

CJISWeb Printout Generated On: 03/06/2019 20:42:07

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

## Criminal History NCIC/III (QR)

Results For - Name:

FBI No.:

### Response from: NCIC

FL01155192279232

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 - FBI/

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

CR.WVFBINF00

18:39 03/06/2019 18343

18:39 03/06/2019 01813 MAMSP0077

TXTHDR/2L01004X,CP08009578

ATN/MSPC1474

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

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

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

Purpose Code

C

Attention

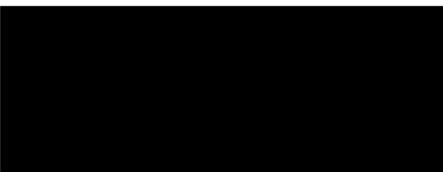
MSPC1474

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:  
660051CB5 Because additions or deletions may be made at any time, a new  
copy should be requested when needed for subsequent use. (US)  
All entries contained in this FBI record are based on fingerprint  
comparisons and pertain to the same individual. (US)  
The use of this record is regulated by law. It is provided for official  
use only and may be used only for the purpose requested. (US)

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

Subject Name(s)



## Subject Description

FBI Number

State Id Number

MA

Social Security Number

Sex

Male

Race

White

Height

5'10"

Weight

150

Date of Birth

Hair Color

Brown

Eye Color

Brown

Place of Birth

Puerto Rico

Citizenship

United States

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

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

Earliest Event Date 1996-04-17

Arrest Date 1996-04-17

Arrest Case Number CC960019

Arresting Agency MADEA0100 DEA

Charge 1

Charge Literal TRAFFICKING IN COCAINE

Severity Unknown

Court Disposition (Cycle 001)

Court Case Number

Court Agency

Charge 1

Charge Literal DISTRIBUTION-COCAINE

Charge Description Charge Severity:Unknown

Disposition ( 04/13/1998 CONVICTED, 12 MOS PRISON)

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

Earliest Event Date 2000-10-20

Arrest Date 2000-10-20

Arrest Case Number G1010019

Arresting Agency ELDEA0200 DEA

Subject's Name

Charge 1

Charge Literal TITLE 21 USC 846 CONSPIRACY

Severity Unknown

Court Disposition (Cycle 002)

Court Case Number

Court Agency

Charge 1

Charge Literal CONSPIRACY COCAINE

Charge Description Charge Severity:Unknown  
Disposition ( 4/27/01 CONVICTED, PRISON 120 MOS, SPECIAL  
PAROLE 36 MOS, \$100 COURT ASSESSMENT FEE)

===== Cycle 003 =====  
Earliest Event Date 2000-10-20

-----  
Arrest Date 2000-10-20  
Arrest Case Number 66497-004  
Arresting Agency FLUSM0200 USM  
Subject's Name [REDACTED]  
Charge 1

Charge Literal 3533 COCAINE  
Severity Unknown

===== Cycle 004 =====  
Earliest Event Date 2001-05-23

-----  
Arrest Date 2001-05-23  
Arrest Case Number 66497004  
Arresting Agency MA014017C FED MEDICAL CENTER  
Subject's Name [REDACTED]  
Charge 1

Charge Literal 21:846 CONSPIRACY TO POSSESS COCAINE WITH  
INTENT TO DISTRIBUTE  
Severity Unknown

-----  
Court Disposition (Cycle 004)

Court Case Number

Court Agency

Charge 1

Charge Literal 21:846 CONSPIRACY TO POSSESS COCAINE WITH  
INTENT TO DISTRIBUTE

Charge Description Charge Severity:Unknown  
Disposition ( CBOP 120 MOS, TSR 60 MOS)

-----  
Corrections (Cycle 004)

Supervision Date 2008-09-29

Corrections Agency MA013017G US PROBATION

Correction Action STATUS--SUPERVISED RELEASE

Release Date

===== Cycle 005 =====  
Earliest Event Date 2011-12-12

-----  
Arrest Date 2011-12-12

Arrest Case Number

Arresting Agency MAUSM0100 USM

Subject's Name [REDACTED]

Charge 1

Charge Literal 5012-PROBATION VIOLATION  
Severity Unknown

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

Agency DEA; MADEA0100;

-----  
Agency DEA; FLDEA0200;

-----  
Agency USM; FLUSM0200;

-----  
Agency FED MEDICAL CENTER; MA014017C;

-----  
AgencyUS PROBATION; MA013017G;  
-----

Agency

USM; MAUSM0100;  
-----

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

Triple I Status: Multi-state

---

**CJISWeb Printout Generated On: 03/06/2019 20:42:07****By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

**CJISWeb Printout Generated On: 03/06/2019 20:42:07**

**By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

## Criminal History NCIC/III (QR)

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

### Response from: NCIC

FL01155192279232

MAMSP0077

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

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

CR.WVFBINF00

18:39 03/06/2019 18343

18:39 03/06/2019 01813 MAMSP0077

TXTHDR/2L01004X,CP08009578

ATN/MSPC1474

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

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

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

Purpose Code C  
Attention MSPC1474

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:  
660051CB5 Because additions or deletions may be made at any time, a new  
copy should be requested when needed for subsequent use. (US)  
All entries contained in this FBI record are based on fingerprint  
comparisons and pertain to the same individual. (US)  
The use of this record is regulated by law. It is provided for official  
use only and may be used only for the purpose requested. (US)

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

Subject Name(s)

[REDACTED]

## Subject Description

FBI Number

State Id Number

MA

Social Security Number

Sex

Male

Race

White

Height

5'10"

Weight

150

Date of Birth

Hair Color

Brown

Eye Color

Brown

Place of Birth

Puerto Rico

Citizenship

United States

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

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

Earliest Event Date 1996-04-17

Arrest Date 1996-04-17

Arrest Case Number CC960019

Arresting Agency MADEA0100 DEA

Charge 1

Charge Literal TRAFFICKING IN COCAINE

Severity Unknown

Court Disposition (Cycle 001)

Court Case Number

Court Agency

Charge 1

Charge Literal DISTRIBUTION-COCAINE

Charge Description Charge Severity:Unknown

Disposition ( 04/13/1998 CONVICTED, 12 MOS PRISON)

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

Earliest Event Date 2000-10-20

Arrest Date 2000-10-20

Arrest Case Number G1010019

Arresting Agency FLDEA0200 DEA

Subject's Name

Charge 1

Charge Literal TITLE 21 USC 846 CONSPIRACY

Severity Unknown

Court Disposition (Cycle 002)

Court Case Number

Court Agency

Charge 1

Charge Literal CONSPIRACY COCAINE

Charge Description Charge Severity:Unknown  
Disposition ( 4/27/01 CONVICTED, PRISON 120 MOS, SPECIAL  
PAROLE 36 MOS, \$100 COURT ASSESSMENT FEE)

===== Cycle 003 =====  
Earliest Event Date 2000-10-20

-----  
Arrest Date 2000-10-20  
Arrest Case Number 66497-004  
Arresting Agency FLUSM0200 USM  
Subject's Name [REDACTED]  
Charge 1  
Charge Literal 3533 COCAINE  
Severity Unknown

===== Cycle 004 =====  
Earliest Event Date 2001-05-23

-----  
Arrest Date 2001-05-23  
Arrest Case Number 66497004  
Arresting Agency MA014017C FED MEDICAL CENTER  
Subject's Name [REDACTED]  
Charge 1  
Charge Literal 21:846 CONSPIRACY TO POSSESS COCAINE WITH  
INTENT TO DISTRIBUTE  
Severity Unknown

-----  
Court Disposition (Cycle 004)  
Court Case Number  
Court Agency  
Charge 1  
Charge Literal 21:846 CONSPIRACY TO POSSESS COCAINE WITH  
INTENT TO DISTRIBUTE  
Charge Description Charge Severity:Unknown  
Disposition ( CBOP 120 MOS, TSR 60 MOS)

-----  
Corrections (Cycle 004)  
Supervision Date 2008-09-29  
Corrections Agency MA013017G US PROBATION

Correction Action STATUS--SUPERVISED RELEASE  
Release Date

===== Cycle 005 =====  
Earliest Event Date 2011-12-12

-----  
Arrest Date 2011-12-12  
Arrest Case Number  
Arresting Agency MAUSM0100 USM  
Subject's Name [REDACTED]  
Charge 1  
Charge Literal 5012-PROBATION VIOLATION  
Severity Unknown

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

Agency DEA; MADEA0100;

-----  
Agency DEA; FLDEA0200;

-----  
Agency USM; FLUSM0200;

-----  
Agency FED MEDICAL CENTER; MA014017C;

-----  
Agency US PROBATION; MA013017G;  
-----

-----  
Agency USM; MAUSM0100;  
-----

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

Triple I Status: Multi-state

---

**CJISWeb Printout Generated On: 03/06/2019 20:42:07**

**By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM**



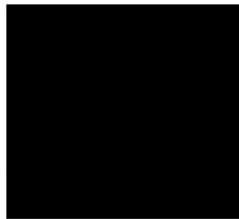
CJISWeb Printout Generated On: 05/14/2019 18:54:33

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

Results For - OLN: S [REDACTED]

⚠ STATUS: NO STATUS FOUND ON RECORD

**License Image****License Information**

License No.: S [REDACTED]

State: MA

Status:

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 07"

Organ Donor: R

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02150-3718

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02150-3718

**Previous Names**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Issue Date:

Exp. Date: 11/17/2012

Restrictions:

Start Time:

End Time:

**CJISWeb Printout Generated On: 05/14/2019 18:54:33**

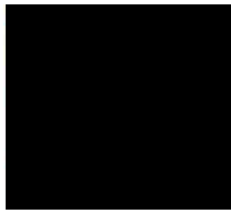
**By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

CJISWeb Printout Generated On: 05/14/2019 18:53:45

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

Results For - SSN: [REDACTED]

**⚠ STATUS: NO STATUS FOUND ON RECORD****License Image****License Information**

License No.: S [REDACTED]

State: MA

Status:

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 07"

Organ Donor: R

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02150-3718

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02150-3718

**Previous Names**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB:

**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Issue Date:

Exp. Date: 11/17/2012

Restrictions:

Start Time:

End Time:

**CJISWeb Printout Generated On: 05/14/2019 18:53:45**

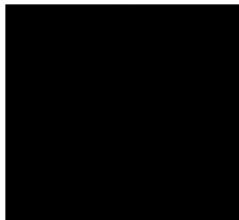
**By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

CJISWeb Printout Generated On: 06/26/2019 16:46:09

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

Results For - OLN: S [REDACTED]

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

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor:

First: [REDACTED]

Sex: U

Middle: [REDACTED]

Height: 0' 00"

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-4620

State: MA

Zip: 01841-4620

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

Driver's Ed.: N

Mab:

Type:

Issue Date:

Restrictions:

Military: N

CDL: REV

Class:

Exp. Date:

Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 06/26/2019 16:46:09

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

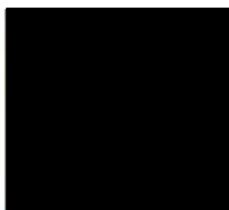
CJISWeb Printout Generated On: 08/20/2019 16:03:32

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

Results For - OLN: S [REDACTED]

⚠ STATUS: NO STATUS FOUND ON RECORD

**License Image****License Information**

License No.: S [REDACTED]

State: MA

Status: [REDACTED]

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 11"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02780-4222

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02780-4222

**Previous Names**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Issue Date:

Exp. Date: 09/10/2008

Restrictions:

Start Time:

End Time:

**CJISWeb Printout Generated On: 08/20/2019 16:03:32**

**By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

**CJISWeb Printout Generated On: 08/20/2019 16:02:42****By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

-----[REDACTED] (1015CR001122)-----  
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 16:02 on 08/20/19  
-----

**Defendant Information:**

Name: [REDACTED] SS#: [REDACTED]  
Address: [REDACTED] Race: U Sex: M  
Hair: BLK Eyes: BRO  
City: TAUNTON MA 02780 Weight: 185 Height: 510  
Complexion: Marks:  
Date of Birth: [REDACTED] Place of Birth: Date of Emancipation: 00/00/0000  
Father: [REDACTED] Mother: [REDACTED]  
Known Alias: Ref No: WR662909TC  
FBI No:

License No: Misc No:  
License State: Obtn No: CC No:

**Warrant Information:**

Docket: 1015CR001122  
Issue Date: 06/02/2010 Court of Issue: 15 - BROCKTON DISTRICT  
Type: D - DEFAULT 192112  
Date of Complaint: 02/23/2010  
Offense Date: 02/22/2010 Offense Location: BROCKTON

**\*\*\*\*\* Charges \*\*\*\*\***

Count	Offense Code	Description
1 F	94C/32E/A	COCAINE, TRAFFICKING IN, 18 GRAMS OR MORE, LESS
1 F	94C/32J	DRUG VIOLATION NEAR SCHOOL/PARK c94C S32J
1 M-	90/10/A	UNLICENSED OPERATION OF MV c90 S10
1 CM	90/7/D	EQUIPMENT VIOLATION, MISCELLANEOUS MV * c90 S7

**Court Information: DO NOT RELEASE**

Assigned for Service To: SDH - SP Middleboro - DHQ  
Warrant printed by: MSPC1474 - MAMSP0077

Officer Name: Fine Amount: 0.00  
Judge's Name: DAWLEY, PAUL Bail Amount:  
Return Date/Time: 00/00/0000 00:00 Non-bailable  
Recall Date/Time: 00/00/0000 00:00

\*\*\* Return of Service on Page 2 \*\*\*



-----[REDACTED] (1015CR001122),-----PAGE 2  
Commonwealth of Massachusetts - Criminal Justice Information System  
Trial Court of Massachusetts - Warrant Management System  
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on  
the person named herein as contained in the Warrant Management System and  
printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the  
above defendant.

Therefore you are hereby commanded to arrest the above named  
defendant and bring the defendant forthwith before this court  
to answer to the offense(s) listed above and to be dealt with  
according to law.

-----  
Return of Service: By virtue of this warrant, I certify that:

- ☐ The defendant has been arrested as ordered by the court.  
☐ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different
----------------	---------------------------------------	-----------------------------------	----------------------------

---

**CJISWeb Printout Generated On: 08/20/2019 16:02:42**

**By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

CJISWeb Printout Generated On: 08/20/2019 16:05:19

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

**License Image****License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 10"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02718-1415

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02718-1415

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

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: L

Class: D

Issue Date: 03/15/2004

Exp. Date: 03/28/2013

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 08/20/2019 16:05:19

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM