



*The Commonwealth of  
Massachusetts  
Department of State  
Police*

10 PARK PLAZA, 2<sup>ND</sup> FLOOR  
BOSTON, MA. 02119

CHARLES D. BAKER  
GOVERNOR

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LIEUTENANT GOVERNOR

THOMAS A. TURCO, III  
SECRETARY

COLONEL KERRY A. GILPIN  
SUPERINTENDENT

July 18, 2019

TO: Lt. Christopher Boyle #2710, Commander - Fraud Identification Unit

FROM: Tpr. Stephen Walker #2033

SUBJECT: Case # 2018-134-5499-0059

Docket #

Sir,

I, Trooper Stephen V. Walker, being duly sworn, depose and say,

1) I am currently a Trooper in the Massachusetts State Police, formally of the Metropolitan District Commission Police (MDC), a position I have continuously held for the past thirty (30) years. Presently, I am assigned to the State Police Fraud Identification Unit/Criminal Information and Intelligence Section/Division of Homeland Security and Preparedness, conducting investigations for the past four (4) years. Previous assignment; Division of Field Services, Uniform Branch; assigned to Troop 'H' Brighton Barrack, Troop 'H' Milton Barrack, Troop 'F' Logan International Airport Barrack: where my duties included but not limited to Patrol Functions and Court Liaison (Station Court Officer).

2) I have a degree in Criminal Justice from:

Western New England College of Springfield, Massachusetts

I have attended and successfully completed the following certificate training courses offered by:

The Commonwealth of Massachusetts

The Massachusetts State Police

The Massachusetts Criminal Justice Training Council,

Massachusetts Port Authority – MSP Troop ‘F ’ including but not limited to:

“Speed Detection Devices/LIDAR/RADAR”

“Thirty plus year experience and training in speed ESTIMATION”

“Basic Narcotics Investigation”

“Motor Vehicle Accident Investigation and Reconstruction”

“Commercial Vehicle Inspection, Commercial Accident Investigation, and Reconstruction”

“Document Fraud Inspection and Investigation”

“Document Inspection” (including Personal Identification and Shipping Documents.)

“The Reid Technique – Interview and Interrogation”

“Sex Trafficking”

“Child Sex Trafficking”

“Rape Investigation”

“Anti-Terrorism Procedures”

“Suspicious Package Inspection, Bomb Detection”

“Special Tactics Patrol and Special Weapons”

3) I am certified locally and nationwide in the use of several Law Enforcement Information Data Base Systems, to include but not limited to the following; CJIS, AFIS, NCIC, LEEPS, ACCIS, ATLAS, ALARS, and Facial Recognition.

4) During my tenure as a police officer, I have conducted and participated in investigations and surveillance of properties, suspects, and targets relative to; Breaking and Entering, Identification Fraud, Rape, Robbery/Larceny, Assault (s), Motor Vehicle Law Enforcement, Accident Investigations, and other Felonious and Misdemeanor Investigations, which have resulted in the arrests and convictions of individuals involved in various forms of criminal activity.

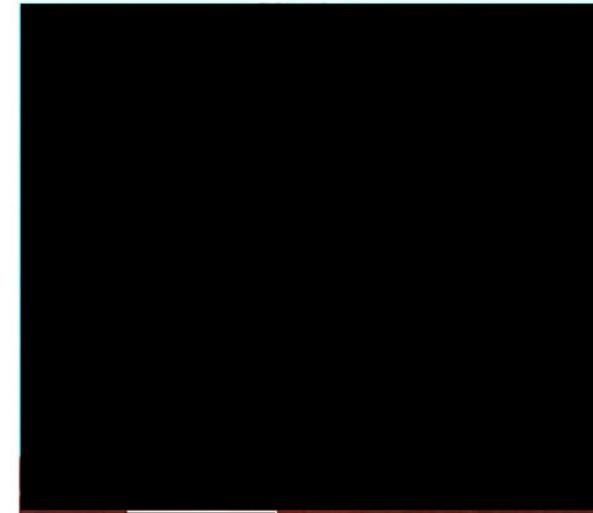
5) I now present the following facts of this investigation;

## REPORT

On or about November 11, 2017 I received a call from Springfield Police Sergeant Ronald Sheehan stating that his confidential informant (CI) has information about a road test examiner (RTE) from the Springfield Branch of the RMV, who is issuing Driver's Licenses for an illegal fee. This fee is in addition to the fees charged by the Registry of Motor Vehicles.

During my career I have investigated numerous scams at the Registry of Motor Vehicles (RMV). One of these such scams is when a person known as a 'Vendor' acts as a go-between with a registry employee and the person needing services from the RMV, in this case, a license. In this particular case the RMV employee is a Road Test Examiner (RTE). The Vendor guarantees victims he can get them a Drivers License from the RMV for a fee. The Vendor then splits this fee with the RTE in returning for passing the person and resulting in an active license to drive. In this case the victims are new to the United States and most of them do not speak English.

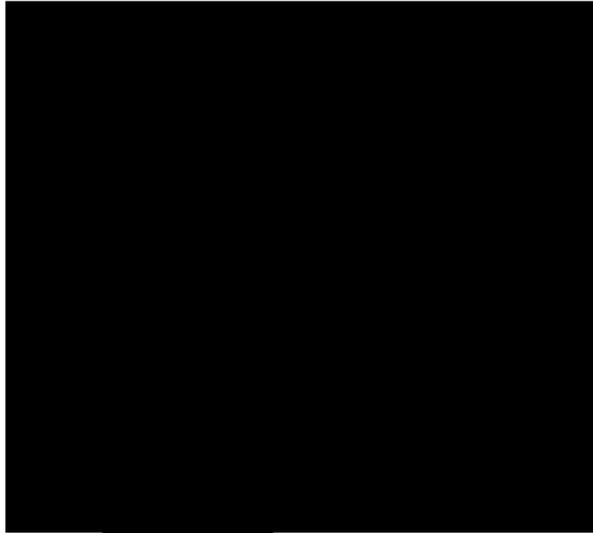
The Vendor has been Identified as: [REDACTED] aka [REDACTED] aka [REDACTED] aka [REDACTED].



DOB: 0 [REDACTED]  
SSN: [REDACTED]  
OLN: S [REDACTED]

According to Detective Sheehan and the victims of this case, [REDACTED] and his family own multiple properties throughout the Springfield and Chicopee area.

The Road Test Examiner has been identified as [REDACTED], aka [REDACTED] aka [REDACTED].



DOB: [REDACTED]  
SSN: [REDACTED]  
OLN: S [REDACTED]

[REDACTED] is employed by the RMV as a Road Test Examiner. The RTE is responsible for ensuring the applicants, new drivers and veteran drivers, have the basic skills required to operate a motor vehicle on the roadways safely.

My investigation until this point has shown that [REDACTED] contacts [REDACTED] to set up the appointments for the road tests. The applicant (s) are then told to report to [REDACTED] place of business, [REDACTED], Springfield, MA. All of these appointments are scheduled on a Saturday or a Sunday. The applicants are told by [REDACTED] how much money they must pay in order to get their license. When the applicant (s) arrive for their road test, they pay [REDACTED]. He counts the money in front of the applicant and places half the money in one pocket and the other half in a different pocket of his clothing.

All of the victims I have interviewed referred to [REDACTED] as Officer. I asked if [REDACTED] told them he was a police officer and two of the victims told me he stated his name as "officer [REDACTED]". Two other victims assumed he was a police officer because he was wearing a badge on his belt. The wearing of the

badge has also been confirmed by one of [REDACTED] co-workers who stated that two other RTE's had badges made and that they wear the badges around their necks while conducting road tests.

On November 16, 2017 at approximately 1700 hours, I met with Detective Sergeant Sheehan and his CI in Springfield. The CI was very upset because his sister paid \$300 to [REDACTED] and the RTE, thinking this payment was all that she would have to pay. But when his sister went to the RMV, she was charged \$80 for her license. After meeting with the informant and Sergeant Sheehan it was clear the informant is a third party: someone who is not involved directly, his information is strictly hearsay.

I made arrangements to interview the informant's sister. I also interviewed other victims. I was informed that most of the people to be interviewed spoke little to no English. Trooper Kamel of the Boston Barracks (H4) assisted me with the interviews.

On May 4, 2018 at approximately 0930 hours, I interviewed [REDACTED] of [REDACTED], OLN: S [REDACTED]. [REDACTED] stated the road test was performed on a Sunday. She could not remember the exact time of the appointment. Upon arrival \$300 was paid to [REDACTED] aka [REDACTED]. He counted the money in front of her placing half in one of his pockets and the other half in his other pocket. RTE [REDACTED] arrived and asked [REDACTED] if the applicant paid. [REDACTED] confirmed the applicant paid their fee.

[REDACTED] stated that the Road Test consisted of circling the block and returning to the driveway. RTE [REDACTED] and [REDACTED] then walked into the garage office and exited about ten minutes later. [REDACTED] informed the applicant she passed and then instructed her to wait until Thursday June 22, 2017 to file for the license. According to RMV records, the grade for this road test was entered on June 20, 2017 by RTE Sherry (Grainger) Collins.

[REDACTED] told me about other people from her community, her friends and former neighbors whose road test was also arranged by [REDACTED]. She told me they talked about the road test, but never talked about how much each person paid for the road test. I asked for the names and addresses of anyone she knew or thinks may have used [REDACTED] to help them with their road test. [REDACTED] told me she would need to talk to these people first. Miss [REDACTED] helped me schedule interviews with these friends who paid [REDACTED] and [REDACTED] to pass their road test.

On May 4, 2018 at approximately 0930 hours Detective SHEEHAN, Trooper KAMEL, and I interviewed [REDACTED] of [REDACTED] [REDACTED] OLN: S [REDACTED]. He was very uncooperative and deceptive. We asked him the same questions posed to the others interviewed. He seemed agitated and his emotions seemed to increase as the conversation continued. All attempts to calm him failed. He continued to claim he did nothing wrong and finally refused to cooperate.

On May 4, 2018 at approximately 0930 hours Detective SHEEHAN, Trooper KAMEL, and I interviewed [REDACTED] at his residence [REDACTED] [REDACTED], OLN: S [REDACTED]. He stated his road test was held in February 2017 on either a Saturday or Sunday and he could not remember the exact date. The test was performed at [REDACTED] place of business, [REDACTED] [REDACTED] Springfield, MA. When [REDACTED] arrived [REDACTED] was already there. [REDACTED] told me that he did not pay a fee this day for the road test. I asked why he didn't have to pay a fee. [REDACTED] told me that [REDACTED] did not charge him because he was helping him. [REDACTED] then listed a few other ways [REDACTED] has helped his family. He also explained no one wants to say anything because, "if word gets out that we said anything, anything, we will be shunned by our community. No one will ever help us with anything."

According to the [REDACTED] he did not have to perform a road test. He handed his paperwork to the [REDACTED] who looked it over, while asking [REDACTED] if [REDACTED] paid the money. He was told yes, the applicant paid. [REDACTED] filled out the paperwork indicating that [REDACTED] had passed the road test.

As this interview continued I learned that although he was not charged a fee for the road test, he was however charged a fee when he applied for his license online at [REDACTED]. [REDACTED] paid \$80 cash to [REDACTED] daughter in addition to the RMV standard cost of \$50.

On May 4, 2018 at approximately 0930 hours Detective SHEEHAN, Trooper KAMEL, and I interviewed [REDACTED] of [REDACTED], MA, OLN; S [REDACTED]. [REDACTED] stated that her road test was held at the [REDACTED] [REDACTED] on October 15, 2017. She said that [REDACTED] arrived within seconds of her arrival. The road test consisted of driving around the block pulling over a few times and backing up a little. They pulled back into the driveway of the auto body shop. [REDACTED] gave her a passing score. [REDACTED] then handed the paperwork to [REDACTED]. [REDACTED] told her to come back on Thursday to pick up her license and to bring \$500 cash. A few days later her husband: [REDACTED]

██████████ went to the garage and spoke with ██████████ explaining they needed the license as soon as possible for work. ██████████ asked him when they would have the money. According to ██████████ it was agreed they would be able to pay \$500 cash the following Wednesday. When asked, they could not remember the date. According to RMV records her license was issued on Wednesday October 26, 2017.

On May 4, 2018 at approximately 1115 hours, we also interviewed ██████████ at her residence: ██████████, OLN; S ██████████; Trooper Kamel, Detective Ron Sheehan (Springfield Police), and I interviewed ██████████. We contacted her by phone and arranged to meet at her residence. We explained the reason for our visit and asked how she acquired her driver's license: (1) Where did the road test take place? (2) Who set up the appointment? (3) We asked her to describe the RTE who administered the test. (4) We asked if the RTE had her drive and perform maneuvers or just sign the paperwork. ██████████ said she did not remember anything, claiming the road test was at the RMV. When asked how much she paid to get her license? She said she did not pay anything above the standard fees.

Trooper Kamel, Detective Sheehan, and I, agreed she was not being truthful. There were several indicators the victim was being untruthful. From her guarded position: arms folded sitting back as to create distance from us. Repeating questions and stalling for time to think of an answer. Forcing the answer and answering with a type of vocal force behind it. She would also obvert her eyes when answering questions. She would repeat several times that she was going to be late for work. When we called to make this appointment she said work was starting in about two hours. We arrived approximately ten minutes after our call. Once we arrived at her house she told us work was starting in about forty minutes. As we were leaving ██████████ said to her sister that they could go back to bed. Worrying about being late for work was a ploy to end the interview. Detective SHEEHAN, Trooper KAMEL and I felt this person was being untruthful during her interview.

On September 22, 2018 at approximately 1405 hours Trooper James THOMPSON and I interviewed ██████████ OLN: S ██████████ at his residence at ██████████ MA. We questioned him about his dealings with ██████████. Mr. ██████████ sons; ██████████ (S ██████████) and ██████████ (S ██████████) translated for their father during the interview.

We asked [REDACTED] how he acquired his driver's license. He stated he went to the RMV in Springfield. He admitted it took him a few tries before he passed the permit test. We reminded him we are asking about his license and not his permit. We explained to him we have information showing he applied his license from [REDACTED] place of business. [REDACTED] told us he would go to [REDACTED] several times for driving lessons. He also told us he paid him \$40 - \$80 for each driving lesson. The driving lessons lasted several weeks. We asked if he performed his road test at the Registry of Motor Vehicles or at [REDACTED]. He said it was at [REDACTED]. I asked him to explain what happened when he arrived for the road test. [REDACTED] told us that "the officer" ([REDACTED] by description) was there and took him for his road test. I asked how much he paid [REDACTED] or [REDACTED] for the road test and he said he did not pay anything for the road test. A few minutes later [REDACTED] recanted this statement and explained that he paid [REDACTED] \$800 cash for the road test.

We asked what day of the week he performed the road test? At first he told us he did not remember and then he stated it was on a Sunday. When asked if he remembered the exact date of his test and [REDACTED] said he did not. I told him that his license was issued on Friday October 10, 2014. I then asked if [REDACTED] took the road test the Sunday of the same week or did he order the license a few weeks after the road test? [REDACTED] said he believed he applied for his license during the same week. I explained to [REDACTED] that his name and information was listed with others whose licenses were ordered from [REDACTED].

On January 08, 2019 at approximately 0900 hours Trooper James Thompson and I arrived at the RMV Springfield Service Center to interview RTE [REDACTED] about these "off the books" road tests. Prior to asking any questions, [REDACTED] was advised of his rights per Miranda. When we ask if [REDACTED] knew [REDACTED], [REDACTED], or [REDACTED], [REDACTED] claimed he did not know who we were talking about. We explained several people have put them together and he maintained that he did not know who this person was that we were talking about. RTE [REDACTED] decided that he would like speak with an attorney. At this point the interview ended.

On January 08, 2019, after our interview with [REDACTED] Trooper Thompson and I went to [REDACTED] to interview [REDACTED], owner of [REDACTED]. We approached the counter and asked to speak with [REDACTED] Trooper Thompson and I could see [REDACTED] through an office window directly behind the counter. [REDACTED] called out and motioned for us to come in. We introduced ourselves and explained the reason for our visit. I

explained to [REDACTED] his rights per Miranda. At this point the recording device malfunctioned and could not be fixed.

We asked [REDACTED] how long he has known [REDACTED]. At first he claimed he did not know who we were talking about and stated that he meets a lot of people every day. As our conversation continued he revealed that he does in fact know [REDACTED]. Because [REDACTED] attempted to deny knowing [REDACTED] and establishing exactly how well and the exact type of relationship [REDACTED] and [REDACTED] have. [REDACTED] told us that [REDACTED] and other member of his family have [REDACTED]. [REDACTED] stated he [REDACTED] and [REDACTED] daughter was behind on a couple of her payments so [REDACTED] came in to make the payments for his daughter. We asked what cars [REDACTED] has bought from him. [REDACTED] said he was not sure and would have to look it up on the computer. He turned to the computer and started pushing buttons, typing in [REDACTED] name: [REDACTED]. He suddenly stopped typing and claimed that he did not know how to work the computer.

I asked [REDACTED] how he financed the cars [REDACTED] and I asked how many different banks does he use. He said he finances them himself and doesn't use banks. We asked if that was the case with [REDACTED] and his daughter or other family members. [REDACTED] told us he financed all of the cars they bought from him. We started asking questions about the road test and at this point [REDACTED] made it known he wanted to call his attorney. We told him that was his right and I gave [REDACTED] my phone number suggesting he have his attorney give me a call. The interview ended and Trooper Thompson and I exited the dealership.

On April 10, 2019 at approximately 1145 hours, Trooper Lucin and I re-interviewed [REDACTED]. Due to a malfunction I was unable to record this interview. Mr. [REDACTED] was interviewed with the use of the Language Line: Operators #23185 and #22348. He was asked similar questions as the first interview and his answers and statements were consistent with the first interview. He explained that he paid for the driving lessons and the \$800 for the road test. All money was paid directly to [REDACTED] and described [REDACTED] as the RTE.

On April 10, 2019 at approximately 1930 hours, Trooper Lucin and I were at the MSP Springfield (B3) Barracks. At this time, with the assistance of the Language Line (Translation Service), we interviewed [REDACTED]. During this interview Ms. [REDACTED] denied paying any money to either [REDACTED] or [REDACTED] for helping her get a driver's license. She told us that she did [REDACTED]

[REDACTED] from [REDACTED] through [REDACTED].

On April 11, 2019, at approximately 1130 hours at MSP Springfield Barracks, I interviewed Ms. [REDACTED]. She explained her friend and neighbor gave her a copy of a book that had all of the questions and answers of the permit test in Arabic. She said all of the Arabic students have a copy of this book. I have learned the book she is talking about is the study guide afforded to all applicants. [REDACTED] was asked if she knew [REDACTED], along with his other known aliases. She admitted that she knows him and when asked she told us that he helped her get her Massachusetts driver's license. [REDACTED] added that she has [REDACTED] from [REDACTED]. She also stated that everyone has told her that [REDACTED].

We asked [REDACTED] about her road test and if she could describe the Road Test Examiner. Her description matched that of RTE [REDACTED]. We asked her where she did her road test and she told us it was at [REDACTED]. I asked how much she paid [REDACTED] for her road test and she said she did not give him any money. She said her husband set it up for her and she does not know if he paid [REDACTED]. She later told us she [REDACTED] from [REDACTED].

On July 11, 2019 [REDACTED] had an appointment with RMV Enforcement Services Hearings Officer Kevin INNES regarding the pending suspension of her license do to the fraudulent manner it was received. Miss [REDACTED] accompanied [REDACTED] to translate for her. At beginning of the appointment they asked Hearings Officer INNES if they could talk to me.

With [REDACTED] translating, [REDACTED] told me she needed to tell the truth. She admitted that she lied to me during her interview on April 10, 2019. She explained to me that everyone was told to lie, to not tell the truth about how they got their license to drive. She said they were given examples of what to say during their interview. I asked if this is why she wanted to talk to me, that she wants to tell me the truth. She said, "Yes". At this point I explained to Miss [REDACTED] that I have to use the Language Line to translate this interview.

With the help of the translator, [REDACTED] admitted that she paid \$600 in cash to [REDACTED] for helping her get her license. She told me the road test took place at [REDACTED]. She described RTE [REDACTED] as the officer that passed her for her road test. [REDACTED] told me when she told [REDACTED] that she needed to get her license, [REDACTED] said he could help her. [REDACTED] told

[REDACTED] that he would make the appointment for her. When [REDACTED] asked how much it would cost [REDACTED] told her \$600. [REDACTED] that she could wait until after she passes the road test to pay him the money. [REDACTED] explained to me that she took the road test two times with RTE [REDACTED]. She failed the first road test but passed the second time. I ask [REDACTED] how much she had to pay since she had to take the test twice. [REDACTED] said she only had to pay \$600 in cash. She was not charged twice.

Due to the victims receiving their Learner's Permits and Driver's Licenses improperly, I have filed RMV Immediate Threat Letters requesting that each person retake both the permit test and the road test.

Although there are victims who do not want to cooperate with this investigation for fear of reprisal from their community, the statements from the victims who were willing to tell the truth is enough evidence to charge both suspects. The following charges will be sought in Springfield District Court:

#### CHARGES:

Criminal Complaint Application (s) will be filed at Springfield District Court against the following subjects;

1) [REDACTED]  
[REDACTED] 01013

- a) C. 266 S. 30 Larceny by False Pretenses (at least 5 counts)
- b) C. 90 S. 24B/B (at least 5 counts)

2) [REDACTED]  
[REDACTED] . 01020

- a) C. 266 S. 30 Larceny by False Pretenses (at least 5 counts)

Pending the completion of this investigation additional charge (s) may be sought against these subjects and other subjects.

Respectfully submitted,

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WALKER, Stephen V.  
TROOPER #2033, MSP  
Fraud Identification Unit

**LICENSES:**

Below is a list of licenses ordered on line from IP Address; [REDACTED]  
Possibly located at: [REDACTED] 01105

Name:	OLN:	DATE:	TIME:
[REDACTED]	[REDACTED]	12/05/2016	11:24AM
[REDACTED]	[REDACTED]	02/27/2017	11:24AM
[REDACTED]	[REDACTED]	01/11/2017	04:13PM
[REDACTED]	[REDACTED]	01/11/2017	04:00PM
[REDACTED]	[REDACTED]	04/06/2017	02:59PM
[REDACTED]	[REDACTED]	04/06/2017	02:58PM
[REDACTED]	[REDACTED]	04/06/2017	02:59PM
[REDACTED]	[REDACTED]	07/13/2017	03:03PM
[REDACTED]	[REDACTED]	06/23/2017	11:30AM
[REDACTED]	[REDACTED]	03/23/2017	10:34AM
[REDACTED]	[REDACTED]	02/17/2017	05:16PM
[REDACTED]	[REDACTED]	02/27/2017	04:36PM
[REDACTED]	[REDACTED]	02/17/2017	06:07PM
[REDACTED]	[REDACTED]	02/17/2017	05:51PM
[REDACTED]	[REDACTED]	05/04/2017	03:58PM
[REDACTED]	[REDACTED]	12/05/2016	11:22AM
[REDACTED]	[REDACTED]	12/05/2016	11:29AM
[REDACTED]	[REDACTED]	12/05/2016	11:29AM
[REDACTED]	[REDACTED]	05/01/2017	02:05PM
[REDACTED]	[REDACTED]	12/05/2016	11:21AM
[REDACTED]	[REDACTED]	10/09/2017	12:21PM
[REDACTED]	[REDACTED]	10/09/2017	12:01PM
[REDACTED]	[REDACTED]	10/17/2017	02:39PM

[BCHANDLER]

# Departmental Report

AGENCY	Detail	INCIDENT #	REPORT DATE	REPORT TIME
<b>MSP</b>		<b>2019-0A3-007645</b>	<b>08/13/2019</b>	<b>02:36:00</b>
BEGIN DATE	BEGIN TIME	END DATE	END TIME	
<b>08/13/2019</b>	<b>02:36:00</b>	<b>08/13/2019</b>	<b>02:51:59</b>	
Division-Beat	GRID	PRIORITY	STATUS	STATUS DATE
<b>Troop A - A- ..</b>				
STATUS NOTE				
INCIDENT LOCATION	<b>RT 495 SOUTH, SOUTH OF EXIT 29A, LITTLETON, MA 00000</b>			
PRIMARY OFFICER	<b>4278</b>	<b>CUNHA, MATTHEW</b>		

## CRIME TYPE

SOURCE CRIME TYPE	CRIME TYPE
MV STOP	Miscellaneous - Dispatch

## DOCUMENTS

DOCUMENT	DATE
2019-0A3-007645 Summons Arrest	

## RELATED OBJECTS

OBJECT	RELATION TYPE	RELATED OBJECT
[REDACTED] Female [REDACTED]	Home Location	[REDACTED] 01013
[REDACTED] Hispanic Female [REDACTED]	Home Location	[REDACTED] 01101
[REDACTED] Hispanic Male [REDACTED]	Home Location	[REDACTED] 18067
[REDACTED] Hispanic Female [REDACTED]	Driver	2HGES165X1H580090 2001 HONDA CIV SEDAN Gray MA-6SN695
[REDACTED] Female [REDACTED]	Owner	2HGES165X1H580090 2001 HONDA CIV SEDAN Gray MA-6SN695
[REDACTED] Hispanic Male [REDACTED]	Passenger	2HGES165X1H580090 2001 HONDA CIV SEDAN Gray MA-6SN695

## OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
3992	MANDRACCHIA, SAMUEL	BACK-UP	08/13/2019			
4278	CUNHA, MATTHEW	PRIOFF	08/13/2019			

## PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
[REDACTED]	Driver, Arrested	40 Hispanic	F	Brown Brown	500 155	
[REDACTED]	01109	1979 [REDACTED]	)			

[BCHANDLER]

[REDACTED]	Owner	39	F		505 110
[REDACTED]	01013 1980 [REDACTED]				
[REDACTED]	Passenger	25	M	Brown Brown	509 175
[REDACTED]	1993 [REDACTED]				
18067					

## VEHICLES

Desc	VIN #	YEAR	PLATE #	MAKE	STATE	MODEL	STYLE	ROLE	CO ..
2HGES165X1H580090 2001 HONDA CIV SEDAN Gray MA-6SN695	2HGES165	..2001	6SN695	HOND	MA	CIV	SD	Involved (Veh)	

## LOCATIONS

LOCATION	ROLE
[REDACTED] 01109	Home Location
[REDACTED] 01013	Home Location
[REDACTED] 18067	Home Location
RT 495 SOUTH, SOUTH OF EXIT 29A, LITTLETON, MA	Report Location

## NARRATIVES

TEXT

1. On Tuesday, August 13th, 2019, at approximately 0235 hours, I, Trooper Matthew Cunha #4278, along with my Field Training Officer (FTO), Trooper Samuel Mandracchia #3992, were assigned to the West Patrol out of the Massachusetts State Police Concord Barracks (A-3) in fully marked cruiser #592.

2. At this time, we were patrolling RT 495 SB in Littleton (this is a public way according to the Commonwealth and maintained by the MassDOT), when we observed a grey Honda Civic, bearing Massachusetts Registration 6SN695, operating in the second travel lane. I observed the vehicle cross over the broken white travel lane lines to the right of the vehicle. At this time, I activated my emergency blue lights and pulled the vehicle over into the break down lane, South of Exit 29.

3. Once stopped, we approached the vehicle and made contact with the operator, later identified as [REDACTED] (DOB: [REDACTED]), and passenger [REDACTED] (DOB: [REDACTED]). I informed [REDACTED] the reason for the motor vehicle stop (Mark Lanes Violation, 89-4-A) and asked her for her license and registration. [REDACTED] stated that she did not have a valid license to drive a motor vehicle but had the registration which she provided to me. I asked [REDACTED] if she had any type of identification on her person and she stated that she did not. I asked [REDACTED] to provide me with her full name and DOB to which she complied. I explained to [REDACTED] that she cannot operate a motor vehicle in Massachusetts without a valid MA license. [REDACTED] understood. At this point in time, I asked the passenger, [REDACTED] if he had a valid license to which he replied "yes" and provided me with a Pennsylvania Driver's License (OLN: [REDACTED]). [REDACTED] took control of the vehicle.

4. [REDACTED] was issued MA Criminal Application: T0996031 and charged with the following:

90-10: Unlicensed Operation of a Motor Vehicle  
89-4-A: Marked Lanes Violation

[REDACTED] will be required to appear at Ayer District Court at a later date. Case closed.

Trooper Matthew Cunha #4278  
Massachusetts State Police  
SP Concord A-3

CJISWeb Printout Generated On: 10/03/2019 08:25:14  
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

### MA Criminal History (BOP)

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

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

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

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NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00005365062
DOB: [REDACTED] SEX: M RAC: W POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 507 WGT: 140 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

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COMMENTS:

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

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ARRAIGNMENT: (0001)
ARG-DATE: 08/28/19 PD: SPR COURT: SPRINGFIELD DISTRICT DKT#: 1923CR005696A
OFF: ASSAULT TO MURDER ASLT MURD
STATUS: O WPD: WDT:
DISP: PTCOR-A 10/28/19

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ARRAIGNMENT: (0002)
ARG-DATE: 08/28/19 PD: SPR COURT: SPRINGFIELD DISTRICT DKT#: 1923CR005696B

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10/3/2019

CJISWeb 3.0

OFF: ASSAULT TO MURDER  
STATUS: 0 WPD: WDT:  
DISP: PTCOR-A 10/28/19

ASLT MURD

ARRAIGNMENT: (0003)

ARG-DATE: 03/05/19 PD: HOY COURT: HOLYOKE DISTRICT  
OFF: POSS CLASS A CONT SUB HEROIN  
STATUS: 0 WPD: WDT:  
DISP: C 3/29/19 4/12/19 5/8/19 6/5/19 8/28/19 11/14/19

DKT#: 1917CR000465B  
CSA POSS A

ARRAIGNMENT: (0004)

ARG-DATE: 03/04/19 PD: HOY COURT: HOLYOKE DISTRICT  
OFF: POSS TO DISTRIBUTE CLASS A HEROIN  
STATUS: 0 WPD: WDT:  
DISP: C 3/29/19 4/12/19 5/8/19 6/5/19 8/28/19 11/14/19

DKT#: 1917CR000465A  
CSA POSS DIST A

ARRAIGNMENT: (0005)

ARG-DATE: 10/15/18 PD: HOY COURT: HAMPDEN SUPERIOR  
OFF: A&B DW, AGGRAV, SER BOD INJ KNIFE  
STATUS: 0 WPD: WDT:  
DISP: C10/11/19

DKT#: 1879CR00457A  
A&B DW AGG

ARRAIGNMENT: (0006)

ARG-DATE: 10/15/18 PD: SPR COURT: HAMPDEN SUPERIOR  
OFF: POSS OF FIREARM  
STATUS: 0 WPD: WDT:  
DISP: C10/11/19

DKT#: 1879CR00457B  
FIR POSS

ARRAIGNMENT: (0007)

ARG-DATE: 10/15/18 PD: SPR COURT: HAMPDEN SUPERIOR  
OFF: FIR OR SW OFF SHTGN MACH GUN POSS LD  
STATUS: 0 WPD: WDT:  
DISP: C10/11/19

DKT#: 1879CR00457C

ARRAIGNMENT: (0008)

ARG-DATE: 10/15/18 PD: SPR COURT: HAMPDEN SUPERIOR  
OFF:  
STATUS: 0 WPD: WDT:  
DISP: C10/11/19

DKT#: 1879CR00457D  
AMMO NO FID CARD

ARRAIGNMENT: (0009)

ARG-DATE: 07/27/18 PD: HOY COURT: HOLYOKE DISTRICT  
OFF: A&B DANGEROUS WEAPON KNIFE  
STATUS: C WPD: WDT:  
DISP: C 9/27/18 10/23/18 INDICT

DKT#: 1817CR001832A  
A&B DW

ARRAIGNMENT: (0010)

ARG-DATE: 07/27/18 PD: HOY COURT: HOLYOKE DISTRICT  
OFF: FIR FIOL/W 2 PR VIOL DRG CRIME CARRY WITHOUT LICEN FIR VIOL

DKT#: 1817CR001953A

10/3/2019

CJISWeb 3.0

STATUS: C WPD: WDT:  
DISP: C 9/27/18 10/23/18 INDICT

ARRAIGNMENT: (0011)  
ARG-DATE: 07/27/18 PD: HOY COURT: HOLYOKE DISTRICT DKT#: 1817CR001953B  
OFF: FIR FIOL/W 2 PR VIOL DRG CRIME CARRY WITHOUT LICEN FIR VIOL  
STATUS: C WPD: WDT:  
DISP: C 9/27/18 10/23/18 INDICT

ARRAIGNMENT: (0012)  
ARG-DATE: 07/27/18 PD: HOY COURT: HOLYOKE DISTRICT DKT#: 1817CR001953C  
OFF: AMMO NO FID CARD  
STATUS: C WPD: WDT:  
DISP: C 9/27/18 10/23/18 INDICT

ARRAIGNMENT: (0013)  
ARG-DATE: 11/08/17 PD: HOY COURT: HOLYOKE DISTRICT DKT#: 1717CR003089A  
OFF: DISORDERLY CONDUCT DIS COND  
STATUS: C WPD: WDT:  
DISP: CIVIL (277:70C)

ARRAIGNMENT: (0014)  
ARG-DATE: 10/02/17 PD: SPR COURT: SPRINGFIELD DISTRICT DKT#: 1723CR007241A  
OFF: POSS CLASS A CONT SUB HEROIN CSA POSS A  
STATUS: C WPD: WDT:  
DISP: C 11/21/17 DF WAR 6/21/18 D/R C 11/8/18 G 90DA CMTD

ARRAIGNMENT: (0015)  
ARG-DATE: 01/27/17 PD: WED COURT: WESTFIELD DISTRICT DKT#: 1744CR000096A  
OFF: KNOWINGLY REC STOLEN PROP MORE RSG  
STATUS: C WPD: WED WDT:  
DISP: C 6/7/17 DF WAR 10/3/17 D/R C 1/19/18 DF 6/25/18 D/R C 7/24/18 DF  
10/25/18 D/R 11/27/18 G 90 DA CMTD

ARRAIGNMENT: (0016)  
ARG-DATE: 01/27/17 PD: WED COURT: WESTFIELD DISTRICT DKT#: 1744CR000096B  
OFF: KNOWINGLY REC STOLEN PROP LESS RSG  
STATUS: C WPD: WED WDT:  
DISP: C 6/7/17 DF WAR 10/3/17 D/R C 1/19/18 DF 6/25/18 D/R C 7/24/18 DF  
10/25/18 D/R 11/27/18 G 90 DA CMTD CONC

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

NAM: [REDACTED] PCF: 00005365062 DOB: [REDACTED]  
\*\*\*\*\*  
\*\*\* THE FOLLOWING ARRAIGNMENTS ARE JUVENILE APPEARANCES \*\*\*  
\*\*\* PLEASE CHECK THE DCJIS EXTRANET FOR DISSEMINATION GUIDELINES \*\*\*  
\*\*\*\*\*

10/3/2019

CJISWeb 3.0

ARRAIGNMENT: (0001)  
ARG-DATE: 01/13/16 PD: LAW COURT: LAWRENCE JUVENILE DKT#: 16DL0060LAA  
OFF: A&B FAM/HSE MEM  
STATUS: C WPD: WDT:  
DISP: C 2/2/16 WAR 2/3/16 W/R 4/26/16 11/15/16 JT DISM

ARRAIGNMENT: (0002)  
ARG-DATE: 01/13/16 PD: LAW COURT: LAWRENCE JUVENILE DKT#: 16DL0060LAB  
OFF: INTIMIDATION INTIM  
STATUS: C WPD: WDT:  
DISP: C 2/2/16 WAR 2/3/16 W/R 4/26/16 11/15/16 JT DISM

ARRAIGNMENT: (0003)  
ARG-DATE: 01/13/16 PD: LAW COURT: LAWRENCE JUVENILE DKT#: 16DL0060LAC  
OFF: TRESPASSING TRES  
STATUS: C WPD: WDT:  
DISP: C 2/2/16 WAR 2/3/16 W/R 4/26/16 11/15/16 JT DISM

ARRAIGNMENT: (0004)  
ARG-DATE: 01/13/16 PD: LAW COURT: LAWRENCE JUVENILE DKT#: 16DL0060LAD  
OFF: THREATENING COMMIT A&B THREAT  
STATUS: C WPD: WDT:  
DISP: C 2/2/16 WAR 2/3/16 W/R 2/29/16 4/26/16 11/15/16 JT DISM

ARRAIGNMENT: (0005)  
ARG-DATE: 01/13/16 PD: LAW COURT: LAWRENCE JUVENILE DKT#: 16DL0060LAE  
OFF: KIDNAPPING KDNP  
STATUS: C WPD: WDT:  
DISP: C 2/2/16 WAR 2/3/16 W/R 4/26/16 11/15/16 JT DISM

ARRAIGNMENT: (0006)  
ARG-DATE: 11/23/15 PD: LAW COURT: LAWRENCE JUVENILE DKT#: 15DL1722LA  
OFF: A&B FAM/HSE MEM  
STATUS: C WPD: WDT:  
DISP: C 2/2/16 WAR 2/3/16 W/R 4/26/16 11/15/16 JT NG

\*\*\*\*\* END OF JUVENILE APPEARANCES \*\*\*\*\*

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

**CJISWeb Printout Generated On: 10/03/2019 08:25:14**  
**By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

10/3/2019

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CJISWeb Printout Generated On: 10/31/2019 12:07:19
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

\*\*\* CIVIL RESTRAINING ORDER \*\*\*

Defendant: [Redacted] DOB: [Redacted] PCF: 002769462
Plaint: [Redacted]
Street: [Redacted] City: [Redacted] ST: MA
Docket: [Redacted] Court: 7 Order: M.G.L. Chapter 209A Section: 3
Order Date: 11/27/18 Expiration Date: 12/10/19 Status:\*\*\* OPEN \*\*\*
\*\*\* \*\* Court Orders \*\*\*
1.X Refrain from abuse 2.X No contact stay at least 100 yds
3.X Vacate/stay away resd X Bld 4.X Address Impounded
5.X Stay away workplace 6.X Custody of following to plaintiff
7. No contact with any child named in 6 or listed below: Stay at least 100 yd
Stay away from school,daycare,other: (see order)
8.X Visitation rights: See Order 9. Support payment ordered
10. Personal belongings pickup w/PD 11. Compensation ordered
12.X Surrender guns,ammo,LIC,FID 13.X Other: See order

\*\*\* CIVIL RESTRAINING ORDER \*\*\*

Defendant: [Redacted] DOB: [Redacted] PCF: 002769462
Plaint: [Redacted]
Street: [Redacted] City: [Redacted] ST: MA
Docket: [Redacted] Court: 7 Order: M.G.L. Chapter 209A Section: 3
Order Date: 02/15/17 Expiration Date: 03/01/18 Status:\*\*\* CLOSE \*\*\*
\*\*\* \*\* Court Orders \*\*\*
1.X Refrain from abuse 2.X No contact stay at least 100 yds
3.X Vacate/stay away resd Bld 4. Address Impounded
5.X Stay away workplace 6.X Custody of following to plaintiff
7. No contact with any child named in 6 or listed below: Stay at least yd
Stay away from school,daycare,other: (see order)
8. Visitation rights: See Order 9. Support payment ordered
10. Personal belongings pickup w/PD 11. Compensation ordered
12.X Surrender guns,ammo,LIC,FID 13.X Other: See order

\*\*\* CIVIL RESTRAINING ORDER \*\*\*

Defendant: [Redacted] DOB: [Redacted] PCF: 002769462

Plaint: [REDACTED]
Street: [REDACTED] City: [REDACTED] ST: MA

Docket: [REDACTED] Court: 56 Order: M.G.L. Chapter 209A Section: 3
Order Date: 08/04/10 Expiration Date: 07/20/12 Status:\*\*\* CLOSE \*\*\*
\*\*\* \*\* Court Orders \*\* \*\* \*\*

- 1.X Refrain from abuse 2. No contact stay at least yds
3. Vacate/stay away resd Bld 4. Address Impounded
5. Stay away workplace 6.X Custody of following to plaintiff
[REDACTED] [REDACTED]
7. No contact with any child named in 6 or listed below: Stay at least yd

Stay away from school,daycare,other: (see order)

- 8. Visitation rights: See Order 9. Support payment ordered
10. Personal belongings pickup w/PD 11. Compensation ordered
12.X Surrender guns,ammo,LIC,FID 13. Other: See order

\*\*\*\*\* PROBATION SUMMARY \*\*\*\*\*

Type of Supervision: Status: Probation From/To: Supervising Crt:
ADULT A 09/25/07 02/23/10 DORCHESTER DISTRICT

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

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

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

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002769462
DOB: [REDACTED] SEX: M RAC: B POP: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 507 WGT: 160 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 06/03/19 PD: SH2 COURT: EAST BOSTON DISTRICT DKT#: 1905CR000522A
OFF: OPER UND INFL OF LIQ 2ND OFFENSE 111A
STATUS: 0 WPD: WDT:
DISP: C 10/15/19 JT(@1) 12/10/19

ARRAIGNMENT: (0002)
ARG-DATE: 01/15/19 PD: EVE COURT: MALDEN DISTRICT DKT#: 1850CR002584A
OFF: FRAUD (SPECIFY) CREDIT CARD FRAUD U FRD
STATUS: 0 WPD: WDT:
DISP: (2) DF/DR JT 12/18/19

ARRAIGNMENT: (0003)

ARG-DATE: 09/05/17 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 1707CR002970A  
OFF: ABUSE PREVENTION ACT AB PREV ACT  
STATUS: C WPD: WDT:  
DISP: C 5/30/18 DISM

ARRAIGNMENT: (0004)  
ARG-DATE: 09/05/17 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 1707CR002970B  
OFF: THREATENING THREAT  
STATUS: C WPD: WDT:  
DISP: C 5/30/18 DISM

ARRAIGNMENT: (0005)  
ARG-DATE: 04/03/17 PD: DED COURT: DEDHAM DISTRICT DKT#: 1754CR000340A  
OFF: CREDIT CARD MISUSE REC IMP UNDER \$250 CRDT CARD  
STATUS: C WPD: WDT:  
DISP: C 10/4/17 DISM

ARRAIGNMENT: (0006)  
ARG-DATE: 11/08/16 PD: 666 COURT: WEST ROXBURY DISTRICT DKT#: 1606CR001636A  
OFF: SHOPLIFTIN SHOPLIFT  
STATUS: C WPD: WDT:  
DISP: DISM

ARRAIGNMENT: (0007)  
ARG-DATE: 04/21/15 PD: COURT: DORCHESTER DISTRICT DKT#: 1507CR001427A  
OFF: POSS FIREARM W/O PERMIT FIR POSS WO PERM  
STATUS: C WPD: WDT:  
DISP: C 5/20/15 (@1) 1501JC231-7 C JT 6/20/16 NG

ARRAIGNMENT: (0008)  
ARG-DATE: 04/21/15 PD: COURT: DORCHESTER DISTRICT DKT#: 1507CR001427B  
OFF: AMMO NO FID CARD  
STATUS: C WPD: WDT:  
DISP: C 5/20/15 (@1) 1501JC231-7 C JT 6/20/16 NG

ARRAIGNMENT: (0009)  
ARG-DATE: 04/21/15 PD: COURT: DORCHESTER DISTRICT DKT#: 1507CR001427C  
OFF: POSS FIREARM W/O PERMIT LOADED FIR POSS WO PERM  
STATUS: C WPD: WDT:  
DISP: C 5/20/15 (@1) 1501JC231-7 C JT 6/20/16 NG

ARRAIGNMENT: (0010)  
ARG-DATE: 04/21/15 PD: COURT: DORCHESTER DISTRICT DKT#: 1507CR001427D  
OFF: FIR FIOL/W 2 PR VIOL DRG CRIME PRIOR VIOLENT/DRUG FIR VIOL  
STATUS: C WPD: WDT:  
DISP: C 5/20/15 (@1) 1501JC231-7 C7/30/15 DISM

ARRAIGNMENT: (0011)  
ARG-DATE: 04/21/15 PD: COURT: DORCHESTER DISTRICT DKT#: 1507CR001427E  
OFF: POSS LG CAP WEAP/LG CAP FD DEV FIR POSS LG CAP  
STATUS: C WPD: WDT:  
DISP: C 5/20/15 (@1) 1501JC231-7 7/30/15 DISM

ARRAIGNMENT: (0012)  
ARG-DATE: 02/14/14 PD: COURT: DORCHESTER DISTRICT DKT#: 1307CR005841A  
OFF: LARCENY MORE LAR MORE  
STATUS: C WPD: WDT:  
DISP: C 6/30/14 DF 4/21/15 D/R 6/16/15 C 8/11/15 DISM

ARRAIGNMENT: (0013)  
ARG-DATE: 02/14/14 PD: COURT: DORCHESTER DISTRICT DKT#: 1307CR005841B  
OFF: LARCENY MORE LAR MORE  
STATUS: C WPD: WDT:  
DISP: C 6/30/14 DF 4/21/15 D/R 6/16/15 C 8/11/15 DISM

## ARRAIGNMENT: (0014)

ARG-DATE: 07/05/13 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 1307CR002787A  
 OFF: OPER UND INFL OF LIQ 111A  
 STATUS: C WPD: WDT:  
 DISP: C 72514 DF42115DR 103015 G 60DA CMTD DEEMED SERVED

## ARRAIGNMENT: (0015)

ARG-DATE: 07/05/13 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 1307CR002787B  
 OFF: USE WITHOUT AUTHORITY 114A  
 STATUS: C WPD: WDT:  
 DISP: C 7/15/14 DF 4/21/15 D/R 102915 DISM

## ARRAIGNMENT: (0016)

ARG-DATE: 11/05/12 PD: COURT: DORCHESTER DISTRICT DKT#: 1207CR003993A  
 OFF: MAL DESTRUCTION OF PROPERTY PROP MAL DES  
 STATUS: C WPD: WDT:  
 DISP: % DF 2/4/13 D/R C 8/15/13 JT CWOV 8/15/14 VWF REST VN 4/14/14 VOP C  
 8/15/14 VN 7/2/14 WAR 4/21/15 WD VOP DISM

## ARRAIGNMENT: (0017)

ARG-DATE: 11/05/12 PD: 654 COURT: DORCHESTER DISTRICT DKT#: 1207CR003993B  
 OFF: A&B DANGEROUS WEAPON A&B DW  
 STATUS: C WPD: WDT:  
 DISP: % DF 2/4/13 D/R C 8/15/13 JT DISM

## ARRAIGNMENT: (0018)

ARG-DATE: 11/05/12 PD: 654 COURT: DORCHESTER DISTRICT DKT#: 1207CR003993C  
 OFF: ASSAULT AND BATTERY A&B  
 STATUS: C WPD: WDT:  
 DISP: % DF 2/4/13 D/R C 8/15/13 JT DISM

## ARRAIGNMENT: (0019)

ARG-DATE: 09/08/10 PD: COURT: DORCHESTER DISTRICT DKT#: 1007CR004997A  
 OFF: POSS CLASS D CONT SUB CSA POSS D  
 STATUS: C WPD: WDT:  
 DISP: C 3/4/11 DISM "4/19/17 VAC DISM WITH PREJUDICE"

## ARRAIGNMENT: (0020)

ARG-DATE: 09/08/10 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 1007CR004997B  
 OFF: POSS TO DISTRIBUTE CLASS D CSA POSS DIST D  
 STATUS: C WPD: WDT:  
 DISP: C 3/4/11 CWOV SP 3/2/12 VWF 3/29/12 VN 4/26/12 4/2 4/12 DF 5/15/12 D/R  
 DISM "4/19/17 VAC DISM WITH PREJUDICE"

## ARRAIGNMENT: (0021)

ARG-DATE: 09/08/10 PD: COURT: DORCHESTER DISTRICT DKT#: 1007CR004997C  
 OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL  
 STATUS: C WPD: WDT:  
 DISP: C 3/4/11 DISM "4/19/17 VAC DISM WITH PREJUDICE"

## ARRAIGNMENT: (0022)

ARG-DATE: 08/04/10 PD: RAN COURT: QUINCY DISTRICT DKT#: 1056CR004506A  
 OFF: ATTEMPT TO COMMIT CRIME ATT COM CRIME  
 STATUS: C WPD: WDT:  
 DISP: %C 12/8/10 DISM

## ARRAIGNMENT: (0023)

ARG-DATE: 08/04/10 PD: RAN COURT: QUINCY DISTRICT DKT#: 1056CR004506B  
 OFF: DISTURBING THE PEACE(BREACH) DP  
 STATUS: C WPD: WDT:  
 DISP: %C 12/8/10 DISM

## ARRAIGNMENT: (0024)

ARG-DATE: 07/31/09 PD: BOS COURT: BOSTON DISTRICT DKT#: 0901CR5405A  
 OFF: AFFRAY AMENDED AFFRAY

STATUS: C WPD: WDT:
DISP: C 8/31/09 CMNTY SRV DF DR 10/18/10 WAR 10/21/10 WD C 11/30/10 WAR
12/8/10 WAR/WD DISM

ARRAIGNMENT: (0025)
ARG-DATE: 06/24/09 PD: BOS COURT: ROXBURY DISTRICT DKT#: 0902CR001629A
OFF: LEAVING SCENE:PERSON INJURED 113B
STATUS: C WPD: WDT:
DISP: 6/24/09 DFW 6/29/09 D/R C 11/5/09 NG

ARRAIGNMENT: (0026)
ARG-DATE: 04/24/08 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0807CR002232A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 6/25/08 DF 6/26/08 D/R C 8/22/08 CC DISM

ARRAIGNMENT: (0027)
ARG-DATE: 11/27/07 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0707CR007741A
OFF: ASSAULT AND BATTERY A&B
STATUS: C WPD: WDT:
DISP: C 4/28/08 JT DISM

ARRAIGNMENT: (0028)
ARG-DATE: 11/27/07 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0707CR007741B
OFF: BURGLARY BURG
STATUS: C WPD: WDT:
DISP: C 4/28/08 JT DISM

ARRAIGNMENT: (0029)
ARG-DATE: 04/09/07 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0707CR002224A
OFF: A&B DANGEROUS WEAPON A&B DW
STATUS: C WPD: WDT:
DISP: 92507 CWF SP 32409 VWF VN 011708 VOP 32409 VN 428 08 VOP C 120909 VN
022310DF 3/24/10D/R DISM

ARRAIGNMENT: (0030)
ARG-DATE: 04/09/07 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0707CR002224B
OFF: ASSAULT AND BATTERY A&B
STATUS: C WPD: WDT:
DISP: 92507 CWF SP 32409 VN 011708 VOP 32409 VN 42808 VOP C 12/0909
2/23/10DF 3/24/10D/R DISM

ARRAIGNMENT: (0031)
ARG-DATE: 10/17/06 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0607CR006495A
OFF: A&B DANGEROUS WEAPON A&B DW
STATUS: C WPD: WDT:
DISP: C 3/27/07 DISM

ARRAIGNMENT: (0032)
ARG-DATE: 10/17/06 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0607CR006495B
OFF: THREATENING COMM CRIME THREAT
STATUS: C WPD: WDT:
DISP: C 3/27/07 DISM

ARRAIGNMENT: (0033)
ARG-DATE: 03/20/06 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0607CR1778A
OFF: DISORDERLY CONDUCT DIS COND
STATUS: C WPD: WDT:
DISP: C 9/15/06 CMNTY SRV DF 10/17/06 D/R 11/28/06 DISM

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

NAM: [REDACTED] PCF: 00002769462 DOB: [REDACTED]

\*\*\* THE FOLLOWING ARRAIGNMENTS ARE JUVENILE APPEARANCES \*\*\*  
\*\*\* PLEASE CHECK THE DCJIS EXTRANET FOR DISSEMINATION GUIDELINES \*\*\*  
\*\*\*\*\*

ARRAIGNMENT: (0001)  
ARG-DATE: 03/16/04 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL04D0297  
OFF: POSS CLASS D CONT SUB CSA POSS D  
STATUS: C WPD: WDT:  
DISP: 3/29/04 CMTD DYS

ARRAIGNMENT: (0002)  
ARG-DATE: 03/16/04 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL04D0298  
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL  
STATUS: C WPD: WDT:  
DISP: 3/29/04 DISMISSED

ARRAIGNMENT: (0003)  
ARG-DATE: 03/16/04 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL04D0300  
OFF: LEAVING SCENE PROPERTY DAMAGE MV LV SCENE PROP  
STATUS: C WPD: WDT:  
DISP: 3/29/04 CMTD DYS

ARRAIGNMENT: (0004)  
ARG-DATE: 03/16/04 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL04D0301  
OFF: OPER TO END(LIVE&SAFETY) MV OP END  
STATUS: C WPD: WDT:  
DISP: 3/29/04 CMTD DYS

ARRAIGNMENT: (0005)  
ARG-DATE: 03/16/04 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL04D0302  
OFF: REFUSING TO AID POLICE OFFICER OFF REF AID  
STATUS: C WPD: WDT:  
DISP: 3/29/04 CMTD DYS

ARRAIGNMENT: (0006)  
ARG-DATE: 12/08/03 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL03D1736  
OFF: KNOWINGLY REC STOLEN PROP MV RSG  
STATUS: C WPD: WDT:  
DISP: 12/23/03 3/3/04DYSSS 3/24/05 CMTD DYS

ARRAIGNMENT: (0007)  
ARG-DATE: 12/08/03 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL03D1737  
OFF: POSS FIREARM W/O PERMIT FIR POSS WO PERM  
STATUS: C WPD: WDT:  
DISP: 12/23/03 3/3/04 DYS SS3/14/05 CMTD DYS

ARRAIGNMENT: (0008)  
ARG-DATE: 12/08/03 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL03D1738  
OFF: POSS CLASS D CONT SUB CSA POSS D  
STATUS: C WPD: WDT:  
DISP: 12/23/03 3/3/04 DL FILED

ARRAIGNMENT: (0009)  
ARG-DATE: 12/08/03 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL03D1739  
OFF: RESISTING ARREST RESIST ARST  
STATUS: C WPD: WDT:  
DISP: 12/23/03 3/3/04 DL FILED

ARRAIGNMENT: (0010)  
ARG-DATE: 07/22/03 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL03D1065  
OFF: DISTURBING PUBLIC ASSEMBLY DPA  
STATUS: C WPD: WDT:  
DISP: 9/8/03 9/30/03 11/12/03 DEL FILED

ARRAIGNMENT: (0011)

ARG-DATE: 07/22/03 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL03D1066  
 OFF: ASSAULT AND BATTERY PUBLIC EMPLOYEE A&B  
 STATUS: C WPD: WDT:  
 DISP: 9/8/03 9/30/03 11/12/03 DISMISSED

## ARRAIGNMENT: (0012)

ARG-DATE: 06/11/03 PD: BOS COURT: WEST ROXBURY JUVENILE DKT#: DL03W0344  
 OFF: ASSAULT AND BATTERY A&B  
 STATUS: C WPD: WDT:  
 DISP: 6/27/03 DISM

## ARRAIGNMENT: (0013)

ARG-DATE: 06/11/03 PD: BOS COURT: WEST ROXBURY JUVENILE DKT#: DL03W0345  
 OFF: DISTURBING THE PEACE(BREACH) DP  
 STATUS: C WPD: WDT:  
 DISP: 6/27/03 DISM

## ARRAIGNMENT: (0014)

ARG-DATE: 01/08/03 PD: BOS COURT: BOSTON JUVENILE JURY OF DKT#: FID02B1186  
 OFF: ASSAULT ASLT  
 STATUS: C WPD: WDT:  
 DISP: 2/19/03 DYS CMTD

## ARRAIGNMENT: (0015)

ARG-DATE: 01/08/03 PD: BOS COURT: BOSTON JUVENILE JURY OF DKT#: FID02B1187  
 OFF: ASSAULT AND BATTERY A&B  
 STATUS: C WPD: WDT:  
 DISP: 2/19/03 DYS CMTD

## ARRAIGNMENT: (0016)

ARG-DATE: 09/30/02 PD: BOS COURT: WEST ROXBURY JUVENILE DKT#: DL02W0463  
 OFF: ASSAULT AND BATTERY GUN A&B  
 STATUS: C WPD: WDT:  
 DISP: CMNTY SRV C 10/4/02 CHG AMEND C 10/18/02 11/1/02 C 12/20/02 FJ

## ARRAIGNMENT: (0017)

ARG-DATE: 09/30/02 PD: BOS COURT: WEST ROXBURY JUVENILE DKT#: DL02W0464  
 OFF: ASSAULT DANGEROUS WEAPON GUN ASLT DW  
 STATUS: C WPD: WDT:  
 DISP: C 10/4/02 C 10/18/02 11/1/02 C 12/20/02 FJ

## ARRAIGNMENT: (0018)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190A  
 OFF: LARCENY OF A MV LAR MV  
 STATUS: C WPD: WDT:  
 DISP: C 5/8/02 DYS SS 5/7/03 REST VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

## ARRAIGNMENT: (0019)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190B  
 OFF: LARCENY OF A MV LAR MV  
 STATUS: C WPD: WDT:  
 DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

## ARRAIGNMENT: (0020)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190C  
 OFF: B&E NT W/I COM FEL B&E NT W/I FEL  
 STATUS: C WPD: WDT:  
 DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

## ARRAIGNMENT: (0021)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190D  
 OFF: B&E NT W/I COM FEL B&E NT W/I FEL  
 STATUS: C WPD: WDT:  
 DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

ARRAIGNMENT: (0022)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190E  
OFF: MAL DESTRUCTION OF PROPERTY MOTOR VEHICLE PROP MAL DES  
STATUS: C WPD: WDT:  
DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

ARRAIGNMENT: (0023)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190F  
OFF: MAL DESTRUCTION OF PROPERTY MOTOR VEHICLE PROP MAL DES  
STATUS: C WPD: WDT:  
DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

ARRAIGNMENT: (0024)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190G  
OFF: LARCENY MOTOR VEHICLE LAR  
STATUS: C WPD: WDT:  
DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

ARRAIGNMENT: (0025)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190H  
OFF: ATT TO COM CRIME (SPICIFY) LARCENY OF MV ATT  
STATUS: C WPD: WDT:  
DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

ARRAIGNMENT: (0026)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190J  
OFF: B&E NT W/I COM FEL B&E NT W/I FEL  
STATUS: C WPD: WDT:  
DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

ARRAIGNMENT: (0027)

ARG-DATE: 04/24/02 PD: RAN COURT: QUINCY JUVENILE DKT#: 0256JV000190K  
OFF: POSS BURGLARIOUS TOOLS PBT  
STATUS: C WPD: WDT:  
DISP: C 5/8/02 DYS SS 5/7/03 VOP 6/3/03 DYS SS 6/1/04 VN 8/3/04 TERM

ARRAIGNMENT: (0028)

ARG-DATE: 02/27/02 PD: MIT COURT: QUINCY JUVENILE DKT#: 0256JV000073A  
OFF: USE WITHOUT AUTHORITY 114A  
STATUS: C WPD: WDT:  
DISP: C 3/19/02 CWO 3/18/03 VOP 5/8/02 CWO 5/7/03 VOP 11/5/02 CMTD DYS

\*\*\*\*\* END OF JUVENILE APPEARANCES \*\*\*\*\*

REQUESTED BY: MSPC1867  
COMPLETED BY: MSPC1867  
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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### MA Criminal History (BOP)

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

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

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

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

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00005464952  
DOB: [REDACTED] SEX: M RAC: W POB: [REDACTED] SSN:  
MOM: [REDACTED] POP: [REDACTED] HGT: 601 WGT: 200 HAI: BRO EYE: BRO  
ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001)  
ARG-DATE: 05/24/18 PD: LYN COURT: LYNN DISTRICT DKT#: 1713CR003916A  
OFF: THREATENING TO COMMIT CRIME THREAT  
STATUS: C WPD: WDT:  
DISP: 8/15/18 DF 10/5/18 D/R 4/25/19 DISM

ARRAIGNMENT: (0002)  
ARG-DATE: 05/24/18 PD: LYN COURT: LYNN DISTRICT DKT#: 1713CR004349A  
OFF: A&B DANGEROUS WEAPON MV A&B DW  
STATUS: C WPD: WDT:  
DISP: 8/15/18 DF 10/5/18 D/R 4/25/19 DISM

ARRAIGNMENT: (0003)  
ARG-DATE: 05/24/18 PD: LYN COURT: LYNN DISTRICT DKT#: 1713CR004349B  
OFF: LEAVING SCENE:PROPERTY DAMAGE 113A  
STATUS: C WPD: WDT:  
DISP: 8/15/18 DF 10/5/18 D/R 4/25/19 DISM

ARRAIGNMENT: (0004)  
ARG-DATE: 05/24/18 PD: LYN COURT: LYNN DISTRICT DKT#: 1713CR004349C  
OFF: OPERATING RECKLESSLY 110A  
STATUS: C WPD: WDT:  
DISP: 8/15/18 DF 10/5/18 D/R 4/25/19 DISM

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

REQUESTED BY: MSPC1859  
COMPLETED BY: MSPC1859  
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM



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