

Commonwealth Fusion Center (CFC) Massachusetts

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

Possible Fraudulent Identification Form

Date of Request:	04/24/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:	PA License #	
Requestor's Name:	Alex Moskos	
Requestor's Agency:	BRIC - Boston Police Departme	ent
Requestor's Contact Info:	617-343-5009 - Alex.Moskos@	Pd.Boston.Gov
	Name:	License #:
Possible Matches:		
	SSN #:	Source:
SSN's Associated with the Subject:	SSN #:	Source:
	SSN #:	
	SSN #:	CJIS
	SSN #: Yes No	CJIS
Subject:	Yes No AFIS-R Rap Sheet	CIIS
Subject: Deceased:	Yes No AFIS-R Rap Sheet BOP	CJIS CJIS Source: MA Driver's Licenses CLEAR
Subject: Deceased:	Yes No AFIS-R Rap Sheet	CJIS CJIS Source: MA Driver's Licenses
Deceased: Documents Attached:	Yes No AFIS-R Rap Sheet BOP	CJIS CJIS Source: MA Driver's Licenses CLEAR

CJISWeb Printout Generated On: 04/24/2019 14:13:50 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Date of Birth: Results For - Name: ****** WARNING ****** WARNING ****** THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED. ****************** COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES *** PERSONS COURT SUMMARY *** NAM: FORMAL-NAM: PCF: 00002783978 DOB: SEX: M RAC: U POB: PUERTO RICO SSN: MOM: POP: HGT: 508 WGT: 179 HAI: BRO EYE: BRO **ADDRESS** ALIAS: ALIA: ALIA ALIA ALIA: ALIA

4/24/2019 ¥Veb 3.0 **FORMA** DOB: POB: ALIAS: NAM: **FORMA** DOB: POB: ALIAS: NAM: **FORMA** DOB: POB: ADDRE ALIAS: NAM: **FORMA** DOB: POB: COMMENTS: ***** **** **** **** ADULT APPEARANCES **** **** **** ARRAIGNMENT: (0001) ARG-DATE: 07/03/12 PD: SI6 COURT: SOUTH BOSTON DISTRICT DKT#: 1203CR000718A 114C-SUS OFF: OPERATING AFTER SUSPEND REG STATUS: W WPD: SI6 WDT: / / DISP: WAR ARRAIGNMENT: (0002) ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT
OFF: FORGERY RMV DOCUMENT DKT#: 1118CR001211D OFF: FORGERY RMV DOCUMENT FORG WDT: STATUS: C WPD: DISP: % C 5/19/11 G 60DA CMTD ARRAIGNMENT: (0003) ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211E FLS ADDR HIND PO OFF: GV FLS ADDR W/I HINDER PO DUTY

STATUS: C WPD: WDT: DISP: C 5/19/11 G 60DA CMTD

ARRAIGNMENT: (0004)

ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001212A

OFF: FUGITIVE FROM JUSTICE COURT WARRANT FUG JUS

STATUS: W WPD: SA1 WDT: / /

DISP: C 8/4/11 DF

ARRAIGNMENT: (0005)

ARG-DATE: 02/24/03 PD: DRA COURT: LOWELL DISTRICT DKT#: 0311CR1146A

CSA POSS DIST B OFF: POSS TO DISTRIBUTE CLASS B COCAINE

STATUS: C WPD: WDT:

DISP: C 7/23/03 G 1YR SS 7/22/04 VWF PD TERM

ARRAIGNMENT: (0006)

ARG-DATE: 02/24/03 PD: DRA COURT: LOWELL DISTRICT DKT#: 0311CR1146B

OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B COCAINE

STATUS: C WPD: WDT:

DISP: C 7/23/03 G 1YR SS 7/22/04 TERM

ARRAIGNMENT: (0007)

ARG-DATE: 02/24/03 PD: DRA COURT: LOWELL DISTRICT DKT#: 0311CR1146C

CSA CONSP OFF: CONSPIRACY TO VIO CONT SUB ACT

STATUS: C WPD: WDT:

DISP: C 7/23/03 G FILE

ARRAIGNMENT: (0008)

ARG-DATE: 10/28/02 PD: CHE COURT: LOWELL DISTRICT DKT#: 0211CR5582A

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT: DISP: C 12/16/02 CC PD DISM

ARRAIGNMENT: (0009)

ARG-DATE: 05/08/02 PD: CHE COURT: LOWELL DISTRICT DKT#: 0211CR3032A

OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B

STATUS: C WPD: WDT:

DISP: C 11/15/02 NP

ARRAIGNMENT: (0010)

ARG-DATE: 05/08/02 PD: CHE COURT: LOWELL DISTRICT DKT#: 0211CR3032B

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT:

DISP: C 11/15/02 NP

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

REQUESTED BY: MSPC1867 COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/24/2019 14:13:50 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/24/2019 14:17:44 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.:

Response from: NCIC

7L01155612985457 MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

PUR/C

NAME

FBI NO.

INQUIRY DATE 2019/04/24

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 170 BRO BLK N 508

BIRTH PLACE DOMINICAN REP

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

OTHER

SCARS-MARKS-

BIRTH DATES TATTOOS

SC L CHK

SOCIAL SECURITY MISC NUMBERS

AR-A88343745

IDENTIFICATION DATA UPDATED 2011/11/09

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

MASSACHUSETTS - STATE ID/MA

- FBI/

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

END

CJISWeb Printout Generated On: 04/24/2019 14:17:44 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/24/2019 14:16:11 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 274376XB2

Response from: NCIC

FL01155612972098 MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/274376XB2. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: - FBI/

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

CR.WVFBINF00 11:15 04/24/2019 11225 11:15 04/24/2019 27834 MAMSP0077 TXTHDR/2L01004X, CP05192370 ATN/MSPC1867 CRIMINAL HISTORY RECORD

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

Purpose Code

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: 274376XB2 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

Subject Name(s)

Subject Description

FBI Number State Id Number

<u>Social Sec</u>urity Number

Miscellaneous Numbers

A88343745 AR

Race Sex White Male

Height Weight 5'08" 170

Hair Color Eye Color Black Brown

Scars, Marks, and Tattoos

Description, Comments, and Images Code

SC L CHK , SCAR ON LEFT CHEEK

Citizenship Place of Birth Dominican Rep United States

Date of Birth

Earliest Event Date 2007-08-01

2007-08-01 Arrest Date Arrest Case Number 69240014

Arresting Agency TXCBP0700 CBP-BP STATION 1

Subject's Name Charge

Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212

Severity Unknown

Earliest Event Date 2007-08-01

Arrest Date 2007-08-01

Arrest Case Number

Arresting Agency TXUSM0500 USM Subject's Name

Charge 1

Charge Literal 0301 - ILLEGAL ENTRY

Severity Unknown

Court Disposition (Cycle 002)

Court Case Number Court Agency

Charge

Charge Literal 0301 - ILLEGAL ENTRY Charge Description Charge Severity: Unknown

Disposition (NOT YET DISPOSED)

Earliest Event Date 2010-02-04 Arrest Date 2010-02-04 Arrest Case Number Arresting Agency DRLEG0000 FBI-LEGAT DOM REP Subject's Name Charge Charge Literal DOMINICAN REPUBLIC CRIMINAL PRINT Severity Unknown Charge Charge Literal ORIGINAL CHARGE: DEPORTADO Severity Unknown Agency CBP-BP STATION; TXCBP0700; _____ USM; TXUSM0500; FBI-LEGAT DOM REP; DRLEG0000; Agency * * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 04/24/2019 14:16:11 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/24/2019 14:13:22

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

MA Driver's License (R1)

Results For - SSN:

▲STATUS: REVOKED; CDL: REVOKED

License Image

License Information

License No.: S

State: MA

Status: REV SSN:

Person Information

Last: DOB:

Organ Donor:

First: Sex: M

Middle: Height: 5' 08"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 01841-1056

State: MA

Zip: 01841-1056

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Military: N

CDL: REV

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Issue Date: 03/29/2001

Exp. Date: Start Time:

Restrictions:

End Time:

CJISWeb Printout Generated On: 04/24/2019 14:13:22

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

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

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

MA Driver's License (R1)

Results For - SSN: 582277798

∆STATUS: EXPIRED

License Image

Image Not Available

License Information

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

Person Information

Last: DOB: Organ Donor:

First: Sex: M Middle: Height: 5' 10"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 02740-7142

State: MA

Zip: 02740-7142

Previous Names

Last: DOB: Last: DOB: Last: DOB:

First:

Middle:

First:

Middle:

First:

Middle:

Additional Data

Driver's Ed.: N

Mab:

CDL: Class: D

Military: N

CDL Endor .:

Type: L Issue Date: 03/16/1990

Exp. Date: 10/02/1999

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 07/12/2019 12:36:35 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM 7/12/2019

CJISWeb Vehicle All Queries Results Inbox Person Menu Criminal History NCIC/III (QR) Back Results For - FBI No.: 1 Response Date/Time: 07/12/2019 12:05 PM Response from: NCIC FL01156294753561 MAMSP0077 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/ . INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: - FBI/ FBI

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

CR.WVFBINF00

09:05 07/12/2019 08938

09:05 07/12/2019 21130 MAMSP0077

TXTHDR/2L01004X,CP07238624

ATN/MSPC1952

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

******* ********* Introduction

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

Purpose Code

Attention

MSPC1952

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

This record is based only on the FBI number in your request-UCN: 280481PB3 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)



Subject Description

FBI Number

St<u>ate Id Nu</u>mber

MA

Social Security Number

Miscellaneous Numbers

A77049957

AR

Sex Male Race White

Height 5'05"

Weight

140

Date of Birth

Hair Color

Black

Eye Color Brown

Place of Birth Dominican Rep

Citizenship Dominican Rep

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL

OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON

DC (VAUSM0000) NIC-W734294780WANTED-NCIC

#W734294780 HEROIN - POSSESS
CASE #0380380419 DATE OF WARRANT 03/11/1999
NOTIFY VAUSM0000 USM HQ ARLINGTON WASHINGTON DC

VA

Earliest Event Date 2000-07-30

Arrest Date 2000-07-30 Arrest Case Number A77049957

Arresting Agency PRICE0100 ICE OI RAC

Charge :

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

7/12/2019 CJISWeb

AN IMMIGRATION OFFICE

Severity Unknown

......

Court Disposition

(Cycle 001)

Court Case Number

Court Agency

Charge

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

AN IMMIGRATION OFFICE

Charge Description Charge Severity:Unknown

Disposition (VOLUNTARY DEPARTURE)

Agency

USM HQ ARLINGTON; VAUSM0000;

Agency

ICE OI RAC; PRICE0100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

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

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200 Arlington Street, Suite 2200 Chelsea, MA 02150 Public Safety Data Center: 617-660-4620 Version: 3,0



Commonwealth Fusion Center (CFC) Massachusetts

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

Possible Fraudulent Identification Form

Date of Request:	07/12/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Neil Sullivan	
Requestor's Agency:	USMS	
Requestor's Contact Info:	Neil.Sullivan@usdoj.go	OV
	Name:	License #:
Possible Matches:		
		III - No MA license
SSN's Associated with the	SSN #:	Source:
Subject:		
		CJIS (JIMENEZ)
Deceased:	Yes ✓	No Source:
Documents Attached:	✓ AFIS-R Rap Sheet	✓ MA Driver's Licenses
	✓ BOP	CLEAR
Comments:	√ m	✓ Warrants
	108 III/Fed warrant lists	the name as Javier GONZALEZ with Alexis
		t aliases and SSNs returned all over - there may
be several instances of the		as the names. IL, TN, FL, and MA were the most
returned.		

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

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

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

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

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

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

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

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

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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 07/12/2019 1:04PM

Generated By BRITTANY CHANDLER

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

Social Security

No.:

Eye Color: BROWN

Height: 5'5" (08/28/1996)

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

State ID MA	FBI No.:	Cycles: Yes - 1	Employment: No - 0	Ī
Name:	Date of Birth:	SMT: No - 0	Residence: Yes - 1	
Sex: Male	Race: White			
Subject			Latest Mug Shot(s)	
State ID No.: MA1	FBI No.:			ı
Name:	Date of Birth:			l
Sex: Male	Race: White			l
Place of Birth: Unknown	Citizenship:		Imone Not Available	ı

Miscellaneous

Iq.

Hair Color: Brown

Weight: 140 (08/28/1996)

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 08/28/1996 Cycles State ID No.: MA Cycle 1 of 1 Date: 08/28/1996 Tracking No.: IDCD001073940 Agency: LYNN PD Offense(s): Offense Date Offense Description 08/28/1996 FAILURE TO STOP FOR P.O. Disposition(s): Disposition **Disposition Date** Offense Description Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. Generated At **Generated By** Agency 07/12/2019 1:04PM BRITTANY CHANDLER MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb 3.0 7/12/2019

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

MA Criminal History (BOP)

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

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

DIS PERS

DKT#:

CSA MFG A

LAR MORE

FRD OBT CABL SRV

9613CR5788B

9613CR5788D

OFF: DISORDERLY PERSON

STATUS: O WPD:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0005)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT

OFF: MFG CLASS A CONT SUB DISP

STATUS: O WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0006)

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

OFF: LARCENY MORE

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0007)

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

OFF: OBTAIN CABLE TV SERVICE FRAUD

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0008)

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

OFF: CRIME OF (SPECIFY IN FULL) REM ALT MACH # CRIME OF

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0009)

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

UNL POSS TEL SYS OFF: UNLAW POSS TELECOMM SYS

STATUS: O WPD: WDT:

DISP: C 3/7/97 DF

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

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

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

Criminal History NCIC/III (QH)

Results For - Name:

Date of Birth:

SSN:

; Race: U; Sex: M

Response from: NCIC

3L01156294736811

MAMSP0077

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

NAME

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 505 140 BRO BLK Y

BIRTH PLACE DOMINICAN REP

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

BIRTH DATES SOCIAL SECURITY MISC NUMBERS

AR-A77049957

IDENTIFICATION DATA UPDATED 2018/07/20

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

MASSACHUSETTS - STATE ID/MA - FBI/

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO W 510 175 BRO BLK Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

SOCIAL SECURITY MISC NUMBERS AS-582310525

IDENTIFICATION DATA UPDATED 2014/10/31

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

TENNESSEE

- STATE ID/TN

FBI

- FBI/

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/07/12

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

BIRTH PLACE **PUERTO RICO**

FINGERPRINT CLASS

PATTERN CLASS

15 TT 06 12 14 13 TT 05 TT TT

ALIAS NAMES



OTHER

SCARS-MARKS-

SOCIAL SECURITY

BIRTH DATES TATTOOS SC L ARM SC LF ARM SC RF ARM TAT L ARM TAT R ARM

TAT BACK

TAT CHEST TAT L SHLD TAT R SHLD

TAT R THGH

IDENTIFICATION DATA UPDATED 2012/10/04

- FBI/

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

NEW YORK

- STATE ID/NY

CONNECTICUT

- STATE ID/CT

CALIFORNIA FBI

- STATE ID/CA

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 506 130 BRO BRO Y

BIRTH PLACE MEXICO

FINGERPRINT CLASS

PATTERN CLASS

PO 14 11 09 11 13 06 09 12 07



SCARS-MARKS-

TATTOOS SC L KNEE MISC NUMBERS AR-074594075

SC R LEG AR-A074594075 AR-A095097713 AR-A74594075

FN-8062021

IDENTIFICATION DATA UPDATED 2017/08/17

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

TEXAS GEORGIA - STATE ID/TX - STATE ID/GA

FBI

- FBI/

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

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

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

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

MA Driver's License (R1)

Results For - OLN: St

▲STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S State: MA Status: REV SSN:

Person Information

Last: DOB: Organ Donor:

First: Sex: M

Middle: Height: 5' 07"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 01902-1732

State: MA

Zip: 01902-1732

Previous Names

Additional Data

Driver's Ed.: N

Restrictions:

Mab:

Type: L

Issue Date: 01/11/1996

Military: N CDL: REV

Class: D

Exp. Date: 04/23/2000

Start Time:

CDL Endor.:

End Time:

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

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

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

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

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

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

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

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

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

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

CJISWeb Printout Generated On: 08/01/2019 13:01:33 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:

Today's date: 08/01/2019 Today's time: 13:00

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: 08/01/2019 13:01:33

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

CJISWeb Printout Generated On: 08/01/2019 13:02:44

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

Criminal History NCIC/III (QH)

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

Response from: NCIC

7L01156467893623

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM/ SEX/M RAC/U DOB/ PUR/C NAME FBI NO. INQUIRY DATE 2019/08/01

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W 601 230 BRO BRO N

BIRTH PLACE MEXICO

FINGERPRINT CLASS

PATTERN CLASS

MISC NUMBERS AR-200294444

IDENTIFICATION DATA UPDATED 2011/10/23

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

FBI

- FBI/

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

END

CJISWeb Printout Generated On: 08/01/2019 13:02:44

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

CJISWeb 3.0 8/1/2019

CJISWeb Printout Generated On: 08/01/2019 13:03:31 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.:



Response from: NCIC

FL01156467897952

MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/865701MD9. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:

FBI

- FBI/

END

CR.WVFBINF00

10:03 08/01/2019 08826

10:03 08/01/2019 24486 MAMSP0077

TXTHDR/2L01004X,CP08080501

ATN/MSPC1859

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

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

Purpose Code

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: 865701MD9 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

Subject Name(s)

Subject Description

FBI Number

CJISWeb 3.0 8/1/2019

Miscellaneous Numbers 200294444

AR

Date of Birth

Sex Race Male White

Height Weight 6'01" 230

Hair Color Eye Color Brown Brown

Place of Birth Citizenship Mexico Mexico

------ Cycle 001 -------

Earliest Event Date 2011-10-14

Arrest Date 2011-10-14

Arrest Case Number 200294444
Arresting Agency AZCBP2400 CBP-OBP STATION

Charge

Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212

Severity Unknown

Charge

Charge Literal ENTRY OF ALIEN AT IMPROPER TIME OR PLACE MISREP

Severity Unknown

Charge

Charge Literal ENTRY OF ALIEN AT IMPROPER TIME OR PLACE MISREP

Severity Unknown

Court Disposition (Cycle 001)

Court Case Number Court Agency

Charge

Charge Literal DSPE/ENTRY OF ALIEN AT IMPROPER TIME OR PLACE

MISREP

Charge Description Charge Severity:Unknown

Disposition (OTHER DSPE/Expedited Removal (I-860))

Charge

Charge Literal DSPE/ALIEN INADMISSIBILITY UNDER SECTION 212

Charge Description Charge Severity: Unknown

Disposition (OTHER DSPE/Expedited Removal (I-860))

Earliest Event Date 2011-10-22

Arrest Date 2011-10-22

Arrest Case Number 200294444
Arresting Agency AZCBP2400 CBP-OBP STATION

Charge

Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212

Severity Unknown

Court Disposition (Cycle 002)

Court Case Number Court Agency

Charge

Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212

CJISWeb 3.0 8/1/2019

Charge Description Charge Severity: Unknown Disposition (REINSTATEMENT OF DEPORT ORDER I-871)

Agency

CBP-OBP STATION; AZCBP2400;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 08/01/2019 13:03:31 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM 8/1/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 08/01/2019 13:01:19

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

MA Driver's License (R1)

Results For - OLN: S

△STATUS: /NRE; CDL: /NRE

License Image



License Information

License No.: S

State: MA

Status: /NRE SSN:

Person Information

Last: DOB:

Organ Donor:

First: Sex: U Middle: Height: 0' 00"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 02130-0000

State: MA Zip: 02130-0000

Previous Names

Last: DOB: Last: DOB:

First: First:

Middle:

Middle:

Additional Data

Driver's Ed.: N

Mab:

Type: Issue Date:

Restrictions:

Class:

Exp. Date: Start Time:

Military: N CDL: /NRE

CDL Endor.:

End Time:

8/1/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 08/01/2019 13:01:19

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

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:

△STATUS: SUSPENDED; CDL: SUSPENDED

License Image



License Information

License No.: S

State: MA

Status: SUS

SSN:

Person Information

Last:

DOB: 07/28/1975

Sex: M

Middle:

Height: 6' 03"

Organ Donor: R

Address Information

Mailing:

City:

Residential:

City:

State: MA

State: MA

Zip: 01602-4371

Zip: 01527-3206

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type: M - MASS ID ONLY

Issue Date: 07/05/2012

Restrictions:

Military: N

CDL: SUS

Class:

Exp. Date: 07/28/2023

Start Time:

End Time:

CDL Endor.:

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 Crimina	l History (BOP)
------------	-------------	------

Results For - Name:		; Date of E	3irth:
*** C I V I L	RESTRAINI	NG ORDER **	**
Defendant:	DOB:	PCF: 0018	838624
Plaint: Street:	City:		ST: MA
Docket: 1165R0000188 Cou Order Date: 07/29/11 Expira *** *** ***	tion Date: 12/14/		
1.X Refrain from abuse3.X Vacate/stay away resd5.X Stay away workplace	2. N Bld 4. A	o contact stay at industrial duress Impounded ustody of following	
7.X No contact with any chi. DANIEL 12/21/07	ld named in 6 or l	isted below: Stay a	at least yd
X Stay away from school,d 8. Visitation rights: See (10.X Personal belongings pic 12.X Surrender guns,ammo,LIC	Order 9. S kup w/PD 11. C	upport payment orde ompensation ordered	
*********	******	*******	******
* * ****** *	WARNING ****** W	ARNING ******	* *
* THIS INFORMATION IS CO *PLEASE CHECK THAT THE NAME I *OF THE PERSON REQUESTED.		PPORTED BY FINGERPF ATCHES THE NAME AND	
*			*

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

*** PERSONS COURT SUMMARY *** FORMAL-NAM: PCF: 00001838624 NAM: POB: SSN: SEX: M RAC: W DOB: HGT: 604 WGT: 205 HAI: BRO EYE: HAZ POP: MOM: ADDRESS: ALIAS: NAM: FORMA DOB: COMMENTS: ***** **** ***** **** ADULT APPEARANCES **** **** ***** ARRAIGNMENT: (0001) DKT#: 1562CR005970A ARG-DATE: 09/10/15 PD: SCH COURT: WORCESTER DISTRICT 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 AB PREV ACT OFF: ABUSE PREVENTION ACT STATUS: C WPD: WDT: DISP: 1/11/12 CWOF 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) DKT#: 9604452 ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR W/I MURDER ASLT ARM OFF: ARMED ASSAULT STATUS: C WPD: WDT: DISP: C 12/13/96 G CMTD 12-15YR ARRAIGNMENT: (0005)

DKT#: 9604453 ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR

A&B DW OFF: A&B DANGEROUS WEAPON KNIFE

STATUS: C WPD: WDT: DISP: C 12/13/96 G CMTD 9-10YR 7/12/2019 CJISWeb 3.0

ARRAIGNMENT: (0006)

ARG-DATE: 09/26/96 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 9604454

OFF: A&B DANGEROUS WEAPON KNIFE A&B DW

STATUS: C WPD: WDT: DISP: C 12/13/96 G CMTD 9-10YR

ARRAIGNMENT: (0007)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9662C56442C

OFF: A&B DANGEROUS WEAPON A&B DW

STATUS: C WPD: DISP: C 10/3/96 DISM IND

ARRAIGNMENT: (0008)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9662CR6442A

W/IN MURDER ASLT OFF: ASSAULT

STATUS: C WPD: WDT: DISP: C 10/3/96 DISM IND

ARRAIGNMENT: (0009)

DKT#: ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT 9662CR6442B

OFF: ASSAULT W/I TO MURDER ASLT

STATUS: C WPD: WDT: DISP: C 10/3/96 DISM IND

ARRAIGNMENT: (0010)

ARG-DATE: 07/23/96 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9662CR6442D

A&B DW OFF: A&B DANGEROUS WEAPON KNIFE

STATUS: C WPD: WDT: DISP: C 10/3/96 DISM IND

ARRAIGNMENT: (0011)

ARG-DATE: 12/20/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR11698A

SHOPLIFT 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

ARRAIGNMENT: (0012)

ARG-DATE: 08/01/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR7128A

OFF: POSS CLASS D CONT SUB MARIG CSA POSS D

STATUS: C WPD: WDT: DISP: C 9/28/94 6MO CMTD

ARRAIGNMENT: (0013)

ARG-DATE: 08/01/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR7128B

CSA POSS DIST D OFF: POSS TO DISTRIBUTE CLASS D MARIJ

STATUS: C WPD: WDT:

DISP: C 9/28/94 DISM

7/12/2019 CJISWeb 3.0

ARRAIGNMENT: (0014)

ARG-DATE: 07/26/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR5447A

RSG

OFF: KNOWINGLY REC STOLEN PROP

STATUS: C WPD: WDT:

DISP: DF 8/1/94 D/R C 9/28/94 12MO CMTD

ARRAIGNMENT: (0015)

DKT#: 9462CR5342A ARG-DATE: 06/13/94 PD: WOR COURT: WORCESTER DISTRICT

OFF: DISTURBING THE PEACE(BREACH) DP

STATUS: C WPD: WDT:

DISP: DF 8/1/94 D/R C 9/28/94 FILE

ARRAIGNMENT: (0016)

ARG-DATE: 05/11/94 PD: AUB COURT: WORCESTER DISTRICT DKT#: 9462CR2905A

114B-SUS OFF: OPERATING AFTER SUSPEND LIC

STATUS: C WPD: WDT:

DISP: C 6/9/94 DISM

ARRAIGNMENT: (0017)

ARG-DATE: 03/17/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR2238A

DP 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

ARRAIGNMENT: (0018)

ARG-DATE: 03/17/94 PD: WOR COURT: WORCESTER DISTRICT DKT#: 9462CR2238B

OFF: DEFRAUDING VICTUALER DFRD VICT

STATUS: C WPD: WDT:

DISP: 4/7/94 DF 5/17/94 D/R C 6/9/94 DISM

ARRAIGNMENT: (0019)

DKT#: 9206181 ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR

OFF: ARMED ROBBERY ROB ARM KNIFE

WDT: STATUS: C WPD:

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

ARRAIGNMENT: (0020)

DKT#: 9206182 ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR

OFF: LARCENY OF A MV LAR MV

STATUS: C WPD: WDT:

DISP: C 2/11/93 DISM

ARRAIGNMENT: (0021)

9206183 COURT: WORCESTER SUPERIOR DKT#: ARG-DATE: 11/24/92 PD:

OFF: CONSPIRACY COM LAR MV CONSP

WDT: STATUS: C WPD:

DISP: C 2/11/93 DISM

7/12/2019 CJISWeb 3.0

ARRAIGNMENT: (0022)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206184

OFF: CONSPIRACY COM ARM ROB CONSP

STATUS: C WPD: WDT:

DISP: C 2/11/93 G 10YR SPSCMTD 1YR BAL SS 8/10/96 DF D/R VOP PROB 8/10/96 DF

D/R 9/1/94 VOP CMTD 9YR

ARRAIGNMENT: (0023)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206185

OFF: LARCENY MORE LAR MORE

STATUS: C WPD: WDT:

DISP: C 2/11/93 DISM

ARRAIGNMENT: (0024)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206186

OFF: VIOLATION LAW OF ROAD FAIL STOP PO VIOL LAW ROAD

STATUS: C WPD: WDT: DISP: C 2/11/93 G FILE

ARRAIGNMENT: (0025)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206188

OFF: ATTACHING WRONG MV PLATES MV ATT WRNG PLT

STATUS: C WPD: WDT:

DISP: C 2/11/93 G FILE

ARRAIGNMENT: (0026)

ARG-DATE: 11/24/92 PD: COURT: WORCESTER SUPERIOR DKT#: 9206189

OFF: OPER TO END(LIVE&SAFETY) MV OP END

STATUS: C WPD: WDT: DISP: C 2/11/93 G FILE

ARRAIGNMENT: (0027)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9325A

OFF: ARMED ROBBERY ROB ARM

STATUS: C WPD: WDT: DISP: C 12/1/92 DISM IND

ARRAIGNMENT: (0028)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9339A

OFF: KNOWINGLY REC STOLEN PROP MV RSG

STATUS: C WPD: WDT: DISP: C 12/1/92 DISM IND

ARRAIGNMENT: (0029)

ARG-DATE: 09/14/92 PD: COURT: WORCESTER DISTRICT DKT#: 9262CR9339D

OFF: OPER TO END (LIVES&SAFTEY) 112A

STATUS: C WPD: WDT: DISP: C 12/1/92 DISM IND

7/12/2019 CJISWeb 3.0

***** **** **** **** 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 CWOF 2/14/92 VWF PD DISM

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

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

	Subject:	
DOB: SSN	:	OLN: S
LKA:		
IN HOUSE:		
ACISS:	Coplink sourced	walker which and the second se
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 - Washir	ngton 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 re	eturned MA license
Inmate Web:	Attached	
ISO:	Attached (1994)	
LPR:	N/A	
Midnet:	Attached	
Parole Web:	Negative	
RAMS:	Attached	
OPEN SOURCE:		
CLEAR:	Attached	

Social Media:	Twitter: https://twitter.com/MarkSkatesAt43?lang=en Instagram: https://www.instagram.com/mark.andrew.skates/?hl=en
TLO:	Attached

4/23/2019

CJISWeb Vehicle All Queries Results Inbox Menu Person Records Summary (1 subject queried) Back OLN: State: PA Queries **Alerts Summary** No summary alerts have been found. Please see each (DQ) Driver's Lic. individual query response for complete details. **NLETS License Summary** (KQ) **Driver Hist.** DR.PADPS0000 10:45 04/23/2019 08801 10:45 04/23/2019 15228 MA0130110 *DQ41505636 TXT NAME: RESIDENCE ADDRESS: DATE OF BIRTH: HEIGHT: 507 EYE COLOR: BROWN GENDER: MALE *** DRIVER LICENSE DETAILS DRIVER AUTHORIZATION ID: 30930884 JURISDICTION AUTHORITY CODE: PA ISSUE DATE: 2017-11-04 EXPIRATION DATE: 2019-10-DRIVER LICENSE PERMIT QUANTITY: 0 DRIVER LICENSE NON-COMMERCIAL CLASS: SINGLE VEH <= 26,000 DRIVER LICENSE NON-COMMERCIAL CLASS CODE: C LICENSED NON-COMMERCIAL DRIVER: YES DRIVER LICENSE NON-COMMERCIAL STATUS: Valid *** ADDITIONAL INFORMATION

FIELD NAME: Operator type

FIELD VALUE: Customer (AGE = 17 or above) has a Driver's License. FIELD NAME: IMAGE RESTRICTIONS FIELD VALUE: * You are not permitted to disseminate pictures from this system unless: 1. - The individual has an active arrest warrant. * 2. - The individual is officially missing. * 3. - If the individual is a minor, parental/guardian permission is required. * * You are required to have the photo taken down/recalled when: 1. -The wanted individual has been apprehended. 2. - The warrant has been cancelled. 3. - The person has been found. * You are never permitted to disseminate any Personally Identifiable Information (PII) from this system, to the public, for any reason. * You are not permitted to store or consume any PennDOT photo's in an agency Records Management System (RMS) or Database. Misuse of PennDOT's Driver Information System could lead to permanent suspension of your Penndot Access and/or Federal or State criminal or civil charges levied against you. See: 18 U.S.C. Sub Section 2721(b), 75 Pa. C.S. Sub Section 6114(b) and 67 Pa. Code Sub Section 95.2.

This is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2). Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful criminal

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justice purposes. Questions concerning the access, use or dissemination of this information should be directed to the Massachusetts Department of Criminal Justice Information Services at 617-660-4710.

Public Safety Data Center: 617-660-4620 Version: 3.0



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 08/01/2019 2:29PM

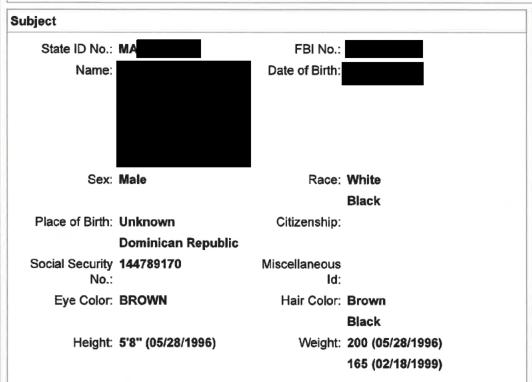
Generated By SEAN BENDER

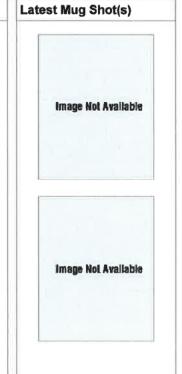
Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

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.







Scars, Marks & Tattoos

Reported Date SMT No Records Found

Employment

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

Reported Date	Occupation	Employer	Address
05/28/1996	Student	No Employer Given	No Address
12/03/1997	Student	Chili's, Rt 1 Dedham	No Address
02/18/1999	Cook	MA US	No Address

Res	id	en	C	29
1100	ш			

Reported Date	Address	
05/28/1996		
12/03/1997		
02/18/1999		

Cycles

Cycle 1 of 3

Date: 05/28/1996 Tracking No.: TBOS960049818 Agency: BOSTON PD

Offense(s): Offense Description

A & B DW; Other

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

Disposition(s):

State ID No.: MA

State ID No.: MA

Date: 12/03/1997

Tracking No.: TBOS970177713

Agency: BOSTON PD

Offense(s):

Offense Description Assault & Battery, Dangerous Weapon - Other

Offense Date

Offense Date

Disposition(s):

Offense Description

Offense Description

Disposition

Disposition Date

State ID No.: MA

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

Cycle 3 of 3

Tracking No.: TBOS990013218 Agency: BOSTON PD

Date: 02/18/1999 Offense Description

Offense(s):

Operating after Revocation or Suspension

Offense Date

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 08/01/2019 2:29PM

Generated By SEAN BENDER

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 08/01/2019 13:06:08 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: Date of B	irth:
**************************************	* * PRINTS. *
******** COMMONWEALTH OF MASSACHUSETTS ***** DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVI	***** CES
*** PERSONS COURT SUMMARY ***	
NAM: FORMAL-NAM: DOB: SEX: M RAC: H POB: DOM REP MOM: POP: HGT: 508 WGT: 200 HA ADDRESS:	PCF: 00002149716 SSN: TENEDON TO THE STATE OF THE STATE O
COMMENTS:	
***** ***** ***** **** ADULT APPEARANCES **** **** ****	**
ARRAIGNMENT: (0001) ARG-DATE: 02/19/99 PD: BOS COURT: WEST ROXBURY DISTRICT DKT: OFF: OPERATING AFTER SUSPEND LIC 114B STATUS: C WPD: WDT: DISP: G \$625FINE VWF O/B 8/5/99 DF 12/5/00 D/R PD	
ARRAIGNMENT: (0002) ARG-DATE: 06/25/97 PD: BRL COURT: BROOKLINE DISTRICT OFF: OPERATING AFTER SUSPEND LIC STATUS: C WPD: WDT: DISP: DF 8/4/97 D/R CWOF 10/31/97 DISM	
ARRAIGNMENT: (0003) ARG-DATE: 05/28/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT: OFF: A&B DANGEROUS WEAPON SHOD FOOT A&B I STATUS: C WPD: WDT: DISP: C 6/28/96 CWOF VN 9/30/97 VWF REST DF 12/4/97 D/R C 12/3 6/30/98 TERM	DW
***** ***** **** **** END OF ADULT APPEARANCES **** ****	** ****
NAM: PIMENTAL, MIGUEL PCF: 00002149716 DOB: 09/2	

8/1/2019 CJISWeb 3.0

*** THE FOLLOWING ARRAIGNMENTS ARE JUVENILE APPEARANCES ***

*** PLEASE CHECK THE DCJIS EXTRANET FOR DISSEMINATION GUIDELINES ***

ARRAIGNMENT: (0001)

ARG-DATE: 05/31/94 PD: BOS COURT: WEST ROXBURY JUVENILE DKT#: 9406JV0231A

OFF: DISORDERLY PERSON DIS PERS

STATUS: C WPD: WDT:

DISP: CC PD DISM

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

REQUESTED BY: MSPC1859 COMPLETED BY: MSPC1859

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 08/01/2019 13:06:08

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

CJISWeb Printout Generated On: 08/01/2019 13:04:32

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

Criminal History NCIC/III (QH)

Results For - FBI No.:

Response from: NCIC

7L01156467904835

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON FBI/

PUR/C

INQUIRY DATE

FBI NO.

2019/08/01

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 508 200 BRO BRO Y

BIRTH PLACE MASSACHUSETTS

FINGERPRINT CLASS

PATTERN CLASS

05 CI CO 54 02 AA 05 06 AA 05

ALIAS NAMES

SCARS-MARKS-

TATTOOS TAT R ARM TAT L CALF

SOCIAL SECURITY MISC NUMBERS

AR-A026275360 FN-1039176361

IDENTIFICATION DATA UPDATED 2019/06/27

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

TEXAS

- STATE ID/TX18120441

FBI - FBI/

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

END

CJISWeb Printout Generated On: 08/01/2019 13:04:32 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb 3.0 8/1/2019

CJISWeb Printout Generated On: 08/01/2019 13:05:19 By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 205977CB9

Response from: NCIC
FL01156467908815 MAMSP0077 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/ INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: FBI - FBI/ TEXAS - STATE ID/TX END
CR.WVFBINF00 10:04 08/01/2019 08740 10:04 08/01/2019 24560 MAMSP0077
TXTHDR/2L01004X,CP08081427 ATN/MSPC1859 ************************************

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: 205977CB9 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

Subject Name(s)

Subject Description

8/1/2019 CJISWeb 3.0

FBI Number

State Id Number TX18120441

Social Security Number

Miscellaneous Numbers

A026275360 1039176361 AR FN

Sex Male

Race White

Height 5'08"

Weight

200

Date of Birth

Hair Color Brown

Eye Color Brown

Scars, Marks, and Tattoos

Description, Comments, and Images

TAT R ARM TAT L CALF , TATTOO ON RIGHT ARM , TATTOO ON LEFT CALF

Place of Birth Massachusetts

Citizenship Dominican Rep

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

Earliest Event Date 1996-05-28

Arrest Date 1996-05-28
Arrest Case Number 96004019
Arresting Agency MA0130100 POLICE DEPARTMENT

Charge

1

Charge Literal A&B D/W SHOD FOOT

Severity Unknown

Earliest Event Date 1996-05-28

Arrest Date

1996-05-28

Arrest Date
Arrest Case Number 60254684
Arresting Agency MA0130100 POLICE DEPARTMENT

Charge

Charge Literal A & B DW; OTHER

Severity Unknown

Earliest Event Date 1997-12-03

Arrest Date

1997-12-03

Arrest Case Number 970630584
Arresting Agency MA0130100 POLICE DEPARTMENT

Charge

Charge Literal ASSAULT & BATTERY, DANGEROUS WEAPON - OTHER

Severity Unknown

Agency

POLICE DEPARTMENT; MA0130100;

8/1/2019 CJISWeb 3.0

* * * END OF RECORD * * * Triple I Status: Multi-state CR.TXIII0000 10:04 08/01/2019 33537 10:04 08/01/2019 24563 MAMSP0077 TXTHDR/2L01004X,CP08081427 ATN/MSPC1859 ****************** CRIMINAL HISTORY RECORD ***************** This rap sheet was produced in response to the following request: Purpose Code MSPC1859 Attention The information in this rap sheet is subject to the following caveats: UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SÉE TEXAS GOVERNMENT CODE SECTION 411.085. (TX) Subject Name(s) Subject Description FBI Number State Id Number Social Security Number Skin Tone Sex Race MALE WHITE FAIR Date of Birth Height Weight 5'07" 333 Hair Color Eye Color Black BROWN Scars, Marks, and Tattoos Description, Comments, and Images Code , NA TAT L CALF TAT R ARM , NA Place of Birth Citizenship Ethnicity HISPANIC DR ------ Cycle 001 ------

9140512126

2019-06-27

Tracking Number

Earliest Event Date

```
Arrest Date
                       2019-06-27
                       TX0430400 FRISCO PD
Arresting Agency
Subject's Name
                       Adult
Arrest Type
Charge
                       A001
                      19073296
        Charge Number
Charge Tracking Number 9140512126
       Charge Literal POSS MARIJ < 20Z
   Charge Description Arrest Offense Literal: POSS MARIJ < 2 OZ
   Charge Description Date Of Offense: 2019-06-27
   Charge Description Arresting Agency Number: 19001736
   Charge Description Referred Agency: TX043015A - COLLIN COUNTY CRIM
                       DISTR ATTY-FEL MCKINNEY
                      (HSC 481.121(b)(1))
              Statute
    NCIC Offense Code 3562
   State Offense Code 35620008
             Severity MISDEMEANOR - CLASS B
          Disposition HELD( 2019-06-27; HELD)
Charge
                       A002
        Charge Number 19073296
Charge Tracking Number 9140512126
       Charge Literal POSS CS PG 2 < 1G
    Charge Description Arrest Offense Literal: POSS CS PG2 <1G
    Charge Description Date Of Offense: 2019-06-27
    Charge Description Arresting Agency Number: 19001736
    Charge Description Referred Agency: TX043015A - COLLIN COUNTY CRIM
                       DISTR ATTY-FEL MCKINNEY
              Statute (HSC 481.116(b) )
    NCIC Offense Code 3599
    State Offense Code 35990019
             Severity FELONY - STATE JAIL FELONY
          Disposition HELD( 2019-06-27; HELD)
*******
                                            ********
                         INDEX OF AGENCIES
Agency
                       FRISCO PD; TX0430400;
                               * * * END OF RECORD * * *
Triple I Status: Multi-source
```

ORIGINATION DATE: 2019-06-27T21:48:19.998024 DATE OF LAST UPDATE: 2019-06-28T09:06:40.443731

Transaction:

\$.A.CHR.HDR/2L01004X,CP08081427.TME/1304.TMZ/EDT.DTE/20190801.ORI/MAMSP0077.SID/TX18120441.FBI/205977

CB9.NAM/PIMENTEL,MIGUEL E.PUR/C.TOS/BASED ON FBI NUMBER ONLY.ORT/STATE POLICE

HEADQUARTERS.ATN/MSPC1859.CRIMINAL HISTORY REQUESTEDNIC#

CJISWeb Printout Generated On: 08/01/2019 13:05:19
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

8/1/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 08/01/2019 12:54:52

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

MA Driver's License (R1)

Results For - OLN: S

∆STATUS: EXPIRED

License Image



License Information

License No.: S

State: MA

Status: EXP SSN:

Person Information

Last: DOB:

Organ Donor: R

First: Sex: M Middle: Height: 5' 08"

Address Information

Mailing: City: Residential: City:

State: TX

Zip: 76016-5208

State: MA Zip: 02026-2988

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 10/13/1994 Restrictions:

Type: P

Issue Date: 05/27/2005

Military: N

CDL:

Class: D

Exp. Date: 09/29/2007

Start Time:

Class: M

Exp. Date: 05/27/2007

End Time:

CDL Endor .:

CJISWeb Printout Generated On: 08/01/2019 12:54:52

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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 05/28/2019 8:41AM

Generated By BRITTANY CHANDLER

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID MA

No.:

Name:

Sex: Male

FBI No.:

Date of Birth: Cycles: Yes - 3

Employment: Yes - 2

SMT: No - 0

Residence: Yes - 3

Subject

State ID No.: MA

Name:

Sex: Male

FBI No.:

Race: White

Date of Birth:

Citizenship:

Race: White

Unknown

Unknown

Place of Birth: Dominican Republic

Social Security

Miscellaneous Id:

No.:

Eye Color: BROWN

Height: 5'7" (04/02/2013)

5'5" (04/03/2013)

5'4" (03/16/2016)

Hair Color: Black

Weight: 170 (04/02/2013)

157 (04/03/2013)

158 (03/16/2016)



04/03/2013 -HESOP29605300

Scars, Marks & Tattoos

Reported Date SMT

No Records Found

Employment

Reported Date	Occupation	Employer	Address	
04/02/2013	Transportation	No Employer Given	No Address	
03/16/2016	BROADCASTER	No Employer Given	No Address	

esidences					
Reported Date			Address		
04/02/2013					
04/03/2013					
03/16/2016					
ycles					
Cycle 1 of 3				State	ID No.: MA
Date:	04/02/2013 Tracking No	o.: TLAW130010602	Agency: LAW	RENCE PD	
Offense(s):		Offense Desc	cription		Offense Date
	Trafficking in Cocaine 200) gr +			
	Trafficking in Class B, in s	chool zone			
Disposition(s):	Offense Desci	ription	Disposition	Dispo	sition Date
	Disposition information for arresting authority for mor		ntly not available using th	is application. P	lease contact the
					4
Cycle 2 of 3				State	ID No.: MA
Date:	04/03/2013 Tracking No	o.: HESOP29605300	O Agency: ESSI	EX COUNTY SE	MIDDLETON
Offense(s):	Offense Description				Offense Date
	COCAINE TRAFFIC NEA	R SCHOOL ZONE			04/03/2013
Disposition(s):	Offense Desci	ription	Disposition	Dispo	sition Date
	Disposition information for arresting authority for mor		ntly not available using th	nis application. P	lease contact the
Cycle 3 of 3				State	ID No.: MA
Date:	03/16/2016 Tracking No	o.: JPHC021601218	Agency: PLYN	OUTH COUNT	Y SD JAIL HOC
Offense(s):		Offense Desc	cription		Offense Date
	FEDERAL INMATE				03/16/2016
Disposition(s):	Offense Desc	ription	Disposition	Dispo	sition Date
	Disposition information for arresting authority for more		ntly not available using th	nis application. P	lease contact the
	,,,				

5/28/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/28/2019 08:22:42 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: Date of Birth: ****** WARNING ****** WARNING ****** THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED. COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES *** PERSONS COURT SUMMARY *** NAM: FORMAL-NAM: PCF: 00005259240 DOB: SEX: M RAC: H POB: DR SSN: POP: HGT: 507 WGT: 170 HAI: BLK EYE: BRO MOM: ADDRESS: COMMENTS: ***** **** **** **** ADULT APPEARANCES **** **** ***** ARRAIGNMENT: (0001) ARG-DATE: 06/28/13 PD: LAW COURT: ESSEX SUPERIOR DKT#: 201300716001 OFF: TRAFFICKING CONT SUB CSA TRAFF STATUS: C WPD: WDT: DISP: NP ARRAIGNMENT: (0002) ARG-DATE: 04/03/13 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1318CR001930A OFF: TRAFFICKING CONT SUB CSA TRAFF STATUS: C WPD: DISP: C 8/1/13 INDICT ARRAIGNMENT: (0003) ARG-DATE: 04/03/13 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1318CR001930B OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL STATUS: C WPD: WDT: DISP: C 8/1/13 INDICT ***** **** **** **** END OF ADULT APPEARANCES **** **** **** REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952 AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:22:42 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

	Date of Request:	05/26/2019			
	Subject's Name:				
	Subject's DOB:				
	Subject's OLN:	N/A			
	Requestor's Name:	Robert Noonan			
	Requestor's Agency:	AGO			
	Requestor's Contact Info:	robert.c.noonan@mass.go	ov		
		Name:	Licen	nse #:	
	Possible Matches:				
	ů				
		SSN #:	Sou	Source:	
	SSN's Associated with the Subject:		R1		
	Deceased:	Yes No	Source:		
	Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses		
		▼ BOP	CLEAR		
		✓ m	✓ Warrants		
	Comments:				
3	harePoint No. 2019-500-A	3920			



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	08/01/2019		
Subject's Name:			
Subject's DOB:			
Subject's OLN:			
Requestor's Name:	Tpr. Brian Simpkins - MSP Narcotics Section		
Requestor's Agency:	Massachusetts State Police		
Requestor's Contact Info:	Brian.Simpkins@pol.state.ma.us		
	Name:	License #:	
Possible Matches:			
	SSN#:	Source:	
SSN's Associated with the Subject:		CJIS	
		CJIS	
Deceased:	Yes ✓ No	Source: Active Investigation	
Documents Attached:	AFIS-R Rap Sheet M	A Driver's Licenses	
	V BOP □ CI	LEAR	
Comments:	✓ III W	arrants	

7/12/2019 CJISWeb 3.0

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

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

MA Driver's License (R1)

Results For - Name:

≜STATUS: EXPIRED

License Image



License Information

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

Person Information

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

Address Information

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

Previous Names

Additional Data

Driver's Ed.: N Military: N CDL: Mab:

Type: L Class: D

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

Restrictions: Start Time: End Time:

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

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

CDL Endor.:

CJISWeb Printout Generated On: 05/28/2019 08:25:06 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name:

Date of Birth:

Race: U:

Sex: M

Response from: NCIC

7L01155904629902

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON NAM/RIVERA, CARMELO SEX/M RAC/U DOB/19760322 PUR/C

NAME

FBI NO.

INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

506 155 BRO BRO Y

BIRTH PLACE ILLINOIS

FINGERPRINT CLASS

PATTERN CLASS

07 AA AA 57 01 03 TT AA CM TT

ALIAS NAMES



SCARS-MARKS-

TATT00S SC R ARM SOCIAL SECURITY

TAT L ARM TAT BACK

TAT CHEST

IDENTIFICATION DATA UPDATED 2018/11/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

FLORIDA

- STATE ID/FI

ARIZONA

- STATE ID/AZ

OHIO

- STATE ID/OH

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 08:25:06

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

Person Vehicle All Queries Results Inbox Menu

Back Criminal History NCIC/III (QR)

Results For - SID: FL04386281 Response Date/Time: 05/28/2019 08:26 AM

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CHR

Response from: NCIC

EL01155904636521

MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR SID/FL04386281. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FLORIDA

- STATE ID/FL

ARIZONA

- STATE ID/AZ

OHIO

- STATE ID/OH

END

CR.OHIII0000

05:26 05/28/2019 01692

05:26 05/28/2019 10379 MAMSP0077

TXT

HDR/2L01004X, CP03268214.

ATN/MSPC1952.

PART 2

THE FOLLOWING RECORD PERTAINS TO SID/OHD133719

02/ABUSE OF CORPSE FEL

DISP/CONVICTED

2927.01

CONFINEMENT/1Y

PROVISIONS/18CR0354 CLARK CO

EAG/OHBCI00G8 /2018NOV20

TRN/18CR0354

CUSTODY - SUPERVISION

01/RECEIVED- 748994

AGENCY/OH065055C ORIENT CORR RECEPTION CENTER (CRC)

START DATE/2018NOV16

EAG/OHBCI00G8 /2018NOV20

WHERE DISPOSITIONS ARE NOT SHOWN -OR- FURTHER EXPLANATION OF A DISPOSITION OR CHARGE IS DESIRED, PLEASE CONTACT THE CHARGING AGENCY OR COURT.

THIS DATA, BASED ON FINGERPRINT IDENTIFICATION BY BCI, IS ONLY TO BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE NCIC ADVISORY POLICY BOARD.

*** NOTE: THIS IS A MULTI-SOURCE OFFENDER. MULTIPLE SOURCE INDICATES THAT AN INDIVIDUAL HAS CRIMINAL INFORMATION CONTAINED IN MULTIPLE SOURCES OR MAY HAVE CRIMINAL ARRESTS IN MULTIPLE STATES.

USE \OHSIRHELP TO OBTAIN A COPY OF THE OHIO HELP FILE IF YOU HAVE ANY

```
OUESTIONS ABOUT SOME OF THE FIELDS CONTAINED ON OHIO RAP SHEETS *END*
END OF PART 2 - END OF RECORD
CR.OHIII0000
05:26 05/28/2019 01691
05:26 05/28/2019 10378 MAMSP0077
HDR/2L01004X, CP03268214.
ATN/MSPC1952.
PART 1
THE FOLLOWING RECORD PERTAINS TO SID/OHD133719
               STATE OF OHIO, OFFICE OF THE ATTORNEY GENERAL
       BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION (OHBCI0000)
                     P.O. BOX 365, LONDON, OHIO 43140
      VALIDATED CRIMINAL HISTORY RECORD: DRE/2018JUN08 DLU/2019JAN07
MKE/CHR PUR/C ORI/OHCCH0000 REQ/MSPC1952 DATE/2019MAY28 TIME/08:26:07
                                                    POB/IL AGE/43
DOB/ SEX/M RAC/W HGT/505 WGT/175 EYE/BRO HAI/BLK SMT/
            SOC/ HFP/
FBI/
                                                         FPC/
MNU/AN-1800003994
LKA/300 LIBERTY ST. SPRINGFIELD, OH 45502
HCC/002 MULTISTATE-OFFENDER LOADED-AT-III
           EVF/
                                  RSO/
CVF/
                   HVF/
                                         FCF/Y
                                                       HGF/
*** ADDITIONAL IDENTIFICATION DATA ----- CONVICTED ON FELONY CHARGE
MNU/CF-748994
CYCLE/01 DOA/2018JUN06 SEQ/01 ITN/224316ED DRE/2018JUN08 DLU/2019JAN07
   ARREST AGENCY/OH0120200 SPRINGFIELD PD
                                                         ARREST#/1800003994
    01/TAMPERING WITH EVIDENCE F3
                                         D00/2018MAY29
       18CR0354
                                         EAG/OHBCI00G6 /2018JUN08
       2921.12A1
    02/ABUSE OF CORPSE F5 18CR0354
                                         D00/2018MAY29
       2927.01
                                         EAG/OHBCI00G6 /2018JUN08
                 AGENCY/OH012013J CLARK CO COMMON PLEAS CRT SPRINGFIELD
   JUDICIAL
    01/TAMPERING WITH EVIDENCE F3
                                         CDD/2018NOV07
       2921.12A1
                                         DISP/CONVICTED
    PROVISIONS/COURT COST
                                         CONFINEMENT/3Y
               CREDITED WITH TIME SERVED
                                         EAG/OHBCI00B1 /2019JAN07
               18CR0354
    02/GROSS ABUSE OF A CORPSE F5
                                         CDD/2018NOV07
       2927.01B
                                         DISP/CONVICTED
    PROVISIONS/CONSECUTIVE
                                         CONFINEMENT/1Y
                                         EAG/OHBCI00B1 /2019JAN07
               18CR0354
               DOA/2018NOV16 SEQ/01 ITN/149168CK DRE/2018NOV20 DLU/2018NOV20
CYCLE/02
    01/INSTITUTION DATA RECEIVED
                                         EAG/OHBCI00G8 /2018NOV20
   JUDICIAL
     01/TAMPERING WITH EVIDENCE FEL
                                         DISP/CÓNVICTED
```

```
2921.12
                                          CONFINEMENT/3Y
     PROVISIONS/18CR0354 CLARK CO
                                          EAG/OHBCI00G8 /2018NOV20
                                          TRN/18CR0354
END OF PART 1 - PART 2 TO FOLLOW
CR.AZIII0000
05:26 05/28/2019 02193
05:26 05/28/2019 10380 MAMSP0077
TXT
HDR/2L01004X, CP03268214
ATN/MSPC1952.FBI/549556DB2.PUR/C
THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19822737
DATE 05-28-2019
                    ARIZONA DEPARTMENT OF PUBLIC SAFETY
TIME 05.26
                     AUTOMATED CRIMINAL HISTORY
SID/ AZ19822737
NAM/
                                    FBI/ SOC/
SEX/ M
          RAC/ W
                    DOB/
                                      POB/ IL III STA/ M DATE/ 02-04-2008
          WGT/ 170
HGT/ 505
                     EYE/ BRO HAI/ BRO SKN/
                                                      PURGE ON/ 03-22-2075
                        FPC/
                                                   DATE ENTERED/ 01-29-2008
                                                  DATE UPDATED/ 11-07-2018
SMT/ TAT L ARM
                 TAT BACK
RAP/ NO FELONY CONVICTIONS.
ADDITIONAL IDENTIFIERS
******
                        CONTINUED ON NEXT PAGE
                                                     ************
CR.AZIII0000
05:26 05/28/2019 02114
05:26 05/28/2019 10381 MAMSP0077
TXT
HDR/2L01004X,CP03268214
ATN/MSPC1952.FBI/549556DB2.PUR/C
THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19822737
DATE 05-28-2019
                    ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0002
TIME 05.26
                     AUTOMATED CRIMINAL HISTORY
SID/ AZ19822737
ARREST/ 01-29-2008 AGENCY/ AZ0070000 MARICOPA CO SO, PHOENIX
  NAME/
                                  CASE/ MSOP382076
                                                            PCN/ 2114097329
001 28-1595B
                     FAIL TO SHOW DRIV LIC OR ID
                                                            MIS
     OFFENSE DATE/ 01-29-2008
  DISPO/ 09-28-2018 AGENCY/ AZ007211J CAREFREE-CAVE CREEK CONSOLIDATED C
     28-1595B
                     FAIL TO SHOW DRIV LIC OR ID
                                                            MIS
     DISPO/ COURT DISMISSAL
                                      CASE/ TR20080142
002 28-3473A
                     DRIVE W/LIC SUSP/REVOKE/CANC
                                                            MIS
     OFFENSE DATE/ 01-29-2008
  DISPO/ 09-28-2018 AGENCY/ AZ007211J CAREFREE-CAVE CREEK CONSOLIDATED C
     28-3473A
                    DRIVE W/LIC SUSP/REVOKE/CANC
                                                            MIS
```

DISPO/ COURT DISMISSAL CASE/ TR20080142 ******* ******* CONTINUED ON NEXT PAGE CR.AZIII0000 05:26 05/28/2019 02115 05:26 05/28/2019 10383 MAMSP0077 TXT HDR/2L01004X, CP03268214 ATN/MSPC1952.FBI/549556DB2.PUR/C THIS RECORD IS BASED ONLY ON THE SID NUMBER IN YOUR REQUEST-SID/AZ19822737 DATE 05-28-2019 ARIZONA DEPARTMENT OF PUBLIC SAFETY PAGE 0003 TIME 05.26 AUTOMATED CRIMINAL HISTORY SID/ AZ19822737 DATA TO BE USED ONLY FOR CRIMINAL JUSTICE OR OTHER LAWFUL PURPOSES. END OF RECORD CR.FL0370100 05:26 05/28/2019 02296 05:26 05/28/2019 10384 MAMSP0077 TXTHDR/2L01004X, CP03268214 ATN/MSPC1952 ******** CRIMINAL HISTORY RECORD ********* Introduction *********************** This rap sheet was produced in response to the following request: Purpose Code C Attention MSPC1952 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. () ******** Subject Name(s)

Subject Description

FBI Number

State Id Number

Social Security Number

Miscellaneous Numbers A165774

Sex

Race

Male

White

Height 5'05"

Weight

185

Date of Birth

Hair Color

Eye Color

Black

Brown

Scars, Marks, and Tattoos

Code

Description, Comments, and Images

SC R ARM

, ARM, RIGHT

TAT CHEST

, CHEST

TAT L ARM

, ARM, LEFT

TAT BACK

, BACK

Place of Birth

Illinois Residence

Residence as of

Tracking Number 0007239012 Earliest Event Date 1996-10-12

Arrest Date

1996-10-12

Arrest Case Number

Arresting Agency

FL0051200 Palm Bay Police Department

Charge

001

Charge Literal Battery

Charge Description Charge Severity:Unknown

Statute Touch Or Strike ()

State Offense Code 784.03

Counts 1

```
Severity Misdemeanor
Charge
                       002
       Charge Literal Trespassing
   Charge Description AFT WARN
   Charge Description Charge Severity: Unknown
              Statute Structure Or Conveyance ( )
    NCIC Offense Code 5707
                       TRESPASSING (text)
   State Offense Code 810.08
               Counts 1
             Severity Unknown
Prosecutor Disposition (Cycle 001)
Prosecutor Case Number 051996MM024394AXXXXX
Prosecutor Agency
                       FL005043J Brevard County Clerk of Court
Charge
                       1
Charge Tracking Number 1
       Charge Literal Battery
    Charge Description BATTERY
    Charge Description Counsel Type - Self
    Charge Description Charge Severity:1st Degree
              Statute Touch Or Strike ( )
    State Offense Code 784.03
               Counts 1
              Severity Misdemeanor
          Disposition Filed( 1996-10-30; Same As Above)
                       Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                       Arrest
Prosecutor Disposition (Cycle 001)
Prosecutor Case Number 051996MM024394AXXXXX
Prosecutor Agency
                       FL005043J Brevard County Clerk of Court
Charge
Charge Tracking Number 2
        Charge Literal Trespassing
    Charge Description TRESPASS FAIL LEAVE PROPERTY UPON WARNING BY 0
    Charge Description Counsel Type - Self
    Charge Description Charge Severity:1st Degree
               Statute Fail To Leave Property Upon Order By Owner ( )
    NCIC Offense Code 5707
                       TRESPASSING (text)
    State Offense Code 810.09.2b
                Counts 1
              Severity Misdemeanor
      Enhancing Factor Accessory after the fact.
                       Principal in first degree.
           Disposition Filed( 1996-10-30; Same As Above)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
```

```
_____
Court Disposition
                   (Cycle 001)
Court Case Number
                      051996MM024394AXXXXX
Final Disposition Date 1996-11-13
Court Agency
                      FL005043J Brevard County Clerk of Court
Charge
                      1
       Charge Literal Battery
   Charge Description BATTERY
   Charge Description Charge Severity:1st Degree
              Statute Touch Or Strike ( )
   State Offense Code 784.03
              Counts 1
             Severity Misdemeanor
          Disposition Adjudication Withheld( 1996-11-13; Same)
______
Court Disposition
                     (Cycle 001)
Court Case Number
                      051996MM024394AXXXXX
Final Disposition Date 1996-11-13
Court Agency
                    FL005043J Brevard County Clerk of Court
Charge
       Charge Literal Trespassing
   Charge Description TRESPASS FAIL LEAVE PROPERTY UPON WARNING BY 0
   Charge Description Charge Severity:1st Degree
              Statute Fail To Leave Property Upon Order By Owner ( )
    NCIC Offense Code 5707
                      TRESPASSING (text)
   State Offense Code 810.09.2b
               Counts 1
             Severity Misdemeanor
     Enhancing Factor Accessory after the fact.
                      Principal in first degree.
          Disposition Guilty/Convicted( 1996-11-13; Same)
Sentencing
                      (Cycle 001)
                      FL005043J Brevard County Clerk of Court
Sentencing Agency
Charge
       Charge Literal Battery
   Charge Description BATTERY
   Charge Description Charge Severity:1st Degree
              Statute Touch Or Strike ( )
   State Offense Code 784.03
               Counts 1
             Severity Misdemeanor
          Disposition ( 1996-11-13; )
Sentence
                      CREDITED TIME-0 days
Sentence
                      COURT COST-0.0
Sentence
                      FINE-0.0
                      RESTITUTION-0.0
Sentence
```

```
Sentence
                      SENT PROVISIONS-N/A - Not Applicable null
                               -----
                     (Cycle 001)
Sentencing
Sentencing Agency
                    FL005043J Brevard County Clerk of Court
Charge
       Charge Literal Trespassing
   Charge Description TRESPASS FAIL LEAVE PROPERTY UPON WARNING BY O
   Charge Description Charge Severity:1st Degree
              Statute Fail To Leave Property Upon Order By Owner ( )
    NCIC Offense Code 5707
                      TRESPASSING (text)
   State Offense Code 810.09.2b
              Counts 1
             Severity Misdemeanor
     Enhancing Factor Accessory after the fact.
                      Principal in first degree.
          Disposition ( 1996-11-13; )
Sentence
                      CREDITED TIME-0 days
                      COURT COST-104.0
Sentence
Sentence
                      FINE-0.0
Sentence
                      RESTITUTION-0.0
Sentence
                      SENT PROVISIONS-N/A - Not Applicable null
Tracking Number
                      0009753689
Earliest Event Date
                      1997-01-22
Arrest Date
                      1997-01-22
Arrest Case Number
Arresting Agency
                    FL0520000 Pinellas County Sheriffs Office
Charge
                      001
       Charge Literal Failure To Appear
   Charge Description REF OBT PROP RET WRTHLS CK
   Charge Description Charge Severity:Unknown
    NCIC Offense Code 5015
                      FAILURE TO APPEAR - SEE MIS (text)
              Counts 3
             Severity Unknown
Prosecutor Disposition (Cycle 002)
Prosecutor Case Number 521996MM030505AXXXNO
Prosecutor Agency
                     FL052015J Pinellas County Clerk of Court
Charge
                      1
Charge Tracking Number 2
       Charge Literal Fraud-Insuff Funds Check
   Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
   Charge Description Counsel Type - Public Defender
   Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
    NCIC Offense Code 2606
```

```
FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
               Counts 1
             Severity Misdemeanor
          Disposition Filed( 1996-09-17; Initiated by Prosecutor)
                       Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                       Arrest
Prosecutor Disposition (Cycle 002)
Prosecutor Case Number 521996MM034064AXXXNO
Prosecutor Agency FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number 3
       Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity:1st Degree
               Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
               Counts 1
              Severity Misdemeanor
           Disposition Filed( 1996-10-15; Initiated by Prosecutor)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 002)
Prosecutor Case Number 521996MM040640AXXXNO
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 4
        Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity:1st Degree
               Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
               Counts 1
              Severity Misdemeanor
           Disposition Filed( 1996-12-12; Initiated by Prosecutor)
                       Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                       Arrest
                     (Cycle 002)
Court Disposition
                       521996MM030505AXXXNO
Court Case Number
```

```
Final Disposition Date 1997-01-31
Court Agency
                        FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
               Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                        FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
                Counts 1
              Severity Misdemeanor
           Disposition Guilty/Convicted( 1997-01-31; Same)
Court Disposition (Cycle 002)
Court Case Number 521996MM034064AXXXNO
Final Disposition Date 1997-01-31
Court Agency
                      FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
               Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                        FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
                Counts 1
              Severity Misdemeanor
           Disposition Guilty/Convicted( 1997-01-31; Same)
Court Disposition (Cycle 002)
Court Case Number 521996MM040640AXXXNO
Final Disposition Date 1997-01-31
                      FL052015J Pinellas County Clerk of Court
Court Agency
Charge
        Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
               Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                        FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
                Counts 1
              Severity Misdemeanor
           Disposition Guilty/Convicted( 1997-01-31; Same)
Sentencing
                        (Cycle 002)
Sentencing Agency FL052015J Pinellas County Clerk of Court
```

```
Charge
       Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
   State Offense Code 832.05.4
               Counts 1
              Severity Misdemeanor
          Disposition ( 1997-01-31; )
Sentence
                       CREDITED TIME-137 days
Sentence
                       COURT COST-0.0
Sentence
                       FINE-0.0
Sentence
                       RESTITUTION-20.0
                       SENT PROVISIONS-Concurrent 9701180MMANOA
Sentence
Sentencing
                       (Cycle 002)
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
               Counts 1
              Severity Misdemeanor
          Disposition (1997-01-31;)
Sentence
                       CREDITED TIME-109 days
Sentence
                       COURT COST-0.0
                       FINE-0.0
Sentence
Sentence
                       RESTITUTION-20.0
                       SENT PROVISIONS-Concurrent 9701180MMANOA
Sentence
                       (Cycle 002)
Sentencing
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Fraud-Insuff Funds Check
    Charge Description OBTAINING PROPERTY IN RETURN FOR W L CHECK
    Charge Description Charge Severity:1st Degree
              Statute Make Utter Issue Under 150 Dollars ( )
     NCIC Offense Code 2606
                       FRAUD - INSUFF FUNDS CHECK (text)
    State Offense Code 832.05.4
               Counts 1
              Severity Misdemeanor
           Disposition ( 1997-01-31; )
```

```
Sentence
                      CREDITED TIME-51 davs
Sentence
                      COURT COST-0.0
Sentence
                      FINE-0.0
Sentence:
                      RESTITUTION-20.0
                      SENT PROVISIONS-Concurrent 9701180MMANOA
Sentence
Tracking Number
                      0009826518
Earliest Event Date
                      1997-02-26
Arrest Date
                      1997-02-26
Arrest Case Number
                      326895
                      FL0520000 Pinellas County Sheriffs Office
Arresting Agency
Charge
                      001
       Charge Literal Burgl
   Charge Description
                      ARM
   Charge Description Charge Severity: Unknown
    NCIC Offense Code 2299
                      BURGLARY (text)
               Counts 1
             Severity Felony
Charge
                      002
       Charge Literal Larc
   Charge Description GRAND
   Charge Description Charge Severity:Unknown
    NCIC Offense Code 2399
                      LARCENY (text)
               Counts 1
             Severity Felony
Prosecutor Disposition (Cycle 003)
Prosecutor Case Number 521997CF003550AXXXNO
                      FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
                      1
Charge Tracking Number 1
       Charge Literal Burgl
    Charge Description BURGLARY DWELLING OCCUPIED
    Charge Description Counsel Type - Assigned Counsel
    Charge Description Charge Severity: 2nd Degree
              Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code 2299
                      BURGLARY (text)
    State Offense Code 810.02.3a
               Counts 1
             Severity Felony
          Disposition Filed( 1997-03-25; Amended)
Prosecutor Comment
                      Arrest Charge Status - Charge Resulted From
                      Arrest
Prosecutor Disposition (Cycle 003)
```

```
Prosecutor Case Number 521997CF003550AXXXNO
                       FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 2
       Charge Literal Larc
    Charge Description GRAND THEFT 300 BUT
                                               5 000
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity:3rd Degree
              Statute Grand Theft 300 Less Than 5k Dols ( )
    NCIC Offense Code 2399
                       LARCENY (text)
    State Offense Code 812.014.2c1
               Counts 1
             Severity Felony
          Disposition Filed( 1997-03-25; Amended)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
                                 ...........
Court Disposition
                    (Cycle 003)
Court Case Number
                     521997CF003550AXXXNO
Final Disposition Date 1997-09-04
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Burgl
    Charge Description BURGLARY DWELLING OCCUPIED
    Charge Description Charge Severity: 2nd Degree
              Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code 2299
                       BURGLARY (text)
    State Offense Code 810.02.3a
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
Court Disposition
                      (Cycle 003)
Court Case Number
                       521997CF003550AXXXNO
Final Disposition Date 1997-09-04
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Larc
    Charge Description GRAND THEFT 300 BUT
                                               5 000
    Charge Description Charge Severity:3rd Degree
              Statute Grand Theft 300 Less Than 5k Dols ( )
     NCIC Offense Code 2399
                       LARCENY (text)
    State Offense Code 812.014.2c1
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
```

```
Sentencing
                    (Cycle 003)
Sentencing Agency
                    FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Burgl
   Charge Description BURGLARY DWELLING OCCUPIED
   Charge Description Charge Severity: 2nd Degree
             Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code 2299
                     BURGLARY (text)
   State Offense Code 810.02.3a
              Counts 1
            Severity Felony
         Disposition ( 1997-09-04; )
Sentence
                     CRT PROVISIONS-Sentenced Under Sentencing
                     Guidelines
Sentence
                     CREDITED TIME-191 days
Sentence
                     COURT COST-0.0
Sentence
                     FINE-0.0
Sentence
                    RESTITUTION-0.0
Sentence
                    SENT PROVISIONS-N/A - Not Applicable null
______
Sentencing
                     (Cycle 003)
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Larc
   Charge Description GRAND THEFT 300 BUT
                                          5 000
   Charge Description Charge Severity: 3rd Degree
             Statute Grand Theft 300 Less Than 5k Dols ( )
    NCIC Offense Code 2399
                     LARCENY (text)
   State Offense Code 812.014.2c1
              Counts 1
            Severity Felony
         Disposition ( 1997-09-04; )
Sentence
                     CRT PROVISIONS-Sentenced Under Sentencing
                     Guidelines
Sentence
                     CREDITED TIME-0 days
Sentence
                     COURT COST-0.0
                     FINE-0.0
Sentence
Sentence
                     RESTITUTION-0.0
                     SENT PROVISIONS-N/A - Not Applicable null
Sentence
0009826804
Tracking Number
Earliest Event Date 1997-02-27
_____
Arrest Date
                     1997-02-27
Arresting Agency FL05200
                    FL0520000 Pinellas County Sheriffs Office
```

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001
Charge
        Charge Literal Stolen Prop-Deal In
    Charge Description Charge Severity: Unknown
               Counts 1
             Severity Felony
Charge
                       002
        Charge Literal Burgl
    Charge Description RESID ARM
    Charge Description Charge Severity: Unknown
    NCIC Offense Code 2299
                       BURGLARY (text)
               Counts 1
              Severity Felony
Prosecutor Disposition (Cycle 004)
Prosecutor Case Number 521997CF003697AXXXNO
                   FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 1
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 2nd Degree
               Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
                Counts 1
              Severity Felony
          Disposition Filed( 1997-03-20; Amended)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 004)
Prosecutor Case Number 521997CF003697AXXXNO
Prosecutor Agency
                       FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number 2
        Charge Literal Burgl
    Charge Description ARMED BURGLARY LIFE
    Charge Description Counsel Type - Private Attorney
    Charge Description Charge Severity:1st Degree
               Statute Dwelling Structure Or Conveyance Armed ( )
     NCIC Offense Code 2299
                        BURGLARY (text)
    State Offense Code 810.02.2b
                Counts 1
              Severity Felony
           Disposition Filed( 1997-03-20; Amended)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                        Arrest
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Court Disposition
                     (Cycle 004)
Court Case Number
                     521997CF003697AXXXNO
Final Disposition Date 1997-09-04
Court Agency
                       FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity: 2nd Degree
              Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
               Counts 1
              Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
Court Disposition
                       (Cycle 004)
Court Case Number 521997CF003697AXXXNO
Final Disposition Date 1997-09-04
                      FL052015J Pinellas County Clerk of Court
Court Agency
Charge
        Charge Literal Burgl
    Charge Description ARMED BURGLARY LIFE
    Charge Description Charge Severity:1st Degree
              Statute Dwelling Structure Or Conveyance Armed ( )
     NCIC Offense Code 2299
                       BURGLARY (text)
    State Offense Code 810.02.2b
               Counts 1
              Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
Sentencing
                       (Cvcle 004)
Sentencing Agency
                       FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity: 2nd Degree
              Statute DEALING TRAFFIC STOLEN PROPERTY ( )
    State Offense Code 812.019.1
               Counts 1
              Severity Felony
          Disposition ( 1997-09-04; )
Sentence
                       CRT PROVISIONS-Prison Credit
Sentence
                       CREDITED TIME-0 days
                       COURT COST-0.0
Sentence
Sentence
                       FINE-0.0
Sentence
                       RESTITUTION-0.0
                     SENT PROVISIONS-N/A - Not Applicable null
Sentence
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Sentencing
                      (Cycle 004)
Sentencing Agency
                      FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Burgl
   Charge Description ARMED BURGLARY LIFE
   Charge Description Charge Severity:1st Degree
              Statute Dwelling Structure Or Conveyance Armed ( )
    NCIC Offense Code 2299
                      BURGLARY (text)
   State Offense Code 810.02.2b
              Counts 1
             Severity Felony
          Disposition ( 1997-09-04; )
Sentence
                      CRT PROVISIONS-Sentenced Under Sentencing
                      Guidelines
Sentence
                      CREDITED TIME-190 days
Sentence
                      COURT COST-255.0
Sentence
                      FINE-0.0
Sentence
                      RESTITUTION-10992.0
                      SENT PROVISIONS-Concurrent 9703550CFANO
Sentence
Tracking Number
                      0009826942
Earliest Event Date
                      1997-02-28
Arrest Date
                      1997-02-28
Arrest Case Number
                      326895
                      FL0520000 Pinellas County Sheriffs Office
Arresting Agency
Charge
                      001
       Charge Literal Burgl
   Charge Description RESID
   Charge Description Charge Severity:Unknown
    NCIC Offense Code 2299
                      BURGLARY (text)
               Counts 1
             Severity Felony
                      002
Charge
       Charge Literal Stolen Prop-Deal In
   Charge Description Charge Severity: Unknown
               Counts 1
             Severity Felony
Prosecutor Disposition (Cycle 005)
Prosecutor Case Number 521997CF003828AXXXNO
Prosecutor Agency
                 FL052015J Pinellas County Clerk of Court
Charge
                      1
Charge Tracking Number 1
       Charge Literal Burgl
   Charge Description BURGLARY DWELLING OCCUPIED
```

```
Charge Description Counsel Type - Assigned Counsel
   Charge Description Charge Severity: 2nd Degree
              Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code 2299
                      BURGLARY (text)
   State Offense Code 810.02.3a
              Counts 1
             Severity Felony
          Disposition Filed( 1997-03-19; Amended)
Prosecutor Comment
                      Arrest Charge Status - Charge Resulted From
                      Arrest
Prosecutor Disposition (Cycle 005)
Prosecutor Case Number 521997CF003828AXXXNO
Prosecutor Agency FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number 2
       Charge Literal Stolen Prop-Deal In
   Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
   Charge Description Counsel Type - Public Defender
   Charge Description Charge Severity: 2nd Degree
              Statute DEALING TRAFFIC STOLEN PROPERTY ( )
   State Offense Code 812.019.1
               Counts 1
             Severity Felony
          Disposition Filed( 1997-03-19; Amended)
                      Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                      Arrest
Prosecutor Disposition (Cycle 005)
Prosecutor Case Number 9703828CFANOA
Prosecutor Agency
                     FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number 2
       Charge Literal Stolen Prop-Deal In
   Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
   Charge Description Counsel Type - Self
   Charge Description Charge Severity: 2nd Degree
              Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
   State Offense Code 812.019.2
               Counts 1
             Severity Felony
          Disposition Filed( 1997-03-19; Added Charge)
Prosecutor Disposition (Cycle 005)
Prosecutor Case Number 9703828CFANOA
Prosecutor Agency
                    FL052015J Pinellas County Clerk of Court
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Charge
                     4
Charge Tracking Number 2
       Charge Literal Stolen Prop-Deal In
   Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
   Charge Description Counsel Type - Self
   Charge Description Charge Severity: 2nd Degree
             Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
   State Offense Code 812.019.2
              Counts 1
            Severity Felony
          Disposition Filed( 1997-03-19; Added Charge)
_____
Court Disposition
                     (Cycle 005)
Court Case Number 521997CF003828AXXXNO
Final Disposition Date 1997-09-04
Court Agency
                    FL052015J Pinellas County Clerk of Court
Charge
                     1
       Charge Literal Burgl
   Charge Description BURGLARY DWELLING OCCUPIED
   Charge Description Charge Severity: 2nd Degree
             Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code 2299
                     BURGLARY (text)
   State Offense Code 810.02.3a
              Counts 1
            Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
Court Disposition
                     (Cycle 005)
Court Case Number 521997CF003828AXXXNO
Final Disposition Date 1997-09-04
Court Agency
                  FL052015J Pinellas County Clerk of Court
Charge
                     2
       Charge Literal Stolen Prop-Deal In
   Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
   Charge Description Charge Severity: 2nd Degree
             Statute DEALING TRAFFIC STOLEN PROPERTY ( )
   State Offense Code 812.019.1
              Counts 1
            Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
Court Disposition
                     (Cycle 005)
Court Case Number
                     9703828CFANOA
Final Disposition Date 1997-09-04
                    FL052015J Pinellas County Clerk of Court
Court Agency
                     3
Charge
```

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Charge Literal Stolen Prop-Deal In
   Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
   Charge Description Charge Severity: 2nd Degree
              Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
   State Offense Code 812.019.2
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
Court Disposition (Cycle 005)
Court Case Number 9703828CFANOA
Final Disposition Date 1997-09-04
                 FL052015J Pinellas County Clerk of Court
Court Agency
Charge
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity:2nd Degree
              Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
    State Offense Code 812.019.2
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 1997-09-04; Same)
   -----
Sentencing
                       (Cycle 005)
                   FL052015J Pinellas County Clerk of Court
Sentencing Agency
Charge
       Charge Literal Burgl
    Charge Description BURGLARY DWELLING OCCUPIED
    Charge Description Charge Severity: 2nd Degree
              Statute Occupied Dwelling Unarmed ( )
    NCIC Offense Code 2299
                       BURGLARY (text)
    State Offense Code 810.02.3a
               Counts 1
             Severity Felony
          Disposition ( 1997-09-04; )
Sentence
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
Sentence
                       CREDITED TIME-189 days
Sentence
                       COURT COST-0.0
Sentence
                       FINE-0.0
                       RESTITUTION-0.0
Sentence
                       SENT PROVISIONS-Concurrent 9703550CFANOA
Sentence
Sentencing
                      (Cycle 005)
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
        Charge Literal Stolen Prop-Deal In
```

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Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
   Charge Description Charge Severity: 2nd Degree
              Statute DEALING TRAFFIC STOLEN PROPERTY ( )
   State Offense Code 812.019.1
               Counts 1
             Severity Felony
          Disposition (1997-09-04;)
Sentence
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
Sentence
                       CREDITED TIME-0 days
Sentence
                       COURT COST-40.0
Sentence
                       FINE-0.0
Sentence
                       RESTITUTION-0.0
Sentence
                       SENT PROVISIONS-N/A - Not Applicable null
                      (Cycle 005)
Sentencing
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity:2nd Degree
              Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
    State Offense Code 812.019.2
               Counts 1
             Severity Felony
          Disposition (1997-09-04;)
Sentence '
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
Sentence
                       CREDITED TIME-0 days
Sentence
                       COURT COST-0.0
Sentence
                       FINE-0.0
Sentence
                       RESTITUTION-0.0
Sentence
                       SENT PROVISIONS-N/A - Not Applicable
                       888888888888
Sentencing
                      (Cycle 005)
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Stolen Prop-Deal In
    Charge Description DEALING IN STOLEN PROPERTY TRAFFIC
    Charge Description Charge Severity: 2nd Degree
              Statute ORGANIZED DEALING TRAFFIC STOLEN PROP ( )
    State Offense Code 812.019.2
               Counts 1
             Severity Felony
          Disposition (1997-09-04;)
Sentence
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
                     CREDITED TIME-0 days
Sentence
```

Sentence COURT COST-0.0 Sentence FINE-0.0 Sentence **RESTITUTION-0.0** Sentence SENT PROVISIONS-N/A - Not Applicable 888888888888 ----- Cycle 006 ------Tracking Number 0009827451 Earliest Event Date 1997-03-04 Arrest Date 1997-03-04 326895 Arrest Case Number FL0520000 Pinellas County Sheriffs Office Arresting Agency Charge 001 Charge Literal Stolen Prop-Deal In Charge Description Charge Severity: Unknown Counts 1 Severity Felony Prosecutor Disposition (Cycle 006) Prosecutor Case Number 521997CF003697AXXXNO Prosecutor Agency FL052015J Pinellas County Clerk of Court Charge Charge Tracking Number 1 Charge Literal Stolen Prop-Deal In Charge Description DEALING IN STOLEN PROPERTY TRAFFIC Charge Description Counsel Type - Public Defender Charge Description Charge Severity: 2nd Degree Statute DEALING TRAFFIC STOLEN PROPERTY () State Offense Code 812.019.1 Counts 1 Severity Felony Disposition Filed(1997-03-20; Amended) Prosecutor Comment Arrest Charge Status - Charge Resulted From Arrest Court Disposition (Cycle 006) Court Case Number 521997CF003697AXXXNO Final Disposition Date 1997-09-04 Court Agency FL052015J Pinellas County Clerk of Court Charge Charge Literal Stolen Prop-Deal In Charge Description DEALING IN STOLEN PROPERTY TRAFFIC Charge Description Charge Severity: 2nd Degree Statute DEALING TRAFFIC STOLEN PROPERTY () State Offense Code 812.019.1 Counts 1 Severity Felony Disposition Guilty/Convicted(1997-09-04; Same)

Sentencing (Cycle 006) Sentencing Agency FL052015J Pinellas County Clerk of Court Charge Charge Literal Stolen Prop-Deal In Charge Description DEALING IN STOLEN PROPERTY TRAFFIC Charge Description Charge Severity: 2nd Degree Statute DEALING TRAFFIC STOLEN PROPERTY () State Offense Code 812.019.1 Counts 1 Severity Felony Disposition (1997-09-04;) Sentence CRT PROVISIONS-Prison Credit Sentence CREDITED TIME-0 days Sentence COURT COST-0.0 Sentence FINE-0.0 Sentence **RESTITUTION-0.0** SENT PROVISIONS-N/A - Not Applicable null Sentence ------ Cycle 007 ------Tracking Number 0009833061 Earliest Event Date 1997-05-08 ______ Arrest Date 1997-05-08 326895 Arrest Case Number Arresting Agency FL0520000 Pinellas County Sheriffs Office Charge Charge Literal Prob Violation Charge Description OBT PROP RTN WRTHLS CK Charge Description Charge Severity:Unknown NCIC Offense Code 5012 PROB VIOLATION - SEE MIS (text) Counts Severity Unknown Earliest Event Date 1997-09-16 _____ Corrections (Cycle 008)
Supervision Date 1997-09-16
Corrections Agency FL063025C Northwest Florida Reception Center Supervision Case Number 165774 Correction Action Test status Charge Description BURG DWELL OCCUP CONVEY Correction Comment Admission Type - New Commitment / Prisoner Release Date Corrections Agency FL063025C Northwest Florida Reception Center Supervision Case Number 165774 Charge Description BURG DWELL OCCUP CONVEY Release Date 2000-11-17

Tracking Number 5202007122 Earliest Event Date 2000-11-15 2000-11-15 Arrest Date Arrest Case Number SOA899610 Arresting Agency FL0520000 Pinellas County Sheriffs Office Charge 001 Charge Literal Burgl Charge Description ARMED BURGLARY--84 MOS DOC Charge Description Charge Severity:Unknown Statute With Assault Or Battery () NCIC Offense Code 2299 **BURGLARY (text)** State Offense Code 810.02 Counts 1 Severity Felony ================== Cycle 010 ================================ 0501030233 Tracking Number Earliest Event Date 2000-11-24 -------Arrest Date 2000-11-24 187685 Arrest Case Number FL0050000 Brevard County Sheriffs Office Arresting Agency Charge 001 Charge Literal Weapon Offense Charge Description IMPROPER EXHIBIT FIREARM OR DANGEROUS WEAPON Charge Description Charge Severity:1st Degree Statute Improper Exhibit Firearm Or Dangerous Weapon () NCIC Offense Code 5299 WEAPON OFFENSE (text) State Offense Code 790.10 Counts 1 Severity Misdemeanor Enhancing Factor -Charge 002 Charge Literal Bail-Secured Bond Charge Description FAILURE TO APPEAR FOR MISDEMEANOR OFFENSE Charge Description Charge Severity:1st Degree NCIC Offense Code 5001 BAIL - SECURED BOND (text) State Offense Code 843.15.1b Counts 1 Severity Misdemeanor Enhancing Factor -(Cycle 010) Court Disposition Court Case Number 051996MM024394AXXXXX Final Disposition Date 2001-01-30 Court Agency FL005043J Brevard County Clerk of Court Charge 4

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Charge Literal Contempt Of Court
   Charge Description FAILURE TO APPEAR
   Charge Description Charge Severity: 2nd Degree
    NCIC Offense Code 5005
                      CONTEMPT OF COURT - SEE MIS (text)
   State Offense Code 900.04
               Counts 1
             Severity Misdemeanor
          Disposition Dismissed( 2001-01-30; Same)
Sentencing
                      (Cycle 010)
Sentencing Agency
                      FL005043J Brevard County Clerk of Court
Charge
       Charge Literal Contempt Of Court
   Charge Description FAILURE TO APPEAR
   Charge Description Charge Severity:2nd Degree
    NCIC Offense Code 5005
                      CONTEMPT OF COURT - SEE MIS (text)
   State Offense Code 900.04
               Counts 1
             Severity Misdemeanor
          Disposition ( 2001-01-30; )
Sentence
                      CREDITED TIME-0 days
Sentence
                      COURT COST-0.0
Sentence
                      FINE-0.0
Sentence
                      RESTITUTION-0.0
                      SENT PROVISIONS-N/A - Not Applicable null
Sentence
----- Cycle 011 -----
Tracking Number
                     5204012537
Earliest Event Date
                     2001-07-31
Arrest Date
                      2001-07-31
Arrest Case Number SOA934373
                    FL0521100 Pinellas Park Police Department
Arresting Agency
                      001
Charge
       Charge Literal Battery
   Charge Description BATTERY DOMESTIC
   Charge Description Domestic Violence Flag:true
   Charge Description Charge Severity: Unknown
              Statute Touch Or Strike ( )
   State Offense Code 784.03
               Counts 1
             Severity Misdemeanor
Court Disposition
                      (Cycle 011)
Court Case Number
                      0121243MMANOA
Final Disposition Date 2001-07-31
                      FL052013J Pinellas County Clerk of Court
Court Agency
Charge
                      1
```

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Charge Literal Battery
   Charge Description BATTERY DOMESTIC
   Charge Description Charge Severity:1st Degree
             Statute Touch Or Strike ( )
   State Offense Code 784.03
              Counts 1
            Severity Misdemeanor
         Disposition Adjudication Withheld( 2001-07-31; Same)
                     (Cycle 011)
Sentencing
                     FL052013J Pinellas County Clerk of Court
Sentencing Agency
Charge
                     0
       Charge Literal Battery
   Charge Description BATTERY DOMESTIC
   Charge Description Charge Severity:1st Degree
             Statute Touch Or Strike ( )
   State Offense Code 784.03
              Counts 1
            Severity Misdemeanor
Sentence
                     CRT PROVISIONS-Fine or Community Service
Sentence
                     CREDITED TIME-0 days
Sentence
                     PROBATION-1 years
Sentence
                     COURT COST-155.0
Sentence
                     FINE-0.0
Sentence
                     RESTITUTION-0.0
Sentence
                     SENT PROVISIONS-N/A - Not Applicable null
Tracking Number
                   5202033185
Earliest Event Date
                     2002-09-30
_____
Arrest Date
                     2002-09-30
Arrest Case Number SOA992104
Arresting Agency
                   FL0521400 St Petersburg Police Department
Charge
       Charge Literal Larc
   Charge Description GRAND
   Charge Description Charge Severity: Unknown
    NCIC Offense Code 2399
                     LARCENY (text)
              Counts 1
            Severity Felony
                     002
Charge
       Charge Literal Bigamy
   Charge Description Charge Severity:Unknown
    NCIC Offense Code 3804
                     BIGAMY (text)
   State Offense Code 826.01
              Counts 1
            Severity Felony
Charge
                     003
```

```
Charge Literal Pass Forged
    Charge Description INSTR
    Charge Description Charge Severity: Unknown
    NCIC Offense Code 2504
                       PASS FORGED (text)
               Counts 1
             Severity Felony
Prosecutor Disposition (Cycle 012)
Prosecutor Case Number 522002CF017305AXXXNO
                       FL052015A Pinellas County State Attorney's
Prosecutor Agency
                       Office
Charge
                       1
Charge Tracking Number 1
       Charge Literal Larc
    Charge Description GRAND THEFT
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 3rd Degree
               Statute Larc ( )
    NCIC Offense Code 2399
                       LARCENY (text)
    State Offense Code 812.014.2c
               Counts 1
              Severity Felony
           Disposition No Action( 2002-11-05; Same As Above)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 012)
Prosecutor Case Number 522002CF017306AXXXNO
Prosecutor Agency
                       FL052015J Pinellas County Clerk of Court
Charge
                       1
Charge Tracking Number 2
        Charge Literal Bigamy
    Charge Description BIGAMY
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity:3rd Degree
     NCIC Offense Code 3804
                       BIGAMY (text)
    State Offense Code 826.01
               Counts 1
              Severity Felony
           Disposition Filed( 2002-11-05; Same As Above)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 012)
Prosecutor Case Number 522002CF017306AXXXNO
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FL052015J Pinellas County Clerk of Court
Prosecutor Agency
Charge
Charge Tracking Number 3
       Charge Literal Pass Forged
   Charge Description UTTERING A CHECK WITH FORGED ENDORSEMENT
   Charge Description Counsel Type - Public Defender
   Charge Description Charge Severity: 3rd Degree
              Statute Altered Instrument ( )
    NCIC Offense Code 2504
                      PASS FORGED (text)
   State Offense Code 831.02
               Counts 1
             Severity Felony
          Disposition Filed( 2002-11-05; Same As Above)
Prosecutor Comment
                      Arrest Charge Status - Charge Resulted From
                      Arrest
Court Case Number
Court Disposition
                      (Cycle 012)
                      522002CF017306AXXXNO
Final Disposition Date 2003-05-28
Court Agency
                      FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Bigamy
   Charge Description BIGAMY
   Charge Description Charge Severity: 3rd Degree
    NCIC Offense Code 3804
                      BIGAMY (text)
   State Offense Code 826.01
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 2003-05-28; Same)
_____
Court Disposition
                      (Cycle 012)
Court Case Number
                      522002CF017306AXXXN0
Final Disposition Date 2003-05-28
                     FL052015J Pinellas County Clerk of Court
Court Agency
Charge
                      2
       Charge Literal Pass Forged
   Charge Description UTTERING A CHECK WITH FORGED ENDORSEMENT
   Charge Description Charge Severity: 3rd Degree
              Statute Altered Instrument ( )
    NCIC Offense Code 2504
                      PASS FORGED (text)
    State Offense Code 831.02
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 2003-05-28; Same)
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Sentencing
                     (Cycle 012)
Sentencing Agency
                     FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Bigamy
   Charge Description BIGAMY
   Charge Description Charge Severity: 3rd Degree
    NCIC Offense Code 3804
                     BIGAMY (text)
   State Offense Code 826.01
              Counts 1
            Severity Felony
          Disposition ( 2003-05-28; )
Sentence
                     CRT PROVISIONS-Sentenced Under Sentencing
                     Guidelines
Sentence
                     CREDITED TIME-8 days
Sentence
                     COURT COST-297.0
Sentence
                     FINE-0.0
                     RESTITUTION-0.0
Sentence
Sentence
                     SENT PROVISIONS-N/A - Not Applicable null
Sentencing
                     (Cycle 012)
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Pass Forged
   Charge Description UTTERING A CHECK WITH FORGED ENDORSEMENT
   Charge Description Charge Severity: 3rd Degree
             Statute Altered Instrument ( )
    NCIC Offense Code 2504
                     PASS FORGED (text)
   State Offense Code 831.02
              Counts 1
            Severity Felony
          Disposition ( 2003-05-28; )
Sentence
                     CREDITED TIME-0 days
Sentence
                     COURT COST-0.0
                     FINE-0.0
Sentence
Sentence
                     RESTITUTION-0.0
                     SENT PROVISIONS-Concurrent 0217306CFANOA
Tracking Number
                    5205023375
Earliest Event Date 2002-11-24
______
Arrest Date
                     2002-11-24
Arrest Case Number
                     SOA999622
                    FL0521100 Pinellas Park Police Department
Arresting Agency
Charge
                     001
       Charge Literal Drugs-Possess
   Charge Description POSS OF A CONT SUBSTANCE
   Charge Description Charge Severity: Unknown
              Counts 1
```

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Severity Felony
                       002
Charge
       Charge Literal
                       Dui-Unlaw Bld Alch
   Charge Description DUI
                                              1219021000AM
                                                             SPTC
   Charge Description Charge Severity: Unknown
               Counts 1
             Severity Misdemeanor
Prosecutor Disposition (Cycle 013)
Prosecutor Case Number 522002CF020373AXXXNO
Prosecutor Agency
                       FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number 1
       Charge Literal Drugs-Possess
    Charge Description POSSESSION OF COCAINE
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity: 3rd Degree
              Statute ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
                       ()
   State Offense Code 893.13.6a
               Counts 1
              Severity Felony
          Disposition Filed( 2002-12-31; Same As Above)
Prosecutor Comment
                       Arrest Charge Status - Charge Resulted From
                       Arrest
Prosecutor Disposition (Cycle 013)
Prosecutor Case Number 522002CF020373AXXXNO
Prosecutor Agency
                       FL052015J Pinellas County Clerk of Court
Charge
Charge Tracking Number 2
       Charge Literal Traffic Offense
    Charge Description DUI
    Charge Description Counsel Type - Public Defender
    Charge Description Charge Severity:1st Degree
              Statute Traffic Offense ( )
    NCIC Offense Code 5499
                       TRAFFIC OFFENSE (text)
    State Offense Code 316.193.1
               Counts 1
              Severity Misdemeanor
           Disposition Filed( 2003-02-06; Same As Above)
                       Arrest Charge Status - Charge Resulted From
Prosecutor Comment
                       Arrest
Court Disposition
                       (Cycle 013)
Court Case Number
                       522002CF020373AXXXNO
Final Disposition Date 2003-05-28
```

```
Court Agency FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Drugs-Possess
   Charge Description POSSESSION OF COCAINE
   Charge Description Charge Severity: 3rd Degree
              Statute ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
                       ( )
   State Offense Code 893.13.6a
               Counts 1
             Severity Felony
          Disposition Guilty/Convicted( 2003-05-28; Same)
Court Disposition
                    (Cycle 013)
Court Case Number 522002CF020373AXXXNO
Final Disposition Date 2003-05-28
                 FL052015J Pinellas County Clerk of Court
Court Agency
Charge
       Charge Literal Traffic Offense
    Charge Description DUI
   Charge Description Charge Severity:1st Degree
              Statute Traffic Offense ( )
    NCIC Offense Code 5499
                       TRAFFIC OFFENSE (text)
   State Offense Code 316.193.1
               Counts 1
             Severity Misdemeanor
          Disposition Guilty/Convicted( 2003-05-28; Same)
                      (Cycle 013)
Sentencing
Sentencing Agency FL052015J Pinellas County Clerk of Court
Charge
       Charge Literal Drugs-Possess
    Charge Description POSSESSION OF COCAINE
    Charge Description Charge Severity:3rd Degree
              Statute ACTUAL CONSTRUCTIVE POSS SYNTHETIC CANNABINOID
                       ( )
    State Offense Code 893.13.6a
               Counts 1
             Severity Felony
          Disposition ( 2003-05-28; )
Sentence
                       CRT PROVISIONS-Sentenced Under Sentencing
                       Guidelines
Sentence
                       CREDITED TIME-1 days
Sentence
                       COURT COST-687.0
                       FINE-9.0
Sentence
Sentence
                      RESTITUTION-0.0
                       SENT PROVISIONS-Concurrent 0217306CFANO
Sentence
```

```
Sentencing
                   (Cycle 013)
Sentencing Agency
                   FL052015J Pinellas County Clerk of Court
Charge
      Charge Literal Traffic Offense
   Charge Description DUI
   Charge Description Charge Severity:1st Degree
            Statute Traffic Offense ( )
   NCIC Offense Code 5499
                   TRAFFIC OFFENSE (text)
   State Offense Code 316.193.1
             Counts 1
           Severity Misdemeanor
         Disposition ( 2003-05-28; )
Sentence
                   CRT PROVISIONS-Attend DWI School Community
                   Service
Sentence
                   CREDITED TIME-0 days
                   COURT COST-0.0
Sentence
Sentence
                   FINE-400.0
Sentence
                   RESTITUTION-0.0
                   SENT PROVISIONS-N/A - Not Applicable null
Sentence
Tracking Number
                   5202049055
Earliest Event Date
                   2003-05-28
______
Arrest Date
                   2003-05-28
Arrest Case Number S01024994
Arresting Agency FL0521100 Pinellas Park Police Department
                   001
Charge
      Charge Literal Drugs-Possess
   Charge Description POSS COCA DUI-SENTENCED 24 MOS DOC
   Charge Description Charge Severity:Unknown
            Statute POSSESSION OF SYNTHETIC CANNABINOIDS ( )
   State Offense Code 893.13
             Counts 1
           Severity Felony
----- Cycle 015 -----
Tracking Number
               4850018270
Earliest Event Date
                   2003-06-10
_____
Corrections
                   (Cycle 015)
Supervision Date 2003-06-10
Corrections Agency
                  FL048035C Central Florida Reception Center
                   (CFRC)
     Supervision Case Number A165774
    Correction Action Test status
   Charge Description BIGAMY
   Correction Comment Admission Type - New Commitment / Prisoner
Release Date
------ Cycle 016 ------
                   2005-02-06
Earliest Event Date
```

Corrections (Cycle 016) Corrections Agency FL063025C Northwest Florida Reception Center Supervision Case Number A165774 Charge Description BIGAMY Release Date 2005-02-06 ----- Cycle 017 ------Tracking Number 5202093408 Earliest Event Date 2005-03-19 ______ Arrest Date 2005-03-19 Arrest Case Number S01122674
Arresting Agency FL0521100 Pinellas Park Police Department Charge 001 Charge Literal Traffic Offense Charge Description DWLSR 041205 10AM SPTC Charge Description Charge Severity: Unknown Statute Drive With Suspended Revoked License () NCIC Offense Code 5499 TRAFFIC OFFENSE (text) State Offense Code 322.34 Counts 1 Severity Misdemeanor ----- Cycle 018 ------Tracking Number 5205084713 Earliest Event Date 2005-05-05 Arrest Date 2005-05-05 Arrest Case Number S01131002
Arresting Agency FL0520700 Kenneth City Police Department Charge 001 Charge Literal Battery Charge Description SIMPLE BATTERY Charge Description Charge Severity:Unknown Statute Touch Or Strike () State Offense Code 784.03 Counts 1 Severity Misdemeanor Prosecutor Disposition (Cycle 018) Prosecutor Case Number 522005MM011653AXXXNO FL052015A Pinellas County State Attorney's Prosecutor Agency Office Charge Charge Tracking Number 1 Charge Literal Battery Charge Description SIMPLE BATTERY Charge Description Counsel Type - Self Charge Description Charge Severity:1st Degree

```
Statute Touch Or Strike ( )
   State Offense Code 784.03
              Counts 1
            Severity Misdemeanor
         Disposition Dropped/Abandoned( 2005-06-28; Same As Above)
Prosecutor Comment
                    Arrest Charge Status - Charge Resulted From
                     Arrest
1603089392
Tracking Number
Earliest Event Date 2013-12-01 Incident Date 2013-12-01
-----
Arrest Date
                     2013-12-01
Arrest Case Number 2013032053
Arresting Agency FL0160000 Jacksonville Sheriff's Office
Arresting Agency
Charge
                    001
       Charge Literal Out-Of-County Warrant
   Charge Description OUT OF COUNTY WARRANT - MISDEMEANOR
   Charge Description Charge Severity:Unknown
             Statute Out-Of-County Warrant ( )
   State Offense Code 901.04
              Counts 1
            Severity Misdemeanor
Charge
       Charge Literal Out-Of-County Warrant
   Charge Description OUT OF COUNTY WARRANT - MISDEMEANOR
   Charge Description Charge Severity: Unknown
             Statute Out-Of-County Warrant ( )
   State Offense Code 901.04
              Counts 1
            Severity Misdemeanor
                     003
Charge
       Charge Literal Out-Of-County Warrant
   Charge Description OUT OF COUNTY WARRANT - MISDEMEANOR
   Charge Description Charge Severity: Unknown
             Statute Out-Of-County Warrant ( )
   State Offense Code 901.04
              Counts 1
            Severity Misdemeanor
                     004
Charge
       Charge Literal Out-Of-County Warrant
   Charge Description OUT OF COUNTY WARRANT - MISDEMEANOR
   Charge Description Charge Severity: Unknown
             Statute Out-Of-County Warrant ( )
   State Offense Code 901.04
              Counts 1
            Severity Misdemeanor
------ Cycle 020 ------
Tracking Number
                    5207170201
Earliest Event Date 2013-12-04 Incident Date
                                                   2005-03-18
Arrest Date
                     2013-12-04
```

Arrest Case Number Arresting Agency FL0520000 Pinellas County Sheriffs Office Charge 001 Charge Literal Failure To Appear Charge Description FTA DWLSR Charge Description Charge Severity:Unknown NCIC Offense Code 5015 FAILURE TO APPEAR - SEE MIS (text) State Offense Code 843.15.1b Counts 1 Severity Misdemeanor Charge Charge Literal Failure To Appear Charge Description FTA TAG UNLAWFUL ALTERATION Charge Description Charge Severity: Unknown NCIC Offense Code 5015 FAILURE TO APPEAR - SEE MIS (text) State Offense Code 843.15.1b Counts 1 Severity Misdemeanor Tracking Number 1602302427 Earliest Event Date 2015-03-29 Incident Date 2015-03-29 Arrest Date 2015-03-29 Arrest Case Number Arresting Agency FL0160000 Jacksonville Sheriff's Office Charge 001 Charge Literal Battery Charge Description BATTERY - CAUSE BODILY HARM - DOMESTIC - MINOR Charge Description Domestic Violence Flag:true Charge Description Charge Severity:1st Degree Counts 1 Severity Misdemeanor -----Court Disposition (Cycle 021) Court Case Number 162015MM005359AXXXMA Final Disposition Date 2015-04-21 Court Agency FL016015J Duval County Clerk of Court Charge 1 Charge Literal Battery Charge Description BATTERY CAUSE BODILY HARM DOMESTIC Charge Description Charge Severity:1st Degree Statute Cause Bodily Harm () State Offense Code 784.03.1a2 Counts 1 Severity Misdemeanor Disposition Guilty/Convicted(2015-04-21; Same)

Sentencing Sentencing Agency Charge	(Cycle 021) FL016015J Duval County Clerk of Court 0
Charge Literal	
Charge Description Charge Description	BATTERY CAUSE BODILY HARM DOMESTIC Charge Severity:1st Degree Cause Bodily Harm ()
State Offense Code Counts	784.03.1a2
	Misdemeanor
-	(2015-04-21;)
Sentence	CONFINEMENT 23 days
Sentence	CREDITED TIME-23 days
Sentence	PROBATION-12 months
Sentence	COURT COST-730.0
Sentence	FINE-100.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-N/A - Not Applicable null
3CITCHCC	·
Agency	Brevard County Clerk of Court; FL005043J;
Agency	Palm Bay Police Department; FL0051200;
Agency	Pinellas County Sheriffs Office; FL0520000;
 Agency	Pinellas County Clerk of Court; FL052015J;
Agency	Northwest Florida Reception Center; FL063025C;
Agency	Brevard County Sheriffs Office; FL0050000;
Agency	Pinellas Park Police Department; FL0521100;
Agency	Pinellas County State Attorney's Office; FL052015A;
Agency	St Petersburg Police Department; FL0521400;
Agency	Central Florida Reception Center (CFRC);
	FL048035C;

5/28/2019 CJISWeb

Agency	Kenneth City Police Department; FL0520700;
Agency	Jacksonville Sheriff's Office; FL0160000;
Agency	Brevard County Clerk of Court; FL005043J;
Agency	Pinellas County Clerk of Court; FL052015J;
Agency	Pinellas County Clerk of Court; FL052013J;
Agency	Duval County Clerk of Court; FL016015J;
	* * * END OF RECORD * * *
Additional sentencing	information may be available from originating agency

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

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

CJISWeb Printout Generated On: 05/28/2019 08:10:56

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

MA Driver's License (R1)

Résults 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: M

Middle: Height: 5' 06"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 01841-0000

State: MA

Zip: 01841-0000

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type: M - MASS ID ONLY

Issue Date: Restrictions: Military: N

CDL: REV

Class:

Exp. Date: 03/22/2011

Start Time:

End Time:

CDL Endor .:

CJISWeb Printout Generated On: 05/28/2019 08:10:56

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

CJISWeb Printout Generated On: 05/28/2019 08:20:02 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

Results For - Nai	me:	Date of Birth:	
SSN:	OLN:		

APROTECTION ORDER

Response from: CJIS

MAMSP0077

MACJIS HOTFILE RESULTS - QUERY NAM/

DOB/ SOC/

NO RECORDS FOUND

Response from: NCIC

1L01004X,CP03261581

MAMSP0077

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER

ORI/FL05200E0 NAM/

HGT/505 WGT/170 EYE/BR0 HAI/BR0

SVC/1 - SERVED SVD/20020328

BRD/Y ISD/20020326 EXP/NONEXP CTI/FL052015J

PPN/ PPR/U PPB/

PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND PCO/CONDITIONS OF THE ORDER.

OCA/0202470900

VLD/20190501

MIS/IS INJUNCTION FOR PROTECTION EXPIRES AT ORDER OF COURT

ORI IS PINELLAS CO SO LARGO 727 582-6200

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,

PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR PCO/THE CHILD OF THE PROTECTED PERSON.

PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S FAMILY PCO/OR HOUSEHOLD.

PCO/03 - PROTECTED PERSON IS GRANTED EXCLUSIVE POSSESSION OF THE RESIDENCE OR PCO/HOUSEHOLD.

PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,

5/28/2019 CJISWeb 3.0

PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR PCO/HOUSEHOLD MEMBER.

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR PCO/ALARM THE VICTIM.

PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.

PCO/09 - THE PROTECTED PERSON IS AWARDED TEMPORARY EXCLUSIVE CUSTODY OF THE PCO/CHILD(REN) NAMED.

NIC/H772367589 DTE/20020327 1836 EST DLU/20190501 0515 EST

NO NCIC WANT SOC/

CJISWeb Printout Generated On: 05/28/2019 08:20:02

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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

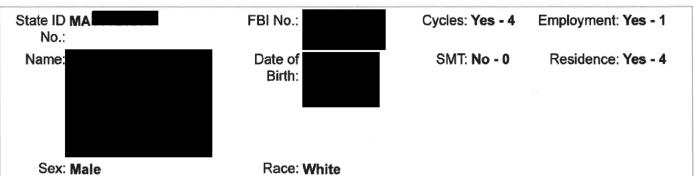
Generated At 04/24/2019 3:35PM

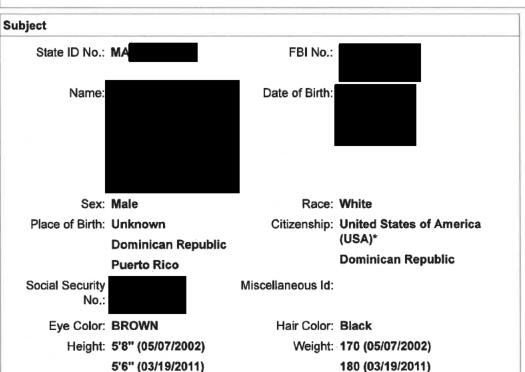
Generated By SHANNAN BARTON

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

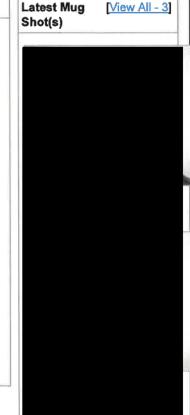
State RAP Sheet

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.





5'7" (03/21/2011)



Scars, Marks & Tattoos Reported Date SMT No Records Found **Employment**

Reported Date	Occupation	Employer	Address
			6

2019		MSP AFIS Resu	ults		
Reported Date	Occupation	Employer		Ade	dress
03/19/2011	UNEMPLOYED	No Employer Given	No Ad	dress	
esidences					
Reported Date		Address	s		
05/07/2002					
02/22/2003					
03/19/2011					
03/21/2011					
ycles					
Cycle 1 of 4				State	ID No.: MA
Date:	05/07/2002 Tracking No.: T	CHE019247201 Age	ency: CHELM	ISFORD PD	
Offense(s):		Offense Description			Offense Date
	94C/32A/G DRUG, POSSESS	TO DISTRIB CLASS B c940	C s32A		05/09/2002
Disposition(s):	Offense Description	on Disposi	ition	Dispo	sition Date
	Disposition information for this arresting authority for more info	-	ble using this	application. P	lease contact the
Cycle 2 of 4				State	ID No.: MA
Date:	02/22/2003 Tracking No.: T	DRA0A0300044 Age	ency: DRACI	UT PD	
Offense(s):		Offense Description			Offense Date
	94C/32A/A COCAINE, DISTRI				02/22/2003
Disposition(s):	Offense Description	on Disposi	ition	Dispo	sition Date
	Disposition information for this arresting authority for more inf		ble using this	application. P	lease contact the
Cycle 3 of 4				State	ID No.: MA
Date:	03/19/2011 Tracking No.: T	"SA1201101866 Age	ency: SP ANI	DOVER	
Offense(s):		Offense Description	· · · · · · · · · · · · · · · · · · ·		Offense Date
	UNLICENSED OPERATION C	PF MV C90 S10			03/19/2011
Disposition(s):	Offense Description	on Disposi	ition	Dispo	sition Date
	FALSE NAME		C	03/19/2011	
Cycle 4 of 4				State	ID No.: MA
Date:	03/21/2011 Tracking No.: H	IESOP26882000 Ag	ency: ESSEX	COUNTY SD	MIDDLETON
Offense(s):		Offense Description			Offense Date
	FUGITIVE FROM JUSTICE O	N COURT WARRANT C276	S20A		03/21/2011
Disposition(s):	Offense Description	on Disposi	ition	Dispo	sition Date

Generated At 04/24/2019 3:35PM

Generated By SHANNAN BARTON Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 04/24/2019 14:17:13

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

Criminal History NCIC/III (QH)

Results For - FBI No.:

Response from: NCIC

7L01155612982828

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

INQUIRY ON FBI

NAME

PUR/C FBI NO.

INQUIRY DATE 2019/04/24

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

180 BRO BLK Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

OTHER

BIRTH DATES SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2019/04/04

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

MASSACHUSETTS - STATE ID/MAS

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

END

CJISWeb Printout Generated On: 04/24/2019 14:17:13

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

CJISWeb Printout Generated On: 04/24/2019 14:07:32

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

MA Driver's License (R1)

Results For - OLN: S

≜STATUS: EXPIRED

License Image



License Information

License No.: S1

State: MA

Status: EXP

SSN:

Person Information

Last: DOB:

Organ Donor:

First: Sex: M Middle:

Height: 5' 07"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 01844-3815

State: MA

Zip: 01844-3815

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 10/06/2003 Restrictions:

Military: N

CDL:

Class: D

Exp. Date: 01/19/2008

Start Time:

End Time:

CDL Endor .:

CJISWeb Printout Generated On: 04/24/2019 14:07:32

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

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

MA Criminal History (BOP)

Results For - Name:

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

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

ARRAIGNMENT: (0001)

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

FUG JUS

OFF: FUGITIVE FROM JUSTICE

STATUS: C WPD: WDT

DISP: C 4/3/95 DISM

ARRAIGNMENT: (0002)

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

OFF: FALSE STATEMENT APPLICAT/PASSPORT FLS STMNT

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

ARRAIGNMENT: (0003)

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

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

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

ARRAIGNMENT: (0004)

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

OFF: ATTACHING WRONG MV PLATES 124P

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0005)

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

OFF: OPERATING AFTER REVOKE REG 114C-REV

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0006)

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

OFF: COMPULSORY INSURANCE VIOLATION 118A

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

ARRAIGNMENT: (0007)

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

OFF: ASSAULT AND BATTERY A&B

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

ARRAIGNMENT: (0008)

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

OFF: COMPULSORY INSURANCE VIOLATION 118A

STATUS: C WPD: WDT:

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

ARRAIGNMENT: (0009)

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

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

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

ARRAIGNMENT: (0010)

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

OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0011)

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

OFF: CONTROL SUBSTANCE SCHOOL TRAFF COCAINE CSA SCHOOL

STATUS: C WPD: WDT:

CJISWeb 3.0 7/12/2019

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0012)

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

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0013)

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

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

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

ARRAIGNMENT: (0014)

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

OFF: LARCENY LESS LAR LESS

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

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

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

Criminal History NCIC/III (QR)

Results For - FBI No.:

Response from: NCIC

FL01156294873975 MAMSP0077

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

NEW JERSEY

- FBI/ - STATE ID/

END

CR.WVFBINF00

09:25 07/12/2019 09305

09:25 07/12/2019 22203 MAMSP0077

TXTHDR/2L01004X,CP07247384

ATN/MSPC1952

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

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

Purpose Code

Attention

MSPC1952

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

This record is based only on the FBI number in your request-UCN: 889618JA1 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

Subject Name(s)





Subject Description

FBI Number

State Id Number NJ532992B

Social Security Number

Sex Race Male White

Height 5'09"

Weight 170

Date of Birth

Hair Color Eye Color Brown Black

Scars, Marks, and Tattoos

Description, Comments, and Images Code

SC R LEG , SCAR ON RIGHT LEG

Place of Birth Puerto Rico

Citizenship Colombia

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL

OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON

DC (VAUSM0000) NIC-W590041637WANTED-NCIC PROB VIOLATION -#W590041637 SEE MIS CASE #380252744 DATE OF WARRANT 07/27/1999 NOTIFY VAUSM0000 USM HQ ARLINGTON

WASHINGTON DC VA

Earliest Event Date 1991-03-29

Arrest Date 1991-03-29

Arrest Case Number

MAICE0100 ICE/ERO BOSTON SUB O Arresting Agency

1

Subject's Name RODRIQUEZ, CARLOS

Charge

Charge Literal DEP PROC Severity Unknown

Earliest Event Date 1991-04-01

```
Arrest Date
                   1991-04-01
Arrest Case Number
                  31001
                   MA0030000 SHERIFF'S OFFICE
Arresting Agency
Subject's Name
Charge
      Charge Literal TRAFFICKING COCAINE
           Severity Unknown
Charge
      Charge Literal TRAFFICKING COCAINE 1000 SCHOOL
                   Unknown
           Severity
Charge
      Charge Literal CONSP VIO C/S LAWS
           Severity Unknown
Earliest Event Date 1994-10-19
                   1994-10-19
Arrest Date
Arrest Case Number
                  A73452299
Arresting Agency
                   MAICE0100 ICE/ERO BOSTON SUB O
Subject's Name
Charge
      Charge Literal DEP PROC
           Severity Unknown
Charge
      Charge Literal MISUSE OF VISAS, PERMITS
           Severity Unknown
Charge
       Charge Literal FALSE STATEMENTS
           Severity Unknown
Earliest Event Date 1994-12-01
Arrest Date
                    1994-12-01
Arrest Case Number
                   MAD0S0000 DEPARTMENT OF STATE
Arresting Agency
Subject's Name
Charge
                    1
       Charge Literal FALSE STATEMENTS APPLICATION OF US PASSPORT
           Severity Unknown
Charge
       Charge Literal DECEPTIVE USE OF SSN#
           Severity Unknown
Court Disposition
                   (Cycle 004)
Court Case Number
Court Agency
Charge
       Charge Literal FALSE STATEMENTS APPLICATION OF US PASSPORT
   Charge Description Charge Severity:Unknown
         Disposition ( PLED GUILTY)
Charge
      Charge Literal DECEPTIVE USE OF SSN#
   Charge Description Charge Severity:Unknown
        Disposition ( PLED GUILTY)
Earliest Event Date 1994-12-08
Arrest Date
                    1994-12-08
Arrest Case Number
                    MAD0S0000 DEPARTMENT OF STATE
Arresting Agency
Subject's Name
Charge
       Charge Literal FALSE STATEMENTS
```

Severity Unknown

```
Court Disposition
                   (Cycle 005)
Court Case Number
Court Agency
Charge
       Charge Literal FALSE STATEMENTS FELONY
   Charge Description Charge Severity: Unknown
        Disposition ( PLEA GUILTY)
------ Cycle 006 -----
Earliest Event Date 1997-12-16
Arrest Case Number 20391038
Arresting Agency PA011017C Subject's Name
                    PA011017C FEDERAL CORR INST
Charge
                    1
       Charge Literal VIOL OF SUPV RELEASE
            Severity Unknown
                     ------
                 (Cycle 006)
Court Disposition
Court Case Number
Court Agency
Charge
       Charge Literal VIOL OF SUPV RELEASE
   Charge Description Charge Severity:Unknown
         Disposition ( SENTENCED 8/22/97 1 YEAR & 1 DAY CUSTODY PLUS
                    364 DAYS SUPV RELEASE)
Agency
                    USM HQ ARLINGTON; VAUSM0000;
ICE/ERO BOSTON SUB 0; MAICE0100;
Agency
                    SHERIFF'S OFFICE; MA0030000;
------
                    DEPARTMENT OF STATE; MAD0S0000;
Agency
Agency
                   FEDERAL CORR INST; PA011017C;
                           * * * END OF RECORD * * *
Triple I Status: Multi-state
CR.NJIII0000
09:25 07/12/2019 04688
09:25 07/12/2019 22205 MAMSP0077
TXT
HDR/2L01004X,CP07247384
ATN/MSPC1952
THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ532992B
          NEW JERSEY CRIMINAL HISTORY DETAILED RECORD
USE OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS.
UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU OF
IDENTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON WHO IS
THE SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED SOLELY TO
THE AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT BE
```

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

532992B FBI NO. DATE REQUESTED. 07/12/2019

NAME:

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE М 509 170 BRO BLK

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

III: MULTI STATE DNA SAMPLE STATUS: COLLECTION NOT REQUIRED

ALIAS NAMES/OTHER BIRTH DATES

SCARS/MARKS/TATTOOS/MISC NUMBERS

SCAR RIGHT LEG

STATUS: DISCHGD LOCATION:

```
LAST REPORTED ADDRESS/DATE : 04/10/1995
ARRESTED 11/25/1988 AGENCY CASE NO: B1108872
                     SP PERRYVILLE
   AGENCY: NJNSP8800
                                                      HUNTERDON
   001 CNT NJ2C29-3
                            OBSTRUCT POLICE
   001 CNT NJ2C35-10A1
                            COCAINE-POSSESS
   001 CNT NJ2C35-5A1
                            COCAINE
                            CARRYING PROHIBITED
   001 CNT
           NJ2C39-3F
                           POSS WEAPON
   005 CNT NJ2C39-5B
INDICTMENT/ACCUSATION
                                   AOC NUMBER:
NO: HNT890100019I
                                   DISPOSITION DATE: 06/29/1995
AGENCY: NJ010023J
                                   HUNTERDON CO SUPERIOR COURT
DISPOSITION: DISMISSED
                        DEG: 0
                                       DRUG OFFENSE
001 CNT: 2C:35-10A(1)
DISPOSITION: DISMISSED
                         DEG: 0
                                       DRUG OFFENSE
001 CNT: 2C:35-5A(1)
DISPOSITION: DISMISSED
001 CNT: 2C:39-3F
                         DEG: 0
                                       POSS WEAPON
DISPOSITION: DISMISSED
                                       POSS WEAPON
001 CNT: 2C:39-5B
                         DEG: 0
************************* ARREST 002 *********************
ARRESTED 04/10/1995 AGENCY CASE NO: 10013
   AGENCY: NJ010013A
                     HUNTERDON CO PROSECUTOR
                                                      HUNTERDON
OFFENSE DATE: 10/02/1989
   001 CNT 2A:160-21
                            FUGITIVE FROM JUSTICE
INDICTMENT/ACCUSATION
                                   AOC NUMBER: HNT90000287-001
                                   DISPOSITION DATE: 04/28/1995
NO: HNT900600151I
AGENCY: NJ010023J
                                   HUNTERDON CO SUPERIOR COURT
DISPOSITION: GUILTY
001 CNT: 2C:29-7
                         DEG: 0
                                       BAIL JUMPING - DEFAULT IN REQU
AGGREGATE SENTENCE
                      DATE: 06/29/1995
                        HUNTERDON CO SUPERIOR COURT
     COURT: NJ010023J
    INCARCERATION GENERAL
  INCARCERATION: STATE PRISON
    CONFINEMENT
                   4Y
                                        JAIL TIME CREDIT121D
  AMOUNT ASSESSED $
                           30
RECEIVED 06/29/1995 AGENCY CASE NO: P273244
AGENCY: NJ011025C
                          YARDVILLE UNIT STATE REFORMAT
```

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

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

PAROLE VIOLATIONS: 001

ESCAPES:

ISP: N

CRIMINAL HISTORY DIVERSION PROGRAM AND INDICTABLE CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 000

CONDITIONAL DISCHARGE: 000 INDICTABLE CONVICTIONS: 000 VIOLATION OF PROBATION: 000

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

END OF CCH RECORD

END OF RECORD

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

CJISWeb Printout Generated On: 07/12/2019 12:24:52

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

Criminal History NCIC/III (QH)

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

Sex: M

Response from: NCIC

7L01156294865876

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

SEX/M RAC/U DOB/ INQUIRY ON NAM/ PUR/C

NAME FBI NO. INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 509 170 BLK BRO Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS 16 08 13 PM PO 12 TT 13 CI 14

PATTERN CLASS



SCARS-MARKS-

BIRTH DATES TATTOOS

SC R LEG



IDENTIFICATION DATA UPDATED 2007/11/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NEW JERSEY

- STATE ID/NJ

FBI

- FBI/

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

END

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



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	07/12/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Neil Sullivan	
Requestor's Agency:	USMS	e,
Requestor's Contact Info:	Neil.Sullivan@usdoj.gov	
	Name:	License #:
Possible Matches:		
CCNT2 - A 2 2 24 41	SSN #:	Source:
SSN's Associated with the Subject:		
Deceased:	Yes No	Source:
Documents Attached:	AFIS-R Rap Sheet	MA Driver's Licenses
	▼ BOP	CLEAR
Comments:	✓ m	Warrants
Sharepoint #: 2019-500-A5		III). I couldn't find results in AFIS for any of
the SSNs or the two name/o		he provided SSN 582-27-7798 returned to

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

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

MA Driver's License (R1) Results For - Name **△STATUS:** NO STATUS FOUND ON RECORD License Image Image Not Available License Information License No.: Status: State: MA SSN: Person Information Last: First: Middle: DOB: Sex: M Height: 5' 07" Organ Donor: **Address Information** Mailing: City State: MA Zip: 02790-1242 Residential: City: State: MA Zip: 02790-1242 Previous Names **Additional Data** Driver's Ed.: N Military: N Mab: CDL: CDL Endor... Type: M - MASS ID ONLY Class: Issue Date: Exp. Date: Restrictions: Start Time: End Time:

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

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

AKA/ SOC/

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

Wanted/Missing Person/Ve	hicle	(QWA)
--------------------------	-------	-------

Results For - Name:	Date of Birth:	
≜ WANTED PERSON		
Response from: CJIS		
MAMSP0077 MACJIS HOTEILE RESULTS - QUERY NAM/ NO RECORDS FOUND		
Response from: NCIC		
MAMSP0077 ***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITH MKE/WANTED PERSON ADO/N EXL/1 - FULL EXTRADITION ORI/VAUSM0000 NAM HGT/507 WGT/200 EYE/BR0 HAI/BR0 FBI, SMT/SC R LEG FPC/160813PMP012TT13CI14 SOC, OFF/PROB VIOLATION - SEE MIS OOC/FRAUD DOW/19990727 OCA/380252744 WNO/993807280411D VLD/20181009 MIS/ORG CHG/FRAUD/PH202-3079100 ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 3 DOB/ DOB/ AKA/ AKA/ AKA/ AKA/ AKA/ AKA/ AKA/ AK		



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

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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

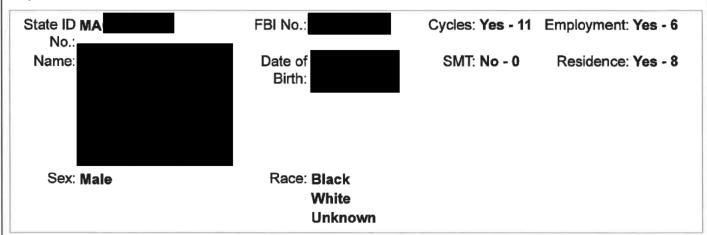
Generated At 05/10/2019 2:54PM

Generated By BRITTANY CHANDLER

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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



Subject

State ID No.: MA

FBI No .: Name: Date of Birth:

Sex: Male

Race: Black

Unknown

Place of Birth: Dominican Republic

Puerto Rico

Citizenship: United States of America

(USA)*

White

Social Security 149647616

Miscellaneous

No.:

ld: Hair Color: Black

Eye Color: BROWN

Brown

Height: 5'9" (01/14/1995)

Weight: 160 (01/14/1995)

5'10" (06/27/1996) 5'11" (04/30/2019)

150 (06/27/1996) 140 (06/28/1996)

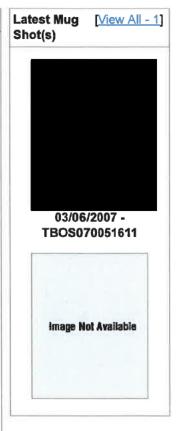
165 (07/17/2001)

190 (09/27/2005)

170 (03/06/2007)

200 (05/14/2018)

185 (04/30/2019)



Scars, Marks & Tattoos

	Repor	ted	Date	
٧.	•			

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

ı		
١	Reported Date	Address

Reported Date	Address	
01/14/1995	NONE GIVEN	3
06/27/1996		
09/13/1997		
05/24/2001		
07/17/2001		
09/27/2005		
03/06/2007		
05/14/2018		

C	y	C	k	95	5

Cycle 1 of 11

Date: 01/14/1995 Tracking No.: IDCD001181475 Agency: BOSTON PD

Offense(s):

Disposition(s):

Offense Description POSS CL B W/I S/ZONEINONE

01/14/1995

Offense Date

Offense Date

State ID No.: MA

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):

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

Offense Description

Agency: ESSEX COUNTY SD MIDDLETON

Offense(s):

Disposition(s):

Offense Description CHARGE NOT LISTED

Offense Date

Offense Description

Disposition

Disposition Date

06/28/1996

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 Distribution of Class A, Within 100' Play Ground

Offense Date

Offense Description

Disposition

Disposition Date

Disposition(s):

Disposition information for this record is currently not available using this application. Please contact

the arresting authority for more information.

Date:	10/08/2000	Tracking No.:	TBOS0002443	310 A	gency:	BOSTON	PD	
Offense(s):			Offense De	scription				Offense Date
	Breaking & E	ntering a Moto	r Vehicle, Nigh	t				
	Operating after Revocation or Suspension							
	Operating Ur	nregistered Mot	tor Vehicle					
	Operating Uninsured Motor Vehicle							
Disposition(s):	Offense Description Disposition				Dispo	sition 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
Date:	05/24/2001	Tracking No.:	TBOS010115	811 A	gency:	BOSTON	PD	
Offense(s):			Offense De	scription				Offense Date
	Operating af	ter Revocation	or Suspension					
	No turn on re	ed 89-9		п				
	Criminal Inqu	uiry Only						
Disposition(s):	Of	fense Descript	tion	Dispos	ition		Dispo	sition Date
•		authority for m			allable	using this	application	n. Please contact
Cycle 7 of 11				"			State	ID No : MA
•	07/17/2001	Tracking No.:	HNSO000201		gency:	NORFOL		ID No.: MA
•	07/17/2001	Tracking No.:	HNSO000201	874 A	gency:	NORFOL		
Date:		Tracking No.:	Offense De	874 A	gency	NORFOL		TY SD DEDHAM
Date:	090:023 Ope	erate MV after li	Offense De	874 A scription on/susp		NORFOL	K COUNT	Offense Date
Offense(s):	090:023 Ope	erate MV after li	Offense De icense revocati tion his record is cu	874 A scription on/susp Dispos	ition		K COUNT	TY SD DEDHAM Offense Date
Date: Offense(s): Disposition(s):	090:023 Ope	erate MV after lifense Descriptor formation for t	Offense De icense revocati tion his record is cu	874 A scription on/susp Dispos	ition		Dispo	Offense Date 07/17/2001 esition Date
Date: Offense(s): Disposition(s): Cycle 8 of 11	090:023 Ope	erate MV after lifense Description of the latest authority for mathematics and the latest authority for mathematical authority fo	Offense De icense revocati tion his record is cu	874 A scription on/susp Dispos urrently not av	ition ailable	using this	Dispo application	Offense Date 07/17/2001 sition Date n. Please contact
Date: Offense(s): Disposition(s): Cycle 8 of 11	090:023 Ope Of Disposition is the arresting	erate MV after lifense Description of the latest authority for mathematics and the latest authority for mathematical authority fo	Offense De icense revocati tion his record is cu ore information	874 A scription on/susp Dispos irrently not av n.	ition ailable	using this	Dispo application	Offense Date 07/17/2001 sition Date n. Please contact
Date: Offense(s): Disposition(s): Cycle 8 of 11 Date:	090:023 Ope Of Disposition in the arresting	erate MV after lifense Description of the latest authority for mathematics and the latest authority for mathematical authority fo	Offense De icense revocati tion his record is curore information HESO00P173	874 A scription on/susp Dispos urrently not av n. 144 A	ition ailable	using this	Dispo application	Offense Date 07/17/2001 Sition Date n. Please contact ID No.: MA
Date: Offense(s): Disposition(s): Cycle 8 of 11 Date:	O90:023 Ope Of Disposition in the arresting 09/27/2005	erate MV after lifense Description for the authority for material Tracking No.:	Offense De icense revocati tion his record is cu ore information HESO00P173 Offense De	874 A scription on/susp Dispos urrently not av n. 144 A scription ATION/SUSP	sition ailable gency:	using this	Dispo application State	Offense Date 07/17/2001 sition Date n. Please contact ID No.: MA SD MIDDLETON Offense Date 09/27/2005
Date: Offense(s): Disposition(s): Cycle 8 of 11 Date: Offense(s):	090:023 Ope Of Disposition is the arresting 09/27/2005 OPERATE M Of Disposition is	erate MV after lifense Description for matter authority for matter than the control of the contr	Offense De icense revocati tion his record is culore information HESO00P173 Offense De ENSE REVOCATION	874 A scription on/susp Dispos urrently not av 1. 144 A scription ATION/SUSP Dispos urrently not av	ailable gency:	using this	Dispo application State	Offense Date 07/17/2001 sition Date n. Please contact ID No.: MA SD MIDDLETON Offense Date
Date: Offense(s): Disposition(s): Cycle 8 of 11 Date: Offense(s): Disposition(s):	090:023 Ope Of Disposition is the arresting 09/27/2005 OPERATE M Of Disposition is	erate MV after lifense Description for matter than the authority for the	Offense De icense revocati tion his record is culore information HESO00P173 Offense De ENSE REVOCATION	874 A scription on/susp Dispos urrently not av 1. 144 A scription ATION/SUSP Dispos urrently not av	ailable gency:	using this	Dispo application State COUNTY S Dispo application	Offense Date 07/17/2001 sition Date n. Please contact ID No.: MA SD MIDDLETON Offense Date 09/27/2005 sition Date
Date: Offense(s): Disposition(s): Cycle 8 of 11 Date: Offense(s): Disposition(s):	090:023 Ope Of Disposition is the arresting 09/27/2005 OPERATE M Of Disposition is	referse Description for the authority for matter than the authorit	Offense De icense revocati tion his record is culore information HESO00P173 Offense De ENSE REVOCATION	874 A scription on/susp Dispos urrently not av n. 144 A scription ATION/SUSP Dispos urrently not av n.	sition ailable gency: sition ailable	using this	Dispo application State COUNTY S Dispo application	Offense Date 07/17/2001 Sition Date n. Please contact ID No.: MA SD MIDDLETON Offense Date 09/27/2005 Sition Date n. Please contact
Date: Offense(s): Disposition(s): Cycle 8 of 11 Date: Offense(s): Disposition(s):	090:023 Ope Of Disposition is the arresting 09/27/2005 OPERATE M Of Disposition is the arresting	referse Description for the authority for matter than the authorit	Offense De icense revocati tion his record is cu ore information HESO00P173 Offense De ENSE REVOCA tion his record is cu ore information	874 A scription on/susp Dispos urrently not av n. 144 A scription ATION/SUSP Dispos urrently not av n.	sition ailable gency: sition ailable	using this	Dispo application State COUNTY S Dispo application	Offense Date 07/17/2001 Sition Date n. Please contact ID No.: MA SD MIDDLETON Offense Date 09/27/2005 Sition Date n. Please contact

	Offense	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

Cycle 10 of 11

State ID No.: MA

State ID No.: MA

Date: 05/14/2018 Tracking No.: TWEL201800049 Agency: WELLESLEY PD

the arresting authority for more information.

the arresting authority for more information.

Offense(s): Offense Description Offense Date LICENSE SUSPENDED, OP MV WITH C90 S23 05/14/2018

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

Cycle 11 of 11

Agency: SP MIDDLEBORO Date: 04/30/2019 Tracking No.: TSDH201902600

Offense(s): Offense Date Offense Description 04/30/2019 DRUG, POSSESS TO DISTRIB CLASS B C94C S32A(A)

Disposition(s): Offense Description Disposition **Disposition Date**

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

Generated At 05/10/2019 2:54PM

Generated By BRITTANY CHANDLER

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb 3.0 5/10/2019

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:	Date of Birth:
*****************	**********
* * ****** WARNING ****** W/ *	**************************************
* THIS INFORMATION IS CORI. IT IS NOT SUF *PLEASE CHECK THAT THE NAME REFERENCED BELOW MA *OF THE PERSON REQUESTED.	
· *****************	********
********* COMMONWEALTH OF MASSA DEPARTMENT OF CRIMINAL JUSTICE :	
*** PERSONS COURT SU	MMARY ***
NAM: FORMAL-NAM	PCF: 00001773865
DOB SEX: M RAC: B POB:	SSN: SSN: T: 511 WGT: 200 HAI: BLK EYE: BRO
ALIAS: NAM: FORMA DOB: POB: MOM: POP: ADDRE	
ALIAS: NAM: FORMAL NAM REGER. DOB: SEX: M RAC:	
ALIAS: NAM: FORMA DOB: ADDRE	
COMMENTS:	
***** **** **** **** ADULT APPEARANCES ****	* **** ****
ARRAIGNMENT: (0001) ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DI OFF: FIREARM ID CARD POSS W/ STATUS: 0 WPD: WDT: DISP: C 5/8/19	STRICT DKT#: 1931CR001221A O FID CARD FIR ID

ARRAIGNMENT: (0002)

ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001221B CSA POSS DIST B

OFF: POSS TO DISTRIBUTE CLASS B

STATUS: 0 WPD: WDT:

DISP: C 5/8/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001225A

OFF: FIR FIOL/W 2 PR VIOL DRG CRIME WITH 1 PRIOR VIOLEN FIR VIOL

STATUS: 0 WPD: WDT:

DISP: C 5/8/19

ARRAIGNMENT: (0004)

ARG-DATE: 07/19/18 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1831CR001623A

OFF: OPERATING AFTER SUSPEND REG SUBSQ. OFF. 114C-SUS

STATUS: C WPD: WDT: DISP: C 8/20/18 CC PF FW DISM

ARRAIGNMENT: (0005)

ARG-DATE: 05/15/18 PD: WEL COURT: DEDHAM DISTRICT DKT#: 1854CR000953A

OFF: OPERATING AFTER SUSPENDED LIC SUBSQ.OFF MV OP SUS LIC

STATUS: W WPD: WEL WDT: / /

DISP: C 7/18/18 DF 7/19/18 D/R C 11/8/18 CWOF 11/7/19 VWF 4/30/19 WAR

ARRAIGNMENT: (0006)

ARG-DATE: 05/06/14 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1431CR000923A

OFF: INDECENT ASSLT&BATTERY PERSON A&B IND PERS

STATUS: C WPD: WDT:

DISP: C 4/25/16 (JT) 6/29/16 DISM

ARRAIGNMENT: (0007)

ARG-DATE: 05/06/14 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1431CR000923B

OFF: INDECENT EXPOSURE IND EXP

STATUS: C. WPD: WDT:

DISP: C 4/25/16 (JT) 6/29/16 DISM

ARRAIGNMENT: (0008)

ARG-DATE: 09/25/08 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 0814CR002094A

OFF: OPERATING AFTER 114B

STATUS: C WPD: WDT:

DISP: C 1/16/09 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509A

OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B

STATUS: C WPD: WDT: DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0010)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509B

OFF: CONTROL SUBSTANCE SCHOOL PARK CSA SCHOOL

STATUS: C WPD: DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0011)

ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509C

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT: DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0012)

ARG-DATE: 04/08/04 PD: LYN COURT: LYNN DISTRICT DKT#: 0413CR1957A

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

DISP: 6/10/04 DF 6/11/04 D/R 9/27/05 G 10DA CMTD

ARRAIGNMENT: (0013)

ARG-DATE: 07/10/02 PD: BRI COURT: BROCKTON DISTRICT DKT#: 0215CR005390A

OFF: OPERATING AFTER REVOKE LICENSE 114B-REV

STATUS: C WPD: WDT:

DISP: C 8/28/02 (JT) 10/2/02 G 1YR SS 10/1/04 7/27/04 VN C 10/1/04 TERM

ARRAIGNMENT: (0014)

ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350A

OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B

STATUS: C WPD: WDT:

DISP: C 7/24/01 G 1YR SS 7/24/02 VOP TERM

ARRAIGNMENT: (0015)

ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350B

OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL

STATUS: C WPD: WDT:

DISP: C 7/24/01 DISM

ARRAIGNMENT: (0016)

ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350C

OFF: FRAUD (SPECIFY) TELEPHONE SERVICE FRD

STATUS: C WPD: WDT: DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0017)

ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350D

OFF: FRAUD (SPECIFY) TELEPHONE DEVICE FRD

STATUS: C WPD: WDT:

DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0018)

ARG-DATE: 05/25/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0107CR3507A

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

DISP: C 7/24/01 G PROB 7/24/02 VWF VOP TERM

ARRAIGNMENT: (0019)

ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564A

OFF: OPERATING AFTER SUSPEND LIC 2ND SUBSQ 114B-SUS

STATUS: C WPD: WDT:

DISP: C 11/29/00 G 120DA SS 11/27/01 VWF \$50 FINE VN 7/17/01 REMIT VOP 120DA

CMTD CONC 0107CR3507

ARRAIGNMENT: (0020)

ARG-DATE: 10/11/00 PD: RAN COURT: OUINCY 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 EXTD

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

CITY ORD OFF: CITY ORDINANCE VIOLATION NOISE CONTROL

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

114B-SUS OFF: OPERATING AFTER SUSPEND LIC

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)

DKT#: 9608CR0419D ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT

OFF: ATTACHING WRONG MV PLATES 124P

STATUS: C WPD: WDT: DISP: 8/22/96 GUILTY FILED

ARRAIGNMENT: (0039)

9507CR3371B ARG-DATE: 06/02/95 PD: BOS COURT: DORCHESTER DISTRICT DKT#:

OFF: COMPULSORY INSURANCE VIOLATION 118A

STATUS: C WPD:

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)

DKT#: 9436CR1268A ARG-DATE: 04/22/94 PD: SAL COURT: SALEM DISTRICT

OFF: KNOWINGLY REC STOLEN PROP RSG

STATUS: C WPD: WDT:

DISP: C 6/20/95 CWOF 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

PBT OFF: POSS BURGLARIOUS TOOLS

STATUS: C WPD: WDT:

DISP: C 6/20/95 CWOF 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 CWOF 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: DKT#: COURT: LYNN DISTRICT 9313CR2678A

OFF: DISORDERLY PERSON DIS PERS

STATUS: C WPD: WDT:

DISP: DF 8/16/93 D/R G \$50 FINE VWF DF 10/28/93 D/R PD

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

NAM: SUAZO, ALBERTO Z PCF: 00001773865 DOB: 12/05/75

*** THE FOLLOWING ARRAIGNMENTS ARE JUVENILE APPEARANCES ***

*** PLEASE CHECK THE DCJIS EXTRANET FOR DISSEMINATION GUIDELINES ***

ARRAIGNMENT: (0001)

ARG-DATE: 02/06/92 PD: COURT: ESSEX COUNTY JUVENILE CODKT#: 9136JV0233A

OFF: POSS BURGLARIOUS TOOLS PBT

STATUS: C WPD: WDT:

DISP: C 4/23/92 DEL PROB 4/22/93 5/14/92 VOP TERM

ARRAIGNMENT: (0002)

ARG-DATE: 02/06/92 PD: COURT: ESSEX COUNTY JUVENILE CODKT#: 9136JV0233B

OFF: ATTEMPT TO COMMIT CRIME ATT COM CRIME

STATUS: C WPD: WDT:

DISP: C 4/23/92 DEL PROB 4/22/93 5/14/92 VOP TERM

ARRAIGNMENT: (0003)

ARG-DATE: 05/29/91 PD: COURT: PEABODY JUVENILE DKT#: 9186JV0056A

OFF: USE WITHOUT AUTHORITY 114A

STATUS: C WPD: WDT:

DISP: DF 6/22/92 D/R C 7/22/92 DISM

ARRAIGNMENT: (0004)

ARG-DATE: 05/29/91 PD: COURT: PEABODY JUVENILE DKT#: 9186JV0056B

OFF: LARCENY OF A MV LAR MV

STATUS: C WPD: WDT:

DISP: DF 6/22/92 D/R C 7/22/92 DISM

ARRAIGNMENT: (0005)

ARG-DATE: 03/22/91 PD: COURT: ESSEX COUNTY JUVENILE CODKT#: 91JV040A

OFF: LARCENY OF A MV LAR MV

STATUS: C WPD: WDT:

DISP: C 4/4/91 CWOF 4/3/92 4/23/92 DISM

ARRAIGNMENT: (0006)

ARG-DATE: 01/16/91 PD: COURT: PEABODY JUVENILE DKT#: 90JV0111B

OFF: USE WITHOUT AUTHORITY 114A

STATUS: C WPD: WDT:

DISP: C 3/20/91 DISM

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:20:49 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:23:02 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Results For - Name: Date of Birth: SSN: Race: U; Sex: M

Response from: NCIC

3L01155751255812

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE

RESULT OF YOUR INQUIRY ON NAM,

SEX/M RAC/U DOB/

SOC/ PUR/C

NAME

FBI NO.

INQUIRY DATE 2019/05/10

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 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



OTHER

BIRTH DATES SOCIAL SECURITY

MISC COMMENTS-VIOLENT

IDENTIFICATION DATA UPDATED 2019/04/30

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

FBI

- FBI/

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/05/10

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 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 **BIRTH DATES TATTOOS**

SCARS-MARKS-

SC L HND

SC L LEG

IDENTIFICATION DATA UPDATED 2008/09/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

UTAH

- STATE ID/UT

FLORIDA

- STATE ID/FL

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: 05/10/2019 14:23:02 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	05/10/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Lt. Jeffrey M. Williams	
Requestor's Agency:	Bristol County Sheriff's Office	
Requestor's Contact Info:	(508) 995-6400, Ext 2170, jeffre	eywilliams@bcso-ma.org
	Name:	License #:
Possible Matches:		
SSN's Associated with the	SSN #:	Source:
Subject:		R1, CLEAR, BOP
Deceased:	Yes ✓ No	Source:
Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses
		CLEAR
Comments:	✓ m	Warrants
SharePoint: 2019-500-A354	4. R1 for s only in issuar	nce, 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:

△STATUS: ACT/NRE; CDL: /NRE

License Image



License Information

License No.: S Status: ACT/NRE State: MA SSN:

Person Information

First: Middle: Last: Height: 5' 11" DOB: Sex: M Organ Donor:

Address Information

City

DOB:

Mailing: City: Zip: 02072-0723 State: MA Residential:

Previous Names

Last: Middle: DOB: Last: First: Middle: DOB: Last: First: Middle: DOB: Middle: Last: First:

State: MA

Additional Data

Driver's Ed.: N Military: N CDL: /NRE Mab: CDL Endor.:

Zip: 02122-1412

5/10/2019

CJISWeb 3.0

End Time:

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

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

```
(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:
                                               SS#:
  Address:
                                                           Sex: M
                                               Race: B
                                              Hair: BLK Eyes: BRO
     City:
                                  2116
                                            Weight: 200 Height: 511
                                         Complexion: MED Marks:
                         Place of Birth: PR Date of Emancipation: 00/00/0000

Mother:
 Date of Birth:
 Father:
 Known Alias:
                                                 Ref No: WR5421669TC
                                                 FBI No:
  License No: Si
                                                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
           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
                                             Fine Amount: 0.00
Officer Name:
                                             Bail Amount: 0.00
Judge's Name: POMAROLE, MICHAEL
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
                   -----
                 * * * Return of Service on Page 2 * * *
```

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

CJISWeb Printout Generated On: 05/10/2019 14:19:08 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM CJISWeb 3.0

4/24/2019

CJISWeb Printout Generated On: 04/24/2019 14:14:17 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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(1118CR001212)------
    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 14:14 on 04/24/19
Defendant Information:
                                          SS#:
    Name:
  Address:
                                          Race: U
                                                     Sex: M
                                          Hair: BRO Eyes: BRO
                                         Weight: 179 Height: 508
     City:
                                     Complexion:
                                                   Marks:
 Date of Birth
                       Place of Birth:
                                       Date of Emancipation: 00/00/0000
 Father:
                                   Mother:
                                            Ref No: WR813624TC
 Known Alias:
                                            FBI No:
                                           Misc No: TSA1201101866
  License No:
                                           CC No: 20110A1001467
License State:
                    Obtn No: TSA1201101866
______
                                               Docket: 1118CR001212
Warrant Information:
 Issue Date: 08/04/2011 Court of Issue: 18 - LAWRENCE DISTRICT
     Type: D - DEFAULT
                                                      8637334
 Date of Complaint: 03/21/2011
     Offense Date: 03/19/2011 Offense Location: LAWRENCE
  Count Offense Code
                                       Description
    1 M- 276/20A
                           FUGITIVE FROM JUSTICE ON COURT WARRANT c276 S20
Court Information: BAIL FORFEITED IN THE AMOUNT OF 2500.00
Assigned for Service To: SA1 - SP ANDOVER
Warrant printed by:
                    MSPC1867 - MAMSP0077
                                         Fine Amount: 0.00
Officer Name:
                                         Bail Amount: 0.00
Judge's Name: BARRETTO, HON JAMES
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
______
                * * * Return of Service on Page 2 * * *
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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:
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Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different

CJISWeb Printout Generated On: 04/24/2019 14:14:17 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb 3.0 4/24/2019

CJISWeb Printout Generated On: 04/24/2019 14:14:41 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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(1203CR000718)-----
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    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 14:14 on 04/24/19
Defendant Information:
                                           SS#:
    Name:
                                           Race: U
                                                     Sex: M
  Address:
                                           Hair: BRO Eyes: BRO
                                         Weight: 179 Height: 508
    City:
                                      Complexion: Marks:
                       Place of Birth:
 Date of Birth:
                                       Date of Emancipation: 00/00/0000
                                   Mother:
 Father:
 Known Alias:
                                            Ref No: WR926086TC
                                            FBI No:
  License No:
                                            Misc No:
                     Obtn No:
                                            CC No: OH62475
License State:
Warrant Information:
                                               Docket: 1203CR000718
Issue Date: 07/03/2012 Court of Issue: 3 - SOUTH BOSTON DISTRICT
     Type: S - STRAIGHT
Date of Complaint: 05/30/2012
     Offense Date: 05/07/2012 Offense Location: BOSTON
  Count Offense Code
                                        Description
    1 M- 90/23/H
                           REGISTRATION SUSPENDED, OP MV WITH c90 S23
Court Information: Defendant failed to appear
Assigned for Service To: SI6 - SP SOUTH BOSTON
Warrant printed by: MSPC1867 - MAMSP0077
                                         Fine Amount: 0.00
                                         Bail Amount: 0.00
Officer Name:
Judge's Name: BOLDEN, MICHAEL
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
_____
                * * * Return of Service on Page 2 * * *
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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.
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Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different

CJISWeb Printout Generated On: 04/24/2019 14:14:41
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM