flags	3
Phone Listings for Subject's Addresses	4
Businesses Registered at Subject's Addresses	4
Property Owners of Subject's Addresses	4
Associates	5
Associate Analytics Chart	14
Neighbor Listings for Subject's Address	14
Report section(s) with no matches	19

Report Section Summary

User Search Terms (1)

Subject (1)

Possible Addresses Associated with Subject (3)

SSN & Current Address Fraud Alerts (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)

Associates (4)

Associate Analytics Chart (1)

Neighbor Listings for Subject's Address (3)

Report section(s) with no matches (42)

User Search Terms

SSN:

Subject

SSN:	issued in PR in 1980	AKAs:
Drivers License?	NO	
Marriage(s)?	NO	Divorce(s)?
Professional License(s)?	NO	Recreational License(s)?

Work Affiliation(s)? NO

Possible Addresses Associated with Subject

Address 1)

Source(s) Equifax

Reported Date(s) 02/01/2011 - 02/28/2011

NO

NO





SSN & Current Address Fraud Alerts

ADDRESS ALERTS

ADDRESS:

Indicator

Description

ONFILE ADDRESS: ALERT

One of the consumer's on-file addresses is a business address type having a potential for fraudulent activity

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

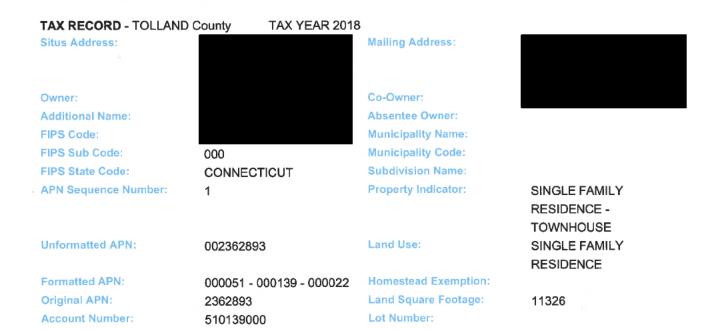
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES
Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased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

Phone Listings for Subject's Addresses

Phone # Name

Businesses Registered at Subject's Addresses

Property Owners of Subject's Addresses



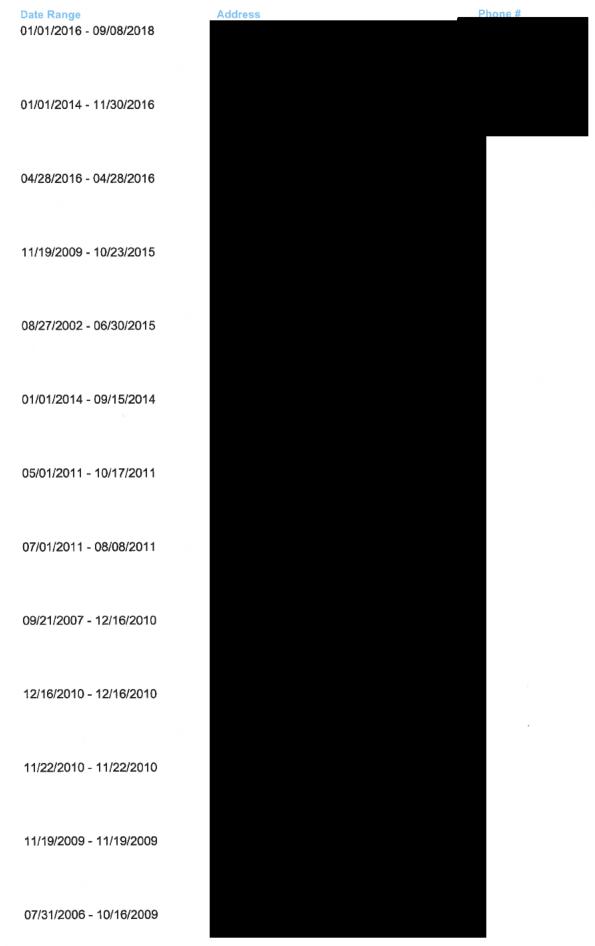
Deed Type:

Recording Book: **Recording Page:**

Associates

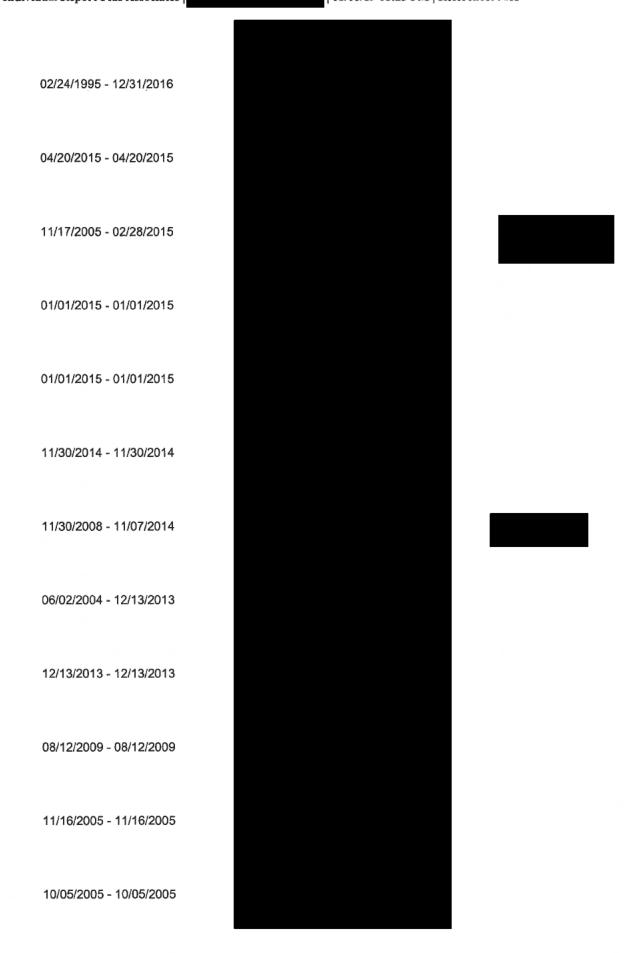
Type of Sale:

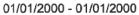
issued in PR between 1985-1986 SSN: (39)DOB (Age):







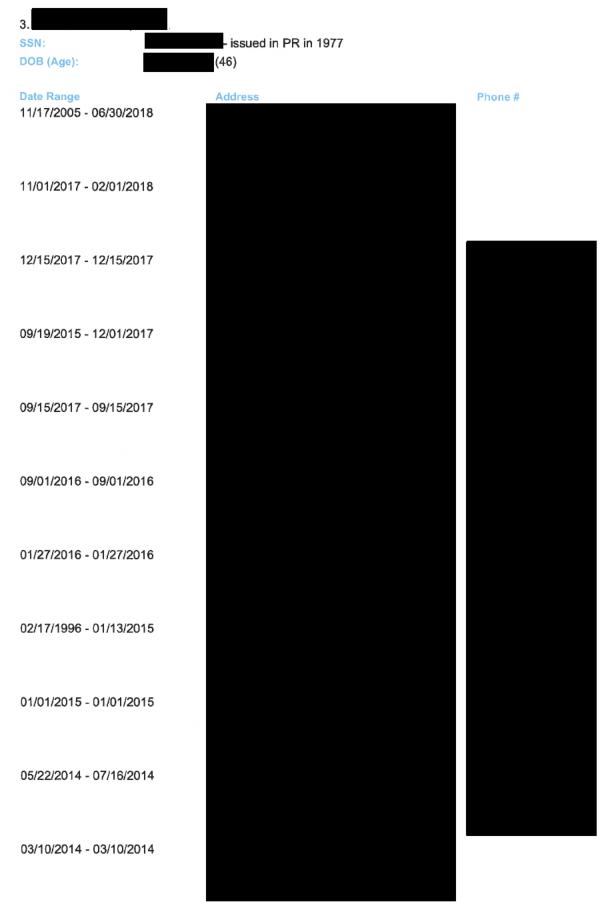




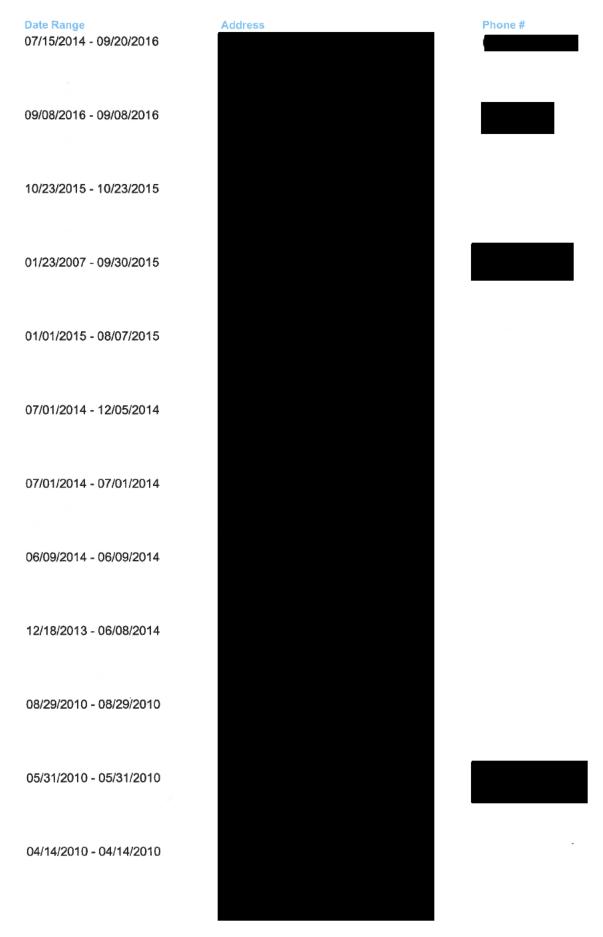
12/01/1999 - 12/01/1999

10/01/1998 - 10/01/1998

01/01/1991 - 01/31/1991



4. SSN: - issued in PR in 1976 DOB (Age):

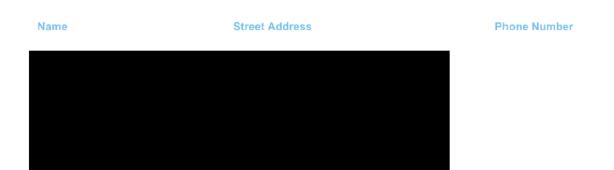


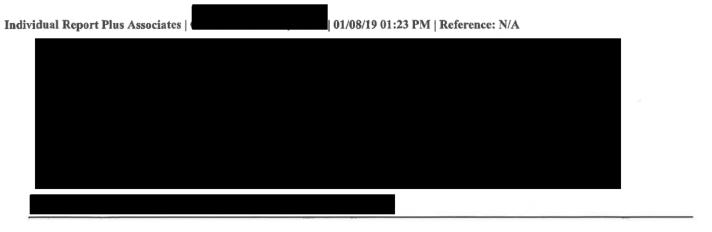


Associate Analytics Chart

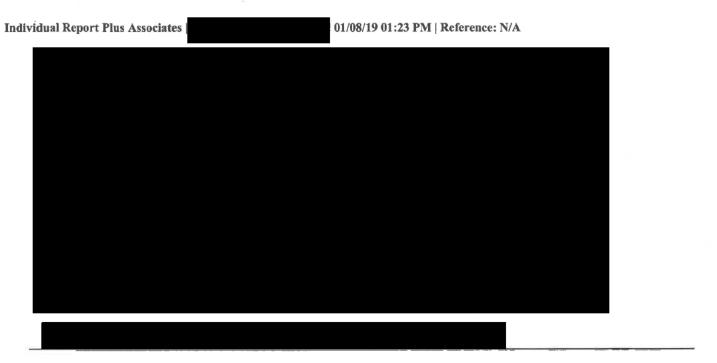
ASSOCIATION	GLOBAL SANCTIONS	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES					
No relatives available for the	nis individual.				
ASSOCIATES					
	NO	NO	NO	YES	YES
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO

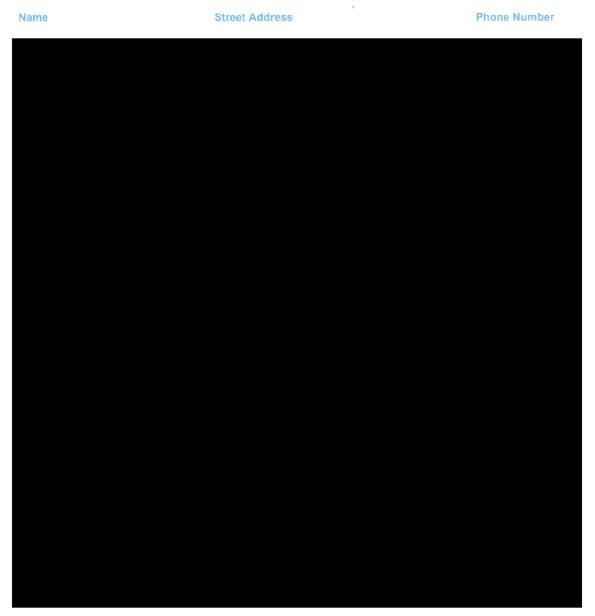
Neighbor Listings for Subject's Address





Phone Number Name Street Address







Report section(s) with no matches

Death Records, Work Affiliations, Utility Services, Phone Numbers Associated with Subject, 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, Relatives, Excluded Parties List System



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

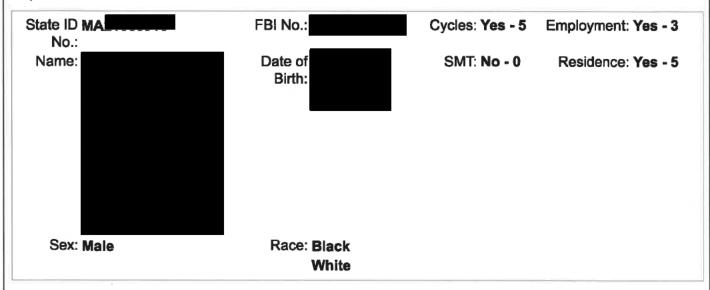
Generated At 01/08/2019 1:29PM

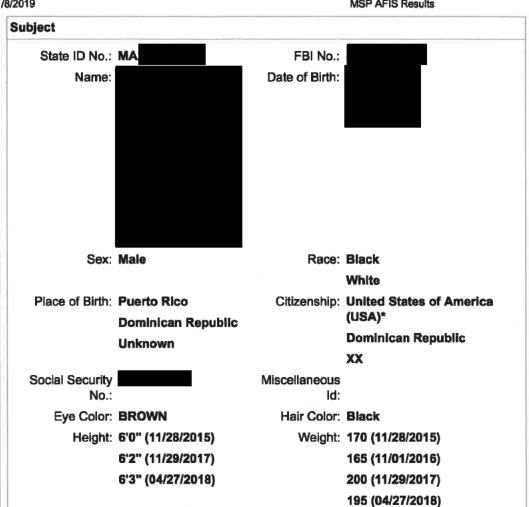
Generated By SHANNAN BARTON

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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







Scars, Marks & Tattoos

Reported Date	SMT	
No Records Found		

Employment

Reported Date	Occupation	Employer	Address
11/01/2016	BARBER	No Employer Given	No Address
11/29/2017	BARBER	INDEPENDENT	No Address
04/27/2018	DRIVER	UBER	No Address

Residences Address **Reported Date** 11/28/2015 11/01/2016 11/29/2017 04/27/2018 04/30/2018 Cycles

Offense(s):		Offense De	scrintion		Offense Date
	RMV DOCU	JMENT, FORGE/MISUSE C90	<u> </u>	1	1/28/2015
Disposition(s):					
Disposition(s).		ffense Description	Disposition		ition Date
		information for this record is cug authority for more information		inis application.	Please contact
Cycle 2 of 5				State ID	No.: MA
Date:	11/01/2016	Tracking No.: TSDH2016067	725 Agency: SP Mil	DDLEBORO	
Offense(s):		Offense De	scription		Offense Date
	UNLICENSE	ED OPERATION OF MV C90 S	\$10	1	1/01/2016
Disposition(s):		Offense Description	Disposition	Dispo	osition Date
	UNLICENSE	ED OPERATION	UNKNOWN	11/01/2016	
Cycle 3 of 5				State II	No.: MA
Date:	11/29/2017	Tracking No.: TWAT201701	597 Agency: WALT	THAM PD	
Offense(s):		Offense De	scription		Offense Date
	DRUG, POS	SSESS TO DISTRIB CLASS A	C94C S32		11/29/2017
Disposition(s):	0	ffense Description	Disposition	Dispos	ition Date
		information for this record is cug authority for more information		this application	Please contact
				State II	No.: M/
Cycle 4 of 5				State IL	J NO MI
	04/27/2018	Tracking No.: TWAT201800	520 Agency: WALT		J NO WA
		Offense De	escription		Offense Date
Date:			escription	THAM PD	
Date:	DRUG, POS	Offense De	escription C94C S32	THAM PD	Offense Date
Date:	DRUG, POS	Offense De	escription C94C S32	THAM PD	Offense Date 04/27/2018
Offense(s):	DRUG, POS DRUG, POS O Disposition	Offense De SSESS TO DISTRIB CLASS A SSESS TO DISTRIB CLASS B	C94C S32 C94C S32 Disposition urrently not available using	THAM PD	Offense Date 04/27/2018 04/27/2018 ition Date
Date: Offense(s):	DRUG, POS DRUG, POS O Disposition	Offense De SSESS TO DISTRIB CLASS A SSESS TO DISTRIB CLASS B offense Description information for this record is cu	C94C S32 C94C S32 Disposition urrently not available using	THAM PD (Dispose this application	Offense Date 04/27/2018 04/27/2018 ition Date
Date: Offense(s): Disposition(s): Cycle 5 of 5	DRUG, POS DRUG, POS O Disposition	Offense De SSESS TO DISTRIB CLASS A SSESS TO DISTRIB CLASS B offense Description information for this record is cu	Disposition Dispo	THAM PD (Dispose this application	Offense Date 04/27/2018 04/27/2018 ition Date . Please contact
Date: Offense(s): Disposition(s):	DRUG, POS DRUG, POS O Disposition the arresting	Offense De SSESS TO DISTRIB CLASS A SSESS TO DISTRIB CLASS B Iffense Description information for this record is cu g authority for more information	Disposition Dispo	Dispos this application State IE	Offense Date 04/27/2018 04/27/2018 ition Date . Please contact
Date: Offense(s): Disposition(s): Cycle 5 of 5 Date:	DRUG, POS DRUG, POS O Disposition the arresting	Offense De SSESS TO DISTRIB CLASS A SSESS TO DISTRIB CLASS B Iffense Description information for this record is cu g authority for more information Tracking No.: JMSO201805	Disposition Disposition Urrently not available using the company of the company	Dispose this application State ID DESEX COUNTERINGE	Offense Date 04/27/2018 04/27/2018 ition Date . Please contact O No.: MA
Date: Offense(s): Disposition(s): Cycle 5 of 5 Date:	DRUG, POS DRUG, POS Disposition the arresting 04/30/2018	Offense De SSESS TO DISTRIB CLASS A SSESS TO DISTRIB CLASS B offense Description information for this record is cut g authority for more information Tracking No.: JMSO201805	Disposition Disposition Urrently not available using the company of the company	Dispose this application State ID DESEX COUNTERINGE	Offense Date 04/27/2018 04/27/2018 ition Date Please contact O No.: MA

Generated At 01/08/2019 1:29PM

Generated By SHANNAN BARTON Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

1/8/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 01/08/2019 13:14:43

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

MA Driver's License (R1)

Results For - OLN: S:

≜STATUS: ACT/NRE; CDL: /NRE

License Image



License Information

License No.: S

State: MA

Status: ACT/NRE

SSN:

Person Information

Last: DOB:

Organ Donor: R

First: Sex: M

Middle: Height: 6' 02"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 02451-0943

State: MA

Zip: 02451-0943

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 02/05/2015 Restrictions:

Military: N

Start Time:

CDL: /NRE

Class: D

Exp. Date:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 01/08/2019 13:14:43

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



Description:

Primary Information

Massachusetts State Police

ASSISTANCE RENDERED 2019-134-61/11

Report Date: 07/31/2019

s Case info shared to assist DEA SA Sharkey

Dissemination Code:	report respect the security of its associated case
Reporting LEO:	Malhotra, Danish (Fraud Identification Unit / Massachusetts State Police)
Report Status:	Approved
Report Status Date:	07/31/2019
Approved By:	Boyle, Christopher (msp2710 / Fraud Identification Unit / Massachusetts State Police)
Synopsis	
On July 23, 2019, Analy from their case#	st Candace Sharkey from the DEA, sent MA Fusion Center a request for Facial Recognition on an individual. The Fusion Center found 4 possible matches from the picture:
This information was th	en relayed back to Sharkey and my office, The Fraud Identification Unit (FIU).
indeed the same person and MSP Case#	Information was passed on to me to further investigate. I confirmed that the above 4 license holders were no. Upon further review, it was discovered that a case already exists with our office, FR Case# There were no additional licenses/IDs discovered other than what is in the case and the same 4 above. Here are the findings from the case:
All 4 licenses have be (deleted). The other 3 re	peen suspended/revoked for fraud. Though Silver to the fact that the true identity of the suspect is still unknown.
• RMV Office.	vas XXX'ed because the true owner living in IL sent proof and obtained a Letter of Clearance from our
	t was filed in 2010 by Tpr. Campinha under the MSP report, using John Doe and the 4 aliases as AKA's, r active. Court decision in 2018 was a "NO PROS" by ADA. Unknown who showed up to court that day. Courts ion.
SA Jason Froio (617)	-565-8200) from Diplomatic Security Office looked into this person on 4-5-07.
SA Dana Fiandaca (6)	617-828-4571) from ICE had FR ran on a pic that matched with our suspect on 1-26-12.
,	-420-1030) from ICE/ERO had FR ran on one of the license (State and pics that matched with our
suspect on 4-17-15. Suspec	ct is a 3 time re-entry illegal immigrant.
All license #s are out	t of statute for criminal charges.
FR was ran on all pr remains unknown.	evious images from above 4 licenses/IDs and no new images/licenses/IDs were discovered. True identity
The above findings wer	re then shared with Lt. Boyle, Commanding Officer for FIU.
This case is closed for	now, pending further requests.



Massachusetts State Police

ASSISTANCE RENDERED 2019-134-61/11

Report Date: 07/31/2019

Address #1 - RELEVANT TO CASE (SEE REPORT) #1 - 10 PARK PLZ

Primary Information

Address:

10 PARK PLZ Mass DOT, BOSTON, MASSACHUSETTS 02116 UNITED STATES

Description: Mass Department of Transportation

Subject #1 - SUSPECT #1 -

Primary Information

Subject Name:

Record Type:

PERSON

35 yr. old, HISPANIC, MALE

Birth Date:

Juvenile:

NO

Personal Information

506 Height:

Addresses Relationship

<u>Address</u>

MAILING ADDRESS

02125 UNITED STATES

7/12/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 07/12/2019 12:36:35

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

MA Driver's License (R1) Results For - SSN: **ASTATUS: EXPIRED** License Image Image Not Available License Information License No.: Status: EXP State: MA SSN: **Person Information** First: Middle: Last: DOB: Sex: M Height: 5' 10" Organ Donor: Address Information Mailing: City: State: MA Zip: 02740-7142 Residential: City: State: MA Zip: 02740-7142 **Previous Names** Middle: I First: Last: DOB: Middle: Last: First: DOB: First: Middle: Last: DOB: **Additional Data** Driver's Ed.: N Military: N Mab: CDL: CDL Endor .: Class: D Type: L Issue Date: 03/16/1990 Exp. Date:

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 07/12/2019 12:36:35

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

7/12/2019 CJISWeb

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

CJISWeb 7/12/2019 **Subject Description** FBI Number State Id Number MA Social Security Number Miscellaneous Numbers A77049957 AR Sex Race Male White Weight Date of Birth Height 5'05" 140 Hair Color Eye Color Black Brown Place of Birth Citizenship Dominican Rep Dominican Rep Caution Information Caution WANTED - CONFIRM THAT WANT IS STILL OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON DC (VALUE NIC-W734294780WANTED-NCIC HEROIN - POSSESS #W734294780 CASE #0380380419 DATE OF WARRANT 03/11/1999 NOTIFY VAUSM0000 USM HQ ARLINGTON WASHINGTON DC VA ********* Earliest Event Date 2000-07-30 ______

Arrest Date 2000-07-30

Arrest Case Number A77049957 PRICE0100 ICE OI RAC Arresting Agency

Charge

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

7/12/2019 CJISWeb

AN IMMIGRATION OFFICE

Severity Unknown

Court Disposition

(Cycle 001)

Court Case Number

Court Agency

Charge

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

AN IMMIGRATION OFFICE

Charge Description Charge Severity:Unknown

Disposition (VOLUNTARY DEPARTURE)

Agency

USM HQ ARLINGTON; VAUSM0000;

Agency

ICE OI RAC; PRICE0100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

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

© 2012 Massachusetts Department of Criminal Justice Information Services (DCJIS)

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



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	07/12/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Neil Sullivan	
Requestor's Agency:	USMS	
Requestor's Contact Info:	Neil.Sullivan@usdoj.gov	
	Name:	License #:
Possible Matches:		
SSN's Associated with the	SSN #:	Source:
Subject:		Issuance
		CJIS (
Deceased:	Yes ✓ N	o Source:
Documents Attached:	✓ AFIS-R Rap Sheet	✓ MA Driver's Licenses
	✓ BOP	CLEAR
Comments	✓ m	Warrants
Comments: Sharepoint #: 2019-500-A5	198. III/Fed warrant lists th	ne name as with
and	as aliases. The different	aliases and SSNs returned all over - there may s the names. IL, TN, FL, and MA were the most
eturned.	CON DOING GOOD AS WELL AS	s are named ie, fry, i e, and with word the most

7/12/2019 CJISWeb 3.0

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

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

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

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

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

CJISWeb 3.0 7/12/2019

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

```
(9814CR003042)-----
    Commonwealth of Massachusetts - Criminal Justice Information System
         Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 11:58 on 07/12/19
Defendant Information:
                                               SS#:
     Name:
  Address:
                                               Race: W
                                                          Sex: M
                                               Hair: BRO Eyes: BRO
     City:
                                             Weight: 138 Height: 507
                                         Complexion: Marks:
 Date of Birth: MA Date of Emancipation: 00/00/0000
                                      Mother:
  Father:
                                                 Ref No: WR211432TC
  Known Alias:
                                                 FBI No:
  License No:
                                                Misc No:
License State: MA Obtn No:
                                                 CC No:
                                               Docket: 9814CR003042
Warrant Information:
 Issue Date: 08/27/1998 Court of Issue: 14 - CHELSEA DISTRICT
      Type: D - DEFAULT
                                                            81423
 Date of Complaint: 08/27/1998
     Offense Date: 08/26/1998 Offense Location: REVERE
   ********************************* Charges ********************************
   Count Offense Code
                                           Description
    1 M- 90/25/D
                             STOP FOR POLICE, FAIL c90 S25
    1 M+ 90/24/E
                             NEGLIGENT OPERATION OF MOTOR VEHICLE c90 S24(2)
Court Information: FAILED TO APPEAR AFTER RECOG
Assigned for Service To: REV - REVERE PD
Warrant printed by: MSPC1952 - MAMSP0077
                                             Fine Amount: 0.00
Officer Name:
                                            Bail Amount: 0
Judge's Name: PANARESE, EUGENE
                                             None set
Return Date/Time: 08/27/1998 08:30 Recall Date/Time: 00/00/0000 00:00
                  * * * Return of Service on Page 2 * * *
```

(9814CR003042)PAGE 2
Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:
The court has ordered that the above warrant issue against the above defendant.
Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.
Return of Service: By virtue of this warrant, I certify that:
The defendant has been arrested as ordered by the court. I am returning the warrant without service to the court.
Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different

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

7/12/2019 MSP AFIS Results



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 07/12/2019 1:04PM

Sex: Male

Generated By BRITTANY CHANDLER Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID MA	FBI No.:	Cycles: Yes - 1	Employment: No - 0	
Name:	Date of Birth:	SMT: No - 0	Residence: Yes - 1	
Sex: Male	Race: White			
Subject			Latest Mug Shot(s)	
State ID No.: MA	FBI No.:			
Name:	Date of Birth:			

Race: White

Place of Birth: Unknown Citizenship:

Social Security
No.:

Eye Color: BROWN Hair Color: Brown
Height: 5'5" (08/28/1996)

Citizenship:

Miscellaneous
Id:

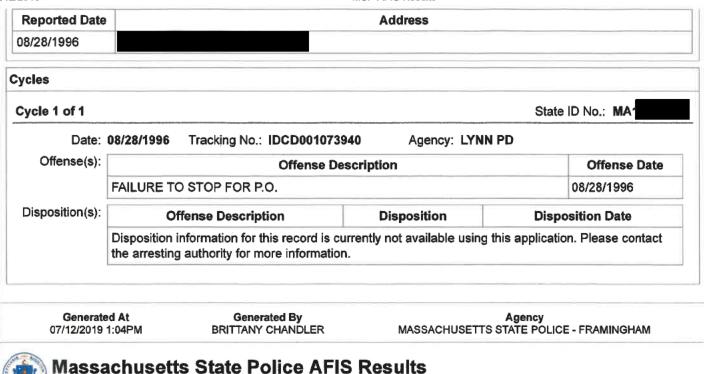
Hair Color: Brown
Weight: 140 (08/28/1996)



Scars, Marks & Tattoos			
Reported Date	SMT		
No Records Found			

Reported Date	Occupation	Employer	Address	
No Records Found				

Commonwealth of Massachusetts



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

MA Criminal History (BOP)

Results For - Name: Date of Birth: ***** WARNING ***** WARNING ****** THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED. **************** ****** COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES *** PERSONS COURT SUMMARY *** NAM: FORMAL-NAM: PCF: 00002347769 SEX: M DOB: RAC: H POB: PR SSN: MOM: POP: HGT: 507 WGT: 135 HAI: BLK EYE: BRO ADDRESS: ALIAS: NAM: FORMAL-NAM: DOB: SEX: M RAC: COMMENTS: ***** ***** ***** **** ADULT APPEARANCES **** **** **** ARRAIGNMENT: (0001) ARG-DATE: 01/24/97 PD: LYN COURT: LYNN DISTRICT 9713CR0573A DKT#: OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A STATUS: 0 WPD: WDT: DISP: C 2/19/97 DF ARRAIGNMENT: (0002) ARG-DATE: 01/24/97 PD: LYN COURT: LYNN DISTRICT DKT#: 9713CR0573B OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL STATUS: 0 WPD: WDT: DISP: C 2/19/97 DF ARRAIGNMENT: (0003) ARG-DATE: 11/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR7779A OFF: A&B ON POLICE OFFICER A&B PO STATUS: 0 WPD: DISP: C 3/7/97 DF ARRAIGNMENT: (0004)

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

OFF: DISORDERLY PERSON

STATUS: 0 WPD:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0005)

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

DIS PERS

OFF: MFG CLASS A CONT SUB CSA MFG A

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0006)

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

OFF: LARCENY MORE LAR MORE

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0007)

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

OFF: OBTAIN CABLE TV SERVICE FRAUD FRD OBT CABL SRV

STATUS: 0 WPD:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0008)

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

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#:
OFF: CRIME OF (SPECIFY IN FULL) REM ALT MACH # CRIME OF

STATUS: 0 WPD:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0009)

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

OFF: UNLAW POSS TELECOMM SYS UNL POSS TEL SYS

STATUS: O WPD: WDT:

DISP: C 3/7/97 DF

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

CJISWeb Printout Generated On: 07/12/2019 12:03:38

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

Criminal History NCIC/III (QH)

Results For - Name:

Date of Birth:

SSN:

Race: U; Sex: M

Response from: NCIC

3L01156294736811

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/LOPEZ, ALEXIS SEX/M RAC/U DOB/19710423 SOC/582310525 PUR/C

NAME

FRT NO

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 1979/03/21 505 140 BRO BLK Y

BIRTH PLACE DOMINICAN REP

FINGERPRINT CLASS

PATTERN CLASS

OTHER

BIRTH DATES SOCIAL SECURITY MISC NUMBERS

AR-A77049957

IDENTIFICATION DATA UPDATED 2018/07/20

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

MASSACHUSETTS - STATE ID/MA1

- FBI/

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO. 968221MC6 INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 175 BRO BLK Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS



SOCIAL SECURITY MISC NUMBERS

IDENTIFICATION DATA UPDATED 2014/10/31

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

TENNESSEE

- STATE ID/TN

FBI

- FBI/

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/07/12

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

BIRTH PLACE

PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

15 TT 06 12 14 13 TT 05 TT TT

ALIAS NAMES



OTHER SCARS-MARKS-**BIRTH DATES TATTOOS** SC L ARM SC LF ARM SC RF ARM TAT L ARM TAT R ARM TAT BACK TAT CHEST

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2012/10/04

TAT L SHLD TAT R SHLD TAT R THGH

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NEW YORK CONNECTICUT - STATE ID/NY

CALIFORNIA

- STATE ID/CT

FBI

- STATE ID/CA - FBI/

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE W

HEIGHT WEIGHT EYES HAIR PHOTO 506 130 BRO BRO Y

BIRTH PLACE MEXICO

FINGERPRINT CLASS

PATTERN CLASS

PO 14 11 09 11 13 06 09 12 07

ALIAS NAMES



SCARS-MARKS-

TATTOOS SC L KNEE SC R LEG

MISC NUMBERS

AR-AR-AR-

AR

IDENTIFICATION DATA UPDATED 2017/08/17

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

TEXAS

- STATE ID/TX

GEORGIA

- STATE ID/GA - FBI/

FBI

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

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

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

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

MA Driver's License (R1)

Results For - OLN: St

▲STATUS: REVOKED; CDL: REVOKED

License Image

License Information

License No.:

State: MA

Status: REV

SSN:

Person Information

Last: DOB:

Organ Donor:

First: Sex: M Middle:

Height: 5' 07"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 01902-1732

State: MA

Zip: 01902-1732

Previous Names

Additional Data

Driver's Ed.: N

Restrictions:

Mab:

Type: L

Issue Date: 01/11/1996

Military: N

CDL: REV

Class: D

Exp. Date: 04/23/2000

Start Time:

CDL Endor.:

End Time:

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

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

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

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(9613CR5788)-----
    Commonwealth of Massachusetts - Criminal Justice Information System
        Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 11:59 on 07/12/19
Defendant Information:
                                           SS#:
     Name:
  Address:
                                           Race: U
                                                      Sex: M
                                           Hair: BRO
                                                      Eves: BRO
     City: LYNN
                                          Weight: 140 Height: 505
                                      Complexion: MED Marks:
 Date of Birth:
                     Place of Birth:
                                        Date of Emancipation: 00/00/0000
                                    Mother:
                                             Ref No: WR124094TC
 Known Alias:
                                             FBI No:
  License No:
                                            Misc No:
License State: MA
                                             CC No: 96/47436
                     Obtn No:
_____
Warrant Information:
                                                 Docket: 9613CR5788
 Issue Date: 03/10/1997 Court of Issue: 13 - LYNN DISTRICT
      Type: D - DEFAULT
                                                        23850
Date of Complaint: 08/29/1996
     Offense Date: 08/28/1996 Offense Location: LYNN
  Count
          Offense Code
                                        Description
    1 M- 90/25/D
                            STOP FOR POLICE, FAIL c90 S25
    1 F 94C/32/A
                          DRUG, DISTRIBUTE CLASS A c94C S32(a)
                          LARCENY OVER $1200 c266 S30(1)
    1 F 266/30/A
                          CABLE TV SERVICE BY FRAUD +$5000, ATT c166 S42A
    1 F 166/42A/F
    1 M+ 266/139A/A
                          MACHINERY ID NO., REMOVE/ALTER c266 S139A
          166/42B/B
                           TELEPHONE DEVICE, UNLAWFUL c166 S42B
Court Information: HOLD FOR COURT
Assigned for Service To: LYN - LYNN PD
Warrant printed by: MSPC1952 - MAMSP0077
                                          Fine Amount: 0.00
Officer Name:
                                          Bail Amount: 0
Judge's Name: DEVER, JOSEPH
                                          None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
* * * Return of Service on Page 2 * * *
```

PAGE 2
Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:
The court has ordered that the above warrant issue against the above defendant.
Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.
Return of Service: By virtue of this warrant, I certify that:
The defendant has been arrested as ordered by the court I am returning the warrant without service to the court.
Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different

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

CJISWeb 3.0 7/12/2019

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

(9613CR7779)-----Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System. This Warrant Printed as of 11:59 on 07/12/19 Defendant Information: SS#: Name: Race: U Address: Sex: M Hair: BRO Eyes: BRO City: LYNN Weight: 140 Height: 505 Complexion: MED Marks: Place of Birth: Date of Emancipation: 00/00/0000 Date of Birth: Father: Mother: Ref No: WR124378TC Known Alias: FBI No: License No: Misc No: License State: MA Obtn No: CC No: 96/64319 Warrant Information: Docket: 9613CR7779 Issue Date: 03/12/1997 Court of Issue: 13 - LYNN DISTRICT Type: D - DEFAULT 23895 Date of Complaint: 11/29/1996 Offense Date: 11/27/1996 Offense Location: LYNN Count Offense Code Description 1 M+ 265/13D/A A&B ON POLICE OFFICER c265 S13D 1 M- 272/53/F DISORDERLY CONDUCT c272 S53 Court Information: HOLD FOR COURT Assigned for Service To: LYN - LYNN PD Warrant printed by: MSPC1952 - MAMSP0077 Fine Amount: 0.00 Officer Name: Bail Amount: 0 Judge's Name: DEVER, JOSEPH None set Recall Date/Time: 00/00/0000 00:00 Return Date/Time: 00/00/0000 00:00 * * * Return of Service on Page 2 * * *

PAGE 2
Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:
The court has ordered that the above warrant issue against the above defendant.
Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.
Return of Service: By virtue of this warrant, I certify that:
The defendant has been arrested as ordered by the court I am returning the warrant without service to the court.
Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different

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



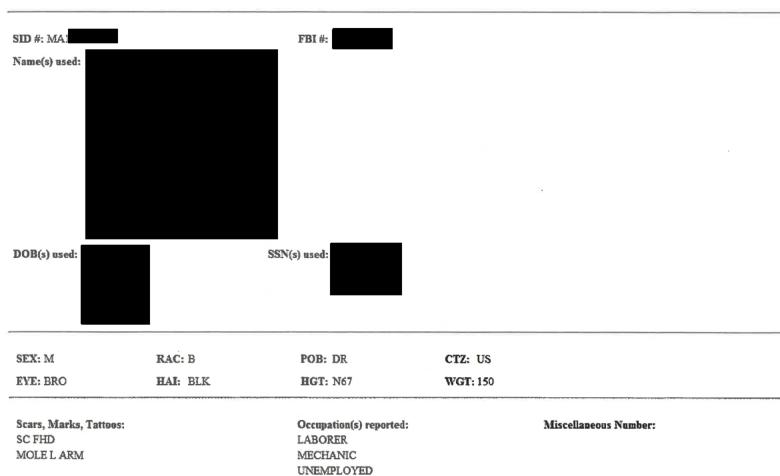
Employer and Address:

ANGEL, WASHINGTON ST, DORCHESTER, MA, US

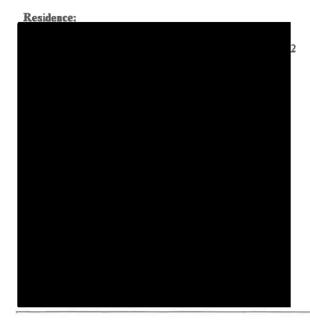
Commonwealth of Massachusetts State Identification Section Person Summary - CRIMINAL

PALMPRINTS IN AFIS

PHOTO IN AFIS



PRESS



Date: 08/15/2000 08/31/2002 09/26/2002 07/29/2003 07/30/2003 03/15/2004 12/03/2004 01/18/2006 01/19/2006 03/24/2006 04/09/2007 04/09/2007 04/10/2007 02/12/2012 09/05/2012 06/29/2015 07/24/2015

OBTN: TLYN200002865

Agency: LYNN PD - MA0051400

Name:

Alias:

Offense #1: Arrest Offense: 266/127/B|DESTRUCTION OF PROPERTY +S250, WANTON C266 S127, 266/127/B

Arrest Offense: 266/127/A|DESTRUCTION OF PROPERTY +\$250, MALICIOUS C266 S12, 266/127/A Offense #2:

Offense Date: 08/15/2000

DOB:

08/28/2018

DOA: 08/15/2000

Offense Date: 08/15/2000

OBTN: TLYN200203333

Agency: LYNN PD - MA0051400

Name:

Alias:

Arrest Offense: CITY/TOWN ORDINANCE Offense #1:

DOA: 08/31/2002

Agency Case Number:

Agency Case Number:

DOB:

OBTN: TSAL032661101

Agency: SALEM PD - MA0052800

Name:

Alias:

Offense #1:

Arrest Offense: HEROIN, POSSESS C94C S34

DOA: 09/26/2002

Agency Case Number: 326611

DOB:

Offense Date: 08/31/2002

Offense Date: 09/26/2002

OBTN: TLYN200302794

Agency: LYNN PD - MA0051400

Name:

Alias:

Offense #1:

Arrest Offense: DRUG, DISTRIBUTE CLASS A C94C S32

DOA: 07/29/2003

DOB:

Agency Case Number:

Offense Date: 07/29/2003

OBTN: JESO000304338

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Name:

Alias:

Offense #1:

Arrest Offense: DRUG VIOLATION NEAR SCHOOL/PARK C94C \$32J

Custody or Supervisory:

PRETRIAL

DOA: 07/30/2003

Agency Case Number: 304338

DOB:

Offense Date: 07/30/2003

Start Date: 07/30/2003

OBTN: JESO000401573

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Name:

Alias:

Offense #1: Arrest Offense: CLASS A SUBSNTC, DISTRIB/MANUFAC

Custody or Supervisory:

PRETRIAL

DOA: 03/15/2004

Agency Case Number: 401573

DOB:

Offense Date: 03/15/2004

Start Date: 03/15/2004

OBTN: TPEA200401430

Agency: PEABODY PD - MA0052500

Name:

Alias:

Offense #1:

Arrest Offense: 94C/32/CIDRUG, POSSESS TO DISTRIB CLASS A C94C S32, 94C/32/C

DOA: 12/03/2004

Agency Case Number:

DOB:

Offense Date: 12/03/2004

MUTILATED FINGERPRINTS

OBTN: TSH2200600316

Agency: SP REVERE - MAMSP5900

Name:

Alias:

Offense #1:

Arrest Offense: 268/34A/FALSE NAME/SSN, ARRESTEE FURNISH C268 S34A, 268/34A

DOA: 01/18/2006

Agency Case Number: 20060A50113

DOB:

-

Offense Date: 01/18/2006

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo:

01/19/2006

OBTN:

TBOS060018310

Agency:

BOSTON PD - MA0130100

Name:

Alias:



Offense #1:

Arrest Offense: FUGITIVE FROM JUSTICE

DOA: 01/19/2006

Agency Case 2006000422

Number:

DOB:



Offense Date: 01/19/2006

MUTILATED FINGERPRINTS

OBTN: TLYN200601366

DOA: 03/24/2006

Agency: LYNN PD - MA0051400

Agency Case Number:

Name:

Alias:

Arrest Offense: TRESPASS Offense #1:

DOB:

Offense Date: 03/24/2006

MUTILATED FINGERPRINTS

OBTN: TSAL047320601

DOA: 04/09/2007

Agency: SALEM PD - MA0052800

Agency Case Number: 473206

Alias:

Offense #1:

Arrest Offense: DEFAULT/FAIL TO APPEAR

Offense Date: 04/09/2007

DOB:

Custody or Supervisory:

IN CUSTODY AWAITING BAIL

Start Date: 04/09/2007

MUTILATED FINGERPRINTS

OBTN: TSAL047320602

DOA: 04/09/2007

Agency: SALEM PD - MA0052800

Agency Case Number: 473206

Name:

Alias:

Offense #1: Arrest Offense: STRAIGHT WARRANT

DOB: Offense Date: 04/09/2007

Custody or Supervisory:

IN CUSTODY

Start Date: 04/09/2007

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo:

04/10/2007

OBTN:

HESOP20244400

DOA: 04/10/2007

Agency:

ESSEX COUNTY SD MIDDLETON - MA0050000

Agency Case P202444

Number:

Name:

Alias: Offense #1:

Arrest Offense: DRUG, DISTRIBUTE CLASS A C94C S32

DOB:

Offense Date: 04/10/2007

Custody or Supervisory:

PRE-TRIAL

Start Date: 04/10/2007

MUTILATED FINGERPRINTS

OBTN: TLYN201200414

DOA: 02/12/2012

Name:

Offense #1:

Agency: LYNN PD - MA0051400

DOB:

Agency Case Number:

Alias:

Arrest Offense: WARRANT, DELAY SERVICE OF C268 S22

Offense Date: 02/12/2012

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo:

09/05/2012

OBTN:

HESOP28996600

Agency:

ESSEX COUNTY SD MIDDLETON - MA0050000

Agency Case P289966

Number:

Name:

Alias:

Offense #1:

Arrest Offense: WARRANT

DOB:

DOA: 09/05/2012

Offense Date: 09/05/2012

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo:

06/29/2015

OBTN:

TLYN201501889

Agency:

LYNN PD - MA0051400

DOA: 06/29/2015

Agency Case Number:

DOB:

Name: Alias:

Offense #1: Offense #2: Arrest Offense: 0614CR000120 DEFAULT WARRANT Arrest Offense: SUCR1010718 DEFAULT WARRANT

Offense Date: 01/18/2006

Offense Date: 05/31/2001

MUTILATED FINGERPRINTS

OBTN: JPHC021503258

DOA: 07/24/2015

Agency: PLYMOUTH COUNTY SD JAIL HOC - MA0123000

Agency Case Number:

Name:

Alias:

Offense #1:

Arrest Offense: FEDERAL INMATE-FRAUD ON PASSPORT

DOB: Offense Date: 07/24/2015

MUTILATED FINGERPRINTS

PALMPRINTS IN AFIS

PHOTO IN AFIS

Date of Photo:

08/28/2018

OBTN:

TBOS180086703

Agency:

BOSTON PD - MA0130100

Agency Case 2006000422

DOA: 08/28/2018

Number:

Name:

Alias:

Arrest Offense: OPERATING AFTER REVOCATION OR SUSPENSION

Offense #1: Offense #2:

Arrest Offense: OPERATING UNDER THE INFLUENCE OF ALCOHOL

Offense #3:

Arrest Offense: FORGED INSPECTION STICKER Arrest Offense: POSSESSION OF COUNTERFEIT NOTES OR BANK BILLS

Offense #4: Offense #5:

Arrest Offense: PROVIDING FALSE NAME TO POLICE

DOB

Offense Date: Offense Date:

Offense Date:

Offense Date:

Offense Date:

re/Time Generated: 08/06/2019 16:16:06 Operator: bohara	
Page 8 of €	

MSP AFIS Results Page 1 of 8



Massachusetts State Police AFIS Results

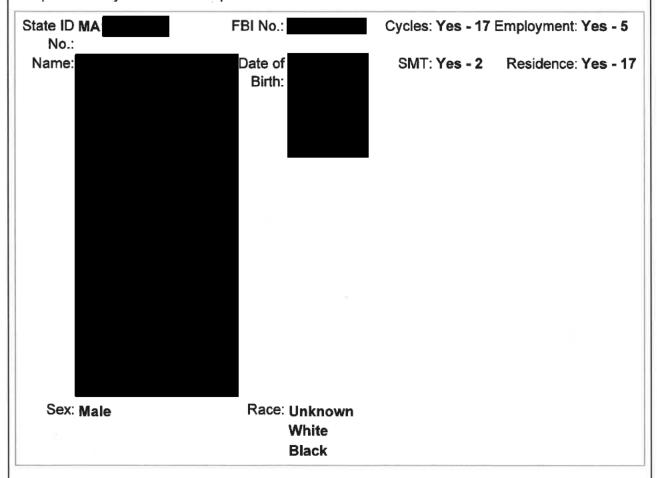
Commonwealth of Massachusetts

Generated At 08/06/2019 5:07PM Generated By BRIAN O'HARA

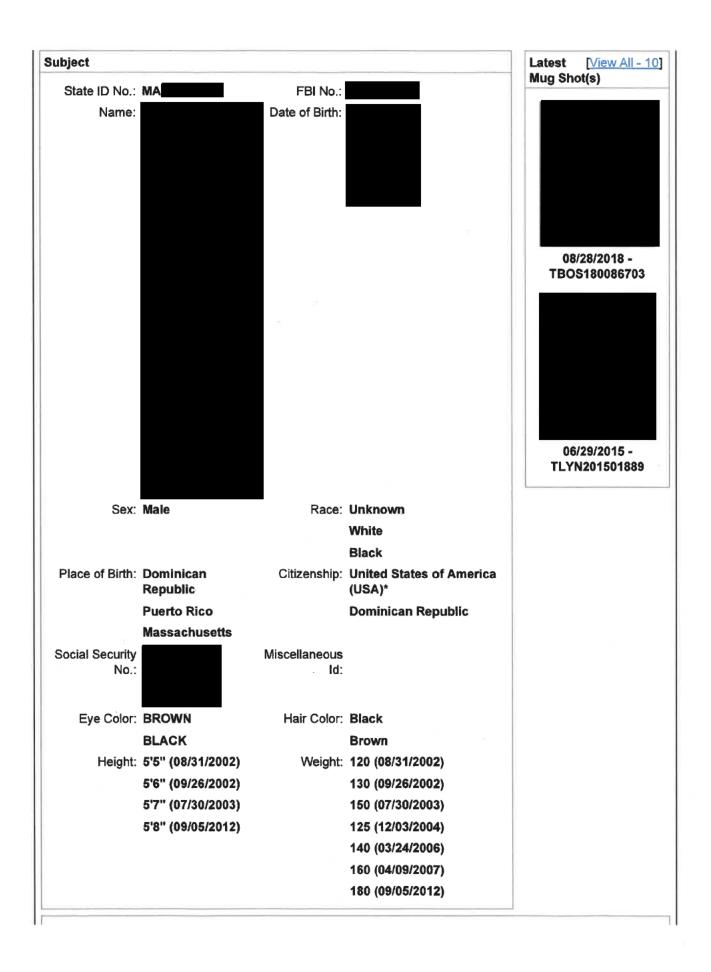
Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

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.



MSP AFIS Results Page 2 of 8



07/24/2015

08/28/2018

Cycles

Cycle 1 of 17

MECHANIC

Press

Reported	SMT			
Date	22 5115			
08/31/2002	SC FHD			
04/09/2007	MOLE L ARM			
nployment				
Reported Date	Occupation	Employer	Address	
12/03/2004	LABORER	No Employer Given	No Address	
12/03/2004 01/19/2006	LABORER Mechanic	No Employer Given No Employer Given	No Address	

No Employer Given

Angel, Washington St,

DORCHESTER, MA, US

No Address

No Address

State ID No.: MA

Residences Reported **Address** Date 08/31/2002 09/26/2002 07/29/2003 07/30/2003 03/15/2004 12/03/2004 01/18/2006 01/19/2006 03/24/2006 04/09/2007 04/09/2007 04/10/2007 02/12/2012 09/05/2012 06/29/2015 07/24/2015 08/28/2018

MSP AFIS Results
Page 4 of 8

	No.:				
Offense (s):	Offense	Offense Date			
(5).	CITY/TOWN ORDINANCE	08/31/2002			
Disposition	Offense Description	Disposition	Disposition Date		
(s):	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.				
Cycle 2 of 1	7		State ID No.: MA		
Date:	09/26/2002 Tracking TSAL0326	661101 Agency: SALEM	I PD		
Offense	Offense	Description	Offense Date		
(s):	HEROIN, POSSESS C94C S34		09/26/2002		
Disposition	Offense Description	Disposition	Disposition Date		
(s):	Disposition information for this reco		using this application. Please		
Cycle 3 of 1	7		State ID No.: MA		
Date:					
Date.	07/29/2003 Tracking TLYN2003 No.:	302794 Agency: LYNN F	PD		
Offense	No.:	302794 Agency: LYNN F Description	Offense Date		
	No.:	Description			
Offense (s): Disposition	No.: Offense	Description	Offense Date		
Offense	No.: Offense DRUG, DISTRIBUTE CLASS A C9	Disposition Disposition Disposition	Offense Date 07/29/2003 Disposition Date		
Offense (s): Disposition	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this reco	Disposition Disposition Disposition	Offense Date 07/29/2003 Disposition Date		
Offense (s): Disposition (s):	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this reco	Disposition Disposition ord is currently not available unore information.	Offense Date 07/29/2003 Disposition Date using this application. Please		
Offense (s): Disposition (s): Cycle 4 of 1 Date: Offense	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this recocontact the arresting authority for m 7 07/30/2003 Tracking JESO0003 No.:	Disposition Disposition ord is currently not available unore information.	Offense Date 07/29/2003 Disposition Date using this application. Please State ID No.: MA		
Offense (s): Disposition (s): Cycle 4 of 1	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this recocontact the arresting authority for m 7 07/30/2003 Tracking JESO0003 No.:	Description 4C S32 Disposition ord is currently not available unore information. 304338 Agency: ESSEX	Offense Date 07/29/2003 Disposition Date using this application. Please State ID No.: MA		
Offense (s): Disposition (s): Cycle 4 of 1 Date: Offense (s): Disposition	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this reco contact the arresting authority for m 7 07/30/2003 Tracking JESO0003 No.: Offense	Description 4C S32 Disposition ord is currently not available unore information. 304338 Agency: ESSEX	Offense Date 07/29/2003 Disposition Date using this application. Please State ID No.: MA COUNTY SD MIDDLETON Offense Date		
Offense (s): Disposition (s): Cycle 4 of 1 Date: Offense (s):	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this recocontact the arresting authority for m 7 07/30/2003 Tracking JESO0003 No.: Offense DRUG VIOLATION NEAR SCHOO	Disposition	Offense Date 07/29/2003 Disposition Date using this application. Please State ID No.: MA COUNTY SD MIDDLETON Offense Date 07/30/2003 Disposition Date		
Offense (s): Disposition (s): Offense (s): Disposition (s):	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this recocontact the arresting authority for m 7 07/30/2003 Tracking JESO0003 No.: Offense DRUG VIOLATION NEAR SCHOO Offense Description Disposition information for this recocontact the arresting authority for m	Disposition	Offense Date 07/29/2003 Disposition Date using this application. Please State ID No.: MA COUNTY SD MIDDLETON Offense Date 07/30/2003 Disposition Date		
Offense (s): Disposition (s): Cycle 4 of 1 Date: Offense (s): Disposition (s):	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this recocontact the arresting authority for m 7 07/30/2003 Tracking JESO0003 No.: Offense DRUG VIOLATION NEAR SCHOO Offense Description Disposition information for this recocontact the arresting authority for m	Disposition Dispo	Offense Date 07/29/2003 Disposition Date using this application. Please State ID No.: MA COUNTY SD MIDDLETON Offense Date 07/30/2003 Disposition Date using this application. Please		
Offense (s): Disposition (s): Cycle 4 of 1 Date: Offense (s): Disposition (s):	Offense DRUG, DISTRIBUTE CLASS A C9 Offense Description Disposition information for this recocontact the arresting authority for m 7 07/30/2003 Tracking JESO0003 No.: Offense DRUG VIOLATION NEAR SCHOO Offense Description Disposition information for this recocontact the arresting authority for m 7 03/15/2004 Tracking JESO0004 No.:	Disposition Dispo	Offense Date 07/29/2003 Disposition Date using this application. Please State ID No.: MA COUNTY SD MIDDLETON Offense Date 07/30/2003 Disposition Date using this application. Please State ID No.: MA		

MSP AFIS Results

Disposition Offense Description Disposition **Disposition Date** (s): Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. Cycle 6 of 17 State ID No.: MA Date: 12/03/2004 Tracking TPEA200401430 Agency: PEABODY PD No.: Offense Offense Description Offense Date (s): 94C/32/CIDRUG, POSSESS TO DISTRIB CLASS A c94C s32 12/03/2004 Disposition Offense Description Disposition **Disposition Date** (s): Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. Cycle 7 of 17 State ID No.: MA Date: 01/18/2006 Tracking TSH2200600316 Agency: SP REVERE No.: Offense Offense Description Offense Date (s): 268/34A|FALSE NAME/SSN, ARRESTEE FURNISH c268 s34A 01/18/2006 Disposition Offense Description Disposition **Disposition Date** (s): Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. Cycle 8 of 17 State ID No.: MA Date: 01/19/2006 Tracking TBOS060018310 Agency: BOSTON PD No.: Offense Offense Description Offense Date (s): Fugitive From Justice Disposition Offense Description Disposition **Disposition Date** (s): Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. Cycle 9 of 17 State ID No.: MA Date: 03/24/2006 Tracking TLYN200601366 Agency: LYNN PD No.: Offense Offense Date Offense Description (s): TRESPASS 03/24/2006 Disposition Offense Description Disposition **Disposition Date** (s): Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. Cycle 10 of 17 State ID No.: MA10023062

Page 5 of 8

MSP AFIS Results Page 6 of 8

Date:	04/09/2007	Tracking TSAL047 No.:	320602 Agency: SALE	WIFD.	
Offense	Ollelise Description				Offense Date
(s):	STRAIGHT WARRANT				04/09/2007
Disposition	Disposition Disposition				sition Date
(s):	Disposition information for this record is currently not available using the contact the arresting authority for more information.				olication. Please
ycle 11 of	17			State ID	No.: MA
Date:	04/09/2007	Tracking TSAL047 No.:	320601 Agency: SALE	M PD	
Offense		Offense	e Description		Offense Date
(s):	DEFAULT/F	AIL TO APPEAR			04/09/2007
Disposition	Offer	nse Description	Disposition	Dispo	sition Date
(s):		nformation for this reco	ord is currently not available more information.	using this app	olication. Please
ycle 12 of	17			State ID	No.: MA
Date:	04/10/2007	Tracking HESOP20	0244400 Agency: ESSE	X COUNTY S	D MIDDLETON
Offense	04/10/2007	No.:	2244400 Agency: ESSE	EX COUNTY S	
		No.:	e Description	EX COUNTY S	
Offense (s): Disposition	DRUG, DIST	No.: Offense	e Description		Offense Date
Offense (s):	DRUG, DIST	No.: Offense RIBUTE CLASS A CS	e Description P4C S32 Disposition ord is currently not available	Dispo	Offense Date 04/10/2007 esition Date
Offense (s): Disposition	DRUG, DIST Offer Disposition in contact the a	No.: Offense RIBUTE CLASS A CS nse Description nformation for this rece	e Description P4C S32 Disposition ord is currently not available	Dispo using this app	Offense Date 04/10/2007 esition Date
Offense (s): Disposition (s):	DRUG, DIST Offer Disposition in contact the a	No.: Offense RIBUTE CLASS A CS nse Description nformation for this rece	e Description P4C S32 Disposition ord is currently not available more information.	Dispo using this app State ID	Offense Date 04/10/2007 esition Date plication. Please
Offense (s): Disposition (s): Eycle 13 of Date: Offense	DRUG, DIST Offer Disposition in contact the a	No.: Offense RIBUTE CLASS A CS nse Description Information for this reco irresting authority for r Tracking TLYN201 No.:	e Description P4C S32 Disposition ord is currently not available more information.	Dispo using this app State ID	Offense Date 04/10/2007 esition Date plication. Please
Offense (s): Disposition (s): Sycle 13 of Date:	DRUG, DIST Offer Disposition in contact the a	No.: Offense RIBUTE CLASS A CS nse Description Information for this reco irresting authority for r Tracking TLYN201 No.:	Disposition Disposition Ord is currently not available more information. Disposition Ord is currently not available more information.	Dispo using this app State ID	Offense Date 04/10/2007 esition Date plication. Please
Offense (s): Disposition (s): Cycle 13 of Date: Offense (s): Disposition	DRUG, DIST Offer Disposition in contact the a	No.: Offense RIBUTE CLASS A CS nse Description Information for this reconstresting authority for reconstruction of the construction of the constr	Disposition Disposition Ord is currently not available more information. Disposition Ord is currently not available more information.	Dispo e using this app State ID	Offense Date 04/10/2007 sition Date plication. Please No.: MA
Offense (s): Disposition (s): Eycle 13 of Date: Offense (s):	DRUG, DIST Offer Disposition in contact the a 17 02/12/2012 WARRANT, Offer Disposition in	Offense RIBUTE CLASS A CS nse Description Information for this reconstructing authority for resting TLYN201 No.: Offense DELAY SERVICE OF	Disposition	Dispo e using this app State ID I PD	Offense Date 04/10/2007 sition Date plication. Please No.: MA Offense Date 02/12/2012
Offense (s): Disposition (s): Cycle 13 of Date: Offense (s): Disposition	DRUG, DIST Offer Disposition in contact the a 17 02/12/2012 WARRANT, Offer Disposition in contact the a	No.: Offense RIBUTE CLASS A CS nse Description Information for this reconstruction guthority for resting authority for resting TLYN201 No.: Offense DELAY SERVICE OF Inse Description Information for this reconstruction for this reconstruction for this reconstruction.	Disposition	Disposition of the property of	Offense Date 04/10/2007 sition Date plication. Please No.: MA Offense Date 02/12/2012
Offense (s): Disposition (s): Cycle 13 of Date: Offense (s): Disposition (s):	DRUG, DIST Offer Disposition in contact the a 17 02/12/2012 WARRANT, Offer Disposition in contact the a	No.: Offense RIBUTE CLASS A CS nse Description Information for this reconstruction guthority for resting authority for resting TLYN201 No.: Offense DELAY SERVICE OF Inse Description Information for this reconstruction for this reconstruction for this reconstruction.	Disposition Ord is currently not available more information. Description C268 S22 Disposition Ord is currently not available more information.	Dispo e using this app State ID I PD Dispo e using this app	Offense Date 04/10/2007 esition Date plication. Please 0 No.: MA Offense Date 02/12/2012 esition Date plication. Please
Offense (s): Disposition (s): Cycle 13 of Date: Offense (s): Disposition (s):	DRUG, DIST Offer Disposition in contact the a 17 02/12/2012 WARRANT, Offer Disposition in contact the a	Offense RIBUTE CLASS A CS nse Description Information for this reconstructing authority for resting TLYN201 No.: Offense DELAY SERVICE OF Inse Description Information for this reconstruction authority for reconstruction for this reconstruction authority for reconstruction authority for reconstructions.	Disposition Ord is currently not available more information. Description C268 S22 Disposition Ord is currently not available more information.	Dispo e using this app State ID I PD Dispo e using this app	Offense Date 04/10/2007 esition Date plication. Please 0 No.: MA Offense Date 02/12/2012 esition Date plication. Please

MSP AFIS Results Page 7 of 8

(6)	Offens	e Description	Disposition	ion Disposition Date	
(s):	Disposition information for this record is currently not available using this application. Pleat contact the arresting authority for more information.				
cycle 15 of	17			State ID No.: MA	
Date:	06/29/2015	Tracking TLYN2015 No.:	501889 Agency: LYNN I	PD	
Offense		Offense Date			
(s):	0614CR000120 DEFAULT WARRANT			01/18/2006	
	SUCR1010718	B DEFAULT WARRA	NT	05/31/2001	
Disposition	Offens	e Description	Disposition	Disposition Date	
(s):		ormation for this reco resting authority for m		using this application. Please	
Cycle 16 of	17			State ID No.: MA	
Date:	07/24/2015	Tracking JPHC0215	503258 Agency: PLYMO	OUTH COUNTY SD JAIL HOO	
Offense		Offense	Description	Offense Date	
(s):	FEDERAL INN	MATE-FRAUD ON PA	ASSPORT	07/24/2015	
Disposition	Offens	se Description	Disposition	Disposition Date	
(s):		ormation for this reco	-	using this application. Please	
				State ID No.: MA	
Cycle 17 of	17				
	17 08/28/2018	Tracking TBOS1800	086703 Agency: BOST	ON PD	
Date:		No.:	086703 Agency: BOSTO	ON PD Offense Date	
Date:	08/28/2018	No.: Offense			
Date:	08/28/2018 OPERATING	No.: Offense	Description		
Date:	OPERATING	No.: Offense	Description N OR SUSPENSION		
Date:	OPERATING OPERATING FORGED INS	No.: Offense AFTER REVOCATIO UNDER THE INFLUE PECTION STICKER	Description N OR SUSPENSION		
Date:	OPERATING OPERATING FORGED INS POSSESSION	No.: Offense AFTER REVOCATIO UNDER THE INFLUE PECTION STICKER	Description ON OR SUSPENSION ENCE OF ALCOHOL NOTES OR BANK BILLS		
Date: Offense (s):	OPERATING OPERATING FORGED INS POSSESSION PROVIDING F	No.: Offense AFTER REVOCATIO UNDER THE INFLUE PECTION STICKER I OF COUNTERFEIT	Description ON OR SUSPENSION ENCE OF ALCOHOL NOTES OR BANK BILLS		
Date: Offense (s):	OPERATING OPERATING FORGED INS POSSESSION PROVIDING F Offens Disposition inf	No.: Offense AFTER REVOCATIO UNDER THE INFLUE PECTION STICKER NOF COUNTERFEIT FALSE NAME TO PO SE Description	P Description ON OR SUSPENSION ENCE OF ALCOHOL ON OTES OR BANK BILLS OLICE Disposition ord is currently not available	Offense Date	
Date: Offense (s):	OPERATING OPERATING FORGED INS POSSESSION PROVIDING F Offens Disposition inf	No.: Offense AFTER REVOCATIO UNDER THE INFLUE PECTION STICKER NOF COUNTERFEIT FALSE NAME TO PO See Description Formation for this reco	P Description ON OR SUSPENSION ENCE OF ALCOHOL ON OTES OR BANK BILLS OLICE Disposition ord is currently not available	Offense Date Disposition Date	

MSP AFIS Results Page 8 of 8



Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	2
Quick Analysis Flags	3
Associate Analytics Chart	3
Report section(s) with no matches	4

Individual Report Plus Associates | QUINONES, CARMELO | 07/12/19 12:34 PM | Reference: N/A

Report Section Summary User Search Terms (1) Subject (1) Possible Addresses Associated with Subject (1) Quick Analysis Flags (1) Associate Analytics Chart (1) Report section(s) with no matches (48) User Search Terms Last Name: First Name: Date of Birth: Subject SSN: AKAs: DOB (Age): **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 Reported Date(s) Address Source(s) Address Compilation Not Available 1)



Quick Analysis Flags

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

Associate Analytics Chart

ASSOCIATION

GLOBAL OFAC?

ARREST CRIMINAL RECORDS? BANKRUPTCY?

07/12/19 12:34 PM | Reference: N/A

RELATIVES ASSOCIATES

Report section(s) with no matches

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

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

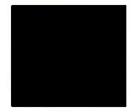
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name:

△STATUS: EXPIRED

License Image



License Information

License No.: Status: EXP State: MA SSN:

Person Information

Last: First: Middle: DOB: Sex: M Height: 5' 07" Organ Donor:

Address Information

Mailing: City: State: MA Zip: 02746-1777 Residential: City: State: MA Zip: 02746-1777

Previous Names

Additional Data

Driver's Ed.: N Military: N

Mab: CDL: CDL Endor.: Type: L Class: D

Issue Date: 10/31/1996 Exp. Date: 01/23/2001

Start Time: Restrictions: End Time:

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

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



Commonwealth Fusion Center (CFC) Massachusetts

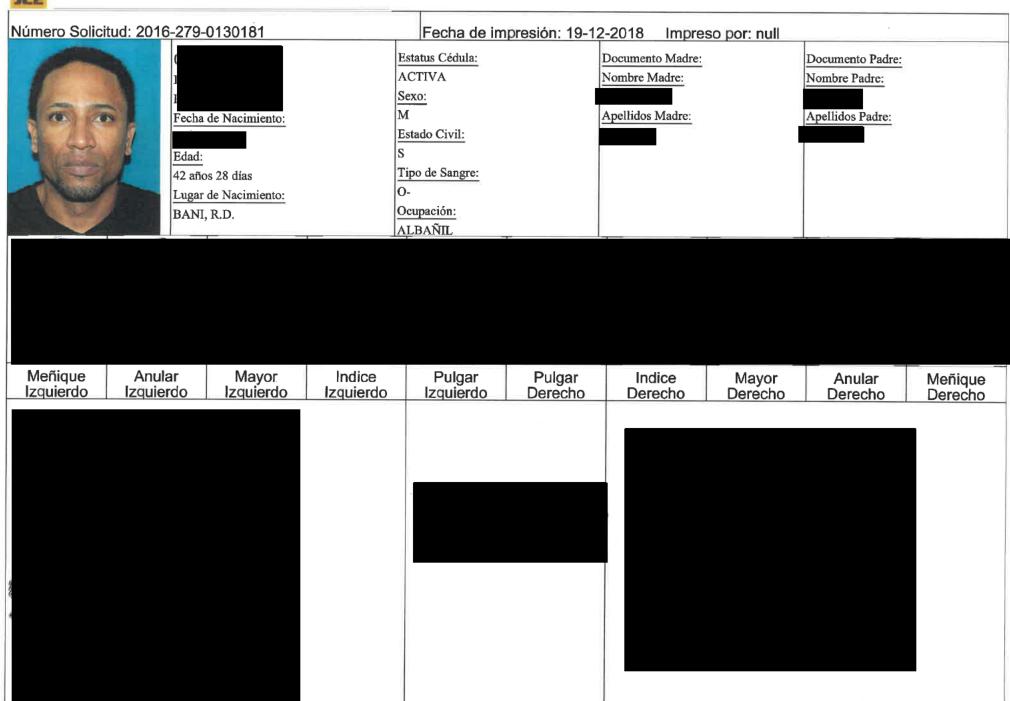
978.451.3700 | <u>fusion@pol.state.ma.us</u>

Possible Fraudulent Identification Form

Date of Request:	01/08/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:	N/A	
Requestor's Name:	Brian Milano	
Requestor's Agency:	Department of Homeland Security ICE/ERO	
Requestor's Contact Info:	781-552-6319, Brian.Milano@ice.dhs.gov	
Possible Matches:	Name:	License #:
SSN's Associated with the Subject:	SSN #:	Source: CJIS
Deceased:	Yes ✓ No	Source: CLEAR
Documents Attached: Comments:	✓ AFIS-R Rap Sheet ✓ BOP III	✓ MA Driver's Licenses ✓ CLEAR Warrants
Negative for III and Warrant	s.	



FICHA BIOMÉTRICA



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

MA Criminal History (BOP)

Results For - Name:

```
****** WARNING ****** WARNING ******
       THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS.
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.
                          COMMONWEALTH OF MASSACHUSETTS
               DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES
                          *** PERSONS COURT SUMMARY ***
                                    FORMAL-NAM:
NAM:
                                                                 PCF: 00001715224
                SEX: M
                        RAC:
                                      POB: COLUMBIA
                                                                 SSN:
MOM: BEDELIA MONOZ
                        POP:LUIS ROSSI
                                            HGT:
                                                                        EYE:
                                                     WGT:
                                                               HAI:
ADDRESS:
ALIAS:
ALIA
ALIA
ALIA
ALIA
ALIA
COMMENTS:
```

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

ARRAIGNMENT: (0001)

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

FUG JUS

OFF: FUGITIVE FROM JUSTICE

STATUS: C WPD:

DISP: C 4/3/95 DISM

ARRAIGNMENT: (0002)

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

OFF: FALSE STATEMENT APPLICAT/PASSPORT FLS STMNT

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

ARRAIGNMENT: (0003)

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

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

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

ARRAIGNMENT: (0004)

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

OFF: ATTACHING WRONG MV PLATES 124P

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0005)

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

OFF: OPERATING AFTER REVOKE REG 114C-REV

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0006)

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

OFF: COMPULSORY INSURANCE VIOLATION 118A

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

ARRAIGNMENT: (0007)

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

OFF: ASSAULT AND BATTERY A&B

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

ARRAIGNMENT: (0008)

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

OFF: COMPULSORY INSURANCE VIOLATION 118A

STATUS: C WPD: WDT:

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

ARRAIGNMENT: (0009)

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

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

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

ARRAIGNMENT: (0010)

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

OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0011)

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

OFF: CONTROL SUBSTANCE SCHOOL TRAFF COCAINE CSA SCHOOL

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0012)

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

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0013)

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

OFF: B&E NT W/I COM FEL B&E NT W/I FEL

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

ARRAIGNMENT: (0014)

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

LAR LESS OFF: LARCENY LESS

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

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

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

Criminal	History	/ NCIC/III ((QR)
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Results For - FBI N	0.:
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Response from: NCIC FL01156294873975 MAMSP0077 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/ INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: - FBI, - STATE ID/NJ NEW JERSEY END CR.WVFBINF00 09:25 07/12/2019 09305 09:25 07/12/2019 22203 MAMSP0077 TXTHDR/2L01004X, CP07247384 ATN/MSPC1952 ************************ CRIMINAL HISTORY RECORD This rap sheet was produced in response to the following request: C Purpose Code Attention MSPC1952 The information in this rap sheet is subject to the following caveats: This record is based only on the FBI number in your request-UCN: Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official

use only and may be used only for the purpose requested. (US)

Subject Name(s)



Subject Description

FBI Number

State Id Number

Social Security Number

Sex Male

Race White

Height 5'09"

Weight

170

Date of Birth



Hair Color

Eye Color Black

Brown

Scars, Marks, and Tattoos

Code

Description, Comments, and Images

SC R LEG

, SCAR ON RIGHT LEG

Place of Birth

Puerto Rico

Citizenship Colombia

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL

OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON

DC (VAI NIC-WANTED-NCIC #W590041637 ROSSI, ERNESTO PROB VIOLATION -SEE MIS CASE # DATE OF WARRANT 07/27/1999 NOTIFY VAUSM0000 USM HQ ARLINGTON

WASHINGTON DC VA

Earliest Event Date 1991-03-29

Arrest Date 1991-03-29

Arrest Case Number

Arresting Agency MAICE0100 ICE/ERO BOSTON SUB O

Subject's Name

Charge

Charge Literal DEP PROC Severity Unknown

Earliest Event Date

1991-04-01

```
Arrest Case Number 31001
Arresting Agency MA0030
Subject's Name
                   1991-04-01
                   MA0030000 SHERIFF'S OFFICE
Subject's Name
Charge
      Charge Literal TRAFFICKING COCAINE
           Severity Unknown
Charge
      Charge Literal TRAFFICKING COCAINE 1000 SCHOOL
           Severity Unknown
Charge
      Charge Literal CONSP VIO C/S LAWS
           Severity Unknown
Earliest Event Date 1994-10-19
-----
Arrest Date
                   1994-10-19
Arrest Case Number A73452299
Arresting Agency
                  MAICE0100 ICE/ERO BOSTON SUB O
Subject's Name
Charge
      Charge Literal DEP PROC
           Severity Unknown
Charge
      Charge Literal MISUSE OF VISAS, PERMITS
           Severity Unknown
Charge
                   3
      Charge Literal FALSE STATEMENTS
           Severity Unknown
Earliest Event Date 1994-12-01
Arrest Date
                  1994-12-01
Arrest Case Number
                   MAD0S0000 DEPARTMENT OF STATE
Arresting Agency
Subject's Name
Charge
      Charge Literal FALSE STATEMENTS APPLICATION OF US PASSPORT
           Severity Unknown
Charge
      Charge Literal DECEPTIVE USE OF SSN#
           Severity Unknown
                           -----
Court Disposition
                (Cycle 004)
Court Case Number
Court Agency
Charge
      Charge Literal FALSE STATEMENTS APPLICATION OF US PASSPORT
   Charge Description Charge Severity:Unknown
         Disposition ( PLED GUILTY)
Charge
                   2
      Charge Literal DECEPTIVE USE OF SSN#
   Charge Description Charge Severity:Unknown
         Disposition ( PLED GUILTY)
Earliest Event Date 1994-12-08
______
                  1994-12-08
Arrest Date
Arrest Case Number
Arresting Agency
                   MAD0S0000 DEPARTMENT OF STATE
Subject's Name
Charge
       Charge Literal FALSE STATEMENTS
```

```
Severity Unknown
Court Disposition (Cycle 005)
Court Case Number
Court Agency
Charge
       Charge Literal FALSE STATEMENTS FELONY
   Charge Description Charge Severity: Unknown
          Disposition ( PLEA GUILTY)
------ Cycle 006 ------
Earliest Event Date 1997-12-16
Arrest Date 1997-12-16
Arrest Case Number 20391038
                      PA011017C FEDERAL CORR INST
Arresting Agency
Subject's Name
Charge
       Charge Literal VIOL OF SUPV RELEASE
             Severity Unknown
Court Disposition
                  (Cycle 006)
Court Case Number
Court Agency
Charge
                      1
       Charge Literal VIOL OF SUPV RELEASE
   Charge Description Charge Severity:Unknown
          Disposition ( SENTENCED 8/22/97 1 YEAR & 1 DAY CUSTODY PLUS
```

364 DAYS SUPV RELEASE)

USM HQ ARLINGTON; VAUSM0000; Agency

ICE/ERO BOSTON SUB 0; MAICE0100; Agency

SHERIFF'S OFFICE; MA0030000; Agency

______ Agency DEPARTMENT OF STATE; MAD0S0000;

Agency FEDERAL CORR INST; PA011017C;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.NJIII0000

09:25 07/12/2019 04688

09:25 07/12/2019 22205 MAMSP0077

TXT

HDR/2L01004X,CP07247384

ATN/MSPC1952

THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ532992B NEW JERSEY CRIMINAL HISTORY DETAILED RECORD

USE OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS. UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU OF IDENTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON WHO IS THE SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED SOLELY TO THE AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT BE

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

STATE ID NO. NAME:

FBI NO. DATE REQUESTED. 07/12/2019

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE 0 **50**9 170 BRO BLK

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

III: MULTI STATE DNA SAMPLE STATUS: COLLECTION NOT REQUIRED

HUNTERDON

ALIAS NAMES/OTHER BIRTH DATES

SCARS/MARKS/TATTOOS/MISC NUMBERS SCAR RIGHT LEG

LAST REPORTED ADDRESS/DATE : 04/10/1995

ARRESTED 11/25/1988 AGENCY CASE NO: B1108872

AGENCY: NJNSP8800 SP PERRYVILLE

001 CNT NJ2C29-3 OBSTRUCT POLICE 001 CNT NJ2C35-10A1 COCAINE-POSSESS

001 CNT NJ2C35-5A1 COCATNE

001 CNT NJ2C39-3F CARRYING PROHIBITED

005 CNT NJ2C39-5B POSS WEAPON

INDICTMENT/ACCUSATION AOC NUMBER:

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

DISPOSITION: DISMISSED

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

DISPOSITION: DISMISSED

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

DISPOSITION: DISMISSED

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

DISPOSITION: DISMISSED

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

ARRESTED 04/10/1995 AGENCY CASE NO: 10013

AGENCY: NJ010013A HUNTERDON CO PROSECUTOR HUNTERDON

OFFENSE DATE: 10/02/1989

001 CNT 2A:160-21 FUGITIVE FROM JUSTICE

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

DISPOSITION: GUILTY

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

AGGREGATE SENTENCE DATE: 06/29/1995

> COURT: NJ010023J HUNTERDON CO SUPERIOR COURT

INCARCERATION GENERAL INCARCERATION: STATE PRISON

CONFINEMENT 4Y JAIL TIME CREDIT121D

AMOUNT ASSESSED \$ 30

RECEIVED 06/29/1995 AGENCY CASE NO: P273244

AGENCY: NJ011025C YARDVILLE UNIT STATE REFORMAT

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

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

STATUS: DISCHGD

LOCATION:

7/12/2019

CJISWeb 3.0

PAROLE VIOLATIONS: 001

ESCAPES:

ISP: N

CRIMINAL HISTORY DIVERSION PROGRAM AND INDICTABLE CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 000

CONDITIONAL DISCHARGE: 000 INDICTABLE CONVICTIONS: 000

VIOLATION OF PROBATION: 000

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

END OF CCH RECORD

END OF RECORD

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

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

Criminal History NCIC/III (QH)

Results For - Name Date of Birth: Race: U;

Sex: M

Response from: NCIC

7L01156294865876

MAMSP0077

NAME

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM/ROSSI, ERNESTO SEX/M RAC/U DOB/19690217 PUR/C

FBI NO.

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

509 170 BLK BRO Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

16 08 13 PM PO 12 TT 13 CI 14



OTHER BIRTH DATES TATTOOS

SCARS-MARKS-SC R LEG

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2007/11/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NEW JERSEY

- STATE ID/NJ - FBI/

FBI

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

END

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



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	07/12/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Neil Sullivan	
Requestor's Agency:	USMS	
Requestor's Contact Info:	Neil.Sullivan@usdoj.go	v
	Name:	License #:
Possible Matches:		
SSN's Associated with the	SSN #:	Source:
Subject:		R1
		R1
		ВОР
Deceased:	Yes 🗸 1	No Source:
Documents Attached:	AFIS-R Rap Sheet	✓ MA Driver's Licenses
	✓ BOP	✓ CLEAR
Comments:	✓ m	√ Warrants
Sharepoint #: 2019-500-A5 the SSNs or the two name/o	do <u>bs. A query of CLEAR</u> v	from III). I couldn't find results in AFIS for any of with the provided SSN returned to but of PR, MI, and PA.

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

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

MA Driver's License (R1) Results For - Name △STATUS: NO STATUS FOUND ON RECORD License Image License Information License No.: Status: State: MA SSN: Person Information First: Last: Middle: DOB: Sex: M Height: 5' 07" Organ Donor: Address Information Mailing: City: State: MA Zip: 02790-1242 Residential: City: State: MA Zip: 02790-1242 **Previous Names Additional Data** Driver's Ed.: N Military: N Mab: CDL: CDL Endor.: Type: M - MASS ID ONLY Class: Issue Date: Exp. Date:

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

Restrictions:

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

Start Time:

End Time:

AKA/ AKA/ AKA/ SOC/

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

Wanted/Missing Person/Vehicle (QWA)

Results For - Name:	Date of Birth:
≜ WANTED PERSON	
Response from: CJIS	
MAMSP0077 MACJIS HOTFILE RESULTS - QUERY NAM/	
NO RECORDS FOUND	
Response from: NCIC	
1L01004X,CP07244261 MAMSP0077 ***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITH MKE/WANTED PERSON ADO/N EXL/1 - FULL EXTRADITION ORI/VAUSM0000 NAM/ DOB/ HGT/507 WGT/200 EYE/BR0 HAI/BR0 FBI/ SMT/SC R LEG FPC/160813PMP012TT13CI14 SOC/582277798 OFF/PROB VIOLATION - SEE MIS OOC/FRAUD DOW/19990727 OCA/380252744 WNO/993807280411D VLD/20181009 MIS/ØRG CHG/FRAUD/PH202-3079100 ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 30 DOB/ DOB/ AKA/ AKA/ AKA/ AKA/ AKA/ AKA/ AKA/ AK	

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

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



Page: 1 06/19/2019

Arrest #: Call #:

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

OBTN: TTEW201908490

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



Signature: _____

LICENSE NUMBER: NONE

PCF #: 00005369265

# DEFENDANT(S)			SEX	RACE	AGE	SSN	PHONE
1 UNKNOWN, IMPOSTER			м	W	34	NOT AVAIL	
Foreign National:	YCountry of Origin:	DOMINICAN	REPUBLIC				
Military Active Duty:							
HEIGHT:	511 WEIGHT:	300 - 320	HAIR:	BLACK	EYES:	BROWN	
BODY:	HEAVY	COM	IPLEXION:	MEDIUM B	ROWN		
DOB:		PLACE C	F BIRTH:	DOMINICA	N REPUE	BLIC	
STATE ID:	MA			HJVFMAD5			

ETHNICITY: HISPANIC

[APPEARANCE]

GLASSES WORN: NO

ALIAS LAST NAME FIRST NAME MIDDLE NAME SSN DOB

ENRIQUE

NOT AVAIL

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

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

Page: 2 06/19/2019

Arrest #: Call #:

DEFENDANT(S) SEX RACE AGE SSN PHONE

[RIGHTS/BOOKING CHECKS]

PHONE USED: N

PHONED DATE/TIME: 06/18/2019

ARRESTEE SECURED: Y 06/18/2019 1813

ARRESTEE CELL #: 1

FINGERPRINTED: Y
PHOTOGRAPHED: Y

SUICIDE CHECK: Performed PERSONS: State&Federal NCIC VEHICLE CHECK: Not Performed

INJURY OR ILLNESS: N

#	OFFENSE(S)	ATTEMPTED	TYPE
	LOCATION TYPE: Highway/Road/Alley/Street Zone: EXTENDED STAY AMERICA 1910 ANDOVER ST TEWKSBURY MA 01876	North 1	
1	DRUG, DISTRIBUTE CLASS B 94C/32A/E 94C 32A OCCURRED: 06/18/2019 1700 CRIMINAL ACTIVITY: Distributing/Selling	N	Felony
2	RESIST ARREST 268/32B OCCURRED: 06/18/2019 1700 WEAPON/FORCED USED: Personal Weapons (Hands/Fee	n t/Etc)	Misdemeanor
3	STOP FOR POLICE, FAIL 90/25/D 90 25 OCCURRED: 06/18/2019 1700	N	Misdemeanor
4	RMV DOCUMENT, POSSESS/USE FALSE/STOLEN 90/24B/C 90 24B - FALSE PRE OCCURRED: 06/18/2019 1700	n	Felony
5	IDENTITY FRAUD 266/37E 266 37E OCCURRED: 06/18/2019 1700	n	Misdemeanor
6	IDENTITY FRAUD 266/37E 266 37E OCCURRED: 06/18/2019 1700	n	Misdemeanor
7	IDENTITY FRAUD 266/37E 266 37E OCCURRED: 06/18/2019 1700	N	Misdemeanor
8	FALSE ID INFORMATION, ARRESTEE FURNISH TO LAW ENFO 268/34A 268 34A OCCURRED: 06/18/2019 1700 CRIMINAL ACTIVITY: Distributing/Selling	N	Misdemeanor

Page: 3 06/19/2019

Arrest #: 19TEW-26736-AR

Call #: 19-26736

#	OFFENSE(S)		ATTEMPTE	D T	YPE		
9	UNLICENSED OPERATION OF MV 90/10/A 90 10 OCCURRED: 06/18/2019 1700	o	n	м	isdemeanor		
10	MISLEADING A POLICE OFFICER 268/13B/A 268 13B OCCURRED: 06/18/2019 1700)	N	F	'elony		
11	WARRANT- DKT#1611CR002390 TRAFF COCAINE WARRANT 1000 1000 OCCURRED: 06/18/2019 1700	0	N	V	iolation		
#	VICTIM(S)		SEX RAC	E AGE	SSN	PHONE	
2	DOB: EMPLOYER: SELF . ETHNICITY: Hispanic RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 4 RELATION TO: UNKNOWN IMPOSTER CONTACT INFORMATION: Home Phone (Primary) DOB: NOT AVAIL EMPLOYER: TEWKSBURY POLCIE . INJURIES: None ETHNICITY: Not of Hispanic Origin RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMBER(S): 10 RELATION TO: UNKNOWN IMPOSTER		M W Stranger M Stranger	00	NOT AVAIL		
#	DRUG(S)	PROPERTY #	W	STATUS	1000		
1	CRACK COCAINE THREE BAGS QUANTITY: 1.100 (Grams) OWNER: UNKNOWN, IMPOSTER	19TEW-384-PF VALUE: \$0		Seized	(Not Previously DATE: 06/19/		
#	OTHER PROPERTIES	PROPERTY #	- E	STATUS			
1	\$65 CASH QUANTITY: 1 VALUE: \$65. SERIAL #: NOT AVAIL DATE: 06/19/2019 OWNER: UNKNOWN, IMPOSTER	19TEW-385-PF .00	R	Seized	(Not Previously	Stolen)	

Page: 4 06/19/2019

Recovered (Previously Stolen)

Arrest #: Call #:

OTHER PROPERTIES PROPERTY # STATUS

2 FLORIDA DRIVER'S LICENSE 19TEW-386-PR QUANTITY: 1 VALUE: \$0.00

SERIAL #: NOT AVAIL

DATE: 06/19/2019

RECOVERED: 1 VALUE: \$0.00 DATE: 06/19/2019

OWNER: UNKNOWN, IMPOSTER

3 POPULAR VISA BANK CARD 19TEW-387-PR Recovered (Previously Stolen)

QUANTITY: 1 VALUE: \$0.00

SERIAL #: NOT AVAIL DATE: 06/19/2019

VALUE: \$0.00 RECOVERED: 1 DATE: 06/19/2019

OWNER: UNKNOWN, IMPOSTER

TD BANK VISA CARD 19TEW-388-PR Evidence (Not Nibrs Reportable)

QUANTITY: 1 VALUE: \$0.00

SERIAL #: NOT AVAIL DATE: 06/19/2019

OWNER: UNKNOWN, IMPOSTER

5 FLORIDA DRIVER'S LICENSE 19TEW-386-PR Evidence (Not Nibrs Reportable)

QUANTITY: 1 VALUE: \$0.00

SERIAL #: NOT AVAIL

DATE: 06/19/2019

VALUE: \$0.00 RECOVERED: 1 DATE: 06/19/2019

OWNER: UNKNOWN, IMPOSTER

Attachments for 19TEW-26736-AR	
Description	Туре
ALIEN REQUEST FORM	PDF
Attachment#: 1879B865C1E548C4AA046B6F4F604140	
USE OF FORCE REPORT(S)	PDF
Attachment#: 213185640F99460DA0A1E509C5298FBD	
2ND MIRANDA FORM	PDF
Attachment#: 2740B9224B7D47D5A3B4CCD46CD9798C	
CITATION	PDF
Attachment#: 34F1C78F7BB34CE2A78AE1EE6D6D7401	
LEFEBVRE USE OF FORCE	PDF
Attachment#: 493D710461E94A2B90A7793A066B65AF	
I.D.	PDF
Attachment#: 660F5A02196F420EB407EAF8F562ECFA	
MIRANDA FORM	PDF
Attachment#: B8D4194147584A119B0F0D8E430477CE	
MV TOW INVENTORY	PDF
Attachment#: F25C8691A4C6427AA74F718307CFC0D5	

Tewksbury Police Department PERSONNEL NARRATIVE FOR PATROL MICHAEL A MACCARIO

Ref: 19TEW-26736-AR

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

Entry ID: MAM Modified ID: MAM

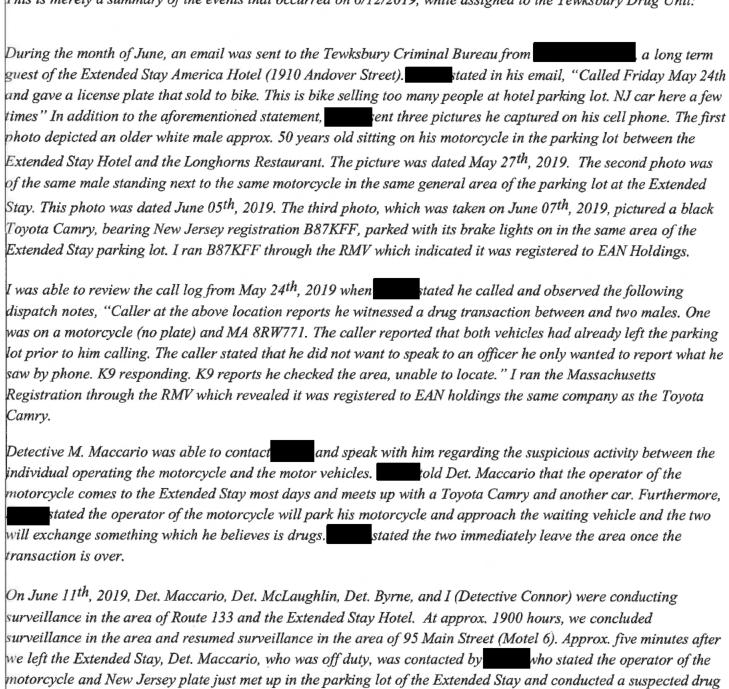
Page: 1

06/19/2019

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

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

This is merely a summary of the events that occurred on 6/12/2019, while assigned to the Tewksbury Drug Unit:



Tewksbury Police Department PERSONNEL NARRATIVE FOR PATROL MICHAEL A MACCARIO

Ref: 19TEW-26736-AR

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

Entry ID: MAM Modified ID: MAM

Page: 2 06/19/2019

deal. Due to our current surveillance location we were unable to get back to the area of the Extended Stay. Approx. 1933 hours, Det. McLaughlin and Det. Maccario were conducting surveillance in the rear of the Motel 6 parking lot when they observed a motorcycle that was parked unoccupied. The motorcycle (Mass. Reg. 2G1956) fit the exact description of the one from the Extended Stay incident. The motorcycle was run by dispatch and it revealed the Reg. owner to be (D.O.B.. A BOP check of was conducted and revealed he was arrested in 1997 for possession of cocaine. ARRAIGNMENT: (0023) ARG-DATE: 06/27/97 PD: LOW COURT: LOWELL DISTRICT DKT#: 9711CR5136A OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B STATUS: C WPD: WDT: DISP: C 9/16/97 CWOF 9/16/98 CC VWF PD 10/22/97 VN DF(4) DF D/R DF 2/03/06 D/R DISM Det. Byrne and I went into the Motel 6 and reviewed the camera system. We learned that approx. five-seven minutes after the suspected drug deal was completed at the Extended Stay an extremely similar looking motorcycle pulled into the Motel 6 and parked in the rear. This was significant to us because that is the approx. timeframe it would take a vehicle to get from the Extended Stay to the Motel 6. On surveillance video it was clear that the individual who pulled in on his bike and parked in the rear was the same individual that was pictured in operator, who was later identified as got items from his motorcycle and then went into room 226 which was registered under his name. On June 12th, 2019, at 1655 hours, Det. Maccario sent Det. McLaughlin and me a text message saying that the "Bike" just met with the "car" at the Extended Stay. It should be noted that we were in two separate unmarked police vehicles which both were equipped with emergency blue lights and a siren. Upon receiving the text message I was on Kendall Road. I made my way to Andover Street by the Extended Stay and did not observe the motorcycle still in the area. I proceeded to get onto 495S in anticipation the motorcycle would be going back to the Motel 6 like the previous day. I got off ex. 38 and took a left towards the Motel 6. Once I got to the Home Depot light (just prior to the Motel 6), I spotted the motorcycle waiting at the red light. I followed the motorcycle into the Motel 6 and conducted a motor vehicle stop on the operator for suspicious activity. I approached the operator who was later identified as I told that I believed he was just at the Extended Stay Hotel conducting a drug transaction to which he stated the he did. advised me that he just purchased two \$40.00 bags of crack cocaine from the Toyota (New Jersey Reg.B87KFF). I told hand me the crack and he pulled two clear plastic bags filled with a white hard chunk-like substance consistent with crack cocaine through my training and experience. I secured the cocaine as evidence. Det. McLaughlin arrived on

Tewksbury Police Department PERSONNEL NARRATIVE FOR PATROL MICHAEL A MACCARIO

Ref: 19TEW-26736-AR

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

Entry ID: MAM Modified ID: MAM

Page: 3 06/19/2019

scene to assist. was extremely cooperative and informed me that the individual who he calls to order his crack cocaine is and he has been seeing him for many years. informed me that has many runners that he utilizes and in the past he has seen many different vehicles being operator by the runners, me with phone number. I spoke with at length about and his operator. I soon realized that referred to was the same this individual that that has been continuously selling powdered cocaine and crack cocaine in Tewksbury, Billerica, and Chelmsford over the past three years. Based on my previously investigation into I have personally identified five of 's' drug runners and arrested four of them, three in Tewksbury and one in Billerica. 1. (Billerica Arrest in conjunction with Tewksbury) ***IMPOSTER The suspected crack cocaine was brought back to the TPD and logged into evidence by Det. McLaughlin where it was weighed (0.8 grams), photographed, and placed into overnight evidence. The suspected cocaine will be sent to the State Police Crime lab for testing. On June 18, 2019, Detective Patrick Connor, Detective Michael McLaughlin, and I (Detective Michael Maccario), met with It should be noted that has agreed to be a named informant for the Tewksbury Police Department. When meeting with for the Tewksbury Police Department from a drug distributer who is only identified as Connor narrative above, who is the head of the drug organization, utilizes numerous drug runners as delivery men to supply his customers with cocaine. has advised us that 's significant sign multiple vehicles, to include a grey ford focus and a black Toyota Camry with a New Jersey registration. informed us that he would meet one of " s" runners at the Extended Stay located at 1910 Andover Street in Tewksbury. again provided us "phone number was done providing the information on "some s" organization we had call the cell phone number to set up a controled buy to take place at 1910 Andover Street. The phone call was conducted on speaker stated that he wanted to meet him phone in Det. Connor's presence. When "I answered the phone, off exit 39 (referring to 1910 Andover Street) to purchase "Two bags" of cocaine. " ' advised to hold on as he called one of his drug runners, to see how far out from Tewksbury he was. After a few seconds ", back on the phone and said, his guy was 20 to 25 minutes away.

06

06/19/2019

Page: 4

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

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

ID: MAM

Page: 5

06/19/2019

Entered: 06/19/2019 @ 0208 Entry ID: MAM Modified: 06/19/2019 @ 0321 Modified ID: MAM

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

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

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

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

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

A search of the unidentified male drug dealer yielded a wallet which had a Florida Drivers license bearing the name

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

Page: 6 06/19/2019

Entered: 06/19/2019 @ 0208 Entry ID: MAM

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

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

Page: 7 06/19/2019

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

unknown imposter did commit the following offenses;

Entry ID: MAM Modified ID: MAM

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

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

Entered: 06/19/2019 @ 0208 Entry ID: MAM

- 1. Not being duly licensed or otherwise excepted by law, did operate a motor vehicle on a way, as defined in G.L. c.90, §1, in | violation of G.L. c.90, §10.
- 2. Did falsely make, steal, alter, forge, or counterfeit, or procure or assist another to falsely make, steal, alter, forge or counterfeit | a learner's permit, a license to operate motor vehicles, an identification card issued under c. 90, §8E, a certificate of registration of a motor vehicle or trailer, or an inspection sticker, to wit: [Florida Driver's License], in violation of G.L. c.90, §24B
- 3. Did knowingly and willfully furnishes a false name, Social Security number, date of birth, home address, mailing address or phone number, or other information as may be requested for the purposes of establishing the person's dentity, to a law enforcement officer or law enforcement official following an arrest, in violation of G.L. c.268, §34A
- 4. Did, directly or indirectly impede, obstruct, delay, prevent or otherwise interfere with a police investigation at any stage in violation with M.G.L c 268/13/B/A.
- 5. Did, with intent to defraud: (1) did pose as another person without the express authorization of such person and use such person's personal identifying information to obtain or to attempt to obtain money, credit, goods, services, something of value, an identification card or other evidence of such person's identity, or to harass another; or (2) did obtain personal identifying information about another person without the express authorization of such person, with the intent to pose as such person, or did obtain personal identifying information about a person without the express authorization of such person in order to assist another to pose as such person, in order to obtain money, credit, goods, services, something of value, an identification card or other evidence of such person's identity, or to harass another; and was thereby guilty of the crime of identity fraud, in violation of G.L. c.266, §37E (3 COUNTS)***
- 6. Did, while operating or in charge of a motor vehicle, did refuse or neglect to stop when signaled to stop by a police officer who was in uniform or who displayed his or her badge conspicuously on the outside of his or her outer coat or garment, in violation of G.L. c.90, §25.
- 7. Did knowingly prevent or attempt to prevent a police officer, as defined in G.L. c. 268, §32B(c), who was acting under color of his or her official authority, from effecting an arrest, by: (1) using or threatening to use physical force or violence against the police officer or another; or (2) using some other means which created a substantial risk of causing bodily injury to such police officer or another, in violation of G.L. c. 268, §32B.
- 8. Did, not being authorized by law, did knowingly or intentionally manufacture, distribute or dispense a controlled substance in Class B of G.L. c.94C, §31, to wit: Crack Cocaine, in violation of G.L. c.94C, §32A(a).

The unknown imposter is being charged with the following Offenses and he was issued Massachusetts citation T1645004:

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

Page: 8 06/19/2019

Page: 9 06/19/2019

Entered: 06/19/2019 @ 0208 Entry ID: MAM Modified: 06/19/2019 @ 0321 Modified ID: MAM

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

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

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

Respectfully Submitted,

Detective Michael Maccario #97

SUPPLEMENTAL NARRATIVE FOR DETECTIVE MICHAEL J MCLAUGHLIN

The following is merely a summary of the events as they occurred on June 18, 2019, while assigned to the Tewksbury

Ref: 19TEW-26736-AR

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

Entry ID: MJM

Page: 1 06/19/2019

Detective Bureau, Narcotics Unit:	
At approximately 1500 hours, Det. Sgt. Field, Det. Connor, Det. Maccario, Sgt. Kelly, Officer Lefebvre, and I (Detective McLaughlin), were in the area of 1910 Andover Street (Extended Stay Hotel), conducting a "Buy-Bust" narcotics operation. More specifically, had called an illegal narcotics dealer for the purposes of buying \$100.00 USD worth of crack cocaine in order to assist the Tewksbury Police Department in arresting the individual who was later identified as	
During this operation, members of the Tewksbury Police Department were stationed in various surveillance points in order to affect a stop and arrest on and Det. Connor was positioned in a location where he had an immediate view of the transaction as it took place. Det. Connor was able to relay via radio the actions of both and the target and advised us when arrived in a gray Ford Focus (which was relayed to him as the target vehicle by As the Focus turned into the parking lot and headed towards the predetermined meet location, lso travelled in his vehicle to that location. At this time, Det. Maccario and I (operating in the same unmarked police vehicle equipped with emergency lights and sirens), followed behind around the back of the Extended Stay Hotel, while Det. Sgt. Field approached the predetermined meet location from the front entrance side of the hotel.	
Det. Connor was able to relay to us via radio as parking lot for a brief moment, and advised us when he got the "good deal" signal from Bukoimski who was fitted with a non-recording monitoring device. At this time, Det. Maccario and I approached the Focus from the rear with and activated our vehicles blue lights and siren, as Det. Sgt. Field approached the Focus from the front, also with his blue lights and siren activated. We observed accelerate his vehicle rapidly and drive around Det. Sgt. Fields vehicle, actively trying to flee the parking lot. Officer Lefebvre was able to pull his marked unit in front of the Focus, preventing it from exiting the lot. We then stopped directly to the left of the Focus and at this time we exited our vehicle and I approached the driver's side door with my badge displayed wearing a TPD Detectives Police Jacket which has "POLICE" written on the chest, and down both of the sleeves.	
that he was under arrest and told him to roll down his window, which he did not. While looking t appeared as though he was making aggressive swallowing motions with his mouth, meaning that he was trying hard to swallow. In my training and experience I know illegal drug dealers to keep drugs which are waiting to be sold in their mouths in order to be able to swallow the drugs during and encounter with the police. I have observed other officers operating in the undercover capacity purchase narcotics from individuals who have spit drugs out of their mouth, and have made arrests in the past where both illegal drug dealers and users have kept drugs in their mouth, and while attempting to effect an arrest, these individuals have tried to swallow drugs, and subsequently spit them out, or have admitted to swallowing the drugs.	
At this time, I attempted to open a solution of the vehicle in order to gain immediate conclusive control of his person. Once out of the vehicle I put two fingers under his jaw and applied upward pressure to prevent him from being able to swallow and ordered him repeatedly to spit the drugs out. Then began to flail his arms and try to spin away from me towards the rear of the vehicle. Simultaneously, Det. Maccario, and Det. Connor were actively trying to place arms behind his back while ordering him to stop resisting, and Det. Sgt. Field also applied pressure with his finger underneath signal and ordered him to spit the drugs out. Throughout this entire time, continued to make swallowing motions and flailed his arms, Officer Lefebvre told him to stop resisting or he was going to deploy his	

SUPPLEMENTAL NARRATIVE FOR DETECTIVE MICHAEL J MCLAUGHLIN

Ref: 19TEW-26736-AR

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

Page: 2

06/19/2019

Modified ID: MJM

Department issued "Taser". continued to resist and Officer Lefebvre drive stunned and again told him to stop resisting or he would deploy his "Taser" again. continued to resist and Officer Lefebyre administered his "Taser" a second time and at this point put his hands behind his back, finished swallowing and stuck his tongue out. He was then placed in double locked handcuffs without further incident, and I asked him if he was okay and if he needed an ambulance to which he shook his head "no", while stating "no" and stuck his tongue out again. Respectfully Submitted Michael McLaughlin Detective

SUPPLEMENTAL NARRATIVE FOR DETECTIVE PATRICK M CONNOR

Ref: 19TEW-26736-AR

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

Entry ID: PMC Modified ID: PMC

Page: 1 06/19/2019

-USE OF FORCE REPORT-

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

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

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

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

Respectfully Submitted,

Detective P. Connor

SUPPLEMENTAL NARRATIVE FOR PATROL CHRISTOPHER A LEFEBVRE

Ref: 19TEW-26736-AR

Entered: 06/18/2019 @ 2008

Entry ID: CAL

Page: 1 06/19/2019

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

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

	Once Detective Connor informed the Units that the purchase of narcotics had been completed,I proceeded to the
	Andover Street side of the parking lot with my emergency lights and siren and approached the suspect vehicle (MA REG
	8RW771) a gray Ford Focus from the front. The vehicle stopped approximately 15 feet from my front bumper. Detective
	Maccario pulled along the vehicle's drivers side in Car 38 and another unmarked vehicle pulled in behind the ford focus.
	Detective McLaughlin exited the passenger side of Car 38ordered the driver later identified as
	out of the car. Sgt. Field, Detective Donovan, Detective Maccario, Detective Connor were attempting to gain
	control of in order to place him under arrest. Detective Connor informed the Detectives attempting to place
	under arrest that he believed that was swallowing Narcotics that he kept in his mouth. continued to resist their
	attempts to gain immediate control of him. I perceived the situation as Volatile and ordered to stop resisting or I
	would Tase him. continued to resist their attempts to place him under arrest. I then deployed my Taser in Drive-Stun
	mode (1 Second) in his lower back order to get him to comply. continued resisting their attempts to gain control of
Ì	him. I deployed the taser a second time in drive stun mode (1 Second) to the same area
	able to gain and maintain immediate conclusive control of was then placed in handcuffs by Detective
	Donovan.
	was then transported to the station under arrest by Officer Rowe in Car 27. Upon arrival at the station
	was booked and advised by Lieutenant Stephens. Officer Rowe offered to have evaluated by TFD Medics in the area
	where he received the Taser Drive Stun.
	Respectfully Submitted,
	Officer Christopher Lefebvre
	#74
I	

Tewksbury Police Department SUPPLEMENTAL NARRATIVE FOR SERGEANT ROBERT D FIELD Ref: 19TEW-26736-AR

Entered: 06/19/2019 @ 0143 Entry ID: RDF Modified: 06/19/2019 @ 0143 Modified ID: RDF

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

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

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

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

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

As I approached the vehicle with my badge fully displayed, Detectives Donovan and Connor were entering the parking lot also. It was at this time that I observed Det. McLaughlin ordering to roll the window down, which he did not do and that he was under arrest. refused to open the locked door, which he eventually did, at which time McLaughlin and Maccario began removing him from the vehicle and as they were removing him, he was actively resisting them, by flailing his arms in an attempt to pull away from them. It was at this time I began to assist them by trying to gain immediate and conclusive control of him. I also observed him to be making aggressive swallowing motions, which is consistent with individuals attempting to swallow illegal narcotics to hide evidence. Det. McLaughlin along with myself were ordering him to spit the drugs out, which he ignored and continued to try to swallow, at which time I applied pressure with my finger under him to spit the drugs out, which he failed to do so. As he continued to resist, Officer Lefebvre advised him to stop resisting or he was going to deploy his "Taser". continued to resist, at which time Officer Lefebvre

Page: 1 06/19/2019

SUPPLEMENTAL NARRATIVE FOR SERGEANT ROBERT D FIELD

Ref: 19TEW-26736-AR

Page: 2 06/19/2019

Modified: 06/19/2019 @ 0143 Modified ID: RDF						
rive stunned him, and continued to tell him to stop resisting. He continued to resist and Officer LeFebvre deployed his taser one more time in the drive stun mode. It was at this time he put his hands behind his back and I was able to ssist with handcuffing him. I then observed him to finish swallowing and stick his tongue out showing us that he had nothing in his mouth. was offered medical assistance, which he refused. The handcuffs were louble locked, at which time he was then searched by Det. Donovan.						
Respectfully Submitted	1					
Det. Sgt. Field						
·						