

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

State: MA

Status: REV

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

Organ Donor:

First: 

Sex: U

Middle: 

Height: 0' 00"

**Address Information**Mailing: 

City:

State: MA

Zip: 01841-1401

Residential: 

City:

State: MA

Zip: 01841-1401

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

Driver's Ed.: N

Mab:

Type:

Issue Date:

Restrictions:

Military: N

CDL: REV

Class:

Exp. Date:

Start Time:

CDL Endor.:

End Time:

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

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

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

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

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

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

**COMMENTS:**

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

**ARRAIGNMENT: (0001)**

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

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

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



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

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

## Criminal History NCIC/III (QH)

Results For - FBI No.: 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 individual is a multi-state offender \*\*\* (NH; 2019-01-08)

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

Subject Name(s)

[REDACTED]

## Subject Description

FBI Number

State Id Number

Sex

Race

Male

Black

Height

Weight

Date of Birth

6'00"

140

Hair Color

Eye Color

Black

Brown

Place of Birth

DR

Fingerprint Images

Palmprint Images

(No Palmprint Image Transmitted

Comment:Contact NHSP - State Identification  
Bureau)

Photo Images

(No Photo Image Transmitted )

DNA Data

(No DNA Detail Transmitted

Comment:DNA Not Available)

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

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

Earliest Event Date 2001-09-03

Arrest Date 2001-09-03

Arrest Case Number E50427

Arresting Agency NH0086400 SALEM PD

Charge Literal SHOPLIFTING

Charge Description DATE OF OFFENSE:2001-09-03

Charge Description FINGERPRINT SUPPORTED ARREST

Statute (644:17, II )

Court Disposition (Cycle 001)

Court Case Number 01-3946

Court Agency NH008111J SALEM-D

Charge Literal SHOPLIFTING

Statute (644:17, II )

Severity MISDEMEANOR Class A

Disposition FINDING DATE:2001-10-01;GUILTY;PLEA:GUILTY(  
2001-10-01; Convicted)

Sentencing (Cycle 001)

Sentencing Agency NH008111J SALEM-D

Charge Literal SHOPLIFTING

Statute (644:17, II )

Severity MISDEMEANOR Class A

Disposition

Sentence FINES:1000;SUSPENDED FINE:600

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

Agency

SALEM PD; NH0086400;

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

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

CR.RIIII0000

08:18 01/08/2019 00975

08:18 01/08/2019 15157 MAMSP0077

\*0000000000

TXT

HDR/2L01004X,CP07549760

ATN/MSPC1859

NO RECORD FOUND FOR SID/RI10113867

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**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 10:23AMGenerated By  
SEAN BENDERAgency  
MASSACHUSETTS STATE POLICE - FRAMINGHAM

## State RAP Sheet

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

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

## Subject

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

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]  
 No.: **018684339**  
 Eye Color: **BROWN** Hair Color: **Brown**  
**BLACK** **Black**  
 Height: **6'0" (07/17/2003)** Weight: **170 (07/17/2003)**  
**6'1" (05/01/2008)** **198 (05/01/2008)**  
**195 (01/18/2010)**  
**214 (01/03/2015)**  
**220 (11/16/2017)**


 11/16/2017 -  
 TLAW170003975

 11/16/2017 -  
 TLAW170003975

## Scars, Marks & Tattoos

Reported Date

SMT

Reported Date	SMT
07/17/2003	SC CHEST

**Employment**

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

**Residences**

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

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

State ID No.: MA

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

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

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

**Cycle 2 of 6**

State ID No.: MA

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

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

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

**Cycle 3 of 6**

State ID No.: MA

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

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



Offense Description	Offense Date
Assault	

Disposition(s):

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

Cycle 4 of 6

State ID No.: MA [REDACTED]

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

Offense(s):

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

Disposition(s):

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

Cycle 5 of 6

State ID No.: MA [REDACTED]

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

Offense(s):

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

Disposition(s):

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

Cycle 6 of 6

State ID No.: MA [REDACTED]

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

Offense(s):

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

Disposition(s):

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

Generated At  
01/08/2019 10:23AMGenerated By  
SEAN BENDERAgency  
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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 6' 00"

Organ Donor:

**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

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: L

Class: D

Issue Date: 07/22/2003

Exp. Date: 07/17/2013

Restrictions:

Start Time:

End Time:

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

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

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

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

## MA Criminal History (BOP)

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

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

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

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

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

COMMENTS:

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

ARRAIGNMENT: (0001)

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

DKT#: 1718CR005843A  
PROP RCV STLN

ARRAIGNMENT: (0002)

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

DKT#: 1718CR005773A  
114B-SUS

ARRAIGNMENT: (0003)

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

DKT#: 1511CR001115A  
114B-SUS

ARRAIGNMENT: (0004)

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

DKT#: 1518CR000083A  
114B

## ARRAIGNMENT: (0005)

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

DKT#: 1518CR000083D  
CSA TRAFF

## ARRAIGNMENT: (0006)

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

DKT#: 1518CR000083E  
CSA DIST B

## ARRAIGNMENT: (0007)

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

DKT#: 1438CR002490A  
114B

## ARRAIGNMENT: (0008)

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

DKT#: 1318CR007263A  
114B

## ARRAIGNMENT: (0009)

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

DKT#: 1001CR420A  
DIS COND

## ARRAIGNMENT: (0010)

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

DKT#: 1001CR420B  
AFFRAY

## ARRAIGNMENT: (0011)

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

DKT#: 0318CR4904A  
MNR TRNS ALC

## ARRAIGNMENT: (0012)

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

DKT#: 0318CR4904B  
CSA POSS D

## ARRAIGNMENT: (0013)

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

DKT#: 0318CR4904C  
DP

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

REQUESTED BY: MSPC1859

COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

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

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

## Criminal History NCIC/III (QH)

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

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**Response from: NCIC**

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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	
[REDACTED]	NH [REDACTED]	
Sex	Race	
Male	Black	
Height	Weight	Date of Birth
6'00"	140	[REDACTED]
Hair Color	Eye Color	
Black	Brown	

Place of Birth

DR

Fingerprint Images

Palmprint Images

(No Palmprint Image Transmitted

Comment:Contact NHSP - State Identification  
Bureau)

Photo Images

(No Photo Image Transmitted )

DNA Data

(No DNA Detail Transmitted

Comment:DNA Not Available)

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

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

Earliest Event Date 2001-09-03

-----

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

-----

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

-----

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

Sentence FINES:1000;SUSPENDED FINE:600

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

Agency SALEM PD; NH0086400;

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

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

CR.RIIII0000

08:08 01/08/2019 00908

08:08 01/08/2019 14671 MAMSP0077

\*0000000000

TXT

HDR/2L01004X,CP07543633

ATN/MSPC1859

NO RECORD FOUND FOR SID/RI10113867

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

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

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

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**MA Warrants (WMS)****Results For - Name:** [REDACTED]**Date of Birth:** [REDACTED]

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

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



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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

## State RAP Sheet

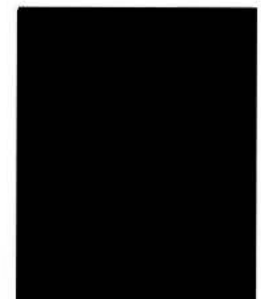
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

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

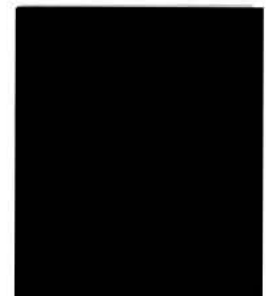
## Subject

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

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



11/16/2017 -  
TLAW170003975



11/16/2017 -  
TLAW170003975

## Scars, Marks & Tattoos

Reported Date

SMT

<b>Reported Date</b>	<b>SMT</b>
07/17/2003	SC CHEST

**Employment**

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

**Residences**

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

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

State ID No.: MA [REDACTED]

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

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

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

**Cycle 2 of 6**

State ID No.: MA [REDACTED]

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

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

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

**Cycle 3 of 6**

State ID No.: 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 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
	LICENSE SUSPENDED, OP MV WITH C90 S23	GUILTY
		Disposition Date

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
		Disposition Date

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.		

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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**

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## 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**

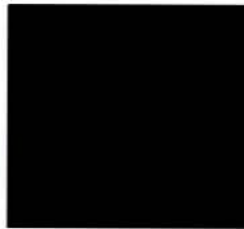
CJISWeb Printout Generated On: 06/05/2019 10:33:42

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: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

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](mailto: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 #:
<b>Possible Matches:</b>	<input type="text" value="[REDACTED]"/>	<input type="text" value="S [REDACTED] (Neg CJIS R1)"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

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

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02118-0000

State: MA

Zip: 02118-0000

**Previous Names**

Last: [REDACTED]

DOB: [REDACTED]

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: O 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: O 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: O 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: O 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 DW  
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

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.

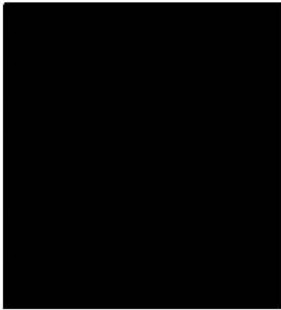
State ID MA [REDACTED]

FBI No.: [REDACTED]

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

No.:

Name:



Date of Birth: [REDACTED]

SMT: **Yes - 4**Residence: **Yes - 7**Sex: **Male**Race: **Black**  
**White**  
**Unknown**

**Subject**

State ID No.: MA [REDACTED]

FBI No.: [REDACTED]

Name: [REDACTED]

Date of Birth: [REDACTED]

Sex: Male

Race: Black

White

Unknown

Place of Birth: Puerto Rico  
United StatesCitizenship: Palau, Republic of  
United States of America  
(USA)\*Social Security  
No.: [REDACTED]Miscellaneous  
Id:

Eye Color: BROWN

Hair Color: Black

Brown

Height: 5'10" (08/04/2010)

Weight: 200 (08/04/2010)

5'8" (02/16/2012)

210 (04/05/2019)

5'9" (09/22/2012)

**Latest Mug**[\[View All - 2\]](#)**Shot(s)**09/16/2017 -  
TBOS17003700709/22/2012 -  
TBOS120067907**Scars, Marks & Tattoos**

Reported Date	SMT
09/22/2012	TAT BACK
09/22/2012	TAT RF ARM
05/26/2013	ART R ARM
11/20/2013	TAT R ARM

**Employment**

Reported Date	Occupation	Employer	Address
09/22/2012	Delivery	Latina Restaurant, 19 Broadway Street, CHELSEA, MA, US	No Address
05/28/2013	REST LABOR	No Employer Given	No Address
09/16/2017	Unemployed	No Employer Given	No Address

**Residences**

Reported Date	Address
08/04/2010	[REDACTED]
09/22/2012	[REDACTED]
05/28/2013	[REDACTED]
11/20/2013	[REDACTED]

Reported Date	Address
09/16/2017	
04/05/2019	
05/05/2019	

**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.			

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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  
OFF: VANDALISM  
STATUS: C WPD: WDT:  
DISP: C 8/22/13 DISM

DKT#: 1232CR006980B  
VAND

## ARRAIGNMENT: (0006)

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

DKT#: 1232CR006980C  
SHOPLIFT

## ARRAIGNMENT: (0007)

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

DKT#: 1232CR006980D  
VAND

## ARRAIGNMENT: (0008)

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

DKT#: 1232CR003857A  
ASLT DW

## ARRAIGNMENT: (0009)

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

DKT#: 1232CR003857B  
DWC

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

REQUESTED BY: MSPC1859

COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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**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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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

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

SOCIAL SECURITY  
[REDACTED]

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

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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]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: No - 0 Residence: Yes - 5  
 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 Shot(s) [\[View All - 4\]](#)



06/24/2013 -  
JBSS201304344



06/24/2013 -  
JBSS201304344

### 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	
11/15/2012	
11/16/2012	
06/21/2013	
06/24/2013	

**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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## Massachusetts State Police AFIS Results

Commonwealth of Massachusetts



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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## 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]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: Yes - 1 Residence: Yes - 3  
 Sex: Male Race: White  
 Unknown

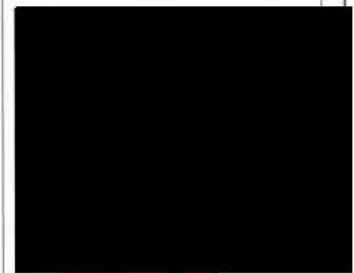
## Subject

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	
04/30/2007	
05/01/2007	

**Cycles****Cycle 1 of 3**

State ID No.: MA

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

Date: 04/30/2007 Tracking No.: TLAW070138201 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

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 11:38AMGenerated By  
SEAN BENDERAgency  
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

ALIAS NAMES

OTHER	SCARS-MARKS-
BIRTH DATES	TATTOOS
[REDACTED]	SC UL ARM

SOCIAL SECURITY	MISC NUMBERS
[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]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 08"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-3415

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-3415

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

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: L

Class: D

Issue Date: 06/02/2004

Exp. Date: 01/12/2009

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](mailto: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 #:
<b>Possible Matches:</b>	<input type="text" value="REDACTED"/>	<input type="text" value="REDACTED"/>
	<input type="text" value="REDACTED"/>	<input type="text" value="REDACTED"/>

	SSN #:	Source:
<b>SSN's Associated with the Subject:</b>	<input type="text" value="REDACTED"/>	<input type="text" value="CJIS - R1/QH"/>
	<input type="text" value="REDACTED"/>	<input type="text" value="CJIS - R1/QH"/>
	<input type="text" value="REDACTED"/>	<input type="text" value="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

Page: 1

## Arrest Report

11/21/2012



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

Page: 2

## Arrest Report

11/21/2012

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&amp;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

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

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

- | # | PERSON(S)  | PERSON TYPE | SEX | RACE | AGE | SSN        | PHONE      |
|---|------------|-------------|-----|------|-----|------------|------------|
| 1 | [REDACTED] | PARTICIPANT | M   | W    | 29  | [REDACTED] | [REDACTED] |
| 2 | [REDACTED] | PARTICIPANT | M   | U    | 29  | [REDACTED] | [REDACTED] |
| 3 | [REDACTED] | OTHER       | M   | U    | 48  | NOT AVAIL  | [REDACTED] |

## Sturbridge Police Department

## Arrest Report

11/21/2012

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
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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
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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 freshness are used as masking agents. Once at the passengers 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 there 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.
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

Page: 1

## 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

Page: 2

## 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.





<b>CRIMINAL DOCKET</b>		DOCKET NUMBER <b>1216CR001248</b>		NO. OF COUNTS <b>2</b>		<b>Trial Court of Massachusetts District Court Department</b>			
DEFENDANT NAME AND ADDRESS <div style="background-color: black; width: 150px; height: 40px;"></div>			DOB <div style="background-color: black; width: 80px; height: 20px;"></div>		GENDER <b>Male</b>		COURT NAME & ADDRESS <b>Fitchburg District Court 100 Elm Street Fitchburg, MA 01420</b>		
			DATE COMPLAINT ISSUED <b>06/15/2012</b>						
			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 <i>To hire atty. PA Mahan</i>			OFFENSE CITY/TOWN <b>Fitchburg</b>			POLICE DEPARTMENT <b>Fitchburg PD</b>			
DATE & JUDGE		DOCKET ENTRY				DATE & JUDGE		FEES IMPOSED	
<b>8-9-12 Mandell</b>		<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  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 Fee (211D § 2A(2)) <input type="checkbox"/> WAIVED	
								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	
<b>8-9-12 Mandell</b>		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	
								Bail Order Forfeited	
		Advised of right to jury trial <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive							
		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			<i>Mandell</i>			
2	<b>9-17-12</b>	<b>FA + Counsel</b>	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			<i>Gardner</i>			
3	<b>10/19/12</b>	<b>U</b>	<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 <b>X</b>				TOTAL NO. OF PAGES		ON (DATE)	



<b>CRIMINAL DOCKET - OFFENSES</b>		DEFENDANT NAME <div style="background-color: black; width: 100px; height: 1.2em;"></div>		DOCKET NUMBER <b>1216CR001248</b>	
COUNT / OFFENSE <b>1 LICENSE SUSPENDED, OP MV WITH c90 §23</b>				DISPOSITION DATE AND JUDGE <b>9-17-12 Gardner</b>	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 276 §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  HEAD INJURY ASMT  RESTITUTION  V/W ASSESSMENT  BATTERER'S FEE  OTHER		COSTS <b>\$500</b>  OUI §24D FEE  OUI VICTIMS ASMT  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: <b>10-19-12</b>	
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 <b>2 SPEEDING IN VIOL SPECIAL REGULATION * c90 §18</b>				DISPOSITION DATE AND JUDGE <b>9-17-12 Gardner</b>	
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 276 §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  HEAD INJURY ASMT  RESTITUTION  V/W ASSESSMENT  BATTERER'S FEE  OTHER		COSTS  OUI §24D FEE  OUI VICTIMS ASMT  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 <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 276 §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 Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT  HEAD INJURY ASMT  RESTITUTION  V/W ASSESSMENT  BATTERER'S FEE  OTHER		COSTS  OUI §24D FEE  OUI VICTIMS ASMT  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	





<b>CRIMINAL COMPLAINT</b> ORIGINAL		DOCKET NUMBER <b>1216CR001248</b>	NO. OF COUNTS <b>2</b>	<b>Trial Court of Massachusetts District Court Department</b>	
DEFENDANT NAME & ADDRESS 				COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420 (978)345-2111	
DEFENDANT DOB 	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				ROOM / SESSION Administrative Review Session	
<p>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.</p>					

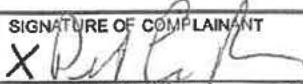


COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23

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 	DATE 6/12/12
NAME OF COMPLAINANT Det. Thompson	A TRUE COPY ATTEST 	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.

**JUDGE'S DETERMINATION  
OF INDIGENCY**DOCKET NUMBER  
1216CR001248Trial Court of Massachusetts  
District Court Department

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 live own*

DATE

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

<b>TENDER OF PLEA OR ADMISSION &amp; WAIVER OF RIGHTS</b>		DOCKET NO. <b>1216CR 001248</b>	Trial Court of Massachusetts District Court Department																					
NAME OF DEFENDANT <div style="background-color: black; width: 200px; height: 30px; margin: 5px 0;"></div>			COURT DIVISION Fitchburg District Court 100 Elm Street Fitchburg, MA 01420																					
SECTION I      CONDITIONAL TENDER OF PLEA OR ADMISSION																								
Defendant tenders the following: <input type="checkbox"/> PLEA OF GUILTY <input type="checkbox"/> 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	Dismissed upon payment of 500.00 Court Costs.	Dism 500.00																						
2	R/File	R-100.00																						
<p><b>IF ANY COUNT IS BEING PLACED ON FILE:</b> 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:</p> <p>(Optional:) The prosecutor may not request that the charge be removed from the file after: _____ (date).</p> <p style="text-align: center;"><b>DIST. / MUN. CTS. R. CRIM. P. 4(c) REQUIRES COUNSEL TO CONSULT WITH THE PROBATION DEPARTMENT REGARDING PROBATIONARY TERMS.</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:40%;">SIGNATURE OF DEFENSE COUNSEL OR PRO SE DEFENDANT</td> <td style="width:10%;">DATE</td> <td style="width:40%;">SIGNATURE OF PROSECUTOR</td> <td style="width:10%;">DATE</td> </tr> <tr> <td>X </td> <td style="text-align: center;">9/17/12</td> <td>X </td> <td> </td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:80%;"> <b>THE COURT</b>    <input checked="" type="checkbox"/> <b>ACCEPTS DEFENDANT'S TENDER</b>    <input type="checkbox"/> <b>REJECTS DEFENDANT'S TENDER</b> </td> <td style="width:20%;">DATE</td> </tr> <tr> <td> SIGNATURE OF JUDGE  X  </td> <td style="text-align: center; vertical-align: bottom;">9/17/2012</td> </tr> </table> <p>DEFENDANT'S DECISION WHEN COURT REJECTS DEFENDANT'S RECOMMENDATION</p> <p><input type="checkbox"/> Defendant WITHDRAWS the tendered plea or admission.    <input type="checkbox"/> Defendant ACCEPTS judge's disposition set forth above.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">SIGNATURE OF DEFENSE COUNSEL</td> <td style="width:10%;">DATE</td> <td style="width:30%;">SIGNATURE OF DEFENDANT</td> <td style="width:30%;">DATE</td> </tr> <tr> <td>X</td> <td> </td> <td>X</td> <td> </td> </tr> </table>					SIGNATURE OF DEFENSE COUNSEL OR PRO SE DEFENDANT	DATE	SIGNATURE OF PROSECUTOR	DATE	X	9/17/12	X		<b>THE COURT</b> <input checked="" type="checkbox"/> <b>ACCEPTS DEFENDANT'S TENDER</b> <input type="checkbox"/> <b>REJECTS DEFENDANT'S TENDER</b>	DATE	SIGNATURE OF JUDGE X	9/17/2012	SIGNATURE OF DEFENSE COUNSEL	DATE	SIGNATURE OF DEFENDANT	DATE	X		X	
SIGNATURE OF DEFENSE COUNSEL OR PRO SE DEFENDANT	DATE	SIGNATURE OF PROSECUTOR	DATE																					
X	9/17/12	X																						
<b>THE COURT</b> <input checked="" type="checkbox"/> <b>ACCEPTS DEFENDANT'S TENDER</b> <input type="checkbox"/> <b>REJECTS DEFENDANT'S TENDER</b>	DATE																							
SIGNATURE OF JUDGE X	9/17/2012																							
SIGNATURE OF DEFENSE COUNSEL	DATE	SIGNATURE OF DEFENDANT	DATE																					
X		X																						



<b>ASSESSMENT OR WAIVER OF MONEYS IN CRIMINAL CASE</b>		DOCKET NO. <b>1216CA1244</b>	Massachusetts Trial Court District Court Department
DEFENDANT NAME			DIVISION
<b>GENERAL CASE-RELATED ASSESSMENTS</b>			
<i>Fine/Surfine/Assessment/Fee/Costs</i>	<i>Assessment</i>	<i>Waiver &amp; Findings</i>	
<b>FINE &amp; SURFINE</b> (c.280 §6A) 25% surfine is required on any criminal fine except for motor vehicle offenses not punishable by incarceration.	<input type="checkbox"/> <i>Fine</i> <i>Surfine</i> Count 1     \$     \$ Count 2     \$     \$ Count 3     \$     \$ Count 4     \$     \$ Count 5     \$     \$	<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.	
<b>CIVIL ASSESSMENT</b> (c.90C §3(c)(3)) or <b>CIVIL FINE</b> (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"/> \$		
<b>RESTITUTION</b> 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.	
<b>VICTIM/WITNESS ASSESSMENT</b> (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 <b>FIRST PRIORITY</b> .	<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.	
<b>PROBATION FEE &amp; SURCHARGE</b> (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.	
<b>ADMINISTRATIVE PROBATION FEE &amp; SURCHARGE</b> (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		
<b>COUNSEL FEE</b> (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).	
<b>COUNSEL CONTRIBUTION</b> (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).	
<b>DEFAULT WARRANT FEE</b> (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:	
<b>DEFAULT WARRANT ARREST FEE</b> (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.

Def.

Tr.

Entered *September 17* 20 *12*

In the above entitled action,

enter my appearance *Susan Mahan*

for the defendant

*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  
KC'S BOTTOMS UP BAR  
1098 MAIN ST  
FITCHBURG MA 01420

Zone: Crew 2

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

*Handwritten signature and date: 5/24/12*

**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



RETURN TO: CIVIL DIVISION, 100 STATE STREET, 2ND FLOOR, BOSTON, MA 02109

DATE CITATION WRITTEN <b>05/14/12</b>		AGENCY CODE <b>FIT</b>		OFFICER ID NUMBER <b>124</b>		COURT CODE <b>16</b>		TYPE OF CITATION MOTOR VEH. <input checked="" type="checkbox"/> OPER. <input type="checkbox"/> OWNER		<b>12-17962</b> <b>R2124891</b>	
VIOLATOR	MOTOR VEHICLE LICENSE <b>[REDACTED]</b>		STATE <b>MA</b>	CLASS <b>D</b>	COL LICENSE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	RACE <b>A</b>	SEX <b>M</b>	NON-INVENTORY MV SEARCH <input type="checkbox"/> NO <input type="checkbox"/> YES			
	VIOLATOR NAME (Last, First, Middle Initial) <b>[REDACTED]</b>		CITY/TOWN <b>[REDACTED]</b>		STATE <b>MA</b>		ZIP <b>01420</b>				
	ADDRESS <b>[REDACTED]</b>										
OFFENSE	PLATE TYPE <b>MA</b>	MOTOR VEHICLE REGISTRATION NO. <b>812 LK2</b>	STATE <b>MA</b>	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 <b>Ford</b>		YEAR <b>00</b>	COLOR <b>BL</b>		
	DATE OF OFFENSE <b>05/13/12</b>		LOCATION OF OFFENSE (Include st., rd., hwy, city or town) <b>ARLINGTON ST.</b>				TIME OF OFFENSE <b>7:55</b>		<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM		ACCIDENT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
	A. CHARGES/SEC/SUB <input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		DESCRIPTION OF OFFENSE <b>OPERATING REVERSED</b>				ASSESSMENT \$	JUDGMENT	JUDGMENT DATE	COMMENT	
B. <input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		<b>License</b>				\$					
C. <input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL						\$					
D. SPEEDING <input type="checkbox"/> 90/17 <input checked="" type="checkbox"/> 90/18		CIVIL		<b>35</b> MPH IN <b>25</b> MPH ZONE	<input type="checkbox"/> POSTED <input checked="" 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 checked="" 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 <b>100 State St Fitchburg 01420</b>			
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		VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION									
X		AGENT NAME									
X		AGENCY CASE NUMBER & STATE									

PRESS HARD - You are making 5 copies.



ANNE L. COLLINS  
REGISTRAR

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

12-17992  
**EOT**

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

REPORT AND AFFIDAVIT OF AN OPERATING AFTER  
SUSPENSION/REVOCATION INCIDENT

Fax this form IMMEDIATELY to (617) 351-9219

TO: Registrar of Motor Vehicles

RE: Citation No. R2124891

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  
[REDACTED]  
License No. (Indicate the Issuing State)

VEHICLE INFORMATION

Santiago Fris BAKIDIO  
Vehicle Owner(s), if Different  
137 Clarendon  
Address  
Fitchburg MA 01420  
City State Zip  
212 CLR2 MA  
Registration No. State  
812 CLR2 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



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	HTA	M	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES	
VIOLATOR NAME (Last)		(First)		(Initial)						
[REDACTED]		LUIS		[REDACTED]						
ADDRESS		CITY/TOWN		STATE		ZIP				
[REDACTED]		[REDACTED]		MA		01420				
M	PLATE TYPE	MOTOR VEHICLE REGISTRATION NO.	STATE	CDL VEHICLE	HAZARDOUS MATERIAL	MAKE AND TYPE	YEAR	COLOR		
V	PAN	812 LR2	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 F, St, 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		COMMENT
	A. CHARGE/SEC/SUB		<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		DESCRIPTION OF OFFENSE		ASSESSMENT		JUDGMENT	JUDGMENT DATE
	B.		<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		OPERATING REVOKED		\$			
	C.		<input type="checkbox"/> CRIM <input type="checkbox"/> CIVIL		LICENSE		\$			
D. SPEEDING		<input type="checkbox"/> 90/17 <input checked="" type="checkbox"/> 90/18		CIVIL		35 MPH IN 25 MPH ZONE		<input type="checkbox"/> POSTED <input type="checkbox"/> NOT POSTED <input type="checkbox"/> LIDAR		<input checked="" type="checkbox"/> CLOTTED <input type="checkbox"/> RADAR <input 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)		
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		COURT ADDRESS		
X								100 Elm		
VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION		X						Fitchburg		
								01420		

<b>SUMMONS TO DEFENDANT</b> COURT FILE COPY		DOCKET NUMBER <b>1216CR001248</b>		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													
				ROOM/SESSION Administrative Review Session													
				<b>YOU MUST APPEAR AT ABOVE COURT ON THIS DATE &amp; TIME</b>													
POLICE DEPARTMENT OF OFFENSE Fitchburg PD				SCHEDULED EVENT Arraignment													
<b>FIRST FIVE OFFENSE COUNTS</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">COUNT</th> <th style="text-align: left;">CODE</th> <th style="text-align: left;">OFFENSE DESCRIPTION</th> <th style="text-align: left;">DATE OF OFFENSE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>90/23/D</td> <td>LICENSE SUSPENDED, OP MV WITH c90 §23</td> <td>05/14/2012</td> </tr> <tr> <td>2</td> <td>90/18/A</td> <td>SPEEDING IN VIOL SPECIAL REGULATION * c90 §18</td> <td>05/14/2012</td> </tr> </tbody> </table>						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
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														
<b>TO THE ABOVE-NAMED DEFENDANT:</b> 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 WITNESS: Hon. Andrew L. Mandell		DATE ISSUED 6/15/12	SIGNATURE (OR FACSIMILE) OF CLERK-MAGISTRATE / ASST. CLERK X														

<b>INSTRUCTIONS TO DEFENDANT</b>
<ol style="list-style-type: none"> <li>1. <b>YOU ARE REQUIRED TO APPEAR IN COURT</b> on the date and time shown above. Please bring this summons with you to the court.</li> <li>2. <b>IF YOU FAIL TO APPEAR</b> 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).</li> <li>3. <b>THE CHARGES AGAINST YOU.</b> 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.</li> <li>4. <b>LAWYER.</b> 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.</li> <li>5. <b>TRIAL BY JURY OR TRIAL BY A JUDGE.</b> 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.</li> </ol>

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	
[REDACTED]		[REDACTED]		S [REDACTED]	
STREET ADDRESS			REGISTRATION NUMBER		STATE
[REDACTED]			[REDACTED]		MA
CITY / TOWN		STATE	ZIP CODE	POLICE DEPARTMENT	
[REDACTED]			01420	Fitchburg PD	
DATE OF VIOLATION			LOCATION OF VIOLATION		
05/14/2012			Fitchburg		
DOCKET NUMBER	OFFENSE	CHAPTER/SECTION	JUDGMENT	DATE OF JDGMT	COMMENT
1216CR001248	Speeding In Viol Special Regulation * C90 §18		R	09/17/2012	
		COURT ID		CERTIFIED BY CLERK-MAGISTRATE AS A TRUE	
		Fitchburg DC		RECORD	
		Posting			
		591,896			

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



**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:

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 11"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-4852

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-4852

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

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Issue Date:

Exp. Date:

Restrictions:

Start Time:

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](mailto: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 #:
<b>Possible Matches:</b>	<input type="text" value="REDACTED"/>	<input type="text"/>
	<input type="text" value="REDACTED"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

	SSN #:	Source:
<b>SSN's Associated with the Subject:</b>	<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.

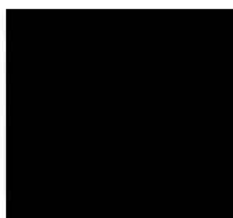
CJISWeb Printout Generated On: 01/28/2019 14:27:09

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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: U

Height: 0' 00"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-5001

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-5001

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

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type:

Class:

Issue Date:

Exp. Date:

Restrictions:

Start Time:

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 1:32PMGenerated By  
SEAN BENDERAgency  
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 SMT: No - 0 Residence: Yes - 3  
 09/21/1975  
 04/11/1977  
 Sex: Male Race: White  
 Unknown

## Subject

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)

## Latest Mug Shot(s)

Image Not Available

Image Not Available

## 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 WINT. 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):	<table border="1"><thead><tr><th>Offense Description</th><th>Offense Date</th></tr></thead><tbody><tr><td>266/127/A DESTRUCTION OF PROPERTY +\$250, MALICIOUS c266 s12</td><td>12/26/1998</td></tr><tr><td>B&amp;E NIGHT M/V - INTEHT TO COMMIT FELONY NONE</td><td>12/26/1998</td></tr></tbody></table>	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	
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):	<table border="1"><thead><tr><th>Offense Description</th><th>Disposition</th><th>Disposition Date</th></tr></thead><tbody><tr><td colspan="3">Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.</td></tr></tbody></table>	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.			
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):	<table border="1"><thead><tr><th>Offense Description</th><th>Offense Date</th></tr></thead><tbody><tr><td>94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A</td><td>08/03/2002</td></tr></tbody></table>	Offense Description	Offense Date	94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A	08/03/2002			
Offense Description	Offense Date							
94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A	08/03/2002							
Disposition(s):	<table border="1"><thead><tr><th>Offense Description</th><th>Disposition</th><th>Disposition Date</th></tr></thead><tbody><tr><td colspan="3">Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.</td></tr></tbody></table>	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.			
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						
 <b>Massachusetts State Police AFIS Results</b> Commonwealth of Massachusetts								



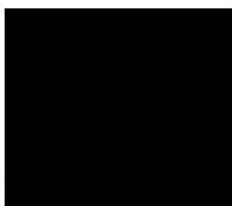
CJISWeb Printout Generated On: 08/22/2019 11:51:58

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: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02124-1644

State: MA

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  
OFF: DISTRIBUTE/DISPENSE CLASS A  
STATUS: O WPD: WDT:  
DISP: 2/14/19

DKT#: 1851CR000607A  
CSA DIST A

## ARRAIGNMENT: (0002)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT  
OFF: DISTRIBUTE/DISPENSE CLASS B  
STATUS: O WPD: WDT:  
DISP: 2/14/19

DKT#: 1851CR000607B  
CSA DIST B

## ARRAIGNMENT: (0003)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT  
OFF: TRUE NAME VIOLATION  
STATUS: O WPD: WDT:  
DISP: 2/14/19

DKT#: 1851CR000607C  
TRUE NM LAW

## ARRAIGNMENT: (0004)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT  
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE  
STATUS: O WPD: WDT:  
DISP: 2/14/19

DKT#: 1851CR000607D  
CSA DIST B

## ARRAIGNMENT: (0005)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT  
OFF: DISTRIBUTE/DISPENSE CLASS A FENTANYL  
STATUS: O WPD: WDT:  
DISP: 2/14/19

DKT#: 1851CR000607E  
CSA DIST A

## ARRAIGNMENT: (0006)

ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT  
OFF: POSS TO DISTRIBUTE CLASS B  
STATUS: O WPD: WAT WDT:  
DISP: DF DR 2/14/19

DKT#: 1751CR001537A  
CSA POSS DIST B

## ARRAIGNMENT: (0007)

ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT  
OFF: POSS TO DISTRIBUTE CLASS B  
STATUS: O WPD: WAT WDT:  
DISP: DF DR 2/14/19

DKT#: 1751CR001537B  
CSA POSS DIST B

## ARRAIGNMENT: (0008)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT  
OFF: FORGERY RMV DOCUMENT  
STATUS: C WPD: WDT:  
DISP: C 2/5/16 DISM

DKT#: 1532CR006308A  
FORG

## ARRAIGNMENT: (0009)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT  
OFF: IDENTITY FRAUD  
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

DKT#: 1532CR006308B  
IDENT FRD

## ARRAIGNMENT: (0010)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT  
OFF: TRUE NAME VIOLATION  
STATUS: C WPD: WDT:

DKT#: 1532CR006308C  
TRUE NM LAW

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: [REDACTED]

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

White

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 -  
JMSO20180553004/27/2018 -  
TWAT201800520**Scars, Marks & Tattoos**

Reported Date

SMT

No Records Found

**Employment**

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

**Residences**

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 1 of 5

State ID No.: MA [REDACTED]

Date: 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.		

1/8/2019

MSP AFIS Results

**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]

A 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 S16

## 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 \*\*\*

----- (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](mailto:fusion@pol.state.ma.us)**Possible Fraudulent Identification Form****Date of Request:** 02/04/2019**Subject's Name:****Subject's DOB:****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:**

(Not in CJIS)

**SSN #:****Source:****SSN's Associated with the Subject:**

QH/QR (III)

**Deceased:**☐

Yes

☒

No

**Source:** Arrest (1/17/2019)**Documents Attached:**☐

AFIS-R Rap Sheet

☐

MA Driver's Licenses

☒

BOP

☒

CLEAR

☒

III

☐

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: [REDACTED]  
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 CWO 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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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

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

SOCIAL SECURITY	MISC NUMBERS
[REDACTED]	FN-1004582801

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:

AKA:

SSN:

SID#:

FBI#:

USMS#:

DOB:

SEX:

RACE:

HEIGHT:

WEIGHT:

HAIR COLOR:

HAIR LENGTH:

EYE COLOR:

SMT:

ADDRESS:

PHONE:

ARREST#:

ARREST DATE:

AGENCY:

CHARGE CODE:

CHARGE DESC:

0

MALE

BLACK HISPANIC

509

210

BLACK

SHORT

BROWN

TATTOO WITH, ARM

Q2019602255

01-17-2019

NYPD

PL 2202101

DRUG / OTHER

Photo Ref #: 29000026

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**

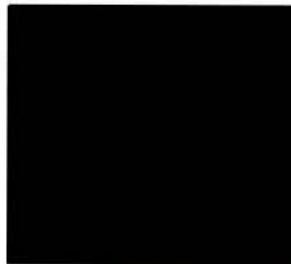
---

## 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**

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: **M**

Height: **5' 09"**

Organ Donor:

**Address Information**

Mailing:	[REDACTED]	State: <b>MA</b>	Zip: <b>01852-0000</b>
City:	[REDACTED]		
Residential:	[REDACTED]	State: <b>MA</b>	Zip: <b>01852-0000</b>
City:	[REDACTED]		

**Previous Names**

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

**Additional Data**

Driver's Ed.: <b>N</b>	Military: <b>N</b>	
Mab:	CDL: <b>REV</b>	CDL Endor.:
Type: <b>L</b>	Class: <b>D</b>	
Issue Date: <b>09/09/2002</b>	Exp. Date: <b>04/08/2007</b>	
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**

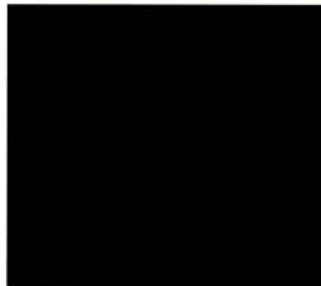
---

## 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]

Organ Donor:

First: [REDACTED]

Sex: M

Middle: [REDACTED]

Height: 5' 11"

**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:	[REDACTED]			
Last:	[REDACTED]	First:	[REDACTED]	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.

JOHN DOE,  
a/k/a [REDACTED]

)  
)  
)  
)  
)  
)  
)

Case. No. 10-CR-154-01-Sm

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: 0000248274  
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/PROBATION WARRANT HELD USMS BOSTON 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/ [REDACTED] HGT/600 WGT/250 EYE/BR0 HAI/BLK  
SOC/ [REDACTED]  
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# S16000005  
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  
[REDACTED]  
ORI IS DUVAL CO SO JACKSONVILLE 904 630-0594  
AKA/ [REDACTED]  
AKA/ [REDACTED]  
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]	[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](mailto: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](mailto:Neil.Sullivan@usdoj.gov)

**Possible Matches:**

Name:	License #:

SSN's Associated with the Subject:	SSN #:	Source:
		R1
		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](mailto:fusion@pol.state.ma.us)

## Possible Fraudulent Identification Form

Date of Request: 01/08/2019

Subject's Name:

Subject's DOB:

Subject's OLN:

Requestor's Name: Kathy McDonough

Requestor's Agency: NESPIN

Requestor's Contact Info: 508-528-8200

Name:

License #:

Possible Matches:

SSN #:

Source:

SSN's Associated with the Subject:

CJIS

CJIS

CJIS

Deceased:

☐

Yes

☒

No

Source: BOP as of 12/2017

Documents Attached:

☒

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☒

BOP

☒

CLEAR

☒

III

☒

Warrants

Comments:



## Commonwealth Fusion Center (CFC) Massachusetts

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

### Possible Fraudulent Identification Form

**Date of Request:** 04/05/2019

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

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

**Subject's OLN:** [REDACTED] - No hits in CJIS/FR - Possibly Counterfeit?

**Requestor's Name:** Teghan MALIONEK

**Requestor's Agency:** Salem (MA) PD

**Requestor's Contact Info:** 978-744-0171 | [tmalionek@salempd.net](mailto:tmalionek@salempd.net)

	Name:	License #:
<b>Possible Matches:</b>	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	SSN #:	Source:
<b>SSN's Associated with the Subject:</b>	[REDACTED]	CJIS (R1)
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
<b>Deceased:</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>Source:</b> LE Contact 4/4/2019

**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](mailto: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 #:
<b>Possible Matches:</b>	<input type="text" value="REDACTED"/>	<input type="text" value="REDACTED"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>

	SSN #:	Source:
<b>SSN's Associated with the Subject:</b>	<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**

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## 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**

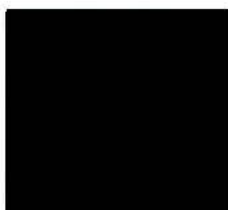
CJISWeb Printout Generated On: 06/03/2019 09:08:53

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]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 07"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-3533

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-3533

**Previous Names**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: L

Class: D

Issue Date: 03/29/2013

Exp. Date: 06/05/2017

---

**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
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**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]  
State: MAStatus: REV  
SSN: [REDACTED]**Person Information**Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:First: [REDACTED]  
Sex: MMiddle: [REDACTED]  
Height: 6' 01"**Address Information**Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]State: MA Zip: 02124-1307  
State: MA Zip: 02124-1307**Previous Names****Additional Data**Driver's Ed.: N  
Mab:  
Type: P  
Issue Date:  
Restrictions:Military: N  
CDL: REV  
Class: D  
Exp. Date: 08/16/2013  
Start Time:CDL Endor.:  
  
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

Page: 1  
06/17/2013

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

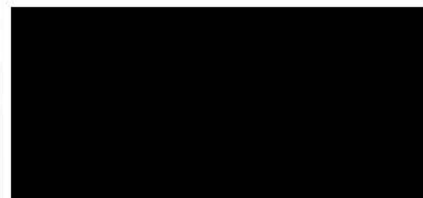
While serving as a detective in the Bureau of Criminal Investigation of the City of Fitchburg Police Department I was acting as the ON CALL detective when I was contacted by Lt. S. Giannini regarding a HOME INVASION involving a firearm that had just occurred at [REDACTED] in the City and that patrol 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**

**Page: 2**

**SEARCH WARRANT-DODGE SUV OHIO FRW1355**

**Ref: 13-23066-OF**

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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 breathe. [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  
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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]**

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

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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] 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.

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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)

**Excellence In Service Through Quality Policing**

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

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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.

**Excellence In Service Through Quality Policing**



## 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



## Commonwealth Fusion Center (CFC) Massachusetts

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

### Possible Fraudulent Identification Form

**Date of Request:**

**Subject's Name:**

**Subject's DOB:**

**Subject's OLN:**

**Requestor's Name:**

**Requestor's Agency:**

**Requestor's Contact Info:**

	Name:	License #:
<b>Possible Matches:</b>	<input type="text" value=""/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>
	<input type="text" value=""/>	<input type="text" value=""/>
	<b>SSN #:</b>	<b>Source:</b>
<b>SSN's Associated with the Subject:</b>	<input type="text" value=""/>	<input type="text" value="Provided at Arrest"/>
	<input type="text" value=""/>	<input type="text" value="CJIS (R1)"/>
	<input type="text" value=""/>	<input type="text" value=""/>
<b>Deceased:</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>Source:</b> <input type="text" value="Arrested 6/18/2019"/>

**Documents Attached:**



AFIS-R Rap Sheet



MA Driver's Licenses



BOP



CLEAR



III



Warrants

**Comments:**

**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/NYS000130H



END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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]	[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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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

OTHER

BIRTH DATES SOCIAL SECURITY

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



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**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]

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### Response from: NCIC

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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.NYIII0000

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

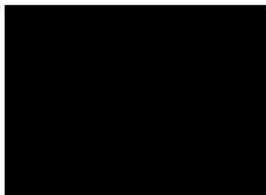
Social Security Number

Sex  
MaleRace  
WhiteSkin Tone  
Medium  
Dark  
LightHeight  
5'02"Weight  
145

Date of Birth

Hair Color  
BrownEye Color  
BrownPlace of Birth  
New York  
USAEthnicity  
Hispanic Or LatinoResidence  
Residence as of

Residence as of



Residence as of

Residence as of

Residence as of

Residence as of

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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	

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)
-------------------	-------------

Court Case Number 1N044212  
Final Disposition Date 1981-09-11  
Court Agency NY030033J New York County Criminal Court  
Charge Tracking Number 6873246R  
Statute Robbery-2nd:Physical Injury Display Firearm  
(160.10 SUB 02 )  
State Offense Code PL 160.10 SUB 02  
Counts 1  
Severity Felony  
Inchoate Charge Completed  
Disposition ( 1981-09-11; Dismissed)

-----  
Court Disposition (Cycle 001)  
Court Case Number 1N044212  
Final Disposition Date 1981-08-11  
Court Agency NY030033J New York County Criminal Court  
Charge Tracking Number 6873246R  
Statute Possession Stolen Property-3rd Degree (165.40 )  
State Offense Code PL 165.40  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
Disposition ( 1981-08-11; Not Arraigned)

===== Cycle 002 =====

Tracking Number 8619016N  
Earliest Event Date 1983-10-25 Incident Date 1983-10-25

-----  
Arrest Date 1983-10-25  
Arresting Agency NY0323090 NYCPD PCT 090  
Subject's Name [REDACTED]  
Charge Tracking Number 8619016N  
Statute Robbery-1st:Forcible Theft Armed With A Deadly  
Weapon (160.15 SUB 02 )  
NCIC Offense Code 1299  
State Offense Code PL 160.15 SUB 02  
Counts 1  
Severity Felony  
Inchoate Charge Completed  
Charge Tracking Number 8619016N  
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 002)  
Court Case Number 6035-83  
Final Disposition Date 1986-05-02  
Court Agency NY023015J Kings County Supreme Court  
Charge Tracking Number 8619016N  
Statute Robbery-2nd Degree (160.10 )  
State Offense Code PL 160.10  
Counts 1  
Severity Felony  
Inchoate Charge Attempted  
Disposition ( 1986-05-02; Convicted Upon Plea Of Guilty)

-----  
Sentencing (Cycle 002)  
Sentence Date 1986-05-02  
Court Case Number 6035-83

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  
Other Institution)/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 [REDACTED]  
 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 [REDACTED]  
 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 [REDACTED]  
 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 [REDACTED]

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 [REDACTED]  
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 [REDACTED]  
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 [REDACTED]  
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 [REDACTED]  
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;

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Agency NYCPD PCT 042; NY0362042;

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Agency NYCPD PCT 090; NY0323090;

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Agency NYS DOCCS Ulster Correctional Facility;  
NY055055C;

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Agency NYS DOCCS Downstate Correctional Facility;  
NY013065C;

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Agency Port Authority NY-NJ Police Department;  
NY0307000;

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Agency NYCPD PCT 083; NY0323083;

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Agency NYCPD PCT 094; NY0323094;

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Agency NYCPD PCT 084; NY0323084;

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Agency Kings County Criminal Court; NY023033J;

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Agency Bronx County Criminal Court; NY062033J;

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Agency Kings County Supreme Court; NY023015J;



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Agency

New York County Criminal Court; NY030033J;

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

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**CJISWeb Printout Generated On: 06/19/2019 14:00:45**

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

Confirmed altered by State ID



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At  
05/27/2019 6:46PM

Generated By  
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 No.: MA [REDACTED] FBI No.: [REDACTED] Cycles: Yes - 8 Employment: Yes - 1  
 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	
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

**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	

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	

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

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## 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:  
Residential:  
City:

State: FL  
State: MA

Zip: 33167-2818  
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:

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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.

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

OTHER

SCARS-MARKS-

BIRTH DATES

TATTOOS

SOCIAL SECURITY

SC ABDOM

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

Mass &amp; DEA

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

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  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:  
DISP: C 7/8/16 C277;70 \$500 FINE PD

DKT#: 1668CR000608A  
114B-SUS

## ARRAIGNMENT: (0002)

ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:

DKT#: 1564CR002084C  
114B-SUS



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 O/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 O/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 CWO 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}

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: SCOTT-JAMES

COMPLETED BY: SCOTT-JAMES

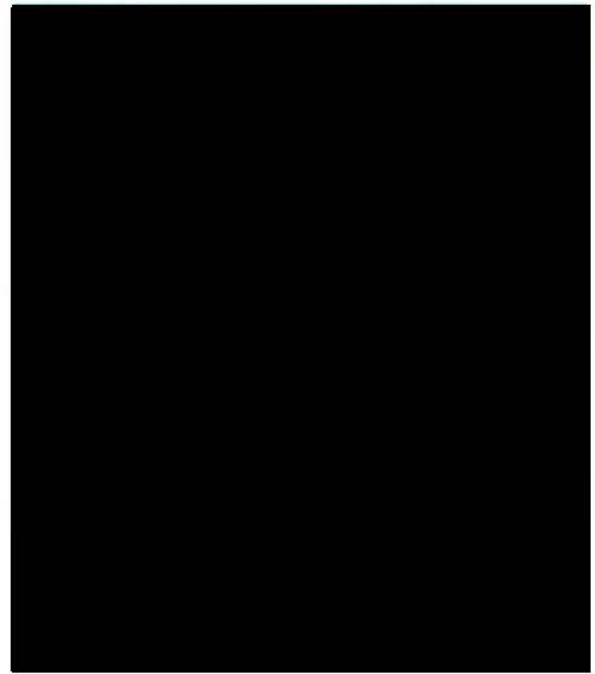
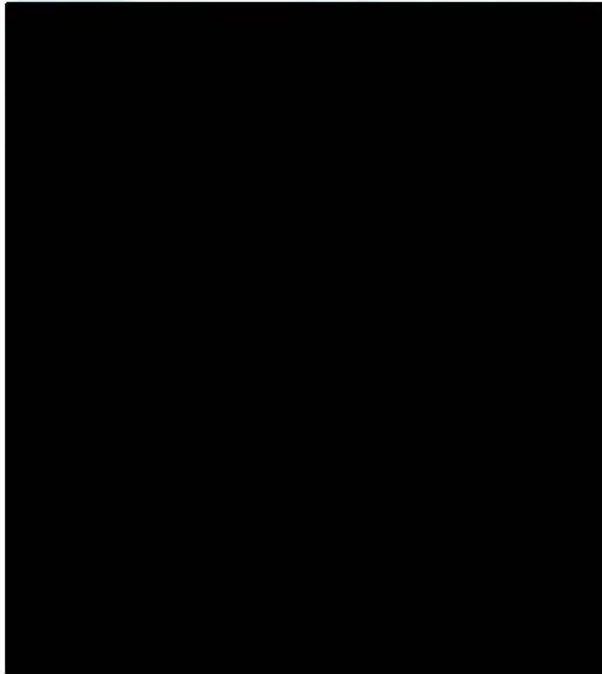
AGENCY: SAUGUS POLICE DEPARTMENT

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**CJISWeb Printout Generated On: 05/27/2019 19:33:49**

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

# COMPARISON REPORT



Demographics	
Name	
Date of Birth	
S#	
Surrogate #	F4-00DD635E

Demographics	
Name	
Date of Birth	
S#	
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


<b>REQUEST FOR INFORMATION FOR PROBATION VIOLATION PROCEEDINGS</b> (To be faxed to probation department supervising probationer)		 <b>Judicial Court of Massachusetts District Court Department</b>	
PROBATIONER'S NAME <div style="background-color: black; width: 100%; height: 50px;"></div>		DOB <div style="background-color: black; width: 100%; height: 20px;"></div>	COURT NAME <b>Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840-1625</b>
PCF NO. <b>2600969</b>			
CRIMINAL OFFENSE(S) CHARGED IN THIS COURT <div style="display: flex; justify-content: space-between;"> <span><u>Complaint No(s)</u> <b>2524/ 12</b></span> <span><u>Offense(s)</u> <b>LIC Suspended Aftermarket Lighting - noncompliant</b></span> </div>			
<b>TO THE PROBATION DEPARTMENT OF THE <u>Boston Federal</u> COURT:</b>  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 next 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;"> <b>978-686-2063</b> </div>			
COMMENTS: <hr/> <hr/>			
DATE & TIME OF INQUIRY <b>8-23-12</b>	INQUIRING PROBATION OFFICER <b>Beetrice Zipper ACP</b>	PHONE NO. <b>978-687-7184</b> <div style="text-align: right;">x 2434</div>	
<div style="display: flex;"> <div style="flex: 1;"> <p>1. Is this probationer currently on probation in your court? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>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</p> <p>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.</p> </div> <div style="flex: 1; margin-left: 20px;"> <p>HEARING DATE <div style="border: 1px solid black; width: 100%; height: 20px;"></div></p> <p>HEARING TIME <div style="border: 1px solid black; width: 100%; height: 20px;"></div></p> </div> </div>			
COMMENTS: <hr/> <hr/>			
DATE & TIME OF RESPONSE	RESPONDING PROBATION OFFICER	PHONE NO.	

08/29/2012 09:11 FAX 9787501900

002/004

Docket Printout (4-15-08)

Version 2.2 - 1.08

<b>CRIMINAL COMPLAINT</b> PROBATION COPY		<b>DOCKET NUMBER</b> 1218CF003524	<b>NO. OF COUNTS</b> 3	<b>Trial Court of Massachusetts</b> <b>District Court Department</b>
<b>DEFENDANT NAME &amp; ADDRESS</b> [REDACTED]				<b>COURT NAME &amp; ADDRESS</b> Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840 (978)687-7184
<b>DEFENDANT DOB</b> [REDACTED]	<b>COMPLAINT ISSUED</b> 07/27/2012	<b>DATE OF OFFENSE</b> 03/11/2012	<b>ARREST DATE</b>	 1218CF003524
<b>OFFENSE CITY/TOWN</b> Andover		<b>OFFENSE ADDRESS</b>		
<b>POLICE DEPARTMENT</b> SP ANDOVER		<b>POLICE INCIDENT NUMBER</b> 2012/1448		<b>NEXT EVENT DATE &amp; TIME</b> 08/23/2012 8:00 AM
<b>OSTN</b>		<b>PDF NO.</b> 2800888		<b>NEXT SCHEDULED EVENT</b> Arraignment
				<b>ROOM / SESSION</b> Arraignment Session
<p>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.</p>				

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 responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

2	340CMR2207	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).

<b>SIGNATURE OF COMPLAINANT</b> X	<b>SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK</b> X	<b>DATE</b>
<b>NAME OF COMPLAINANT</b>	<b>CLERK-MAGISTRATE/ ASST. CLERK</b> X	<b>DATE</b>

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.

08/23/2012 09:11 FAX 9787501900

003 '004



# INCIDENT REPORT

## State Police Andover

2012-0A1-001446

 Rte. 128  
 Andover, MA 01810  
 (978) 478-3800

### Activity

 Traffic: MV Stop  
 Start Date/Time: 08/11/2012 21:40:00

### Location

RT 88 South, Exit 45, ANDOVER, MA

Primary Location

### Personnel

Trooper Jeremy Sweeney 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:	
Lic: 653920576	Race: Hispanic	Father: Lula	
Li 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):

 80-23-D LICENSE SUSPENDED, OP MV WITH  
 540CMR2207 AFTERMARKET LIGHTING, NONCOMPLIANT

CSA1201201612

Last: [REDACTED]	First: [REDACTED]	Involvement: Veh Owner	No Action
Middle: [REDACTED]	D/O/B: [REDACTED] 20	Citizenship:	
Suffix: [REDACTED]	Birthplace:	Marital Status:	
SSN: [REDACTED]	Sex: Male	Spouse:	
Li State: MA	Race:	Father:	
ACT	Height:	Mother:	
Address: [REDACTED]	Weight:	Dependents:	
City/Town: [REDACTED]	Hair Color:	Occupation:	
State/Zip: [REDACTED]	Eye Color:	Employer:	
Phone: [REDACTED]	Build:	Emp. Address:	
	Complexion:	Emp. Phone:	

#### Charge(s):

### Vehicles

Reg Ino: MA	PAN	748JC1	Status:
Veh. Info: 2000 Volkswagen	PASS	BLACK	Tow Co: NOT TOWED LOG ONLY
VIN: WWWMD2385VP220700			Ins. Co: GOVT EMPLOYEE INS
Description: SEDAN			

Trooper Jeremy Sweeney #3168

Supervisor

ID#

08/14/2012 07:55:10





## INCIDENT REPORT

State Police Andover

Rte. 125

Andover, MA 01810

2012-0A1-001446

(978) 476-3500

NARRATIVE

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: 

Supervisor

ID#

Trooper Jeremy Sweeney #3186

03/14/2012 07:58:10

<b>CRIMINAL DOCKET</b>		DOCKET NUMBER <b>1218CR003524</b>		NO. OF COUNTS <b>2</b>	<b>Trial Court of Massachusetts District Court Department</b>	
DEFENDANT NAME AND ADDRESS <div style="background-color: black; width: 150px; height: 40px;"></div>		DOB <div style="background-color: black; width: 60px; height: 15px;"></div>	GENDER Male		COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840	
		DATE COMPLAINT ISSUED 07/27/2012				
		PRECOMPLAINT ARREST DATE		INTERPRETER REQUIRED <b>SPANISH</b> ✓		
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 <b>POSTULA</b> ✓		OFFENSE CITY/TOWN Andover		POLICE DEPARTMENT SP ANDOVER		
DATE & JUDGE		DOCKET ENTRY		DATE & JUDGE		FEE IMPOSED
8/23/12 <b>GAFFNEY</b>  h n		<input checked="" 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  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 Fee (211D §2A(2)) \$ <b>250.00</b> ✓ <input type="checkbox"/> WAIVED
				8-23-12		Counsel Contribution (211D § 2) \$ <b>100</b> ✓ <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
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)				Probation Supervision Fee (276 § 87A) <input type="checkbox"/> WAIVED
						Bail Order Forfeited
Advised of right to jury trial		<input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive				
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)						
<b>SCHEDULING HISTORY</b>						
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 <input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		<b>GAFFNEY</b>	
2	10/18/12	PTH (4)	<b>INTERPRETER PRESENT</b>			
3						
4						
5						
6						
7						
8						
9						
10						
<b>APPROVED ABBREVIATIONS</b> 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 <b>X</b>		TOTAL NO. OF PAGES <b>2</b>	ON (DATE) <b>8/28/12</b>	





<b>DOCKET - OFFENSES</b>		DEFENDANT NAME <div style="background-color: black; width: 100px; height: 1.2em;"></div>		DOCKET NUMBER <b>1218CR003524</b>	
CENSE 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 <hr/> HEAD INJURY ASMT    RESTITUTION    VW ASSESSMENT		OUI §24D FEE    OUI VICTIMS ASMT <hr/> 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 <b>2 AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07</b>				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 <hr/> HEAD INJURY ASMT    RESTITUTION    VW ASSESSMENT		OUI §24D FEE    OUI VICTIMS ASMT <hr/> 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 <hr/> HEAD INJURY ASMT    RESTITUTION    VW ASSESSMENT		OUI §24D FEE    OUI VICTIMS ASMT <hr/> 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	



<b>CRIMINAL COMPLAINT</b> ORIGINAL		DOCKET NUMBER <b>1218CR003524</b>	NO OF COUNTS <b>2</b>	<b>Trial Court of Massachusetts District Court Department</b>
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
<p>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.</p>				

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
---	------------	---

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 [Signature]	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X [Signature]	DATE 7/30/12
NAME OF COMPLAINANT [Signature]	A TRUE COPY ATTEST 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.



**JUDGE'S DETERMINATION  
OF INDIGENCY**DOCKET NUMBER  
1218CR003524Trial Court of Massachusetts  
District Court DepartmentDEFENDANT NAME  
[REDACTED]

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 allege the following as a <input checked="" type="checkbox"/> full or <input type="checkbox"/> partial statement			
on the 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 and 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	
<small>*e.g. '93', '94' etc. **e.g. 'CR', 'CV' etc.</small>					

(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)
			553913
ATTORNEY FIRM Michael J. Kostylek			TELEPHONE NUMBER (978) 682-28
STREET ADDRESS 130 Parker St., Suite 30			
CITY/TOWN Lawrence	STATE MA	ZIP CODE 01843	

X Michael J. Kostylek  
SIGNATURE OF ATTORNEY

8-23-12  
DATE

REQUEST FOR INFORMATION FOR PROBATION VIOLATION PROCEEDINGS (To be faxed to probation department supervising probationer)		Trial Court of Massachusetts District Court Department	
PROBATIONER'S NAME [REDACTED]	DOB [REDACTED]	PCF NO. 2800969	COURT NAME Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840-1625
CRIMINAL OFFENSE(S) CHARGED IN THIS COURT <u>Complaint No(s):</u> 2524/12 <u>Offense(s):</u> Lic suspended Aftermarket Lighting - noncompliant			
TO THE PROBATION DEPARTMENT OF THE <u>Boston Federal</u> COURT: <p>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.</p> <p>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 next 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.</p> <p>PLEASE RETURN TO FAX NUMBER 978-686-2063</p> <p>COMMENTS: _____ _____</p>			
DATE & TIME OF INQUIRY 8-23-12	INQUIRING PROBATION OFFICER Beetrice Zipper ACP	PHONE NO. 978-687-7184 x2424	
<p>1. Is this probationer currently on probation in your court? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>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</p> <p>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.</p> <p>HEARING DATE <input type="text"/> HEARING TIME <input type="text"/></p> <p>COMMENTS: _____ _____</p>			
DATE & TIME OF RESPONSE	RESPONDING PROBATION OFFICER	PHONE NO.	

DC-CR-33 (8/04)

Lawrence DC

**Commonwealth Fusion Center (CFC)  
Massachusetts**978.451.3700 | [fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)**Possible Fraudulent Identification Form****Date of Request:** 07/23/2019**Subject's Name:****Subject's DOB:****Subject's OLN:****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:****SSN #:****Source:****SSN's Associated with the Subject:**

CJIS R1

CJIS R1

CJIS R1

**Deceased:**☐

Yes

☒

No

**Source:****Documents Attached:**☐

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☐

BOP

☐

CLEAR

☐

III

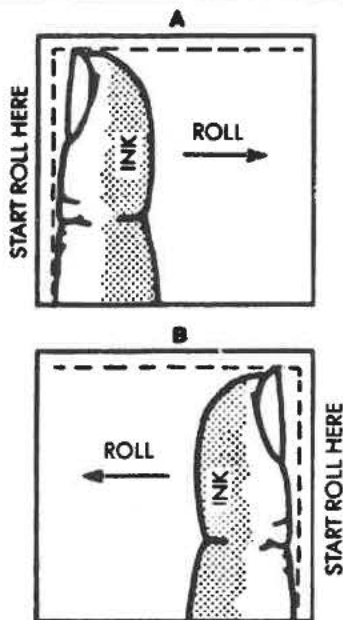
☐

Warrants

**Comments:**

OBTN #		<b>MASSACHUSETTS DEPARTMENT OF STATE POLICE</b> <b>IDENTIFICATION SECTION</b> <b>59 HORSE POND ROAD, SUDBURY, MA 01776</b>		(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					SOCIAL SECURITY NO.			
DATE OF ARREST	PRESENT ADDRESS			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

Agency: NORFOLK COUNTY SD DEDHAM - MA0110000

Name: [REDACTED]

Alias:

Offense #1: Arrest Offense: CSA/DIST B

Disposition #1: Court Offense:

DOA: 03/20/1999

Agency Case Number: 0097764

DOB: [REDACTED]

Offense Date:

Disposition Date:



OBTN: IDTN002046987

Agency: SP MILLBURY - MAMSP1100

Name:

Alias:

DOA: 05/30/2001

Agency Case Number: 0106435100348A

DOB:

Offense #1: Arrest Offense: 94C|NONE

Offense Date: 05/30/2001

OBTN: TSH2201301737

Agency: SP REVERE - MAMSP5900

Name:

Alias:

DOA: 04/21/2013

Agency Case Number:

DOB:

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

Name:

Alias:

Offense #1: Arrest Offense: CSA POSS B

DOA: 06/28/2013

Agency Case Number: 1050119

Number:

DOB: 03/08/1968

Offense Date: 03/19/1999

PHOTO IN AFIS

Date of Photo: 07/03/2013

OBTN: JWSO000700117

Agency: WORCESTER COUNTY SD - MA0140000

Name:

Alias:

Offense #1: Arrest Offense: COCAINE, TRAFFICKING IN C94C S32E(B)

Offense #2: Arrest Offense: DRUG, POSSESS CLASS B C94C S34

Offense #3: Arrest Offense: CONSPIRACY TO VIOLATE DRUG LAW C94C S40

DOA: 07/02/2013

Agency Case

Number:

DOB:

Offense Date: 07/02/2013

Offense Date: 07/02/2013

Offense Date: 07/02/2013

OBTN: TCAN201400070

Agency: CANTON PD - MA0110500

Name:

Alias:

Offense #1: Arrest Offense: DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ. C94C S32A

DOA: 02/21/2014

Agency Case Number:

DOB:

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:**



**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:**

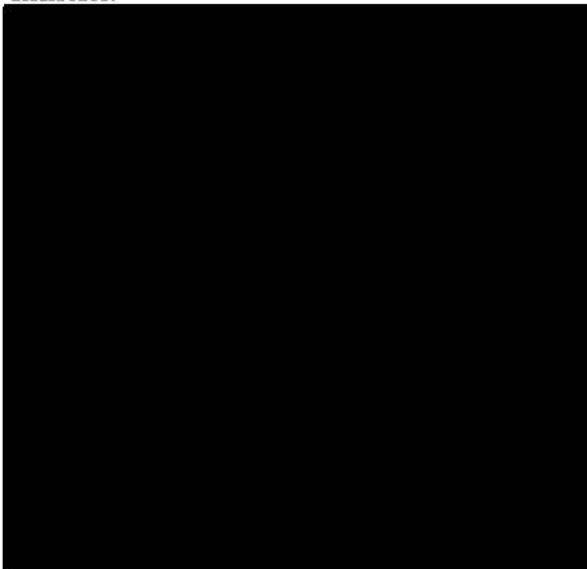
LABORER  
MECHANIC  
UNEMPLOYED  
PRESS

**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:

DOA: 08/15/2000

Agency Case Number:

DOB:

Offense #1: Arrest Offense: 266/127/B|DESTRUCTION OF PROPERTY +\$250, WANTON C266 S127, 266/127/B

Offense Date: 08/15/2000

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

Offense Date: 08/15/2000

OBTN: TLYN200203333

Agency: LYNN PD - MA0051400

Name:

Alias:

DOA: 08/31/2002

Agency Case Number:

DOB:

Offense #1: Arrest Offense: CITY/TOWN ORDINANCE

Offense Date: 08/31/2002

OBTN: TSAL032661101

Agency: SALEM PD - MA0052800

Name:

Alias:

DOA: 09/26/2002

Agency Case Number: 326611

DOB:

Offense #1: Arrest Offense: HEROIN, POSSESS C94C S34

Offense Date: 09/26/2002

OBTN: TLYN200302794

Agency: LYNN PD - MA0051400

Name:

Alias:

DOA: 07/29/2003

Agency Case Number:

DOB:

Offense #1: Arrest Offense: DRUG, DISTRIBUTE CLASS A C94C S32

Offense Date: 07/29/2003

OBTN: JESO000304338

DOA: 07/30/2003

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Agency Case Number: 304338

Name: [REDACTED]

Alias:

DOB: [REDACTED]

Offense #1: Arrest Offense: DRUG VIOLATION NEAR SCHOOL/PARK C94C S32J

Offense Date: 07/30/2003

Custody or Supervisory: PRETRIAL

Start Date: 07/30/2003

OBTN: JESO000401573

DOA: 03/15/2004

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Agency Case Number: 401573

Name: [REDACTED]

Alias:

DOB: [REDACTED]

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

Offense Date: 03/15/2004

Custody or Supervisory: PRETRIAL

Start Date: 03/15/2004

OBTN: TPEA200401430

DOA: 12/03/2004

Agency: PEABODY PD - MA0052500

Agency Case Number:

Name: [REDACTED]

Alias:

DOB: [REDACTED]

Offense #1: Arrest Offense: 94C/32/C|DRUG, POSSESS TO DISTRIB CLASS A C94C S32, 94C/32/C

Offense Date: 12/03/2004

MUTILATED FINGERPRINTS

OBTN: TSH2200600316

DOA: 01/18/2006

Agency: SP REVERE - MAMSP5900

Agency Case Number: 20060A50113

Name: [REDACTED]

Alias:

DOB: [REDACTED]

Offense #1: Arrest Offense: 268/34A|FALSE NAME/SSN, ARRESTEE FURNISH C268 S34A, 268/34A

Offense Date: 01/18/2006

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo: 01/19/2006

OBTN: TBOS060018310

DOA: 01/19/2006

Agency: BOSTON PD - MA0130100

Agency Case Number: 2006000422

Name: [REDACTED]

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: HESOP20244400  
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 Number:** P289966

**Name:** [REDACTED]  
**Alias:** [REDACTED]  
**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:** [REDACTED]  
**Offense #1:** Arrest Offense: FEDERAL INMATE-FRAUD ON PASSPORT

**DOB:** [REDACTED]  
**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 Number:** 2006000422

**Name:** [REDACTED]  
**Alias:** [REDACTED]  
**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:**

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.

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Date/Time Generated: 08/06/2019 16:16:06

Operator: bohara

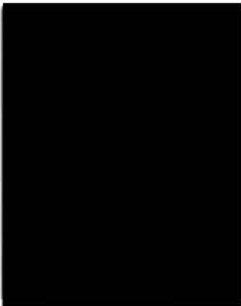





**Agency**  
MASSACHUSETTS STATE POLICE - FRAMINGHAM

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.

**Race:** Unknown  
White  
Black

<b>Subject</b>		<b>Latest</b> <a href="#">[View All - 10]</a>
State ID No.: MA	FBI No.:	<b>Mug Shot(s)</b>
Name:	Date of Birth:	
		08/28/2018 - TBOS180086703
		
		06/29/2015 - TLYN201501889
Sex: Male	Race: Unknown	
	White	
	Black	
Place of Birth: Dominican Republic	Citizenship: United States of America (USA)*	
	Dominican Republic	
Social Security No.:	Miscellaneous Id:	
Eye Color: BROWN	Hair Color: 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)	

**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):	<b>Offense Description</b>	<b>Offense Date</b>
	CITY/TOWN ORDINANCE	08/31/2002

Disposition (s):	<b>Offense Description</b>	<b>Disposition</b>	<b>Disposition Date</b>
	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):	<b>Offense Description</b>	<b>Offense Date</b>
	HEROIN, POSSESS C94C S34	09/26/2002

Disposition (s):	<b>Offense Description</b>	<b>Disposition</b>	<b>Disposition Date</b>
	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):	<b>Offense Description</b>	<b>Offense Date</b>
	DRUG, DISTRIBUTE CLASS A C94C S32	07/29/2003

Disposition (s):	<b>Offense Description</b>	<b>Disposition</b>	<b>Disposition Date</b>
	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):	<b>Offense Description</b>	<b>Offense Date</b>
	DRUG VIOLATION NEAR SCHOOL/PARK C94C S32J	07/30/2003

Disposition (s):	<b>Offense Description</b>	<b>Disposition</b>	<b>Disposition Date</b>
	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):	<b>Offense Description</b>	<b>Offense Date</b>
	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

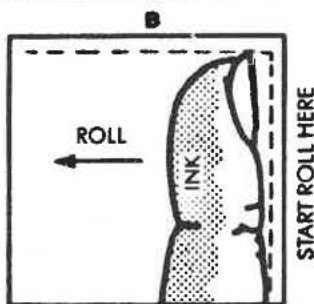
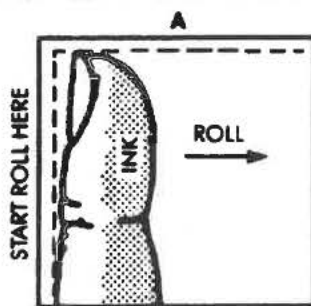
OBTN #
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**MASSACHUSETTS DEPARTMENT OF STATE POLICE  
IDENTIFICATION SECTION  
59 HORSE POND ROAD, SUDBURY, MA 01776**

(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	RACE
		LAST NAME FIRST NAME MIDDLE NAME						M	
CONTRIBUTING DEPARTMENT/AGENCY		SIGNATURE OF PERSON FINGERPRINTED			PLACE OF BIRTH				
ARRESTING OFFICER(S)		ALIASES			HGT	WGT	EYES	HAIR	
DEPARTMENT-BARRACKS-UNIT					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: \_\_\_\_\_

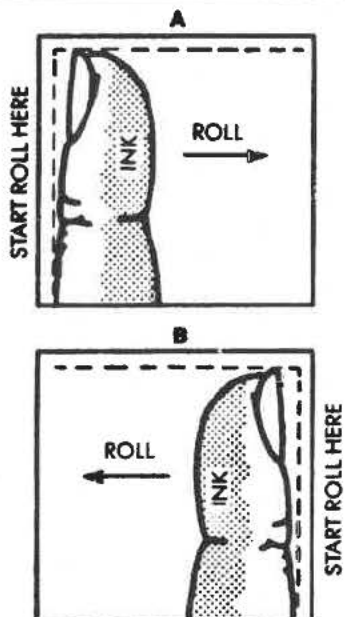
OBTN # TSA1201204230

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 M	RACE W	
CONTRIBUTING DEPARTMENT/AGENCY SA1 - SP ANDOVER - MAMSP0200		LAST NAME FIRST NAME MIDDLE NAME			PLACE OF BIRTH PUERTO RICO - PR				
ARRESTING OFFICER(S) FOLEY, JAMES		SIGNATURE OF PERSON FINGERPRINTED			HGT 5 09		WGT 205	EYES BRO	HAIR BLK
DEPARTMENT-BARRACKS-UNIT		ALIASES			SOCIAL SECURITY NO.				
DATE OF ARREST 06162012	PRESENT ADDRESS			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. \_\_\_\_\_

OCCUPATION \_\_\_\_\_

20120A1004044

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

Accomplices \_\_\_\_\_

RESPONSIBLE

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: Occupation(s) reported: Miscellaneous Number:  
TAT ARM CONSTRUCTION  
Employer and Address:  
DAY LABORER, UNEMPLOYED, LAWRENCE, MA, 01841

Residence: [REDACTED] Date: 06/16/2012  
[REDACTED] 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

**DOA:** 05/20/2014

**Agency:** SP STURBRIDGE - MAMSP2900

**Agency Case Number:**

**Name:** [REDACTED]

**Alias:**

**DOB:** [REDACTED]

**Offense #1:** Arrest Offense: LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23

**Offense Date:** 05/20/2014

**Disposition #1:** Court Offense: RMV DOCUMENT, FORGE/MISUSE C90 S24B  
**Disposition:** DISMISSED - AFTER CONTINUANCE WITHOUT A FINDING

**Disposition Date:**

**Disposition #2:** Court Offense: LICENSE SUSPENDED, OP MV WITH C90 S23  
**Disposition:** DISMISSED

**Disposition Date:**

**Disposition #3:** Court Offense: MARKED LANES VIOLATION \* C89 S4A  
**Disposition:** NOT RESPONSIBLE

**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:

Miscellaneous Number:

Wile Auto Body

UNEMPLOYED

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:

DOB: [REDACTED]

Offense #1: Arrest Offense: Distribution of Class A

Offense Date: 04/03/2013

Offense #2: Arrest Offense: Distribution of Class A, to minor, near school/park

Offense Date: 04/03/2013

OBTN: TLAW130147901

Agency: LAWRENCE PD - MA0051300

Name: [REDACTED]  
Alias:

DOA: 07/08/2013

Agency Case Number:

DOB: [REDACTED]

Offense #1: Arrest Offense: RECKLESS OPERATION OF MOTOR VEHICLE

Offense Date: 07/08/2013

Offense #2: Arrest Offense: FAILURE TO STOP FOR POLICE OFFICER IN UNIFORM

Offense Date: 07/08/2013

Offense #3: Arrest Offense: DISORDERLY CONDUCT

Offense Date: 07/08/2013

Offense #4: Arrest Offense: DISTURBING THE PEACE C272 53

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  
**Name:** [REDACTED]  
**Alias:**  
**Offense #1:** Arrest Offense: DRUG TRAFFICKING

**DOA:** 02/23/2016  
**Agency Case Number:**

**DOB:** [REDACTED]

**Offense Date:** 02/23/2016

PALMPRINTS IN AFIS

PHOTO IN AFIS

**Date of Photo:** 02/23/2016  
**OBTN:** THAE160000495  
**Agency:** HAVERHILL PD - MA0051100  
**Name:** [REDACTED]  
**Alias:**  
**Offense #1:** Arrest Offense: CONSPIRACY TO VIOLATE DRUG LAW C94C S40  
**Offense #2:** Arrest Offense: DRUG TRAFFICKING, C94C S32E

**DOA:** 02/23/2016  
**Agency Case Number:**

**DOB:** [REDACTED]

**Offense Date:** 02/23/2016

**Offense Date:** 02/23/2016

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.

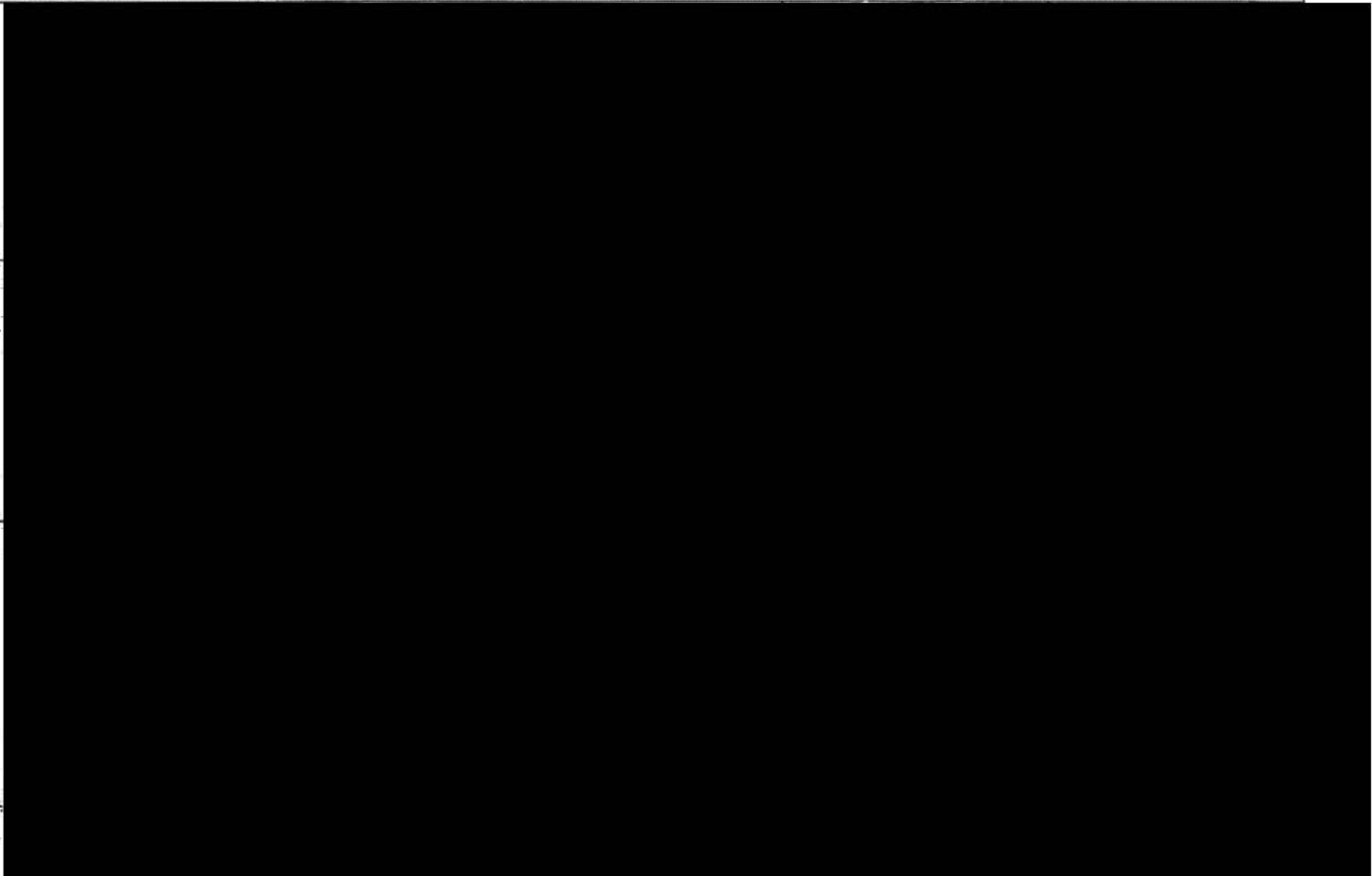
OBTN #
--------

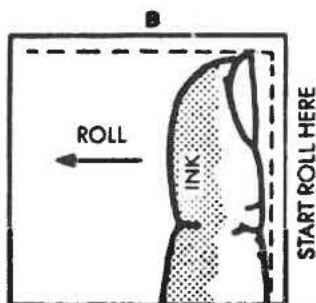
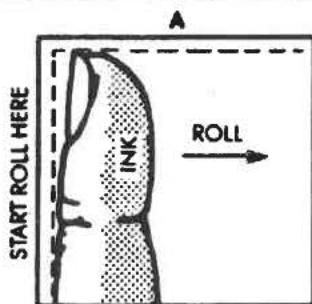
MASSACHUSETTS DEPARTMENT OF STATE POLICE  
IDENTIFICATION SECTION  
59 HORSE POND ROAD, SUDBURY, MA 01776

(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

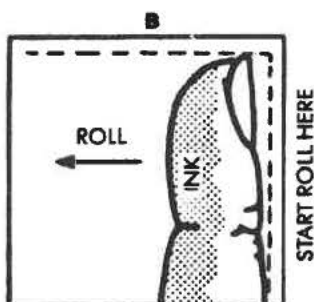
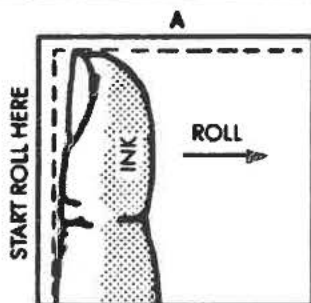
MASSACHUSETTS DEPARTMENT OF STATE POLICE  
IDENTIFICATION SECTION  
59 HORSE POND ROAD, SUDBURY, MA 01776

(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 FIRST NAME MIDDLE NAME [REDACTED]			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

[REDACTED]



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

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

**IBIS / AFIS DATA INPUT STATUS**

LOG IN	<input type="checkbox"/>	DATA ENTRY	<input type="checkbox"/>	PHOTO SCAN	<input type="checkbox"/>	AFIS. REGISTERED	<input type="checkbox"/>
SOUNDEX SEARCH	<input type="checkbox"/>	TENPRINT SCAN	<input type="checkbox"/>	AFIS. SEARCH	<input type="checkbox"/>	FILE STORAGE	<input type="checkbox"/>
IBIS VERIFICATION	<input type="checkbox"/>	DOCUMENT SCAN	<input type="checkbox"/>	AFIS. 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:

Date:

11/09/2017

OBTN: TTEW201707165

DOA: 11/09/2017

Agency: TEWKSBURY PD - MA0094300

Agency Case Number:

Name: R [REDACTED]

Alias:

DOB: [REDACTED]

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

## Possible Fraudulent Identification Form

**Date of Request:** 05/15/2019

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

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

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

**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

**Possible Matches:**

Name:	License #:
[REDACTED]	

SSN #:	Source:
[REDACTED]	CJIS
	CJIS

**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:**

All necessary information has been included.



## Commonwealth Fusion Center (CFC) Massachusetts

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

### Possible Fraudulent Identification Form

Date of Request: 06/19/2019

Subject's Name:

Subject's DOB:

Subject's OLN:

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](mailto:BriscoeLE@state.gov)

Name:

License #:

Possible Matches:

SSN #:

Source:

SSN's Associated with the Subject:

CJIS

CLEAR

CLEAR

Deceased:

☐

Yes

☒

No

Source:

Documents Attached:

☐

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☐

BOP

☒

CLEAR

☒

III

☐

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

FBI NO.

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

OTHER	SCARS-MARKS-
BIRTH DATES	TATTOOS
[REDACTED]	SC FACE
	SC HEAD
	TAT R ARM
	TAT L HND
	TAT ARM

SOCIAL SECURITY
[REDACTED]

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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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
NEW YORK	- STATE ID/NY
FBI	- FBI/

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

---

**CJISWeb Printout Generated On: 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)

[REDACTED]

Subject Description

FBI Number

State Id Number

Social Security Number

Sex  
MaleRace  
WhiteSkin Tone  
Medium  
LightHeight  
5'06"Weight  
140

Date of Birth

Hair Color  
BrownEye Color  
BrownPlace of Birth  
Puerto Rico  
New YorkEthnicity  
Hispanic Or Latino  
UnknownResidence  
Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

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

===== Cycle 001 =====  
 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 [REDACTED]  
 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 =====

Earliest Event Date 1971-02-26 Incident Date 1971-02-26

-----  
Arrest Date 1971-02-26  
Arresting Agency NY20303B3 NYCPD - HOUSING  
Subject's Name [REDACTED]  
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  
-----

Court Disposition (Cycle 003)  
Court Case Number B002260  
Final Disposition Date 1971-03-15  
Court Agency NY062035J Bronx County Criminal Court  
Statute Petit Larceny (155.25 )  
State Offense Code PL 155.25  
Counts 2  
Severity Misdemeanor  
Inchoate Charge Completed  
Disposition ( 1971-03-15; Dismissed)  
Statute Possession Stolen Property-3rd Degree (165.40 )  
State Offense Code PL 165.40  
Counts 2  
Severity Misdemeanor  
Inchoate Charge Completed  
Disposition ( 1971-03-15; Dismissed)  
-----

===== Cycle 004 =====  
Earliest Event Date 1971-03-09 Incident Date 1971-03-09  
-----

Arrest Date 1971-03-09  
Arresting Agency NY0362042 NYCPD PCT 042  
Subject's Name ARCE, MIGUEL, ANGEL  
Statute Possession Dangerous Drug- 6th 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  
-----

Court Disposition (Cycle 004)  
Court Case Number B002796  
Final Disposition Date 1971-03-10  
Court Agency NY062033J Bronx County Criminal Court  
Statute Possession Hypodermic Instrument (220.45 )  
State Offense Code PL 220.45  
Counts 1  
Severity Misdemeanor  
Inchoate Charge Completed  
Disposition ( 1971-03-10; Not Arraigned)  
-----

-----  
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;

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Agency NYCPD PCT 042; NY0362042;

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Agency NYCPD PCT 043; NY0362043;

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Agency Bronx County Probation Adult Supervision-  
Intensive Engagement; NY062045G;

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Agency NYS DOCCS Ulster Correctional Facility;  
NY055055C;

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Agency NYS DOCCS Fishkill Correctional Facility;  
NY013045C;

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Agency NYCPD PCT 048; NY0362048;

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Agency NYC DOCS Correctional Reception and  
Classification Center; NY0406C5C;  
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Agency NYCPD - HOUSING; NY20303B3;  
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Agency NYCPD Headquarters; NY0303000;  
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Agency Bronx County Criminal Court; NY062035J;  
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Agency Bronx County Criminal Court; NY062033J;  
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Agency Bronx County Supreme Court; NY062010J;  
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\* \* \* END OF RECORD \* \* \*

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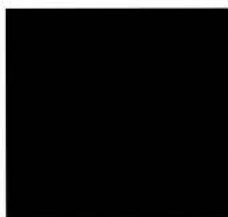
CJISWeb Printout Generated On: 06/19/2019 13:56:41

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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: U

Height: 0' 00"

Organ Donor: R

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01550-1906

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01550-1906

**Previous Names**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB:

**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: SUS

CDL Endor.:

Type:

Class:

Issue Date:

Exp. Date:

Restrictions:

Start Time:

End Time:

**CJISWeb Printout Generated On: 06/19/2019 13:56:41**


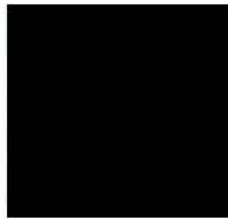
**By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

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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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 6' 01"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01420-3318

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01420-3318

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

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor.:

Type: L

Class: D

Issue Date: 06/22/1999

Exp. Date: 12/07/2003

Restrictions:

Start Time:

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**

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## 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:		State: <b>MA</b>	Zip: <b>01852-0000</b>
City:			
Residential:			
City:		State: <b>MA</b>	Zip: <b>01852-0000</b>

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

Driver's Ed.: <b>N</b>	Military: <b>N</b>	
Mab:	CDL: <b>REV</b>	CDL Endor.:
Type: <b>L</b>	Class: <b>D</b>	
Issue Date: <b>07/06/2004</b>	Exp. Date: <b>05/14/2009</b>	
Restrictions:	Start Time:	End Time:

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**By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

**CJISWeb Printout Generated On: 01/28/2019 14:34:43****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: 00003140150  
DOB: [REDACTED] SEX: M RAC: [REDACTED] POB: PUERTO RICO SSN: [REDACTED]  
MOM: [REDACTED] POP: [REDACTED] HGT: [REDACTED] WGT: [REDACTED] HAI: [REDACTED] EYE: [REDACTED]  
ADDRESS: [REDACTED]

COMMENTS:

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

## ARRAIGNMENT: (0001)

ARG-DATE: 01/15/09 PD: FED COURT: BOSTON FEDERAL DKT#: 091001205  
OFF: CONSPIRACY TO VIO CONT SUB ACT TO PWID/DIST COCAIN CSA CONSP  
STATUS: 0 WPD: WDT:  
DISP: (CNT 1) C

## ARRAIGNMENT: (0002)

ARG-DATE: 01/15/09 PD: FED COURT: BOSTON FEDERAL DKT#: 091001205A  
OFF: POSS CONTROLLED SUBS W/I DIST COCAINE CSA POSS DIST  
STATUS: 0 WPD: WDT:  
DISP: (CNT 2) C

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

REQUESTED BY: MSPC1867

COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

**CJISWeb Printout Generated On: 01/28/2019 14:34:43****By User/Agency: MSPC1867/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  
MaleRace  
BlackHeight  
6'01"Weight  
240

Date of Birth

Hair Color  
BlackEye Color  
BrownPlace of Birth  
Puerto RicoCitizenship  
United StatesCaution Information  
Caution

WANTED - CONFIRM THAT WANT IS STILL  
OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON  
DC (VAUSM0000) NIC-W077455662WANTED - NCIC  
#W077455662 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  
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

1/28/2019

CJISWeb 3.0

Subject's Name

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 2:57PMGenerated By  
SHANNAN BARTONAgency  
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.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: **No - 0** Residence: **Yes - 1**  
 Sex: **Male** Race: **Black**

### Subject

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)**

### Latest Mug Shot(s)

Image Not Available

Image Not Available

### 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

<b>Reported Date</b>	<b>Address</b>	
12/22/2008		


  

<b>Cycles</b>		
<b>Cycle 1 of 1</b>		State ID No.: MA
Date: 12/22/2008    Tracking No.: TLAW080415901    Agency: LAWRENCE PD		
<b>Offense(s):</b>	<b>Offense Description</b>	<b>Offense Date</b>
	Trafficking in Cocaine 200 gr +	
<b>Disposition(s):</b>	<b>Offense Description</b>	<b>Disposition</b>
	<b>Disposition Date</b>	
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

<b>Generated At</b> 01/28/2019 2:57PM	<b>Generated By</b> SHANNAN BARTON	<b>Agency</b> MASSACHUSETTS STATE POLICE - FRAMINGHAM
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	<b>Massachusetts State Police AFIS Results</b> Commonwealth of Massachusetts
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**Commonwealth Fusion Center (CFC)**  
**Massachusetts**

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

## Possible Fraudulent Identification Form

Date of Request: 01/28/2019

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 <Neil.Sullivan@usdoj.gov>

Possible Matches: 

Name:	License #:
[REDACTED]	

SSN's Associated with the Subject: 

SSN #:	Source:
[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**

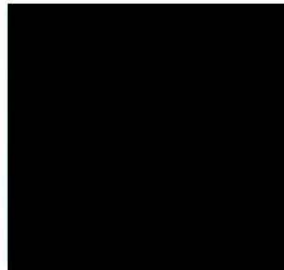
---

## 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:		State: <b>MA</b>	Zip: <b>01602-4371</b>
City:			
Residential:			
City:		State: <b>MA</b>	Zip: <b>01527-3206</b>

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

Driver's Ed.: <b>N</b>	Military: <b>N</b>	
Mab:	CDL: <b>SUS</b>	CDL Endor.:
Type: <b>M - MASS ID ONLY</b>	Class:	
Issue Date: <b>07/05/2012</b>	Exp. Date: <b>07/28/2023</b>	
Restrictions:	Start Time:	End Time:

---

**CJISWeb Printout Generated On: 07/12/2019 14:00:00****By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

CJISWeb Printout Generated On: 07/12/2019 14:01:58

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

## MA Criminal History (BOP)

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

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

Defendant: [REDACTED] DOB: [REDACTED] PCF: 001838624

Plaint: [REDACTED]  
Street: [REDACTED] City: [REDACTED] ST: MADocket: 1165R000188 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]  
FORMA [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 CWO 10/12/12 VWF PD DISM

ARRAIGNMENT: (0003)  
ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604451  
OFF: ARMED ASSAULT W/I MURDER ASLT ARM  
STATUS: C WPD: WDT:  
DISP: C 12/13/96 G CMTD 12-15YR VWF

ARRAIGNMENT: (0004)  
ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604452  
OFF: ARMED ASSAULT W/I MURDER ASLT ARM  
STATUS: C WPD: WDT:  
DISP: C 12/13/96 G CMTD 12-15YR

ARRAIGNMENT: (0005)  
ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604453  
OFF: A&B DANGEROUS WEAPON KNIFE A&B DW  
STATUS: C WPD: WDT:  
DISP: C 12/13/96 G CMTD 9-10YR



## ARRAIGNMENT: (0006)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR  
OFF: A&B DANGEROUS WEAPON KNIFE  
STATUS: C WPD: WDT:  
DISP: C 12/13/96 G CMTD 9-10YR

DKT#: 9604454  
A&B DW

## ARRAIGNMENT: (0007)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT  
OFF: A&B DANGEROUS WEAPON  
STATUS: C WPD: WDT:  
DISP: C 10/3/96 DISM IND

DKT#: 9662C56442C  
A&B DW

## ARRAIGNMENT: (0008)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT  
OFF: ASSAULT W/IN MURDER  
STATUS: C WPD: WDT:  
DISP: C 10/3/96 DISM IND

DKT#: 9662CR6442A  
ASLT

## ARRAIGNMENT: (0009)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT  
OFF: ASSAULT W/I TO MURDER  
STATUS: C WPD: WDT:  
DISP: C 10/3/96 DISM IND

DKT#: 9662CR6442B  
ASLT

## ARRAIGNMENT: (0010)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT  
OFF: A&B DANGEROUS WEAPON KNIFE  
STATUS: C WPD: WDT:  
DISP: C 10/3/96 DISM IND

DKT#: 9662CR6442D  
A&B DW

## ARRAIGNMENT: (0011)

ARG-DATE: 12/20/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: SHOPLIFTIN  
STATUS: C WPD: WDT:  
DISP: DF 11/2/95 D/R C 11/13/95 \$312.50 FINE VWF REST 12 /1/95 PD

DKT#: 9462CR11698A  
SHOPLIFT

## ARRAIGNMENT: (0012)

ARG-DATE: 08/01/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: POSS CLASS D CONT SUB MARIG  
STATUS: C WPD: WDT:  
DISP: C 9/28/94 GMD CMTD

DKT#: 9462CR7128A  
CSA POSS D

## ARRAIGNMENT: (0013)

ARG-DATE: 08/01/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: POSS TO DISTRIBUTE CLASS D MARIJ  
STATUS: C WPD: WDT:  
DISP: C 9/28/94 DISM

DKT#: 9462CR7128B  
CSA POSS DIST D

## ARRAIGNMENT: (0014)

ARG-DATE: 07/26/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: KNOWINGLY REC STOLEN PROP  
STATUS: C WPD: WDT:  
DISP: DF 8/1/94 D/R C 9/28/94 12MO CMTD

DKT#: 9462CR5447A  
RSG

## ARRAIGNMENT: (0015)

ARG-DATE: 06/13/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: DISTURBING THE PEACE(BREACH)  
STATUS: C WPD: WDT:  
DISP: DF 8/1/94 D/R C 9/28/94 FILE

DKT#: 9462CR5342A  
DP

## ARRAIGNMENT: (0016)

ARG-DATE: 05/11/94 PD: AUB COURT: WORCESTER DISTRICT  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:  
DISP: C 6/9/94 DISM

DKT#: 9462CR2905A  
114B-SUS

## ARRAIGNMENT: (0017)

ARG-DATE: 03/17/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: DISTURBING THE PEACE(BREACH)  
STATUS: C WPD: WDT:  
DISP: DF D/R CC 7/1/94 DF D/R DF 9/2/94 D/R C 9/28/94 VW F PD DISM

DKT#: 9462CR2238A  
DP

## ARRAIGNMENT: (0018)

ARG-DATE: 03/17/94 PD: WOR COURT: WORCESTER DISTRICT  
OFF: DEFRAUDING VICTUALER  
STATUS: C WPD: WDT:  
DISP: 4/7/94 DF 5/17/94 D/R C 6/9/94 DISM

DKT#: 9462CR2238B  
DFRD VICT

## ARRAIGNMENT: (0019)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR  
OFF: ARMED ROBBERY KNIFE  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G 10YR SPS CMTD 1YR BAL SS 8/10/96 VWF REST PD VOP PROB  
8/10/96 DF D/R 9/1/94 VOP CMTD9YR

DKT#: 9206181  
ROB ARM

## ARRAIGNMENT: (0020)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR  
OFF: LARCENY OF A MV  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 DISM

DKT#: 9206182  
LAR MV

## ARRAIGNMENT: (0021)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR  
OFF: CONSPIRACY COM LAR MV  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 DISM

DKT#: 9206183  
CONSP

## ARRAIGNMENT: (0022)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206184  
OFF: CONSPIRACY COM ARM ROB CONSP  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G 10YR SPSCMTD 1YR BAL SS 8/10/96 DF D/R VOP PROB 8/10/96 DF  
D/R 9/1/94 VOP CMTD 9YR

## ARRAIGNMENT: (0023)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206185  
OFF: LARCENY MORE LAR MORE  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 DISM

## ARRAIGNMENT: (0024)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206186  
OFF: VIOLATION LAW OF ROAD FAIL STOP PO VIOL LAW ROAD  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G FILE

## ARRAIGNMENT: (0025)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206188  
OFF: ATTACHING WRONG MV PLATES MV ATT WRNG PLT  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G FILE

## ARRAIGNMENT: (0026)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206189  
OFF: OPER TO END(LIVE&SAFETY) MV OP END  
STATUS: C WPD: WDT:  
DISP: C 2/11/93 G FILE

## ARRAIGNMENT: (0027)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9325A  
OFF: ARMED ROBBERY ROB ARM  
STATUS: C WPD: WDT:  
DISP: C 12/1/92 DISM IND

## ARRAIGNMENT: (0028)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9339A  
OFF: KNOWINGLY REC STOLEN PROP MV RSG  
STATUS: C WPD: WDT:  
DISP: C 12/1/92 DISM IND

## ARRAIGNMENT: (0029)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9339D  
OFF: OPER TO END (LIVES&SAFETY) 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

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**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: <a href="https://twitter.com/">https://twitter.com/</a> [REDACTED] Instagram: <a href="https://www.instagram.com/">https://www.instagram.com/</a> [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: [REDACTED]  
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  
OFF: CONSPIRACY TO VIO CONT SUB ACT PWID COCAINE  
STATUS: O WPD: WDT:  
DISP: (CNT 1) C 2/18/09 48MO CMTD (4YR SUP REL)

DKT#: 071020003  
CSA CONSP

ARRAIGNMENT: (0002)

ARG-DATE: 07/03/07 PD: FED COURT: BOSTON FEDERAL  
OFF: POSS CONTROLLED SUBS W/I DIST COCAINE  
STATUS: O WPD: WDT:  
DISP: (CNT 5) C 2/18/09 48MO CMTD (4YR SUP REL)

DKT#: 071020003A  
CSA POSS DIST

ARRAIGNMENT: (0003)

ARG-DATE: 05/01/07 PD: LAW COURT: LAWRENCE DISTRICT  
OFF: TRAFFICKING CONT SUB  
STATUS: C WPD: WDT:  
DISP: C 6/27/07 DISM

DKT#: 0718CR002590A  
CSA TRAFF

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 CWO 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 CWO 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

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**CJISWeb Printout Generated On: 06/06/2019 09:44:50**  
**By User/Agency: MSPC269/MASSACHUSETTS STATE POLICE -**  
**FRAMINGHAM**



# Plymouth County Correctional Facility

## Inmate Summary

Detainers Outstanding: None  
Class Level:  
Housing:

Booking # 102627  
Inmate ID 30317  
DOB [REDACTED]  
AGE 61  
SSN [REDACTED]

Room: Bed:

### Commitment Info

*Inactive*

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

Statute

Bail

9815CR5806

LARCENY OF BUILD.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]

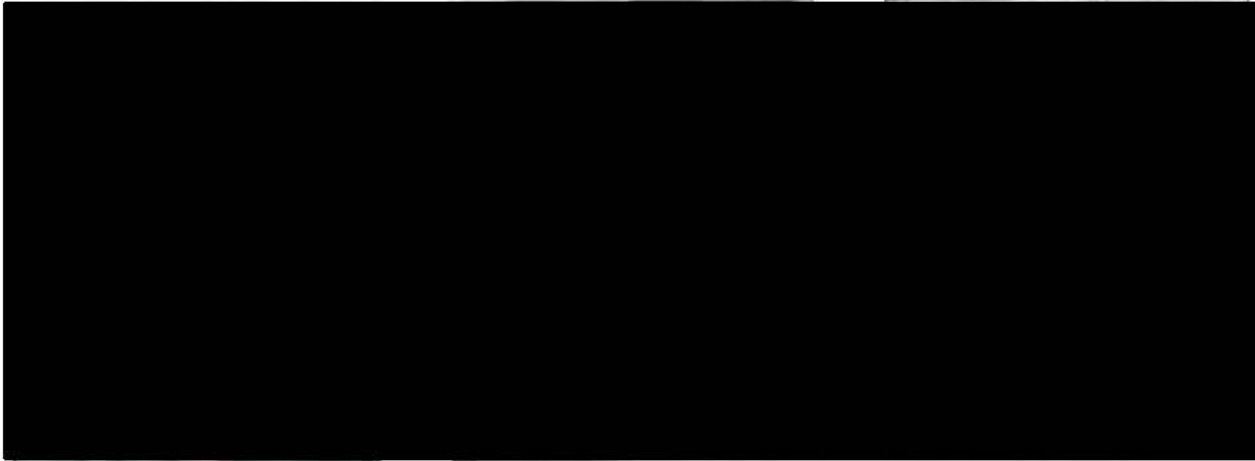
Date In Booking #	Court Docket #	Offense Sanction	Date Out Release Type
2001/06/05 102627	BROCKTON DISTRICT 9815cr5806	LARCENY OF BUILD. SHIP, VES. 181 Days	2001/11/16 Sentenced



# 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](mailto:fusion@pol.state.ma.us)

## Possible Fraudulent Identification Form

Date of Request: 12/31/2018

Subject's Name:



Subject's DOB:

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:



SSN #:

Source:

SSN's Associated with the Subject:



CJIS

Deceased:

☐

Yes

☒

No

Source: CLEAR

Documents Attached:

☐

AFIS-R Rap Sheet

☐

MA Driver's Licenses

☒

BOP

☐

CLEAR

☐

III

☐

Warrants

Comments:

Share Point Number: 2018-500-A8982

**Commonwealth Fusion Center (CFC)  
Massachusetts**978.451.3700 | [fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)**Possible Fraudulent Identification Form**

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

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

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

**Subject's OLN:** 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](mailto:Brian.Milano@ice.dhs.gov)

**Possible Matches:** [REDACTED]

**Name:** [REDACTED] **License #:** [REDACTED]

**SSN's Associated with the Subject:** [REDACTED] **SSN #:** [REDACTED] **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.





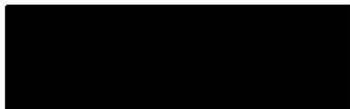
# Commonwealth Fusion Center (CFC) Massachusetts

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

## Possible Fraudulent Identification Form

Date of Request: 01/22/2019

Subject's Name:



Subject's DOB:



Subject's OLN:

S

Requestor's Name:

Kathy McDonough

Requestor's Agency:

NESPIN

Requestor's Contact Info:

508-530-0566

Name:

License #:

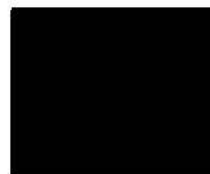
Possible Matches:



SSN #:

Source:

SSN's Associated with the Subject:



CLEAR, CJIS

CLEAR, CJIS

CLEAR, CJIS

Deceased:

☐

Yes

☒

No

Source:

Documents Attached:

☒

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☒

BOP

☒

CLEAR

☒

III

☒

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 1:25PMGenerated By  
SHANNAN BARTONAgency  
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: **No - 0**  
 No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: **No - 0** Residence: **Yes - 1**  
 Sex: **Female** Race: **White**

### Subject

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)**

### Latest Mug Shot(s)

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

<b>Reported Date</b>	<b>Address</b>		
11/09/2017			


  

<b>Cycles</b>			
<b>Cycle 1 of 1</b>			State ID No.: MA
Date: 11/09/2017    Tracking No.: TTEW201707165    Agency: TEWKSBURY PD			
Offense(s):	<b>Offense Description</b>		<b>Offense Date</b>
	COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE C94C S32E/D		11/09/2017
Disposition(s):	<b>Offense Description</b>	<b>Disposition</b>	<b>Disposition Date</b>
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

<b>Generated At</b> 01/22/2019 1:25PM	<b>Generated By</b> SHANNAN BARTON	<b>Agency</b> MASSACHUSETTS STATE POLICE - FRAMINGHAM
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	<b>Massachusetts State Police AFIS Results</b> Commonwealth of Massachusetts
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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: O 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: O 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: O 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: O 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

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**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:**

Docket: 1881CR00066  
Issue Date: 01/15/2019 Court of Issue: 81 - MIDDLESEX SUPERIOR  
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
----------------	---------------------------------------	-----------------------------------	----------------------------

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**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**

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## 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: [REDACTED]  
POB: [REDACTED] SSN: [REDACTED]  
ADDRESS: [REDACTED]

ALIAS:

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

ALIAS:

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

ALIAS:

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

ALIAS:

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

[REDACTED]		Hispanic Male		[REDACTED]	
LOCAL ID	MAPCF-5261349				
STATE ID N..	[REDACTED]				
FBI NUMBE..	[REDACTED]				
SEX	M	HAIR	Black	HEIGHT	505
RACE	White	EYES	Brown	WEIGHT	175

Mother	[REDACTED]
Father	[REDACTED]

## 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
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

## DATE OF BIRTH

DATE OF BIRTH	COUNTRY/REGION	STATE
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

[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**

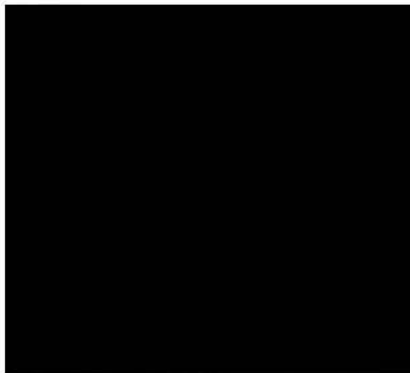
ID NUMBER	TYPE	ISSUER	DATE
583553123	SSN		05/19/2016
5261349	Local ID	MAPCF	09/01/2015
581113388	SSN		09/01/2015
00005261349	PROBATION ID		02/21/2014
A10113686	Driver License	MA	04/21/2013

**ADDRESSES**


DESCRIPTION	TYPE	DATE
	Home Location	05/19/2016



[SBENDER]

	A Home Location	09/01/2015
	Home Location	09/01/2015
	Home Location	02/21/2014
	Home Location	06/07/2013
	Q, 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
	Contact Phone	05/19/2016

### RELATED PERSONS

DESCRIPTION	TYPE	DATE
	Relative	02/21/2014
	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

OTHER

BIRTH DATES SOCIAL SECURITY

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

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**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.:** [REDACTED]

### Response from: NCIC

FL01156330200645

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]  
RHODE ISLAND - STATE ID/RI [REDACTED]  
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)

[REDACTED]

## Subject Description

FBI Number State Id Number

Social Security Number

Sex  
MaleRace  
WhiteHeight  
5'06"Weight  
140

Date of Birth

Hair Color  
BlackEye Color  
BrownPlace of Birth Citizenship  
Unlisted cntry (Any foreign country not included in the list)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  
===== Cycle 004 =====  
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  
===== Cycle 005 =====  
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  
===== Cycle 006 =====  
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 Race  
Male UNKNOWN

Height Weight Date of Birth  
5'06" 140 [REDACTED]

Hair Color Eye Color  
Black 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 \* \* \*

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**CJISWeb Printout Generated On: 07/16/2019 14:33:59**

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



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At  
05/28/2019 9:30AMGenerated By  
SHANNAN BARTONAgency  
MASSACHUSETTS STATE POLICE - FRAMINGHAM

## State RAP Sheet

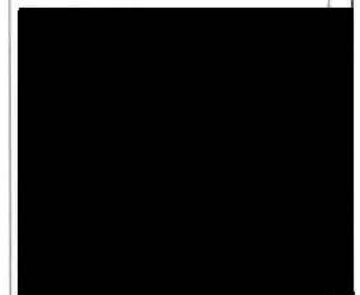
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

State ID MA [REDACTED] FBI No.: [REDACTED] Cycles: **Yes - 8** Employment: **Yes - 1**  
 No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: **Yes - 3** Residence: **Yes - 6**  
 Sex: **Male** Race: **White**

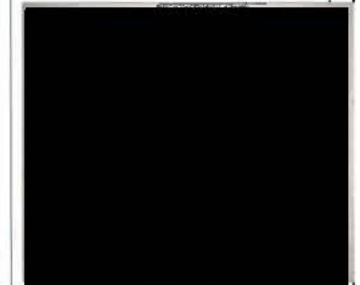
## Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED]  
 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
---------------	------------	----------	---------

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

## Residences

Reported Date	Address
11/13/2003	
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

## 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  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:  
DISP: C 7/8/16 C277;70 \$500 FINE PD

DKT#: 1668CR000608A  
114B-SUS

#### ARRAIGNMENT: (0002)

ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:  
DISP: 8/7/15 CIVIL(277:70C)

DKT#: 1564CR002084C  
114B-SUS

#### ARRAIGNMENT: (0003)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR  
OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF

DKT#: 1302231

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 O/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 O/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

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**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](mailto:fusion@pol.state.ma.us)**Possible Fraudulent Identification Form****Date of Request:** 05/28/2019**Subject's Name:****Subject's DOB:****Subject's OLN:****Requestor's Name:** James Scott**Requestor's Agency:** Saugus PD**Requestor's Contact Info:** Scott, James <JScott@sauguspd.com>**Name:****License #:****Possible Matches:****SSN #:****Source:****SSN's Associated with the Subject:**

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: 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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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	SCARS-MARKS-
BIRTH DATES	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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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

[REDACTED]

## SCARS-MARKS-

## TATTOOS

## SOCIAL SECURITY

TAT L ARM

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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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

[REDACTED]

OTHER	SCARS-MARKS-	
BIRTH DATES	TATTOOS	SOCIAL SECURITY
[REDACTED]	TAT L ANKL	[REDACTED]
	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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/28

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	606	186	BRO	BLK	Y

BIRTH PLACE  
NEW YORK

FINGERPRINT CLASS      PATTERN CLASS  
PO PI PO PM PO  
PO PO 17 PI 18

ALIAS NAMES  
[REDACTED]

SOCIAL SECURITY      MISC NUMBERS  
[REDACTED]      AS-092583806

IDENTIFICATION DATA UPDATED 2018/02/23

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

NORTH CAROLINA - STATE ID/NC [REDACTED]

END - 4TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/28

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	501	125	BRO	BRO	Y

BIRTH PLACE  
EL SALVADOR

FINGERPRINT CLASS      PATTERN CLASS  
PM PI 14 PM 11  
PI 11 12 19 14

ALIAS NAMES  
[REDACTED]

SCARS-MARKS-  
TATTOOS      SOCIAL SECURITY      MISC NUMBERS  
SC L ELB      [REDACTED]      AR-A075244015  
   AR-A75244015

IDENTIFICATION DATA UPDATED 2014/12/19

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

NORTH CAROLINA - STATE ID/NC [REDACTED]

FBI      - FBI [REDACTED]

END - 5TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/28

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	504	210	BLU	BRO	N

BIRTH PLACE  
UNKNOWN

FINGERPRINT CLASS      PATTERN CLASS

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	
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

State Id Number

NY13663132

Social Security Number

Sex  
MaleRace  
WhiteHeight  
5'09"Weight  
150

Date of Birth

Hair Color  
BrownEye 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 RicoCitizenship  
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
===== Cycle 007 =====	
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
===== Cycle 008 =====	
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)
===== Cycle 009 =====	
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 State Id Number

[REDACTED]

Social Security Number

[REDACTED]

Sex	Race	Skin Tone
Male	White	Medium
Height	Weight	Date of Birth
5'09"	150	[REDACTED]
Hair Color	Eye Color	
Black	Brown	

Place of Birth	Ethnicity
Dominican Republic	Hispanic Or Latino

Residence  
Residence as of1365 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**

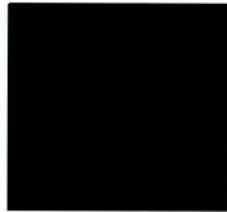
CJISWeb Printout Generated On: 05/28/2019 08:50:26

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]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 09"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: FL

Zip: 33167-2818

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01605-1547

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

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Issue Date: 04/11/2002

Exp. Date: 03/02/2016

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/28/2019 08:50:26

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

CJISWeb Printout Generated On: 08/27/2019 13:38:34

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

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

Results For - SSN: [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' 11"

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: GA

Zip: 30093-1438

State: MA

Zip: 02124-0000

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

Driver's Ed.: N

Mab:

Type: L

Issue Date: 04/22/1999

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 09/05/2003

Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 08/27/2019 13:38:34

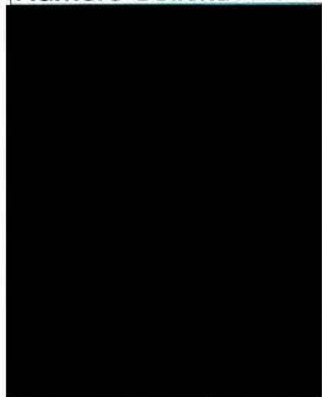
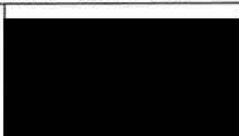



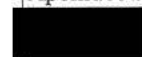

By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

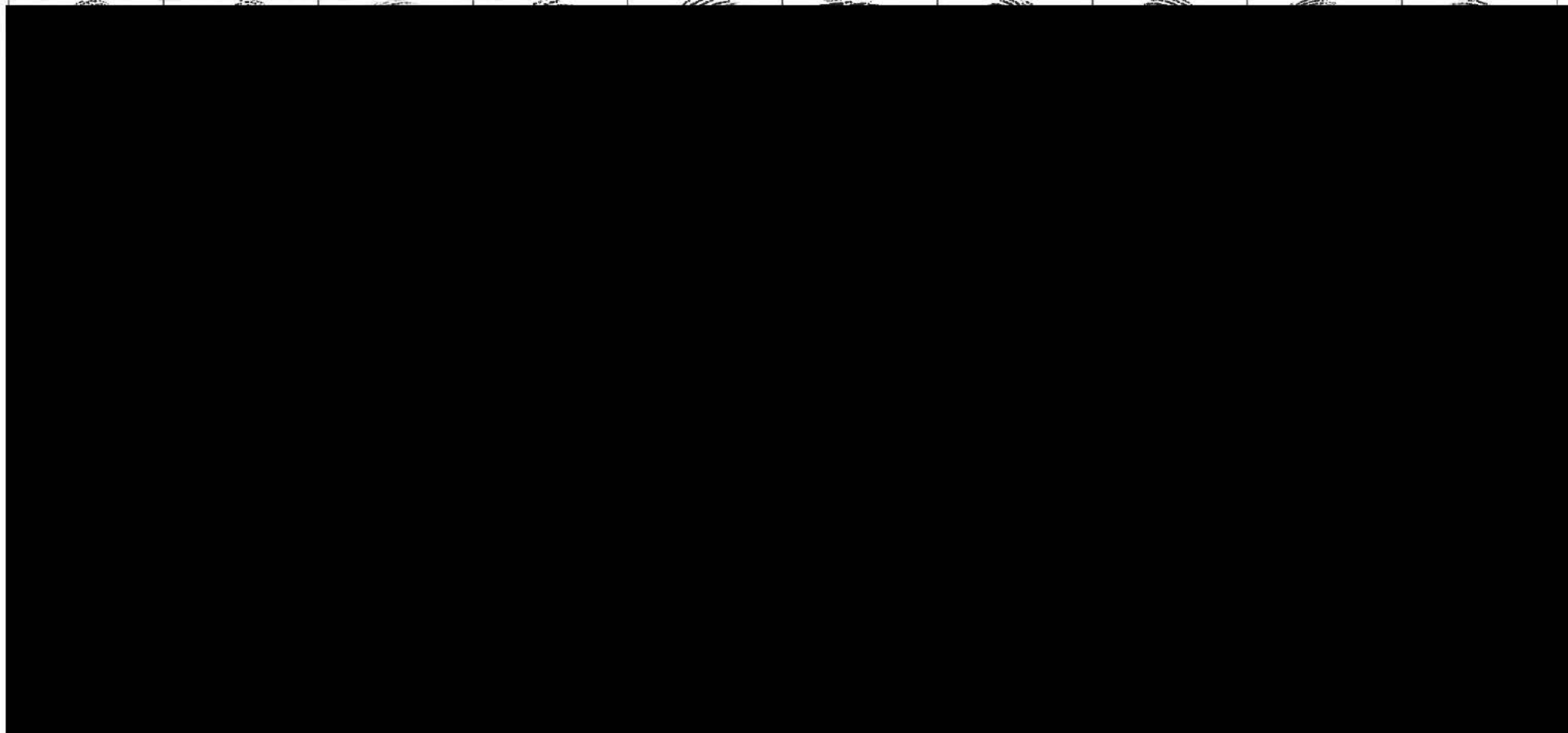


## FICHA BIOMÉTRICA

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  
OFF: FALSE STATEMENT ON APPLICATION  
STATUS: C WPD: WDT:  
DISP: C8/12/09 DISM

DKT#: 0961CR000255A  
114G

## ARRAIGNMENT: (0006)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT  
OFF: FALSE STATEMENT ON APPLICATION  
STATUS: C WPD: WDT:  
DISP: C 8/12/09 DISM

DKT#: 0961CR000255B  
114G

## ARRAIGNMENT: (0007)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT  
OFF: FALSE STATEMENT ON APPLICATION  
STATUS: C WPD: WDT:  
DISP: C 8/12/09 DISM

DKT#: 0961CR000255C  
114G

## ARRAIGNMENT: (0008)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT  
OFF: FORGERY RMV DOCUMENT  
STATUS: C WPD: WDT:  
DISP: C 8/12/09 DISM

DKT#: 0961CR000255D  
FORG

## ARRAIGNMENT: (0009)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT  
OFF: FORGERY RMV DOCUMENT  
STATUS: C WPD: WDT:  
DISP: C 8/12/09 DISM

DKT#: 0961CR000255E  
FORG

## ARRAIGNMENT: (0010)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT  
OFF: FORGERY RMV DOCUMENT  
STATUS: C WPD: WDT:  
DISP: C 8/12/09 DISM

DKT#: 0961CR000255F  
FORG

## ARRAIGNMENT: (0011)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT  
OFF: FORGERY RMV DOCUMENT  
STATUS: C WPD: WDT:  
DISP: C 8/12/09 DISM

DKT#: 0961CR000255G  
FORG

## ARRAIGNMENT: (0012)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT  
OFF: FORGERY RMV DOCUMENT  
STATUS: C WPD: WDT:  
DISP: C 8/12/09 DISM

DKT#: 0961CR000255H  
FORG

## ARRAIGNMENT: (0013)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT  
OFF: IDENTITY FRAUD  
STATUS: C WPD: WDT:  
DISP: C 8/12/09 DISM

DKT#: 0961CR000255I  
IDENT FRD

## ARRAIGNMENT: (0014)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT  
OFF: POSS TO DISTRIBUTE CLASS A  
STATUS: C WPD: WDT:  
DISP: C 10/16/08 DISM

DKT#: 0816CR001547A  
CSA POSS DIST A

## ARRAIGNMENT: (0015)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT  
OFF: POSS CLASS B CONT SUB  
STATUS: C WPD: WDT:  
DISP: C 10/16/08 G 60DA CMTD

DKT#: 0816CR001547B  
CSA POSS B



## ARRAIGNMENT: (0016)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT  
OFF: POSS CLASS A CONT SUB  
STATUS: C WPD: WDT:  
DISP: C 10/16/08 G 60DA CMTD

DKT#: 0816CR001547C  
CSA POSS A

## ARRAIGNMENT: (0017)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT  
OFF: POSS TO DISTRIBUTE CLASS B  
STATUS: C WPD: WDT:  
DISP: C 10/16/08 DISM

DKT#: 0816CR001547D  
CSA POSS DIST B

## ARRAIGNMENT: (0018)

ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT  
OFF: CONSPIRACY TO VIO CONT SUB ACT  
STATUS: C WPD: WDT:  
DISP: C 11/4/08 NP

DKT#: 0848CR000729A  
CSA CONSP

## ARRAIGNMENT: (0019)

ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT  
OFF: POSS CLASS B CONT SUB  
STATUS: C WPD: WDT:  
DISP: C 11/4/08 CWO SP 5/4/09 VWF PD DISM

DKT#: 0848CR000729B  
CSA POSS B

## ARRAIGNMENT: (0020)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR  
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE  
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

DKT#: 0710151  
CSA DIST B

## ARRAIGNMENT: (0021)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR  
OFF: POSS CONTROLLED SUBS W/I DIST COCAINE  
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

DKT#: 0710152  
CSA POSS DIST

## ARRAIGNMENT: (0022)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR  
OFF: POSS OF FIREARM W/O FID CARD  
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

DKT#: 0710153  
FIR POSS

## ARRAIGNMENT: (0023)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR  
OFF: POSS OF FIREARM W/O FID CARD  
STATUS: C WPD: WDT:  
DISP: %10/23/08GPROB10/23/1012/5/08DFWAR12/18/08D/RPROB 10/23/10 (@77) 3/31/10  
TND

DKT#: 0710154  
FIR POSS

## ARRAIGNMENT: (0024)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR  
OFF: POSS OF AMMUNITION W/O FID CARD  
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

DKT#: 0710155  
POSS AMMO

## ARRAIGNMENT: (0025)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT  
OFF: DISTRIBUTE/DISPENSE CLASS B  
STATUS: C WPD: WDT:  
DISP: C 10/18/07 DISM

DKT#: 0716CR001054B  
CSA DIST B

## 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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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)

[REDACTED]

## Subject Description

FBI Number [REDACTED] State Id Number [REDACTED]

Social Security Number [REDACTED]

## Miscellaneous Numbers

056356984	AR
A096335872	AR
1120000055	FN

Sex	Race
Male	White

Height	Weight	Date of Birth
5'03"	130	[REDACTED]

Hair Color	Eye Color
Black	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	Citizenship
Dominican Rep	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)

===== Cycle 004 =====  
Earliest Event Date 2012-04-27

-----  
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**

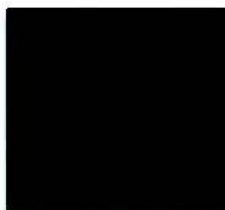
CJISWeb Printout Generated On: 05/28/2019 08:51:34

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]

Organ Donor: R

First: [REDACTED]

Sex: M

Middle:

Height: 5' 06"

**Address Information**

Mailing:		State: <b>MA</b>	Zip: <b>02125-0000</b>
City:			
Residential:			
City:		State: <b>MA</b>	Zip: <b>02122-1708</b>

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

Driver's Ed.: <b>N</b>	Military: <b>N</b>	
Mab:	CDL: <b>REV</b>	CDL Endor.:
Type: <b>L</b>	Class: <b>D</b>	
Issue Date: <b>09/26/2005</b>	Exp. Date: <b>08/27/2010</b>	
Restrictions:	Start Time:	End Time:

---

**CJISWeb Printout Generated On: 07/23/2019 16:07:22****By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

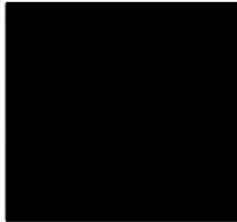
CJISWeb Printout Generated On: 01/22/2019 13:08:56

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: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01844-3600

State: MA

Zip: 01844-3600

**Previous Names**

Last: [REDACTED]

DOB: [REDACTED]

Last: [REDACTED]

DOB: [REDACTED]

Last: [REDACTED]

DOB: [REDACTED]

Last: [REDACTED]

DOB: [REDACTED]

First: [REDACTED]

First: [REDACTED]

First: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

Middle: [REDACTED]

Middle: [REDACTED]

Middle: [REDACTED]

**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**

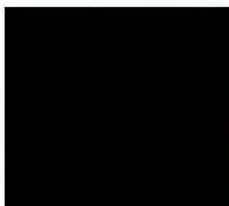
CJISWeb Printout Generated On: 12/31/2018 17:29:30

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:

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: F

Height: 5' 04"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02130-1440

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02130-1440

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

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor:

Type: M - MASS ID ONLY

Class:

Issue Date:

Exp. Date: 09/02/2022

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 12/31/2018 17:29:30

By User/Agency: MSPC1950/MASSACHUSETTS STATE POLICE - FRAMINGHAM



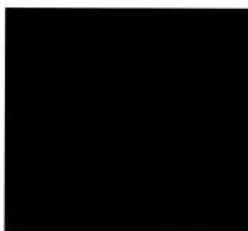
CJISWeb Printout Generated On: 01/22/2019 13:07:13

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]

State: MA

Status: ACT/NRE

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: F

Height: 5' 06"

Organ Donor:

**Address Information**

Mailing [REDACTED]

City [REDACTED]

State: MA

Zip: 01844-4514

Residential [REDACTED]

City [REDACTED]

State: MA

Zip: 01844-4514

**Previous Names**

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB:

**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: /NRE

CDL Endor.:

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**

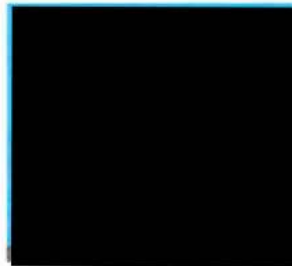
---

## 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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 05"

Organ Donor:

**Address Information**

Mailing:		State: <b>MA</b>	Zip: <b>01901-1325</b>
City:			
Residential:			
City:		State: <b>MA</b>	Zip: <b>01901-0000</b>

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

Driver's Ed.: <b>N</b>	Military: <b>N</b>	
Mab:	CDL: <b>REV</b>	CDL Endor.:
Type: <b>L</b>	Class: <b>D</b>	
Issue Date: <b>05/31/2001</b>	Exp. Date: <b>04/02/2007</b>	
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 DAMAGE 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](mailto: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

Name:

License #:

Possible Matches:

SSN #:

Source:

SSN's Associated with the Subject:

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/CNAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
2019/08/27SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO  
M W [REDACTED] 504 158 BRO BLK YBIRTH 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 [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
2019/08/27SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO  
M W [REDACTED] 510 235 BRO BLK YBIRTH PLACE  
NEW YORKFINGERPRINT CLASS PATTERN CLASS  
17 14 10 PM 14  
13 08 13 11 13ALIAS NAMES  
[REDACTED]



OTHER BIRTH DATES SCARS-MARKS-TATTOOS SC FACE SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2015/12/11

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

NEW YORK - STATE ID/NY

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE


NAME	FBI NO.	INQUIRY DATE
		2019/08/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W		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
	SC R ARM	AR-074222191
	SC RF ARM	AR-97478377
		AR-A74222191
		FN-579283

IDENTIFICATION DATA UPDATED 2019/04/14

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

CALIFORNIA	- STATE ID/CA	
FBI	- FBI/	

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

---

**CJISWeb Printout Generated On: 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]

8/27/2019

CJISWeb 3.0

Miscellaneous Numbers

A96186516

AR

Sex

Male

Race

White

Height

5'04"

Weight

158

Date of Birth

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: 08/27/2019 13:38:13

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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 6' 00"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02126-1026

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02126-1026

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

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor.:

Type: L

Class: D

Issue Date: 03/08/2004

Exp. Date: 12/19/2008

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 08/27/2019 13:38:13

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**

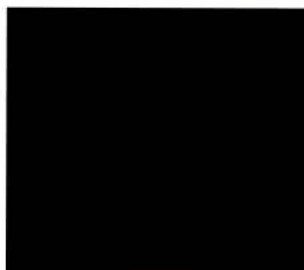
---

## 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:			
City:		State: <b>MA</b>	Zip: <b>01902-4589</b>
Residential:			
City:		State: <b>MA</b>	Zip: <b>01902-4589</b>

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

Driver's Ed.: <b>N</b>	Military: <b>N</b>	
Mab:	CDL: <b>REV</b>	CDL Endor.:
Type: <b>M - MASS ID ONLY</b>	Class:	
Issue Date: <b>01/11/2001</b>	Exp. Date: <b>06/28/2010</b>	
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

2012-0A1-001446

 Rpt. 125  
 Andover, MA 01810  
 (978) 475-8800
**Activity**
 Traffic: MV Stop  
 Start Date/Time: 01/11/2012 21:40:00
**Location**

Rt 93 South, Exit 45, ANDOVER, MA

Primary Location

**Personnel**

Trooper: Jeremly Swarney 3188 A-1

**Person**

OSA1201201578

Last: [REDACTED]	First: [REDACTED]	Involved/Operator: [REDACTED]	Vehicle Operator: [REDACTED]	Summons: [REDACTED]
Middle: [REDACTED]	D/O/B: [REDACTED] 85	Citizenship: [REDACTED]		
Suffix: [REDACTED]	Birthplace: [REDACTED]	Marital Status: [REDACTED]	Single	
SSN: [REDACTED]	Sex: Male	Spouse: [REDACTED]		
License: [REDACTED]	Race: Hispanic	Father: [REDACTED]	Luis	
License State: MA	Height: 508	Mother: [REDACTED]	Salvador Torres	
Address: [REDACTED]	Weight: 175	Dependents: [REDACTED]	2	
City/Town: [REDACTED]	Hair Color: Bald	Occupation: [REDACTED]	Mechanic	
State/Zip: [REDACTED]	Eye Color: Brown	Employer: [REDACTED]	A & R auto repair	
Phone: [REDACTED]	Build: Medium	Emp. Address: [REDACTED]		
	Complexion: Medium	Emp. Phone: [REDACTED]		

**Charge(s):**
 88-23-D LICENSE SUSPENDED; DR MV WITH  
 540GMP207 AFTERMARKET LIGHTING, NONCOMPLIANT

OSA1201201612

Last: [REDACTED]	First: [REDACTED]	Involved/Operator: [REDACTED]	Vehicle Operator: [REDACTED]	Summons: [REDACTED]
Middle: [REDACTED]	D/O/B: [REDACTED] 20	Citizenship: [REDACTED]		
Suffix: [REDACTED]	Birthplace: [REDACTED]	Marital Status: [REDACTED]		
SSN: [REDACTED]	Sex: Male	Spouse: [REDACTED]		
License: [REDACTED]	Race: [REDACTED]	Father: [REDACTED]		
License State: [REDACTED]	Height: [REDACTED]	Mother: [REDACTED]		
Address: [REDACTED]	Weight: [REDACTED]	Dependents: [REDACTED]		
City/Town: [REDACTED]	Hair Color: [REDACTED]	Occupation: [REDACTED]		
State/Zip: [REDACTED]	Eye Color: [REDACTED]	Employer: [REDACTED]		
Phone: [REDACTED]	Build: [REDACTED]	Emp. Address: [REDACTED]		
	Complexion: [REDACTED]	Emp. Phone: [REDACTED]		

**Charge(s):****Vehicles**

Reg Info: MA	PAI	740JC1	Status: [REDACTED]
Veh Info: 2000 Volkswagen	PASS	BLACK	Tow Co: NOT TOWED LOG ONLY
VIN: WVMMD23B6YF220700			Ins. Co: GOVT EMPLOYEE INS
Description: SEDAN			

**Approved**

Approved by: Sergeant Walker Hanley ID# 21384

Trooper Jeremly Swarney #3188

Supervisor

ID#

03/14/2012 07:56:10



## INCIDENT REPORT

State Police Andover

2012-0A1-001446

 Rd. 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  
 Approved by: Sergeant William Henry #042124  
 Signature:

Trooper Jeremy Sweeney #3186

Supervisor

ID#

03/14/2012 07:56:10



**INCIDENT REPORT**  
**State Police Andover**

2012-0A1-001446

Res. 425  
Andover, MA 01810  
(978) 475-5800

Approved  
Approved by: Sergeant William Hickey ID# 2184

Trooper Joseph G. Gentry #3185

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

SECRETARY COLONEL KERRY A. GILPIN

SUPERINTENDENT

**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 2:54PMGenerated By  
BRITTANY CHANDLERAgency  
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**



**Subject**

State ID No.: MA [REDACTED]

FBI No.: [REDACTED]

Name: [REDACTED]

Date of Birth: [REDACTED]

Sex: Male

Race: Black

White

Unknown

Place of Birth: Dominican Republic  
Puerto RicoCitizenship: United States of America  
(USA)\*Social Security  
No.: [REDACTED]Miscellaneous  
Id:

Eye Color: BROWN

Hair Color: Black

Brown

Height: 5'9" (01/14/1995)  
5'10" (06/27/1996)  
5'11" (04/30/2019)Weight: 160 (01/14/1995)  
150 (06/27/1996)  
140 (06/28/1996)  
165 (07/17/2001)  
190 (09/27/2005)  
170 (03/06/2007)  
200 (05/14/2018)  
185 (04/30/2019)Latest Mug Shot(s) [\[View All - 1\]](#)03/06/2007 -  
TBOS070051611

Image Not Available

**Scars, Marks & Tattoos**

Reported Date SMT

No Records Found

**Employment**

Reported Date	Occupation	Employer	Address
06/27/1996	Unemployed	No Employer Given	No Address
09/13/1997	Unemployed	MA US	No Address
10/08/2000	Unemployed	No Employer Given	No Address
07/17/2001	CATERER	No Employer Given	No Address
03/06/2007	Laborer	OBryant Construction, DEDHAM, MA, US	No Address
05/14/2018	CONSTRUCTION	No Employer Given	No Address

**Residences**

Reported Date Address

Reported Date	Address
01/14/1995	NONE GIVEN
06/27/1996	
09/13/1997	
05/24/2001	
07/17/2001	
09/27/2005	
03/06/2007	
05/14/2018	

**Cycles****Cycle 1 of 11**

State ID No.: MA

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

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

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

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 2:54PMGenerated By  
BRITTANY CHANDLERAgency  
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: O WPD: WDT:  
DISP: C 5/8/19



## ARRAIGNMENT: (0002)

ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT  
OFF: POSS TO DISTRIBUTE CLASS B  
STATUS: O WPD: WDT:  
DISP: C 5/8/19

DKT#: 1931CR001221B  
CSA POSS DIST B

## ARRAIGNMENT: (0003)

ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT  
OFF: FIR FIOL/W 2 PR VIOL DRG CRIME WITH 1 PRIOR VIOLEN FIR VIOL  
STATUS: O WPD: WDT:  
DISP: C 5/8/19

DKT#: 1931CR001225A

## ARRAIGNMENT: (0004)

ARG-DATE: 07/19/18 PD: EAO COURT: TAUNTON DISTRICT  
OFF: OPERATING AFTER SUSPEND REG SUBSQ. OFF.  
STATUS: C WPD: WDT:  
DISP: C 8/20/18 CC PF FW DISM

DKT#: 1831CR001623A  
114C-SUS

## ARRAIGNMENT: (0005)

ARG-DATE: 05/15/18 PD: WEL COURT: DEDHAM DISTRICT  
OFF: OPERATING AFTER SUSPENDED LIC SUBSQ.OFF  
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

DKT#: 1854CR000953A  
MV OP SUS LIC

## ARRAIGNMENT: (0006)

ARG-DATE: 05/06/14 PD: EAO COURT: TAUNTON DISTRICT  
OFF: INDECENT ASSLT&BATTERY PERSON  
STATUS: C WPD: WDT:  
DISP: C 4/25/16 (JT) 6/29/16 DISM

DKT#: 1431CR000923A  
A&B IND PERS

## ARRAIGNMENT: (0007)

ARG-DATE: 05/06/14 PD: EAO COURT: TAUNTON DISTRICT  
OFF: INDECENT EXPOSURE  
STATUS: C WPD: WDT:  
DISP: C 4/25/16 (JT) 6/29/16 DISM

DKT#: 1431CR000923B  
IND EXP

## ARRAIGNMENT: (0008)

ARG-DATE: 09/25/08 PD: SH2 COURT: CHELSEA DISTRICT  
OFF: OPERATING AFTER  
STATUS: C WPD: WDT:  
DISP: C 1/16/09 DISM

DKT#: 0814CR002094A  
114B

## ARRAIGNMENT: (0009)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT  
OFF: DISTRIBUTE/DISPENSE CLASS B  
STATUS: C WPD: WDT:  
DISP: C 1/27/08 JT DISM

DKT#: 0707CR001509A  
CSA DIST B

## ARRAIGNMENT: (0010)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT  
OFF: CONTROL SUBSTANCE SCHOOL PARK  
STATUS: C WPD: WDT:  
DISP: C 1/27/08 JT DISM

DKT#: 0707CR001509B  
CSA SCHOOL

## ARRAIGNMENT: (0011)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT  
OFF: CONSPIRACY TO VIO CONT SUB ACT  
STATUS: C WPD: WDT:  
DISP: C 1/27/08 JT DISM

DKT#: 0707CR001509C  
CSA CONSP

## ARRAIGNMENT: (0012)

ARG-DATE: 04/08/04 PD: LYN COURT: LYNN DISTRICT  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:  
DISP: 6/10/04 DF 6/11/04 D/R 9/27/05 G 10DA CMTD

DKT#: 0413CR1957A  
114B-SUS

## 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 CWO 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 CWO 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 CWO 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#: 913JV040A  
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#: 903JV0111B  
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

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**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](mailto:fusion@pol.state.ma.us)

### Possible Fraudulent Identification Form

<b>Date of Request:</b>	05/10/2019		
<b>Subject's Name:</b>			
<b>Subject's DOB:</b>			
<b>Subject's OLN:</b>			
<b>Requestor's Name:</b>	Lt. Jeffrey M. Williams		
<b>Requestor's Agency:</b>	Bristol County Sheriff's Office		
<b>Requestor's Contact Info:</b>	(508) 995-6400, Ext 2170, <a href="mailto:jeffreymwilliams@bcso-ma.org">jeffreymwilliams@bcso-ma.org</a>		
	<b>Name:</b>	<b>License #:</b>	
<b>Possible Matches:</b>			
	<b>SSN #:</b>	<b>Source:</b>	
<b>SSN's Associated with the Subject:</b>			R1, CLEAR, BOP
<b>Deceased:</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<b>Source:</b>
<b>Documents Attached:</b>	<input checked="" type="checkbox"/> AFIS-R Rap Sheet	<input checked="" type="checkbox"/> MA Driver's Licenses	
	<input checked="" type="checkbox"/> BOP	<input checked="" type="checkbox"/> CLEAR	
<b>Comments:</b>	<input checked="" type="checkbox"/> III	<input checked="" type="checkbox"/> Warrants	

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: [REDACTED]

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

DOB: [REDACTED]

Last: [REDACTED]

DOB: 02/04/1979

Last: [REDACTED]

DOB: 01/31/1979

Last: AULET

DOB: [REDACTED]

First: ZINDY

Middle: A

First: [REDACTED]

Middle: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

First: JOSELYN

Middle: H

**Additional Data**

Driver's Ed.: N

Mab: [REDACTED]

Military: N

CDL: /NRE

CDL Endor.: [REDACTED]

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  
Hair: BLK Eyes: BRO  
City: [REDACTED] MA 02116 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  
Judge's Name: POMAROLE, MICHAEL 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] (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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 05"

Organ Donor: R

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02151-1314

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02151-1512

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

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor.:

Type: L

Class: D

Issue Date: 12/26/2002

Exp. Date: 07/03/2012

Restrictions:

Start Time:

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 1:31PMGenerated By  
SEAN BENDERAgency  
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

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)

## Latest Mug Shot(s)

Image Not Available

Image Not Available

## 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):	<table border="1"><thead><tr><th>Offense Description</th><th>Offense Date</th></tr></thead><tbody><tr><td>266/127/A DESTRUCTION OF PROPERTY +\$250, MALICIOUS c266 s12</td><td>12/26/1998</td></tr><tr><td>B&amp;E NIGHT M/V - INTEHT TO COMMIT FELONY NONE</td><td>12/26/1998</td></tr></tbody></table>	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	
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):	<table border="1"><thead><tr><th>Offense Description</th><th>Disposition</th><th>Disposition Date</th></tr></thead><tbody><tr><td colspan="3">Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.</td></tr></tbody></table>	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.			
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):	<table border="1"><thead><tr><th>Offense Description</th><th>Offense Date</th></tr></thead><tbody><tr><td>94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A</td><td>08/03/2002</td></tr></tbody></table>	Offense Description	Offense Date	94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A	08/03/2002			
Offense Description	Offense Date							
94C/32A/E DRUG, DISTRIBUTE CLASS B c94C s32A	08/03/2002							
Disposition(s):	<table border="1"><thead><tr><th>Offense Description</th><th>Disposition</th><th>Disposition Date</th></tr></thead><tbody><tr><td colspan="3">Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.</td></tr></tbody></table>	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.			
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						
 <b>Massachusetts State Police AFIS Results</b> 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 \*\*\*

NAM: [REDACTED] FORMAL-NAM: MICHAEL PCF: 00002497557  
DOB: [REDACTED] SEX: M RAC: H POB: PR SSN: [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](mailto: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:







SSN #:

Source:

SSN's Associated with the Subject:







Deceased:

☐

Yes

☐

No

Source:

Documents Attached:

☐

AFIS-R Rap Sheet

☐

MA Driver's Licenses

☐

BOP

☐

CLEAR

☐

III

☐

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	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	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

IDENTIFICATION DATA UPDATED 2009/12/15

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

NEW YORK	- STATE ID/NY
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

Issue Date: 12/26/1997

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 09/21/2009

Start Time:

CDL Endor.:

End Time:

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]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: U

Height: 0'00"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02119-3384

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02119-3384

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

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type:

Class:

Issue Date:

Exp. Date:

Restrictions:

Start Time:

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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 05"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01420-5130

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01420-5130

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

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type: L

Class: D

Issue Date: 09/05/1997

Exp. Date: 08/17/2002

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 2:46PMGenerated By  
SEAN BENDERAgency  
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.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: **No - 0** Residence: **Yes - 2**  
 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: **Massachusetts** Citizenship: **United States of America (USA)\***  
**Puerto Rico** **Dominican Republic**  
 Social Security No.: [REDACTED] Miscellaneous Id:  
 Eye Color: **BROWN** Hair Color: **Brown**  
**Black**  
 Height: **5'5" (02/12/2010)** Weight: **145 (02/12/2010)**  
**150 (07/24/2014)**  
**165 (06/15/2019)**

## Latest Mug Shot(s)

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
02/12/2010	
07/24/2014	

**Cycles****Cycle 1 of 3**

State ID No.: MA

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

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

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)

6/19/2019

CJISWeb 3.0

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

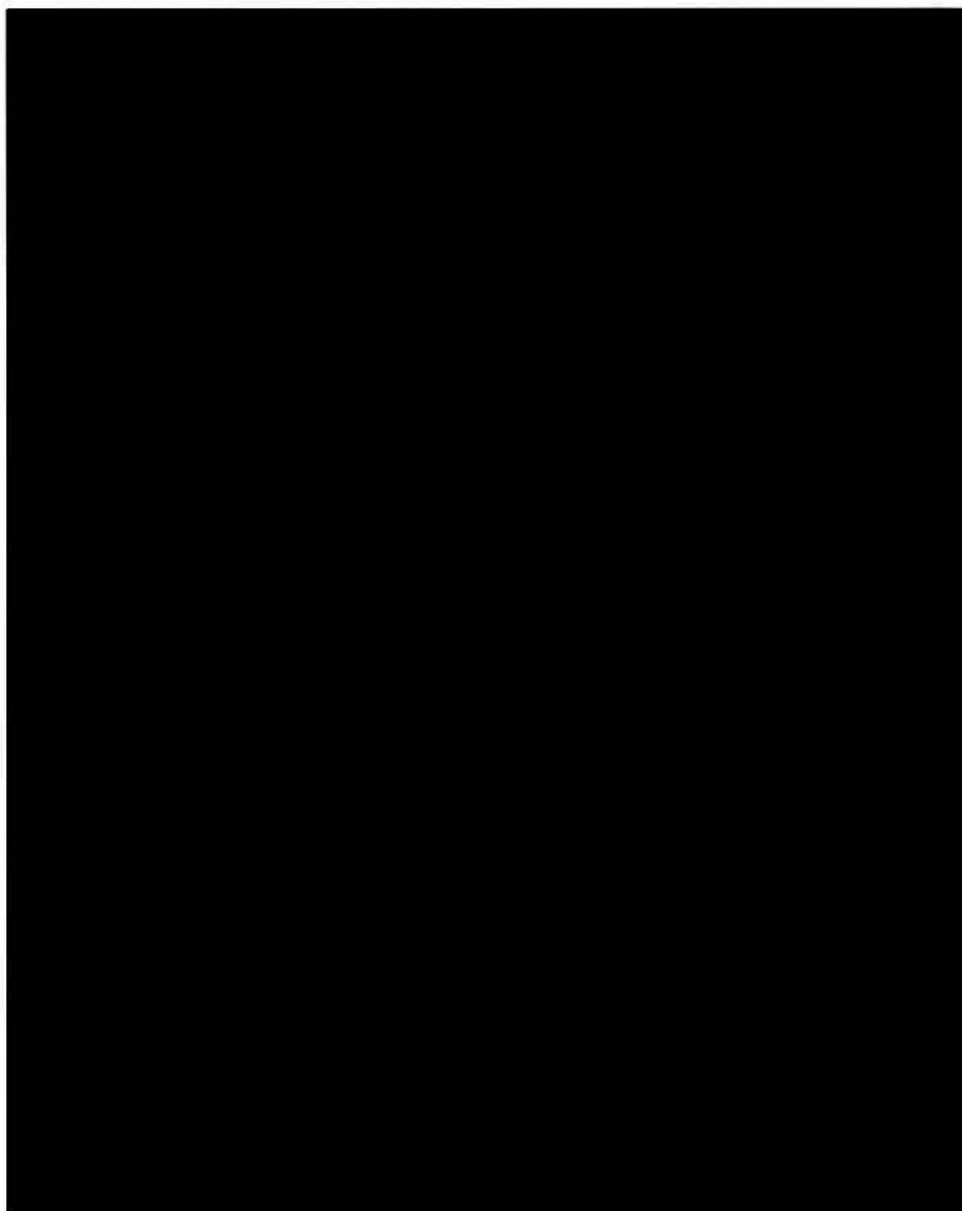
ID NUMBER	TYPE	ISSUER	DATE
5142302	Local ID	MAPCF	11/14/2014
584796753	SSN		11/14/2014

## ADDRESSES

DESCRIPTION	TYPE	DATE
	Home Location	11/14/2014
	Home Location	07/24/2014

## RELATED PERSONS

DESCRIPTION	TYPE	DATE
	Relative	07/24/2014
	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	BOP	ARN	02/12/2010		US.MA.BOP.CSA POSS B	Unknown,U ..Arraigned
5142302	BOP	MAS	..			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]	[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]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 05"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-4235

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-4235

**Previous Names**

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: SUS

CDL Endor.:

Type: L

Class: D

Issue Date: 05/16/2005

Exp. Date: 01/29/2015

Restrictions:

Start Time:

End Time:

**CJISWeb Printout Generated On: 06/19/2019 13:54:50**

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



## Commonwealth of Massachusetts

**Agency**  
**MASSACHUSETTS STATE POLICE - FRAMINGHAM**

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: <b>Yes - 3</b>	Employment: <b>No - 0</b>
No.: [REDACTED]			
Name: [REDACTED]	Date of Birth: [REDACTED]	SMT: <b>No - 0</b>	Residence: <b>Yes - 2</b>
Sex: <b>Male</b>	Race: <b>Black</b>		
	<b>Unknown</b>		
	<b>White</b>		

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

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 [REDACTED] Miscellaneous Id:  
No.:  
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)

100

07/27/2015 -  
HESOP31972500

100

07/27/2015 -  
HESOP31972500

<b>Reported Date</b>	<b>SMT</b>
No Records Found	

Reported Date	Occupation	Employer	Address
No Records Found			

**Residences**

Reported Date	Address
07/27/2015	
06/28/2016	

**Cycles****Cycle 1 of 3**

State ID No.: MA

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

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

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 7:55AMGenerated By  
SEAN BENDERAgency  
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

4/5/2019

CJISWeb 3.0

\*\*\*\*\* \*\*\*\*\* \*\*\*\*\* \*\*\*\*\* 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  
MaleRace  
BlackHeight  
5'10"Weight  
200

Date of Birth

Hair Color  
BlackEye Color  
BrownPlace of Birth  
Puerto RicoCitizenship  
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:

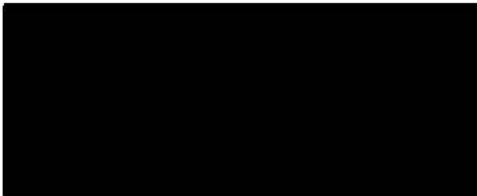
State Id Number NH849738 (NH)  
Purpose Code C  
Attention MSPC1859

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

FBI Number State Id Number  
NH (NH)

Social Security Number

Sex  
Male

Race  
Black

Height  
5'08"

Weight  
225

Date of Birth



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

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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

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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 \* \* \*

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**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]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: U

Height: 0' 00"

Organ Donor:

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02150-2110

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02150-2110

**Previous Names**

Last: [REDACTED]

First:

Middle:

DOB: [REDACTED]

**Additional Data**

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type:

Class:

Issue Date:

Exp. Date:

Restrictions:

Start Time:

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**