

CJISWeb Printout Generated On: 01/08/2019 10:11:05

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

MA Driver's License (R1)

Results For - OLN: S [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: 01841-1401

State: MA

Zip: 01841-1401

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type:

Issue Date:

Restrictions:

Military: N

CDL: REV

Class:

Exp. Date:

Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 01/08/2019 10:11:05

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

CJISWeb Printout Generated On: 01/08/2019 10:17:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: 199416CC9

Response from: NCIC

7L01154696067012
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[REDACTED] PUR/C

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

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

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[REDACTED]	SC CHEST TAT BACK	[REDACTED]	AR-A210109249 FN-1120918611

IDENTIFICATION DATA UPDATED 2017/11/16

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

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

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

END

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

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

CJISWeb Printout Generated On: 01/08/2019 10:18:34
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

EL01154696068221
MAMSP0077

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

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

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

CR.NHCCH0000
08:18 01/08/2019 01028
08:18 01/08/2019 15156 MAMSP0077

TXT
HDR/2L01004X,CP07549760
ATN/MSPC1859

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

***** Introduction *****

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

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

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

PUR/C.ATN/MSPC1859.SID/NH624916 (NH; 2019-01-08)
 BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. ARREST DATA WHICH STATE "NOT REPORTED" ARE NOT SUPPORTED BY FINGERPRINTS. FOR LAW ENFORCEMENT USE ONLY - UNAUTHORIZED USE OF THIS RECORD IS PROHIBITED - DO NOT DISSEMINATE TO ANY UNAUTHORIZED PERSONS (NH; 2019-01-08)
 WARNING:*** This invidual is a multi-state offender *** (NH; 2019-01-08)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number State Id Number

Sex Male Race Black

Height 6'00" Weight 140 Date of Birth

Hair Color Black Eye Color Brown

Place of Birth DR

Fingerprint Images

Palmprint Images (No Palmprint Image Transmitted Comment:Contact NHSP - State Identification Bureau)

Photo Images (No Photo Image Transmitted)

DNA Data (No DNA Detail Transmitted Comment:DNA Not Available)

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 2001-09-03

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

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

Sentencing (Cycle 001) Sentencing Agency NH008111J SALEM-D Charge Literal SHOPLIFTING Statute (644:17, II) Severity MISDEMEANOR Class A Disposition

Sentence FINES:1000;SUSPENDED FINE:600 ***** INDEX OF AGENCIES *****

Agency SALEM PD; NH0086400;

Agency SALEM-D; NH008111J;

* * * END OF RECORD * * *

CR.RIIII0000
08:18 01/08/2019 00975
08:18 01/08/2019 15157 MAMSP0077
*0000000000
TXT
HDR/2L01004X,CP07549760
ATN/MSPC1859
NO RECORD FOUND FOR SID/RI10113867

CJISWeb Printout Generated On: 01/08/2019 10:18:34
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
01/08/2019 10:23AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

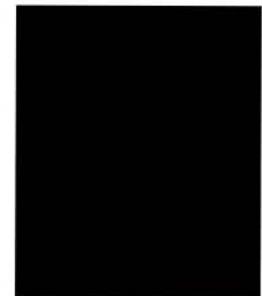
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

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

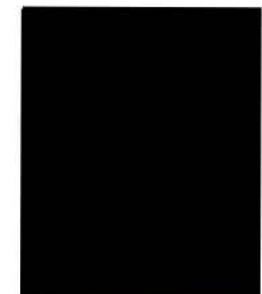
Subject

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

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



11/16/2017 -
TLAW170003975



11/16/2017 -
TLAW170003975

Scars, Marks & Tattoos

Reported Date	SMT

Reported Date	SMT
07/17/2003	SC CHEST

Employment

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

Residences

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

Cycles

Cycle 1 of 6

State ID No.: MA [REDACTED]

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

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

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

Cycle 2 of 6

State ID No.: MA [REDACTED]

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

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

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

Cycle 3 of 6

State ID No.: MA [REDACTED]

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

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

Offense Description	Offense Date
Affray	

Disposition(s):

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

Cycle 4 of 6

State ID No.: MA [REDACTED]

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

Offense(s):

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

Disposition(s):

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

Cycle 5 of 6

State ID No.: MA [REDACTED]

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

Offense(s):

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

Disposition(s):

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

Cycle 6 of 6

State ID No.: MA [REDACTED]

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

Offense(s):

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

Disposition(s):

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

Generated At
01/08/2019 10:23AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 01/08/2019 10:06:00

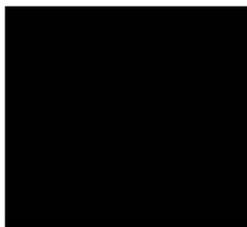
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: 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: M

Middle: [REDACTED]

Height: 6' 00"

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01842-0000

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01842-0000

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 07/22/2003

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 07/17/2013

Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 01/08/2019 10:06:00

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

CJISWeb Printout Generated On: 01/08/2019 10:06:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

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

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 12/18/17 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 1718CR005843A
OFF: RECEIVING STOLEN PROPERTY PROP RCV STLN
STATUS: C WPD: WDT:
DISP: C 6/8/18 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 11/17/17 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 1718CR005773A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: O WPD: WDT:
DISP: C 12/18/18

ARRAIGNMENT: (0003)
ARG-DATE: 04/23/15 PD: SA1 COURT: LOWELL DISTRICT DKT#: 1511CR001115A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: CC PD DISM

ARRAIGNMENT: (0004)
ARG-DATE: 01/06/15 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1518CR000083A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 5/19/16 G FINE

ARRAIGNMENT: (0005)

ARG-DATE: 01/06/15 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1518CR000083D
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/19/16 NP

ARRAIGNMENT: (0006)

ARG-DATE: 01/06/15 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1518CR000083E
OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/19/16 G PROB 5/18/18 VN 1/24/18 VOP 5/18/18 TERM

ARRAIGNMENT: (0007)

ARG-DATE: 09/18/14 PD: HAE COURT: HAVERHILL DISTRICT DKT#: 1438CR002490A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: 11/4/14 CWOV 2/4/15 VW CC VN 1/7/15 VOP CWOV REV G FINE \$500 2/4/15 DF
2/12/15 DR PD TERM

ARRAIGNMENT: (0008)

ARG-DATE: 01/09/14 PD: MET COURT: LAWRENCE DISTRICT DKT#: 1318CR007263A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: DF 9/19/14 D/R DISM

ARRAIGNMENT: (0009)

ARG-DATE: 01/19/10 PD: BOS COURT: BOSTON DISTRICT DKT#: 1001CR420A
OFF: DISORDERLY CONDUCT DIS COND
STATUS: C WPD: WDT:
DISP: C 6/7/10 C 7/15/11 CMNTYSRV DISM

ARRAIGNMENT: (0010)

ARG-DATE: 01/19/10 PD: BOS COURT: BOSTON DISTRICT DKT#: 1001CR420B
OFF: AFFRAY AFFRAY
STATUS: C WPD: WDT:
DISP: C 6/7/10 C 7/15/11 DISM

ARRAIGNMENT: (0011)

ARG-DATE: 07/18/03 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 0318CR4904A
OFF: MINOR TRANSPORTING ALCOHOL MNR TRNS ALC
STATUS: C WPD: WDT:
DISP: C 8/15/03 8HRS CMNTY SRV 9/15/03 DISM

ARRAIGNMENT: (0012)

ARG-DATE: 07/18/03 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 0318CR4904B
OFF: POSS CLASS D CONT SUB MARIJUANA CSA POSS D
STATUS: C WPD: WDT:
DISP: C 8/15/03 DISM

ARRAIGNMENT: (0013)

ARG-DATE: 07/18/03 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 0318CR4904C
OFF: DISTURBING THE PEACE(BREACH) DP
STATUS: C WPD: WDT:
DISP: C 8/15/03 DISM

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

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

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

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

CJISWeb Printout Generated On: 01/08/2019 10:07:41
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: [REDACTED]

Response from: NCIC

7L01154696004580

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
 INQUIRY ON FBI/[REDACTED] PUR/C

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

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

BIRTH PLACE
 DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[REDACTED]	SC CHEST TAT BACK	[REDACTED]	AR-A210109249 FN-1120918611

IDENTIFICATION DATA UPDATED 2017/11/16

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

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

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

END

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

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

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

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

EL01154696008003
MAMSP0077

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

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

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

CR.NHCCH0000
08:08 01/08/2019 00950
08:08 01/08/2019 14670 MAMSP0077

TXT
HDR/2L01004X,CP07543633
ATN/MSPC1859

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

***** Introduction *****

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

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

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

PUR/C.ATN/MSPC1859.SID/NH624916 (NH; 2019-01-08)
 BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. ARREST DATA WHICH STATE "NOT REPORTED" ARE NOT SUPPORTED BY FINGERPRINTS. FOR LAW ENFORCEMENT USE ONLY - UNAUTHORIZED USE OF THIS RECORD IS PROHIBITED - DO NOT DISSEMINATE TO ANY UNAUTHORIZED PERSONS (NH; 2019-01-08)
 WARNING:*** This individual is a multi-state offender *** (NH; 2019-01-08)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number

State Id Number

Sex
Male

Race
Black

Height
6'00"

Weight
140

Date of Birth

Hair Color
Black

Eye Color
Brown

Place of Birth
DR

Fingerprint Images

Palmprint Images
(No Palmprint Image Transmitted
Comment:Contact NHSP - State Identification Bureau)

Photo Images
(No Photo Image Transmitted)

DNA Data
(No DNA Detail Transmitted
Comment:DNA Not Available)

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 2001-09-03

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

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

Sentencing (Cycle 001)
Sentencing Agency NH008111J SALEM-D
Charge Literal SHOPLIFTING
Statute (644:17, II)
Severity MISDEMEANOR Class A
Disposition

Sentence FINES:1000;SUSPENDED FINE:600

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

Agency SALEM PD; NH0086400;

CJISWeb Printout Generated On: 01/08/2019 10:06:48
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Warrants (WMS)

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

Full Name	Sex	Race	DOB	CJIS Ref.	Court	Docket
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No Records Found.

CJISWeb Printout Generated On: 01/08/2019 10:06:48
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
01/08/2019 10:13AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

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

Subject

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

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



Scars, Marks & Tattoos

Reported Date	SMT

Reported Date	SMT
07/17/2003	SC CHEST

Employment

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

Residences

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

Cycles

Cycle 1 of 6

State ID No.: MA [REDACTED]

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

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

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

Cycle 2 of 6

State ID No.: MA [REDACTED]

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

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

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

Cycle 3 of 6

State ID No.: MA [REDACTED]

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

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

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

Cycle 4 of 6

State ID No.: MA [REDACTED]

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

Offense(s):	Offense Description	Offense Date
	LICENSE SUSPENDED, OP MV WITH C90 S23	
Disposition(s):	Offense Description	Disposition
	LICENSE SUSPENDED, OP MV WITH C90 S23	GUILTY

Cycle 5 of 6

State ID No.: MA [REDACTED]

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

Offense(s):	Offense Description	Offense Date
	COCAINE, DISTRIBUTE C94C S32A	01/03/2015
Disposition(s):	Offense Description	Disposition
	COCAINE, TRAFFICKING IN C94C S32E(B)	NOLLE PROSEQUI

Cycle 6 of 6

State ID No.: MA [REDACTED]

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

Offense(s):	Offense Description	Offense Date
	LICENSE SUSPENDED, OP MV WITH C90 S23	11/16/2017
Disposition(s):	Offense Description	Disposition
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

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

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name: [REDACTED]
DOB: [REDACTED]
Today's date: 06/05/2019
Today's time: 10:32

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

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

REQUESTED BY:
COMPLETED BY:

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

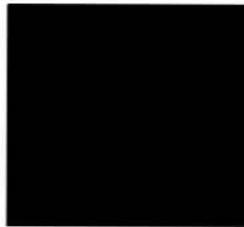
CJISWeb Printout Generated On: 06/05/2019 10:33:42
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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:
Height: 0' 00"

Address Information

Mailing: [REDACTED]
City:
Residential: [REDACTED]
City:

State: MA Zip: 01841-2321

State: MA Zip: 01841-2321

Previous Names

Last: [REDACTED]
DOB: [REDACTED]

First:

Middle:

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: 06/05/2019 10:33:42

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



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/06/2019

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: S [REDACTED]

Requestor's Name: James BEDARD - Patrolman

Requestor's Agency: Salem (MA) PD

Requestor's Contact Info: 978-744-0171 x309 | jbedard@salempd.net

	Name:	License #:
Possible Matches:	[REDACTED]	S [REDACTED] (Neg CJIS R1)
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	CJIS (R1)
	[REDACTED]	CJIS (BOP/III)
	[REDACTED]	[REDACTED]

Deceased: Yes No **Source:** BOP (4/5/19 Arraign)

Documents Attached:

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

Comments:

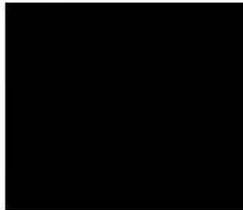
CJISWeb Printout Generated On: 05/06/2019 06:22:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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:
Residential:
City:

State: MA
State: MA

Zip: 02118-0000
Zip: 02118-0000

Previous Names

Last: [REDACTED]
DOB:

First: [REDACTED]

Middle:

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: 05/06/2019 06:23:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [Redacted] FORMAL-NAM: MICHAEL PCF: 00005160643
DOB: [Redacted] SEX: M RAC: B POB: [Redacted] SSN: [Redacted]
MOM: [Redacted] POP: [Redacted] HGT: 508 WGT: 210 HAI: BLK EYE: BRO
ADDRESS: 273 DUDLEY STREET, ROXBURY, MA

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 04/05/19 PD: SAL COURT: SALEM DISTRICT DKT#: 1936CR000667A
OFF: OPERATING AFTER SUSPENDED LIC MV OP SUS LIC
STATUS: 0 WPD: WDT:
DISP: C 6/20/19

ARRAIGNMENT: (0002)
ARG-DATE: 04/05/19 PD: SAL COURT: SALEM DISTRICT DKT#: 1936CR000667C
OFF: IDENTITY FRAUD IDENT FRD
STATUS: 0 WPD: WDT:
DISP: C 6/20/19

ARRAIGNMENT: (0003)
ARG-DATE: 04/05/19 PD: SAL COURT: SALEM DISTRICT DKT#: 1936CR000667D
OFF: FALSE STATEMENT ON APPLICATION LICENSE MV FLS STMNT APL
STATUS: 0 WPD: WDT:
DISP: C 6/20/19

ARRAIGNMENT: (0004)
ARG-DATE: 09/18/17 PD: 655 COURT: EAST BOSTON DISTRICT DKT#: 1705CR001081A
OFF: DISTRIBUTE/DISPENSE CLASS A HEROIN CSA DIST A
STATUS: 0 WPD: WDT:
DISP: DF/R 4/8/19 PTCOR-B 5/9/19 4/11/19 5/9/19

ARRAIGNMENT: (0005)

ARG-DATE: 09/18/17 PD: 655 COURT: EAST BOSTON DISTRICT DKT#: 1705CR001081B
 OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
 STATUS: O WPD: WDT:
 DISP: DF/R 4/8/19 PTCOR-B 5/9/19 4/11/19 5/9/19

ARRAIGNMENT: (0006)

ARG-DATE: 09/18/17 PD: 655 COURT: EAST BOSTON DISTRICT DKT#: 1705CR001081C
 OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
 STATUS: O WPD: WDT:
 DISP: DF/R 4/8/19 PTCOR-B 5/9/19 4/11/19 5/9/19

ARRAIGNMENT: (0007)

ARG-DATE: 09/18/17 PD: 655 COURT: EAST BOSTON DISTRICT DKT#: 1705CR001081E
 OFF: DISTRIBUTE/DISPENSE CLASS A SUBSQ. OFF. HEROIN CSA DIST A
 STATUS: O WPD: WDT:
 DISP: DF/R 4/8/19 PTCOR-B 5/9/19 4/11/19 5/9/19

ARRAIGNMENT: (0008)

ARG-DATE: 08/01/17 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1714CR002154B
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: O WPD: WDT:
 DISP: C 9/28/17 DF 4/11/19 D/R 5/17/19

ARRAIGNMENT: (0009)

ARG-DATE: 08/01/17 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1714CR002154C
 OFF: POSS CLASS B CONT SUB SUBSQ OFF CSA POSS B
 STATUS: O WPD: WDT:
 DISP: C 9/28/17 DF 4/11/19 D/R 5/17/19

ARRAIGNMENT: (0010)

ARG-DATE: 05/28/13 PD: SH3 COURT: MALDEN DISTRICT DKT#: 1350CR001340B
 OFF: RESISTING ARREST RESIST ARST
 STATUS: C WPD: WDT:
 DISP: C 9/4/13 CWO 3/5/14 VWF PD DISM

ARRAIGNMENT: (0011)

ARG-DATE: 09/24/12 PD: BOS COURT: EAST BOSTON DISTRICT DKT#: 1205CR001407A
 OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B
 STATUS: C WPD: WDT:
 DISP: DF/R 6/28/13 12/30/13 @1 1401JC2-5 C 1/31/14 CWO 1/28/15 DISM

ARRAIGNMENT: (0012)

ARG-DATE: 09/24/12 PD: BOS COURT: EAST BOSTON DISTRICT DKT#: 1205CR001407B
 OFF: POSS CLASS B CONT SUB CSA POSS B
 STATUS: C WPD: WDT:
 DISP: DF/R 6/28/13 12/30/13 @1 1401JC2-5 C 1/31/14 G 1YR CMTD

ARRAIGNMENT: (0013)

ARG-DATE: 09/24/12 PD: BOS COURT: EAST BOSTON DISTRICT DKT#: 1205CR001407C
 OFF: CARRYING DANGEROUS WEAPON DWC
 STATUS: C WPD: WDT:
 DISP: DF/R 6/28/13 12/30/13 @1 1401JC2-5 C 1/31/14 G 6MO CMTD

ARRAIGNMENT: (0014)

ARG-DATE: 09/24/12 PD: BOS COURT: EAST BOSTON DISTRICT DKT#: 1205CR001407D
 OFF: USE WITHOUT AUTHORITY 114A
 STATUS: C WPD: WDT:
 DISP: DF/R 6/28/13 12/30/13 @1 1401JC2-5 C 1/31/14 G 6MO CMTD

ARRAIGNMENT: (0015)

ARG-DATE: 05/23/12 PD: BOS COURT: SUFFOLK SUPERIOR DKT#: 1210473001
 OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
 STATUS: C WPD: WDT:
 DISP: C 11/20/12 DF WAR 5/31/13 D/R C 11/18/13 G 2YR-5YR MCICJ CMTD STAY

11/20/13 STAY IMPSD

ARRAIGNMENT: (0016)

ARG-DATE: 05/23/12 PD: BOS COURT: SUFFOLK SUPERIOR DKT#: 1210473002
OFF: TRAFFICKING CONT SUB COCAINE 18-36 GRMS CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 11/20/12 DF WAR 5/31/13 D/R C 11/18/13 G 2YR-5YR MCICJ CMTD CONC

ARRAIGNMENT: (0017)

ARG-DATE: 05/23/12 PD: BOS COURT: SUFFOLK SUPERIOR DKT#: 1210473003
OFF: CRIME OF (SPECIFY IN FULL) OPER MV NO LIC CRIME OF
STATUS: C WPD: WDT:
DISP: C 11/20/12 DF WAR 5/31/13 D/R C 11/18/13 DISM

ARRAIGNMENT: (0018)

ARG-DATE: 02/17/12 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1214CR000393C
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/25/12 DISM IND

ARRAIGNMENT: (0019)

ARG-DATE: 02/17/12 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1214CR000393D
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/25/12 DISM IND

ARRAIGNMENT: (0020)

ARG-DATE: 02/17/12 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1214CR000393E
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 5/25/12 DISM IND

ARRAIGNMENT: (0021)

ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566A
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

ARRAIGNMENT: (0022)

ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566B
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

ARRAIGNMENT: (0023)

ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566C
OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

ARRAIGNMENT: (0024)

ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566D
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

ARRAIGNMENT: (0025)

ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566E
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

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

REQUESTED BY: MSPC1859

CJISWeb Printout Generated On: 05/06/2019 06:24:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED]
Race: U; Sex: M

Response from: NCIC

7L01155713825638

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM [REDACTED] SEX/M RAC/U DOB/ [REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/06

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	510	200	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

SCARS-MARKS-

TATTOOS SOCIAL SECURITY

ART R ARM [REDACTED]

TAT R ARM

TAT BACK

TAT RF ARM

IDENTIFICATION DATA UPDATED 2019/05/05

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

MASSACHUSETTS - STATE ID/MA [REDACTED]

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

END



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
05/06/2019 6:33AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID MA [REDACTED]

FBI No.: [REDACTED]

Cycles: **Yes - 10** Employment: **Yes - 3**

No.:

Name: [REDACTED]

Date of Birth: [REDACTED]

SMT: **Yes - 4**

Residence: **Yes - 7**

Sex: **Male**

Race: **Black**
White
Unknown

Reported Date	Address
09/16/2017	[REDACTED]
04/05/2019	[REDACTED]
05/05/2019	[REDACTED]

Cycles

Cycle 1 of 10

State ID No.: MA [REDACTED]

Date: **08/04/2010** Tracking No.: **TBRA100000580** Agency: **BRAINTREE PD**

Offense(s):	Offense Description	Offense Date
	Poss Class A w/Intent to Distribute	08/04/2010
	Distribution of Class A Substance	08/04/2010
	Poss Class B w/intent Distribute	08/04/2010
	Conspiracy to Violate Controlled Subst Laws	08/04/2010
	DRUG FREE SCHOOL AND PARK ZONE	08/04/2010

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

Cycle 2 of 10

State ID No.: MA [REDACTED]

Date: **02/16/2012** Tracking No.: **TSH2201200625** Agency: **SP REVERE**

Offense(s):	Offense Description	Offense Date
	COCAINE, DISTRIBUTE C94C S32A	02/16/2012

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

Cycle 3 of 10

State ID No.: MA [REDACTED]

Date: **09/22/2012** Tracking No.: **TBOS120067907** Agency: **BOSTON PD**

Offense(s):	Offense Description	Offense Date
	Distribution of Class B, Drugs Within 1000 School Zone	
	Distribution of Class B, Drugs	
	Unlicensed 90-10	
	Using Motor Vehicle Without Authority	

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

Cycle 4 of 10

State ID No.: MA [REDACTED]

Date: **05/26/2013** Tracking No.: **TSH3201304660** Agency: **SP MEDFORD**

Offense(s):	Offense Description	Offense Date
	RESIST ARREST C268 S32B	

Disposition(s):

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

Cycle 5 of 10

State ID No.: MA [REDACTED]

Date: 05/28/2013 Tracking No.: HBHC01301716J Agency: MIDDLESEX COUNTY SD BILLERICA

Offense(s):	Offense Description	Offense Date
	UNLICENSED OPERATION OF MV C90 S10	05/28/2013

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

Cycle 6 of 10

State ID No.: MA [REDACTED]

Date: 11/20/2013 Tracking No.: DD5YW10361500 Agency: DOC MCI CEDAR JUNCTION

Offense(s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN C94C S32E	02/16/2012

Disposition(s):	Offense Description	Disposition	Disposition Date
	TRAFFICKING IN COCAINE, 18-36 GRAMS	NOT EXCEEDING 5 YEARS AND NOT LESS THAN 2 YEARS	11/20/2013

Cycle 7 of 10

State ID No.: MA [REDACTED]

Date: 09/14/2016 Tracking No.: TSH2201604929 Agency: SP REVERE

Offense(s):	Offense Description	Offense Date
	WARRANT ARREST WMS STRAIGHT	09/14/2016

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

Cycle 8 of 10

State ID No.: MA [REDACTED]

Date: 09/16/2017 Tracking No.: TBOS170037007 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	DISTRIBUTION OF CLASS A, DRUGS	
	POSSESSION W/I TO DISTRIBUTE, CLASS A, DRUGS WITHIN 100' PLAY GROUND	
	OPERATING M/V WITHOUT A LICENSE	
	POSSESSION OF CLASS B, DRUGS	

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

Cycle 9 of 10

State ID No.: MA [REDACTED]

Date: 04/05/2019 Tracking No.: TSAL0A0108456 Agency: SALEM PD

Offense(s):	Offense Description	Offense Date
	LICENSE REVOKED AS HTO, OPERATE MV WITH C90 23	04/05/2019
	SPEEDING IN VIOL SPECIAL REGULATION * C90 18	04/05/2019
	WARRANT ARREST	04/05/2019
	WARRANT ARREST	04/05/2019

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

Cycle 10 of 10

State ID No.: MA [REDACTED]

Date: 05/05/2019 Tracking No.: TSAL0A0108658 Agency: SALEM PD

Offense(s):	Offense Description	Offense Date
	WARRANT ARREST	05/05/2019
	DRUG, POSSESS CLASS B C94C 34	05/05/2019

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

Generated At
05/06/2019 6:33AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/06/2019 06:30:46
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [Redacted] FORMAL-NAM: [Redacted] PCF: 00005230187
DOB: [Redacted] SEX: M RAC: W POB: [Redacted] SSN: [Redacted]
MOM: [Redacted] POP: [Redacted] HGT: 507 WGT: 155 HAI: BRO EYE: GRN
ADDRESS: [Redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 06/24/13 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1332CR003652A
OFF: B&E DT W/I COM FEL B&E DT W/I FEL
STATUS: C WPD: WDT:
DISP: C 8/22/13 G 1YR SS 8/21/14 VWF VN 8/20/14 W/D PD TERM

ARRAIGNMENT: (0002)
ARG-DATE: 06/24/13 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1332CR003652B
OFF: VANDALISM VAND
STATUS: C WPD: WDT:
DISP: C 8/22/13 CWO SP 8/21/14 VN 8/20/14 W/D DISM

ARRAIGNMENT: (0003)
ARG-DATE: 06/24/13 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1332CR003652C
OFF: LARCENY FROM A BUILDING LAR BLDG
STATUS: C WPD: WDT:
DISP: C 8/22/13 DISM

ARRAIGNMENT: (0004)
ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR006980A
OFF: LARCENY MORE LAR MORE
STATUS: C WPD: WDT:
DISP: % C 8/22/13 DISM

ARRAIGNMENT: (0005)

ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR006980B
OFF: VANDALISM VAND
STATUS: C WPD: WDT:
DISP: C 8/22/13 DISM

ARRAIGNMENT: (0006)

ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR006980C
OFF: SHOPLIFTIN SHOPLIFT
STATUS: C WPD: WDT:
DISP: C 8/22/13 G PROB 8/21/14 REST PD VN 8/20/14 W/D TERM

ARRAIGNMENT: (0007)

ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR006980D
OFF: VANDALISM VAND
STATUS: C WPD: WDT:
DISP: C 8/22/13 DISM

ARRAIGNMENT: (0008)

ARG-DATE: 07/03/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR003857A
OFF: ASSAULT DANGEROUS WEAPON ASLT DW
STATUS: C WPD: WDT:
DISP: % C 9/20/12 DF D/R C 1/30/13 (JT) 7/24/13 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 07/03/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR003857B
OFF: CARRYING DANGEROUS WEAPON DWC
STATUS: C WPD: WDT:
DISP: C 9/20/12 DF D/R C 1/30/13 (JT) 7/24/13 DISM

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

REQUESTED BY: MSPC1859

COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/06/2019 06:30:46
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/06/2019 06:29:34
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED] **Race: U;**
Sex: M

Response from: NCIC

7L01155713853921

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM [REDACTED] SEX/M RAC/U DOB/ [REDACTED] PUR/C

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2019/05/06

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 501 130 HAZ BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
[REDACTED] TAT L ARM [REDACTED]
TAT R ARM
TAT BACK

IDENTIFICATION DATA UPDATED 2015/06/05

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

- PENNSYLVANIA - STATE ID/PA34839948
- MASSACHUSETTS - STATE ID/MA10616218
- FBI - FBI/350924TC9

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

END



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
05/06/2019 6:40AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

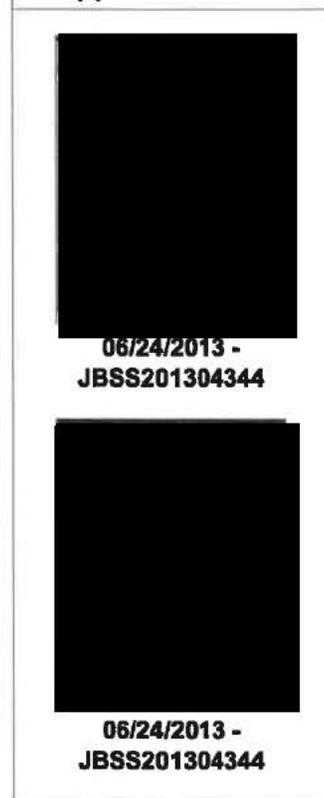
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

State ID MA [REDACTED]	FBI No.: [REDACTED]	Cycles: Yes - 5	Employment: Yes - 5
No.: [REDACTED]	Date of Birth: [REDACTED]	SMT: No - 0	Residence: Yes - 5
Name: [REDACTED]	Sex: Male	Race: White	

Subject

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]
Name: [REDACTED]	Date of Birth: [REDACTED]
Sex: Male	Race: White
Place of Birth: Puerto Rico	Citizenship: United States of America (USA)*
Social Security No.: [REDACTED]	Miscellaneous Id:
Eye Color: GREEN	Hair Color: Brown
BROWN	Black
Height: 5'7" (07/02/2012)	Weight: 155 (07/02/2012)
5'5" (11/16/2012)	

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



Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
07/02/2012	UNEMP.	No Employer Given	No Address
11/15/2012	UNEMPLOYED	No Employer Given	No Address
11/16/2012	LABORER	No Employer Given	No Address
06/21/2013	UNEMPLOYED	No Employer Given	No Address
06/24/2013	PAINTER	No Employer Given	No Address

Residences

Reported Date	Address
07/02/2012	[REDACTED]
11/15/2012	[REDACTED]
11/16/2012	[REDACTED]
06/21/2013	[REDACTED]
06/24/2013	[REDACTED]

Cycles

Cycle 1 of 5

State ID No.: MA [REDACTED]

Date: **07/02/2012** Tracking No.: **TFAL201202985** Agency: **FALL RIVER PD**

Offense(s):	Offense Description	Offense Date
	ASSAULT W/DANGEROUS WEAPON C265 S15B	07/02/2012
	DISTURB THE PEACE WHILE ARMED C269 S10	07/02/2012

Disposition(s):	Offense Description	Disposition	Disposition Date
	ASSAULT W/DANGEROUS WEAPON C265 S15B(B)	DISMISSED - LACK OF PROSECUTION	
	DANGEROUS WEAPON, CARRY C269 S10(B)	DISMISSED - LACK OF PROSECUTION	

Cycle 2 of 5

State ID No.: MA [REDACTED]

Date: **11/15/2012** Tracking No.: **TFAL201205459** Agency: **FALL RIVER PD**

Offense(s):	Offense Description	Offense Date
	LARCENY OVER \$250 C266 S30 - ALL OTHER	11/15/2012

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

Cycle 3 of 5

State ID No.: MA [REDACTED]

Date: **11/16/2012** Tracking No.: **JBSS201209110** Agency: **BRISTOL COUNTY SD NORTH DARMOUTH**

Offense(s):	Offense Description	Offense Date
	LARCENY OVER \$250 C266 S30	11/16/2012

Disposition(s):	Offense Description	Disposition	Disposition Date

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

Cycle 4 of 5

State ID No.: MA [REDACTED]

Date: **06/21/2013** Tracking No.: **TFAL201302843** Agency: **FALL RIVER PD**

Offense(s):	Offense Description	Offense Date
	B&E BUILDING DAYTIME FOR FELONY C266 S18	06/21/2013

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

Cycle 5 of 5

State ID No.: MA [REDACTED]

Date: **06/24/2013** Tracking No.: **JBSS201304344** Agency: **BRISTOL COUNTY SD NORTH DARMOUTH**

Offense(s):	Offense Description	Offense Date
	ASSAULT W/DANGEROUS WEAPON C265 S15B	06/24/2013
	B&E DAYTIME FOR FELONY C266 S18	06/24/2013

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

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05/06/2019 8:40AM

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SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
06/05/2019 11:38AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID MA [REDACTED]	FBI No.: [REDACTED]	Cycles: Yes - 3	Employment: Yes - 2
No.: [REDACTED]	Date of Birth: [REDACTED]	SMT: Yes - 1	Residence: Yes - 3
Name: [REDACTED]			
Sex: Male	Race: White		
	Unknown		

Subject

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]
Name: [REDACTED]	Date of Birth: 01/12/1976
Sex: Male	Race: White
	Unknown
Place of Birth: Puerto Rico	Citizenship: United States of America (USA)*
Social Security No.: [REDACTED]	Miscellaneous Id:
Eye Color: BROWN	Hair Color: Black
Height: 5'7" (03/17/2004)	Weight: 170 (03/17/2004)
5'8" (04/30/2007)	
5'6" (05/01/2007)	

Latest Mug Shot(s) [\[View All - 3\]](#)



05/01/2007 - HESOP20358900



05/01/2007 - HESOP20358900

Scars, Marks & Tattoos

Reported Date	SMT
03/17/2004	SC UL ARM

Employment

Reported Date	Occupation	Employer	Address
---------------	------------	----------	---------

Reported Date	Occupation	Employer	Address
03/17/2004	MECHANIC	No Employer Given	No Address
04/30/2007	Mechanic	Self Employed, MA, US	No Address

Residences

Reported Date	Address
03/17/2004	[REDACTED]
04/30/2007	[REDACTED]
05/01/2007	[REDACTED]

Cycles

Cycle 1 of 3

State ID No.: MA [REDACTED]

Date: **03/17/2004** Tracking No.: **TMET016768301** Agency: **METHUEN PD**

Offense(s):	Offense Description	Offense Date
	94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A	03/17/2004
	268/32B RESIST ARREST c268 s32B	03/17/2004
	265/13D/A A&B ON POLICE OFFICER c265 s13D	03/17/2004

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

Cycle 2 of 3

State ID No.: MA [REDACTED]

Date: **04/30/2007** Tracking No.: **T LAW070138201** Agency: **LAWRENCE PD**

Offense(s):	Offense Description	Offense Date
	Trafficking in Cocaine 100 gr +	

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

Cycle 3 of 3

State ID No.: MA [REDACTED]

Date: **05/01/2007** Tracking No.: **HESOP20358900** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN C94C S32E	05/01/2007

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

Generated At
06/05/2019 11:38AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

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

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name: [REDACTED]

DOB: [REDACTED]

Today's date: 06/05/2019

Today's time: 10:32

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

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

REQUESTED BY:

COMPLETED BY:

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

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

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]; **Date of Birth:** [REDACTED]
SSN: 581692949; Race: U; Sex: M

Response from: NCIC

7L01155974690590
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[REDACTED] SEX/M RAC/U DOB/[REDACTED] SOC/[REDACTED] PUR/C
NAME FBI NO. INQUIRY DATE
[REDACTED] [REDACTED] 2019/06/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 507 170 BRO BLK Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALTAS NAMES
[REDACTED]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY MISC NUMBERS
[REDACTED] SC UL ARM [REDACTED] AR-088739218

IDENTIFICATION DATA UPDATED 2014/11/05

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

MASSACHUSETTS - STATE ID/MA [REDACTED]
FBI - FBI/[REDACTED]

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

END

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

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

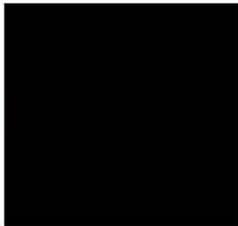
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: 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: M

Middle:
Height: 5' 08"

Address Information

Mailing: [REDACTED]
City:
Residential: [REDACTED]
City:

State: MA

Zip: 01841-3415

State: MA

Zip: 01841-3415

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: L

Military: N
CDL: REV
Class: D
Exp. Date: 01/12/2009

CDL Endor.:

Issue Date: 06/02/2004
Restrictions:

Start Time:

End Time:

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

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



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:

Subject's Name:

Subject's DOB:

Subject's OLN:

Requestor's Name:

Requestor's Agency:

Requestor's Contact Info:

	Name:	License #:
Possible Matches:	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	CJIS - R1/QH
	[REDACTED]	CJIS - R1/QH
	[REDACTED]	[REDACTED]

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:

Sturbridge Police Department

Arrest Report



Arrest #: 12-807-AR

Call #: 12-28454

Related Arrest #: 12-808-AR

Date/Time Reported: 11/18/2012 @ 2145

Arrest Date/Time: 11/18/2012 @ 2333

Booking Date/Time: 11/19/2012 @ 0028

OBTN: TSTR201200807

Additional Cases: 12-809-AR

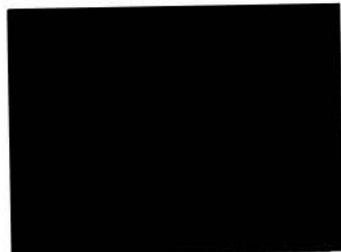
Court: DUDLEY DISTRICT COURT

Court Date: 11/19/2012 @ 0800

Reporting Officer: SERGEANT EARL DESSERT

Assisting Officer: PATROLMAN DANIEL HEMINGWAY

Booking Officer: SERGEANT JEFFREY LAVALLEE



Released: 11/19/2012 @ 0803

Signature: _____

#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	35	[REDACTED]	[REDACTED]

Military Active Duty: N

HEIGHT: 509

WEIGHT: 171

HAIR: BROWN

EYES: BROWN

BODY: MEDIUM

COMPLEXION: NOT AVAIL.

DOB: [REDACTED]

PLACE OF BIRTH: PR

LICENSE NUMBER: MA S [REDACTED]

ETHNICITY: HISPANIC

PCF #: 00002800969

[CONTACT INFORMATION]

Home Phone

(Primary)

978-305-3026

[APPEARANCE]

GLASSES WORN: NO

SCARS: SC ABDOM (SURGERY)

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

FATHER'S NAME: [REDACTED]

MOTHER'S NAME: [REDACTED]

OCCUPATION: MECHANIC

Sturbridge Police Department

Arrest Report

Arrest #: 12-807-AR

Call #: 12-28454

Related Arrest #: 12-808-AR

#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE
---	--------------	-----	------	-----	-----	-------

[RIGHTS/BOOKING CHECKS]

RIGHTS ADVISED BY: SERGEANT EARL J DESSERT DATE/TIME: 11/19/2012 @ 0033
 PHONE USED: N
 ARRESTEE SECURED: Y 11/19/2012 0036
 ARRESTEE CELL #: 7

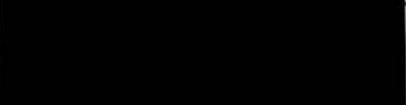
FINGERPRINTED: Y
 PHOTOGRAPHED: Y
 SUICIDE CHECK: Performed
 PERSONS: State&Federal
 NCIC VEHICLE CHECK: Not Performed
 INJURY OR ILLNESS: N

#	OFFENSE(S)	ATTEMPTED	TYPE
---	------------	-----------	------

LOCATION TYPE: Highway/Road/Alley/Street Zone: NORTH OF RTE 20
 AT 131
 20 RTE
 STURBRIDGE MA 01566

- | | | | |
|---|--------------------------------------------------------------------------|---|--------|
| 1 | HEROIN/MORPHINE/OPIUM, TRAFFICKING IN
94C/32E/B 94C 32E | N | Felony |
| | OCCURRED: 11/18/2012 2145
CRIMINAL ACTIVITY: Possessing/Concealing | | |
| 2 | DRUG, POSSESS TO DISTRIB CLASS A, SUBSQ.
94C/32/D 94C 32 | N | Felony |
| | OCCURRED: 11/18/2012 2145
CRIMINAL ACTIVITY: Possessing/Concealing | | |
| 3 | CONSPIRACY TO VIOLATE DRUG LAW
94C/40 94C 40 | N | Felony |
| | OCCURRED: 11/18/2012 2145 | | |

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
---	-----------	-------------	-----	------	-----	-----	-------

- | | | | | | | | |
|---|-------------------------------------------------------------------------------------|-------------|---|---|----|---------------------------------------------------------------------------------------|--|
| 1 |  | PARTICIPANT | M | W | 29 |  | |
| 2 |  | PARTICIPANT | M | U | 29 |  | |
| 3 |  | OTHER | M | U | 48 | NOT AVAIL | |

Sturbridge Police Department

Arrest Report

Arrest #: 12-807-AR

Call #: 12-28454

Related Arrest #: 12-808-AR

#	VEHICLE(S)	YEAR	MAKE	STYLE	COLOR1	COLOR2	REG	VALUE
1	TOWN & COUNTRY MINIV	2007	CHRY		BLU		NY FGF3395	\$5,000.00
STATUS: Seized (Not Previously Stolen)								DATE: 11/19/2012
OWNER: [REDACTED]								
VIN: 2A8GP54L27R207445								

#	DRUG(S)	PROPERTY #	STATUS
1	HEROIN	12-424-PR	Seized (Not Previously Stolen)
QUANTITY: 198.000 (grams)		VALUE: \$75,000.00	DATE: 11/19/2012
OWNER: [REDACTED]			

#	OTHER PROPERTIES	PROPERTY #	STATUS
1	PLASTIC BAG	12-425-PR	Evidence (Not Nibrs Reportable)
QUANTITY: 1		VALUE: \$1.00	
SERIAL #: NOT AVAIL			
DATE: 11/19/2012			
OWNER: [REDACTED]			
2	BOOST MOBILE LG730 CELL PHONE AND CARD	12-429-PR	Seized (Not Previously Stolen)
QUANTITY: 1		VALUE: \$50.00	
SERIAL #: 209KPKV0029042			
DATE: 11/19/2012			
OWNER: [REDACTED]			

Sturbridge Police Department

Page: 1

NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

Entered: 11/19/2012 @ 0315

Entry ID: 213

Modified: 11/19/2012 @ 0315

Modified ID: 213

*****Preliminary Report*****

On Sunday, November 18, 2012 at about 2145 hours, I was stationary on Rt.20 (Public Way) in the area of the Village Laundromat monitoring traffic. While at this location I observed a Chrysler Town & Country van (NY Reg FGF3395) traveling eastbound at an estimated 50 mph in the posted 35 mph zone. Once the vehicle passed my location, I observed the brake lights go on and stay on until the vehicle passed Cumberland Farms (about 150-200 yards) . It was at this time I pulled out and caught up to the vehicle and began to clock the speed of the vehicle. I followed the vehicle for about 3/4 of mile at speeds ranging from 42 mph to 45 mph. As the vehicle passed Friendly's I was pacing the vehicle at 42mph, (confirming with dash mounted radar and speedometer). This area of Rt. 20 is a 30 mph zone. As the vehicle approached Rt. 131, I activated my emergency lights and conducted a traffic stop. The vehicle stopped without incident.

As I approached the passenger side of the vehicle, I detected a strong odor of air freshener from outside the vehicle. Through my training and experience I know that air fresheners are used as masking agents. Once at the passenger side window, the passenger put the window down, when this was done the odor of air freshener was overwhelming. Inside the vehicle I observed three male occupants. I also noticed that there was only one key in the ignition.

I requested a license and registration from the operator. As the operator was retrieving the requested paperwork, I asked the driver where they were coming from. The passenger (later identified to be [REDACTED]) informed me the driver did not speak English. I then asked him where they were coming from. [REDACTED] then said something in Spanish to the driver and responded to me that they were coming from "Palmer". I then asked where they were going. The passenger said they were going to Fitchburg. I know through my training and experience Fitchburg is a source city for narcotics. The driver then produce a MA License that identified him to be [REDACTED]. His license indicated he resides in [REDACTED]. I know through my training and experience [REDACTED] is another source city for narcotics. The registration provided to me was a NY registration that indicated the registered owner was a [REDACTED]. I know through my training and experience that drug traffickers often use third party vehicles to transport narcotics.

I asked [REDACTED] to ask the operator who the owner of the vehicle was. The passenger then spoke to [REDACTED] and he replied after a pause [REDACTED]. This not being the person the vehicle is registered to. I then asked the [REDACTED] if he knew who the operator was. [REDACTED] informed me he knew his name was [REDACTED] but stated he did not know his last name. I asked him if he knew the passenger in the back seat and he informed me it was Omar Diazpalmer. I then asked [REDACTED] what they were doing in Palmer. [REDACTED] informed me they were "visiting a friend". I asked him what their friend's name was. [REDACTED] now informed me he did not know his name because it was [REDACTED] friend. He then asked [REDACTED] what his friend's name was and [REDACTED] informed me that his name was [REDACTED]. I then asked [REDACTED] if he had ever been in trouble with the police. [REDACTED] informed me that he had "a case in New Hampshire". Based on the following facts I suspected the occupants were involved in criminal activity:

1. Riding the brakes for a prolonged period after passing my location.
2. Overwhelming odor of air freshener.
3. One key in the ignition.
4. [REDACTED] from a source city.
5. [REDACTED] from source city.
6. [REDACTED] did not know the name of person they just traveled over an hour to visit.

Sturbridge Police Department

Page: 2

NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

Entered: 11/19/2012 @ 0315

Entry ID: 213

Modified: 11/19/2012 @ 0315

Modified ID: 213

7. [REDACTED] did not know drivers last name.
8. [REDACTED] provided a wrong name of the registered owner.
9. Third party vehicle.

I requested identification from the passengers. The back seat passenger produced a NY license that identified him to be [REDACTED]. The passenger produced a MA ID that identified him to be [REDACTED] MA.

I returned to my patrol vehicle and requested a back up officer to respond to my location and also requested dispatch to contact a canine unit. Officer Hemingway along with Auburn Police Officer Ljunggren and his canine Axel responded to my location. As I was awaiting the requested officers I ran a check on [REDACTED] and learned that he had a lengthy history of possession of Class A&B with intention to distribute, this conflicting his story that he had a "a" case. The BOP reflected a conviction of trafficking Heroin on 8/12/09. Also a conviction of Poss to distribute heroin on 4/9/07.

Once Officer Hemingway arrived on scene, I had all the occupants exit the vehicle. A pat frisk for weapons was conducted on all three. I subsequently put all three in the back of three separate patrol vehicles and advised them they were not under arrest at this time. Officer Obuchowski was the third patrol that arrived to assist me.

Officer Jose Altieri of the Southbridge Police was requested to my location as he speaks Spanish.

Once Officer Ljunggren arrived on scene he conducted an exterior scan with his canine partner and received a positive alert. He then conducted an interior scan and received a positive alert. (see Officer Ljunggren's report)

A search of the vehicle revealed a hidden compartment under the center console where the spare tire would normally be. This compartment was electronically controlled. Inside the compartment a white plastic bag. In the white bag was a siran wrapped pack that contained suspected heroin (later field tested positive).

Officer Jose Altieri subsequently advised all three of the suspects of their Miranda Rights. All three were subsequently placed under arrest and transported to the police station where they were processed and held for lack of bail mone (\$10K each)

The vehicle was seized and toed to the police station and secured in the garage. The heroin weighed in at 198 grams. The heroin and packaging material were secured and will be sent to the lab for prints and testing.

Sturbridge Police Department

SUPPLEMENTAL NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

Entered: 11/19/2012 @ 2119
Modified: 11/19/2012 @ 2119Entry ID: 213
Modified ID: 213

On Sunday, November 18, 2012 at about 2145 hours, I was stationary on Rt.20 (Public Way) in the area of the Village Laundromat monitoring traffic. While at this location I observed a Chrysler Town & Country van (NY Reg FGF3395) traveling eastbound at an estimated 50 mph in the posted 35 mph zone. Once the vehicle passed my location, I observed the brake lights go on and stay on until the vehicle passed Cumberland Farms (about 150-200 yards). It was at this time I pulled out and caught up to the vehicle and began to clock the speed of the vehicle. I followed the vehicle for about 3/4 of mile at speeds ranging from 42 mph to 45 mph. As the vehicle passed Friendly's I was pacing the vehicle at 42mph, (confirming with dash mounted radar and speedometer). This area of Rt. 20 is a 30 mph zone. As the vehicle approached Rt. 131, I activated my emergency lights and conducted a traffic stop. The vehicle stopped without incident.

As I approached the passenger side of the vehicle, I detected a strong odor of air freshener from outside the vehicle. Through my training and experience I know that air fresheners are used as masking agents. Once at the passenger's side window, the passenger put the window down, when this was done the odor of air freshener was overwhelming. Inside the vehicle I observed three male occupants. I also noticed that there was only one key in the ignition.

I requested a license and registration from the operator. As the operator was retrieving the requested paperwork, I asked the driver where they were coming from. The passenger (later identified to be [REDACTED] informed me the driver did not speak English. I then asked him where they were coming from. [REDACTED] then said something in Spanish to the driver and responded to me that they were coming from "Palmer". I then asked where they were going. The passenger said they were going to Fitchburg. I know through my training and experience Fitchburg is a source city for narcotics. The driver then produced a MA License that identified him to be [REDACTED]. His license indicated he resides in [REDACTED]. I know through my training and experience [REDACTED] is another source city for narcotics. The registration provided to me was a NY registration that indicated the registered owner was a [REDACTED]. I know through my training and experience that drug traffickers often use third party vehicles to transport narcotics.

I asked [REDACTED] to ask the operator who the owner of the vehicle was. The passenger then spoke to [REDACTED] and he replied after a pause [REDACTED]. This not being the person the vehicle is registered to. I then asked the [REDACTED] if he knew who the operator was. [REDACTED] informed me he knew his name was [REDACTED] but stated he did not know his last name. I asked him if he knew the passenger in the back seat and he informed me it was [REDACTED]. I then asked [REDACTED] what they were doing in Palmer. [REDACTED] informed me they were "visiting a friend". I asked him what their friends name was. [REDACTED] now informed me he did not know his name because it was [REDACTED] friend. He then asked [REDACTED] what his friends name was and [REDACTED] informed me that his name was [REDACTED]. I then asked [REDACTED] if he had ever been in trouble with the police. [REDACTED] informed me that he had "a case in New Hampshire". Based on the following facts I suspected the occupants were involved in criminal activity:

1. Riding the brakes for a prolonged period after passing my location.
2. Overwhelming odor of air freshener.
3. One key in the ignition.
4. [REDACTED] from a source city.

Sturbridge Police Department

SUPPLEMENTAL NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

Entered: 11/19/2012 @ 2119
Modified: 11/19/2012 @ 2119Entry ID: 213
Modified ID: 213

5. [REDACTED] from source city.

6. [REDACTED] did not know the name of person they just traveled over an hour to visit.

7. [REDACTED] did not know drivers last name.

8. [REDACTED] provided a wrong name of the registered owner.

9. Third party vehicle.

I requested identification from the passengers. The back seat passenger produced a NY license that identified him to be [REDACTED] of Queens NY (also a source city). The passenger produced a MA ID that identified him to be [REDACTED] MA. All three subjects in the vehicle are from different source cities.

I returned to my patrol vehicle and requested a back up officer to respond to my location and also requested dispatch to contact a canine unit. Officer Hemingway along with Auburn Police Officer Ljunggren and his canine Axel to responded to my location. As I was awaiting the requested officers I ran a check on [REDACTED] and learned that he had a lengthy history of possession of Class A&B with intention to distribute, this conflicting his story that he had a "a" case. The BOP reflected a conviction of trafficking Heroin on 8/12/09, also a conviction of Possession to distribute heroin on 4/9/07.

Once Officer Hemingway arrived on scene, I had all the occupants exit the vehicle. A pat frisk for weapons was conducted on all three. I subsequently put all three in the back of three separate patrol vehicles and advised them they were not under arrest at this time. Officer Obuchowski was the third patrol that arrived to assist me.

Officer Jose Altiery of the Southbridge Police was requested to my location as he speaks Spanish.

Once Officer Ljunggren arrived on scene he conducted an exterior scan with his canine partner and received a positive alert. He then conducted an interior scan and received a positive alert. (See Officer Ljunggren's report)

A search of the vehicle revealed a hidden compartment under the center console where the spare tire would normally be. This compartment was electronically controlled. Inside the compartment was a white plastic bag. In the white bag was a siran wrapped pack that contained suspected heroin (later field tested positive).

Officer Jose Altiery subsequently advised all three of the suspects of their Miranda Rights. All three were subsequently placed under arrest and transported to the police station where they were processed and held for lack of bail money (\$10K each)

The vehicle was seized and towed to the police station and secured in the garage. I will be filing the forfeiture paperwork on the vehicle. The heroin weighed in at 198 grams. The heroin and packaging material were secured and will be sent to the lab for prints and testing.

CRIMINAL DOCKET		DOCKET NUMBER	NO. OF COUNTS	Trial Court of Massachusetts District Court Department	
		1216CR001248	2		
DEFENDANT NAME AND ADDRESS		DOB	GENDER	COURT NAME & ADDRESS	
			Male	Fitchburg District Court	
		DATE COMPLAINT ISSUED		100 Elm Street	
		06/15/2012		Fitchburg, MA 01420	
		PRECOMPLAINT ARREST DATE		INTERPRETER REQUIRED	
FIRST FIVE OFFENSE COUNTS					
COUNT	CODE	OFFENSE DESCRIPTION		OFFENSE DATE	
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23		05/14/2012	
2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18		05/14/2012	
DEFENSE ATTORNEY		OFFENSE CITY/TOWN		POLICE DEPARTMENT	
To hire atty. PA Mahan		Fitchburg		Fitchburg PD	
DATE & JUDGE	DOCKET ENTRY		DATE & JUDGE	FEES IMPOSED	
8-9-12 Mandell	<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Defl. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy			Counsel Fee (211D § 2A(2)) <input type="checkbox"/> WAIVED	
	Terms of release set: <input checked="" type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §58A)			Counsel Contribution (211D § 2) <input type="checkbox"/> WAIVED	
				Default Warrant Fee (276 § 30(1)) <input type="checkbox"/> WAIVED	
				Default Warrant Arrest Fee (276 § 30(2)) <input type="checkbox"/> WAIVED	
8-9-12 Mandell	Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10)			Probation Supervision Fee (276 § 87A) <input type="checkbox"/> WAIVED	
	Advised of right to jury trial <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive			Bail Order Forfeited	
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)				
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)				
SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
1	08/09/2012	Arraignment	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	Mandell	
2	9-17-12	FA + Counsel	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	Gardner	
3	10/19/12		<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
4			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
5			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
6			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
7			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
8			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
9			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
10			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
APPROVED ABBREVIATIONS					
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.					
A TRUE COPY ATTEST:		CLERK-MAGISTRATE / ASST CLERK		TOTAL NO. OF PAGES	ON (DATE)
		X			



CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME		DOCKET NUMBER		
COUNT / OFFENSE 1 LICENSE SUSPENDED, OP MV WITH c90 §23		DISPOSITION DATE AND JUDGE 9-17-12 Gardner				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS \$500	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input checked="" type="checkbox"/> To be dismissed if court costs / restitution paid by: 10-19-12				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION		JUDGE	DATE	
		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)				
COUNT / OFFENSE 2 SPEEDING IN VIOL SPECIAL REGULATION * c90 §18		DISPOSITION DATE AND JUDGE 9-17-12 Gardner				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input checked="" type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION		JUDGE	DATE	
		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)				
COUNT / OFFENSE		DISPOSITION DATE AND JUDGE				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION		JUDGE	DATE	
		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)				



CRIMINAL COMPLAINT ORIGINAL		DOCKET NUMBER 1216CR001248	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department 
DEFENDANT NAME & ADDRESS [REDACTED]			COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420 (978)345-2111	
DEFENDANT DOB [REDACTED]	COMPLAINT ISSUED 06/15/2012	DATE OF OFFENSE 05/14/2012	ARREST DATE	
OFFENSE CITY / TOWN Fitchburg	OFFENSE ADDRESS		NEXT EVENT DATE & TIME 08/09/2012 9:00 AM	
POLICE DEPARTMENT Fitchburg PD	POLICE INCIDENT NUMBER 12-17992-OF		NEXT SCHEDULED EVENT Arraignment	
OBTN	[REDACTED]		ROOM / SESSION Administrative Review Session	
The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.				

COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23

On 05/14/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23. PENALTY: imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18
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NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 05/14/2012: did operate a motor vehicle: (1) on a way, as defined in G.L. c.90, §1, at a rate of speed greater than that permitted by a special regulation adopted pursuant to G.L. c.90, §18, first par., such rate of speed being set forth on signs erected and then in place upon such way; or (2) on a private way or parking area, at a rate of speed greater than that permitted by a special regulation made pursuant to G.L. c.90, §18, second par.; in violation of G.L. c.90, §18.

(CIVIL ASSESSMENT from §20: \$50, plus \$10 for each m.p.h. in excess of 10 m.p.h. over speed limit; plus \$50 Head Injury Surfine upon 3rd or subsequent offense in same 12-month period, RMV shall suspend license for not less than 30 days. For infractions on and after 3/31/07, RMV shall suspend junior operator's license or learner's permit 90 days for first offense and 1 year for subsequent offense; junior operator must also complete attitudinal change program.)

SIGNATURE OF COMPLAINANT 	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X 	DATE 6/12/12
NAME OF COMPLAINANT Det. Thomas Hopper	A TRUE COPY ATTEST X	CLERK-MAGISTRATE/ ASST. CLERK DATE

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

DEFENDANT NAME
Luis Rivera

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named above, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10,
I FIND THAT THE DEFENDANT IS:

- INDIGENT** because the defendant:
 - receives Transitional Aid to Families with Dependent Children (TAFDC).
 - receives Emergency Aid to Elderly, Disabled or Children (EAEDC).
 - receives poverty-related veterans' benefits.
 - receives refugee resettlement benefits.
 - receives food stamps.
 - receives Medicaid (MassHealth).
 - receives Supplemental Security Income (SSI).
 - is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
 - is serving a sentence in a correctional institution and has no available funds.
 - is held in custody in a jail and has no available funds.
 - has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
 - is determined to be indigent pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

- INDIGENT BUT ABLE TO CONTRIBUTE**, and is therefore ordered to pay \$ _____ toward the cost of counsel because the defendant:
 - has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
 - is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
 - is determined to be indigent but able to contribute pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

- NOT INDIGENT** and is able to pay the anticipated cost of counsel. [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, § 4(b).] *to hire own*

DATE	SIGNATURE OF JUDGE <i>X</i>
------	--------------------------------

CERTIFICATE OF JUDGE UPON DEFENDANT'S WAIVER OF COUNSEL	
I certify that I have informed the defendant of the right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, § 5, that he or she has knowingly elected to proceed without a lawyer, and that he or she has:	
<input type="checkbox"/> executed a waiver of counsel in my presence. <input type="checkbox"/> refused to sign a waiver.	
DATE	SIGNATURE OF JUDGE <i>X</i>

JUDGE'S DETERMINATION PURSUANT TO G.L. c. 211D, § 2A	
Pursuant to G.L. c. 211D, § 2A, at arraignment I have informed the defendant, who is charged only with misdemeanor(s) or violation(s) of municipal ordinances or bylaws, that I am declining to appoint counsel and therefore if he or she is convicted of such offense(s), the sentence(s) to be imposed will not include any period of incarceration. This determination may subsequently be revoked in accordance with § 2A.	
DATE <i>01/12</i>	SIGNATURE OF JUDGE <i>X</i> <i>[Signature]</i>

TENDER OF PLEA OR ADMISSION & WAIVER OF RIGHTS	DOCKET NO. <i>1216CR 001248</i>	Trial Court of Massachusetts District Court Department
-----------------------------------------------------------	------------------------------------	-----------------------------------------------------------

NAME OF DEFENDANT <div style="background-color: black; width: 100px; height: 30px; margin: 5px 0;"></div>	COURT DIVISION Fitchburg District Court 100 Elm Street Fitchburg, MA 01420
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SECTION I CONDITIONAL TENDER OF PLEA OR ADMISSION

Defendant tenders the following: PLEA OF GUILTY ADMISSION TO FACTS SUFFICIENT FOR A FINDING OF GUILTY

COUNT NO.	DEFENDANT'S RECOMMENDATION(s) <small>(Include all fees, costs and conditions of probation)</small>	PROSECUTOR'S RECOMMENDATION(s) <small>(Required when Prosecutor disagrees with Defendant's recommendations)</small>	JUDGE'S DISPOSITION WHEN DEFENDANT'S RECOMMENDATION IS REJECTED
1	<i>Dismissed upon payment of 500.00 Court Costs.</i>	<i>Dism 500.00</i>	
2	<i>R/File</i>	<i>R-100.00</i>	

IF ANY COUNT IS BEING PLACED ON FILE: it may be removed from the file at any time and sentence imposed (or scheduled for trial if no guilty finding has been made): (1) at the defendant's request, or (2) if a related conviction or sentence is reversed or vacated, or (3) if it is shown by a preponderance of evidence that the defendant committed a new criminal offense, or (4) if it is shown by a preponderance of evidence that:

(Optional:) The prosecutor may not request that the charge be removed from the file after: _____ *(date)*.

DIST. / MUN. CTS. R. CRIM. P. 4(c) REQUIRES COUNSEL TO CONSULT WITH THE PROBATION DEPARTMENT REGARDING PROBATIONARY TERMS.

SIGNATURE OF DEFENSE COUNSEL OR PRO SE DEFENDANT <i>X</i> <i>[Signature]</i>	DATE <i>9/17/12</i>	SIGNATURE OF PROSECUTOR <i>X</i> <i>[Signature]</i>	DATE
---------------------------------------------------------------------------------	------------------------	--------------------------------------------------------	------

THE COURT <input checked="" type="checkbox"/> ACCEPTS DEFENDANT'S TENDER <input type="checkbox"/> REJECTS DEFENDANT'S TENDER	DATE
SIGNATURE OF JUDGE <i>X</i> <i>[Signature]</i>	<i>9/17/2012</i>

DEFENDANT'S DECISION WHEN COURT REJECTS DEFENDANT'S RECOMMENDATION

Defendant WITHDRAWS the tendered plea or admission. Defendant ACCEPTS judge's disposition set forth above.

SIGNATURE OF DEFENSE COUNSEL <i>X</i>	DATE	SIGNATURE OF DEFENDANT <i>X</i>	DATE
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ASSESSMENT OR WAIVER OF MONEYS IN CRIMINAL CASE		DOCKET NO. 1216CA1244	Massachusetts Trial Court District Court Department 
DEFENDANT NAME	[REDACTED]		DIVISION

GENERAL CASE-RELATED ASSESSMENTS

<i>Fine/Surfine/Assessment/Fee/Costs.</i>	<i>Assessment</i>	<i>Waiver & Findings</i>
-------------------------------------------	-------------------	------------------------------

FINE & SURFINE (c.280 §6A) 25% surfine is required on any criminal fine except for motor vehicle offenses not punishable by incarceration.	<input type="checkbox"/> Fine <input type="checkbox"/> Surfine	<input type="checkbox"/> Fine & Surfine are waived because defendant is indigent, and other punishment can satisfy the State's interest in punishment and deterrence. <input type="checkbox"/> Surfine is waived in the Court's discretion because defendant has been imprisoned for non-payment of fine, and payment of surfine would work a hardship on defendant or his/her immediate family.
	Count 1 \$ \$	
	Count 2 \$ \$	
	Count 3 \$ \$	
	Count 4 \$ \$	
Count 5 \$ \$		
CIVIL ASSESSMENT (c.90C §3(c)(3)) or CIVIL FINE (c.277 §70C) Required when defendant is found responsible for CMVI except where CMVI accompanying a criminal charge is filed without assessment, or when misdemeanor is disposed as a civil infraction.	<input type="checkbox"/> \$	

RESTITUTION Sometimes statutorily required for specific offenses	<input type="checkbox"/> \$	<input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ because defendant is financially unable to make payments, and other punishment can satisfy the Commonwealth's interest in punishment and deterrence.
----------------------------------------------------------------------------	-----------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

VICTIM/WITNESS ASSESSMENT (c.258B §8) Upon conviction or finding of sufficient facts: • not less than \$90 is required for any felony • \$50 is required for any misdemeanor • \$45 is required for any delinquency. There is no limit on cumulative assessments. By statute, the Victim/Witness Assessment has FIRST PRIORITY .	<input type="checkbox"/> \$ 90 for felony <input type="checkbox"/> \$ for felony <input type="checkbox"/> \$ 50 for misdemeanor <input type="checkbox"/> \$ 45 for delinquency	<input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ because payment would cause severe financial hardship.
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------

PROBATION FEE & SURCHARGE (c.276 §87A ¶¶ 2, 4-8) Required from defendant who is placed on supervised probation or OUI probation (except for nonsupport convictions where support payments are a condition of probation). Indigent defendant must perform one day of community work service monthly.	<input type="checkbox"/> \$ 65 per month of probation	<input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ after hearing because: <input type="checkbox"/> payment would constitute an undue hardship on defendant or his/her family due to limited income, employment status or some other factor. Defendant must instead perform community work service of _____ monthly. <input type="checkbox"/> offset of amount of restitution payments assessed against defendant.
ADMINISTRATIVE PROBATION FEE & SURCHARGE (c.276 §87A ¶¶ 3-8) Required from defendant who is placed on administrative supervised probation (except for nonsupport convictions where support payments are a condition of probation). Indigent defendant must perform 4 hours of community work service monthly.	<input type="checkbox"/> \$ 50 per month of probation	

COUNSEL FEE (c.211D §2A ¶2) Required when counsel appointed for defendant who is indigent or indigent but able to contribute.	<input type="checkbox"/> \$ 150	<input type="checkbox"/> Waived because defendant is unable to pay within 180 days. <input type="checkbox"/> Fee may be "worked off" with 15 hours of community service. <input type="checkbox"/> Remitted because defendant acquitted (c.278 §14).
-----------------------------------------------------------------------------------------------------------------------------------------	---------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

COUNSEL CONTRIBUTION (c.211D §2; SJC Rule 3:10[10]c) "Reasonable amount" required toward cost of counsel (in addition to Counsel Fee) when counsel appointed for defendant who is indigent but able to contribute.	<input type="checkbox"/> \$	<input type="checkbox"/> Remitted because defendant acquitted (c.278 §14).
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------	----------------------------------------------------------------------------

DEFAULT WARRANT FEE (c.276 §30 ¶1 & §31) • Required when a default warrant is recalled, or • when a default warrant is issued solely for defendant's failure to pay required moneys.	<input type="checkbox"/> \$ 50	<input type="checkbox"/> Waived upon good cause:
DEFAULT WARRANT ARREST FEE (c.276 §30 ¶2) Required when defendant arrested on default/probation warrant, payable to municipality where arrest made. Statutory alternative of one day of community service is required of indigent defendant who is physically/mentally able.	<input type="checkbox"/> \$ 75	<input type="checkbox"/> Waived because defendant is indigent. Defendant must perform one day of community service. <input type="checkbox"/> Community service is also waived because defendant is physically or mentally unable to perform it.

Trial Court
of the Commonwealth
District Court Department
Fitchburg Division

Commonwealth

APPEARANCE

No. 1214CR 001248

Commonwealth Pltf.

[REDACTED] Def.

Tr.

Entered September 17 2012

In the above entitled action,

enter my appearance Susan Mahan

for the defendant [REDACTED]

Susan Mahan
Attorney

950 Mason Rd.
Address

Ashby, MA
City

01431
Zip Code

(978) 386-7292
Telephone



Fitchburg Police Department
Incident Report

Page: 1
05/14/2012

Incident #: 12-17992-OF
Call #: 12-17992

2800969

Date/Time Reported: 05/14/2012 1638
Report Date/Time: 05/14/2012 1822
Status: Incident, Open
Reporting Officer: POLICE OFFICER JEFFREY HURLEY
Approving Officer: Lieutenant KEVIN O'BRIEN

Signature: _____

Signature: _____

#	SUSPECT(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	35	[REDACTED]	[REDACTED]

Military Active Duty: N
HEIGHT: 509 WEIGHT: 150 HAIR: BROWN EYES: BROWN
BODY: NOT AVAIL. COMPLEXION: DARK
DOB: [REDACTED] PLACE OF BIRTH: PUERTO RICO
LICENSE NUMBER: MA [REDACTED] ETHNICITY: HISPANIC

[CONTACT INFORMATION]

Home Phone (Primary) 978-342-2034

[APPEARANCE]

MARKS: SMT(SC ABDOM)

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
[REDACTED]	[REDACTED]	[REDACTED]	NOT AVAIL	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	NOT AVAIL	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	NOT AVAIL	NOT AVAIL
[REDACTED]	[REDACTED]	[REDACTED]	NOT AVAIL	NOT AVAIL
[REDACTED]	[REDACTED]	[REDACTED]	NOT AVAIL	NOT AVAIL
[REDACTED]	[REDACTED]	[REDACTED]	NOT AVAIL	NOT AVAIL

OFFENSE(S) ATTEMPTED TYPE

LOCATION TYPE: Bar/Night Club Zone: Crew 2
KC'S BOTTOMS UP BAR
1098 MAIN ST
FITCHBURG MA 01420

1 LICENSE REVOKED AS HTO, OPERATE MV WITH N Misdemeanor
90/23/C 90 23
OCCURRED: 05/14/2012 1638

Handwritten signature and date: 5/14/12

Fitchburg Police Department

Page: 1

NARRATIVE FOR POLICE OFFICER JEFFREY L HURLEY

Ref: 12-17992-OF

Entered: 05/14/2012 @ 1825 Entry ID: 124
Modified: 05/14/2012 @ 1838 Modified ID: 124
Approved: 05/14/2012 @ 2023 Approval ID: 38

On 5-14-12 at approximately 4:55PM I Ofc. Hurley conducted a m/v stop of MA reg. 812lr2 (ford taurus) for speeding on Arlington St. The driver [REDACTED] stated to me he did not have a license, it wa later confirmed he had a revoked license. The registered owner who had a active license took control of the vehicle.

citation # r2124891 was issued to [REDACTED] for 90-18 speeding and 90-23 operating m/v with a revoked license.

MASSACHUSETTS UNIFORM CITATION



12-17962
R2124891

DATE CITATION WRITTEN 05/14/21		AGENCY CODE F11		OFFICER I.D. NUMBER 124		COURT CODE 16		TYPE OF CITATION MOTOR VEH. <input checked="" type="checkbox"/> OPER. <input type="checkbox"/> OWNER			
VIOLATOR	MOTOR VEHICLE LICENSE NO. S [REDACTED]		STATE MA	CLASS D	COL LICENSE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	RACE W	SEX M	NON-INVENTORY MV SEARCH <input type="checkbox"/> NO <input type="checkbox"/> YES			
	VIOLATOR NAME (Last, First, Initial) [REDACTED]		ADDRESS [REDACTED]		CITY/TOWN [REDACTED]	STATE MA	ZIP 01422				
	PLATE TYPE VAN	MOTOR VEHICLE REGISTRATION NO. 812602	STATE MA	COL VEHICLE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	HAZARDOUS MATERIAL <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	MAKE AND TYPE Ford	YEAR 00	COLOR BL			
OFFENSE	DATE OF OFFENSE 05/13/21		LOCATION OF OFFENSE (Include #, st, hwy, city or town) Arlington St.				TIME OF OFFENSE 7:55		ACCIDENT <input type="checkbox"/> AM <input type="checkbox"/> PM <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
	A.	CHARGES/SEC/SUB	<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL	DESCRIPTION OF OFFENSE OPERATING REVERSED			ASSESSMENT \$	JUDGMENT	JUDGMENT DATE	COMMENT	
	B.		<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL	LICENSE			\$				
	C.		<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL				\$				
	D. SPEEDING	<input type="checkbox"/> 90/17 <input checked="" type="checkbox"/> 90/18	<input type="checkbox"/> CRIM <input checked="" type="checkbox"/> CIVIL	35 MPH IN 7A ZONE	<input type="checkbox"/> POSTED <input type="checkbox"/> NOT POSTED <input type="checkbox"/> LIDAR	<input checked="" type="checkbox"/> LOCKED <input type="checkbox"/> RADAR <input type="checkbox"/> ESTIMATED	\$				
SPEEDING ASSESSMENTS INCLUDE A \$50 HEAD INJURY SURCHARGE							TOTAL DUE \$	DOCKET NUMBER			
OFFICER CHECK ONE ONLY <input type="checkbox"/> ALL CIVIL INFRACTIONS (See instruction A on back) <input checked="" type="checkbox"/> CRIMINAL APPLICATION (See instruction B on back) <input type="checkbox"/> ARREST <input type="checkbox"/> WARNING (No action required by violator)								COURT ADDRESS 100 Elm Fitchburg 01420			
OFFICER CERTIFIES		<input checked="" type="checkbox"/> IN HAND TO VIOL.		<input type="checkbox"/> MAILED TO VIOL.		<input type="checkbox"/> IN HAND TO VIOLATOR'S AGENT					
X		VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION		AGENT NAME							
X		ADJUDICATED CASE NUMBER & STATE									

PRINT COPY (IF CIVIL) OR COURT COPY (IF CRIM.)

"PRESS HARD - You are making 5 copies."



ANNE L. COLLINS
REGISTRAR

THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF TRANSPORTATION
REGISTRY OF MOTOR VEHICLES

D-17992
EOT

P.O. Box 55896
BOSTON, MA 02205-58
WWW.MASS.GOV/RMV

REPORT AND AFFIDAVIT OF AN OPERATING AFTER
SUSPENSION/REVOICATION INCIDENT

Fax this form IMMEDIATELY to (617) 351-9219

TO: Registrar of Motor Vehicles

RE: Citation No. R2224891

FROM: Fitchburg
Name of Police Dept./Unit

20 Elm
Address of Dept./Unit

OPERATOR INFORMATION

[Redacted]
Name of Operator
[Redacted]
Address
[Redacted] 01420
City State Zip
[Redacted]
DOB Exp. Date of License
S [Redacted]
License No. (Indicate the Issuing State)

VEHICLE INFORMATION

SANTAGO FRIS BAKIBIO
Vehicle Owner(s), if Different
137 Clarendon
Address
Fitchburg MA 01420
City State Zip
R2224891 MA
Registration No. State
812LR2 MA
Exp. Date of Registration

Be advised that the above-named person was cited for operating the above-referenced vehicle after the suspension/revocation of his/her license or right to operate (M.G.L. c.90, s.23) on:

Date: 5-14-12 Location: Fitchburg

Was subject arrested? Yes No Were number plates/registration confiscated? Yes No

Signed under the penalties of perjury this 14 day of MAY 20 12.

[Signature]
Signature of Chief or Authorized Officer

[Signature] PTH #6
Signature and Title of Police Officer Filing the Report

After faxing this form, please forward all plates and original affidavits to the nearest Registry Customer Service Center or to:

Registry of Motor Vehicles, Driver Control Unit
630 Washington Street, Boston, MA 02111

RMV COPY (IF CIVIL) OR COURT COPY (IF CRIM.)

VIOLATOR	MOTOR VEHICLE LICENSE		STATE	CLASS	CDL LICENSE	RACE	SEX	NON-INVENTORY M.		
	[REDACTED]		MA	D	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	ITA	M	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES		
	VIOLATOR NAME (First) (Initial)		[REDACTED] LUIS [REDACTED]							
	ADDRESS		CITY/TOWN	STATE		ZIP				
	[REDACTED]		[REDACTED]	MA		01420				
M.V.	PLATE TYPE	MOTOR VEHICLE REGISTRATION NO.	STATE	VEHICLE	HAZARDOUS MATERIAL	MAKE AND TYPE	YEAR	COLOR		
	PAN	8T2LR2	MA	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Ford	00	DL		
OFFENSE	DATE OF OFFENSE	LOCATION OF OFFENSE (include P, S, E, Hwy, city or town)			TIME OF OFFENSE	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	ACCIDENT			
	(S)	ARLINGTON St.			455	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
	A. CHARGE(S)	<input type="checkbox"/> CRIM <input checked="" type="checkbox"/> CIVIL	DESCRIPTION OF OFFENSE			ASSESSMENT	JUDGMENT	JUDGMENT DATE	COMMENT	
			OPERATING REVOKED			\$				
B.	<input type="checkbox"/> CRIM <input checked="" type="checkbox"/> CIVIL	LICENSE			\$					
C.	<input type="checkbox"/> CRIM <input checked="" type="checkbox"/> CIVIL				\$					
(S)	<input type="checkbox"/> SPEEDING	<input type="checkbox"/> 90/17 <input checked="" type="checkbox"/> 90/18	CIVIL	35 MPH IN 25 MPH ZONE	<input type="checkbox"/> POSTED <input checked="" type="checkbox"/> NOT POSTED <input type="checkbox"/> LIDAR	<input checked="" type="checkbox"/> CLOCKED <input type="checkbox"/> RADAR <input checked="" type="checkbox"/> ESTIMATED	\$			
SPEEDING ASSESSMENTS INCLUDE A \$50 HEAD INJURY SURCHARGE					TOTAL DUE	DOCKET NUMBER				
					\$	12160R1248				
OFFICER CHECK ONE ONLY	<input type="checkbox"/> ALL CIVIL INFRACTIONS (See instruction A on back)	<input checked="" type="checkbox"/> CRIMINAL APPLICATION (See instruction B on back)	<input type="checkbox"/> ARREST	<input type="checkbox"/> WARNING (No action required by violator)		COURT ADDRESS				
OFFICER CERTIFIES	<input checked="" type="checkbox"/> IN HAND TO VIOL.	<input type="checkbox"/> MAILED TO VIOL.	<input type="checkbox"/> IN HAND TO VIOLATOR'S AGENT		100 Elm Fitchburg 01420					
X	VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION									
X										

SUMMONS TO DEFENDANT COURT FILE COPY		DOCKET NUMBER 1216CR001248		Trial Court of Massachusetts District Court Department 	
DOB [REDACTED]	GENDER Male	PHONE	NO. COUNTS 2	COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420 (978)345-2111	
NAME & ADDRESS OF DEFENDANT [REDACTED]				DATE & TIME 08/09/2012 9:00 AM	YOU MUST APPEAR AT ABOVE COURT ON THIS DATE & TIME
				ROOM/SESSION Administrative Review Session	
POLICE DEPARTMENT OF OFFENSE Fitchburg PD				SCHEDULED EVENT Arraignment	
FIRST FIVE OFFENSE COUNTS					
COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE		
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	05/14/2012		
2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18	05/14/2012		
TO THE ABOVE-NAMED DEFENDANT:					
You are hereby ordered to appear in this court on the date and time indicated above to answer to a criminal complaint that has been issued against you. Please report to the probation office upon your arrival at the court.					
TESTE OF FIRST JUSTICE		DATE ISSUED	SIGNATURE (OR FACSIMILE) OF CLERK-MAGISTRATE / ASST. CLERK		
WITNESS: Hon. Andrew L. Mandell		6/15/12	X		

INSTRUCTIONS TO DEFENDANT	
<p>1. YOU ARE REQUIRED TO APPEAR IN COURT on the date and time shown above. Please bring this summons with you to the court.</p> <p>2. IF YOU FAIL TO APPEAR in court on the date and time shown above or on any future scheduled dates, you will be found in default, a warrant for your immediate arrest will be issued, the Registry of Motor Vehicles will suspend your driver's license or right to operate, and you may be required to pay substantial court costs and warrant removal fees. The court may also issue a new criminal complaint against you for failing to appear (G.L. c.276, §82A), which is separately punishable by up to \$50,000 in fines and up to 5 years imprisonment (if you are charged with a felony) or up to \$10,000 in fines and up to 1 year imprisonment (if you are charged with a misdemeanor).</p> <p>3. THE CHARGES AGAINST YOU. The number of offense counts (charges) in this criminal complaint are shown in the "no. counts" box above, and the first five offense counts are listed above. If there are more than five offense counts, you may obtain the details of them from the clerk-magistrate's office prior to arraignment. At your arraignment, you or your lawyer will be given a copy of the complaint.</p> <p>4. LAWYER. You have a right to be represented by an attorney at every state of proceedings against you. If you are charged with an offense punishable by imprisonment and you are unable to afford an attorney, you may be entitled to the services of a court-appointed attorney at no or reduced cost to you. You may apply for a court-appointed attorney when you report to the probation office on the date and time shown above.</p> <p>5. TRIAL BY JURY OR TRIAL BY A JUDGE. If your case is not disposed of at arraignment or as a result of a pretrial hearing by a guilty plea or other disposition, it will be scheduled for trial before a jury of six persons. If you waive the right to a jury, your case will be scheduled for trial by a judge without a jury. At any trial, you may remain silent and will be presumed innocent, the prosecution will have to prove each charge beyond a reasonable doubt, and you may question any witnesses against you and present witnesses on your own behalf.</p>	

DC-MV-6 (2/88)				CITATION NUMBER (one number only)	
COMMONWEALTH OF MASSACHUSETTS MOTOR VEHICLE ABSTRACT				R2124891	
VIOLATOR NAME (LAST, FIRST, INITIAL)		DATE OF BIRTH	LICENSE NUMBER		STATE
[REDACTED]		[REDACTED]	S [REDACTED]		MA
STREET ADDRESS			REGISTRATION NUMBER		STATE
[REDACTED]			[REDACTED]		[REDACTED]
CITY / TOWN		STATE	ZIP CODE	POLICE DEPARTMENT	
[REDACTED]		[REDACTED]	01420	Fitchburg PD	
DATE OF VIOLATION			LOCATION OF VIOLATION		
05/14/2012			Fitchburg		
DOCKET NUMBER	OFFENSE	CHAPTER/SECTION		JUDGMENT	DATE OF JDGMT
1216CR001248	Speeding In Viol Special Regulation * C90 §18			R	09/17/2012
		COURT ID Fitchburg DC Posting 591,896		CERTIFIED BY CLERK-MAGISTRATE AS A TRUE RECORD	

CJISWeb Printout Generated On: 01/28/2019 13:09:29
By User/Agency: SULLIVAN-NEIL/US MARSHAL - BOSTON

MA Driver's License (R1)

Results For - SSN: [REDACTED]

STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: REV
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: M

Middle:
Height: 6' 01"

Address Information

Mailing: [REDACTED]
City:
Residential:
City:

State: MA Zip: 01841-0000

State: MA Zip: 01841-4336

Previous Names

Last: [REDACTED]
DOB:

First: [REDACTED]

Middle: [REDACTED]

Additional Data

Driver's Ed.: N
Mab:
Type: L
Issue Date: 02/27/2006
Restrictions:

Military: N
CDL: REV
Class: D
Exp. Date: 04/14/2010
Start Time:

CDL Endor.:

End Time:



CJISWeb Printout Generated On: 05/24/2019 12:28:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name: [REDACTED]
DOB: [REDACTED]
Today's date: 05/24/2019
Today's time: 12:22

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

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

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 05/24/2019 12:28:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:33:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]; **Date of Birth:** [REDACTED]
SSN: [REDACTED]; **Race: U; Sex: M**

Response from: NCIC

NL01155871557813
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[REDACTED] SEX/M.RAC/U.DOB/[REDACTED] SOC/[REDACTED] PUR/C.
END

CJISWeb Printout Generated On: 05/24/2019 12:33:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:27:47
By User/Agency: MSPC1859/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]
DOB: [REDACTED]
Organ Donor: [REDACTED]

First: [REDACTED]
Sex: M

Middle: [REDACTED]
Height: 5' 11"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: MA Zip: 01841-4852

State: MA Zip: 01841-4852

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: M - MASS ID ONLY
Issue Date:
Restrictions:

Military: N
CDL:
Class:
Exp. Date:
Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 05/24/2019 12:27:47
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:

Subject's Name: (Name provided by Requester)

Subject's DOB:

Subject's OLN:

Requestor's Name:

Requestor's Agency:

Requestor's Contact Info:

	Name:	License #:
Possible Matches:	<input type="text" value="REDACTED"/>	<input type="text"/>
	<input type="text" value="REDACTED"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

	SSN #:	Source:
SSN's Associated with the Subject:	<input type="text" value="REDACTED"/>	<input type="text"/>
	<input type="text" value="REDACTED"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:

AFIS-R Negative. WMS Negative.

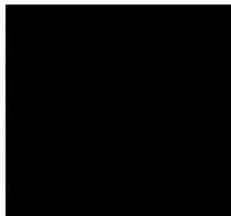
CJISWeb Printout Generated On: 01/28/2019 14:27:09
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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:
Residential:
City:

State: MA
State: MA

Zip: 01841-5001
Zip: 01841-5001

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type:
Issue Date:
Restrictions:

Military: N
CDL: REV
Class:
Exp. Date:
Start Time:

CDL Endor.:
End Time:

CJISWeb Printout Generated On: 01/28/2019 14:27:09
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
08/22/2019 1:32PM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]	Cycles: Yes - 3	Employment: Yes - 1
Name: [REDACTED]	Date of Birth: 11/01/1974 09/21/1975 04/11/1977	SMT: No - 0	Residence: Yes - 3
Sex: Male	Race: White Unknown		

Subject		Latest Mug Shot(s)
State ID No.: MA [REDACTED]	FBI No.: [REDACTED]	Image Not Available
Name: [REDACTED]	Date of Birth: [REDACTED]	
Sex: Male	Race: White Unknown	Image Not Available
Place of Birth: Puerto Rico Massachusetts	Citizenship: United States of America (USA)*	
Social Security No.: [REDACTED]	Miscellaneous Id:	
Eye Color: XXX	Hair Color: Black Brown	
Height: 5'6" (04/26/1996) 5'8" (12/26/1998) 5'7" (08/03/2002)	Weight: 160 (04/26/1996) 140 (12/26/1998) 180 (08/03/2002)	

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
12/26/1998	UNEMPLOYED	No Employer Given	No Address

Residences

Reported Date	Address
04/26/1996	10 WOODLAND ST. FITCHBURG, MA
12/26/1998	28 SOUTH MAIN STREET, MILLBURY, MA
08/03/2002	14 ENTERPRISE ST, BROCKTON, MA

Cycles

Cycle 1 of 3 State ID No.: MA [REDACTED]

Date: 04/26/1996 Tracking No.: IDCD001128001 Agency: FITCHBURG PD

Offense(s):	Offense Description	Offense Date	
	ILL. POSS. CLASS B W/INT. TO DIST IN SCHOOL ZONE	04/26/1996	
Disposition(s):	Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.			

Cycle 2 of 3 State ID No.: MA09451758

Date: 12/26/1998		Tracking No.: TWOR0A9810315		Agency: WORCESTER PD	
Offense(s):	Offense Description				Offense Date
	266/127/A DESTRUCTION OF PROPERTY +\$250, MALICIOUS c266 s12				12/26/1998
	B&E NIGHT M/V - INTEHT TO COMMIT FELONY NONE				12/26/1998
Disposition(s):	Offense Description		Disposition	Disposition Date	
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.				
Cycle 3 of 3					State ID No.: MA XXXXXXXXXX
Date: 08/03/2002		Tracking No.: TEAS006907703		Agency: EAST BRIDGEWATER PD	
Offense(s):	Offense Description				Offense Date
	94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A				08/03/2002
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.				
Disposition(s):	Offense Description		Disposition	Disposition Date	
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.				

Generated At 08/22/2019 1:32PM	Generated By SEAN BENDER	Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM
-----------------------------------	-----------------------------	---------------------------------------------------



CJISWeb Printout Generated On: 08/22/2019 11:51:58
By User/Agency: MSPC1859/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: M

Middle: [REDACTED]
Height: 5' 07"

Address Information

Mailing: [REDACTED]
City:
Residential:
City:

State: MA
State: MA

Zip: 02124-1644
Zip: 02301-0000

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: L
Issue Date: 02/21/2002
Restrictions:

Military: N
CDL: REV
Class: D
Exp. Date: 04/11/2006
Start Time:

CDL Endor.:
End Time:

CJISWeb Printout Generated On: 08/22/2019 11:51:58
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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: [REDACTED] Date of Birth: [REDACTED]

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00005358914
DOB: 07/26/80 SEX: M RAC: B POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 602 WGT: 170 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: W
POB: [REDACTED] SSN: [REDACTED]
MOM: UNKNOWN UNKNOWN
POP: UNKNOWN UNKNOWN
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: B
MOM: ANDREA
POP: RAFAEL ROMERO
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: HECTOR
DOB: [REDACTED] SEX: M RAC: W
POB: [REDACTED] SSN: [REDACTED]
MOM: UNKNOWN UNKNOWN
POP: UNKNOWN UNKNOWN
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: HECTOR
DOB: [REDACTED] M RAC: B
MOM: [REDACTED]
POP: [REDACTED]

ADDRESS: 296 MERIDIAN ST. #2, BOSTON, MA

COMMENTS:

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

ARRAIGNMENT: (0001)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607A
OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
STATUS: 0 WPD: WDT:
DISP: 2/14/19

ARRAIGNMENT: (0002)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607B
OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B
STATUS: 0 WPD: WDT:
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: WDT:
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)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607E
OFF: DISTRIBUTE/DISPENSE CLASS A FENTANYL CSA DIST A
STATUS: 0 WPD: WDT:
DISP: 2/14/19

ARRAIGNMENT: (0006)

ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1751CR001537A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: 0 WPD: WAT WDT:
DISP: DF DR 2/14/19

ARRAIGNMENT: (0007)

ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1751CR001537B
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST 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
STATUS: C WPD: WDT:
DISP: C 2/5/16 CWO 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:

DISP: C 2/5/16 CWO 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
OFF: REFUSE IDENTIFICATION PROCESS		REF ID PROC
STATUS: C WPD: WDT:		
DISP: C 2/5/16 DISM		

ARRAIGNMENT: (0012)

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



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

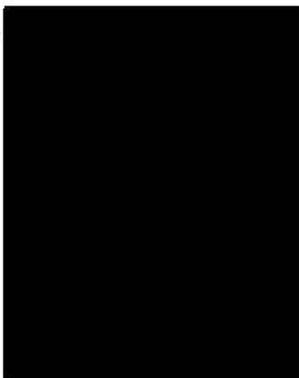
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

State ID MA [REDACTED]
No.:

FBI No.: [REDACTED]

Cycles: **Yes - 5** Employment: **Yes - 3**

Name:



Date of Birth: [REDACTED]

SMT: **No - 0** Residence: **Yes - 5**

Sex: **Male**

Race: **Black**
White

Subject

State ID No.: MA [REDACTED] FBI No.: 5DT1M2CPK

Name: [REDACTED] Date of Birth: [REDACTED]

Sex: Male Race: Black

Place of Birth: Puerto Rico Citizenship: United States of America (USA)*

 Dominican Republic Dominican Republic

 Unknown XX

Social Security No.: [REDACTED] Miscellaneous Id:

Eye Color: BROWN Hair Color: Black

Height: 6'0" (11/28/2015) Weight: 170 (11/28/2015)

 6'2" (11/29/2017) 165 (11/01/2016)

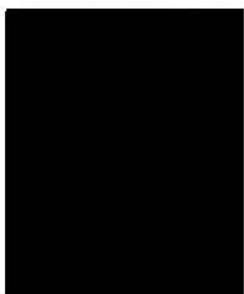
 6'3" (04/27/2018) 200 (11/29/2017)

 195 (04/27/2018)

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



04/30/2018 - JMSO201805530



04/27/2018 - TWAT201800520

Scars, Marks & Tattoos

Reported Date	Scars, Marks & Tattoos
	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

Reported Date	Address
11/28/2015	[REDACTED]
11/01/2016	[REDACTED]
11/29/2017	[REDACTED]
04/27/2018	[REDACTED]
04/30/2018	[REDACTED]

Cycles

Cycle

State ID No.: MA [REDACTED]

Cycle 1 of 5Date: **11/28/2015** Tracking No.: **TFAL201505456** Agency: **FALL RIVER PD**

Offense(s):	Offense Description	Offense Date
	RMV DOCUMENT, FORGE/MISUSE C90 S24B	11/28/2015

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

Cycle 2 of 5

State ID No.: MA [REDACTED]

Date: **11/01/2016** Tracking No.: **TSDH201606725** Agency: **SP MIDDLEBORO**

Offense(s):	Offense Description	Offense Date
	UNLICENSED OPERATION OF MV C90 S10	11/01/2016

Disposition(s):	Offense Description	Disposition	Disposition Date
	UNLICENSED OPERATION	UNKNOWN	11/01/2016

Cycle 3 of 5

State ID No.: MA [REDACTED]

Date: **11/29/2017** Tracking No.: **TWAT201701597** Agency: **WALTHAM PD**

Offense(s):	Offense Description	Offense Date
	DRUG, POSSESS TO DISTRIB CLASS A C94C S32	11/29/2017

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

Cycle 4 of 5

State ID No.: MA [REDACTED]

Date: **04/27/2018** Tracking No.: **TWAT201800520** Agency: **WALTHAM PD**

Offense(s):	Offense Description	Offense Date
	DRUG, POSSESS TO DISTRIB CLASS A C94C S32	04/27/2018
	DRUG, POSSESS TO DISTRIB CLASS B C94C S32	04/27/2018

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

Cycle 5 of 5

State ID No.: MA [REDACTED]

Date: **04/30/2018** Tracking No.: **JMSO201805530** Agency: **MIDDLESEX COUNTY SD
CAMBRIDGE**

Offense(s):	Offense Description	Offense Date
	DRUG POSSESS TO DISTRIB CLASS B CC SSA	04/30/2018

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

Generated At
01/08/2019 1:29PM

Generated By
SHANNAN BARTON

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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 [REDACTED]

STATUS: ACT/NRE; CDL: /NRE

License Image



License Information

License No.: S [REDACTED]

State: MA

Status: ACT/NRE

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 6' 02"

Organ Donor: R

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02451-0943

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02451-0943

Previous Names

Additional Data

Driver's Ed.: N

Military: N

Mab:

CDL: /NRE

CDL Endor.:

Type: L

Class: D

Issue Date: 02/05/2015

Exp. Date: 07/26/2019

Restrictions:

Start Time:

End Time:

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

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

CJISWeb Printout Generated On: 07/01/2019 16:44:53
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

-----KEITH,IVAN (0315CR000335)-----
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 16:44 on 07/01/19

Defendant Information:

Name: [REDACTED] SS#: [REDACTED]
Address: [REDACTED] Race: W Sex: M
City: [REDACTED] MA 02324 Hair: BRO Eyes: BRO
Weight: 200 Height: 600
Complexion: MED Marks:
Date of Birth: [REDACTED] Place of Birth: MA Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR383307TC
FBI No:

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

Warrant Information: Docket: 0315CR000335
Issue Date: 10/30/2003 Court of Issue: 15 - BROCKTON DISTRICT
Type: D - DEFAULT 128546
Date of Complaint: 01/13/2003
Offense Date: 01/13/2003 Offense Location: BRIDGEWATER

***** Charges *****		
Count	Offense Code	Description
1	F 272/16	LEWDNESS, OPEN AND GROSS c272 516

Court Information: FAILED TO APPEAR AFTER RECOG
Assigned for Service To: BRI - BRIDGEWATER PD
Warrant printed by: MSPC1474 - MAMSP0077

Officer Name: Fine Amount: 0.00
Judge's Name: NAGLE,DAVID G Bail Amount: 0
None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

----- [REDACTED] (0315CR000335) -----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: 07/01/2019 16:44:53
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 02/04/2019

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: UNK

Requestor's Name: Det. Lt. Matthew Aumais

Requestor's Agency: Massachusetts State Police

Requestor's Contact Info: Matthew.Aumais@pol.state.ma.us

	Name:	License #:
Possible Matches:	[REDACTED]	(Not in CJIS)

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	QH/QR (III)

Deceased: Yes No **Source:** Arrest (1/17/2019)

Documents Attached:

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

Comments:

Refer to body of e-mail.

CJISWeb Printout Generated On: 02/04/2019 11:08:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002115050
DOB: [REDACTED] SEX: M RAC: H POB: SANTO DOMINGO SSN: [REDACTED]
MOM: [REDACTED] HGT: 509 WGT: 200 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

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

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 05/20/14 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1464CR001455A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: DF D/R 8/14/14 CC 11/13/14 PD DISM

ARRAIGNMENT: (0002)
ARG-DATE: 05/20/14 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1464CR001455C
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: DF D/R 8/14/14 CWOV 11/13/14 DISM

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

REQUESTED BY: MSPC1859

COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/04/2019 11:08:20

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

CJISWeb Printout Generated On: 02/04/2019 11:06:42
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]; **Date of Birth:** [REDACTED] **Race: U;**
Sex: M

Response from: NCIC

7L01154929637001
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM, [REDACTED] SEX/M RAC/U DOB, [REDACTED] PUR/C

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2019/02/04

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 205 BRO BLK Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

OTHER BIRTH DATES [REDACTED] SCARS-MARKS-TATTOOS
TAT L ARM [REDACTED] SOCIAL SECURITY [REDACTED] MISC NUMBERS
TAT R ARM FN-1004582801
TAT ARM

IDENTIFICATION DATA UPDATED 2019/01/22

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

- MASSACHUSETTS - STATE ID/MA [REDACTED]
- NEW YORK - STATE ID/NY [REDACTED]
- FBI - FBI/[REDACTED]

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

END

CJISWeb Printout Generated On: 02/04/2019 11:06:42

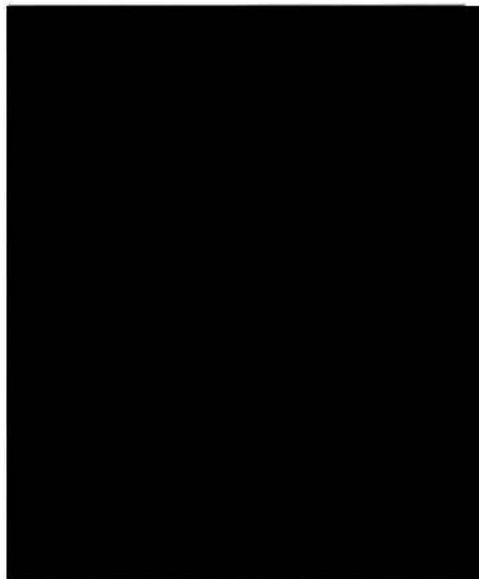
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM



NY/NJ HIDTA MUGSHOT PROFILE

NAME: [REDACTED]
AKA:
SSN: 0
SID#: [REDACTED]
FBI#:
USMS#:

Photo Ref #: 29000026



DOB: [REDACTED]
SEX: MALE
RACE: BLACK HISPANIC
HEIGHT: 509
WEIGHT: 210
HAIR COLOR: BLACK
HAIR LENGTH: SHORT
EYE COLOR: BROWN
SMT: TATTOO WITH, ARM

ADDRESS: [REDACTED]

PHONE:

ARREST#: Q2019602255
ARREST DATE: 01-17-2019
AGENCY: NYPD
CHARGE CODE: PL 2202101
CHARGE DESC: DRUG / OTHER



HIDTA CONFIDENTIAL FOR LAW ENFORCEMENT USE ONLY 1/30/119

CJISWeb Printout Generated On: 05/15/2019 16:34:05
By User/Agency: MSPC1960/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: **COLLAZO**
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: **M**

Middle:
Height: **5' 09"**

Address Information

Mailing:	[REDACTED]	State: MA	Zip: 01852-0000
City:	[REDACTED]		
Residential:	[REDACTED]	State: MA	Zip: 01852-0000
City:	[REDACTED]		

Previous Names

Last:	[REDACTED]	First:	[REDACTED]	Middle:	
DOB:					

Additional Data

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: L	Class: D	
Issue Date: 09/09/2002	Exp. Date: 04/08/2007	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 05/15/2019 16:34:05
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/15/2019 16:30:56
By User/Agency: MSPC1960/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]

First: [REDACTED]
Sex: M

Middle: [REDACTED]
Height: 5' 11"

Organ Donor:

Address Information

Mailing:	[REDACTED]		
City:	[REDACTED]	State: MA	Zip: 01841-1104
Residential:	[REDACTED]		
City:	[REDACTED]	State: MA	Zip: 01841-1104

Previous Names

Last:	[REDACTED]	First:	[REDACTED]	Middle: D
DOB:				
Last:		First:		Middle:
DOB:	[REDACTED]			

Additional Data

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: L	Class: D	
Issue Date: 02/17/2006	Exp. Date: 02/28/2015	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 05/15/2019 16:30:56
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA)
)
 v.) Case. No. 10-CR-154-01-Sm
)
 JOHN DOE,)
 a/k/a [REDACTED])
)

INDICTMENT

The Grand Jury charges:

COUNT ONE

[False statement in connection with the acquisition of a firearm]
18 U.S.C. § 922(a)(6)

On or about November 23, 2005, in the District of New
Hampshire and elsewhere, the defendant,

JOHN DOE, a/k/a [REDACTED]

in connection with acquiring a firearm from a federally licensed
firearm dealer, knowingly misrepresented his identification, with
the intent to deceive the firearms dealer with respect to a fact
that was material to the defendant's purchase of a firearm, in
that: the defendant provided a false name, [REDACTED]
and falsely stated that he lived at an address in [REDACTED]
on an ATF Form 4473 that he submitted to the State Line Gun Shop
in [REDACTED] in order to purchase a Jennings .22
caliber pistol, Model J22, serial number 111114;

All in violation of Title 18, United States Code, Section
922(a)(6) and 924(a)(2).

COUNT TWO

[False statement in connection with the acquisition of a firearm]
18 U.S.C. § 922(a)(6)

On or about May 31, 2006, in the District of New Hampshire,
the defendant,

JOHN DOE, a/k/a [REDACTED]

in connection with acquiring a firearm from a federally licensed
firearm dealer, knowingly misrepresented his identification, with
the intent to deceive the firearms dealer with respect to a fact
that was material to the defendant's purchase of a firearm, in
that: the defendant provided a false name, [REDACTED]
and falsely stated that he lived at an address in [REDACTED]
on an ATF Form 4473 that he submitted to the State Line Gun Shop
in [REDACTED] in order to purchase a Smith & Wesson .38
caliber revolver, serial number J88508;

All in violation of Title 18, United States Code, Section
922(a)(6) and 924(a)(2).

A TRUE BILL

/s/ Foreperson
Foreperson

JOHN P. KACAVAS
United States Attorney

/s/ Mark A. Irish
Mark A. Irish
Assistant U.S. Attorney

September 29, 2010

CJISWeb Printout Generated On: 06/10/2019 14:15:16
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [REDACTED]

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002482774
DOB: [REDACTED] SEX: M RAC: B POB: JAMAICA SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 601 WGT: 180 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: B
POB: JAMAICA SSN: 000000000
MOM: [REDACTED]
POP: [REDACTED]
ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 04/20/18 PD: COURT: QUINCY DISTRICT DKT#: 1756CR005579A
OFF: ABUSE PREVENTION ACT VIOLATE AB PREV ACT
STATUS: C WPD: WDT:
DISP: C 5/11/18 (JT) 7/3/18 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 11/15/17 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 1707CR004177B
OFF: IDENTITY FRAUD IDENT FRD
STATUS: C WPD: WDT:
DISP: C 4/19/18 NG

ARRAIGNMENT: (0003)
ARG-DATE: 11/14/17 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 1707CR004177A
OFF: POSS/USE FL/STOL RMV SIGNATURE POSS STOL RMV

STATUS: C WPD: WDT:
DISP: C 4/19/18 DISM

ARRAIGNMENT: (0004)

ARG-DATE: 05/17/12 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 1207CR000560A
OFF: ASSAULT DANGEROUS WEAPON ASLT DW
STATUS: C WPD: BOS WDT:
DISP: WAR WAR/WD C 7/27/12 DF 11/15/17 DR 1/11/18 DISM

ARRAIGNMENT: (0005)

ARG-DATE: 05/04/98 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9807CR3107C
OFF: POSS TO DISTRIBUTE CLASS D CSA POSS DIST D
STATUS: C WPD: WDT:
DISP: C 12/1/00 CC TERM

ARRAIGNMENT: (0006)

ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9807CR3107A
OFF: MFG CLASS B CONT SUB DISTRIBUTE CSA MFG B
STATUS: C WPD: WDT:
DISP: C 12/3/98 JT G PROB 12/1/00 VWF TERM

ARRAIGNMENT: (0007)

ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9807CR3107B
OFF: DISTRIBUTING CONT SUB CL B SCHOOL ZONE CSA DIST
STATUS: C WPD: WDT:
DISP: C 12/3/98 JT DISM

ARRAIGNMENT: (0008)

ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9807CR3107D
OFF: POSS TO DISTRIBUTE CLASS B SCHOOL ZONE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 12/3/98 JT DISM

ARRAIGNMENT: (0009)

ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9807CR3107E
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 12/3/98 JT DISM

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

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

CJISWeb Printout Generated On: 06/10/2019 14:15:16
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/10/2019 14:29:09
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

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

WANTED PERSON

Response from: CJIS

MAMSP0077
MACJIS HOTFILE RESULTS -
QUERY NAM [REDACTED] DOB/[REDACTED]

NO RECORDS FOUND

Response from: NCIC

1L01004X,CP00291472
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/VAUSM0000 NAM/[REDACTED] SEX/M RAC/B POB/JM
DOB/[REDACTED] HGT/602 WGT/214 EYE/BR0 HAI/BLK FBI/[REDACTED]
MNU/AR-076487870 SOC/[REDACTED]
OFF/PROB VIOLATION - SEE MIS
OOC/ILLEGAL ENTRY
DOW/20180719 OCA/03810503914
WNO/183807191805D
VLD/20181018
MIS/PR0BATION WARRANT HELD USMS B0ST0N MA/PH202-3079100
DNA/N
ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 307-9100
DOB/[REDACTED]
DOB/[REDACTED]
AKA/[REDACTED]
AKA/[REDACTED]
AKA/[REDACTED]
AKA/[REDACTED]
AKA/[REDACTED]
AKA/[REDACTED]
NIC/W804329861 DTE/20180719 1545 EDT DLU/20190610 1328 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
RELATED RECORDS

MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/FL0160004 NAM/[REDACTED] A SEX/M RAC/B

DOB/██████████ HGT/600 WGT/250 EYE/BR0 HAI/BLK

SOC/██████████

OFF/FRAUD - INSUFF FUNDS CHECK

DOW/20100126 OCA/C1320090

WNO/2007 CF 5582 A

VLD/20190206

MIS/EXT CODE NATIONWIDE PICKUP ONLY FOR HIT CONF ORI FL 0160004 MNE# S1600005

MIS/PH 904 630 2212 IF SUBJECT BONDS OUT PLEASE FORWARD ALL BONDS TO THE

MIS/JACKSONVILLE PRE TRIAL DETENTION FACILITY ATTENTION BOND CUSTODIAN 500 E

MIS/ADAMS ST JAX, FL CHARGE-WORTHLESS CHECK-0BTAINING PROPERTY IN RETURN FOR A

MIS/WORTHLESS CHECK ***ALSO PULL C1320094***

DNA/N

ADD/01 - RESIDENCE (LAST KNOWN) DDA/20100126

ORI IS DUVAL CO SO JACKSONVILLE 904 630-0594

AKA/██████████

AKA/██████████

NIC/W358096371 DTE/20100128 1523 EST DLU/20190206 1611 EST

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

CJISWeb Printout Generated On: 06/10/2019 14:29:09

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

CJISWeb Printout Generated On: 06/10/2019 14:26:54
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED] **Race: U;**
Sex: M

Response from: NCIC

3L01156019113673
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/DURRANT,ANTHONY SEX/M RAC/U DOB/19670603 PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/06/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	601	170	BRO	BLK	Y

BIRTH PLACE
JAMAICA

FINGERPRINT CLASS	PATTERN CLASS
18 PM PO PO 14	
13 CI PI PI CI	

ALIAS NAMES

[REDACTED]

OTHER
BIRTH DATES SOCIAL SECURITY MISC NUMBERS
[REDACTED] AR-076487870
AR-A76487870
FN-1555806

IDENTIFICATION DATA UPDATED 2018/07/19

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

FBI - FBI/[REDACTED]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/06/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	601	220	BRO	BRO	N

BIRTH PLACE
MICHIGAN

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[REDACTED]

SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 2016/04/28

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

MICHIGAN - STATE ID/MI [REDACTED]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

CJISWeb Printout Generated On: 06/10/2019 14:26:54
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/10/2019

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: N/A

Requestor's Name: Neil Sullivan

Requestor's Agency: USMS - Fugitive Task Force

Requestor's Contact Info: (617) 748-2566 Desk, Neil.Sullivan@usdoj.gov

	Name:	License #:
Possible Matches:	[REDACTED]	

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	[REDACTED] R1 [REDACTED] CLEAR

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:

ShairePoint: 2019-500-A4293.

I could not confirm a CLEAR for [REDACTED]

There are two [REDACTED] ID's. There appears to be a legit [REDACTED] (DOB [REDACTED], SSN: [REDACTED]) with a separate license (S [REDACTED] and BOP.



Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 01/08/2019

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: [REDACTED]

Requestor's Name: Kathy McDonough

Requestor's Agency: NESPIN

Requestor's Contact Info: 508-528-8200

	Name:	License #:
Possible Matches:	[REDACTED]	

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	CJIS
		CJIS
		CJIS

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

Documents Attached:

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

Comments:



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:

Subject's Name:

Subject's DOB:

Subject's OLN:

Requestor's Name:

Requestor's Agency:

Requestor's Contact Info:

	Name:	License #:
Possible Matches:	<input type="text" value="[REDACTED]"/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>

	SSN #:	Source:
SSN's Associated with the Subject:	<input type="text" value="[REDACTED]"/>	<input type="text" value="CJIS (R1)"/>
	<input type="text" value=""/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:
 Subject has prior (2016) charge for Forgery of RMV Document.



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:

Subject's Name:

Subject's DOB:

Subject's OLN:

Requestor's Name:

Requestor's Agency:

Requestor's Contact Info:

	Name:	License #:
Possible Matches:	<input type="text" value="[REDACTED]"/>	<input type="text" value="[REDACTED]"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

	SSN #:	Source:
SSN's Associated with the Subject:	<input type="text" value="[REDACTED]"/>	<input type="text" value="CJIS (R1)"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:

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

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name: [REDACTED]
DOB: [REDACTED]
Today's date: 06/03/2019
Today's time: 09:08

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

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

REQUESTED BY: MSPC1859
COMPLETED BY: MSPC1859

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

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

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED] **Race: U;**
Sex: M

Response from: NCIC

NL01155956781495
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM, [REDACTED].SEX/M.RAC/U.DOB/[REDACTED].PUR/C.
END

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

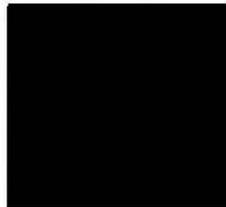
CJISWeb Printout Generated On: 06/03/2019 09:08:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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: M

Middle:
Height: 5' 07"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: MA Zip: 01841-3533
State: MA Zip: 01841-3533

Previous Names

Last: [REDACTED]
DOB: [REDACTED]
Last: [REDACTED]
DOB: [REDACTED]
Last: [REDACTED]
DOB: [REDACTED]

First: [REDACTED]
First: [REDACTED]
First: [REDACTED]

Middle:
Middle:
Middle:

Additional Data

Driver's Ed.: N
Mab:
Type: L
Issue Date: 03/29/2013

Military: N
CDL: REV
Class: D
Exp. Date: 06/05/2017

CDL Endor.:

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 06/03/2019 09:08:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

-----FARRIL RIVERA,ANGEL (1338CR002571)-----
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 09:16 on 06/03/19

Defendant Information:

Name: [REDACTED] SS#: [REDACTED]
Address: [REDACTED] Race: U Sex: M
City: [REDACTED] MA 01841 Hair: XXX Eyes: XXX
Weight: Height:
Complexion: Marks:
Date of Birth: [REDACTED] Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR4953433TC
FBI No:

License No: S [REDACTED] Misc No:
License State: MA Obtn No: CC No:

Warrant Information:

Docket: 1338CR002571
Issue Date: 10/03/2013 Court of Issue: 38 - HAVERHILL DISTRICT
Type: S - STRAIGHT 9143823
Date of Complaint: 10/03/2013
Offense Date: 03/29/2013 Offense Location: HAVERHILL

***** Charges *****

Count	Offense Code	Description
1 F	90/24B/A	LICENSE, FALSE APPLICATION FOR MV c90 S24B
1 F	90/24B/B	RMV DOCUMENT, FORGE/MISUSE c90 S24B

Court Information: Unlikely to appear w/o arrest

Assigned for Service To: SA2 - SP NEWBURY
Warrant printed by: MSPC1859 - MAMSP0077

Officer Name: Fine Amount: 0.00
Judge's Name: Abany,Stephen Bail Amount: 0.00
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

----- [REDACTED] (1338CR002571)-----PAGE 2
 Commonwealth of Massachusetts - Criminal Justice Information System
 Trial Court of Massachusetts - Warrant Management System
 Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
 the person named herein as contained in the Warrant Management System and
 printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

CJISWeb Printout Generated On: 06/10/2019 13:58:33
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

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

⚠ STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S [REDACTED] Status: REV
State: MA SSN: [REDACTED]

Person Information

Last: [REDACTED] First: [REDACTED] Middle: [REDACTED]
DOB: [REDACTED] Sex: M Height: 6' 01"
Organ Donor:

Address Information

Mailing: [REDACTED] State: MA Zip: 02124-1307
City: [REDACTED]
Residential: [REDACTED] State: MA Zip: 02124-1307
City: [REDACTED]

Previous Names

Additional Data

Driver's Ed.: N Military: N
Mab: CDL: REV CDL Endor.:
Type: P Class: D
Issue Date: Exp. Date: 08/16/2013
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 06/10/2019 13:58:33
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



**Fitchburg Police Department
Incident Report**

Incident #: 13-23066-OF
Call #: 13-23066

Date/Time Reported: 06/12/2013 0058
Report Date/Time: 06/12/2013 0229
Status: Incident Closed By Arrest
Reporting Officer: POLICE OFFICER ANTONIO PENNETTI
Approving Officer: Lieutenant STEVEN GIANNINI

Signature: _____
Additional Cases: 13-23066-A-AR
13-23066-AR

Signature: _____

#	OFFENSE(S)	ATTEMPTED	TYPE
---	------------	-----------	------

LOCATION TYPE: Highway/Road/Alley/Street Zone: Crew 1
47 NEWTON ST Apt. #1
FITCHBURG MA 01420

- | | | | |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--------|
| 1 | HOME INVASION, FIREARM-ARMED
265/18C/C 265 18C
OCCURRED: 06/12/2013 0058
WEAPON/FORCED USED: Handgun
AGGR. ASSAULT/HOMICIDE: Other Circumstances | N | Felony |
| 2 | ROBBERY, ARMED & MASKED
265/17/B 265 17
WEAPON/FORCED USED: Handgun | N | Felony |

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
---	-----------	-----	------	-----	-----	-------

1	[REDACTED]	M	W	36	[REDACTED]	[REDACTED]
---	------------	---	---	----	------------	------------

DOB: [REDACTED]
INJURIES: Apparent Minor Injury
ETHNICITY: Hispanic
RESIDENT STATUS: Resident
TAKEN TO: Leominister Hospital
TAKEN BY: Medstar Ambulance
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2
CONTACT INFORMATION:
Home Phone (Primary) [REDACTED]

2	[REDACTED]	M	W	26	NOT AVAIL	[REDACTED]
---	------------	---	---	----	-----------	------------

DOB: [REDACTED]
INJURIES: None
ETHNICITY: Hispanic
RESIDENT STATUS: Unknown
TAKEN TO: Leominister Hospital
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2

Fitchburg Police Department
Incident Report

Page: 2
06/17/2013

Incident #: 13-23066-OF
Call #: 13-23066

#	OTHER PROPERTIES	PROPERTY #	STATUS
1	HANDCUFFS QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013 OWNER: [REDACTED]	13-1028-PR VALUE: \$50.00	Evidence (Not Nibrs Reportable)
2	DVD INT. [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1030-PR VALUE:	Evidence (Not Nibrs Reportable)
3	AT&T CELLPHONE [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1031-PR VALUE:	Evidence (Not Nibrs Reportable)
4	SAMSUNG CELLPHONE [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1032-PR VALUE:	Evidence (Not Nibrs Reportable)
5	RENTAL AGREEMENT ENTERPRISE OH FRW1335 QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1033-PR VALUE:	Evidence (Not Nibrs Reportable)
6	MIRANDA [REDACTED] AKA H [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1034-PR VALUE:	Evidence (Not Nibrs Reportable)
7	MIRANDA CARD SPANISH [REDACTED] QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1035-PR VALUE:	Evidence (Not Nibrs Reportable)
8	IPHONE FIRE, CELL# [REDACTED] QUANTITY: 1 SERIAL #: 978 413-2508 DATE: 06/13/2013 OWNER: [REDACTED]	VALUE: \$500.00	Stolen
9	U.S. CURRENCY QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/13/2013	VALUE: \$2,000.00	Stolen

NARRATIVE FOR SERGEANT JEFFREY J HOWE**Ref: 13-23066-OF****Entered: 06/12/2013 @ 0237 Entry ID: 94**
Modified: 06/12/2013 @ 0324 Modified ID: 94

On 6-12-13 at 0102 hrs dispatch sent units to 47 Newton Street, Apt #1 for an unknown disturbance. I was the street supervisor and I was requested at the scene by Officer Pennetti. I arrived on scene to find a lot of people outside the apartment and the scene was chaotic.

I was informed that a home invasion just occurred and some sort of toxic substance was let loose inside the apartment. I observed several people to be coughing, and I was advised by Officers on scene that their throats were burning. We could not determine the substance that was emanating from the apartment. I ordered everyone out of the apartment and outside into fresh air. I requested the fire department to respond. I informed dispatch that some sort of toxic agent was released and we were not sure what it was. Everyone on scene was offered medical attention. Several people were bothered by the fumes including children and a dog. I called for the fire department to respond with a bus. The bus was used to get the victims out of the weather. It was also used to transport witnesses to the station.

One victim was transported to the hospital. I assigned Officer Bastien to stay with the victim and collect evidence. He will bring victim to station to be interviewed once he is released from hospital. Officer Figueroa was assigned to stay with other witnesses. These witnesses were transported to 20 Elm via Fire Department bus. Officer Arciprete and Officer Boudreau were assigned and remained on scene to assist Sgt. Martineau. Officer Pennetti was instructed to complete his report at 20 Elm regarding this incident. I released the scene to Sgt. Martineau and cleared. All listed Officers instructed not to clear until released by Sgt. Martineau or myself. No further action by this Officer at this time.

NARRATIVE FOR POLICE OFFICER ANTONIO F PENNETTI

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0242

Entry ID: 122

Modified: 06/12/2013 @ 0427

Modified ID: 115

On the above date and time, this Officer was dispatched to [REDACTED] for a suspicious situation, caller was unsure as to what was going on. When I arrived at the above location I observed a group of people standing on the front porch. There was one male later identified as [REDACTED] standing on the porch with no shirt on bleeding from the head area [REDACTED] then turn around and asked if I could take the handcuffs off of him. The area smelled like someone sprayed OC spray. We then cleared everyone from that area.

I then attempted to take the handcuff off of [REDACTED] but was unable to so I cut them off with a set of bolt cutter. While waiting for EMS to arrive I asked [REDACTED] what happened and was given the following statement. That he was sitting in the living room, he then heard a noise coming from the kitchen and 3 or 4 people were coming in through the kitchen window. They then started screaming "POLICE". They then had [REDACTED] on the floor and one of the suspects put him in handcuffs. While in handcuff another suspect began the hit him in the head. [REDACTED] believes he was hit in the head with a hand gun. [REDACTED] then went on to state that his roommate [REDACTED] came out of his room to see what was going on and he was also tossed to the floor. This lasted a few minutes. Once the landlord from the second floor came down to see what was going on the suspect took off running down [REDACTED] towards [REDACTED] I then asked [REDACTED] if he could tell me what the the suspects looked like. All he could tell me was they were White maybe Hispanic. The only other thing was one was fat and he could really see his face it looked like it was covered with something. [REDACTED] then went with EMS to have his injuries check out.

While [REDACTED] was being treated by EMS I spoke with the second roommate [REDACTED] gave the following statement. That he was in his bedroom when he heard yelling. I asked him what he heard and he said people yelling "POLICE" they were speaking in English and in Spanish, but the only thing he remembers them saying is POLICE. [REDACTED] was then tossed to the floor and held there. I then asked if he saw any weapons and [REDACTED] stated that the fat guy had a hand gun. I then asked him if they went anywhere in the house while they where being held down and [REDACTED] stated that they went into [REDACTED] bedroom. Then he heard one of the suspects say that the neighbor called the police and we have to leave thats when they all took off running down the street.

NARRATIVE FOR DETECTIVE CHRISTOPHER A LEDOUX

Ref: 13-23066-OF

Entered: 06/13/2013 @ 1430 Entry ID: 78
Modified: 06/13/2013 @ 1551 Modified ID: 78

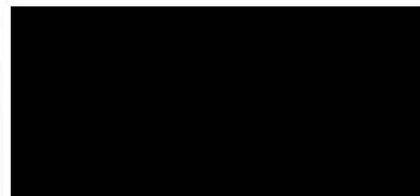
While serving as a detective in the Bureau of Criminal Investigation of the City of Fitchburg Police Department I was acting as the ON CALL detective when I was contacted by Lt. S. Giannini regarding a HOME INVASION involving a firearm that had just occurred at [REDACTED] in the City and that patrol was requesting assistance. I also informed that Sgt. E. Martineau; the BCI supervisor, was also on the way in.

I met Det. Sgt. Martineau, Sgt. J. Howe (Patrol Supervisor), and Ofc. A. Pannetti outside the residence and was given a briefing on what had occurred up to that time; three to four males had entered the first floor apartment and assaulted one male inside who had been transported by ambulance already to Leominster Hospital (ofc. S. Bastine was assigned to remain with the victim; [REDACTED] and then return the victim to the police station for an interview, two vehicles had been pursued by a witness/victim, one [REDACTED] (2nd floor & building owner) in his POV, and MSP was in pursuit of a white Dodge Caravan northbound on Rte. 495. The apartment was being ventilated by Fitchburg Fire Department as some type of irritant had been sprayed in various places in the apartment as well as the back stairway which had caused difficulty breathing, burning in the eyes and throat (effects similar to pepper spray). Significant blood trails were visible in the apartment kitchen, one bedroom, and the pantry area.

At that time Det. Sgt. Martineau requested I contact Det. K. Bourne and request he come in to assist. Det. K. Bourne was assigned to conduct interviews of the pertinent parties and later the two parties arrested with one of the vehicles (OHIO registration FRW1355, a silver Dodge Journey SUV). Refer to Det. Bourne report for interview specifics. I was then instructed to prepare any and all search warrants as required for this investigation.

I returned to the Fitchburg Police Department and prepared the SEARCH WARRANT application and affidavit for the apartment in question; [REDACTED], First floor and common areas. The Mass. State Police Crime Laboratory and the CSSS were requested to assist with processing. Refer to the supplement regarding the execution of the warrant for further.

While the warrant was being executed by CSSS personnel, Det. Bourne and I conducted a canvas of the surrounding homes along the route used to flee from the scene of the crime to the get away vehicle which was parked at the intersection of [REDACTED]. The following addresses were checked with no identified witnesses:



Later that morning we were advised that the vehicle referenced above (OHIO FRW1355) had been stopped in Acton by the Acton Police Department. At our request both parties were placed under arrest on the HOME INVASION charges, they're clothing was collected as was DNA and swabs for other physical evidence for forensic analysis by the Mass State Police Crime Laboratory by Sheauling Kastor; Forensic Scientist 2 at the Acton Police Department and I received the list of items collected by S.Kastor;

NARRATIVE FOR DETECTIVE CHRISTOPHER A LEDOUX**Ref: 13-23066-OF****Entered: 06/13/2013 @ 1430 Entry ID: 78**
Modified: 06/13/2013 @ 1551 Modified ID: 78

MSP Forensic Services Group, via fax later the same day. The evidence submission form was placed into the case file. Major case prints were obtained while both arrested parties were still held by Acton PD, refer to CSSS report when available. Both defendants were then transported by FPD personnel to this department for booking, interviews, and onward transport to the Fitchburg District Court for arraignment the next day; 06/13/13.

The vehicle was transported by ALDRICH TOWING from the scene directly to the Fitchburg Police Department and placed into the mechanics garage and secured until a search warrant was obtained later the same date. Refer to supplement regarding the search warrant for this vehicle for execution and specifics on evidence collected if any. I received the list of items collected by Jennifer Preisig; MSP Forensic Services Group, via fax later the same day. The evidence submission form was placed into the case file.

At approximately 1800 hours I was notified by Det. K. Bourne that the Dodge Caravan, NY registration FZG9433, had been located by the Lawrence Police Department in a parking lot and was unoccupied. The vehicle was secured, towed to a locked storage facility for the night. On 06/13/13, ALDRICH TOWING was directed to collect the vehicle and return same to the Fitchburg Police Department and place it in the mechanics bay for security until the search warrant can be served by MSP CSSS and the State Crime Lab personnel.

SEARCH WARRANT - 47 NEWTON ST 1ST FLOOR - DET. LEDOUX

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1246 Entry ID: 78
Modified: 06/13/2013 @ 1011 Modified ID: 78

Execution of Search Warrant**Lab Number:13-11573**

Search Commenced: 0550 hours on 06/12/13

Search Secured: 1050 hours on 06/12/13

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley
2. CHEMIST: J. Preisig
3. FPD: Det. K. Bourne & Det. C. Ledoux

In regard to the crime under investigation; a HOME INVASION, a search warrant was obtained to search for evidence that may have been left at the scene; [REDACTED] 1st floor apartment, by the perpetrators of this crime. Photos & on-scene evidence collection managed by CSSS and MSP Lab Chemist. For a detailed list of items removed refer to associated LAB REPORTS for the individual parties concerned to be submitted at a later date.

The search for additional items of evidence by Det. Bourne and I was negative.

SCENE: First floor apartment of [REDACTED] MA 01420. Entry made via a window leading into the kitchen area off of the side porch adjacent to the driveway. Numerous red stains on the floor as well as a dish towel with a red stain. Red stains leading into a bedroom off the kitchen and adjacent to an open pantry area. Bedroom stain leads to closet entrance. Large red puddle on pantry floor as well as red stains on shelving edges and on the exterior of an opaque plastic bag in pantry. The bedroom door and frame off of the other end of the kitchen was covered in a dry orange colored stain. Examination shows the door was closed when the liquid causing the orange stain was discharged onto the exterior of the door as no interior discoloration was noted. A hallway adjacent to this bedroom leading in the living room, and a closet off the hall were also discolored with a dried orange stain. There was identifiable blood in the are of the living room adjacent to the couch. A third bedroom, located off the living room, was undisturbed. Two doors leading to the front hallway; one in the living room and one in the bedroom (second bedroom off of kitchen) were secured from the inside.

Refer to CSSS photo CD for specifics when available.

SEARCH WARRANT - DODGE CARAVAN FZG9433

Ref: 13-23066-OF

Entered: 06/13/2013 @ 1225 Entry ID: 78
Modified: 06/13/2013 @ 1229 Modified ID: 78

**Execution of Search Warrant
Dodge Caravan
NY Registration FZG9433**

Lab Number:13-11573

Search Location: Fitchburg Police Department mechanics garage bay

Search Commenced: 1400 hours 06/13/13 ??

Search Secured: 1600 hours 06/13/13 ??

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley ??
2. CHEMIST: J. Preisig ??
3. FPD: Det. C. Ledoux

In regard to the crime under investigation; a HOME INVASION, a search warrant was obtained to search for evidence that may have been left in the referenced vehicle by the perpetrators of this crime. Photos & on-scene evidence collection managed by CSSS and MSP Lab Chemist. For a detailed list of items removed refer to associated LAB REPORTS for the individual parties concerned to be submitted at a later date.

The search for additional items of evidence located the following ## items of interest:

NOT COMPLETED OR CORRECT AS OF THIS TIME DO NOT SUBMIT OR FILE THIS REPORT

SEARCH WARRANT-DODGE SUV OHIO FRW1355

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1317 Entry ID: 78
Modified: 06/13/2013 @ 1012 Modified ID: 78

**Execution of Search Warrant
Dodge Journey SXT
Ohio Registration FRW1335**

Lab Number:13-11573

Search Location: Fitchburg Police Department mechanics garage bay

Search Commenced: 1330 hours 06/12/13

Search Secured: 1530 hours 06/12/13

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley
2. CHEMIST: J. Preisig
3. FPD: Det. C. Ledoux

In regard to the crime under investigation; a HOME INVASION, a search warrant was obtained to search for evidence that may have been left in the referenced vehicle by the perpetrators of this crime. Photos & on-scene evidence collection managed by CSSS and MSP Lab Chemist. For a detailed list of items removed refer to associated LAB REPORTS for the individual parties concerned to be submitted at a later date.

The search for additional items of evidence located the following two items of interest:

1. enterprise rent a car rental agreement for vehicle FRW1335 (pink copy)
2. AT&T cellular phone (Service Provider is T-Mobile) Telephone # [REDACTED]
Model: U8665
3. SAMSUNG cellular phone (Service Provider is T-Mobile) Telephone # [REDACTED]
Model: Undetermined

NOTE: Item 3 (SAMSUNG cellular phone) recovered from property of subject [REDACTED]
[REDACTED] cell # 6) Sgt. T. Daoust notified.

The vehicle is the property of ENTERPRISE Rent A Car of Boston LLC; a car rental agency. The vehicle rental agreement (RA) represents the renter/operator as one Rosangela Hernandez of 87 Trenton St., Lawrence, MA. RA designates *NO OTHER DRIVERS*. Vehicle returned to OWNER (Enterprise) upon completion of search.

NOTE: Original form incomplete by rental agent, MV changed on 05/24/13 due to pending expiration of original MV registration and replaced by the Dodge Journey bearing Ohio registration FRW1335. ONLY applies to fax copy from company

NOTE: Clothing items removed from both persons while under the control of the Acton Police

Fitchburg Police Department

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SEARCH WARRANT-DODGE SUV OHIO FRW1355

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1317 Entry ID: 78
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Department. Reference fax from S. L. Kastor DNA/CSRU dated 6/12/13 listing ALL clothing items removed from the parties arrested while operating the Dodge Journey.

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/13/2013 @ 1353 Entry ID: 88
Modified: 06/13/2013 @ 1417 Modified ID: 88

6/13/13 supplemental narrative for [REDACTED] Home Invasion on 6/12/13 @ 0058 hrs

Along with being assigned to do interviews involving the victims' residing at [REDACTED] and the two in custody suspect's, this detective assisted Detective Ledoux with the search of [REDACTED]

With a search warrant in hand this detective, along with Det Ledoux, entered [REDACTED] after State Police Crime Search finished processing the home. A general search of the apartment was conducted. While in the apartment this detective observed pools of blood both in the bedroom occupied by Mr [REDACTED] and the kitchen pantry. The largest pool of blood was in the pantry area. There also were bloody foot prints throughout the kitchen and hallway area by the two bedrooms furthest from the kitchen. There were two interior doors and their casings covered in what appears to be pepper spray. Whatever the deployment method was there appeared to be more spray material than what normally would be in a regular personal carrier.

The apartment consisted of three bedrooms, a kitchen area, pantry, hallway closet, one bathroom and a living room. Aside from what Crime Scene gathered for evidence there was no further evidence collected at the scene from either Det Ledoux or this detective. The property owner was advised and given a business card regarding trauma scene cleanup.

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1416 Entry ID: 88
Modified: 06/13/2013 @ 0809 Modified ID: 88

Supplemental narrative for Detective Keith C. Bourne**Armed Home Invasion- [REDACTED] 1st floor, 6/12/2013 at 0045 hrs****Victim's-**

1. [REDACTED]
2. [REDACTED]

On 6/12/13 @ 0200 hrs the undersigned Detective received a call from Detective Ledoux stating that there had been an armed Home Invasion at [REDACTED] there were injuries, one suspect vehicle has been stopped and there were witness waiting to be interviewed at the Police Station. At that time this detective responded to 20 Elm St for a full briefing and preparation to interview the witnesses.

Interview of [REDACTED]

At 0317 hrs on 6/12/13 this detective had the opportunity to interview [REDACTED] with the assistance of Officer Jose Figueroa. Mr [REDACTED] informed this officer that he did not speak English and he would need a translator. This detective explained to Mr [REDACTED] that I would like to record the interview on an audio recorder to better reflect his statements. Mr [REDACTED] agreed on record to be recorded. Officer Figueroa asked all of the questions per this officer and translated all of Mr [REDACTED] responses.

Summary of interview

Mr [REDACTED] told this detective that he had just got done watching the Miami-Spurs basketball game on television and he was in his room watching Y-tube videos on his cell phone when he heard some sort of ripping sound coming from the kitchen window. [REDACTED] said he heard people yelling and he heard "Police,Police." He said he heard at least two voices enter into the apartment. [REDACTED] said he was in his room and did not see who it was at the time. He said Luis, his roommate, had gone to see what was going on. He said he could hear [REDACTED] yelling, "don't hit me." At that time he knew that whoever entered was not the police. [REDACTED] said when he heard this he locked his bedroom door and remained quite. Mr [REDACTED] said that he could still hear the suspect hitting [REDACTED] He knows this because he heard [REDACTED] saying "don't hit me." [REDACTED] said he tried to call 911, but his phone would not work.

[REDACTED] said he then called his friend [REDACTED] and told him to call 911. [REDACTED] has been identified as [REDACTED] He said he told [REDACTED] people were in the apartment and they were hurting [REDACTED] said he waited until the suspects left before he left his room. He said he knew they were gone when it got quite. He then looked out his window and saw them walking away [REDACTED] said before the suspect left they sprayed something that made his eyes burn. He said the smell burned his eyes and made him throw up.

When [REDACTED] left the bedroom he found [REDACTED] bleeding and saying he couldn't breath. [REDACTED] brought [REDACTED] outside to the fresh air. Once outside he saw [REDACTED] and yelled up to him. [REDACTED] said that [REDACTED] ran downstairs and got in his vehicle to pursue the suspect vehicle. At the same time the woman from upstairs, (he did not know her name) came downstairs with her children and called 911 again for them.

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

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██████ does not know who the suspect's were and he said he never heard them demand anything. ██████ said he only heard them yell "police" and ██████ saying "don't hit me." Mr ██████ said both he and ██████ are the only two who live in the apartment.

Interview of ██████

At approximately 0408 hrs this detective had the opportunity to interview Mr ██████. Mr ██████ was informed that I wished to audio record the interview so that I could better reflect his statement. Mr ██████ consented to the recording. At the time of this interview Mr ██████ had just returned from the hospital. Mr ██████ had at least five areas throughout his skull that showed signs of blunt force trauma and he had approximately 10 staples in his skull to close his wounds. These injuries were sustained during the attack on him.

Summary of interview

Mr ██████ said he was watching a football game on television, Panama vs USA, in his bedroom when he heard a window open. ██████ said he had just finished watching the Miami-Spurs basketball game. ██████ said when he heard the window open he stood up quick. ██████'s bedroom is on the opposite side of the kitchen, which is almost directly across from the window which was opened. ██████ said when he stood up he noticed at least two people entering through the window. ██████ said the first male was pointing a gun directly at him. Before he knew it ██████ said the first male was upon him. He said as they approached he yelled to his roommate to call the police. ██████ later stated that he never heard them yell police, he said it was him yelling to call the police.

Once the first suspect was upon Mr ██████ he said that he was hit with a hard, heavy object. He believes the object was a gun. He described the gun as black, nothing further. ██████ said he was struck alongside his head and brought to the ground. Once on the ground he was hit several more times and he was handcuffed. ██████ remembers seeing only the lower half of the second suspect. He said he was wearing knee length shorts and either sneakers or sandals. He said he wasn't too sure because of the trauma inflicted on him. ██████ said he never looked up at the suspect hitting him because he feared the suspect would "kill him." ██████ said he was first struck and handcuffed in his bedroom and then dragged into the kitchen (food) closet. when asked if he meant the pantry, he said yes. In the pantry the suspects struck ██████ several more times in the head and body. ██████ lost a large amount of blood from his injuries in this room, **Evidence of this well be documented in the crime scene photo's taken from State Police Crime Scene.**

██████ said the two men were in the home for ten to fifteen minutes. He said the whole time his roommate stayed in his bedroom. When asked if the suspects' asked or demanded money or drugs he said, they never had time to. He said they were too busy beating him. ██████ said when the men left the apartment he went to ██████ room and he kicked it to open. He said he thinks ██████ had the door locked. Once he was with ██████ they went outside where the neighbors came out.

██████ described the first male only as a white male, 5'7" to 5'8", heavy-between 180 to 200 lbs, bulky (muscular) and he had a beard. The beard was described as long in the front, 2 to 3 inches and possibly thinner on the sides, dark in color. ██████ said he would be able to identify the face in a line up. ██████ said he never saw the face of suspect #2, just his legs and feet. ██████ did say initially that there he saw two enter, but there were more.

Interview of Juan Reinoso-Luna

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1416 Entry ID: 88
Modified: 06/13/2013 @ 0809 Modified ID: 88

At approximately 0500 hrs on 6/12/13 this detective had the opportunity to interview [REDACTED] regarding a Home Invasion that took place on the first floor of [REDACTED] Mr [REDACTED] is the property owner of 47 Newton St and he occupies both the basement level (family room) and the entire second floor of the building. [REDACTED] states he has been renting to the first floor tenants since February of this year, 2013. This officer explained to [REDACTED] (known to this officer as Caser) that I would like to record the interview to better reflect on his statements. Juan agreed to the audio recording.

Summary of interview

[REDACTED] told this detective that he left work at Expresso's Pizza on Main St, Fitchburg at approximately 2330 hrs. He said he went to visit a friend at 12 Summer St for a brief amount of time. [REDACTED] said he returned home around 12:45 to 12:55 am. When he returned home he went into the basement level to go on the computer. [REDACTED] said he was downstairs for a few minutes when he went upstairs to his apartment. Once in his apartment [REDACTED] said he heard the downstairs being loud and it sounded like they were arguing. [REDACTED] thought nothing of it at first until he heard what sound like a violent struggle. he said it sounded like things were braking. [REDACTED] said he went downstairs to the rear porch door. He said as he approached the door he heard a male voice say, "Do you want me to kill you?" [REDACTED] said the male was yelling and he got scared. He said he knew something was wrong and turned immediately to run up the stairs. He said as he went up the stairs someone exited the apartment into the hallway and approached him from behind. Juan said he ran up and as he did he heard a "hiss" sound. [REDACTED] said when he got to the top of the stairs he turned back and saw an orange spray stream along the wall. [REDACTED] ran inside the apartment and called 911. [REDACTED] said when he opened his door he smelled the gas and his eyes burned. A 911 call has been verified as [REDACTED] calling and saying someone was spraying a "gas."

[REDACTED] said he told his wife to get up and get the kids as he ran to the front window. While at the window he said he saw three men running down the street. He said they were good size men, one of them was chunky. They were wearing similar dark clothing and they ran towards a white Dodge van parked on the street near Water St. [REDACTED] said when the van pulled out into the street a street light illuminated the van he could tell for sure it was a newer Dodge van. [REDACTED] said the van turned right off of [REDACTED]

[REDACTED] said he left the home in his vehicle and pursued after the suspect vehicle. [REDACTED] said he caught up to the vehicle on [REDACTED] He said as he approached the vehicle a white SUV was directly behind the van. [REDACTED] said this vehicle was less than a car length behind the van. He said he tried to catch up to the van and pull up to it to get a registration number. When he did this both vehicles sped up. This happened more than one time. [REDACTED] said both vehicle were traveling in tandem. He said they stayed close together and never allowed him to catch them. As they traveled on RT 12 into Leominster both vehicle made an abrupt turn onto RT 2 East. [REDACTED] said he called 911 and gave out directions of thier travel. He said he followed both vehicles past Leominster Police Barracks and proceeded RT 2 East towards Boston [REDACTED] said he continued to give instructions to the State Police as he approached 495. Before getting to RT 495 [REDACTED] said they passed a State Police cruiser. He said this cruiser pulled out behind them and then drove alongside both the front suspect vehicle and vehicle number 2. [REDACTED] said this SP activated his lights and pursued the van onto 495 North while the SUV continued straight. Juan said he continued to follow the SUV for two more exits before he disengaged. [REDACTED] said SP told him to brake it off and he was now unsure of his surroundings. [REDACTED] said the SUV had and out of state license plate, but he could not tell which state.

All of the 911 recordings between Mr Luna and Fitchburg PD and with all State Police agencies are

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

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being requested at this time. Several 911 recordings have been verified at the time of this report. Mr [REDACTED] is heard giving a moment by moment account of both vehicles travels.

Interview of both in custody suspects; [REDACTED] & [REDACTED] aka [REDACTED]
[REDACTED]

With this assistance of Sgt Miguel A. Martinez from Clinton PD this detective asked [REDACTED] if he wished to speak to police regarding his involvement in the case. This detective, along with Cpt Bozicas initially gave [REDACTED] his Miranda warnings in spanish for him to read and he did sign it. Through a translation application Cpt Bozicas asked the suspect if he wanted to speak with the police. [REDACTED] said he would. With Sgt Martinez present acting as this detective translator [REDACTED] again was asked to speak with us. [REDACTED] said all he had to say was he left Worcester and got stopped in Acton and was arrested. When he was asked to go upstairs to be interviewed [REDACTED] waived this detective off declining to go be interviewed. This detective accepted this as [REDACTED] desire not to be interviewed and no further questions were asked.

Mr [REDACTED] was approached by both this detective and Sgt Martinez and asked if he wished to speak with the police. Mr [REDACTED] was given the same treatment earlier by this detective and Cpt Bozicas. [REDACTED] had signed the Miranda warnings card and expressed a desire to talk. With Sgt Martinez present Mr [REDACTED] agreed to go upstairs and to be interviewed.

Interview of [REDACTED] aka [REDACTED]

Mr [REDACTED] was brought upstairs to the Detective Bureau interview room with Sgt Martinez and told that the interview would be audio and video recorded. With the recording on Mr [REDACTED] was given the same Miranda warnings card he signed earlier and Sgt Martinez read it to him line for line. At the end Mr [REDACTED] was asked if he understood his rights and if he still wished to speak [REDACTED] said he did [REDACTED] was asked if that was the signature he signed earlier in my presence [REDACTED] said it was. [REDACTED] then had the department electronic Refusal Form read to him. [REDACTED] agreed to be recorded and signed the form. Once everything was signed and [REDACTED] agreed to be interviewed Sgt Martinez translated all questions and answers back and forth to both this detective and Mr [REDACTED]

Summary of interview

Mr [REDACTED] gave his name as [REDACTED] and signed all forms under that name. It has been determined that Mr [REDACTED] is actually [REDACTED]. See Sgt Mark Jackson's report for information pertaining to how that name was acquired. Throughout my interview and report writing Mr [REDACTED] has been referred to as Mr [REDACTED] or [REDACTED]

Mr [REDACTED] said he came to Fitchburg earlier in the evening on 6/11/13 and went to a house in Fitchburg with Mr [REDACTED] mr [REDACTED] said he drove a rental that his wife had got earlier in Lawrence. he went further into discussion as to how he was not supposed to drive, but if he was carefull he would not be caught by police. Mr [REDACTED] said he went to this house and while there he snorted heroin. He said at one point he got a little sick and rested. At one point he left for a while with [REDACTED] and went to a parking lot and sat for a period of time. [REDACTED] does not know the streets in Fitchburg and could not give an address to where he was or what streets he was on [REDACTED] did say he was with several other men, but never went any further to explain who they were. He did give two nick names of [REDACTED] [REDACTED] said after he left the parking lot he drove up to

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1416 Entry ID: 88
Modified: 06/13/2013 @ 0809 Modified ID: 88

a set of lights where he pulled behind a white van. [REDACTED] said that he mentioned to [REDACTED] that the van was far from home because it had Ohio state license plates.

Mr [REDACTED] said that he drove behind this van at normal speeds from Fitchburg until they both got on RT 2. He said they traveled in the same direction for an extended period of time. He also acknowledges that there was another vehicle behind him [REDACTED] said as he approached RT 495 they passed a cruiser. He said the State Police cruiser pulled out behind them and even drove along side of them. He said the cruiser put on his lights and pursued after the van when the van turned onto 495 North. [REDACTED] said it was his intent to go 495 N but he didn't want to get involved with the police. [REDACTED] said he continued to drive on RT 2 and he went to get off at an exit, so he could turn back and go on 495 N. He said when he got off the exit he drove into sets of lights and was stopped by police and arrested.

SUPPLEMENTAL NARRATIVE FOR DISPATCHER ANDREW D DAIGLE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0557 Entry ID: 681
Modified: 06/12/2013 @ 0617 Modified ID: 681

On today's date and time, at 00:58 hours, I Dispatcher Daigle received a phone call on the regular business line. A male began yelling, "They threw gas! They threw gas! They are in a van going towards Leominster!" At this time I attempted to gather more information regarding this issue, at this point the male party hung up but I was able to obtain his phone number from the caller ID. I immediately called him back and made an attempt to gather all the pertinent information. At this point he told me his address [REDACTED] (1st floor) but he would be outside waiting for police, he then told me somebody sprayed "gas" at his house and drove off in a white van towards Leominster via Water St, unknown plate. The caller then identified himself as Juan.

At this point I realized Dispatcher Salas also received two 911 calls prior to ending my phone call with the original caller, and was on the phone with a female that was on-scene causing a disturbance of some kind.

Units were dispatched to the address [REDACTED] regarding an unknown male sprayed gas at the house and a second call stating there was a disturbance.

At 01:07 hours I received a 911 call from the same female that was on-scene as before. She kept asking, "Can we have police and ambulance here at [REDACTED] it smells like gas," I asked her what was going on, and she stated that she did not know, at this point I directed her to speak to the officers who were arriving on scene.

SUPPLEMENTAL NARRATIVE FOR DISPATCHER JULIENNE I SALAS

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0605 Entry ID: 684
Modified: 06/13/2013 @ 0455 Modified ID: 684

At approximately 00:58 on 06/12/13 I Dispatcher Salas received a 911 call from state police asking if we had anything going on at [REDACTED] and I stated that I was not aware of anything at that address at the moment. The state police dispatcher then stated she had a male party that had told her something was going on in their home and that there were a "bunch of guys". She mention he disconnected the call before he was transferred over to us and all the information she collected was that he was calling from the first floor of the residence and was requesting police to get there now. I asked her if she had a call back number that I could try to call back and the phone number that he was calling from [REDACTED]. I then attempted to give that number a call back but could not locate anyone at that time.

At 01:00, two minutes after the original call I received another 911 call from state police. Male party did not stay on the line and the state police dispatcher had to relay the call. He stated he just took a phone call from phone number [REDACTED] which is the same phone number I retrieved from the original call. The dispatcher could only understand that there was an issue and that it had happened in Fitchburg. He could not give me any street address or make out the root of the call. At that time I realized that Dispatcher Daigle was speaking to a male party in reagrds of someone pouring gas everywhere at [REDACTED]. Shortly after at 01:01, I received a third 911 call with a female party on the other end requesting for the police.

The Female party asked if we could send some officers over to [REDACTED]. I attempted to gather some information of what was taking place but she kept stating, "please just send someone!" She then passed the phone over to another female who was clearly very upset and she stated "I need you at my house, [REDACTED] right now!" I proceeded to ask what was happening but all she could give me was "I don't know! Some guys came into my house, I have four kids and my husband, you need to get here urgent!" I asked the female how many men were in her home, she replied "Everyone is gone now, I don't know what happened!". Again, I attempted to gather any sort of information of what had taken place or what was happening and she continued to say she did not know anything.

During my conversation with the female party, I noticed that Dispatcher Daigle had dispatched two patrol units over to [REDACTED] regarding some sort of a disturbance and possibly an unknown subject pouring gas in the home with a white van that had left the scene. Shortly after Dispatcher Daigle dispatched both officers arrived on scene and spoke to several parties who were waiting outside the home. Nothing further.

SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER DANIEL F BOUDREAU

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0940 Entry ID: 120
Modified: 06/12/2013 @ 1026 Modified ID: 120

RE: Home invasion [REDACTED]

On 6/12/2013 while assigned to Post 2 while on patrol this Officer heard dispatch sending crew#1 and post 4 to [REDACTED] for report of possible suspect throwing gas on the house and leaving in a white van toward Leominster on Water st. Dispatch stated that they had very little info at this time as to what was happening. This Officer was leaving rear parking lot of Twin city plaza and responded toward [REDACTED] White van was not observed by this Officer while in route.

Upon arrival Officer Pennetti and Bastien were arriving just before me. Large group of people were on side porch of residence. Several children, an adult female and two adult males. One of the males was handcuffed behind his back and was bleeding from his head. Officer Pennetti and Bastien were attempting to take the cuffs off of him and I spoke with the adult female. She stated that she lived on the third floor and the children were hers. Hand cuffed male was telling Officer Pennetti about home invasion that had just taken place. Second floor apartment was filled with a toxic fume. Female stated that they could smell fumes in the third floor apartment also and that was why she had the children outside. Female stated to this Officer that her father in law lived in the basement apartment and they were unable to get him to come to the door. She appeared worried that fumes were also in his apartment. She stated only other way into his apartment was thru second floor. Officer Bastien attempted to enter second floor and was overcome by fumes within few feet of entering and came back out. We decided it was too dangerous to enter.

This Officer went to basement apartment door and knocked several times with no one answering. SGT Howe had arrived and this Officer informed him of possible person in basement and of fumes in building. This Officer got door jam spreader from SGT. Howe and was going to open basement door with it. Officer Bastien was assisting me with his flashlight for illumination while I unpacked spreader and he stated that he saw someone in rear bedroom. This Officer again banged on the door and male finally came to the door and opened it. Male did not speak english, Female came over and explained to him what was happening. He also stated to her that he was smelling fumes and he also was taken out of the house.

This Officer took three young children and thirteen year old female and put them in rear of my cruiser to get out of the weather. Thirteen year old complained that her right eye was burning. This Officer had EMT on scene look at her and he went and talked with her mother. Unknown fire fighter came over with a bottle of water and handed it to the child and stated rinse your eye out and walked away. This Officer assisted her with rinsing her eye and explained the effects of OC spray as this is what it appeared to be to this Officer. FFD bus arrived and this Officer escorted the children, their mother and grandfather to the bus. Officer Arciprete took their names down for Officer Pennetti.

This Officer stayed on scene to secure the house. This Officer also took down names of Fitchburg Fire Fighters that had gone into the house to vent the fumes. DC Dave Rousseau, LT Rob Alicea, LT Anthony Marrama, FF Jim Marabelo, FF Erica Smith, FF Christy Pappas.

SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER JOSE A FIGUEROA

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0444 Entry ID: 123
Modified: 06/12/2013 @ 0501 Modified ID: 123

REGUARDING THE HOME INVASION AT [REDACTED]

THIS OFFICER DID ASSIST DETECTIVE BOURNE WITH TRANSLATING (SPANISH) TO [REDACTED]
[REDACTED] DOB [REDACTED] THIS OFFICER DID ASKED MR. [REDACTED] THE WHO, WHAT ,WHERE ,WHEN
AND WHY . PLEASE REFER TO DETECTIVE BOURNE REPORT AND AUDIO TAPE. NOTHING
FURTHER.

SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER STEPHEN D BASTIEN

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1027 Entry ID: 148
Modified: 06/12/2013 @ 1040 Modified ID: 148

On 06/12/2013 this officer responded to [REDACTED] for a reported disturbance, at this address. While assisting the other officers on scene we entered the building and there was some type of fumes that were over coming officers and making us cough and hard to breath all officers were ordered out by Sgt. Howe. I have completed a unprotected exposure form and it will be submitted with this report. When the victim was transported to the hospital this officer was ordered to go to the hospital to recover any evidence and to bring him back to the station after he was done being treated. After the victim was released from the hospital he was transported by this officer back to [REDACTED] to stand by and await the detectives to interview him about the incident that had just occurred. After the detectives came to speak to the victim this officer was sent back to the original scene to secure it while it was being processed.

This officer was ordered by Sgt. Howe to stay at the scene and stand by until it was done being processed by the State Police Crime Lab and by our detectives. Once the scene was done being processed this officer was released from the scene by Detective Ledoux. At this time nothing further for this officer to report.

SUPPLEMENTAL NARRATIVE FOR SERGEANT MARK D JACKSON

Ref: 13-23066-OF

Entered: 06/14/2013 @ 0953 Entry ID: 611
Modified: 06/14/2013 @ 0953 Modified ID: 611

This Sgt. acting as OIC this date. This Sgt. had to the occasion to receive an individual who had been booked by the Acton Police department on Probable Cause for an Home invasion that occurred in the city of Fitchburg. After being arrested by the Acton PD, The subject gave information identifying himself as [REDACTED] DOB [REDACTED] Born in PR. After Processing at the Acton PD, the subject was transported back to the Fitchburg PD by Officer Darton and was booked by this Sgt.

During this booking , the subject also identified himself as [REDACTED] After the subject was booked and printed under that name, ICE Agent David Wesling called to inform this Sgt. that there would be an Immigration detainer lodged for [REDACTED] Agent Wesling indicated that [REDACTED] real name is [REDACTED] and he is from the Dominican Republic. Agent Wesling indicated that the subject had been deported on a prior occasion. Agent Wesling indicated that a representative would speak to the subject within the next 48 hours. The subjects FBI report indicates that the subject has many alias for different offenses, one being [REDACTED] [REDACTED] Deportable alien.

As a result of the subject giving a false name to this Sgt. after arrest, he will be charged with Chapter 268-34A, (Furnishing a false name or SSN to a Law Enforcement Officer.)



The Commonwealth of Massachusetts Department of State Police

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

DANIEL BENNETT
SECRETARY

COLONEL KERRY A. GILPIN
SUPERINTENDENT

Procedures and Parameters for Requesting a Facial Recognition Query

A Facial Recognition query of the RMV's database of license images can be made via e-mail, or via fax if the subject has a known Mass License/ID.

If using e-mail: [MSP-DL-
FacialRecES@MASSMAIL.STATE.MA.US](mailto:MSP-DL-FacialRecES@MASSMAIL.STATE.MA.US)

[Request must be sent from an official law enforcement e-mail address]

Please include the following information:

- Agency/Department name
- Requestor's name, ID# and phone #
- Reason for request and case # if available

Subject's information (if known):

- Name of subject
- Mass license number
- Social Security number
- When photo was taken (excluding license photos)

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Ideal image parameters:

Maximum size: 1024 x 1024 pixels; 2 megabytes

Type: JPEG minimum compression (to fit 2 megabytes); BMP

Head should comprise approximately 80% of image height (small bit of shoulders) and 70% of image width

The original image should be submitted for optimal results (every time an image is copied it changes slightly)

The investigating officer should only use Photo Shop or similar software on the *original* image if an adjustment is required

If images are available with and without glasses, both should be sent

If requesting a query on a known RMV image, e-mail or fax can be used.

If requesting by fax, call the Facial Recognition Team and they will send you a form to fill out:

857-368-8605

After the Facial Recognition Team has made its determination they will contact you by phone or e-mail. If there is a possible match in the system they will direct the investigating officer to CJIS so an independent determination can be made.

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Facial Recognition Request Form

Directions:

- 1) Fill out all information as completely as possible.
- 2) Fax completed form to the MVRs-Facial Recognition Team at 857-368-0645.

Date: _____ Case #: _____

Requesting Agency: _____

Requestors Name: _____

ID #: _____ Phone #: _____ Fax #: _____

Official E-mail Address: _____

Probe Information:

License #: _____ SS #: _____

Last Name: _____ First Name: _____

Notes: _____

Contact the Facial Recognition Team at 857-368-8605 upon completion of case for license(s) revocation, flagging, and activity hold placement on record(s).

For MVRs-Facial Recognition Team Use Only:

Date of search: _____ Performed by: _____

Record Flagged Record Released FR Notes added

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

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED]
Race: U; Sex: M

Response from: NCIC

3L01156096716774
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/HERNANDEZ,EZEQUIEL SEX/M RAC/U DOB/19641127
PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/06/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	501	110	BRO	BRO	Y

BIRTH PLACE
NEW YORK

FINGERPRINT CLASS	PATTERN CLASS
20 08 05 08 07	
15 TT 06 15 07	

ALIAS NAMES

[REDACTED]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY
[REDACTED]	SC L ARM TAT CHEST TAT FACE SC ARM	[REDACTED]

IDENTIFICATION DATA UPDATED 2008/05/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW YORK - STATE ID/NY5000130H

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE 2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 180 BRO BLK Y

BIRTH PLACE
TEXAS

FINGERPRINT CLASS PATTERN CLASS

OTHER
BIRTH DATES SOCIAL SECURITY MISC NUMBERS
[REDACTED] AR-094798328

IDENTIFICATION DATA UPDATED 2006/07/03

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

- CALIFORNIA - STATE ID/CA [REDACTED]
- FBI - FBI [REDACTED]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE 2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 504 145 BRO BRO Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS
PI 12 10 11 06
08 10 09 07 12

ALIAS NAMES

[REDACTED]

OTHER
BIRTH DATES SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 1998/08/26

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

- NEW YORK - STATE ID/NY [REDACTED]
- FBI - FBI [REDACTED]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

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

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

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

EL01156096719611
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED]. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
NEW YORK - STATE ID/NY [REDACTED]
END

CR.NYIII000
11:00 06/19/2019 09436
11:00 06/19/2019 27563 MAMSP0077

TXTHDR/2L01004X,CP04922946
ATN/MSPC1867
***** CRIMINAL HISTORY RECORD *****
***** Introduction *****

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

Purpose Code C
Attention MSPC1867

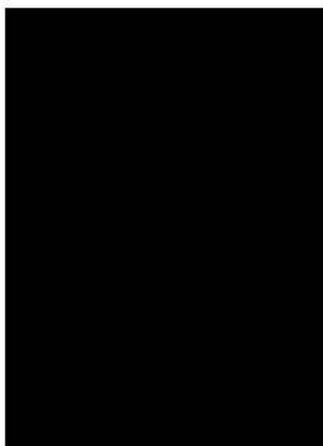
The information in this rap sheet is subject to the following caveats:

Currently under community supervision by the New York State Department of Corrections and Community Supervision. Please contact the Community Supervision Operation Center (CSOC) at (212) 239-6159 or (800) 660-9890, Department of Corrections and Community Supervision, 314 West 40th Street, NY, NY 10018. The Community Supervision Operation Center (CSOC) is operational 24 hours a day, seven days a week. Manhattan IV (New York State Department Of Criminal Justices)
DNA PROFILE IS ON FILE IN THE DNA DATABANK If more information is required call DCJS Office of Forensic Services at 1-800-262-3257 (New York State Department Of Criminal Justices)
According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI. (New York State Department Of Criminal Justices)
Violent Felony offense(s) on file (New York State Department Of Criminal Justices)
History Consolidation - Previously identified under the following NYSID number(s). Please change your records to reflect the consolidation of

this number(s) to the current NYSID number 5000130 (New York State Department Of Criminal Justices)
Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

***** IDENTIFICATION *****

Subject Name(s)



Subject Description

FBI Number State Id Number

Social Security Number

Sex
Male

Race
White

Skin Tone
Medium
Dark
Light

Height
5'02"

Weight
145

Date of Birth



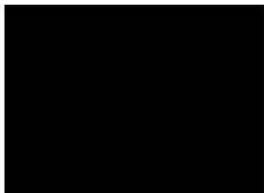
Hair Color
Brown

Eye Color
Brown

Place of Birth
New York
USA

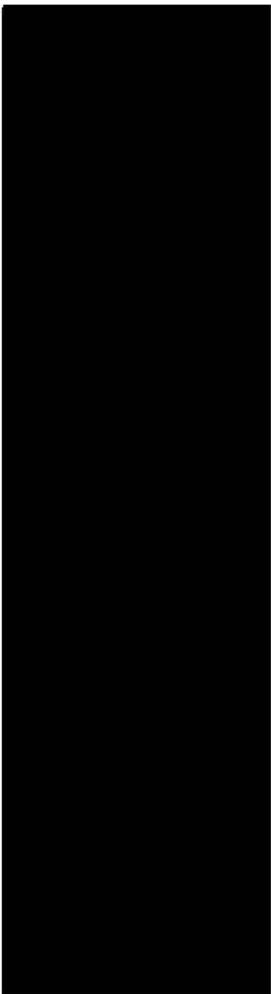
Ethnicity
Hispanic Or Latino

Residence
Residence as of



Residence as of

Residence as of



Residence as of

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Tracking Number 6873246R
Earliest Event Date 1981-08-11 Incident Date 1981-08-11

Arrest Date 1981-08-11
Arresting Agency NY0307000 Port Authority NY-NJ Police Department
Subject's Name [REDACTED]

Charge Tracking Number 6873246R
Statute Robbery-2nd:Physical Injury Display Firearm
(160.10 SUB 02)

NCIC Offense Code 1299
State Offense Code PL 160.10 SUB 02
Counts 1

Severity Felony
Inchoate Charge Completed

Charge Tracking Number 6873246R
Statute Possession Stolen Property-3rd Degree (165.40)

NCIC Offense Code 2804
State Offense Code PL 165.40
Counts 1

Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 001)

Charge Tracking Number 8619016N
 Statute Robbery-2nd Degree (160.10)
 NCIC Offense Code 1299
 State Offense Code PL 160.10
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (1986-05-02;)
 Sentence Term: 28 Month(s) to 7 Year(s) Concurrent

----- Cycle 003 -----

Tracking Number 9854691N
 Earliest Event Date 1985-10-10 Incident Date 1985-10-08

 Arrest Date 1985-10-10
 Arrest Case Number 37142905
 Arresting Agency NY0323079 NYCPD PCT 079
 Subject's Name [REDACTED]

Charge Tracking Number 9854691N
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 9854691N
 Statute Criminal Use F/Arm-1st:Display Weapon (265.09
 SUB 02)
 NCIC Offense Code 5299
 State Offense Code PL 265.09 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 003)
 Court Case Number 6240-85
 Final Disposition Date 1986-05-01
 Court Agency NY023015J Kings County Supreme Court
 Charge Tracking Number 9854691N
 Statute Robbery-1st Degree (160.15)
 State Offense Code PL 160.15
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (1986-05-01; Convicted Upon Plea Of Guilty)

 Court Disposition (Cycle 003)
 Final Disposition Date 1985-10-10
 Court Agency NY023033J Kings County Criminal Court
 Charge Tracking Number 9854691N
 Statute Criminal Use F/Arm-1st:Display Weapon (265.09
 SUB 02)
 State Offense Code PL 265.09 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1985-10-10; Not Arraigned)

 Sentencing (Cycle 003)
 Sentence Date 1986-05-01
 Court Case Number 6240-85
 Charge Tracking Number 9854691N

Statute Robbery-1st Degree (160.15)
 NCIC Offense Code 1299
 State Offense Code PL 160.15
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (1986-05-01;)
 Sentence Term: 4 Year(s) to 8 Year(s) Concurrent

 Corrections (Cycle 003)
 Supervision Date 1993-02-12
 Subject's Name [REDACTED]
 Supervision Case Number 86A4013
 Correction Action Assigned: Absconder Search Unit
 Correction Action Parole Admission Reason: Reparoled
 Release Date 1995-07-26
 Supervision Date 1989-08-24
 Subject's Name HERNANDEZ, EZEQUIEL, R
 Supervision Case Number 86A4013
 Correction Action Assigned: Rikers/DDOI(Declared Delinquent
 OtherInstitution)/HIIP(High Impact
 Incarceration Program)
 Correction Action Parole Admission Reason: Initial Release to
 Parole
 Release Date 1993-08-24

Supervision Case Number 86A4013
 Correction Action Parole Discharge
 Release Date 1995-05-30

Supervision Case Number 86A4013
 Correction Action Parole Discharge
 Release Date 1992-09-17
 Supervision Date 1992-09-17
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
 Subject's Name HERNANDEZ, EZEQUIEL, R
 Supervision Case Number 86A4013
 Correction Action Conditional Release Date: 1994-06-09
 Correction Action Incarceration Admission Reason: Parole Violator
 - No New Term

Charge Tracking Number 622427172H
 Statute Robbery-1st Degree (160.15)
 NCIC Offense Code 1299
 State Offense Code PL 160.15
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Release Date 1995-07-26
 Supervision Date 1986-05-22
 Corrections Agency NY013065C NYS DOCCS Downstate Correctional
 Facility

Subject's Name [REDACTED]
 Supervision Case Number 86A4013
 Correction Action Conditional Release Date: 1990-12-24
 Correction Action Incarceration Admission Reason: New Commitment
 Charge Tracking Number 622427173Q
 Statute Robbery-1st Degree (160.15)
 NCIC Offense Code 1299
 State Offense Code PL 160.15
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 1993-08-24
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 86A4013
 Correction Action Incarceration Release
 Release Date 1993-02-12
 Corrections Agency NY013065C NYS DOCCS Downstate Correctional Facility

Supervision Case Number 86A4013
 Correction Action Incarceration Release
 Release Date 1989-08-24
 ===== Cycle 004 =====
 Tracking Number 13208781L
 Earliest Event Date 1990-01-16 Incident Date 1990-01-16

 Arrest Date 1990-01-16
 Arrest Case Number 27140949
 Arresting Agency NY0323090 NYCPD PCT 090
 Subject's Name [REDACTED]
 Charge Tracking Number 13208781L
 Statute Criminal Sale Controlled Substance-3rd:Narcotic Drug (220.39 SUB 01)
 NCIC Offense Code 3599
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 004)
 Court Case Number 90K004179
 Final Disposition Date 1990-01-18
 Court Agency NY023033J Kings County Criminal Court
 Charge Tracking Number 13208781L
 Statute Criminal Possession Controlled Substance- 7th Degree (220.03)
 State Offense Code PL 220.03
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Attempted
 Disposition (1990-01-18; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 004)
 Sentence Date 1990-01-18
 Court Case Number 90K004179
 Charge Tracking Number 13208781L
 Statute Criminal Possession Controlled Substance- 7th Degree (220.03)
 NCIC Offense Code 3599
 State Offense Code PL 220.03
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Attempted
 Disposition (1990-01-18;)
 Sentence Conditional dischargeFine Amount: \$300 Status at the time of sentencing: Adjourned for Payment

===== Cycle 005 =====
 Tracking Number 16274438Y
 Earliest Event Date 1993-04-30 Incident Date 1993-04-30

 Arrest Date 1993-04-30
 Arrest Case Number 27152222
 Arresting Agency NY0362042 NYCPD PCT 042
 Subject's Name FUENTES, DAVID
 Charge Tracking Number 16274438Y

Statute Criminal Mischief:Intent To Damage Property
 (145.00 SUB 01)
 NCIC Offense Code 2999
 State Offense Code PL 145.00 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

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

 Sentencing (Cycle 005)
 Sentence Date 1993-08-03
 Court Case Number 93X018276
 Charge Tracking Number 16274438Y
 Statute Criminal Mischief-4th Degree (145.00)
 NCIC Offense Code 2999
 State Offense Code PL 145.00
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1993-08-03;)
 Sentence Term: Time Served

 Sentencing (Cycle 005)
 Sentence Date 1993-08-03
 Court Case Number 93X018276
 Charge Tracking Number 16274438Y
 Statute Criminal Mischief:Intent To Damage Property
 (145.00 SUB 01)
 NCIC Offense Code 2999
 State Offense Code PL 145.00 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1993-08-03;)
 Sentence Term: Time Served

 Sentencing (Cycle 005)
 Sentence Date 1993-08-03
 Court Case Number 93X018276
 Charge Tracking Number 16274438Y
 Statute Criminal Trespass-2nd Degree (140.15)
 NCIC Offense Code 5707
 State Offense Code PL 140.15
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1993-08-03;)
 Sentence Term: Time Served

===== Cycle 006 =====
 Tracking Number 16660349K
 Earliest Event Date 1995-01-10 Incident Date 1995-01-10

 Arrest Date 1995-01-10
 Arrest Case Number 27110946
 Arresting Agency NY0323083 NYCPD PCT 083
 Subject's Name ██████████
 Charge Tracking Number 16660349K
 Statute Crim Sale Contr Substance in Violation of PL 220.34- On School Grounds (220.44 SUB 01)
 NCIC Offense Code 3599
 State Offense Code PL 220.44 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 006)
 Court Case Number 1266-95
 Final Disposition Date 1995-06-27
 Court Agency NY023015J Kings County Supreme Court
 Charge Tracking Number 16660349K
 Statute Criminal Sale Controlled Substance-5th Degree (220.31)
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1995-06-27; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 006)
 Sentence Date 1995-07-10
 Court Case Number 1266-95
 Charge Tracking Number 16660349K
 Statute Criminal Sale Controlled Substance-5th Degree (220.31)
 NCIC Offense Code 3510
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1995-07-10;)
 Sentence Term: 2 Year(s) to 4 Year(s) Concurrent

===== Cycle 007 =====
 Tracking Number 20405609R
 Earliest Event Date 1995-04-25 Incident Date 1995-04-25

 Arrest Date 1995-04-25
 Arrest Case Number 27120309
 Arresting Agency NY0323094 NYCPD PCT 094

Subject's Name RIVERA, HECTOR, D
 Charge Tracking Number 20405609R
 Statute Robbery-3rd Degree (160.05)
 NCIC Offense Code 1299
 State Offense Code PL 160.05
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 20405609R
 Statute Criminal Possession Stolen Property-5th Degree
 (165.40)
 NCIC Offense Code 2804
 State Offense Code PL 165.40
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

 Court Disposition (Cycle 007)
 Court Case Number 05050-95
 Final Disposition Date 1995-05-11
 Court Agency NY023015J Kings County Supreme Court
 Charge Tracking Number 20405609R
 Statute Grand Larceny 4th:Property Taken From Person
 (155.30 SUB 05)
 State Offense Code PL 155.30 SUB 05
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1995-05-11; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 007)
 Sentence Date 1995-05-11
 Court Case Number 05050-95
 Charge Tracking Number 20405609R
 Statute Grand Larceny 4th:Property Taken From Person
 (155.30 SUB 05)
 NCIC Offense Code 2399
 State Offense Code PL 155.30 SUB 05
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1995-05-11;)
 Sentence Term: 18 Month(s) to 3 Year(s) Concurrent

 Corrections (Cycle 007)
 Supervision Date 1998-10-26
 Subject's Name [REDACTED]
 Supervision Case Number 95R4346
 Correction Action Assigned: Queens II
 Correction Action Parole Admission Reason: Initial Release to Parole
 Release Date 2002-09-05
 Supervision Case Number 95R4346
 Correction Action Parole Discharge
 Release Date 1999-08-16
 Supervision Date 1995-05-30
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
 Subject's Name RIVERA, HECTOR, D
 Supervision Case Number 95R4346
 Correction Action Conditional Release Date: 1997-04-24
 Correction Action Incarceration Admission Reason: Parole Violator

- New Term
 Charge Tracking Number 622427187P
 Statute Grand Larceny-4th Degree (155.30)
 NCIC Offense Code 2399
 State Offense Code PL 155.30
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 1998-04-24
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 95R4346
 Correction Action Incarceration Release
 Release Date 1998-10-26

===== Cycle 008 =====

Tracking Number 20238512Z
 Earliest Event Date 1995-06-28 Incident Date 1995-02-04

 Arrest Date 1995-06-28
 Arrest Case Number 27250909
 Arresting Agency NY0323090 NYCPD PCT 090
 Subject's Name ██████████
 Comment(s) Court of Arraignment : NY023033J KINGS COUNTY
 CRIMINAL COURT

Charge Tracking Number 20238512Z
 Statute Robbery-1st:Cause Serious Injury (160.15 SUB 01)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

===== Cycle 009 =====

Tracking Number 20416054H
 Earliest Event Date 1995-07-12 Incident Date 1995-07-06

 Arrest Date 1995-07-12
 Arrest Case Number 27212908
 Arresting Agency NY0323084 NYCPD PCT 084
 Subject's Name ██████████
 Comment(s) Court of Arraignment : NY023033J KINGS COUNTY
 CRIMINAL COURT

Charge Tracking Number 20416054H
 Statute Robbery-1st:Cause Serious Injury (160.15 SUB 01)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

Charge Tracking Number 20416054H
 Statute Robbery-3rd Degree (160.05)
 NCIC Offense Code 1299
 State Offense Code PL 160.05
 Counts 1
 Severity Felony
 Inchoate Charge Completed

Charge Tracking Number 20416054H
 Statute Grand Larceny 4th :Value Property Greater Than \$1000 (155.30 SUB 01)
 NCIC Offense Code 2399
 State Offense Code PL 155.30 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

Charge Tracking Number 20416054H
 Statute Act In Manner Injure Child Less Than 17 (260.10
 SUB 01)
 NCIC Offense Code 3801
 State Offense Code PL 260.10 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Charge Tracking Number 20416054H
 Statute Criminal Possession Weapon-4th:Firearm/Weapon
 (265.01 SUB 01)
 NCIC Offense Code 5212
 State Offense Code PL 265.01 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

==== Cycle 010 =====
 Tracking Number 55018024M
 Earliest Event Date 1999-07-08 Incident Date 1999-07-08

 Arrest Date 1999-07-08
 Arrest Case Number 38120945
 Arresting Agency NY0323079 NYCPD PCT 079
 Subject's Name ██████████
 Charge Tracking Number 55018024M
 Statute Criminal Possession Contr Sub-3rd:Narc Drug
 Intent To Sell (220.16 SUB 01)
 NCIC Offense Code 3512
 State Offense Code PL 220.16 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 55018024M
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)
 NCIC Offense Code 3510
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 55018024M
 Statute Criminal Possession Controlled Substance- 7th
 Degree (220.03)
 NCIC Offense Code 3512
 State Offense Code PL 220.03
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

 Court Disposition (Cycle 010)
 Court Case Number 5549-99
 Final Disposition Date 1999-07-28
 Court Agency NY023015J Kings County Supreme Court
 Charge Tracking Number 55018024M
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (1999-07-28; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 010)

Sentence Date 1999-07-28
 Court Case Number 5549-99
 Charge Tracking Number 55018024M
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 NCIC Offense Code 3599
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (1999-07-28;)
 Sentence Term: 18 Month(s) to 3 Year(s)
 ConcurrentLicense Suspended 6 Month(s)

Corrections (Cycle 010)
 Supervision Date 2003-11-03
 Subject's Name ██████████
 Supervision Case Number 99R4982
 Correction Action Assigned: Brooklyn I
 Correction Action Parole Admission Reason: Reparoled
 Release Date 2005-09-02
 Supervision Date 2001-01-08
 Subject's Name ██████████
 Supervision Case Number 99R4982
 Correction Action Assigned: Brooklyn VII
 Correction Action Parole Admission Reason: Initial Release to
 Parole
 Release Date 2005-09-03

 Supervision Case Number 99R4982
 Correction Action Parole Discharge
 Release Date 2005-09-02

 Supervision Case Number 99R4982
 Correction Action Parole Discharge
 Release Date 2002-12-23
 Supervision Date 2002-12-23
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
 Subject's Name ██████████
 Supervision Case Number 99R4982
 Correction Action Conditional Release Date: 2004-09-21
 Correction Action Incarceration Admission Reason: Parole Violator
 - No New Term
 Charge Tracking Number 622427199H
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 NCIC Offense Code 3599
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Release Date 2005-09-02
 Supervision Date 1999-08-16
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
 Subject's Name ██████████
 Supervision Case Number 99R4982
 Correction Action Conditional Release Date: 2001-07-06
 Correction Action Incarceration Admission Reason: Parole Violator
 - New Term
 Charge Tracking Number 622427200J
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 NCIC Offense Code 3599
 State Offense Code PL 220.31

Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 2002-07-06
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 99R4982
 Correction Action Incarceration Release
 Release Date 2003-11-03
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 99R4982
 Correction Action Incarceration Release
 Release Date 2001-01-08

----- Cycle 011 -----
 Tracking Number 59096405J
 Earliest Event Date 2007-05-17 Incident Date 2007-05-14

 Arrest Date 2007-05-17
 Arresting Agency NY0323083 NYCPD PCT 083
 Subject's Name [REDACTED]
 Charge Tracking Number 59096405J
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 011)
 Court Case Number 2007KN038403
 Final Disposition Date 2007-05-29
 Court Agency NY023033J Kings County Criminal Court
 Charge Tracking Number 59096405J
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Robbery-1st:Forcible Theft Armed With A Deadly
 Weapon (160.15 SUB 02)
 State Offense Code PL 160.15 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Robbery-2nd Degree: Displays What Appears To Be
 A Firearm (160.10 SUB 02B)
 State Offense Code PL 160.10 SUB 02B
 Counts 2
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Robbery-2nd:Aided By Another (160.10 SUB 01)
 State Offense Code PL 160.10 SUB 01
 Counts 2
 Severity Felony
 Inchoate Charge Completed

Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Robbery-3rd Degree (160.05)
 State Offense Code PL 160.05
 Counts 2
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Menacing-2nd:Weapon (120.14 SUB 01)
 State Offense Code PL 120.14 SUB 01
 Counts 2
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Criminal Possession Weapon-4th:Firearm/Weapon
 (265.01 SUB 01)
 State Offense Code PL 265.01 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Criminal Possession Weapon-4th:Intent To Use
 (265.01 SUB 02)
 State Offense Code PL 265.01 SUB 02
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Petit Larceny (155.25)
 State Offense Code PL 155.25
 Counts 2
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute General Violation Of Local Law ()
 State Offense Code LOC
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)

==== Cycle 012 =====

Tracking Number 59096374N
 Earliest Event Date 2007-05-17 Incident Date 2007-05-11

Arrest Date 2007-05-17
 Arresting Agency NY0323083 NYCPD PCT 083
 Subject's Name [REDACTED]
 Comment(s) Court of Arraignment : NY023033J KINGS COUNTY
 CRIMINAL COURT

Charge Tracking Number 59096374N
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed

==== Cycle 013 =====

Tracking Number 59094119J
 Earliest Event Date 2007-05-17 Incident Date 2007-05-17

Arrest Date 2007-05-17
 Arresting Agency NY0323094 NYCPD PCT 094
 Subject's Name [REDACTED]
 Charge Tracking Number 59094119J
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 59094119J
 Statute Aggravated Assault On A Police Officer With A
 Deadly Weapon (120.11)
 NCIC Offense Code 1310
 State Offense Code PL 120.11
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 59094119J
 Statute Robbery-2nd Degree: Displays What Appears To Be
 A Firearm (160.10 SUB 02B)
 NCIC Offense Code 1299
 State Offense Code PL 160.10 SUB 02B
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 59094119J
 Statute Criminal Possession Weapon-3rd:Defaced For
 Concealment (265.02 SUB 03)
 NCIC Offense Code 5212
 State Offense Code PL 265.02 SUB 03
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 59094119J
 Statute Unlawful Imprisonment-1st Degree (135.10)
 NCIC Offense Code 1008
 State Offense Code PL 135.10
 Counts 1
 Severity Felony
 Inchoate Charge Completed

Court Disposition (Cycle 013)
 Court Case Number 2007KN038405
 Final Disposition Date 2007-07-23
 Court Agency NY023033J Kings County Criminal Court
 Charge Tracking Number 59094119J
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)
 Charge Tracking Number 59094119J
 Statute Robbery-2nd:Aided By Another (160.10 SUB 01)
 State Offense Code PL 160.10 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)
 Charge Tracking Number 59094119J

Statute Robbery-3rd Degree (160.05)
 State Offense Code PL 160.05
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)
 Charge Tracking Number 59094119J
 Statute Menacing-2nd:Weapon (120.14 SUB 01)
 State Offense Code PL 120.14 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)
 Charge Tracking Number 59094119J
 Statute Petit Larceny (155.25)
 State Offense Code PL 155.25
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)

==== Cycle 014 =====

Tracking Number 59096350H
 Earliest Event Date 2007-05-18 Incident Date 2007-05-09

Arrest Date 2007-05-18
 Arresting Agency NY0323083 NYCPD PCT 083
 Subject's Name [REDACTED]
 Charge Tracking Number 59096350H
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 59096350H
 Statute Criminal Possession Of A Weapon- 2nd Degree
 (265.03)
 NCIC Offense Code 5299
 State Offense Code PL 265.03
 Counts 1
 Severity Felony
 Inchoate Charge Completed

Court Disposition (Cycle 014)
 Court Case Number 04841-2007
 Final Disposition Date 2008-02-06
 Court Agency NY023015J Kings County Supreme Court
 Charge Tracking Number 59096350H
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2008-02-06; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 014)
 Court Case Number 04841-2007
 Final Disposition Date 2008-02-06
 Court Agency NY023015J Kings County Supreme Court
 Charge Tracking Number 59096350H
 Statute Robbery-1st:Displays What Appears To Be A

Firearm (160.15 SUB 04)
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2008-02-06; Convicted Upon Plea Of Guilty)
 Charge Tracking Number 59096350H
 Statute Robbery-2nd Degree: Displays What Appears To Be
 A Firearm (160.10 SUB 02B)
 State Offense Code PL 160.10 SUB 02B
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2008-02-06; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 014)
 Court Case Number 2007KN038401
 Final Disposition Date 2007-07-23
 Court Agency NY023033J Kings County Criminal Court
 Charge Tracking Number 59096350H
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)
 Charge Tracking Number 59096350H
 Statute Robbery-2nd:Aided By Another (160.10 SUB 01)
 State Offense Code PL 160.10 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)
 Charge Tracking Number 59096350H
 Statute Robbery-3rd Degree (160.05)
 State Offense Code PL 160.05
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)
 Charge Tracking Number 59096350H
 Statute Menacing-2nd:Weapon (120.14 SUB 01)
 State Offense Code PL 120.14 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)
 Charge Tracking Number 59096350H
 Statute Petit Larceny (155.25)
 State Offense Code PL 155.25
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-07-23; Covered By A Related Case)

Sentencing (Cycle 014)
 Sentence Date 2008-03-07
 Court Case Number 04841-2007
 Charge Tracking Number 59096350H
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299

State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2008-03-07;)
 Sentence Term: 12 Year(s) Post Release Supervision
 Time: 5 Year(s) Concurrent

 Sentencing (Cycle 014)
 Sentence Date 2008-03-07
 Court Case Number 04841-2007
 Charge Tracking Number 59096350H
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2008-03-07;)
 Sentence Term: 12 Year(s) Post Release Supervision
 Time: 5 Year(s) Concurrent

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

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

 Corrections (Cycle 014)
 Supervision Date 2017-08-21
 Subject's Name [REDACTED]
 Supervision Case Number 08A1437
 Correction Action Assigned: Manhattan IV
 Correction Action Parole Admission Reason: Initial Release to
 Parole
 Release Date 2022-08-21

Supervision Date 2008-03-17
 Corrections Agency NY013065C NYS DOCCS Downstate Correctional Facility

Subject's Name [REDACTED]
 Supervision Case Number 08A1437
 Correction Action Conditional Release Date: 2017-08-21
 Correction Action Incarceration Admission Reason: New Commitment
 Charge Tracking Number 622427156H
 Statute Robbery-1st Degree (160.15)
 NCIC Offense Code 1299
 State Offense Code PL 160.15
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 2019-05-11
 Corrections Agency NY040015C NYS DOCCS Queensboro Correctional Facility

Subject's Name HERNANDEZ, EZEQUIEL
 Supervision Case Number 08A1437
 Correction Action Incarceration Release
 Release Date 2017-08-21
 ***** INDEX OF AGENCIES *****

Agency NYS DOCCS Queensboro Correctional Facility;
 NY040015C;

 Agency NYCPD PCT 079; NY0323079;

 Agency NYCPD PCT 042; NY0362042;

 Agency NYCPD PCT 090; NY0323090;

 Agency NYS DOCCS Ulster Correctional Facility;
 NY055055C;

 Agency NYS DOCCS Downstate Correctional Facility;
 NY013065C;

 Agency Port Authority NY-NJ Police Department;
 NY0307000;

 Agency NYCPD PCT 083; NY0323083;

 Agency NYCPD PCT 094; NY0323094;

 Agency NYCPD PCT 084; NY0323084;

 Agency Kings County Criminal Court; NY023033J;

 Agency Bronx County Criminal Court; NY062033J;

 Agency Kings County Supreme Court; NY023015J;

Agency

New York County Criminal Court; NY030033J;

* * * END OF RECORD * * *

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

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Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

Generated At
05/27/2019 6:46PM

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JAMES SCOTT

Agency
SAUGUS POLICE DEPARTMENT

State RAP Sheet

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

State ID MA [REDACTED] FBI No. [REDACTED] Cycles: Yes - 8 Employment: Yes - 1
 No.: [REDACTED]
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: Yes - 3 Residence: Yes - 6
 Sex: Male Race: White

Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]
 Name: [REDACTED] Date of Birth: [REDACTED] 04/13/1980
 Sex: Male Race: White
 Place of Birth: Puerto Rico Citizenship: United States of America (USA)*
 Social Security No.: [REDACTED] Miscellaneous Id:
 Eye Color: BROWN Hair Color: Brown
 BLACK Black
 Height: 5'9" (11/13/2003) Weight: 150 (11/13/2003)
 5'7" (01/02/2008) 170 (12/23/2003)
 5'8" (06/04/2008) 165 (12/08/2010)
 175 (06/25/2015)

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



12/08/2010 - HESOP26513800



12/08/2010 - HESOP26513800

Scars, Marks & Tattoos

Reported Date	SMT
11/13/2003	SC ABDOM
12/23/2003	TAT UL ARM
06/25/2015	TAT ARM

Employment

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	[REDACTED]
12/23/2003	[REDACTED]
06/04/2008	[REDACTED]
12/08/2010	[REDACTED]
11/18/2012	[REDACTED]
06/25/2015	[REDACTED]

Cycles

Cycle 1 of 8 State ID No.: MA [REDACTED]

Date: 11/13/2003 Tracking No.: TFIT200301521 Agency: FITCHBURG PD

Offense (s):	Offense Description	Offense Date
	94C/32A/G DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

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

Cycle 2 of 8 State ID No.: MA [REDACTED]

Date: 12/23/2003 Tracking No.: DD39W93172000 Agency: DOC MCI CONCORD

Offense (s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition (s):	Offense Description	Disposition	Disposition Date
	TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8 State ID No.: MA [REDACTED]

Date: 01/02/2008 Tracking No.: JMSO000704844 Agency: MIDDLESEX COUNTY SD CAMBRIDGE

Offense (s):	Offense Description	Offense Date
	TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

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

Cycle 4 of 8 State ID No.: MA [REDACTED]

Date: 06/04/2008 Tracking No.: JWSO000092492 Agency: WORCESTER COUNTY SD WEST BOYLSTON

Offense (s):	Offense Description	Offense Date

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	

Disposition (s):

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

Cycle 5 of 8 State ID No.: MA [REDACTED]

Date: 12/08/2010 Tracking No.: HESOP26513800 Agency: ESSEX COUNTY SD MIDDLETON

Offense (s):

Offense Description	Offense Date
FEDERAL HOLD	12/08/2010

Disposition (s):

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

Cycle 6 of 8 State ID No.: MA [REDACTED]

Date: 11/18/2012 Tracking No.: TSTR201200807 Agency: STURBRIDGE PD

Offense (s):

Offense Description	Offense Date
HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

Disposition (s):

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

Cycle 7 of 8 State ID No.: MA [REDACTED]

Date: 06/25/2015 Tracking No.: TSC5201502583 Agency: SP STURBRIDGE

Offense (s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition (s):

Offense Description	Disposition	Disposition Date
MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Last arrest address

Cycle 8 of 8 State ID No.: MA [REDACTED]

Date: 05/16/2016 Tracking No.: TSC4201602052 Agency: SP LEOMINSTER

Offense (s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition (s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

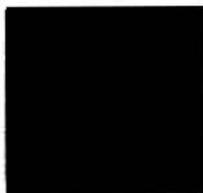
CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Driver's License (R1)

Results For - SSN: [REDACTED]

STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: REV
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: M

Middle:
Height: 5' 09"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Resident: [REDACTED]
City: [REDACTED]

State: FL Zip: 33167-2818
State: MA Zip: 01605-1547

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: M - MASS ID ONLY
Issue Date: 04/11/2002
Restrictions:

Military: N
CDL: REV
Class:
Exp. Date: 03/02/2016
Start Time:

CDL Endor.:
End Time:

CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

NYPD - Sgt William Planeta

CJISWeb Printout Generated On: 05/27/2019 19:45:18

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

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] Date of Birth: [REDACTED]
SSN: [REDACTED] Race: W; Sex: M

Response from: NCIC

Confirmed Altered by Mass State ID

3L01155900069073
MA0053088

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

NAME RIVERA, LUIS JR FBI NO. [REDACTED] INQUIRY DATE 2019/05/27

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 150 BRO BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

OTHER BIRTH DATES [REDACTED] SCARS-MARKS- TATTOOS SOCIAL SECURITY [REDACTED]
SC ABDOM [REDACTED]
TAT UL ARM
TAT ARM

IDENTIFICATION DATA UPDATED 2016/10/05

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

- FLORIDA - STATE ID/FL [REDACTED]
- NEW YORK - STATE ID/NY [REDACTED]
- FBI - FBI/[REDACTED]

Mass & DEA

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE 2019/05/27

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002800969
DOB: [REDACTED] SEX: M RAC: H POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 509 WGT: 165 HAI: BRO EYE: BRO
ADDRESS: [REDACTED]

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

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT DKT#: 1668CR000608A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/8/16 C277;70 \$500 FINE PD

ARRAIGNMENT: (0002)
ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1564CR002084C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:

DISP: 8/7/15 CIVIL(277:70C)

ARRAIGNMENT: (0003)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302231
OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051B
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)

ARG-DATE: 08/23/12 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259001
OFF: TRAFFICKING CONT SUB COCAINE 0/200 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259002
OFF: TRAFFICKING CONT SUB HEROIN 0/28 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)

ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL DKT#: 10154
OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT
STATUS: O WPD: WDT:

DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)

ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT DKT#: 0516CR0854C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/28/05 CWOFF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)

ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461
OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403753
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B
OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687C
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2710A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2711A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:

DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)

ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS TO DISTRIBUTE CLASS B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

DKT#: 0316CR2450A
CSA POSS DIST B

ARRAIGNMENT: (0024)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT
OFF: COMPULSORY INSURANCE VIOLATION
STATUS: C WPD: WDT:
DISP: DF D/R C 8/21/02 DISM

DKT#: 0261CR0984A
118A

ARRAIGNMENT: (0025)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT
OFF: OPERATING AFTER SUSPEND REG
STATUS: C WPD: WDT:
DISP: DF D/R C 8/21/02 DISM

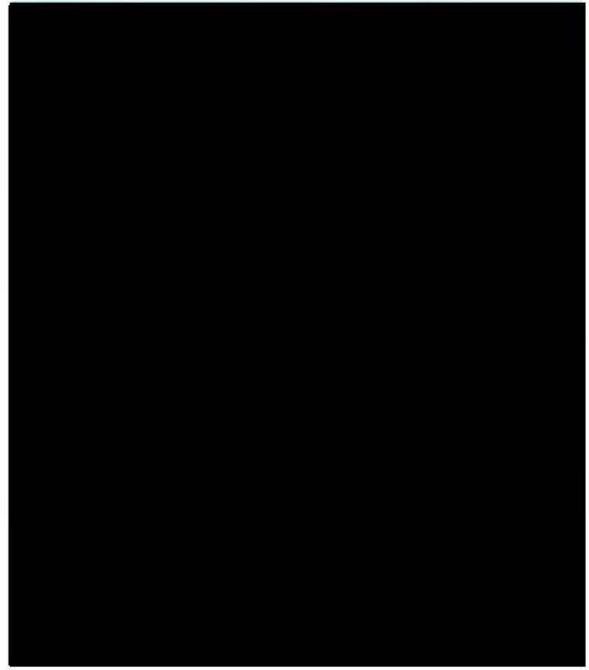
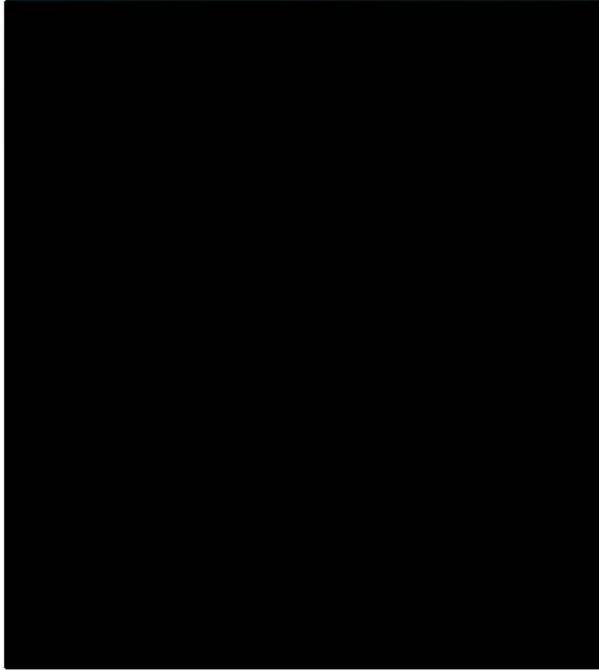
DKT#: 0261CR0984B
114C-SUS

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

REQUESTED BY: SCOTT-JAMES
COMPLETED BY: SCOTT-JAMES
AGENCY: SAUGUS POLICE DEPARTMENT

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

COMPARISON REPORT



Demographics	
Name	[REDACTED]
Date of Birth	[REDACTED]
S#	[REDACTED]
Surrogate #	F4-00DD635E

Demographics	
Name	[REDACTED]
Date of Birth	[REDACTED]
S#	[REDACTED]
Surrogate #	F4-00EEBC8F

Residential Address

01840

Mailing Address

Residential Address

01840-1207

Mailing Address

Notes
No notes have been created

Notes
No notes have been created

K-F

REQUEST FOR INFORMATION FOR PROBATION VIOLATION PROCEEDINGS <small>(To be faxed to probation department supervising probationer)</small>		Superior Court of Massachusetts District Court Department	
PROBATIONER'S NAME [REDACTED]		DOB [REDACTED]	COURT NAME Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840-1625
CRIMINAL OFFENSE(S) CHARGED IN THIS COURT Complaint No./ 12 Offense(s) 2524/ 12 LIC suspended Aftermarket Lighting - noncompliant		PCF NO. 2600969	
TO THE PROBATION DEPARTMENT OF THE <u>Boston Federal</u> COURT:			
The probationer named above is before this court today for arraignment on criminal complaint(s) alleging the offense(s) listed above. We request that you provide us with the information requested below.			
Please return this form with the requested information by FAX to the number shown below within one hour of receipt. If this is not done, the probationer will be served with a Notice of Probation Violation and Hearing and released with a re-arrest appearance date for your court, in compliance with Dist. Ct. R. Prob. Viol. Proc. 3. If the answer to Question 2 below is "Yes," please fax a copy of the warrant along with this form. Please call if there are any questions.			
PLEASE RETURN TO FAX NUMBER <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 978-686-2063 </div>			
COMMENTS:			
DATE & TIME OF INQUIRY 8-23-12	INQUIRING PROBATION OFFICER Beatrice Zipper ACPD	PHONE NO. 978-687-7184 x 2434	
1. Is this probationer currently on probation in your court?		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
2. Do you intend to issue a warrant to have this probationer transported to your court immediately?		<input type="checkbox"/> Yes	<input type="checkbox"/> No
3. Please answer Question 3 only if you answered "No" to Question 2. Please indicate the date and time for the full probation violation hearing to be held in your court. We will set this forth on the Notice of Probation Violation and Hearing which will be served on the probationer in this court.		HEARING DATE <input type="text"/>	HEARING TIME <input type="text"/>
COMMENTS:			
DATE & TIME OF RESPONSE	RESPONDING PROBATION OFFICER	PHONE NO.	

CRIMINAL COMPLAINT PROBATION COPY		BOOKET NUMBER 1218CF003524	NO. OF COUNTS 3	Trial Court of Massachusetts District Court Department
DEFENDANT NAME & ADDRESS [REDACTED]				COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840 (978)687-7184
DEFENDANT DOB [REDACTED]	COMPLAINT ISSUED 07/27/2012	DATE OF OFFENSE 03/11/2012	ARREST DATE	 1218CF003524
OFFENSE CITY / TOWN Andover		OFFENSE ADDRESS		
POLICE DEPARTMENT SP ANDOVER		POLICE INCIDENT NUMBER 2012/1448		NEXT EVENT DATE & TIME 08/23/2012 8:00 AM
OBTN		PDF NO. 2800999		NEXT SCHEDULED EVENT Arraignment
				ROOM / SESSION Arraignment Session
The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.				

COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c80 §23

On 03/11/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, § 23. PENALTY: Imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsibility, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

2	540CMR2207	AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07
---	------------	-----------------------------------------------------

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 03/11/2012 did mount or display on a motor vehicle operated on a way near undercarriage lighting, or some other lighting device, that did not comply with the Federal Motor Vehicle Safety Regulation, 49 Code Fed. Regs. Part 571, in violation of a regulation of the Registrar of Motor Vehicles, 540 Code Mass. Regs. §22.07, adopted pursuant to G.L. c.90, §31. (CIVIL ASSESSMENT from G.L. c.90, §20: \$35; 2nd Offense in 12 months: \$75; 3rd Offense in 12 months: \$150).

SIGNATURE OF COMPLAINANT X	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X	DATE
NAME OF COMPLAINANT	CLERK-MAGISTRATE/ ASST. CLERK X	DATE

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.



INCIDENT REPORT

State Police Andover

Rte. 128
Andover, MA 01810
(978) 478-3800

2012-0A1-001446

Activity

Traffic: MV Stop
Start Date/Time: 03/11/2012 21:40:00

Location

RT 88 South, Exit 45, ANDOVER, MA Primary Location

Personnel

Trooper Jeremy Swansy 3168 A-1

Person

CSA1201201613

Last: [REDACTED]	First: [REDACTED]	Involvement: Veh Operator	Summons
Middle: [REDACTED]	D/O/B: [REDACTED] 35	Citizenship:	
Suffix: [REDACTED]	Birthplace: PR	Marital Status: Single	
SSN: [REDACTED]	Sex: Male	Spouse:	
Last: 653920576	Race: Hispanic	Father: Lula	
Lic State: MA	Height: 509	Mother: Samaria Torres	
REV	Weight: 175	Dependents: 2	
Address: [REDACTED]	Hair Color: Bald	Occupation: Mechanic	
City/Town: [REDACTED]	Eye Color: Brown	Employer: A & R auto repair	
State/Zip: MA 01420	Build: Medium	Emp. Address:	
Phone: [REDACTED]	Complexion: Medium	Emp. Phone:	

Charge(s):
90-23-D LICENSE SUSPENDED, OP MV WITH
540CMR2207 AFTERMARKET LIGHTING, NONCOMPLIANT

OSA1201201612

Last: [REDACTED]	First: [REDACTED]	Involvement: Veh Owner	No Action
Middle: [REDACTED]	D/O/B: [REDACTED] 20	Citizenship:	
Suffix: [REDACTED]	Birthplace: [REDACTED]	Marital Status:	
SSN: [REDACTED]	Sex: Male	Spouse:	
Last: [REDACTED]	Race:	Father:	
Lic State: MA	Height:	Mother:	
ACT	Weight:	Dependents:	
Address: [REDACTED]	Hair Color:	Occupation:	
City/Town: [REDACTED]	Eye Color:	Employer:	
State/Zip: [REDACTED]	Build:	Emp. Address:	
Phone: [REDACTED]	Complexion:	Emp. Phone:	

Charge(s):

Vehicles

Reg In/To: MA PAN	749JC1	Status:
Veh. Info: 2000 Volkswagen	PASS BLACK	Tow Co: NOT TOWED LOG ONLY
VIN: WWWMD2385VP220700		Ins. Co: GOVT EMPLOYEE INS
Description: SEDAN		

Trooper Jeremy Swansy #3166

Supervisor

ID#



INCIDENT REPORT
State Police Andover

Rt. 125
Andover, MA 01810
(978) 476-3800

2012-0A1-001446

NR11JLVC

Narrative by Trooper Jeremy F Sweeney #3186

Rivera.

On March 11th, 2012 at approximately 9:40 PM I, Trooper Jeremy Sweeney #3186 was travelling on Route 93 South in the area of exit 46 in the Town of Methuen. Route 93 is a public way. At this time I observed an older Volkswagen in the right hand travel lane. The Volkswagen caught my attention because the headlights displayed a blue coloring which I know through training and experience are not stock. I observed the registration to be MA 749JC1. I entered this registration into my cruiser's mobile data terminal and the registry response was that the vehicle had a failed inspection result as of 3/5/2012. I pulled behind the vehicle and activated my cruiser's emergency blue lights to initiate a motor vehicle stop.

I approached the vehicle and requested the driver's license and registration. The operator stated to me that he did not have a driver's license. I asked if he had any ID and he provided me with a MA ID which identified him as [REDACTED] DOB [REDACTED]. I informed him of the reason for the stop and returned to my cruiser to run the given information. The registry revealed that [REDACTED] had a revoked driver's license as of 1/15/2012 for a period of three years for possessing a class B drug with intent to distribute. It was determined that a passenger in the vehicle had a valid driver's license so she was allowed to remove the vehicle from the scene. At this point I was dispatched to a call so I informed [REDACTED] he would be receiving a criminal summons in the mail.

RIVERA was mailed criminal citation #R1573092 charging him with the above listed offenses.

This is merely a summary of events.

Trooper Jeremy F Sweeney #3186

Signature:

Handwritten signature of Trooper Jeremy F Sweeney #3186

Trooper Jeremy Sweeney #3186

Supervisor

ID#

CRIMINAL DOCKET		DOCKET NUMBER 1218CR003524	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department		
DEFENDANT NAME AND ADDRESS <div style="background-color: black; width: 100%; height: 20px;"></div>		DOB <div style="background-color: black; width: 100%; height: 20px;"></div>	GENDER Male	COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840		
		DATE COMPLAINT ISSUED 07/27/2012		INTERPRETER REQUIRED SPANISH ✓		
		PRECOMPLAINT ARREST DATE				
FIRST FIVE OFFENSE COUNTS						
COUNT	CODE	OFFENSE DESCRIPTION			OFFENSE DATE	
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23			03/11/2012	
2	540CMR2207	AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07			03/11/2012	
DEFENSE ATTORNEY KOSTOVA ✓		OFFENSE CITY/TOWN Andover	POLICE DEPARTMENT SP ANDOVER			
DATE & JUDGE	DOCKET ENTRY		DATE & JUDGE	FEES IMPOSED		
8/23/12 GAFFNEY	<input checked="" type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Deft. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy		8-23-12	Counsel Fee (211D §2A(2)) \$ 250.00 ✓ <input type="checkbox"/> WAIVED		
	Terms of release set: <input checked="" type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §58A)		8-23-12	Counsel Contribution (211D § 2) \$ 100 ✓ <input type="checkbox"/> WAIVED		
2 4	Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10)			Default Warrant Fee (276 § 30(1)) \$ <input type="checkbox"/> WAIVED		
	Advised of right to jury trial <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive			Default Warrant Arrest Fee (276 § 30(2)) \$ <input type="checkbox"/> WAIVED		
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)			Probation Supervision Fee (276 § 87A) \$ <input type="checkbox"/> WAIVED		
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)			Bail Order Forfeited		
SCHEDULING HISTORY						
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP	
1	08/23/2012	Arraignment	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	GAFFNEY		
12	10/18/12	(PTH/4)	<input checked="" type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		INTERPRETER PRESENT	
3			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
4			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
5			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
6			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
7			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
8			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
9			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
10			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
APPROVED ABBREVIATIONS						
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing						
A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK X		TOTAL NO. OF PAGES 2	ON (DATE) 8/28/12		



DOCKET - OFFENSES		DEFENDANT NAME [REDACTED]		DOCKET NUMBER 1218CR003524		
OFFENSE LICENSE SUSPENDED, OP MV WITH c90 §23				DISPOSITION DATE AND JUDGE		
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	
COUNT / OFFENSE 2 AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07				DISPOSITION DATE AND JUDGE		
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	
COUNT / OFFENSE				DISPOSITION DATE AND JUDGE		
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	
COUNT / OFFENSE				DISPOSITION DATE AND JUDGE		
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	



CRIMINAL COMPLAINT ORIGINAL		DOCKET NUMBER 1218CR003524	NO OF COUNTS 2	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME & ADDRESS [REDACTED]				COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840 (978)687-7184	
DEFENDANT DOB [REDACTED]	COMPLAINT ISSUED 07/27/2012	DATE OF OFFENSE 03/11/2012	ARREST DATE		
OFFENSE CITY / TOWN Andover		OFFENSE ADDRESS		NEXT EVENT DATE & TIME 08/23/2012 8:00 AM	
POLICE DEPARTMENT SP ANDOVER		POLICE INCIDENT NUMBER 2012/1446		NEXT SCHEDULED EVENT Arraignment	
OBTN		[REDACTED]		ROOM / SESSION Arraignment Session	
The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.					

COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23

On 03/11/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23.

PENALTY: imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

2	540CMR2207	AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07
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NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 03/11/2012 did mount or display on a motor vehicle operated on a way neon undercarriage lighting, or some other lighting device, that did not comply with the Federal Motor Vehicle Safety Regulations, 49 Code Fed. Regs. Part 571, in violation of a regulation of the Registrar of Motor Vehicles, 540 Code Mass. Regs. §22.07, adopted pursuant to G.L. c.90, §31. (CIVIL ASSESSMENT from G.L. c.90, §20: \$35; 2nd Offense in 12 months: \$75; 3rd Offense in 12 months: \$150).

SIGNATURE OF COMPLAINANT X <i>[Signature]</i>	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X <i>[Signature]</i>	DATE 7/30/12
NAME OF COMPLAINANT <i>[Signature]</i>	A TRUE COPY ATTEST X	DATE 7/30/12

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

JUDGE'S DETERMINATION OF INDIGENCY

DOCKET NUMBER
1218CR003524

Trial Court of Massachusetts
District Court Department



DEFENDANT NAME



After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named above, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10, I FIND THAT THE DEFENDANT IS:

- INDIGENT** because the defendant:
 - receives Transitional Aid to Families with Dependent Children (TAFDC).
 - receives Emergency Aid to Elderly, Disabled or Children (EAEDC).
 - receives poverty-related veterans' benefits.
 - receives refugee resettlement benefits.
 - receives food stamps.
 - receives Medicaid (MassHealth).
 - receives Supplemental Security Income (SSI).
 - is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
 - is serving a sentence in a correctional institution and has no available funds.
 - is held in custody in a jail and has no available funds.
 - has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
 - is determined to be indigent pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]
- INDIGENT BUT ABLE TO CONTRIBUTE**, and is therefore ordered to pay \$ 250 toward the cost of counsel because the defendant:
 - has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
 - is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
 - is determined to be indigent but able to contribute pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]
- NOT INDIGENT** and is able to pay the anticipated cost of counsel. [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, § 4(b).]

DATE

8-23-12

SIGNATURE OF JUDGE

X

CERTIFICATE OF JUDGE UPON DEFENDANT'S WAIVER OF COUNSEL

I certify that I have informed the defendant of the right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, § 5, that he or she has knowingly elected to proceed without a lawyer, and that he or she has:

- executed a waiver of counsel in my presence.
- refused to sign a waiver.

DATE

SIGNATURE OF JUDGE

X

JUDGE'S DETERMINATION PURSUANT TO G.L. c. 211D, § 2A

Pursuant to G.L. c. 211D, § 2A, at arraignment I have informed the defendant, who is charged only with misdemeanor(s) or violation(s) of municipal ordinances or bylaws, that I am declining to appoint counsel and therefore if he or she is convicted of such offense(s), the sentence(s) to be imposed will not include any period of incarceration. This determination may subsequently be revoked in accordance with § 2A.

DATE

SIGNATURE OF JUDGE

X

PETITION FOR COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 2	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
I hereby alleges the following as a <input checked="" type="checkbox"/> full or <input type="checkbox"/> partial statement legal basis for the offense(s) for which a criminal complaint is sought			

Trooper Jeremy F Sweeney #3186

On March 11th, 2012 at approximately 9:40 PM I, Trooper Jeremy Sweeney #3186 was traveling on Route 93 South in the area of exit 46 in the Town of Methuen. Route 93 is a public way. At this time I observed an older Volkswagen in the right hand travel lane. The Volkswagen caught my attention because the headlights displayed a blue coloring which I know through training and experience are not stock. I observed the registration to be MA 749JC1. I entered this registration into my cruiser's mobile data terminal and the registry response was that the vehicle had a failed inspection result as of 3/5/2012. I pulled behind the vehicle and activated my cruiser's emergency blue lights to initiate a motor vehicle stop.

I approached the vehicle and requested the driver's license and registration. The operator stated to me that he did not have a driver's license. I asked if he had any ID and he provided me with a MA ID which identified him as [REDACTED] DOB [REDACTED]. I informed him of the reason for the stop and returned to my cruiser to run the given information. The registry revealed that [REDACTED] had a revoked driver's license as of 1/15/2012 for a period of three years for possessing a class B drug with intent to distribute. It was determined that a passenger in the vehicle had a valid driver's license so she was allowed to remove the vehicle from the scene. At this point I was dispatched to a call so I informed [REDACTED] he would be receiving a criminal summons in the mail.

RIVERA was mailed criminal citation #R1573092 charging him with the above listed offenses.

This is merely a summary of events.

APPEARANCE OF COUNSEL				Trial Court of Massachusetts District Court Department	
DOCKET NUMBER:				COURT NAME AND ADDRESS	
<u>12</u> YEAR	<u>18</u> COURT NUMBER	<u>CR</u> CASE TYPE**	<u>3524</u> CASE NUMBER	Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence MA 01840-1525	
*e.g. '93', '94' etc. **e.g. 'CR', 'CV' etc.					

(ABST. CASE)

To the Clerk - Magistrate:

Please enter my appearance as attorney for 

in the above numbered court action.

ATTORNEY NAME			B.B.O. NUMBER (Required)	
			55 3 9 3	
ATTORNEY FIRM			TELEPHONE NUMBER	
Michael J. Kostyla			(978) 682-28	
STREET ADDRESS				
130 Parker St., Suite 30				
CITY/TOWN		STATE	ZIP CODE	
Lawrence		MA	01843	

x Michael J. Kostyla
SIGNATURE OF ATTORNEY

8-23-12
DATE



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 07/23/2019

Subject's Name: [REDACTED]
Subject's DOB: [REDACTED]
Subject's OLN: [REDACTED]

Requestor's Name: Candace Sharkey

Requestor's Agency: DEA Boston Office

Requestor's Contact Info: Candace.P.Sharkey@usdoj.gov (617) 557-2188

	Name:	License #:
Possible Matches:	[REDACTED]	

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	CJIS R1
	[REDACTED]	CJIS R1
	[REDACTED]	CJIS R1

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:

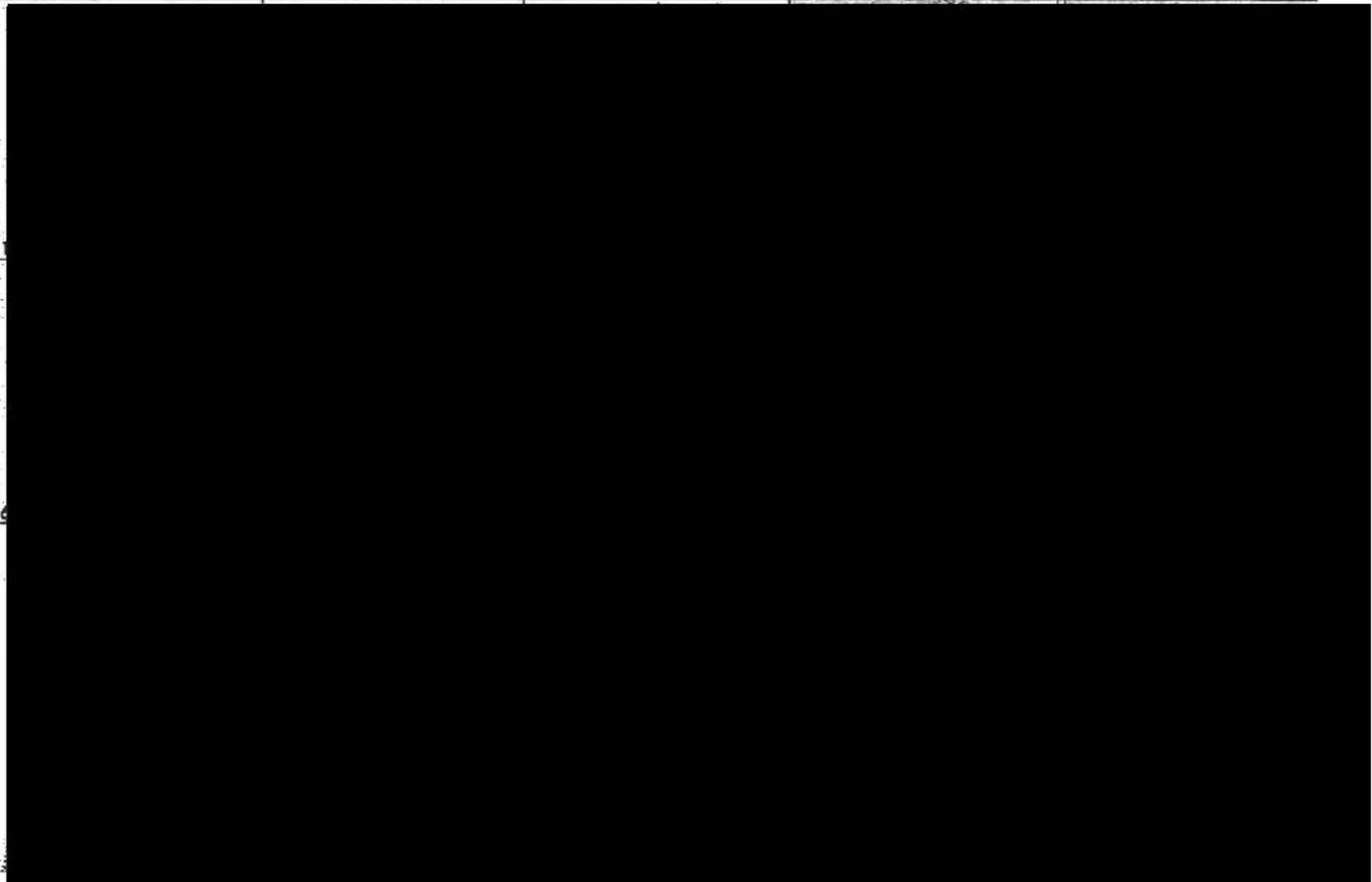
OBTN #

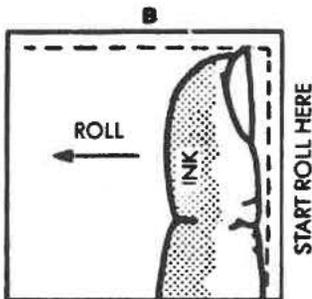
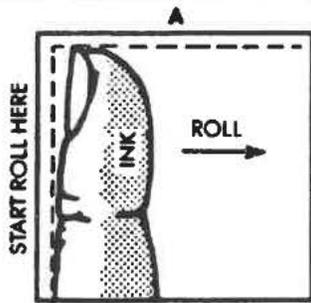
**MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776**

(State Ident. Sect. Use Only)
SID # MA09910780

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH		SEX	RACE	
		LAST NAME	FIRST NAME	MIDDLE NAME	Month	Day	Year	M	
CONTRIBUTING DEPARTMENT/AGENCY		SIGNATURE OF PERSON FINGERPRINTED			PLACE OF BIRTH				
ARRESTING OFFICER(S)		ALIASES			HGT	WGT	EYES	HAIR	
DEPARTMENT-BARRACKS-UNIT		PRESENT ADDRESS			SOCIAL SECURITY NO.				
DATE OF ARREST				FBI NO.		463655DB2			

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS





TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

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

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____
 FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____
 MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____
 WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE _____

SUBMITTING DEPARTMENT'S CASE NO. _____

OCCUPATION _____

Disposition (including court, date, plea & findings on all charges) _____
 If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

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



Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PALMPRINTS IN AFIS

PHOTO IN AFIS

SID #: MA [REDACTED]

FBI #: 463655DB2

Name(s) used: [REDACTED]



DOB(s) used: [REDACTED]

SSN(s) used: [REDACTED]

Date of Photo: 02/24/2014

SEX: M RAC: W POB: PR CTZ: US
EYE: BRO HAI: BLK HGT: 505 WGT: 165

Scars, Marks, Tattoos: Occupation(s) reported: PAINTER Miscellaneous Number:
Employer and Address: SELF

Residence: [REDACTED] Date:
03/20/1999
05/30/2001
06/28/2013
07/02/2013
02/21/2014
02/24/2014

OBTN: INSO19T120132 DOA: 03/20/1999
Agency: NORFOLK COUNTY SD DEDHAM - MA0110000 Agency Case Number: 0097764
Name: [REDACTED] DOB: [REDACTED]
Alias:
Offense #1: Arrest Offense: CSA/DIST B Offense Date:
Disposition #1: Court Offense: Disposition Date:

OBTN: IDTN002046987
Agency: SP MILLBURY - MAMSP1100
Name: [REDACTED]
Alias: [REDACTED]

DOA: 05/30/2001
Agency Case Number: 0106435100348A

DOB: [REDACTED]

Offense #1: Arrest Offense: 94C|NONE

Offense Date: 05/30/2001

OBTN: TSH2201301737
Agency: SP REVERE - MAMSP5900
Name: [REDACTED]
Alias: [REDACTED]

DOA: 04/21/2013
Agency Case Number:

DOB: [REDACTED]

Offense #1: Arrest Offense: UNLICENSED OPERATION OF MV C90 S10

Offense Date: 04/21/2013

PALMPRINTS IN AFIS

PHOTO IN AFIS

Date of Photo: 06/28/2013
OBTN: JNSO001050119
Agency: NORFOLK COUNTY SD DEDHAM - MA0110000

DOA: 06/28/2013
Agency Case Number: 1050119

Name: [REDACTED]

Alias:

DOB: 03/08/1968

Offense #1: Arrest Offense: CSA POSS B

Offense Date: 03/19/1999

PHOTO IN AFIS

Date of Photo: 07/03/2013
OBTN: JWSO000700117
Agency: WORCESTER COUNTY SD - MA0140000

DOA: 07/02/2013
Agency Case Number:

Name: [REDACTED]

Alias:

DOB: [REDACTED]

Offense #1: Arrest Offense: COCAINE, TRAFFICKING IN C94C S32E(B)

Offense Date: 07/02/2013

Offense #2: Arrest Offense: DRUG, POSSESS CLASS B C94C S34

Offense Date: 07/02/2013

Offense #3: Arrest Offense: CONSPIRACY TO VIOLATE DRUG LAW C94C S40

Offense Date: 07/02/2013

OBTN: TCAN201400070
Agency: CANTON PD - MA0110500
Name: [REDACTED]
Alias:

DOA: 02/21/2014
Agency Case Number:

DOB: [REDACTED]

Offense #1: Arrest Offense: DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ. C94C S32A

Offense Date: 02/21/2014

PALMPRINTS IN AFIS

PHOTO IN AFIS

Date of Photo: 02/24/2014
OBTN: JNSO001052267
Agency: NORFOLK COUNTY SD DEDHAM - MA0110000

DOA: 02/24/2014
Agency Case 1052267
Number:

Name: [REDACTED]

Alias:

DOB: 03/08/1968

Offense #1: Arrest Offense: CSA POSS DIST B

Offense Date: 02/21/2014

This information is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2) Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful purposes. This record may only be used for the reason requested.

Date/Time Generated: 08/06/2019 15:00:49

Operator: jrigolio



Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PALMPRINTS IN AFIS

PHOTO IN AFIS

SID #: MA [REDACTED]

FBI #: [REDACTED]

Name(s) used:

[REDACTED]

DOB(s) used:

[REDACTED]

SSN(s) used:

[REDACTED]

SEX: M

RAC: B

POB: DR

CTZ: US

EYE: BRO

HAI: BLK

HGT: N67

WGT: 150

Scars, Marks, Tattoos:

SC FHD
MOLE L ARM

Occupation(s) reported:

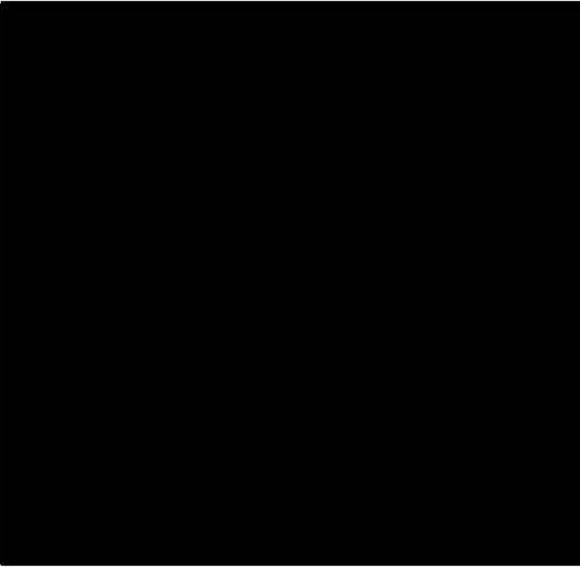
LABORER
MECHANIC
UNEMPLOYED
PRESS

Miscellaneous Number:

Employer and Address:

[REDACTED]

Residence:



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
08/28/2018

OBTN: TLYN200002865
Agency: LYNN PD - MA0051400
Name: SOTO, LENNY
Alias: [REDACTED]

DOA: 08/15/2000
Agency Case Number:

DOB: [REDACTED]

Offense #1: Arrest Offense: 266/127/B|DESTRUCTION OF PROPERTY +S250, WANTON C266 S127, 266/127/B
Offense #2: Arrest Offense: 266/127/A|DESTRUCTION OF PROPERTY +S250, MALICIOUS C266 S12, 266/127/A

Offense Date: 08/15/2000
Offense Date: 08/15/2000

OBTN: TLYN200203333
Agency: LYNN PD - MA0051400
Name: [REDACTED]
Alias: [REDACTED]

DOA: 08/31/2002
Agency Case Number:

DOB: [REDACTED]

Offense #1: Arrest Offense: CITY/TOWN ORDINANCE

Offense Date: 08/31/2002

OBTN: TSAL032661101
Agency: SALEM PD - MA0052800
Name: [REDACTED]
Alias:

DOA: 09/26/2002
Agency Case Number: 326611

DOB: [REDACTED]

Offense #1: Arrest Offense: HEROIN, POSSESS C94C S34

Offense Date: 09/26/2002

OBTN: TLYN200302794
Agency: LYNN PD - MA0051400
Name: [REDACTED]
Alias:

DOA: 07/29/2003
Agency Case Number:

DOB: [REDACTED]

Offense #1: Arrest Offense: DRUG, DISTRIBUTE CLASS A C94C S32

Offense Date: 07/29/2003

OBTN: JESO000304338
Agency: ESSEX COUNTY SD MIDDLETON - MA0050000
Name: [REDACTED]

DOA: 07/30/2003
Agency Case Number: 304338

Alias:
Offense #1: Arrest Offense: DRUG VIOLATION NEAR SCHOOL/PARK C94C S32J
Custody or Supervisory: PRETRIAL

DOB: [REDACTED]
Offense Date: 07/30/2003
Start Date: 07/30/2003

OBTN: JESO000401573
Agency: ESSEX COUNTY SD MIDDLETON - MA0050000
Name: [REDACTED]

DOA: 03/15/2004
Agency Case Number: 401573

Alias:
Offense #1: Arrest Offense: CLASS A SUBSNTC, DISTRIB/MANUFAC
Custody or Supervisory: PRETRIAL

DOB: [REDACTED]
Offense Date: 03/15/2004
Start Date: 03/15/2004

OBTN: TPEA200401430
Agency: PEABODY PD - MA0052500
Name: [REDACTED]

DOA: 12/03/2004
Agency Case Number:

Alias:
Offense #1: Arrest Offense: 94C/32/C|DRUG, POSSESS TO DISTRIB CLASS A C94C S32, 94C/32/C

DOB: [REDACTED]
Offense Date: 12/03/2004

MUTILATED FINGERPRINTS

OBTN: TSH2200600316
Agency: SP REVERE - MAMSP5900
Name: [REDACTED]

DOA: 01/18/2006
Agency Case Number: 20060A50113

Alias:
Offense #1: Arrest Offense: 268/34A|FALSE NAME/SSN, ARRESTEE FURNISH C268 S34A, 268/34A

DOB: [REDACTED]
Offense Date: 01/18/2006

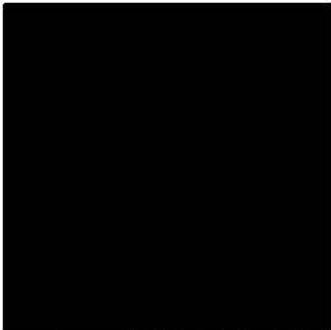
MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo: 01/19/2006
OBTN: TBOS060018310
Agency: BOSTON PD - MA0130100

DOA: 01/19/2006
Agency Case Number: 2006000422

Name:
Alias:



DOB: [REDACTED]

Offense #1: Arrest Offense: FUGITIVE FROM JUSTICE

Offense Date: 01/19/2006

MUTILATED FINGERPRINTS

OBTN: TLYN200601366
Agency: LYNN PD - MA0051400
Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: TRESPASS

DOA: 03/24/2006
Agency Case Number:
DOB: [REDACTED]
Offense Date: 03/24/2006

MUTILATED FINGERPRINTS

OBTN: TSAL047320601
Agency: SALEM PD - MA0052800
Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: DEFAULT/FAIL TO APPEAR
Custody or Supervisory: IN CUSTODY,AWAITING BAIL

DOA: 04/09/2007
Agency Case Number: 473206
DOB: [REDACTED]
Offense Date: 04/09/2007
Start Date: 04/09/2007

MUTILATED FINGERPRINTS

OBTN: TSAL047320602
Agency: SALEM PD - MA0052800
Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: STRAIGHT WARRANT
Custody or Supervisory: IN CUSTODY

DOA: 04/09/2007
Agency Case Number: 473206
DOB: [REDACTED]
Offense Date: 04/09/2007
Start Date: 04/09/2007

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo: 04/10/2007
OBTN: HBSOP20244400
Agency: ESSEX COUNTY SD MIDDLETON - MA0050000
Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: DRUG, DISTRIBUTE CLASS A C94C S32
Custody or Supervisory: PRE-TRIAL

DOA: 04/10/2007
Agency Case P202444
Number:
DOB: [REDACTED]
Offense Date: 04/10/2007
Start Date: 04/10/2007

MUTILATED FINGERPRINTS

OBTN: TLYN201200414
Agency: LYNN PD - MA0051400
Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: WARRANT, DELAY SERVICE OF C268 S22

DOA: 02/12/2012
Agency Case Number:
DOB: [REDACTED]
Offense Date: 02/12/2012

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo: 09/05/2012
OBTN: HESOP28996600
Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

DOA: 09/05/2012
Agency Case P289966
Number:

Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: WARRANT

DOB: [REDACTED]
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:

Name: [REDACTED]
Alias: [REDACTED]

DOB: [REDACTED]

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

Offense Date: 01/18/2006
Offense Date: 05/31/2001

MUTILATED FINGERPRINTS

OBTN: JPHC021503258
Agency: PLYMOUTH COUNTY SD JAIL HOC - MA0123000

DOA: 07/24/2015
Agency Case Number:

Name: [REDACTED]
Alias:

DOB: [REDACTED]

Offense #1: Arrest Offense: FEDERAL INMATE-FRAUD ON PASSPORT

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

DOA: 08/28/2018
Agency Case 2006000422
Number:

Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: OPERATING AFTER REVOCATION OR SUSPENSION
Offense #2: Arrest Offense: OPERATING UNDER THE INFLUENCE OF ALCOHOL
Offense #3: Arrest Offense: FORGED INSPECTION STICKER
Offense #4: Arrest Offense: POSSESSION OF COUNTERFEIT NOTES OR BANK BILLS
Offense #5: Arrest Offense: PROVIDING FALSE NAME TO POLICE

DOB: [REDACTED]
Offense Date:
Offense Date:
Offense Date:
Offense Date:
Offense Date:

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Date/Time Generated: 08/06/2019 16:16:06

Operator: bohara

Subject

State ID No.: MA [REDACTED]

FBI No.: [REDACTED]

Name: [REDACTED]

Date of Birth: [REDACTED]

Sex: **Male**

Race: **Unknown**

White

Black

Place of Birth: **Dominican Republic**

Citizenship: **United States of America (USA)***

Puerto Rico

Dominican Republic

Massachusetts

Social Security No.: [REDACTED]

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**

BLACK

Brown

Height: **5'5" (08/31/2002)**

Weight: **120 (08/31/2002)**

5'6" (09/26/2002)

130 (09/26/2002)

5'7" (07/30/2003)

150 (07/30/2003)

5'8" (09/05/2012)

125 (12/03/2004)

140 (03/24/2006)

160 (04/09/2007)

180 (09/05/2012)

Latest [\[View All - 10\]](#)
Mug Shot(s)



08/28/2018 - TBOS180086703



06/29/2015 - TLYN201501889

Scars, Marks & Tattoos

Reported Date	SMT
08/31/2002	SC FHD
04/09/2007	MOLE L ARM

Employment

Reported Date	Occupation	Employer	Address
12/03/2004	LABORER	No Employer Given	No Address
01/19/2006	Mechanic	No Employer Given	No Address
02/12/2012	UNEMPLOYED	No Employer Given	No Address
07/24/2015	MECHANIC	No Employer Given	No Address
08/28/2018	Press	Angel, Washington St, DORCHESTER, MA, US	No Address

Residences

Reported Date	Address
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	

Cycles

Cycle 1 of 17

State ID No.: MA10023062

Date: **08/31/2002** Tracking **TLYN200203333** Agency: **LYNN PD**
 No.:

Offense (s):	Offense Description	Offense Date
	CITY/TOWN ORDINANCE	08/31/2002

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

Cycle 2 of 17

State ID No.: MA [REDACTED]

Date: **09/26/2002** Tracking **TSAL032661101** Agency: **SALEM PD**
 No.:

Offense (s):	Offense Description	Offense Date
	HEROIN, POSSESS C94C S34	09/26/2002

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

Cycle 3 of 17

State ID No.: MA [REDACTED]

Date: **07/29/2003** Tracking **TLYN200302794** Agency: **LYNN PD**
 No.:

Offense (s):	Offense Description	Offense Date
	DRUG, DISTRIBUTE CLASS A C94C S32	07/29/2003

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

Cycle 4 of 17

State ID No.: MA [REDACTED]

Date: **07/30/2003** Tracking **JESO000304338** Agency: **ESSEX COUNTY SD MIDDLETON**
 No.:

Offense (s):	Offense Description	Offense Date
	DRUG VIOLATION NEAR SCHOOL/PARK C94C S32J	07/30/2003

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

Cycle 5 of 17

State ID No.: MA [REDACTED]

Date: **03/15/2004** Tracking **JESO000401573** Agency: **ESSEX COUNTY SD MIDDLETON**
 No.:

Offense (s):	Offense Description	Offense Date
	CLASS A SUBSNTC, DISTRIB/MANUFAC	03/15/2004

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

Cycle 6 of 17

State ID No.: MA [REDACTED]

Date: **12/03/2004** Tracking **TPEA200401430** Agency: **PEABODY PD**
No.:

Offense (s):	Offense Description	Offense Date
	94C/32/C DRUG, POSSESS TO DISTRIB CLASS A c94C s32	12/03/2004

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

Cycle 7 of 17

State ID No.: MA [REDACTED]

Date: **01/18/2006** Tracking **TSH2200600316** Agency: **SP REVERE**
No.:

Offense (s):	Offense Description	Offense Date
	268/34A FALSE NAME/SSN, ARRESTEE FURNISH c268 s34A	01/18/2006

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

Cycle 8 of 17

State ID No.: MA [REDACTED]

Date: **01/19/2006** Tracking **TBOS060018310** Agency: **BOSTON PD**
No.:

Offense (s):	Offense Description	Offense Date
	Fugitive From Justice	

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

Cycle 9 of 17

State ID No.: MA [REDACTED]

Date: **03/24/2006** Tracking **TLYN200601366** Agency: **LYNN PD**
No.:

Offense (s):	Offense Description	Offense Date
	TRESPASS	03/24/2006

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

Cycle 10 of 17

State ID No.: MA [REDACTED]

Date: **04/09/2007** Tracking **TSAL047320602** Agency: **SALEM PD**
 No.:

Offense (s):	Offense Description	Offense Date
	STRAIGHT WARRANT	04/09/2007

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

Cycle 11 of 17

State ID No.: MA [REDACTED]

Date: **04/09/2007** Tracking **TSAL047320601** Agency: **SALEM PD**
 No.:

Offense (s):	Offense Description	Offense Date
	DEFAULT/FAIL TO APPEAR	04/09/2007

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

Cycle 12 of 17

State ID No.: MA [REDACTED]

Date: **04/10/2007** Tracking **HESOP20244400** Agency: **ESSEX COUNTY SD MIDDLETON**
 No.:

Offense (s):	Offense Description	Offense Date
	DRUG, DISTRIBUTE CLASS A C94C S32	04/10/2007

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

Cycle 13 of 17

State ID No.: MA [REDACTED]

Date: **02/12/2012** Tracking **TLYN201200414** Agency: **LYNN PD**
 No.:

Offense (s):	Offense Description	Offense Date
	WARRANT, DELAY SERVICE OF C268 S22	02/12/2012

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

Cycle 14 of 17

State ID No.: MA [REDACTED]

Date: **09/05/2012** Tracking **HESOP28996600** Agency: **ESSEX COUNTY SD MIDDLETON**
 No.:

Offense (s):	Offense Description	Offense Date
	WARRANT	09/05/2012

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

Cycle 15 of 17

State ID No.: MA [REDACTED]

Date: **06/29/2015** Tracking **TLYN201501889** Agency: **LYNN PD**
No.:

Offense (s):	Offense Description	Offense Date
	0614CR000120 DEFAULT WARRANT	01/18/2006
	SUCR1010718 DEFAULT WARRANT	05/31/2001

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

Cycle 16 of 17

State ID No.: MA [REDACTED]

Date: **07/24/2015** Tracking **JPHC021503258** Agency: **PLYMOUTH COUNTY SD JAIL HOC**
No.:

Offense (s):	Offense Description	Offense Date
	FEDERAL INMATE-FRAUD ON PASSPORT	07/24/2015

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

Cycle 17 of 17

State ID No.: MA [REDACTED]

Date: **08/28/2018** Tracking **TBOS180086703** Agency: **BOSTON PD**
No.:

Offense (s):	Offense Description	Offense Date
	OPERATING AFTER REVOCATION OR SUSPENSION	
	OPERATING UNDER THE INFLUENCE OF ALCOHOL	
	FORGED INSPECTION STICKER	
	POSSESSION OF COUNTERFEIT NOTES OR BANK BILLS	
	PROVIDING FALSE NAME TO POLICE	

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

Generated At
08/06/2019 5:07PM

Generated By
BRIAN O'HARA

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

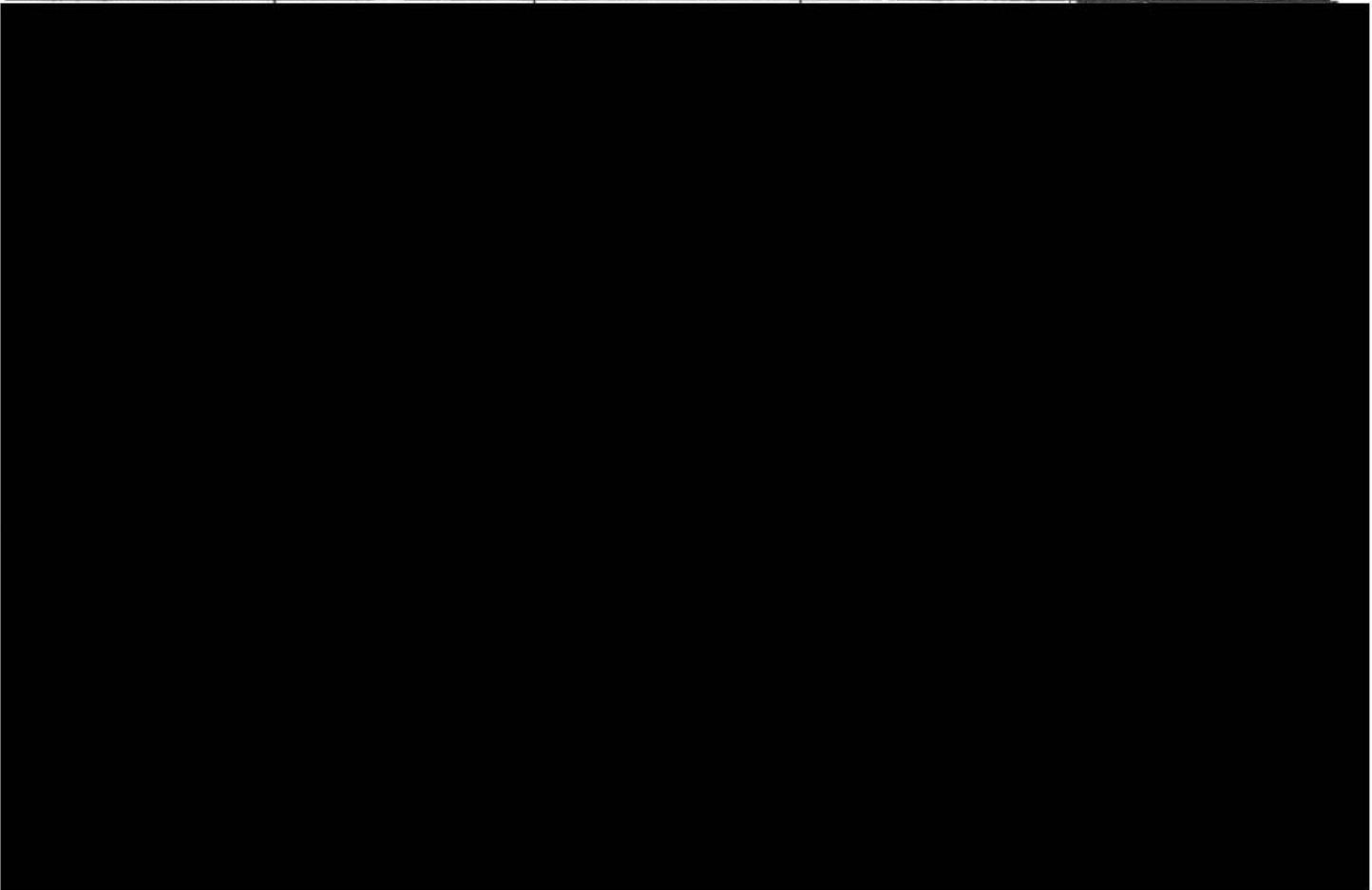
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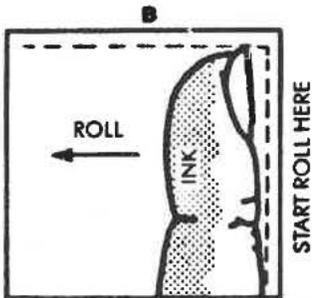
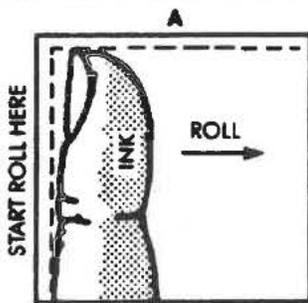
**MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776**

(State Ident. Sect. Use Only)
SID # MA10199549

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH Month Day Year	SEX M	RACE	
CONTRIBUTING DEPARTMENT/AGENCY		LAST NAME	FIRST NAME	MIDDLE NAME	PLACE OF BIRTH			
ARRESTING OFFICER(S)		SIGNATURE OF PERSON FINGERPRINTED			HGT	WGT	EYES	HAIR
DEPARTMENT-BARRACKS-UNIT		ALIASES			SOCIAL SECURITY NO.			
DATE OF ARREST	PRESENT ADDRESS				FBI NO. 998496DC9			

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS





TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

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

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____
 FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____
 MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____
 WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION
----------------	----------------------------------	------------

Disposition (including court, date, plea & findings on all charges) _____
 If institution, give date committed and expected release _____
 Story of Crime _____

 Accomplices _____

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

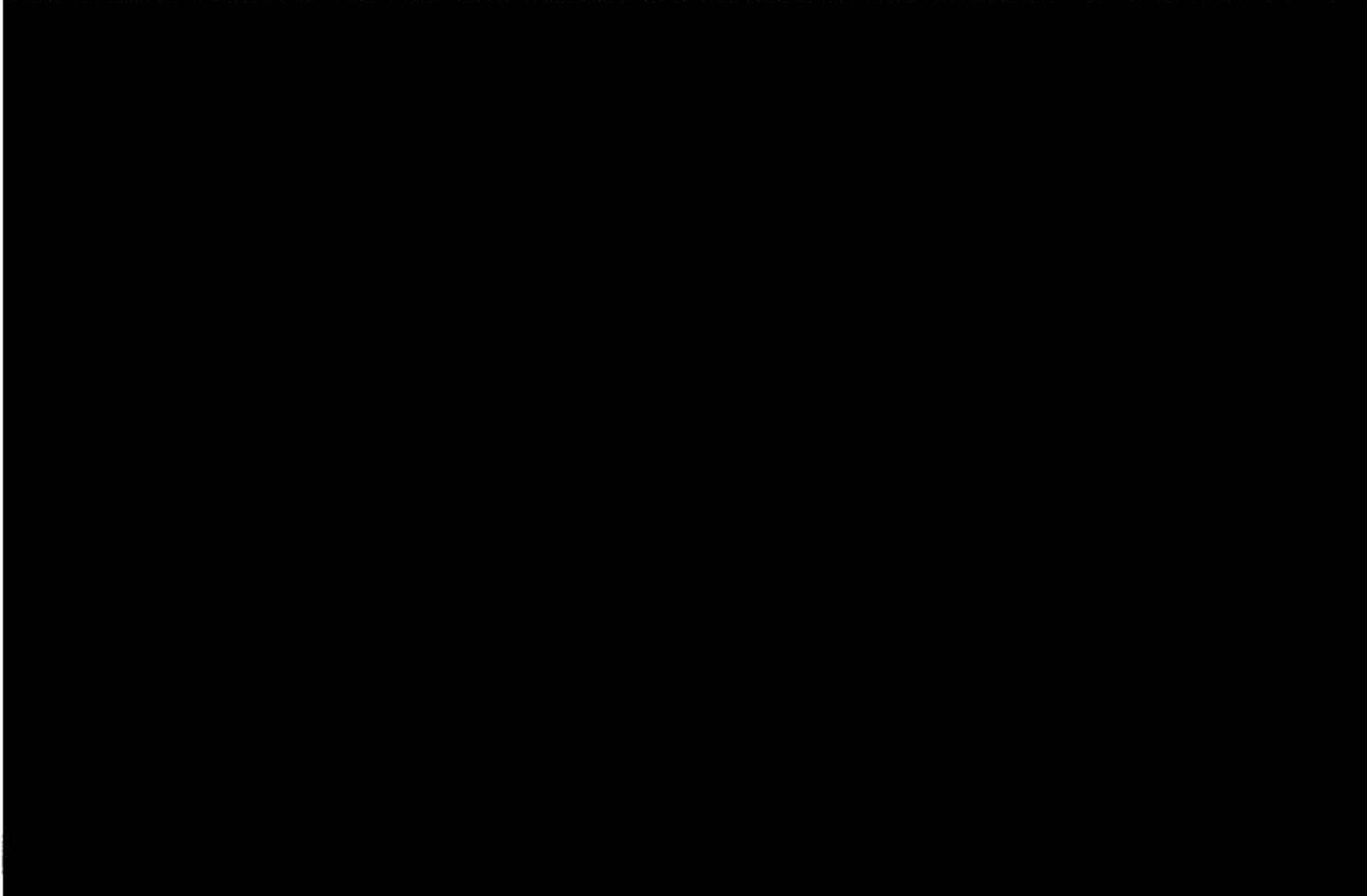
OBTN # TSA1201204230

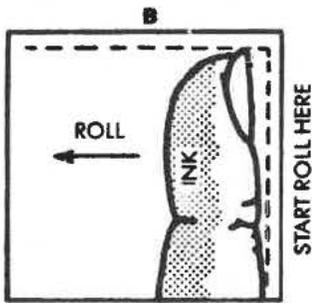
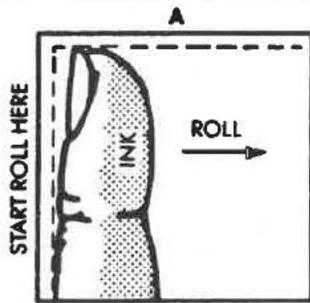
**MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776**

(State Ident. Sect. Use Only)
SID # MA10614492

DATE 06162012	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH Month Day Year	SEX	RACE	
CONTRIBUTING DEPARTMENT/AGENCY SA1 - SP ANDOVER - MAMSP0200		LAST NAME	FIRST NAME	MIDDLE NAME		M	W	
ARRESTING OFFICER(S) FOLEY, JAMES		SIGNATURE OF PERSON FINGERPRINTED			PLACE OF BIRTH PUERTO RICO - PR			
DEPARTMENT-BARRACKS-UNIT		ALIASES			HGT 5 09	WGT 205	EYES BRO	HAIR BLK
DATE OF ARREST 06162012	PRESENT ADDRESS				SOCIAL SECURITY NO.			
					FBI NO.			

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS





TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

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

CITIZENSHIP USA - UNITED STATES OF AMERICA - US MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____
 FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____
 MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____
 WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE UNLICENSED OPERATION OF MV C90 S10 SUBMITTING DEPARTMENT'S CASE NO. 20120A1004044 OCCUPATION CONSTRUCTION

Disposition (including court, date, plea & findings on all charges) _____
 If institution, give date committed and expected release _____ UNLICENSED OPERATION OF MV C90 S10
 Story of Crime _____ DISMISSED
 _____ UNREGISTERED MOTOR VEHICLE * C90 S9
 _____ RESPONSIBLE
 Accomplices _____

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



Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

SID #: MA [REDACTED] FBI #: [REDACTED]
Name(s) used: [REDACTED]
DOB(s) used: [REDACTED] SSN(s) used: [REDACTED]

SEX: M RAC: W POB: PR CTZ: US
EYE: BRO HAI: BLK HGT: 509 WGT: 200

Scars, Marks, Tattoos: TAT ARM Occupation(s) reported: CONSTRUCTION Miscellaneous Number:
Employer and Address: DAY LABORER, UNEMPLOYED, LAWRENCE, MA, 01841

Residence: [REDACTED] Date: 06/16/2012
05/20/2014

OBTN: TSA1201204230 DOA: 06/16/2012
Agency: SP ANDOVER - MAMSP0200 Agency Case Number: 20120A1004044

Name: [REDACTED] DOB: [REDACTED]
Alias: [REDACTED]

Offense #1: Arrest Offense: UNLICENSED OPERATION OF MV C90 S10 Offense Date: 06/16/2012
Disposition #1: Court Offense: UNLICENSED OPERATION OF MV C90 S10 Disposition Date:
Disposition: DISMISSED
Disposition #2: Court Offense: UNREGISTERED MOTOR VEHICLE * C90 S9 Disposition Date:
Disposition: RESPONSIBLE

OBTN: TSC5201401668

Agency: SP STURBRIDGE - MAMSP2900

Name: [REDACTED]

Alias:

Offense #1: Arrest Offense: LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23

Disposition #1: Court Offense: RMV DOCUMENT, FORGE/MISUSE C90 S24B
Disposition: DISMISSED - AFTER CONTINUANCE WITHOUT A FINDING

Disposition #2: Court Offense: LICENSE SUSPENDED, OP MV WITH C90 S23
Disposition: DISMISSED

Disposition #3: Court Offense: MARKED LANES VIOLATION * C89 S4A
Disposition: NOT RESPONSIBLE

DOA: 05/20/2014

Agency Case Number:

DOB: [REDACTED]

Offense Date: 05/20/2014

Disposition Date:

Disposition Date:

Disposition Date:

This information is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2) Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful purposes. This record may only be used for the reason requested.

Date/Time Generated: 02/06/2019 9:54:25

Operator: jrigolio



Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PALMPRINTS IN AFIS

PHOTO IN AFIS

SID #: MA [REDACTED]

FBI #: [REDACTED]

Name(s) used: [REDACTED]

DOB(s) used: [REDACTED]

SSN(s) used: [REDACTED]

SEX: M RAC: W POB: PR CTZ:
EYE: BRO HAI: BLK HGT: 511 WGT: 250

Scars, Marks, Tattoos:

Occupation(s) reported:
Wile Auto Body
UNEMPLOYED

Miscellaneous Number:

Employer and Address:

Residence:
[REDACTED]

Date:
04/03/2013
07/08/2013
02/23/2016
02/23/2016

OBTN: TLAW130072401
Agency: LAWRENCE PD - MA0051300
Name: [REDACTED]
Alias: [REDACTED]

DOA: 04/03/2013
Agency Case Number:

Offense #1: Arrest Offense: Distribution of Class A
Offense #2: Arrest Offense: Distribution of Class A, to minor, near school/park

DOB: [REDACTED]
Offense Date: 04/03/2013
Offense Date: 04/03/2013

OBTN: TLAW130147901
Agency: LAWRENCE PD - MA0051300
Name: [REDACTED]
Alias:

DOA: 07/08/2013
Agency Case Number:

Offense #1: Arrest Offense: RECKLESS OPERATION OF MOTOR VEHICLE
Offense #2: Arrest Offense: FAILURE TO STOP FOR POLICE OFFICER IN UNIFORM
Offense #3: Arrest Offense: DISORDERLY CONDUCT
Offense #4: Arrest Offense: DISTURBING THE PEACE C272 53

DOB: [REDACTED]
Offense Date: 07/08/2013
Offense Date: 07/08/2013
Offense Date: 07/08/2013
Offense Date: 07/08/2013

PALMPRINTS IN AFIS

PHOTO IN AFIS

Date of Photo: 02/23/2016
OBTN: HESOK32662500
Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

DOA: 02/23/2016

**Agency Case
Number:**

Name: [REDACTED]

Alias:

DOB: [REDACTED]

Offense #1: Arrest Offense: DRUG TRAFFICKING

Offense Date: 02/23/2016

PALMPRINTS IN AFIS

PHOTO IN AFIS

Date of Photo: 02/23/2016
OBTN: THAE160000495
Agency: HAVERHILL PD - MA0051100

DOA: 02/23/2016

**Agency Case
Number:**

Name: [REDACTED]

Alias:

DOB: [REDACTED]

Offense #1: Arrest Offense: CONSPIRACY TO VIOLATE DRUG LAW C94C S40

Offense Date: 02/23/2016

Offense #2: Arrest Offense: DRUG TRAFFICKING, C94C S32E

Offense Date: 02/23/2016

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OBTN #

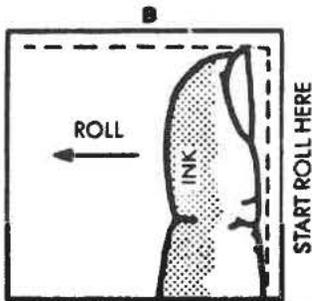
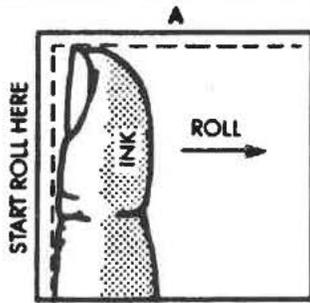
**MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776**

(State Ident. Sect. Use Only)
SID # MA21058667

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH Month Day Year	SEX M	RACE	
CONTRIBUTING DEPARTMENT/AGENCY		LAST NAME	FIRST NAME	MIDDLE NAME	PLACE OF BIRTH			
ARRESTING OFFICER(S)		SIGNATURE OF PERSON FINGERPRINTED			HGT	WGT	EYES	HAIR
DEPARTMENT-BARRACKS-UNIT		ALIASES			SOCIAL SECURITY NO.			
DATE OF ARREST	PRESENT ADDRESS				FBI NO. 287270AE1			

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS





TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

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

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE _____ SUBMITTING DEPARTMENT'S CASE NO. _____ OCCUPATION _____

Disposition (including court, date, plea & findings on all charges) _____
If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

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

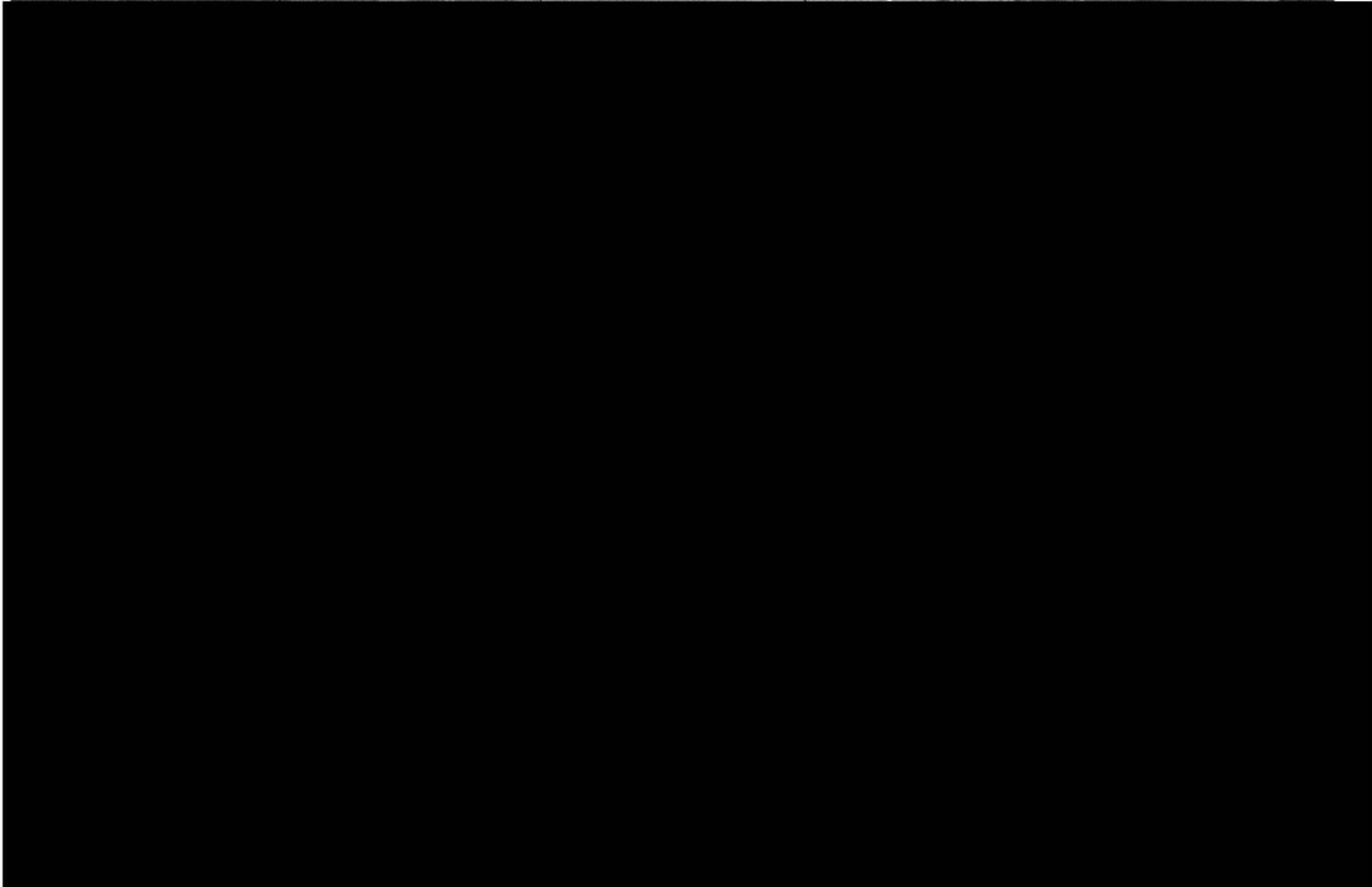
OBTN # TTEW201707165

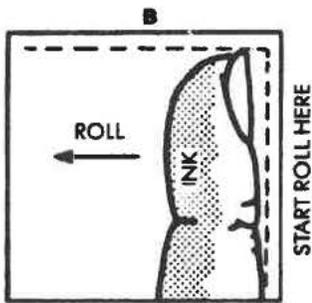
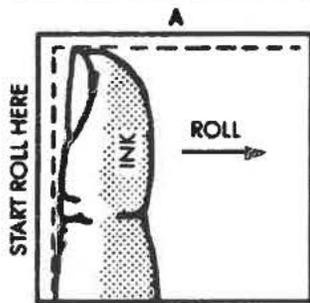
**MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776**

(State Ident. Sect. Use Only)
SID #

DATE 11092017	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH Month Day Year	SEX F	RACE W	
CONTRIBUTING DEPARTMENT/AGENCY TEW - TEWKSBURY PD - MA0094300		LAST NAME [REDACTED]	FIRST NAME [REDACTED]	MIDDLE NAME	PLACE OF BIRTH DOMINICAN REPUBLIC - DR			
ARRESTING OFFICER(S) WILLIAMS, JAMES		SIGNATURE OF PERSON FINGERPRINTED			HGT 5 07	WGT 180	EYES BRO	HAIR BLK
DEPARTMENT-BARRACKS-UNIT		ALIASES			SOCIAL SECURITY NO. [REDACTED]			
DATE OF ARREST 11092017	PRESENT ADDRESS 412 AMES HILL DR, TEWKSBURY, MA, 01876			FBI NO.				

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS





TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

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

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE C94C S32E/D	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION
-----------------------------------------------------------------------	----------------------------------	------------

Disposition (including court, date, plea & findings on all charges) _____
 If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

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



Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

SID #: MA [REDACTED] FBI #: [REDACTED]
Name(s) used: [REDACTED]
DOB(s) used: [REDACTED] SSN(s) used: [REDACTED]

SEX: F RAC: W POB: DR CTZ:
EYE: BRO HAI: BLK HGT: 507 WGT: 180

Scars, Marks, Tattoos: Occupation(s) reported: Miscellaneous Number:
Employer and Address:

Residence: [REDACTED] Date: 11/09/2017

OBTN: TTEW201707165 DOA: 11/09/2017
Agency: TEWKSBURY PD - MA0094300 Agency Case Number:
Name: R [REDACTED] DOB: [REDACTED]
Alias:
Offense #1: Arrest Offense: COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE C94C S32E/D Offense Date: 11/09/2017

This information is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2) Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful purposes. This record may only be used for the reason requested.



Commonwealth Fusion Center (CFC)

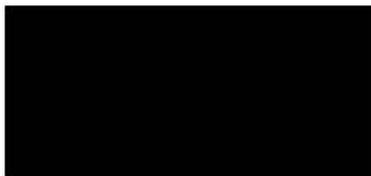
Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/15/2019

Subject's Name:



Subject's DOB:

Subject's OLN:

Requestor's Name: Fonda Ong

Requestor's Agency: Department of Homeland Security - OCDETF Strike Force

Requestor's Contact Info: Fonda.Ong@ice.dhs.gov (617) 673-8291

	Name:	License #:
--	--------------	-------------------

Possible Matches:



	SSN #:	Source:
--	---------------	----------------

SSN's Associated with the Subject:



CJIS

CJIS

Deceased:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Source:
------------------	------------------------------	----------------------------------------	----------------

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

Comments:

All necessary information has been included.



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/19/2019

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: [REDACTED]

Requestor's Name: Levi Briscoe

Requestor's Agency: Diplomatic Security Service - US Dept of State

Requestor's Contact Info: 617-480-7868, 617-565-8921, BriscoeLE@state.gov

	Name:	License #:
Possible Matches:	[REDACTED]	

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	CJIS
		CLEAR
		CLEAR

Deceased: Yes No Source:

Documents Attached:

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

Comments:

It appears the OLN's have already be merged and you can no longer see Ezequiel Hernandez's DL in CJIS.

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

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED] **Race: U;**
Sex: M

Response from: NCIC

3L01156096703816
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM, [REDACTED] SEX/M RAC/U DOB/[REDACTED]
PUR/C

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 507 145 BRO BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS
21 14 12 PM PM
DI DI DI PI PI

ALIAS NAMES

[REDACTED]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
[REDACTED] SC FACE [REDACTED]
SC HEAD
TAT R ARM
TAT L HND
TAT ARM

IDENTIFICATION DATA UPDATED 2002/02/11

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW YORK - STATE ID/NY1365001H

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

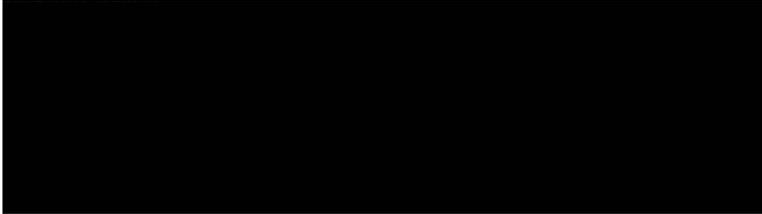
NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 504 165 BRO BLK Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS
PI TT 04 04 13
18 TT 04 16 15

ALIAS NAMES



OTHER
BIRTH DATES SOCIAL SECURITY



MISC COMMENTS-MAY BE ARMED & DANG/DIABETIC

IDENTIFICATION DATA UPDATED 2019/06/19

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

- NEW JERSEY - STATE ID/NJ [REDACTED]
- NEW YORK - STATE ID/NY [REDACTED]
- FBI - FBI/[REDACTED]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

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

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

Criminal History NCIC/III (QR)

Results For - FBI No.: 688710G

Response from: NCIC

EL01156096709537
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/688710G. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
NEW YORK - STATE ID/NY [REDACTED]
END

CR.NYIII0000
10:58 06/19/2019 09383
10:58 06/19/2019 27473 MAMSP0077

TXTHDR/2L01004X,CP04922205
ATN/MSPC1867
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

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

Purpose Code C
Attention MSPC1867

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

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

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

***** IDENTIFICATION *****

Subject Name(s)



Subject Description

FBI Number

State Id Number

Social Security Number

Sex
Male

Race
White

Skin Tone
Medium
Light

Height
5'06"

Weight
140

Date of Birth

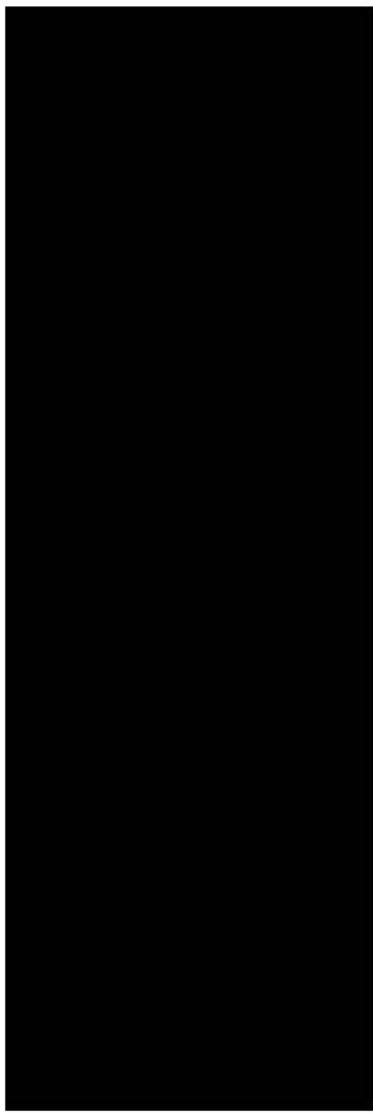
Hair Color
Brown

Eye Color
Brown

Place of Birth
Puerto Rico
New York

Ethnicity
Hispanic Or Latino
Unknown

Residence
Residence as of



***** CRIMINAL HISTORY *****

==== Cycle 001 =====
 Earliest Event Date 1968-07-11 Incident Date 1968-07-11

 Arrest Date 1968-07-11
 Arresting Agency NY0362048 NYCPD PCT 048
 Subject's Name ████████████████████
 Statute Possession Dangerous Drug-4th Degree (220.05)
 NCIC Offense Code 3599
 State Offense Code PL 220.05
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Possession Hypodermic Instrument (220.45)
 NCIC Offense Code 3550
 State Offense Code PL 220.45
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

==== Cycle 002 =====
 Earliest Event Date 1968-12-12 Incident Date 1968-12-12

 Arrest Date 1968-12-12
 Arresting Agency NY20303B3 NYCPD - HOUSING
 Subject's Name MALDONADO, MIGUEL
 Statute Possession Dangerous Drug-4th Degree (220.05)
 NCIC Offense Code 3599
 State Offense Code PL 220.05
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Possession Hypodermic Instrument (220.45)
 NCIC Offense Code 3550
 State Offense Code PL 220.45
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Criminal Trespass-1st Degree (140.15)
 NCIC Offense Code 5707
 State Offense Code PL 140.15
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Petit Larceny (155.25)
 NCIC Offense Code 2399
 State Offense Code PL 155.25
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Criminal Impersonation Of A Public Servant
 (190.25 SUB 03)
 NCIC Offense Code 2604
 State Offense Code PL 190.25 SUB 03
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

 Court Disposition (Cycle 002)
 Court Case Number A009685
 Final Disposition Date 1969-01-21
 Court Agency NY062035J Bronx County Criminal Court

Statute Possession Hypodermic Instrument (220.45)
 State Offense Code PL 220.45
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1969-01-21; Convicted Upon Plea Of Guilty)

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

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

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

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

Sentencing (Cycle 002)
 Sentence Date 1969-01-21
 Court Case Number A009685
 Statute Possession Hypodermic Instrument (220.45)
 NCIC Offense Code 3550
 State Offense Code PL 220.45
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

Disposition (1969-01-21;)
Sentence Term: 9 Month(s) Concurrent

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Possession Hypodermic Instrument (220.45)
NCIC Offense Code 3550
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21;)
Sentence This sentence covered under PL 2204500AM00

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21;)
Sentence Term: 9 Month(s) Concurrent

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21;)
Sentence This sentence covered under PL 1552500AM00

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Possession Hypodermic Instrument (220.45)
NCIC Offense Code 3550
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21;)
Sentence This sentence covered under PL 2204500AM00

Corrections (Cycle 002)
Supervision Date 1969-01-22
Corrections Agency NY0406C5C NYC DOCS Correctional Reception and
Classification Center
Subject's Name [REDACTED]
Supervision Case Number 769319
Correction Action Incarceration Admission Reason: Sentenced,
Initial Entry; Unknown Type or Level

===== Cycle 003 =====

 Court Disposition (Cycle 004)
 Court Case Number B002796
 Final Disposition Date 1971-03-10
 Court Agency NY062033J Bronx County Criminal Court
 Statute Possession Dangerous Drug- 6th Degree (220.05)
 State Offense Code PL 220.05
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1971-03-10; Dismissed)

===== Cycle 005 =====
 Earliest Event Date 1971-03-15 Incident Date 1971-03-15

Arrest Date 1971-03-15
 Arresting Agency NY0362042 NYCPD PCT 042
 Subject's Name [REDACTED]
 Statute Burglary-3rd Degree: Illegal Entry with Intent
 to Commit a Crime (140.20)
 NCIC Offense Code 2299
 State Offense Code PL 140.20
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Statute Possession Of Burglar Tools (140.35)
 NCIC Offense Code 2206
 State Offense Code PL 140.35
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

 Court Disposition (Cycle 005)
 Court Case Number A3263
 Final Disposition Date 1971-03-15
 Court Agency NY062033J Bronx County Criminal Court
 Statute Burglary-3rd Degree: Illegal Entry with Intent
 to Commit a Crime (140.20)
 State Offense Code PL 140.20
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1971-03-15; Dismissed)

 Court Disposition (Cycle 005)
 Court Case Number A3264
 Final Disposition Date 1971-03-15
 Court Agency NY062033J Bronx County Criminal Court
 Statute Burglary-3rd Degree: Illegal Entry with Intent
 to Commit a Crime (140.20)
 State Offense Code PL 140.20
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1971-03-15; Dismissed)

 Corrections (Cycle 005)
 Supervision Date 1971-03-16
 Corrections Agency NY0406C5C NYC DOCS Correctional Reception and
 Classification Center
 Subject's Name [REDACTED]
 Supervision Case Number 7711618

Correction Action Incarceration Admission Reason: Sentenced,
Initial Entry; Unknown Type or Level

==== Cycle 006 =====

Earliest Event Date 1972-01-30 Incident Date 1972-01-30

Arrest Date 1972-01-30
Arresting Agency NY0362043 NYCPD PCT 043
Subject's Name [REDACTED]
Comment(s) Court of Arraignment : NY062035J BRONX COUNTY
CRIMINAL COURT

Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

==== Cycle 007 =====

Earliest Event Date 1972-02-13 Incident Date 1972-02-13

Arrest Date 1972-02-13
Arresting Agency NY0303000 NYCPD Headquarters
Subject's Name [REDACTED]

Statute Criminal Trespass-2nd Degree (140.15)
NCIC Offense Code 5707
State Offense Code PL 140.15
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Statute Possession Stolen Property-3rd Degree (165.40)
NCIC Offense Code 2804
State Offense Code PL 165.40
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Statute Criminal Tampering:With Property-Cause Dismay
(145.15 SUB 01)
NCIC Offense Code 2999
State Offense Code PL 145.15 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 007)
Court Case Number X003236
Final Disposition Date 1972-02-17
Court Agency NY062035J Bronx County Criminal Court
Statute Possession Stolen Property-3rd Degree (165.40)
State Offense Code PL 165.40
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 007)
Court Case Number X003236
Final Disposition Date 1972-02-17
Court Agency NY062035J Bronx County Criminal Court

Statute Criminal Trespass-2nd Degree (140.15)
 State Offense Code PL 140.15
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1972-02-17; Convicted Upon Plea Of Guilty)
 Statute Petit Larceny (155.25)
 State Offense Code PL 155.25
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1972-02-17; Convicted Upon Plea Of Guilty)
 Statute Criminal Tampering-2nd Degree (145.15)
 State Offense Code PL 145.15
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1972-02-17; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 007)
 Sentence Date 1972-02-17
 Court Case Number X003236
 Statute Possession Stolen Property-3rd Degree (165.40)
 NCIC Offense Code 2804
 State Offense Code PL 165.40
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1972-02-17;)
 Sentence Term: 30 Day(s) Concurrent

Sentencing (Cycle 007)
 Sentence Date 1972-02-17
 Court Case Number X003236
 Statute Criminal Trespass-2nd Degree (140.15)
 NCIC Offense Code 5707
 State Offense Code PL 140.15
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1972-02-17;)
 Sentence This sentence covered under PL 1654000AM00

Sentencing (Cycle 007)
 Sentence Date 1972-02-17
 Court Case Number X003236
 Statute Petit Larceny (155.25)
 NCIC Offense Code 2399
 State Offense Code PL 155.25
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1972-02-17;)
 Sentence This sentence covered under PL 1654000AM00

Sentencing (Cycle 007)
 Sentence Date 1972-02-17
 Court Case Number X003236
 Statute Criminal Tampering-2nd Degree (145.15)
 NCIC Offense Code 2999
 State Offense Code PL 145.15

Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1972-02-17;)
 Sentence This sentence covered under PL 1654000AM00
 ===== Cycle 008 =====
 Earliest Event Date 1972-02-22

 Corrections (Cycle 008)
 Supervision Date 1972-02-22
 Corrections Agency NY0406C5C NYC DOCS Correctional Reception and
 Classification Center

Subject's Name [REDACTED]
 Supervision Case Number 3721135
 Correction Action Incarceration Admission Reason: Sentenced,
 Initial Entry; Unknown Type or Level
 ===== Cycle 009 =====

Tracking Number 18630984Q
 Earliest Event Date 1995-09-11 Incident Date 1995-09-11

 Arrest Date 1995-09-11
 Arrest Case Number 23210841
 Arresting Agency NY0362040 NYCPD PCT 040
 Subject's Name [REDACTED]

Charge Tracking Number 18630984Q
 Statute Criminal Possession Contr Sub-3rd:Narc Drug
 Intent To Sell (220.16 SUB 01)

NCIC Offense Code 3532
 State Offense Code PL 220.16 SUB 01
 Counts 1

Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 18630984Q
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)

NCIC Offense Code 3530
 State Offense Code PL 220.39 SUB 01
 Counts 1

Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 009)
 Court Case Number 6992-95
 Final Disposition Date 1995-11-29
 Court Agency NY062010J Bronx County Supreme Court
 Charge Tracking Number 18630984Q
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (1995-11-29; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 009)
 Sentence Date 1995-11-29
 Court Case Number 6992-95
 Charge Tracking Number 18630984Q
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)
 NCIC Offense Code 3530
 State Offense Code PL 220.39 SUB 01
 Counts 1

Severity Felony
 Inchoate Charge Attempted
 Disposition (1995-11-29;)
 Sentence Probation: 5 Year(s)

 Corrections (Cycle 009)
 Supervision Date 1995-11-29
 Corrections Agency NY062045G Bronx County Probation Adult
 Supervision- Intensive Engagement

Subject's Name [REDACTED]
 Correctional Id Number 2126518
 Supervision Case Number XS9507738
 Court Case Number 6992-95X
 Correction Action Max Expiration Date: 2000-11-28
 Charge Tracking Number 377191696Q
 Statute Criminal Sale Controlled Substance-3rd Degree
 (220.39)
 NCIC Offense Code 3599
 State Offense Code PL 220.39
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Release Date 1996-02-01

----- Cycle 010 -----
 Tracking Number 16752452Y
 Earliest Event Date 1996-01-03 Incident Date 1996-01-03

 Arrest Date 1996-01-03
 Arrest Case Number 23217941
 Arresting Agency NY0362040 NYCPD PCT 040
 Subject's Name [REDACTED]
 Charge Tracking Number 16752452Y
 Statute Criminal Possession Contr Sub-3rd:Narc Drug
 Intent To Sell (220.16 SUB 01)
 NCIC Offense Code 3532
 State Offense Code PL 220.16 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 16752452Y
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)
 NCIC Offense Code 3530
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 010)
 Court Case Number 0354-96
 Final Disposition Date 1996-02-01
 Court Agency NY062010J Bronx County Supreme Court
 Charge Tracking Number 16752452Y
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1996-02-01; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 010)

Sentence Date 1996-02-01
 Court Case Number 0354-96
 Charge Tracking Number 16752452Y
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 NCIC Offense Code 3532
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1996-02-01;)
 Sentence Term: 2 Year(s) to 4 Year(s) Concurrent License
 Suspended 6 Month(s)

 Corrections (Cycle 010)
 Supervision Date 1998-11-03
 Subject's Name [REDACTED]
 Supervision Case Number 96R0997
 Correction Action Assigned: Bronx Inactive
 Correction Action Parole Admission Reason: Initial Release to
 Parole
 Release Date 2000-07-16

Supervision Case Number 96R0997
 Correction Action Parole Discharge
 Release Date 2000-07-16
 Supervision Date 1998-06-29
 Corrections Agency NY013045C NYS DOCCS Fishkill Correctional
 Facility

Subject's Name [REDACTED]
 Supervision Case Number 96R0997
 Correction Action Conditional Release Date: 1999-03-16
 Correction Action Incarceration Admission Reason: Return from
 Temporary Release AWOL - No New Term
 Charge Tracking Number 177755767H
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 NCIC Offense Code 3599
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 2000-07-16
 Supervision Date 1996-02-16
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
 Subject's Name [REDACTED]

Supervision Case Number 96R0997
 Correction Action Conditional Release Date: 1998-08-31
 Correction Action Incarceration Admission Reason: New Commitment
 Charge Tracking Number 177755768Q
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 NCIC Offense Code 3599
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 1999-12-31
 Corrections Agency NY013045C NYS DOCCS Fishkill Correctional
 Facility

Supervision Case Number 96R0997
 Correction Action Incarceration Release
 Release Date 1998-11-03

Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 96R0997
 Correction Action Incarceration Release
 Release Date 1997-12-14
 ===== Cycle 011 =====
 Tracking Number 50296753Y
 Earliest Event Date 1997-12-13 Incident Date 1997-12-13

 Arrest Date 1997-12-13
 Arrest Case Number 23102941
 Arresting Agency NY0362040 NYCPD PCT 040
 Subject's Name ARCE, MIGUEL, ANGEL
 Counts 0

 Court Disposition (Cycle 011)
 Court Case Number 97X072301
 Final Disposition Date 1997-12-30
 Court Agency NY062033J Bronx County Criminal Court
 Charge Tracking Number 50296753Y
 Statute Criminal Facilitation-4th Degree (115.00)
 State Offense Code PL 115.00
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1997-12-30; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 011)
 Sentence Date 1997-12-30
 Court Case Number 97X072301
 Charge Tracking Number 50296753Y
 Statute Criminal Facilitation-4th Degree (115.00)
 NCIC Offense Code 7399
 State Offense Code PL 115.00
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1997-12-30;)

Sentence Term: 9 Month(s) Concurrent
 ***** INDEX OF AGENCIES *****

Agency NYCPD PCT 040; NY0362040;

 Agency NYCPD PCT 042; NY0362042;

 Agency NYCPD PCT 043; NY0362043;

 Agency Bronx County Probation Adult Supervision-
 Intensive Engagement; NY062045G;

 Agency NYS DOCCS Ulster Correctional Facility;
 NY055055C;

 Agency NYS DOCCS Fishkill Correctional Facility;
 NY013045C;

 Agency NYCPD PCT 048; NY0362048;

Agency NYC DOCS Correctional Reception and
 Classification Center; NY0406C5C;

Agency NYCPD - HOUSING; NY20303B3;

Agency NYCPD Headquarters; NY0303000;

Agency Bronx County Criminal Court; NY062035J;

Agency Bronx County Criminal Court; NY062033J;

Agency Bronx County Supreme Court; NY062010J;

* * * END OF RECORD * * *

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

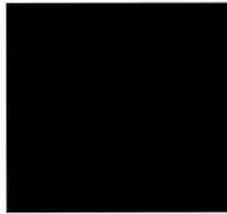
CJISWeb Printout Generated On: 06/19/2019 13:56:41
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: SUSPENDED; CDL: SUSPENDED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: SUS
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor: R

First: [REDACTED]
Sex: U

Middle: [REDACTED]
Height: 0' 00"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: MA Zip: 01550-1906
State: MA Zip: 01550-1906

Previous Names

Last: [REDACTED]
DOB: [REDACTED]

First: [REDACTED]

Middle:

Additional Data

Driver's Ed.: N
Mab:
Type:
Issue Date:
Restrictions:

Military: N
CDL: SUS
Class:
Exp. Date:
Start Time:

CDL Endor.:

End Time:

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

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

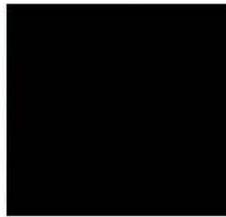
CJISWeb Printout Generated On: 01/28/2019 14:26:01
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: EXPIRED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: EXP
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: M

Middle: [REDACTED]
Height: 6' 01"

Address Information

Mailing: [REDACTED]
City:
Residential: [REDACTED]
City:

State: MA Zip: 01420-3318
State: MA Zip: 01420-3318

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: L
Issue Date: 06/22/1999
Restrictions:

Military: N
CDL:
Class: D
Exp. Date: 12/07/2003
Start Time:

CDL Endor.:
End Time:

CJISWeb Printout Generated On: 01/28/2019 14:26:01
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/15/2019 17:05:38
By User/Agency: MSPC1960/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' 08"

Organ Donor:

Address Information

Mailing:		State: MA	Zip: 01852-0000
City:			
Residential:		State: MA	Zip: 01852-0000
City:			

Previous Names

Additional Data

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: L	Class: D	
Issue Date: 07/06/2004	Exp. Date: 05/14/2009	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 05/15/2019 17:05:38
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 01/28/2019 14:33:47
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 604821CD6

Response from: NCIC

FL01154870399066
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
12:33 01/28/2019 11786
12:33 01/28/2019 26320 MAMSP0077

TXTHDR/2L01004X,CP08048845
ATN/MSPC1867

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

***** Introduction *****

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

Purpose Code C
Attention MSPC1867

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

This record is based only on the FBI number in your request-UCN: 604821CD6 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] (AKA)

Subject Description

FBI Number

State Id Number

Social Security Number

Sex
Male

Race
Black

Height
6'01"

Weight
240

Date of Birth

Hair Color
Black

Eye Color
Brown

Place of Birth
Puerto Rico

Citizenship
United States

Caution Information
Caution

WANTED - CONFIRM THAT WANT IS STILL
OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON
DC (VAUSM0000) NIC-W077455662WANTED - NCIC
#W077455662 [REDACTED] BAIL -
SECURED BOND CASE # 0381793839 DATE OF
WARRANT 10/21/2009 NOTIFY VAUSM0000 USM HQ
ARLINGTON WASHINGTON DC VA CAUTION - QUERY NCIC
FOR REASON OF CAUTION

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 2008-12-22

Arrest Date 2008-12-22
Arrest Case Number
Arresting Agency MADEA0100 DEA
Subject's Name [REDACTED]
Charge 1
 Charge Literal 3532 - COCAINE - POSSESS
 Severity Unknown
Charge 2
 Charge Literal 3530 - COCAINE - SELL
 Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1
 Charge Literal 3532 - COCAINE - POSSESS
 Charge Description Charge Severity:Unknown
 Disposition (NOT YET DISPOSED)
Charge 2
 Charge Literal 3530 - COCAINE - SELL
 Charge Description Charge Severity:Unknown
 Disposition (NOT YET DISPOSED)

==== Cycle 002 =====

Earliest Event Date 2008-12-22

Arrest Date 2008-12-22
Arrest Case Number CC-08-0031
Arresting Agency MADEA0100 DEA

Subject's Name [REDACTED]

Charge 1

Charge Literal 3530 - COCAINE - SELL

Severity Unknown

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

Agency USM HQ ARLINGTON; VAUSM0000;

Agency DEA; MADEA0100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 01/28/2019 14:33:47
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
01/28/2019 2:57PM

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.

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

Subject

Latest Mug Shot(s)

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]
Name: [REDACTED]	Date of Birth: [REDACTED]
Sex: Male	Race: Black
Place of Birth: Puerto Rico	Citizenship:
Social Security No.: [REDACTED]	Miscellaneous Id:
Eye Color: BROWN	Hair Color: Black
Height: 6'1" (12/22/2008)	Weight: 240 (12/22/2008)



Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
12/22/2008	Handyman	No Employer Given	No Address

Residences

Reported Date	Address
12/22/2008	[REDACTED]

Cycles

Cycle 1 of 1 State ID No.: MA [REDACTED]

Date: 12/22/2008 Tracking No.: TLAW080415901 Agency: LAWRENCE PD

Offense(s):	Offense Description	Offense Date
	Trafficking in Cocaine 200 gr +	

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

Generated At
01/28/2019 2:57PM

Generated By
SHANNAN BARTON

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 01/28/2019

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: [REDACTED]

Requestor's Name: Neil Sullivan

Requestor's Agency: United States Marshals Service

Requestor's Contact Info: (617) 748-2566 <Neil.Sullivan@usdoj.gov>

	Name:	License #:
Possible Matches:	[REDACTED]	

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	CJIS
		CJIS, CLEAR
		CJIS

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:

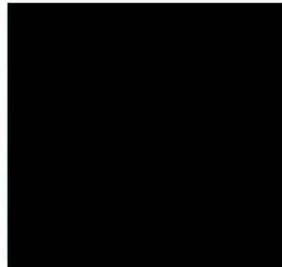
CJISWeb Printout Generated On: 07/12/2019 14:00:00
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name: [REDACTED]

⚠ STATUS: SUSPENDED; CDL: SUSPENDED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: **SUS**
SSN: [REDACTED]

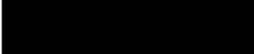
Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor: R

First: [REDACTED]
Sex: M

Middle: [REDACTED]
Height: 6' 03"

Address Information

Mailing:			
City:		State: MA	Zip: 01602-4371
Residential:			
City:		State: MA	Zip: 01527-3206

Previous Names

Additional Data

Driver's Ed.: N	Military: N	
Mab:	CDL: SUS	CDL Endor.:
Type: M - MASS ID ONLY	Class:	
Issue Date: 07/05/2012	Exp. Date: 07/28/2023	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 07/12/2019 14:00:00
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 14:01:58
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

*** CIVIL RESTRAINING ORDER ***

Defendant: [REDACTED] DOB: [REDACTED] PCF: 001838624

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

Docket: 1165R0000188 Court: 65 Order: M.G.L. Chapter 209A Section: 3
Order Date: 07/29/11 Expiration Date: 12/14/11 Status:*** CLOSE ***

*** ** Court Orders *** **

- 1.X Refrain from abuse
- 2. No contact stay at least yds
- 3.X Vacate/stay away resd Bld
- 4. Address Impounded
- 5.X Stay away workplace
- 6. Custody of following to plaintiff
- 7.X No contact with any child named in 6 or listed below: Stay at least yd
DANIEL 12/21/07
- X Stay away from school,daycare,other: (see order)
- 8. Visitation rights: See Order
- 9. Support payment ordered
- 10.X Personal belongings pickup w/PD
- 11. Compensation ordered
- 12.X Surrender guns,ammo,LIC,FID
- 13. Other: See order

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: MARK PCF: 00001838624
 DOB: [REDACTED] SEX: M RAC: W POB: WORCESTER MA SSN: [REDACTED]
 MOM: [REDACTED] POP: [REDACTED] HGT: 604 WGT: 205 HAI: BRO EYE: HAZ
 ADDRESS: [REDACTED]

ALIAS:

NAM: [REDACTED]
 FORMAL-NAM: [REDACTED]
 DOB: [REDACTED] M RAC:

COMMENTS:

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

ARRAIGNMENT: (0001)

ARG-DATE: 09/10/15 PD: SCH COURT: WORCESTER DISTRICT DKT#: 1562CR005970A
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: C WPD: WDT:
 DISP: DF 4/110/17 CC 5/15/17 PD

ARRAIGNMENT: (0002)

ARG-DATE: 08/02/11 PD: NOI COURT: UXBRIDGE DISTRICT DKT#: 1165CR000947A
 OFF: ABUSE PREVENTION ACT AB PREV ACT
 STATUS: C WPD: WDT:
 DISP: 1/11/12 CWF 10/12/12 VWF PD DISM

ARRAIGNMENT: (0003)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604451
 OFF: ARMED ASSAULT W/I MURDER ASLT ARM
 STATUS: C WPD: WDT:
 DISP: C 12/13/96 G CMTD 12-15YR VWF

ARRAIGNMENT: (0004)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604452
 OFF: ARMED ASSAULT W/I MURDER ASLT ARM
 STATUS: C WPD: WDT:
 DISP: C 12/13/96 G CMTD 12-15YR

ARRAIGNMENT: (0005)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604453
 OFF: A&B DANGEROUS WEAPON KNIFE A&B DW
 STATUS: C WPD: WDT:
 DISP: C 12/13/96 G CMTD 9-10YR

ARRAIGNMENT: (0006)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604454
 OFF: A&B DANGEROUS WEAPON KNIFE A&B DW
 STATUS: C WPD: WDT:
 DISP: C 12/13/96 G CMTD 9-10YR

ARRAIGNMENT: (0007)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9662C56442C
 OFF: A&B DANGEROUS WEAPON A&B DW
 STATUS: C WPD: WDT:
 DISP: C 10/3/96 DISM IND

ARRAIGNMENT: (0008)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9662CR6442A
 OFF: ASSAULT W/IN MURDER ASLT
 STATUS: C WPD: WDT:
 DISP: C 10/3/96 DISM IND

ARRAIGNMENT: (0009)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9662CR6442B
 OFF: ASSAULT W/I TO MURDER ASLT
 STATUS: C WPD: WDT:
 DISP: C 10/3/96 DISM IND

ARRAIGNMENT: (0010)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9662CR6442D
 OFF: A&B DANGEROUS WEAPON KNIFE A&B DW
 STATUS: C WPD: WDT:
 DISP: C 10/3/96 DISM IND

ARRAIGNMENT: (0011)

ARG-DATE: 12/20/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR11698A
 OFF: SHOPLIFTIN SHOPLIFT
 STATUS: C WPD: WDT:
 DISP: DF 11/2/95 D/R C 11/13/95 \$312.50 FINE VWF REST 12 /1/95 PD

ARRAIGNMENT: (0012)

ARG-DATE: 08/01/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR7128A
 OFF: POSS CLASS D CONT SUB MARIG CSA POSS D
 STATUS: C WPD: WDT:
 DISP: C 9/28/94 6MO CMTD

ARRAIGNMENT: (0013)

ARG-DATE: 08/01/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR7128B
 OFF: POSS TO DISTRIBUTE CLASS D MARIJ CSA POSS DIST D
 STATUS: C WPD: WDT:
 DISP: C 9/28/94 DISM

ARRAIGNMENT: (0014)

ARG-DATE: 07/26/94 PD: WOR COURT: WORCESTER DISTRICT
 OFF: KNOWINGLY REC STOLEN PROP
 STATUS: C WPD: WDT:
 DISP: DF 8/1/94 D/R C 9/28/94 12MO CMTD

DKT#: 9462CR5447A
 RSG

ARRAIGNMENT: (0015)

ARG-DATE: 06/13/94 PD: WOR COURT: WORCESTER DISTRICT
 OFF: DISTURBING THE PEACE(BREACH)
 STATUS: C WPD: WDT:
 DISP: DF 8/1/94 D/R C 9/28/94 FILE

DKT#: 9462CR5342A
 DP

ARRAIGNMENT: (0016)

ARG-DATE: 05/11/94 PD: AUB COURT: WORCESTER DISTRICT
 OFF: OPERATING AFTER SUSPEND LIC
 STATUS: C WPD: WDT:
 DISP: C 6/9/94 DISM

DKT#: 9462CR2905A
 114B-SUS

ARRAIGNMENT: (0017)

ARG-DATE: 03/17/94 PD: WOR COURT: WORCESTER DISTRICT
 OFF: DISTURBING THE PEACE(BREACH)
 STATUS: C WPD: WDT:
 DISP: DF D/R CC 7/1/94 DF D/R DF 9/2/94 D/R C 9/28/94 VW F PD DISM

DKT#: 9462CR2238A
 DP

ARRAIGNMENT: (0018)

ARG-DATE: 03/17/94 PD: WOR COURT: WORCESTER DISTRICT
 OFF: DEFRAUDING VICTUALER
 STATUS: C WPD: WDT:
 DISP: 4/7/94 DF 5/17/94 D/R C 6/9/94 DISM

DKT#: 9462CR2238B
 DFRD VICT

ARRAIGNMENT: (0019)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR
 OFF: ARMED ROBBERY KNIFE
 STATUS: C WPD: WDT:
 DISP: C 2/11/93 G 10YR SPS CMTD 1YR BAL SS 8/10/96 VWF REST PD VOP PROB
 8/10/96 DF D/R 9/1/94 VOP CMTD9YR

DKT#: 9206181
 ROB ARM

ARRAIGNMENT: (0020)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR
 OFF: LARCENY OF A MV
 STATUS: C WPD: WDT:
 DISP: C 2/11/93 DISM

DKT#: 9206182
 LAR MV

ARRAIGNMENT: (0021)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR
 OFF: CONSPIRACY COM LAR MV
 STATUS: C WPD: WDT:
 DISP: C 2/11/93 DISM

DKT#: 9206183
 CONSP

ARRAIGNMENT: (0022)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206184
OFF: CONSPIRACY COM ARM ROB CONSP
STATUS: C WPD: WDT:
DISP: C 2/11/93 G 10YR SPSCMTD 1YR BAL SS 8/10/96 DF D/R VOP PROB 8/10/96 DF
D/R 9/1/94 VOP CMTD 9YR

ARRAIGNMENT: (0023)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206185
OFF: LARCENY MORE LAR MORE
STATUS: C WPD: WDT:
DISP: C 2/11/93 DISM

ARRAIGNMENT: (0024)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206186
OFF: VIOLATION LAW OF ROAD FAIL STOP PO VIOL LAW ROAD
STATUS: C WPD: WDT:
DISP: C 2/11/93 G FILE

ARRAIGNMENT: (0025)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206188
OFF: ATTACHING WRONG MV PLATES MV ATT WRNG PLT
STATUS: C WPD: WDT:
DISP: C 2/11/93 G FILE

ARRAIGNMENT: (0026)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206189
OFF: OPER TO END(LIVE&SAFETY) MV OP END
STATUS: C WPD: WDT:
DISP: C 2/11/93 G FILE

ARRAIGNMENT: (0027)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9325A
OFF: ARMED ROBBERY ROB ARM
STATUS: C WPD: WDT:
DISP: C 12/1/92 DISM IND

ARRAIGNMENT: (0028)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9339A
OFF: KNOWINGLY REC STOLEN PROP MV RSG
STATUS: C WPD: WDT:
DISP: C 12/1/92 DISM IND

ARRAIGNMENT: (0029)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9339D
OFF: OPER TO END (LIVES&SAFTEY) 112A
STATUS: C WPD: WDT:
DISP: C 12/1/92 DISM IND

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

NAM: NORDSTROM, MARK ANDREW PCF: 00001838624 DOB: 07/28/75
*** THE FOLLOWING ARRAIGNMENTS ARE JUVENILE APPEARANCES ***
*** PLEASE CHECK THE DCJIS EXTRANET FOR DISSEMINATION GUIDELINES ***

ARRAIGNMENT: (0001)
ARG-DATE: 11/25/91 PD: COURT: WORCESTER COUNTY JUVENILDKT#: DL9101389
OFF: TRESPASSING TRES
STATUS: C WPD: WDT:
DISP: C 7/20/92 DF 7/22/92 D/R DISM

ARRAIGNMENT: (0002)
ARG-DATE: 07/16/91 PD: COURT: WORCESTER COUNTY JUVENILDKT#: DL9100844
OFF: USE WITHOUT AUTHORITY 114A
STATUS: C WPD: WDT:
DISP: C 8/22/91 CWO 2/14/92 VWF PD DISM

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

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

CJISWeb Printout Generated On: 07/12/2019 14:01:58
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Subject: [REDACTED]		
DOB: [REDACTED]	SSN: [REDACTED]	OLN: S [REDACTED]
LKA:		
IN HOUSE:		
ACISS:	Coplink sourced	
AFIS - RAP Sheet:	Attached	
AFIS - Booking Photos:	Negative	
CJIS – Driver’s License (R1):	Attached	
CJIS – Criminal History (BOP):	Attached	
CJIS – Driver’s History (KQ):	Attached	
CJIS – Out of State License (DQ):	Attached – Washington State	
CJIS – Vehicle Registrations (R5):	Negative	
CJIS – NCIC/III (QH/QR):	Attached	
CJIS –Warrants (QWA):	Negative	
CJIS – MA Warrants (WMS):	Negative	
CJIS – FID / LTC:	Negative	
Coplink - Summary:	Attached	
Coplink - Department Reports:	Attached	
Coplink - Mugshots:	Attached	
CrimeNtel:	Negative	
Facial Recognition:	Negative – only returned MA license	
Inmate Web:	Attached	
ISO:	Attached (1994)	
LPR:	N/A	
Midnet:	Attached	
Parole Web:	Negative	
RAMS:	Attached	
OPEN SOURCE:		
CLEAR:	Attached	

Social Media:	Twitter: https://twitter.com/ [REDACTED] Instagram: https://www.instagram.com/ [REDACTED]
TLO:	Attached

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

MA Criminal History (BOP)

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

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

***** COMMONWEALTH OF MASSACHUSETTS *****
DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES
*** PERSONS COURT SUMMARY ***

NAM: [Redacted] FORMAL-NAM: [Redacted] PCF: 00002915497
DOB: [Redacted] SEX: M RAC: H POB: [Redacted] SSN:
MOM: [Redacted] POP: [Redacted] HGT: 506 WGT: 170 HAI: BRO EYE: BRO
ADDRESS: [Redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/03/07 PD: FED COURT: BOSTON FEDERAL DKT#: 071020003
OFF: CONSPIRACY TO VIO CONT SUB ACT PWID COCAINE CSA CONSP
STATUS: O WPD: WDT:
DISP: (CNT 1) C 2/18/09 48MO CMTD (4YR SUP REL)

ARRAIGNMENT: (0002)
ARG-DATE: 07/03/07 PD: FED COURT: BOSTON FEDERAL DKT#: 071020003A
OFF: POSS CONTROLLED SUBS W/I DIST COCAINE CSA POSS DIST
STATUS: O WPD: WDT:
DISP: (CNT 5) C 2/18/09 48MO CMTD (4YR SUP REL)

ARRAIGNMENT: (0003)
ARG-DATE: 05/01/07 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 0718CR002590A
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 6/27/07 DISM

ARRAIGNMENT: (0004)

ARG-DATE: 05/01/07 PD: LAW COURT: LAWRENCE DISTRICT
OFF: GV FLS ADDR W/I HINDER PO DUTY
STATUS: C WPD: WDT:
DISP: C 6/27/07 DISM

DKT#: 0718CR002590B
FLS ADDR HIND PO

ARRAIGNMENT: (0005)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE
STATUS: C WPD: WDT:
DISP: C 10/19/04 DISM 4/19/17 VAC DISM WITH PREJUDICE

DKT#: 0418CR1622A
CSA DIST B

ARRAIGNMENT: (0006)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT
OFF: RESISTING ARREST
STATUS: C WPD: WDT:
DISP: C 10/19/04 CWOV 4/19/05 VWF WAR 5/1/07 WAR/WD VN 6/27/07 VOP DISM

DKT#: 0418CR1622B
RESIST ARST

ARRAIGNMENT: (0007)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT
OFF: A&B ON POLICE OFFICER
STATUS: C WPD: WDT:
DISP: C 10/19/04 CWOV 4/19/05 WAR 5/1/07 WAR/WD VN 6/27/ 07 VOP DISM

DKT#: 0418CR1622C
A&B PO

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

REQUESTED BY: MSPC269

COMPLETED BY: MSPC269

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

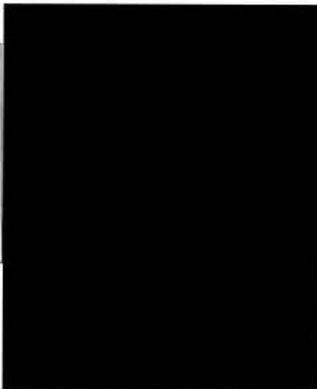


Plymouth County Correctional Facility

Inmate Summary



Booking #	102627
Inmate ID	30317
DOB	[REDACTED]
AGE	61
SSN	[REDACTED]



Detainers Outstanding: None
 Class Level:
 Housing:

Room: Bed:

Commitment Info	<i>Inactive</i>	Booking Code:	SENT
Next Court Dt: 2001/08/02	Disposed To: Parole	Bail: ,	
Committed By: BROCKTON	Arrested By:		
Commit Date: 2001/06/05	Sentnc Date: 2001/06/05	Eff.: 2001/06/05	
Full Time: 2001/12/02	End of Sntnc: 2001/11/17	PED: 2001/09/03	
	Statutory: 0 Earned: 15 Days		
Docket #: 9815cr5806	Sentence: 181 Days		
SID:	Alternate ID:	FBI:	
Docket	Offense	Offense Type	FBI: Statute Bail
9815CR5806	LARCENY OFBUILD.SHIP,VES.	-	266S20 -

Personal Info

Sex: M Hair: BRO Eyes: BRO Hgt: 6'0" Wgt: 230 Race: WHT Ethnicity:
 Hair Length: MED Teeth: DEN Handed: R Build: MUS Speech: NRM Language: ENG
 Skin Ton: FAR Marital Sts: M Children: 5 Religion: BAP Education: 12
 Military: Occu.: CONTRACTOR POB: BROCKTON
 Citizen: UNITED STATES Self Reported Physical GOOD
 Scars, Marks, Tattoos: tat rt arm; tat lt arm
 Special Needs:
 Warrant Info:

Family Info

Spouse: Phone:
 Mother: Phone:
 Father: Phone:
 Emergency: Phone:



Plymouth County Correctional Facility

Institutional History

Inmate ID: 30317

Date of Birth: [REDACTED]

Social Security: [REDACTED]

Date In Booking #	Court Docket #	Offense Sanction	Date Out Release Type
2001/06/05 102627	BROCKTON DISTRICT 9815cr5806	LARCENY OF BULD. SHIP, VES. 181 Days	2001/11/16 Sentenced

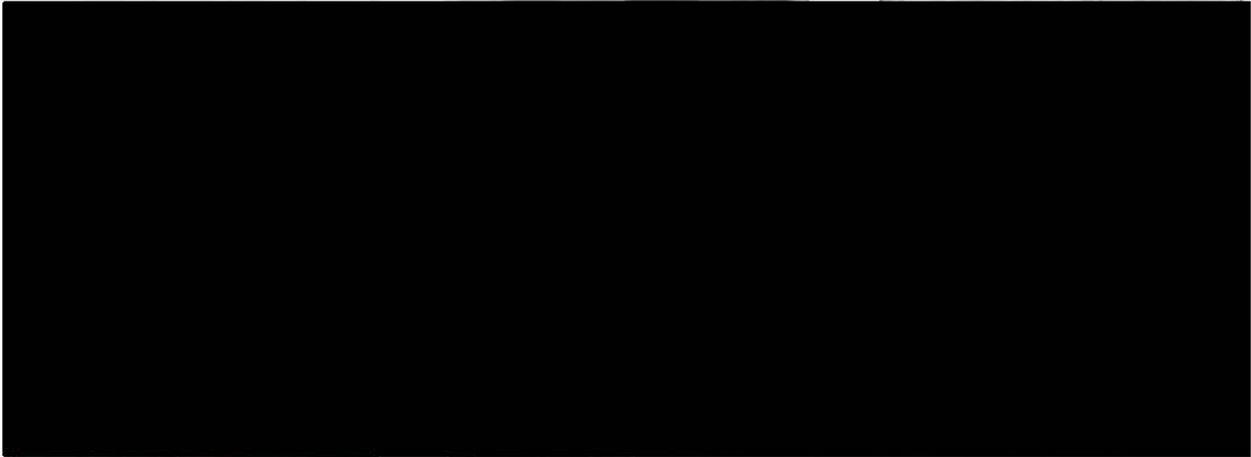


Plymouth County Correctional Facility

Photo History - [REDACTED]

[REDACTED]

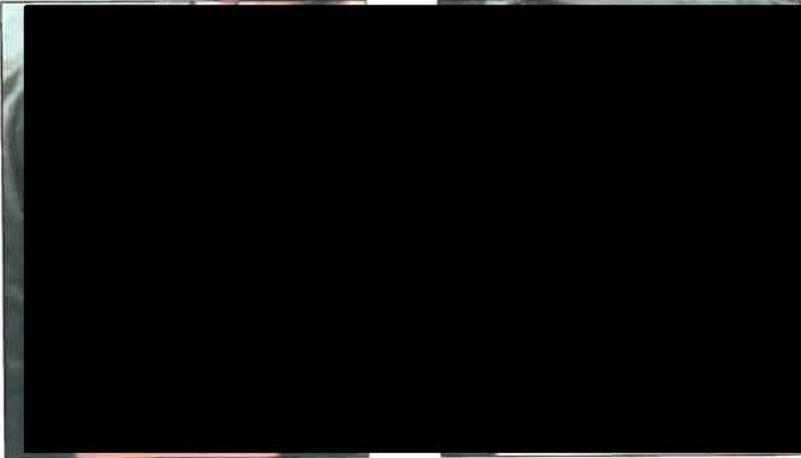
06:58



1

2

3



4

5



Plymouth County Correctional Facility

Photo History - [REDACTED]

2019/07/02

06:58

Frame #	Inmate ID	Booking #	Photo Date	Description
1	30317	102627	2001/06/05	FRONT
2	30317	102627	2001/06/05	RIGHT
3	30317	102627	2001/06/05	LEFT
4	30317	102627	2001/06/05	Other / Unspecified - tat rt arm
5	30317	102627	2001/06/05	Other / Unspecified - tat lt arm



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 12/31/2018

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: N/A

Requestor's Name: Neil Sullivan

Requestor's Agency: US Marshall Service Fugitive Task Force

Requestor's Contact Info: Neil.Sullivan@doj.gov; 857-753-1419

	Name:	License #:
Possible Matches:	[REDACTED]	

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	CJIS

Deceased: Yes No **Source:** CLEAR

Documents Attached:

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

Comments:

Share Point Number: 2018-500-A8982



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 01/08/2019

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: 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: [REDACTED]

Name: _____ **License #:** _____

SSN's Associated with the Subject: [REDACTED]

SSN #: _____ **Source:** CJIS

Deceased: Yes No **Source:** CLEAR

Documents Attached:

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

Comments:

Negative for III and Warrants.



Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 01/22/2019

Subject's Name: [Redacted]

Subject's DOB: [Redacted]

Subject's OLN: S [Redacted]

Requestor's Name: Kathy McDonough

Requestor's Agency: NESPIN

Requestor's Contact Info: 508-530-0566

Possible Matches: [Redacted] Name: License #:

SSN's Associated with the Subject: [Redacted] SSN #: Source: CLEAR, CJIS
CLEAR, CJIS
CLEAR, CJIS

Deceased: [] Yes [x] No Source:

Documents Attached: [x] AFIS-R Rap Sheet [x] MA Driver's Licenses
[x] BOP [x] CLEAR
[x] III [x] Warrants

Comments:

Notes in Facial Rec indicate that they are already aware of the match.



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
01/22/2019 1:25PM

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.

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

Subject

Latest Mug Shot(s)

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]
Name: [REDACTED]	Date of Birth: [REDACTED]
Sex: Female	Race: White
Place of Birth: Dominican Republic	Citizenship:
Social Security No.: [REDACTED]	Miscellaneous Id:
Eye Color: BROWN	Hair Color: Black
Height: 5'7" (11/09/2017)	Weight: 180 (11/09/2017)

Image Not Available

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
No Records Found			

Residences

Reported Date	Address
11/09/2017	[REDACTED]

Cycles

Cycle 1 of 1

State ID No.: MA [REDACTED]

Date: 11/09/2017 Tracking No.: TTEW201707165 Agency: TEWKSBURY PD

Offense(s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE C94C S32E/D	11/09/2017

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

Generated At
01/22/2019 1:25PM

Generated By
SHANNAN BARTON

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 01/22/2019 13:07:33
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [Redacted] FORMAL-NAM: [Redacted] PCF: 00005445057
DOB: [Redacted] SEX: F RAC: B POB: [Redacted] SSN: [Redacted]
MOM: [Redacted] POP: [Redacted] HGT: 508 WGT: 180 HAI: BLK EYE: BRO
ADDRESS: [Redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 03/21/18 PD: TEW COURT: MIDDLESEX SUPERIOR DKT#: 1781CR00028A
OFF: CONSPIRACY TRAFFICKING COCAINE & FENTANYL CSA CONSP TRAFF
STATUS: 0 WPD: WDT:
DISP: C 1/25/19

ARRAIGNMENT: (0002)
ARG-DATE: 03/21/18 PD: TEW COURT: MIDDLESEX SUPERIOR DKT#: 1881CR00066A
OFF: TRAFFICKING CONT SUB COCAINE OVER 200 GR CSA TRAFF
STATUS: 0 WPD: WDT:
DISP: C 1/25/19

ARRAIGNMENT: (0003)
ARG-DATE: 03/21/18 PD: TEW COURT: MIDDLESEX SUPERIOR DKT#: 1881CR00066B
OFF: TRAFFICKING CONT SUB FENTANYL CSA TRAFF
STATUS: 0 WPD: WDT:
DISP: C 1/25/19

ARRAIGNMENT: (0004)
ARG-DATE: 03/21/18 PD: TEW COURT: MIDDLESEX SUPERIOR DKT#: 1881CR00066C
OFF: RECKLESS ENDANGERMENT OF CHILD RECK END
STATUS: 0 WPD: WDT:
DISP: C 1/25/19

ARRAIGNMENT: (0005)

ARG-DATE: 01/17/18 PD: TEW COURT: LOWELL DISTRICT
OFF: RECKLESS ENDANGERMENT OF CHILD
STATUS: C WPD: WDT:
DISP: C 4/3/18 NP

DKT#: 1711CR005877A
RECK END

ARRAIGNMENT: (0006)

ARG-DATE: 11/10/17 PD: TEW COURT: LOWELL DISTRICT
OFF: TRAFFICKING CONT SUB COCAINE
STATUS: C WPD: WDT:
DISP: C 4/3/18 NP

DKT#: 1711CR005790A
CSA TRAFF

ARRAIGNMENT: (0007)

ARG-DATE: 11/10/17 PD: TEW COURT: LOWELL DISTRICT
OFF: CONSPIRACY TO VIO CONT SUB ACT TRAFFIC COCAINE
STATUS: C WPD: WDT:
DISP: C 4/3/18 NP

DKT#: 1711CR005790B
CSA CONSP

ARRAIGNMENT: (0008)

ARG-DATE: 11/10/17 PD: TEW COURT: LOWELL DISTRICT
OFF: TRAFFICKING CONT SUB FENTANYL
STATUS: C WPD: WDT:
DISP: C 4/3/18 NP

DKT#: 1711CR005790C
CSA TRAFF

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

REQUESTED BY: MSPC1867

COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 01/22/2019 13:07:33

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

CJISWeb Printout Generated On: 01/22/2019 13:08:21
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

-----RICHARDSON,CRISTINA (1881CR00066)-----
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 13:08 on 01/22/19

Defendant Information:

Name: [REDACTED] SS#: [REDACTED]
Address: [REDACTED] Race: B Sex: F
City: [REDACTED] 01876 Hair: BLK Eyes: BRO
Weight: 180 Height: 508
Complexion: Marks:
Date of Birth: [REDACTED] Place of Birth: Date of Emancipation: 00/00/0000
Father: RUDOL RICHARDSON,LUIS Mother: CUBA
Known Alias: Ref No: WR5463321TC
FBI No:

License No: S [REDACTED] Misc No:
License State: MA Obtn No: CC No:

Warrant Information:

Issue Date: 01/15/2019 Court of Issue: 81 - MIDDLESEX SUPERIOR Docket: 1881CR00066
Type: D - DEFAULT 10439398
Date of Complaint: 02/08/2018
Offense Date: 11/09/2017 Offense Location:

***** Charges *****

Count	Offense Code	Description
1 F	94C/32E/D	COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE c94C
1 F	94C/32E/Q	FENTANYL, TRAFFICKING IN MORE THAN 10 GRAMS c94
1 M+	265/13L	RECKLESS ENDANGERMENT OF CHILD c265 S13L

Court Information:

Assigned for Service To: TEW - TEWKSBURY PD
Warrant printed by: MSPC1867 - MAMSP0077

Officer Name: Fine Amount: 0.00
Judge's Name: GOLDMAN,MICHELLE Bail Amount: 0.00
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

-----[REDACTED] (1881CR00066)-----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: 01/22/2019 13:08:21
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:28:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name: [REDACTED]
DOB: [REDACTED]
Today's date: 05/24/2019
Today's time: 12:22

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

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

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 05/24/2019 12:28:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/16/2019 14:34:45
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00005261349
DOB: [REDACTED] SEX: M RAC: W POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 505 WGT: 175 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC:
POB: [REDACTED] SSN: [REDACTED]
ADDRESS: [REDACTED]

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

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC:
POB: [REDACTED] SSN: [REDACTED]
ADDRESS: [REDACTED]

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

ALIAS: [REDACTED]

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

COMMENTS:

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

ARRAIGNMENT: (0001)

ARG-DATE: 04/23/14 PD: CAN COURT: NORFOLK SUPERIOR DKT#: NOCR140309001
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 3/16/15 NP

ARRAIGNMENT: (0002)

ARG-DATE: 02/24/14 PD: CAN COURT: STOUGHTON DISTRICT DKT#: 1455CR000253A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C3/25/14 C5/1/14 NP

ARRAIGNMENT: (0003)

ARG-DATE: 10/17/13 PD: WAP COURT: NORFOLK SUPERIOR DKT#: NOCR130846001
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/22/15 G 1YR PROB CONC W/9934CR1044 2/23/16 (@84) 6/21/16 TERM

ARRAIGNMENT: (0004)

ARG-DATE: 10/17/13 PD: WRE COURT: NORFOLK SUPERIOR DKT#: NOCR130846002
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/22/15 G 1YR PROB CONC 001 2/23/16 (@84) 6/21/16 TERM

ARRAIGNMENT: (0005)

ARG-DATE: 10/17/13 PD: WRE COURT: NORFOLK SUPERIOR DKT#: NOCR130846003
OFF: TRUE NAME VIOLATION TRUE NM LAW
STATUS: C WPD: WDT:
DISP: C 5/22/15 NP

ARRAIGNMENT: (0006)

ARG-DATE: 07/15/13 PD: NOA COURT: ATTLEBORO DISTRICT DKT#: 9934CR001044A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 10/17/14 G PROB 10/16/15 VWF PD TERM

ARRAIGNMENT: (0007)

ARG-DATE: 07/15/13 PD: NOA COURT: ATTLEBORO DISTRICT DKT#: 9934CR001044B
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/17/14 DISM

ARRAIGNMENT: (0008)

ARG-DATE: 04/22/13 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1314CR001212A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 6/28/13 CC 8/1/13 PD DISM

ARRAIGNMENT: (0009)

ARG-DATE: 04/22/13 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1314CR001212E
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
STATUS: C WPD: WDT:

DISP: C 6/28/13 G 60 DA CMTD

ARRAIGNMENT: (0010)

ARG-DATE: 06/29/01 PD: SC2 COURT: WORCESTER DISTRICT
OFF: GV FLS ADDR W/I HINDER PO DUTY
STATUS: C WPD: WDT:
DISP: C 8/23/13 \$100 FINE VWF PD

DKT#: 0162CR005065A
FLS ADDR HIND PO

ARRAIGNMENT: (0011)

ARG-DATE: 04/27/99 PD: WAP COURT: WRENTHAM DISTRICT
OFF: POSS CLASS B CONT SUB COCAINE
STATUS: C WPD: WDT:
DISP: WAR 6/7/13 WAR/WD C 10/31/13 NP

DKT#: 9957CR0673A
CSA POSS B

ARRAIGNMENT: (0012)

ARG-DATE: 04/27/99 PD: WAP COURT: WRENTHAM DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE
STATUS: C WPD: WDT:
DISP: WAR 6/7/13 WAR/WD C 10/31/13 NP

DKT#: 9957CR0673B
CSA DIST B

ARRAIGNMENT: (0013)

ARG-DATE: 04/27/99 PD: WAP COURT: WRENTHAM DISTRICT
OFF: CONSPIRACY TO VIO CONT SUB ACT DIST B
STATUS: C WPD: WDT:
DISP: WAR 6/7/13 WAR/WD C 10/31/13 NP

DKT#: 9957CR0673C
CSA CONSP

ARRAIGNMENT: (0014)

ARG-DATE: 03/22/99 PD: WRE COURT: WRENTHAM DISTRICT
OFF: POSS CLASS B CONT SUB COCAINE
STATUS: C WPD: WDT:
DISP: WAR 6/7/13 WAR/WD C 10/31/13 NP

DKT#: 9957CR0735A
CSA POSS B

ARRAIGNMENT: (0015)

ARG-DATE: 03/22/99 PD: WRE COURT: WRENTHAM DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE
STATUS: C WPD: WDT:
DISP: WAR 6/7/13 WAR/WD C 10/31/13 NP

DKT#: 9957CR0735B
CSA DIST B

ARRAIGNMENT: (0016)

ARG-DATE: 03/22/99 PD: WRE COURT: WRENTHAM DISTRICT
OFF: CONSPIRACY TO VIO CONT SUB ACT DIST B
STATUS: C WPD: WDT:
DISP: WAR 6/7/13 WAR/WD C 10/31/13 NP

DKT#: 9957CR0735C
CSA CONSP

ARRAIGNMENT: (0017)

ARG-DATE: 03/22/99 PD: WRE COURT: WRENTHAM DISTRICT
OFF: POSS TO DISTRIBUTE CLASS B COCAINE
STATUS: C WPD: WDT:
DISP: WAR 6/7/13 WAR/WD C 10/31/13 NP

DKT#: 9957CR0735D
CSA POSS DIST B

ARRAIGNMENT: (0018)

ARG-DATE: 03/22/99 PD: WRE COURT: WRENTHAM DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE
STATUS: C WPD: WDT:
DISP: WAR 6/7/13 WAR/WD C 10/31/13 NP

DKT#: 9957CR0735E
CSA DIST B

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

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

CJISWeb Printout Generated On: 07/16/2019 14:34:45

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

[SBENDER]

Person Details

Hispanic Male

LOCAL ID MAPCF-5261349
STATE ID N..
FBI NUMBE..

SEX	M	HAIR	Black	HEIGHT	505
RACE	White	EYES	Brown	WEIGHT	175

Mother	
Father	

CONSOLIDATION

SOURCE DB	# OF SOURCES
MSP RAMS	1
Board of Probation	2
BOP	1
Canton PD	1
CJIS	3
SWISS	3

ALIASES

NAME	DATE OF BIRTH

DATE OF BIRTH

DATE OF BIRTH	COUNTRY/REGION	STATE

[SBENDER]

DEMOGRAPHICS

SEX	RACE	ETHNICITY	COMPLEXION	BUILD	DATE
M	Hispanic	Hispanic	Dark	Thin	05/19/2016
M	White				09/01/2015
M	Black				02/21/2014
M	White		Dark	Medium	04/21/2013
M	Hispanic	Hispanic			03/20/1999
M	Hispanic				

DESCRIPTIONS

AGE	HAIR	EYES	HEIGHT	WEIGHT	DATE
48	Black	Brown	506	140	05/19/2016
47	Black	Brown	505	175	09/01/2015
45	Black	Brown	505	175	02/21/2014
45	Black	Brown	505	175	02/21/2014
45	Black	Brown	505	175	04/21/2013
33	Brown	Brown	505	160	07/13/2001
33	Black	Brown	505	175	06/29/2001
31	Brown	Brown	505	160	04/29/1999
31	Black	Brown	505	175	04/27/1999
31					03/20/1999
	Black	Brown	505	175	
	Black	Brown	505	175	
	Brown	Brown	505	160	

IDENTIFIERS

ID NUMBER	TYPE	ISSUER	DATE
583553123	SSN		05/19/2016
5261349	Local ID	MAPCF	09/01/2015
581113388	SSN		09/01/2015
00005261349	PROBATION ID		02/21/2014
A10113686	Driver License	MA	04/21/2013

ADDRESSES

DESCRIPTION	TYPE	DATE
[REDACTED]	Home Location	05/19/2016

[SBENDER]

[REDACTED]	A Home Location	09/01/2015
	Home Location	09/01/2015
	Home Location	02/21/2014
	Home Location	06/07/2013
	U, Home Location	04/21/2013
	Home Location	07/13/2001
	Home Location	04/29/1999
	Home Location	03/22/1999

RELATED PHONES

DESCRIPTION

TYPE

DATE

[REDACTED]	Contact Phone	05/19/2016
------------	---------------	------------

RELATED PERSONS

DESCRIPTION

TYPE

DATE

[REDACTED]	Relative	02/21/2014
[REDACTED]	Relative	02/21/2014

RELATED ORGANIZATIONS

DESCRIPTION

TYPE

DATE

SELF EMPLOYED	Employer	04/21/2013
---------------	----------	------------

RELATED PROPERTY

DESCRIPTION

TYPE

DATE

COCAINE	Owner	02/21/2014
US CURRENCY/BUY MONEY	Owner	02/21/2014

CJISWeb Printout Generated On: 07/16/2019 14:33:11
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: [REDACTED]

Response from: NCIC

7L01156330153080
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/07/16

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	506	140	BRO	BLK	Y

BIRTH PLACE
UNLISTED CNTRY (ANY FOREIGN COUNTRY NOT INCLUDED IN THE LIST)

FINGERPRINT CLASS	PATTERN CLASS
PI CO 08 PO 17	
DI 07 09 19 14	

ALIAS NAMES
[REDACTED]

OTHER
BIRTH DATES SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 2015/07/31

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

RHODE ISLAND	- STATE ID/R	[REDACTED]
FBI	- FBI/	[REDACTED]

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

END

CJISWeb Printout Generated On: 07/16/2019 14:33:11
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/16/2019 14:33:59
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 

Response from: NCIC

FL01156330200645
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/
 - RHODE ISLAND - STATE ID/RI/
- END

CR.WVFBINF00
11:33 07/16/2019 14048
11:33 07/16/2019 53148 MAMSP0077

TXTHDR/2L01004X,CP09440106
ATN/MSPC1859

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

***** Introduction *****

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

Purpose Code C
Attention MSPC1859

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: 463655DB2 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

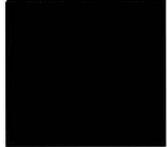


Social Security Number



Sex Male Race White

Height 5'06" Weight 140 Date of Birth



Hair Color Black Eye Color Brown

Place of Birth Unlisted cntry (Any foreign country not included in the list) Citizenship United States

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 1999-03-19

Arrest Date 1999-03-19

Arrest Case Number 06-19-13

Arresting Agency MA0112800 POLICE DEPARTMENT

Subject's Name [Redacted]

Charge 1

Charge Literal DIST CLASS B-2 CTS W/INTENT

Severity Unknown

Charge 2

Charge Literal ILLEGAL POSS OF CLASS B SUBST

Severity Unknown

==== Cycle 002 =====

Earliest Event Date 2013-04-21

Arrest Date 2013-04-21

Arrest Case Number

Arresting Agency MAMSP5900 STATE POLICE

Subject's Name [Redacted]

Charge 1

Charge Literal UNLICENSED OPERATION OF MV C90 S10

Severity Unknown

==== Cycle 003 =====

Earliest Event Date 2013-06-28

Arrest Date 2013-06-28

Arrest Case Number 1050119

Arresting Agency MA0110000 SHERIFF'S OFFICE

Subject's Name [Redacted]

Charge 1

Charge Literal CSA POSS B
Severity Unknown

=====
Earliest Event Date 2013-07-02

Arrest Date 2013-07-02
Arrest Case Number
Arresting Agency MA0140000 SHERIFF'S OFFICE
Subject's Name [REDACTED]

Charge 1
Charge Literal COCAINE, TRAFFICKING IN C94C S32E(B)
Severity Unknown

Charge 2
Charge Literal DRUG, POSSESS CLASS B C94C S34
Severity Unknown

Charge 3
Charge Literal CONSPIRACY TO VIOLATE DRUG LAW C94C S40
Severity Unknown

=====
Earliest Event Date 2014-02-21

Arrest Date 2014-02-21
Arrest Case Number
Arresting Agency MA0110500 POLICE DEPARTMENT

Charge 1
Charge Literal DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ. C94C S32A
Severity Unknown

=====
Earliest Event Date 2014-02-24

Arrest Date 2014-02-24
Arrest Case Number 1052267
Arresting Agency MA0110000 SHERIFF'S OFFICE

Charge 1
Charge Literal CSA POSS DIST B
Severity Unknown

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

Agency POLICE DEPARTMENT; MA0112800;

Agency STATE POLICE; MAMSP5900;

Agency SHERIFF'S OFFICE; MA0110000;

Agency SHERIFF'S OFFICE; MA0140000;

Agency POLICE DEPARTMENT; MA0110500;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.RIIII0000
11:33 07/16/2019 02627
11:33 07/16/2019 53153 MAMSP0077
*0000000000
TXTHDR/2L01004X,CP09440106
ATN/MSPC1859

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

***** Introduction *****

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

Subject Name(s)
State Id Number RI09607281 (RI)
Purpose Code C
Attention MSPC1859

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

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. RELEASE OF THIS INFORMATION IS MADE PURSUANT TO R.I. GEN. LAWS SECTION 38-2-2(D)(4) UPON RECEIPT OF AN INDIVIDUAL'S WRITTEN AUTHORIZATION. DISSEMINATION OF THIS INFORMATION IS PROHIBITED. (RI)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number State Id Number

[REDACTED]

Social Security Number

[REDACTED]

Sex Male Race UNKNOWN

Height 5'06" Weight 140 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Tracking Number 1747276
Earliest Event Date 1996-08-16

Arrest Date 1996-08-16
Arresting Agency 412 WOONSOCKET
Charge 1
Charge Literal POSS.OF C/S W/I TO DEL.

Court Disposition (Cycle 001)
Final Disposition Date 1996-10-25
Charge 1
Charge Literal POSS.OF C/S W/I TO DEL.
Charge Description COURT CASE: P2963472A
Counts 1
Disposition (1996-10-25; ; N, AMMEND TO POSS, 2YS PROB)

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

Agency WOONSOCKET; 412;

Agency UNKNOWN; ;

* * * END OF RECORD * * *

CJISWeb Printout Generated On: 07/16/2019 14:33:59
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	[REDACTED]
12/23/2003	[REDACTED]
06/04/2008	[REDACTED]
12/08/2010	[REDACTED]
11/18/2012	[REDACTED]
06/25/2015	[REDACTED]

Cycles

Cycle 1 of 8

State ID No.: MA [REDACTED]

Date: 11/13/2003 Tracking No.: TFIT200301521 Agency: FITCHBURG PD

Offense(s):	Offense Description	Offense Date
	94C/32A/G DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

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

Cycle 2 of 8

State ID No.: MA [REDACTED]

Date: 12/23/2003 Tracking No.: DD39W93172000 Agency: DOC MCI CONCORD

Offense(s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition(s):	Offense Description	Disposition	Disposition Date
	TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8

State ID No.: MA [REDACTED]

Date: 01/02/2008 Tracking No.: JMSO000704844 Agency: MIDDLESEX COUNTY SD CAMBRIDGE

Offense(s):	Offense Description	Offense Date
	TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

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

Cycle 4 of 8

State ID No.: MA [REDACTED]

Date: 06/04/2008 Tracking No.: JWSO000092492 Agency: WORCESTER COUNTY SD WEST BOYLSTON

Offense(s):	Offense Description	Offense Date
	COCAINE, TRAFFICKING IN C94C S32E	

Disposition(s):	Offense Description	Disposition	Disposition Date

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

Cycle 5 of 8

State ID No.: MA [REDACTED]

Date: 12/08/2010 Tracking No.: HESOP26513800 Agency: ESSEX COUNTY SD MIDDLETON

Offense(s):	Offense Description	Offense Date
	FEDERAL HOLD	12/08/2010

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

Cycle 6 of 8

State ID No.: MA [REDACTED]

Date: 11/18/2012 Tracking No.: TSTR201200807 Agency: STURBRIDGE PD

Offense(s):	Offense Description	Offense Date
	HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
	DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
	CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

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

Cycle 7 of 8

State ID No.: MA [REDACTED]

Date: 06/25/2015 Tracking No.: TSC5201502583 Agency: SP STURBRIDGE

Offense(s):	Offense Description	Offense Date
	LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition(s):	Offense Description	Disposition	Disposition Date
	MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
	SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
	LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Cycle 8 of 8

State ID No.: MA [REDACTED]

Date: 05/16/2016 Tracking No.: TSC4201602052 Agency: SP LEOMINSTER

Offense(s):	Offense Description	Offense Date
	LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition(s):	Offense Description	Disposition	Disposition Date
	LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	
	MARKED LANES VIOLATION * C89 S4A	NOT RESPONSIBLE	

Generated At

Generated By

Agency

Generated At
05/28/2019 9:30AM

Generated By
SHANNAN BARTON

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/28/2019 08:57:11
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002800969
DOB: [REDACTED] SEX: M RAC: H POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 509 WGT: 165 HAI: BRO EYE: BRO
ADDRESS: [REDACTED]

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

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT DKT#: 1668CR000608A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/8/16 C277;70 \$500 FINE PD

ARRAIGNMENT: (0002)
ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1564CR002084C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 8/7/15 CIVIL(277:70C)

ARRAIGNMENT: (0003)
ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302231
OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF

STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051B
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)

ARG-DATE: 08/23/12 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259001
OFF: TRAFFICKING CONT SUB COCAINE 0/200 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259002
OFF: TRAFFICKING CONT SUB HEROIN 0/28 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)

ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL DKT#: 10154
OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT
STATUS: O WPD: WDT:
DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)

ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT DKT#: 0516CR0854C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/28/05 CWOFF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)

ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461

OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403753
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B
OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687C
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2710A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2711A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)

ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2450A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0024)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984A
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: DF D/R C 8/21/02 DISM

ARRAIGNMENT: (0025)

5/28/2019

CJISWeb 3.0

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984B
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: C WPD: WDT:
DISP: DF D/R C 8/21/02 DISM

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

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

CJISWeb Printout Generated On: 05/28/2019 08:57:11
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/28/2019

Subject's Name: [REDACTED]

Subject's DOB: [REDACTED]

Subject's OLN: [REDACTED]

Requestor's Name: James Scott

Requestor's Agency: Saugus PD

Requestor's Contact Info: Scott, James <JScott@sauguspd.com>

	Name:	License #:
Possible Matches:	[REDACTED]	

	SSN #:	Source:
SSN's Associated with the Subject:	[REDACTED]	CJIS
		CJIS

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:

CJISWeb Printout Generated On: 05/28/2019 08:59:10
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED] **Race:** U; **Sex:** M

Response from: NCIC

3L01155904834428
MAMSP0077

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

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 150 BRO BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

OTHER BIRTH DATES [REDACTED] SCARS-MARKS-
TATTOOS SOCIAL SECURITY [REDACTED]
SC ABDOM [REDACTED]
TAT UL ARM
TAT ARM

IDENTIFICATION DATA UPDATED 2016/10/05

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

- FLORIDA - STATE ID/FL [REDACTED]
- NEW YORK - STATE ID/NY [REDACTED]
- FBI - FBI/[REDACTED]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

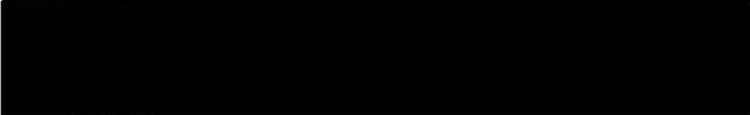
NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 175 BRO BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES



SCARS-MARKS-

TATTOOS SOCIAL SECURITY
TAT L ARM [REDACTED]
TAT LF ARM
TAT FARM

IDENTIFICATION DATA UPDATED 2017/04/13

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

PENNSYLVANIA - STATE ID/PA [REDACTED]
MASSACHUSETTS - STATE ID/MA [REDACTED]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 155 BRO BLK Y

BIRTH PLACE
ILLINOIS

FINGERPRINT CLASS PATTERN CLASS
PO 66 17 CO 14
21 11 14 19 12

ALIAS NAMES



OTHER BIRTH DATES [REDACTED] SCARS-MARKS- TATTOOS SOCIAL SECURITY [REDACTED]
TAT L ANKL
TAT BACK
TAT CHEST
TAT L SHLD

IDENTIFICATION DATA UPDATED 2018/08/01

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

NEW JERSEY - STATE ID/NJ [REDACTED]
PENNSYLVANIA - STATE ID/PA [REDACTED]

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M B [REDACTED] 606 186 BRO BLK Y

ALIAS NAMES
[REDACTED]

SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 2004/03/18

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

FLORIDA - STATE ID/FL [REDACTED]

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: 05/28/2019 08:59:10
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 09:00:05
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

FL01155904837066
MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/479287DC5. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

- FBI - FBI/[REDACTED]
 - FLORIDA - STATE ID/FL/[REDACTED]
 - NEW YORK - STATE ID/NY/[REDACTED]
- END

CR.FL0370100
05:59 05/28/2019 03149
05:59 05/28/2019 11523 MAMSP0077

TXTHDR/2L01004X,CP03284479
ATN/MSPC1867

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

***** Introduction *****

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

Purpose Code C
Attention MSPC1867

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

This record contains Florida information only. When explanation of a charge or disposition is needed, communicate directly with the agency that contributed the record information. ()
This record may only be used for the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute. ()
This is a multi-source offender record. ()

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number State Id Number
[REDACTED]

Sex	Race	
Male	Black	
Height	Weight	Date of Birth
5'09"	150	[REDACTED]
Hair Color	Eye Color	
Unknown	Brown	

***** CRIMINAL HISTORY *****

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

Tracking Number 1306230558
 Earliest Event Date 2016-09-21

 Arrest Date 2016-09-21
 Arrest Case Number 1170180
 Arresting Agency FL0131800 North Miami Police Department
 Charge 001
 Charge Literal Out-Of-State-Fug
 Charge Description FUGITIVE FROM WESTCHESTER, NY, US
 Charge Description Charge Severity:Unknown
 State Offense Code 941.13
 Counts 1
 Severity Unknown

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

Agency North Miami Police Department; FL0131800;

* * * END OF RECORD * * *

CR.WVFBINF00
 05:59 05/28/2019 04225
 05:59 05/28/2019 11522 MAMSP0077

TXTHDR/2L01004X,CP03284479
 ATN/MSPC1867

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

***** Introduction *****

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

Purpose Code C
 Attention MSPC1867

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

This record is based only on the FBI number in your request-UCN:
 479287DC5 Because additions or deletions may be made at any time, a new
 copy should be requested when needed for subsequent use. (US)
 All entries contained in this FBI record are based on fingerprint
 comparisons and pertain to the same individual. (US)
 The use of this record is regulated by law. It is provided for official
 use only and may be used only for the purpose requested. (US)

***** IDENTIFICATION *****

Subject Name(s)



Subject Description

FBI Number [redacted] State Id Number NY13663132

Social Security Number [redacted]

Sex Male Race White
Height 5'09" Weight 150 Date of Birth [redacted]

Hair Color Brown Eye Color Brown

Scars, Marks, and Tattoos
Code Description, Comments, and Images
TAT ARM , TATTOO ON ARM: NONSPECIFIC
TAT UL ARM , TATTOO ON UPPER LEFT ARM
SC ABDOM , SCAR ON ABDOMEN

Place of Birth Puerto Rico Citizenship United States

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 2003-11-13
Arrest Date 2003-11-13
Arrest Case Number 0338587
Arresting Agency MA0141500 POLICE DEPARTMENT
Charge 1
Charge Literal 94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B C94C S32A
Severity Unknown

==== Cycle 002 =====

Earliest Event Date 2003-12-23
Arrest Date 2003-12-23
Arrest Case Number W93172
Arresting Agency MA009135C MA CORR INST-CLASS
Subject's Name [redacted]
Charge 1
Charge Literal COCAINE, TRAFFICKING IN C94C S32E
Severity Unknown

Court Disposition (Cycle 002)

Court Case Number
 Final Disposition Date 2008-10-28
 Court Agency
 Charge 1
 Charge Literal TRAFFICKING IN COCAINE
 Charge Description Charge Severity:Unknown
 Disposition (2008-10-28; 3 YRS TOB 4 YRS)

=====
 Cycle 003
 Earliest Event Date 2008-01-02
 =====

Arrest Date 2008-01-02
 Arrest Case Number
 Arresting Agency MA0090000 SHERIFF'S OFC/CO JL
 Subject's Name [REDACTED]
 Charge 1
 Charge Literal TRAFFIC IN CONTROLLED SUBSTANCE, 100-199
 Severity Unknown

=====
 Cycle 004
 Earliest Event Date 2008-06-04
 =====

Arrest Date 2008-06-04
 Arrest Case Number
 Arresting Agency MA0140000 SHERIFF'S OFFICE
 Subject's Name [REDACTED]
 Charge 1
 Charge Literal COCAINE, TRAFFICKING IN C94C S32E
 Severity Unknown

=====
 Cycle 005
 Earliest Event Date 2010-10-07
 =====

Arrest Date 2010-10-07
 Arrest Case Number
 Arresting Agency MAATF0400 ATF
 Subject's Name DOE,JOHN
 Charge 1
 Charge Literal 5299-WEAPON OFFENSE
 Severity Unknown

 Court Disposition (Cycle 005)
 Court Case Number
 Court Agency
 Charge 1
 Charge Literal FALSE STATEMENT IN CONNECTION WITH ACQUISITION
 FOR FIREARM
 Charge Description Charge Severity:Unknown
 Disposition (03/29/2011 15 MONTHS IMPRISONMENT; 24 MONTHS
 SUPERVISED RELEASE;\$200.00 SPECIAL ASSESSMENT;)

 Corrections (Cycle 005)
 Supervision Date 2011-11-01
 Corrections Agency MA014017G US PROBATION OFFICE
 Correction Action STATUS--SUPERVISED RELEASE/UNSUCCESSFUL
 TERMINATION

Release Date
 =====
 Cycle 006
 Earliest Event Date 2010-12-08
 =====

Arrest Date 2010-12-08
 Arrest Case Number P265138
 Arresting Agency MA0050000 SHERIFF'S OFFICE
 Subject's Name RIVERA,LUIS
 Charge 1

Charge Literal FEDERAL HOLD
Severity Unknown

=====
Earliest Event Date 2012-11-18

Arrest Date 2012-11-18
Arrest Case Number 12-807-AR
Arresting Agency MA0144800 POLICE DEPARTMENT
Charge 1

Charge Literal HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94
Severity Unknown

Charge 2
Charge Literal DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C
Severity Unknown

Charge 3
Charge Literal CONSPIRACY TO VIOLATE DRUG LAW C94C S40
Severity Unknown

=====
Earliest Event Date 2015-06-25

Arrest Date 2015-06-25
Arrest Case Number
Arresting Agency MAMSP2900 STATE POLICE
Subject's Name [REDACTED]

Charge 1
Charge Literal LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23
Severity Unknown

Court Disposition (Cycle 008)
Court Case Number
Court Agency MA0131100 STATE POLICE

Charge 1
Charge Literal MRD/MARKED LANES VIOLATION * C89 S4A
Charge Description Charge Severity:Unknown
Disposition (MRD/RESPONSIBLE)

Charge 2
Charge Literal MRD/SIGNAL, FAIL TO * C90 S14B
Charge Description Charge Severity:Unknown
Disposition (MRD/RESPONSIBLE)

Charge 3
Charge Literal MRD/LICENSE SUSPENDED, OP MV WITH C90 S23
Charge Description Charge Severity:Unknown
Disposition (MRD/RESPONSIBLE UNDER G.L. C. 277 S 70C)

=====
Earliest Event Date 2016-05-16

Arrest Date 2016-05-16
Arrest Case Number
Arresting Agency MAMSP1400 STATE POLICE
Subject's Name [REDACTED]

Charge 1
Charge Literal LICENSE SUSPENDED, OP MV WITH C90 S23
Severity Unknown

Court Disposition (Cycle 009)
Court Case Number
Court Agency MA0131100 STATE POLICE

Charge 1
Charge Literal MRD/LICENSE SUSPENDED, OP MV WITH C90 S23
Charge Description Charge Severity:Unknown
Disposition (MRD/RESPONSIBLE UNDER G.L. C. 277 S 70C)

Charge 2
Charge Literal MRD/MARKED LANES VIOLATION * C89 S4A

Charge Description Charge Severity:Unknown
Disposition (MRD/NOT RESPONSIBLE)

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

Agency POLICE DEPARTMENT; MA0141500;

Agency MA CORR INST-CLASS; MA009135C;

Agency SHERIFF'S OFC/CO JL; MA0090000;

Agency SHERIFF'S OFFICE; MA0140000;

Agency ATF; MAATF0400;

Agency US PROBATION OFFICE; MA014017G;

Agency SHERIFF'S OFFICE; MA0050000;

Agency POLICE DEPARTMENT; MA0144800;

Agency STATE POLICE; MAMSP2900;

Agency STATE POLICE; MAMSP1400;

Agency STATE POLICE; MA0131100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.NYIII0000

05:59 05/28/2019 02967

05:59 05/28/2019 11524 MAMSP0077

TXTHDR/2L01004X,CP03284479

ATN/MSPC1867

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

***** Introduction *****

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

Purpose Code C
Attention MSPC1867

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

Currently incarcerated at a NYS Department of Corrections and Community Supervision facility. Call the Office of Special Investigations at (718) 626-1710 during business hours of 7:00am to 7:00pm Eastern Standard Time Monday thru Friday. At any other time, please contact the NYS Department of Corrections & Community Supervision Command Center at (518) 457-5902. (New York State Department Of Criminal Justices)
Multi-Source - Subject has information maintained by other states or in

multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 479287DC5 (New York State Department Of Criminal Justices) Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] Social Security Number [REDACTED]

Sex Male Race White Skin Tone Medium Height 5'09" Weight 150 Date of Birth [REDACTED] Hair Color Black Eye Color Brown

Place of Birth Dominican Republic Ethnicity Hispanic Or Latino

Residence as of 1365 NW 123RD ST N MIAMI, FL

***** CRIMINAL HISTORY *****

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

Tracking Number 67851285Z Earliest Event Date 2016-10-05 Incident Date 2016-09-21

Arrest Date 2016-10-05 Arresting Agency NY0303052 NYCPD PCT 052 Subject's Name [REDACTED] Comment(s) Court of Arraignment : NY062033J BRONX COUNTY CRIMINAL COURT

Charge Tracking Number 67851285Z Statute Crim Possession Controlled Substance-1st: Narcotic Drug 8 Ozs Or More (220.21 SUB 01) NCIC Offense Code 3599 State Offense Code PL 220.21 SUB 01 Counts 1 Severity Felony Inchoate Charge Completed

Court Disposition (Cycle 001) Court Case Number 02933-2016

Final Disposition Date 2019-04-08
 Court Agency NY062015J Bronx County Supreme Court
 Charge Tracking Number 67851285Z
 Statute Criminal Sale Controlled Substance-1st:2 Oz
 Narcotic Drug (220.43 SUB 01)
 State Offense Code PL 220.43 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (2019-04-08; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 001)
 Sentence Date 2019-04-08
 Court Case Number 02933-2016
 Charge Tracking Number 67851285Z
 Statute Criminal Sale Controlled Substance-1st:2 Oz
 Narcotic Drug (220.43 SUB 01)
 NCIC Offense Code 3599
 State Offense Code PL 220.43 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (2019-04-08;)
 Sentence Term: 8 Year(s) Post Release Supervision Time:
 5 Year(s)

 Corrections (Cycle 001)
 Supervision Date 2019-04-19
 Corrections Agency NY013065C NYS DOCCS Downstate Correctional
 Facility

Subject's Name [REDACTED]
 Supervision Case Number 19A1482
 Court Case Number 2933-16
 Correction Action Conditional Release Date: 2023-08-10
 Correction Action Incarceration Admission Reason: New Commitment
 Charge Tracking Number 719548726R
 Statute Criminal Sale Controlled Substance-1st Degree
 (220.43)
 NCIC Offense Code 3599
 State Offense Code PL 220.43
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Release Date 2024-10-02

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

Agency NYS DOCCS Downstate Correctional Facility;
 NY013065C;

 Agency NYCPD PCT 052; NY0303052;

 Agency Bronx County Supreme Court; NY062015J;

* * * END OF RECORD * * *

CJISWeb Printout Generated On: 05/28/2019 09:00:05

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

CJISWeb Printout Generated On: 05/28/2019 08:50:26
By User/Agency: MSPC1867/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: M

Middle:
Height: 5' 09"

Address Information

Mailing: [REDACTED]
City:
Residential:
City: [REDACTED]

State: FL Zip: 33167-2818
State: MA Zip: 01605-1547

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: M - MASS ID ONLY
Issue Date: 04/11/2002
Restrictions:

Military: N
CDL: REV
Class:
Exp. Date: 03/02/2016
Start Time:

CDL Endor.:
End Time:

CJISWeb Printout Generated On: 05/28/2019 08:50:26
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM



FICHA BIOMÉTRICA

Número Solicitud: 2016-279-0130181

Fecha de impresión: 19-12-2018 Impreso por: null

		<u>Estatus Cédula:</u> ACTIVA	<u>Documento Madre:</u> Nombre Madre:	<u>Documento Padre:</u> Nombre Padre:
	<u>Fecha de Nacimiento:</u> 	<u>Sexo:</u> M		
	<u>Edad:</u> 42 años 28 días	<u>Estado Civil:</u> S	<u>Apellidos Madre:</u> 	<u>Apellidos Padre:</u>
	<u>Lugar de Nacimiento:</u> BANI, R.D.	<u>Tipo de Sangre:</u> O-		
		<u>Ocupación:</u> ALBAÑIL		



CJISWeb Printout Generated On: 05/28/2019 08:57:48
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00005021631
DOB: [REDACTED] SEX: M RAC: B POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 504 WGT: 130 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 12/09/09 PD: GAR COURT: WORCESTER SUPERIOR DKT#: 0914111
OFF: TRAFFICKING CONT SUB COCAINE 14-28 GRAMS CSA TRAFF
STATUS: C WPD: WDT:
DISP: 9/29/10 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 12/09/09 PD: GAR COURT: WORCESTER SUPERIOR DKT#: 0914112
OFF: POSS TO DISTRIBUTE CLASS B COCAINE/SUBS OFFENS CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: 9/29/10 G 2YR-2YR & 1DA CMTD NUNC PRO TUNC 7/18/09 VWF

ARRAIGNMENT: (0003)
ARG-DATE: 07/20/09 PD: GAR COURT: GARDNER DISTRICT DKT#: 0963CR000702A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 1/8/10 DISM INDICT

ARRAIGNMENT: (0004)
ARG-DATE: 07/20/09 PD: GAR COURT: GARDNER DISTRICT DKT#: 0963CR000702B
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 1/8/10 DISM INDICT

ARRAIGNMENT: (0005)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255A
OFF: FALSE STATEMENT ON APPLICATION 114G
STATUS: C WPD: WDT:
DISP: C8/12/09 DISM

ARRAIGNMENT: (0006)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255B
OFF: FALSE STATEMENT ON APPLICATION 114G
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0007)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255C
OFF: FALSE STATEMENT ON APPLICATION 114G
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0008)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255E
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0010)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255F
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0011)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255G
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0012)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255H
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0013)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255I
OFF: IDENTITY FRAUD IDENT FRD
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0014)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547A
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 10/16/08 DISM

ARRAIGNMENT: (0015)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547B
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/16/08 G 60DA CMTD

ARRAIGNMENT: (0016)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547C
OFF: POSS CLASS A CONT SUB CSA POSS A
STATUS: C WPD: WDT:
DISP: C 10/16/08 G 60DA CMTD

ARRAIGNMENT: (0017)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547D
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 10/16/08 DISM

ARRAIGNMENT: (0018)

ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT DKT#: 0848CR000729A
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 11/4/08 NP

ARRAIGNMENT: (0019)

ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT DKT#: 0848CR000729B
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: C 11/4/08 CWO SP 5/4/09 VWF PD DISM

ARRAIGNMENT: (0020)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710151
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: 10/23/08 G 2.5YR SPS 11DA CMTD BAL SS 10/23/10 PROB 12/5/08 WAR/WD PROB
10/23/10(@77)3/31/10 TND

ARRAIGNMENT: (0021)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710152
OFF: POSS CONTROLLED SUBS W/I DIST COCAINE CSA POSS DIST
STATUS: C WPD: WDT:
DISP: 10/23/08 G 2.5YR SPS 11DA CMTD BAL SS 10/23/10 PROB 12/5/08 WAR/WD
10/23/10(@77)3/31/10 TND

ARRAIGNMENT: (0022)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710153
OFF: POSS OF FIREARM W/O FID CARD FIR POSS
STATUS: C WPD: WDT:
DISP: 10/23/08 G PROB 10/23/10 C 12/5/08 WAR/WD PROB 10/23/10 (@77)3/31/10 VOP
18 MO CMTD

ARRAIGNMENT: (0023)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710154
OFF: POSS OF FIREARM W/O FID CARD FIR POSS
STATUS: C WPD: WDT:
DISP: %10/23/08GPROB10/23/1012/5/08DFWAR12/18/08D/RPROB 10/23/10 (@77) 3/31/10
TND

ARRAIGNMENT: (0024)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710155
OFF: POSS OF AMMUNITION W/O FID CARD POSS AMMO
STATUS: C WPD: WDT:
DISP: 10/23/08 G PROB 10/23/10 C 12/5/08 WAR/WD PROB 10/23/10 (@77)N 3/31/10
TND

ARRAIGNMENT: (0025)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR001054B
OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B
STATUS: C WPD: WDT:
DISP: C 10/18/07 DISM

ARRAIGNMENT: (0026)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: TRAFFICKING CONT SUB
STATUS: C WPD: WDT:
DISP: C 10/18/07 DISM

DKT#: 0716CR001054C
CSA TRAFF

ARRAIGNMENT: (0027)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: CONSPIRACY TO VIO CONT SUB ACT
STATUS: C WPD: WDT:
DISP: C 10/18/07 DISM

DKT#: 0716CR001054D
CSA CONSP

ARRAIGNMENT: (0028)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B
STATUS: C WPD: WDT:
DISP: C 7/17/07 DISM INDICT

DKT#: 0716CR000521A
CSA DIST B

ARRAIGNMENT: (0029)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS CLASS B CONT SUB
STATUS: C WPD: WDT:
DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

DKT#: 0716CR000531A
CSA POSS B

ARRAIGNMENT: (0030)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS TO DISTRIBUTE CLASS B
STATUS: C WPD: WDT:
DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

DKT#: 0716CR000531B
CSA POSS DIST B

ARRAIGNMENT: (0031)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS FIREARM W/O PERMIT
STATUS: C WPD: WDT:
DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

DKT#: 0716CR000531C
FIR POSS WO PERM

ARRAIGNMENT: (0032)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT
OFF: POSS FIREARM W/O PERMIT
STATUS: C WPD: WDT:
DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

DKT#: 0716CR000531D
FIR POSS WO PERM

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

REQUESTED BY: MSPC1867

COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:57:48

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

CJISWeb Printout Generated On: 05/28/2019 09:00:38
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]; **Date of Birth:** [REDACTED] **Race: U;**
Sex: M

Response from: NCIC

7L01155904843167
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[REDACTED] SEX/M RAC/U DOB [REDACTED] PUR/C

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 503 130 BRO BLK Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

SCARS-MARKS-
TATTOOS

SOCIAL SECURITY MISC NUMBERS
EXTR L FGR [REDACTED] AR-056356984
EXTR R FGR AR-A096335872
SC ABDOM FN-1120000055
SC L HND
SC R HND

IDENTIFICATION DATA UPDATED 2016/07/13

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

MASSACHUSETTS - STATE ID/MA [REDACTED]
FBI - FBI/[REDACTED]

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

END

CJISWeb Printout Generated On: 05/28/2019 09:00:38

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

CJISWeb Printout Generated On: 05/28/2019 09:02:12
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No. [REDACTED]

Response from: NCIC

FL01155904845845
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
06:01 05/28/2019 04268
06:01 05/28/2019 11622 MAMSP0077

TXTHDR/2L01004X,CP03285149
ATN/MSPC1867

***** CRIMINAL HISTORY RECORD *****
***** Introduction *****

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

Purpose Code C
Attention MSPC1867

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

This record is based only on the FBI number in your request-UCN: 783283PC1 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

***** IDENTIFICATION *****

Subject Name(s)



Subject Description

FBI Number [REDACTED] State Id Number [REDACTED]

Social Security Number [REDACTED]

Miscellaneous Numbers

056356984 AR
A096335872 AR
1120000055 FN

Sex Male Race White

Height 5'03" Weight 130 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown

Scars, Marks, and Tattoos

Code Description, Comments, and Images
EXTR L FGR , EXTRA FINGER(S) ON LEFT HAND
SC L HND , SCAR ON LEFT HAND
SC ABDOM , SCAR ON ABDOMEN
SC R HND , SCAR ON RIGHT HAND
EXTR R FGR , EXTRA FINGER(S) ON RIGHT HAND

Place of Birth Dominican Rep Citizenship Dominican Rep

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 2009-01-27
Arrest Date 2009-01-27
Arrest Case Number 83430997
Arresting Agency MAICE0200 ICE-OFC OF INV/SAC
Subject's Name [REDACTED]
Charge 1
Charge Literal ALIEN REMOVAL UNDER SECTION 212 AND 237
Severity Unknown

==== Cycle 002 =====

Earliest Event Date 2011-06-29
Arrest Date 2011-06-29
Arrest Case Number 153527490
Arresting Agency MAICE0200 ICE-OFC OF INV/SAC
Subject's Name [REDACTED]
Charge 1
Charge Literal DEPORTABLE ALIEN
Severity Unknown

==== Cycle 003 =====

Earliest Event Date 2012-04-27
Arrest Date 2012-04-27
Arrest Case Number 056356984

Arresting Agency PRCBP0200 CBP-RAMEY OBP HQ STA
 Subject's Name [REDACTED]
 Charge 1
 Charge Literal RE-ENTRY AFTER DEPORTATION
 Severity Unknown
 Charge 2
 Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212
 Severity Unknown

 Court Disposition (Cycle 003)
 Court Case Number
 Court Agency
 Charge 1
 Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212
 Charge Description Charge Severity:Unknown
 Disposition (REINSTATEMENT OF DEPORT ORDER I-871)
 Charge 2
 Charge Literal RE-ENTRY AFTER DEPORTATION
 Charge Description Charge Severity:Unknown
 Disposition (REINSTATEMENT OF DEPORT ORDER I-871)

=====
 Earliest Event Date 2012-04-27
 ===== Cycle 004 =====

 Arrest Date 2012-04-27
 Arrest Case Number
 Arresting Agency PRCBP0100 CBP
 Subject's Name [REDACTED]
 Charge 1
 Charge Literal 0301-ILLEGAL ENTRY
 Severity Unknown

 Court Disposition (Cycle 004)
 Court Case Number
 Court Agency
 Charge 1
 Charge Literal REENTRY OF DEPORTED ALIEN - FELONY
 Charge Description Charge Severity:Unknown
 Disposition (2012-10-11, CONVICTED, PRISON TIME: 57 MONTHS, SUPERVISED RELEASE: 36 MONTHS)

 Corrections (Cycle 004)
 Supervision Date 2016-06-15
 Corrections Agency PR008027G US PROBATION OFFICE
 Correction Action STATUS--SUPERVISED RELEASE
 Release Date 2019-06-14
 ***** INDEX OF AGENCIES *****

Agency ICE-OFC OF INV/SAC; MAICE0200;

 Agency CBP-RAMEY OBP HQ STA; PRCBP0200;

 Agency CBP; PRCBP0100;

 Agency US PROBATION OFFICE; PR008027G;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/28/2019 09:02:12

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

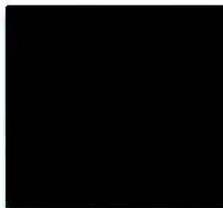
CJISWeb Printout Generated On: 05/28/2019 08:51:34
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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: 01420-3217
State: MA Zip: 01420-3217

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: 05/28/2019 08:51:34
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

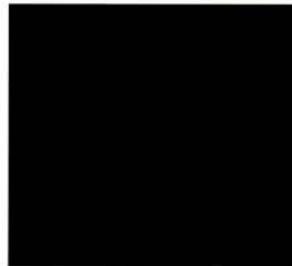
CJISWeb Printout Generated On: 07/23/2019 16:07:22
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

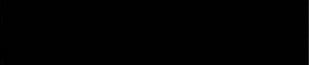
Last: [REDACTED]
DOB: [REDACTED]

First: [REDACTED]
Sex: M

Middle:
Height: 5' 06"

Organ Donor: R

Address Information

Mailing:			
City:		State: MA	Zip: 02125-0000
Residential:			
City:		State: MA	Zip: 02122-1708

Previous Names

Additional Data

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: L	Class: D	
Issue Date: 09/26/2005	Exp. Date: 08/27/2010	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 07/23/2019 16:07:22
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 01/22/2019 13:08:56

By User/Agency: MSPC1867/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: F

Middle:
Height: 5' 06"

Address Information

Mailing: [REDACTED]
City:
Residential:
City:

State: MA
State: MA

Zip: 01844-3600
Zip: 01844-3600

Previous Names

Last: [REDACTED]
DOB:
Last: [REDACTED]
DOB: [REDACTED]
Last: [REDACTED]
DOB: [REDACTED]
Last: [REDACTED]
DOB:

First: [REDACTED]
First:
First:
First: [REDACTED]

Middle: [REDACTED]
Middle:
Middle:
Middle:

Additional Data

Driver's Ed.: N
Mab:

Military: N
CDL: REV

CDL Endor.:

1/22/2019

CJISWeb 3.0

Type: L

Class: D

Issue Date: 10/21/1997

Exp. Date: 08/27/2007

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 01/22/2019 13:08:56
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 12/31/2018 17:29:30

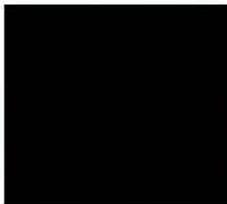
By User/Agency: MSPC1950/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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]
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: F

Middle: [REDACTED]
Height: 5' 04"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: MA Zip: 02130-1440

State: MA Zip: 02130-1440

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: M - MASS ID ONLY
Issue Date:
Restrictions:

Military: N
CDL:
Class:
Exp. Date: 09/02/2022
Start Time:

CDL Endor.:
End Time:

CJISWeb Printout Generated On: 12/31/2018 17:29:30

By User/Agency: MSPC1950/MASSACHUSETTS STATE POLICE - FRAMINGHAM

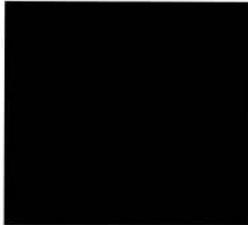
CJISWeb Printout Generated On: 01/22/2019 13:07:13
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

STATUS: ACT/NRE; CDL: /NRE

License Image



License Information

License No.: S [REDACTED] Status: ACT/NRE
State: MA SSN: [REDACTED]

Person Information

Last: [REDACTED] First: [REDACTED] Middle:
DOB: [REDACTED] Sex: F Height: 5' 06"
Organ Donor:

Address Information

Mailing [REDACTED] State: MA Zip: 01844-4514
City [REDACTED]
Residential [REDACTED] State: MA Zip: 01844-4514
City [REDACTED]

Previous Names

Last: [REDACTED] First: [REDACTED] Middle:
DOB:

Additional Data

Driver's Ed.: N Military: N CDL Endor.:
Mab: CDL: /NRE
Type: L Class: D
Issue Date: 10/09/2018 Exp. Date: 01/13/2023
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 01/22/2019 13:07:13

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

CJISWeb Printout Generated On: 07/23/2019 16:09:13
By User/Agency: MSPC1960/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: M

Middle: [REDACTED]
Height: 5' 05"

Address Information

Mailing:	[REDACTED]	State: MA	Zip: 01901-1325
City:	[REDACTED]		
Residential:	[REDACTED]	State: MA	Zip: 01901-0000
City:	[REDACTED]		

Previous Names

Additional Data

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: L	Class: D	
Issue Date: 05/31/2001	Exp. Date: 04/02/2007	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 07/23/2019 16:09:13
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 08/27/2019 13:33:14
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

```

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

```

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00003015366
 DOB: [REDACTED] SEX: M RAC: H POB: PR SSN: [REDACTED]
 MOM [REDACTED] POP: [REDACTED] HGT: 600 WGT: 190 HAI: BRO EYE: BRO
 ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001)
 ARG-DATE: 10/13/05 PD: BOS COURT: BOSTON DISTRICT DKT#: 0501CR4715A
 OFF: LEAVING SCENE:PROPERTY DAMGE 113A
 STATUS: C WPD: WDT:
 DISP: C 11/14/05 DISM

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

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

CJISWeb Printout Generated On: 08/27/2019 13:33:14
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 08/27/2019

Subject's Name:



Subject's DOB:

Subject's OLN:

Requestor's Name: Neil Sullivan

Requestor's Agency: United States Marshals Service

Requestor's Contact Info: 617-748-2566

Possible Matches:

Name:	License #:
-------	------------



SSN's Associated with the Subject:

SSN #:	Source:
--------	---------



CJIS
CJIS

Deceased: Yes No Source:

Documents Attached: AFIS-R Rap Sheet MA Driver's Licenses
 BOP CLEAR
 III Warrants

Comments:

CJISWeb Printout Generated On: 08/27/2019 13:34:29
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED]; **Date of Birth:** [REDACTED] **Race: U; Sex: M**

Response from: NCIC

3L01156692725656

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAME/[REDACTED] SEX/M RAC/U DOB/[REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/08/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	504	158	BRO	BLK	Y

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS

SCARS-MARKS-
TATTOOS MISC NUMBERS
POCKMARKS AR-A96186516

IDENTIFICATION DATA UPDATED 2003/03/25

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

FBI - FBI/430905AC8

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/08/27

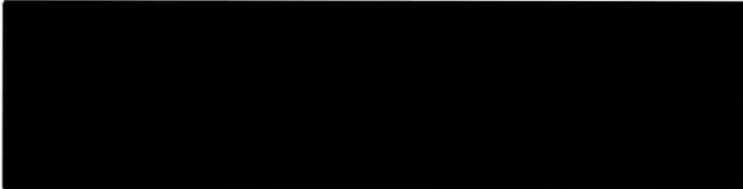
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	510	235	BRO	BLK	Y

BIRTH PLACE
NEW YORK

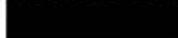
FINGERPRINT CLASS PATTERN CLASS
17 14 10 PM 14
13 08 13 11 13

ALIAS NAMES

[REDACTED]



OTHER SCARS-MARKS-
 BIRTH DATES TATTOOS SOCIAL SECURITY
 SC FACE



IDENTIFICATION DATA UPDATED 2015/12/11

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

NEW YORK - STATE ID/NY [REDACTED]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

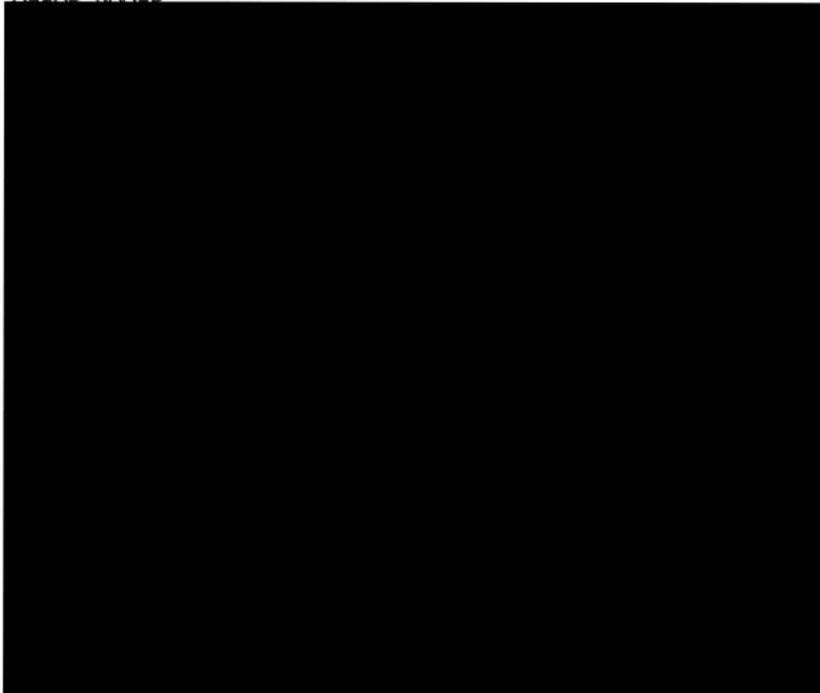
NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/08/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	508	155	BRO	BLK	Y

BIRTH PLACE
MEXICO (MEXICAN STATE)

FINGERPRINT CLASS	PATTERN CLASS
PM TT 15 10 10	
DI DI 12 03 16	

ALIAS NAMES



OTHER	SCARS-MARKS-	
BIRTH DATES	TATTOOS	MISC NUMBERS
[REDACTED]	SC R ARM	AR-074222191
[REDACTED]	SC RF ARM	AR-97478377
[REDACTED]		AR-A74222191
[REDACTED]		FN-579283

IDENTIFICATION DATA UPDATED 2019/04/14

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

- CALIFORNIA - STATE ID/CA [REDACTED]
- FBI - FBI/[REDACTED]

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: 08/27/2019 13:34:29
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 08/27/2019 13:35:24
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

FL01156692729301
MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

FBI - FBI/[REDACTED]
END

CR.WVFBINF00
10:34 08/27/2019 00000
10:34 08/27/2019 27323 MAMSP0077

TXTHDR/2L01004X,CP02083099
ATN/MSPC1867

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

***** Introduction *****

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

Purpose Code C
Attention MSPC1867

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

This record is based only on the FBI number in your request-UCN:
430905AC8 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
[REDACTED]

Miscellaneous Numbers
A96186516

AR

Sex Male Race White

Height 5'04" Weight 158 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown

Scars, Marks, and Tattoos Code POCKMARKS Description, Comments, and Images , POCKMARKS

Place of Birth Mexico Citizenship Mexico

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 2003-02-23

Arrest Date 2003-02-23
Arrest Case Number
Arresting Agency CACBP4900 CBP-CALEXICO WEST
Charge 1
Charge Literal 8 USC 1182 -212(A)(6)(C)(I) OF THE IMMIGRATION AND NATIONALITY ACT - IMPOSTER
Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1
Charge Literal 8 USC 1182 -212(A)(6)(C)(I) OF THE IMMIGRATION AND NATIONALITY ACT - IMPOSTER
Charge Description Charge Severity:Unknown
Disposition (EXPEDITIOUSLY REMOVED TO MEXICO FOR 5 YRS 02/24/2003)

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

Agency CBP-CALEXICO WEST ; CACBP4900;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 08/27/2019 13:35:24
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/23/2019 16:08:16
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

 STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: REV
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor: R

First: [REDACTED]
Sex: M

Middle:
Height: **5' 06"**

Address Information

Mailing:	[REDACTED]		
City:	[REDACTED]	State: MA	Zip: 01902-4589
Residential:	[REDACTED]		
City:	[REDACTED]	State: MA	Zip: 01902-4589

Previous Names**Additional Data**

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: M - MASS ID ONLY	Class:	
Issue Date: 01/11/2001	Exp. Date: 06/28/2010	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 07/23/2019 16:08:16
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM



INCIDENT REPORT State Police Andover

Rep. 125
Andover, MA 01810
(978) 475-8800

2012-0A1-001446

Activity

Title: MV Stop
Start Date/Time: 03/12/2012 21:40:00

Location

Rt 93 South, Exit 45, ANDOVER, MA . Primary Location

Personnel

Trooper: Jeremy Swarney 3188 A-1

Person

OSA1201201878

Last: [REDACTED]	First: [REDACTED]	DOB: [REDACTED]	Age: 25	Involvement: VEH Operator	Summons
Middle: [REDACTED]	Birthplace: [REDACTED]	Sex: Male		Citizenship: [REDACTED]	
Suffic: [REDACTED]	SSN: [REDACTED]	Race: Hispanic		Marital Status: Single	
Lic: [REDACTED]	Height: 508	Weight: 175		Spouse: [REDACTED]	
Lic State: MA	Hair Color: Bald	Eye Color: Brown		Father: Luis	
Address: [REDACTED]	Built: Medium	Complexion: Medium		Mother: Gabriela Torres	
City/Town: [REDACTED]				Dependent: 2	
State/Zip: [REDACTED]				Occupation: Mechanic	
Phone: [REDACTED]				Employer: A & R auto repair	
				Emp. Address: [REDACTED]	
				Emp. Phone: [REDACTED]	

Charge(s):
88-23-D LICENSE SUSPENDED; OP MV WITH
540GMP207 AFTERMARKET LIGHTING, NONCOMPLIANT

OSA1201201612

Last: [REDACTED]	First: [REDACTED]	DOB: [REDACTED]	Age: 20	Involvement: Veh Owner	No Action
Middle: [REDACTED]	Birthplace: [REDACTED]	Sex: Male		Citizenship: [REDACTED]	
Suffic: [REDACTED]	SSN: [REDACTED]	Race: [REDACTED]		Marital Status: [REDACTED]	
Lic: [REDACTED]	Height: [REDACTED]	Weight: [REDACTED]		Spouse: [REDACTED]	
Lic State: [REDACTED]	Hair Color: [REDACTED]	Eye Color: [REDACTED]		Father: [REDACTED]	
Address: [REDACTED]	Built: [REDACTED]	Complexion: [REDACTED]		Mother: [REDACTED]	
City/Town: [REDACTED]				Dependent: [REDACTED]	
State/Zip: [REDACTED]				Occupation: [REDACTED]	
Phone: [REDACTED]				Employer: [REDACTED]	
				Emp. Address: [REDACTED]	
				Emp. Phone: [REDACTED]	

Charge(s):

Vehicles

Reg Infr: MA	PA#	748J01	Plate:	
Veh Infr: 2008	Volkswagen	PASS	Color:	BLACK
Vin: WVMW023861FP220700			Tow Co:	NOT TOWED LOG ONLY
Description: SEDAN			Ins. Co:	BOYF EMPLOYEE INS

Approved by: Sergeant Walker NewJay ID# 21394

Trooper Jeremy Swarney 3188

Supervisor

ID#



INCIDENT REPORT
State Police Andover

2012-0A1-001446

PLA 425
 Andover, MA 01810
 (978) 475-8800

Narrative

Narrative by Trooper Jeremy F Sweeney #3186

Rivera

On March 11th, 2012 at approximately 9:40 PM I, Trooper Jeremy Sweeney #3186 was traveling on Route 93 South in the area of exit 46 in the Town of Methuen. Route 93 is a public way. At this time I observed an older Volkswagen in the right hand travel lane. The Volkswagen caught my attention because the headlights displayed a blue coloring which I know through training and experience are not stock. I observed the registration to be MA 749JC1. I entered this registration into my cruiser's mobile data terminal and the registry response was that the vehicle had a failed inspection result as of 3/5/2012. I pulled behind the vehicle and activated my cruiser's emergency blue lights to initiate a motor vehicle stop.

I approached the vehicle and requested the driver's license and registration. The operator stated to me that he did not have a driver's license. I asked if he had any ID and he provided me with a MA ID which identified him as [REDACTED] DOB [REDACTED]. I informed him of the reason for the stop and returned to my cruiser to run the given information. The registry revealed that [REDACTED] had a revoked driver's license as of 1/15/2012 for a period of three years for possessing a class B drug with intent to distribute. It was determined that a passenger in the vehicle had a valid driver's license so she was allowed to remove the vehicle from the scene. At this point I was dispatched to a call so I informed [REDACTED] he would be receiving a criminal summons in the mail.

RIVERA was mailed criminal citation #R1573092 charging him with the above listed offenses.

This is merely a summary of events.

Trooper Jeremy F Sweeney #3186

Approved by: Sergeant William Henry #0# 2134
 Signature: _____

Trooper Jeremy Sweeney #3186

Supervisor

ID#

03/14/2012 07:56:16



INCIDENT REPORT
State Police Andover

2012-0A1-001446

Rs. 925
Andover, MA 01810
(978) 475-5600

Approved
Approved by: Sergeant William Henley ID# 2181

Trooper Jeffrey Swanson #3186

Supervisor

ID#

DS: A2012 07:58:10

*The Commonwealth of
Massachusetts Department of State
Police*

CHARLES D. BAKER
GOVERNOR KARYN E. POLITO. *LIEUTENANT GOVERNOR

DANIEL BENNETT
SUPERINTENDENT

SECRETARY COLONEL KERRY A. GILPIN

Facial Recognition Photo Array Requests

When requesting a photo array from the Facial recognition team the requesting officer should complete the "Photo Array Request Form" (it can be obtained by calling the team at 857-368-8605). An appropriate time will be set for the officer to appear at the facial recognition office. The FR team will use the suspect as the probe and print a gallery of potential candidates for the array. The investigating officer shall make all choices from the list of candidates.

Excellence In Service Through Quality Policing

MASSACHUSETTS STATE POLICE

FACIAL RECOGNITION

PHOTO ARRAY REQUEST FORM

PHONE # 1-857-368-8605 FAX # 1-857-368-0645

DATE/TIME: 1/28/19

5:00am

OFFICER NAME & ID#:
AGENCY:

Dario Fancelli, Boston Police D-4 Detectives

CONTACT #:
FAX#:

857-225-6977

EMAIL ADDRESS:

Dario.Fancelli@pd.boston.gov

TARGET:
(LAST, FIRST, INT.)
D.O.B:

Jonathan Norena 4/13/91
025743565

MA. LIC#:
SSN:

PLEASE STATE A DATE AND TIME YOU WILL BE AVAILABLE TO COME INTO THE FACIAL RECOGNITION OFFICE LOCATED IN THE TRANSPORTATION BUILDING AT 10 PARK PLAZA, BOSTON, MASS TO CHOOSE CANDIDATES FOR YOUR ARRAY REQUEST.

DATE: 2/1/19

TIME: 10:30am

YOU WILL BE NOTIFIED TO CONFIRM YOUR REQUEST DATE AND TIME HAS BEEN APPROVED.

Excellence In Service Through Quality Policing



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
05/10/2019 2:54PM

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 [REDACTED]
No.:

FBI No.: [REDACTED]

Cycles: **Yes - 11** Employment: **Yes - 6**

Name: [REDACTED]

Date of Birth: [REDACTED]

SMT: **No - 0**

Residence: **Yes - 8**

Sex: **Male**

Race: **Black**
White
Unknown

Reported Date	Address
01/14/1995	NONE GIVEN
06/27/1996	[REDACTED]
09/13/1997	[REDACTED]
05/24/2001	[REDACTED]
07/17/2001	[REDACTED]
09/27/2005	[REDACTED]
03/06/2007	[REDACTED]
05/14/2018	[REDACTED]

Cycles

Cycle 1 of 11

State ID No.: MA [REDACTED]

Date: 01/14/1995 Tracking No.: IDCD001181475 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	POSS CL B W/ S/ZONE NONE	01/14/1995

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

Cycle 2 of 11

State ID No.: MA [REDACTED]

Date: 06/27/1996 Tracking No.: TBOS960115205 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	Receiving Stolen Property Warrant; Other	

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

Cycle 3 of 11

State ID No.: MA [REDACTED]

Date: 06/28/1996 Tracking No.: IESO16T061562 Agency: ESSEX COUNTY SD MIDDLETON

Offense(s):	Offense Description	Offense Date
	CHARGE NOT LISTED	06/28/1996

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

Cycle 4 of 11

State ID No.: MA [REDACTED]

Date: 09/13/1997 Tracking No.: TBOS970064105 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	Distribution of Class A, Within 100' Play Ground	

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

Cycle 5 of 11

State ID No.: MA [REDACTED]

Date: 10/08/2000 Tracking No.: TBOS000244310 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	Breaking & Entering a Motor Vehicle, Night	
	Operating after Revocation or Suspension	
	Operating Unregistered Motor Vehicle	
	Operating Uninsured Motor Vehicle	

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

Cycle 6 of 11

State ID No.: MA [REDACTED]

Date: 05/24/2001 Tracking No.: TBOS010115811 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	Operating after Revocation or Suspension	
	No turn on red 89-9	
	Criminal Inquiry Only	

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

Cycle 7 of 11

State ID No.: MA [REDACTED]

Date: 07/17/2001 Tracking No.: HNSO000201874 Agency: NORFOLK COUNTY SD DEDHAM

Offense(s):	Offense Description	Offense Date
	090:023 Operate MV after license revocation/susp	07/17/2001

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

Cycle 8 of 11

State ID No.: MA [REDACTED]

Date: 09/27/2005 Tracking No.: HESO00P173144 Agency: ESSEX COUNTY SD MIDDLETON

Offense(s):	Offense Description	Offense Date
	OPERATE MV AFTER LICENSE REVOCATION/SUSP	09/27/2005

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

Cycle 9 of 11

State ID No.: MA [REDACTED]

Date: 03/06/2007 Tracking No.: TBOS070051611 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	Distribution of Class B, Drugs Within 1000 School Zone	

Offense Description	Offense Date
Distribution of Class B, Drugs	
Conspiracy to Violate Drug Laws	
2nd Subsequent c94C Distribution	

Disposition(s):

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

Cycle 10 of 11

State ID No.: MA [REDACTED]

Date: 05/14/2018 Tracking No.: TWEL201800049 Agency: WELLESLEY PD

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/14/2018

Disposition(s):

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

Cycle 11 of 11

State ID No.: MA [REDACTED]

Date: 04/30/2019 Tracking No.: TSDH201902600 Agency: SP MIDDLEBORO

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS B C94C S32A(A)	04/30/2019

Disposition(s):

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

Generated At
05/10/2019 2:54PM

Generated By
BRITTANY CHANDLER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/10/2019 14:20:49
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00001773865
DOB: [REDACTED] SEX: M RAC: B POB: [REDACTED] SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 511 WGT: 200 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: U
POB: PR SSN: 000000000
MOM: [REDACTED]
POP: [REDACTED]
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC:

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC: U
ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001221A
OFF: FIREARM ID CARD POSS W/O FID CARD FIR ID
STATUS: 0 WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0002)

ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001221B
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: O WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001225A
OFF: FIR FIOL/W 2 PR VIOL DRG CRIME WITH 1 PRIOR VIOLEN FIR VIOL
STATUS: O WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0004)

ARG-DATE: 07/19/18 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1831CR001623A
OFF: OPERATING AFTER SUSPEND REG SUBSQ. OFF. 114C-SUS
STATUS: C WPD: WDT:
DISP: C 8/20/18 CC PF FW DISM

ARRAIGNMENT: (0005)

ARG-DATE: 05/15/18 PD: WEL COURT: DEDHAM DISTRICT DKT#: 1854CR000953A
OFF: OPERATING AFTER SUSPENDED LIC SUBSQ.OFF MV OP SUS LIC
STATUS: W WPD: WEL WDT: / /
DISP: C 7/18/18 DF 7/19/18 D/R C 11/8/18 CWO 11/7/19 VWF 4/30/19 WAR

ARRAIGNMENT: (0006)

ARG-DATE: 05/06/14 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1431CR000923A
OFF: INDECENT ASSLT&BATTERY PERSON A&B IND PERS
STATUS: C WPD: WDT:
DISP: C 4/25/16 (JT) 6/29/16 DISM

ARRAIGNMENT: (0007)

ARG-DATE: 05/06/14 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1431CR000923B
OFF: INDECENT EXPOSURE IND EXP
STATUS: C WPD: WDT:
DISP: C 4/25/16 (JT) 6/29/16 DISM

ARRAIGNMENT: (0008)

ARG-DATE: 09/25/08 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 0814CR002094A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 1/16/09 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509A
OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B
STATUS: C WPD: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0010)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509B
OFF: CONTROL SUBSTANCE SCHOOL PARK CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0011)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0012)

ARG-DATE: 04/08/04 PD: LYN COURT: LYNN DISTRICT DKT#: 0413CR1957A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 6/10/04 DF 6/11/04 D/R 9/27/05 G 10DA CMTD

ARRAIGNMENT: (0013)

ARG-DATE: 07/10/02 PD: BRI COURT: BROCKTON DISTRICT DKT#: 0215CR005390A
 OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
 STATUS: C WPD: WDT:
 DISP: C 8/28/02 (JT) 10/2/02 G 1YR SS 10/1/04 7/27/04 VN C 10/1/04 TERM

ARRAIGNMENT: (0014)

ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350A
 OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
 STATUS: C WPD: WDT:
 DISP: C 7/24/01 G 1YR SS 7/24/02 VOP TERM

ARRAIGNMENT: (0015)

ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350B
 OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
 STATUS: C WPD: WDT:
 DISP: C 7/24/01 DISM

ARRAIGNMENT: (0016)

ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350C
 OFF: FRAUD (SPECIFY) TELEPHONE SERVICE FRD
 STATUS: C WPD: WDT:
 DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0017)

ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350D
 OFF: FRAUD (SPECIFY) TELEPHONE DEVICE FRD
 STATUS: C WPD: WDT:
 DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0018)

ARG-DATE: 05/25/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0107CR3507A
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: C WPD: WDT:
 DISP: C 7/24/01 G PROB 7/24/02 VWF VOP TERM

ARRAIGNMENT: (0019)

ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564A
 OFF: OPERATING AFTER SUSPEND LIC 2ND SUBSQ 114B-SUS
 STATUS: C WPD: WDT:
 DISP: C 11/29/00 G 120DA SS 11/27/01 VWF \$50 FINE VN 7/17/01 REMIT VOP 120DA
 CMTD CONC 0107CR3507

ARRAIGNMENT: (0020)

ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564B
 OFF: ATTACHING WRONG MV PLATES 124P
 STATUS: C WPD: WDT:
 DISP: C 11/29/00 G 120DA SS 11/27/01 VN 7/17/01 VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0021)

ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564F
 OFF: COMPULSORY INSURANCE VIOLATION 118A
 STATUS: C WPD: WDT:
 DISP: C 11/29/00 G 120DA SS 11/27/01 VN 7/17/01 VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0022)

ARG-DATE: 10/10/00 PD: BOS COURT: CHARLESTOWN DISTRICT DKT#: 0004CR0562A
 OFF: BREAKING AND ENTERING W/I MISD B&E
 STATUS: C WPD: WDT:
 DISP: C3/2/01(JT@14) 1/24/02 VWF 6 MO HC SS 7/24/02 REST C102502 PROB EXT
 12403 CC TERM

ARRAIGNMENT: (0023)

ARG-DATE: 02/27/98 PD: BOS COURT: BOSTON DISTRICT DKT#: 9801CR1093A

OFF: A&B DANGEROUS WEAPON LOBSTER A&B DW
 STATUS: C WPD: WDT:
 DISP: C 11/2/98 NG

ARRAIGNMENT: (0024)

ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815A
 OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
 STATUS: C WPD: WDT:
 DISP: C 5/5/98 G 60DA CMTD

ARRAIGNMENT: (0025)

ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815B
 OFF: OPERATING AFTER REVOKE REG 114C-REV
 STATUS: C WPD: WDT:
 DISP: C 5/5/98 G 60DA CMTD

ARRAIGNMENT: (0026)

ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815E
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: C WPD: WDT:
 DISP: C 5/5/98 DISM

ARRAIGNMENT: (0027)

ARG-DATE: 01/28/98 PD: MTA COURT: SOUTH BOSTON DISTRICT DKT#: 9803CR0018A
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: C WPD: WDT:
 DISP: WARR 2/12/98 D/R 3/25/98 4/16/98 G-FILED

ARRAIGNMENT: (0028)

ARG-DATE: 09/15/97 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9706CR4128A
 OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
 STATUS: C WPD: WDT:
 DISP: C 1/5/98 DISM

ARRAIGNMENT: (0029)

ARG-DATE: 09/15/97 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9706CR4128B
 OFF: DISTRIBUTE/DISPENSE CLASS A 100FT PARK CSA DIST A
 STATUS: C WPD: WDT:
 DISP: C 1/5/98 G 2YR SS 2001 VWF BF2/12/98 VN2/26/98 DF 3/2/98 D/R VN5/1/98
 VOP 2YRS SS 1/14/00 TERM

ARRAIGNMENT: (0030)

ARG-DATE: 01/08/97 PD: SAL COURT: SALEM DISTRICT DKT#: 9636CR3884A
 OFF: CITY ORDINANCE VIOLATION NOISE CONTROL CITY ORD
 STATUS: C WPD: WDT:
 DISP: DF 9/19/97 D/R C 9/30/97 CC PD

ARRAIGNMENT: (0031)

ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559A
 OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
 STATUS: C WPD: WDT:
 DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G \$465 FINE VWF 1 2/12/97 DF 1/2/98 D/R
 PD

ARRAIGNMENT: (0032)

ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559B
 OFF: TRUE NAME VIOLATION TRUE NM LAW
 STATUS: C WPD: WDT:
 DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0033)

ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559D
 OFF: COMPULSORY INSURANCE VIOLATION 118A
 STATUS: C WPD: WDT:
 DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0034)

ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559F
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0035)

ARG-DATE: 07/15/96 PD: SH4 COURT: CHARLESTOWN DISTRICT DKT#: 9604CR0674C
OFF: OPER UND INFL OF LIQ 111A
STATUS: C WPD: WDT:
DISP: C8/2/96(JT@14)9/19/96 DF 9/17/97D/R G 3MO HC SS 9/16/98 PROG 4/8/98 PROB
REV CMTD 3MO HC

ARRAIGNMENT: (0036)

ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 8/22/96 G 10DA HC SS PROB 8/22/97 9/13/96 WAR/R 9/ 18/97 FILED

ARRAIGNMENT: (0037)

ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419C
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: 8/22/96 G 10DA HC SS PROB 8/22/97 9/13/96 WAR/R 9/ 18/97 CMTD IN LEIU OF
FINES

ARRAIGNMENT: (0038)

ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419D
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: 8/22/96 GUILTY FILED

ARRAIGNMENT: (0039)

ARG-DATE: 06/02/95 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR3371B
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: C 8/9/95 CC DF 4/8/96 D/R DISM

ARRAIGNMENT: (0040)

ARG-DATE: 08/24/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR2986A
OFF: A&B DANGEROUS WEAPON SHOD FOOT A&B DW
STATUS: C WPD: WDT:
DISP: C 10/11/94 (JT) DF 1/17/95 D/R C 1/26/95 DISM

ARRAIGNMENT: (0041)

ARG-DATE: 04/22/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR1268A
OFF: KNOWINGLY REC STOLEN PROP PROP RSG
STATUS: C WPD: WDT:
DISP: C 6/20/95 CWOFF 6/20/96 VWF DF D/R DF 7/1/96 D/R PD DISM

ARRAIGNMENT: (0042)

ARG-DATE: 04/22/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR1268B
OFF: POSS BURGLARIOUS TOOLS PBT
STATUS: C WPD: WDT:
DISP: C 6/20/95 CWOFF 6/20/96 DF 7/1/96 D/R DISM

ARRAIGNMENT: (0043)

ARG-DATE: 04/22/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR1268C
OFF: CITY ORDINANCE VIOLATION CARRY KNIFE CITY ORD
STATUS: C WPD: WDT:
DISP: C 6/20/95 CWOFF 6/20/96 DF 7/1/96 D/R DISM

ARRAIGNMENT: (0044)

ARG-DATE: 01/25/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR0163A

OFF: KNOWINGLY REC STOLEN PROP PROP OV RSG
STATUS: C WPD: WDT:
DISP: 5/13/94 DF 5/17/94 D/R/CC PD 7/12/94 NG

ARRAIGNMENT: (0045)
ARG-DATE: 10/22/93 PD: COURT: SALEM DISTRICT DKT#: 9336CR3891A
OFF: A&B DANGEROUS WEAPON A&B DW
STATUS: C WPD: WDT:
DISP: DF 12/24/93 D/R C 2/22/94 DISM

ARRAIGNMENT: (0046)
ARG-DATE: 08/16/93 PD: COURT: SALEM DISTRICT DKT#: 9336CR3098A
OFF: ASSAULT DANGEROUS WEAPON ASLT DW
STATUS: C WPD: WDT:
DISP: DF 11/12/93 D/R C 2/22/94 DISM

ARRAIGNMENT: (0047)
ARG-DATE: 04/21/93 PD: COURT: LYNN DISTRICT DKT#: 9313CR2678A
OFF: DISORDERLY PERSON DIS PERS
STATUS: C WPD: WDT:
DISP: DF 8/16/93 D/R G \$50 FINE VWF DF 10/28/93 D/R PD

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

NAM: SUAZO, ALBERTO Z PCF: 00001773865 DOB: 12/05/75

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

ARRAIGNMENT: (0001)
ARG-DATE: 02/06/92 PD: COURT: ESSEX COUNTY JUVENILE CODKT#: 9136JV0233A
OFF: POSS BURGLARIOUS TOOLS PBT
STATUS: C WPD: WDT:
DISP: C 4/23/92 DEL PROB 4/22/93 5/14/92 VOP TERM

ARRAIGNMENT: (0002)
ARG-DATE: 02/06/92 PD: COURT: ESSEX COUNTY JUVENILE CODKT#: 9136JV0233B
OFF: ATTEMPT TO COMMIT CRIME ATT COM CRIME
STATUS: C WPD: WDT:
DISP: C 4/23/92 DEL PROB 4/22/93 5/14/92 VOP TERM

ARRAIGNMENT: (0003)
ARG-DATE: 05/29/91 PD: COURT: PEABODY JUVENILE DKT#: 9186JV0056A
OFF: USE WITHOUT AUTHORITY 114A
STATUS: C WPD: WDT:
DISP: DF 6/22/92 D/R C 7/22/92 DISM

ARRAIGNMENT: (0004)
ARG-DATE: 05/29/91 PD: COURT: PEABODY JUVENILE DKT#: 9186JV0056B
OFF: LARCENY OF A MV LAR MV
STATUS: C WPD: WDT:
DISP: DF 6/22/92 D/R C 7/22/92 DISM

ARRAIGNMENT: (0005)
ARG-DATE: 03/22/91 PD: COURT: ESSEX COUNTY JUVENILE CODKT#: 91JV040A
OFF: LARCENY OF A MV LAR MV
STATUS: C WPD: WDT:
DISP: C 4/4/91 CWO 4/3/92 4/23/92 DISM

ARRAIGNMENT: (0006)
ARG-DATE: 01/16/91 PD: COURT: PEABODY JUVENILE DKT#: 90JV0111B
OFF: USE WITHOUT AUTHORITY 114A
STATUS: C WPD: WDT:

DISP: C 3/20/91 DISM

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

REQUESTED BY: MSPC1952

COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:20:49
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:23:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED];
SSN: 149647616; Race: U; Sex: M

Response from: NCIC

3L01155751255812
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM [REDACTED] SEX/M RAC/U DOB [REDACTED]
SOC/ [REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	509	160	BRO	BLK	Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS	PATTERN CLASS
DO PI 07 17 22	
PI DI 14 16 19	

ALIAS NAMES
[REDACTED]

OTHER
BIRTH DATES SOCIAL SECURITY
[REDACTED]

MISC COMMENTS-VIOLENT

IDENTIFICATION DATA UPDATED 2019/04/30

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

FBI - FBI/[REDACTED]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
MEJIA, ALFREDO	[REDACTED]	2019/05/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	502	110	BRO	BLK	Y

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
PO 12 11 CO 11
PI 12 09 12 08

ALIAS NAMES



OTHER SCARS-MARKS-
BIRTH DATES TATTOOS
[REDACTED] SC L HND
[REDACTED] SC L LEG

IDENTIFICATION DATA UPDATED 2008/09/09

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

- UTAH - STATE ID/UT [REDACTED]
- FLORIDA - STATE ID/FL [REDACTED]
- FBI - FBI [REDACTED]

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: 05/10/2019 14:23:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/10/2019

Subject's Name:

Subject's DOB:

Subject's OLN:



Requestor's Name: Lt. Jeffrey M. Williams

Requestor's Agency: Bristol County Sheriff's Office

Requestor's Contact Info: (508) 995-6400, Ext 2170, jeffreymwilliams@bcso-ma.org

	Name:	License #:
Possible Matches:		

	SSN #:	Source:
SSN's Associated with the Subject:	R1, CLEAR, BOP	

Deceased: Yes No Source:

Documents Attached:

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

Comments:

SharePoint: 2019-500-A3544. R1 for COLON is only in issuance, not CJIS, so the R1 is not attached.

CJISWeb Printout Generated On: 05/10/2019 14:40:28
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN: [REDACTED]

⚠ STATUS: ACT/NRE; CDL: /NRE

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: ACT/NRE
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: M

Middle: [REDACTED]
Height: 5' 11"

Address Information

Mailing [REDACTED]
City [REDACTED]
Residential [REDACTED]
City [REDACTED]

State: MA Zip: 02072-0723

State: MA Zip: 02122-1412

Previous Names

Last: SUAZO	First: ZINDY	Middle: A
DOB:		
Last:	First:	Middle:
DOB: 02/04/1979		
Last:	First:	Middle:
DOB: 01/31/1979		
Last: AULET	First: JOSELYN	Middle: H
DOB:		

Additional Data

Driver's Ed.: N	Military: N	
Mab:	CDL: /NRE	CDL Endor.:

5/10/2019

CJISWeb 3.0

Type: **L**
Issue Date: **04/11/2007**
Restrictions:
Type: **P**
Issue Date: **03/12/2012**

Class: **D**
Exp. Date: **12/05/2022**
Start Time:
Class: **M**
Exp. Date: **03/12/2014**

End Time:

CJISWeb Printout Generated On: 05/10/2019 14:40:28
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:19:08
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

-----[REDACTED] (1854CR000953)-----
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 14:18 on 05/10/19

Defendant Information:

Name: [REDACTED] SS#: [REDACTED]
Address: [REDACTED] Race: B Sex: M
City: [REDACTED] MA 02116 Hair: BLK Eyes: BRO
Weight: 200 Height: 511
Complexion: MED Marks:
Date of Birth: [REDACTED] Place of Birth: PR Date of Emancipation: 00/00/0000
Father: [REDACTED] Mother: [REDACTED]
Known Alias: Ref No: WR5421669TC
FBI No:

License No: S [REDACTED] Misc No: TWEL201800049
License State: MA Obtn No: TWEL201800049 CC No: 18-49-AR

Warrant Information: Docket: 1854CR000953
Issue Date: 04/30/2019 Court of Issue: 54 - DEDHAM DISTRICT
Type: S - STRAIGHT 10477848
Date of Complaint: 05/15/2018
Offense Date: 05/14/2018 Offense Location: WELLESLEY

***** Charges *****

Count	Offense Code	Description
1	M+ 90/23/E	LICENSE SUSPENDED, OP MV WITH, SUBSQ.OFF. c90 S

Court Information: Probation Violation - Non-Bail
Assigned for Service To: WEL - WELLESLEY PD
Warrant printed by: MSPC1952 - MAMSP0077

Officer Name: Fine Amount: 0.00
Bail Amount: 0.00
Judge's Name: POMAROLE, MICHAEL
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

----- (1854CR000953) -----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: 05/10/2019 14:19:08
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/16/2019 14:17:18
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

STATUS: EXPIRED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: EXP
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor: R

First: [REDACTED]
Sex: M

Middle: [REDACTED]
Height: 5' 05"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: MA Zip: 02151-1314
State: MA Zip: 02151-1512

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: L
Issue Date: 12/26/2002
Restrictions:

Military: N
CDL:
Class: D
Exp. Date: 07/03/2012
Start Time:

CDL Endor.:
End Time:

CJISWeb Printout Generated On: 07/16/2019 14:17:18
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
08/22/2019 1:31PM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

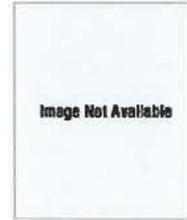
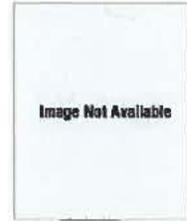
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]	Cycles: Yes - 3	Employment: Yes - 1
Name: [REDACTED]	Date of Birth: [REDACTED]	SMT: No - 0	Residence: Yes - 3
Sex: Male	Race: White		
	Unknown		

Subject

Latest Mug Shot(s)

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]
Name: [REDACTED]	Date of Birth: [REDACTED]
Sex: Male	Race: White
	Unknown
Place of Birth: Puerto Rico	Citizenship: United States of America (USA)*
Massachusetts	
Social Security No.: [REDACTED]	Miscellaneous Id:
Eye Color: XXX	Hair Color: Black
BROWN	Brown
Height: 5'6" (04/26/1996)	Weight: 160 (04/26/1996)
5'8" (12/26/1998)	140 (12/26/1998)
5'7" (08/03/2002)	180 (08/03/2002)



Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
12/26/1998	UNEMPLOYED	No Employer Given	No Address

Residences

Reported Date	Address
04/26/1996	[REDACTED]
12/26/1998	[REDACTED]
08/03/2002	[REDACTED]

Cycles

Cycle 1 of 3			State ID No.: MA [REDACTED]
Date: 04/26/1996	Tracking No.: IDCD001128001	Agency: FITCHBURG PD	
Offense(s):	Offense Description	Offense Date	
	ILL. POSS. CLASS B W/INT. TO DIST IN SCHOOL ZONE	04/26/1996	
Disposition(s):	Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.			

Cycle 2 of 3	State ID No.: MA09451758
--------------	--------------------------

Date: 12/26/1998 Tracking No.: TWOR0A9810315 Agency: WORCESTER PD

Offense(s):	Offense Description	Offense Date
	266/127/A DESTRUCTION OF PROPERTY +\$250, MALICIOUS c266 s12	12/26/1998
	B&E NIGHT M/V - INTEHT TO COMMIT FELONY NONE	12/26/1998

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

Cycle 3 of 3

State ID No.: MA [REDACTED]

Date: 08/03/2002 Tracking No.: TEAS006907703 Agency: EAST BRIDGEWATER PD

Offense(s):	Offense Description	Offense Date
	94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A	08/03/2002

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

Generated At
08/22/2019 1:31PM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 08/22/2019 11:52:38
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAME: [REDACTED] FORMAL-NAME: MICHAEL PCF: 00002497557
DOB: [REDACTED] SEX: M RAC: H POB: PR SSM: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 507 WGT: 170 HAI: BRO EYE: BRO
ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 09/05/02 PD: EAS COURT: BROCKTON DISTRICT DKT#: 0215CR007356A
OFF: TRUE NAME VIOLATION TRUE NM LAW
STATUS: C WPD: WDT:
DISP: C 9/27/02 DF 10/28/02 DR C 3/3/03 G FILE

ARRAIGNMENT: (0002)
ARG-DATE: 12/28/98 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9862CR13709A
OFF: MAL DESTRUCTION OF PROPERTY PROP MAL DES
STATUS: C WPD: WDT:
DISP: C 1/21/99 DF 11/7/02 DF 1/24/03 D/R 5/23/03 DISM

ARRAIGNMENT: (0003)
ARG-DATE: 12/28/98 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9862CR13709B
OFF: B&E NT W/I COM FEL B&E NT W/I FEL
STATUS: C WPD: WDT:
DISP: C 1/21/99 DF 11/7/02 DF 1/24/03 D/R 5/23/03 1YR CM TD

ARRAIGNMENT: (0004)
ARG-DATE: 12/28/98 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9862CR13709C
OFF: TRESPASSING TRES
STATUS: C WPD: WDT:
DISP: C 1/21/99 DF 11/7/02 DF 1/24/03 D/R 5/23/03 DISM

ARRAIGNMENT: (0005)
ARG-DATE: 11/23/98 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9862CR12361A
OFF: POSS FIREARM W/O PERMIT FIR POSS WO PERM
STATUS: C WPD: WDT:
DISP: C 1/21/99 DF 11/7/02 DF 1/24/03 D/R 5/23/03 1YR CM TD CONC

ARRAIGNMENT: (0006)
ARG-DATE: 08/13/98 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 9864CR2768A
OFF: A&B ON POLICE OFFICER A&B PO
STATUS: C WPD: WDT:
DISP: 10/29/98 DISM

ARRAIGNMENT: (0007)
ARG-DATE: 08/13/98 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 9864CR2768B
OFF: RESISTING ARREST RESIST ARST
STATUS: C WPD: WDT:
DISP: 10/29/98 CWO 10/29/99 DW DR 12/17/02 VP G 1 YR CMTD

ARRAIGNMENT: (0008)
ARG-DATE: 08/13/98 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 9864CR2768C
OFF: POSS CLASS B CONT SUB CSA POSS B

8/22/2019

CJISWeb 3.0

STATUS: C WPD: WDT:
DISP: 10/29/98 CWO 10/29/99 DW DR 12/17/02 VP G 1 YR CMTD

ARRAIGNMENT: (0009)

ARG-DATE: 08/13/98 PD: SCS COURT: DUDLEY DISTRICT DKT#: 9864CR2768D
OFF: POSS CLASS D CONT SUB CSA POSS D
STATUS: C WPD: WDT:
DISP: 10/29/98 CWO 10/29/99 VWF PD DW DR 12/17/02 VP G 1 YR CMTD

ARRAIGNMENT: (0010)

ARG-DATE: 07/17/98 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9862CR7464A
OFF: DISORDERLY PERSON DIS PERS
STATUS: C WPD: WDT:
DISP: DF D/R 9/21/98 CC VWF PD DISM

ARRAIGNMENT: (0011)

ARG-DATE: 07/17/98 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9862CR7464B
OFF: DISTURBING THE PEACE(BREACH) DP
STATUS: C WPD: WDT:
DISP: DF D/R 9/21/98 CWO 10/23/98 DISM

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

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

CJISWeb Printout Generated On: 08/22/2019 11:52:38
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:

Subject's Name:

Subject's DOB:

Subject's OLN:

Requestor's Name:

Requestor's Agency:

Requestor's Contact Info:

	Name:	License #:
Possible Matches:	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

	SSN #:	Source:
SSN's Associated with the Subject:	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

Deceased: Yes No **Source:**

Documents Attached:

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

Comments:

CJISWeb Printout Generated On: 08/22/2019 11:56:06
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: [REDACTED]

Response from: NCIC

7L01156648936219
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/ [REDACTED] UR/C

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2019/08/22

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 506 155 BRO BRO Y

BIRTH PLACE
UNLISTED CNTRY (ANY FOREIGN COUNTRY NOT INCLUDED IN THE LIST)

FINGERPRINT CLASS PATTERN CLASS
PI PI CO PO 15
PI PM CI PI 13

ALIAS NAMES

OTHER
BIRTH DATES SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 2009/12/15

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW YORK - STATE ID/NY [REDACTED]
FBI - FBI/[REDACTED]

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

END

CJISWeb Printout Generated On: 08/22/2019 11:56:06
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

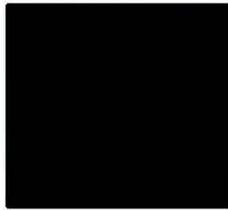
CJISWeb Printout Generated On: 08/22/2019 11:52:19
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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: M

Middle: [REDACTED]
Height: 5' 08"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: MA Zip: 02130-0002

State: MA Zip: 02301-0000

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: L

Military: N
CDL: REV
Class: D
Exp. Date: 09/21/2009
Start Time:

CDL Endor.:
End Time:

Issue Date: 12/26/1997
Restrictions:

CJISWeb Printout Generated On: 08/22/2019 11:52:19
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 08/22/2019 11:51:31
By User/Agency: MSPC1859/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:
Height: 0'00"

Address Information

Mailing: [REDACTED]
City:
Residential:
City:

State: MA Zip: 02119-3384
State: MA Zip: 02119-3384

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: 08/22/2019 11:51:31
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

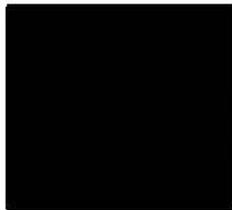
CJISWeb Printout Generated On: 07/16/2019 14:16:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name: [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: [REDACTED]
State: MA

Status: REV
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: M

Middle: [REDACTED]
Height: 5' 05"

Address Information

Mailing: [REDACTED]
City:
Residential:
City:

State: MA Zip: 01420-5130

State: MA Zip: 01420-5130

Previous Names

Additional Data

Driver's Ed.: N
Mab:
Type: L

Military: N
CDL: REV
Class: D
Exp. Date: 08/17/2002

CDL Endor:

Issue Date: 09/05/1997
Restrictions:

Start Time: End Time:

CJISWeb Printout Generated On: 07/16/2019 14:16:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
06/19/2019 2:46PM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]	Cycles: Yes - 3	Employment: No - 0
Name: [REDACTED]	Date of Birth: [REDACTED]	SMT: No - 0	Residence: Yes - 2
Sex: Male	Race: White		

Subject	Latest Mug Shot(s)
State ID No.: MA [REDACTED] Name: [REDACTED] Sex: Male Place of Birth: Massachusetts Puerto Rico Dominican Republic Social Security No.: [REDACTED] Eye Color: BROWN Height: 5'5" (02/12/2010)	
FBI No.: [REDACTED] Date of Birth: [REDACTED] Race: White Citizenship: United States of America (USA)* Dominican Republic Miscellaneous Id: Hair Color: Brown Black Weight: 145 (02/12/2010) 150 (07/24/2014) 165 (06/15/2019)	

Scars, Marks & Tattoos	
Reported Date	SMT
No Records Found	

Employment			
Reported Date	Occupation	Employer	Address
No Records Found			

Residences

Reported Date	Address
02/12/2010	[REDACTED]
07/24/2014	[REDACTED]

Cycles**Cycle 1 of 3**

State ID No.: MA [REDACTED]

Date: **02/12/2010** Tracking No.: **TLIT201000020** Agency: **LITTLETON PD**

Offense(s):	Offense Description	Offense Date
	94C/32A/G DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	02/12/2010

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

Cycle 2 of 3

State ID No.: MA [REDACTED]

Date: **07/24/2014** Tracking No.: **TLOW201402155** Agency: **LOWELL PD**

Offense(s):	Offense Description	Offense Date
	MFG-DISP CL B	07/24/2014

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

Cycle 3 of 3

State ID No.: MA [REDACTED]

Date: **06/15/2019** Tracking No.: **TSA1201905997** Agency: **SP ANDOVER**

Offense(s):	Offense Description	Offense Date
	IDENTIFY SELF, MV OPERATOR REFUSE C90 S25	06/15/2019

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

Generated At
06/19/2019 2:46PMGenerated By
SEAN BENDERAgency
MASSACHUSETTS STATE POLICE - FRAMINGHAM**Massachusetts State Police AFIS Results**

Commonwealth of Massachusetts

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

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00005142302
DOB: [REDACTED] SEX: M RAC: W POB: PR SSN: [REDACTED]
MOM: [REDACTED] POP: [REDACTED] HGT: 505 WGT: 145 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

ALIAS:
NAM: [REDACTED]
FORMAL-NAM: [REDACTED]
DOB: [REDACTED] SEX: M RAC:

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219A
OFF: DISTRIBUTE/DISPENSE CLASS A HEROIN CSA DIST A
STATUS: C WPD: WDT:
DISP: C 4/9/15 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219B
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 4/9/15 DISM

ARRAIGNMENT: (0003)
ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 4/9/15 DISM

ARRAIGNMENT: (0004)

ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT
OFF: GV FLS ADDR W/I HINDER PO DUTY
STATUS: C WPD: WDT:
DISP: C 4/9/15 CC 4/22/15 PD DISM

DKT#: 1411CR004219E
FLS ADDR HIND PO

ARRAIGNMENT: (0005)

ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE
STATUS: C WPD: WDT:
DISP: C 4/9/15 DISM

DKT#: 1411CR004219F
CSA DIST B

ARRAIGNMENT: (0006)

ARG-DATE: 02/12/10 PD: LIT COURT: AYER DISTRICT
OFF: POSS CLASS B CONT SUB
STATUS: C WPD: WDT:
DISP: C 8/20/10 CWO SP 8/19/11 VWF PD 4/4/11 WAR 7/28/14 WAR/WD C 9/16/14
DISM

DKT#: 1048CR000202A
CSA POSS B

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

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

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

[SBENDER]

Person Details

LOCAL ID MAPCF-5142302
STATE ID N..
FBI NUMBE..
SEX M HAIR Black HEIGHT 505
RACE White EYES Brown WEIGHT 145-505

Mother

Father

CONSOLIDATION

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

ALIASES

NAME	DATE OF BIRTH
------	---------------

DATE OF BIRTH

DATE OF BIRTH	COUNTRY/REGION	STATE
---------------	----------------	-------

DEMOGRAPHICS

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

DESCRIPTIONS

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

[SBENDER]

29	Black	505	02/12/2010
	Black	505	

MARKS

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

IDENTIFIERS

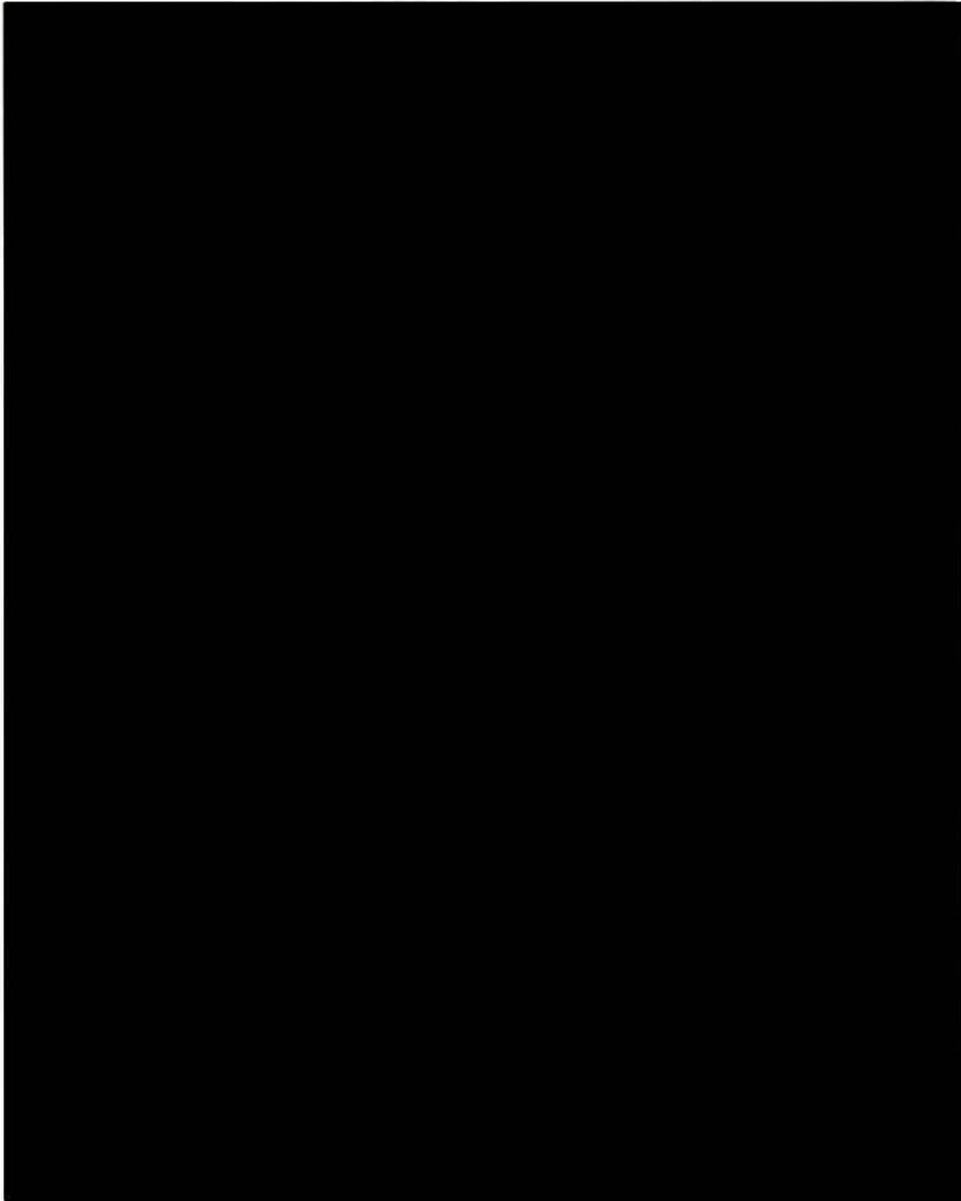
ID NUMBER	TYPE	ISSUER	DATE
5142302	Local ID	MAPCF	11/14/2014
584796753	SSN		11/14/2014

ADDRESSES

DESCRIPTION	TYPE	DATE
[REDACTED]	Home Location	11/14/2014
[REDACTED]	Home Location	07/24/2014

RELATED PERSONS

DESCRIPTION	TYPE	DATE
[REDACTED]	Relative	07/24/2014
[REDACTED]	Relative	07/24/2014



Search Results

06/19/2019

Document #	Agency	Type	Date	Document Address	Crime Type	DIVISION-B..ROLE
TLOW20140002155	Lowell PD	BK	07/24/2014		268:34A, 90:23, 94C:32, 94C:32A, WARRANT	Unknown,U ..Booked
NONE 5142302	BOP BOP	ARN MAS ..	02/12/2010		US.MA.BOP.CSA POSS B	Unknown,U ..Araigned Unknown,U ..Subject

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

Criminal History NCIC/III (QH)

Results For - FBI No.: [REDACTED]

Response from: NCIC

7L01156096767509
MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/887195HD1 PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/06/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	505	145	BRO	BRO	N

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[REDACTED]

OTHER
BIRTH DATES SOCIAL SECURITY MISC NUMBERS
[REDACTED] FN-14228181

IDENTIFICATION DATA UPDATED 2019/06/16

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
MASSACHUSETTS - STATE ID/MA [REDACTED]

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

END

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

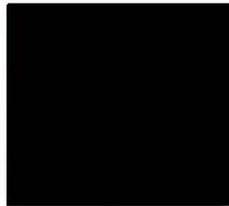
CJISWeb Printout Generated On: 06/19/2019 13:54:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: SUSPENDED; CDL: SUSPENDED

License Image



License Information

License No.: S [REDACTED]
State: MA

Status: SUS
SSN: [REDACTED]

Person Information

Last: [REDACTED]
DOB: [REDACTED]
Organ Donor:

First: [REDACTED]
Sex: M

Middle: [REDACTED]
Height: 5' 05"

Address Information

Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: MA Zip: 01841-4235

State: MA Zip: 01841-4235

Previous Names

Last: [REDACTED]
DOB:

First: [REDACTED]

Middle: [REDACTED]

Additional Data

Driver's Ed.: N
Mab:
Type: L
Issue Date: 05/16/2005
Restrictions:

Military: N
CDL: SUS
Class: D
Exp. Date: 01/29/2015
Start Time:

CDL Endor.:
End Time:

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

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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
04/05/2019 7:55AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

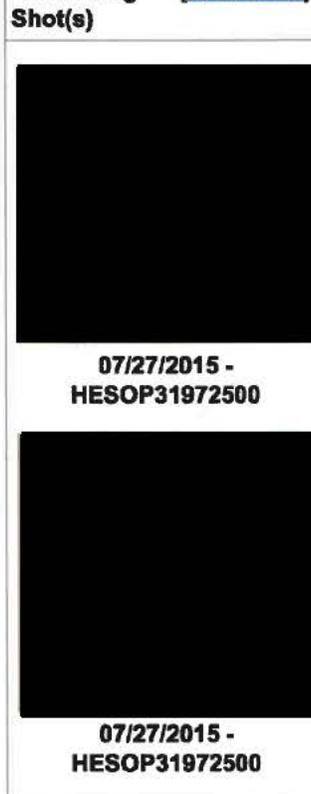
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

State ID MA [REDACTED]	FBI No.: [REDACTED]	Cycles: Yes - 3	Employment: No - 0
No.:			
Name: [REDACTED]	Date of Birth: [REDACTED]	SMT: No - 0	Residence: Yes - 2
Sex: Male	Race: Black		
	Unknown		
	White		

Subject

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]
Name: [REDACTED]	Date of Birth: [REDACTED]
Sex: Male	Race: Black
	Unknown
	White
Place of Birth: Puerto Rico	Citizenship: United States of America (USA)*
Social Security No.: [REDACTED]	Miscellaneous Id:
Eye Color: BROWN	Hair Color: Black
Height: 5'8" (07/25/2015)	Weight: 240 (07/25/2015)
5'7" (07/27/2015)	215 (06/28/2016)

Latest Mug Shot(s) [\[View All - 3\]](#)



Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
No Records Found			

Residences

Reported Date	Address
07/27/2015	[REDACTED]
06/28/2016	[REDACTED]

Cycles

Cycle 1 of 3 State ID No.: MA [REDACTED]

Date: 07/25/2015 Tracking No.: TSH2201503547 Agency: SP REVERE

Offense(s):	Offense Description	Offense Date
	UNLICENSED OPERATION OF MV C90 S10	07/25/2015

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

Cycle 2 of 3 State ID No.: MA [REDACTED]

Date: 07/27/2015 Tracking No.: HESOP31972500 Agency: ESSEX COUNTY SD MIDDLETON

Offense(s):	Offense Description	Offense Date
	FUGITIVE FROM JUSTICE	07/27/2015

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

Cycle 3 of 3 State ID No.: MA [REDACTED]

Date: 06/28/2016 Tracking No.: TSH2201603349 Agency: SP REVERE

Offense(s):	Offense Description	Offense Date
	LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/28/2016

Disposition(s):	Offense Description	Disposition	Disposition Date
	RMV DOCUMENT, FORGE/MISUSE C90 S24B	DISMISSED - REQUEST OF COMMONWEALTH	
	UNSAFE OPERATION OF MV * C90 S13	NOT RESPONSIBLE UNDER G.L. C. 277, S 70C	
	LICENSE SUSPENDED, OP MV WITH C90 S23	CONTINUED WITHOUT A FINDING	

Generated At
04/05/2019 7:55AM

Generated By
SEAN BENDER

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 04/05/2019 06:42:59
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [Redacted] FORMAL-NAM: [Redacted] PCF: 00005351119
DOB: [Redacted] SEX: M RAC: H POB: [Redacted] SSN: [Redacted]
MOM [Redacted] POP: [Redacted] VAL HGT: 508 WGT: 185 HAI: BLK EYE: BRO
ADDRESS: [Redacted]

ALIAS:
NAM: [Redacted]
FORMAL-NAM: [Redacted]
DOB: [Redacted] SEX: M RAC: [Redacted]
POB: [Redacted] SSN: [Redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 06/29/16 PD: COURT: LYNN DISTRICT DKT#: 1613CR003059A
OFF: FORGERY RMV DOCUMENTS FORG
STATUS: C WPD: WDT:
DISP: 11/10/16 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 06/29/16 PD: COURT: LYNN DISTRICT DKT#: 1613CR003059C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: W WPD: LYN WDT: / /
DISP: 11/10/16 CWO 5/10/17 DF

ARRAIGNMENT: (0003)
ARG-DATE: 07/28/15 PD: SH2 COURT: LYNN DISTRICT DKT#: 1513CR003692A
OFF: FUGITIVE FROM JUSTICE FUG JUS
STATUS: C WPD: WDT:
DISP: 8/3/15 DISM

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

REQUESTED BY: MSPC1859

COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/05/2019 06:42:59

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

CJISWeb Printout Generated On: 04/05/2019 06:44:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: [REDACTED]

Response from: NCIC

7L01155446105478

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/04/05

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	510	200	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

OTHER
BIRTH DATES SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2016/06/28

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

- NEW HAMPSHIRE - STATE ID/NH [REDACTED]
- MASSACHUSETTS - STATE ID/MA [REDACTED]
- FBI - FBI/[REDACTED]

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

END

CJISWeb Printout Generated On: 04/05/2019 06:44:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/05/2019 06:44:03
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

FL01155446100489
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]
NEW HAMPSHIRE - STATE ID/NH-[REDACTED]

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

CR.WVFBINF00
03:43 04/05/2019 01305
03:43 04/05/2019 10000 MAMSP0077

TXTHDR/2L01004X,CP04984448
ATN/MSPC1859

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

***** Introduction *****

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

Purpose Code C
Attention MSPC1859

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: 287270AE1 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 Black

Height 5'10" Weight 200 Date of Birth

Hair Color Black Eye Color Brown

Place of Birth Puerto Rico Citizenship United States Unknown

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

Earliest Event Date 2014-04-22

Arrest Date 2014-04-22
Arrest Case Number CG-13-0039
Arresting Agency NHDEA0200 DEA-MANCHESTER RA
Charge 1
Charge Literal 3532 - COCAINE - POSSESS
Severity Unknown
Charge 2
Charge Literal 3530 - COCAINE - SELL
Severity Unknown

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

Agency DEA-MANCHESTER RA; NHDEA0200;

*** END OF RECORD ***

Triple I Status: Multi-state

CR.NHCCH0000
03:43 04/05/2019 00390
03:43 04/05/2019 10001 MAMSP0077

TXT
HDR/2L01004X,CP04984448
ATN/MSPC1859

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

***** Introduction *****

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

State Id Number NH849738 (NH)
Purpose Code C
Attention MSPC1859

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

PUR/C.ATN/MSPC1859.SID/NH849738 (NH; 2019-04-05)
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. ARREST DATA WHICH STATE "NOT REPORTED" ARE NOT SUPPORTED BY FINGERPRINTS. FOR LAW ENFORCEMENT USE ONLY - UNAUTHORIZED USE OF THIS RECORD IS PROHIBITED - DO NOT DISSEMINATE TO ANY UNAUTHORIZED PERSONS (NH; 2019-04-05)
WARNING:*** This individual is a multi-state offender *** (NH; 2019-04-05)

***** IDENTIFICATION *****

Subject Name(s)



Subject Description

FRT Number [Redacted] State Id Number NH [Redacted] (NH)
Social Security Number [Redacted]

Sex Male Race Black

Height 5'08" Weight 225 Date of Birth [Redacted]

Hair Color Black Eye Color Black

Place of Birth PR
Fingerprint Images

Palmprint Images
(No Palmprint Image Transmitted
Comment:Contact NHSP - State Identification Bureau)

Photo Images
(No Photo Image Transmitted)

DNA Data
(No DNA Detail Transmitted
Comment:DNA Not Available)

***** CRIMINAL HISTORY *****

==== Cycle 001 =====

 Prosecutor Disposition (Cycle 001)
 Prosecutor Agency
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Charge Description DATE OF OFFENSE:2014-04-22
 Statute (318-B:2)
 Severity FELONY

Court Disposition (Cycle 001)
 Court Case Number 226-2014-CR-00547
 Court Agency NH006093J HILLSBOROUGH-S/SOUTH
 Charge 975718C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY
 Disposition FINDING DATE:2015-09-23;NOLLE PROSEQUI(
 2015-09-23;)

==== Cycle 002 =====

 Prosecutor Disposition (Cycle 002)
 Prosecutor Agency
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Charge Description DATE OF OFFENSE:2014-04-22
 Statute (318-B:2)
 Severity FELONY

Court Disposition (Cycle 002)
 Court Case Number 226-2014-CR-00547
 Court Agency NH006093J HILLSBOROUGH-S/SOUTH
 Charge 975717C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY
 Disposition FINDING DATE:2015-09-23;NOLLE PROSEQUI(
 2015-09-23;)

==== Cycle 003 =====

 Prosecutor Disposition (Cycle 003)
 Prosecutor Agency
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Charge Description DATE OF OFFENSE:2014-04-22
 Statute (318-B:2)
 Severity FELONY

Court Disposition (Cycle 003)
 Court Case Number 226-2014-CR-00547
 Court Agency NH006093J HILLSBOROUGH-S/SOUTH
 Charge 975716C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY
 Disposition FINDING DATE:2015-09-23;NOLLE PROSEQUI(
 2015-09-23;)

==== Cycle 004 =====

 Prosecutor Disposition (Cycle 004)
 Prosecutor Agency
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Charge Description DATE OF OFFENSE:2014-04-22
 Statute (318-B:2)
 Severity FELONY Class B

Court Disposition (Cycle 004)
 Court Case Number 459-2014-CR-02419
 Court Agency NH006071J NASHUA-D

Charge 925425C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY Class B
 Disposition DISMISSED WITHOUT PREJUDICE

 Court Disposition (Cycle 004)
 Court Case Number 226-2014-CR-00305
 Court Agency NH006093J HILLSBOROUGH-S/SOUTH
 Charge 925425C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY Class B
 Disposition FINDING DATE:2014-08-08;DISMISSED WITHOUT
 PREJUDICE(2014-08-08;)

===== Cycle 005 =====

 Prosecutor Disposition (Cycle 005)
 Prosecutor Agency
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Charge Description DATE OF OFFENSE:2013-04-22
 Statute (318-B:2)
 Severity FELONY Class B

 Court Disposition (Cycle 005)
 Court Case Number 459-2014-CR-02419
 Court Agency NH006071J NASHUA-D
 Charge 925426C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY Class B
 Disposition DISMISSED WITHOUT PREJUDICE

 Court Disposition (Cycle 005)
 Court Case Number 226-2014-CR-00305
 Court Agency NH006093J HILLSBOROUGH-S/SOUTH
 Charge 925426C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY Class B
 Disposition FINDING DATE:2014-08-08;DISMISSED WITHOUT
 PREJUDICE(2014-08-08;)

===== Cycle 006 =====

Earliest Event Date 2014-04-22

 Arrest Date 2014-04-22
 Arrest Case Number TNH017145114
 Arresting Agency NH0064600 NASHUA PD
 Charge Literal POSSESSION N/DRUG INTENT TO SELL
 Charge Description DATE OF OFFENSE:2014-04-22
 Charge Description FINGERPRINT SUPPORTED ARREST
 Statute (318-B:2)
 Severity FELONY Class A

 Prosecutor Disposition (Cycle 006)
 Prosecutor Agency
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Charge Description AGENCY:NASHUA PD
 Charge Description DATE OF OFFENSE:2014-04-22
 Statute (318-B:2)
 Severity FELONY Class B

 Court Disposition (Cycle 006)
 Court Case Number 459-2014-CR-02419
 Court Agency NH006071J NASHUA-D

Charge 925424C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY Class B
 Disposition DISMISSED WITHOUT PREJUDICE

 Court Disposition (Cycle 006)
 Court Case Number 226-2014-CR-00305
 Court Agency NH006093J HILLSBOROUGH-S/SOUTH
 Charge 925424C
 Charge Literal CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
 Statute (318-B:2)
 Severity FELONY Class B
 Disposition FINDING DATE:2014-08-08;DISMISSED WITHOUT
 PREJUDICE(2014-08-08;)

==== Cycle 007 =====
 Earliest Event Date 2015-11-17

 Arrest Date 2015-11-17
 Arrest Case Number TNH009152026
 Arresting Agency NHNSP0400 STATE POLICE TROOP D CONCORD
 Charge Literal IDENTITY FRAUD
 Charge Description DATE OF OFFENSE:2015-11-17
 Charge Description FINGERPRINT SUPPORTED ARREST
 Statute (638:26)
 Severity FELONY

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

Agency STATE POLICE TROOP D CONCORD; NHNSP0400;

 Agency NASHUA PD; NH0064600;

 Agency HILLSBOROUGH-S/SOUTH; NH006093J;

 Agency NASHUA-D; NH006071J;

* * * END OF RECORD * * *

CJISWeb Printout Generated On: 04/05/2019 06:44:03
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/05/2019 06:31:45

By User/Agency: MSPC1859/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:
Height: 0' 00"

Address Information

Mailing: [REDACTED]
City:
Residential:
City:

State: MA Zip: 02150-2110
State: MA Zip: 02150-2110

Previous Names

Last:
DOB: [REDACTED]

First: Middle:

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: 04/05/2019 06:31:45

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

CJISWeb Printout Generated On: 04/05/2019 06:42:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

----- [REDACTED] (1613CR003059) -----
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 06:42 on 04/05/19

Defendant Information:

Name: [REDACTED] SS#: [REDACTED]
Address: [REDACTED] Race: U Sex: M
City: [REDACTED] MA 02150 Hair: BLK Eyes: BRO
Weight: 185 Height: 508
Complexion: BLK Marks:
Date of Birth: [REDACTED] Place of Birth: PR Date of Emancipation: 00/00/0000
Father: VALEZ,NELSON JOSE Mother: MARIA
Known Alias: Ref No: WR5315940TC
FBI No:

License No: S [REDACTED] Misc No: TSH2201603349
License State: MA Obtn No: TSH2201603349 CC No: 2016-0A5-004646

Warrant Information:

Issue Date: 05/10/2017 Court of Issue: 13 - LYNN DISTRICT Docket: 1613CR003059
Type: D - DEFAULT 10188386
Date of Complaint: 06/29/2016
Offense Date: 06/28/2016 Offense Location: LYNN

***** Charges *****

Count	Offense Code	Description
1	M- 90/23/D	LICENSE SUSPENDED, OP MV WITH c90 S23
1	F 90/24B/B	RMV DOCUMENT, FORGE/MISUSE c90 S24B
1	CM 90/13/A	UNSAFE OPERATION OF MV * c90 S13

Court Information:

Assigned for Service To: SH2 - SP REVERE
Warrant printed by: MSPC1859 - MAMSP0077
Officer Name: Fine Amount: 0.00
Judge's Name: Flatley, Ellen Bail Amount: 0.00
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

----- [REDACTED] (1613CR003059)-----PAGE 2
 Commonwealth of Massachusetts - Criminal Justice Information System
 Trial Court of Massachusetts - Warrant Management System
 Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
 the person named herein as contained in the Warrant Management System and
 printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different
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CJISWeb Printout Generated On: 04/05/2019 06:42:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM