Brockton Police Department
Arrest Report

Arrest #: 19-185-AR
Call #: 19-5781

Date/Time Reported: 01/16/2019 @ 1633
Arrest Date/Time: 01/16/2019 @ 1757
Booking Date/Time: 01/16/2019 @ 1757

[redacted]

OBTN: TBRO201900185
Court: Brockton District Court
Court Date: 01/17/2019 @ 0900
Reporting Officer: Patrolman Jason Sullivan
Assisting Officer: Patrolman Christopher Perez
Booking Officer: Patrolman Steven Pierce, Sr.
Approving Officer: Sergeant Kenneth Ellis

Signature: _____

Signature: _____

#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE
1	[redacted]	M	W	30	[redacted]	

Military Active Duty: N
HEIGHT: 510 - 511 WEIGHT: 175 - 185 HAIR: BROWN EYES: BROWN
BODY: MEDIUM COMPLEXION: LIGHT BROWN
DOB: [redacted] PLACE OF BIRTH: LAWRENCE, MA
LICENSE NUMBER: [redacted] ETHNICITY: HISPANIC
PCF #: 00002542053

[APPEARANCE]

GLASSES WORN: NO

TATTOOS: TAT R HND(), TAT L HND(), TAT ARM(R ARM "IN MEMORY")
TAT ARM(L ARM FACE & STARS), TAT CHEST(), TAT LEG(), TAT LEG()

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
[redacted]				

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

FATHER'S NAME: [redacted]
MOTHER'S NAME:

OCCUPATION: UNEMPLOYED

Arrest #: 19-185-AR
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#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE

[RIGHTS/BOOKING CHECKS]

RIGHTS ADVISED BY: Lieutenant James G Baroud DATE/TIME: 01/16/2019 @ 1758
PHONE USED: Y PHONED DATE/TIME: 01/16/2019 @ 1758
ARRESTEE SECURED: Y 01/16/2019 1758
ARRESTEE CELL #: 12

FINGERPRINTED: Y
PHOTOGRAPHED: Y
SUICIDE CHECK: Not Performed
PERSONS: State
WANTED BY: N ANDOVER, ANDOVER, REVERE FOR DAFAULT
NCIC VEHICLE CHECK: Not Performed
INJURY OR ILLNESS: N

#	OFFENSE(S)	ATTEMPTED	TYPE

LOCATION TYPE: Auto Dealership New/Used Zone: District B Area 1
NISSAN JEEP
1020 BELMONT ST
BROCKTON MA 02301

1 IDENTITY FRAUD — **N** — **Misdemeanor**
266/37E **266** **37E**
OCCURRED: 01/16/2019 1633

2 LARCENY OVER $1200 BY FALSE PRETENSE — **N** — **Felony**
266/34/A **266** **24**
OCCURRED: 01/16/2019 1633

3 FALSE ID INFORMATION, ARRESTEE FURNISH TO LAW ENFO — **N** — **Misdemeanor**
268/34A **268** **34A**
OCCURRED: 01/16/2019 1633

4 WARRANT, DEFAULT — **N** — **Misdemeanor**
276 **276/20A** **20A**
OCCURRED: 01/16/2019 1633

5 WARRANT, DEFAULT — **N** — **Misdemeanor**
276 **276/20A** **20A**
OCCURRED: 01/16/2019 1633

6 WARRANT, DEFAULT — **N** — **Misdemeanor**
276 **276/20A** **20A**
OCCURRED: 01/16/2019 1633

7 RMV DOCUMENT, FORGE/MISUSE — **N** — **Felony**
90/24B/B **90** **24B**
OCCURRED: 01/16/2019 1633
REFER TO CITATION#: T1368278
CRIMINAL ACTIVITY: Possessing/Concealing

Arrest #: 19-185-AR
Call #: 19-5781

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	**CHRYSLER JEEP DODGE RAM 24** 1020 BELMONT ST BROCKTON MA 02301					**781-961-1550**
2	[redacted]	**M**	**W**	**39**	[redacted]	

VICTIM CONNECTED TO OFFENSE NUMBER(S): 2 7

DOB: 05/03/1979
ETHNICITY: Hispanic
RESIDENT STATUS: Non Resident
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 3
RELATION TO: [redacted] Stranger
CONTACT INFORMATION:
Home Phone (Primary) [redacted]

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	[redacted]	**REPORTING PARTY**	**M**	**W**	**39**	**NOT AVAIL**	[redacted]

EMPLOYER: JEEP 24 · 781-961-1550

2	[redacted]	**WITNESS**	**M**	**B**	**23**	**NOT AVAIL**	[redacted]

EMPLOYER: JEEP 24 · 781-961-1550
CONTACT INFORMATION:
Home Phone (Primary) [redacted]
Home Phone
Work Phone (Primary) 781-961-1550

3	[redacted]	**WITNESS**	**M**	**W**	**3050**	**NOT AVAIL**	[redacted]

EMPLOYER: PLYMOUTH COUNTY BCI · 781-293-2021
CONTACT INFORMATION:
Home Phone (Primary) [redacted]
Work Phone (Primary) 781-293-2021

#	VEHICLE(S)	YEAR	MAKE	STYLE	COLOR1	COLOR2	REG	VALUE
1	**GRAND CHEROKEE**	**2019**	**JEEP**	**UT**	**BLK**	**BLK**		**$64,879.34**

STATUS: Recovered (Previously Stolen) DATE: 01/16/2019
OWNER: CHRYSLER JEEP DODGE RAM 24
VIN: 1C4RJFJG5KC570211
RECOVERY DATE: 01/16/2019 VALUE: $64879.34 CONDITION: SAME

Arrest #: 19-185-AR
Call #: 19-5781

#	DRUG(S)	PROPERTY #	STATUS
1	**SUBOXONE**	**19-120-PR**	**Seized (Not Previously Stolen)**
	QUANTITY: 2.000 (Dosage of Units/Items)	VALUE: $1.00	DATE: 01/16/2019
	OWNER: CRUZ, JOSHUA N		

#	OTHER PROPERTIES	PROPERTY #	STATUS
1	**PUERTO RICAN DRIVER'S LICENSE**	**19-109-PR**	**Evidence (Not Nibrs Reportable)**
	QUANTITY: 1	VALUE: $1.00	
	[redacted]		
2	**SOCIAL SECURITY CARD**	**19-108-PR**	**Evidence (Not Nibrs Reportable)**
	QUANTITY: 1	VALUE: $1.00	
	[redacted]		
3	**TD BANK DEBIT CARD**	**19-110-PR**	**Evidence (Not Nibrs Reportable)**
	[redacted]	VALUE: $1.00	
4	**MCGOVERN BUSINESS CARDS**	**19-111-PR**	**Evidence (Not Nibrs Reportable)**
	[redacted]	VALUE: $1.00	
5	**JEEP 24 BUSINESS CARDS**	**19-112-PR**	**Evidence (Not Nibrs Reportable)**
	[redacted]	VALUE: $1.00	
6	**WALLET**	**19-113-PR**	**Evidence (Not Nibrs Reportable)**
	[redacted]	VALUE: $1.00	
7	**MOTOR VEHICLE PURCHASE CONTRACT & PAPERS**	**19-114-PR**	**Evidence (Not Nibrs Reportable)**
	[redacted]	$1.00	
8	**CREDIT REPORT**	**19-115-PR**	**Evidence (Not Nibrs Reportable)**
	[redacted]	VALUE: $1.00	

Arrest #: 19-185-AR
Call #: 19-5781

#	OTHER PROPERTIES	PROPERTY #	STATUS
9	**NATIONAL GRID BILL** [redacted] VALUE: $1.00	**19-116-PR**	**Evidence (Not Nibrs Reportable)**
10	**XFINITY BILL** [redacted] VALUE: $1.00	**19-117-PR**	**Evidence (Not Nibrs Reportable)**
11	**ALCATEL CELLPHONES** [redacted] VALUE: $100.00	**19-118-PR**	**Evidence (Not Nibrs Reportable)**
12	**METAL CONTAINER/ KEY CHAIN** [redacted] VALUE: $1.00	**19-119-PR**	**Seized (Not Previously Stolen)**
13	**RMV-1 FORM** [redacted] VALUE: $1.00	**19-125-PR**	**Counterfeited/Forged**

ADDITIONAL ASSISTING OFFICERS

Patrolman Thomas Hyland
Patrolman Steven Pierce, Sr.
Patrolman Nazaire Paul

Lieutenant James Baroud
Lieutenant Paul Bonanca

PERSONNEL NARRATIVE FOR PATROLMAN JASON F SULLIVAN

Ref: 19-185-AR

Entered: 01/17/2019 @ 0051 Entry ID: 340
Modified: 01/17/2019 @ 0128 Modified ID: 340
Approved: 01/17/2019 @ 0133 Approval ID: 504

On 01/16/2019 while assigned to 4-12 shift uniform patrol SW in Cruiser 835, I (Ofc Jason Sullivan) was dispatched to Jeep 24 (1020 Belmont St) for a Larceny investigation. Upon arrival I met with Jeep 24 Finance Manager Nick Spolsino. Mr Spolsino stated that a male had purchased a car with fraudulent information and will be coming shortly to pick up the vehicle.

I asked Mr Spolsino to explain the situation to me. On 01/16/2019 at approx 1300 hrs a male who identified himself as [redacted] spoke with Jeep 24 Sales Associate Nathaniel Joseph. After discussion with the sales associate he met with Finance Manager Nick Spolsino to finalize the sale and financing of a 2019 Jeep Grand Cherokee (Total payment $64,879.34). When asked for identification the suspect produced a Puerto Rican Driver's license ([redacted), a Social Security card (SSN [redacted], a xfinity bill [redacted] and a National Grid bill (Erick J Mendez Colon 3682 N Main St Apt 10 Fall River MA 02720). The loan was approved, all paperwork completed and signed by the suspect as Erick J [redacted] The suspect left and would return when the vehicle was ready for him to take possession.

Mr Spolsino informed me that he was notified by the bank that the purchase may possibly be fraudulent. He observed on the credit report that the suspect had purchased a vehicle from McGovern Jeep (777 Washington St Newton MA) on 01/15/2019. Mr Spolsino informed me that he spoke to McGovern Jeep and was informed that they had "been beat" for a car yesterday by the suspect. Mr Spolsino checked social media and found [redacted] on Facebook. The party on Facebook listed the same city (Lares, Puerto Rico) and the same employment (Hospicio San Lucas) as the suspect's credit report. The profile photo did not match the suspect.

Mr Spolsino informed me that the suspect was waiting for a text to return. I requested assistance by unmarked/undercover vehicles. Ofc Christopher Perez, Det Hyland, Det Paul, Det Keating, and Lt Bonanca responded to assist. I informed them that the defendant had been a Honda CRV earlier. I waited in an office until I was informed that the suspect was in the building. I approached the suspect as he walked away from the sales associate. School Police Officer Mosley happened to be in the building (off-duty) conducting personal business and assisted me in handcuffing him in a standing compliant handcuffing position (snug and double locked). I then conducted a search incident to arrest. In the suspect's jacket pockets I found a wallet with a Puerto Rican Driver's license [redacted] a Social Security card ([redacted], and a TD Bank debit card ([redacted]; a xfinity bill ([redacted] National Grid bill [redacted] 02720); two Jeep 24 business cards; three McGovern Jeep business cards; two cell phones; and a Jeep key/fob (returned to the dealership). I sat him down and advised him of his rights per Miranda (read from a card). He asked "What are the charges?" I replied "Identity Theft". I asked if he understood his rights and he stated that he did. I asked if he wanted to speak to me and he replied "No need for that." I spoke to Sales Associate Joseph and confirmed that he had given the key to the defendant. Det Hyland stayed with the defendant while I went to get my cruiser.

Ofc Perez located the defendant's vehicle and observed a male walk from the vehicle. The male was detained and identified by detectives. Once his information was verified by Lt Bonanca he was released. The vehicle was towed to the station (followed by Ofc C Perez) for investigation.

I transported the defendant to the station for booking and rights per Miranda. The defendant identified himself to the booking officer (Ofc Steve Pierce Sr) as [redacted] The defendant's fingerprints were run through AFIS with the assistance of Plymouth County BCI. Deputy Fowler was able to determine that the

defendant was [redacted] Mr [redacted] ad three active WMS default warrants.

After booking was completed, I spoke to McGovern Jeep Business Director Marwan Shaaban by phone. Mr Shaaban informed me that on 01/14/2019 a male who identified himself as [redacted] had purchased a 2018 Jeep Grand Cherokee (total sale price $64,134.00). He stated that they found out today that the identification was fraudulent. Mr Shaaban came to the Brockton Police Station with the paperwork from the sale and a copy of the identification presented. The identification was the same used by the defendant today. Mr Shaaban stated that they will be contacting Newton Police to report the larceny. The 2018 Jeep Grand Cherokee is still outstanding.

Ofc Christopher Perez was in contact with the Puerto Rican Police via email. Ofc Perez confirmed that the SSN does come back to [redacted]. They sent the DMV photo and we confirmed that it was not the party we had in custody.

Defendant [redacted] was charged with the following:

Identity Fraud 266/37E
Larceny over $1,200 by false pretenses 266/34
False Identification, arrestee furnish to Law Enforcement 268/34A
RMV document, forging 90/24B
Default warrant x 3

During the booking process a metal container/key chain was found on the defendant. He stated that there was two suboxone strips in the container. He stated that he has a prescription but did not have it with him.

All documents and identification was turned in to Brockton Police CID to be held for court/investigation.

** This report is for arraignment purposes. **

Further investigation to be completed and possible additional charges may be filed.

CJISWeb Printout Generated On: 01/08/2019 13:15:17
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

                          *** PERSONS COURT SUMMARY ***

NAM: [redacted]
DOB:
MOM:
ADDRE

ALIAS:
      NAM:
      FORMA
      DOB:
      POB:
      MOM:
      POP:
      ADDRE
ALIAS:
      NAM:
      FORMA
      DOB:
      MOM:
      POP:
      ADDRE
ALIAS:
      NAM:
      FORMA
      DOB:
      POB:
      MOM:
      POP:
      ADDRE
ALIAS:
      NAM:
      FORMA
      DOB:
      MOM:
      POP:
```

[redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607A
OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
STATUS: O WPD: WDT:
DISP: 2/14/19

ARRAIGNMENT: (0002)
ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607B
OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B
STATUS: O WPD: WDT:
DISP: 2/14/19

ARRAIGNMENT: (0003)
ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607C
OFF: TRUE NAME VIOLATION TRUE NM LAW
STATUS: O WPD: WDT:
DISP: 2/14/19

ARRAIGNMENT: (0004)
ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607D
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: O WPD: WDT:
DISP: 2/14/19

ARRAIGNMENT: (0005)
ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607E
OFF: DISTRIBUTE/DISPENSE CLASS A FENTANYL CSA DIST A
STATUS: O WPD: WDT:
DISP: 2/14/19

ARRAIGNMENT: (0006)
ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1751CR001537A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: O WPD: WAT WDT:
DISP: DF DR 2/14/19

ARRAIGNMENT: (0007)
ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1751CR001537B
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: O WPD: WAT WDT:
DISP: DF DR 2/14/19

ARRAIGNMENT: (0008)
ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308A
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 2/5/16 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308B
OFF: IDENTITY FRAUD IDENT FRD
STATUS: C WPD: WDT:
DISP: C 2/5/16 CWOF SP 8/5/16 VWF VN 8/5/16 DF 8/11/16 D/R W/D PD DISM

ARRAIGNMENT: (0010)
ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308C
OFF: TRUE NAME VIOLATION TRUE NM LAW
STATUS: C WPD: WDT:

DISP: C 2/5/16 CWOF SP 8/5/16 VN 8/5/16 DF 8/11/16 D/R W/D DISM

ARRAIGNMENT: (0011)
ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308E
OFF: REFUSE IDENTIFICATION PROCESS REF ID PROC
STATUS: C WPD: WDT:
DISP: C 2/5/16 DISM

ARRAIGNMENT: (0012)
ARG-DATE: 07/21/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005578C
OFF: OPER UND INFL OF LIQ 111A
STATUS: C WPD: WDT:
DISP: 4/14/17 DF C 5/12/17 DF 7/24/18 DR 10/17/18 DISM

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

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

CJISWeb Printout Generated On: 01/08/2019 13:15:17
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: REV
State: MA [redacted]

Person Information

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

Address Information

Mailing: [redacted]
City: State: MA Zip: 01841-0000
Residential:
City: State: MA Zip: 01841-4336

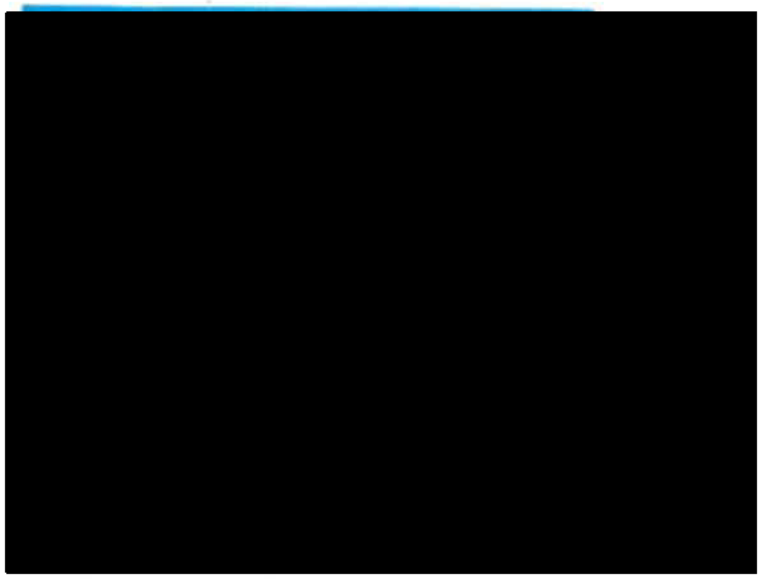
Previous Names

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

Additional Data

Driver's Ed.: N Military: N
Mab: CDL: REV CDL Endor.:
Type: L Class: D
Issue Date: 02/27/2006 Exp. Date: 04/14/2010
Restrictions: Start Time: End Time:

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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
01/08/2019 1:29PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: MA[redacted] FBI No.: [redacted] Cycles: **Yes - 5** Employment: **Yes - 3**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 5**

Sex: [redacted] Race: **Black**
White

Subject

State ID No.: MA[redacted] FBI No.: [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: [redacted] Race: Black
White

Place of Birth: Puerto Rico
Dominican Republic
Unknown

Citizenship: United States of America (USA)*
Dominican Republic
XX

Social Security No.: 584754796

Miscellaneous Id:

Eye Color: BROWN

Hair Color: Black

Height: 6'0" (11/28/2015)
6'2" (11/29/2017)
6'3" (04/27/2018)

Weight: 170 (11/28/2015)
165 (11/01/2016)
200 (11/29/2017)
195 (04/27/2018)

Latest Mug Shot(s)

[View All - 4]

[redacted]

TWAT201800520

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

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

Residences

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

Cycles

Cycle 1 of 5 State ID No.: **MA21068915**

Date: **11/28/2015** Tracking No.: **TFAL201505456** Agency: **FALL RIVER PD**

Offense(s):

Offense Description	Offense Date
RMV DOCUMENT, FORGE/MISUSE C90 S24B	11/28/2015

Disposition(s):

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

Cycle 2 of 5 State ID No.: **MA**[redacted]

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

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	11/01/2016

Disposition(s):

Offense Description	Disposition	Disposition Date
UNLICENSED OPERATION	UNKNOWN	11/01/2016

Cycle 3 of 5 State ID No.: **MA**[redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 4 of 5 State ID No.: **MA**[redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 5 of 5 State ID No.: **MA**[redacted]

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

Offense(s):

Offense Description	Offense Date
DRUG POSSESS TO DISTRIB CLASS B CC SSA	04/30/2018

Disposition(s):

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

Generated At	Generated By	Agency
01/08/2019 1:29PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 01/08/2019 13:14:43
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [redacted]

⚠STATUS: ACT/NRE; CDL: /NRE

License Image

[redacted]

License Information

License No. [redacted] Status: **ACT/NRE**
State: **MA** SSN [redacted]

Person Information

Last: [redacted] First: [redacted] Middle: **O**
DOB: Sex: Height: **6' 02"**
Organ Donor: **R**

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02451-0943**
Residential:
City: State: **MA** Zip: **02451-0943**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **/NRE** CDL Endor.:
Type: **L** Class: **D**
Issue Date: **02/05/2015** Exp. Date: **07/26/2019**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 01/08/2019 13:14:43
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

requested once more for the name of the male suspect to which he replied "My name is Christian, you have my ID, here look at my Social Security Card." Officers were then provided with a Social Security Card [redacted] earing the name [redacted] Officers conducted a CJIS query of the Social Security Card with negative results.

Officers requested once more that the male suspect provide an accurate name or proper identification to which the suspect replied "ok my name is [redacted] (DOB: [redacted]

Through a CJIS query, officers were made aware the license status of the suspect to be "SUSPENDED" along with 2 outstanding default warrants:

(Docket 1832CR001155) issued out of Fall River District Court by the Honorable Judge Pino for the following:
MGL Chapter 90 Section 24/B - Forge/Misuse of RMV Documents
MGL Chapter 266 Section 37/E- Identity Fraud
MGL Chapter 267 Section 5/A- Utter False Document

and

(Docket 1864CR001589) issued out of Dudley District Court by the Honorable Judge Bibaud for the following:
MGL Chapter 90 Section 23/D - Operating Motor Vehicle with a Suspended License
MGL Chapter 90 Section 11/A- License not in possession
MGL Chapter 90 Section 25/A- Motor vehicle operator refuse to identify self

The suspect was placed under arrest by virtue of the warrant.

The suspect will further be charged with the following:
MGL Chapter 274 Section 7-2- Conspiracy
MGL Chapter 267 Section 1- Forgery of Document (Social Security Card)
MGL Chapter 90 Section 24B- Forge/Misuse of RMV Document (PR Drivers License)
MGL Chapter 267 Section 10-A- Uttering
MGL Chapter 266 Section 34/A- Larceny over $1200 by false pretense

District 14 Detective Cutone (K811) responded to the scene and collected various documents, emails and bills provided by the Herb Chambers Dealership along with video evidence to be collected at a later time.

Warrant Unit Notified via Fax.

Incident Report

Case Number	CAD Incident #
I192004784	P190030055
Report Type: Incident Supplement	Page 9 of 10
Date / Time Occurred: 01/17/2019 12:06 to 01/18/2019 00:00	Date / Time Reported: 01/18/2019 12:06

Recovery Address

Street Address				
City	State: MASSACHUSETTS	Zip		
☐ Impounded ☐ Towed	Tow Report Number	Wrecker Service	Date Wrecker Arrived	Time Wrecker Arrived
Location Towed From	Location Towed To	Impounded By	Mileage	
Wrecker Driver Name	Tow Truck Operator Signature			

Public Narrative

About 4:00 PM on Saturday January 19, 2019, Officer Sobhy and Officer Hadzi while assigned to the KK02F, responded to the Herb Chambers Honda Dealership located at 1186 Commonwealth Avenue, based on information received by Sergeant Detective Lozano (K980).

Also responding was the K104F (Bernazzani/McKenna) and District 14 Detective Cutone (K811).

It should be noted that officers were informed of a previous incident where [redacted] (DOB [redacted]) came into Herb Chambers to purchase a 2018 Honda Odyssey on 1/16/19. Officers were informed through Sergeant Detective Lozano that [redacted] is a suspect in statewide ring of persons utilizing fraudulent Puerto Rico licenses & other forged documents (National Grid Utility, Xfinity Cable bills, etc.) in order to take possession of vehicles. Officers were informed that the suspect and/or male partner were scheduled to take delivery of the 2018 Honda Odyssey on on this day at approximately 16:00 hours at the Herb Chambers Honda dealership listed above address (see original report).

Upon arrival, officers were approached by the General Manager (Ginsburg, Joel) who stated he was notified through other dealerships, that there was a local fraud ring trying to buy cars from area dealers where suspects were already arrested matching similar behavior as the buyer [redacted]

The General Manager (Ginsburg, Joel) informed officers that out-of state potential buyers must provide proof of residency through various utility bills or other forms of documentation. The General Manager presented officers with the utility bills (National Grid Account [redacted] provided by the buyer [redacted] n Wednesday 1/16/19. The General manager further provided utility bills from a separate Herb Chambers Audi Dealership located in Brookline in which the utility bills (National Grid Account [redacted] was an exact match to that of [redacted] bearing a different name and address.

Officers observed both National Grid Utility Bills (Account 89919-74838) to have the same exact Meter Number Reading, Total Usage, Amount Due and Daily Average for the month of December 2018.

The General Manager (Ginsburg, Joel) stated he contacted Sergeant Detective Lozano to inform him the the male who accompanied the suspect (Urrutia, Nancy Tirado DOB: 7/20/73) during the initial sale on 1/16/19 was present in the dealership. Officers were directed towards the male suspect who stated he was sent by the suspect [redacted] o take custody of the vehicle.

Officers spoke with the male (later identified as [redacted] who identified himself as [redacted] DOB: [redacted] the boyfriend of the buyer [redacted]

The male stated to officers "my girlfiend sent me to pick up the car, she told me to pick up the car and drive it." The suspect informed officers he was "homeless" and living in unknown hotels in the Lawrence area. The suspect further stated he was introduced to his girlfriend of 5 months through a mutual friend. The male suspect provided officers with a Puerto Rican Drivers License (NUM [redacted] bearing the name [redacted] DOB [redacted]

Officers conducted a CJIS query of the name provided along with the Puerto Rican Drivers license number with negative results. Officers

Incident Report

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Report Type: Incident Supplement	Page 8 of 10
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Offense: FORGERY / COUNTERFEITING ☐ Associated With Victim

Offense: WARRANT ARREST ☐ Associated With Victim

OTHER PERSON

Person Type: Reporting Person

Name (Last, First Middle): GINSBURG, JOEL

Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range
		White	Male				to

Height	Weight	Driver's License #	DL State	FBI #	SBI #

Place of Birth	Citizenship	Ethnicity	Marital Status

Preferred	Contact #1	Contact #2	Email Address
HOME PHONE	[redacted]		

Other Person Home Address

Street Address: 1186 COMMONWEALTH AVE

City	State	Zip
BOSTON	MASSACHUSETTS	02134

Employment Information

☐ Student | Employer / School: HERB CHAMBERS | Occupation: GENERAL MANAGER

Street Address: 1186 COMMONWEALTH AVE

City	State	Zip
BOSTON	MASSACHUSETTS	02134

Details

Work Phone	Hours of Employment	Hair Color	Hair Length	
				☐ Glasses

Eye Color	Build	Facial Hair	Voice	Complexion

Resident

VEHICLE

Vehicle Year	Make	Model	VIN		Tag Number
2018	HONDA	ODYSSEY	5FNRL6H90JB064174	☐ VIN Validation Off	

State	Plate Type	Tag Month	Exp. Year	Body Style	Top Color	Bottom Color

Vehicle Type	Status

Decal #	NIC

Other Identifiers

Registered Owner Info

Registered Owner Name (Last, First, MI) ☐ Business	Gender	Race	DOB

Street Address

City	State	Zip
	MASSACHUSETTS	

Insurance Company	Policy Number	Insurance Expiration	Financed By/Titleholder

Vehicle Elements

☐ Stolen ☐ Recovered

Keys in Ignition	Doors Locked	Windows Closed	Ignition Locked	Trunk Locked	Radio In Car	Repo. Check	Tow List Check	Stolen Value
☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	

How Vehicle Entered	How Vehicle Taken

Recovered By	Recovery Date	Recovered Value	Recovery Code

Incident Report

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Date / Time Occurred: 01/17/2019 12:06 to 01/18/2019 00:00	Date / Time Reported: 01/18/2019 12:06

Violation of Protective Order ☐ Yes ☐ No Cohabitant ☐ Yes ☐ No

Associated Offenses

Offense	
FRAUD - FALSE PRETENSE / SCHEME	☐ Associated With Victim
CONSPIRACY EXCEPT DRUG LAW	☑ Associated With Victim
FORGERY / COUNTERFEITING	☑ Associated With Victim
WARRANT ARREST	☑ Associated With Victim

VICTIM

Victim Type: Business

Name (Last, First Middle): HERB CHAMBERS

Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to

Infant Type	Height	Weight	Driver's License #	DL State
				MASSACHUSETTS

Place of Birth: Citizenship:

Ethnicity: Marital Status:

Preferred	Contact #1	Contact #2	Email Address
HOME PHONE	617-731-0100		

Victim Home Address

Street Address: 1186 COMMONWEALTH AVE

City	State	Zip
BOSTON	MASSACHUSETTS	02134

Employment Information

☐ Student Employer / School: Occupation:

College Name: On Campus ☐ Yes ☐ No

Street Address:

City	State	Zip	Work Phone	Hours of Employment

Details

Hair Color	Eye Color	Build	Resident

Injury 1: Injury Description:

Injury 2: Injury 3: Injury 4: Injury 5:

Victim Condition: Victim-Offender:

A. Assault/Homicide ☐ Yes ☐ No A. Assault/Homicide Circumstance 1: A. Assault/Homicide Circumstance 2:

Justifiable Homicide ☐ Yes ☐ No Justifiable Homicide Circumstance:

☐ Victim Hospitalized Hospital Facility: Hospital Description:

Under Influence Alcohol? ☐ Yes ☐ No ☐ Unknown Under Influence Drugs? ☐ Yes ☐ No ☐ Unknown Domestic Disturbance: Domestic Violence Victim Transported ☐ Yes ☐ No

Violation of Protective Order ☐ Yes ☐ No Cohabitant ☐ Yes ☐ No

Associated Offenses

Offense	
FRAUD - FALSE PRETENSE / SCHEME	☑ Associated With Victim
CONSPIRACY EXCEPT DRUG LAW	☐ Associated With Victim

Incident Report

Case Number	CAD Incident #
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Date / Time Occurred: 01/17/2019 12:06 to 01/18/2019 00:00	Date / Time Reported: 01/18/2019 12:06

Other Grounds

Associated Charges

Charge
Forgery / Counterfeiting - Forgery ☐ Felony ☐ Misdemeanor
Counts **Bail**
2

Charge
Fraud - Uttering ☐ Felony ☐ Misdemeanor
Counts **Bail**

Statement of Probable Cause

VICTIM Victim Type: Person

Name (Last, First Middle)
COMMONWEALTH OF MASSACHUSETTS

Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to

Infant Type	Height	Weight	Driver's License #	DL State

Place of Birth | Citizenship

Ethnicity | Marital Status

Preferred | Contact #1 | Contact #2 | Email Address

Victim Home Address

Street Address

City	State	Zip

Employment Information

☐ Student | Employer / School | Occupation

College Name | On Campus ☐ Yes ☐ No

Street Address

City	State	Zip	Work Phone	Hours of Employment

Details

Hair Color	Eye Color	Build	Resident

Injury 1 | Injury Description

Injury 2	Injury 3	Injury 4	Injury 5

Victim Condition | Victim-Offender

A. Assault/Homicide ☐ Yes ☐ No | A. Assault/Homicide Circumstance 1 | A. Assault/Homicide Circumstance 2

Justifiable Homicide ☐ Yes ☐ No | Justifiable Homicide Circumstance

☐ Victim Hospitalized | Hospital Facility | Hospital Description

Under Influence Alcohol? ☐ Yes ☐ No ☐ Unknown

Under Influence Drugs? ☐ Yes ☐ No ☐ Unknown

Domestic Disturbance

Domestic Violence Victim Transported ☐ Yes ☐ No

Incident Report

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Entry Type	Entry Area	Entry Method
Entry Point	Exit Point	Target Area
Property Target 1	Property Target 2	Property Target 3
Victim Target	Time of Day	Victim Activity
Action 1 on Victim	Action 2 on Victim	Action 3 on Victim
Action 1 to Premises	Action 2 to Premises	Action 3 to Premises
Other Action 1	Other Action 2	Other Action 3
Solicited Offered 1	Solicited Offered 2	Solicited Offered 3
Weapon 1	Weapon 2	Weapon 3
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber
Weapon 1 Color	Weapon 2 Color	Weapon 3 Color
Arson	Precipitating Circumstance	Instrument Used
Comments		

Associated Offenses

Offense	Associated With Suspect
FRAUD - FALSE PRETENSE / SCHEME	☑
CONSPIRACY EXCEPT DRUG LAW	☑
FORGERY / COUNTERFEITING	☑
WARRANT ARREST	☑

ARREST

Arrested As	Arrest Number	RICI Booking Num	Arrest Action
☑ Adult ☐ Juvenile	100052751	19-00016-14	Arrested

Disposition	Arrest Date/Time	Booking District	
Referred to Criminal or Adult Court	01/19/2019 16:00	DISTRICT D14	☑ Arrested on Scene

Arrest Address

Street Address		
1198 COMMONWEALTH AVE		
City: BSTN	State: MASSACHUSETTS	Zip: 02134

Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By

Arresting Officer	Transporting Officer
SOBHY,MINA	BERNAZZANI,KEVIN MICHAEL

Weapon 1	Automatic Weapon 1	Weapon 2

Automatic Weapon 2	Multiple Clearance	Juvenile Disposition	Card Number
	NOT APPLICABLE		1832CR001155

Warrant Number	Warrant Signed By	
WR5420688TC	Officer	☐ OUI Alcohol Arrest

DUI/OUI Information

Public Way	Observed Driving	Glassy Eyes	PBT
Unsteady on Feet	Bloodshot Eyes	Crash	Offered Test
Slurred Speech	Odor		

Incident Report

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Entry Point 1	Entry Point 2	Exit Point 1
Exit Point 2	Target Area	Property Target 1
Property Target 2	Property Target 3	Victim Target
Time of Day	Victim Activity	Action 1 to Premises
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim
Action 2 on Victim	Action 3 on Victim	Other Action 1
Other Action 2	Other Action 3	Solicited Offered 1
Solicited Offered 2	Solicited Offered 3	Weapon 1
Weapon 1 Auto	Weapon 2	Weapon 2 Auto
Weapon 3	Weapon 3 Auto	Arson
Precipitating Circumstance	Instrument Used	
Unusual Actions and Statements of Suspect		

SUSPECT ☑ Known ☐ Unknown ☑ Arrested

Name (Last, First Middle)
[redacted]

Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range
		White	Male	[redacted]		30	to

Height	Weight	Driver's License #	DL State	Local ID
		[redacted]	MASSACHUSETTS	

FBI #	SBI #	Place of Birth	Citizenship

Ethnicity: Hispanic Origin
Marital Status:

Preferred	Contact #1	Contact #2	Email Address

Suspect Home Address

Street Address: HOMELESS

City	State	Zip
	MASSACHUSETTS	

Suspect Employment Information

☐ Student | Employer / School | Occupation

Street Address

City	State	Zip	Work Phone	Hours of Employment

Details

Hair Color	Hair Length	Glasses	Eye Color	Build	Facial Hair	Facial Hair Color
Black	Balding	☐				

Voice | Complexion | Hand Preference

Clothing Description
BLACK SHIRT, BLACK/BLUE PANTS, BLACK SNEAKERS

Trademarks of Suspect

Injury 1	Injury 2	Injury 3	Injury 4	Injury 5

☐ Hospitalized | Hospital Facility | Resident

MO Panel

Incident Report

Case Number	CAD Incident #
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Criminal Activity 1		Criminal Activity 2	Criminal Activity 3
Offender Using 1		Offender Using 2	Offender Using 3
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1		Gang Name #1	
Gang Type #2		Gang Name #2	
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel Entry Type		Entry Area	Entry Method
Entry Point 1		Entry Point 2	Exit Point 1
Exit Point 2		Target Area	Property Target 1
Property Target 2		Property Target 3	Victim Target
Time of Day		Victim Activity	Action 1 to Premises
Action 2 to Premises		Action 3 to Premises	Action 1 on Victim
Action 2 on Victim		Action 3 on Victim	Other Action 1
Other Action 2		Other Action 3	Solicited Offered 1
Solicited Offered 2		Solicited Offered 3	Weapon 1
Weapon 1 Auto		Weapon 2	Weapon 2 Auto
Weapon 3		Weapon 3 Auto	Arson
Precipitating Circumstance		Instrument Used	
Unusual Actions and Statements of Suspect			

OFFENSE

☐ Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
☐ Primary Offense	Crime Description WARRANT ARREST		
Offense Code Value 03125		Attempted/Completed	Premise Type
	Circumstances	Bias	
Criminal Activity 1		Criminal Activity 2	Criminal Activity 3
Offender Using 1		Offender Using 2	Offender Using 3
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1		Gang Name #1	
Gang Type #2		Gang Name #2	
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel Entry Type		Entry Area	Entry Method

Incident Report

Case Number	CAD Incident #
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Precipitating Circumstance | Instrument Used

Unusual Actions and Statements of Suspect

OFFENSE

☐ Upgrade/Downgrade Offense | Upgrade/Downgrade Offense Code

☐ Primary Offense | Crime Description: CONSPIRACY EXCEPT DRUG LAW

Offense Code Value: 02617 | Attempted/Completed | Premise Type

Circumstances | Bias

Criminal Activity 1 | Criminal Activity 2 | Criminal Activity 3

Offender Using 1 | Offender Using 2 | Offender Using 3

Premise Entered | Home Invasion | Domestic Violence | Gang Activity

Gang Type #1 | Gang Name #1

Gang Type #2 | Gang Name #2

Drug Related | Drug Type | Drug Origin | Drug Precursors

MO Panel

Entry Type	Entry Area	Entry Method
Entry Point 1	Entry Point 2	Exit Point 1
Exit Point 2	Target Area	Property Target 1
Property Target 2	Property Target 3	Victim Target
Time of Day	Victim Activity	Action 1 to Premises
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim
Action 2 on Victim	Action 3 on Victim	Other Action 1
Other Action 2	Other Action 3	Solicited Offered 1
Solicited Offered 2	Solicited Offered 3	Weapon 1
Weapon 1 Auto	Weapon 2	Weapon 2 Auto
Weapon 3	Weapon 3 Auto	Arson
Precipitating Circumstance	Instrument Used	

Unusual Actions and Statements of Suspect

OFFENSE

☐ Upgrade/Downgrade Offense | Upgrade/Downgrade Offense Code

☐ Primary Offense | Crime Description: FORGERY / COUNTERFEITING

Offense Code Value: 01001 | Attempted/Completed | Premise Type

Circumstances | Bias

Incident Report

Case Number	CAD Incident #
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Arrested Suspects	Additional Suspects	Unknown Suspects	Victims	Other Persons	Vehicles	Items	Evidence Count	Leoka Count	File #
1			2	1	1				

☐ Drugs	☐ DVIP	☐ Juvenile	☐ Child Present	☐ Elderly	☐ Sexual Assault
☐ CRU - Hate/Bias	☐ Licensed Premise	☐ Disabled	☐ Homeland Security	☐ Homeland Security - UASI	☐ Home Invasion
☐ Car Jack	☐ Gun	☐ Gang	☐ Shots Fired	☐ Victim Shot	☐ Victim Stabbed
☐ Other Agency/Unit Notified	☑ Warrant Arrest	☐ Search Warrant	☐ Licensed Premise Violation	☐ LPR	☐ Human Trafficking
☐ Bicycle	☐ School	☐ Homeless	☐ Sex Offender	☐ NIDV	☐ Child Abuse

Incident Details

Unit Number	Clearance Disposition	Cleared by Exception	Exceptional Clearance Date
	ADULT ARREST		

Situation Found	Case Status
Phone In	

Location Given By Dispatcher:

Incident Address

Street Address: 1186 COMMONWEALTH AVE

City	State	Zip	District
BSTN	MASSACHUSETTS	02134	DISTRICT D14

Administrative Info

Reporting Officer	Employee Number	Approving Supervisor
SOBHY, MINA	140341	BROOKS, MARTIN

OFFENSE

☐ Upgrade/Downgrade Offense — Upgrade/Downgrade Offense Code:

☑ Primary Offense — Crime Description: FRAUD - FALSE PRETENSE / SCHEME

Offense Code Value	Attempted/Completed	Premise Type
01102	Completed	

Circumstances	Bias

Criminal Activity 1	Criminal Activity 2	Criminal Activity 3

Offender Using 1	Offender Using 2	Offender Using 3

# Premise Entered	Home Invasion	Domestic Violence	Gang Activity

Gang Type #1	Gang Name #1

Gang Type #2	Gang Name #2

Drug Related	Drug Type	Drug Origin	Drug Precursors

MO Panel

Entry Type	Entry Area	Entry Method

Entry Point 1	Entry Point 2	Exit Point 1

Exit Point 2	Target Area	Property Target 1

Property Target 2	Property Target 3	Victim Target

Time of Day	Victim Activity	Action 1 to Premises

Action 2 to Premises	Action 3 to Premises	Action 1 on Victim

Action 2 on Victim	Action 3 on Victim	Other Action 1

Other Action 2	Other Action 3	Solicited Offered 1

Solicited Offered 2	Solicited Offered 3	Weapon 1

Weapon 1 Auto	Weapon 2	Weapon 2 Auto

Weapon 3	Weapon 3 Auto	Arson

Incident Report

Case Number	CAD Incident #
I192004784	P190030055
Report Type: Incident Report	Page 4 of 4
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PROPERTY	Property Tag #	Quantity	Category	Action
		1		Unknown

Property Type	Owner	Value
Vehicle Parts/Accessories		$54,177.95

Brand	Model	Color	Serial Number

SRN/NIC Number	Owner Applied Number	UCR Code

Secondary Action	Secondary Value	Date Recovered

Description

Associated Offenses

Offense	Associated With Property
FRAUD - FALSE PRETENSE / SCHEME	☑

Public Narrative

At about 11:30 hours Sgt. Det. Lozano (K980) received a phone call from Mr. Bradford Gomes (Director of Operations) from Herb Chambers (1198 Commonwealth Avenue, Brighton). Mr. Gomes stated that on yesterday's date (1-17-19) a person by the name of [redacted] ame into Herb Chambers to purchase a 2018 Honda Odyssey. This suspect is part of a statewide ring of persons utilizing fraudulent Puerto Rico licenses & other forged documents (National Grid Utility, Xfinity Cable bills, etc.) in order to take possession of vehicles. Similar incidents took place on 01-17-19 in Brockton, Massachusetts (McGovern Dealer, Route 24).

The suspect has requested a top of the line 2018 Honda Odyssey without any money down based on the assumed name [redacted] excellent credit rating. Suspect has been financially approved and is scheduled to take delivery of this vehicle on 01-18-19 at approximately 15:00 hours at 1198 Commonwealth Avenue. D-14 Detectives and Officers will respond to this location upon suspect's arrival.

Incident Report

Case Number	CAD Incident #
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Weapon 1 Color	Weapon 2 Color	Weapon 3 Color
Arson	Precipitating Circumstance	Instrument Used
Comments		

Associated Offenses

Offense	
FRAUD - FALSE PRETENSE / SCHEME	☑ Associated With Suspect

VICTIM

Victim Type: Business

Name (Last, First Middle): HERB CHAMBERS, (BRADFORD GOMES)

Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to

Infant Type	Height	Weight	Driver's License #	DL State

Place of Birth	Citizenship

Ethnicity	Marital Status

Preferred	Contact #1	Contact #2	Email Address
	508-208-6081		

Victim Home Address

Street Address: 1198 COMMONWEALTH AVE

City	State	Zip
BSTN	MASSACHUSETTS	02134

Employment Information

☐ Student | Employer / School | Occupation

College Name | On Campus ☐ Yes ☐ No

Street Address

City	State	Zip	Work Phone	Hours of Employment

Details

Hair Color	Eye Color	Build	Resident

Injury 1	Injury Description

Injury 2	Injury 3	Injury 4	Injury 5

Victim Condition	Victim-Offender

A. Assault/Homicide ☐ Yes ☐ No	A. Assault/Homicide Circumstance 1	A. Assault/Homicide Circumstance 2

Justifiable Homicide ☐ Yes ☐ No	Justifiable Homicide Circumstance

Hospital Facility	Hospital Description
☐ Victim Hospitalized	

Under Influence Alcohol?	Under Influence Drugs?	Domestic Disturbance	Domestic Violence Victim Transported
☐ Yes ☐ No ☐ Unknown	☐ Yes ☐ No ☐ Unknown		☐ Yes ☐ No

Violation of Protective Order	Cohabitant
☐ Yes ☐ No	☐ Yes ☐ No

Associated Offenses

Offense	
FRAUD - FALSE PRETENSE / SCHEME	☑ Associated With Victim

Incident Report

Case Number	CAD Incident #
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Precipitating Circumstance | Instrument Used

Unusual Actions and Statements of Suspect

SUSPECT ☑ Known ☐ Unknown ☐ Arrested

Name (Last, First Middle) [redacted]

Race	Gender	SSN	Date of Birth	Age	Age Range
Unknown	Female	[redacted]		45	to

Height	Weight	Driver's License #	DL State	Local ID	SID
5'09"	150		OTHER		

FBI # | SBI # | Place of Birth | Citizenship

Ethnicity: Hispanic Origin | Marital Status

Preferred	Contact #1	Contact #2	Email Address
HOME PHONE	[redacted]		[redacted]

Suspect Home Address

Street Address: [redacted]

Zip: 02720

Suspect Employment Information

☐ Student | Employer / School | Occupation

Street Address

City	State	Zip	Work Phone	Hours of Employment

Details

Hair Color	Hair Length	Glasses	Eye Color	Build	Facial Hair	Facial Hair Color
Brown	Shoulder	☐	Brown	Medium		

Voice	Complexion	Hand Preference
	Medium	

Clothing Description

Trademarks of Suspect

Injury 1	Injury 2	Injury 3	Injury 4	Injury 5

☐ Hospitalized | Hospital Facility | Resident

MO Panel

Entry Type	Entry Area	Entry Method
Entry Point	Exit Point	Target Area
Property Target 1	Property Target 2	Property Target 3
Victim Target	Time of Day	Victim Activity
Action 1 on Victim	Action 2 on Victim	Action 3 on Victim
Action 1 to Premises	Action 2 to Premises	Action 3 to Premises
Other Action 1	Other Action 2	Other Action 3
Solicited Offered 1	Solicited Offered 2	Solicited Offered 3
Weapon 1	Weapon 2	Weapon 3
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber

Incident Report

Case Number	CAD Incident #
I192004784	P190030055
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Date / Time Occurred: 01/17/2019 12:06 to 01/18/2019 00:00	Date / Time Reported: 01/18/2019 12:06

Arrested Suspects	Additional Suspects	Unknown Suspects	Victims	Other Persons	Vehicles	Items	Evidence Count	Leoka Count	File #
	1		1			1			

☐ Drugs	☐ DVIP	☐ Juvenile	☐ Child Present	☐ Elderly	☐ Sexual Assault
☐ CRU - Hate/Bias	☐ Licensed Premise	☐ Disabled	☐ Homeland Security	☐ Homeland Security - UASI	☐ Home Invasion
☐ Car Jack	☐ Gun	☐ Gang	☐ Shots Fired	☐ Victim Shot	☐ Victim Stabbed
☐ Other Agency/Unit Notified	☐ Warrant Arrest	☐ Search Warrant	☐ Licensed Premise Violation	☐ LPR	☐ Human Trafficking
☐ Bicycle	☐ School	☐ Homeless	☐ Sex Offender	☐ NIDV	☐ Child Abuse

Incident Details

Unit Number	Clearance Disposition	Cleared by Exception	Exceptional Clearance Date

Situation Found	Case Status
Phone In	

Location Given By Dispatcher

Incident Address

Street Address: 1198 COMMONWEALTH AVE

City	State	Zip	District
BSTN	MASSACHUSETTS	02134	DISTRICT D14

Administrative Info

Reporting Officer	Employee Number	Approving Supervisor
LOZANO, JOSE	011624	LOZANO, JOSE

OFFENSE

☐ Upgrade/Downgrade Offense

Upgrade/Downgrade Offense Code

☑ Primary Offense

Crime Description: FRAUD - FALSE PRETENSE / SCHEME

Offense Code Value	Attempted/Completed	Premise Type
01102	Attempted	Auto Dealership

Circumstances	Bias
	None - No Bias

Criminal Activity 1	Criminal Activity 2	Criminal Activity 3

Offender Using 1	Offender Using 2	Offender Using 3
Not Applicable		

# Premise Entered	Home Invasion	Domestic Violence	Gang Activity

Gang Type #1	Gang Name #1

Gang Type #2	Gang Name #2

Drug Related	Drug Type	Drug Origin	Drug Precursors

MO Panel

Entry Type	Entry Area	Entry Method

Entry Point 1	Entry Point 2	Exit Point 1

Exit Point 2	Target Area	Property Target 1

Property Target 2	Property Target 3	Victim Target

Time of Day	Victim Activity	Action 1 to Premises

Action 2 to Premises	Action 3 to Premises	Action 1 on Victim

Action 2 on Victim	Action 3 on Victim	Other Action 1

Other Action 2	Other Action 3	Solicited Offered 1

Solicited Offered 2	Solicited Offered 3	Weapon 1

Weapon 1 Auto	Weapon 2	Weapon 2 Auto

Weapon 3	Weapon 3 Auto	Arson

Boston Police Department
Arrest Booking Form

Report Date: 01/20/2019 19:56
Booking Status: Verified
Printed By: GEOGHEGAN, Eamon

District: 14 **UCR Code:**
OBTN: TBOS190001614
Court of Appearance: Brighton District Court
Master Name: [redacted] **Age:** 30
Location of Arrest: [redacted]

[redacted]

Booking Name: [redacted]
Alias:
Address: Homeless, [redacted] US

Charges:

CONSPIRACY CHAPTER 274 SEC 7
Providing False Name to Police (268-34A)
RMV- DOCUMENT FORGE /MISUSE (Docket #:1832CR001155);FALL RIVER
IDENTITY FRAUD (Docket #:1832CR001155);FALL RIVER
UTTER FALSE DOCUMENT (Docket #:1832CR001155);FALL RIVER
LARCENY OVER 12OO BY FALSE PRETENSE,CH266/34

Booking #: 19-00016-14 **Incident #:** 192004784 **CR Number:** 500130-19
Booking Date: 01/19/2019 16:59 **Arrest Date:** 01/19/2019 16:00 **RA Number:**

Sex: Male		**Height:** 5'10		**Occupation:** Car Wash
Race: White Hispanic		**Weight:** 250	**lbs**	**Employer/School:**
Date of Birth: 09/11/1988		**Build:** Medium		**Emp/School Addr:** [redacted]
Place of Birth: METHUEN MA US		**Eyes Color:** Brown		**Social Sec. Number:** [redacted]
Marital Status: Single		**Hair Color:** Black		**Operators License:** SUSPENDED
Mother's Name: [redacted]		**Complexion:** Medium		**State:** MA
Father's Name: [redacted]				

Phone Used: Yes
Examined at Hospital: No
Breathalyzer Used: No
Examined by EMS: No

Scars/Marks/Tattoos: Tattoos / Names or Nicknames / Right Forearm
Clothing Desc: BLACK/BLUE PAJAMA PANTS, ADDIDAS BLACK SNEAKERS, BLACK TEE SHIRT

Arresting Officer:	BPD	85892	HADZI, Kerim	**Cell Number:** 3
Booking Officer:	BPD	135947	ENWRIGHT, Patrick	**Partner's #:** 140341
Informed of Rights:	BPD	11623	Lonergan, Arthur	**Unit #:** KK02F
Placed in Cell By:	BPD	11623	Lonergan, Arthur	**Trans Unit #:** K104F
Searched By:	BPD	135942	MCKENNA, Jason	

Cautions:

Booking Comments:

Visible Injuries:
NONE

JUVENILE INFORMATION

Person Notified:
Address:
Notified By:
Relationship:
Juv. Prob. Officer:
Phone:
Notified Date/Time:

Bail Set By:
Bailed By:
Amount:

I Selected the Bail Comm.

Signature of Prisoner

BOP Check:	BPD	11623	Lonergan, Arthur
Suicide Check:			
BOP Warrant:			
BOP Court:			

Signature of Duty Supervisor

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

Possible Fraudulent Identification Form

Date of Request: 01/08/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: Kathy McDonough

Requestor's Agency: NESPIN

Requestor's Contact Info: 508-528-8200

Possible Matches:

Name:	License #:
[redacted]	[redacted]

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS
	CJIS

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

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

MANUAL SEARCH REPORT

[redacted]

Generated by: bennettm

Generated on: Jan 30, 2019 4:55 PM

MANUAL SEARCH REPORT

[redacted]

Generated by: bennettm

[redacted]

5 PM

MANUAL SEARCH REPORT

[redacted]

Generated by: bennettm

9 4:55 PM

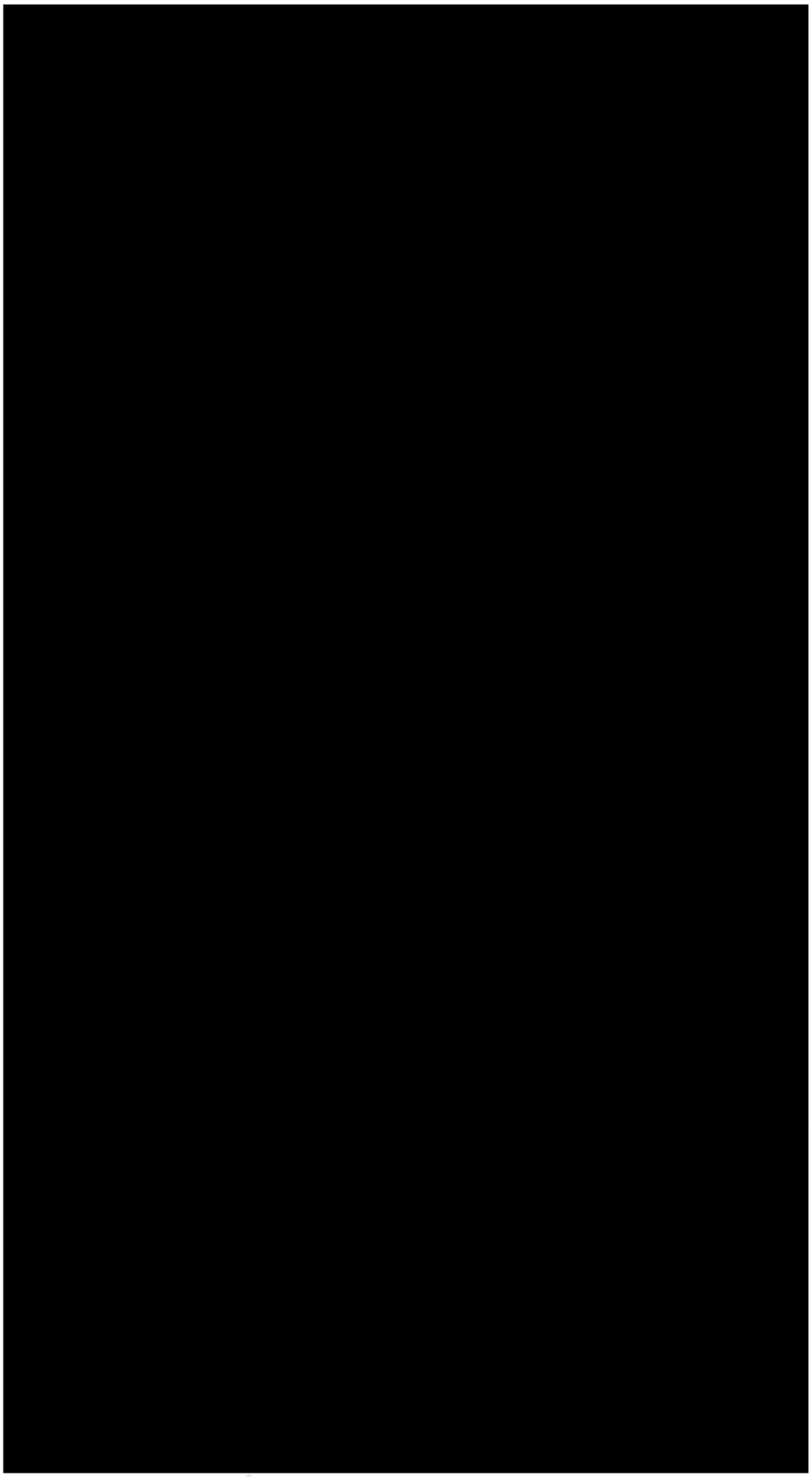
MANUAL SEARCH REPORT



Generated by: bennettm

PM

MANUAL SEARCH REPORT



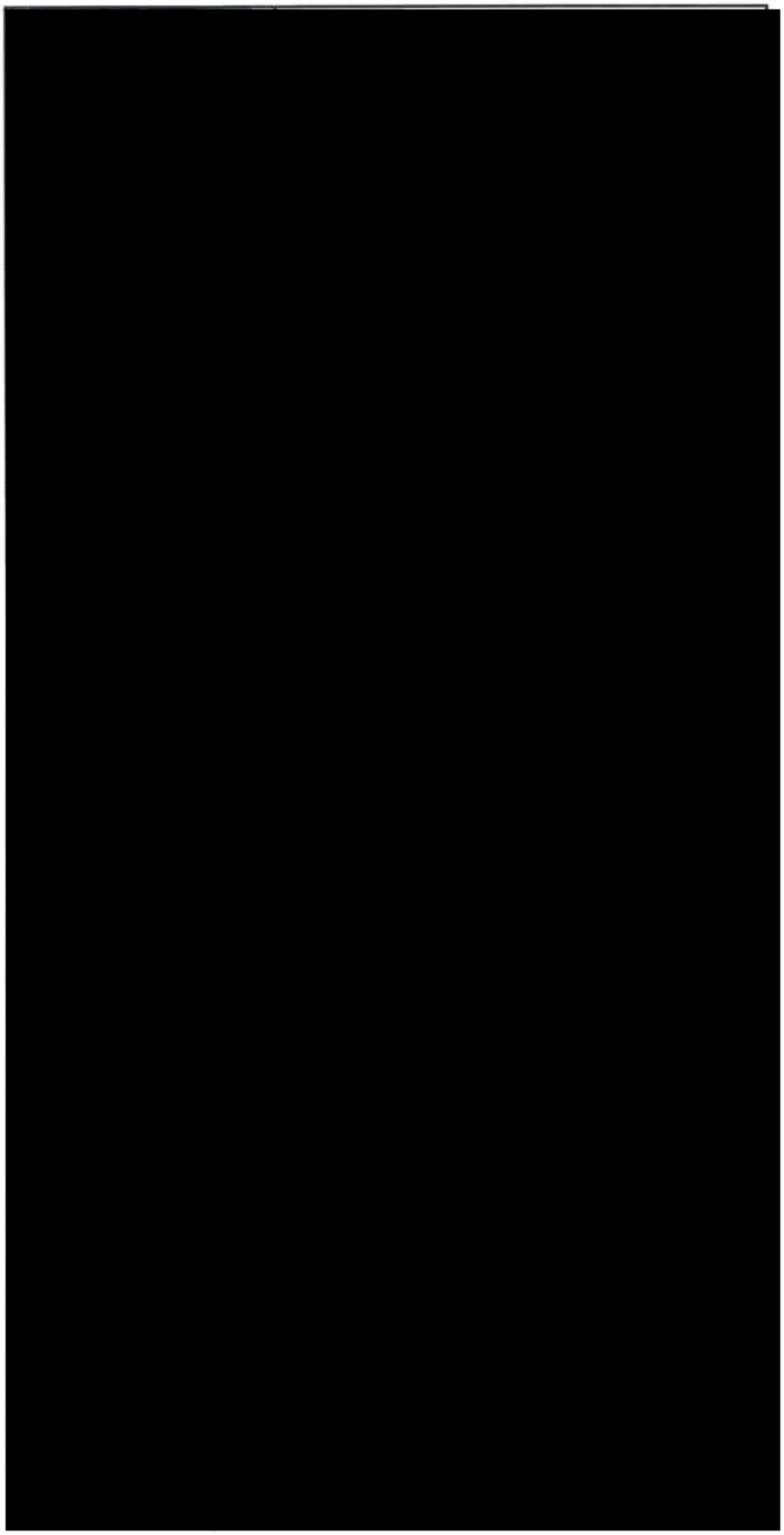
MANUAL SEARCH REPORT



Generated by: bennettm

Generated on: Jan 30, 2019 4:55 PM

MANUAL SEARCH REPORT



Generated by: bennettm

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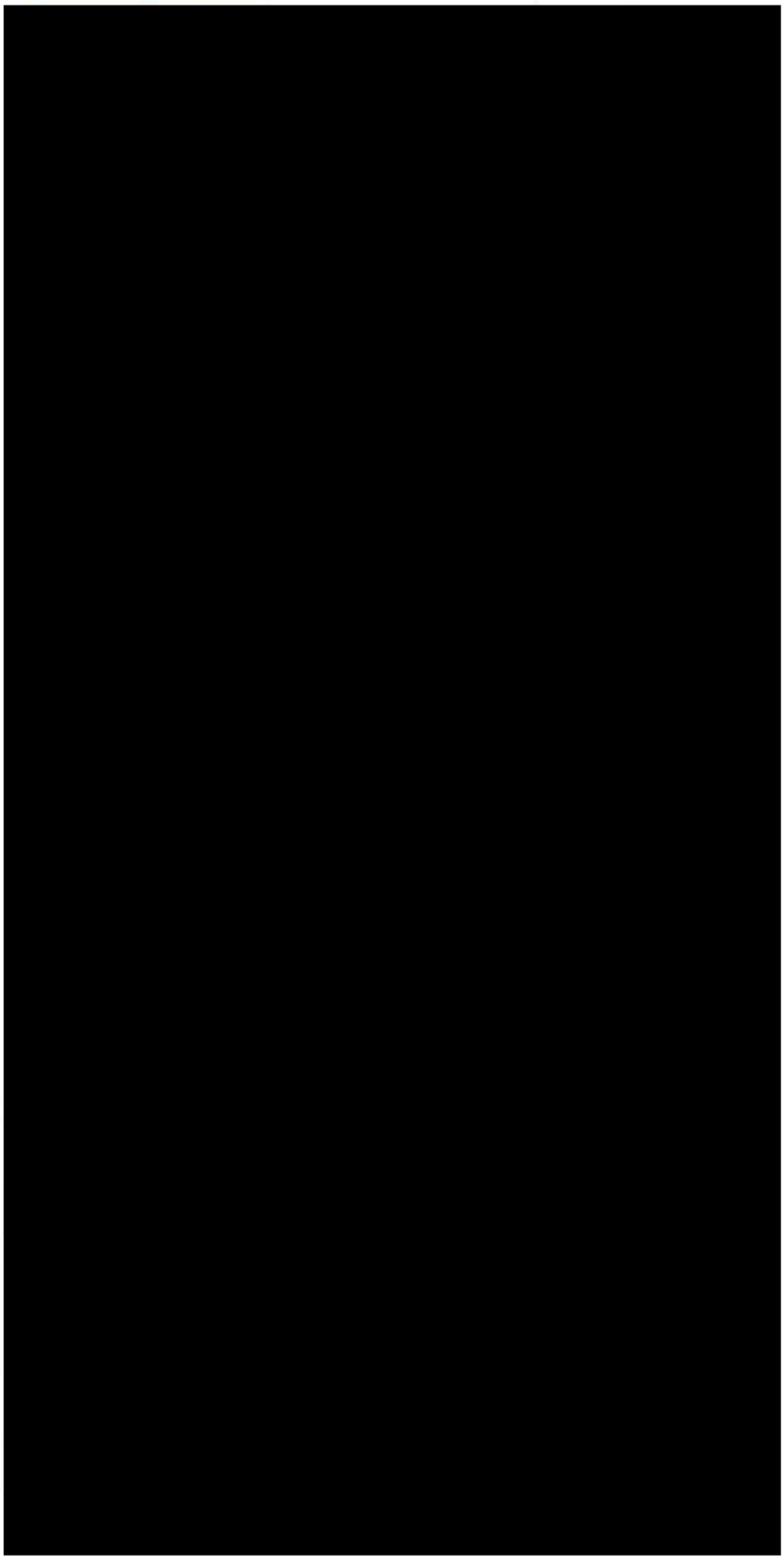


Generated by: bennettm

Generated on: Jan 30, 2019 4:55 PM

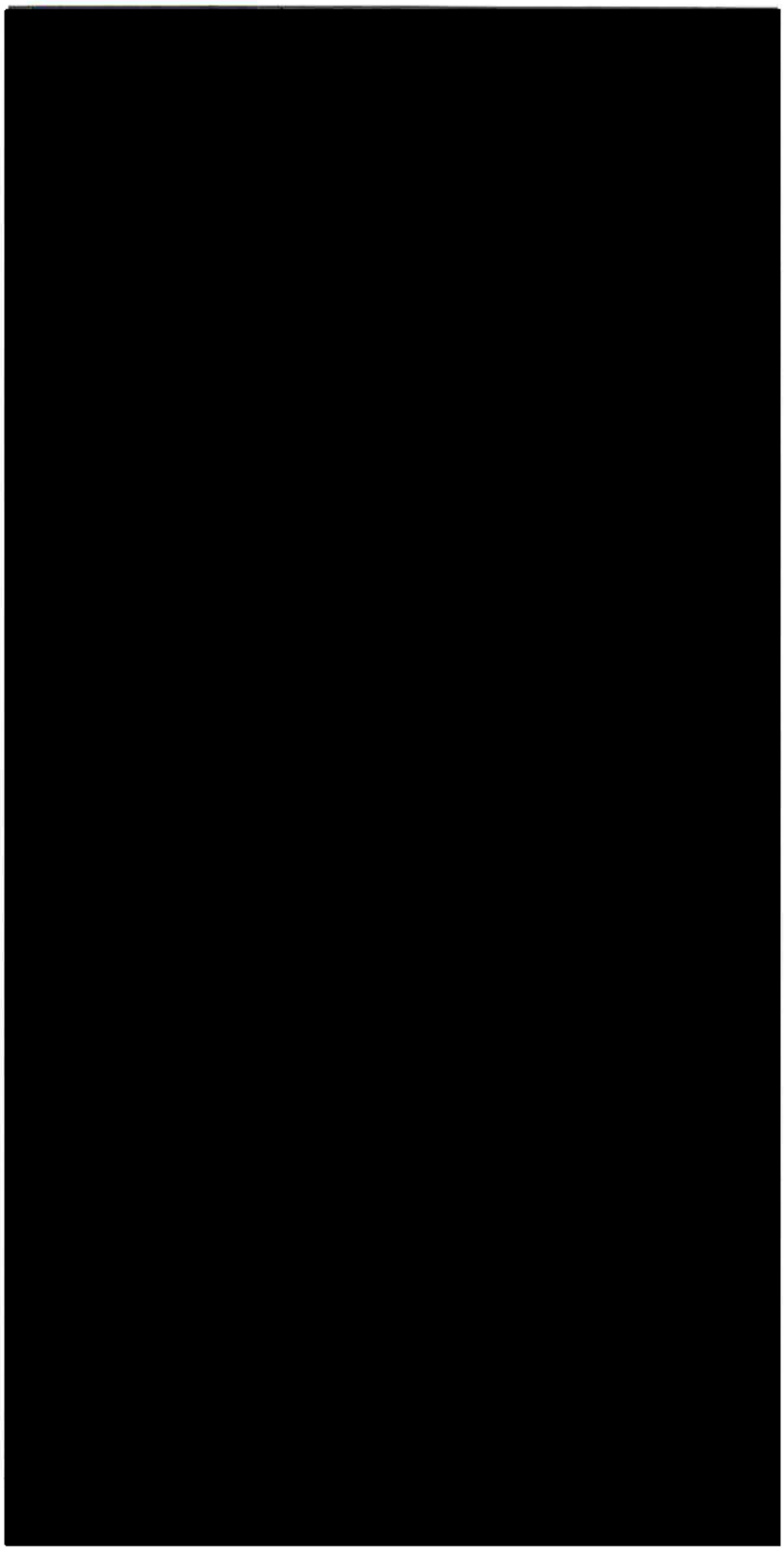
MANUAL SEARCH REPORT

[redacted]

Generated by: bennettm

Generated on: Jan 30, 2019 4:55 PM

MANUAL SEARCH REPORT



Generated by: bennettm

Generated on: Jan 30, 2019 4:55 PM

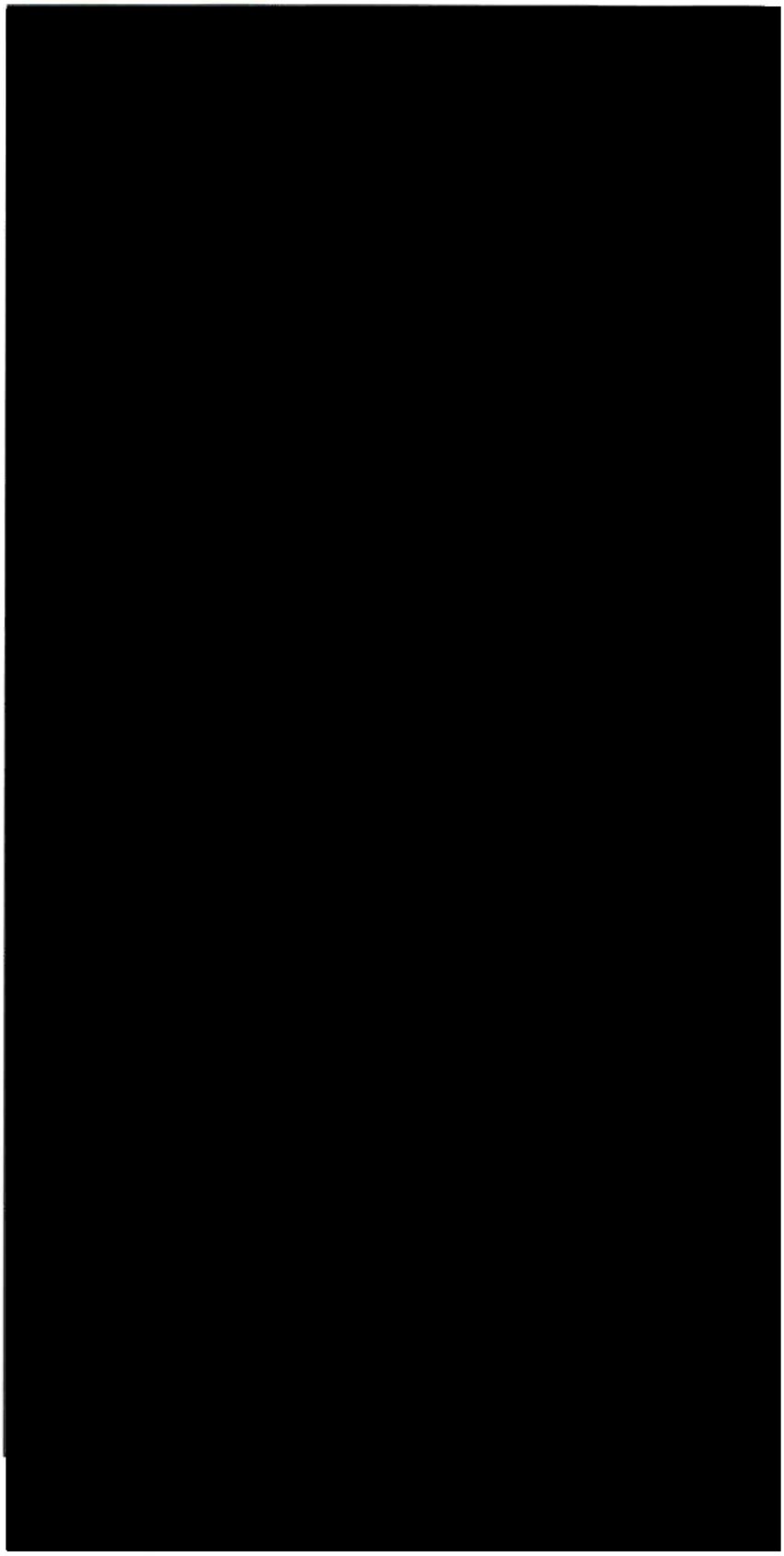
MANUAL SEARCH REPORT

[redacted]

Generated by: bennettm

Generated on: Jan 30, 2019 4:55 PM

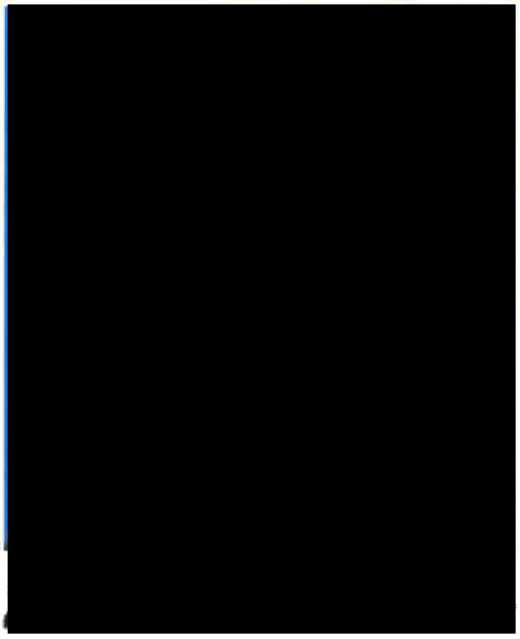
MANUAL SEARCH REPORT



Generated by: bennettm

Generated on: Jan 30, 2019 4:55 PM

MANUAL SEARCH REPORT



Top 75 Matching Candidates
Threshold: 0



Demographics	
Name	
S#	
Surrogate #	

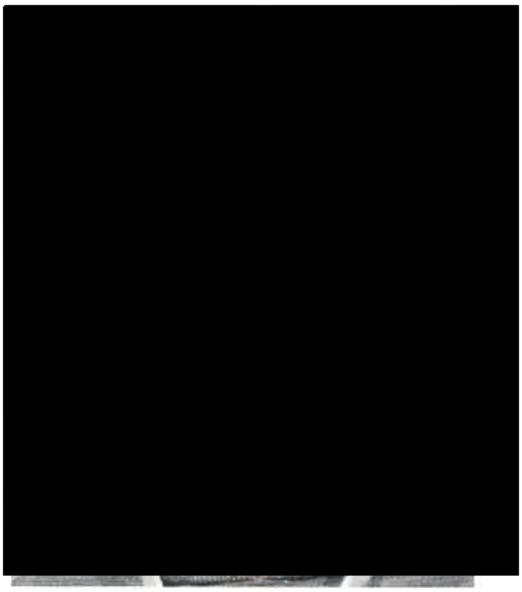
Generated by: bennettm

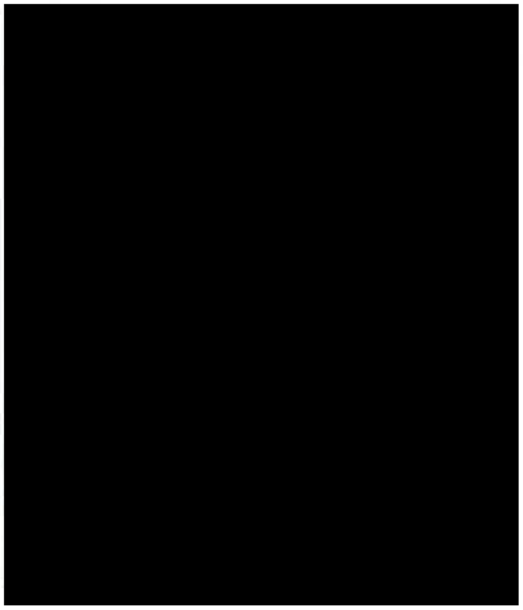
Generated on: Jan 30, 2019 4:55 PM

NY/NJ HIDTA MUGSHOT PROFILE

NAME:	[redacted]
AKA:	
SSN:	0
SID#:	14554590Q
FBI#:	
USMS#:	
DOB:	[redacted]
SEX:	MALE
RACE:	BLACK HISPANIC
HEIGHT:	509
WEIGHT:	210
HAIR COLOR:	BLACK
HAIR LENGTH:	SHORT
EYE COLOR:	BROWN
SMT:	TATTOO WITH, ARM
ADDRESS:	[redacted]
	1841
PHONE:	
ARREST#:	Q2019602255
ARREST DATE:	01-17-2019
AGENCY:	NYPD
CHARGE CODE:	PL 2202101
CHARGE DESC:	DRUG / OTHER

Photo Ref #: 29000026





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

Methuen Police Department
90 Hampshire Street, METHUEN MA 01844
(978) 983-8698

SUPPLEMENTARY

Report #: 1900001654 - 00005586

through dispatch. Dispatch advised that [redacted]ad previously provided false identification cards to law enforcement officials and may be providing a false name.

Sheehans towing was dispatched to the scene and an inventory search of the vehicle was completed and documented on a department inventory tow sheet. During the inventory search we located a box containing materials used to fabricate ID cards. This was seized as evidence and later placed into locker #16. Sheehans towed the vehicle back to their secured lot and a hold was placed on the vehicle by detectives for processing.

[redacted]was booked by Sgt. Joseph Rynne and Sgt. Scott Lever, fingerprinted and placed into cell M1. [redacted]prints later came back to a different name [redacted]than the name used during booking. It was determined that Mr. [redacted] was wanted out of Washington D.C. for Felony Probation Violation. [redacted]was advised that additional charges would be filed for providing a false name during booking and being a fugitive from justice. The New Jersey ID card Mr. [redacted]used, to falsely identify himself, was seized as evidence of his false identity. A recoverd vehicle report was completed and updated in CJIS and the vehicle owner was later identified.

This report was forwarded to the Criminal Investigation Unit for follow up. The above incident was audio and video recorded by my Axon Body Camera. Photographs of Mr. [redacted] New Jersey ID as well as the ID making materials were taken and uploaded to Evidence.com

OFFICER SIGNATURE:	OFFICER I.D.#:	SIGNATURE DATE	SUPERVISOR SIGNATURE:	SUPERVISOR I.D.#:	SIGNATURE DATE
/OFC. GRIFFIN WALLER/	P165	01/17/2019	/SGT. SCOTT LEVER/	S40	01/17/2019

Methuen Police Department

90 Hampshire Street, METHUEN MA 01844
(978) 983-8698

Report #: 1900001654 - 00005586

SUPPLEMENTARY ☐

CFS NO	INCIDENT DATE	INCIDENT TIME	DATE OF RPT	TIME OF RPT	DAY OF WEEK OCCURRED	DAY OF WEEK REPORTED
1900001654	01/17/2019 01/17/2019	16:41:17	01/17/2019	19:03	Thursday	Thursday

TYPE OF INCIDENT	INCIDENT CODE	INVESTIGATING OFFICER	BADGE NO
MV-THEFT/RECOVERED VEH-OUTSIDE	24S	Patrol Officer WALLER, GRIFFIN	P165

INCIDENT ADDRESS	APARTMENT NO	TOWN CODE
00060 East St Methuen 01844		T181

OFFENSE	LOCAL X-REF CODE	IBR CODE	ATT/COMP	OFFENSE DESC
Stolen Property Offenses	280	280	Completed	Parking Lot/garage
All Other Offenses	90Z	90Z	Completed	Parking Lot/garage

STATUS CODE C=COMPLAINANT V=VICTIM A=ARRESTEE J=JUVENILE M=MISSING W=WITNESS O=OFFENDER/ACCUSED T=TOT

STATUS	NAME	SEX	RACE	D.O.B.	TELEPHONE	OP.STATE & NO
AO	[redacted]	M	W	[redacted]		MA S[redacted]
Address: [redacted]027241932						
V H	Mcgovern Jeep Chrysler Dodge				Bus (617) 928 - 5400	
Address: 777 Washington St NEWTON MA 02460						

ARRESTEE NAME	CHARGES		CNTS	COURT DATE	BOND
Rivera, Alvin Noel	266/60/A	RECEIVE STOLEN PROPERTY +$1200 c266 §60	1		$
	268/34A	FALSE ID INFORMATION, ARRESTEE FURNISH T	1		$

PROPERTY 2=BURNED 3=COUNTERFEIT/FORGED 4=DAMAGED/DESTROYED 5=RECOVERED 6=SEIZED 7=STOLEN 8=UNKNOWN 9=FOUND E=EVIDENCE

CD	QTY	DESCRIPTION	BRAND	MODEL	VIN/SERIAL NO	EST VALUE
5	1	Automobiles		Grand Cherokee	1C4RJFJG5JC324[illegible]	$1.00
6	500	Identity Documents				
Description: Identification manufacturing supplies (blank ID cards, transfer paper, laminate rolls)						
6	1	Identity Documents				
Description: New Jersey ID Card						

YEAR	STATE	REGISTRATION	MAKE	MODEL	COLOR	VIN/SERIAL NO
INSURANCE COMPANY				POLICY NUMBER		
2018	MA	42H350	Jeep	Grand Cherokee	Gray	1C4RJFJG5JC324984
PROGRESSIVE INSURANCE						

On Thursday January 17, 2019 I Officer Griffin Waller assigned to the patrol division assigned to the Jackson St area of the city in marked cruiser 733 from 1630hrs to 0030hrs. At approximately 1645hrs myself and Officer Joshua Waller were dispatched to 60 East St for a report of a GPS hit on a stolen motor vehicle.

Upon arrival Officer J. Waller, Detective William Kannan and I located the vehicle in question (MA Reg 42H350 a Gray Jeep Grand Cherokee) in the front parking lot of 60 East Street. The vehicle was occupied by a male subject [redacted] who was in the front driver's seat. [redacted] was ordered to step out of the vehicle and was placed into handcuffs (DL) while we verified the status of the vehicle with dispatch. Dispatch confirmed the vehicle in question was still actively listed as stolen. Mr. [redacted] denied any knowledge the vehicle was stolen and was advised that he was being charged with being in possession of a stolen motor vehicle. Mr. [redacted] provided me with a New Jersey ID, which I ran

OFFICER SIGNATURE:	OFFICER I.D.#:	SIGNATURE DATE	SUPERVISOR SIGNATURE:	SUPERVISOR I.D.#:	SIGNATURE DATE
/OFC. GRIFFIN WALLER/	P165	01/17/2019	/SGT. SCOTT LEVER/	S40	01/17/2019

CJISWeb Printout Generated On: 01/28/2019 14:26:01
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: EXPIRED

License Image

[redacted]

License Information

License No. [redacted] Status: **EXP**
State [redacted] SSN [redacted]

Person Information

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

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01420-3318**
Residential:
City: State: **MA** Zip: **01420-3318**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**06/22/1999**	Exp. Date:	**12/07/2003**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 01/28/2019 14:26:01
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Associates, Neighbor Listings for Subject's Address, Excluded Parties List System

01420-3318

Relatives

[redacted]

Relative of: [redacted]
SSN:

Degree of Separation: 1
DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
Not available	[redacted]	

[redacted]
SSN:

Degree of Separation: 1
DOB: 12/07/1964

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
11/18/2003 - 11/18/2003	[redacted]	

Associate Analytics Chart

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?

RELATIVES

No relatives available for this individual.

ASSOCIATES

No associates available for this individual.

Report section(s) with no matches

Death Records, Work Affiliations, Utility Services, Phone Numbers Associated with Subject, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Phone Listings for Subject's Addresses, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Businesses Registered at Subject's Addresses, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront

License Plate:		Decal Number:	
License Plate State:	[redacted]	Previous Plate:	9755XM
Plate Type:		Previous Plate State:	MA
Mailing Address:			
Year:		Make/Model:	FORD TAURUS
Style:		Series:	GL
VIN:		Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLUE

Title History

Title Number:	AZ715762	Original Title Date:	12/05/2003
License Plate:		Decal Number:	
License Plate State:		Previous Plate:	
Plate Type:		Previous Plate State:	
Title Holder Name:	[redacted]	Title Holder Type:	OWNER
Title Transfer Date:			
Title Holder Mailing Address:			

Title Number:	AZ0715762	Original Title Date:	12/05/2003
License Plate:		Decal Number:	
License Plate State:		Previous Plate:	
Plate Type:		Previous Plate State:	
Title Holder Name:	[redacted]	Title Holder Type:	OWNER
Title Transfer Date:			
Title Holder Mailing Address:			

Previous Owner History

Previous Owner:	[redacted]	DOB:	[redacted]
Title Transfer Date:		Plate Expiration Date:	10/31/2005
License Plate:		Plate Renewal Date:	11/18/2003
License Plate State:		Previous License Plate:	
Plate Type:		Previous License Plate State:	
Previous Owner Mailing Address:			

[redacted]

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS	
Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
Global Sanctions	No
Residential Address Used as a Business Address	No
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	No
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	No
Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Vehicle Registered at Subject's Addresses

131 BLOSSOM ST FITCHBURG, MA 01420

1994 FORD TAURUS

Registered Owner:	[redacted]	DOB:	[redacted]
Owner Type:		Plate Registration Date:	11/18/2003
Plate Expiration Date:		Plate Renewal Date:	11/18/2003

Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

SID #: [redacted] **FBI #:** [redacted]

Name(s) used: [redacted]

DOB(s) used: [redacted] **SSN(s) used:** [redacted]

SEX: F	**RAC:** W	**POB:** DR	**CTZ:**
EYE: BRO	**HAI:** BLK	**HGT:** 507	**WGT:** 180

Scars, Marks, Tattoos:

Occupation(s) reported:

Miscellaneous Number:

Employer and Address:

Residence:
[redacted]

Date:
11/09/2017

OBTN: TTEW201707165

DOA: 11/09/2017

Agency: TEWKSBURY PD - MA0094300

Agency Case Number:

Name: [redacted]

Alias:

DOB: [redacted]

Offense #1: **Arrest Offense:** COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE C94C S32E/D

Offense Date: 11/09/2017

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

Date/Time Generated: 01/23/2019 9:30:24

Operator: jrigolio

Report Section Summary

User Search Terms (1)
Subject (1)
Possible Addresses Associated with Subject (1)
Quick Analysis Flags (1)
Vehicle Registered at Subject's Addresses (1)
Relatives (2)
Associate Analytics Chart (1)
Report section(s) with no matches (46)

User Search Terms

Last Name: [redacted]
First Name:
Date of Birth:

Subject

[redacted]

SSN:
DOB (Age): [redacted]

AKAs:

Drivers License? NO

Marriage(s)? NO

Divorce(s)? NO

Professional License(s)? NO

Recreational License(s)? NO

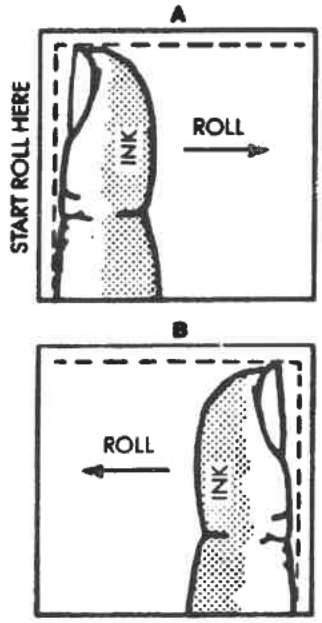
Work Affiliation(s)? NO

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) [redacted]	Address Compilation	Not Available

Table of Contents

Report Section Summary	2
User Search Terms	2
Subject	2
Possible Addresses Associated with Subject	2
Quick Analysis Flags	3
Vehicle Registered at Subject's Addresses	3
Relatives	5
Associate Analytics Chart	5
Report section(s) with no matches	5



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION
COCAINE, TRAFFICKING IN, 200 GRAMS OR MORE C94C S32E/D		

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

_____

Accomplices _____

_____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: _____

_____

_____

FORM I-9

OBTN # TTEW201707165

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

(State Ident. Sect. Use Only)
SID #

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
11092017	

TYPE OR PRINT ALL INFORMATION

LAST NAME [redacted] FIRST NAME MIDDLE NAME

DATE OF BIRTH Month Day Year	SEX	RACE
[redacted]	F	W

CONTRIBUTING DEPARTMENT/AGENCY
TEW - TEWKSBURY PD - MA0094300

PLACE OF BIRTH
DOMINICAN REPUBLIC - DR

ARRESTING OFFICER(S)
WILLIAMS,JAMES

HGT	WGT	EYES	HAIR
5 07	180	BRO	BLK

DEPARTMENT-BARRACKS-UNIT

ALIASES

SOCIAL SECURITY NO.
[redacted]

DATE OF ARREST	PRESENT ADDRESS	FBI NO.
11092017	[redacted]	

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]

1. R.

6. L.

PALMPRINTS IN AFIS PHOTO IN AFIS

Date of Photo: 02/23/2016
OBTN: HESOK32662500 **DOA:** 02/23/2016
Agency: ESSEX COUNTY SD MIDDLETON - MA0050000 **Agency Case Number:**
Name: [redacted]
Alias: **DOB:** [redacted]
Offense #1: **Arrest Offense:** DRUG TRAFFICKING **Offense Date:** 02/23/2016

PALMPRINTS IN AFIS PHOTO IN AFIS

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

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

Date/Time Generated: 01/03/2019 13:17:00 Operator: bohara

Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PALMPRINTS IN AFIS

PHOTO IN AFIS

SID #: [redacted] **FBI #:** [redacted]

Name(s) used: [redacted]

DOB(s) used: 07/23/1989 **SSN(s) used:** [redacted]

SEX: M	**RAC:** W	**POB:** PR	**CTZ:**
EYE: BRO	**HAI:** BLK	**HGT:** 511	**WGT:** 250

Scars, Marks, Tattoos:

Occupation(s) reported:
Wille Auto Body
UNEMPLOYED

Miscellaneous Number:

Employer and Address:

Residence:
[redacted]

Date:
04/03/2013
07/08/2013
02/23/2016
02/23/2016

OBTN: TLAW130072401 **DOA:** 04/03/2013

Agency: LAWRENCE PD - MA0051300 **Agency Case Number:**

Name: [redacted]

Alias: **DOB:** [redacted]

Offense #1: **Arrest Offense:** Distribution of Class A **Offense Date:** 04/03/2013

Offense #2: **Arrest Offense:** Distribution of Class A, to minor, near school/park **Offense Date:** 04/03/2013

OBTN: TLAW130147901 **DOA:** 07/08/2013

Agency: LAWRENCE PD - MA0051300 **Agency Case Number:**

Name: [redacted]

Alias: **DOB:** [redacted]

Offense #1: **Arrest Offense:** RECKLESS OPERATION OF MOTOR VEHICLE **Offense Date:** 07/08/2013

Offense #2: **Arrest Offense:** FAILURE TO STOP FOR POLICE OFFICER IN UNIFORM **Offense Date:** 07/08/2013

Offense #3: **Arrest Offense:** DISORDERLY CONDUCT **Offense Date:** 07/08/2013

Offense #4: **Arrest Offense:** DISTURBING THE PEACE C272 53 **Offense Date:** 07/08/2013

Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

SID #: [redacted] **FBI #:** 819357MB2

Name(s) used: [redacted]

DOB(s) used: [redacted] **SSN(s) used:** [redacted]

SEX: M	**RAC:** W	**POB:** PR	**CTZ:** US
EYE: BRO	**HAI:** BRO	**HGT:** 506	**WGT:** 197

Scars, Marks, Tattoos:

Occupation(s) reported: barber

Miscellaneous Number:

Employer and Address:

Residence:

Date:

OBTN: TSAU200600062 **DOA:** 01/31/2006

Agency: [redacted] **Agency Case Number:** 0662AR

Name:

Alias:

DOB: [redacted]

Offense #1: **Arrest Offense:** 090:023|OPERATE MV AFTER LICENSE REVOCATION/SUSP. 090:023 **Offense Date:** 01/31/2006

OBTN: TMAR201100003 **DOA:** 01/07/2011

Agency: MARBLEHEAD PD - MA0051700 **Agency Case Number:**

Name: [redacted]

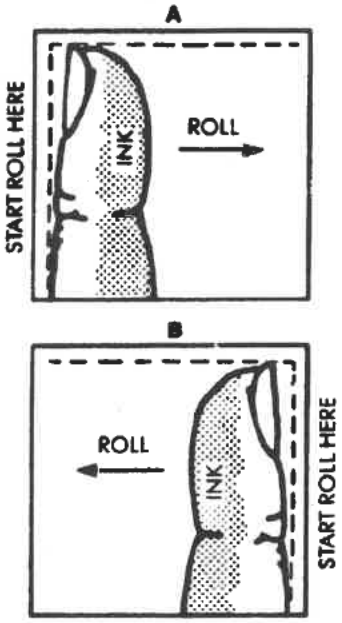
Alias:

DOB: [redacted]

Offense #1: **Arrest Offense:** DEFAULT ON RECONGNIZANCE **Offense Date:** 01/07/2011

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

Date/Time Generated: 01/31/2019 11:29:42 Operator: jrigolio



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP USA - UNITED STATES OF AMERICA - US

MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE 090:023|OPERATE MV AFTER LICENSE REVOCATION/SUSP, 090:0[illegible]

SUBMITTING DEPARTMENT'S CASE NO. 0662AR

OCCUPATION barber

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: _____

FORM I-9

OBTN # TSAU200600062

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

(State Ident. Sect. Use Only)
SID # MA10301282

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
01312006	

TYPE OR PRINT ALL INFORMATION

LAST NAME [redacted] FIRST NAME MIDDLE NAME

DATE OF BIRTH Month Day Year	SEX	RACE
[redacted]	M	W

CONTRIBUTING DEPARTMENT/AGENCY
SAU - SAUGUS PD - MA0053000

SIGNATURE OF PERSON FINGERPRINTED

PLACE OF BIRTH
PUERTO RICO - PR

ARRESTING OFFICER(S)
GAIESKI,ANTHONY MATHEW

HGT	WGT	EYES	HAIR
5 06	150	BLU	BRO

DEPARTMENT-BARRACKS-UNIT

ALIASES
[redacted]

SOCIAL SECURITY NO.
[redacted]

DATE OF ARREST	PRESENT ADDRESS	FBI NO.
01312006		

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]


Rhode Island
DRIVER LICENSE
Class D License No
11-14-2020
Sex Ht Wt Eyes
M 511 175 BLUE
Restrictions
Endorsements
DL

COMPARISON REPORT

[redacted]

Demographics	
Name	[redacted]
Date of Birth	
S#	
Surrogate #	

Demographics	
Name	[redacted]
Date of Birth	
S#	
Surrogate #	

Residential Address

[redacted]

Mailing Address

Residential Address

[redacted]

Mailing Address

Notes
No notes have been created

Notes
No notes have been created

OBTN # TSA1201204230

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

(State Ident. Sect. Use Only)
SID # MA10614492

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
06162012	

TYPE OR PRINT ALL INFORMATION

LAST NAME [redacted] FIRST NAME MIDDLE NAM[redacted]

SIGNATURE OF PERSON FINGERPRINTED

CONTRIBUTING DEPARTMENT/AGENCY
SA1 - SP ANDOVER - MAMSP0200

ARRESTING OFFICER(S)
FOLEY,JAMES

DEPARTMENT-BARRACKS-UNIT

DATE OF ARREST
06162012

[redacted]

DATE OF BIRTH	SEX	RACE
[redacted]	M	W

PLACE OF BIRTH
PUERTO RICO - PR

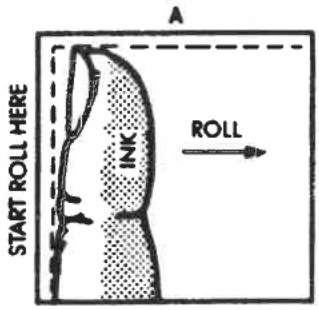
HGT	WGT	EYES	HAIR
5 09	205	BRO	BLK

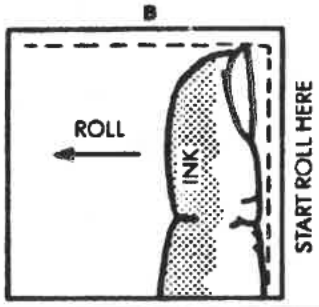
SOCIAL SECURITY NO.
[redacted]

FBI NO.

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]





TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP USA - UNITED STATES OF AMERICA - US

MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION
UNLICENSED OPERATION OF MV C90 S10	20120A1004044	CONSTRUCTION

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release UNLICENSED OPERATION OF MV C90 S10

Story of Crime DISMISSED

UNREGISTERED MOTOR VEHICLE * C90 S9

RESPONSIBLE

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: TAT ARM

FORM I-9

OBTN # TLAW020142601

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

(State Ident. Sect. Use Only)
SID # MA10134440

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
11122002	

TYPE OR PRINT ALL INFORMATION

LAST NAME [redacted] FIRST NAME MIDDLE NAME

DATE OF BIRTH Month Day Year	SEX	RACE
11261965	M	W

CONTRIBUTING DEPARTMENT/AGENCY
LAW - LAWRENCE PD - MA0051300

PLACE OF BIRTH
MASSACHUSETTS - MA

ARRESTING OFFICER(S)
SCANLON,EUGENE

SIGNATURE OF PERSON FINGERPRINTED

HGT	WGT	EYES	HAIR
5 08	225	BRO	GRY

DEPARTMENT-BARRACKS-UNIT

ALIASES [redacted]

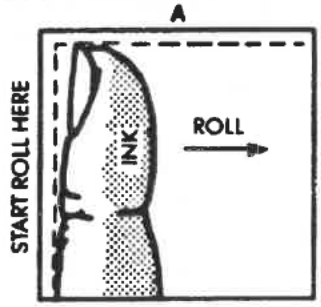
SOCIAL SECURITY NO.
000000000

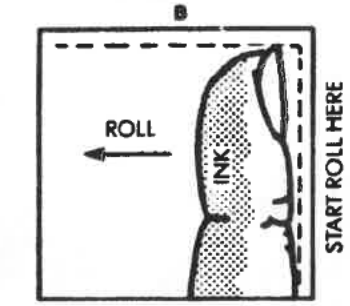
DATE OF ARREST	
11122002	3R, 168 JACKSON ST, LAWRENCE, MA, US

FBI NO.

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]





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IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP USA - UNITED STATES OF AMERICA - US

MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE TRAFFICKING IN CLASS B OPIUMD200 GRAMS +

SUBMITTING DEPARTMENT'S CASE NO.

OCCUPATION

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: _____

FORM I-9

Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

SID # [redacted] **FBI #** [redacted]

Name(s) used: TAVAREZ-NUNEZ, KELVIN M [redacted]

DOB(s) used [redacted]

SEX: M	**RAC:** W	**POB:** PR	**CTZ:** US
EYE: BRO	**HAI:** BLK	**HGT:** 509	**WGT:** 200

Scars, Marks, Tattoos:
TAT ARM

Occupation(s) reported:
CONSTRUCTION

Miscellaneous Number:

Employer and Address:
DAY LABORER,UNEMPLOYED,LAWRENCE,MA,01841

Residence:
158 UNION STREET,LAWRENCE,MA,01841
158 UNION ST #3,LAWRENCE,MA,01841

Date:
06/16/2012
05/20/2014

OBTN: [redacted]
Agency:
Name:
Alias:

DOA: 06/16/2012
Agency Case Number: 20120A1004044
DOB: 12/27/1980

Offense # [redacted]ERATION OF MV C90 S10 — **Offense Date:** 06/16/2012

Disposition #1: **Court Offense:** UNLICENSED OPERATION OF MV C90 S10 — **Disposition Date:**
Disposition: DISMISSED

Disposition #2: **Court Offense:** UNREGISTERED MOTOR VEHICLE * C90 S9 — **Disposition Date:**
Disposition: RESPONSIBLE

OBTN: [redacted]

Agency:

Name:

Alias:

DOA: 05/20/2014

Agency Case Number:

DOB: 12/27/1980

Offense #1: **Arrest Offense:** LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23 **Offense Date:** 05/20/2014

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

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

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

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Date/Time Generated: 02/06/2019 9:54:25

Operator: jrigolio

OBTN # TSA1201204230

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

(State Ident. Sect. Use Only)
SID # MA10614492

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
06162012	

TYPE OR PRINT ALL INFORMATION

LAST NAME [redacted] FIRST NAME MIDDLE NAME

SIGNATURE OF PERSON FINGERPRINTED

ALIASES [redacted]

DATE OF BIRTH Month Day Year	SEX	RACE
12271980	M	W

PLACE OF BIRTH: PUERTO RICO - PR

HGT	WGT	EYES	HAIR
5 09	205	BRO	BLK

CONTRIBUTING DEPARTMENT/AGENCY: SA1 - SP ANDOVER - MAMSP0200

ARRESTING OFFICER(S): FOLEY,JAMES

DEPARTMENT-BARRACKS-UNIT:

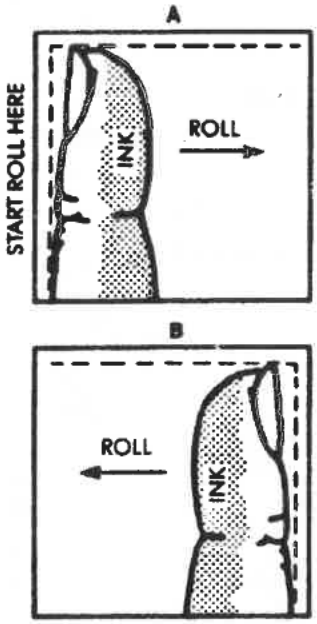
SOCIAL SECURITY NO.: 599013674

DATE OF ARREST	
06162012	1 [redacted]

FBI NO.:

NOTE IN SPACE BELOW REASON FOR OMISSION OF PALM IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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2. **WIPE FINGERS CLEAN AND DRY**
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6. Check card for completeness of requested information.

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP USA - UNITED STATES OF AMERICA - US
MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED

FATHER'S NAME IN FULL — COUNTRY OF BIRTH

MOTHER'S MAIDEN NAME — COUNTRY OF BIRTH

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL — ADDRESS

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION
UNLICENSED OPERATION OF MV C90 S10	20120A1004044	CONSTRUCTION

Disposition (including court, date, plea & findings on all charges)

If institution, give date committed and expected release

Story of Crime — UNLICENSED OPERATION OF MV C90 S10
DISMISSED
UNREGISTERED MOTOR VEHICLE * C90 S9
~~RESPONSIBLE~~

Accomplices

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: TAT ARM

FORM I-9

The *Commonwealth of Massachusetts* *Department* .of *State Police*

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
'LIEUTENANT GOVERNOR

DANIEL BENNETT
SECRETARY

COLONEL KERRY A. GILPIN
SUPERINTENDENT

Facial Recognition Photo Array Requests

When requesting a photo array from the Facial recognition team the requesting officer should complete the "Photo Array Request From" (it can be obtained by calling the team at 857-368-8605). An appropriate time will be set for the officer to appear at the facial recognition office. The FR team will use the suspect as the probe and print a gallery of potential candidates for the array. The investigating officer shall make all choices from the list of candidates.

MASSACHUSETTS STATE POLICE
FACIAL RECOGNITION

PHOTO ARRAY REQUEST FORM

PHONE# 1-857-368-8605
FAX# 1-857-368-0645

DATE/TIME:_____

OFFICER NAME & ID#:_____AGENCY:,_____

CONTACT#:_____ - FAX#:_____

EMAIL ADDRESS:_____

TARGET:_____D.O.B:_____
(LAST, FIRST, INT.)

MA. Lic#:_____SSN:.___-----------

PLEASE STATE A DATE AND TIME YOU WILL BE AVAILABLE TO COME INTO THE FACIAL RECOGNITION OFFICE LOCATED IN THE TRANSPORTATION BUILDING AT 10 PARK PLAZA, BOSTON, MASS TO CHOOSE CANDIDATES FOR YOUR ARRAY REQUEST.

DATE:_____

TIME:_____

Y WILL BE NOTIFIED TO CONFIRM YOUR REQUEST DATE AND TIME HAS BEEN APPROVED.

Excellence In Service Through Quality Policing

CJISWeb Printout Generated On: 02/14/2019 17:03:54
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - Name: [redacted] BI No.: [redacted]

Response from: NCIC

[redacted]

```
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FB[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI,[redacted]

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



CR.WVFBINF00
14:54 02/14/2019 15854
14:54 02/14/2019 35393 MAMSP0077

TXTHDR/2L01004X,CP07112613
ATN/MSPC1474
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1474

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

This record is based only on the FBI number in your request-UCN:
594338RC0 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**********  IDENTIFICATION  **********

Subject Name(s)
```

[redacted]

[redacted]

Subject Description

[redacted]

Social Security Number

[redacted]

Miscellaneous Numbers
1038226517 FN

Sex	Race
Male	White

Height	Weight	Date of Birth
5'10"	185	[redacted]

Hair Color	Eye Color
Black	Brown

Place of Birth	Citizenship
Puerto Rico	Spain
	United States

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

========== Cycle 001 ==========
Earliest Event Date 2012-05-11

Arrest Date 2012-05-11
Arrest Case Number
Arresting Agency RIDEA0100 DEA
Subject's Name [redacted]
Charge
Charge Literal 3513-HEROIN
Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1
Charge Literal CONTROLLED SUBSTANCE - SELL - DISTRIBUTE - OR DISPENSE (FELONY)
Charge Description Charge Severity:Unknown
Disposition (2015/03/04 CONVICTED; PRISON TIME: 87 MONTHS, SUPERVISED RELEASE: 60 MONTHS)

Corrections (Cycle 001)
Supervision Date 2018-09-04
Corrections Agency RI004017G US PROBATION

Correction Action STATUS--SUPERVISED RELEASE
Release Date 2023-09-03
========== Cycle 002 ==========
Earliest Event Date 2012-05-11

```
Arrest Date             2012-05-11
Arrest Case Number      N/A
Arresting Agency        RIDEA0100 DEA
Subject's Name          [redacted]
Charge                  1
        Charge Literal  3510 - HEROIN - SELL
              Severity  Unknown

-------------------------------------------------------------------------
Court Disposition       (Cycle 002)
Court Case Number
Court Agency
Charge                  1
        Charge Literal  3510 - HEROIN - SELL
    Charge Description  Charge Severity:Unknown
           Disposition  ( SEE COURT DATA ON 2012/05/11)
************************  INDEX OF AGENCIES  ************************

Agency                  DEA; RIDEA0100;

-------------------------------------------------------------------------
Agency                  US PROBATION; RI004017G;


                                * * * END OF RECORD * * *

Triple I Status: Multi-state
```

CJISWeb Printout Generated On: 02/14/2019 17:03:54
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Name:	[redacted]	**Entity Type:**	INDIVIDUAL
Date of Birth:	07/28/1982		
Place of Birth:			
Date of Death:			
Place of Death:			
Location:	[redacted] MASSACHUSETTS, USA		
Country:	UNITED STATES		

Sanctions/Regulatory Enforcement Actions

Sanction Issuer:	FEDERAL BUREAU OF INVESTIGATION (FBI)	**Issuer Country:**	USA
Sanction/Document Type:	FEDERAL BUREAU OF INVESTIGATION PRESS RELEASE	**Issuer Category:**	LAW ENFORCEMENT
Sanction Description:		**Sanctions Begin Date:**	
Document Title:	Eleven Arrested and Detained in Alleged Heroin Trafficking Operation with Ties to Mexican Drug Cartels	**Sanctions End Date:**	
Publication Date:	05/14/2012		

Full Text:

ELEVEN ARRESTED AND DETAINED IN ALLEGED HEROIN TRAFFICKING OPERATION WITH TIES TO MEXICAN DRUG CARTELS DRUGS, CASH, JEWELRY, LOADED FIREARMS, VEHICLES SEIZED IN U.S. ATTORNEY, FBI SAFE STREETS GANG TASK FORCE, DEA DRUG TASK FORCE INVESTIGATION PROVIDENCE, RI ELEVEN INDIVIDUALS WERE ARRESTED ON THURSDAY AND FRIDAY AND ORDERED DETAINED FOLLOWING INITIAL APPEARANCES IN U.S DISTRICT COURT IN PROVIDENCE, RHODE ISLAND ON DRUG AND FIREARMS CHARGES RESULTING FROM AN EIGHT-MONTH FEDERAL LAW ENFORCEMENT INVESTIGATION INTO THE TRAFFICKING OF HEROIN INTO RHODE ISLAND BY AN ALLEGED DOMINICAN ORGANIZATION WITH TIES TO MEXICAN DRUG CARTELS. THE INVESTIGATION IS CONTINUING. THE INVESTIGATION BY THE UNITED STATES ATTORNEY S OFFICE, THE FEDERAL BTUREAU OF INVESTIGATION (FBI) SAFE STREETS GANG TASK FORCE, AND THE DRUG ENFORCEMENT ADMINISTRATION (DEA) DRUG TASK FORCE, ALONG WITH THE RHODE ISLAND STATE POLICE AND LOCAL LAW ENFORCEMENT DETECTIVES ASSIGNED TO THE TASK FORCES, RESULTED IN THE EXECUTION OF FEDERAL SEARCH WARRANTS AND ARREST WARRANTS IN PROVIDENCE, CRANSTON, NORTH PROVIDENCE, PAWTUCKET, AND WEST WARWICK, RHODE ISLAND. IN ADDITION TO THE ARRESTS, FEDERAL AGENTS AND STATE AND LOCAL DETECTIVES SEIZED MORE THAN THREE KILOS OF HEROIN, APPROXIMATELY 200 GRAMS OF COCAINE, APPROXIMATELY 450,000 IN CASH, A SUBSTANTIAL QUANTITY OF HIGH-END JEWELRY, FIVE FIREARMS (FOUR OF THEM LOADED), AND 12 VEHICLES (SEVERAL OF WHICH CONTAINED HIDES). FOUR OF THE INDIVIDUALS WERE ARRESTED ON THURSDAY AT A WEST WARWICK RESIDENCE WHERE AGENTS SEIZED APPROXIMATELY 300,000 IN CASH, MORE THAN TWO KILOS OF HEROIN, NEARLY KILO OF COCAINE, FOUR VEHICLES, AND A SUBSTANTIAL QUANTITY OF HIGH-END JEWELRY. THE INVESTIGATION, ARRESTS, AND SEIZURES WERE ANNOUNCED BY UNITED STATES ATTORNEY PETER F. NERONHA RICHARD DESLAURIERS, SPECIAL AGENT IN CHARGE OF THE FBI S BOSTON FIELD OFFICE AND KEVIN L. LANE, ACTING SPECIAL AGENT IN CHARGE OF THE NEW ENGLAND FIELD DIVISION OF THE DEA. UNITED STATES ATTORNEY PETER F. NERONHA COMMENTED, THESE ARRESTS DEMONSTRATE THAT INTERNATIONAL DRUG TRAFFICKING ORGANIZATIONS HAVE A VERY LONG REACH. WHERE THERE IS MONEY TO BE MADE, THEY WILL OPERATE RHODE ISLAND IS NO DIFFERENT IN THAT REGARD THAN ANYWHERE ELSE. YET WHEREVER AND WHENEVER THEY OPERATE, WE WILL HIT BACK, HARD. WE CANNOT, AND WE WILL NOT, ALLOW THOSE WHO WOULD CAST A PALL OVER OUR URBAN NEIGHBORHOODS TO OPERATE WITH IMPUNITY. RICHARD DESLAURIERS, SPECIAL AGENT IN CHARGE OF THE FBI S BOSTON DIVISION, ADDED, TOGETHER, WITH THE ARRESTS AND SEIZURES ATTAINED LAST WEEK, WE HAVE ENSURED THE STREETS OF RHODE ISLAND AND ELSEWHERE IN NEW ENGLAND ARE LESS SUSCEPTIBLE TO THE SCOURGE OF ILLEGAL NARCOTICS AND OUR COMMUNITY IS SAFER FROM THE VIOLENCE AND CRIME ASSOCIATED WITH DRUG TRAFFICKING ACTIVITY. DESLAURIERS ADDED, FROM AN FBI PERSPECTIVE, THIS INVESTIGATION HIGHLIGHTS THE IMPORTANCE OF OUR COLLABORATIVE EFFORTS TO PREVENT, DETECT, AND DETER CRIME THROUGH THE APPLICATION OF OUR TASK FORCE MODEL. KEVIN L. LANE, ACTING SPECIAL AGENT IN CHARGE OF THE NEW ENGLAND FIELD DIVISION OF THE DRUG ENFORCEMENT ADMINISTRATION, ADDED, OUR MESSAGE TODAY IS STRAIGHT-FORWARD. IF YOU TRAFFIC HEROIN IN RHODE ISLAND, BE PREPARED TO GET ARRESTED AND INEVITABLY GO TO PRISON. WE WILL NOT ALLOW THE STREETS OF OUR

COMMUNITIES TO BECOME DRUG HAVENS. THESE ARRESTS DON T END OUR INVESTIGATIONS. THEY OPEN UP NEW AVENUES OF INQUIRY WHICH WE WILL EXPLOIT TO PURSUE AND CRIPPLE THESE TRAFFICKING ORGANIZATIONS. THIS INVESTIGATION EXEMPLIFIES THE SUCCESS OF COOPERATIVE LAW ENFORCEMENT. A CRIMINAL COMPLAINT IS MERELY AN ALLEGATION AND IS NOT EVIDENCE OF GUILT. A DEFENDANT IS ENTITLED TO A FAIR TRIAL IN WHICH IT WILL BE THE GOVERNMENT S BURDEN TO PROVE GUILT BEYOND A REASONABLE DOUBT. THE CASES ARE BEING PROSECUTED BY ASSISTANT U.S. ATTORNEYS ADI GOLDSTEIN AND MILIND M. SHAH. THE FBI S SAFE STREETS GANG TASK FORCE CONSISTS OF AGENTS AND LAW ENFORCEMENT OFFICERS FROM THE FBI PROVIDENCE, CRANSTON, AND WOONSOCKET POLICE DEPARTMENTS AND THE RHODE ISLAND NATIONAL GUARD. THE DEA DRUG TASK FORCE CONSISTS OF AGENTS AND LAW ENFORCEMENT OFFICERS FROM THE DEA, RHODE ISLAND STATE POLICE, AND THE CRANSTON, EAST PROVIDENCE, PAWTUCKET, PROVIDENCE, WARWICK, NEWPORT, AND WOONSOCKET POLICE DEPARTMENTS. AGENTS FROM THE U.S. DEPARTMENT OF STATE, DIPLOMATIC SERVICE AND INTERNAL REVENUE SERVICE-CRIMINAL INVESTIGATION ALSO PLAYED SIGNIFICANT ROLES IN THIS INVESTIGATION. DEFENDANTS CHARGED, ARRESTED, AND DETAINED AND 13 DEWRYS [redacted]D 13 TWO COUNTS OF DISTRIBUTION OF COCAINEAND 13 TWO COUNTS OF DISTRIBUTION OF HEROINAND 13 AND 13 AN[redacted] NOVEMBER 3, [redacted] JULY 20, 1977[redacted] GRAMS OR MORE OF HEROINAND 13 AND 13 AND [redacted] ISLANDAND [redacted]UNTS OF DISTRIBUTION OF HEROINAND 13 ONE COUNT OF DISTRIBUTION OF COCAINEAND 13 ONE COUNT OF AIDING AND ABETTINGAND 13 TWO COUNTS OF POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING OFFENSEAND 13 AND 13 AND 13 LEOPOLDO NUNEZ CRANSTON, RHODE ISLANDAND 160 DOB DECEMBER 15, 1987AND 13 ONE COUNT OF POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING OFFENSEAND 13 AND 13 AND 13 [redacted], PENNSYLVANIADOB JULY 28, 1964AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE 100 GRAMS OR MORE OF HEROINAND 13 AND 13 AND 13 WAYNE BARNES PAWTUCKET, RHODE ISLANDDOB JUNE 14, 1959AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE HEROINAND 13 ONE COUNT OF POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING OFFENSEAND 13 ONE COUNT OF FELON IN POSSESSION OF A FIREARMAND 13 AND 13 AND 13[redacted], RHODE ISLANDAND 160 DOB JULY 21, 1990AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE 1 KILOGRAM OR MORE OF HEROINAND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINEAND 13 AND 13 AND 13 [redacted]ENCE, RHODE ISLANDAND 160 DOB JUNE 12, 1980AND 13 (AKA) [redacted]ROVIDENCE, RHODE ISLAND DOB DECEMBER 23, 1983AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE ONE KILOGRAM OR MORE OF HEROINAND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINEAND 13 AND 13 AND 13 MANUEL VALDEZ NO KNOWN ADDRESS DOB JUNE 26, 1990AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE ONE KILOGRAM OR MORE OF HEROINAND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINEAND 13 AND 13 AND 13 [redacted]EW BEDFORD, MASSACHUSETTSAND 160 DOB JULY 28, 1982AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE ONE KILOGRAM OR MORE OF HEROINAND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINEAND 13 AND 13 AND 13 ESTEVEN BENZAN PROVIDENCE, RHODE ISLANDAND 160 DOB JULY 3, 1986AND 13 EIGHT COUNTS OF DISTRIBUTION OF HEROINAND 13 AND 13 AND 13

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

Possible Fraudulent Identification Form

Date of Request: 02/15/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Anna Kendall

Requestor's Agency: DEA

Requestor's Contact Info: Anna.M.Kendall@usdoj.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN #:	Source:
[redacted]	

SSN's Associated with the Subject:

[redacted]	III
	III
	III

Deceased: ☐ Yes ☑ No **Source:** Target of DEA Invest

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
02/15/2019 9:13AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted] FBI No.: [redacted] Cycles: **Yes - 15** Employment: **Yes - 9**

Name: [redacted] Date of Birth: [redacted] SMT: **Yes - 3** Residence: **Yes - 11**

JOVANI
SANTOS, SHERWIN H
VILLANUEVA-CUADRADO, RICHARDO H

Sex: **Male** Race: **White**
Black

Subject

State ID No.: [redacted] FBI No.: [redacted]

Name: [redacted]

Date of Birth: 05/28/1989
12/15/1986
05/01/1988
03/26/1988
04/05/1988

Sex: Male

Race: White
Black

Place of Birth: Dominican Republic
Puerto Rico
Dominica

Citizenship: United States of America (USA)*
Dominican Republic
Dominica

Social Security No.: [redacted]

Miscellaneous Id:

Eye Color: BROWN

Hair Color: Brown
Black

Height: 4'10" (04/02/2001)
5'9" (07/19/2005)
5'11" (04/18/2006)
5'8" (03/02/2010)
5'10" (03/03/2010)

Weight: 145 (04/02/2001)
205 (07/19/2005)
209 (04/18/2006)
260 (07/17/2006)
270 (01/31/2008)
206 (03/03/2010)
275 (08/31/2011)
280 (04/11/2012)
200 (07/14/2015)
180 (12/23/2015)

Latest Mug Shot(s) [View All - 8]

[redacted]

12/23/2015 - HSHC201503753

[redacted]

07/14/2015 - TBOS150108604

Scars, Marks & Tattoos

Reported Date	SMT
03/04/2006	TAT RF ARM
01/31/2008	TAT R CALF
03/02/2010	TAT ARM

Employment

Reported Date	Occupation	Employer	Address
04/02/2001	Student	Holland School, 85 Olney St, DORCHESTER, MA, US	No Address
07/19/2005	Student	English High, Mcbride St, JAMAICA PLAIN, MA, US	No Address
07/17/2006	Cleaner	No Employer Given	No Address
01/31/2008	Student	No Employer Given	No Address
03/02/2010	UNEMPLOYED	No Employer Given	No Address
03/03/2010	BURGER KING	No Employer Given	No Address
03/03/2010	NONE	No Employer Given	No Address
07/14/2015	UNEMPLOYED	No Employer Given	No Address
01/27/2016	CAR DETAIL	DLA AUTO,DORCHESTER,MA,,,,,	No Address

Residences

Reported Date	Address
04/02/2001	[redacted]
07/19/2005	
04/18/2006	
07/17/2006	
01/31/2008	
03/02/2010	
03/03/2010	
03/03/2010	
07/14/2015	
12/23/2015	
01/27/2016	

Cycles

Cycle 1 of 15 State ID No.: MA[redacted]

Date: **04/02/2001** Tracking No.: **TBOS010071211** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Assault by means of a Dangerous Weapon Knife	

Disposition(s):

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

Cycle 2 of 15 State ID No.: [redacted]

Date: **07/19/2005** Tracking No.: **TBOS050167611** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating M/V Without a License	
Using Motor Vehicle Without Authority	
Defective equipment windshield 90-7	
No inspection sticker 90-20	

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 15 State ID No.: [redacted]

Date: **03/04/2006** Tracking No.: **TBOS060053711** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating M/V Without a License	
Using Motor Vehicle Without Authority	

Disposition(s):

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

Cycle 4 of 15 State ID No.: [redacted]

Date: **04/18/2006** Tracking No.: **TBOS060046813** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating M/V Without a License	
Using Motor Vehicle Without Authority	

Disposition(s):

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

Cycle 5 of 15 State ID No.: [redacted]

Date: **07/17/2006** Tracking No.: **TQUI060131401** Agency: **QUINCY PD**

Offense(s):

Offense Description	Offense Date
POSSESS CLASS A INTENT TO DISTRIBUTE	
SELL. CONT. SUB. IN OR NEAR SCHOOL	

Disposition(s):

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

Cycle 6 of 15 State ID No.: [redacted]

Date: **01/31/2008** Tracking No.: **TBOS080008213** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Possession of Class B, Drugs	

Disposition(s):

Offense Description	Disposition	Disposition Date

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

Cycle 7 of 15 State ID No.: [redacted]

Date: **03/02/2010** Tracking No.: **TMAL100000199** Agency: **MALDEN PD**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS A C94C S32	
DRUG, DISTRIBUTE CLASS A C94C S32	
CONSPIRACY TO VIOLATE DRUG LAW C94C S40	

Disposition(s):

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

Cycle 8 of 15 State ID No.: [redacted]

Date: **03/03/2010** Tracking No.: **JNSO001038108** Agency: **NORFOLK COUNTY SD DEDHAM**

Offense(s):

Offense Description	Offense Date
DRUG, DISTRIBUTE CLASS A C94C S32	03/03/2010

Disposition(s):

Offense Description	Disposition	Disposition Date
CSA DIST A	NO BAIL	03/03/2010

Cycle 9 of 15 State ID No.: [redacted]

Date: **03/03/2010** Tracking No.: **JMSO001000775** Agency: **MIDDLESEX COUNTY SD CAMBRIDGE**

Offense(s):

Offense Description	Offense Date
TRAFFIC IN HEROIN/MORPHINE/OPIUM, 28-99G	03/03/2010

Disposition(s):

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

Cycle 10 of 15 State ID No.: [redacted]

Date: **08/31/2011** Tracking No.: **TSH2201104346** Agency: **SP REVERE**

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	08/31/2011

Disposition(s):

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

Cycle 11 of 15 State ID No.: [redacted]

Date: **04/11/2012** Tracking No.: **TSDH201201657** Agency: **SP DEVENS**

Offense(s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C	

Disposition(s):

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

Cycle 12 of 15 State ID No.: [redacted]

Date: **07/17/2012** Tracking No.: **TPHC021203817** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense(s):

Offense Description	Offense Date
IMMIGRATION HOLD	07/17/2012

Disposition(s):

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

Cycle 13 of 15 State ID No.: [redacted]

Date: **07/14/2015** Tracking No.: **TBOS150108604** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
TRAFFICKING; CLASS A, DRUGS 14-27 GRAMS	
POSSESSION OF CLASS A, DRUGS	
POSSESSION W/I TO DISTRIBUTE, CLASS A, DRUGS	

Disposition(s):

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

Cycle 14 of 15 State ID No.: [redacted]

Date: **12/23/2015** Tracking No.: **HSHC201503753** Agency: **SUFFOLK COUNTY SD SOUTH BAY**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS A C94C S32	12/23/2015

Disposition(s):

Offense Description	Disposition	Disposition Date
DRUG, POSSESS TO DISTRIB CLASS A C94C S32 - 94C/32/C	SENTENCED 6 MTHS SUFFOLK HOC	12/23/2015

Cycle 15 of 15 State ID No [redacted]

Date: **01/27/2016** Tracking No.: **JPHC021600451** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense(s):

Offense Description	Offense Date
FEDERAL INMATE	01/27/2016

Disposition(s):

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

Generated At	Generated By	Agency
02/15/2019 9:13AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/15/2019 08:41:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

                         *** PERSONS COURT SUMMARY ***

NAM: [redacted]          FORMAL-NAM: [redacted]          PCF: 00002701476
DOB: [redacted]  SEX: M  RAC: H        POB: DR                  SSN: [redacted]
MOM: [redacted]                POP: [redacted]  HGT: 510 WGT: 270 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIA[redacted]

ALIA[redacted]

ALIA[redacted]

ALIA[redacted]

ALIA[redacted]
```

[redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005473A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 9/10/15 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005473B
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 9/10/15 DISM

ARRAIGNMENT: (0003)
ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005473C
OFF: POSS CLASS A CONT SUB CSA POSS A
STATUS: C WPD: WDT:
DISP: C 12/23/15 G 6MO CMTD

ARRAIGNMENT: (0004)
ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005473D
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: C 12/23/15 G 6MO CMTD

ARRAIGNMENT: (0005)
ARG-DATE: 04/12/12 PD: SDM COURT: BROCKTON DISTRICT DKT#: 1215CR002174A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: W WPD: SDH WDT: / /
DISP: %C 9/24/12 DF 1/11/16 DR C 3/15/16 DF

ARRAIGNMENT: (0006)
ARG-DATE: 09/01/11 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1114CR002546A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 1/27/12 CC 4/30/12 PD DISM

ARRAIGNMENT: (0007)
ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT DKT#: 1050CR000529A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

ARRAIGNMENT: (0008)
ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT DKT#: 1050CR000529B
OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT DKT#: 1050CR000529C

OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

ARRAIGNMENT: (0010)
ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT DKT#: 1050CR000529D
OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

ARRAIGNMENT: (0011)
ARG-DATE: 02/01/08 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 0806CR000307A
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: DF 3/5/10 D/R C 5/19/10 DISM

ARRAIGNMENT: (0012)
ARG-DATE: 07/18/06 PD: QUI COURT: QUINCY DISTRICT DKT#: 0656CR004765A
OFF: DISTRIBUTE/DISPENSE CLASS A HEROIN CSA DIST A
STATUS: C WPD: WDT:
DISP: 4/4/07 (JT) DF2 D/R2 C 10/5/11 G PROB 10/2/12 VWF VNW/D C10/2/12
VN51512WAR D/R VN 9/11/12 DF 1/8/16 D/R TERM 4/19/17, VAC DISM WITH
PREJUDICE

ARRAIGNMENT: (0013)
ARG-DATE: 07/18/06 PD: QUI COURT: QUINCY DISTRICT DKT#: 0656CR004765B
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: %4/4/07 (JT) DFWAR2 D/R2 10/5/11 DISM

ARRAIGNMENT: (0014)
ARG-DATE: 07/18/06 PD: QUI COURT: QUINCY DISTRICT DKT#: 0656CR004765C
OFF: CONSPIRACY CONSP
STATUS: C WPD: WDT:
DISP: %4/4/07 (JT) DFWAR2 D/R2 10/5/11 DISM

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

[redacted] PCF: 00002701476 DOB: 05/28/89

****

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

****

ARRAIGNMENT: (0001)
ARG-DATE: 07/14/06 PD: BOS COURT: BOSTON JUVENILE JURY OF DKT#: FID06B0401
OFF: USE WITHOUT AUTHORITY MV USE WO
STATUS: C WPD: WDT:
DISP: C 9/29/06 CMNTY SRV DISM

ARRAIGNMENT: (0002)
ARG-DATE: 04/18/06 PD: BOS COURT: ROXBURY JUVENILE DKT#: DL06R0300
OFF: USE WITHOUT AUTHORITY MV USE WO
STATUS: C WPD: WDT:
DISP: C 6/7/06 FJ @671

ARRAIGNMENT: (0003)
ARG-DATE: 03/06/06 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL06D0257
OFF: USE WITHOUT AUTHORITY MV USE WO
STATUS: C WPD: WDT:
DISP: 4/12/06 DISM

ARRAIGNMENT: (0004)
ARG-DATE: 09/12/05 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL05D0881

```
   OFF:  USE WITHOUT AUTHORITY          114A                MV USE WO
   STATUS: C   WPD:      WDT:
   DISP: 12/12/05 DISM

ARRAIGNMENT: (0005)
   ARG-DATE: 04/03/01 PD: BOS COURT: DORCHESTER JUVENILE     DKT#:      DL01D0371
   OFF:  ASSAULT DANGEROUS WEAPON       KNIFE               ASLT DW
   STATUS: C   WPD:      WDT:
   DISP: 11/5/01 DISM

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

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

CJISWeb Printout Generated On: 02/15/2019 08:41:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
02/15/2019 9:13AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted] FBI No.: [redacted] Cycles: **Yes - 15** Employment: **Yes - 9**

Name: [redacted] Date of Birth: [redacted] SMT: **Yes - 3** Residence: **Yes - 11**

Sex: **Male** Race: **White Black**

Subject

State ID No.: [redacted] FBI No.: [redacted]

Name: [redacted] Date of Birth: [redacted]

[redacted]

Sex: **Male** Race: **White**
Black

Place of Birth: **Dominican Republic**
Puerto Rico
Dominica

Citizenship: **United States of America (USA)***
Dominican Republic
Dominica

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Brown**
Black

Height: **4'10" (04/02/2001)**
5'9" (07/19/2005)
5'11" (04/18/2006)
5'8" (03/02/2010)
5'10" (03/03/2010)

Weight: **145 (04/02/2001)**
205 (07/19/2005)
209 (04/18/2006)
260 (07/17/2006)
270 (01/31/2008)
206 (03/03/2010)
275 (08/31/2011)
280 (04/11/2012)
200 (07/14/2015)
180 (12/23/2015)

Latest Mug Shot(s) [View All - 8]

[redacted]

12/23/2015 - HSHC201503753

[redacted]

07/14/2015 - TBOS150108604

Scars, Marks & Tattoos

Reported Date	SMT
03/04/2006	TAT RF ARM
01/31/2008	TAT R CALF
03/02/2010	TAT ARM

Employment

Reported Date	Occupation	Employer	Address
04/02/2001	Student	Holland School, 85 Olney St, DORCHESTER, MA, US	No Address
07/19/2005	Student	English High, Mcbride St, JAMAICA PLAIN, MA, US	No Address
07/17/2006	Cleaner	No Employer Given	No Address
01/31/2008	Student	No Employer Given	No Address
03/02/2010	UNEMPLOYED	No Employer Given	No Address
03/03/2010	BURGER KING	No Employer Given	No Address
03/03/2010	NONE	No Employer Given	No Address
07/14/2015	UNEMPLOYED	No Employer Given	No Address
01/27/2016	CAR DETAIL	DLA AUTO,DORCHESTER,MA,,,,,	No Address

Residences

Reported Date	[redacted]ddress
04/02/2001	
07/19/2005	
04/18/2006	
07/17/2006	
01/31/2008	
03/02/2010	
03/03/2010	
03/03/2010	
07/14/2015	
12/23/2015	
01/27/2016	

Cycles

Cycle 1 of 15 State ID No.: [redacted]

Date: **04/02/2001** Tracking No.: **TBOS010071211** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Assault by means of a Dangerous Weapon Knife	

Disposition(s):

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

Cycle 2 of 15 State ID No.: [redacted]

Date: **07/19/2005** Tracking No.: **TBOS050167611** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating M/V Without a License	
Using Motor Vehicle Without Authority	
Defective equipment windshield 90-7	
No inspection sticker 90-20	

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 15 State ID No. [redacted]

Date: **03/04/2006** Tracking No.: **TBOS060053711** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating M/V Without a License	
Using Motor Vehicle Without Authority	

Disposition(s):

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

Cycle 4 of 15 State ID No. [redacted]

Date: **04/18/2006** Tracking No.: **TBOS060046813** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating M/V Without a License	
Using Motor Vehicle Without Authority	

Disposition(s):

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

Cycle 5 of 15 State ID No.: [redacted]

Date: **07/17/2006** Tracking No.: **TQUI060131401** Agency: **QUINCY PD**

Offense(s):

Offense Description	Offense Date
POSSESS CLASS A INTENT TO DISTRIBUTE	
SELL. CONT. SUB. IN OR NEAR SCHOOL	

Disposition(s):

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

Cycle 6 of 15 State ID No.: [redacted]

Date: **01/31/2008** Tracking No.: **TBOS080008213** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Possession of Class B, Drugs	

Disposition(s):

Offense Description	Disposition	Disposition Date

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

Cycle 7 of 15 State ID No [redacted]

Date: **03/02/2010** Tracking No.: **TMAL100000199** Agency: **MALDEN PD**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS A C94C S32	
DRUG, DISTRIBUTE CLASS A C94C S32	
CONSPIRACY TO VIOLATE DRUG LAW C94C S40	

Disposition(s):

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

Cycle 8 of 15 State ID No.: [redacted]

Date: **03/03/2010** Tracking No.: **JNSO001038108** Agency: **NORFOLK COUNTY SD DEDHAM**

Offense(s):

Offense Description	Offense Date
DRUG, DISTRIBUTE CLASS A C94C S32	03/03/2010

Disposition(s):

Offense Description	Disposition	Disposition Date
CSA DIST A	NO BAIL	03/03/2010

Cycle 9 of 15 State ID No.: [redacted]

Date: **03/03/2010** Tracking No.: **JMSO001000775** Agency: **MIDDLESEX COUNTY SD CAMBRIDGE**

Offense(s):

Offense Description	Offense Date
TRAFFIC IN HEROIN/MORPHINE/OPIUM, 28-99G	03/03/2010

Disposition(s):

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

Cycle 10 of 15 State ID No.: [redacted]

Date: **08/31/2011** Tracking No.: **TSH2201104346** Agency: **SP REVERE**

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	08/31/2011

Disposition(s):

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

Cycle 11 of 15 State ID No.: [redacted]

Date: **04/11/2012** Tracking No.: **TSDH201201657** Agency: **SP DEVENS**

Offense(s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C	

Disposition(s):

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

Cycle 12 of 15 State ID No.: [redacted]

Date: **07/17/2012** Tracking No.: **TPHC021203817** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense(s):

Offense Description	Offense Date
IMMIGRATION HOLD	07/17/2012

Disposition(s):

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

Cycle 13 of 15 State ID No.: [redacted]

Date: **07/14/2015** Tracking No.: **TBOS150108604** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
TRAFFICKING; CLASS A, DRUGS 14-27 GRAMS	
POSSESSION OF CLASS A, DRUGS	
POSSESSION W/I TO DISTRIBUTE, CLASS A, DRUGS	

Disposition(s):

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

Cycle 14 of 15 State ID No.: [redacted]

Date: **12/23/2015** Tracking No.: **HSHC201503753** Agency: **SUFFOLK COUNTY SD SOUTH BAY**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS A C94C S32	12/23/2015

Disposition(s):

Offense Description	Disposition	Disposition Date
DRUG, POSSESS TO DISTRIB CLASS A C94C S32 - 94C/32/C	SENTENCED 6 MTHS SUFFOLK HOC	12/23/2015

Cycle 15 of 15 State ID No.: [redacted]

Date: **01/27/2016** Tracking No.: **JPHC021600451** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense(s):

Offense Description	Offense Date
FEDERAL INMATE	01/27/2016

Disposition(s):

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

Generated At	Generated By	Agency
02/15/2019 9:13AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/15/2019 08:41:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]          FORMAL-NAM: [redacted]          PCF: 00002701476
DOB: [redacted] SEX: M  RAC: H        POB: DR                  SSN: [redacted]
MOM [redacted]          POP: [redacted]   HGT: 510 WGT: 270 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
[redacted]
AL
AL
AL
ALIA
```

DOB:
POB:
MOM:
POP:
ADDR [redacted] MA
ALIAS:
NAM [redacted]
FOR
DOB

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005473A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 9/10/15 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005473B
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 9/10/15 DISM

ARRAIGNMENT: (0003)
ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005473C
OFF: POSS CLASS A CONT SUB CSA POSS A
STATUS: C WPD: WDT:
DISP: C 12/23/15 G 6MO CMTD

ARRAIGNMENT: (0004)
ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT DKT#: 1501CR005473D
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: C 12/23/15 G 6MO CMTD

ARRAIGNMENT: (0005)
ARG-DATE: 04/12/12 PD: SDM COURT: BROCKTON DISTRICT DKT#: 1215CR002174A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: W WPD: SDH WDT: / /
DISP: %C 9/24/12 DF 1/11/16 DR C 3/15/16 DF

ARRAIGNMENT: (0006)
ARG-DATE: 09/01/11 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1114CR002546A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 1/27/12 CC 4/30/12 PD DISM

ARRAIGNMENT: (0007)
ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT DKT#: 1050CR000529A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

ARRAIGNMENT: (0008)
ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT DKT#: 1050CR000529B
OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT DKT#: 1050CR000529C

OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

ARRAIGNMENT: (0010)
ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT DKT#: 1050CR000529D
OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

ARRAIGNMENT: (0011)
ARG-DATE: 02/01/08 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 0806CR000307A
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: DF 3/5/10 D/R C 5/19/10 DISM

ARRAIGNMENT: (0012)
ARG-DATE: 07/18/06 PD: QUI COURT: QUINCY DISTRICT DKT#: 0656CR004765A
OFF: DISTRIBUTE/DISPENSE CLASS A HEROIN CSA DIST A
STATUS: C WPD: WDT:
DISP: 4/4/07 (JT) DF2 D/R2 C 10/5/11 G PROB 10/2/12 VWF VNW/D C10/2/12
VN51512WAR D/R VN 9/11/12 DF 1/8/16 D/R TERM 4/19/17, VAC DISM WITH
PREJUDICE

ARRAIGNMENT: (0013)
ARG-DATE: 07/18/06 PD: QUI COURT: QUINCY DISTRICT DKT#: 0656CR004765B
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: %4/4/07 (JT) DFWAR2 D/R2 10/5/11 DISM

ARRAIGNMENT: (0014)
ARG-DATE: 07/18/06 PD: QUI COURT: QUINCY DISTRICT DKT#: 0656CR004765C
OFF: CONSPIRACY CONSP
STATUS: C WPD: WDT:
DISP: %4/4/07 (JT) DFWAR2 D/R2 10/5/11 DISM

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

NAM[redacted] PCF: 0000270147[redacted]

****

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

****

ARRAIGNMENT: (0001)
ARG-DATE: 07/14/06 PD: BOS COURT: BOSTON JUVENILE JURY OF DKT#: FID06B0401
OFF: USE WITHOUT AUTHORITY MV USE WO
STATUS: C WPD: WDT:
DISP: C 9/29/06 CMNTY SRV DISM

ARRAIGNMENT: (0002)
ARG-DATE: 04/18/06 PD: BOS COURT: ROXBURY JUVENILE DKT#: DL06R0300
OFF: USE WITHOUT AUTHORITY MV USE WO
STATUS: C WPD: WDT:
DISP: C 6/7/06 FJ @671

ARRAIGNMENT: (0003)
ARG-DATE: 03/06/06 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL06D0257
OFF: USE WITHOUT AUTHORITY MV USE WO
STATUS: C WPD: WDT:
DISP: 4/12/06 DISM

ARRAIGNMENT: (0004)
ARG-DATE: 09/12/05 PD: BOS COURT: DORCHESTER JUVENILE DKT#: DL05D0881

```
   OFF:  USE WITHOUT AUTHORITY          114A                MV USE WO
   STATUS: C    WPD:       WDT:
   DISP: 12/12/05 DISM

ARRAIGNMENT: (0005)
   ARG-DATE: 04/03/01 PD: BOS COURT: DORCHESTER JUVENILE     DKT#:      DL01D0371
   OFF:  ASSAULT DANGEROUS WEAPON       KNIFE               ASLT DW
   STATUS: C    WPD:       WDT:
   DISP: 11/5/01 DISM

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

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

CJISWeb Printout Generated On: 02/15/2019 08:41:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/15/2019 08:38:47
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

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

Response from: NCIC

7L01155023783997
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM[redacted] SEX/M RAC/U DOB[redacted] PUR/C
NAME FBI NO. INQUIRY DATE
[redacted] [redacted] 2019/02/15

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1989/05/28	410	145	BRO	BRO	Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS

[redacted]

OTHER BIRTH DATES [redacted]

SCARS-MARKS-TATTOOS
TAT R ARM
TAT UL ARM
TAT UR ARM
TAT R CALF
TAT RF ARM
TAT ARM

SOCIAL SECURITY [redacted]

MISC NUMBERS
AR-078634682
AR-205880738
AR-A078634682
FN-1118174833
FN-1147751067

MISC COMMENTS-MEDICAL CONCERNS/ARMED, VIOLENT

IDENTIFICATION DATA UPDATED 2017/06/29

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
MASSACHUSETTS - STATE ID/MA[redacted]
FBI - FBI/[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION

INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 02/15/2019 08:38:47
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/15/2019 08:23:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State: **MA**
Status: **REV**
SSN: [redacted]

Person Information

Las [redacted]
DOB
Organ Dono
Middle: **H**
Height: **5' 11"**

Address Information

Mailing: [redacted]
City:
Residential:
City:
State:
Zip: **02122-0000**
State:
Zip: **02122-0000**

Previous Names

Last:
First:
Middle:
DOB: **05/26/1989**

Additional Data

Driver's Ed.: **N**
Military: **N**
Mab:
CDL: **REV**
CDL Endor.:
Type: **M - MASS ID ONLY**
Class:
Issue Date: **05/15/2007**
Exp. Date: **05/26/2014**
Restrictions:
Start Time:
End Time:

CJISWeb Printout Generated On: 02/15/2019 08:23:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/15/2019 08:40:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]

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 08:40 on 02/15/19

Defendant Information:
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BLK Eyes: BRO
City: [redacted] Weight: 270 Height: 510
[redacted]mplexion: Marks:
Date of B[redacted]ce of Birth: DR Date of Emancipation: 00/00/0000
Father: [redacted] Mother: [redacted]
Known Alias: Ref No: WR954935TC
FBI No:

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

Warrant Information: Docket: 1215CR002174
Issue Date: 03/15/2016 Court of Issue: 15 - BROCKTON DISTRICT
Type: D - DEFAULT 10002157
Date of Complaint: 04/12/2012
Offense Date: 04/11/2012 Offense Location: BROCKTON

********** Charges **********

Count	Offense Code	Description
1 M-	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 S23

Court Information: Failed to appear after recog
Assigned for Service To: SDH - SP Middleboro - DHQ
Warrant printed by: MSPC1859 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: ZIEMIAN,ROBERT
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

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

[redacted]----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 02/15/2019 08:40:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/15/2019 08:40:32
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted] (1656CR000459)----------
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 08:40 on 02/15/19

Defendant Information:

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BLK Eyes: BRO
City: [redacted] Weight: 270 Height: 510
Complexion: Marks:
[redacted] DR Date of Emancipation: 00/00/0000
Other: [redacted]
Ref No: WR5192958TC
FBI No:

License No: [redacted] Misc No: C210201501462
License State: MA Obtn No: C210201501462 CC No: 2015-210-001465

Warrant Information: Docket: 1656CR000459
Issue Date: 01/26/2016 Court of Issue: 56 - QUINCY DISTRICT
Type: S - STRAIGHT 9979882
Date of Complaint: 01/26/2016
Offense Date: 11/24/2015 Offense Location: QUINCY

********** Charges **********

Count		Offense Code	Description
1	M+	22E/11	DNA DATABASE SAMPLE, FAIL TO PROVIDE c22E S11

Court Information: Not to appear unless arrested
Assigned for Service To: SMC - SP MAJOR CRIME
Warrant printed by: MSPC1859 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: BLOOM,ROBERT
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

[redacted]----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 02/15/2019 08:40:32
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

OBTN # TBOS150108604

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

(State Ident. Sect. Use Only)
SID # MA10037210

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
07142015	

TYPE OR PRINT ALL INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
[redacted]		

DATE OF BIRTH Month Day Year	SEX	RACE
[redacted]	M	W

CONTRIBUTING DEPARTMENT/AGENCY
BOS - BOSTON PD - MA0130100

SIGNATURE OF PERSON FINGERPRINTED

PLACE OF BIRTH
PUERTO RICO - PR

ARRESTING OFFICER(S)
MCMANUS,MICHAEL

HGT	WGT	EYES	HAIR
N 69	200	BRO	BLK

DEPARTMENT-BARRACKS-UNIT

ALIASES
TORRES, FELIN

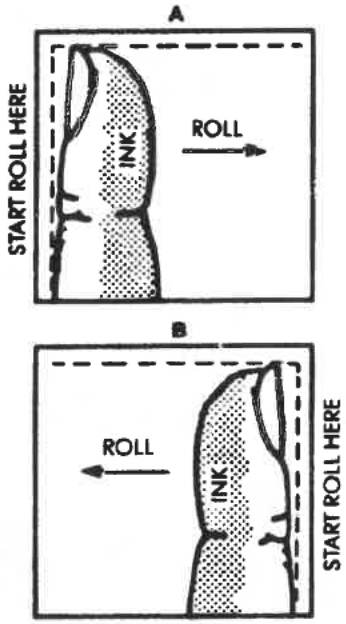
SOCIAL SECURITY NO.

DATE OF ARREST
07142015

PRESENT ADDRESS
[redacted]

FBI NO.

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION
TRAFFICKING; CLASS A, DRUGS 14-27 GRAMS POSSESSION OF CLASS A, DRUGS ~~POSSESSION W/I TO DISTRIBUTE, CLASS A, DRUGS~~	2001002038	UNEMPLOYED

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: TAT UR ARM TAT RF ARM TAT UL ARM TAT R ARM TAT RF ARM

FORM I-9

ARREST REPORT

State Police Milton

685 Hillside St.
Milton, MA
(617) 698-5840

CASE # 2019-0H7-001028

Invest Officer: Trooper Bryan Caccamo ID# 3758
Agency: H-7
Court: Quincy DC

Activity Date/Time 02/19/2019 2030
Incident Class: Traffic MV Stop

Location: RT 28 North & INTERSTATE 93, RANDOLPH, MA

Last: [redacted]
First:
Middle: ANTHON
Suffix:
DOB: [redacted]
Age: 38
SSN: [redacted]
License #:
Lic. State: MA
Address: 163 CRAWFORD STREET
City/Town: DORCHESTER
State: MA
Zip Code: 02121
Phone #:
Occupation: unemployed
Employer:
Emp. Add:
Emp. Phn:

Race: Hispanic
Sex: Male
Height: 504
Weight: 210
Hair Color: Black
Eye Color: Brown
Build: Heavy
Complexion: Medium
Marital Stat: Single
Spouse:
Father:
Mother: [redacted]
Dependents: 5
Birth Place: Domincan Republic
Citizenship: Domincan Republic

[redacted]

Custody Status: Held for Court
Booking Officer: Trooper Bryan Caccamo ID# 3758
Desk Officer: Trooper Stephen Hazelton ID# 3814
Photo Officer: Trooper Bryan Caccamo ID# 3758
Miranda Given: Y Trooper Bryan Caccamo ID# 3758
Print Officer: Trooper Bryan Caccamo ID# 3758
Lang Rights: Y Officer Guerro #1697 (BPD)
Visible Injuries: N
Positive Q5: N
PREA Screening: Y Trooper Bryan Caccamo ID# 3758
ICE Detainer?: N **Detainer#:**
Held on Detainer?:
Phone Used: Y
Number Called: 978-881-8364
M/W: Y
Detox Notified: N/A
Medications: NONE
Offered BT: N/A
Refused BT:
BT Results: 0.000 0.000 0.000
Bailed To:

OBTN: TSI7201901255

Booked @ Milton

Charge(s):

94C-32E-B HEROIN/MORPHINE/OPIUM, TRAFFICKING IN
94C-32A-H DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ.
Citation: 308084AA; 90-13A SEAT BELT, FAIL WEAR
90-8H-A RMV ID CARD FRAUD
WRNT WARRANT WR5040541TC
WRNT WARRANT WR5161843TC
WRNT WARRANT WR5182189TC

Status: Approved
Approved by: #Sergeant Michael Murphy ID# 3156

Trooper Bryan Caccamo ID# 3758

Supervisor

ARREST REPORT

State Police Milton

685 Hillside St.
Milton, MA
(617) 698-5840

CASE # 2019-0H7-001028

Invest Officer: Trooper Bryan Caccamo ID# 3758 Court: Quincy DC
Agency: H-7

Alias(es):

Distinguishing Marks:

Tattoo
Location: Forearm, Lft Description: DENNY LUZ

Vehicle(s):

MA PAN 1FYH71 2018 Chevrolet CRUZE GRAY
VIN: 1G1BC5SM4J7186320 GOVT EMPLOYEE INS

VIN:

VIN:

Other Property/Evidence Involved In Case:

DRUG/NARCOTIC EQUIPMENT
SEIZED
WHITE/BROWN POWDERY SUBSTANCES
Heroin 0.00 GRAM
Value: 0 Stolen: Seized: Recovered:

MONEY
SEIZED
2,407.00

Value: 2 Stolen: 0 Seized: 2 Recovered: 0

OTHER
SEIZED
2 CELL PHONES

Value: 1200 Stolen: Seized: Recovered:

Arrest Narrative:

Martinez

By Trooper Bryan J Caccamo #3758

1. On Thursday, February 19, 2019, I, Tpr Caccamo #3758, spoke with a source of information who wishes to remain anonymous because of safety issues surrounding it and the male suspect later positively identified as [redacted] The source of information is known to me and will be referred for the remainder of this report as SOI # 1. SOI # 1 advised me that it had information regarding a suspect possibly involved in a shooting within the city of Boston, MA. The suspect's true name was not known to SOI # 1, however it was aware of a possible motor vehicle utilized by the suspect. SOI # 1 stated that it knew the plate of the motor vehicle to be Massachusetts registration 31N890, which it stated was a Toyota Camry. A query of the vehicle's registration revealed that it was listed to a female party identified as [redacted]

Status: Approved

Trooper Bryan Caccamo ID# 3758 Approved by: #Sergeant Michael Murphy ID# 3156 Supervisor

ARREST REPORT

State Police Milton

685 Hillside St.
Milton, MA
(617) 698-5840

CASE # 2019-0H7-001028

Invest Officer: Trooper Bryan Caccamo ID# 3758 Court: Quincy DC
Agency: H-7

[redacted] DOB: [redacted], with listed address of [redacted] 02119. SOI # 1 believed this to possibly be the suspect's girlfriend.

2. I forwarded this information to Trooper Matthew Morrissey, who queried [redacted] by name through COPLINK. COPLINK is a law enforcement database containing numerous Police reports from various agencies within the state of Massachusetts. Trooper Morrissey found a domestic incident report from the Boston Police Department containing [redacted] a boyfriend identified in the report as [redacted] DOB: [redacted] Several booking photographs as well as Massachusetts registry of motor vehicle photograph (S[redacted], were obtained within COPLINK and CJIS. These photographs were sent to me and shown to SOI # 1. SOI # 1 was able to make a positive identification of the suspect it had provided the earlier information on as the same person Trooper Morrissey identified as [redacted] DOB: [redacted] (S[redacted].

3. Trooper Morrissey contacted the Massachusetts Fusion Center and requested facial recognition on [redacted] for any alternate identifications utilized. The Fusion Center notified Trooper Morrissey that the Massachusetts State Police Gun Crime Unit (Trooper Sean Healy), was also currently investigating [redacted] Trooper Healy was contacted by Trooper Morrissey and he advised Trooper Morrissey that [redacted] was currently wanted by the United States Marshals Service for several offenses, pertaining to using a false identification. The United States Marshals believe [redacted] ue identity to be [redacted] Fellow investigators and I were not able to confirm this identity even after [redacted] s fingerprinted. The United States Marshals Service as well as Homeland Security Investigations (HIS) were later notified.

4. Trooper Matthew Morrissey was able to confirm three active warrants through the Massachusetts warrant management system (WMS) as well as one non-extraditable out of South Carolina, for a person with the same biographical information as [redacted]

5. I spoke with SOI # 1 who stated that it has seen the Toyota Camry bearing Massachusetts registration 31N890 believed to be transporting [redacted] at 29 Border Road, Holbrook, MA 02343 as recent as February 18, 2019. SOI # 1 was also able to provide a description of 29 Border Road, Holbrook, MA as a two story duplex style residence, with two front doors, brown colored siding, with both brown/blue shingles, and specifically stated that in the driveway there would be a older model Ford Bronco. Furthermore, SOI # 1 stated that [redacted] uld use the right front door when facing the duplex from the street. SOI #1 stated that it knew [redacted] also utilize a taxi style service (Uber/Lyft) when going to and from 29 Border Road, Holbrook, MA.

6. On Tuesday, February 19, 2019, at approximately 1945 hours, I notified Trooper's Matthew Morrissey ID # 3669 and Kevin MacDermott ID # 3636 of the above information and requested their assistance with the investigation. Trooper's Morrissey and MacDermott conducted surveillance on the residence of 29 Border Road, Holbrook, MA. Trooper's Morrissey and MacDermott were able to confirm the description of the residence given by SOI # 1 as well as

observing a Ford Bronco in the driveway of 29 Border Road, Holbrook, MA. Trooper's Morrissey and MacDermott observed the main door on the right side of the duplex to be open, with a storm door remaining closed. On Tuesday, February 19, 2019, at approximately 2000 hours, Troopers Morrissey and MacDermott observed gray colored Sedan pull up in front of 29 Border Road, Holbrook, MA. Trooper Morrissey and Trooper MacDermott observed a heavy set, medium skinned male, wearing a white hooded sweatshirt, black jacket, and white sneakers exit the right front door of the duplex, which was consistent with the information provided by SOI # 1. Trooper's Morrissey and MacDermott were able to make a tentative identification of the male based off of his physical description, photographs, and information provided by SOI # 1. Additionally Trooper's Morrissey and MacDermott observed the male that exited the right front door of 29 Border Road, Holdbrook, MA enter the right rear passenger side door, of the gray sedan, which led Trooper's Morrissey and MacDermott to believe that this was a taxi style service. The only other occupant of the gray sedan was a male in the driver's seat.

7. Trooper's Morrissey and MacDermott were able to surveil the gray sedan from Border Road, Holbrook, MA through back roads onto route 28 Randolph, MA. During surveillance Trooper's Morrissey and MacDermott were able to identify the gray sedan's registration as Massachusetts, 1FYH71. A query of this vehicle revealed that the registered owner to be a male identified [redacted] with a listed address out of Braintree, MA. The vehicle came back listed as a 2018 Chevrolet Cruze, sedan, color gray. Trooper's Morrissey and MacDermott were able to observe several unsafe lane changes made by the operator of the gray sedan, causing other several motor vehicles to have to apply their brakes. Due to the motor vehicle violations and tentative identification of the rear seat passenger as [redacted] communicated to me by Trooper's Morrissey and MacDermott, I conducted a motor vehicle stop, on the ramp from route 28 north to route 93 north in Randolph, MA. It should be noted that route 28 as well as the ramp to route 93 north are both public ways in the city of Randolph, MA.

8. At this time I was assigned patrol out of the SP Milton barracks and was operating a fully marked state police cruiser #0857. I approached the vehicle and observed two male occupants; one operator in the driver seat, and one passenger in the right rear seat. I explained to the operator the reason for the stop and requested his license and registration. During my encounter I observed the male passenger to be a heavy set, medium skinned male without his seatbelt fastened. I observed the physical features of the passenger to be identical to the previous booking photographs previously investigated by Trooper Morrissey, as well as consistent from the statements of SOI #1. At this time I requested identification from the passenger who I believed to be; [redacted] When the passenger reached into his back pants pocket he stated that his first name was [redacted] The passenger then handed me a Puerto Rican license under the name [redacted]. I advised the passenger that his identification did not match his first name and requested his last name. The passenger stated that his full name was [redacted]

9. Upon further investigation alongside Trooper Morrissey and MacDermott, we confirmed

Invest Officer: Trooper Bryan Caccamo ID# 3758 Court: Quincy DC
Agency: H-7

the identity of the passenger to be [redacted]. The identity was confirmed through several booking photographs as well as the Massachusetts registry which revealed several warrants. The following (3) warrants were out of Massachusetts confirmed through CJIS in WMS as;
WMS: WR5040541TC (West Roxbury District Court)
265/13A/B M+ A&B c265 S13A(a)
266/127/A F DESTRUCTION OF PROPERTY +$1200, MALICIOUS c266 S127
265/13A/B M+ A&B c265 S13A(a)
WMS: WR5161843TC (Dorchester District Court)
265/15A/A F A&B WITH DANGEROUS WEAPON c265 S15A(b)
269/10/J F FIREARM, CARRY WITHOUT LICENSE c269 S10(a)
265/18/J F ASSAULT TO MURDER, FIREARM-ARMED c265 S18(b)
WMS: WR5182189TC (Suffolk Superior Court)
269/10/B F DANGEROUS WEAPON, CARRY c269 S10(b)
265/13A/D F A&B, AGGRAVATED c265 S13A(b)
265/15B/A F ASSAULT W/DANGEROUS WEAPON c265 S15B(b)
269/10/H M+ FIREARM WITHOUT FID CARD, SUBSQ. OFF. c269 S10(h)(l)
Further information revealed that [redacted] a warrant out of NCIC in the state of Florida however was non-extraditable under #FL0500000.

10. At this time I re-approached the vehicle on the passenger side where [redacted] was seated. [redacted] was ordered to place his hands on his head as we attempted to escort him from the vehicle in order to place him under arrest for multiple outstanding warrants. At this time the passenger door was propped open. Simultaneously when [redacted] placed his hands on his head, I observed a large clear plastic baggie, in plain view, containing multiple items of brown and white powdery substances which were individually packaged fall from his lap and onto the floorboard where he was seated. As soon as these items fell from [redacted] possession, he spoke up without being prompted and stated, Those are mine [redacted] was placed into custody and immediately advised of his Miranda rights. [redacted] was explained that he had multiple outstanding warrants from several different agencies [redacted] understood this and confirmed his name as [redacted] DOB: [redacted] Upon further examination of the large clear plastic baggie I discovered: 5 twists containing a white powdery substance, 9 twists containing a hard off white substance, another clear plastic baggie with 15 twists containing a light brown powdery substance. Throughout my training and experience, these items were consistent with illicit narcotics; specifically heroin, cocaine, and crack. Before securing Martinez in the back seat of my cruiser, I discovered a large sum of cash located in Martinez's right front pocket. The currency totaled to the amount of $2,407 dollars. The denominations were as follows; seven $1 dollar bills, two $5 dollar bills, six $10 dollar bills, seventy-nine $20 dollar bills, one $50 dollar bill, and seven $100 dollar bills. All the bills were worn down, wrinkled, and not neatly assorted. The currency discovered did not appear crisp, clean, or new such as the currency you would receive from a bank. Two cell

phones were also discovered on [redacted] person and he admitted that both phones were his.

11. Based on my training and experience, I know that illegal drug distribution is a cash carry enterprise. More specifically, the above denominations are consistent with that of street level drug distribution. Furthermore I have learned that subjects involved in drug distribution and illicit sale of narcotics will more often than times be in possession of multiple cell phones in order to avoid detection from law enforcement. I advised Martinez that the currency would be seized due to my belief he was involved in a drug distribution ring and also advised him that both of his cell phones would be seized and applied for a search warrant. Martinez stated that he understood and during our interaction advised me that he had no trouble in understanding me as he stated that English was his second language.

12. The operator drove the vehicle away from the scene as [redacted] was secured in the back seat of my cruiser in order to be transported to the SP Milton barracks for booking and processing. [redacted] was charged under the following;

94C-32E-B: Trafficking Class A (+18 grams)
94C-32A-H: Possession with Intent to Distribute Class B Subsequent Offense
90-8H-A: RMD ID Card Fraud
90-13A: Failure to Wear Seatbelt
WMS: #WR5040541TC
WMS: #WR5161843TC
WMS: #WR5182189TC

According to [redacted] criminal history he was previously arrested for possession with intent to distribute class B on 11/10/2006, out of Suffolk Superior Court. [redacted] was advised that he would be charged a subsequent offense regarding the contraband that was discovered under class B. During the transport back to the barracks [redacted] admitted to me that he sold illicit narcotics in order to make money. Martinez stated that he did not work he usually sold heroin. I asked [redacted] if selling narcotics was his source of income and he replied, Yeah have to make money you know.

13. Upon arriving at SP Milton, [redacted] was again advised of his Miranda Rights and secured to the bench for booking and processing [redacted] as confirmed negative Q5 and advised of no bail per bail clerk Jim Comerford. While in booking I asked if [redacted] as aware of the severity of his outstanding warrants. [redacted] eplied, Yeah about that shooting that I did in Columbia Road, I shot them because they were trying to fight my friends and I was drunk. Based on [redacted] atement's I contacted Boston Police and requested a Spanish speaking officer/interpreter in order to make certain he was fully aware of his rights due to English being his second language. Officer Guerro #1697 from BPD arrived at the barracks and advised [redacted] ated he understood and signed the form opting out to be questioned about any further involvement with alleged past offenses.

14. [redacted] was booked and fingerprinted per MSP policy. The fingerprints came back and matched [redacted] Tpr Healey #3447 assigned out of the gun crime unit

ARREST REPORT

State Police Milton

685 Hillside St.
Milton, MA
(617) 698-5840

CASE # 2019-0H7-001028

Invest Officer: Trooper Bryan Caccamo ID# 3758 Court: Quincy DC
Agency: H-7

notified me and advised me that he and United States Marshall Services believed that [redacted]s true identity is; [redacted]Upon receiving this information it was the belief that Martinez was using his stated name as an alias.

15. Regarding the items seized, the currency of $2,407 dollars was subsequently placed into a MSP evidence bag, submitted into SP Milton's money forfeiture lock box, and accompanied by a SP417 and SP418 seized currency receipt. As for the narcotics seized they were seized in an MSP evidence bag, submitted into SP Milton's narcotics locker, and accompanied by a SP295 and SP145 form. [redacted]was secured in cell 5 with no incidents.

16. I respectfully request this to be a court pending case.

Trooper Bryan J Caccamo #3758

Trooper Bryan J Caccamo #3758

Status: Approved
Approved by: #Sergeant Michael Murphy ID# 3156

Trooper Bryan Caccamo ID# 3758

Supervisor

ARREST REPORT

State Police Milton

685 Hillside St.
Milton, MA
(617) 698-5840

CASE # 2019-0H7-001028

Invest Officer: Trooper Bryan Caccamo ID# 3758
Agency: H-7

Court: Quincy DC

Status: Approved
Approved by: #Sergeant Michael Murphy ID# 3156

Trooper Bryan Caccamo ID# 3758

Supervisor

State Police Milton

VEHICLE INVENTORY REPORT

Case #: 2019-0H7-001028

Station/Unit: State Police Milton Date/Time: February 19, 2019 20:30

Reason for Tow:

Location: RT 28 North & INTERSTATE 93, RANDOLPH, MA

Registration: 1FYH71 State: MA Make: Chevrolet Color: GRAY

VIN: 1G1BC5SM4J7186320 Configuration:

Visible Contents Before Towing:

Damage to Vehicle Before Towing:

Operator's Name: [redacted]

Owner's Name:

Remarks:

Location Towed: No Tow Req'd

Tow Company: No Tow Req'd

Reporting Officer: Trooper Kevin MacDermott #3636 Time Requested: Time Arrived:

Supervisor's Signature: _____ Date: _____

Complaint Application Reports

2019-0H7-001028

	Felony	Misdemeanor	Warrant	Court Copy	Accused	Fiscal Copy	Investigation
[redacted]	No	No	No	CourtCopy	AccusedCopy	FiscalCopy	Statement

APPLICATION FOR CRIMINAL COMPLAINT

APPLICATION NO. (COURT USE ONLY)

TRIAL COURT OF MASSACHUSETTS
DISTRICT COURT DEPARTMENT

Quincy DC
One Dennis F. Ryan Parkway
Quincy, MA 02169

I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:

- [ ] ONLY MISDEMEANOR(S), I request a hearing
- [ ] WITHOUT NOTICE because of imminent threat
- [ ] BODILY INJURY
- [ ] COMMISSION OF A
- [ ] FLIGHT
- [ ] WITH NOTICE to accused
- [ ] ONE OR MORE FELONIES, I request a
- [ ] WITHOUT
- [ ] WITH NOTICE to accused
- [ ] WARRANT is requested because prosecutor represents that accused may not appear unless

ARREST STATUS OF ACCUSED
[X] HAS [ ] HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS	[redacted]	SOCIAL SECURITY NUMBER [redacted]
[redacted]	PCF NO. 2887714	MARITAL STATUS Single
	DRIVERS LICENSE NO. S[redacted]	LICENSE STATE MA
	GENDER / HEIGHT Male / 504	WEIGHT / EYES 210 / Brown
HAIR / RACE / COMPLEXION / SCARS/MARKS/TATTOOS Black / Hispanic / Medium	BIRTH STATE OR COUNTRY Domincan Republic	DAY PHONE
EMPLOYER/SCHOOL	MOTHER MAIDEN NAME [redacted]	FATHER'S NAME [redacted]

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	[X] POLICE [ ] CITIZEN [ ] OTHER	M.S.P.
	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028	OBTN TSI7201901255
	CITATION NO(S)	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #	OFFENSE DATE
1	90-13A	SEAT BELT, FAIL WEAR	308084AA	02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)			
2	90-8H-A	RMV ID CARD FRAUD		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)			
3	94C-32A-H	DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ.		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 11/10/06 PD: BOS COURT: SUFFOLK SUPERIOR			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON DATE OF HEARING AT TIME OF HEARING

DATE	PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)	CLERK/JUDGE
	NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:	
	NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:	
	HEARING CONTINUED TO:	
	APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: [ ] IMMINENT THREAT [ ] BODILY INJURY [ ] CRIME [ ] FLIGHT BY ACCUSED [ ] FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE [ ] FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION	

DATE	COMPLAINT TO ISSUE	COMPLAINT DENIED	CLERK/JUDGE
	[ ] PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S) [ ] 1 [ ] 2 [ ] 3 BASED ON [ ] FACTS SET FORTH IN ATTACHED STATEMENT(S) [ ] TESTIMONY RECORDED: TAPE NO:_____ START NO:_____ END NO:_____ [ ] WARRANT [ ] SUMMONS TO ISSUE ARRAIGNMENT DATE:	[ ] NO PROBABLE CAUSE FOUND [ ] REQUEST OF COMPLAINANT [ ] FAILURE TO PROSECUTE [ ] AGREEMENT OF BOTH PARTIES [ ] OTHER COMMENT	

COURT COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:

☐ ONLY MISDEMEANOR(S), I request a hearing ☐ WITHOUT NOTICE because of imminent threat
☐ BODILY INJURY ☐ COMMISSION OF A ☐ FLIGHT ☐ WITH NOTICE to accused
☐ ONE OR MORE FELONIES, I request a ☐ WITHOUT ☐ WITH NOTICE to accused
☐ WARRANT is requested because prosecutor represents that accused may not appear unless

ARREST STATUS OF ACCUSED
☒ HAS ☐ HAS NOT been arrested

INFORMATION ABOUT [redacted]

[redacted]		SOC [redacted] R	
	PCF NO.	MARITAL STATUS Single	
	D [redacted]	LICENSE STATE MA	
	GE[redacted] Male 504	WEIGHT 210	EYES Brown
HAIR Black	RACE Hispanic	COMPLEXION Medium	SCARS/MARKS/TATTOOS
BIRTH STATE OR COUNTRY Domincan Republic		DAY PHONE	
EMPLOYER/SCHOOL		MOTHER MAIDEN NAME [redacted]	FATHER'S NAME [redacted]

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.
	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028	OBTN TSI7201901255
	CITATION NO(S)	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
4	94C-32E-B	HEROIN/MORPHINE/OPIUM, TRAFFICKING IN		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) +18 GRAMS			
5	OFFENSE CODE WRNT	CHARGE DESCRIPTION WARRANT	CITATION #:	OFFENSE DATE 02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1306CR001903			
6	OFFENSE CODE WRNT	CHARGE DESCRIPTION WARRANT	CITATION #:	OFFENSE DATE 02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1507CR003873			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON DATE OF HEARING AT TIME OF HEARING

DATE	PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)	CLERK/JUDGE
	NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:	
	NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:	
	HEARING CONTINUED TO:	
	APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: ☐ IMMINENT THREAT ☐ BODILY INJURY ☐ CRIME ☐ FLIGHT BY ACCUSED ☐ FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE ☐ FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION	

DATE	COMPLAINT TO ISSUE	COMPLAINT DENIED	CLERK/JUDGE
	☐ PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S) ☐ 1 ☐ 2 ☐ 3 BASED ON ☐ FACTS SET FORTH IN ATTACHED STATEMENT(S) ☐ TESTIMONY RECORDED: TAPE NO:_____ START NO:_____ END NO:_____ ☐ WARRANT ☐ SUMMONS TO ISSUE ARRAIGNMENT DATE:	☐ NO PROBABLE CAUSE FOUND ☐ REQUEST OF COMPLAINANT ☐ FAILURE TO PROSECUTE ☐ AGREEMENT OF BOTH PARTIES ☐ OTHER COMMENT	

COURT COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 3 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:

- [ ] ONLY MISDEMEANOR(S), I request a hearing
- [ ] WITHOUT NOTICE because of imminent threat
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- [ ] COMMISSION OF A
- [ ] FLIGHT
- [ ] WITH NOTICE to accused
- [ ] ONE OR MORE FELONIES, I request a
- [ ] WITHOUT
- [ ] WITH NOTICE to accused
- [ ] WARRANT is requested because prosecutor represents that accused may not appear unless

ARREST STATUS OF ACCUSED
[X] HAS [ ] HAS NOT been arrested

INFORMATION ABOUT ACCUSED

N[redacted] A[redacted] 1[redacted] D[redacted] 0[redacted]	BIRTH DATE [redacted]	SC[redacted]	
	PCF NO. 2887714	Single	
	D[redacted]	LICENSE STATE MA	
	GENDER Male / HEIGHT 504	WEIGHT 210	EYES Brown
HAIR Black / RACE Hispanic / COMPLEXION Medium / SCARS/MARKS/TATTOOS	BIRTH STATE OR COUNTRY Domincan Republic	DAY PHONE	
EMPLOYER/SCHOOL	[redacted]		

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST) Trooper Bryan Caccamo ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	COMPLAINANT TYPE [X] POLICE [ ] CITIZEN [ ] OTHER	PD M.S.P.
	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028	OBTN TSI7201901255
	CITATION NO(S)	

7	OFFENSE CODE WRNT	CHARGE DESCRIPTION WARRANT	CITATION #:	OFFENSE DATE 02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1584CR11270			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

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DATE	PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)	CLERK/JUDGE
	NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:	
	NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:	
	HEARING CONTINUED TO:	
	APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: [ ] IMMINENT THREAT [ ] BODILY INJURY [ ] CRIME [ ] FLIGHT BY ACCUSED [ ] FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE [ ] FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION	

DATE	COMPLAINT TO ISSUE	COMPLAINT DENIED	CLERK/JUDGE
	[ ] PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S) [ ] 1 [ ] 2 [ ] 3 BASED ON [ ] FACTS SET FORTH IN ATTACHED STATEMENT(S) [ ] TESTIMONY RECORDED: TAPE NO:_____ START NO:_____ END NO:_____ [ ] WARRANT [ ] SUMMONS TO ISSUE ARRAIGNMENT DATE:	[ ] NO PROBABLE CAUSE FOUND [ ] REQUEST OF COMPLAINANT [ ] FAILURE TO PROSECUTE [ ] AGREEMENT OF BOTH PARTIES [ ] OTHER COMMENT	

COURT COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 4	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:

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☐ WARRANT is requested because prosecutor represents that accused may not appear unless

ARREST STATUS OF ACCUSED
☒ HAS ☐ HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS		
[redacted]	PCF NO. 2887714	MARITAL STATUS Single
	[redacted]	LICENSE STATE MA
	GENDER: Male / HEIGHT: 504	WEIGHT: 210 / EYES: Brown
HAIR: Black / RACE: Hispanic / COMPLEXION: Medium / SCARS/MARKS/TATTOOS	BIRTH STATE OR COUNTRY Dominican Republic	DAY PHONE
EMPLOYER/SCHOOL	[redacted]	

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.
	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028	OBTN TSI7201901255
	CITATION NO(S)	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #	OFFENSE DATE
1	90-13A	SEAT BELT, FAIL WEAR	CITATION #: 308084AA	02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)			
2	90-8H-A	RMV ID CARD FRAUD	CITATION #:	02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)			
3	94C-32A-H	DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ.	CITATION #:	02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 11/10/06 PD: BOS COURT: SUFFOLK SUPERIOR			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

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COMPLAINANT COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 3 of 4	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

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ARREST STATUS OF ACCUSED
☒ HAS ☐ HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS	BIRTH DATE	SOCIAL SECURITY NUMBER
[redacted]	[redacted]	[redacted]
	PCF NO. 2887714	MARITAL STATUS Single
	DRIVERS LICENSE NO. S[redacted]	LICENSE STATE MA
	GENDER: Male / HEIGHT: 504	WEIGHT: 210 / EYES: Brown

HAIR	RACE	COMPLEXION	SCARS/MARKS/TATTOOS	BIRTH STATE OR COUNTRY	DAY PHONE
Black	Hispanic	Medium		Domincan Republic	

EMPLOYER/SCHOOL	MOTHER MAIDEN NAME	FATHER'S NAME
	DEANNA MARTINEZ	ALBERTO BAZ

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.
	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028	OBTN TSI7201901255
	CITATION NO(S)	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
4	94C-32E-B	HEROIN/MORPHINE/OPIUM, TRAFFICKING IN		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) +18 GRAMS			
5	OFFENSE CODE WRNT	CHARGE DESCRIPTION WARRANT	CITATION #:	OFFENSE DATE 02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1306CR001903			
6	OFFENSE CODE WRNT	CHARGE DESCRIPTION WARRANT	CITATION #:	OFFENSE DATE 02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1507CR003873			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON DATE OF HEARING AT TIME OF HEARING

COMPLAINANT COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 4 of 4	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT

Quincy DC
One Dennis F. Ryan Parkway
Quincy, MA 02169

I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:

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INFORMATION ABOU[redacted]

[redacted]

[redacted]		SOCI[redacted]	
PCF NO. 2887714		MARITAL STATUS Single	
[redacted]		LICENSE STATE MA	
GENDER Male	HEIGHT 504	WEIGHT 210	EYES Brown
HAIR Black	RACE Hispanic	COMPLEXION Medium	SCARS/MARKS/TATTOOS
BIRTH STATE OR COUNTRY Domincan Republic		DAY PHONE	
EMPLOYER/SCHOOL		[redacted]	

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo	[X] POLICE [ ] CITIZEN [ ] OTHER	M.S.P.
ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028	OBTN TSI7201901255
	CITATION NO(S)	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
7	WRNT	WARRANT		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1584CR11270			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

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COMPLAINANT COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

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ARREST STATUS OF ACCUSED
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INFORMATION ABOUT ACCUSED

[redacted]

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.
[redacted]	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028	OBTN TSI7201901255
	CITATION NO(S) See Offense Description Below for Citation #	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
1	90-13A	SEAT BELT, FAIL WEAR	308084AA	02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)			
2	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
	90-8H-A	RMV ID CARD FRAUD		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)			
3	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
	94C-32A-H	DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ.		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 11/10/06 PD: BOS COURT: SUFFOLK SUPERIOR			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON DATE OF HEARING AT TIME OF HEARING

TO THE ACCUSED NAMED ABOVE

You are hereby notified that an application for a criminal complaint to issue against you for the offense(s) listed above has been made in this court by the complainant named above. This notice is to inform you that a hearing will be held at this court by a Magistrate to determine whether criminal proceedings will be commenced against you in this matter. The hearing will be held at the time and date shown above. You may appear at this time to present your side of the case. You may bring witnesses with you and you may also bring a lawyer, although it is not required that you be represented by counsel.

Please bring this notice and report to the Clerk-Magistrate's office upon your arrival at the court. The court house address is listed above.

If you do not appear for your hearing at the time and date noted, the criminal complaint may issue against you on that date.

ACCUSED COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

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ARREST STATUS OF ACCUSED
☒ HAS ☐ HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS

[redacted]

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.
[redacted]	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028	OBTN TSI7201901255
	CITATION NO(S) See Offense Description Below for Citation #	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
4	94C-32E-B	HEROIN/MORPHINE/OPIUM, TRAFFICKING IN		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) +18 GRAMS			
5	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
	WRNT	WARRANT		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1306CR001903			
6	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
	WRNT	WARRANT		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1507CR003873			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

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ACCUSED COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 3 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

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INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS

[redacted]

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.

PLACE OF OFFENSE
RT 28 North & INTERSTATE 93, RANDOLPH, MA

INCIDENT REPORT NO.	OBTN
2019-0H7-001028	TSI7201901255

CITATION NO(S)
See Offense Description Below for Citation #

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
7	WRNT	WARRANT		02/19/2019

VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)
1584CR11270

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON DATE OF HEARING TIME OF HEARING AT

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APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

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ARREST STATUS OF ACCUSED
☒ HAS ☐ HAS NOT been arrested

INFORMATION ABOUT ACCUSED

[redacted]

[redacted]	[redacted]	SOCIAL [redacted]	
	PCF NO. [redacted]	MARITAL STATUS Single	
		LICENSE STATE MA	
	GENDER Male / HEIGHT 504	WEIGHT 210	EYES Brown
HAIR Black	RACE Hispanic	COMPLEXION Medium	SCARS/MARKS/TATTOOS
EMPLOYER/SCHOOL			

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.
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	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)			
3	94C-32A-H	DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ.		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 11/10/06 PD: BOS COURT: SUFFOLK SUPERIOR			

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FISCAL CONTROL COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT

Quincy DC
One Dennis F. Ryan Parkway
Quincy, MA 02169

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☒ HAS ☐ HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS	BIRTH DATE	SOCIAL SECURITY NUMBER
[redacted]	[redacted]	[redacted]
	PCF NO. [redacted]	MARITAL STATUS Single
	[redacted]	LICENSE STATE MA
	GENDER Male / HEIGHT 504	WEIGHT 210 / EYES Brown
HAIR Black / RACE Hispanic / COMPLEXION Medium / SCARS/MARKS/TATTOOS	BIRTH STATE OR COUNTRY Domincan Republic	DAY PHONE
EMPLOYER/SCHOOL	[redacted]	

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.
	PLACE OF OFFENSE: RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO.: 2019-0H7-001028	OBTN: TSI7201901255
	CITATION NO(S): See Offense Description Below for Citation #	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
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	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1306CR001903			
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	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1507CR003873			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED

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FISCAL CONTROL COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 3 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169

I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve:

☐ ONLY MISDEMEANOR(S), I request a hearing ☐ WITHOUT NOTICE because of imminent threat
☐ BODILY INJURY ☐ COMMISSION OF A ☐ FLIGHT ☐ WITH NOTICE to accused
☐ ONE OR MORE FELONIES, I request a ☐ WITHOUT ☐ WITH NOTICE to accused
☐ WARRANT is requested because prosecutor represents that accused may not appear unless

ARREST STATUS OF ACCUSED
☒ HAS ☐ HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS		SOCIAL SECURITY NUMBER
[redacted]	[redacted]	[redacted]
	2887714	MARITAL STATUS Single
	[redacted]	LICENSE STATE MA
	GENDER Male / HEIGHT 504	WEIGHT 210 / EYES Brown
HAIR Black / RACE Hispanic / COMPLEXION Medium / SCARS/MARKS/TATTOOS	[redacted]	
EMPLOYER/SCHOOL		

CASE INFORM

COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT TYPE	PD
Trooper Bryan Caccamo ADDRESS State Police Milton 685 Hillside St. Milton, MA 02186	☒ POLICE ☐ CITIZEN ☐ OTHER	M.S.P.
	PLACE OF OFFENSE RT 28 North & INTERSTATE 93, RANDOLPH, MA	
	INCIDENT REPORT NO. 2019-0H7-001028 / OBTN TSI7201901255	
	CITATION NO(S) See Offense Description Below for Citation #	

	OFFENSE CODE	CHARGE DESCRIPTION	CITATION #:	OFFENSE DATE
7	WRNT	WARRANT		02/19/2019
	VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual) 1584CR11270			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED
COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON	DATE OF HEARING	TIME OF HEARING AT

FISCAL CONTROL COPY

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a [X] full or [ ] partial statement of the factual basis for the offense(s) for which a criminal complaint is sought			

By Trooper Bryan J Caccamo #3758

Martinez

1. On Thursday, February 19, 2019, I, Tpr Caccamo #3758, spoke with a source of information who wishes to remain anonymous because of safety issues surrounding it and the male suspect later positively identified as [redacted] The source of information is known to me and will be referred for the remainder of this report as SOI # 1. SOI # 1 advised me that it had information regarding a suspect possibly involved in a shooting within the city of Boston, MA. The suspect's true name was not known to SOI # 1, however it was aware of a possible motor vehicle utilized by the suspect. SOI # 1 stated that it knew the plate of the motor vehicle to be Massachusetts registration 31N890, which it stated was a Toyota Camry. A query of the vehicle's registration revealed that it was listed to a female party identified as [redacted] with listed address o[redacted] believed this to possibly be the suspect's girlfriend.

2. I forwarded this information to Trooper Matthew Morrissey, who queried [redacted] y name through COPLINK. COPLINK is a law enforcement database containing numerous Police reports from various agencies within the state of Massachusetts. Trooper Morrissey found a domestic incident report from the Boston Police Department containing [redacted] nd a boyfriend identified in the report as [redacted] veral booking photographs as well as Massachusetts registry of motor vehicle photograph (S[redacted] were obtained within COPLINK and CJIS. These photographs were sent to me and shown to SOI # 1. SOI # 1 was able to make a positive identification of the suspect it had provided the earlier information on as the same person Trooper Morrissey identified as [redacted] DOB: [redacted] (S[redacted]).

3. Trooper Morrissey contacted the Massachusetts Fusion Center and requested facial recognition on [redacted] for any alternate identifications utilized. The Fusion Center notified Trooper Morrissey that the Massachusetts State Police Gun Crime Unit (Trooper Sean Healy), was also currently investigating [redacted] Trooper Healy was contacted by Trooper Morrissey and he advised Trooper Morrissey that [redacted] was currently wanted by the United States Marshals Service for several offenses, pertaining to using a false identification. The United States Marshals believe Albert Paz-Martinez true identity to be [redacted] Fellow investigators and I were not able to confirm this identity even after [redacted] was fingerprinted. The United States Marshals Service as well as Homeland Security Investigations (HIS) were later notified.

4. Trooper Matthew Morrissey was able to confirm three active warrants through the Massachusetts warrant management system (WMS) as well as one non-extraditable out of South Carolina, for a person with the same biographical information as [redacted]

5. I spoke with SOI # 1 who stated that it has seen the Toyota Camry bearing Massachusetts registration 31N890 believed to be transporting [redacted] 02343 as recent as February 18, 2019. SOI # 1 was also able to provide a description of [redacted] as a two story duplex style residence, with two front doors, brown colored siding, with both brown/blue shingles, and specifically stated that in the driveway there would be a older model Ford Bronco. Furthermore, SOI # 1 stated that [redacted] would use the right front door when facing the duplex from the street. SOI #1 stated that it knew [redacted] to also utilize a taxi style service (Uber/Lyft) when going to and from [redacted]

6. On Tuesday, February 19, 2019, at approximately 1945 hours, I notified Trooper's Matthew Morrissey ID # 3669 and Kevin MacDermott ID # 3636 of the above information and requested their assistance with the investigation. Trooper's Morrissey and MacDermott conducted surveillance on the residence of [redacted] Trooper's Morrissey and MacDermott were able to confirm

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the description of the residence given by SOI # 1 as well as observing a Ford Bronco in the driveway of [redacted] Trooper's Morrissey and MacDermott observed the main door on the right side of the duplex to be open, with a storm door remaining closed. On Tuesday, February 19, 2019, at approximately 2000 hours, Troopers Morrissey and MacDermott observed gray colored Sedan pull up in front of [redacted] Trooper Morrissey and Trooper MacDermott observed a heavy set, medium skinned male, wearing a white hooded sweatshirt, black jacket, and white sneakers exit the right front door of the duplex, which was consistent with the information provided by SOI # 1. Trooper's Morrissey and MacDermott were able to make a tentative identification of the male based off of his physical description, photographs, and information provided by SOI # 1. Additionally Trooper's Morrissey and MacDermott observed the male that exited the right front door of [redacted] MA enter the right rear passenger side door, of the gray sedan, which led Trooper's Morrissey and MacDermott to believe that this was a taxi style service. The only other occupant of the gray sedan was a male in the driver's seat.

7. Trooper's Morrissey and MacDermott were able to surveil the gray sedan from [redacted] MA through back roads onto route 28 Randolph, MA. During surveillance Trooper's Morrissey and MacDermott were able to identify the gray sedan's registration as Massachusetts, 1FYH71. A query of this vehicle revealed that the registered owner to be a male identified [redacted] with a listed address out of [redacted] MA. The vehicle came back listed as a 2018 Chevrolet Cruze, sedan, color gray. Trooper's Morrissey and MacDermott were able to observe several unsafe lane changes made by the operator of the gray sedan, causing other several motor vehicles to have to apply their brakes. Due to the motor vehicle violations and tentative identification of the rear seat passenger as [redacted] communicated to me by Trooper's Morrissey and MacDermott, I conducted a motor vehicle stop, on the ramp from route 28 north to route 93 north in Randolph, MA. It should be noted that route 28 as well as the ramp to route 93 north are both public ways in the city of Randolph, MA.

8. At this time I was assigned patrol out of the SP Milton barracks and was operating a fully marked state police cruiser #0857. I approached the vehicle and observed two male occupants; one operator in the driver seat, and one passenger in the right rear seat. I explained to the operator the reason for the stop and requested his license and registration. During my encounter I observed the male passenger to be a heavy set, medium skinned male without his seatbelt fastened. I observed the physical features of the passenger to be identical to the previous booking photographs previously investigated by Trooper Morrissey, as well as consistent from the statements of SOI #1. At this time I requested identification from the passenger who I believed to be; [redacted] when the passenger reached into his back pants pocket he stated that his first name was [redacted] The passenger then handed me a Puerto Rican license under the name [redacted] DOB: [redacted] license # [redacted] I advised the passenger that his identification did not match his first name and requested his last name. The passenger stated that his full name was [redacted]

9. Upon further investigation alongside Trooper Morrissey and MacDermott, we confirmed the identity of the passenger to be [redacted] The identity was confirmed through several booking photographs as well as the Massachusetts registry which revealed several warrants. The following (3) warrants were out of Massachusetts confirmed through CJIS in WMS as;

WMS: WR5040541TC (West Roxbury District Court)
265/13A/B M+ A&B c265 S13A(a)
266/127/A F DESTRUCTION OF PROPERTY +$1200, MALICIOUS c266 S127

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265/13A/B M+ A&B c265 S13A(a)
WMS: WR5161843TC (Dorchester District Court)
265/15A/A F A&B WITH DANGEROUS WEAPON c265 S15A(b)
269/10/J F FIREARM, CARRY WITHOUT LICENSE c269 S10(a)
265/18/J F ASSAULT TO MURDER, FIREARM-ARMED c265 S18(b)
WMS: WR5182189TC (Suffolk Superior Court)
269/10/B F DANGEROUS WEAPON, CARRY c269 S10(b)
265/13A/D F A&B, AGGRAVATED c265 S13A(b)
265/15B/A F ASSAULT W/DANGEROUS WEAPON c265 S15B(b)
269/10/H M+ FIREARM WITHOUT FID CARD, SUBSQ. OFF. c269 S10(h)(l)
Further information revealed that [redacted] had a warrant out of NCIC in the state of Florida however was non-extraditable under #FL0500000.

10. At this time I re-approached the vehicle on the passenger side where [redacted] is seated [redacted] was ordered to place his hands on his head as we attempted to escort him from the vehicle in order to place him under arrest for multiple outstanding warrants. At this time the passenger door was propped open. Simultaneously when Martinez placed his hands on his head, I observed a large clear plastic baggie, in plain view, containing multiple items of brown and white powdery substances which were individually packaged fall from his lap and onto the floorboard where he was seated. As soon as these items fell from [redacted] possession, he spoke up without being prompted and stated, Those are mine [redacted] as placed into custody and immediately advised of his Miranda rights. [redacted] was explained that he had multiple outstanding warrants from several different agencies. [redacted] understood this and confirmed his name as [redacted] Upon further examination of the large clear plastic baggie I discovered: 5 twists containing a white powdery substance, 9 twists containing a hard off white substance, another clear plastic baggie with 15 twists containing a light brown powdery substance. Throughout my training and experience, these items were consistent with illicit narcotics; specifically heroin, cocaine, and crack. Before securing [redacted] in the back seat of my cruiser, I discovered a large sum of cash located in [redacted] s right front pocket. The currency totaled to the amount of $2,407 dollars. The denominations were as follows; seven $1 dollar bills, two $5 dollar bills, six $10 dollar bills, seventy-nine $20 dollar bills, one $50 dollar bill, and seven $100 dollar bills. All the bills were worn down, wrinkled, and not neatly assorted. The currency discovered did not appear crisp, clean, or new such as the currency you would receive from a bank. Two cell phones were also discovered on [redacted] person and he admitted that both phones were his.

11. Based on my training and experience, I know that illegal drug distribution is a cash carry enterprise. More specifically, the above denominations are consistent with that of street level drug distribution. Furthermore I have learned that subjects involved in drug distribution and illicit sale of narcotics will more often than times be in possession of multiple cell phones in order to avoid detection from law enforcement. I advised [redacted] that the currency would be seized due to my belief he was involved in a drug distribution ring and also advised him that both of his cell phones would be seized and applied for a search warrant. [redacted] tated that he understood and during our interaction advised me that he had no trouble in understanding me as he stated that English was his second language.

12. The operator drove the vehicle away from the scene as [redacted] was secured in the back seat of my cruiser in order to be transported to the SP Milton barracks for booking and processing. [redacted] was charged under the following;
94C-32E-B: Trafficking Class A (+18 grams)
94C-32A-H: Possession with Intent to Distribute Class B Subsequent Offense

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90-8H-A: RMD ID Card Fraud
90-13A: Failure to Wear Seatbelt
WMS: #WR5040541TC
WMS: #WR5161843TC
WMS: #WR5182189TC

According to [redacted] criminal history he was previously arrested for possession with intent to distribute class B on 11/10/2006, out of Suffolk Superior Court. [redacted] was advised that he would be charged a subsequent offense regarding the contraband that was discovered under class B. During the transport back to the barracks [redacted] admitted to me that he sold illicit narcotics in order to make money. [redacted]ated that he did not work he usually sold heroin. I asked Martinez if selling narcotics was his source of income and he replied, Yeah have to make money you know.

13. Upon arriving at SP Milton, [redacted]was again advised of his Miranda Rights and secured to the bench for booking and processing. [redacted] was confirmed negative Q5 and advised of no bail per bail clerk Jim Comerford. While in booking I asked if [redacted] was aware of the severity of his outstanding warrants. [redacted] replied, Yeah about that shooting that I did in Columbia Road, I shot them because they were trying to fight my friends and I was drunk. Based on [redacted]tatement's I contacted Boston Police and requested a Spanish speaking officer/interpreter in order to make certain he was fully aware of his rights due to English being his second language. Officer Guerro #1697 from BPD arrived at the barracks and advised [redacted]s Miranda Rights in Spanish. [redacted]stated he understood and signed the form opting out to be questioned about any further involvement with alleged past offenses.

14. [redacted] was booked and fingerprinted per MSP policy. The fingerprints came back and matched [redacted]Healey #3447 assigned out of the gun crime unit notified me and advised me that he and United States Marshall Services believed that [redacted] true identity is; [redacted] D.O.B. [redacted] Upon receiving this information it was the belief that [redacted] was using his stated name as an alias.

15. Regarding the items seized, the currency of $2,407 dollars was subsequently placed into a MSP evidence bag, submitted into SP Milton's money forfeiture lock box, and accompanied by a SP417 and SP418 seized currency receipt. As for the narcotics seized they were seized in an MSP evidence bag, submitted into SP Milton's narcotics locker, and accompanied by a SP295 and SP145 form. [redacted] was secured in cell 5 with no incidents.

16. I respectfully request this to be a court pending case.

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APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 5 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a [X] full or [ ] partial statement of the factual basis for the offense(s) for which a criminal complaint is sought			

PRINTED NAME	SIGNATURE	I AM A	DATE SIGNED
		[X] LAW ENFORCEMENT OFFICER [ ] CIVILIAN COMPLAINANT OR WITNESS	

ADDITIONAL FACTS FOUND BY CLERK-MAGISTRATE / ASST. CLERK/JUDGE BASED ON ORAL TESTIMONY

REMARKS	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK / JUDGE	DATE SIGNED

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State Police Milton

[redacted]

Cell #: 5

Case Number: 2019-0H7-001028
Arresting Officer: 3758 - Trooper Bryan Caccamo
Booking Officer: -

Prisoner Property Inventory

Currency

Coin Value:

Bill Value:

Jewelry

2 EARINGS

Clothing

1 SWEATSHIRT, 1 JACKET, 1 HAT

Miscellaneous Items

1 SET OF EARBUDS

This is an accurate inventory of my property which is being held by the Massachusetts State Police for safekeeping.

Prisoner's Signature: Booking Officer's Signature:

Prisoner Transported To: Property Turned Over to Officer:

I certify that all of the above property was returned to me on:

Date: Time:

Prisoner's Signature: Signature of Returning Officer:

State Police Milton

[redacted]

Cell #: 5

Case Number: 2019-0H7-001028
Arresting Officer: 3758 - Trooper Bryan Caccamo
Booking Officer: -

Suicide Prevention Checklist

Have you taken any medication(s) or drugs recently? N

If yes, what type(s) of medication(s) or drugs have you taken?

Have you ever been under psychiatric care? N

When?

Why?

Have you previously attempted suicide? N

How?

Where?

When?

Are you contemplating suicide? N

How?

Where?

When?

Action Taken

Officer Signature: Officer ID#:

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At		Agency
02/20/2019 6:40AM	[redacted]	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted] FBI No. [redacted] Cycles: **Yes - 10** Employment: **Yes - 5**

Nam[redacted] Date of Birth [redacted] SMT: **Yes - 1** Residence: **Yes - 10**

Sex: **Male** Race: **Black**
White
Unknown

Subject

State ID No.: [redacted]
Name: [redacted]
FBI No.: [redacted]
Date of Birth: [redacted]

Sex: **Male**
Race: **Black**, **White**, **Unknown**
Place of Birth: [redacted]
Citizenship: **United States of America (USA)***, **Dominican Republic**
Social Security No.: [redacted]
Miscellaneous Id:
Eye Color: **BROWN**
Hair Color: **Brown**, **Black**
Height: **5'6" (10/19/2003)**, **5'8" (05/14/2005)**, **5'7" (06/04/2006)**, **0'0" (07/20/2014)**, **5'4" (02/19/2019)**
Weight: **170 (10/19/2003)**, **190 (06/04/2006)**, **185 (01/06/2013)**, **198 (10/28/2013)**, **000 (07/20/2014)**, **200 (03/19/2015)**, **210 (02/19/2019)**

Latest Mug Shot(s) [View All - 5]

[redacted]

TBOS130001513

Scars, Marks & Tattoos

Reported Date	SMT
01/06/2013	TAT LF ARM

Employment

Reported Date	Occupation	Employer	Address
10/19/2003	UNEMPLOYED	No Employer Given	No Address
05/14/2005	Electriction	No Employer Given	No Address
08/31/2006	Unemployed	No Employer Given	No Address
10/28/2013	Radio Installer	No Employer Given	No Address
03/19/2015	Laborer	SELF-EMPLOYED	No Address

Residences

Reported Date	Address
10/19/2003	[redacted]
05/14/2005	
06/04/2006	
08/31/2006	
08/31/2006	
01/06/2013	
10/28/2013	
07/20/2014	
03/19/2015	
02/19/2019	

Cycles

Cycle 1 of 10

State ID No.: [redacted]

Date: **10/19/2003** Tracking No.: **TWAOXB0300886** Agency: **WATERTOWN PD**

Offense(s):

Offense Description	Offense Date
090:025|Fail to stop MV for police officer	10/19/2003
090:010|Operate MV without license	10/19/2003

Disposition(s):

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

Cycle 2 of 10

State ID No.: [redacted]

Date: **05/14/2005** Tracking No.: **TBOS050033318** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating after Revocation or Suspension	

Disposition(s):

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

Cycle 3 of 10

State ID No.: [redacted]

Date: **06/04/2006** Tracking No.: **TBOS060047418** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Assault & Battery 209A	

Disposition(s):

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

Cycle 4 of 10

State ID No.: [redacted]

Date: **08/31/2006** Tracking No.: **TBOS060075918** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class A, Drugs	

Disposition(s):

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

Cycle 5 of 10 State ID No.: **MA**[redacted]

Date: **08/31/2006** Tracking No.: **DD39W92167000** Agency: **DOC MCI CONCORD**

Offense(s):

Offense Description	Offense Date
COCAINE, DISTRIBUTE C94C S32A	08/31/2006

Disposition(s):

Offense Description	Disposition	Disposition Date
POSSESSION OF CLASS A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE.	6 YEARS TO 7 YEARS.	05/16/2008

Cycle 6 of 10 State ID No.: **MA**[redacted]

Date: **01/06/2013** Tracking No.: **TBOS130001513** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Trafficking Class A, Drugs 14-27 grams	

Disposition(s):

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

Cycle 7 of 10 State ID No.: **MA10**[redacted]

Date: **10/28/2013** Tracking No.: **TBOS130056113** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Assault and Battery	

Disposition(s):

Offense Description	Disposition	Disposition Date
DESTRUCTION OF PROPERTY +$250, MALICIOUS C266	GUILTY	
A&B C265 S13A(A)	GUILTY	

Cycle 8 of 10 State ID No.: [redacted]

Date: **07/20/2014** Tracking No.: **TDED140000158** Agency: **DEDHAM PD**

Offense(s):

Offense Description	Offense Date
A&B DOMESTIC 265 13A	07/20/2014

Disposition(s):

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

Cycle 9 of 10 State ID No.: [redacted]

Date: **03/19/2015** Tracking No.: **TDED150000039** Agency: **DEDHAM PD**

Offense(s):

Offense Description	Offense Date
WARRANT, DOCKET ID: 1306CR001903,	10/28/2013
WARRANT, DOCKET ID: 1306CR001903,	10/28/2013

Offense Description	Offense Date
WARRANT, DOCKET ID: 1454CR001411,	07/20/2014
WARRANT, DOCKET ID: 1454CR001411,	07/20/2014
WARRANT, DOCKET ID: 1454CR001411,	07/20/2014
WARRANT, DOCKET ID: 1507CR000611,	01/12/2015

Disposition(s):

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

Cycle 10 of 10 State ID No.: **MA10185661**

Date: **02/19/2019** Tracking No.: **TSI7201901255** Agency: **SP MILTON**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS CLASS A C94C S34	02/19/2019

Disposition(s):

Offense Description	Disposition	Disposition Date
94C	94C	02/19/2019

Generated At	Generated By	Agency
02/20/2019 6:40AM	MICHAEL GUERRIERO	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/20/2019 14:12:31
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN [redacted]

Person Information

Las [redacted] Middle: **D**
DOE Height: **5' 05"**
Organ Dono

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01843-2304**
Residential:
City: State: **MA** Zip: **01843-2304**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**07/01/2003**	Exp. Date:	**06/14/2008**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/20/2019 14:12:31
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/20/2019 14:09:38
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No [redacted] Status: **REV**
Stat SSN: [redacted]

Person Information

Las [redacted] Middle: **ANGEL**
DOE Height: **5' 05"**
Organ Dono

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02136-2138**
Residential:
City: State: **MA** Zip: **02136-2138**

Previous Names

Last: [redacted] First: **MIGUEL** Middle: **ANGEL**
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**12/05/2001**	Exp. Date:	**02/22/2006**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/20/2019 14:09:38
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/20/2019 14:11:18
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: [redacted]
State:

Person Information

Las [redacted] Middle:
DO Height: **5' 05"**
Organ Donc

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01840-1241**
Residential:
City: State: **MA** Zip: **01840-1241**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**01/26/2005**	Exp. Date:	**10/21/2009**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/20/2019 14:11:18
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
02/20/2019 2:58PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet - Mug Shot(s)

State ID No.: [redacted] FBI No. [redacted] Cycles: **Yes - 3** Employment: **Yes - 2**

Name: [redacted] Date of Birth: [redacted] SMT: **Yes - 1** Residence: **Yes - 3**

Sex: **Male** Race: **Black White**



09/14/2010 - JMSO001003378



Generated At	Generated By	Agency
02/20/2019 2:58PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/20/2019 14:38:40
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]        PCF: 00005165092
DOB: [redacted]  SEX: M  RAC: B          POB:                    SSN: [redacted]
MOM: [redacted]                          HGT: 506 WGT: 170 HAI: BLK EYE: BRO
ADDRESS: [redacted]

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

COMMENTS:


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

ARRAIGNMENT: (0001)
  ARG-DATE: 10/14/10 PD: ESO COURT: SALEM DISTRICT          DKT#:  1036CR002896A
  OFF:  FUGITIVE FROM JUSTICE          COURT WARRANT       FUG JUS
  STATUS: C   WPD:      WDT:
  DISP: C 11/30/10 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 09/14/10 PD: SH3 COURT: WOBURN DISTRICT         DKT#:  1053CR002193A
  OFF:  IDENTITY FRAUD                                     IDENT FRD
  STATUS: C   WPD:      WDT:
  DISP: C 10/19/10 G 1 DA CMTD

ARRAIGNMENT: (0003)
  ARG-DATE: 09/14/10 PD: SH3 COURT: WOBURN DISTRICT         DKT#:  1053CR002193B
  OFF:  GV FLS ADDR W/I HINDER PO DUTY                     FLS ADDR HIND PO
```

STATUS: C WPD: WDT:
DISP: C 10/19/10 G 1 DA CMTD

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

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

CJISWeb Printout Generated On: 02/20/2019 14:38:40
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Back **Criminal History NCIC/III (QR)**

Results For - FBI No.: [redacted] Response Date/Time: 02/20/2019 02:46 PM

Response from: NCIC

```
FL01155069201960
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]
 VIRGINIA       - STATE ID/VA[redacted]
 MARYLAND       - STATE ID/MD[redacted]
 NEW YORK       - STATE ID/NY[redacted]

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



CR.WVFBINF00
12:47 02/20/2019 14646
12:47 02/20/2019 30814 MAMSP0077

TXTHDR/2L01004X,CP00304488
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 is based only on the FBI number in your request-UCN:
599279RB0 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)
```

Processing...

********** IDENTIFICATION **********

Subject Name(s)

[redacted]

Subject Description

FBI Number	State Id Number
[redacted]	VA[redacted]
	MD[redacted]
	NY[redacted]
	MA[redacted]

Social Security Number

[redacted]

Miscellaneous Numbers

[redacted] AR

Sex	Race
Male	White

Height	Weight	Date of Birth
5'08"	160	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT ARM	, TATTOO ON ARM: NONSPECIFIC

Place of Birth	Citizenship
Dominican Rep	United States

Caution Information

Caution	THE SUBJECT OF THIS RECORD IS LISTED AS AN IMMIGRATION VIOLATOR WITH THE FOLLOWING AGENCY.

Processing...

AGENCY-ICE/ERO WILLISTON SB WILLISTON (VTICE0900) AGENCY CASE - A043145786NIC-N160523811OFFENSE - FELONOFFENSE - SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED

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

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

Earliest Event Date 2001-02-18

Arrest Date 2001-02-18
Arrest Case Number
Arresting Agency PRPPR2300 PR PD/CIC
Charge 1
Charge Literal 401 NARCOTIC (SUSTANCE CONTROL)
Severity Unknown

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

Earliest Event Date 2002-02-12

Arrest Date 2002-02-12
Arrest Case Number
Arresting Agency PR008011G ADMIN CORR-COMM PROG
Subject's Name [redacted]
Charge 1
Charge Literal LAW OF CONTROLLED SUBSTANCE DRUG VIOL
Severity Unknown

========== Cycle 003 ==========

Earliest Event Date 2014-03-07

Arrest Date 2014-03-07
Arrest Case Number 92116918
Arresting Agency NYICE2400 ICE/ERO BTVIA DETN F
Subject's Name [redacted]
Charge 1
Charge Literal DEPORTABLE ALIEN
Severity Unknown

Court Disposition (Cycle 003)
Court Case Number
Court Agency
Charge 1
Charge Literal DSPE/DEPORTABLE ALIEN
Charge Description Charge Severity:Unknown
Disposition (OTHER DSPE/SUBJECT REMOVED FROM THE UNITED STATES ON OR ABOUT 03/18/2014)

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

Agency ICE/ERO WILLISTON SB; VTICE0900;

Processing...

```
--------------------------------------------------------------------------
Agency                    PR PD/CIC; PRPPR2300;

--------------------------------------------------------------------------
Agency                    ADMIN CORR-COMM PROG; PR008011G;

--------------------------------------------------------------------------
Agency                    ICE/ERO BTVIA DETN F; NYICE2400;


                                * * * END OF RECORD * * *

Triple I Status: Multi-state

CR.VAIII0000
12:47 02/20/2019 08017
12:47 02/20/2019 30816 MAMSP0077

TXT
TXT
HDR/2L01004X,CP00304488
ATN/MSPC1952
THE FOLLOWING RECORD PERTAINS TO FBI/599279RB0
                            VIRGINIA CRIMINAL RECORD         02/20/2019 PART  1
SID: VA[redacted] FBI: [redacted]
NAMES RECORDED IN VIRGINIA FILES:                          SEX RACE DATE OF BIRTH
      [redacted]                                             M   B
                                                             M   B [redacted]
HEIGHT  WEIGHT  EYES  HAIR  SCARS/MARKS/TATTOOS
 5'08"    160    BRO   BLK
LAST REPORTED ADDRESS: [redacted]

PLACE OF BIRTH: DOMINICAN REP
   CITIZENSHIP: UNTD STATES AMERICA IIN: NONE
SOCIAL SECURITY NO(S): [redacted]
CONTRIBUTOR/CASE     DATE       CHARGE/DISPOSITION
==================== ========== ================================================
PD FAIRFAX CO VA     12/11/2004 FINGERPRINTED  PHOTO:Y
ORI:VA0290100                   OCA:2029875
                                CHARGED WITH
                           #001 MSDMNR 18.2-103
                                CONCEALMENT, PRICE ALTER MERCHANDISE <$200
                                FAIRFAX CO          12/11/2004
FAIRFAX CO GEN DIST 09/23/2005 GUILTY
ORI:VA029013J                  MSDMNR 18.2-103
CCN:059GC0423523900*           CONCEALMENT, PRICE ALTER MERCHANDISE <$200
                                          RETAINED ATTY        FINE IMPOSED

DCN:M925909
------------------
*DISPOSITION ELECTRONICALLY TRANSFERRED BY COURT OF JURISDICTION
          RECORD AUTOMATED: 12/11/2004  LAST RECORD UPDATE: 10/16/2005
```

Processing...

ALL ARREST ENTRIES CONTAINED IN THIS RECORD ARE BASED ON FINGERPRINT COMPARISON AND PERTAIN TO THE SAME INDIVIDUAL.
THIS INFORMATION MAY NOT CONTAIN THE CHARGE DATE AND/OR CHARGE ORI FOR FILES SUBMITTED THROUGH THE SUPREME COURT OF VIRGINIA EMAGISTRATE INTERFACE.

*** CAUTION ***

THIS RESPONSE IS BASED ON COMPARISON OF REQUESTOR FURNISHED INFORMATION AGAINST DATA CONTAINED IN THE FILES OF THE VIRGINIA STATE POLICE CRIMINAL RECORDS EXCHANGE ONLY AND DOES NOT PRECLUDE THE EXISTENCE OF OTHER CRIMINAL HISTORY INFORMATION WHICH MAY BE CONTAINED IN THE REPOSITORY OF OTHER LOCAL, STATE OR FEDERAL CRIMINAL JUSTICE AGENCIES.
CHANGES TO THIS RECORD MAY BE IN PROCESS. A NEW INQUIRY SHOULD BE MADE FOR SUBSEQUENT USE. THE RECIPIENT(S) IS RESPONSIBLE FOR MAINTAINING AN AUDIT TRAIL OF ALL SECONDARY DISSEMINATION OF ANY OF THIS INFORMATION.
*** UNAUTHORIZED DISSEMINATION WILL SUBJECT THE DISSEMINATOR TO CRIMINAL AND CIVIL PENALTIES. ***
THIS IS A MULTI-SOURCE RECORD. ADDITIONAL CRIMINAL HISTORY INFORMATION IS INDEXED IN NCIC-III FOR OTHER STATE OR FEDERAL OFFENSES.
END OF RECORD

CR.MDIII0000
12:47 02/20/2019 06735
12:47 02/20/2019 30817 MAMSP0077

TXTHDR/2L01004X,CP00304488
ATN/MSPC1952

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

Data As Of 2019-02-20

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

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

Subject Name(s)	[redacted]0
FBI Number	
State Id Number	
Purpose Code	
Attention	MSPC1952

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

THIS RECORD IS PROVIDED IN RESPONSE TO YOUR REQUEST. IT IS BASED UPON FINGERPRINT-SUPPORTED CRIMINAL HISTORY INFORMATION MAINTAINED BY THE MARYLAND DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES. THE MARYLAND CRIMINAL HISTORY RECORD INFORMATION SYSTEM IS OPERATED UNDER THE AUTHORITY OF THE SECRETARY OF THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES AND DOES NOT CONTAIN DATA PRIOR TO 1978. THIS IS THE MOST CURRENT CRIMINAL HISTORY RECORD INFORMATION AVAILABLE. IF THERE ARE ANY QUESTIONS OR NEED FOR CLARITY PLEASE CONTACT MD CJIS CUSTOMER SERVICE AT 1-888-795-0011, OR THE DATA INTEGRITY UNIT AT 410-585-3621, 410-585-3634 OR 410-585-3692 FROM 8:00AM TO 4:30PM OR

Processing...

EMAIL ANYTIME TO MDRAPsheetissues@dpscs.state.md.us (MD)

********** IDENTIFICATION **********

Subject Name(s)

[redacted]

Subject Description

FBI Number	State Id Number
[redacted]	

Sex	Race
Male	Black

Height	Weight	Date of Birth
5'06"	150	1978-10-05

Hair Color	Eye Color
Black	Brown

Place of Birth

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

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

Tracking Number	056039108064
Earliest Event Date	2005-11-19

Arrest Date	2005-11-19
Arrest Case Number	MON0001036040
Arresting Agency	MD0160400 MONTGOMERY CNTY PD
Comment(s)	2005-11-19 OTHERS
Charge	01
Charge Literal	THEFT UNDER
Statute	(3 5010 MD)
Severity	MISDEMEANOR
Disposition	(TURNED OVER TO COMMISSIONER)

Court Disposition	(Cycle 001)
Final Disposition Date	2005-11-19
Court Agency	MD0160400 MONTGOMERY CNTY PD
Charge	01

Processing...

```
        Charge Literal  THEFT:LESS $500 VALUE
               Statute   (3 5010 MD)
              Severity  MISDEMEANOR
           Disposition  ( 2005-12-29; NOLLE PROSEQUI)
************************  INDEX OF AGENCIES  ***************************

Agency                  MONTGOMERY CNTY PD; MD0160400;

-------------------------------------------------------------------------
Agency                  MONTGOMERY CNTY PD; MD0160400;

-------------------------------------------------------------------------
Agency                  AGENCY NOT PROVIDED; ;


                                * * * END OF RECORD * * *

CR.NYIII0000
12:47 02/20/2019 09288
12:47 02/20/2019 30818 MAMSP0077

TXTHDR/2L01004X,CP00304488
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:

Currently under community supervision by the New York State Department
of Corrections and Community Supervision. Please contact the Community
Supervision Operation Center (CSOC) at (212) 239-6159 or (800)
660-9890, Department of Corrections and Community Supervision, 314 West
40th Street, NY, NY 10018. The Community Supervision Operation Center
(CSOC) is operational 24 hours a day, seven days a week.Deportation
Office (New York State Department Of Criminal Justices)
Deported Alien - This subject is a New York State Parolee who was
previously deported and ordered not to return to the United States.
This individual should not be released from custody. Immediately
contact the New York State Division of Parole at 1-800-660-9890 to
obtain a Parole Violation Warrant.Further information is available
regarding this subject from U.S. Immigration and Customs Enforcement.
It is necessary to submit a query via a NYSPIN "INSQ" message to verify
immigration status. (New York State Department Of Criminal Justices)
Multi-Source - Subject has information maintained by other states or in
multiple NYS files maintained by the FBI available through the
```

Processing...

Interstate Identification Index. Refer to FBI Number: 599279RB0 (New York State Department Of Criminal Justices)
DNA PROFILE IS ON FILE IN THE DNA DATABANKIf more information is required call DCJS Office of Forensic Services at 1-800-262-3257 (New York State Department Of Criminal Justices)
This NYSID Number was used previously and is now reassigned to this individual. (New York State Department Of Criminal Justices)
Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

********** IDENTIFICATION **********

Subject Name(s)

SORIANO, GREGORIO

Subject Description

[redacted]

Sex	Race	Skin Tone
Male	Black	Dark
Height	**Weight**	**Date of Birth**
5'07"	170	1978-10-05
Hair Color	**Eye Color**	
Black	Brown	
Place of Birth		**Ethnicity**
Dominican Republic		Hispanic Or Latino

Residence
Residence as of [redacted]

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

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

Tracking Number	59294938J		
Earliest Event Date	2007-08-01	Incident Date	2007-08-01
Arrest Date	2007-08-01		
Arresting Agency	NY0330033 NYCPD PCT 033		

Processing...

Subject's Name	[redacted]
Charge Tracking Number	59294938J
Statute	Crim Possession Controlled Substance-1st: Narcotic Drug 8 Ozs Or More (220.21 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.21 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	59294938J
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 001)
Court Case Number	03799N-2007
Final Disposition Date	2007-08-21
Court Agency	NY030015J New York County Supreme Court
Charge Tracking Number	59294938J
Statute	Criminal Possession Controlled Substance-2nd:Hallucinogen (220.18 SUB 06)
State Offense Code	PL 220.18 SUB 06
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2007-08-21; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 001)
Sentence Date	2010-12-22
Court Case Number	03799N-2007
Charge Tracking Number	59294938J
Statute	Criminal Possession Controlled Substance-2nd:Hallucinogen (220.18 SUB 06)
NCIC Offense Code	3504
State Offense Code	PL 220.18 SUB 06
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2010-12-22;)
Sentence	Term: 5 Year(s) Post Release Supervision Time: 5 Year(s) ConcurrentLicense Suspended 6 Month(s)

Corrections	(Cycle 001)
Supervision Date	2014-03-07

Processing...

Subject's Name	[redacted]
Supervision Case Number	11R0079
Correction Action	Assigned: Deportation Office
Correction Action	Parole Admission Reason: Initial Release to Parole
Release Date	2019-03-07
Supervision Date	2011-01-07
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	[redacted]
Correction Action	Conditional Release Date: 2015-02-07
Correction Action	Incarceration Admission Reason: New Commitment
Charge Tracking Number	693276344K
Statute	Criminal Possession Controlled Substance-2nd Degree (220.18)
NCIC Offense Code	3599
State Offense Code	PL 220.18
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	2015-10-27
Corrections Agency	NY014025C NYS DOCCS Wende Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	11R0079
Correction Action	Incarceration Release
Release Date	2014-03-07

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

Tracking Number	64542060H
Earliest Event Date	2010-11-29 Incident Date 2008-02-15

Arrest Date	2010-11-29
Arresting Agency	NY03030G5 NYCPD PCT 005
Subject's Name	[redacted]
Charge Tracking Number	64542060H
Statute	Bail Jumping-1st Degree (215.57)
NCIC Offense Code	5015
State Offense Code	PL 215.57
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 002)
Court Case Number	01860N-2008
Final Disposition Date	2010-12-22
Court Agency	NY030015J New York County Supreme Court
Charge Tracking Number	64542060H
Statute	Bail Jumping-1st Degree (215.57)
State Offense Code	PL 215.57
Counts	1
Severity	Felony

Processing...

Inchoate Charge	Completed
Disposition	(2010-12-22; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 002)
Sentence Date	2010-12-22
Court Case Number	01860N-2008
Charge Tracking Number	64542060H
Statute	Bail Jumping-1st Degree (215.57)
NCIC Offense Code	5015
State Offense Code	PL 215.57
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2010-12-22;)
Sentence	Term: 1 Year(s) Concurrent

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

Agency	NYCPD PCT 033; NY0330033;

Agency	NYS DOCCS Wende Correctional Facility; NY014025C;

Agency	NYS DOCCS Ulster Correctional Facility; NY055055C;

Agency	NYCPD PCT 005; NY03030G5;

Agency	NYS DOCCS-- Quality Control; NY001045G;

Agency	New York County Supreme Court; NY030015J;

* * * END OF RECORD * * *

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

Processing...

Back **Criminal History NCIC/III (QR)**

Results For - FBI No.: [redacted] Response Date/Time: 02/20/2019 02:44 PM

Response from: NCIC

```
FL01155069184584
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI             - FBI/[redacted]
 NEW YORK        - STATE ID/[redacted]
END


CR.WVFBINF00
12:44 02/20/2019 14571
12:44 02/20/2019 30677 MAMSP0077

TXTHDR/2L01004X,CP00302871
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 is based only on the FBI number in your request-UCN:
937004NA7 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**********  IDENTIFICATION  **********

Subject Name(s)
```

[redacted]

Subject Description

FBI Number	State Id Number
[redacted]	

Social Security Number

[redacted]

Sex	Race
Male	White

Height	Weight	Date of Birth
5'06"	150	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT HAND	, TATTOO ON HAND: NONSPECIFIC
TAT L ARM	, TATTOO ON LEFT ARM
TAT R CALF	, TATTOO ON RIGHT CALF
TAT L HND	, TATTOO ON LEFT HAND
TAT LEG	, TATTOO ON LEG: NONSPECIFIC
TAT R LEG	, TATTOO ON RIGHT LEG

Place of Birth
Puerto Rico

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

========== Cycle 001 ==========
Earliest Event Date 1991-10-22

```
--------------------------------------------------------------------------
Arrest Date                1991-10-22
Arrest Case Number         986627
Arresting Agency           ILCPD0000 POLICE DEPARTMENT
Charge                     1
        Charge Literal     PSMV
              Severity     Unknown
================================ Cycle 002 ================================
Earliest Event Date        1995-09-19
--------------------------------------------------------------------------
Arrest Date                1995-09-19
Arrest Case Number
Arresting Agency           ILCPD0000 POLICE DEPARTMENT
Subject's Name             [redacted]
Charge                     1
       Charge Literal      MANU-DEL UNDER 15 GR CONT SUB 1F
             Severity      Unknown
================================ Cycle 003 ================================
Earliest Event Date        1996-05-08
--------------------------------------------------------------------------
Arrest Date                1996-05-08
Arrest Case Number
Arresting Agency           ILCPD0000 POLICE DEPARTMENT
Subject's Name             [redacted]
Charge                     1
        Charge Literal     ATTEMPT POSS CONT SUB/MISD
              Severity     Unknown
================================ Cycle 004 ================================
Earliest Event Date        1996-07-06
--------------------------------------------------------------------------
Arrest Date                1996-07-06
Arrest Case Number
Arresting Agency           ILCPD0000 POLICE DEPARTMENT
Subject's Name             [redacted]
Charge                     1
        Charge Literal     CRIM TRESPASS TO RESIDENCE AM
              Severity     Unknown
************************** INDEX OF AGENCIES **************************

Agency                     POLICE DEPARTMENT; ILCPD0000;


                                 * * * END OF RECORD * * *

Triple I Status: Multi-state

CR.NYIII0000
12:44 02/20/2019 09144
12:44 02/20/2019 30680 MAMSP0077

TXTHDR/2L01004X,CP00302871
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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:

Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 937004NA7 (New York State Department Of Criminal Justices)
DNA PROFILE IS ON FILE IN THE DNA DATABANKIf more information is required call DCJS Office of Forensic Services at 1-800-262-3257 (New York State Department Of Criminal Justices)
Violent Felony offense(s) on file (New York State Department Of Criminal Justices)
History Consolidation - Previously identified under the following NYSID number(s). Please change your records to reflect the consolidation of this number(s) to the current NYSID number 8728423 (New York State Department Of Criminal Justices)
Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

********** IDENTIFICATION **********

Subject Name(s)

[redacted]

Subject Description

FBI Number [redacted]

State Id Number [redacted]

Social Security Number

[redacted]

Sex	Race	Skin Tone
Male	White	Light
		Medium

Dark

Height	Weight	Date of Birth
5'08"	225	[redacted]

Hair Color	Eye Color
Gray Or Partially Gray	Brown

Place of Birth	Ethnicity
Puerto Rico	Hispanic Or Latino
Unknown	
New York	

Residence

Residence as of [redacted]

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of [redacted]

Residence as of

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

```
================================ Cycle 001 ================================
Tracking Number          50246762H
Earliest Event Date      1997-10-18 Incident Date          1997-10-18
---------------------------------------------------------------------------
Arrest Date              1997-10-18
Arrest Case Number       28110949
Arresting Agency         NY0362052 NYCPD PCT 052
Subject's Name           [redacted]
Charge Tracking Number   50246762H
               Statute   Criminal Possession Contr Sub-3rd:Narc Drug
                         Intent To Sell (220.16 SUB 01 )
     NCIC Offense Code   3532
    State Offense Code   PL 220.16 SUB 01
                Counts   1
              Severity   Felony
         Inchoate Charge Completed
Charge Tracking Number   50246762H
               Statute   Criminal Sale Controlled Substance-3rd:Narcotic
                         Drug (220.39 SUB 01 )
     NCIC Offense Code   3530
    State Offense Code   PL 220.39 SUB 01
                Counts   1
              Severity   Felony
         Inchoate Charge Completed

---------------------------------------------------------------------------
Court Disposition        (Cycle 001)
Court Case Number        7584-97
Final Disposition Date   1998-09-08
Court Agency             NY062015J Bronx County Supreme Court
Charge Tracking Number   50246762H
               Statute   Criminal Sale Controlled Substance-3rd:Narcotic
                         Drug (220.39 SUB 01 )
    State Offense Code   PL 220.39 SUB 01
                Counts   1
              Severity   Felony
         Inchoate Charge Completed
             Disposition ( 1998-09-08; Convicted Upon Plea Of Guilty)

---------------------------------------------------------------------------
Sentencing               (Cycle 001)
Sentence Date            1998-09-08
Court Case Number        7584-97
Charge Tracking Number   50246762H
               Statute   Criminal Sale Controlled Substance-3rd:Narcotic
                         Drug (220.39 SUB 01 )
     NCIC Offense Code   3510
    State Offense Code   PL 220.39 SUB 01
                Counts   1
              Severity   Felony
```

```
       Inchoate Charge  Completed
           Disposition  ( 1998-09-08; )
Sentence                Term:  1 Year(s) to 3 Year(s) Concurrent

-------------------------------------------------------------------
Corrections             (Cycle 001)
Supervision Date        1999-01-06
Subject's Name          [redacted]
      Supervision Case Number  98A5857
     Correction Action  Assigned: Manhattan I
     Correction Action  Parole Admission Reason: Initial Release to
                        Parole
Release Date            2001-07-10

      Supervision Case Number  98A5857
     Correction Action  Parole Discharge
Release Date            2001-07-10
Supervision Date        1998-10-07
Corrections Agency      NY013065C NYS DOCCS Downstate Correctional
                        Facility
Subject's Name          [redacted]
      Supervision Case Number  98A5857
     Correction Action  Conditional Release Date: 1999-11-25
     Correction Action  Incarceration Admission Reason: New Commitment
Charge Tracking Number  702238336N
               Statute  Criminal Sale Controlled Substance-3rd Degree
                        (220.39 )
     NCIC Offense Code  3599
    State Offense Code  PL 220.39
                Counts  1
              Severity  Felony
       Inchoate Charge  Completed
Release Date            2000-11-25
Corrections Agency      NY013065C NYS DOCCS Downstate Correctional
                        Facility

      Supervision Case Number  98A5857
     Correction Action  Incarceration Release
Release Date            1999-01-06
================================ Cycle 002 ================================
Tracking Number         50284805J
Earliest Event Date     1997-12-01 Incident Date          1997-12-01
-------------------------------------------------------------------
Arrest Date             1997-12-01
Arrest Case Number      28230948
Arresting Agency        NY0362048 NYCPD PCT 048
Subject's Name          [redacted]
Charge Tracking Number  50284805J
               Statute  Crim Sale Contr Substance in Violation of PL
                        220.34- On School Grounds (220.44 SUB 01 )
     NCIC Offense Code  3599
```

```
     State Offense Code  PL 220.44 SUB 01
                 Counts  1
               Severity  Felony
          Inchoate Charge  Completed
  Charge Tracking Number  50284805J
                 Statute  Criminal Possession Contr Sub-3rd:Narc Drug
                          Intent To Sell (220.16 SUB 01 )
       NCIC Offense Code  3532
     State Offense Code  PL 220.16 SUB 01
                 Counts  1
               Severity  Felony
          Inchoate Charge  Completed
  Charge Tracking Number  50284805J
                 Statute  Criminal Sale Controlled Substance-3rd:Narcotic
                          Drug (220.39 SUB 01 )
       NCIC Offense Code  3530
     State Offense Code  PL 220.39 SUB 01
                 Counts  1
               Severity  Felony
          Inchoate Charge  Completed

------------------------------------------------------------------------
Court Disposition       (Cycle 002)
Court Case Number       7795-97
Final Disposition Date  1998-09-08
Court Agency            NY062015J Bronx County Supreme Court
Charge Tracking Number  50284805J
                 Statute  Criminal Sale Controlled Substance-3rd:Narcotic
                          Drug (220.39 SUB 01 )
     State Offense Code  PL 220.39 SUB 01
                 Counts  1
               Severity  Felony
          Inchoate Charge  Completed
              Disposition  ( 1998-09-08; Convicted Upon Plea Of Guilty)

------------------------------------------------------------------------
Sentencing              (Cycle 002)
Sentence Date           1998-09-08
Court Case Number       7795-97
Charge Tracking Number  50284805J
                 Statute  Criminal Sale Controlled Substance-3rd:Narcotic
                          Drug (220.39 SUB 01 )
       NCIC Offense Code  3510
     State Offense Code  PL 220.39 SUB 01
                 Counts  1
               Severity  Felony
          Inchoate Charge  Completed
              Disposition  ( 1998-09-08; )
Sentence                Term:  1 Year(s) to 3 Year(s) Concurrent
============================== Cycle 003 ==============================
Tracking Number         50778376Z
```

Earliest Event Date	1999-05-25 Incident Date 1999-05-25
Arrest Date	1999-05-25
Arrest Case Number	28412848
Arresting Agency	[redacted]
Subject's Name	[redacted]
Charge Tracking Number	507783762
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	507783762
Statute	Criminal Possession Controlled Substance- 7th Degree (220.03)
NCIC Offense Code	3512
State Offense Code	PL 220.03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 003)
Court Case Number	99X031109
Final Disposition Date	1999-05-26
Court Agency	NY062033J Bronx County Criminal Court
Charge Tracking Number	507783762
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1999-05-26; Not Arraigned)

Court Disposition	(Cycle 003)
Court Case Number	99X031109
Final Disposition Date	1999-05-26
Court Agency	NY062033J Bronx County Criminal Court
Charge Tracking Number	507783762
Statute	Criminal Possession Controlled Substance- 7th Degree (220.03)
State Offense Code	PL 220.03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1999-05-26; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 003)
Sentence Date	1999-05-26
Court Case Number	99X031109
Charge Tracking Number	50778376Z
Statute	Criminal Possession Controlled Substance- 7th Degree (220.03)
NCIC Offense Code	3512
State Offense Code	PL 220.03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1999-05-26;)
Sentence	Term: 1 Day(s) Concurrent

========== Cycle 004 ==========

Tracking Number	55394869L
Earliest Event Date	2000-05-21 Incident Date 2000-05-21
Arrest Date	2000-05-21
Arrest Case Number	28320248
Arresting Agency	NY0362048 NYCPD PCT 048
Subject's Name	[redacted]
Charge Tracking Number	
Statute	Criminal Sale Controlled Substance-3rd:Narcotic Drug (220.39 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.39 SUB 01
Counts	2
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 004)
Court Case Number	02678-2000
Final Disposition Date	2000-07-11
Court Agency	NY062015J Bronx County Supreme Court
Charge Tracking Number	55394869L
Statute	Crim Sale Contr Substance in Violation of PL 220.39- On School Grounds (220.44 SUB 02)
State Offense Code	PL 220.44 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2000-07-11; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 004)
Sentence Date	2002-04-10
Court Case Number	02678-2000
Charge Tracking Number	55394869L
Statute	Crim Sale Contr Substance in Violation of PL

	220.39- On School Grounds (220.44 SUB 02)
NCIC Offense Code	3510
State Offense Code	PL 220.44 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2002-04-10;)
Sentence	Term: 54 Month(s) to 9 Year(s) Indeterminate
	Concurrent

Corrections	(Cycle 004)
Supervision Date	[redacted]
Subject's Name	
Supervision Case	
Correction Action	[redacted]
Correction Action	Parole Admission Reason: Reparoled
Release Date	2011-11-14
Supervision Date	2007-10-19
Subject's Name	[redacted]
Supervision Case Number	02R1994
Correction Action	Assigned: Rikers/DDOI(Declared Delinquent OtherInstitution)/HIIP(High Impact Incarceration Program)
Correction Action	Parole Admission Reason: Reparoled
Release Date	2011-06-20
Supervision Date	2007-01-24
Subject's Name	[redacted]
Supervision Case Number	02R1994
Correction Action	Assigned: Bronx Warrant Squad
Correction Action	Parole Admission Reason: Reparoled
Release Date	2010-08-23
Supervision Date	2006-01-09
Subject's Name	[redacted]
Supervision Case Number	02R1994
Correction Action	Assigned: Rikers/DDOI(Declared Delinquent OtherInstitution)/HIIP(High Impact Incarceration Program)
Correction Action	Parole Admission Reason: Initial Release to Parole
Release Date	[redacted]
Subject's Name	
Supervision Case	
Correction Action	Parole Discharge
Release Date	2011-11-14
Supervision Case Number	02R1994
Correction Action	Parole Discharge
Release Date	2010-09-23
Supervision Case Number	02R1994

Correction Action	Parole Discharge
Release Date	2007-05-15
Supervision Case Number	02R1994
Correction Action	Parole Discharge
Release Date	2007-01-04
Supervision Date	2010-09-23
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2011-04-28
Correction Action	Incarceration Admission Reason: Parole Violator - No New Term
Charge Tracking Number	702238323M
Statute	Crim Sale Controlled Substance In/Near School Grounds Or On School Bus (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	2011-11-14
Supervision Date	2007-05-15
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2009-09-09
Correction Action	Incarceration Admission Reason: Parole Violator - No New Term
Charge Tracking Number	702238327P
Statute	Crim Sale Controlled Substance In/Near School Grounds Or On School Bus (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	2010-11-18
Supervision Date	2007-01-04
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2009-05-09
Correction Action	Incarceration Admission Reason: Parole Violator - No New Term
Charge Tracking Number	702238326R
Statute	Crim Sale Controlled Substance In/Near School Grounds Or On School Bus (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1

Severity	Felony
Inchoate Charge	Completed
Release Date	2010-08-23
Supervision Date	2005-03-11
Corrections Agency	NY059035C NYS DOCCS Sing Sing Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2007-08-31
Correction Action	Incarceration Admission Reason: Absconder - No New Term
Charge Tracking Number	702238325Z
Statute	Criminal Sale Controlled Substance In/Near School Grounds (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Release Date	2010-08-31
Supervision Date	2002-04-22
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	02R1994
Correction Action	Conditional Release Date: 2008-02-26
Correction Action	Incarceration Admission Reason: New Commitment
Charge Tracking Number	702238324K
Statute	Criminal Sale Controlled Substance In/Near School Grounds (220.44)
NCIC Offense Code	3599
State Offense Code	PL 220.44
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Release Date	2011-02-26
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number	02R1994
Correction Action	Incarceration Release
Release Date	2010-12-31
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number	02R1994
Correction Action	Incarceration Release
Release Date	2007-10-19
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number	02R1994
Correction Action	Incarceration Release
Release Date	2007-01-24
Corrections Agency	NY059035C NYS DOCCS Sing Sing Correctional

Facility

Supervision Case Number 02R1994
Correction Action Incarceration Release
Release Date 2006-01-09
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 02R1994
Correction Action Incarceration Release
Release Date 2005-03-01

========== Cycle 005 ==========

Tracking Number 63091614L
Earliest Event Date 2008-07-24 Incident Date 2008-07-24

Arrest Date 2008-07-24
Arresting Agency NY0362048 NYCPD PCT 048
Subject's Name [redacted]
Charge Tracking Number 63091614L
Statute Criminal Possession Weapon-4th:Firearm/Weapon (265.01 SUB 01)
NCIC Offense Code 5212
State Offense Code PL 265.01 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 005)
Court Case Number 04435-2008
Final Disposition Date 2009-11-02
Court Agency NY062015J Bronx County Supreme Court

Court Disposition (Cycle 005)
Court Case Number 04435-2008
Final Disposition Date 2009-11-02
Court Agency NY062015J Bronx County Supreme Court
Charge Tracking Number 63091614L
Statute Assault 3rd Degree: With Intent To Cause Physical Injury (120.00 SUB 01)
State Offense Code PL 120.00 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2009-11-02; Convicted Upon Verdict After Jury Trial)

Court Disposition (Cycle 005)
Court Case Number 44347C-2008
Final Disposition Date 2008-12-05

Court Agency	NY062015J Bronx County Supreme Court
Charge Tracking Number	63091614L
Statute	Assault-1st:Intent To Cause Serious Injury With Weapon (120.10 SUB 01)
State Offense Code	PL 120.10 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Murder:Intention (125.25 SUB 01)
State Offense Code	PL 125.25 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Assault-1st:Intent To Disfigure Dismember Or Disable (120.10 SUB 02)
State Offense Code	PL 120.10 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Gang Assault-1st Degree: Cause Serious Physical Injury (120.07)
State Offense Code	PL 120.07
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Gang Assault-2nd Degree: Cause Serious Physical Injury (120.06)
State Offense Code	PL 120.06
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Assault 2nd Degree: With Intent To Cause Serious Physical Injury (120.05 SUB 01)
State Offense Code	PL 120.05 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Assault 2nd Deg:Intent To Cause Physical Injury with Weapon/Instrument (120.05 SUB 02)

State Offense Code	PL 120.05 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Assault 3rd Degree: With Intent To Cause Physical Injury (120.00 SUB 01)
State Offense Code	PL 120.00 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Menacing-2nd:Weapon (120.14 SUB 01)
State Offense Code	PL 120.14 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Criminal Possession Weapon-4th:Firearm/Weapon (265.01 SUB 01)
State Offense Code	PL 265.01 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Menacing-3rd Degree (120.15)
State Offense Code	PL 120.15
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)
Charge Tracking Number	63091614L
Statute	Harassment-2nd Degree: Physical Contact (240.26 SUB 01)
State Offense Code	PL 240.26 SUB 01
Counts	1
Severity	Violation
Inchoate Charge	Completed
Disposition	(2008-12-05; Dismissed Superseded)

Sentencing	(Cycle 005)
Sentence Date	2009-11-02
Court Case Number	04435-2008
Charge Tracking Number	63091614L
Statute	Assault 3rd Degree: With Intent To Cause Physical Injury (120.00 SUB 01)

NCIC Offense Code	1399
State Offense Code	PL 120.00 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2009-11-02;)
Sentence	Conditional dischargeOrder of Protection

========== Cycle 006 ==========

Tracking Number	66224926R
Earliest Event Date	2013-08-30 Incident Date 2013-08-30

Arrest Date	2013-08-30
Arresting Agency	NY03030B1 NYCPD Transit Bureau Headquarters
Subject's Name	[redacted]
Comment(s)	Court of Arraignment : NY030033J NEW YORK COUNTY CRIMINAL COURT
Charge Tracking Number	66224926R
Statute	Intent To Obtain Transportation Without Paying (165.15 SUB 03)
NCIC Offense Code	2699
State Offense Code	PL 165.15 SUB 03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Charge Tracking Number	66224926R
Statute	Criminal Trespass 3rd: Property Fenced in or Enclosed (140.10 SUB 0A)
NCIC Offense Code	5707
State Offense Code	PL 140.10 SUB 0A
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 006)
Court Case Number	2013NY067306
Final Disposition Date	2013-08-30
Court Agency	NY030033J New York County Criminal Court
Subject's Name	[redacted]
Charge Tracking Number	66224926R
Statute	Intent To Obtain Transportation Without Paying (165.15 SUB 03)
State Offense Code	PL 165.15 SUB 03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2013-08-30; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 006)
Sentence Date	2013-08-30

Court Case Number	2013NY067306
Charge Tracking Number	66224926R
Statute	Intent To Obtain Transportation Without Paying (165.15 SUB 03)
NCIC Offense Code	2699
State Offense Code	PL 165.15 SUB 03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2013-08-30;)
Sentence	Term: Time Served

========== Cycle 007 ==========

Tracking Number	67737618Z
Earliest Event Date	2016-07-14 Incident Date 2016-07-14
Arrest Date	2016-07-14
Arresting Agency	NY0303044 NYCPD PCT 044
Subject's Name	[redacted]
Comment(s)	Court of Arraignment : NY062033J BRONX COUNTY CRIMINAL COURT
Charge Tracking Number	67737618Z
Statute	Criminal Possession Disguised Gun-3rd Degree (265.02 SUB 06)
NCIC Offense Code	5299
State Offense Code	PL 265.02 SUB 06
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	67737618Z
Statute	Criminal Possession Weapon-4th:Firearm/Weapon (265.01 SUB 01)
NCIC Offense Code	5212
State Offense Code	PL 265.01 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

========== Cycle 008 ==========

Tracking Number	67793688R
Earliest Event Date	2016-08-24 Incident Date 2016-08-24
Arrest Date	2016-08-24
Arresting Agency	NY0290900 Rockville Centre Village Police Department
Subject's Name	[redacted]
Offender Id Number	011000598926
Comment(s)	Court of Arraignment : NY029013J NASSAU COUNTY 1ST DISTRICT COURT
Charge Tracking Number	67793688R
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
NCIC Offense Code	3599

State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	67793688R
Statute	Criminal Possession Controlled Substance/Narcotic (220.16 SUB 12)
NCIC Offense Code	3599
State Offense Code	PL 220.16 SUB 12
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	67793688R
Statute	Criminal Possession Weapon-4th:Firearm/Weapon (265.01 SUB 01)
NCIC Offense Code	5212
State Offense Code	PL 265.01 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 008)
Court Case Number	01940N-2016
Final Disposition Date	2017-02-01
Court Agency	NY029123J Nassau County Court
Charge Tracking Number	67793688R
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(2017-02-01; Convicted Upon Plea Of Guilty)
Charge Tracking Number	67793688R
Statute	Criminal Possession Controlled Substance/Narcotic (220.16 SUB 12)
State Offense Code	PL 220.16 SUB 12
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(2017-02-01; Convicted Upon Plea Of Guilty)
Charge Tracking Number	67793688R
Statute	Criminal Possession Weapon-4th:Firearm/Weapon (265.01 SUB 01)
State Offense Code	PL 265.01 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2017-02-01; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 008)
Sentence Date	2017-02-01
Court Case Number	01940N-2016
Charge Tracking Number	67793688R
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(2017-02-01;)
Sentence	Term: 1 Year(s)License Suspended 6 Month(s)

Sentencing	(Cycle 008)
Sentence Date	2017-02-01
Court Case Number	01940N-2016
Charge Tracking Number	67793688R
Statute	Criminal Possession Controlled Substance/Narcotic (220.16 SUB 12)
NCIC Offense Code	3599
State Offense Code	PL 220.16 SUB 12
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(2017-02-01;)
Sentence	Term: 1 Year(s)

Sentencing	(Cycle 008)
Sentence Date	2017-02-01
Court Case Number	01940N-2016
Charge Tracking Number	67793688R
Statute	Criminal Possession Weapon-4th:Firearm/Weapon (265.01 SUB 01)
NCIC Offense Code	5212
State Offense Code	PL 265.01 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2017-02-01;)
Sentence	Term: 1 Year(s)

Corrections	(Cycle 008)
Supervision Date	2016-08-25
Corrections Agency	NY029013C Nassau County Jail Correctional Center
Subject's Name	[redacted]
Supervision Case Number	1608095

Court Case Number	2189716
Correction Action	Incarceration Admission Reason: Sentenced, Initial Entry; Felony Conviction
Charge Tracking Number	716622958Y
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16)
NCIC Offense Code	3599
State Offense Code	PL 220.16
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Charge Tracking Number	716622956H
Statute	Criminal Possession Controlled Substance/Narcotic (220.16)
NCIC Offense Code	3599
State Offense Code	PL 220.16
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Charge Tracking Number	716622957Q
Statute	Criminal Possession Weapon-4th:Firearm/Weapon (265.01)
NCIC Offense Code	5212
State Offense Code	PL 265.01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Release Date	2017-12-15

========== Cycle 009 ==========

Tracking Number	68603343Q
Earliest Event Date	2018-05-18 Incident Date 2018-05-18

Arrest Date	2018-05-18
Arresting Agency	NY0303044 NYCPD PCT 044
Subject's Name	[redacted]
Comment(s)	Court of Arraignment : NY062033J BRONX COUNTY CRIMINAL COURT
Charge Tracking Number	68603343Q
Statute	Criminal Possession Controlled Substance-5th:Intent To Sell (220.06 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.06 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	68603343Q
Statute	Criminal Possession Controlled Substance- 7th Degree (220.03)
NCIC Offense Code	3599
State Offense Code	PL 220.03
Counts	1

```
              Severity  Misdemeanor
       Inchoate Charge  Completed
************************  INDEX OF AGENCIES  ************************

Agency                   NYCPD PCT 052; NY0362052;

------------------------------------------------------------------------
Agency                   Rockville Centre Village Police Department;
                         NY0290900;

------------------------------------------------------------------------
Agency                   NYS DOCCS Ulster Correctional Facility;
                         NY055055C;

------------------------------------------------------------------------
Agency                   NYCPD PCT 048; NY0362048;

------------------------------------------------------------------------
Agency                   NYS DOCCS Sing Sing Correctional Facility;
                         NY059035C;

------------------------------------------------------------------------
Agency                   NYS DOCCS Downstate Correctional Facility;
                         NY013065C;

------------------------------------------------------------------------
Agency                   Nassau County Jail Correctional Center;
                         NY029013C;

------------------------------------------------------------------------
Agency                   NYCPD Transit Bureau Headquarters; NY03030B1;

------------------------------------------------------------------------
Agency                   NYCPD PCT 044; NY0303044;

------------------------------------------------------------------------
Agency                   Nassau County Court; NY029123J;

------------------------------------------------------------------------
Agency                   Bronx County Supreme Court; NY062015J;

------------------------------------------------------------------------
Agency                   Bronx County Criminal Court; NY062033J;

------------------------------------------------------------------------
Agency                   New York County Criminal Court; NY030033J;


                              * * * END OF RECORD * * *
```

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.

© 2012 **Massachusetts Department of Criminal Justice Information Services (DCJIS)**
200 Arlington Street, Suite 2200
Chelsea, MA 02150
Public Safety Data Center: 617-660-4620
Version: 3.0

CJISWeb Printout Generated On: 02/20/2019 14:36:51
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted] (9555CR1632)----------
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 14:36 on 02/20/19

Defendant Information:

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: XXX Eyes: XXX
City: [redacted] MA Weight: 0 Height: 0
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR026432TC
FBI No:

License No: Misc No:
License State: Obtn No: CC No: 9500595

Warrant Information: Docket: 9555CR1632
Issue Date: 10/02/1995 Court of Issue: 55 - STOUGHTON DISTRICT
Type: S - STRAIGHT 5512
Date of Complaint: 05/12/1995
Offense Date: 07/07/1995 Offense Location: AVON

********** Charges **********

Count		Offense Code	Description
1	M-	269/14A/B	TELEPHONE CALLS/ELECTRONIC COMMUNICATIONS, OBSC

Court Information:
Assigned for Service To: AVO - AVON PD
Warrant printed by: MSPC1952 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0
Judge's Name: SHEIBER,ROBERT None set
Return Date/Time: 10/02/1995 08:30 Recall Date/Time: 00/00/0000 00:00

---

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

---------- [redacted] (9555CR1632)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 02/20/2019 14:36:51
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/20/2019 14:40:01
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]11CR003795)----------

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 14:39 on 02/20/19

Defendant Information:

Name: [redacted] SS#:
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City: [redacted] MA Weight: 0 Height: 0
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: MA Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR353401TC
FBI No:

License No: Misc No:
License State: MA Obtn No: CC No: 01-26027

Warrant Information: Docket: 0211CR003795
Issue Date: 06/05/2002 Court of Issue: 11 - LOWELL DISTRICT
Type: S - STRAIGHT 124698
Date of Complaint: 06/05/2002
Offense Date: 12/18/2001 Offense Location: LOWELL

********** Charges **********

Count		Offense Code	Description
1	F	94C/32E/A	COCAINE, TRAFFICKING IN, 18 GRAMS OR MORE, LESS

Court Information:
Assigned for Service To: LOW - LOWELL PD
Warrant printed by: MSPC1952 - MAMSP0077

Fine Amount: 0.00
Officer Name: Bail Amount: 0
Judge's Name: WALKER,NEIL J. None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

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

---------- [redacted] (0211CR003795)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 02/20/2019 14:40:01
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

OBTN # TSH3201005298

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

(State Ident. Sect. Use Only)
STID # MA10543668

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
09132010	

TYPE OR PRINT ALL INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
[redacted]		

DATE OF BIRTH Month Day Year	SEX	RACE
[redacted]	M	B

CONTRIBUTING DEPARTMENT/AGENCY
SH3 - SP MEDFORD - MAMSP5700

[redacted]GERPRINTED

PLACE OF BIRTH
DOMINICAN REPUBLIC - DR

ARRESTING OFFICER(S)
SWEENEY,JEREMY

HGT	WGT	EYES	HAIR
5 06	170	BRO	BLK

DEPARTMENT-BARRACKS-UNIT

ALIASES
[redacted]

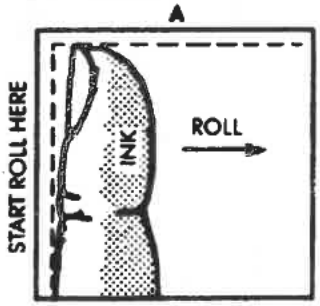
SOCIAL SECURITY NO.
[redacted]

DATE OF ARREST	PRESENT ADDRESS	FBI NO
09132010	7 HORT ST LAWRENCE MA 01841	

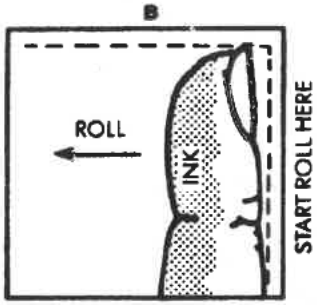
NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]

A



B



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP DOMINICAN REPUBLIC - DR

MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED

FATHER'S NAME IN FULL

COUNTRY OF BIRTH

MOTHER'S MAIDEN NAME

COUNTRY OF BIRTH

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL

ADDRESS

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION
DEFAULT ON RECONGNIZANCE	2010A45396	BARBER

Disposition (including court, date, plea & findings on all charges)

If institution, give date committed and expected release

Story of Crime

Accomplices

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: TAT ARM

FORM I-9

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

Possible Fraudulent Identification Form

Date of Request: 02/22/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Suzanne MacDonald - Clerk Specialist

Requestor's Agency: U.S. Probation

Requestor's Contact Info: 617-748-4407 | Suzanne_MacDonald@map.uscourts.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN #:	Source:
[redacted]	

SSN's Associated with the Subject: [redacted]

Deceased: ☐ Yes ☑ No **Source:** In Custody

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☐ CLEAR
- ☑ III
- ☑ Warrants

Comments:

Possible additional Facial Recognition match of [redacted], Same OLN). Subject may also utilize an ID of [redacted] (A[redacted]. Subject BOP lists multiple aliases. A warrant exists for an [redacted] (DOB: [redacted] for whom [redacted] is listed as an alias. MA ID number returns [redacted] in AFIS-R with photo matching above IDs.

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
02/22/2019 9:45AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted] FBI No.: [redacted] Cycles: **Yes - 4** Employment: **Yes - 1**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 3**

Sex: [redacted] Race: **White**

Subject

State ID No.: [redacted] FBI No. [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: **Male** Race: **White**

Place of Birth: **Unknown**
Puerto Rico
Dominican Republic

Citizenship: **United States of America (USA)***

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Black**
Brown

Height: **5'6" (04/03/1996)**
5'7" (06/15/2017)
5'2" (06/15/2017)

Weight: **130 (04/03/1996)**
190 (06/15/2017)

Latest Mug Shot(s) [View All - 1]

[redacted]

01/02/2019 - JPHC021900028

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
01/02/2019	NONE	No Employer Given	No Address

Residences

Reported Date	Address
04/03/1996	[redacted]
06/15/2017	
01/02/2019	

Cycles

Cycle 1 of 4 State ID No.: **MA**[redacted]

Date: **04/03/1996** Tracking No.: **TBOS960056105** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distr. Cl B S/Z; 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 2 of 4 State ID No.: **MA**[redacted]

Date: **06/15/2017** Tracking No.: **HESOE17003300** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
WARRANT	06/15/2017

Disposition(s):

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

Cycle 3 of 4 State ID No.: **MA**[redacted]

Date: **06/15/2017** Tracking No.: **TNOH170000305** Agency: **NORTH ANDOVER PD**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C2	06/15/2017

Disposition(s):

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

Cycle 4 of 4 State ID No.: **MA**[redacted]

Date: **01/02/2019** Tracking No.: **JPHC021900028** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense(s):

Offense Description	Offense Date
FEDERAL INMATE	01/02/2019

Disposition(s):

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

Generated At	Generated By	Agency
02/22/2019 9:45AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/22/2019 09:06:01
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - SID: [redacted]

Response from: NCIC

7L01155084430479
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON SID/MA10231518 PUR/C

NAME	FBI NO	INQUIRY DATE
[redacted]		2019/02/22

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	506	130	BRO	BLK	Y

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS	PATTERN CLASS
11 AA 02 06 09	
02 57 02 PM 11	

ALIAS NAMES
[redacted]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[redacted]	TAT L ARM	[redacted]	AR-039184915
	TAT LF ARM		AR-075402858
			AR-A03918491
			AR-A039184915
			AR-A075402858
			AR-A75402858
			FN-1065365670

IDENTIFICATION DATA UPDATED 2019/01/02

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW HAMPSHIRE - STATE ID/NH[redacted]
MASSACHUSETTS - STATE ID/MA[redacted]
FBI - FBI/[redacted]

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

END

CJISWeb Printout Generated On: 02/22/2019 09:06:01
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:44:44
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]      PCF: 00005346288
DOB: [redacted] SEX: M  RAC: W       POB:                      SSN: [redacted]
MOM:                 POB:                 HGT: 502 WGT: 198 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
     FORMA
     DOB:                  RAC:
ALIAS:
     NAM:
     FORMA
     DOB:                  RAC:
ALIAS:
     NAM:
     FORMA
     DOB:                  RAC:
ALIAS:
     NAM:
     FORMA
     DOB:                  RAC:
ALIAS:
     NAM:
     FORMA
     DOB:                  RAC:
ALIAS:
     NAM:
     FORMA
     DOB:                  RAC:
ALIAS:
     NAM:
     FORMA
     DOB:                  RAC:
ALIAS:
```

[redacted]

AL[redacted]

AL[redacted]

AL[redacted]

AL[redacted]

AL[redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 06/16/17 PD: NOH COURT: LAWRENCE DISTRICT DKT#: 1718CR002769A
OFF: FUGITIVE FROM JUSTICE FUG JUS
STATUS: C WPD: WDT:
DISP: C 6/28/17 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821A
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /
DISP: DF

ARRAIGNMENT: (0003)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821B
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /
DISP: DF

ARRAIGNMENT: (0004)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821C
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /

DISP: DF

ARRAIGNMENT: (0005)
ARG-DATE: 06/25/15 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 1518CR003008A
OFF: LEAVING SCENE:PROPERTY DAMGE 113A
STATUS: C WPD: WDT:
DISP: C 11/10/15 DISM

ARRAIGNMENT: (0006)
ARG-DATE: 03/16/00 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 0018CR872A
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: W WPD: LAW WDT: / /
DISP: DF

ARRAIGNMENT: (0007)
ARG-DATE: 07/29/99 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 9918CR5151A
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: W WPD: SA1 WDT: / /
DISP: 2/22/00 DF

ARRAIGNMENT: (0008)
ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262B
OFF: CONTROL SUBSTANCE SCHOOL DIST B W/INT CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0010)
ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

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

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

CJISWeb Printout Generated On: 02/22/2019 08:44:44
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:46:10
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

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

⚠WANTED PERSON

Response from: CJIS

```
MAMSP0077
MACJIS HOTFILE RESULTS -
QUERY NAM/[redacted].DOB/[redacted].SOC/[redacted]

NO RECORDS FOUND
```

Response from: NCIC

```
1L01004X,CP01209591
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
ADO/N
EXL/B - LIMITED EXTRADITION SEE MIS FIELD
ORI/IN0200000 NAM/[redacted]SEX/M RAC/W POB/MM
DOB[redacted]HGT/504 WGT/160 EYE/BR0 HAI/BLK FBI/865175DD0
SOC[redacted]
OLN/[redacted]OLS/IN OLY/2007
OFF/RESISTING OFFICER
DOW/20100720 OCA/20D060905CM00302
VLD/20181026
MIS/EXTR // PICKUP INDIANA 0NLY
DNA/N
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20100720
SNU/502 SNA/QUEEN
CTY/G0SHEN STA/IN ZIP/46528
COU/ELKHART
ORI IS ELKHART CO SO GOSHEN 574 891-2300
AKA/[redacted]
IMN/I121340978 IMT/M
NIC/W620898883 DTE/20100724 0032 EDT DLU/20181026 0956 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
```

CJISWeb Printout Generated On: 02/22/2019 08:46:10
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:43:56
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SS [redacted]

Person Information

Last [redacted] Middle: [redacted]
DOB Height: **5' 07"**
Organ Donor

Address Information

Mailing [redacted]
City State: **MA** Zip: **01841-3003**
Residential
City State: **MA** Zip: **01841-3003**

Previous Names

Last [redacted] First: [redacted] Middle:
DOB

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**08/21/2003**	Exp. Date:	**10/18/2007**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/22/2019 08:43:56
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 09:10:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No. [redacted]
State

Person Information

Last [redacted]
DOB
Organ Donor

Middle: L
Height: 0' 00"

Address Information

Mailing: [redacted]
City:
State: MA
Zip: 02780-3332
Residential:
City:
State: MA
Zip: 02780-3332

Previous Names

Additional Data

Driver's Ed.:	N	Military:	N		
Mab:		CDL:	REV	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/22/2019 09:10:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 09:11:12
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Middle: **DANIEL**
DOB: Height: **5' 07"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-1213**
Residential:
City: State: **MA** Zip: **01841-1213**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	
Type:	**P**	Class:	**D**		
Issue Date:	**12/19/2001**	Exp. Date:	**12/19/2003**		

CJISWeb Printout Generated On: 02/22/2019 09:11:12
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

Possible Fraudulent Identification Form

Date of Request: 02/22/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Suzanne MacDonald - Clerk Specialist

Requestor's Agency: U.S. Probation

Requestor's Contact Info: 617-748-4407 | Suzanne_MacDonald@map.uscourts.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	[redacted] R-1 (CJIS)
	[redacted] R-1 (CJIS)
	[redacted] R-1 (CJIS)

Deceased: ☐ Yes ☑ No **Source:** In Custody

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☐ CLEAR
- ☑ Warrants

Comments:

P[redacted]
m
w
al

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
02/22/2019 9:45AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted] es: **Yes - 4** Employment: **Yes - 1**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 3**

Sex: **Male** Race: **White**

Subject

State ID N [redacted] FBI No.: [redacted]

Nan Date of Birth:

Sex: **Male** Race: **White**

Place of Birth: **Unknown**
Puerto Rico
Dominican Republic

Citizenship: **United States of America (USA)***

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Black**
Brown

Height: **5'6" (04/03/1996)**
5'7" (06/15/2017)
5'2" (06/15/2017)

Weight: **130 (04/03/1996)**
190 (06/15/2017)

Latest Mug Shot(s) [View All - 1]

[redacted]

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
01/02/2019	NONE	No Employer Given	No Address

Residences

Reported Date	Address
04/03/1996	[redacted]
06/15/2017	
01/02/2019	

Cycles

Cycle 1 of 4 State ID No.: **MA**[redacted]

Date: **04/03/1996** Tracking No.: **TBOS960056105** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distr. Cl B S/Z; 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 2 of 4 State ID No.: **MA**[redacted]

Date: **06/15/2017** Tracking No.: **HESOE17003300** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
WARRANT	06/15/2017

Disposition(s):

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

Cycle 3 of 4 State ID No.: **MA**[redacted]

Date: **06/15/2017** Tracking No.: **TNOH170000305** Agency: **NORTH ANDOVER PD**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C2	06/15/2017

Disposition(s):

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

Cycle 4 of 4 State ID No.: **MA**[redacted]

Date: **01/02/2019** Tracking No.: **JPHC021900028** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense(s):

Offense Description	Offense Date
FEDERAL INMATE	01/02/2019

Disposition(s):

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

Generated At	Generated By	Agency
02/22/2019 9:45AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/22/2019 09:06:01
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - SID: [redacted]

Response from: NCIC

7L01155084430479
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON SID/MA10231518 PUR/C
[redacted] FBI NO. [redacted] INQUIRY DATE 2019/02/22

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	506	130	BRO	BLK	Y

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS	PATTERN CLASS
11 AA 02 06 09	
02 57 02 PM 11	

ALIAS NAMES
[redacted]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[redacted]	TAT L ARM	[redacted]	AR-039184915
	TAT LF ARM		AR-075402858
			AR-A03918491
			AR-A039184915
			AR-A075402858
			AR-A75402858
			FN-1065365670

IDENTIFICATION DATA UPDATED 2019/01/02

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW HAMPSHIRE - STATE ID/NH[redacted]
MASSACHUSETTS - STATE ID/MA[redacted]
FBI - FBI/[redacted]

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

END

CJISWeb Printout Generated On: 02/22/2019 09:06:01
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:44:44
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name [redacted] Date of Birth [redacted]

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

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

                           *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]          PCF: 00005346288
DOB: [redacted]  SEX: M  RAC: W      POB:                          SSN: [redacted]
MOM:                     POP:                  HGT: 502 WGT: 198 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
     FORM
     DOB:                    RAC:
ALIAS:
     NAM:
     FORM
     DOB:                    RAC:
ALIAS:
     NAM:
     FORM
     DOB:                    RAC:
ALIAS:
     NAM:
     FORM
     DOB:                    RAC:
ALIAS:
     NAM:
     FORM
     DOB:                    RAC:
ALIAS:
     NAM:
     FORM
     DOB:                    RAC:
ALIAS:
     NAM:
     FORM
     DOB:                    RAC:
ALIAS:
```

[redacted]

[redacted]

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

ARRAIGNMENT: (0001)
ARG-DATE: 06/16/17 PD: NOH COURT: LAWRENCE DISTRICT DKT#: 1718CR002769A
OFF: FUGITIVE FROM JUSTICE FUG JUS
STATUS: C WPD: WDT:
DISP: C 6/28/17 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821A
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /
DISP: DF

ARRAIGNMENT: (0003)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821B
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /
DISP: DF

ARRAIGNMENT: (0004)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821C
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /

DISP: DF

ARRAIGNMENT: (0005)
ARG-DATE: 06/25/15 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 1518CR003008A
OFF: LEAVING SCENE:PROPERTY DAMGE 113A
STATUS: C WPD: WDT:
DISP: C 11/10/15 DISM

ARRAIGNMENT: (0006)
ARG-DATE: 03/16/00 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 0018CR872A
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: W WPD: LAW WDT: / /
DISP: DF

ARRAIGNMENT: (0007)
ARG-DATE: 07/29/99 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 9918CR5151A
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: W WPD: SA1 WDT: / /
DISP: 2/22/00 DF

ARRAIGNMENT: (0008)
ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262B
OFF: CONTROL SUBSTANCE SCHOOL DIST B W/INT CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0010)
ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

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

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

CJISWeb Printout Generated On: 02/22/2019 08:44:44
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:46:10
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

Results For - Nam [redacted] **Date of Birth:** [redacted]

⚠WANTED PERSON

Response from: CJIS

```
MAMSP0077
MACJIS HOTFILE RESULTS -
QUERY NAM/[redacted] DOB/[redacted] SOC/[redacted]

NO RECORDS FOUND
```

Response from: NCIC

```
1L01004X,CP01209591
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
ADO/N
EXL/B - LIMITED EXTRADITION SEE MIS FIELD
ORI/IN0200000 NAM/[redacted] SEX/M RAC/W POB/MM
DOB/[redacted] HGT/504 WGT/160 EYE/BR0 HAI/BLK FBI[redacted]
SOC/[redacted]
OLN/[redacted] OLS/IN OLY/2007
OFF/RESISTING OFFICER
DOW/20100720 OCA/20D060905CM00302
VLD/20181026
MIS/EXTR // PICKUP INDIANA 0NLY
DNA/N
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20100720
SNU/502 SNA/QUEEN
CTY/G0SHEN STA/IN ZIP/46528
COU/ELKHART
ORI IS ELKHART CO SO GOSHEN 574 891-2300
AKA/CAMACH0,GILBERT0 N
IMN/I121340978 IMT/M
NIC/W620898883 DTE/20100724 0032 EDT DLU/20181026 0956 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
```

CJISWeb Printout Generated On: 02/22/2019 08:46:10
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:43:56
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No. [redacted]
State

Person Information

Last: [redacted] Middle [redacted]
DOB: Height: 5' 07"
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-3003**
Residential:
City: State: **MA** Zip: **01841-3003**

Previous Names

Last: [redacted] Middle:
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**08/21/2003**	Exp. Date:	**10/18/2007**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/22/2019 08:43:56
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 09:10:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image [redacted]

License Information

License No.: [redacted] Status: REV
State: SSN [redacted]

Person Information

Last [redacted] Middle: [redacted]
DOB Height: 0' 00"
Organ Donor

Address Information

Mailing: [redacted]
City: State: MA Zip: 02780-3332
Residential:
City: State: MA Zip: 02780-3332

Previous Names

Additional Data

Driver's Ed.:	N	Military:	N		
Mab:		CDL:	REV	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/22/2019 09:10:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 09:11:12
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License [redacted]
St

Person Information

Last [redacted] Middle [redacted]
DOB [redacted] Height: **5' 07"**
Organ Donor

Address Information

Mailin [redacted]
Ci State: **MA** Zip: **01841-1213**
Residenti
Ci State: **MA** Zip: **01841-1213**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	
Type:	**P**	Class:	**D**		
Issue Date:	**12/19/2001**	Exp. Date:	**12/19/2003**		

CJISWeb Printout Generated On: 02/22/2019 09:11:12
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
02/22/2019 9:45AM	SEAN BENDER	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 MA [redacted] that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: [redacted] FBI No.: [redacted] Cycles: **Yes - 4** Employment: **Yes - 1**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 3**

Sex: [redacted] Race: **White**

Subject

State ID No. [redacted] FBI No [redacted]

Name: [redacted] Date of Birth [redacted]

Sex: **Male** Race: **White**

Place of Birth: **Unknown**
Puerto Rico
Dominican Republic

Citizenship: **United States of America (USA)***

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Black**
Brown

Height: **5'6" (04/03/1996)**
5'7" (06/15/2017)
5'2" (06/15/2017)

Weight: **130 (04/03/1996)**
190 (06/15/2017)

Latest Mug Shot(s) [View All - 1]

[redacted]

01/02/2019 - JPHC021900028

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
01/02/2019	NONE	No Employer Given	No Address

Residences

Reported Date	Address
04/03/1996	[redacted]
06/15/2017	
01/02/2019	

Cycles

Cycle 1 of 4 State ID No.: MA[redacted]

Date: **04/03/1996** Tracking No.: **TBOS960056105** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distr. Cl B S/Z; 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 2 of 4 State ID No.: MA[redacted]

Date: **06/15/2017** Tracking No.: **HESOE17003300** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
WARRANT	06/15/2017

Disposition(s):

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

Cycle 3 of 4 State ID No.: MA[redacted]

Date: **06/15/2017** Tracking No.: **TNOH170000305** Agency: **NORTH ANDOVER PD**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C2	06/15/2017

Disposition(s):

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

Cycle 4 of 4 State ID No.: MA[redacted]

Date: **01/02/2019** Tracking No.: **JPHC021900028** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense(s):

Offense Description	Offense Date
FEDERAL INMATE	01/02/2019

Disposition(s):

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

Generated At	Generated By	Agency
02/22/2019 9:45AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 02/22/2019 09:06:01
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - SID: MA[redacted]

Response from: NCIC

7L01155084430479
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON SID/MA10231518 PUR/C

[redacted]	FBI NO. [redacted]	INQUIRY DATE 2019/02/22

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	506	130	BRO	BLK	Y

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS	PATTERN CLASS
11 AA 02 06 09	
02 57 02 PM 11	

ALIAS NAMES
[redacted]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[redacted]	TAT L ARM	[redacted]	AR-039184915
	TAT LF ARM		AR-075402858
			AR-A03918491
			AR-A039184915
			AR-A075402858
			AR-A75402858
			FN-1065365670

IDENTIFICATION DATA UPDATED 2019/01/02

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW HAMPSHIRE - STATE I[redacted]
MASSACHUSETTS - STATE I[redacted]
FBI [redacted]

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

END

CJISWeb Printout Generated On: 02/22/2019 09:06:01
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:44:44
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

                         *** PERSONS COURT SUMMARY ***

NAM:[redacted]              FORMAL-NAM:[redacted]      PCF: 00005346288
DOB:[redacted]  SEX: M  RAC: W        POB:                     SSN: [redacted]
MOM:                    POP:                HGT: 502 WGT: 198 HAI: BLK EYE: BRO
ADDRESS: [redacted]
```

[redacted]

ALI

ALI

ALI

[redacted]

[redacted]

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

ARRAIGNMENT: (0001)
ARG-DATE: 06/16/17 PD: NOH COURT: LAWRENCE DISTRICT DKT#: 1718CR002769A
OFF: FUGITIVE FROM JUSTICE FUG JUS
STATUS: C WPD: WDT:
DISP: C 6/28/17 DISM

ARRAIGNMENT: (0002)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821A
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /
DISP: DF

ARRAIGNMENT: (0003)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821B
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /
DISP: DF

ARRAIGNMENT: (0004)
ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821C
OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
STATUS: W WPD: SA1 WDT: / /

```
   DISP: DF

ARRAIGNMENT: (0005)
  ARG-DATE: 06/25/15 PD: LAW COURT: LAWRENCE DISTRICT       DKT#:  1518CR003008A
  OFF:  LEAVING SCENE:PROPERTY DAMGE                        113A
  STATUS: C   WPD:      WDT:
  DISP: C 11/10/15 DISM

ARRAIGNMENT: (0006)
  ARG-DATE: 03/16/00 PD: LAW COURT: LAWRENCE DISTRICT       DKT#:     0018CR872A
  OFF:  ATTACHING WRONG MV PLATES                           124P
  STATUS: W   WPD: LAW  WDT:   /  /
  DISP: DF

ARRAIGNMENT: (0007)
  ARG-DATE: 07/29/99 PD: SA1 COURT: LAWRENCE DISTRICT       DKT#:    9918CR5151A
  OFF:  POSS TO DISTRIBUTE CLASS B     COCAINE              CSA POSS DIST B
  STATUS: W   WPD: SA1  WDT:   /  /
  DISP: 2/22/00 DF

ARRAIGNMENT: (0008)
  ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT   DKT#:    9606CR1262A
  OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE              CSA DIST B
  STATUS: C   WPD:      WDT:
  DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0009)
  ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT   DKT#:    9606CR1262B
  OFF:  CONTROL SUBSTANCE SCHOOL       DIST B W/INT         CSA SCHOOL
  STATUS: C   WPD:      WDT:
  DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0010)
  ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT   DKT#:    9606CR1262C
  OFF:  CONSPIRACY TO VIO CONT SUB ACT                      CSA CONSP
  STATUS: C   WPD:      WDT:
  DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

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

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

CJISWeb Printout Generated On: 02/22/2019 08:44:44
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:44:44
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

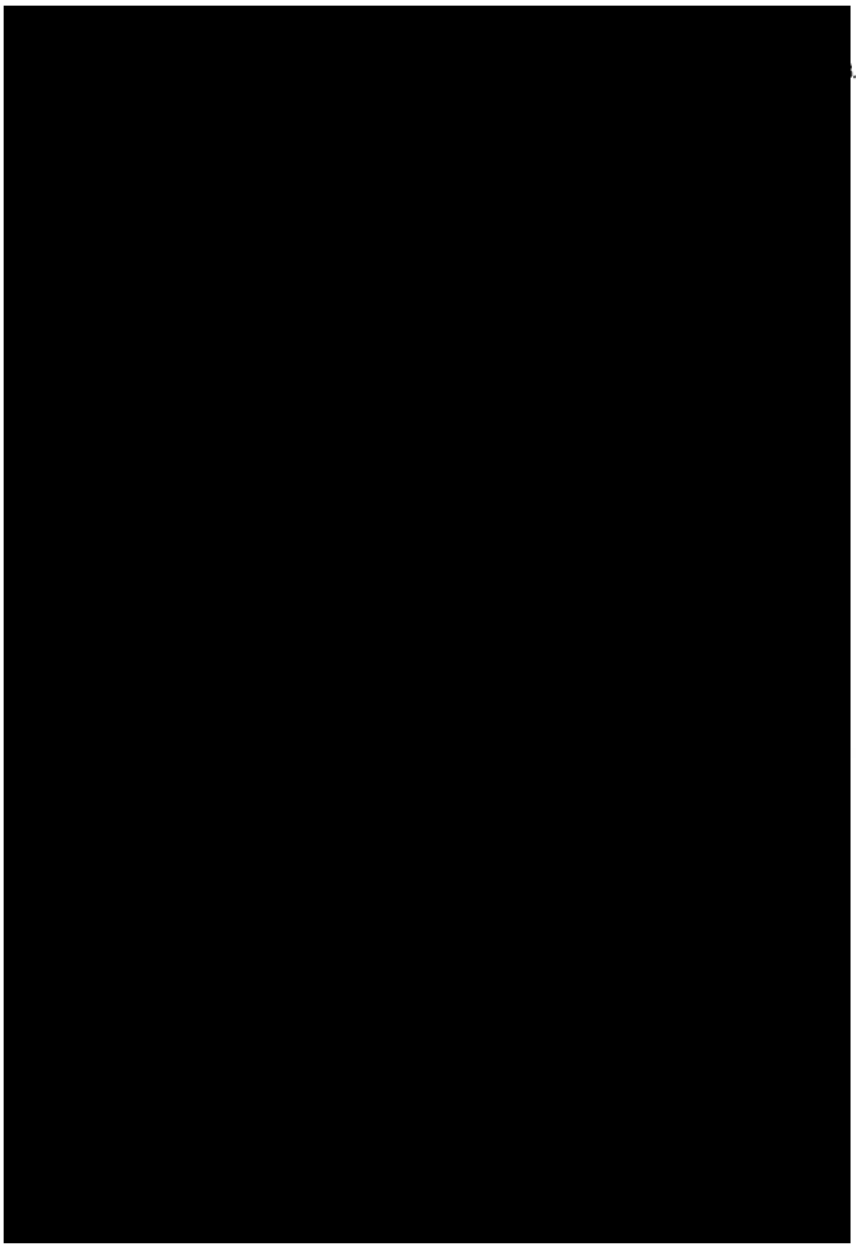
MA Criminal History (BOP)

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

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

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

                         *** PERSONS COURT SUMMARY ***

NAM: [redacted]                FORMAL-NAM: [redacted]      PCF: 00005346288
DOB: [redacted] SEX: M  RAC: W        POB:                     SSN: [redacted]
MOM:                    POP:                HGT: 502 WGT: 198 HAI: BLK EYE: BRO
ADDRESS: [redacted]
```

[redacted]

[redacted]



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

ARRAIGNMENT: (0001)
  ARG-DATE: 06/16/17 PD: NOH COURT: LAWRENCE DISTRICT DKT#: 1718CR002769A
  OFF: FUGITIVE FROM JUSTICE FUG JUS
  STATUS: C WPD: WDT:
  DISP: C 6/28/17 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821A
  OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
  STATUS: W WPD: SA1 WDT: / /
  DISP: DF

ARRAIGNMENT: (0003)
  ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821B
  OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
  STATUS: W WPD: SA1 WDT: / /
  DISP: DF

ARRAIGNMENT: (0004)
  ARG-DATE: 02/25/16 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 0718CR003821C
  OFF: FALSE STATEMENT ON APPLICATION MV FLS STMNT APL
  STATUS: W WPD: SA1 WDT: / /

```
   DISP: DF

ARRAIGNMENT: (0005)
  ARG-DATE: 06/25/15 PD: LAW COURT: LAWRENCE DISTRICT       DKT#:  1518CR003008A
  OFF:  LEAVING SCENE:PROPERTY DAMGE                        113A
  STATUS: C   WPD:      WDT:
  DISP: C 11/10/15 DISM

ARRAIGNMENT: (0006)
  ARG-DATE: 03/16/00 PD: LAW COURT: LAWRENCE DISTRICT       DKT#:     0018CR872A
  OFF:  ATTACHING WRONG MV PLATES                           124P
  STATUS: W   WPD: LAW  WDT:   /  /
  DISP: DF

ARRAIGNMENT: (0007)
  ARG-DATE: 07/29/99 PD: SA1 COURT: LAWRENCE DISTRICT       DKT#:    9918CR5151A
  OFF:  POSS TO DISTRIBUTE CLASS B     COCAINE              CSA POSS DIST B
  STATUS: W   WPD: SA1  WDT:   /  /
  DISP: 2/22/00 DF

ARRAIGNMENT: (0008)
  ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT   DKT#:    9606CR1262A
  OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE              CSA DIST B
  STATUS: C   WPD:      WDT:
  DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0009)
  ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT   DKT#:    9606CR1262B
  OFF:  CONTROL SUBSTANCE SCHOOL       DIST B W/INT         CSA SCHOOL
  STATUS: C   WPD:      WDT:
  DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0010)
  ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT   DKT#:    9606CR1262C
  OFF:  CONSPIRACY TO VIO CONT SUB ACT                      CSA CONSP
  STATUS: C   WPD:      WDT:
  DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

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

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

CJISWeb Printout Generated On: 02/22/2019 08:44:44
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:46:10
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

Results For - Name: [redacted]
SSN: [redacted]

⚠WANTED PERSON

Response from: CJIS

```
MAMSP0077
MACJIS HOTFILE RESULTS -
QUERY NAM/[redacted].DOB/[redacted].SOC/[redacted]

NO RECORDS FOUND
```

Response from: NCIC

```
1L01004X,CP01209591
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
ADO/N
EXL/B - LIMITED EXTRADITION SEE MIS FIELD
ORI/IN0200000 NAM/[redacted]SEX/M RAC/W POB/MM
DOB[redacted]T/504 WGT/160 EYE/BR0 HAI/BLK FBI/[redacted]
SOC[redacted]
OLN[redacted]OLS/IN OLY/2007
OFF/RESISTING OFFICER
DOW/20100720 OCA/20D060905CM00302
VLD/20181026
MIS/EXTR // PICKUP INDIANA 0NLY
DNA/N
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20100720
SNU/502 SNA/QUEEN
CTY/G0SHEN STA/IN ZIP/46528
COU/ELKHART
ORI IS ELKHART CO SO GOSHEN 574 891-2300
AKA/CAMACH0,GILBERT0 N
IMN/I121340978 IMT/M
NIC/W620898883 DTE/20100724 0032 EDT DLU/20181026 0956 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
```

CJISWeb Printout Generated On: 02/22/2019 08:46:10
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 08:43:56
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State:

Person Information

Last: [redacted] Middle: [redacted]
DOB: Height: **5' 07"**
Organ Donor:

Address Information

Mailin[redacted]
Ci[redacted] State: **MA** Zip: **01841-3003**
Residenti[redacted]
Ci[redacted] State: **MA** Zip: **01841-3003**

Previous Names

Last [redacted] Middle:
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**08/21/2003**	Exp. Date:	**10/18/2007**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/22/2019 08:43:56
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 09:10:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No: [redacted] Status: **REV**
State: SSN: [redacted]

Person Information

Last: [redacted] Middle: [redacted]
DOB: Height: **0' 00"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02780-3332**
Residential:
City: State: **MA** Zip: **02780-3332**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/22/2019 09:10:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/22/2019 09:11:12
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL[redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

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

Person Information

Last: [redacted] Middle: [redacted]
DOB: [redacted] Height: **5' 07"**
Organ Donor:

Address Information

Mailing [redacted]
City [redacted] State: **MA** Zip: **01841-1213**
Residential [redacted]
City [redacted] State: **MA** Zip: **01841-1213**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	
Type:	**P**	Class:	**D**		
Issue Date:	**12/19/2001**	Exp. Date:	**12/19/2003**		

CJISWeb Printout Generated On: 02/22/2019 09:11:12
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PALMPRINTS IN AFIS PHOTO IN AFIS

SID #: [redacted] **FBI #:** [redacted]

Name(s) used: [redacted]

DOB(s) used: [redacted] **SSN(s) used:** [redacted]

SEX: M	**RAC:** W	**POB:** PR	**CTZ:** US
EYE: BRO	**HAI:** BLK	**HGT:** 502	**WGT:** 190

Scars, Marks, Tattoos: **Occupation(s) reported:** **Miscellaneous Number:**

Employer and Address:

Residence: [redacted]

Date:
04/03/1996
06/15/2017

PHOTO IN AFIS

(1)

(1)

PCF# 2311890

Date of Photo: 04/03/1996
OBTN: TBOS960056105
Agency: BOSTON PD - MA0130100

DOA: 04/03/1996
Agency Case Number: 60158138

Name: [redacted]
Alias:
Offense #1: **Arrest Offense:** Distr. Cl B S/Z; Other

DOB: [redacted]
Offense Date: 04/03/1996

PALMPRINTS IN AFIS

(2)

PCF: 534 6288

OBTN: HESOE17003300
Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

DOA: 06/15/2017
Agency Case Number:

Name: [redacted]
Alias:
Offense #1: **Arrest Offense:** WARRANT

DOB: [redacted]
Offense Date: 06/15/2017

OBTN: TNOH170000305 **DOA:** 06/15/2017

Agency: NORTH ANDOVER PD - MA0052400 **Agency Case Number:**

Name: [redacted]

Alias:

DOB: [redacted]

Offense #1: **Arrest Offense:** FUGITIVE FROM JUSTICE ON COURT WARRANT C2 **Offense Date:** 06/15/2017

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

Date/Time Generated: 11/14/2018 19:23:18 Operator: bohara

CJISWeb Printout Generated On: 11/14/2018 19:39:38
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

(2)

Results For - Name: [redacted] Date of Bir [redacted]

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

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

                          *** PERSONS COURT SUMMARY ***

NAM [redacted]                    FORMAL-NAM: [redacted]   PCF: 00005346288
DOB:                  A: M  RAC: U      POB:              SSN:
MOM:                                          HGT: 502 WGT: 198 HAI: BLK EYE: BRO
ADDRESS:                                      NH
                                                                  MA1023178
COMMENTS:                                                         FBI 896861DB3

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

ARRAIGNMENT: (0001)  (3) HKSOK17003300
  ARG-DATE: 06/16/17 PD: NOH COURT: LAWRENCE DISTRICT       DKT#:  1718CR002769A
  OFF:  FUGITIVE FROM JUSTICE                               FUG JUS
  STATUS: C   WPD:      WDT:
  DISP: C 6/28/17 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 06/25/15 PD: LAW COURT: LAWRENCE DISTRICT       DKT#:  1518CR003008A
  OFF:  LEAVING SCENE:PROPERTY DAMGE                        113A
  STATUS: C   WPD:      WDT:
  DISP: C 11/10/15 DISM

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

REQUESTED BY: MSPOHARA-BRIAN
COMPLETED BY: MSPOHARA-BRIAN
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 11/14/2018 19:39:38
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 19:27:11
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]        PCF: 00002311890
DOB: [redacted]  SEX: M  RAC: H      POB: SAN DOM                SSN: [redacted]
MOM:ALENA                POP: [redacted]          HGT: 507 WGT: 170 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS: [redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
  ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT   DKT#:    9606CR1262A
  OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE             CSA DIST B
  STATUS: C   WPD:      WDT:
  DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT   DKT#:    9606CR1262B
  OFF:  CONTROL SUBSTANCE SCHOOL       DIST B W/INT        CSA SCHOOL
  STATUS: C   WPD:      WDT:
  DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

ARRAIGNMENT: (0003)
```

ARG-DATE: 04/04/96 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9606CR1262C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 7/15/96 DF WAR 11/30/07 D/R C 4/30/08 DISM

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

REQUESTED BY: MSPOHARA-BRIAN
COMPLETED BY: MSPOHARA-BRIAN
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 19:27:11
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 12:57:52
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

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

Response from: NCIC

```
7L01154221823722
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted] SEX/M RAC/U DOB/[redacted] PUR/C
NAME                                          INQUIRY DATE
[redacted]                                    2018/11/14

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]506    130    BRO  BLK  Y

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS      PATTERN CLASS
11 AA 02 06 09
02 57 02 PM 11

[redacted]

OTHER       SCARS-MARKS-
BIRTH DATES TATTOOS       SOCIAL SECURITY  MISC NUMBERS
[redacted]  T L ARM       [redacted]       AR-039184915
            T LF ARM                       AR-A03918491
                                           AR-A039184915
                                           AR-A75402858
                                           FN-1065365670

IDENTIFICATION DATA UPDATED 2018/02/15

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 NEW HAMPSHIRE  - STATE ID/NH[redacted]
```

FBI - FBI [redacted]

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

END

CJISWeb Printout Generated On: 11/14/2018 12:57:52
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 19:29:07
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No [redacted]

Response from: NCIC

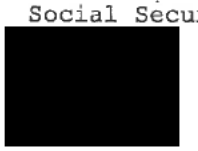
```
FL01154224171320
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI             - FBI[redacted]
 NEW HAMPSHIRE   - STATE ID/NH[redacted]
END


CR.WVFBINF00
17:28 11/14/2018 17923
17:28 11/14/2018 00716 MAMSP0077

TXTHDR/2L01004X,CP01731858
ATN/MSPOHARA-BRIAN
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPOHARA-BRIAN

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:
896861AB3 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**************************  IDENTIFICATION  **************************

Subject Name(s)
```



Subject Description

FBI Number	State Id Number
[redacted]	NH[redacted]

Social Security Number



Miscellaneous Numbers

A75402858	AR
039184915	AR
1065365670	FN
A03918491	AR
A039184915	AR

Sex	Race
Male	White

Height	Weight	Date of Birth
5'06"	130	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT LF ARM	, TATTOO ON LEFT FOREARM
TAT L ARM	, TATTOO ON LEFT ARM

Place of Birth	Citizenship
Massachusetts	Unknown
	Dominican Rep
	United States

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

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

Earliest Event Date 1996-04-03

Arrest Date 1996-04-03
Arrest Case Number 96002501
Arresting Agency MA0130100 POLICE DEPARTMENT
Charge 1
Charge Literal DISTR CL B S/Z
Severity Unknown

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

Earliest Event Date 1996-04-03

Arrest Date 1996-04-03
Arrest Case Number 60158138
Arresting Agency MA0130100 POLICE DEPARTMENT
Charge 1
Charge Literal DISTR. CL B S/Z; OTHER
Severity Unknown

1B0896005610S

========== Cycle 003 ==========

Earliest Event Date 2008-09-02

Arrest Date 2008-09-02
Arrest Case Number 81715085
Arresting Agency RIICE0000 ICE/ERO PROVIDENCE
Subject's Name [redacted]
Charge 1
Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212
Severity Unknown

========== Cycle 004 ==========

Earliest Event Date 2009-02-25

Arrest Date 2009-02-25
Arrest Case Number 83799739
Arresting Agency RIICE0000 ICE/ERO PROVIDENCE
Subject's Name [redacted]
Charge
Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212
Severity Unknown

========== Cycle 005 ==========

Earliest Event Date 2017-06-15

Arrest Date 2017-06-15
Arrest Case Number
Arresting Agency MA0050000 SHERIFF'S OFFICE
Subject's Name [redacted]
Charge 1
Charge Literal WARRANT
Severity Unknown

PCF: 5346258
@HASOR17003300

========== Cycle 006 ==========

Earliest Event Date 2017-06-15

Arrest Date 2017-06-15
Arrest Case Number
Arresting Agency MA0052400 POLICE DEPARTMENT
Subject's Name [redacted]
Charge 1
Charge Literal FUGITIVE FROM JUSTICE ON COURT WARRANT C2
Severity Unknown

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

Agency POLICE DEPARTMENT; MA0130100;

Agency ICE/ERO PROVIDENCE; RIICE0000;

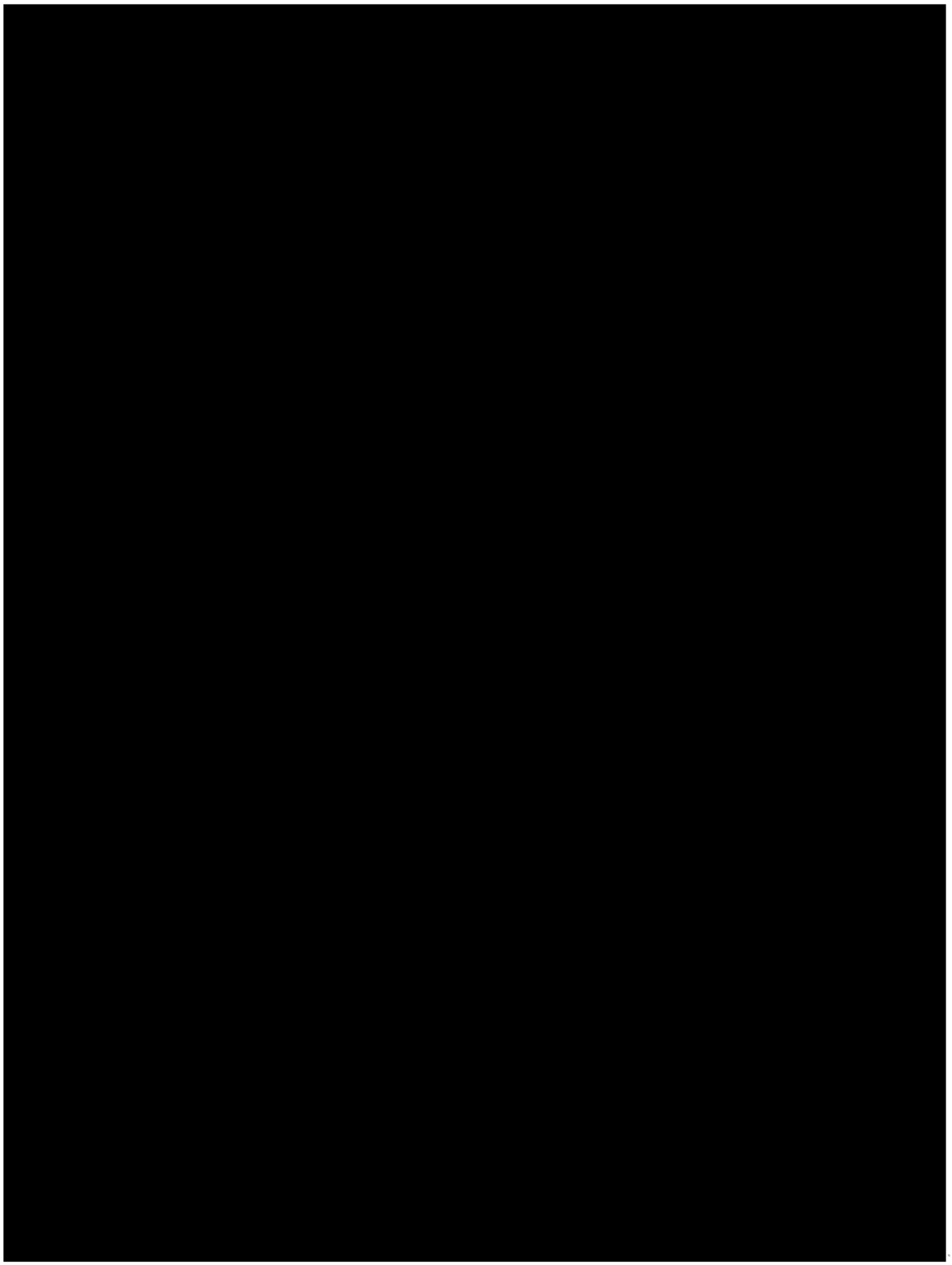
Agency SHERIFF'S OFFICE; MA0050000;

Agency POLICE DEPARTMENT; MA0052400;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 11/14/2018 19:29:07
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM



TBOS960056105

Person ID : MA10231518 Incident ID COMPOSITE Record Type: CRIMINAL

[redacted]

OBTN # TBOS960056105

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

(State Ident. Sect. Use Only)
STD # MA10231518

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION	DATE OF BIRTH Month Day Year	SEX	RACE
04031996		LAST NAME [redacted] FIRST NAME MIDDLE NAME	[redacted]	M	W

CONTRIBUTING DEPARTMENT/AGENCY		PLACE OF BIRTH			
BOS - BOSTON PD - MA0130100	SIGNATURE OF PERSON FINGERPRINTED	UNKNOWN - XX			
ARRESTING OFFICER(S)		HGT	WGT	EYES	HAIR
UNKNOWN,X		5 06	130	BRO	BLK
DEPARTMENT-BARRACKS-UNIT	ALIASES AMADOR, CEFERINO	SOCIAL SECURITY NO.			
DATE OF ARREST 04031996	PRESENT ADDRESS [redacted]	FBI NO.			

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]

FBI

896861AB3-22104119

Incident ID : 896861AB3-22104119 Record Type: FBI

Fingerprints | Palmprints | Transaction Data | Descriptors | Allegations | File | Custom | Signatures | Symbol | Links | Workflow History



CJISWeb Printout Generated On: 11/13/2018 13:26:43
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image

[redacted]

License Information

License No.: [redacted] Status: SUS [redacted]
State: MA

Person Information

Last: [redacted] Middle:
DOB: Height: **5' 06"**
Organ Donor:

Address Information

Mailing:
City: State: **MA** Zip: **01841-2616**
Residential:
City: State: **MA** Zip: **01841-2616**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**SUS**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**03/23/1998**	Exp. Date:	**08/14/2002**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 11/13/2018 13:26:43
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 12:47:48
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

                          *** PERSONS COURT SUMMARY ***
```

[redacted]

FORMAL [redacted] PCF: 00002577258
POB: [redacted]
HGT: 506 WGT: 185 HAI: BRO EYE: BRO

```
***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 03/16/00 PD: LAW COURT: LAWRENCE DISTRICT       DKT#:     0018CR872A
  OFF:  ATTACHING WRONG MV PLATES                          124P
  STATUS: W   WPD: LAW  WDT: 03/17/
  DISP: DF

ARRAIGNMENT: (0002)
  ARG-DATE: 07/29/99 PD: SA1 COURT: LAWRENCE DISTRICT       DKT#:    9918CR5151A
  OFF:  POSS TO DISTRIBUTE CLASS B     COCAINE             CSA POSS DIST B
  STATUS: W   WPD: SA1  WDT: 02/23/
  DISP: 2/22/00 DF

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

REQUESTED BY: MSPOHARA-BRIAN
COMPLETED BY: MSPOHARA-BRIAN
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 11/14/2018 12:47:48
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 12:48:18
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

----------[redacted]0018CR000872)----------
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 12:48 on 11/14/18

Defendant Information:
Name: [redacted]
Address: [redacted] MARI
City: [redacted] MA 01841
SS#: 026801123
Race: U Sex: M
Hair: BLK Eyes: BRO
Weight: 165 Height: 506
Complexion: Marks:
Date of Birth [redacted] e of Birth: MA Date of Emancipation: 00/00/0000
Father: RUIZ,OCLINE Mother:
Known Alias:
Ref No: WR303851TC
FBI No:

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

Warrant Information:
Docket: 0018CR000872
Issue Date: 03/16/2000 Court of Issue: 18 - LAWRENCE DISTRICT
Type: S - STRAIGHT
88187
Date of Complaint: 02/07/2000
Offense Date: 01/12/2000 Offense Location: LAWRENCE

********** Charges **********

Count		Offense Code	Description
1	M-	90/23/G	NUMBER PLATE VIOLATION TO CONCEAL ID c90 S23
1	CM	90/26A	NAME/ADDRESS CHANGE, FL NOTIFY RMV OF * c90 S26

Court Information: DEFENDANT FAILED TO APPEAR
Assigned for Service To: LAW - LAWRENCE PD
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
Fine Amount: 0.00
Officer Name:
Bail Amount: 0
Judge's Name: STELLA JR.,MICHAEL T.
None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

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

[redacted]PAGE 2

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

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 11/14/2018 12:48:18
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 11/14/2018 12:48:34
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]

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 12:48 on 11/14/18

Defendant Information:
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BLK Eyes: BRO
City: [redacted] MA 01841 Weight: 165 Height: 506
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: MA Date of Emancipation: 00/00/0000
Father: RUIZ,OC[redacted] Mother:
Known Alias: Ref No: WR298561TC
FBI No:

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

Warrant Information: Docket: 9918CR005151
Issue Date: 02/22/2000 Court of Issue: 18 - LAWRENCE DISTRICT
Type: D - DEFAULT 86240
Date of Complaint: 07/29/1999
Offense Date: 07/28/1999 Offense Location: LAWRENCE

********** Charges **********

Count		Offense Code	Description
1	F	94C/32A/A	COCAINE, DISTRIBUTE c94C S32A(c)

Court Information:
Assigned for Service To: SA1 - SP ANDOVER
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0
Judge's Name: STELLA JR.,MICHAEL T. None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

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

----------[redacted]05151)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 11/14/2018 12:48:34
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

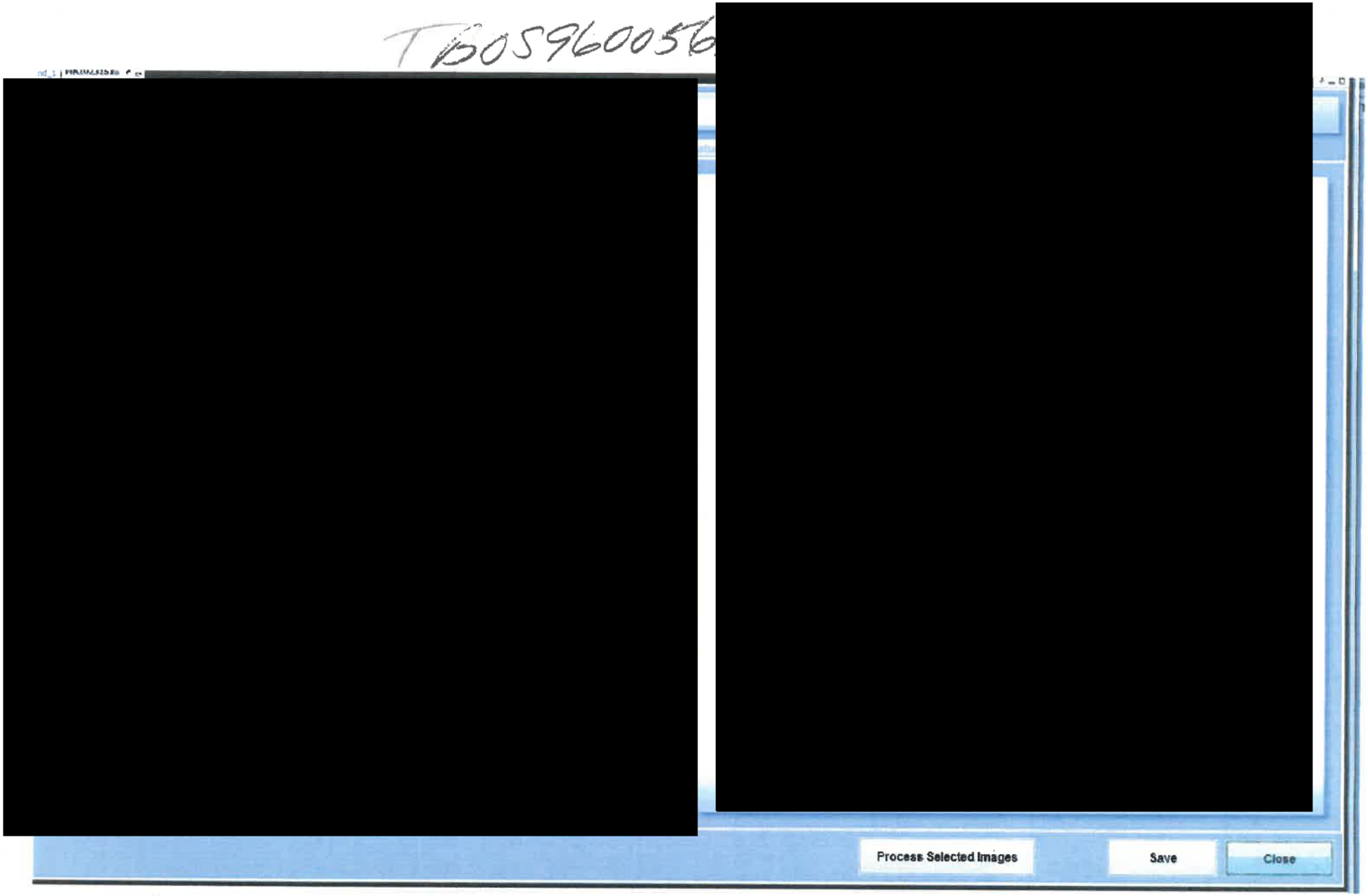
TB05960056

[redacted]

Process Selected Images

Save

Close



Received Time: 09:06:21 02-13-19 **Source ORI:** RI0040905
Summary: DQ: OLN=2790179
View Message Details
Message Accepted - MRI 286600 PROV05 7 at 02/13/2019 09:06:21 Routed To:
RISF
RIMS

Received Time: 09:06:21 02-13-19 **Source ORI:** RIRSP0020
Summary: DQ: OLN=2790179
View Message Details
RI0040905
RILETS HOTFILE RESULTS -

QUERY OLN/2790179

NO RECORDS FOUND
MRI 286602 IN: RISF 7110 AT 13FEB2019 09:06:21 **OUT:** PROV05 19 AT 13FEB2019 **09:06:21**

Received Time: 09:06:21 02-13-19 **Source ORI:** RIDLP0000
Summary: DQ: OLN=2790179
View Message Details

RI Driver's License

[redacted]

[redacted]
Addr/[redacted] PROVIDENCE
Mail/[redacted] PROVIDENCE
SEX/M[redacted] HGT/507. WGT/230. EYE/BRO. SC

. OLN/2790179. OLT/PASSENGER
STATUS: ACTIVE LICENSE . EXP/112619.
CDL:
ENDRS: MotorCycle
ENDRS:
RESTR:
RESTR:
RESTR:
RESTR:
RESTR:

DONOR/NO

CDL: MED SELF CERT: STATU

ENDRS:
ENDRS:
ENDRS:
ENDRS:
ENDRS:
RESTR:
RESTR:
RESTR:
RESTR:

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

Possible Fraudulent Identification Form

Date of Request:	02/27/2019
Subject's Name:	[redacted]
Subject's DOB:	[redacted]
Subject's OLN:	[redacted]
Requestor's Name:	James Cormier
Requestor's Agency:	New England HIDTA
Requestor's Contact Info:	978-451-3915

Possible Matches:	**Name:**	**License #:**
	[redacted]	

SSN's Associated with the Subject:	**SSN #:**	**Source:**
	[redacted]	CJIS: R1
		CJIS: R1

Deceased: ☐ Yes ☑ No **Source:** Subj of RI Invest

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☐ III
- ☐ Warrants

Comments:

CJISWeb Printout Generated On: 02/27/2019 10:39:10
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name [redacted]
DOB:
Today's date: 02/27/2019
Today's time: 10:18

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

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

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 02/27/2019 10:39:10
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/27/2019 10:20:40
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S[redacted]

⚠STATUS: NO STATUS FOUND ON RECORD

License Image

[redacted]

License Information

License No.: [redacted]
State:

Person Information

Last: [redacted] Middle:
DOB: Height: **5' 06"**
Organ Donor: **R**

Address Information

Mailing [redacted]
City State: **MA** Zip: **02131-1239**
Residential
City State: **MA** Zip: **02131-1239**

Previous Names

La[redacted] Middle: **CANDELAR**
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:	**12/11/2007**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/27/2019 10:20:40
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/27/2019 10:39:43
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name: [redacted]
DOB: [redacted]
Today's date: 02/27/2019
Today's time: 10:21

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

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

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 02/27/2019 10:39:43
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/27/2019 10:21:40
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S[redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State:

Person Information

L[redacted] Middle: [redacted]
D[redacted] Height: 5' 06"
Organ Donor:

Address Information

Mailing: [redacted]
City: State: MA Zip: 02703-0900
Residential:
City: State: MA Zip: 01905-0000

Previous Names

Additional Data

Driver's Ed.:	N	Military:	N		
Mab:		CDL:	REV	CDL Endor.:	
Type:	L	Class:	D		
Issue Date:	01/16/2004	Exp. Date:	02/22/2008		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 02/27/2019 10:21:40
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Hello, Erik!

Search Result : Match Report PRINT FORMAT REPORT

Match #: 1 **Reason for Match: Phone**

Record Type:	Property/Casualty Claim ISO File Number: 1L004820186
Key Indicators on Claim:	**Prior Claims History** **VIN failed edit**
Date of Loss:	11/15/2018
Time of Loss:	02:00
Type of Policy:	Personal Automobile
Location of Loss:	1240 WOODYCIEST BRONX NY
Loss Description:	MOVING HIT AND RUN - PHANTOM VEHICLE
ISO Received:	11/21/2018
Insurer Received:	11/21/2018
Report Case No.:	3104

- Claim Submitter

Company:	GOVERNMENT EMPLOYEES INSURANCE COMPANY - (800) 841-3000
Contact:	GILBERT,CHRIS - (800) 841-2920
Address:	XML 2 750 WOODBURY RD WOODBURY, NY 11797
Claim Number:	0642352340101012
Policy Number:	4563956947
Inception Date:	10/04/2018
Expiration Date:	04/04/2019 * New Policy *

Involved Party:	**Both Claimant & Insured**
Name:	CORREAORTIZ,LEONARDO
Address:	12 PORTLAND ST APT 2

LAWRENCE, MA 01843

DOB: XX/XX/1975

Gender: Male

SSN: XXX-XX-[redacted] (SSN ISSUED PR/1977-1977)

Driver Lic: XXXXXXXXXX201

Cellular Phone: [redacted]

Coverage/Loss: Collision

(Closed)

- Adjuster Details

Contact: GILBERT,CHRIS - (800) 841-2920

Vehicle Info: 2014 L ROVER RANGE ROVE

VIN: SALWV2TF1EA386784

*** More matches on this VIN outside this report ***

Service Provider: **Body Shop**

Name: M&D AUTO AND BODY REPAIR

Address: 1522 INWOOD AVE

BRONX, NY 10452

Business Phone: (718) 716-6999

Tax ID: XXXXX3666

* Reasonable procedures have been adopted to maximize the accuracy of this report. Independent investigations should be performed to evaluate the relevant data provided.

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

Possible Fraudulent Identification Form

Date of Request: 03/06/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Michael O'Shaughnessy

Requestor's Agency: DEA, Boston Strike Force

Requestor's Contact Info: 617-673-8281

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

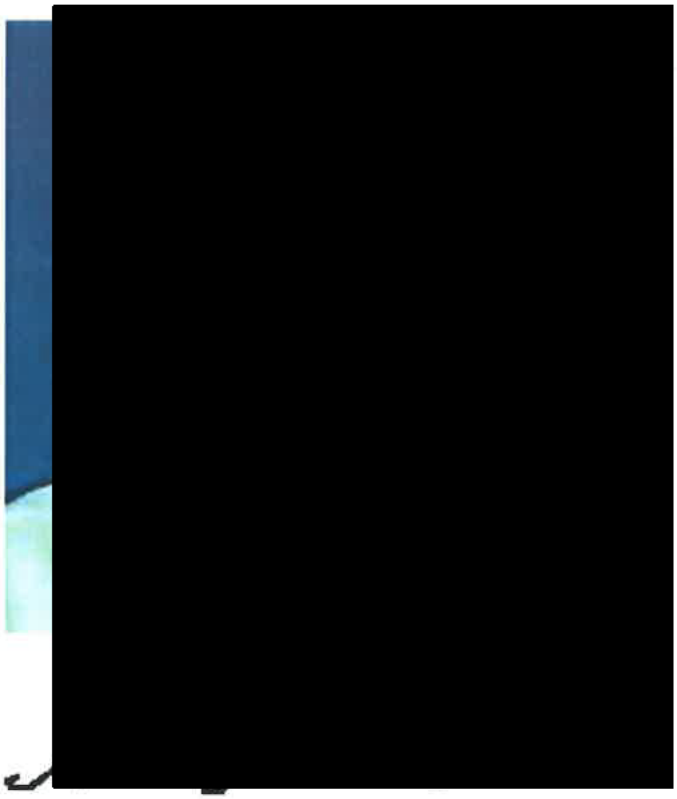
Documents Attached:

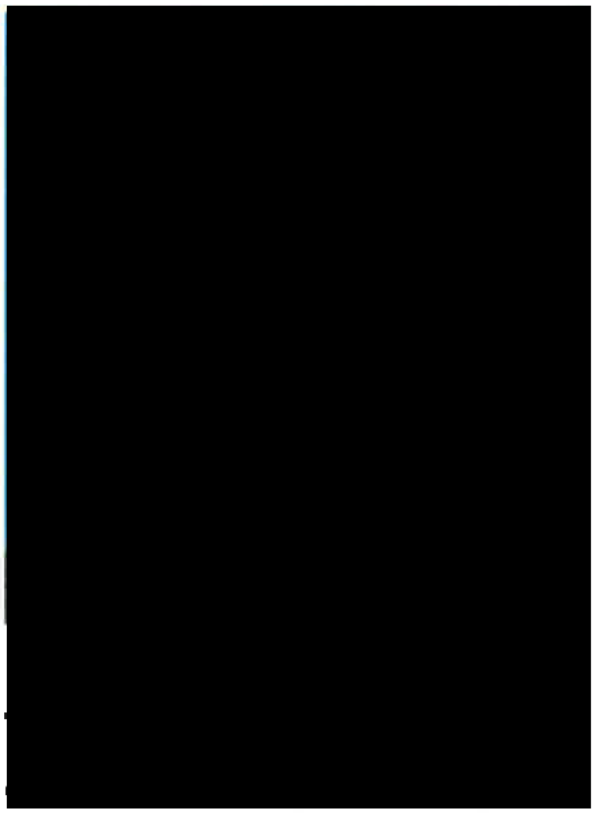
- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☐ CLEAR
- ☑ Warrants

Comments:

The DEA requested a photo array. I ran facial recognition to get people to include in a photo array, and Juan Delgado appeared. It looks like they are already linked in some systems, and not linked in others.

COMPARISON REPORT





Demographics	
Name	[redacted]
Date of Birth	
S#	
Surrogate #	

Demographi	
Name	
Date of Birth	
S#	
Surrogate #	

Residential Address

[redacted]

Notes
No notes have been created

Notes
No notes have been created

Generated by: bennettm

Generated on: Mar 6, 2019 7:59 PM

[redacted]

Notes		Notes
No notes have been created		No notes have been created

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

Criminal History NCIC/III (QR)

Results For - Name [redacted]

Response from: NCIC

```
FL01155192279232
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FB[redacted]NDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RES[redacted]EIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/660051CB5

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



CR.WVFBINF00
18:39 03/06/2019 18343
18:39 03/06/2019 01813 MAMSP0077

TXTHDR/2L01004X,CP08009578
ATN/MSPC1474
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1474

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

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

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

[redacted]

Subject Description

FBI Number	State Id Number
[redacted]	MA[redacted]

Social Security Number

[redacted]

Sex	Race
Male	White

Height	Weight	Date of Birth
5'10"	150	[redacted]

Hair Color	Eye Color
Brown	Brown

Place of Birth	Citizenship
Puerto Rico	United States

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

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

Earliest Event Date 1996-04-17

Arrest Date 1996-04-17
Arrest Case Number CC960019
Arresting Agency MADEA0100 DEA
Charge 1
Charge Literal TRAFFICKING IN COCAINE
Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1
Charge Literal DISTRIBUTION-COCAINE
Charge Description Charge Severity:Unknown
Disposition (04/13/1998 CONVICTED, 12 MOS PRISON)

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

Earliest Event Date 2000-10-20

Arrest Date 2000-10-20
Arrest Case Number G1010019
Arresting Agency FLDEA0200 DEA
Subject's Name [redacted]
Charge 1
Charge Literal TITLE 21 USC 846 CONSPIRACY
Severity Unknown

Court Disposition (Cycle 002)
Court Case Number
Court Agency
Charge 1
Charge Literal CONSPIRACY COCAINE

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

========== Cycle 003 ==========

Earliest Event Date 2000-10-20

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

========== Cycle 004 ==========

Earliest Event Date 2001-05-23

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

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

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

Correction Action STATUS--SUPERVISED RELEASE
Release Date

========== Cycle 005 ==========

Earliest Event Date 2011-12-12

Arrest Date 2011-12-12
Arrest Case Number
Arresting Agency [redacted]
Subject's Name
Charge
Charge Literal
Severity Unknown

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

Agency DEA; MADEA0100;

Agency DEA; FLDEA0200;

Agency USM; FLUSM0200;

Agency FED MEDICAL CENTER; MA014017C;

Agency US PROBATION; MA013017G;

Agency USM; MAUSM0100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

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

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

Possible Fraudulent Identification Form

Date of Request: 03/06/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Michael O'Shaughnessy

Requestor's Agency: DEA, Boston Strike Force

Requestor's Contact Info: 617-673-8281

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☐ CLEAR
- ☑ Warrants

Comments:

The DEA requested a photo array. I ran facial recognition to get people to include in a photo array, and Juan Delgado appeared. It looks like they are already linked in some systems, and not linked in others.

COMPARISON REPORT

[redacted]

Mailing Address

Mailing Address

Notes		Notes
No notes have been created		No notes have been created

Generated by: bennettm

Generated on: Mar 6, 2019 7:59 PM

COMPARISON REPORT



Notes		Notes
No notes have been created		No notes have been created

Generated by: bennettm

Generated on: Mar 6, 2019 8:24 PM

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

Criminal History NCIC/III (QR)

Results For - Name: [redacted] BI No.: [redacted]

Response from: NCIC

```
FL01155192279232
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]

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



CR.WVFBINF00
18:39 03/06/2019 18343
18:39 03/06/2019 01813 MAMSP0077

TXTHDR/2L01004X,CP08009578
ATN/MSPC1474
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1474

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

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

**********  IDENTIFICATION  **********

Subject Name(s)
[redacted]
```

[redacted]

Subject Description

FBI Number [redacted]
State Id Number MA[redacted]
Social Security Number [redacted]

Sex	Race	
Male	White	
Height	**Weight**	**Date of Birth**
5'10"	150	[redacted]
Hair Color	**Eye Color**	
Brown	Brown	
Place of Birth	**Citizenship**	
Puerto Rico	United States	

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

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

Earliest Event Date 1996-04-17

Arrest Date 1996-04-17
Arrest Case Number CC960019
Arresting Agency MADEA0100 DEA
Charge 1
Charge Literal TRAFFICKING IN COCAINE
Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1
Charge Literal DISTRIBUTION-COCAINE
Charge Description Charge Severity:Unknown
Disposition (04/13/1998 CONVICTED, 12 MOS PRISON)

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

Earliest Event Date 2000-10-20

Arrest Date 2000-10-20
Arrest Case Number G1010019
Arresting Agency [redacted]
Subject's Name
Charge
Charge Literal TITLE 21 USC 846 CONSPIRACY
Severity Unknown

Court Disposition (Cycle 002)
Court Case Number
Court Agency
Charge 1
Charge Literal CONSPIRACY COCAINE

```
     Charge Description  Charge Severity:Unknown
            Disposition  ( 4/27/01 CONVICTED, PRISON 120 MOS, SPECIAL
                         PAROLE 36 MOS, $100 COURT ASSESSMENT FEE)
================================ Cycle 003 ================================
Earliest Event Date      2000-10-20
---------------------------------------------------------------------------
Arrest Date              2000-10-20
Arrest Case Number       66497-004
Arresting Agency         FLUSM0200 USM
Subject's Name           [redacted]
Charge                   1
        Charge Literal   3533 COCAINE
              Severity   Unknown
================================ Cycle 004 ================================
Earliest Event Date      2001-05-23
---------------------------------------------------------------------------
Arrest Date              2001-05-23
Arrest Case Number       66497004
Arresting Agency         MA014017C FED MEDICAL CENTER
Subject's Name           [redacted]
Charge                   1
        Charge Literal   21:846 CONSPIRACY TO POSSESS COCAINE WITH
                         INTENT TO DISTRIBUTE
              Severity   Unknown

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

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

      Correction Action  STATUS--SUPERVISED RELEASE
Release Date
================================ Cycle 005 ================================
Earliest Event Date      2011-12-12
---------------------------------------------------------------------------
Arrest Date              2011-12-12
Arrest Case Number
Arresting Agency         [redacted]
Subject's Name
Charge                   1
        Charge Literal   5012-PROBATION VIOLATION
              Severity   Unknown
************************  INDEX OF AGENCIES  ************************

Agency                   DEA; MADEA0100;

---------------------------------------------------------------------------
Agency                   DEA; FLDEA0200;

---------------------------------------------------------------------------
Agency                   USM; FLUSM0200;

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

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

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

                                * * * END OF RECORD * * *

Triple I Status: Multi-state
```

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

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

Criminal History NCIC/III (QR)

Results For - Name: [redacted]

Response from: NCIC

```
FL01155192279232
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI[redacted]

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



CR.WVFBINF00
18:39 03/06/2019 18343
18:39 03/06/2019 01813 MAMSP0077

TXTHDR/2L01004X,CP08009578
ATN/MSPC1474
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1474

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

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

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

[redacted]

Subject Description

FBI Number	State Id Number
[redacted]	MA[redacted]

Social Security Number

[redacted]

Sex	Race	
Male	White	
Height	**Weight**	**Date of Birth**
5'10"	150	[redacted]
Hair Color	**Eye Color**	
Brown	Brown	
Place of Birth	**Citizenship**	
Puerto Rico	United States	

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

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

Earliest Event Date 1996-04-17

Arrest Date 1996-04-17
Arrest Case Number CC960019
Arresting Agency MADEA0100 DEA
Charge 1
Charge Literal TRAFFICKING IN COCAINE
Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1
Charge Literal DISTRIBUTION-COCAINE
Charge Description Charge Severity:Unknown
Disposition (04/13/1998 CONVICTED, 12 MOS PRISON)

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

Earliest Event Date 2000-10-20

Arrest Date 2000-10-20
Arrest Case Number G1010019
Arresting Agency [redacted]
Subject's Name [redacted]
Charge 1
Charge Literal TITLE 21 USC 846 CONSPIRACY
Severity Unknown

Court Disposition (Cycle 002)
Court Case Number
Court Agency
Charge 1
Charge Literal CONSPIRACY COCAINE

```
     Charge Description  Charge Severity:Unknown
            Disposition  ( 4/27/01 CONVICTED, PRISON 120 MOS, SPECIAL
                         PAROLE 36 MOS, $100 COURT ASSESSMENT FEE)
============================== Cycle 003 ==============================
Earliest Event Date      2000-10-20
-----------------------------------------------------------------------
Arrest Date              2000-10-20
Arrest Case Number       66497-004
Arresting Agency         FLUSM0200 USM
Subject's Name           [redacted]
Charge                   1
        Charge Literal   3533 COCAINE
              Severity   Unknown
============================== Cycle 004 ==============================
Earliest Event Date      2001-05-23
-----------------------------------------------------------------------
Arrest Date              2001-05-23
Arrest Case Number       66497004
Arresting Agency         MA014017C FED MEDICAL CENTER
Subject's Name           [redacted]
Charge                   1
        Charge Literal   21:846 CONSPIRACY TO POSSESS COCAINE WITH
                         INTENT TO DISTRIBUTE
              Severity   Unknown

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

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

      Correction Action  STATUS--SUPERVISED RELEASE
Release Date
============================== Cycle 005 ==============================
Earliest Event Date      2011-12-12
-----------------------------------------------------------------------
Arrest Date              2011-12-12
Arrest Case Number
Arresting Agency         MAUSM0100 USM
Subject's Name           [redacted]
Charge                   1
        Charge Literal   5012-PROBATION VIOLATION
              Severity   Unknown
************************  INDEX OF AGENCIES  *************************

Agency                   DEA; MADEA0100;

-----------------------------------------------------------------------
Agency                   DEA; FLDEA0200;

-----------------------------------------------------------------------
Agency                   USM; FLUSM0200;

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

Agency US PROBATION; MA013017G;

Agency USM; MAUSM0100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

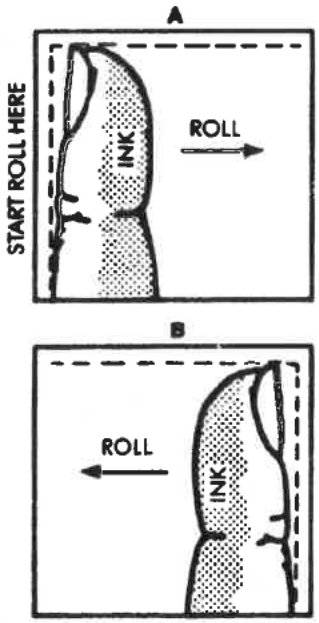
CJISWeb Printout Generated On: 03/06/2019 20:42:07
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

OBTN #	MASSACHUSETTS DEPARTMENT OF STATE POLICE IDENTIFICATION SECTION 59 HORSE POND ROAD, SUDBURY, MA 01776	(State Ident. Sect. Use Only) SID # MA09602206

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION LAST NAME FIRST NAME MIDDLE NAME	DATE OF BIRTH Month Day Year	SEX	RACE
				M	

CONTRIBUTING DEPARTMENT/AGENCY	SIGNATURE OF PERSON FINGERPRINTED	PLACE OF BIRTH
ARRESTING OFFICER(S)		HGT / WGT / EYES / HAIR
DEPARTMENT-BARRACKS-UNIT	ALIASES	SOCIAL SECURITY NO.
DATE OF ARREST	PRESENT ADDRESS	FBI NO. 660051CB5

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: _____

FORM I-9

Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PHOTO IN AFIS

SID #: [redacted]

Name(s) used: [redacted]

DOB(s) used: [redacted]

SSN(s) used: [redacted]

SEX: M	RAC: B	POB: PR	CTZ:
EYE: BRO	HAI: BRO	HGT: 510	WGT: 175

Scars, Marks, Tattoos:

Occupation(s) reported:
SECURITY
STUDENT
Unemployed

Miscellaneous Number:

Employer and Address:

[redacted]

Date:
03/11/1996
10/17/1996
10/17/1996
05/25/1997
05/25/1997
10/24/2008

OBTN: IDTN000911509 **DOA:** 03/11/1996

Agency: BROOKLINE PD - MA0110400 **Agency Case Number:** 96001376

Name: [redacted]

Alias: **DOB** [redacted]

Offense #1: **Arrest Offense:** MISC MV OFFENSE **Offense Date:** 03/11/1996

Offense #2: **Arrest Offense:** POSS. CLASS "D" INT DIST. **Offense Date:** 03/11/1996

Offense #3: **Arrest Offense:** WRT-STRAIGHT AREA-SCHOOL PROP VIOL. OF CONTRO **Offense Date:** 03/11/1996

OBTN: IDTN000952637 **DOA:** 10/17/1996

Agency: BOSTON PD - MA0130100 **Agency Case Number:** 00803596

Name: [redacted]

Alias: **DOB:** [redacted]

Offense #1: **Arrest Offense:** M/V VIOL. **Offense Date:** 10/17/1996

PHOTO IN AFIS

Date of Photo: 10/17/1996

OBTN: TBOS960186705 **DOA:** 10/17/1996

Agency: BOSTON PD - MA0130100 **Agency Case Number:** 960527819

Name: [redacted] [redacted]

Alias:

Offense #1: **Arrest Offense:** V.A.L. NO LIC; OTHER **Offense Date:** 10/17/1996

OBTN: IBOS19T120061 **DOA:** 05/25/1997

Agency: BOSTON PD - MA0130100 **Agency Case Number:** 004310-97

Name: [redacted]

Alias: **DOB:** [redacted]

Offense #1: **Arrest Offense:** OPERATING SUSPENDED LICENSE **Offense Date:**

Offense #2: **Arrest Offense:** SPEEDING **Offense Date:**

Disposition #1: **Court Offense:** **Disposition Date:**

PHOTO IN AFIS

Date of Photo: 05/25/1997

OBTN: TBOS970198104 **DOA:** 05/25/1997

Agency: BOSTON PD - MA0130100 **Agency Case Number:** 970264623

Name: [redacted]

Alias: [redacted]

Offense #1: **Arrest Offense:** Operating Suspended License, Speeding/warran; Other **Offense Date:** 05/25/1997

Offense #2: **Arrest Offense:** Operating Suspended License, Speeding/warran; Other **Offense Date:** 05/25/1997

PHOTO IN AFIS

Date of Photo: 10/24/2008

OBTN: TBOS080089013 **DOA:** 10/24/2008

Agency: [redacted] **Agency Case Number:** 1997004310

Name:

Alias: [redacted]

Offense #1: **Arrest Offense:** Trafficking Class A, Drugs 200 grams or more **Offense Date:** 10/24/2008

Offense #2: **Arrest Offense:** Conspiracy to Violate Drug Laws **Offense Date:** 10/24/2008

Offense #3: **Arrest Offense:** Trespassing **Offense Date:** 10/24/2008

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

Date/Time Generated: 03/07/2019 14:52:47

Operator: jrigolio

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

Possible Fraudulent Identification Form

Date of Request: 03/15/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: No OLN under that Name/DOB combination

Requestor's Name: Fonda Ong

Requestor's Agency: Homeland Security Investigations - Boston

Requestor's Contact Info: Fonda.Ong@ice.dhs.gov - 617-673-8291

Possible Matches: [redacted]

SSN #:	Source:
SSN's Associated with the Subject: [redacted]	CJIS (S[redacted]
	CJIS (QH)

Deceased: ☐ Yes ☑ No **Source:** Subject of HSI Invest.

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments:

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

THOMAS A. TURCO, III
SECRETARY

COLONEL KERRY A. GILPIN
SUPERINTENDENT

The Commonwealth of Massachusetts
Department of State Police

Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, Massachusetts 02116

March 3rd, 2019

To: Connecticut State Police Bureau of Identification
Ashley Amarone

From: Sergeant Christopher P. Boyle #2710, Fraud Identification Unit

Subject: [redacted]

1. The Commonwealth Fusion Center received a request to conduct facial recognition on a photo from a Connecticut Identification Card (please see the attached picture of the CT license). The facial recognition software produced a potential match with a Massachusetts license.

2. The information on the Connecticut Identification card is:

[redacted]

3. The information on the matched Massachusetts license is:

[redacted]

4. The Massachusetts State Police believe Bonano-Ortiz's true identity to be Gonzalez, Wilfredo. Gonzalez has 2 active warrants in Massachusetts for trafficking narcotics.

Respectfully Submitted,

Sergeant Christopher Boyle #2710
Massachusetts State Police
Fraud Identification Unit

massDOT
Massachusetts Department of Transportation
Registry of Motor Vehicles

User Request Form

1)DATE: April 4, 2019

2)TYPE OF AGENCY: X STATE AGENCY / CONSTABLE / NONRENEWAL / INSURANCE CO / SERVICE BUREAU / OTHER:

3)NATURE OF REQUEST: X NEW SYSTEM ID / CHANGE SECURITY / DELETE ACCESS / REACTIVATE ACCESS ID

4)AGENCY OR SERVICE BUREAU INFORMATION:

AGENCY NAME: Massachusetts State Police - Fusion Center (Facial Recognition Use Only)

AGENCY ADDRESS: 124 Acton Street
Maynard MA 01754

SERVICE BUREAU ONLY-AGENCY NAME:

5)USER INFORMATION:

USER NAME: Eleanor M. Smith

USER MA LICENSE #: S[redacted]

Non Mass Residents must attach a photo copy of state issued license or ID

Last 4 digits of SSN:: 7133

USERS BUSINESS ADDRESS: 124 Acton Street, Maynard, MA 01754

USERS E-MAIL ADDRESS: eleanor.smith@pol.state.ma.us

6)RMV SYSTEM ID: 7)USERNAME or UAID: 8)OFFICE:

9)TYPE OF SECURITY: ___INQUIRY ONLY ___INQUIRY AND UPDATE

10)NONRENEWAL USERS ONLY: ___ABANDONED ___EXCISE ___PARKING

11)AGENCY CONTACT: (please print clearly)

NAME: Laurie Panacopoulos PHONE #: 978-451-3711

SIGNATURE: EMAIL: laurie.panacopoulos@state.ma.us

PLEASE RETURN FORM TO:
MASSDOT RMV-IS SECURITY
25 NEWPORT AVENUE EXT
QUINCY, MA 02171

ALL INFORMATION IS SUBJECT TO VERIFICATION. THE RMV RESERVES THE EXCLUSIVE RIGHT TO ALTER OR AMEND THIS DOCUMENT AT ANY TIME. THIS DOCUMENT IS A PUBLIC RECORD.

SECURITY ADMINSTRATION USE ONLY

Assigned Signon ID: **Password:**

Date Rec'd: CMC: MODEL:

Security: AC: WORD:

24/SAT: UAID: NOSS:

TR/SENT: INT DATE: INT #:

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

Possible Fraudulent Identification Form

Date of Request:	04/05/2019
Subject's Name:	[redacted]
Subject's DOB:	
Subject's OLN:	S[redacted] - No hits in CJIS/FR - Possibly Counterfeit?
Requestor's Name:	Teghan MALIONEK
Requestor's Agency:	Salem (MA) PD
Requestor's Contact Info:	978-744-0171 | tmalionek@salempd.net

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS (R1)

Deceased: ☐ Yes ☑ No **Source:** LE Contact 4/4/2019

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

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

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/05/2019 7:55AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted]
Name: [redacted]
Sex: [redacted]
FBI No. [redacted]
Date of Birth: [redacted]
Race: **Black**
Unknown
White

Cycles: **Yes - 3**
SMT: **No - 0**
Employment: **No - 0**
Residence: **Yes - 2**

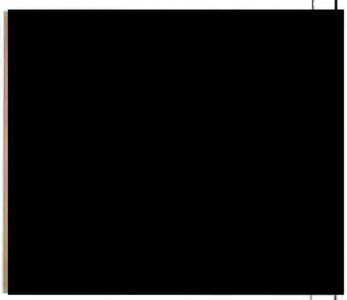
Subject

State ID No. [redacted]
Name [redacted]
Sex [redacted]
FBI No.: [redacted]
Date of Birth: **12/15/1989**
Race: **Black**
Unknown
White
Place of Birth: **Puerto Rico**
Citizenship: **United States of America (USA)***
Social Security No.: [redacted]
Miscellaneous Id:
Eye Color: **BROWN**
Hair Color: **Black**
Height: **5'8" (07/25/2015)**
5'7" (07/27/2015)
Weight: **240 (07/25/2015)**
215 (06/28/2016)

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



07/27/2015 - HESOP31972500



07/27/2015 - HESOP31972500

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
No Records Found			

Residences

Reported Date	Address
07/27/2015	[redacted]
06/28/2016	

Cycles

Cycle 1 of 3

State ID No.: MA[redacted]

Date: **07/25/2015** Tracking No.: **TSH2201503547** Agency: **SP REVERE**

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	07/25/2015

Disposition(s):

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

Cycle 2 of 3

State ID No.: MA[redacted]

Date: **07/27/2015** Tracking No.: **HESOP31972500** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE	07/27/2015

Disposition(s):

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

Cycle 3 of 3

State ID No.: MA[redacted]

Date: **06/28/2016** Tracking No.: **TSH2201603349** Agency: **SP REVERE**

Offense(s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/28/2016

Disposition(s):

Offense Description	Disposition	Disposition Date
RMV DOCUMENT, FORGE/MISUSE C90 S24B	DISMISSED - REQUEST OF COMMONWEALTH	
UNSAFE OPERATION OF MV * C90 S13	NOT RESPONSIBLE UNDER G.L. C. 277, S 70C	
LICENSE SUSPENDED, OP MV WITH C90 S23	CONTINUED WITHOUT A FINDING	

Generated At	Generated By	Agency
04/05/2019 7:55AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 04/05/2019 06:42:59
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name [redacted]; Date of Birth [redacted]

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]          PCF: 00005351119
DOB: [redacted]  SEX: M  RAC: H        POB:                        SSN: [redacted]
MOM [redacted]                 POP: [redacted] HGT: 508 WGT: 185 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted]  SEX: M  RAC:
     POB:                     SSN: [redacted]

COMMENTS:


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

ARRAIGNMENT: (0001)
  ARG-DATE: 06/29/16 PD:     COURT: LYNN DISTRICT          DKT#:  1613CR003059A
  OFF:  FORGERY                        RMV DOCUMENTS      FORG
  STATUS: C   WPD:      WDT:
  DISP: 11/10/16 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 06/29/16 PD:     COURT: LYNN DISTRICT          DKT#:  1613CR003059C
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: W   WPD: LYN  WDT:   /  /
  DISP: 11/10/16 CWOF 5/10/17 DF

ARRAIGNMENT: (0003)
  ARG-DATE: 07/28/15 PD: SH2 COURT: LYNN DISTRICT          DKT#:  1513CR003692A
  OFF:  FUGITIVE FROM JUSTICE                              FUG JUS
  STATUS: C   WPD:      WDT:
  DISP: 8/3/15 DISM
```

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

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

CJISWeb Printout Generated On: 04/05/2019 06:42:59
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/05/2019 06:44:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No. [redacted]

Response from: NCIC

7L01155446105478
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
[redacted]

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

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2016/06/28

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW HAMPSHIRE -
MASSACHUSETTS -
FBI -

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

END

CJISWeb Printout Generated On: 04/05/2019 06:44:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/05/2019 06:44:03
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

```
FL01155446100489
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]
 NEW HAMPSHIRE  - STATE ID/NH[redacted]

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


CR.WVFBINF00
03:43 04/05/2019 01305
03:43 04/05/2019 10000 MAMSP0077

TXTHDR/2L01004X,CP04984448
ATN/MSPC1859
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1859

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

This record is based only on the FBI number in your request-UCN:
287270AE1 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**********  IDENTIFICATION  **********
```

[redacted]

[redacted]

Subject Description

FBI Number
[redacted]

State Id Number
NH[redacted]

[redacted]

Social Security Number
[redacted]

Sex
Male

Race
Black

Height
5'10"

Weight
200

Date of Birth
[redacted]

Hair Color
Black

Eye Color
Brown

Place of Birth
Puerto Rico

Citizenship
United States
Unknown

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

========== Cycle 001 ==========
Earliest Event Date 2014-04-22

Arrest Date 2014-04-22
Arrest Case Number CG-13-0039
Arresting Agency NHDEA0200 DEA-MANCHESTER RA
Charge 1
Charge Literal 3532 - COCAINE - POSSESS
Severity Unknown
Charge 2
Charge Literal 3530 - COCAINE - SELL
Severity Unknown

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

Agency DEA-MANCHESTER RA; NHDEA0200;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.NHCCH0000
03:43 04/05/2019 00390
03:43 04/05/2019 10001 MAMSP0077

TXT
HDR/2L01004X,CP04984448
ATN/MSPC1859

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

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

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

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

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

PUR/C.ATN/MSPC1859.SID/NH849738 (NH; 2019-04-05)
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. ARREST DATA WHICH STATE "NOT REPORTED" ARE NOT SUPPORTED BY FINGERPRINTS. FOR LAW ENFORCEMENT USE ONLY - UNAUTHORIZED USE OF THIS RECORD IS PROHIBITED - DO NOT DISSEMINATE TO ANY UNAUTHORIZED PERSONS (NH; 2019-04-05)
WARNING:*** This invidual is a multi-state offender *** (NH; 2019-04-05)

********** IDENTIFICATION **********

Subject Name(s)

[redacted]

Subject Description

FBI Number [redacted]
State Id Number NH[redacted]
Social Security Number [redacted]

Sex Male
Race Black

Height 5'08"
Weight 225
Date of Birth [redacted]

Hair Color Black
Eye Color Black

Place of Birth
PR
Fingerprint Images

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

Photo Images
(No Photo Image Transmitted)

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

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

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

```
-------------------------------------------------------------------
Prosecutor Disposition  (Cycle 001)
Prosecutor Agency
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
    Charge Description  DATE OF OFFENSE:2014-04-22
               Statute   (318-B:2 )
              Severity  FELONY
-------------------------------------------------------------------
Court Disposition       (Cycle 001)
Court Case Number       226-2014-CR-00547
Court Agency            NH006093J HILLSBOROUGH-S/SOUTH
Charge                  975718C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
               Statute   (318-B:2 )
              Severity  FELONY
           Disposition  FINDING DATE:2015-09-23;NOLLE PROSEQUI(
                        2015-09-23; )
=============================== Cycle 002 ===============================
-------------------------------------------------------------------
Prosecutor Disposition  (Cycle 002)
Prosecutor Agency
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
    Charge Description  DATE OF OFFENSE:2014-04-22
               Statute   (318-B:2 )
              Severity  FELONY
-------------------------------------------------------------------
Court Disposition       (Cycle 002)
Court Case Number       226-2014-CR-00547
Court Agency            NH006093J HILLSBOROUGH-S/SOUTH
Charge                  975717C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
               Statute   (318-B:2 )
              Severity  FELONY
           Disposition  FINDING DATE:2015-09-23;NOLLE PROSEQUI(
                        2015-09-23; )
=============================== Cycle 003 ===============================
-------------------------------------------------------------------
Prosecutor Disposition  (Cycle 003)
Prosecutor Agency
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
    Charge Description  DATE OF OFFENSE:2014-04-22
               Statute   (318-B:2 )
              Severity  FELONY
-------------------------------------------------------------------
Court Disposition       (Cycle 003)
Court Case Number       226-2014-CR-00547
Court Agency            NH006093J HILLSBOROUGH-S/SOUTH
Charge                  975716C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
               Statute   (318-B:2 )
              Severity  FELONY
           Disposition  FINDING DATE:2015-09-23;NOLLE PROSEQUI(
                        2015-09-23; )
=============================== Cycle 004 ===============================
-------------------------------------------------------------------
Prosecutor Disposition  (Cycle 004)
Prosecutor Agency
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
    Charge Description  DATE OF OFFENSE:2014-04-22
               Statute   (318-B:2 )
              Severity  FELONY Class B
-------------------------------------------------------------------
Court Disposition       (Cycle 004)
Court Case Number       459-2014-CR-02419
Court Agency            NH006071J NASHUA-D
```

```
Charge                  925425C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
              Statute   (318-B:2 )
             Severity   FELONY Class B
          Disposition   DISMISSED WITHOUT PREJUDICE
-------------------------------------------------------------------
Court Disposition       (Cycle 004)
Court Case Number       226-2014-CR-00305
Court Agency            NH006093J HILLSBOROUGH-S/SOUTH
Charge                  925425C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
              Statute   (318-B:2 )
             Severity   FELONY Class B
          Disposition   FINDING DATE:2014-08-08;DISMISSED WITHOUT
                        PREJUDICE( 2014-08-08; )
============================== Cycle 005 ==============================
-------------------------------------------------------------------
Prosecutor Disposition  (Cycle 005)
Prosecutor Agency
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
    Charge Description  DATE OF OFFENSE:2013-04-22
              Statute   (318-B:2 )
             Severity   FELONY Class B
-------------------------------------------------------------------
Court Disposition       (Cycle 005)
Court Case Number       459-2014-CR-02419
Court Agency            NH006071J NASHUA-D
Charge                  925426C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
              Statute   (318-B:2 )
             Severity   FELONY Class B
          Disposition   DISMISSED WITHOUT PREJUDICE
-------------------------------------------------------------------
Court Disposition       (Cycle 005)
Court Case Number       226-2014-CR-00305
Court Agency            NH006093J HILLSBOROUGH-S/SOUTH
Charge                  925426C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
              Statute   (318-B:2 )
             Severity   FELONY Class B
          Disposition   FINDING DATE:2014-08-08;DISMISSED WITHOUT
                        PREJUDICE( 2014-08-08; )
============================== Cycle 006 ==============================
Earliest Event Date     2014-04-22
-------------------------------------------------------------------
Arrest Date             2014-04-22
Arrest Case Number      TNH017145114
Arresting Agency        NH0064600 NASHUA PD
        Charge Literal  POSSESSION N/DRUG INTENT TO SELL
    Charge Description  DATE OF OFFENSE:2014-04-22
    Charge Description  FINGERPRINT SUPPORTED ARREST
              Statute   (318-B:2 )
             Severity   FELONY Class A
-------------------------------------------------------------------
Prosecutor Disposition  (Cycle 006)
Prosecutor Agency
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
    Charge Description  AGENCY:NASHUA PD
    Charge Description  DATE OF OFFENSE:2014-04-22
              Statute   (318-B:2 )
             Severity   FELONY Class B
-------------------------------------------------------------------
Court Disposition       (Cycle 006)
Court Case Number       459-2014-CR-02419
Court Agency            NH006071J NASHUA-D
```

```
Charge                  925424C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
               Statute   (318-B:2 )
              Severity  FELONY Class B
           Disposition  DISMISSED WITHOUT PREJUDICE
-------------------------------------------------------------------
Court Disposition       (Cycle 006)
Court Case Number       226-2014-CR-00305
Court Agency            NH006093J HILLSBOROUGH-S/SOUTH
Charge                  925424C
        Charge Literal  CNTRL DRUG: ACTS PROHIBITED|318-B2..02473
               Statute   (318-B:2 )
              Severity  FELONY Class B
           Disposition  FINDING DATE:2014-08-08;DISMISSED WITHOUT
                        PREJUDICE( 2014-08-08; )
============================== Cycle 007 ==============================
Earliest Event Date     2015-11-17
-------------------------------------------------------------------
Arrest Date             2015-11-17
Arrest Case Number      TNH009152026
Arresting Agency        NHNSP0400 STATE POLICE TROOP D CONCORD
        Charge Literal  IDENTITY FRAUD
    Charge Description  DATE OF OFFENSE:2015-11-17
    Charge Description  FINGERPRINT SUPPORTED ARREST
               Statute   (638:26 )
              Severity  FELONY
************************  INDEX OF AGENCIES  ************************

Agency                  STATE POLICE TROOP D CONCORD; NHNSP0400;

-------------------------------------------------------------------
Agency                  NASHUA PD; NH0064600;

-------------------------------------------------------------------
Agency                  HILLSBOROUGH-S/SOUTH; NH006093J;

-------------------------------------------------------------------
Agency                  NASHUA-D; NH006071J;


* * * END OF RECORD * * *
```

CJISWeb Printout Generated On: 04/05/2019 06:44:03
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/05/2019 06:31:45
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - O [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License N [redacted]
Sta

Person Information

Last: [redacted] Middle:
DOB: Height: **0' 00"**
Organ Donor:

Address Information

Mailin [redacted]
City State: **MA** Zip: **02150-2110**
Residentia
City State: **MA** Zip: **02150-2110**

Previous Names

Last: First: Middle:
DOB: [redacted]

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/05/2019 06:31:45
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/05/2019 06:42:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]513CR003059)----------

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 06:42 on 04/05/19

Defendant I[redacted]
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BLK Eyes: BRO
Weight: 185 Height: 508
[redacted]mplexion: BLK Marks:
Date of Emancipation: 00/00/0000
[redacted]r: MARIA
Ref No: WR5315940TC
FBI No:

License N[redacted] Misc No: TSH2201603349
License State: MA Obtn No: TSH2201603349 CC No: 2016-0A5-004646

Warrant Information: Docket: 1613CR003059
Issue Date: 05/10/2017 Court of Issue: 13 - LYNN DISTRICT
Type: D - DEFAULT 10188386
Date of Complaint: 06/29/2016
Offense Date: 06/28/2016 Offense Location: LYNN

********** Charges **********

Count		Offense Code	Description
1	M-	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 S23
1	F	90/24B/B	RMV DOCUMENT, FORGE/MISUSE c90 S24B
1	CM	90/13/A	UNSAFE OPERATION OF MV * c90 S13

Court Information:
Assigned for Service To: SH2 - SP REVERE
Warrant printed by: MSPC1859 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: Flatley,Ellen
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

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

[redacted]----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 04/05/2019 06:42:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

OBTN #

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

(State Ident. Sect. Use Only)
SID # MA21058667

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

TYPE OR PRINT ALL INFORMATION

LAST NAME FIRST NAME MIDDLE NAME

DATE OF BIRTH Month Day Year	SEX	RACE
	M	

CONTRIBUTING DEPARTMENT/AGENCY

PLACE OF BIRTH

ARRESTING OFFICER(S)

SIGNATURE OF PERSON FINGERPRINTED

HGT	WGT	EYES	HAIR

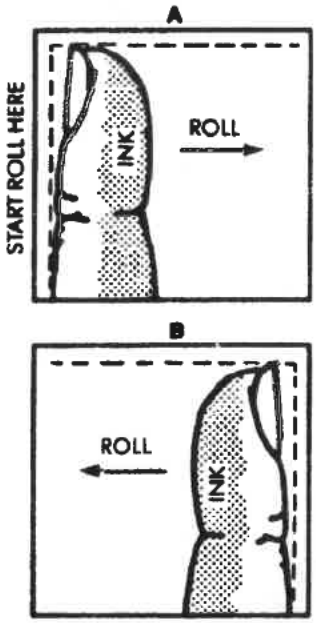
DEPARTMENT-BARRACKS-UNIT

ALIASES

SOCIAL SECURITY NO.

DATE OF ARREST	PRESENT ADDRESS	FBI NO.
		287270AE1

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: _____

FORM I-9

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

Possible Fraudulent Identification Form

Date of Request: 04/10/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Ashlie Redfield

Requestor's Agency: U.S. Customs & Border Protection

Requestor's Contact Info: ashlie.redfield@dhs.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN #:	Source:
[redacted]	CJIS
	CJIS
	CJIS

SSN's Associated with the Subject:

Deceased: ☐ Yes ☑ No **Source:** Subject of Invest.

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

CJISWeb Printout Generated On: 04/10/2019 13:22:35
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Informatio

License
St

Person Information

[redacted]

Middle: **COLON**
Height: **5' 09"**
Organ Donor:

Address Information

Mailing:
City: State: **MA** Zip: **02121-2527**
Residential:
City: State: **MA** Zip: **02121-2527**

Previous Names

Last: [redacted] First: [redacted] Middle: [redacted]
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**04/13/2004**	Exp. Date:	**05/25/2008**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/10/2019 13:31:21
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:

Nar[redacted]
DOB
Today's date: 04/10/2019
Today's time: 13:22

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

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

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 04/10/2019 13:31:21
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 13:32:23
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

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

Response from: NCIC

```
NL01155491753993
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/FIGUEROA,WILLIAM.SEX/M.RAC/U.DOB/19710525.PUR/C.
END
```

CJISWeb Printout Generated On: 04/10/2019 13:32:23
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 13:22:06
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: SSN: [redacted]

Person Information

Last: [redacted] [redacted] Middle: **J**
DOB: Height: **5' 09"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02122-0016**
Residential:
City: State: **MA** Zip: **02126-3158**

Previous Names

Last: **JIMENEZ** First: **EFRAIN** Middle: **RIVERA**
DOB:

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **L** Class: **D**
Issue Date: **01/05/2006** Exp. Date: **06/13/2010**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 04/10/2019 13:31:36
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name: [redacted]
DOB: [redacted]
Today's date: 04/10/2019
Today's time: 13:22

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

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

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 04/10/2019 13:31:36
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 13:28:48
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Nam [redacted] **Date of Birth:** [redacted] **U;**
Sex: M

Response from: NCIC

```
NL01155491732451
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM[redacted]SEX/M.RAC/U.DOB/[redacted].PUR/C.
END
```

CJISWeb Printout Generated On: 04/10/2019 13:28:48
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 13:28:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted] (0801CR008162)----------
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 13:28 on 04/10/19

Defendant Information:
Name: [redacted] SS#: 5[redacted]
Address: [redacted] ST. # 2 Race: [redacted] M
Hair: BLK Eyes: BRO
City: MATTAPAN MA 02126 Weight: 195 Height: 509
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: [redacted] Ref No: WR451050TC
FBI No:

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

Warrant Information: Docket: 0801CR008162
Issue Date: 11/07/2008 Court of Issue: 1 - BOSTON DISTRICT
Type: S - STRAIGHT 341281
Date of Complaint: 11/07/2008
Offense Date: 12/27/2005 Offense Location: BOSTON

********** Charges **********

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

Court Information: Unlikely to appear w/o arrest
Assigned for Service To: STB - SP BOSTON RMV
Warrant printed by: MSPC1859 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: JOHNSON,CHARLES
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

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

----------[redacted](0801CR008162)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 04/10/2019 13:28:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/10/2019 2:29PM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID MA[redacted] FBI No.: Cycles: **Yes - 1** Employment: **Yes - 1**

No[redacted]

Name[redacted] Date of Birth.[redacted] SMT: **No - 0** Residence: **Yes - 1**

Sex: **Male** Race: **Black**

Subject

State ID No.: MA[redacted] FBI No.:

Name:[redacted] Date of Birth:[redacted]

Sex:[redacted] Race: **Black**

Place of Birth: **Puerto Rico** Citizenship:

Social Security No.:[redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Black**

Height: **5'9" (03/31/2004)** Weight: **165 (03/31/2004)**

Latest Mug Shot(s) [View All - 1]

[redacted]

TBOS040056113

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
03/31/2004	Unemployed	No Employer Given	No Address

Residences

Reported Date	Address
03/31/2004	[redacted]

Cycles

Cycle 1 of 1 State ID No.: **MA**[redacted]

Date: **03/31/2004** Tracking No.: **TBOS040056113** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Possession of Class D, Drugs	

Disposition(s):

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

Generated At	Generated By	Agency
04/10/2019 2:29PM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 04/10/2019 13:21:18
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - C [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State:

Person Information

Las [redacted] Middle:
DOB Height: **5' 09"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02121-3921**
Residential: [redacted]
City: State: **MA** Zip: **02121-3921**

Previous Names

Last: **SNACHEZ-FONTANEZ** First: **ELVIRO** Middle:
DOB:

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **L** Class: **D**
Issue Date: **03/01/2004** Exp. Date: **02/24/2009**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 04/10/2019 13:23:24
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

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

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]      FORMAL-NAM: [redacted]          PCF: 00005424672
DOB: [redacted]  SEX: M  RAC: B       POB:                    SSN: [redacted]
MOM [redacted]           POP: [redacted]HGT: 509 WGT: 165 HAI: BLK EYE: BRO
ADDRESS: [redacted]

COMMENTS:


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

ARRAIGNMENT: (0001)
  ARG-DATE: 04/01/04 PD: 662 COURT: WEST ROXBURY DISTRICT   DKT#:  0406CR000915A
  OFF:  POSS CLASS D CONT SUB                              CSA POSS D
  STATUS: C   WPD:      WDT:
  DISP: DF 4/19/17 VAC DISM WITH PREJUDICE

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

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

CJISWeb Printout Generated On: 04/10/2019 13:23:24
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 13:25:37
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

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

Response from: NCIC

```
7L01155491712619
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NA[redacted]AC/U DOB/[redacted]R/C
[redacted] INQUIRY DATE
[redacted] 2019/04/10

[redacted]T WEIGHT EYES HAIR PHOTO
M   W [redacted] 508    145    BRO  BRO  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS
11 08 06 15 09
07 AA 09 15 19

[redacted]

IDENTIFICATION DATA UPDATED 1998/08/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 FBI [redacted]

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


END
```

CJISWeb Printout Generated On: 04/10/2019 13:25:37
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 13:26:41
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

```
FL01155491715722
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FB[redacted] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
 FBI
END [redacted]


CR.WVFBINF00
10:26 04/10/2019 12470
10:26 04/10/2019 24554 MAMSP0077

TXTHDR/2L01004X,CP07900811
ATN/MSPC1859
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1859

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

This record is based only on the FBI number in your request-UCN:
976277HB9 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**********  IDENTIFICATION  **********

Subject Name(s)
[redacted]
```

[redacted]e.action?_p=ilN90s89zrrHJwD7Pnt23xAITx2w4DOyrsZhGOyneIMCDYV7kSpSH-ITRJzdhd4k9DlOBdLiLp... 1/2

[redacted]

Sex	Race
Male	White
Height	**Weight**
5'08"	145
Hair Color	**Eye Color**
Brown	Brown
Place of Birth	**Citizenship**
Puerto Rico	United States

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

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

Earliest Event Date 1998-05-30

Arrest Date 1998-05-30
Arrest Case Number 8315804437
Arresting Agency PRPPR3300 POLICE DEPARTMENT
Charge 1
Charge Literal NARCOTICS LAW
Severity Unknown

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

Agency POLICE DEPARTMENT; PRPPR3300;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 04/10/2019 13:26:41
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[SBENDER]

Person Details

[redacted] ack Male Fe[redacted]



LOCAL ID	MAPCF-5424672				
STATE ID N..	MA010201180				
FBI NUMBE..					
SEX	M	HAIR	Black	HEIGHT	509-609
RACE	Black	EYES	Brown	WEIGHT	165

Mother	SANCHEZ
Father	ELVIRO FONTANEZ

CONSOLIDATION

SOURCE DB	# OF SOURCES
BOP	1
CJIS	1
MA Licenses	1
MSP AFIS	1
Boston PD	2

DATE OF BIRTH

DATE OF BIRTH	COUNTRY/REGION	STATE
02/24/1968		
02/24/1968		

DEMOGRAPHICS

SEX	RACE	ETHNICITY	COMPLEXION	BUILD	DATE
M	Black				05/05/2017
M	Native American		Medium Brown	Medium	03/31/2004

DESCRIPTIONS

AGE	HAIR	EYES	HEIGHT	WEIGHT	DATE
49	Black	Brown	509	165	05/05/2017
36	Black	Brown	509	165	04/01/2004
36		Brown	509	165	03/31/2004
	Black	Brown	609	165	

[SBENDER]

IDENTIFIERS

ID NUMBER	TYPE	ISSUER	DATE
5424672	Local ID	MAPCF	05/05/2017
583292268	SSN		05/05/2017
1993138839	Booking ID		03/31/2004
010201180	State ID	MA	
S56662824	Driver License	MA	
TBOS040056113	Identification		

ADDRESSES

DESCRIPTION	TYPE	DATE
[redacted]		05/05/2017
		04/01/2004
		03/31/2004

RELATED PHONES

DESCRIPTION	TYPE	DATE
PHONE DESCRIPTION NOT AVAILABLE	Home Phone	03/31/2004
PHONE DESCRIPTION NOT AVAILABLE	Home Phone	03/31/2004

[SBENDER]

Departmental Report

AGENCY		Detail	INCIDENT #	REPORT DATE	REPORT TIME
Boston PD			**I040160062-00**	**03/31/2004**	**10:03:00**
BEGIN DATE	BEGIN TIME	END DATE	END TIME		
03/31/2004	**10:03:00**				
Division-Beat	GRID	PRIORITY	STATUS		STATUS DATE
E18 - HYDE	..				
STATUS NOTE					
INCIDENT LOCATION		**565 HYDE PARK AV #3**			
PRIMARY OFFICER		**011398**	**CARR, ROBERT**		

DOCUMENTS

DOCUMENT	DATE
20040056113 20040331 Arrest	03/31/2004

RELATED OBJECTS

[redacted]

RELATED OBJECT
1249 HYDE PARK AVE/ GRANT PL #E18 BOSTON, MA 02136
568 BLUE HILL AVE #R-1 , MA 02121-3249
565 HYDE PARK AV #3 , MA 02136
617-343-5600
PHONE DESCRIPTION NOT AVAILABLE

OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
011398	CARR, ROBERT	REPORT				

ARRESTS

ARR/BK #	ARREST TYPE		ARREST DATE
20040056113		[redacted]	03/31/2004

PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
[redacted]	eporting arty					

[SBENDER]

[redacted]

NONE

N/A	Driver					
NONE						
[redacted]	pect 4/1968 20040056113	36 Native American	M	Brown	509 165	

VEHICLES

Desc	VIN #	YEAR	PLATE #	MAKE	STATE	MODEL	STYLE	ROLE	CO ..
	4A3AA46GX..	2000	37WS30	(MITS)	MA	(GAL)	(4D)		
4A3AA46GXYE015050 2000 MITSUBISHI GAL 4 DR SEDAN MA-37WS30									

PROPERTY

SERIAL #/ROLE/CATEGORY	TYPE/MAKE/MODEL	COLOR/SIZE/QUANTITY-VALUE
CATEGORY: DRUGS CUST LOC: 294 JOIN ID: 129179 QUANTITY: 1 P/B DRUG CERT: 675690 Evidence Prop.		1.000
DRUG / NARCOTICS Unknown	DESC: CLASS D; MARIJUANA	1.000

LOCATIONS

[redacted]

	ROLE
6	Home Location
	Home Location
	Home Location
	Report Location

PHONES

PHONE	ROLE
[redacted]	Home Phone
PHONE DESCRIPTION NOT AVAILABLE	Home Phone

[SBENDER]

NARRATIVES

TEXT	O/S ARREST FOR POSESSION OF CLASS D. LK01D UNDER THE SUPERVISION OF L901 AND ASSISTED BY L421D ARRESTED ELVIRO [redacted] AT HIS APARTMENT. CHELSEA DISTRICT COURT FOR OPERATING AFTER REVOCATION,LEAVING THE SCENE PROPERTY DAMAGE. MARYLAND. THE SUSPECT WAS ARRESTED A 2 PEMBROKE ST #2 SOME
TEXT	ABOUT 10:03AM, WEDNESDAY, 3.31/04, OFFICERS CARR&JORDAN IN THE LK01D, UNDER THE DIRECTION OF SERGEANT TALBOT, THE L901 ATTEMPTED TO SERVE WEST ROXBURY DISTRICT COURT DEFAULT WARRANT #0306CR002578 FOR DRUG, DISTRIBUTE CL. B (94C.32A), M/V OPERATOR, REFUSAL TO I.D SELF (90.25) AND RMV DOCUMENT, FORGE/MISUSE (90.24B) ON [redacted] 30 AT HIS APARTMENT AT [redacted] A PREVIOUS BOOKING INDICATED THAT THE SUSPECT LIVED IN APARTMENT #3. OFFICERS PRESSED SEVERAL BUZZERS AND A MIDDLE AGED WOMAN LET OFFICERS IN. WHEN SHOWN A PHOTO OF THE SUSPECTAND ASKED IF HE LIVED IN THE BUILDING, THE WOMAN STATED THAT THE PHOTO MIGHT BE THE MAN WHO LIVED IN APARTMENT #3. OFFICERS HAD NOT INDICATED WHICH APARTMENT THE SUSPECT LIVED IN. OFFICERS KNOCKED AT THE DOOR WHICH WAS ANSWERED BY A B/H MALE IN HIS THIRTIES ABOUT 5'9" WHO RESEMBLED THE MUGSHOT THE OFFICERS HAD. THE MAN WHO ANSWERED THE DOOR SAID THAT THE PERSON IN THE MUGSHOT WAS NOT HIM. HE GAVE HIS NAME A[redacted] WHEN ASKED IF HE HAD ANY IDENTIFICATION, HE SAID YES AND TOLD THE OFFICERS TO COME IN. HE LED THE OFFICERS TO A BACK BEDROOM. HE HAD BEEN SLEEPING AND ASKED IF HE COULD GET DRESSED. WHEN HE OPENED THE TOP DRAWER OF HIS DRESSER, OFFICERS OBSERVED A SMALL PLASTIC BAG CONTAINING A SMALL QUANTITY OF A GREEN LEAFY SUBSTANCE BELIEVED TO BE MARIJUANA. SUSPECT PROVIDED A MASSACHUSETTS LICENCE [redacted] THE NAM[redacted] [redacted]TH AN ADRESS OF [redacted] OFFICERS ASKED THE SUSPECT HIS BIRTH DATE. HE KEPT GETTING IT WRONG, FIRST STATING THAT IT WAS [redacted] THEN SAYING [redacted] THERE WAS A CAR KEY ON TOP OF THE DRESSER IN THE BEDROOM. THE KEY BELONGED TO A BROWN 2000 MITSUBISHI GALANT SEDAN (MA. REG:37WS30) WHICH WAS PARKED ON HYDE PARK AVE NEAR THE APARTMENT BUILDING. WITH THE CONSENT OF THE SUSPECT, OFFICERS SEARCHED THE VEHICLE WITH THE ASSISTANCE OF TROOPER FALLON OF THE STATE POLICE K-9 UNIT. THE CAR SEARCH HAD NEGATIVE RESULTS. THE CAR WAS SECURED AND LEFT PARKED ON HYDE PARK AVENUE. THE KEY WAS RETURNED TO THE SUSPECT. THE SUSPECT WAS TRANSPORTED TO E-13 FOR BOOKING BY L421D (AJEMIAN)

1034

Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PHOTO IN AFIS

SID #: MA09004922 **FBI #:** [redacted]

Name(s) used: [redacted]

DOB(s) used: [redacted] **SS#:** [redacted]

SEX: M	**RAC:** B	**POB:** PR	**CTZ:**
EYE: BRO	**HAI:** BLK	**HGT:** 509	**WGT:** 165

Scars, Marks, Tattoos:

Occupation(s) reported: UNEMPLOYED

Miscellaneous Number:

Employer and Address:

Residence:
MA
[redacted]

Date:
02/27/1990
03/13/1998
03/31/2004

(1)

BOP #2
PCF: 1125996
WARR 18842 ITC

OBTN: IDCD000713503 **DOA:** 02/27/1990
Agency: UNK SIS (DO NOT USE) - MAUNKNOWN **Agency Case Number:**
Name:
Alias: [redacted] **DOB:** [redacted]
Offense # [redacted] **Offense Date:** 02/27/1990

(2) IBIS INCIDENT NOT DISPLAYED

(3)

BOP #1
PCF: 246464
WARR 1288716 T

OBTN: [redacted] **DOA:** 03/13/1998
Agency **Agency Case Number:**
Name:
Alias: **DOB:** [redacted]
Offense #1: **Arrest Offense:** COCAINE, TRAFFICKING IN C94C S32E(B) **Offense Date:**
Disposition #1: **Court Offense:** **Disposition Date:**

MUTILATED FINGERPRINTS

PHOTO IN AFIS

(4)

BOP 43
PCF: 542462

Date of Photo: 03/31/2004
OBTN: TBOS040056113
Agency: BOSTON PD - MA0130100

DOA: 03/31/2004
Agency Case Number: 2004001689

Name: [redacted]
Alias:

[redacted]

Offense #1: **Arrest Offense:** POSSESSION OF CLASS D, DRUGS

Offense Date: 03/31/2004

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

Date/Time Generated: 04/10/2019 21:38:20

Operator: dhornbeck

1034

CJISWeb Printout Generated On: 04/10/2019 19:22:56
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

1

Results For - Name[redacted]te of Bi[redacted]

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

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

                         *** PERSONS COURT SUMMARY ***

NAM: [redacted]RMAL-NAM:[redacted]          PCF: 00002464674
DOB: [redacted]POB: DOMINICAN REPUBLICE [redacted]
MOM:R[redacted]HGT: 509 WGT: 165 HAI: BLK EYE: BRO
ADDRE[redacted]
ALIAS:
[redacted]

COMMENTS:


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

ARRAIGNMENT: (0001)
  ARG-DATE: 06/05/98 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:    9832CR2113A
  OFF:  POSS TO DISTRIBUTE CLASS B     COCAINE              CSA POSS DIST B
  STATUS: C   WPD:      WDT:
  DISP: DF D/R DF D/R C 2/8/99 (JT) 3/16/99 NP

ARRAIGNMENT: (0002)
  ARG-DATE: 05/04/98 PD: NEB COURT: BRISTOL SUPERIOR        DKT#:    9873CR0137A
  OFF:  TRAFFICKING CONT SUB          B                    CSA TRAFF
  STATUS: W   WPD: FAL  WDT: 11/18/99
  DISP: C 11/18/99 DF

ARRAIGNMENT: (0003)
```

MA 09004922

```
  ARG-DATE: 05/04/98 PD: NEB COURT: BRISTOL SUPERIOR        DKT#:    9873CR0137B
  OFF:  CONSPIRACY TO VIO CONT SUB ACT                      CSA CONSP
  STATUS: W   WPD: FAL  WDT: 11/18/99
  DISP: C 11/18/99 DF

ARRAIGNMENT: (0004)
  ARG-DATE: 05/04/98 PD: NEB COURT: BRISTOL SUPERIOR        DKT#:    9873CR0137C
  OFF:  POSS OF AMMUNITION          W/O ID CARD             POSS AMMO
  STATUS: W   WPD: FAL  WDT: 11/18/99
  DISP: C 11/18/99 DF

ARRAIGNMENT: (0005)
  ARG-DATE: 05/04/98 PD: NEB COURT: BRISTOL SUPERIOR        DKT#:    9873CR0137D
  OFF:  POSS OF FIREARM             W/O ID CARD             FIR POSS
  STATUS: W   WPD: FAL  WDT: 11/18/99
  DISP: C 11/18/99 DF

ARRAIGNMENT: (0006)
  ARG-DATE: 03/13/98 PD: NEB COURT: NEW BEDFORD DISTRICT    DKT#:    9833CR01590A
  OFF:  TRAFFICKING CONT SUB        COCAINE                 CSA TRAFF
  STATUS: C   WPD:      WDT:
  DISP: C 5/29/98 NP INDICT

ARRAIGNMENT: (0007)
  ARG-DATE: 03/13/98 PD: NEB COURT: NEW BEDFORD DISTRICT    DKT#:    9833CR01590B
  OFF:  POSS FIREARM W/O PERMIT     LIC                     FIR POSS WO PERM
  STATUS: C   WPD:      WDT:
  DISP: C 5/29/98 NP INDICT

ARRAIGNMENT: (0008)
  ARG-DATE: 03/13/98 PD: NEB COURT: NEW BEDFORD DISTRICT    DKT#:    9833CR01590C
  OFF:  POSS FIREARM W/O PERMIT     ID CARD                 FIR POSS WO PERM
  STATUS: C   WPD:      WDT:
  DISP: C 5/29/98 NP INDICT

ARRAIGNMENT: (0009)
  ARG-DATE: 03/13/98 PD: NEB COURT: NEW BEDFORD DISTRICT    DKT#:    9833CR01590D
  OFF:  VIOLATION CONT SUB                                  CSA VIOL
  STATUS: C   WPD:      WDT:
  DISP: C 5/29/98 NP INDICT

ARRAIGNMENT: (0010)
  ARG-DATE: 02/23/98 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:    9832CR1252A
  OFF:  OPERATING AFTER SUSPEND LIC                         114B-SUS
  STATUS: C   WPD:      WDT:
  DISP: C 4/28/98 (JT) 6/30/98 CWOF 12/29/98 CC VWF PD DISM

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

REQUESTED BY: MSPOHARA-BRIAN
COMPLETED BY: MSPOHARA-BRIAN
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

(3) IBSS17T061866

CJISWeb Printout Generated On: 04/10/2019 19:22:56
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

10 34

CJISWeb Printout Generated On: 04/10/2019 19:17:46
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

1

----------[redacted]0137)----------
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 19:17 on 04/10/19

Defendant Information:
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: A Sex: M
Hair: BLK Eyes: BRO
City: FALL RIVER MA Weight: 175 Height: 509
Complexion: DBR Marks:
Date of Birth: [redacted] Place of Birth: MA Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: [redacted]
FBI No:
MA09004928
License No: Misc No:
License State: MA Obtn No: IBSS17T061865 Ce No:

Warrant Information: Docket: 9873CR000137
Issue Date: 11/18/1999 Court of Issue: 73 - BRISTOL SUPERIOR
Type: D - DEFAULT 67046
Date of Complaint: 04/30/1998
Offense Date: 03/12/1998 Offense Location: NEW BEDFORD

********** Charges **********

Count		Offense Code	Description
1	F	94C/32E/A	COCAINE, TRAFFICKING IN, 18 GRAMS OR MORE, LESS
1	F	94C/40	CONSPIRACY TO VIOLATE DRUG LAW c94C S40
1	M+	269/10/G	FIREARM WITHOUT FID CARD, POSSESS c269 S10(h)
1	M+	269/10/G	FIREARM WITHOUT FID CARD, POSSESS c269 S10(h)

Court Information: FAILED TO APPEAR AFTER RECOG
Assigned for Service To: FAL - FALL RIVER PD
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0
Judge's Name: CHIN,RICHARD None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

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

----------[redacted]73CR000137)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

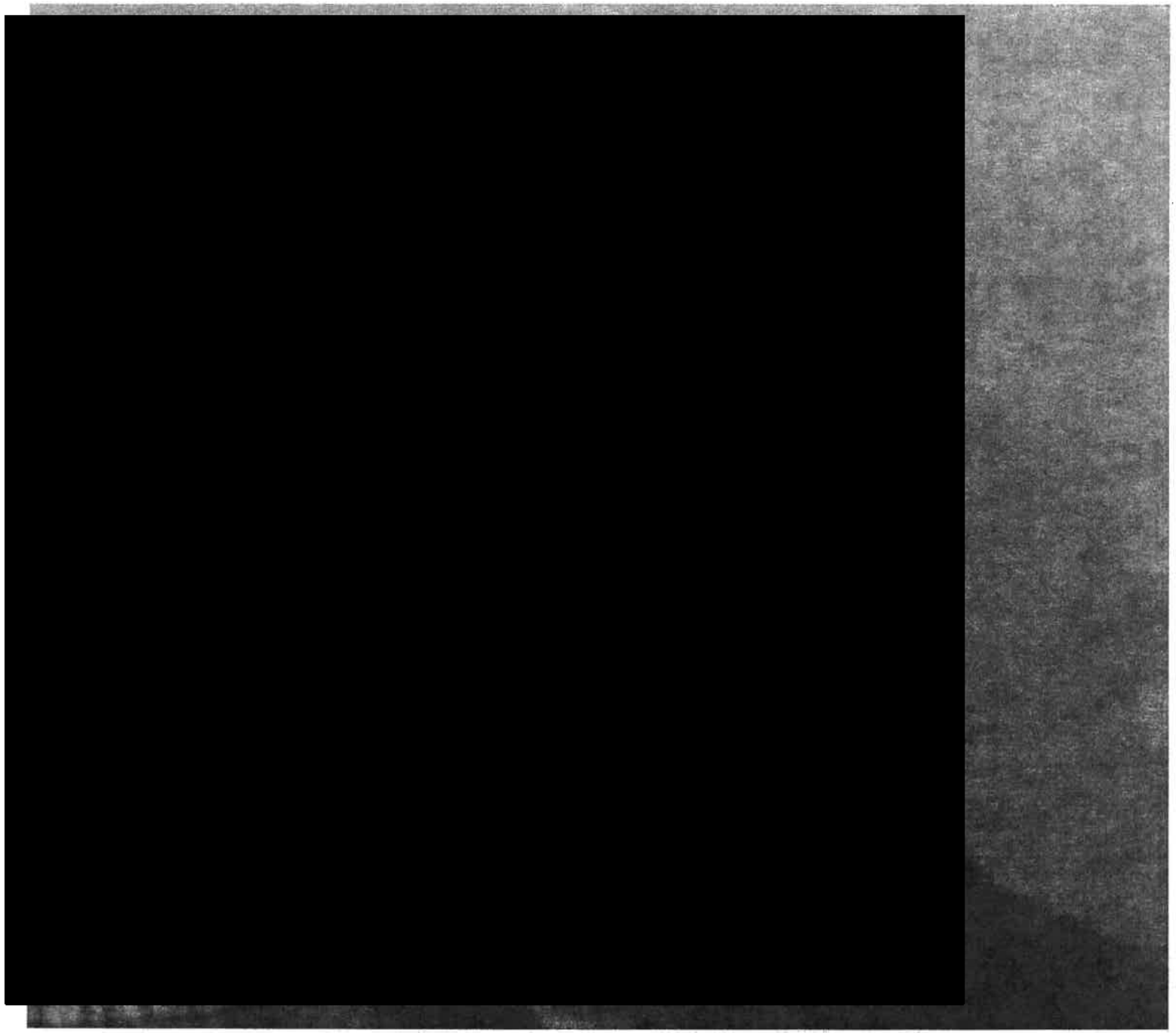
Return of Service: By virtue of this warrant, I certify that:

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

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

---

CJISWeb Printout Generated On: 04/10/2019 19:17:46
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Person | Vehicle | All Queries | Results Inbox | Menu

Back **MA Driver's License (R1)** Print | Send to RAMS

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

Response Date/Time: 04/10/2019 07:09 PM

STATUS: SUSPENDED; CDL: SUSPENDED

License Image

[redacted]

License Information

License No.: [redacted] Status: **SUS**

State: **MA** [redacted]

Person Information

Last [redacted] First [redacted] Middle: **M**

DOB [redacted] Sex: **M** Height: **5' 09"**

Organ Donor:

Address Information

Mailing [redacted]

City State: **MA** Zip: **02746-1721**

Residential [redacted]

City: N [redacted] Zip: **02746-1721**

Previous Names

Additional Data

Driver's Ed.: **N**	Military: **N**		
Mab:	CDL: **SUS**	CDL Endor.:	
Type: **L**	Class: **D**		
Issue Date: **09/01/1994**	Exp. Date: **03/03/2004**		
Restrictions:	Start Time:	End Time:	

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.

© 2012 **Massachusetts Department of Criminal Justice Information Services (DCJIS)**
200 Arlington Street, Suite 2200
Chelsea, MA 02150
Public Safety Data Center: 617-660-4620
Version: 3.0

CJISWeb Printout Generated On: 04/10/2019 19:48:04
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

2

Results For - Name: [redacted]

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

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

[redacted]                *** PERSONS COURT SUMMARY ***

[redacted]6

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

ARRAIGNMENT: (0001)
  ARG-DATE: 05/10/91 PD: BOS COURT: BOSTON MUNICIPAL JURY OFDKT#:        911086
  OFF:  POSS TO DISTRIBUTE CLASS A                          CSA POSS DIST A
  STATUS: W   WPD: BOS  WDT: 01/19/95
  DISP: WAR (7 1660A)

ARRAIGNMENT: (0002) ①IDCD000713503
  ARG-DATE: 02/28/90 PD:     COURT: DORCHESTER DISTRICT     DKT#:    9007CR1660A
  OFF:  POSS TO DISTRIBUTE CLASS A                          CSA POSS DIST A
  STATUS: C   WPD:      WDT:
  DISP: DF 12/19/90 D/R C 1/24/91 FJ

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

REQUESTED BY: MSPOHARA-BRIAN
COMPLETED BY: MSPOHARA-BRIAN
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 04/10/2019 19:48:04
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 21:24:45
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

----------[redacted] (9101CR911086)----------
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 21:24 on 04/10/19

Defendant Information:
Name: [redacted] SS#:
Address: Race: U Sex: M
Hair: BLK Eyes: BRO
City: Weight: 163 Height: 508
Complexion: Marks:
Date o[redacted]rth: SD Date of Emancipation: 00/00/0000
Father[redacted] Mother:
Known Alias: Ref No: WR188421TC
FBI No: 735946CA4
MA 09004942
License No: Misc No:
License State: MA Obtn No: (1) IDCD000713503 CC No: 01181361

Warrant Information: Docket: 9101CR911086
Issue Date: 04/07/1998 Court of Issue: 1 - BOSTON DISTRICT
Type: D - DEFAULT 73354
Date of Complaint: 02/28/1990
Offense Date: 02/27/1990 Offense Location: BOSTON

********** Charges **********

Count	Offense Code	Description
1 F	94C/32/C	DRUG, POSSESS TO DISTRIB CLASS A c94C S32(a)

Court Information: FAILED TO APPEAR AFTER RECOG
Assigned for Service To: 658 - BOSTON PD - AREA D-4
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0
Judge's Name: SALLY,KELLY None set
Return Date/Time: 05/10/1991 09:00 Recall Date/Time: 00/00/0000 00:00

---

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

----------[redacted]----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 04/10/2019 21:24:45
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 13:23:24
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

2

Results For - Name [redacted]

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

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

                         *** PERSONS COURT SUMMARY ***

NAM: [redacted]
DOB:
MOM:
ADDR

COMM

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

ARRAIGNMENT: (0001)   TBOS040056/13
  ARG-DATE: 04/01/04 PD: 662 COURT: WEST ROXBURY DISTRICT   DKT#:  0406CR000915A
  OFF:  POSS CLASS D CONT SUB                              CSA POSS D
  STATUS: C    WPD:       WDT:
  DISP: DF 4/19/17 VAC DISM WITH PREJUDICE

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

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

CJISWeb Printout Generated On: 04/10/2019 13:23:24
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/10/2019 7:53PM	BRIAN O'HARA	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 **MA10201180** FBI No.: Cycles: **Yes - 1** Employment: **Yes - 1**

No.:

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 1**

Sex: [redacted] Race: **Black**

Subject

State ID No.: [redacted] FBI No.:

Name: [redacted] Date of Birth: [redacted]

Sex: [redacted] Race: **Black**

Place of Birth: **Puerto Rico** Citizenship:

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Black**

Height: **5'9" (03/31/2004)** Weight: **165 (03/31/2004)**

Latest Mug Shot(s) [View All - 1]

[redacted]

03/31/2004 - TBOS040056113

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
03/31/2004	Unemployed	No Employer Given	No Address

Residences

Reported Date	Address
03/31/2004	[redacted]

Cycles

Cycle 1 of 1 State ID No.: **MA10201180**

Date: **03/31/2004** Tracking No.: **TBOS040056113** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Possession of Class D, Drugs	

Disposition(s):

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

Generated At	Generated By	Agency
04/10/2019 7:53PM	BRIAN O'HARA	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 04/10/2019 13:21:18
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Middle:
DOB: Height: **5' 09"**
Organ Donor:

Address Information

Mailing:
City: State: **MA** Zip: **02121-3921**
Residential:
City: State: **MA** Zip: **02121-3921**

Previous Names

Last: [redacted] First: [redacted] Middle:
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**03/01/2004**	Exp. Date:	**02/24/2009**		
Restrictions:		Start Time:		End Time:	

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

(State Ident. Sect. Use Only)

OBTN # TBOS040056113

SID #

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
03312004	

TYPE OR PRINT ALL INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
[redacted]		

DATE OF BIRTH Month Day Year	SEX	RACE
[redacted]	M	B

CONTRIBUTING DEPARTMENT/AGENCY
BOS - BOSTON PD - MA0130100

PLACE OF BIRTH
PUERTO RICO - PR

ARRESTING OFFICER(S)
MCLAUGHLIN,SHEILA

HGT	WGT	EYES	HAIR
5 09	165	BRO	BLK

DEPARTMENT-BARRACKS-UNIT

[redacted]

SOCIAL SECURITY NO.
[redacted]

DATE OF ARREST	PRESENT ADDRESS
03312004	3, 565 HYDE PARK AV, HYDE PARK, MA, US

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]

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

OBTN # IDCD001014991

SID # 9004922

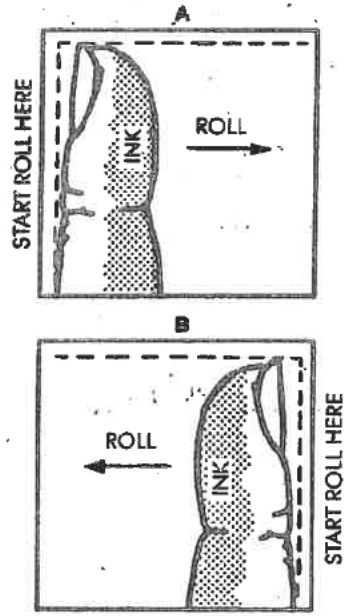
DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION	DATE OF BIRTH Month Day Year	SEX	RACE
98 3-13					

CONTRIBUTING DEPARTMENT/AGENCY
BRISTOL COUNTY SHERIFF'S OFFICE

ARRESTING OFFICER(S)
[illegible]

[redacted]

30130019IDCD001014991



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP N — MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED M

FATHER'S NAME IN FULL Angel — COUNTRY OF BIRTH Dom Rep

MOTHER'S MAIDEN NAME Rosa Rosella — COUNTRY OF BIRTH Rep

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL — ADDRESS

CHARGE/STATUTE Traff In Cocaine — SUBMITTING DEPARTMENT'S CASE NO. — OCCUPATION

Disposition (including court, date, plea & findings on all charges)

If institution, give date committed and expected release

Story of Crime

Accomplices

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN:

FORM I-9

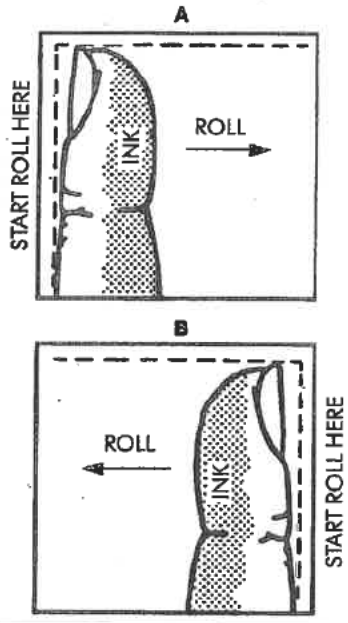
900492 DD

MASSACHUSETTS DEPARTMENT OF PUBLIC SAFETY, BUREAU OF IDENTIFICATION
1010 Commonwealth Avenue, Boston, Massachusetts 02215

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION	[redacted]	SEX	RACE
12/15/90	[redacted]	[redacted]		M	B
CONTRIBUTING DEPARTMENT/AGENCY: Boston Police			PLACE OF BIRTH: Dom Rep		
ARRESTING OFFICER(S): Thompson			HGT: 5.9	WGT: 160	EYES: BR / HAIR: BK
DEPARTMENT-BARRACKS-UNIT: D B-2			SOCIAL SECURITY NO.: N/A		
DATE OF ARREST: 12.14.90	2 Harvard Ave Dor		FBI NO.: A		

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

Thumbs are rolled in the direction of the center of subjects body (Thumbs In)
Fingers are rolled outward from the center of subjects body (Fingers Out)

CITIZENSHIP NA

FATHER'S NAME IN FULL [redacted]

MOTHER'S MAIDEN NAME

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL NA

MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED

COUNTRY OF BIRTH N/A

COUNTRY OF BIRTH

ADDRESS

CHARGE/STATUTE FASS B W/INT D0839

SERVICE SER. NO. 368 048

OCCUPATION NA

Disposition (including court, date, plea & findings on all charges)

If institution, give date committed and expected release

Story of Crime N/A

Accomplices

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: NA

FORM I-9

1034

CJISWeb Printout Generated On: 04/10/2019 21:03:07
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

MA 0900 4992

Response from: NCIC

```
FL01155494454449
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted]THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
 FBI            - [redacted]
END


CR.WVFBINF00
18:02 04/10/2019 22089
18:02 04/10/2019 01905 MAMSP0077

TXTHDR/2L01004X,CP08168005
ATN/MSPOHARA-BRIAN
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPOHARA-BRIAN

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:
735946LA4 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**********  IDENTIFICATION  **********

Subject Name(s)

PENA, JOSE P
```

[redacted]

Subject Description

FBI Number
[redacted]

Sex	Race	
Male	Black	
Height	Weight	Date of Birth
5'08"	165	[redacted]
Hair Color	Eye Color	
Black	Brown	

Place of Birth
Unlisted cntry (Any foreign country not included in the list)

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

========== Cycle 001 ==========
Earliest Event Date 1990-02-27

Arrest Date 1990-02-27
Arrest Case Number BRD8839
Arresting Agency MA0130100 POLICE DEPARTMENT
Charge 1
Charge Literal POSSESION CLASS A HEROIN
Severity Unknown
========== Cycle 002 ==========
Earliest Event Date 1990-12-14

Arrest Date 1990-12-14
Arrest Case Number BRD8839
Arresting Agency MA0130100 POLICE DEPARTMENT
Charge 1
Charge Literal POSS COCAINE
Severity Unknown
********** INDEX OF AGENCIES **********

Agency POLICE DEPARTMENT; MA0130100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 04/10/2019 21:03:07
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

?

CJISWeb Printout Generated On: 04/10/2019 19:21:10
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

----------[redacted]084CR92351)----------
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 19:21 on 04/10/19

Defendant Information:
Name: [redacted]
Address:
City:
SS#:
Race: U Sex: U
Hair: XXX Eyes: XXX
Weight: Height:
Complexion: Marks:
Date of Birth: 00/00/0000 Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias:
Ref No: WR5199233TC
FBI No:

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

Warrant Information: Docket: 9084CR92351
Issue Date: 09/20/1996 Court of Issue: 84 - SUFFOLK SUPERIOR
Type: S - STRAIGHT 9990395
Date of Complaint: 11/21/1990
Offense Date: 04/21/1990 Offense Location:

********** Charges **********

Count		Offense Code	Description
1	F	94C/32E/A	COCAINE, TRAFFICKING IN, 18 GRAMS OR MORE, LESS

Court Information: WMS WARRANT ENTERED IN MC THIS DAY
Assigned for Service To: 665 - BOSTON PD - AREA A-1
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: ROACH,CHRISTINE
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

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

NO FIXED ADD ASSOCIATED BMV 4-10-19

----------[redacted]2351)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 04/10/2019 19:21:10
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 04/10/2019 13:28:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted] (0801CR008162)

Commonwealth of Ma[redacted]minal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 13:28 on 04/10/19

Defendant Information:

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: B Sex: M
Hair: BLK Eyes: BRO
City: MATTAPAN MA 02126 Weight: 195 Height: 509
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: [redacted] Ref No: WR451050TC
FBI No:

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

Warrant Information: Docket: 0801CR008162
Issue Date: 11/07/2008 Court of Issue: 1 - BOSTON DISTRICT
Type: S - STRAIGHT 341281
Date of Complaint: 11/07/2008
Offense Date: 12/27/2005 Offense Location: BOSTON

********** Charges **********

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

Court Information: Unlikely to appear w/o arrest
Assigned for Service To: STB - SP BOSTON RMV
Warrant printed by: MSPC1859 - MAMSP0077

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

---

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

NO FINGERPRINTS ASSOCIATED 4-10-19

----------[redacted] (0801CR008162)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

CJISWeb Printout Generated On: 04/10/2019 13:28:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Person	Vehicle	All Queries	Results Inbox	Menu	

Back **Records Summary (1 subject queried)**

OLN: [redacted] State: **PA**

Queries

- ✔ Driver's Lic. (DQ)
- ✔ Driver Hist. (KQ)

Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

NLETS License Summary



DR.PADPS0000
10:45 04/23/2019 08801
10:45 04/23/2019 15228
MA0130110
*DQ41505636
TXT
[redacted]

*** DRIVER LICENSE DETAILS ***
DRIVER AUTHORIZATION ID: 30930884
JURISDICTION AUTHORITY CODE: PA
ISSUE DATE: 2017-11-04
EXPIRATION DATE: 2019-10-26
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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200 Arlington Street, Suite 2200
Chelsea, MA 02150

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

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

Possible Fraudulent Identification Form

Date of Request: 04/24/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: PA License # [redacted]

Requestor's Name: Alex Moskos

Requestor's Agency: BRIC - Boston Police Department

Requestor's Contact Info: 617-343-5009 - Alex.Moskos@Pd.Boston.Gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

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.: 274376XB2

Response from: NCIC

```
7L01155612985457
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[redacted] PUR/C
[redacted]                    FBI NO.          INQUIRY DATE
                              [redacted]       2019/04/24

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W   [redacted]   508    170    BRO  BLK  N

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS

[redacted]             [redacted]

OTHER       SCARS-MARKS-
BIRTH DATES TATTOOS
1[redacted]CHK
1
1

IDENTIFICATION DATA UPDATED 2011/11/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]
 FBI            - FBI/[redacted]

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


END
```

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

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.: 227592LD0

Response from: NCIC

```
7L01155612982828
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[redacted] PUR/C
[redacted]                                    INQUIRY DATE
                                              2019/04/24
SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W   [redacted]   506    180    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2019/04/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]

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


END
```

CJISWeb Printout Generated On: 04/24/2019 14:17:13
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.: [redacted]

Response from: NCIC

```
FL01155612972098
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/274376XB2

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



CR.WVFBINF00
11:15 04/24/2019 11225
11:15 04/24/2019 27834 MAMSP0077

TXTHDR/2L01004X,CP05192370
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1867

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

This record is based only on the FBI number in your request-UCN:
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)

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

Subject Description

FBI Number [redacted]

State Id Number [redacted]

[redacted]

Miscellaneous Numbers
A88343745 AR

Sex	Race
Male	White

Height	Weight	Date of Birth
5'08"	170	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC L CHK	, SCAR ON LEFT CHEEK

Place of Birth	Citizenship
Dominican Rep	United States

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

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	69240014
Arresting Agency	TXCBP0700 CBP-BP STATION
Subject's Name	DIAZ,JOSE
Charge	1
Charge Literal	ALIEN INADMISSIBILITY UNDER SECTION 212
Severity	Unknown

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	
Arresting Agency	TXUSM0500 USM
Subject's Name	[redacted]
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Severity	Unknown

Court Disposition	(Cycle 002)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Charge Description	Charge Severity:Unknown
Disposition	(NOT YET DISPOSED)

========== Cycle 003 ==========

```
Earliest Event Date     2010-02-04
-------------------------------------------------------------------------
Arrest Date             2010-02-04
Arrest Case Number
Arresting Agency        DRLEG0000 FBI-LEGAT DOM REP
Subject's Name          [redacted]
Charge                  1
        Charge Literal  DOMINICAN REPUBLIC CRIMINAL PRINT
              Severity  Unknown
Charge                  2
        Charge Literal  ORIGINAL CHARGE:DEPORTADO
              Severity  Unknown
************************  INDEX OF AGENCIES  ***************************

Agency                  CBP-BP STATION; TXCBP0700;

-------------------------------------------------------------------------
Agency                  USM; TXUSM0500;

-------------------------------------------------------------------------
Agency                  FBI-LEGAT DOM REP; DRLEG0000;


                                * * * 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 14:14:41
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted] (1203CR000718)----------
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:
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: [redacted] Sex: M
Hair: BRO Eyes: BRO
City [redacted] MA Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] of Birth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: GUILBE
Known Alias: Ref No: WR926086TC
FBI No:

License No: Misc No:
License State: Obtn No: CC No: OH62475

Warrant Information: Docket: 1203CR000718
Issue Date: 07/03/2012 Court of Issue: 3 - SOUTH BOSTON DISTRICT
Type: S - STRAIGHT 8804429
Date of Complaint: 05/30/2012
Offense Date: 05/07/2012 Offense Location: BOSTON

********** Charges **********

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
Officer Name: Bail Amount: 0.00
Judge's Name: BOLDEN,MICHAEL
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

[redacted]BCR000718)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

[redacted]

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:

Name [redacted] SS#: [redacted]
Address [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City [redacted] Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] lace of Birth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: GUILBE
Known Alias: [redacted] Ref No: WR813624TC
FBI No:

License No: Misc No: TSA1201101866
License State: Obtn No: TSA1201101866 CC No: 20110A1001467

Warrant Information: Docket: 1118CR001212
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

********** Charges **********

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

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

[redacted]212)----------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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Return of Service: By virtue of this warrant, I certify that:

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

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

---

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

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

MA Criminal History (BOP)

Results For - Name [redacted] ate of Birth: [redacted]

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]        PCF: 00002783978
D[redacted] SEX: M  RAC: U         POB: PUERTO RICO          SSN: [redacted]
MOM: [redacted]                    POB: [redacted]        HGT: 508 WGT: 179 HAI: BRO EYE: BRO
ADDRESS: [redacted]
```

[redacted]

[redacted]

ALIAS

ALIAS

ALIAS

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/03/12 PD: SI6 COURT: SOUTH BOSTON DISTRICT DKT#: 1203CR000718A
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: W WPD: SI6 WDT: / /
DISP: WAR

ARRAIGNMENT: (0002)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: % C 5/19/11 G 60DA CMTD

ARRAIGNMENT: (0003)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211E
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
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
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
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 COCAINE CSA POSS DIST B
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
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
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 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Middle: **LUIS**
DOB: [redacted] Sex: **M** Height: **5' 08"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-1056**
Residential:
City: State: **MA** Zip: **01841-1056**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **M - MASS ID ONLY** Class:
Issue Date: **03/29/2001** Exp. Date:
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 04/24/2019 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: MA[redacted]

FBI No.: [redacted]

Cycles: **Yes - 4**

Employment: **Yes - 1**

Name: [redacted]

Date of Birth: [redacted]

SMT: **No - 0**

Residence: **Yes - 4**

Sex: **Male**

Race: **White**

Subject

State ID No.: [redacted]

FBI No.: [redacted]

Name: [redacted]

Date of Birth:

Sex: [redacted]

Race: **White**

Place of Birth: **Unknown**
Dominican Republic
Puerto Rico

Citizenship: **United States of America (USA)***
Dominican Republic

Social Security No.: [redacted]

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**

Height: **5'8" (05/07/2002)**
5'6" (03/19/2011)
5'7" (03/21/2011)

Weight: **170 (05/07/2002)**
180 (03/19/2011)

Latest Mug Shot(s)

[View All - 3]

[redacted]

03/21/2011 - HESOP26882000

[redacted]

03/21/2011 - HESOP26882000

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
03/19/2011	UNEMPLOYED	No Employer Given	No Address

Residences

Reported Date	Address
05/07/2002	[redacted]
02/22/2003	
03/19/2011	
03/21/2011	

Cycles

Cycle 1 of 4 State ID No.: **MA**[redacted]

Date: **05/07/2002** Tracking No.: **TCHE019247201** Agency: **CHELMSFORD PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	05/09/2002

Disposition(s):

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

Cycle 2 of 4 State ID No.: **MA**[redacted]

Date: **02/22/2003** Tracking No.: **TDRA0A0300044** Agency: **DRACUT PD**

Offense(s):

Offense Description	Offense Date
94C/32A/A|COCAINE, DISTRIBUTE c94C s32A	02/22/2003

Disposition(s):

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

Cycle 3 of 4 State ID No.: **MA**[redacted]

Date: **03/19/2011** Tracking No.: **TSA1201101866** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	03/19/2011

Disposition(s):

Offense Description	Disposition	Disposition Date
FALSE NAME		03/19/2011

Cycle 4 of 4 State ID No.: **MA**[redacted]

Date: **03/21/2011** Tracking No.: **HESOP26882000** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A	03/21/2011

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	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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[redacted]

⚠STATUS: EXPIRED

License Image

[redacted]

License Information

License No.: [redacted] Status: **EXP**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Middle: **X**
DOB: Height: **5' 07"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01844-3815**
Residential:
City: State: **MA** Zip: **01844-3815**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**10/06/2003**	Exp. Date:	**01/19/2008**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:07:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

OBTN # HESOP26882000

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

(State Ident. Sect. Use Only)
STD # MA10128231

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
03212011	

TYPE OR PRINT ALL INFORMATION

LAST NAME [redacted] FIRST NAME MIDDLE NAME

CONTRIBUTING DEPARTMENT/AGENCY
ESO - ESSEX COUNTY SD MIDDLETON - MA0050000

ARRESTING OFFICER(S)
WHITE,TOM

DEPARTMENT-BARRACKS-UNIT

SIGNATURE OF PERSON FINGERPRINTED

ALIASES

DATE OF ARREST	PRESENT ADDRESS
03212011	[redacted] 01841

DATE OF BIRTH Month Day Year	SEX	RACE
[redacted]	M	W

PLACE OF BIRTH
PUERTO RICO - PR

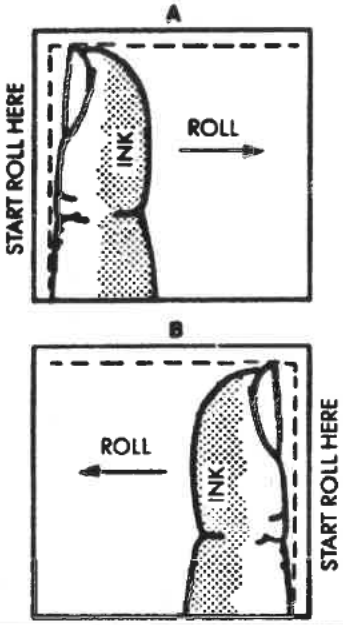
HGT	WGT	EYES	HAIR
5 07	180	BRO	BLK

SOCIAL SECURITY NO.

FBI NO.

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP USA - UNITED STATES OF AMERICA - US

MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A

SUBMITTING DEPARTMENT'S CASE NO. P268820

OCCUPATION

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: _____

FORM I-9

massDOT
Massachusetts Department of Transportation
Registry of Motor Vehicles

User Request Form

1)DATE: April 30, 2019

2)TYPE OF AGENCY: X STATE AGENCY
__CONSTABLE
__NONRENEWAL
__INSURANCE CO
__SERVICE BUREAU
__OTHER:_____

3)NATURE OF REQUEST: X NEW SYSTEM ID
__CHANGE SECURITY
__DELETE ACCESS
__REACTIVATE ACCESS ID _____

4)AGENCY OR SERVICE BUREAU INFORMATION:

AGENCY NAME: Massachusetts State Police - Fusion Center (Facial Recognition Use Only)

AGENCY ADDRESS: 124 Acton Street
Maynard MA 01754

SERVICE BUREAU ONLY-AGENCY NAME: _____

5)USER INFORMATION:

USER NAME: Daniel J Coleman

USER MA LICENSE #: S[redacted]

Non Mass Residents must attach a photo copy of state issued license or ID

Last 4 digits of SSN:: [redacted]

USERS BUSINESS ADDRESS: 124 Acton Street, Maynard MA 01754 - Fusion Center

USERS E-MAIL ADDRESS: Daniel.Coleman@pol.state.ma.us

6)RMV SYSTEM ID: _____ 7)USERNAME or UAID: _____ 8)OFFICE: _____

9)TYPE OF SECURITY: ___INQUIRY ONLY ___INQUIRY AND UPDATE

10)NONRENEWAL USERS ONLY: ___ABANDONED ___EXCISE ___PARKING

11)AGENCY CONTACT: (please print clearly)

NAME: Laurie Panacopoulos PHONE #: 978-451-3711

SIGNATURE: [signature] EMAIL: laurie.panacopoulos@state.ma.us

PLEASE RETURN FORM TO:
MASSDOT RMV-IS SECURITY
25 NEWPORT AVENUE EXT
QUINCY, MA 02171

ALL INFORMATION IS SUBJECT TO VERIFICATION. THE RMV RESERVES THE EXCLUSIVE RIGHT TO ALTER OR AMEND THIS DOCUMENT AT ANY TIME. THIS DOCUMENT IS A PUBLIC RECORD.

SECURITY ADMINSTRATION USE ONLY

Assigned Signon ID: _____ **Password:** _____

Date Rec'd: _____ CMC: _____ MODEL: _____

Security: _____ AC: _____ WORD: _____

24/SAT: _____ UAID: _____ NOSS: _____

TR/SENT: _____ INT DATE: _____ INT #: _____

Person	Vehicle	All Queries	Results Inbox	Menu	

Back **Records Summary (1 subject queried)**

OLN [redacted]

Queries

- ✔ Driver's Lic. (DQ)
- ✔ Driver Hist. (KQ)

Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

[redacted] License Summary

[redacted]

```
DR.PADPS0000
10:45 04/23/2019 08801
10:45 04/23/2019 15228
MA0130110
*DQ41505636
TXT
```

[redacted]

```
*** DRIVER LICENSE DETAILS
***
DRIVER AUTHORIZATION ID:
30930884
JURISDICTION AUTHORITY
CODE: PA
ISSUE DATE: 2017-11-04
EXPIRATION DATE: 2019-10-
26
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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200 Arlington Street, Suite 2200
Chelsea, MA 02150

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

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

Possible Fraudulent Identification Form

Date of Request:	04/24/2019
Subject's Name:	[redacted]
Subject's DOB:	
Subject's OLN:	PA License # [redacted]
Requestor's Name:	Alex Moskos
Requestor's Agency:	BRIC - Boston Police Department
Requestor's Contact Info:	617-343-5009 - Alex.Moskos@Pd.Boston.Gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

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. [redacted]

Response from: NCIC

```
7L01155612985457
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI [redacted] PUR/C
[redacted]                    FBI NO.        INQUIRY DATE
                              274376XB2      2019/04/24

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  508    170    BRO  BLK  N

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS

[redacted]

OTHER       SCARS-MARKS-
BIRTH DATES TATTOOS       SOCIAL SECURITY  MISC NUMBERS
[redacted]  SC L CHK      [redacted]

IDENTIFICATION DATA UPDATED 2011/11/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - [redacted]
 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 14:17:13
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: [redacted]

Response from: NCIC

7L01155612982828
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/227592LD0 PUR/C
[redacted] INQUIRY DATE
2019/04/24

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	506	180	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER
[redacted]

IDENTIFICATION DATA UPDATED 2019/04/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
MASSACHUSETTS - STATE ID/MA10563874

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 14:16:11
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

```
FL01155612972098
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]

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



CR.WVFBINF00
11:15 04/24/2019 11225
11:15 04/24/2019 27834 MAMSP0077

TXTHDR/2L01004X,CP05192370
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1867

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

This record is based only on the FBI number in your request-UCN:
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)

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

Subject Description

[redacted]

Social Security Number

[redacted]

Miscellaneous Numbers

[redacted] AR

Sex	Race
Male	White
Height	Weight
5'08"	170

[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC L CHK	, SCAR ON LEFT CHEEK

Place of Birth	Citizenship
Dominican Rep	United States

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

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	69240014
Arresting Agency	TXCBP0700 CBP-BP STATION
Subject's Name	[redacted]
Charge	1
Charge Literal	ALIEN INADMISSIBILITY UNDER SECTION 212
Severity	Unknown

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	
Arresting Agency	[redacted]
Subject's Name	[redacted]
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Severity	Unknown

Court Disposition	(Cycle 002)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Charge Description	Charge Severity:Unknown
Disposition	(NOT YET DISPOSED)

========== Cycle 003 ==========

```
Earliest Event Date     2010-02-04
-------------------------------------------------------------------------
Arrest Date             2010-02-04
Arrest Case Number
Arresting Agency        DRLEG0000 FBI-LEGAT DOM REP
Subject's Name          [redacted]
Charge
        Charge Literal  DOMINICAN REPUBLIC CRIMINAL PRINT
              Severity  Unknown
Charge                  2
        Charge Literal  ORIGINAL CHARGE:DEPORTADO
              Severity  Unknown
************************  INDEX OF AGENCIES  ***************************

Agency                  CBP-BP STATION; TXCBP0700;

-------------------------------------------------------------------------
Agency                  USM; TXUSM0500;

-------------------------------------------------------------------------
Agency                  FBI-LEGAT DOM REP; DRLEG0000;

                                * * * 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 14:16:11
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI N[redacted]

Response from: NCIC

```
FL01155612972098
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]

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



CR.WVFBINF00
11:15 04/24/2019 11225
11:15 04/24/2019 27834 MAMSP0077

TXTHDR/2L01004X,CP05192370
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1867

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

This record is based only on the FBI number in your request-UCN:
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)

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

Subject Description

FBI Number	State Id Number
[redacted]	MA[redacted]

Social Security Number
[redacted]

Miscellaneous Numbers
A88343745 AR

Sex	Race
Male	White

Height	Weight	Date of Birth
5'08"	170	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC L CHK	, SCAR ON LEFT CHEEK

Place of Birth	Citizenship
Dominican Rep	United States

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

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	69240014
Arresting Agency	TXCBP0700 CBP-BP STATION
Subject's Name	[redacted]
Charge	1
Charge Literal	ALIEN INADMISSIBILITY UNDER SECTION 212
Severity	Unknown

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	
Arresting Agency	[redacted]
Subject's Name	
Charge	
Charge Literal	0301 - ILLEGAL ENTRY
Severity	Unknown

Court Disposition	(Cycle 002)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Charge Description	Charge Severity:Unknown
Disposition	(NOT YET DISPOSED)

========== Cycle 003 ==========

```
Earliest Event Date     2010-02-04
-------------------------------------------------------------------------
Arrest Date             2010-02-04
Arrest Case Number
Arresting Agency        DRLEG0000 FBI-LEGAT DOM REP
Subject's Name          [redacted]
Charge                  1
        Charge Literal  DOMINICAN REPUBLIC CRIMINAL PRINT
              Severity  Unknown
Charge                  2
        Charge Literal  ORIGINAL CHARGE:DEPORTADO
              Severity  Unknown
************************  INDEX OF AGENCIES  ************************

Agency                  CBP-BP STATION; TXCBP0700;

-------------------------------------------------------------------------
Agency                  USM; TXUSM0500;

-------------------------------------------------------------------------
Agency                  FBI-LEGAT DOM REP; DRLEG0000;


                                * * * 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 14:14:41
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

----------[redacted]203CR000718)----------
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:
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City: LAWRENCE MA Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: [redacted] Mother: [redacted]
Known Alias: Ref No: WR926086TC
FBI No:

License No: Misc No:
License State: Obtn No: CC No: OH62475

Warrant Information: Docket: 1203CR000718
Issue Date: 07/03/2012 Court of Issue: 3 - SOUTH BOSTON DISTRICT
Type: S - STRAIGHT 8804429
Date of Complaint: 05/30/2012
Offense Date: 05/07/2012 Offense Location: BOSTON

********** Charges **********

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
Officer Name: Bail Amount: 0.00
Judge's Name: BOLDEN,MICHAEL
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

----------[redacted]03CR000718)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

---------- [redacted]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:
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: [redacted] Sex: M
Hair: BRO Eyes: BRO
City: [redacted] Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted]irth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: [redacted]
Known Alias: [redacted] Ref No: WR813624TC
FBI No:

License No: Misc No: TSA1201101866
License State: Obtn No: TSA1201101866 CC No: 20110A1001467

Warrant Information: Docket: 1118CR001212
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

********** Charges **********

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

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

---------- [redacted]1118CR001212)----------PAGE 2
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

MA Criminal History (BOP)

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

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

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

                        *** PERSONS COURT SUMMARY ***

NAM [redacted]  FORMAL-NAM: [redacted]          PCF: 00002783978
DOB [redacted]    POB: PUERTO RICO          SSN: [redacted]
MOM [redacted]              HGT: 508 WGT: 179 HAI: BRO EYE: BRO
ADD [redacted] MA

ALIAS:
ALIA [redacted]
ALIA
ALIA
ALIA
ALIA
```

[redacted]

ALIA

ALIA

ALIA

COMM

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/03/12 PD: SI6 COURT: SOUTH BOSTON DISTRICT DKT#: 1203CR000718A
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: W WPD: SI6 WDT: / /
DISP: WAR

ARRAIGNMENT: (0002)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: % C 5/19/11 G 60DA CMTD

ARRAIGNMENT: (0003)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211E
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
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
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
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 COCAINE CSA POSS DIST B
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
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
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 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Middle: **LUIS**
DOB: Height: **5' 08"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-1056**
Residential:
City: State: **MA** Zip: **01841-1056**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:	**03/29/2001**	Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: MA[redacted]

FBI No.: [redacted]

Cycles: **Yes - 4**

Employment: **Yes - 1**

Name: [redacted]

Date of Birth: [redacted]

SMT: **No - 0**

Residence: **Yes - 4**

Sex: **Male**

Race: **White**

Subject

State ID No.: [redacted]

FBI No.: [redacted]

Name: [redacted]

Date of Birth: [redacted]

Sex: **Male**

Race: **White**

Place of Birth: **Unknown**
Dominican Republic
Puerto Rico

Citizenship: **United States of America (USA)***
Dominican Republic

Social Security No.: **583310772**
584375208

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**

Height: **5'8" (05/07/2002)**
5'6" (03/19/2011)
5'7" (03/21/2011)

Weight: **170 (05/07/2002)**
180 (03/19/2011)

Latest Mug Shot(s)

[View All - 3]

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
03/19/2011	UNEMPLOYED	No Employer Given	No Address

Residences

Reported Date	Address
05/07/2002	[redacted]
02/22/2003	
03/19/2011	
03/21/2011	

Cycles

Cycle 1 of 4 State ID No.: **MA[redacted]**

Date: **05/07/2002** Tracking No.: **TCHE019247201** Agency: **CHELMSFORD PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	05/09/2002

Disposition(s):

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

Cycle 2 of 4 State ID No.: **MA[redacted]**

Date: **02/22/2003** Tracking No.: **TDRA0A0300044** Agency: **DRACUT PD**

Offense(s):

Offense Description	Offense Date
94C/32A/A|COCAINE, DISTRIBUTE c94C s32A	02/22/2003

Disposition(s):

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

Cycle 3 of 4 State ID No.: **MA[redacted]**

Date: **03/19/2011** Tracking No.: **TSA1201101866** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	03/19/2011

Disposition(s):

Offense Description	Disposition	Disposition Date
FALSE NAME		03/19/2011

Cycle 4 of 4 State ID No.: **MA[redacted]**

Date: **03/21/2011** Tracking No.: **HESOP26882000** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A	03/21/2011

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	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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: [redacted]

⚠STATUS: EXPIRED

License Image

[redacted]

License Information

License No [redacted]
State [redacted]

Person Information

[redacted]

Middle: **X**
Height: **5' 07"**

Organ Donor:

Address Information

Mailing: [redacted]
City: [redacted] State: **MA** Zip: **01844-3815**
Residential: [redacted]
City: [redacted] State: **MA** Zip: **01844-3815**

Previous Names

[redacted]

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**10/06/2003**	Exp. Date:	**01/19/2008**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:07:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Impostor Report from Joseph Kelley
Westwood Police PST #439.(dispatcher)

In the course of my job I read the BRIC reports for any information relative to Westwood for officer safety and criminal activity. I routinely run individuals or vehicles to see if we have had any contact with people listed. Last week I saw a drug incident from Boston E5. (192030220 and 192030289) One of the names listed was [redacted] name struck me as a combination of two names. From my past experience I have seen cases of people merging and or hyphenating their names in order to have differences in their BOP and Registry records. I was told this could be done so that when I license or vehicle is run the BOP does not show up as a hit. Having experienced this with individuals I have run in Westwood I decided to run this individual to see if we had any contact with him and if his license and BOP info matched up.

I have recently attended the class "Identifying the Impostor" hosted by the New England State Police Information Network. The Department of State, NESPIN, ICE/ERO Burlington and FBI Boston currently endorse this course. It provides training on identifying indicators leading to probable cause that an individual has fraudulently assumed the identity of an American Citizen. Based on the training it is known that a victim's biographical information such as name, date of birth and social security number, referred to as the "package" is fraudulently presented to a government agency such as the Division of Motor Vehicles by the "impostor" to obtain identification. Upon receipt of their fraudulently obtained drivers license, the impostor may now legally drive, register vehicles, travel by air, vote, receive state and federal benefits, and be arrested, booked and fingerprinted under their assumed identity. The area of specific concern focuses on Dominican Nationals involved with drug cartels obtaining an "identity package" from a so-called "broker". Generally speaking, the identities are taken from either the Puerto Rico Criminal History Index or the Puerto Rican DMV, both of which have been known to be regularly compromised. The purpose of stealing the identities is to deceive law enforcement during the arrest, booking and prosecution phases, allowing their true identity to remain clean from any criminal history. During the class the instructor went into depth as to which red flags are indicators that someone may be an impostor.

The person arrested (individual 1) has a drivers license with a SS# beginning with 584. I recognized this to be a Puerto Rico issued SS#. The MA license was issued on 08/08/2005 at the age of 22. Approximately 8 months after issue of the license Individual 1 was arrested by Randolph PD and charged with possession/distribution of Class B. This is not a normal first arrest for most people. The term "dropped from the sky" is used to refer impostors that have no prior records, documents, driver's license or anything that would connect them to the identity they are assuming, as if they didn't exist before. This individual has no biometric/fingerprint related criminal history anywhere else in the US including

Puerto Rico, until his appearance in MA in 2006. This was validated by running the name, DOB and SS# through iii with no other hits besides MA.

I ran the social security number through a database called TLO. It provided me with information in Massachusetts as well as Pennsylvania, Florida and Puerto Rico.

I made requests to for drivers license information both Florida and Puerto Rico using the same name, DOB and SS# for Individual 1. I was able to obtain DL info through CJIS for Pennsylvania.

The photos on the driver's license from Puerto Rico, Florida and Pennsylvania all appear to match. The person in these photos has a distinctive mole/mark under his right eye. This is a different person than the Mass license photo and the booking photos (available through AFIS-R) for Individual 1.

The Florida license is listed to [redacted] same DOB as Individual 1. SS# is redacted
The Puerto Rico license is issued to [redacted] same DOB and SS# as individual 1
The Pennsylvania license is listed to [redacted] same DOB as Individual 1.
The signatures on the Puerto Rico and Florida license appear to match.

It is my opinion that the true number holder is the person in the Florida, PR and PA license and that Individual 1 has stolen his identity. It is probable that Individual 1, the person arrested at Shaw Rd, is a Dominican of unknown identity and not legally in the US.

Firearm Recovery

D14 – I192030095: 4/24/19 @ 11:39 AM, a .22LR semi-automatic firearm was recovered at 70 Chiswick Rd. wrapped inside a plastic bag in an elevator.

Robbery

C11 – I192029816: 4/24/19 [redacted] were arrested in relation to an [redacted] St. on 4/23/19. [redacted] was identified as the third suspect in the incident and will be summonsed. [redacted] was present at the time of arrest [redacted] victim's property from BELMAR and flee from the scene. A black ski mask and other clothing worn during the robbery was recovered from [redacted]

BRIC Notes: [redacted] ***is listed as the suspect for stealing a phone from a classmate at the Community Academy of Science and Health (11 Charles St.) on 4/3/19 (I192024859). All suspects have a history of interaction with BPD from assaults and other incidents occurring at school. HERNANDEZ was arrested for a similar cellphone robbery in Braintree in March 2019 with [redacted]***

D14 – [redacted] 4/24/19 @ 9:15 PM, two suspects robbed a victim of USC inside the bathroom at McDonald's (360 Western Ave.). The suspects left on bicycles. SP1: BM, 15-16 YOA, 5'10", 150 lbs., thin build; SP2: BM, 6'3", stocky build.

BRIC Notes: This is the first robbery in D14 since a home invasion on Sparhawk St. in February.

Drug Incidents

E5 – I192030220 & I192030289: 4/23/19 @ 11:14 PM, [redacted] DOB: [redacted] and [redacted] (DOB: [redacted]) were arrested and a search warrant was executed at [redacted] Officers recovered 32 grams of cocaine.

BRIC Notes: [redacted] has prior drug charges, and has used the alias [redacted] the past [redacted] prior drug charges in Boston.

B2 – I192030267: 4/24/19 @ 9:10 PM, [redacted] was arrested at MLK Blvd. / Washington St. Officers recovered 201 methadone pills, 40 suboxone strips, crack cocaine and $2,526 [redacted] was operating a brown Ford F150 (MA Reg. 9GV137).

BRIC Notes: [redacted] currently has several open charges related to drugs and firearms.

Property Crime:

Commercial Burglary

E18 - I192030301: 4/25/19 @ 11:20 PM, an unknown suspect wearing a blue jacket and black pants was observed attempting to break into an office at Parkway Towing (1 Westinghouse Plaza). After the alarm sounded, the suspect fled on a scooter.

BRIC Notes: In May, three suspects broke into and stole keys from the same office, then stole 2 scooters and a Ford Explorer from the lot.

Residential Burglary

B2 - I192030106: between 4/22/19 @ 6:30 PM and 4/23/19 @ 6:30 PM, an elderly victim at 835 Huntington Ave. #1202 reported $930 had been stolen and her belongings had been rummaged through while she was away. No forced entry was observed; the victim had reported her keys missing about a week earlier.

BRIC Notes: There was break last week at 62 Hillside St. #1, but these incidents do not appear to be related. The Mission Hill area has not been recently active for residential breaks.

CJISWeb Printout Generated On: 04/27/2019 20:33:24
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

MA Driver's License (R1)

Results For - [redacted]

BOSTON DRUG ARREST

⚠STATUS: ACT/NRE; CDL: /NRE

License Image

[redacted]

License Information

License No. [redacted] Status: ACT/NRE
State [redacted]

Person Information

Last [redacted] Middle: [redacted]
DOB [redacted] Sex: M Height: 5' 09"
Organ Donor [redacted]

Address Information

Mailing: [redacted]
City: [redacted] State: MA Zip: 02132-3507
Residential: [redacted]
City: [redacted] State: MA Zip: 02132-3507

Previous Names

Last: [redacted] Middle:
DOB:
Last: First: Middle:
DOB: 11/02/1983

Additional Data

Driver's Ed.: N	Military: N		
Mab:	CDL: /NRE	CDL Endor..	
Type: L	Class: D		
Issue Date: 08/08/2005	Exp. Date: 09/02/2023		
Restrictions: 224a.	Start Time:	End Time:	

CJISWeb Printout Generated On: 04/27/2019 20:33:24
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/27/2019 8:32PM	JOSEPH KELLEY	WESTWOOD POLICE DEPARTMENT

State RAP Sheet

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

State ID No.: **MA10310415**
FBI No.: [redacted]
Cycles: **Yes - 5**
Employment: **Yes - 4**
Name: [redacted]
Date of Birth: [redacted]
SMT: **Yes - 1**
Residence: **Yes - 5**
Sex: **Male**
Race: **Black White**

Subject

State ID No.: [redacted]
FBI No.: [redacted]
Name: [redacted]
Date of Birth: [redacted]
Sex: [redacted]
Race: **Black White**
Place of Birth: **Puerto Rico**
Citizenship: **United States of America (USA)***
Social Security No.: [redacted]
Miscellaneous Id:
Eye Color: **BROWN**
Hair Color: **Black**
Height: **5'8" (04/08/2006) 5'9" (11/16/2007)**
Weight: **170 (04/08/2006) 185 (11/16/2007) 180 (11/30/2010)**

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
04/08/2006	SC ARM

Employment

Reported Date	Occupation	Employer	Address
04/08/2006	UNEMPLOYED	No Employer Given	No Address
11/19/2007	CLEANER	No Employer Given	No Address
11/30/2010	BARBER	No Employer Given	No Address
04/24/2019	Mechanic	Self Employed, MA, US	No Address

Residences

Reported Date	Address
04/08/2006	[redacted]
11/16/2007	
11/19/2007	
11/30/2010	
04/24/2019	

Cycles

Cycle 1 of 5

State ID No.: MA[redacted]

Date: **04/08/2006** Tracking No.: **TRAN029856501** Agency: **RANDOLPH PD**

Offense(s):

Offense Description	Offense Date
DISTRIB COCAINE / PCP 94C/32A(C)	04/08/2006
DISTRIB COCAINE / PCP 94C/32A(C)	04/08/2006

Disposition(s):

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

Cycle 2 of 5

State ID No.: MA[redacted]

Date: **11/16/2007** Tracking No.: **TSI7200708302** Agency: **SP MILTON**

Offense(s):

Offense Description	Offense Date
COCAINE, POSSESS TO DISTRIBUTE C94C S32A	11/16/2007

Disposition(s):

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

Cycle 3 of 5

State ID No.: MA[redacted]

Date: **11/19/2007** Tracking No.: **JNSO001030070** Agency: **NORFOLK COUNTY SD DEDHAM**

Offense(s):

Offense Description	Offense Date
DRUG, DISTRIBUTE CLASS B C94C S32A	04/10/2006

Disposition(s):

Offense Description	Disposition	Disposition Date
CSA DIST B	NO BAIL	11/19/2007

Cycle 4 of 5

State ID No.: MA[redacted]

Date: **11/30/2010** Tracking No.: **HNSO000212520** Agency: **NORFOLK COUNTY SD DEDHAM**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS B C94C S32A	11/30/2010

Disposition(s):

Offense Description	Disposition	Disposition Date
CSA POSS DIST B	1 YEAR	11/30/2010

Cycle 5 of 5 State ID No.: **MA10310415**

Date: **04/24/2019** Tracking No.: **TBOS190006005** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
DISTRIBUTION OF CLASS B, DRUGS	
CONSPIRACY TO VIOLATE DRUG LAWS	
TRAFFICKING; CLASS B, DRUGS 28-99 GRAMS	

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	Generated By	Agency
04/27/2019 8:32PM	JOSEPH KELLEY	WESTWOOD POLICE DEPARTMENT

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 04/27/2019 20:36:43
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

Criminal History NCIC/III (QH)

Resu[redacted]me: [redacted] **Date of Birth** [redacted]
SSN [redacted] **Race: U; Sex: M**

Response from: NCIC

7L01155641178691
MA0112688
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON [redacted] RAC/U DO[redacted]
PUR/C

[redacted]	FBI NO. [redacted]	INQUIRY DATE 2019/04/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[redacted]	508	170	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

[redacted] TORRES,GABRIEL

OTHER BIRTH DATES [redacted]
SCARS-MARKS-TATTOOS
SC ARM [redacted]

IDENTIFICATION DATA UPDATED 2019/04/24

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
MASSACHUSETTS - STATE ID/MA[redacted]

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

END

CJISWeb Printout Generated On: 04/27/2019 20:36:43
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

CJISWeb Printout Generated On: 04/27/2019 20:34:44
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

MA Criminal History (BOP)

Results For - Name: [redacted] e of Birth: [redacted]

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]          FORMAL-NAM: MARK            PCF: 00003050384
DOB: 09/02/83   SEX: M  RAC: W        POB:                    SSN [redacted]
MO[redacted]: 508 WGT: 170 HAI: [redacted]
AD[redacted]
COMMENTS:


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

ARRAIGNMENT: (0001)
  ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT   DKT#:  1906CR000460A
  OFF:  TRAFFICKING CONT SUB          COCAINE IN 18 GRAMS CSA TRAFF
  STATUS: O   WPD:      WDT:
  DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0002)
  ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT   DKT#:  1906CR000460B
  OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE            CSA DIST B
  STATUS: O   WPD:      WDT:
  DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0003)
  ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT   DKT#:  1906CR000460B
  OFF:  CONSPIRACY TO VIO CONT SUB ACT TRAFFICKING COCAINE CSA CONSP
  STATUS: O   WPD:      WDT:
  DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0004)
  ARG-DATE: 09/03/08 PD: QUI COURT: NORFOLK SUPERIOR       DKT#:  NOCR080699001
  OFF:  POSS TO DISTRIBUTE CLASS B                        CSA POSS DIST B
  STATUS: C   WPD:      WDT:
  DISP: 11/30/10 1YR HC CMTD CONC08-343
```

ARRAIGNMENT: (0005)
ARG-DATE: 09/03/08 PD: QUI COURT: NORFOLK SUPERIOR DKT#: NOCR080699002
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

ARRAIGNMENT: (0006)
ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343001
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: 11/30/10 1YR HC CMTD

ARRAIGNMENT: (0007)
ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343002
OFF: FORGERY MV DOCUMENTS FORG
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

ARRAIGNMENT: (0008)
ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343003
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343004
OFF: CRIME OF (SPECIFY IN FULL) SEAT BELT VIOL CRIME OF
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

ARRAIGNMENT: (0010)
ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343005
OFF: CRIME OF (SPECIFY IN FULL) MARKED LN VIOL CRIME OF
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

ARRAIGNMENT: (0011)
ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343006
OFF: TRUE NAME VIOLATION TRUE NM LAW
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

ARRAIGNMENT: (0012)
ARG-DATE: 03/04/08 PD: SI6 COURT: QUINCY DISTRICT DKT#: 0856CR001554A
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 9/15/08 NP

ARRAIGNMENT: (0013)
ARG-DATE: 03/04/08 PD: SI6 COURT: QUINCY DISTRICT DKT#: 0856CR001554B
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 9/15/08 NP

ARRAIGNMENT: (0014)
ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT DKT#: 0756CR007341A
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/28/08 NP

ARRAIGNMENT: (0015)
ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT DKT#: 0756CR007341D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 5/28/08 NP

ARRAIGNMENT: (0016)
ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT DKT#: 0756CR007341E
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 5/28/08 NP

ARRAIGNMENT: (0017)
ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: 0656CR002368A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

8 mos after license

ARRAIGNMENT: (0018)
ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: 0656CR002368B
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

ARRAIGNMENT: (0019)
ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: 0656CR002368D
OFF: DRUGS W/I 1000' PARK/PLAYGRND CSA PARK/PLAYGRD
STATUS: C WPD: WDT:
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

ARRAIGNMENT: (0020)
ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: 0656CR002368E
OFF: DRUGS W/I 1000' PARK/PLAYGRND CSA PARK/PLAYGRD
STATUS: C WPD: WDT:
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

ARRAIGNMENT: (0021)
ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: A0656CR002368C
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

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

REQUESTED BY: KELLEY-JOSEPH2
COMPLETED BY: KELLEY-JOSEPH2
AGENCY: WESTWOOD POLICE DEPARTMENT

CJISWeb Printout Generated On: 04/27/2019 20:34:44
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

Person | Vehicle | ll Queries | Results Inbox | Menu

Back **Records Summary (1 subject queried)**

Florida - Request Sent.

OLN: [redacted] State: **FL**

Queries

- Driver's Lic. (DQ)
- Driver Hist. (KQ)

Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

NLETS License Summary

Image

DR.FL037045V
17:42 04/27/2019 09719
17:42 04/27/2019 00699 MA0112688
*DQ12116115
TXT

[redacted]SA

[redacted]FL

[redacted]FL

[redacted]
DOB: [redacted] HT: 510 RACE: H
SEX: M
CURRENT LICENSE ISSUED:
12/22/2016 EXPIRES: 09/02/2025
REP. LIC. ISSUED 03/12/19
VALID LICENSE
[redacted]

This information should only be used as authorized by Florida Statute,
section 119.0712(2)(c):

1. Emergency contact information contained in a motor vehicle record is
confidential and exempt from s.

119.07(1) and s. 24(a), Art. I of the State Constitution.

2. Without the express consent of the person to whom such emergency contact information applies, the emergency contact information contained in a motor vehicle record may be released only to law enforcement agencies for purposes of contacting those listed in the event of an emergency.

[redacted]N:

[redacted]2

END OF DDL/DHSMV RESPONSE.

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

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

Florida Highway Safety & Motor Vehicles

Criminal Justice Agency Information Request Form

Email this completed form to LERequests@FLHSMV.GOV
*** Fields in **RED** are **REQUIRED** in order to properly process your request. ***

Date of Request: 04/27/20 Your Agency Case Number: 19-BOS

Requestor Name/Position: Joseph Kelley/Communications

Requestor Phone Number: (781) 320-1000 Email Address: JKelley@westwoodpd.org

Supervisor Name/Position: Sean Pillai/Shift Supervisor

Supervisor Phone Number: (781) 320-1000 Email Address: SPillai@westwoodpd.org

Agency Name: Westwood Police Department

Agency Address/ Phone Number: 588 High St Westwood MA 02090 781-320-1000

*** DRIVER OR REGISTERED OWNER INFORMATION ***

Name: [redacted] Last 4 Social Security #: [redacted]

Driver's License/ ID Card Number: [redacted] Date of Birth: [redacted]

- [x] Address History
- [x] DL Photo
- [ ] DL Supporting Application Documents
- [ ] Complete Driver Record
- [ ] DL Photo Array
- [ ] DL Transaction History
- [ ] DL Application
- [x] DL Signature

*** VEHICLE/ VESSEL INFORMATION ***

(Full or Partial) Tag/Registration #: Title #:

(Full or Partial) VIN/Hull#:

- [ ] All Current Vehicles
- [ ] Tag/ Registration History
- [ ] Lienholder Information
- [ ] Current Tag/Registration
- [ ] Current Title
- [ ] Title History

***** ADDITIONAL INFORMATION & NOTES REGARDING REQUEST ...*****

Please rush via email, thank you

Records will be sent via U.S. mail, to the address you list on the top portion of the form. Please check this box if the records need to be certified: ☐

Attestation Statement:

"By signing below, I affirm that all the information I have provided is truthful and the information I am requesting is to be used for official law enforcement purposes only. I understand that this request and the resulting information are subject to the provisions of Chapter 119, Florida Statutes, and may be disclosed upon request unless prohibited by law."

X _____ X _____

Requestor's Signature Requestor's Supervisor's Signature

DAVID
DRIVER AND VEHICLE
INFORMATION DATABASE

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 4/29/2019 1:53:40 PM

Record Detail

[redacted]	**Driver License Status:** Valid	
	SSN: ***-**-****	**Class:** E
Previous DUI: 0 *This count reflects total DUI convictions on record.*	**Previous DWLS:** 0 *This count reflects total DWLS convictions on record.*	

[redacted]	**Address:** [redacted]	**Date of Birth:** [redacted]	**Gender:** MALE	**Height:** 5' 10"	
	Original License Issue Date: 12/22/2016	**Issued:** 12/22/2016	**Expires:** 09/02/2025		
	CDL Status:				
	Form Number: [redacted]				**EIN:** 0100217686416238
	Citizen Status: US CITIZEN	**Country of Birth:** US OF AMERICA	**State of Birth:** PUERTO RICO		
REAL ID COMPLIANT	**Race:** HISPANIC/LATINO				

Restrictions:	**Endorsements:**	**Conditional Messages:**

DAVID
DRIVER AND VEHICLE
INFORMATION DATABASE

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 4/29/2019 1:54:05 PM

Signature Array

Digital images are restricted for use pursuant to S.322.142(4), Florida Statutes - images include photographs and signatures.

Customer Name: [redacted]	Birth Date: [redacted]
DL/ID: [redacted]	Race/Sex: H / M

Signature Array



Image	License [redacted]	Name	Transaction Date	Void	
1	[redacted]	[redacted]	12/22/2016	NO	
2	[redacted]	[redacted]	12/22/2016	NO	
3	[redacted]	[redacted]	12/22/2016	NO	
4	[redacted]	[redacted]	12/22/2016	NO	
5	[redacted]	[redacted]	12/22/2016	NO	
6	[redacted]	[redacted]	12/14/2007	NO	











Image	License No	Name	Transaction Date	Void	
7	[redacted]		2/14/2007	NO	

DAVID
DRIVER AND VEHICLE
INFORMATION DATABASE

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 4/29/2019 1:54:06 PM

Name: MARCOS ANTONIO PEDRAZA ROSA

DL/ID: P362-541-83-322-0

Current Address

Address	County	Address Type	Change Date
[redacted]	MIAMI-DADE	DL - RESIDENTIAL	11/18/2017
	MIAMI-DADE	DL - MAILING	11/18/2017
	MIAMI-DADE	MV - RESIDENTIAL	01/24/2018
	MIAMI-DADE	MV - MAILING	01/24/2018

Address History

Driver License Addresses on File

Address	County	Address Type	Change Date
[redacted]	MIAMI-DADE	MAILING	12/22/2016
	MIAMI-DADE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
	ORANGE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/14/2007
	ORANGE	RESIDENTIAL	12/14/2007
	ORANGE	MAILING	12/14/2007

Address	County	Address Type	Change Date
[redacted]			

Motor Vehicle Addresses on File

Address	County	Address Type	Change Date
[redacted]	MIAMI-DADE	MAILING	01/22/2018
	MIAMI-DADE	RESIDENTIAL	01/22/2018
	MIAMI-DADE	MAILING	01/06/2018
	MIAMI-DADE	RESIDENTIAL	01/06/2018
	MIAMI-DADE	MAILING	11/18/2017
	MIAMI-DADE	RESIDENTIAL	11/18/2017
	MIAMI-DADE	RESIDENTIAL	01/11/2017
	MIAMI-DADE	MAILING	12/22/2016
	MIAMI-DADE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
[redacted]	ORANGE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
	ORANGE	RESIDENTIAL	12/22/2016

Address	County	Address Type	Change Date
[redacted]	ORANGE	MAILING	12/14/2007

Puerto Rico D.L.

[redacted]

Nombre:
Dirección Residencial:

[redacted]

Dirección Postal:

Fecha de Nacimiento:
Número de Teléfono:

Identificacion

Número: [redacted]
Tipo: Seguro Social

Tarjeta de Identificacion

Número: [redacted]
Expiración: 02 sep 2018
Emisión: 14 jun 2013

Person | Vehicle | All Queries | Results Inbox | Open

Back **Records Summary (1 subject queried)**

PA License

OLN: **27966118;** State: **PA**

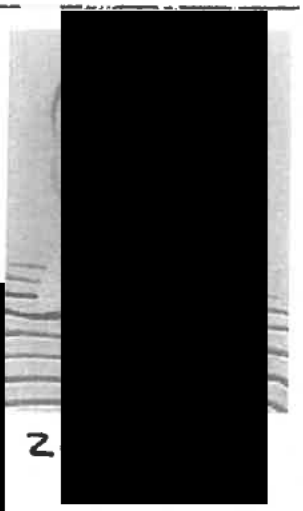
Queries

- Driver's Lic. (DQ)
- Driver Hist. (KQ)

Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

NLETS License Summary



[redacted]

DR.PADPS0000
19:32 04/27/2019 10936
19:32 04/27/2019 02565
MA0112688
*DQ18715256
TXT

[redacted]

*** DRIVER LICENSE DETAILS ***
DRIVER AUTHORIZATION ID: 27966118
JURISDICTION AUTHORITY CODE: PA
ISSUE DATE: 2003-10-11
EXPIRATION DATE: 2007-09-03
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: NO
DRIVER LICENSE NON-COMMERCIAL STATUS: Expired

*** ADDITIONAL INFORMATION ***

FIELD NAME: Operator type
FIELD VALUE: Customer (AGE = 16 or above) has moved Out-of-State
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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Chelsea, MA 02150

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.

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Arrested with Pedraza Rosa

Generated At	Generated By	Agency
04/27/2019 9:36PM	JOSEPH KELLEY	WESTWOOD POLICE DEPARTMENT

State RAP Sheet

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

State ID No.: [redacted] FBI No.: [redacted] Cycles: Yes - 3 Employment: Yes - 3

Name: [redacted] Date of Birth: [redacted] SMT: No - 0 Residence: Yes - 3

Sex: Male Race: White Black

Subject

State ID No.: [redacted] FBI No.: [redacted]

Name: [redacted] Date of Birth: 06/30/1973 06/30/1970

Sex: Male Race: White Black

Place of Birth: Unknown Dominican Republic Citizenship:

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: BROWN Hair Color: Black

Height: 5'8" (12/22/1996) Weight: 185 (12/22/1996) 197 (10/18/2001)

Latest Mug Shot(s) [View All - 1]

[redacted]

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
12/22/1996	Student	No Employer Given	No Address

Reported Date	Occupation	Employer	Address
10/18/2001	None	No Employer Given	No Address
04/24/2019	Delivery	Las Palmas Restaurant, WASHINGTONST, MA, US	No Address

Residences

Reported Date	Address
12/22/1996	[redacted]
10/18/2001	
04/24/2019	

Cycles

Cycle 1 of 3 State ID No.: **MA09736931**

Date: **12/22/1996** Tracking No.: **TBOS960162406** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Tresspassing; 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 2 of 3 State ID No.: [redacted]

Date: **10/18/2001** Tracking No.: **TBOS010234211** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class B, Within 1000 School Zone	
Distribution of Class B	
Conspiracy to Violate Drug Laws	
Distribution of Class B	
Distribution of Class B, Within 1000 School Zone	
Conspiracy to Violate Drug Laws	
Distribution of Class B	
Distribution of Class B, Within 1000 School Zone	
Conspiracy to Violate Drug Laws	

Disposition(s):

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

Cycle 3 of 3 State ID No.: MA[redacted]

Date: **04/24/2019** Tracking No.: **TBOS190005905** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
TRAFFICKING; CLASS B, DRUGS 28-99 GRAMS	
CONSPIRACY TO VIOLATE DRUG LAWS	

Disposition(s):

Offense Description	Disposition	Disposition Date

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

Generated At	Generated By	Agency
04/27/2019 9:36PM	JOSEPH KELLEY	WESTWOOD POLICE DEPARTMENT

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Person	Vehicle	All Queries	Results Inbox	Menu	

Back **Records Summary (1 subject queried)**

OLN: [redacted] tate: **PA**

Queries

- ✔ **Driver's Lic.** (DQ)
- ✔ **Driver Hist.** (KQ)

Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

NLETS License Summary

[redacted]

```
DR.PADPS0000
10:45 04/23/2019 08801
10:45 04/23/2019 15228
MA0130110
*DQ41505636
TXT
[redacted]1
*** DRIVER LICENSE DETAILS
***
DRIVER AUTHORIZATION ID:
30930884
JURISDICTION AUTHORITY
CODE: PA
ISSUE DATE: 2017-11-04
EXPIRATION DATE: 2019-10-
26
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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200 Arlington Street, Suite 2200
Chelsea, MA 02150

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

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

Possible Fraudulent Identification Form

Date of Request:	04/24/2019
Subject's Name:	[redacted]
Subject's DOB:	
Subject's OLN:	PA License #[redacted]
Requestor's Name:	Alex Moskos
Requestor's Agency:	BRIC - Boston Police Department
Requestor's Contact Info:	617-343-5009 - Alex.Moskos@Pd.Boston.Gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

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.: [redacted]

Response from: NCIC

```
7L01155612985457
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/274376XB2 PUR/C
[redacted]                    FBI NO.        INQUIRY DATE
                          [redacted]     2019/04/24

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    1[redacted]08    170    BRO  BLK  N

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER       SCARS-MARKS-
BIRTH DATES TATTOOS       [redacted]
1[redacted]L CHK
1[redacted]
1[redacted]

IDENTIFICATION DATA UPDATED 2011/11/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  -[redacted]
 FBI            -[redacted]

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


END
```

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

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 [redacted]

Response from: NCIC

7L01155612982828
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON FBI/227592LD0 PUR/C

NAME	FBI NO.	INQUIRY DATE
[redacted]	[redacted]	2019/04/24

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	506	180	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS
[redacted]

OCASIO-AGOSTO,JAIME

OTHER
[redacted]

IDENTIFICATION DATA UPDATED 2019/04/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
MASSACHUSETTS - STATE ID/MA10563874

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 14:16:11
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - [redacted]

Response from: NCIC

```
FL01155612972098
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]

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



CR.WVFBINF00
11:15 04/24/2019 11225
11:15 04/24/2019 27834 MAMSP0077

TXTHDR/2L01004X,CP05192370
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1867

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

This record is based only on the FBI number in your request-UCN:
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)

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

Subject Description

[redacted]

Social Security Number

[redacted]

Miscellaneous Numbers

[redacted] AR

Sex	Race
Male	White

Height	Weight	Date of Birth
5'08"	170	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC L CHK	, SCAR ON LEFT CHEEK

Place of Birth	Citizenship
Dominican Rep	United States

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

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	69240014
Arresting Agency	TXCBP0700 CBP-BP STATION
Subject's Name	[redacted]
Charge	1
Charge Literal	ALIEN INADMISSIBILITY UNDER SECTION 212
Severity	Unknown

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	
Arresting Agency	TXUSM0500 USM
Subject's Name	[redacted]
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Severity	Unknown

Court Disposition	(Cycle 002)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Charge Description	Charge Severity:Unknown
Disposition	(NOT YET DISPOSED)

========== Cycle 003 ==========

```
Earliest Event Date     2010-02-04
-------------------------------------------------------------------------
Arrest Date             2010-02-04
Arrest Case Number
Arresting Agency        DRLEG0000 FBI-LEGAT DOM REP
Subject's Name          [redacted]
Charge                  1
        Charge Literal  DOMINICAN REPUBLIC CRIMINAL PRINT
              Severity  Unknown
Charge                  2
        Charge Literal  ORIGINAL CHARGE:DEPORTADO
              Severity  Unknown
************************  INDEX OF AGENCIES  ************************

Agency                  CBP-BP STATION; TXCBP0700;

-------------------------------------------------------------------------
Agency                  USM; TXUSM0500;

-------------------------------------------------------------------------
Agency                  FBI-LEGAT DOM REP; DRLEG0000;


                                * * * 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 14:14:41
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted] (1203CR000718)----------
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:

Name [redacted] SS#: [redacted]
Address [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City [redacted] Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: GUILBE
Known Alias: Ref No: WR926086TC
FBI No:

License No:
License State: Obtn No: Misc No:
CC No: OH62475

Warrant Information:
Docket: 1203CR000718
Issue Date: 07/03/2012 Court of Issue: 3 - SOUTH BOSTON DISTRICT
Type: S - STRAIGHT 8804429
Date of Complaint: 05/30/2012
Offense Date: 05/07/2012 Offense Location: BOSTON

********** Charges **********

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
Officer Name: Bail Amount: 0.00
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 * * *

----------[redacted] (1203CR000718)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

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

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

[redacted]CR001212)----------

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 I[redacted]

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City: [redacted] Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] e of Birth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: GUILBE
Known Alias: [redacted] Ref No: WR813624TC
FBI No:

License No: Misc No: TSA1201101866
License State: Obtn No: TSA1201101866 CC No: 20110A1001467

Warrant Information: Docket: 1118CR001212
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

********** Charges **********

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 * * *

---------- [redacted] ----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

MA Criminal History (BOP)

Results For - Name: [redacted] ate of Birth [redacted]

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

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

                         *** PERSONS COURT SUMMARY ***

NAM[redacted]                    FORMAL-NAM:[redacted]      PCF: 00002783978
DOB:[redacted] SEX: M  RAC: [redacted]  POB: PUERTO RICO          SSN: [redacted]
MOM[redacted]          POP[redacted]      HGT: 508 WGT: 179 HAI: BRO EYE: BRO
ADDRESS:[redacted]

ALIAS[redacted]

ALIAS[redacted]

ALIAS[redacted]

ALIAS[redacted]

ALIAS[redacted]

ALIAS[redacted]
```

ALIA [redacted]

ALIA [redacted]

ALIA [redacted]

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/03/12 PD: SI6 COURT: SOUTH BOSTON DISTRICT DKT#: 1203CR000718A
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: W WPD: SI6 WDT: / /
DISP: WAR

ARRAIGNMENT: (0002)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: % C 5/19/11 G 60DA CMTD

ARRAIGNMENT: (0003)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211E
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
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
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
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 COCAINE CSA POSS DIST B
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
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
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 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No. [redacted]
State

Status: **REV**
SSN: [redacted]

Person Information

Last: **G** [redacted]
DOB: **0**

Middle: **LUIS**
Height: **5' 08"**

Organ Donor:

Address Information

Mailing: [redacted]
City:

State: **MA**
Zip: **01841-1056**

Residential:
City:

State: **MA**
Zip: **01841-1056**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:	**03/29/2001**	Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted] FBI No. [redacted] Cycles: **Yes - 4** Employment: **Yes - 1**

Name: [redacted] Date of Birth [redacted] SMT: **No - 0** Residence: **Yes - 4**

Sex: [redacted] Race: **White**

Subject

State ID No.: [redacted] FBI No. [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: **Male** Race: **White**

Place of Birth: **Unknown**
Dominican Republic
Puerto Rico

Citizenship: **United States of America (USA)***
Dominican Republic

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Black**

Height: **5'8" (05/07/2002)**
5'6" (03/19/2011)
5'7" (03/21/2011)

Weight: **170 (05/07/2002)**
180 (03/19/2011)

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

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
03/19/2011	UNEMPLOYED	No Employer Given	No Address

Residences

Reported Date	dress
05/07/2002	
02/22/2003	
03/19/2011	
03/21/2011	

Cycles

Cycle 1 of 4 State ID No.:

Date: **05/07/2002** Tracking No.: **TCHE019247201** Agency: **CHELMSFORD PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	05/09/2002

Disposition(s):

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

Cycle 2 of 4 State ID No.:

Date: **02/22/2003** Tracking No.: **TDRA0A0300044** Agency: **DRACUT PD**

Offense(s):

Offense Description	Offense Date
94C/32A/A|COCAINE, DISTRIBUTE c94C s32A	02/22/2003

Disposition(s):

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

Cycle 3 of 4 State ID No.:

Date: **03/19/2011** Tracking No.: **TSA1201101866** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	03/19/2011

Disposition(s):

Offense Description	Disposition	Disposition Date
FALSE NAME		03/19/2011

Cycle 4 of 4 State ID No

Date: **03/21/2011** Tracking No.: **HESOP26882000** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A	03/21/2011

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	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 04/24/2019 14:07:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

[redacted]

⚠STATUS: EXPIRED

License Image

[redacted]

License Information

License No.: [redacted]
State:

Person Information

Last: [redacted] le: **X**
DOB: [redacted] ht: **5' 07"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01844-3815**
Residential:
City: State: **MA** Zip: **01844-3815**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**10/06/2003**	Exp. Date:	**01/19/2008**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:07:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/10/2019 2:54PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted] FBI No. [redacted] Cycles: **Yes - 11** Employment: **Yes - 6**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 8**

Sex: **Male** Race: **Black**
White
Unknown

Subject

State ID No.: [redacted] FBI No.: [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: **Male**

Race: **Black**
White
Unknown

Place of Birth: **Dominican Republic**
Puerto Rico

Citizenship: **United States of America (USA)***

Social Security No.: [redacted]

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**
Brown

Height: **5'9" (01/14/1995)**
5'10" (06/27/1996)
5'11" (04/30/2019)

Weight: **160 (01/14/1995)**
150 (06/27/1996)
140 (06/28/1996)
165 (07/17/2001)
190 (09/27/2005)
170 (03/06/2007)
200 (05/14/2018)
185 (04/30/2019)

Latest Mug Shot(s) [View All - 1]

[redacted]



Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

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

Residences

Reported Date	Address

Reported Date	Address
01/14/1995	[redacted]
06/27/1996	
09/13/1997	
05/24/2001	
07/17/2001	
09/27/2005	
03/06/2007	
05/14/2018	

Cycles

Cycle 1 of 11

State ID No.: MA[redacted]

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

Offense(s):

Offense Description	Offense Date
POSS CL B W/I S/ZONE|NONE	01/14/1995

Disposition(s):

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

Cycle 2 of 11

State ID No.: MA[redacted]

Date: **06/27/1996** Tracking No.: **TBOS960115205** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Receiving Stolen Property \Warrant; Other	

Disposition(s):

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

Cycle 3 of 11

State ID No.: MA[redacted]

Date: **06/28/1996** Tracking No.: **IESO16T061562** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
CHARGE NOT LISTED	06/28/1996

Disposition(s):

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

Cycle 4 of 11

State ID No.: MA[redacted]

Date: **09/13/1997** Tracking No.: **TBOS970064105** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class A, Within 100' Play Ground	

Disposition(s):

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

Cycle 5 of 11 State ID No.: **MA**[redacted]

Date: **10/08/2000** Tracking No.: **TBOS000244310** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Breaking & Entering a Motor Vehicle, Night	
Operating after Revocation or Suspension	
Operating Unregistered Motor Vehicle	
Operating Uninsured Motor Vehicle	

Disposition(s):

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

Cycle 6 of 11 State ID No.: **MA**[redacted]

Date: **05/24/2001** Tracking No.: **TBOS010115811** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating after Revocation or Suspension	
No turn on red 89-9	
Criminal Inquiry Only	

Disposition(s):

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

Cycle 7 of 11 State ID No.: **M**[redacted]

Date: **07/17/2001** Tracking No.: **HNSO000201874** Agency: **NORFOLK COUNTY SD DEDHAM**

Offense(s):

Offense Description	Offense Date
090:023|Operate MV after license revocation/susp	07/17/2001

Disposition(s):

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

Cycle 8 of 11 State ID No.: **MA**[redacted]

Date: **09/27/2005** Tracking No.: **HESO00P173144** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
OPERATE MV AFTER LICENSE REVOCATION/SUSP	09/27/2005

Disposition(s):

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

Cycle 9 of 11 State ID No.: **MA**[redacted]

Date: **03/06/2007** Tracking No.: **TBOS070051611** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class B, Drugs Within 1000 School Zone	

Offense Description	Offense Date
Distribution of Class B, Drugs	
Conspiracy to Violate Drug Laws	
2nd Subsequent c94C Distribution	

Disposition(s):

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

Cycle 10 of 11 State ID No.: **MA[redacted]**

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

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/14/2018

Disposition(s):

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

Cycle 11 of 11 State ID No.: **MA[redacted]**

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

Offense(s):

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

Disposition(s):

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

Generated At	Generated By	Agency
05/10/2019 2:54PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

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

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted]
SSN: **149647616;** Race: **U;** Sex: **M**

Response from: NCIC

```
3L01155751255812
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/SUAZO,ALBERTO SEX/M RAC/U DOB/19751205
SOC/149647616 PUR/C
[redacted]                    [redacted]   INQUIRY DATE
                                           2019/05/10

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  509    160    BRO  BLK  Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS
DO PI 07 17 22
PI DI 14 16 19

[redacted]

OTHER
[redacted]

MISC COMMENTS-VIOLENT

IDENTIFICATION DATA UPDATED 2019/04/30

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 FBI            - FBI/[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME                              FBI NO.        INQUIRY DATE
[redacted]                                       2019/05/10

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  502    110    BRO  BLK  Y
```

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
PO 12 11 CO 11
PI 12 09 12 08

[redacted]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS

[redacted]

IDENTIFICATION DATA UPDATED 2008/09/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
UTAH - STATE ID/UT[redacted]
FLORIDA - STATE ID/FL[redacted]
FBI - FBI/[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

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

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

Criminal History NCIC/III (QH)

Results For - Name: [redacted]; Date of Birth: [redacted]
SSN: **149647616;** Race: **U;** Sex: **M**

Response from: NCIC

3L01155751255812
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON [redacted]EX/M RAC/U DOB/19751205

[redacted] INQUIRY DATE
2019/05/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	509	160	BRO	BLK	Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS	PATTERN CLASS
DO PI 07 17 22	
PI DI 14 16 19	

[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

MISC COMMENTS-VIOLENT

IDENTIFICATION DATA UPDATED 2019/04/30

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FBI - FBI/[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	502	110	BRO	BLK	Y

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
PO 12 11 CO 11
PI 12 09 12 08

[redacted]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS
[redacted] SC L HND
SC L LEG

IDENTIFICATION DATA UPDATED 2008/09/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
UTAH
FLORIDA
FBI
[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

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

CJISWeb Printout Generated On: 05/10/2019 14:40:28
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN [redacted]

⚠STATUS: ACT/NRE; CDL: /NRE

License Image



License Information

License N [redacted] Status: **ACT/NRE**
Sta SSN: [redacted]

Person Information

Last: [redacted] Middle: **Z**
DOB: Height: **5' 11"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02072-0723**
Residential:
City: State: **MA** Zip: **02122-1412**

Previous Names

Last: [redacted] Middle: **A**
DOB:
Last: Middle:
DOB:
Last: Middle:
DOB:
Last: Middle: **H**
DOB:

Additional Data

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

Type:	**L**	Class:	**D**		
Issue Date:	**04/11/2007**	Exp. Date:	**12/05/2022**		
Restrictions:		Start Time:		End Time:	
Type:	**P**	Class:	**M**		
Issue Date:	**03/12/2012**	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

[redacted]

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 14:18 on 05/10/19

Defendant Information:
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: [redacted] Sex: M
Hair: BLK Eyes: BRO
City: [redacted] 116 Weight: 200 Height: 511
Complexion: MED Marks:
Date of Birth: [redacted] Place of Birth: PR Date of Emancipation: 00/00/0000
Father: [redacted] Mother: [redacted]
Known Alias: Ref No: WR5421669TC
FBI No:

License No: [redacted] Misc No: TWEL201800049
License State: [redacted] btn No: TWEL201800049 CC No: 18-49-AR

Warrant Information: Docket: 1854CR000953
Issue Date: 04/30/2019 Court of Issue: 54 - DEDHAM DISTRICT
Type: S - STRAIGHT 10477848
Date of Complaint: 05/15/2018
Offense Date: 05/14/2018 Offense Location: WELLESLEY

********** Charges **********

Count		Offense Code	Description
1	M+	90/23/E	LICENSE SUSPENDED, OP MV WITH, SUBSQ.OFF. c90 S

Court Information: Probation Violation - Non-Bail
Assigned for Service To: WEL - WELLESLEY PD
Warrant printed by: MSPC1952 - MAMSP0077
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 * * *

[redacted]854CR000953)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

CJISWeb Printout Generated On: 05/09/2019 10:35:24
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R3)

Results For - Name [redacted]

⚠ WARNING: There is a possible match.

Full Name	Date of Birth	OLN	Address
[redacted]			

CJISWeb Printout Generated On: 05/09/2019 10:35:24
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/09/2019 10:36:17
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Nam [redacted]

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

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

                         *** PERSONS COURT SUMMARY ***

NAM [redacted]
DOB [redacted]
MOM:                    POB:                HGT: 507 WGT: 185 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     [redacted]

COMMENTS:


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

ARRAIGNMENT: (0001)
  ARG-DATE: 08/10/12 PD: LOW COURT: LOWELL DISTRICT         DKT#:  1211CR004844A
  OFF:  CONSPIRACY TO VIO CONT SUB ACT                     CSA CONSP
  STATUS: C    WPD:       WDT:
  DISP: %C 3/27/13 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 08/10/12 PD: LOW COURT: LOWELL DISTRICT         DKT#:  1211CR004844B
  OFF:  POSS TO DISTRIBUTE CLASS A     HEROIN              CSA POSS DIST A
  STATUS: C    WPD:       WDT:
  DISP: %C 3/27/13 DISM

ARRAIGNMENT: (0003)
  ARG-DATE: 08/10/12 PD: LOW COURT: LOWELL DISTRICT         DKT#:  1211CR004844C
  OFF:  GV FLS ADDR W/I HINDER PO DUTY                     FLS ADDR HIND PO
  STATUS: C    WPD:       WDT:
  DISP: %C 3/27/13 DISM

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

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

CJISWeb Printout Generated On: 05/09/2019 10:36:17
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/09/2019 10:39:16
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

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

Response from: NCIC

```
7L01155741275127
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/ROSADO,ABNER SEX/M RAC/U DOB/19800906 PUR/C
[redacted]                                    INQUIRY DATE
                                              2019/05/09

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

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY  MISC NUMBERS
1976/10/04  [redacted]

IDENTIFICATION DATA UPDATED 2016/06/15

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]

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


END
```

CJISWeb Printout Generated On: 05/09/2019 10:39:16
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/09/2019 10:40:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Warrants (WMS)

Results For - Name [redacted]

Full Name	Sex	Race	DOB	CJIS Ref.	Court	Docket

No Records Found.

CJISWeb Printout Generated On: 05/09/2019 10:40:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/09/2019 10:52AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted] FBI No.: [redacted] Cycles: **Yes - 2** Employment: **Yes - 1**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 1**

Sex: **Male** Race: **Black White**

Subject

State ID No.: [redacted] FBI No.: [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: [redacted] Race: [redacted]

Place of Birth: [redacted] Citizenship: [redacted]

Social Security No.: [redacted] Miscellaneous Id: [redacted]

Eye Color: [redacted] Hair Color: **Black Brown**

Height: **5'7" (05/07/2010) 5'10" (08/09/2012)** Weight: **170 (05/07/2010) 180 (08/09/2012)**

Latest Mug Shot(s) [View All - 1]



Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
05/07/2010	Unemployed	No Employer Given	No Address

Residences

Reported Date	Address
05/07/2010	[redacted]

Cycles

Cycle 1 of 2

State ID No.: MA[redacted]

Date: **05/07/2010** Tracking No.: **TLAW100099501** Agency: **LAWRENCE PD**

Offense(s):

Offense Description	Offense Date
SIGNAL, FAIL TO c90 S14B	
UNLICENSED OPERATION OF M/V	

Disposition(s):

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

Cycle 2 of 2

State ID No.: MA[redacted]

Date: **08/09/2012** Tracking No.: **TLOW201203292** Agency: **LOWELL PD**

Offense(s):

Offense Description	Offense Date
POSS CLASS- A DRUG	08/09/2012
CONSPIRACY DRUG LAW (F)	08/09/2012

Disposition(s):

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

Generated At	Generated By	Agency
05/09/2019 10:52AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

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

MA Criminal History (BOP)

Results For - Name [redacted]

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

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

                          *** PERSONS COURT SUMMARY ***

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

COMMENTS:


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

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

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

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

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

ARRAIGNMENT: (0005)
ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR006980B
OFF: VANDALISM VAND
STATUS: C WPD: WDT:
DISP: C 8/22/13 DISM

ARRAIGNMENT: (0006)
ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR006980C
OFF: SHOPLIFTIN SHOPLIFT
STATUS: C WPD: WDT:
DISP: C 8/22/13 G PROB 8/21/14 REST PD VN 8/20/14 W/D TERM

ARRAIGNMENT: (0007)
ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR006980D
OFF: VANDALISM VAND
STATUS: C WPD: WDT:
DISP: C 8/22/13 DISM

ARRAIGNMENT: (0008)
ARG-DATE: 07/03/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR003857A
OFF: ASSAULT DANGEROUS WEAPON ASLT DW
STATUS: C WPD: WDT:
DISP: % C 9/20/12 DF D/R C 1/30/13 (JT) 7/24/13 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 07/03/12 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1232CR003857B
OFF: CARRYING DANGEROUS WEAPON DWC
STATUS: C WPD: WDT:
DISP: C 9/20/12 DF D/R C 1/30/13 (JT) 7/24/13 DISM

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

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

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

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

Criminal History NCIC/III (QH)

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

Response from: NCIC

```
7L01155713853921
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted]SEX/M RAC/U DOB/[redacted] PUR/C
NAME                          FBI NO.          INQUIRY DATE
[redacted]                    [redacted]       2019/05/06

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

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

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

IDENTIFICATION DATA UPDATED 2015/06/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 PENNSYLVANIA   - STATE ID/PA[redacted]
 MASSACHUSETTS  - STATE ID/MA[redacted]
 FBI            - FBI/[redacted]

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


END
```

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/06/2019 6:40AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: **MA10616218** FBI No: [redacted] ycles: **Yes - 5** Employment: **Yes - 5**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 5**

Sex: [redacted] Race: **White**

[redacted]

Subject

State ID No.: MA10616218 FBI No.: [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: **Male** Race: **White**

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

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **GREEN**
BROWN

Hair Color: **Brown**
Black

Height: **5'7" (07/02/2012)**
5'5" (11/16/2012)

Weight: **155 (07/02/2012)**

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

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

Residences

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

Cycles

Cycle 1 of 5

State ID No.: **MA[redacted]**

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

Offense(s):

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

Disposition(s):

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

Cycle 2 of 5

State ID No.: **MA[redacted]**

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

Offense(s):

Offense Description	Offense Date
LARCENY OVER $250 C266 S30 - ALL OTHER	11/15/2012

Disposition(s):

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

Cycle 3 of 5

State ID No.: **MA[redacted]**

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

Offense(s):

Offense Description	Offense Date
LARCENY OVER $250 C266 S30	11/16/2012

Disposition(s):

Offense Description	Disposition	Disposition Date

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

Cycle 4 of 5 State ID No.: **MA**[redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 5 of 5 State ID No.: **MA**[redacted]

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

Offense(s):

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

Disposition(s):

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

Generated At	Generated By	Agency
05/06/2019 6:40AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/06/2019 15:24:34
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No [redacted] Status: REV [redacted]
State: MA

Person Information

Las [redacted] Middle: J
DO Height: 6' 00"
Organ Dono

Address Information

Mailing: [redacted]
City: State: MA Zip: 01607-1308
Residential:
City: State: MA Zip: 01607-1308

Previous Names

Additional Data

Driver's Ed.:	N	Military:	N		
Mab:		CDL:	REV	CDL Endor.:	
Type:	L	Class:	D		
Issue Date:	11/28/2017	Exp. Date:	11/23/2022		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/06/2019 15:24:34
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/06/2019 15:15:24
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No [redacted]
Stat

Person Information

Last: [redacted] dle:
DOB: ght: **6' 03"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01610-1657**
Residential:
City: State: **MA** Zip: **01610-1657**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**07/09/2003**	Exp. Date:	**06/27/2011**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/06/2019 15:15:24
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

NEW YORK STATE INTELLIGENCE CENTER

31 TECH VALLEY DRIVE, SECOND FLOOR, EAST GREENBUSH, NY 12061

PHONE: 866-48-NYSIC (866-486-9742) FAX: (518) 786-9398

Request for Information Form

REQUESTOR INFORMATION					
Requestor Name	Sean Bender		Duty/Title	Intelligence Analyst	
Agency	Massachusetts State Police		State	MA	
Email	fusion@massmail.state.ma.us	Phone	(978) 451-3700	ORI:	MAMSPF000

JUSTIFICATION					
Case #	19-134-55	Crime Type	ID Fraud	Status	Active Criminal Inv

SUBJECT / ADDRESS INFORMATION (For multiple subjects or addresses, please use next page.)					
Name	[redacted]	DOB	[redacted]	Role	Suspect
Address		City		State	NY
SSN		License #		State	MA

VEHICLE INFORMATION (For multiple vehicles, please use next page.)							
Year	2014	Make	Land Rover	Model	Range Rover	Color	White
Plate	IC58MM	State	MA	VIN	SALWR2WF0EA380975	Role	Subject's Vehicle

PHONE INFORMATION (For multiple phones, please use next page.)					
Type		Number		Role	

BUSINESS INFORMATION (For multiple businesses, please use next page.)					
Name		Owner		Role	
Address		State			

INFORMATION REQUESTED			
	Address History	✓	LPR Checks
	Arrest / Booking Info		DMV Checks
	Associates / Relatives		Subscriber Info
	Phone / Contact Info		Other (Describe Below)

ASSISTANCE REQUESTED			
	Facial Recognition		Link Chart / Time Line
	Social Media Checks		Mapping Request
	Toll Analysis		Other (Describe Below)

OTHER (Use second page if necessary)

CASE DETAILS (Use second page if necessary)

Submit this form to the NYSIC via e-mail at CIU@nysic.ny.gov or via fax at 518-786-9398.

NEW YORK STATE INTELLIGENCE CENTER

31 TECH VALLEY DRIVE, SECOND FLOOR, EAST GREENBUSH, NY 12061

PHONE: 866-48-NYSIC (866-486-9742) FAX: (518) 786-9398

Request for Information Form (continued)

SUBJECT / ADDRESS INFORMATION

Name	DOB	License # / SSN	Address	Role

VEHICLE INFORMATION

Plate / VIN	State	Role
6SL656	MA	Suspect Vehicle

PHONE INFORMATION

Type	Number	Role

BUSINESS INFORMATION

Name	Owner	Address	Role

ADDITIONAL INFORMATION

Time sensitive.

Submit this form to the NYSIC via e-mail at CIU@nysic.ny.gov or via fax at 518-786-9398.

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

Possible Fraudulent Identification Form

Date of Request:	05/09/2019
Subject's Name:	[redacted]
Subject's DOB:	[redacted]
Subject's OLN:	Unknown
Requestor's Name:	Det. Patrick Connor
Requestor's Agency:	Tewksbury PD
Requestor's Contact Info:	978-851-7355 x235 | 978-987-3902 (C)

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
	III
	III
	R1

Deceased: ☐ Yes ☑ No **Source:** Tewksbury PD

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

CJISWeb Printout Generated On: 05/09/2019 10:33:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: NO STATUS FOUND ON RECORD

License Image

[redacted]

License Information

License No.: [redacted] Status: [redacted]
State: **MA** SSN:

Person Information

Last: [redacted] First: [redacted] Middle:
DOB: Sex: **M** Height: **5' 07"**
Organ Donor: **R**

Address Information

Mailing [redacted]
City State: **MA** Zip: **02150-3718**
Residential
City State: **MA** Zip: **02150-3718**

Previous Names

Last: [redacted] First: [redacted] Middle:
DOB:

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: CDL Endor.:
Type: **M - MASS ID ONLY** Class:
Issue Date: Exp. Date: **11/17/2012**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 05/09/2019 10:34:57
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

Name [redacted]
DOB:
Today's date: 05/09/2019
Today's time: 10:03

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: 05/09/2019 10:34:57
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

Possible Fraudulent Identification Form

Date of Request:	05/06/2019
Subject's Name:	[redacted]
Subject's DOB:	
Subject's OLN:	
Requestor's Name:	James BEDARD - Patrolman
Requestor's Agency:	Salem (MA) PD
Requestor's Contact Info:	978-744-0171 x309 | jpbedard@salempd.net

Possible Matches:

Name:	License #:
[redacted]	

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

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

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments:

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

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No: [redacted] Status: **REV**
State: [redacted]

Person Information

Last: [redacted] Middle: **ANGEL**
DOB: [redacted] Height: **0' 00"**
Organ Donor: [redacted]

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02118-0000**
Residential: [redacted]
City: State: **MA** Zip: **02118-0000**

Previous Names

Last: [redacted] Middle:
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

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

MA Criminal History (BOP)

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

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

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

                        *** PERSONS COURT SUMMARY ***
```

[redacted]

```
***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

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

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

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

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

ARRAIGNMENT: (0005)
ARG-DATE: 09/18/17 PD: 655 COURT: EAST BOSTON DISTRICT DKT#: 1705CR001081B
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: O WPD: WDT:
DISP: DF/R 4/8/19 PTCOR-B 5/9/19 4/11/19 5/9/19

ARRAIGNMENT: (0006)
ARG-DATE: 09/18/17 PD: 655 COURT: EAST BOSTON DISTRICT DKT#: 1705CR001081C
OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: O WPD: WDT:
DISP: DF/R 4/8/19 PTCOR-B 5/9/19 4/11/19 5/9/19

ARRAIGNMENT: (0007)
ARG-DATE: 09/18/17 PD: 655 COURT: EAST BOSTON DISTRICT DKT#: 1705CR001081E
OFF: DISTRIBUTE/DISPENSE CLASS A SUBSQ. OFF. HEROIN CSA DIST A
STATUS: O WPD: WDT:
DISP: DF/R 4/8/19 PTCOR-B 5/9/19 4/11/19 5/9/19

ARRAIGNMENT: (0008)
ARG-DATE: 08/01/17 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1714CR002154B
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: O WPD: WDT:
DISP: C 9/28/17 DF 4/11/19 D/R 5/17/19

ARRAIGNMENT: (0009)
ARG-DATE: 08/01/17 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1714CR002154C
OFF: POSS CLASS B CONT SUB SUBSQ OFF CSA POSS B
STATUS: O WPD: WDT:
DISP: C 9/28/17 DF 4/11/19 D/R 5/17/19

ARRAIGNMENT: (0010)
ARG-DATE: 05/28/13 PD: SH3 COURT: MALDEN DISTRICT DKT#: 1350CR001340B
OFF: RESISTING ARREST RESIST ARST
STATUS: C WPD: WDT:
DISP: C 9/4/13 CWOF 3/5/14 VWF PD DISM

ARRAIGNMENT: (0011)
ARG-DATE: 09/24/12 PD: BOS COURT: EAST BOSTON DISTRICT DKT#: 1205CR001407A
OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B
STATUS: C WPD: WDT:
DISP: DF/R 6/28/13 12/30/13 @1 1401JC2-5 C 1/31/14 CWOF 1/28/15 DISM

ARRAIGNMENT: (0012)
ARG-DATE: 09/24/12 PD: BOS COURT: EAST BOSTON DISTRICT DKT#: 1205CR001407B
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: DF/R 6/28/13 12/30/13 @1 1401JC2-5 C 1/31/14 G 1YR CMTD

ARRAIGNMENT: (0013)
ARG-DATE: 09/24/12 PD: BOS COURT: EAST BOSTON DISTRICT DKT#: 1205CR001407C
OFF: CARRYING DANGEROUS WEAPON DWC
STATUS: C WPD: WDT:
DISP: DF/R 6/28/13 12/30/13 @1 1401JC2-5 C 1/31/14 G 6MO CMTD

ARRAIGNMENT: (0014)
ARG-DATE: 09/24/12 PD: BOS COURT: EAST BOSTON DISTRICT DKT#: 1205CR001407D
OFF: USE WITHOUT AUTHORITY 114A
STATUS: C WPD: WDT:
DISP: DF/R 6/28/13 12/30/13 @1 1401JC2-5 C 1/31/14 G 6MO CMTD

ARRAIGNMENT: (0015)
ARG-DATE: 05/23/12 PD: BOS COURT: SUFFOLK SUPERIOR DKT#: 1210473001
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 11/20/12 DF WAR 5/31/13 D/R C 11/18/13 G 2YR-5YR MCICJ CMTD STAY

11/20/13 STAY IMPSD

ARRAIGNMENT: (0016)
ARG-DATE: 05/23/12 PD: BOS COURT: SUFFOLK SUPERIOR DKT#: 1210473002
OFF: TRAFFICKING CONT SUB COCAINE 18-36 GRMS CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 11/20/12 DF WAR 5/31/13 D/R C 11/18/13 G 2YR-5YR MCICJ CMTD CONC

ARRAIGNMENT: (0017)
ARG-DATE: 05/23/12 PD: BOS COURT: SUFFOLK SUPERIOR DKT#: 1210473003
OFF: CRIME OF (SPECIFY IN FULL) OPER MV NO LIC CRIME OF
STATUS: C WPD: WDT:
DISP: C 11/20/12 DF WAR 5/31/13 D/R C 11/18/13 DISM

ARRAIGNMENT: (0018)
ARG-DATE: 02/17/12 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1214CR000393C
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/25/12 DISM IND

ARRAIGNMENT: (0019)
ARG-DATE: 02/17/12 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1214CR000393D
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/25/12 DISM IND

ARRAIGNMENT: (0020)
ARG-DATE: 02/17/12 PD: SH2 COURT: CHELSEA DISTRICT DKT#: 1214CR000393E
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 5/25/12 DISM IND

ARRAIGNMENT: (0021)
ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566A
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

ARRAIGNMENT: (0022)
ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566B
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

ARRAIGNMENT: (0023)
ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566C
OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

ARRAIGNMENT: (0024)
ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566D
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

ARRAIGNMENT: (0025)
ARG-DATE: 08/05/10 PD: BRA COURT: QUINCY DISTRICT DKT#: 1056CR004566E
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 2/11/11 (JT) 8/22/11 DISM

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

REQUESTED BY: MSPC1859

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

Criminal History NCIC/III (QH)

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

Response from: NCIC

```
7L01155713825638
[redacted]

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

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS
[redacted]

SCARS-MARKS-
TATTOOS       SOCIAL SECURITY
ART R ARM     [redacted]
TAT R ARM
TAT BACK
TAT RF ARM

IDENTIFICATION DATA UPDATED 2019/05/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]

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


END
```

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/06/2019 6:33AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: **MA10538662**

FBI No. [redacted]

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

Name [redacted]

Date of Birth [redacted]

SMT: **Yes - 4** Residence: **Yes - 7**

Sex: **Male**

Race: **Black**
White
Unknown

Subject

State ID No.: [redacted]
Name: [redacted]
FBI No.: [redacted]
Date of Birth: [redacted]
Sex: [redacted]
Race: **Black** **White** **Unknown**
Place of Birth: **Puerto Rico** **United States**
Citizenship: **Palau, Republic of** **United States of America (USA)***
Social Security No.: [redacted]
Miscellaneous Id:
Eye Color: **BROWN**
Hair Color: **Black** **Brown**
Height: **5'10" (08/04/2010)** **5'8" (02/16/2012)** **5'9" (09/22/2012)**
Weight: **200 (08/04/2010)** **210 (04/05/2019)**

Latest Mug Shot(s) [View All - 2]

[redacted]

Scars, Marks & Tattoos

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

Employment

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

Residences

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

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

Cycles

Cycle 1 of 10 State ID No.: [redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 2 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

Offense Description	Offense Date
COCAINE, DISTRIBUTE C94C S32A	02/16/2012

Disposition(s):

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

Cycle 3 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 4 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

Offense Description	Offense Date
RESIST ARREST C268 S32B	

Disposition(s):

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

Cycle 5 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	05/28/2013

Disposition(s):

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

Cycle 6 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	02/16/2012

Disposition(s):

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

Cycle 7 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

Offense Description	Offense Date
WARRANT ARREST WMS STRAIGHT	09/14/2016

Disposition(s):

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

Cycle 8 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 9 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 10 of 10 State ID No.: **MA**[redacted]

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

Offense(s):

Offense Description	Offense Date
WARRANT ARREST	05/05/2019
DRUG, POSSESS CLASS B C94C 34	05/05/2019

Disposition(s):

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

Generated At	Generated By	Agency
05/06/2019 6:33AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

Back **Records Summary (1 subject queried)**

OLN: [redacted] State: **PA**

Queries

- Driver's Lic. (DQ)
- Driver Hist. (KQ)

Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

NLETS License Summary

[redacted]

```
DR.PADPS0000
10:45 04/23/2019 08801
10:45 04/23/2019 15228
MA0130110
*DQ41505636
TXT

NAME: LUIS G FLORES
[redacted]

*** DRIVER LICENSE DETAILS
***
DRIVER AUTHORIZATION ID:
30930884
JURISDICTION AUTHORITY
CODE: PA
ISSUE DATE: 2017-11-04
EXPIRATION DATE: 2019-10-
26
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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200 Arlington Street, Suite 2200
Chelsea, MA 02150

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

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

Possible Fraudulent Identification Form

Date of Request:	04/24/2019
Subject's Name:	[redacted]
Subject's DOB:	
Subject's OLN:	PA License # [redacted]
Requestor's Name:	Alex Moskos
Requestor's Agency:	BRIC - Boston Police Department
Requestor's Contact Info:	617-343-5009 - Alex.Moskos@Pd.Boston.Gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

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.: [redacted]

Response from: NCIC

```
7L01155612985457
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[redacted]C
[redacted]  INQUIRY DATE
            2019/04/24

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  508    170    BRO  BLK  N

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS
[redacted]

OTHER      SCARS MARKS
BIRTH DATES TATTOOS       SOCIAL SECURITY  MISC NUMBERS
[redacted]  SC L CHK      [redacted]       AR-A88343745

IDENTIFICATION DATA UPDATED 2011/11/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]
 FBI            - FBI/[redacted]

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


END
```

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

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 N[redacted]

Response from: NCIC

```
7L01155612982828
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
[redacted]LD0 PUR/C [redacted]

[redacted] HEIGHT WEIGHT EYES HAIR PHOTO
           506    180    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2019/04/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]

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


END
```

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

Response from: NCIC

```
FL01155612972098
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]

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



CR.WVFBINF00
11:15 04/24/2019 11225
11:15 04/24/2019 27834 MAMSP0077

TXTHDR/2L01004X,CP05192370
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1867

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

This record is based only on the FBI number in your request-UCN:
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)

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

Subject Description

FBI Number [redacted] State Id Number

[redacted]

Miscellaneous Numbers
A88343745 AR

Sex	Race
Male	White

Height	Weight	Date of Birth
5'08"	170	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC L CHK	, SCAR ON LEFT CHEEK

Place of Birth	Citizenship
Dominican Rep	United States

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

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	69240014
Arresting Agency	TXCBP0700 CBP-BP STATION
Subject's Name	[redacted]
Charge	1
Charge Literal	ALIEN INADMISSIBILITY UNDER SECTION 212
Severity	Unknown

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

Earliest Event Date	2007-08-01
Arrest Date	2007-08-01
Arrest Case Number	
Arresting Agency	TXUSM0500 USM
Subject's Name	[redacted]
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Severity	Unknown

Court Disposition	(Cycle 002)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Charge Description	Charge Severity:Unknown
Disposition	(NOT YET DISPOSED)

========== Cycle 003 ==========

```
Earliest Event Date     2010-02-04
-------------------------------------------------------------------------
Arrest Date             2010-02-04
Arrest Case Number
Arresting Agency        DRLEG0000 FBI-LEGAT DOM REP
Subject's Name          [redacted]
Charge                  1
        Charge Literal  DOMINICAN REPUBLIC CRIMINAL PRINT
              Severity  Unknown
Charge                  2
        Charge Literal  ORIGINAL CHARGE:DEPORTADO
              Severity  Unknown
************************  INDEX OF AGENCIES  ************************

Agency                  CBP-BP STATION; TXCBP0700;

-------------------------------------------------------------------------
Agency                  USM; TXUSM0500;

-------------------------------------------------------------------------
Agency                  FBI-LEGAT DOM REP; DRLEG0000;


                                * * * 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 14:14:41
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth of Mass[redacted]mation 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:

Name: [redacted] SS# [redacted]
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
Ci[redacted] MA Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] ace of Birth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: GUILBE
Known Alias: Ref No: WR926086TC
FBI No:

License No: Misc No:
License State: Obtn No: CC No: OH62475

Warrant Information: Docket: 1203CR000718
Issue Date: 07/03/2012 Court of Issue: 3 - SOUTH BOSTON DISTRICT
Type: S - STRAIGHT 8804429
Date of Complaint: 05/30/2012
Offense Date: 05/07/2012 Offense Location: BOSTON

********** Charges **********

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
Officer Name: Bail Amount: 0.00
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 * * *

----------[redacted]R000718)----------PAGE 2
Commonwealth of [redacted]nal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

---[redacted]18CR001212)---

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:

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City: [redacted] 41 Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] irth: Date of Emancipation: 00/00/0000
Father: JULIO [redacted] Mother: GUILBE
Known Alias: [redacted] Ref No: WR813624TC
FBI No:

License No: Misc No: TSA1201101866
License State: Obtn No: TSA1201101866 CC No: 20110A1001467

Warrant Information: Docket: 1118CR001212
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

********** Charges **********

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 * * *

----------[redacted]118CR001212)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

MA Criminal History (BOP)

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

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

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

                         *** PERSONS COURT SUMMARY ***

NAM[redacted]    FORMA[redacted]
DOB[redacted]    POB[redacted]
MOM[redacted]
ADD[redacted]#1, LAWRENCE, MA

AL[redacted]

AL[redacted]

AL[redacted]

AL[redacted]

AL[redacted]

AL[redacted]
```



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

ARRAIGNMENT: (0001)
ARG-DATE: 07/03/12 PD: SI6 COURT: SOUTH BOSTON DISTRICT DKT#: 1203CR000718A
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: W WPD: SI6 WDT: / /
DISP: WAR

ARRAIGNMENT: (0002)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: % C 5/19/11 G 60DA CMTD

ARRAIGNMENT: (0003)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211E
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
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
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
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 COCAINE CSA POSS DIST B
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
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
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 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No: [redacted] Status: **REV**
State: **MA** SSN [redacted]

Person Information

Las[redacted] Middle: **LUIS**
DOB[redacted] Height: **5' 08"**
Organ Dono[redacted]

Address Information

Mailing: [redacted]
City: [redacted] State: **MA** Zip: **01841-1056**
Residential: [redacted]
City: [redacted] State: **MA** Zip: **01841-1056**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:	**03/29/2001**	Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted]

Name: [redacted]

Sex: **Male**

Race: **White**

Cycles: **Yes - 4**

SMT: **No - 0**

Employment: **Yes - 1**

Residence: **Yes - 4**

Subject

State ID No.: [redacted]

FBI No.: [redacted]

Name: [redacted]

Date of Birth: [redacted]

Sex: **Male**

Race: **White**

Place of Birth: **Unknown**
Dominican Republic
Puerto Rico

Citizenship: **United States of America (USA)***
Dominican Republic

Social Security No.: [redacted]

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**

Height: **5'8" (05/07/2002)**
5'6" (03/19/2011)
5'7" (03/21/2011)

Weight: **170 (05/07/2002)**
180 (03/19/2011)

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

[redacted]

03/21/2011 - HESOP26882000

[redacted]

03/21/2011 - HESOP26882000

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
03/19/2011	UNEMPLOYED	No Employer Given	No Address

Residences

Reported Date	Address
05/07/2002	[redacted]
02/22/2003	
03/19/2011	
03/21/2011	

Cycles

Cycle 1 of 4 State ID No.: **MA**[redacted]

Date: **05/07/2002** Tracking No.: **TCHE019247201** Agency: **CHELMSFORD PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	05/09/2002

Disposition(s):

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

Cycle 2 of 4 State ID No.: **MA**[redacted]

Date: **02/22/2003** Tracking No.: **TDRA0A0300044** Agency: **DRACUT PD**

Offense(s):

Offense Description	Offense Date
94C/32A/A|COCAINE, DISTRIBUTE c94C s32A	02/22/2003

Disposition(s):

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

Cycle 3 of 4 State ID No.: **MA**[redacted]

Date: **03/19/2011** Tracking No.: **TSA1201101866** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	03/19/2011

Disposition(s):

Offense Description	Disposition	Disposition Date
FALSE NAME		03/19/2011

Cycle 4 of 4 State ID No.: **MA**[redacted]

Date: **03/21/2011** Tracking No.: **HESOP26882000** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A	03/21/2011

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	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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: [redacted]

⚠STATUS: EXPIRED

License Image

[redacted]

License Information

License No.: [redacted]
State:

Person Information

Last [redacted] Middle: **X**
DOB Height: **5' 07"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01844-3815**
Residential:
City: State: **MA** Zip: **01844-3815**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**10/06/2003**	Exp. Date:	**01/19/2008**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:07:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

OBTN # TCHE019247201

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

(State Ident. Sect. Use Only)
SID # MA10128231

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
05092002	

TYPE OR PRINT ALL INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
[redacted]		

DATE OF BIRTH Month Day Year	SEX	RACE
[redacted]	M	W

CONTRIBUTING DEPARTMENT/AGENCY	PLACE OF BIRTH
CHE - CHELMSFORD PD - MA0091300	UNKNOWN - XX

ARRESTING OFFICER(S)	SIGNATURE OF PERSON FINGERPRINTED
HUNTER,O	

HGT	WGT	EYES	HAIR
5 08	170	BRO	BLK

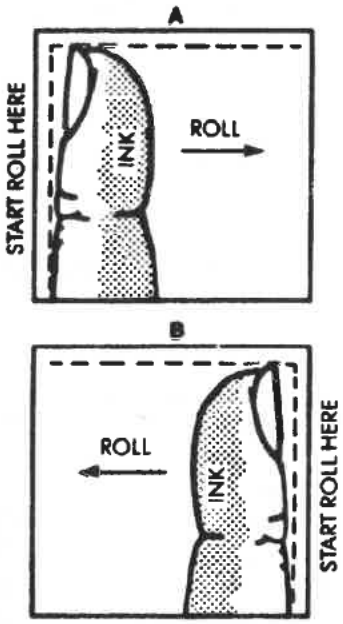
DEPARTMENT-BARRACKS-UNIT	ALIASES
	[redacted]

SOCIAL SECURITY NO. [redacted]

DATE OF ARREST	PRESENT ADDRESS	FBI NO.
05072002	168 JACKSON ST, LAWRENCE,MA 01841	

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP USA - UNITED STATES OF AMERICA - US

MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED

FATHER'S NAME IN FULL

COUNTRY OF BIRTH

MOTHER'S MAIDEN NAME

COUNTRY OF BIRTH

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL

ADDRESS

CHARGE/STATUTE 94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B C94C S32A, 94C/32A/G

SUBMITTING DEPARTMENT'S CASE NO. 192427

OCCUPATION

Disposition (including court, date, plea & findings on all charges)

If institution, give date committed and expected release

Story of Crime

Accomplices

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN:

FORM I-9

OBTN # HESOP26882000

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

(State Ident. Sect. Use Only)
SID # MA10128231

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
03212011	

TYPE OR PRINT ALL INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
[redacted]		

DATE OF BIRTH Month Day Year	SEX	RACE
[redacted]	M	W

CONTRIBUTING DEPARTMENT/AGENCY
ESO - ESSEX COUNTY SD MIDDLETON - MA0050000

SIGNATURE OF PERSON FINGERPRINTED

PLACE OF BIRTH
PUERTO RICO - PR

ARRESTING OFFICER(S)
WHITE,TOM

HGT	WGT	EYES	HAIR
5 07	180	BRO	BLK

DEPARTMENT-BARRACKS-UNIT

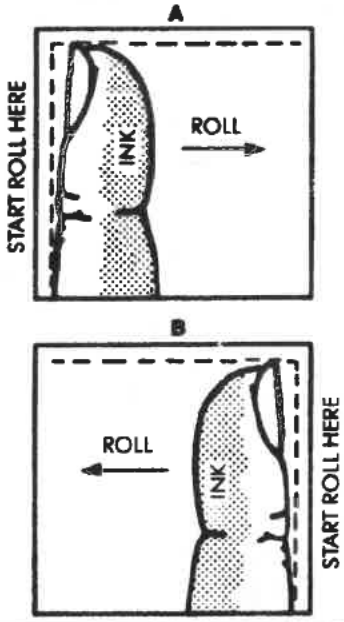
ALIASES

SOCIAL SECURITY NO.

DATE OF ARREST	PRESENT ADDRESS	FBI NO.
03212011	[redacted]	

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP USA - UNITED STATES OF AMERICA - US

MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED

FATHER'S NAME IN FULL

COUNTRY OF BIRTH

MOTHER'S MAIDEN NAME

COUNTRY OF BIRTH

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL

ADDRESS

CHARGE/STATUTE FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A

SUBMITTING DEPARTMENT'S CASE NO. P268820

OCCUPATION

Disposition (including court, date, plea & findings on all charges)

If institution, give date committed and expected release

Story of Crime

Accomplices

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN:

FORM I-9

massDOT
Massachusetts Department of Transportation
Registry of Motor Vehicles

User Request Form

1)DATE: April 30, 2019

2)TYPE OF AGENCY: X STATE AGENCY
___CONSTABLE
___NONRENEWAL
___INSURANCE CO
___SERVICE BUREAU
___OTHER:_____

3)NATURE OF REQUEST: X NEW SYSTEM ID
___CHANGE SECURITY
___DELETE ACCESS
___REACTIVATE ACCESS ID _____

4)AGENCY OR SERVICE BUREAU INFORMATION:

AGENCY NAME: Massachusetts State Police - Fusion Center (Facial Recognition Use Only)

AGENCY ADDRESS: 124 Acton Street
Maynard MA 01754

SERVICE BUREAU ONLY-AGENCY NAME: _____

5)USER INFORMATION:

USER NAME: Daniel J Coleman

USER MA LICENSE #: S[redacted]

Non Mass Residents must attach a photo copy of state issued license or ID

Last 4 digits of SSN:: [redacted]

USERS BUSINESS ADDRESS: 124 Acton Street, Maynard MA 01754 - Fusion Center

USERS E-MAIL ADDRESS: Daniel.Coleman@pol.state.ma.us

6)RMV SYSTEM ID: _____ 7)USERNAME or UAID: _____ 8)OFFICE: _____

9)TYPE OF SECURITY: ___INQUIRY ONLY ___INQUIRY AND UPDATE

10)NONRENEWAL USERS ONLY: ___ABANDONED ___EXCISE ___PARKING

11)AGENCY CONTACT: (please print clearly)

NAME: Laurie Panacopoulos PHONE #: 978-451-3711

SIGNATURE: _____ EMAIL: laurie.panacopoulos@state.ma.us

PLEASE RETURN FORM TO:
MASSDOT RMV-IS SECURITY
25 NEWPORT AVENUE EXT
QUINCY, MA 02171

ALL INFORMATION IS SUBJECT TO VERIFICATION. THE RMV RESERVES THE EXCLUSIVE RIGHT TO ALTER OR AMEND THIS DOCUMENT AT ANY TIME. THIS DOCUMENT IS A PUBLIC RECORD.

SECURITY ADMINSTRATION USE ONLY

Assigned Signon ID: _____ **Password:** _____

Date Rec'd: _____ CMC: _____ MODEL: _____

Security: _____ AC: _____ WORD: _____

24/SAT: _____ UAID: _____ NOSS: _____

TR/SENT: _____ INT DATE: _____ INT #: _____

Person | Vehicle | All Queries | Results Inbox | Menu

Back **Records Summary (1 subject queried)**

OLN [redacted]

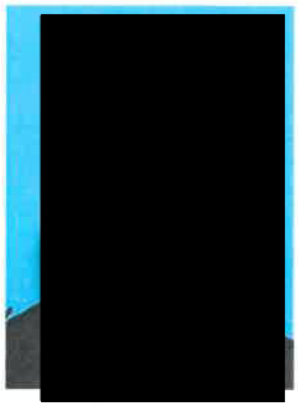
Queries

- Driver's Lic. (DQ)
- Driver Hist. (KQ)

Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

NLETS License Summary



DR.PADPS0000
10:45 04/23/2019 08801
10:45 04/23/2019 15228
MA0130110
*DQ41505636
IXT
[redacted]

*** DRIVER LICENSE DETAILS ***
DRIVER AUTHORIZATION ID: 30930884
JURISDICTION AUTHORITY CODE: PA
ISSUE DATE: 2017-11-04
EXPIRATION DATE: 2019-10-26
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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200 Arlington Street, Suite 2200
Chelsea, MA 02150

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

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

Possible Fraudulent Identification Form

Date of Request:	04/24/2019
Subject's Name:	[redacted]
Subject's DOB:	[redacted]
Subject's OLN:	PA License # [redacted]
Requestor's Name:	Alex Moskos
Requestor's Agency:	BRIC - Boston Police Department
Requestor's Contact Info:	617-343-5009 - Alex.Moskos@Pd.Boston.Gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

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

Criminal History NCIC/III (QH)

Results For - FBI No.:[redacted]

Response from: NCIC

```
7L01155612985457
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/274376XB2 PUR/C
[redacted]UIRY DATE
[redacted]/04/24

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W [redacted]08    170    BRO  BLK  N

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS

[redacted]                [redacted]

OTHER       SCARS-MARKS-
[redacted]OS       SOCIAL SECURITY  MISC NUMBERS
[redacted]CHK      [redacted]AR-A88343745

IDENTIFICATION DATA UPDATED 2011/11/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  -[redacted]
 FBI            -[redacted]

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


END
```

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

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. [redacted]

Response from: NCIC

```
7L01155612982828
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[redacted]PUR/C
[redacted]                    FBI NO          INQUIRY DATE
                              [redacted]      2019/04/24

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W   [redacted]5    180    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

[redacted]
BIRTH DATES SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2019/04/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE I[redacted]

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 14:16:11
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/[redacted]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI           - FBI/[redacted]

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



CR.WVFBINF00
11:15 04/24/2019 11225
11:15 04/24/2019 27834 MAMSP0077

TXTHDR/2L01004X,CP05192370
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1867

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

This record is based only on the FBI number in your request-UCN:
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)

**********  IDENTIFICATION  **********

Subject Name(s)
[redacted]
```

Subject Description

FBI Number [redacted] State Id Number [redacted]

Social Security Number
[redacted]

Miscellaneous Numbers
A88343745 AR

Sex	Race
Male	White

Height	Weight	Date of Birth
5'08"	170	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC L CHK	, SCAR ON LEFT CHEEK

Place of Birth	Citizenship
Dominican Rep	United States

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

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

Earliest Event Date	2007-08-01

Arrest Date	2007-08-01
Arrest Case Number	69240014
Arresting Agency	TXCBP0700 CBP-BP STATION
Subject's Name	[redacted]
Charge	1
Charge Literal	ALIEN INADMISSIBILITY UNDER SECTION 212
Severity	Unknown

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

Earliest Event Date	2007-08-01

Arrest Date	2007-08-01
Arrest Case Number	
Arresting Agency	TXUSM0500 USM
Subject's Name	[redacted]
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Severity	Unknown

Court Disposition	(Cycle 002)
Court Case Number	
Court Agency	
Charge	1
Charge Literal	0301 - ILLEGAL ENTRY
Charge Description	Charge Severity:Unknown
Disposition	(NOT YET DISPOSED)

========== Cycle 003 ==========

```
Earliest Event Date     2010-02-04
-------------------------------------------------------------------
Arrest Date             2010-02-04
Arrest Case Number
Arresting Agency        DRLEG0000 FBI-LEGAT DOM REP
Subject's Name          [redacted]
Charge                  1
        Charge Literal  DOMINICAN REPUBLIC CRIMINAL PRINT
              Severity  Unknown
Charge                  2
        Charge Literal  ORIGINAL CHARGE:DEPORTADO
              Severity  Unknown
************************  INDEX OF AGENCIES  ************************

Agency                  CBP-BP STATION; TXCBP0700;

-------------------------------------------------------------------
Agency                  USM; TXUSM0500;

-------------------------------------------------------------------
Agency                  FBI-LEGAT DOM REP; DRLEG0000;


                                * * * 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 14:14:41
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]

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:

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City: [redacted] Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: GUILBE
Known Alias: Ref No: WR926086TC
FBI No:

License No: Misc No:
License State: Obtn No: CC No: OH62475

Warrant Information: Docket: 1203CR000718
Issue Date: 07/03/2012 Court of Issue: 3 - SOUTH BOSTON DISTRICT
Type: S - STRAIGHT 8804429
Date of Complaint: 05/30/2012
Offense Date: 05/07/2012 Offense Location: BOSTON

********** Charges **********

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
Officer Name: Bail Amount: 0.00
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 * * *

----------[redacted]----------PAGE 2

Commonwealth of Ma[redacted]rmation System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

---[redacted]01212)---

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:

Name: [redacted] SS#: 583310772
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City: [redacted] 01841 Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: [redacted]
Known Alias: [redacted] Ref No: WR813624TC
FBI No:

License No: Misc No: TSA1201101866
License State: Obtn No: TSA1201101866 CC No: 20110A1001467

Warrant Information: Docket: 1118CR001212
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

********** Charges **********

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 * * *

[redacted]PAGE 2

Commonwealth of Mas[redacted]rmation System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

MA Criminal History (BOP)

Results For - Name [redacted] Date of Birth [redacted]

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

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

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]          PCF: 00002783978
DOB [redacted] SEX: M  RAC: U        POB: PUERTO RICO          SSN: [redacted]
MOM: [redacted]                          HGT: 508 WGT: 179 HAI: BRO EYE: BRO
ADDR [redacted] AWRENCE, MA

ALIAS
```

[redacted]

ALIA [redacted]

ALIA

ALIA

COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/03/12 PD: SI6 COURT: SOUTH BOSTON DISTRICT DKT#: 1203CR000718A
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: W WPD: SI6 WDT: / /
DISP: WAR

ARRAIGNMENT: (0002)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: % C 5/19/11 G 60DA CMTD

ARRAIGNMENT: (0003)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211E
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
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
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
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 COCAINE CSA POSS DIST B
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
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
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 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: SSN: [redacted]

Person Information

Last: [redacted] Middle: **LUIS**
DOB: Height: **5' 08"**
Organ Donor:

Address Information

Mailing [redacted]
City State: **MA** Zip: **01841-1056**
Residential
City State: **MA** Zip: **01841-1056**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:	**03/29/2001**	Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: **MA**[redacted]

FBI No: [redacted]

Cycles: **Yes - 4**

Employment: **Yes - 1**

Name: [redacted]

Date of Birth: [redacted]

SMT: **No - 0**

Residence: **Yes - 4**

Sex: **Male**

Race: **White**

Subject

State ID No.: [redacted]

FBI No.: [redacted]

Name: [redacted]

Date of Birth: [redacted]

Sex: **Male**

Race: **White**

Place of Birth: **Unknown**
Dominican Republic
Puerto Rico

Citizenship: **United States of America (USA)***
Dominican Republic

Social Security No.: [redacted]

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**

Height: **5'8" (05/07/2002)**
5'6" (03/19/2011)
5'7" (03/21/2011)

Weight: **170 (05/07/2002)**
180 (03/19/2011)

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

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
03/19/2011	UNEMPLOYED	No Employer Given	No Address

Residences

Reported Date	Address
05/07/2002	[redacted]
02/22/2003	
03/19/2011	
03/21/2011	

Cycles

Cycle 1 of 4 State ID No.: [redacted]

Date: **05/07/2002** Tracking No.: **TCHE019247201** Agency: **CHELMSFORD PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	05/09/2002

Disposition(s):

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

Cycle 2 of 4 State ID No.: [redacted]

Date: **02/22/2003** Tracking No.: **TDRA0A0300044** Agency: **DRACUT PD**

Offense(s):

Offense Description	Offense Date
94C/32A/A|COCAINE, DISTRIBUTE c94C s32A	02/22/2003

Disposition(s):

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

Cycle 3 of 4 State ID No.: [redacted]

Date: **03/19/2011** Tracking No.: **TSA1201101866** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	03/19/2011

Disposition(s):

Offense Description	Disposition	Disposition Date
FALSE NAME		03/19/2011

Cycle 4 of 4 State ID No.: [redacted]

Date: **03/21/2011** Tracking No.: **HESOP26882000** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A	03/21/2011

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	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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: [redacted]

⚠STATUS: EXPIRED

License Image

[redacted]

License Information

License No.: [redacted]
State:

Status: **EXP**
SSN: [redacted]

Person Information

Last: [redacted]
DOB:
Organ Donor:

Middle: **X**
Height: **5' 07"**

Address Information

Mailing:
City:
State: **MA**
Zip: **01844-3815**
Residential:
City:
State: **MA**
Zip: **01844-3815**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**10/06/2003**	Exp. Date:	**01/19/2008**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:07:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Person | Vehicle | All Queries | Results Inbox | Menu

Back **Records Summary (1 subject queried)**

OLN [redacted]

Queries

- Driver's Lic. (DQ)
- Driver Hist. (KQ)

Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

NLETS License Summary

[redacted]

```
DR.PADPS0000
10:45 04/23/2019 08801
10:45 04/23/2019 15228
MA0130110
*DQ41505636
TXT

[redacted]

*** DRIVER LICENSE DETAILS
***
DRIVER AUTHORIZATION ID:
30930884
JURISDICTION AUTHORITY
CODE: PA
ISSUE DATE: 2017-11-04
EXPIRATION DATE: 2019-10-
26
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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200 Arlington Street, Suite 2200
Chelsea, MA 02150

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

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

Possible Fraudulent Identification Form

Date of Request:	04/24/2019
Subject's Name:	[redacted]
Subject's DOB:	
Subject's OLN:	PA License # [redacted]
Requestor's Name:	Alex Moskos
Requestor's Agency:	BRIC - Boston Police Department
Requestor's Contact Info:	617-343-5009 - Alex.Moskos@Pd.Boston.Gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

☑ AFIS-R Rap Sheet ☑ MA Driver's Licenses
☑ BOP ☑ CLEAR
☑ III ☑ Warrants

Comments:

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

Criminal History NCIC/III (QH)

Results For - FBI No [redacted]

Response from: NCIC

```
7L01155612985457
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[redacted]PUR/C
[redacted]                    FBI NO.          INQUIRY DATE
                              [redacted]       2019/04/24

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]608    170    BRO  BLK  N

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS
[redacted]

OTHER       SCARS-MARKS-
BIRTH DATES TATTOOS       SOCIAL SECURITY  MISC NUMBERS
[redacted]  SC L CHK      [redacted]       AR-A88343745

IDENTIFICATION DATA UPDATED 2011/11/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS   - STATE ID/MA[redacted]
 FBI             - FBI/[redacted]

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


END
```

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

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.: [redacted]

Response from: NCIC

```
7L01155612982828
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/227592LD0 PUR/C
[redacted] INQUIRY DATE
          2019/04/24

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]06    180    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

[redacted]             [redacted]

OTHER
[redacted]

IDENTIFICATION DATA UPDATED 2019/04/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
[redacted]

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 14:16:11
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No [redacted]

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            -[redacted]

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



CR.WVFBINF00
11:15 04/24/2019 11225
11:15 04/24/2019 27834 MAMSP0077

TXTHDR/2L01004X,CP05192370
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

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

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

Purpose Code            C
Attention               MSPC1867

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

This record is based only on the FBI number in your request-UCN:
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)

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

Subject Description

FBI Number [redacted] State Id Number [redacted]

Social Security Number
[redacted]

Miscellaneous Numbers
[redacted] AR

Sex	Race
Male	White

Height	Weight	Date of Birth
5'08"	170	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC L CHK	, SCAR ON LEFT CHEEK

Place of Birth	Citizenship
Dominican Rep	United States

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

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

Earliest Event Date 2007-08-01

Arrest Date 2007-08-01
Arrest Case Number 69240014
Arresting Agency TXCBP0700 CBP-BP STATION
Subject's Name [redacted]
Charge 1
Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212
Severity Unknown

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

Earliest Event Date 2007-08-01

Arrest Date 2007-08-01
Arrest Case Number
Arresting Agency TXUSM0500 USM
Subject's Name [redacted]
Charge 1
Charge Literal 0301 - ILLEGAL ENTRY
Severity Unknown

Court Disposition (Cycle 002)
Court Case Number
Court Agency
Charge 1
Charge Literal 0301 - ILLEGAL ENTRY
Charge Description Charge Severity:Unknown
Disposition (NOT YET DISPOSED)

========== Cycle 003 ==========

```
Earliest Event Date     2010-02-04
-------------------------------------------------------------------------
Arrest Date             2010-02-04
Arrest Case Number
Arresting Agency        DRLEG0000 FBI-LEGAT DOM REP
Subject's Name          [redacted]
Charge                  1
        Charge Literal  DOMINICAN REPUBLIC CRIMINAL PRINT
              Severity  Unknown
Charge                  2
        Charge Literal  ORIGINAL CHARGE:DEPORTADO
              Severity  Unknown
************************  INDEX OF AGENCIES  ***************************

Agency                  CBP-BP STATION; TXCBP0700;

-------------------------------------------------------------------------
Agency                  USM; TXUSM0500;

-------------------------------------------------------------------------
Agency                  FBI-LEGAT DOM REP; DRLEG0000;


                                * * * 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 14:14:41
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]R000718)----------

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:

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City: [redacted] Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] ace of Birth: Date of Emancipation: 00/00/0000
Father [redacted] Mother: [redacted]
Known Alias: Ref No: WR926086TC
FBI No:

License No: Misc No:
License State: Obtn No: CC No: OH62475

Warrant Information: Docket: 1203CR000718
Issue Date: 07/03/2012 Court of Issue: 3 - SOUTH BOSTON DISTRICT
Type: S - STRAIGHT 8804429
Date of Complaint: 05/30/2012
Offense Date: 05/07/2012 Offense Location: BOSTON

********** Charges **********

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
Officer Name: Bail Amount: 0.00
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 * * *

----------[redacted](1203CR000718)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

---[redacted]CR001212)---

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:

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: U Sex: M
Hair: BRO Eyes: BRO
City: [redacted] 01841 Weight: 179 Height: 508
Complexion: Marks:
Date of Birth: [redacted] rth: Date of Emancipation: 00/00/0000
Father: JULIO Mother: GUILBE
Known Alias: [redacted] Ref No: WR813624TC
FBI No:

License No: Misc No: TSA1201101866
License State: Obtn No: TSA1201101866 CC No: 20110A1001467

Warrant Information: Docket: 1118CR001212
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

********** Charges **********

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 * * *

----------[redacted]001212)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

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

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

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

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

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

---

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

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

MA Criminal History (BOP)

Results For - Name: [redacted] e of Birth [redacted]

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

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

                        *** PERSONS COURT SUMMARY ***
```

NAM [redacted]
DOB
MOM
ADD

ALIAS:
N
F
D
P
ALIAS:
N
F
D
P
A , MA
ALIAS:
N
F
D
P
ALIAS:
N
F
D
P
ALIAS:
N
F
D
P
A , MA
ALIAS:
N

4/[redacted]



COMMENTS:

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

ARRAIGNMENT: (0001)
ARG-DATE: 07/03/12 PD: SI6 COURT: SOUTH BOSTON DISTRICT DKT#: 1203CR000718A
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: W WPD: SI6 WDT: / /
DISP: WAR

ARRAIGNMENT: (0002)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: % C 5/19/11 G 60DA CMTD

ARRAIGNMENT: (0003)
ARG-DATE: 03/21/11 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1118CR001211E
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
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
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
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 COCAINE CSA POSS DIST B
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
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
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 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No. [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Middle: **LUIS**
DOB: Height: **5' 08"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-1056**
Residential:
City: State: **MA** Zip: **01841-1056**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:	**03/29/2001**	Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:13:22
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: MA[redacted] FBI No: [redacted] Cycles: **Yes - 4** Employment: **Yes - 1**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 4**

Sex: **Male** Race: **White**

Subject

State ID No.: [redacted] FBI No.: [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: **Male** Race: **White**

Place of Birth: **Unknown**
Dominican Republic
Puerto Rico

Citizenship: **United States of America (USA)***
Dominican Republic

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Black**

Height: **5'8" (05/07/2002)**
5'6" (03/19/2011)
5'7" (03/21/2011)

Weight: **170 (05/07/2002)**
180 (03/19/2011)

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

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
03/19/2011	UNEMPLOYED	No Employer Given	No Address

Residences

Reported Date	Address
05/07/2002	[redacted]
02/22/2003	
03/19/2011	
03/21/2011	

Cycles

Cycle 1 of 4 State ID No.: [redacted]

Date: **05/07/2002** Tracking No.: **TCHE019247201** Agency: **CHELMSFORD PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	05/09/2002

Disposition(s):

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

Cycle 2 of 4 State ID No.: [redacted]

Date: **02/22/2003** Tracking No.: **TDRA0A0300044** Agency: **DRACUT PD**

Offense(s):

Offense Description	Offense Date
94C/32A/A|COCAINE, DISTRIBUTE c94C s32A	02/22/2003

Disposition(s):

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

Cycle 3 of 4 State ID No.: [redacted]

Date: **03/19/2011** Tracking No.: **TSA1201101866** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
UNLICENSED OPERATION OF MV C90 S10	03/19/2011

Disposition(s):

Offense Description	Disposition	Disposition Date
FALSE NAME		03/19/2011

Cycle 4 of 4 State ID No.: [redacted]

Date: **03/21/2011** Tracking No.: **HESOP26882000** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FUGITIVE FROM JUSTICE ON COURT WARRANT C276 S20A	03/21/2011

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	Generated By	Agency
04/24/2019 3:35PM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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 [redacted]

⚠STATUS: EXPIRED

License Image

[redacted]

License Information

License No.: [redacted] Status: **EXP**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Middle: **X**
DOB: Height: **5' 07"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01844-3815**
Residential:
City: State: **MA** Zip: **01844-3815**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**10/06/2003**	Exp. Date:	**01/19/2008**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 04/24/2019 14:07:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

Possible Fraudulent Identification Form

Date of Request: 05/06/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: James BEDARD - Patrolman

Requestor's Agency: Salem (MA) PD

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

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS (R1)
	CJIS (BOP/III)

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

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments:

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

MA Criminal History (BOP)

Results For - Name: [redacted]

```
**************************************************************************
*                                                                        *
*                  ******* 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 ***
```

[redacted]

```
***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

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

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

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

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

```
ARRAIGNMENT: (0005)
  ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR006980B
  OFF:  VANDALISM                                          VAND
  STATUS: C   WPD:      WDT:
  DISP: C 8/22/13 DISM

ARRAIGNMENT: (0006)
  ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR006980C
  OFF:  SHOPLIFTIN                                         SHOPLIFT
  STATUS: C   WPD:      WDT:
  DISP: C 8/22/13 G PROB 8/21/14 REST PD VN 8/20/14 W/D TERM

ARRAIGNMENT: (0007)
  ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR006980D
  OFF:  VANDALISM                                          VAND
  STATUS: C   WPD:      WDT:
  DISP: C 8/22/13 DISM

ARRAIGNMENT: (0008)
  ARG-DATE: 07/03/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR003857A
  OFF:  ASSAULT DANGEROUS WEAPON                           ASLT DW
  STATUS: C   WPD:      WDT:
  DISP: % C 9/20/12 DF D/R C 1/30/13 (JT) 7/24/13 DISM

ARRAIGNMENT: (0009)
  ARG-DATE: 07/03/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR003857B
  OFF:  CARRYING DANGEROUS WEAPON                          DWC
  STATUS: C   WPD:      WDT:
  DISP: C 9/20/12 DF D/R C 1/30/13 (JT) 7/24/13 DISM

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

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

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

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

Criminal History NCIC/III (QH)

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

Response from: NCIC

```
7L01155713853921
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted]SEX/M RAC/U DOB/[redacted]PUR/C
NAME                          FBI NO.          INQUIRY DATE
[redacted]                    [redacted]       2019/05/06

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

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

[redacted]

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

IDENTIFICATION DATA UPDATED 2015/06/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 PENNSYLVANIA    - STATE ID/PA[redacted]
 MASSACHUSETTS   - STATE ID/MA[redacted]
 FBI             - FBI/[redacted]

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


END
```

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/06/2019 6:40AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: [redacted]
Name: [redacted]

FBI No.: [redacted]
Date of Birth: [redacted]

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

Employment: **Yes - 5**
Residence: **Yes - 5**

Sex: **Male**
Race: **White**

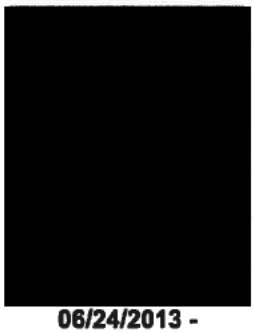
Subject

State ID No.: [redacted]
Name: [redacted]
R

FBI No.: [redacted]
Date of Birth: [redacted]

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

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



06/24/2013 - JBSS201304344



06/24/2013 - JBSS201304344

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

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

Residences

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

Cycles

Cycle 1 of 5 State ID No.: [redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 2 of 5 State ID No.: [redacted]

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

Offense(s):

Offense Description	Offense Date
LARCENY OVER $250 C266 S30 - ALL OTHER	11/15/2012

Disposition(s):

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

Cycle 3 of 5 State ID No.: [redacted]

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

Offense(s):

Offense Description	Offense Date
LARCENY OVER $250 C266 S30	11/16/2012

Disposition(s):

Offense Description	Disposition	Disposition Date

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

Cycle 4 of 5 State ID No.: [redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 5 of 5 State ID No. [redacted]

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

Offense(s):

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

Disposition(s):

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

Generated At	Generated By	Agency
05/06/2019 6:40AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

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

MA Criminal History (BOP)

Results For - Nam [redacted] **Date of Birth:** [redacted]

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

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

                        *** PERSONS COURT SUMMARY ***
```

[redacted]

```
NAM
DOB
MOM
ADD

COM

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

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

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

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

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

```
ARRAIGNMENT: (0005)
  ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR006980B
  OFF:  VANDALISM                                          VAND
  STATUS: C   WPD:      WDT:
  DISP: C 8/22/13 DISM

ARRAIGNMENT: (0006)
  ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR006980C
  OFF:  SHOPLIFTIN                                         SHOPLIFT
  STATUS: C   WPD:      WDT:
  DISP: C 8/22/13 G PROB 8/21/14 REST PD VN 8/20/14 W/D TERM

ARRAIGNMENT: (0007)
  ARG-DATE: 11/16/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR006980D
  OFF:  VANDALISM                                          VAND
  STATUS: C   WPD:      WDT:
  DISP: C 8/22/13 DISM

ARRAIGNMENT: (0008)
  ARG-DATE: 07/03/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR003857A
  OFF:  ASSAULT DANGEROUS WEAPON                           ASLT DW
  STATUS: C   WPD:      WDT:
  DISP: % C 9/20/12 DF D/R C 1/30/13 (JT) 7/24/13 DISM

ARRAIGNMENT: (0009)
  ARG-DATE: 07/03/12 PD: FAL COURT: FALL RIVER DISTRICT     DKT#:  1232CR003857B
  OFF:  CARRYING DANGEROUS WEAPON                          DWC
  STATUS: C   WPD:      WDT:
  DISP: C 9/20/12 DF D/R C 1/30/13 (JT) 7/24/13 DISM

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

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

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

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

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted] e: U; Sex: M

Response from: NCIC

[redacted]UR

PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

[redacted]

OTHER SCARS-MARKS-
[redacted]

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
PENNSYLVANIA - STA[redacted]
MASSACHUSETTS - STA
FBI - FBI/

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

END

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/06/2019 6:40AM	SEAN BENDER	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 I[redacted]
No
Name[redacted]

FBI N[redacted]
Date
Bir

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

Sex: **Male**
Race: **White**

Subject

State ID No[redacted]
Nam[redacted]
R

FBI No.:[redacted]
Date of Birth:

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

Latest Mug [View All - 4]

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

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

Residences

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

Cycles

Cycle 1 of 5 State ID No.: [redacted]

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

Offense(s):

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

Disposition(s):

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

Cycle 2 of 5 State ID No. [redacted]

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

Offense(s):

Offense Description	Offense Date
LARCENY OVER $250 C266 S30 - ALL OTHER	11/15/2012

Disposition(s):

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

Cycle 3 of 5 State ID No.: [redacted]

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

Offense(s):

Offense Description	Offense Date
LARCENY OVER $250 C266 S30	11/16/2012

Disposition(s):

Offense Description	Disposition	Disposition Date

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 5 State ID No.: [redacted]

Date: **06/21/2013** Tracking No.: **TFAL201302843** Agency: **FALL RIVER PD**

Offense(s):

Offense Description	Offense Date
B&E BUILDING DAYTIME FOR FELONY C266 S18	06/21/2013

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 5 State ID No.: [redacted]

Date: **06/24/2013** Tracking No.: **JBSS201304344** Agency: **BRISTOL COUNTY SD NORTH DARMOUTH**

Offense(s):

Offense Description	Offense Date
ASSAULT W/DANGEROUS WEAPON C265 S15B	06/24/2013
B&E DAYTIME FOR FELONY C266 S18	06/24/2013

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
05/06/2019 6:40AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/06/2019 15:24:34
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - O [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No [redacted] Status: **REV**
Stat [redacted]

Person Information

Las First [redacted] Middle: [redacted]
DOB Sex: **M** Height: **6' 00"**
Organ Dono

Address Information

Mailing
City State: **MA** Zip: **01607-1308**
Residentia
City State: **MA** Zip: **01607-1308**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**11/28/2017**	Exp. Date:	**11/23/2022**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/06/2019 15:24:34
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/06/2019 15:15:24
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - O[redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: S[redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

[redacted] F[redacted] Middle:
Sex: M Height: **6' 03"**

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01610-1657**
Residential:
City: State: **MA** Zip: **01610-1657**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**07/09/2003**	Exp. Date:	**06/27/2011**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/06/2019 15:15:24
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/06/2019 15:24:34
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLI [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License [redacted]
S

Person Informati

La
DO
Organ Donc

Middle: **J**
Height: **6' 00"**

Address Information

Mail
C
Residen
C

State: **MA** Zip: **01607-1308**

State: **MA** Zip: **01607-1308**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**11/28/2017**	Exp. Date:	**11/23/2022**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/06/2019 15:24:34
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

SUPPLEMENTAL NARRATIVE FOR SERGEANT MARK D JACKSON

Ref: 13-23066-OF

Entered: 06/14/2013 @ 0953 Entry ID: 611
Modified: 06/14/2013 @ 0953 Modified ID: 611

This Sgt. acting as OIC this date. This Sgt. had to the occassion to receive an individual who had been booked by the Acton Police department on Probable Cause for an Home invasion that occurred in the city of Fitchburg. After being arrested by the Acton PD, The subject gave information identifying himself as [redacted] DOB [redacted] Born in PR. After Processing at the Acton PD, the subject was transported back to the FItchburg PD by Officer Darton and was booked by this Sgt.

During this booking , the subject also identified himself as [redacted] After the subject was booked and printed under that name, ICE Agent David Wesling called to inform this Sgt. that there would be an Immigration detainer lodged for [redacted] Agent Wesling indicated that [redacted] real name is [redacted] and he is from the Dominican Republic. Agent Wesling indicated that the subject had been deported on a prior occassion. Agent Wesling indicated that a representative would speak to the subject within the next 48 hours. The subjects FBI report indicates that the subject has many alias for different offenses, one being [redacted], Deportable alien.

As a result of the subject giving a false name to this Sgt. after arrest, he will be charged with Chapter 268-34A, (Furnishing a false name or SSN to a Law Enforcement Officer.)

SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER STEPHEN D BASTIEN

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1027 Entry ID: 148
Modified: 06/12/2013 @ 1040 Modified ID: 148

On 06/12/2013 this officer responded to [redacted] for a reported disturbance, at this address. While assisting the other officers on scene we entered the building and there was some type of fumes that were over comming officers and making us cough and hard to breath all officers were ordered out by Sgt. Howe. I have completed a unprotected exposure form and it will be submitted with this report. When the victim was transported to the hospital this officer was ordered to go to the hospital to recover any evidence and to bring him back to the station after he was done being treated. After the victim was released from the hospital he was transported by this officer back to 20 Elm St to stand by and await the detectives to interview him about the incident that had just occurred. After the detectives came to speak to the victim this officer was sent back to the original scene to secure it while it was being processed.

This officer was ordered by Sgt. Howe to stay at the scene and stand by untill it was done being processed by the State Police Crime Lab and by our detectives. Once the scene was done being processed this officer was released from the scene by Detective Ledoux. At this time nothing further for this officer to report.

SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER JOSE A FIGUEROA

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0444 Entry ID: 123
Modified: 06/12/2013 @ 0501 Modified ID: 123

REGUARDING THE HOME INVASION AT 47 NEWTON ST:

THIS OFFICER DID ASSIST DETECTIVE BOURNE WITH TRANSLATING (SPANISH) TO [redacted] THIS OFFICER DID ASKED MR. [redacted] THE WHO, WHAT ,WHERE ,WHEN AND WHY . PLEASE REFER TO DETECTIVE BOURNE REPORT AND AUDIO TAPE. NOTHING FURTHER.

DC-MV-6 (2/88)

COMMONWEALTH OF MASSACHUSETTS
MOTOR VEHICLE ABSTRACT

CITATION NUMBER (one number only)
R2124891

VIOLATOR NAME (LAST, FIRST, INITIAL)	DATE OF BIRTH	LICENSE NUMBER	STATE
[redacted]	[redacted]	S[redacted]	MA

STREET ADDRESS	REGISTRATION NUMBER	STATE
[redacted]		

CITY / TOWN	STATE	ZIP CODE	POLICE DEPARTMENT
[redacted]		01420	Fitchburg PD

DATE OF VIOLATION	LOCATION OF VIOLATION
05/14/2012	Fitchburg

DOCKET NUMBER	OFFENSE	CHAPTER/SECTION	JUDGMENT	DATE OF JDGMT	COMMENT
1216CR001248	Speeding In Viol Special Regulation * C90 §18		R	09/17/2012	

	COURT ID	CERTIFIED BY CLERK-MAGISTRATE AS A TRUE RECORD
	Fitchburg DC Posting 591,896	

SUMMONS TO DEFENDANT
COURT FILE COPY

DOCKET NUMBER
1216CR001248

Trial Court of Massachusetts
District Court Department

DOB	GENDER	PHONE	NO. COUNTS
[redacted]	Male		2

NAME & ADDRESS OF DEFENDANT
[redacted]

COURT NAME & ADDRESS
Fitchburg District Court
100 Elm Street
Fitchburg, MA 01420
(978)345-2111

DATE & TIME
08/09/2012 9:00 AM

ROOM/SESSION
Administrative Review Session

YOU MUST APPEAR AT ABOVE COURT ON THIS DATE & TIME

POLICE DEPARTMENT OF OFFENSE
Fitchburg PD

SCHEDULED EVENT
Arraignment

FIRST FIVE OFFENSE COUNTS

COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	05/14/2012
2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18	05/14/2012

TO THE ABOVE-NAMED DEFENDANT:

You are hereby ordered to appear in this court on the date and time indicated above to answer to a criminal complaint that has been issued against you. Please report to the probation office upon your arrival at the court.

TESTE OF FIRST JUSTICE	DATE ISSUED	SIGNATURE (OR FACSIMILE) OF CLERK-MAGISTRATE / ASST. CLERK
WITNESS: Hon. Andrew L Mandell	6/15/12	X

INSTRUCTIONS TO DEFENDANT

1. **YOU ARE REQUIRED TO APPEAR IN COURT** on the date and time shown above. Please bring this summons with you to the court.
2. **IF YOU FAIL TO APPEAR** in court on the date and time shown above or on any future scheduled dates, you will be found in default, a warrant for your immediate arrest will be issued, the Registry of Motor Vehicles will suspend your driver's license or right to operate, and you may be required to pay substantial court costs and warrant removal fees. The court may also issue a new criminal complaint against you for failing to appear (G.L. c.276, §82A), which is separately punishable by up to $50,000 in fines and up to 5 years imprisonment (if you are charged with a felony) or up to $10,000 in fines and up to 1 year imprisonment (if you are charged with a misdemeanor).
3. **THE CHARGES AGAINST YOU.** The number of offense counts (charges) in this criminal complaint are shown in the "no. counts" box above, and the first five offense counts are listed above. If there are more than five offense counts, you may obtain the details of them from the clerk-magistrate's office prior to arraignment. At your arraignment, you or your lawyer will be given a copy of the complaint.
4. **LAWYER.** You have a right to be represented by an attorney at every state of proceedings against you. If you are charged with an offense punishable by imprisonment and you are unable to afford an attorney, you may be entitled to the services of a court-appointed attorney at no or reduced cost to you. You may apply for a court-appointed attorney when you report to the probation office on the date and time shown above.
5. **TRIAL BY JURY OR TRIAL BY A JUDGE.** If your case is not disposed of at arraignment or as a result of a pretrial hearing by a guilty plea or other disposition, it will be scheduled for trial before a jury of six persons. If you waive the right to a jury, your case will be scheduled for trial by a judge without a jury. At any trial, you may remain silent and will be presumed innocent, the prosecution will have to prove each charge beyond a reasonable doubt, and you may question any witnesses against you and present witnesses on your own behalf.

RMV COPY (IF CIVIL) OR COURT COPY (IF CRIM.)

VIOLATOR

[redacted]

MV	PLATE TYPE	MOTOR VEHICLE REGISTRATION NO.	STATE	CDL VEHICLE	HAZARDOUS MATERIAL	MAKE AND TYPE	
	PAN	812 CR2	MA	☐ YES ☑ NO	☐ YES ☑ NO	Ford	DO DC

OFFENSE(S)	DATE OF OFFENSE	LOCATION OF OFFENSE (include #, st, hwy, city or town)	TIME OF OFFENSE	ACCIDENT
	(S)	Arlington St.	955 ☐ AM ☑ PM	☐ YES ☑ NO

	CHAP/SEC/SUB		DESCRIPTION OF OFFENSE	ASSESSMENT	JUDGMENT	JUDGMENT DATE	COMMENT
A.		☐ CRIM ☐ CIVIL	Operating revoked	$			
B.		☐ CRIM ☐ CIVIL	License	$			
C.		☐ CRIM ☐ CIVIL		$			
D.	SPEEDING ☐ 90/17 ☑ 90/18	CIVIL	35 MPH IN A 25 MPH ZONE ☐ POSTED ☐ NOT POSTED ☐ LIDAR ☑ CLOCKED ☐ RADAR ☑ ESTIMATED	$			

TOTAL DUE $

DOCKET NUMBER 1216CR1248

SPEEDING ASSESSMENTS INCLUDE A $50 HEAD INJURY SURCHARGE

OFFICER CHECK ONE ONLY ☐ ALL CIVIL INFRACTIONS (See instruction A on back) ☑ CRIMINAL APPLICATION (See instruction B on back) ☐ ARREST ☐ WARNING (No action required by violator)

OFFICER CERTIFIES ☑ IN HAND TO VIOL. ☐ MAILED TO VIOL. ☐ IN HAND TO VIOLATOR'S AGENT

X

VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION

X

COURT ADDRESS

100 Elm
Fitchburg
01420

12-17492

THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF TRANSPORTATION
REGISTRY OF MOTOR VEHICLES

EOT

ANNE L. COLLINS
REGISTRAR

P.O. Box 55896
BOSTON, MA 02205-58
WWW.MASS.GOV/RMV

REPORT AND AFFIDAVIT OF AN OPERATING AFTER SUSPENSION/REVOCATION INCIDENT

Fax this form *IMMEDIATELY* to (617) 351-9219

TO: Registrar of Motor Vehicles

RE: Citation No. R2124891

FROM: Fitchburg
Name of Police Dept./Unit

20 Elm
Address of Dept./Unit

Name [redacted]

Addre

City

DOB

Licens (indicate the issuing State)

VEHICLE INFORMATION

[redacted]
Vehicle Owner(s), If Different

Address [redacted]

City State Zip 01420

Registration No. State
812LR2 MA

Exp. Date of Registration

Be advised that the above-named person was cited for operating the above-referenced vehicle after the suspension/revocation of his/her license or right to operate (M.G.L. c.90, s.23) on:

Date: 5-14-12 Location: Fitchburg

Was subject arrested? ☐ Yes ☒ No Were number plates/registration confiscated? ☐ Yes ☒ No

Signed under the penalties of perjury this 14 day of MAY 20 12.

Signature of Chief or Authorized Officer

Signature and Title of Police Officer Filing the Report Ptlm #6

After faxing this form, please forward all plates and original affidavits to the nearest Registry Customer Service Center or to:

Registry of Motor Vehicles, Driver Control Unit
630 Washington Street, Boston, MA 02111

MASSACHUSETTS UNIFORM CITATION

TYPE OF CITATION: MOTOR VEH.

DATE CITATION WRITTEN	AGENCY CODE	OFFICER ID. NUMBER	COURT CODE

[redacted]

SEARCH

COLOR

ACCIDENT ☐ YES ☑ NO

OFFENSE(S)	CHAR SEC / SUB		DESCRIPTION OF OFFENSE	ASSESSMENT	JUDGMENT	JUDGMENT DATE	COMMENT
A.		☐ CRIM ☐ CIVIL	OPERATING Revoked	$			
B.		☐ CRIM ☐ CIVIL	Lic and Reg	$			
C.		☐ CRIM ☐ CIVIL		$			
D. SPEEDING ☐ 90/17 ☐ 90/18		CIVIL	35 MPH IN A 25 MPH ZONE ☐ POSTED ☐ NOT POSTED ☐ LIDAR ☑ CLOCKED ☐ RADAR ☐ ESTIMATED	$			

SPEEDING ASSESSMENTS INCLUDE A $50 HEAD INJURY SURCHARGE

TOTAL DUE $

DOCKET NUMBER

OFFICER CHECK ONE ONLY: ☐ ALL CIVIL INFRACTIONS (See instruction A on back) ☒ CRIMINAL APPLICATION (See instruction B on back) ☐ ARREST ☐ WARNING (No action required by violator)

OFFICER CERTIFIES: ☑ IN HAND TO VIOL. ☐ MAILED TO VIOL. ☐ IN HAND TO VIOLATOR'S AGENT

X

AGENT NAME

VIOLATOR/AGENT ACKNOWLEDGES RECEIPT OF CITATION

X

AGENT DEPT. POLICE NUMBER & STATE

COURT ADDRESS

100 Front St
Fitchburg
01420

HMV COPY (IF CIVIL) OR COU

"PRESS HARD - You are making 5 copies."

NARRATIVE FOR POLICE OFFICER JEFFREY L HURLEY

Ref: 12-17992-OF

Entered: 05/14/2012 @ 1825 Entry ID: 124
Modified: 05/14/2012 @ 1838 Modified ID: 124
Approved: 05/14/2012 @ 2023 Approval ID: 38

On 5-14-12 at approxmately 4:55PM I Ofc. Hurley conducted a m/v stop of MA reg. 812lr2 (ford taurus) for speeding on Arlington St. The [redacted] he did not have a license, it wa later confirmed he had a revoked licen[redacted] a active license took control of the vehicle.

citation # r2124891 was issued [redacted] 90-18 speeding and 90-23 operating m/v with a revoked license.

Fitchburg Police Department
Incident Report

Incident #: 12-17992-OF
Call #: 12-17992

#2800969

Date/Time Reported: 05/14/2012 1638
Report Date/Time: 05/14/2012 1822
Status: Incident Open
Reporting Officer: POLICE OFFICER JEFFREY HURLEY
Approving Officer: Lieutenant KEVIN O'BRIEN

Signature: _____

Signature: _____

#	SUSPECT(S)	SEX	RACE	AGE	SSN	PHONE
1	[redacted]	M	W	35	[redacted]	

Military Active Duty: N
HEIGHT: 509 WEIGHT: 150 HAIR: BROWN EYES: BROWN
BODY: NOT AVAIL COMPLEXION: DARK
DOB: [redacted] PLACE OF BIRTH: PUERTO RICO
LICENSE NUMBER: MA [redacted] ETHNICITY: HISPANIC

[CONTACT INFORMATION]

Home Phone (Primary) 978-342-2034

[APPEARANCE]

MARKS: SMT(SC ABDOM)

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
[redacted]			NOT AVAIL	[redacted]
			NOT AVAIL	
			NOT AVAIL	NOT AVAIL
			NOT AVAIL	NOT AVAIL
			NOT AVAIL	NOT AVAIL
			NOT AVAIL	NOT AVAIL

#	OFFENSE(S)	ATTEMPTED	TYPE
	LOCATION TYPE: Bar/Night Club Zone: Crew 2 KC'S BOTTOMS UP BAR 1098 MAIN ST FITCHBURG MA 01420		
1	LICENSE REVOKED AS HTO, OPERATE MV WITH 90/23/C 90 23 OCCURRED: 05/14/2012 1638	N	Misdemeanor

5/24/12

Trial Court

of the Commonwealth

District Court Department

Fitchburg Division

Commonwealth

APPEARANCE

[redacted]

No. 1214CR001248

Commonwealth Pltf.

[redacted] Deft.

Tr.

Entered September 17 2012

In the above entitled action,

enter my appearance Susan Mahan

for the defendant [redacted]

[signature]
Attorney

950 Mason Rd.
Address

Ashby, MA.
City

01431
Zip Code

(978) 386-7292
Telephone

ASSESSMENT OR WAIVER OF MONEYS IN CRIMINAL CASE

DOCKET NO 1216CR2246

Massachusetts Trial Court
District Court Department

DEFENDANT NAME [redacted]

DIVISION

ASSESSMENTS

Fine/Surfine/Assessment/Fee/Costs	Assessment	Waiver & Findings
FINE & SURFINE (c.280 §6A) 25% surfine is required on any criminal fine except for motor vehicle offenses not punishable by incarceration	☐ Fine ☐ Surfine Count 1 $ $ Count 2 $ $ Count 3 $ $ Count 4 $ $ Count 5 $ $	☐ Fine & Surfine are waived because defendant is indigent, and other punishment can satisfy the State's interest in punishment and deterrence. ☐ Surfine is waived in the Court's discretion because defendant has been imprisoned for non-payment of fine, and payment of surfine would work a hardship on defendant or his/her immediate family.
CIVIL ASSESSMENT (c.90C §3[C][3]) *or* **CIVIL FINE** (c.277 §70C) Required when defendant is found responsible for CMVI except where CMVI accompanying a criminal charge is filed without assessment, or when misdemeanor is disposed as a civil infraction.	☐ $	
RESTITUTION Sometimes statutorily required for specific offenses	☐ $	☐ Waived ☐ Reduced to $ because defendant is financially unable to make payments, and other punishment can satisfy the Commonwealth's interest in punishment and deterrence.
VICTIM/WITNESS ASSESSMENT (c.258B §8) Upon conviction or finding of sufficient facts: • not less than $90 is required for any felony • $50 is required for any misdemeanor • $45 is required for any delinquency. There is no limit on cumulative assessments. *By statute, the Victim/Witness Assessment has FIRST PRIORITY.*	☐ $ 90 for felony ☐ $ for felony ☐ $ 50 for misdemeanor ☐ $ 45 for delinquency	☐ Waived ☐ Reduced to $ because payment would cause severe financial hardship.
PROBATION FEE & SURCHARGE (c.276 §87A ¶¶ 2, 4-8) Required from defendant who is placed on supervised probation or OUI probation (except for nonsupport convictions where support payments are a condition of probation) Indigent defendant must perform one day of community work service monthly	☐ $ 65 per month of probation	☐ Waived ☐ Reduced to $ after hearing because: ☐ payment would constitute an undue hardship on defendant or his/her family due to limited income, employment status or some other factor. Defendant must instead perform community work service of _____ monthly. ☐ offset of amount of restitution payments assessed against defendant.
ADMINISTRATIVE PROBATION FEE & SURCHARGE (c 276 §87A ¶¶ 3-8) Required from defendant who is placed on administrative supervised probation (except for nonsupport convictions where support payments are a condition of probation) Indigent defendant must perform 4 hours of community work service monthly.	☐ $ 50 per month of probation	
COUNSEL FEE (c.211D §2A ¶2) Required when counsel appointed for defendant who is indigent or indigent but able to contribute	☐ $ 150	☐ Waived because defendant is unable to pay within 180 days. ☐ Fee may be "worked off" with 15 hours of community service. ☐ Remitted because defendant acquitted (c.278 §14).
COUNSEL CONTRIBUTION (c 211D §2; SJC Rule 3:10[10][c]) "Reasonable amount" required toward cost of counsel (in addition to Counsel Fee) when counsel appointed for defendant who is indigent but able to contribute.	☐ $	☐ Remitted because defendant acquitted (c.278 §14).
DEFAULT WARRANT FEE (c.276 §30 ¶1 & §31) • Required when a default warrant is recalled, or • when a default warrant is issued solely for defendant's failure to pay required moneys.	☐ $ 50	☐ Waived upon good cause:
DEFAULT WARRANT ARREST FEE (c.276 §30 ¶2) Required when defendant arrested on default/probation warrant, payable to municipality where arrest made Statutory alternative of one day of community service is required of indigent defendant who is physically/mentally able	☐ $ 75	☐ Waived because defendant is indigent. Defendant must perform one day of community service. ☐ Community service is also waived because defendant is physically or mentally unable to perform it.

TENDER OF PLEA OR ADMISSION & WAIVER OF RIGHTS	DOCKET NO. 1216CR001248	Trial Court of Massachusetts District Court Department
NAME OF DEFE [redacted]		COURT DIVISION Fitchburg District Court 100 Elm Street Fitchburg, MA 01420

SECTION I CONDITIONAL TENDER OF PLEA OR ADMISSION

Defendant tenders the following: ☐ **PLEA OF GUILTY** ☐ **ADMISSION TO FACTS SUFFICIENT FOR A FINDING OF GUILTY**

COUNT NO.	DEFENDANT'S RECOMMENDATION(s) *(include all fees, costs and conditions of probation)*	PROSECUTOR'S RECOMMENDATION(s) *(Required when Prosecutor disagrees with Defendant's recommendations)*	JUDGE'S DISPOSITION WHEN DEFENDANT'S RECOMMENDATION IS REJECTED
1	Dismissed upon payment of 500.00 Court Costs.	Dism 500.00	
2	R/File	R - 100.00	

IF ANY COUNT IS BEING PLACED ON FILE: it may be removed from the file at any time and sentence imposed (or scheduled for trial if no guilty finding has been made): (1) at the defendant's request, or (2) if a related conviction or sentence is reversed or vacated, or (3) if it is shown by a preponderance of evidence that the defendant committed a new criminal offense, or (4) if it is shown by a preponderance of evidence that:

(Optional:) The prosecutor may not request that the charge be removed from the file after: _____ *(date).*

DIST. / MUN. CTS. R. CRIM. P. 4(c) REQUIRES COUNSEL TO CONSULT WITH THE PROBATION DEPARTMENT REGARDING PROBATIONARY TERMS.

SIGNATURE OF DEFENSE COUNSEL OR PRO SE DEFENDANT	DATE	SIGNATURE OF PROSECUTOR	DATE
X [signature]	9/17/12	X [signature]	

THE COURT ☑ ACCEPTS DEFENDANT'S TENDER ☐ REJECTS DEFENDANT'S TENDER

SIGNATURE OF JUDGE X [signature] DATE 9/17/2012

DEFENDANT'S DECISION WHEN COURT REJECTS DEFENDANT'S RECOMMENDATION

☐ **Defendant WITHDRAWS the tendered plea or admission.** ☐ **Defendant ACCEPTS judge's disposition set forth above.**

SIGNATURE OF DEFENSE COUNSEL	DATE	SIGNATURE OF DEFENDANT	DATE
X		X	

JUDGE'S DETERMINATION OF INDIGENCY	DOCKET NUMBER 1216CR001248	Trial Court of Massachusetts District Court Department

DEFENDANT NAME

Luis Rivera

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named above, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10,
I FIND THAT THE DEFENDANT IS:

☐ **INDIGENT** because the defendant:

- ☐ receives Transitional Aid to Families with Dependent Children (TAFDC).
- ☐ receives Emergency Aid to Elderly, Disabled or Children (EAEDC).
- ☐ receives poverty-related veterans' benefits.
- ☐ receives refugee resettlement benefits.
- ☐ receives food stamps.
- ☐ receives Medicaid (MassHealth).
- ☐ receives Supplemental Security Income (SSI).
- ☐ is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
- ☐ is serving a sentence in a correctional institution and has no available funds.
- ☐ is held in custody in a jail and has no available funds.
- ☐ has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is determined to be indigent pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

☐ **INDIGENT BUT ABLE TO CONTRIBUTE,** and is therefore ordered to pay $ _____ toward the cost of counsel because the defendant:

- ☐ has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
- ☐ is determined to be indigent but able to contribute pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

☐ **NOT INDIGENT** and is able to pay the anticipated cost of counsel. [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, § 4(b).]

to have counsel

DATE	SIGNATURE OF JUDGE
	X

CERTIFICATE OF JUDGE
UPON DEFENDANT'S WAIVER OF COUNSEL

I certify that I have informed the defendant of the right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, § 5, that he or she has knowingly elected to proceed without a lawyer, and that he or she has:

- ☐ executed a waiver of counsel in my presence.
- ☐ refused to sign a waiver.

DATE	SIGNATURE OF JUDGE
	X

JUDGE'S DETERMINATION
PURSUANT TO G.L. c. 211D, § 2A

Pursuant to G.L. c. 211D, § 2A, at arraignment I have informed the defendant, who is charged only with misdemeanor(s) or violation(s) of municipal ordinances or bylaws, that I am declining to appoint counsel and therefore if he or she is convicted of such offense(s), the sentence(s) to be imposed will not include any period of incarceration. This determination may subsequently be revoked in accordance with § 2A.

DATE	SIGNATURE OF JUDGE
8/9/12	X

CRIMINAL COMPLAINT ORIGINAL	DOCKET NUMBER 1216CR001248	NO. OF COUNTS 2	Trial Court of Massachusetts District Court Department

DEFENDANT NAME & ADDRESS
[redacted]

COURT NAME & ADDRESS
Fitchburg District Court
100 Elm Street
Fitchburg, MA 01420
(978)345-2111

DEFENDANT DOB	COMPLAINT ISSUED	DATE OF OFFENSE	ARREST DATE
[redacted]	06/15/2012	05/14/2012	

OFFENSE CITY / TOWN	OFFENSE ADDRESS	NEXT EVENT DATE & TIME
Fitchburg		08/09/2012 9:00 AM

POLICE DEPARTMENT	POLICE INCIDENT NUMBER	NEXT SCHEDULED EVENT
Fitchburg PD	12-17992-OF	Arraignment

OBTN		ROOM / SESSION
		Administrative Review Session

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.

COUNT	CODE	DESCRIPTION
1	90/23/D	**LICENSE SUSPENDED, OP MV WITH c90 §23**

On 05/14/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23.

PENALTY: imprisonment not more than 10 days; or not less than $500, not more than $1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than $500 fine.

2	90/18/A	**SPEEDING IN VIOL SPECIAL REGULATION * c90 §18**

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on On 05/14/2012: did operate a motor vehicle: (1) on a way, as defined in G.L. c.90, §1, at a rate of speed greater than that permitted by a special regulation adoptedpursuant to G.L. c.90, §18, first par., such rate of speed being set forth on signs erected and then in place upon such way; or (2) on a private way or parking area, at a rate of speed greater than that permitted by a special regulation made pursuant to G.L. c.90, §18, second par.; in violation of G.L. c.90, §18.

(CIVIL ASSESSMENT from §20: $50, plus $10 for each m.p.h. in excess of 10 m.p.h. over speed limit; plus $50 Head Injury Surfine upon 3rd or subsequent offense in same 12-month period, RMV shall suspend license for not less than 30 days. For infractions on and after 3/31/07, RMV shall suspend junior operator's license or learner's permit 90 days for first offense and 1 year for subsequent offense; junior operator must also complete attitudinal change program.)

SIGNATURE OF COMPLAINANT	SWORN TO BEFORE CLERK-MAGISTRATE/ASST.CLERK/DEP. ASST. CLERK	DATE
X	X	5/29/12
NAME OF COMPLAINANT: Det. Travis Kappen	A TRUE COPY ATTEST: CLERK-MAGISTRATE/ ASST. CLERK: X	DATE

Notice to Defendant: *42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.*

CRIMINAL DOCKET DOCKET ENTRIES	DEFENDANT NAME [redacted]	DOCKET NUMBER 1216CR001248

DATE	DOCKET ENTRIES
6/19/12	Summons mailed

APPROVED ABBREVIATIONS
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate
DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.

CRIMINAL DOCKET - OFFENSES

DEFENDANT NAME [redacted]

DOCKET NUMBER: 1216CR001248

COUNT / OFFENSE: 1 LICENSE SUSPENDED, OP MV WITH c90 §23

DISPOSITION DATE AND JUDGE: 9-17-12 Gardner

DISPOSITION METHOD
- ☐ Guilty Plea or ☐ Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
- ☐ Bench Trial
- ☐ Jury Trial
- ☐ Dismissed upon:
  - ☐ Request of Commonwealth ☐ Request of Victim
  - ☐ Request of Defendant ☐ Failure to prosecute
  - ☐ Other:
- ☐ Filed with Defendant's consent
- ☐ Nolle Prosequi
- ☐ Decriminalized (277 §70 C)

FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		$500		
HEAD INJURY ASMT	**RESTITUTION**	**V/W ASSESSMENT**	**BATTERER'S FEE**	**OTHER**

SENTENCE OR OTHER DISPOSITION
- ☐ Sufficient facts found but continued without a finding until:
- ☐ Defendant placed on probation until:
  - ☐ Risk/Need or OUI ☐ Administrative Supervision
- ☐ Defendant placed on pretrial probation (276 §87) until:
- ☐ To be dismissed if court costs / ~~restitution~~ paid by: 10-19-12

FINDING
- ☐ Guilty ☐ Not Guilty
- ☐ Responsible ☐ Not Responsible
- ☐ Probable Cause ☐ No Probable Cause

FINAL DISPOSITION — JUDGE — DATE
- ☐ Dismissed on recommendation of Probation Dept.
- ☐ Probation terminated: defendant discharged
- ☐ Sentence or disposition revoked (see cont'd page)

COUNT / OFFENSE: 2 SPEEDING IN VIOL SPECIAL REGULATION * c90 §18

DISPOSITION DATE AND JUDGE: 9-17-12 Gardner

DISPOSITION METHOD
- ☐ Guilty Plea or ☐ Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
- ☐ Bench Trial
- ☐ Jury Trial
- ☐ Dismissed upon:
  - ☐ Request of Commonwealth ☐ Request of Victim
  - ☐ Request of Defendant ☐ Failure to prosecute
  - ☐ Other:
- ☐ Filed with Defendant's consent
- ☐ Nolle Prosequi
- ☐ Decriminalized (277 §70 C)

FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
HEAD INJURY ASMT	**RESTITUTION**	**V/W ASSESSMENT**	**BATTERER'S FEE**	**OTHER**

SENTENCE OR OTHER DISPOSITION
- ☐ Sufficient facts found but continued without a finding until:
- ☐ Defendant placed on probation until:
  - ☐ Risk/Need or OUI ☐ Administrative Supervision
- ☐ Defendant placed on pretrial probation (276 §87) until:
- ☐ To be dismissed if court costs / restitution paid by:

FINDING
- ☑ Guilty
- ☑ Responsible
- ☐ Probable Cause
- ☐ Not Guilty
- ☐ Not Responsible
- ☐ No Probable Cause

FINAL DISPOSITION — JUDGE — DATE
- ☐ Dismissed on recommendation of Probation Dept.
- ☐ Probation terminated: defendant discharged
- ☐ Sentence or disposition revoked (see cont'd page)

COUNT / OFFENSE

DISPOSITION DATE AND JUDGE

DISPOSITION METHOD
- ☐ Guilty Plea or ☐ Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
- ☐ Bench Trial
- ☐ Jury Trial
- ☐ Dismissed upon:
  - ☐ Request of Commonwealth ☐ Request of Victim
  - ☐ Request of Defendant ☐ Failure to prosecute
  - Other:
- ☐ Filed with Defendant's consent
- ☐ Nolle Prosequi
- ☐ Decriminalized (277 §70 C)

FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
HEAD INJURY ASMT	**RESTITUTION**	**V/W ASSESSMENT**	**BATTERER'S FEE**	**OTHER**

SENTENCE OR OTHER DISPOSITION
- ☐ Sufficient facts found but continued without a finding until:
- ☐ Defendant placed on probation until:
  - ☐ Risk/Need or OUI ☐ Administrative Supervision
- ☐ Defendant placed on pretrial probation (276 §87) until:
- ☐ To be dismissed if court costs / restitution paid by:

FINDING
- ☐ Guilty
- ☐ Responsible
- ☐ Probable Cause
- ☐ Not Guilty
- ☐ Not Responsible
- ☐ No Probable Cause

FINAL DISPOSITION — JUDGE — DATE
- ☐ Dismissed on recommendation of Probation Dept.
- ☐ Probation terminated: defendant discharged
- ☐ Sentence or disposition revoked (see cont'd page)

CRIMINAL DOCKET

DOCKET NUMBER	NO. OF COUNTS
1216CR001248	2

Trial Court of Massachusetts
District Court Department

DEFENDANT NAME AND ADDRESS	DOB	GENDER
[redacted]	[redacted]	Male

DATE COMPLAINT ISSUED: 06/15/2012

PRECOMPLAINT ARREST DATE:

COURT NAME & ADDRESS
Fitchburg District Court
100 Elm Street
Fitchburg, MA 01420

INTERPRETER REQUIRED:

FIRST FIVE OFFENSE COUNTS

COUNT	CODE	OFFENSE DESCRIPTION	OFFENSE DATE
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	05/14/2012
2	90/18/A	SPEEDING IN VIOL SPECIAL REGULATION * c90 §18	05/14/2012

To hire atty.

DEFENSE ATTORNEY	OFFENSE CITY/TOWN	POLICE DEPARTMENT
PA Mahar	Fitchburg	Fitchburg PD

DATE & JUDGE	DOCKET ENTRY	DATE & JUDGE	FEES IMPOSED
8-9-12 Mandell	☐ Attorney appointed (SJC R. 3:10) ☐ Atty denied & Deft. Advised per 211 D §2A ☐ Waiver of Counsel found after colloquy		Counsel Fee (211D § 2A¶2) $ ☐ WAIVED Counsel Contribution (211D § 2) $ ☐ WAIVED
	Terms of release set: ☑ PR ☐ Bail ☐ See Docket for special condition ☐ Held (276 §58A)		Default Warrant Fee (276 § 30¶1) $ ☐ WAIVED Default Warrant Arrest Fee (276 § 30 ¶2) $ ☐ WAIVED
8-9-12 Mandell	Arraigned and advised: ☑ Potential of bail revocation (276 §58) ☐ Right to bail to review (276 §58) ☐ Right to drug exam (111E § 10)		Probation Supervision Fee (276 § 87A) $ ☐ WAIVED Bail Order Forfeited
	Advised of right to jury trial: ☐ Waiver of jury found after colloquy ☐ Does not waive		
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)		
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)		

SCHEDULING HISTORY

NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/ STOP
1	08/09/2012	Arraignment	☑ Held ☐ Not Held but Event Resolved ☐ Cont'd	Mandell	
2	9-17-12	FA & Counsel	☑ Held ☐ Not Held but Event Resolved ☐ Cont'd	Sandra	
3	10/19/12	@	☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
4			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
5			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
6			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
7			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
8			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
9			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
10			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		

APPROVED ABBREVIATIONS
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate
DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.

A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK	TOTAL NO. OF PAGES	ON (DATE)
	X		

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Criminal History (BOP)

Results For - Name: [redacted] **Date of Birth:** [redacted]

```
**********************************************************************************
*                                                                                *
*                    ******* WARNING ******** WARNING ********                   *
*                                                                                *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.           *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH  *
*OF THE PERSON REQUESTED.                                                        *
*                                                                                *
**********************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                          FORMAL-NAM: LOUIS          PCF: 00002800969
DOB: 03/02/77   SEX: M  RAC: H           POB:                       SSN: [redacted]
MOM:SAMARIA              POP:LUIS RIVERA      HGT: 509 WGT: 165 HAI: BRO EYE: BRO
ADDRESS: [redacted]  WORCEST

ALIAS:
     NAM: [redacted]
     FORMAL-NAM: GEORGE
     DOB: 03/02/77  SEX: M  RAC: H
     POB:                    SSN: 1[redacted]
     MOM: SAMARIA
     POP: LUIS
     ADDRESS: 90 WOODLAND ST FITCHBURG MA, CONVERSION,

COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT        DKT#:  1668CR000608A
  OFF:  OPERATING AFTER SUSPEND LIC                         114B-SUS
  STATUS: C   WPD:       WDT:
  DISP: C 7/8/16 C277;70 $500 FINE PD

ARRAIGNMENT: (0002)
  ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT         DKT#:  1564CR002084C
  OFF:  OPERATING AFTER SUSPEND LIC                         114B-SUS
  STATUS: C   WPD:       WDT:
```

NYPD - Sgt William Planeta

CJISWeb Printout Generated On: 05/27/2019 19:45:18
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Criminal History NCIC/III (QH)

Results For - Name: [redacted]
SSN: [redacted] Race: **W**; Sex: **M**

Response from: NCIC Confirmed Altered by Mass State ID

3L01155900069073
MA0053088
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/ALMONTE,CARLOS SEX/M RAC/W DOB/19770302
[redacted]/C

[redacted] FBI NO. [redacted] INQUIRY DATE 2019/05/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	509	150	BRO	BRO	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

[redacted]

OTHER SCARS-MARKS-

[redacted]

IDENTIFICATION DATA UPDATED 2016/10/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA -[redacted]
NEW YORK -
FBI -

Mass & DEA

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/27

CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State:

Person Information

Last: [redacted]
DOB:
Organ Donor:

Middle:
Height: 5' 09"

Address Information

Mailing: [redacted]
City:
Residential:
City:

Zip: 33167-2818

Zip: 01605-1547

Previous Names

Additional Data

Driver's Ed.:	N		Military:	N	
Mab:			CDL:	REV	CDL Endor.:
Type:	M - MASS ID ONLY		Class:		
Issue Date:	04/11/2002		Exp. Date:	03/02/2016	
Restrictions:			Start Time:		End Time:

CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 8 State ID No.: [redacted]

Date: **12/08/2010** Tracking No.: **HESOP26513800** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense (s):

Offense Description	Offense Date
FEDERAL HOLD	12/08/2010

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 8 State ID No.: [redacted]

Date: **11/18/2012** Tracking No.: **TSTR201200807** Agency: **STURBRIDGE PD**

Offense (s):

Offense Description	Offense Date
HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 8 State ID No.: [redacted]

Date: **06/25/2015** Tracking No.: **TSC5201502583** Agency: **SP STURBRIDGE**

Offense (s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition (s):

Offense Description	Disposition	Disposition Date
MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Last Arrest in Mass

Cycle 8 of 8 State ID No.: MA10458052

Date: **05/16/2016** Tracking No.: **TSC4201602052** Agency: **SP LEOMINSTER**

Offense (s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition (s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Employment

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	[redacted]
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

Cycles

Cycle 1 of 8 State ID No.: [redacted]

Date: **11/13/2003** Tracking No.: **TFIT200301521** Agency: **FITCHBURG PD**

Offense (s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 8 State ID No.: [redacted]

Date: **12/23/2003** Tracking No.: **DD39W93172000** Agency: **DOC MCI CONCORD**

Offense (s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition (s):

Offense Description	Disposition	Disposition Date
TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8 State ID No.: [redacted]

Date: **01/02/2008** Tracking No.: **JMSO000704844** Agency: **MIDDLESEX COUNTY SD CAMBRIDGE**

Offense (s):

Offense Description	Offense Date
TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 8 State ID No.: [redacted]

Date: **06/04/2008** Tracking No.: **JWSO000092492** Agency: **WORCESTER COUNTY SD WEST BOYLSTON**

Offense (s):

Offense Description	Offense Date

Confirmed altered by State ID

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/27/2019 6:46PM	JAMES SCOTT	SAUGUS POLICE DEPARTMENT

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No. [redacted] FBI N [redacted] Cycles: **Yes - 8** Employment: **Yes - 1**

Name [redacted] Date of Birth: **03/02/1977** **04/13/1980** SMT: **Yes - 3** Residence: **Yes - 6**

Sex: **Male** Race: **White**

Subject

State ID No. [redacted] FBI No.: [redacted]

Name [redacted] Date of Birth: [redacted]

Sex: **Male** Race: **White**

Place of Birth: **Puerto Rico** Citizenship: **United States of America (USA)***

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** **BLACK** Hair Color: **Brown** **Black**

Height: **5'9" (11/13/2003)** **5'7" (01/02/2008)** **5'8" (06/04/2008)** Weight: **150 (11/13/2003)** **170 (12/23/2003)** **165 (12/08/2010)** **175 (06/25/2015)**

Latest Mug Shot(s) [View All - 4]

[redacted]

12/08/2010 - HESOP26513800

[redacted]

12/08/2010 - HESOP26513800

Scars, Marks & Tattoos

Reported Date	SMT
11/13/2003	SC ABDOM
12/23/2003	TAT UL ARM
06/25/2015	TAT ARM

Social Security Number
[redacted]

Sex	Race	
Male	Black	
Height	Weight	Date of Birth
5'09"	178	[redacted]
Hair Color	Eye Color	
Black	Brown	

Place of Birth
Puerto Rico

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========
Earliest Event Date 2001-05-14

Arrest Date 2001-05-14
Arrest Case Number
Arresting Agency PR002015G PROBATION AND PAROLE
Charge 1
Charge Literal NARCOTIC LAW ARTICLE 404
Severity Unknown

********** INDEX OF AGENCIES **********

Agency PROBATION AND PAROLE; PR002015G;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/24/2019 12:32:04
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:32:04
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

FL01155871548169
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
FBI [redacted]
END

CR.WVFBINF00
09:31 05/24/2019 09605
09:31 05/24/2019 22806 MAMSP0077

TXTHDR/2L01004X,CP01466258
ATN/MSPC1859
********** CRIMINAL HISTORY RECORD **********

********** Introduction **********

This rap sheet was produced in response to the following request:

Purpose Code C
Attention MSPC1859

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
147131VB8 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

********** IDENTIFICATION **********

Subject Name(s)
[redacted]

Subject Description

FBI Number
[redacted]

CJISWeb Printout Generated On: 05/24/2019 12:31:09
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: [redacted]

Response from: NCIC

```
7L01155871545388
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/147131VB8 PUR/C
[redacted]INQUIRY DATE
2019/05/24

[redacted]T WEIGHT EYES HAIR PHOTO
          178    BRO  BLK  N

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

[redacted]

[redacted]

IDENTIFICATION DATA UPDATED 2004/08/03

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 FBI            - FBI/[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 05/24/2019 12:31:09
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:28:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name: [redacted]
DOB: [redacted]
Today's date: 05/24/2019
Today's time: 12:22

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 05/24/2019 12:28:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:33:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted]
SSN [redacted] Race: U; Sex: M

Response from: NCIC

```
NL01155871557813
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[redacted].SEX/M.RAC/U.DOB/[redacted].SOC/[redacted].PUR/C.
END
```

CJISWeb Printout Generated On: 05/24/2019 12:33:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:33:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted]; Date of Birth: [redacted]
SSN: [redacted] Race: U; Sex: M

Response from: NCIC

```
NL01155871557813
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM[redacted].SEX/M.RAC/U.DOB/[redacted]SOC/[redacted]PUR/C.
END
```

CJISWeb Printout Generated On: 05/24/2019 12:33:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:28:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name: [redacted]
DOB:
Today's date: 05/24/2019
Today's time: 12:22

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 05/24/2019 12:28:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:27:47
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For [redacted]

⚠STATUS: NO STATUS FOUND ON RECORD

License Image

[redacted]

License Information

License No.: [redacted]
State:
Status: [redacted]

Person Information

Last: [redacted]
DOB:
Organ Donor:
Middle: **A**
Height: **5' 11"**

Address Information

Mailing: [redacted]
City:
State: **MA**
Zip: **01841-4852**
Residential:
City:
State: **MA**
Zip: **01841-4852**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/24/2019 12:27:47
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

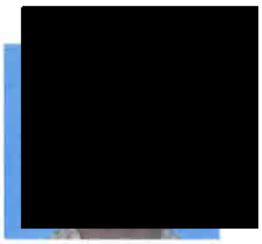
CJISWeb Printout Generated On: 05/24/2019 12:28:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: CANCELED; CDL: CANCELED

License Image



License Information

License No.: [redacted]
State:

Status: **CAN**

Person Information

Last: [redacted]
DOB:
Organ Donor:

Middle: **M**
Height: **5' 09"**

Address Information

Mailing: [redacted]
City:

State: **MA** Zip: **01841-4943**

Residential:
City:

State: **MA** Zip: **01841-4943**

Previous Names

Additional Data

Driver's Ed.: **N**	Military: **N**	
Mab: **D**	CDL: **CAN**	CDL Endor.:
Type:	Class:	
Issue Date:	Exp. Date:	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 05/24/2019 12:28:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	05/24/2019
Subject's Name:	[redacted] (Name provided by Requester)
Subject's DOB:	
Subject's OLN:	UNK
Requestor's Name:	Tpr. Brian Simpkins
Requestor's Agency:	Massachusetts State Police - Narcotics
Requestor's Contact Info:	Brian.Simpkins@pol.state.ma.us

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	[redacted]
	R1)

Deceased: ☐ Yes ☑ No **Source:** Requestor

Documents Attached:

☐ AFIS-R Rap Sheet	☑ MA Driver's Licenses
☑ BOP	☑ CLEAR
☑ III	☐ Warrants

Comments:

AFIS-R Negative. WMS Negative.

Address Information

Mailing:	[redacted]		
City:		State: **MA**	Zip: **01852-0000**
Residential:			
City:		State: **MA**	Zip: **01852-0000**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**07/06/2004**	Exp. Date:	**05/14/2009**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/15/2019 17:05:38
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/15/2019 17:05:38
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: **S**[redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: [redacted]
State: **MA**
Status: **REV**
[redacted]

Person Information

Last: [redacted]
First: [redacted]
Middle: [redacted]
DOB: **05/14/1979**
Sex: **M**
Height: **5' 08"**
Organ Donor:

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/15/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: PA DL[redacted]

Requestor's Name: Fonda Ong

Requestor's Agency: Department of Homeland Security - OCDETF Strike Force

Requestor's Contact Info: Fonda.Ong@ice.dhs.gov (617) 673-8291

Possible Matches:

Name:	License #:
[redacted]	

SSN #:	Source:

SSN's Associated with the Subject: [redacted]

CJIS

CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☐ BOP
- ☐ CLEAR
- ☐ III
- ☐ Warrants

Comments:

All necessary information has been included.

Address Information

Mailing: [redacted]
City: [redacted] State: **MA** Zip: **01841-1104**
Residential:
City: [redacted] State: **MA** Zip: **01841-1104**

Previous Names

Last [redacted] Middle: [redacted]
DOB [redacted]
Last: First: Middle:
DOB: **01/28/1981**

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**02/17/2006**	Exp. Date:	**02/28/2015**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/15/2019 16:30:56
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/15/2019 16:30:56
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State: **MA**
Status: **REV**
SSN: [redacted]

Person Information

Last [redacted]
DOB
Organ Donor
Middle: **D**
Height: **5' 11"**

Address Information

Mailing:	[redacted]		
City:		State: **MA**	Zip: **01841-1104**
Residential:			
City:		State: **MA**	Zip: **01841-1104**

Previous Names

Last:	[redacted]	First:	[redacted]	Middle:	[redacted]
DOB:					
Last:		First:		Middle:	
DOB:	**01/28/1981**				

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**02/17/2006**	Exp. Date:	**02/28/2015**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/15/2019 16:30:56
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/15/2019 16:30:56
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No. [redacted]
State: **MA**

Status: **REV**
SSN: [redacted]

Person Information

Last: [redacted]
DOB:
Organ Donor:

Middle: **D**
Height: **5' 11"**

Address Information

Mailing:	[redacted]		
City:		State: **MA**	Zip: **01852-0000**
Residential:			
City:		State: **MA**	Zip: **01852-0000**

Previous Names

Last:	[redacted]	Middle:
DOB:		

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**09/09/2002**	Exp. Date:	**04/08/2007**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/15/2019 16:34:05
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/15/2019 16:34:05
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State: MA

Status: **REV**
SSN: [redacted]

Person Information

Last: [redacted]
DOB:
Organ Donor:

says he is, ICE was notified by Dispatcher Sheehy and it is hoped that they will interview and follow-up this matter.

Later this evening, we received a call from SA Roso[redacted] from ICE Buffalo Office Secure Communities that [redacted] was in-fact [redacted] a detainer was being sent for him. ICE wanted [redacted] held as an illegal and they are going to move forward with deportation. See detainer.

SYNOPSIS

On 08/09/12 at approximalety 1:50pm while assigned to the Special Investigation Unit {SIS} myself along with Lt. Golner and Detectives Desilets, Lavoie and Lally were in the West Centralville area of Lowell for drug activity. It should be noted that SIS Detectives have received numerous complaints regarding drug activity in this area and we have also made several drug arrests and have also executed search warrants in this area. This area of the city is considered a high crime area and the focus of a high number of street level narcotics arrests and investigations.

While on Fisher Street I observed a white female standing at the corner of Fisher and Dalton Streets. At this time I observed the female to be looking up and down Fisher and Dalton Streets as if she was waiting for someone. At this time I went around the block and when I reached Dalton St. I observed the female to still be on the corner looking around, at which time she then walked onto Fisher St. and began to walk down Fisher towards Lakeview Ave. I then drove down Dalton St. and upon passing Fisher St., I observed the female in the middle of Fisher St. looking around. I then went to the end of Fisher St. by Harry Allen Park and again observed the female on Fisher St. at which time she changed direction and began to walk back towards Fisher and Dalton Sts. It is known to these Detectives that drug dealers will often change locations on their customers as a means to elude police surveillance. I then informed the other Detectives of my observations.

As I informed the other Detectives I observed a black Ford Explorer MA. tag 493EP6 turn right onto Fisher St. from Lakeview Ave. This m/v then stopped at the female on Fisher St. and engaged in a short conversation, at which time the female then walked around the front of the m/v and then entered into the passengers side rear seat. After approx 30 seconds I pulled up behind the explorer and the explorer then pulled away, turning right onto Dalton St. At this time Det. Lally observed the explorer MA. tag 493EP6 and followed it down the street and observed it drop off the white female on Barker St. I did not have enough back up personnel in the area at that moment to locate the white female customer, so Detective Lally and I had to follow the assumed dealer. It is known to these detectives that drug transactions will often take place with a dealer picking up someone purchasing drugs and take a short ride around the block as to conceal the drug transaction from the police. At this time believing a drug transaction had just taken place I asked Det. Lally to stop the Ford Explorer.

When the Ford turned onto Hildreth St. Det. Lally was able to stop the m/v. Upon Det. Lally and Det. Desilets approaching the m/v they observed the female passenger to place her hand to her mouth as to conceal something. She had taken contents that were wrapped in a paper towel, put them into her mouth and then took a vitamin water and began swallowing in an attempt to deceive the detectives. It is known to these detectives that drug dealers will often hold or swallow drugs as a method to avoid apprehension from the police. Detectives then approached the female and asked her what she had placed into her mouth to which she did not respond. At this time they had the female exit the m/v fearing that she was concealing drugs or may have swallowed them putting herself at great risk. Upon exiting the m/v the female was again asked if she had swallowed or was concealing anything in her mouth. She was asked numerous times to lift her tounge, but would only open her mouth and stick her tounge out. Officer David Pender was working a private road detail close by, responded and told the female to open her mouth and lift her tounge. He did so in Spanish. At this time the female opened her mouth and two large glassine baggies were observed in her mouth, at which time she spit them onto the ground. These two bags were then retrieved by Det. Lally.

Due to my training and experience I know that drug dealers with often work collabarative efforts to deal narcotics; with one person that handles the transactions themselves, one to drive and work cell phones to set up the transactions. Often drug dealing in numbers is easier for counter surveillance as well as it allows the separation of monies and narcotics on each person. Based on the facts and circumstances before me I feel that [redacted] were working in conjunction to distribute heroin within the City of Lowell. [redacted] had identification from MA identifying her as [redacted]. When arrested and booked, her fingerprints came back to [redacted] ominican National. The driver had information and purpor[redacted]ican with a NH drivers license. It was obvious to these detectives that he was in fact a Dominican National and an illegal alien. Both were arrested and charged with possession class A with intent and conspiracy based upon the above facts and circumstances. After being booked [redacted] was additionally charged with false name and date of birth subsequent to arrest.

The 2 glassine bags of heroin were tagged at the Lowell Police station. Criminal applications are being filed along with this report. The Ford was towed via Demers per dept. policy (to be held pending possible forfeiture). $233.00 in United States Currency was also seized and stored in evidence.

I will be forwarding bail requests for both parties. It should be noted that when Officer Pender Spoke to [redacted] Spanish, he could not provide his date of birth and even confused his name. Again it is this detectives belief that he is not who he

[redacted]

Home Location	
Report Location	

NARRATIVES

[MBOIS]

ARRESTS

ARR/BK #	ARREST TYPE	NAME	ARREST DATE
000020113-A/TLOW2012	..Physical Arrest (Booked)	[redacted]	08/09/2012

PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
[redacted]	Arrested	35 Hispanic	M	Brown Brown	510 180	[redacted]
	10/04/1976					

000020113-A/TLOW20120003292

CHARGE:	94C:32	TYPE:	F	DATE: 08/09/2012
CHARGE:	94C:40	TYPE:	M	DATE: 08/09/2012
ARGE:	268:34A	TYPE:	M	DATE: 08/09/2012

[redacted]	34 Hispanic	F	Brown Blue	502 180

NONE

PROPERTY

SERIAL #/ROLE/CATEGORY	TYPE/MAKE/MODEL	COLOR/SIZE/QUANTITY-VALUE	
HEROIN			
Unknown	Heroin		
Evidence Prop.			
Drugs		0.000	0.00
IDENTIFICATION CARD/CREDENTIALS			
Unknown	Identification Card/Credentials		
Evidence Prop.			
Items of identification		0.000	0.00

SECURITIES

OBJECTDESC	ROLE	QUANTITY	TYPE	ISSUER	VALUE	CURREN ..
U.S. CURRENCY/COIN (VALUE 0.00)	Evidence Sec.	0	U.S. Currency/Coin		0.00	

LOCATIONS

LOCATION	ROLE
20 1/2 HANOVER ST, NASHUA, NH 03060	Home Location

[MBOIS]

Departmental Report

AGENCY		Detail	INCIDENT #	REPORT DATE	REPORT TIME
Lowell PD			**2012-0013627A-000**	**08/09/2012**	**14:14:00**
BEGIN DATE	BEGIN TIME	END DATE	END TIME		
08/09/2012	**14:14:00**	**08/09/2012**	**14:14:00**		
Division-Beat	GRID	PRIORITY	STATUS		STATUS DATE
Lowell PD - L..			**Arrest**		**08/09/2012**
STATUS NOTE					
INCIDENT LOCATION	[redacted]				
PRIMARY OFFICER	**217**	**CALLAHAN, WILLIAM C**			

CRIME TYPE

SOURCE CRIME TYPE	CRIME TYPE
35A	Drug Offenses - Other/Unspecified
90Z	Other Offenses - All Other Offenses (except traffic)

DOCUMENTS

DOCUMENT	DATE
000020113-A TLOW20120003292 20120809 Physical Arrest (Booked)	08/09/2012
TLOW20120003292 20120809 Booking	08/09/2012
TLOW20120003293 20120809 Booking	08/09/2012
LOWELL PD CASE #2012-0013627A 08/09/2012	08/09/2012

RELATED OBJECTS

OBJECT	RELATION TYPE	RELATED OBJECT
[redacted]		

OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
217	CALLAHAN, WILLIAM C	REPORT				
617	LALLY, DAVID F	ASSIST				
617	LALLY, DAVID F	SUPERV				

[MBOIS]

ARRESTS

ARR/BK #	ARREST TYPE	NAME	ARREST DATE
000020113-A/TLOW2012	..Physical Arrest (Booked)	ARIAS-SOTO, JUAN	08/09/2012

PEOPLE

	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
[redacted]	Arrested	35 Hispanic	M	Brown Brown	510 180	
	10/04/1976					
	000020113-A/TLOW20120003292					
	CHARGE: 94C:32	TYPE: F	DATE: 08/09/2012			
	CHARGE: 94C:40	TYPE: M	DATE: 08/09/2012			
	CHARGE: 268:34A	TYPE: M	DATE: 08/09/2012			
COLON-SANCHEZ, LIDIA	Arrested	34 Hispanic	F	Brown Blue	502 180	
[redacted]						
ROLDON, JESSICA	Parent					
[redacted]						

PROPERTY

SERIAL #/ROLE/CATEGORY	TYPE/MAKE/MODEL	COLOR/SIZE/QUANTITY-VALUE	
HEROIN			
Unknown	Heroin		
Evidence Prop.			
Drugs		0.000	0.00
IDENTIFICATION CARD/CREDENTIALS			
Unknown	Identification Card/Credentials		
Evidence Prop.			
Items of identification		0.000	0.00

SECURITIES

OBJECTDESC	ROLE	QUANTITY	TYPE	ISSUER	VALUE	CURREN ..
U.S. CURRENCY/COIN (VALUE 0.00)	Evidence Sec.	0	U.S. Currency/Coin		0.00	

LOCATIONS

LOCATION		ROLE
[redacted]	03060	Home Location

[MBOIS]

Departmental Report

AGENCY		Detail	INCIDENT #	REPORT DATE	REPORT TIME
Lowell PD			**2012-0013627A-000**	**08/09/2012**	**14:14:00**
BEGIN DATE	BEGIN TIME	END DATE	END TIME		
08/09/2012	**14:14:00**	**08/09/2012**	**14:14:00**		
Division-Beat	GRID	PRIORITY	STATUS		STATUS DATE
Lowell PD - L..			**Arrest**		**08/09/2012**
STATUS NOTE					
INCIDENT LOCATION	[redacted]				
PRIMARY OFFICER					

CRIME TYPE

SOURCE CRIME TYPE	CRIME TYPE
35A	Drug Offenses - Other/Unspecified
90Z	Other Offenses - All Other Offenses (except traffic)

DOCUMENTS

DOCUMENT	DATE
000020113-A TLOW20120003292 20120809 Physical Arrest (Booked)	08/09/2012
TLOW20120003292 20120809 Booking	08/09/2012
TLOW20120003293 20120809 Booking	08/09/2012
LOWELL PD CASE #2012-0013627A 08/09/2012	08/09/2012

RELATED OBJECTS

	RELATION TYPE	
[redacted]	Home Location	[redacted]
	Home Location	
	Relative	
	Relative	
	Relative	

1976

OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
217	CALLAHAN, WILLIAM C	REPORT				
617	LALLY, DAVID F	ASSIST				
617	LALLY, DAVID F	SUPERV				

CJISWeb Printout Generated On: 05/14/2019 18:53:45
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/14/2019 18:53:45
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN: [redacted]

⚠ STATUS: NO STATUS FOUND ON RECORD

License Image

[redacted]

License Information

License No.: [redacted] Status: [redacted]
State: MA

Person Information

Last: [redacted] Middle:
DOB: [redacted] Height: 5' 07"
Organ Donor: [redacted]

Address Information

Mail: [redacted]
State: MA Zip: 02150-3718
Reside[redacted]
City: CHELSEA State: MA Zip: 02150-3718

Previous Names

Last: [redacted] Middle:
DOB:

Additional Data

Driver's Ed.:	N	Military:	N		
Mab:		CDL:		CDL Endor.:	
Type:	M - MASS ID ONLY	Class:			
Issue Date:		Exp. Date:	11/17/2012		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/14/2019 18:54:33
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/14/2019 18:54:33
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: NO STATUS FOUND ON RECORD

License Image



License Information

License No.: [redacted] Status:
State: MA SSN: [redacted]

Person Information

Last: [redacted] Middle:
DOB: Height: 5' 07"
Organ Donor:

Address Information

Mailing: [redacted] 1
City: State: MA Zip: 02150-3718
Residential: 1
City: State: MA Zip: 02150-3718

Previous Names

Last: [redacted] First: [redacted] Middle:
DOB:

Additional Data

Driver's Ed.:	N	Military:	N		
Mab:		CDL:		CDL Endor.:	
Type:	M - MASS ID ONLY	Class:			
Issue Date:		Exp. Date:	11/17/2012		
Restrictions:		Start Time:		End Time:	

Address Information

Mailing:	[redacted]		
City:		State: **MA**	Zip: **01852-2323**
Residential:			
City:		State: **MA**	Zip: **01852-2323**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**04/20/2000**	Exp. Date:	**12/16/2009**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/10/2019 22:33:58
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 22:33:58
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name [redacted]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State: **MA**
Status: **REV**
SSN:

Person Information

Last: [redacted]
DOB:
Organ Donor:
Middle: **J**
Height: **6' 02"**

[MBOIS]

ARRESTS

ARR/BK #	ARREST TYPE	NAME	ARREST DATE
000020113-A/TLOW2012	..Physical Arrest (Booked)	[redacted]	08/09/2012

PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
[redacted]	Arrested 10/04/1976	35 Hispanic	M	Brown Brown	510 180	[redacted]

000020113-A/TLOW20120003292

CHARGE:	94C:32	TYPE:	F	DATE: 08/09/2012
CHARGE:	94C:40	TYPE:	M	DATE: 08/09/2012
CHARGE:	268:34A	TYPE:	M	DATE: 08/09/2012

[redacted]	34 Hispanic	F	Brown Blue	502 180	

NONE

PROPERTY

SERIAL #/ROLE/CATEGORY	TYPE/MAKE/MODEL	COLOR/SIZE/QUANTITY-VALUE	
HEROIN			
Unknown	Heroin		
Evidence Prop.			
Drugs		0.000	0.00
IDENTIFICATION CARD/CREDENTIALS			
Unknown	Identification Card/Credentials		
Evidence Prop.			
Items of identification		0.000	0.00

SECURITIES

OBJECTDESC	ROLE	QUANTITY	TYPE	ISSUER	VALUE	CURREN ..
U.S. CURRENCY/COIN (VALUE 0.00)	Evidence Sec.	0	U.S. Currency/Coin		0.00	

LOCATIONS

	ROLE
[redacted]	Home Location

[MBOIS]

Departmental Report

AGENCY		Detail	INCIDENT #	REPORT DATE	REPORT TIME
Lowell PD			**2012-0013627A-000**	**08/09/2012**	**14:14:00**
BEGIN DATE	BEGIN TIME	END DATE	END TIME		
08/09/2012	**14:14:00**	**08/09/2012**	**14:14:00**		
Division-Beat	GRID	PRIORITY	STATUS		STATUS DATE
Lowell PD - L..			**Arrest**		**08/09/2012**
STATUS NOTE					
INCIDENT LOCATION		**HILDRETH ST, LOWELL, MA 00000**			
PRIMARY OFFICER		**217**	**CALLAHAN, WILLIAM C**		

CRIME TYPE

SOURCE CRIME TYPE	CRIME TYPE
35A	Drug Offenses - Other/Unspecified
90Z	Other Offenses - All Other Offenses (except traffic)

DOCUMENTS

DOCUMENT	DATE
000020113-A TLOW20120003292 20120809 Physical Arrest (Booked)	08/09/2012
TLOW20120003292 20120809 Booking	08/09/2012
TLOW20120003293 20120809 Booking	08/09/2012
LOWELL PD CASE #2012-0013627A 08/09/2012	08/09/2012

RELATED OBJECTS

OBJECT	RELATION TYPE	RELATED OBJECT
[redacted]	Home Location	[redacted]
	Home Location	
	Relative	
	Relative	
	Relative	

OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
217	CALLAHAN, WILLIAM C	REPORT				
617	LALLY, DAVID F	ASSIST				
617	LALLY, DAVID F	SUPERV				

CJISWeb Printout Generated On: 05/14/2019 18:53:45
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/14/2019 18:53:45
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: NO STATUS FOUND ON RECORD

License Image

[redacted]

License Information

License No.: [redacted]
State:

Person Information

Last [redacted] Middle:
DOB Height: **5' 07"**
Organ Donor

Address Information

Mailing [redacted]
City State: **MA** Zip: **02150-3718**
Residential
City State: **MA** Zip: **02150-3718**

Previous Names

Last: [redacted] First: [redacted] Middle:
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:		CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:	**11/17/2012**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/14/2019 18:54:33
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/14/2019 18:54:33
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: NO STATUS FOUND ON RECORD

License Image

[redacted]

License Information

License No.: [redacted]2 Status: [redacted]
State: [redacted] SSN: [redacted]

Person Information

Last: [redacted] First: **JAIME** Middle:
DOB: [redacted] Sex: **M** Height: **5' 07"**
Organ Donor: **R**

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02150-3718**
Residential:
City: State: **MA** Zip: **02150-3718**

Previous Names

Last: [redacted] Middle:
DOB:

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: CDL Endor.:
Type: **M - MASS ID ONLY** Class:
Issue Date: Exp. Date: **11/17/2012**
Restrictions: Start Time: End Time:

Address Information

Mailing:	[redacted]		
City:		State: **MA**	Zip: **01852-2323**
Residential:	[redacted]		
City:		State: **MA**	Zip: **01852-2323**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**04/20/2000**	Exp. Date:	**12/16/2009**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/10/2019 22:33:58
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 22:33:58
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State:

Status: **REV**
SSN:

Person Information

Last: [redacted]
DOB:
Organ Donor:

Middle: **J**
Height: **6' 02"**

CJISWeb Printout Generated On: 05/14/2019 13:32:46
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/14/2019 13:32:46
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No [redacted]
Stat

Status: **REV**
SSN: **582-99-3470**

Person Information

Last: [redacted]
DOB:
Organ Donor:

Middle: [redacted]
Height: **0' 00"**

Address Information

Mailing: [redacted]
City:
Residential:
City:

State: **MA** Zip: **02121-2924**

State: **MA** Zip: **02121-2924**

Previous Names

Last: First: Middle:
DOB: [redacted]
Last: First: Middle:
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**Q**	Class:			
Issue Date:	**06/07/2011**	Exp. Date:	**06/07/2016**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/14/2019 13:41:33
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN:

Person Information

Last: [redacted] First: [redacted] Middle:
DOB: [redacted] Sex: **U** Height: **0' 00"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02136-2227**
Residential:
City: State: **MA** Zip: **02136-2227**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: Class:
Issue Date: Exp. Date:
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 05/14/2019 13:41:33
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/14/2019 13:41:33
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information [redacted]

License N [redacted] Status: **REV**
Sta [redacted] SSN:

Person Information [redacted]

Last: [redacted] Middle:
DOB: [redacted] Height: **0' 00"**
Organ Donor: [redacted]

Address Information

Mailing [redacted]
City [redacted] State: **MA** Zip: **02136-2227**
Residential [redacted]
City [redacted] State: **MA** Zip: **02136-2227**

Previous Names [redacted]

Additional Data

Driver's Ed.: **N**	Military: **N**	
Mab:	CDL: **REV**	CDL Endor.:
Type:	Class:	
Issue Date:	Exp. Date:	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 05/14/2019 13:41:33
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/14/2019 13:52:28
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/14/2019 13:52:28
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Na[redacted]ace: U;
Sex: **M**

Response from: NCIC

```
7L01155785633614
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted]EX/M RAC/U DOB/[redacted]PUR/C
[redacted]  FBI NO.        INQUIRY DATE
           MNRXDE5KP      2019/05/14

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  511    128    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
VAZQUEZ,ERICK

SCARS-MARKS-
TATTOOS       SOCIAL SECURITY
TAT ABDOM     [redacted]
TAT L ARM
TAT BACK
TAT CHEST
TAT FACE
TAT LF ARM

IDENTIFICATION DATA UPDATED 2018/07/17

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 FBI            - FBI/MNRXDE5KP

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 05/14/2019 13:53:26
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Social Security Number
582993470

Sex	Race
Male	White

Height	Weight	Date of Birth
5'11"	128	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT ABDOM	, TATTOO ON ABDOMEN
TAT CHEST	, TATTOO ON CHEST
TAT BACK	, TATTOO ON BACK
TAT FACE	, TATTOO ON FACE
TAT LF ARM	, TATTOO ON LEFT FOREARM
TAT L ARM	, TATTOO ON LEFT ARM

Place of Birth	Citizenship
Puerto Rico	United States

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

Earliest Event Date	2018-03-27
Arrest Date	2018-03-27
Arrest Case Number	
Arresting Agency	[redacted]V
Subject's Name	
Charge	
Charge Literal	ILLEGAL APPROPRIATION AGGRAVATED. (LARCENY). VA
Severity	Unknown

========== Cycle 002 ==========

Earliest Event Date	2018-06-13
Arrest Date	2018-06-13
Arrest Case Number	
Arresting Agency	PR008013C DISTRICT JAIL
Subject's Name	[redacted]
Charge	1
Charge Literal	2399.75 - ILLEGAL APPROPRIATION AGGRAVATED. (LARCENY). VA
Severity	Unknown

********** INDEX OF AGENCIES **********

Agency	POLICE DEPT-CRIM INV; PRPPR3700;
Agency	DISTRICT JAIL; PR008013C;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/14/2019 13:53:26
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No. [redacted]

Response from: NCIC

```
FL01155785637498
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI[redacted]. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
 FBI            - FBI[redacted]
END


CR.WVFBINF00
10:53 05/14/2019 10637
10:53 05/14/2019 27216 MAMSP0077

TXTHDR/2L01004X,CP05920853
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

**************************  Introduction  **************************

This rap sheet was produced in response to the following request:

Purpose Code            C
Attention               MSPC1867

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
MNRXDE5KP Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**************************  IDENTIFICATION  **************************

Subject Name(s)

[redacted]

FBI Number
[redacted]
```

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/14/2019

Subject's Name: Unknown-Facial Rec from FB photo

Subject's DOB:

Subject's OLN: N/A

Requestor's Name: Jill Hardie

Requestor's Agency: DEA Boston

Requestor's Contact Info: 617-438-7605, Jill.P.Hardie@usdoj.gov

Possible Matches:

Name:	License #:
[redacted]	[redacted]

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☐ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:

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: [redacted]

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, jeffreywilliams@bcso-ma.org

Possible Matches: [redacted] **ense #:**

	SSN #:	Source:
SSN's Associated with the Subject:	[redacted]	R1, CLEAR, BOP

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

SharePoint: 2019-500-A3544. R1 for COLON is only in issuance, not CJIS, so the R1 is not attached.

[redacted]CR000953)----------PAGE 2

Commonwealth of [redacted]al Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the above defendant.

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different

---

CJISWeb Printout Generated On: 05/10/2019 14:19:08
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:19:08
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---[redacted]CR000953)---

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

Defend[redacted]

Add[redacted]

MA 02116

SS#: 149647616
Race: B Sex: M
Hair: BLK Eyes: BRO
Weight: 200 Height: 511
Complexion: MED Marks:
Birth: PR Date of Emancipation: 00/00/0000
Mother: DIGNA
Ref No: WR5421669TC
FBI No:

Lice[redacted]

License [redacted]tn No: TWEL201800049

Misc No: TWEL201800049
CC No: 18-49-AR

Warrant Information: Docket: 1854CR000953
Issue Date: 04/30/2019 Court of Issue: 54 - DEDHAM DISTRICT
Type: S - STRAIGHT 10477848
Date of Complaint: 05/15/2018
Offense Date: 05/14/2018 Offense Location: WELLESLEY

********** Charges **********

Count		Offense Code	Description
1	M+	90/23/E	LICENSE SUSPENDED, OP MV WITH, SUBSQ.OFF. c90 S

Court Information: Probation Violation - Non-Bail
Assigned for Service To: WEL - WELLESLEY PD
Warrant printed by: MSPC1952 - MAMSP0077

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 * * *

Type:	**L**	Class:	**D**		
Issue Date:	**04/11/2007**	Exp. Date:	**12/05/2022**		
Restrictions:		Start Time:		End Time:	
Type:	**P**	Class:	**M**		
Issue Date:	**03/12/2012**	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 14:40:28
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN [redacted]

⚠STATUS: ACT/NRE; CDL: /NRE

License Image

[redacted]

License Information

License No.: [redacted] Status: **ACT/NRE**
State: [redacted] SSN: [redacted]

Person Information

Last: [redacted] Middle: **Z**
DOB: [redacted] Height: **5' 11"**
Organ Donor:

Address Information

Mailing: [redacted]
City: [redacted] State: **MA** Zip: **02072-0723**
Residential: [redacted]
City: [redacted] State: **MA** Zip: **02122-1412**

Previous Names

Last: [redacted]	First: **ZINDY**	Middle: **A**
DOB:		
Last:	First:	Middle:
DOB:		
Last:	First:	Middle:
DOB:		
Last:	First: **JOSELYN**	Middle: **H**
DOB:		

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **/NRE** CDL Endor.:

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
PO 12 11 CO 11
PI 12 09 12 08

ALIAS NAMES
[redacted]

OTHER BIRTH DATES
[redacted]

SCARS-MARKS-TATTOOS
SC L HND
SC L LEG

IDENTIFICATION DATA UPDATED 2008/09/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
UTAH -
FLORIDA -
FBI -
[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/10/2019 14:23:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:23:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name [redacted]
SSN: **149647616;** Race: **U;** Sex: **M**

Response from: NCIC

```
3L01155751255812
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/[redacted]SEX/M RAC/U DOB/[redacted]
SOC/[redacted] PUR/C
[redacted]                                    INQUIRY DATE
                                              2019/05/10

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  509    160    BRO  BLK  Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS
DO PI 07 17 22
PI DI 14 16 19

[redacted]

OTHER
[redacted]

MISC COMMENTS-VIOLENT

IDENTIFICATION DATA UPDATED 2019/04/30

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 FBI            - FBI/[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

[redacted]                                    INQUIRY DATE
                                              2019/05/10

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  502    110    BRO  BLK  Y
```

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

OFF: KNOWINGLY REC STOLEN PROP PROP OV RSG
STATUS: C WPD: WDT:
DISP: 5/13/94 DF 5/17/94 D/R/CC PD 7/12/94 NG

ARRAIGNMENT: (0045)
ARG-DATE: 10/22/93 PD: COURT: SALEM DISTRICT DKT#: 9336CR3891A
OFF: A&B DANGEROUS WEAPON A&B DW
STATUS: C WPD: WDT:
DISP: DF 12/24/93 D/R C 2/22/94 DISM

ARRAIGNMENT: (0046)
ARG-DATE: 08/16/93 PD: COURT: SALEM DISTRICT DKT#: 9336CR3098A
OFF: ASSAULT DANGEROUS WEAPON ASLT DW
STATUS: C WPD: WDT:
DISP: DF 11/12/93 D/R C 2/22/94 DISM

ARRAIGNMENT: (0047)
ARG-DATE: 04/21/93 PD: COURT: LYNN DISTRICT DKT#: 9313CR2678A
OFF: DISORDERLY PERSON DIS PERS
STATUS: C WPD: WDT:
DISP: DF 8/16/93 D/R G $50 FINE VWF DF 10/28/93 D/R PD

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

[redacted] 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:

ARRAIGNMENT: (0034)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559F
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0035)
ARG-DATE: 07/15/96 PD: SH4 COURT: CHARLESTOWN DISTRICT DKT#: 9604CR0674C
OFF: OPER UND INFL OF LIQ 111A
STATUS: C WPD: WDT:
DISP: C8/2/96(JT@14)9/19/96 DF 9/17/97D/R G 3MO HC SS 9/16/98 PROG 4/8/98 PROB REV CMTD 3MO HC

ARRAIGNMENT: (0036)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 8/22/96 G 10DA HC SS PROB 8/22/97 9/13/96 WAR/R 9/ 18/97 FILED

ARRAIGNMENT: (0037)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419C
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: 8/22/96 G 10DA HC SS PROB 8/22/97 9/13/96 WAR/R 9/ 18/97 CMTD IN LEIU OF FINES

ARRAIGNMENT: (0038)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419D
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: 8/22/96 GUILTY FILED

ARRAIGNMENT: (0039)
ARG-DATE: 06/02/95 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR3371B
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: C 8/9/95 CC DF 4/8/96 D/R DISM

ARRAIGNMENT: (0040)
ARG-DATE: 08/24/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR2986A
OFF: A&B DANGEROUS WEAPON SHOD FOOT A&B DW
STATUS: C WPD: WDT:
DISP: C 10/11/94 (JT) DF 1/17/95 D/R C 1/26/95 DISM

ARRAIGNMENT: (0041)
ARG-DATE: 04/22/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR1268A
OFF: KNOWINGLY REC STOLEN PROP PROP RSG
STATUS: C WPD: WDT:
DISP: C 6/20/95 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
OFF: POSS BURGLARIOUS TOOLS PBT
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: A&B DANGEROUS WEAPON LOBSTER A&B DW
STATUS: C WPD: WDT:
DISP: C 11/2/98 NG

ARRAIGNMENT: (0024)
ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815A
OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
STATUS: C WPD: WDT:
DISP: C 5/5/98 G 60DA CMTD

ARRAIGNMENT: (0025)
ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815B
OFF: OPERATING AFTER REVOKE REG 114C-REV
STATUS: C WPD: WDT:
DISP: C 5/5/98 G 60DA CMTD

ARRAIGNMENT: (0026)
ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815E
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 5/5/98 DISM

ARRAIGNMENT: (0027)
ARG-DATE: 01/28/98 PD: MTA COURT: SOUTH BOSTON DISTRICT DKT#: 9803CR0018A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: WARR 2/12/98 D/R 3/25/98 4/16/98 G-FILED

ARRAIGNMENT: (0028)
ARG-DATE: 09/15/97 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9706CR4128A
OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
STATUS: C WPD: WDT:
DISP: C 1/5/98 DISM

ARRAIGNMENT: (0029)
ARG-DATE: 09/15/97 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9706CR4128B
OFF: DISTRIBUTE/DISPENSE CLASS A 100FT PARK CSA DIST A
STATUS: C WPD: WDT:
DISP: C 1/5/98 G 2YR SS 2001 VWF BF2/12/98 VN2/26/98 DF 3/2/98 D/R VN5/1/98
VOP 2YRS SS 1/14/00 TERM

ARRAIGNMENT: (0030)
ARG-DATE: 01/08/97 PD: SAL COURT: SALEM DISTRICT DKT#: 9636CR3884A
OFF: CITY ORDINANCE VIOLATION NOISE CONTROL CITY ORD
STATUS: C WPD: WDT:
DISP: DF 9/19/97 D/R C 9/30/97 CC PD

ARRAIGNMENT: (0031)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G $465 FINE VWF 1 2/12/97 DF 1/2/98 D/R
PD

ARRAIGNMENT: (0032)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559B
OFF: TRUE NAME VIOLATION TRUE NM LAW
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0033)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559D
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0013)
ARG-DATE: 07/10/02 PD: BRI COURT: BROCKTON DISTRICT DKT#: 0215CR005390A
OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
STATUS: C WPD: WDT:
DISP: C 8/28/02 (JT) 10/2/02 G 1YR SS 10/1/04 7/27/04 VN C 10/1/04 TERM

ARRAIGNMENT: (0014)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350A
OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 7/24/01 G 1YR SS 7/24/02 VOP TERM

ARRAIGNMENT: (0015)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350B
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 7/24/01 DISM

ARRAIGNMENT: (0016)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350C
OFF: FRAUD (SPECIFY) TELEPHONE SERVICE FRD
STATUS: C WPD: WDT:
DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0017)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350D
OFF: FRAUD (SPECIFY) TELEPHONE DEVICE FRD
STATUS: C WPD: WDT:
DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0018)
ARG-DATE: 05/25/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0107CR3507A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/24/01 G PROB 7/24/02 VWF VOP TERM

ARRAIGNMENT: (0019)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564A
OFF: OPERATING AFTER SUSPEND LIC 2ND SUBSQ 114B-SUS
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VWF $50 FINE VN 7/17/01 REMIT VOP 120DA
CMTD CONC 0107CR3507

ARRAIGNMENT: (0020)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564B
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VN 7/17/01 VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0021)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564F
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VN 7/17/01 VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0022)
ARG-DATE: 10/10/00 PD: BOS COURT: CHARLESTOWN DISTRICT DKT#: 0004CR0562A
OFF: BREAKING AND ENTERING W/I MISD B&E
STATUS: C WPD: WDT:
DISP: C3/2/01(JT@14) 1/24/02 VWF 6 MO HC SS 7/24/02 REST C102502 PROB EXTD
12403 CC TERM

ARRAIGNMENT: (0023)
ARG-DATE: 02/27/98 PD: BOS COURT: BOSTON DISTRICT DKT#: 9801CR1093A

ARRAIGNMENT: (0002)
ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001221B
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: O WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0003)
ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001225A
OFF: FIR FIOL/W 2 PR VIOL DRG CRIME WITH 1 PRIOR VIOLEN FIR VIOL
STATUS: O WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0004)
ARG-DATE: 07/19/18 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1831CR001623A
OFF: OPERATING AFTER SUSPEND REG SUBSQ. OFF. 114C-SUS
STATUS: C WPD: WDT:
DISP: C 8/20/18 CC PF FW DISM

ARRAIGNMENT: (0005)
ARG-DATE: 05/15/18 PD: WEL COURT: DEDHAM DISTRICT DKT#: 1854CR000953A
OFF: OPERATING AFTER SUSPENDED LIC SUBSQ.OFF MV OP SUS LIC
STATUS: W WPD: WEL WDT: / /
DISP: C 7/18/18 DF 7/19/18 D/R C 11/8/18 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: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0011)
ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0012)
ARG-DATE: 04/08/04 PD: LYN COURT: LYNN DISTRICT DKT#: 0413CR1957A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 6/10/04 DF 6/11/04 D/R 9/27/05 G 10DA CMTD

CJISWeb Printout Generated On: 05/10/2019 14:20:49
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                         *** PERSONS COURT SUMMARY ***

NAM: [redacted]              FORMAL-NAM: [redacted]          PCF: 00001773865
DOB: [redacted] SEX: M  RAC: B        POB:                    SSN: [redacted]
MOM:DIGNA              POP[redacted]     HGT: 511 WGT: 200 HAI: BL[redacted]
ADDRESS: [redacted]

ALIAS:
     NAM[redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted] SEX: M  RAC: U
     POB: PR                  SSN: 000000000
     MOM: [redacted]
     POP: [redacted]
     ADDRESS: [redacted]
ALIAS:
     NAM: [redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted] SEX: M  RAC:
ALIAS:
     NAM: [redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted] SEX: M  RAC: U
     ADDRESS: [redacted]

COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT        DKT#:  1931CR001221A
  OFF:  FIREARM ID CARD                POSS W/O FID CARD   FIR ID
  STATUS: O   WPD:      WDT:
  DISP: C 5/8/19
```

Offense Description	Offense Date
Distribution of Class B, Drugs	
Conspiracy to Violate Drug Laws	
2nd Subsequent c94C Distribution	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 10 of 11 State ID No.: **MA[redacted]**

Date: **05/14/2018** Tracking No.: **TWEL201800049** Agency: **WELLESLEY PD**

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/14/2018

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 11 of 11 State ID No.: **MA[redacted]**

Date: **04/30/2019** Tracking No.: **TSDH201902600** Agency: **SP MIDDLEBORO**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS B C94C S32A(A)	04/30/2019

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
05/10/2019 2:54PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

Cycle 5 of 11 State ID No [redacted]

Date: **10/08/2000** Tracking No.: **TBOS000244310** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Breaking & Entering a Motor Vehicle, Night	
Operating after Revocation or Suspension	
Operating Unregistered Motor Vehicle	
Operating Uninsured Motor Vehicle	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 11 State ID No [redacted]

Date: **05/24/2001** Tracking No.: **TBOS010115811** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating after Revocation or Suspension	
No turn on red 89-9	
Criminal Inquiry Only	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 11 State ID No. [redacted]

Date: **07/17/2001** Tracking No.: **HNSO000201874** Agency: **NORFOLK COUNTY SD DEDHAM**

Offense(s):

Offense Description	Offense Date
090:023|Operate MV after license revocation/susp	07/17/2001

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 8 of 11 State ID No.: [redacted]

Date: **09/27/2005** Tracking No.: **HESO00P173144** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
OPERATE MV AFTER LICENSE REVOCATION/SUSP	09/27/2005

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 9 of 11 State ID No.: **MA** [redacted]

Date: **03/06/2007** Tracking No.: **TBOS070051611** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class B, Drugs Within 1000 School Zone	

Reported Date	Address
01/14/1995	NONE GIVEN
06/27/1996	[redacted]
09/13/1997	
05/24/2001	
07/17/2001	
09/27/2005	
03/06/2007	
05/14/2018	

Cycles

Cycle 1 of 11

State ID No.: MA[redacted]

Date: **01/14/1995** Tracking No.: **IDCD001181475** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
POSS CL B W/I S/ZONE|NONE	01/14/1995

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 11

State ID No.: MA[redacted]

Date: **06/27/1996** Tracking No.: **TBOS960115205** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Receiving Stolen Property \Warrant; Other	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 3 of 11

State ID No.: MA[redacted]

Date: **06/28/1996** Tracking No.: **IESO16T061562** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
CHARGE NOT LISTED	06/28/1996

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 11

State ID No.: MA[redacted]

Date: **09/13/1997** Tracking No.: **TBOS970064105** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class A, Within 100' Play Ground	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Subject

State ID No.: [redacted] FBI No.: [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: **Male**

Race: **Black**
White
Unknown

Place of Birth: **Dominican Republic**
Puerto Rico

Citizenship: **United States of America (USA)***

Social Security No.: [redacted]

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**
Brown

Height: **5'9" (01/14/1995)**
5'10" (06/27/1996)
5'11" (04/30/2019)

Weight: **160 (01/14/1995)**
150 (06/27/1996)
140 (06/28/1996)
165 (07/17/2001)
190 (09/27/2005)
170 (03/06/2007)
200 (05/14/2018)
185 (04/30/2019)

Latest Mug Shot(s) [View All - 1]

[redacted]

03/06/2007 - TBOS070051611

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
06/27/1996	Unemployed	No Employer Given	No Address
09/13/1997	Unemployed	MA US	No Address
10/08/2000	Unemployed	No Employer Given	No Address
07/17/2001	CATERER	No Employer Given	No Address
03/06/2007	Laborer	OBryant Construction, DEDHAM, MA, US	No Address
05/14/2018	CONSTRUCTION	No Employer Given	No Address

Residences

Reported Date	Address

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/10/2019 2:54PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: [redacted]
Name: [redacted]
Sex: [redacted]

FBI No.: [redacted]
Date of Birth: [redacted]
Race: **Black**
White
Unknown

Cycles: **Yes - 11** Employment: **Yes - 6**
SMT: **No - 0** Residence: **Yes - 8**

Address Information

Mailing	[redacted]		
City		State: **MA**	Zip: **01852-2323**
Residential			
City		State: **MA**	Zip: **01852-2323**

Previous Names

Additional Data

Driver's Ed.: **N**	Military: **N**		
Mab:	CDL: **REV**	CDL Endor.:	
Type: **L**	Class: **D**		
Issue Date: **04/20/2000**	Exp. Date: **12/16/2009**		
Restrictions:	Start Time:	End Time:	

CJISWeb Printout Generated On: 05/10/2019 22:33:58
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 22:33:58
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name: [redacted] Date of Birth: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN:

Person Information

Last: [redacted] First: [redacted] Middle: [redacted]
DOB: [redacted] Sex: **M** Height: **6' 02"**
Organ Donor:

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: [redacted]

Subject's DOB:

Subject's OLN: Unknown

Requestor's Name: Detective Francis Torres

Requestor's Agency: Framingham Police Department

Requestor's Contact Info: fet@framinghamma.gov 508-561-2669

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☐ BOP
- ☐ CLEAR
- ☐ III
- ☐ Warrants

Comments:

The request was submitted at the end of the evening on 05/10/2019 by Det. Francis Torres from the Framingham Police Department. The request was made on behalf of the Wayland Police Department.

Address Information

[redacted]

Mailing:
City: State: **MA** Zip: **01852-2323**
Residential:
City: State: **MA** Zip: **01852-2323**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **L** Class: **D**
Issue Date: **04/20/2000** Exp. Date: **12/16/2009**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 05/10/2019 22:33:58
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 22:33:58
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State: **MA**
Status: **REV**
SSN:

Person Information

[redacted]
First: [redacted]
Middle: [redacted]
Sex: **M**
Height: **6' 02"**
Organ Donor:

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: [redacted]

Subject's DOB:

Subject's OLN: Unknown

Requestor's Name: Detective Francis Torres

Requestor's Agency: Framingham Police Department

Requestor's Contact Info: fet@framinghamma.gov 508-561-2669

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☐ BOP
- ☐ CLEAR
- ☐ III
- ☐ Warrants

Comments:

The request was submitted at the end of the evening on 05/10/2019 by Det. Francis Torres from the Framingham Police Department. The request was made on behalf of the Wayland Police Department.

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: [redacted]

Subject's DOB:

Subject's OLN: Unknown

Requestor's Name: Detective Francis Torres

Requestor's Agency: Framingham Police Department

Requestor's Contact Info: fet@framinghamma.gov 508-561-2669

Possible Matches: [redacted] **License #:**

SSN #: **Source:**

SSN's Associated with the Subject:

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:
☐ AFIS-R Rap Sheet ☑ MA Driver's Licenses
☐ BOP ☐ CLEAR
☐ III ☐ Warrants

Comments:

The request was submitted at the end of the evening on 05/10/2019 by Det. Francis Torres from the Framingham Police Department. The request was made on behalf of the Wayland Police Department.

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
PO 12 11 CO 11
PI 12 09 12 08

ALIAS NAMES
[redacted]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS
[redacted] 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[redacted]
FLORIDA - STATE ID/FL[redacted]
FBI - FBI/[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/10/2019 14:23:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:23:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted]
SSN: [redacted]

Response from: NCIC

```
3L01155751255812
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
[redacted]Y ON[redacted]M RAC/U[redacted]

                                FBI NO.        INQUIRY DATE
[redacted]                      [redacted]     2019/05/10

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W   [redacted]   509    160    BRO  BLK  Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS
DO PI 07 17 22
PI DI 14 16 19


[redacted]                [redacted]

OTHER
[redacted]

MISC COMMENTS-VIOLENT

IDENTIFICATION DATA UPDATED 2019/04/30

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 FBI            - FBI[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME                            FBI NO.        INQUIRY DATE
MEJIA,ALFREDO                   154586WA6      2019/05/10

[redacted]EIGHT EYES HAIR PHOTO
[redacted]10    BRO  BLK  Y
```

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

OFF: KNOWINGLY REC STOLEN PROP PROP OV RSG
STATUS: C WPD: WDT:
DISP: 5/13/94 DF 5/17/94 D/R/CC PD 7/12/94 NG

ARRAIGNMENT: (0045)
ARG-DATE: 10/22/93 PD: COURT: SALEM DISTRICT DKT#: 9336CR3891A
OFF: A&B DANGEROUS WEAPON A&B DW
STATUS: C WPD: WDT:
DISP: DF 12/24/93 D/R C 2/22/94 DISM

ARRAIGNMENT: (0046)
ARG-DATE: 08/16/93 PD: COURT: SALEM DISTRICT DKT#: 9336CR3098A
OFF: ASSAULT DANGEROUS WEAPON ASLT DW
STATUS: C WPD: WDT:
DISP: DF 11/12/93 D/R C 2/22/94 DISM

ARRAIGNMENT: (0047)
ARG-DATE: 04/21/93 PD: COURT: LYNN DISTRICT DKT#: 9313CR2678A
OFF: DISORDERLY PERSON DIS PERS
STATUS: C WPD: WDT:
DISP: DF 8/16/93 D/R G $50 FINE VWF DF 10/28/93 D/R PD

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

NA[redacted] 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:

ARRAIGNMENT: (0034)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559F
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0035)
ARG-DATE: 07/15/96 PD: SH4 COURT: CHARLESTOWN DISTRICT DKT#: 9604CR0674C
OFF: OPER UND INFL OF LIQ 111A
STATUS: C WPD: WDT:
DISP: C8/2/96(JT@14)9/19/96 DF 9/17/97D/R G 3MO HC SS 9/16/98 PROG 4/8/98 PROB REV CMTD 3MO HC

ARRAIGNMENT: (0036)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 8/22/96 G 10DA HC SS PROB 8/22/97 9/13/96 WAR/R 9/ 18/97 FILED

ARRAIGNMENT: (0037)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419C
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: 8/22/96 G 10DA HC SS PROB 8/22/97 9/13/96 WAR/R 9/ 18/97 CMTD IN LEIU OF FINES

ARRAIGNMENT: (0038)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419D
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: 8/22/96 GUILTY FILED

ARRAIGNMENT: (0039)
ARG-DATE: 06/02/95 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR3371B
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: C 8/9/95 CC DF 4/8/96 D/R DISM

ARRAIGNMENT: (0040)
ARG-DATE: 08/24/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR2986A
OFF: A&B DANGEROUS WEAPON SHOD FOOT A&B DW
STATUS: C WPD: WDT:
DISP: C 10/11/94 (JT) DF 1/17/95 D/R C 1/26/95 DISM

ARRAIGNMENT: (0041)
ARG-DATE: 04/22/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR1268A
OFF: KNOWINGLY REC STOLEN PROP PROP RSG
STATUS: C WPD: WDT:
DISP: C 6/20/95 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
OFF: POSS BURGLARIOUS TOOLS PBT
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: A&B DANGEROUS WEAPON LOBSTER A&B DW
STATUS: C WPD: WDT:
DISP: C 11/2/98 NG

ARRAIGNMENT: (0024)
ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815A
OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
STATUS: C WPD: WDT:
DISP: C 5/5/98 G 60DA CMTD

ARRAIGNMENT: (0025)
ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815B
OFF: OPERATING AFTER REVOKE REG 114C-REV
STATUS: C WPD: WDT:
DISP: C 5/5/98 G 60DA CMTD

ARRAIGNMENT: (0026)
ARG-DATE: 02/02/98 PD: SI7 COURT: DORCHESTER DISTRICT DKT#: 9807CR0815E
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 5/5/98 DISM

ARRAIGNMENT: (0027)
ARG-DATE: 01/28/98 PD: MTA COURT: SOUTH BOSTON DISTRICT DKT#: 9803CR0018A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: WARR 2/12/98 D/R 3/25/98 4/16/98 G-FILED

ARRAIGNMENT: (0028)
ARG-DATE: 09/15/97 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9706CR4128A
OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A
STATUS: C WPD: WDT:
DISP: C 1/5/98 DISM

ARRAIGNMENT: (0029)
ARG-DATE: 09/15/97 PD: BOS COURT: WEST ROXBURY DISTRICT DKT#: 9706CR4128B
OFF: DISTRIBUTE/DISPENSE CLASS A 100FT PARK CSA DIST A
STATUS: C WPD: WDT:
DISP: C 1/5/98 G 2YR SS 2001 VWF BF2/12/98 VN2/26/98 DF 3/2/98 D/R VN5/1/98
VOP 2YRS SS 1/14/00 TERM

ARRAIGNMENT: (0030)
ARG-DATE: 01/08/97 PD: SAL COURT: SALEM DISTRICT DKT#: 9636CR3884A
OFF: CITY ORDINANCE VIOLATION NOISE CONTROL CITY ORD
STATUS: C WPD: WDT:
DISP: DF 9/19/97 D/R C 9/30/97 CC PD

ARRAIGNMENT: (0031)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G $465 FINE VWF 1 2/12/97 DF 1/2/98 D/R
PD

ARRAIGNMENT: (0032)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559B
OFF: TRUE NAME VIOLATION TRUE NM LAW
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0033)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559D
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0013)
ARG-DATE: 07/10/02 PD: BRI COURT: BROCKTON DISTRICT DKT#: 0215CR005390A
OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
STATUS: C WPD: WDT:
DISP: C 8/28/02 (JT) 10/2/02 G 1YR SS 10/1/04 7/27/04 VN C 10/1/04 TERM

ARRAIGNMENT: (0014)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350A
OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 7/24/01 G 1YR SS 7/24/02 VOP TERM

ARRAIGNMENT: (0015)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350B
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 7/24/01 DISM

ARRAIGNMENT: (0016)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350C
OFF: FRAUD (SPECIFY) TELEPHONE SERVICE FRD
STATUS: C WPD: WDT:
DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0017)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350D
OFF: FRAUD (SPECIFY) TELEPHONE DEVICE FRD
STATUS: C WPD: WDT:
DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0018)
ARG-DATE: 05/25/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0107CR3507A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/24/01 G PROB 7/24/02 VWF VOP TERM

ARRAIGNMENT: (0019)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564A
OFF: OPERATING AFTER SUSPEND LIC 2ND SUBSQ 114B-SUS
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VWF $50 FINE VN 7/17/01 REMIT VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0020)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564B
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VN 7/17/01 VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0021)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564F
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VN 7/17/01 VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0022)
ARG-DATE: 10/10/00 PD: BOS COURT: CHARLESTOWN DISTRICT DKT#: 0004CR0562A
OFF: BREAKING AND ENTERING W/I MISD B&E
STATUS: C WPD: WDT:
DISP: C3/2/01(JT@14) 1/24/02 VWF 6 MO HC SS 7/24/02 REST C102502 PROB EXTD 12403 CC TERM

ARRAIGNMENT: (0023)
ARG-DATE: 02/27/98 PD: BOS COURT: BOSTON DISTRICT DKT#: 9801CR1093A

ARRAIGNMENT: (0002)
ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001221B
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: O WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0003)
ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001225A
OFF: FIR FIOL/W 2 PR VIOL DRG CRIME WITH 1 PRIOR VIOLEN FIR VIOL
STATUS: O WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0004)
ARG-DATE: 07/19/18 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1831CR001623A
OFF: OPERATING AFTER SUSPEND REG SUBSQ. OFF. 114C-SUS
STATUS: C WPD: WDT:
DISP: C 8/20/18 CC PF FW DISM

ARRAIGNMENT: (0005)
ARG-DATE: 05/15/18 PD: WEL COURT: DEDHAM DISTRICT DKT#: 1854CR000953A
OFF: OPERATING AFTER SUSPENDED LIC SUBSQ.OFF MV OP SUS LIC
STATUS: W WPD: WEL WDT: / /
DISP: C 7/18/18 DF 7/19/18 D/R C 11/8/18 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: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0011)
ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0012)
ARG-DATE: 04/08/04 PD: LYN COURT: LYNN DISTRICT DKT#: 0413CR1957A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 6/10/04 DF 6/11/04 D/R 9/27/05 G 10DA CMTD

CJISWeb Printout Generated On: 05/10/2019 14:20:49
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted] Date of Birth [redacted]

```
**********************************************************************************
*                                                                                *
*                  ******* WARNING ******** WARNING ********                     *
*                                                                                *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.           *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                       *
*                                                                                *
**********************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]          PCF: 00001773865
DOB: [redacted]  SEX: M  RAC: B        POB: [redacted]
MOM:DIGNA                  POB:JORGE SUAZO     HGT: 511 WGT: 200 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
A
A
COMMENTS:

***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT        DKT#:  1931CR001221A
  OFF:  FIREARM ID CARD               POSS W/O FID CARD   FIR ID
  STATUS: O   WPD:      WDT:
  DISP: C 5/8/19
```

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: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: Lt. Jeffrey M. Williams

Requestor's Agency: Bristol County Sheriff's Office

Requestor's Contact Info: (508) 995-6400, Ext 2170, jeffreywilliams@bcso-ma.org

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	[redacted]R1, CLEAR, BOP

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

SharePoint: 2019-500-A3544. R1 for COLON is only in issuance, not CJIS, so the R1 is not attached.

----------[redacted](1854CR000953)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the above defendant.

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different

---

CJISWeb Printout Generated On: 05/10/2019 14:19:08
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:19:08
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]

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
Name [redacted]
Address [redacted]
City [redacted] MA 02116

SS#: 149647616
Race: B Sex: M
Hair: BLK Eyes: BRO
Weight: 200 Height: 511
Complexion: MED Marks:

Date of Birth: PR Date of Emancipation: 00/00/0000
Father [redacted] Mother: DIGNA
Known [redacted]

Ref No: WR5421669TC
FBI No:

License No [redacted]
License State: MA Obtn No: TWEL201800049

Misc No: TWEL201800049
CC No: 18-49-AR

Warrant Information: Docket: 1854CR000953
Issue Date: 04/30/2019 Court of Issue: 54 - DEDHAM DISTRICT
Type: S - STRAIGHT 10477848
Date of Complaint: 05/15/2018
Offense Date: 05/14/2018 Offense Location: WELLESLEY

********** Charges **********

Count		Offense Code	Description
1	M+	90/23/E	LICENSE SUSPENDED, OP MV WITH, SUBSQ.OFF. c90 S

Court Information: Probation Violation - Non-Bail
Assigned for Service To: WEL - WELLESLEY PD
Warrant printed by: MSPC1952 - MAMSP0077

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 * * *

Type: **L**	Class: **D**	
Issue Date: **04/11/2007**	Exp. Date: **12/05/2022**	
Restrictions:	Start Time:	End Time:
Type: **P**	Class: **M**	
Issue Date: **03/12/2012**	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 14:40:28
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN: [redacted]

⚠ STATUS: ACT/NRE; CDL: /NRE

License Image

[redacted]

License Information

License [redacted]

Person Information

[redacted] Middle: **Z**
Height: **5' 11"**
Organ Donor:

Address Information

Mailing: [redacted]
City: [redacted] State: **MA** Zip: **02072-0723**
Residential: [redacted]
City: [redacted] State: **MA** Zip: **02122-1412**

Previous Names

Last: [redacted]	First: [redacted]	Middle: **A**
DOB:		
Last:	First:	Middle:
DOB:		
Last:	First:	Middle:
DOB:		
Last:	First: **J**	Middle: **H**
DOB:		

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **/NRE** CDL Endor.:

NEW YORK STATE INTELLIGENCE CENTER

31 TECH VALLEY DRIVE, SECOND FLOOR, EAST GREENBUSH, NY 12061

PHONE: 866-48-NYSIC (866-486-9742) FAX: (518) 786-9398

Request for Information Form

REQUESTOR INFORMATION					
Requestor Name	Sean Bender		Duty/Title	Intelligence Analyst	
Agency	Massachusetts State Police		State	MA	
Email	fusion@massmail.state.ma.us	Phone	(978) 451-3700	ORI:	MAMSPF000

JUSTIFICATION					
Case #	19-134-55	Crime Type	ID Fraud	Status	Active Criminal Inv

SUBJECT / ADDRESS INFORMATION (For multiple subjects or addresses, please use next page.)			
Name	[redacted]	e	Suspect
Address		te	NY
SSN		te	MA

VEHICLE INFORMATION (For multiple vehicles, please use next page.)							
Year	2014	Make	Land Rover	Model	Range Rover	Color	White
Plate	IC58MM	State	MA	VIN	SALWR2WF0EA380975	Role	Subject's Vehicle

PHONE INFORMATION (For multiple phones, please use next page.)					
Type		Number		Role	

BUSINESS INFORMATION (For multiple businesses, please use next page.)					
Name		Owner		Role	
Address		State			

INFORMATION REQUESTED			
	Address History	✓	LPR Checks
	Arrest / Booking Info		DMV Checks
	Associates / Relatives		Subscriber Info
	Phone / Contact Info		Other (Describe Below)

ASSISTANCE REQUESTED			
	Facial Recognition		Link Chart / Time Line
	Social Media Checks		Mapping Request
	Toll Analysis		Other (Describe Below)

OTHER (Use second page if necessary)

CASE DETAILS (Use second page if necessary)

Submit this form to the NYSIC via e-mail at CIU@nysic.ny.gov or via fax at 518-786-9398.

NEW YORK STATE INTELLIGENCE CENTER

31 TECH VALLEY DRIVE, SECOND FLOOR, EAST GREENBUSH, NY 12061

PHONE: 866-48-NYSIC (866-486-9742) FAX: (518) 786-9398

Request for Information Form (continued)

SUBJECT / ADDRESS INFORMATION

Name	DOB	License # / SSN	Address	Role

VEHICLE INFORMATION

Plate / VIN	State	Role
6SL656	MA	Suspect Vehicle

PHONE INFORMATION

Type	Number	Role

BUSINESS INFORMATION

Name	Owner	Address	Role

ADDITIONAL INFORMATION

Time sensitive.

Submit this form to the NYSIC via e-mail at CIU@nysic.ny.gov or via fax at 518-786-9398.

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	05/09/2019
Subject's Name:	[redacted]
Subject's DOB:	[redacted]
Subject's OLN:	Unknown
Requestor's Name:	Det. Patrick Connor
Requestor's Agency:	Tewksbury PD
Requestor's Contact Info:	978-851-7355 x235 | 978-987-3902 (C)

Possible Matches:

Name:	License #:	SSN #:	Source:
[redacted]			

SSN's Associated with the Subject:

[redacted]	III
	III
	R1

Deceased: ☐ Yes ☑ No **Source:** Tewksbury PD

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/10/2019 2:54PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: [redacted] FBI No.: [redacted] Cycles: **Yes - 11** Employment: **Yes - 6**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 8**

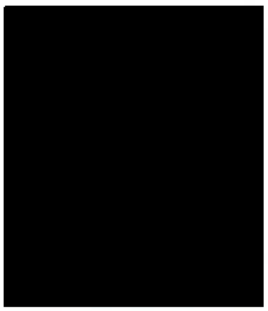
Sex: [redacted] Race: **Black**
White
Unknown

Subject

State ID N[redacted]
Nar[redacted]
FBI No.: [redacted]
Date of Birth: [redacted]
Sex: Male
Race: Black
White
Unknown
Place of Birth: Dominican Republic
Puerto Rico
Citizenship: United States of America (USA)*
Social Security No.: [redacted]
Miscellaneous Id:
Eye Color: BROWN
Hair Color: Black
Brown
Height: 5'9" (01/14/1995)
5'10" (06/27/1996)
5'11" (04/30/2019)
Weight: 160 (01/14/1995)
150 (06/27/1996)
140 (06/28/1996)
165 (07/17/2001)
190 (09/27/2005)
170 (03/06/2007)
200 (05/14/2018)
185 (04/30/2019)

Latest Mug Shot(s)

[View All - 1]



03/06/2007 - TBOS070051611



Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
06/27/1996	Unemployed	No Employer Given	No Address
09/13/1997	Unemployed	MA US	No Address
10/08/2000	Unemployed	No Employer Given	No Address
07/17/2001	CATERER	No Employer Given	No Address
03/06/2007	Laborer	OBryant Construction, DEDHAM, MA, US	No Address
05/14/2018	CONSTRUCTION	No Employer Given	No Address

Residences

Reported Date	Address

Reported Date	[redacted]ress
01/14/1995	
06/27/1996	
09/13/1997	
05/24/2001	
07/17/2001	
09/27/2005	
03/06/2007	
05/14/2018	

Cycles

Cycle 1 of 11

State ID [redacted]

Date: **01/14/1995** Tracking No.: **IDCD001181475** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
POSS CL B W/I S/ZONE|NONE	01/14/1995

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 11

State ID No. [redacted]

Date: **06/27/1996** Tracking No.: **TBOS960115205** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Receiving Stolen Property \Warrant; Other	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 3 of 11

State ID N[redacted]

Date: **06/28/1996** Tracking No.: **IESO16T061562** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
CHARGE NOT LISTED	06/28/1996

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 11

State ID No.: [redacted]

Date: **09/13/1997** Tracking No.: **TBOS970064105** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class A, Within 100' Play Ground	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 11 State ID N[redacted]

Date: **10/08/2000** Tracking No.: **TBOS000244310** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Breaking & Entering a Motor Vehicle, Night	
Operating after Revocation or Suspension	
Operating Unregistered Motor Vehicle	
Operating Uninsured Motor Vehicle	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 11 State ID N[redacted]

Date: **05/24/2001** Tracking No.: **TBOS010115811** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating after Revocation or Suspension	
No turn on red 89-9	
Criminal Inquiry Only	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 11 State ID No.: [redacted]

Date: **07/17/2001** Tracking No.: **HNSO000201874** Agency: **NORFOLK COUNTY SD DEDHAM**

Offense(s):

Offense Description	Offense Date
090:023|Operate MV after license revocation/susp	07/17/2001

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 8 of 11 State ID No.: [redacted]

Date: **09/27/2005** Tracking No.: **HESO00P173144** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
OPERATE MV AFTER LICENSE REVOCATION/SUSP	09/27/2005

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 9 of 11 State ID No.[redacted]

Date: **03/06/2007** Tracking No.: **TBOS070051611** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class B, Drugs Within 1000 School Zone	

Offense Description	Offense Date
Distribution of Class B, Drugs	
Conspiracy to Violate Drug Laws	
2nd Subsequent c94C Distribution	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 10 of 11 State ID No. [redacted]

Date: **05/14/2018** Tracking No.: **TWEL201800049** Agency: **WELLESLEY PD**

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/14/2018

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 11 of 11 State ID No.: [redacted]

Date: **04/30/2019** Tracking No.: **TSDH201902600** Agency: **SP MIDDLEBORO**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS B C94C S32A(A)	04/30/2019

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
05/10/2019 2:54PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/10/2019 14:20:49
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]        PCF: 00001773865
DOB: [redacted]  SEX: M  RAC: B        POB:                      SSN: [redacted]
MOM: [redacted]                    POP: [redacted]     HGT: 511 WGT: 200 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted]  SEX: M  RAC: U
     POB: PR                    SSN: 000000000
     MOM: [redacted]
     POP: [redacted]
     ADDRESS: [redacted]
ALIAS:
     NAM: COLON, [redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted]  SEX: M  RAC:
ALIAS: [redacted]

COMMEN [redacted]

***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT        DKT#:  1931CR001221A
  OFF:  FIREARM ID CARD               POSS W/O FID CARD   FIR ID
  STATUS: O   WPD:      WDT:
  DISP: C 5/8/19
```

ARRAIGNMENT: (0002)
ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001221B
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: O WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0003)
ARG-DATE: 04/30/19 PD: SDH COURT: TAUNTON DISTRICT DKT#: 1931CR001225A
OFF: FIR FIOL/W 2 PR VIOL DRG CRIME WITH 1 PRIOR VIOLEN FIR VIOL
STATUS: O WPD: WDT:
DISP: C 5/8/19

ARRAIGNMENT: (0004)
ARG-DATE: 07/19/18 PD: EAO COURT: TAUNTON DISTRICT DKT#: 1831CR001623A
OFF: OPERATING AFTER SUSPEND REG SUBSQ. OFF. 114C-SUS
STATUS: C WPD: WDT:
DISP: C 8/20/18 CC PF FW DISM

ARRAIGNMENT: (0005)
ARG-DATE: 05/15/18 PD: WEL COURT: DEDHAM DISTRICT DKT#: 1854CR000953A
OFF: OPERATING AFTER SUSPENDED LIC SUBSQ.OFF MV OP SUS LIC
STATUS: W WPD: WEL WDT: / /
DISP: C 7/18/18 DF 7/19/18 D/R C 11/8/18 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: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0011)
ARG-DATE: 03/07/07 PD: 663 COURT: DORCHESTER DISTRICT DKT#: 0707CR001509C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: C 1/27/08 JT DISM

ARRAIGNMENT: (0012)
ARG-DATE: 04/08/04 PD: LYN COURT: LYNN DISTRICT DKT#: 0413CR1957A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 6/10/04 DF 6/11/04 D/R 9/27/05 G 10DA CMTD

ARRAIGNMENT: (0013)
ARG-DATE: 07/10/02 PD: BRI COURT: BROCKTON DISTRICT DKT#: 0215CR005390A
OFF: OPERATING AFTER REVOKE LICENSE 114B-REV
STATUS: C WPD: WDT:
DISP: C 8/28/02 (JT) 10/2/02 G 1YR SS 10/1/04 7/27/04 VN C 10/1/04 TERM

ARRAIGNMENT: (0014)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350A
OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 7/24/01 G 1YR SS 7/24/02 VOP TERM

ARRAIGNMENT: (0015)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350B
OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL
STATUS: C WPD: WDT:
DISP: C 7/24/01 DISM

ARRAIGNMENT: (0016)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350C
OFF: FRAUD (SPECIFY) TELEPHONE SERVICE FRD
STATUS: C WPD: WDT:
DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0017)
ARG-DATE: 06/19/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR0350D
OFF: FRAUD (SPECIFY) TELEPHONE DEVICE FRD
STATUS: C WPD: WDT:
DISP: C 7/24/01 G FILED

ARRAIGNMENT: (0018)
ARG-DATE: 05/25/01 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 0107CR3507A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/24/01 G PROB 7/24/02 VWF VOP TERM

ARRAIGNMENT: (0019)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564A
OFF: OPERATING AFTER SUSPEND LIC 2ND SUBSQ 114B-SUS
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VWF $50 FINE VN 7/17/01 REMIT VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0020)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564B
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VN 7/17/01 VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0021)
ARG-DATE: 10/11/00 PD: RAN COURT: QUINCY DISTRICT DKT#: 0056CR002564F
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: C 11/29/00 G 120DA SS 11/27/01 VN 7/17/01 VOP 120DA CMTD CONC 0107CR3507

ARRAIGNMENT: (0022)
ARG-DATE: 10/10/00 PD: BOS COURT: CHARLESTOWN DISTRICT DKT#: 0004CR0562A
OFF: BREAKING AND ENTERING W/I MISD B&E
STATUS: C WPD: WDT:
DISP: C3/2/01(JT@14) 1/24/02 VWF 6 MO HC SS 7/24/02 REST C102502 PROB 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
OFF: CITY ORDINANCE VIOLATION NOISE CONTROL CITY ORD
STATUS: C WPD: WDT:
DISP: DF 9/19/97 D/R C 9/30/97 CC PD

ARRAIGNMENT: (0031)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G $465 FINE VWF 1 2/12/97 DF 1/2/98 D/R
PD

ARRAIGNMENT: (0032)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559B
OFF: TRUE NAME VIOLATION TRUE NM LAW
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0033)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559D
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0034)
ARG-DATE: 08/12/96 PD: SC2 COURT: WESTBOROUGH DISTRICT DKT#: 9667CR1559F
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: 9/4/96 DF 9/19/97 D/R 10/3/97 DF G FILE

ARRAIGNMENT: (0035)
ARG-DATE: 07/15/96 PD: SH4 COURT: CHARLESTOWN DISTRICT DKT#: 9604CR0674C
OFF: OPER UND INFL OF LIQ 111A
STATUS: C WPD: WDT:
DISP: C8/2/96(JT@14)9/19/96 DF 9/17/97D/R G 3MO HC SS 9/16/98 PROG 4/8/98 PROB REV CMTD 3MO HC

ARRAIGNMENT: (0036)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: 8/22/96 G 10DA HC SS PROB 8/22/97 9/13/96 WAR/R 9/ 18/97 FILED

ARRAIGNMENT: (0037)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419C
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: 8/22/96 G 10DA HC SS PROB 8/22/97 9/13/96 WAR/R 9/ 18/97 CMTD IN LEIU OF FINES

ARRAIGNMENT: (0038)
ARG-DATE: 03/15/96 PD: SI5 COURT: BRIGHTON DISTRICT DKT#: 9608CR0419D
OFF: ATTACHING WRONG MV PLATES 124P
STATUS: C WPD: WDT:
DISP: 8/22/96 GUILTY FILED

ARRAIGNMENT: (0039)
ARG-DATE: 06/02/95 PD: BOS COURT: DORCHESTER DISTRICT DKT#: 9507CR3371B
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: C 8/9/95 CC DF 4/8/96 D/R DISM

ARRAIGNMENT: (0040)
ARG-DATE: 08/24/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR2986A
OFF: A&B DANGEROUS WEAPON SHOD FOOT A&B DW
STATUS: C WPD: WDT:
DISP: C 10/11/94 (JT) DF 1/17/95 D/R C 1/26/95 DISM

ARRAIGNMENT: (0041)
ARG-DATE: 04/22/94 PD: SAL COURT: SALEM DISTRICT DKT#: 9436CR1268A
OFF: KNOWINGLY REC STOLEN PROP PROP RSG
STATUS: C WPD: WDT:
DISP: C 6/20/95 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
OFF: POSS BURGLARIOUS TOOLS PBT
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: COURT: LYNN DISTRICT DKT#: 9313CR2678A
OFF: DISORDERLY PERSON DIS PERS
STATUS: C WPD: WDT:
DISP: DF 8/16/93 D/R G $50 FINE VWF DF 10/28/93 D/R PD

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

[redacted]CF: 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

Criminal History NCIC/III (QH)

Results For - Name [redacted]
SSN [redacted] ace: U; Sex: M

Response from: NCIC

3L01155751255812
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPO[redacted]
[redacted] AM/[redacted] SEX/M RAC/U [redacted]

[redacted] INQUIRY DATE
2019/05/10

[redacted] 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
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

MISC COMMENTS-VIOLENT

IDENTIFICATION DATA UPDATED 2019/04/30

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FBI - FBI/[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/10

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted]02 110 BRO BLK Y

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
PO 12 11 CO 11
PI 12 09 12 08

ALIAS NAMES
[redacted]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS
1 [redacted] SC L HND
1 [redacted] SC L LEG

IDENTIFICATION DATA UPDATED 2008/09/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
UTAH - STATE ID/UT [redacted]
FLORIDA - STATE ID/FL [redacted]
FBI - FBI [redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/10/2019 14:23:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 14:40:28
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results [redacted]

⚠STATUS: ACT/NRE; CDL: /NRE

License Image

[redacted]

License Information

License No.: [redacted] Status: ACT/NRE [redacted]
State: **MA**

Person Information

Last: [redacted] Middle: **Z**
DOB: Height: **5' 11"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02072-0723**
Residential:
City: State: **MA** Zip: **02122-1412**

Previous Names

Last [redacted] First [redacted] Middle: **A**
DOB
Last First Middle:
DOB
Last First Middle:
DOB
Last First Middle: **H**
DOB

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **/NRE** CDL Endor.:

Type: **L**	Class: **D**	
Issue Date: **04/11/2007**	Exp. Date: **12/05/2022**	
Restrictions:	Start Time:	End Time:
Type: **P**	Class: **M**	
Issue Date: **03/12/2012**	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

[redacted]1854CR000953)----------

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 14:18 on 05/10/19

Defendant [redacted]
Name [redacted]
Address [redacted]
City [redacted] MA 02116

SS#: [redacted]
Race: B Sex: M
Hair: BLK Eyes: BRO
Weight: 200 Height: 511
Complexion: MED Marks:

[redacted]

License No: S[redacted]
License State: MA Obtn No: TWEL201800049

Misc No: TWEL201800049
CC No: 18-49-AR

Warrant Information:

Docket: 1854CR000953
Issue Date: 04/30/2019 Court of Issue: 54 - DEDHAM DISTRICT
Type: S - STRAIGHT
10477848
Date of Complaint: 05/15/2018
Offense Date: 05/14/2018 Offense Location: WELLESLEY

********** Charges **********

Count		Offense Code	Description
1	M+	90/23/E	LICENSE SUSPENDED, OP MV WITH, SUBSQ.OFF. c90 S

Court Information: Probation Violation - Non-Bail
Assigned for Service To: WEL - WELLESLEY PD
Warrant printed by: MSPC1952 - MAMSP0077

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

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* * * Return of Service on Page 2 * * *

---------- [redacted] CR000953)----------PAGE 2
Commonwealt [redacted] al Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the above defendant.

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different

---

CJISWeb Printout Generated On: 05/10/2019 14:19:08
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: Lt. Jeffrey M. Williams

Requestor's Agency: Bristol County Sheriff's Office

Requestor's Contact Info: (508) 995-6400, Ext 2170, jeffreywilliams@bcso-ma.org

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	[redacted] R1, CLEAR, BOP

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

SharePoint: 2019-500-A3544. R1 for COLON is only in issuance, not CJIS, so the R1 is not attached.

Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PALMPRINTS IN AFIS

PHOTO IN AFIS

[redacted]

[redacted]

[redacted]

SEX: M	**RAC:** B	**POB:** NY	**CTZ:** US
EYE: BRO	**HAI:** BLK	**HGT:** 603	**WGT:** 190

Scars, Marks, Tattoos:
TAT R ARM
SC L WRIST
TAT RF ARM
TAT NECK

Occupation(s) reported:
CHEFF
MECHANIC

Miscellaneous Number:

Employer and Address:
GOLDEN CREST
EMPLOYED, SELF

[redacted]

Date:
09/24/2005
01/31/2006
01/31/2006
02/01/2006
11/14/2006
03/04/2011
02/13/2018
02/14/2018

(1)

OBTN: TWOR050006149

(1)

RE: 3012702

DOA: 09/24/2005

Agency: WORCESTER PD - MA0146000

Agency Case Number:

Name:

Alias: [redacted]

DO [redacted]

Offense #1: **Arrest Offense:** SIGNAL, FAIL TO USE DIRECTIONAL/STOP — **Offense Date:** 09/24/2005

Offense #2: **Arrest Offense:** LICENSE SUSP/REV, OPERATING AFTER — **Offense Date:** 09/24/2005

(2)

OBTN: [redacted]
Agenc
Name
Alias:

(1) PCF: 3012700

DOA: 01/31/2006
Agency Case Number: W92308

DOB: [redacted]

Offense #1: Arrest Offense: DRUG, POSSESS TO DISTRIB CLASS B C94C S32A — Offense Date: 01/31/2006
Disposition #1: Court Offense: POSS OF COCAINE W/INT TO DIST — Disposition Date: 06/06/2008
Disposition: 2YRS TO 4YRS
Custody or Supervisory: MCI CONCORD — Start Date: 06/06/2008

---

(3)

[redacted]

(1) PCF: 3012702

DOA: 01/31/2006
Agency Case Number: 060008777

Alias:

DO[redacted]

Offense #1: Arrest Offense: CLASS B, POSSESSION W/INTENT DISTRIBUTE — Offense Date: 01/31/2006
Offense #2: Arrest Offense: TRAFFICKING IN COCAINE, 14 - 27 GRAMS — Offense Date: 01/31/2006
Offense #3: Arrest Offense: CLASS D SUBSTANCE, POSSESSION OF — Offense Date: 01/31/2006

PHOTO IN AFIS

(4)

(1) PCF: 3012703

Date of Photo: 02/01/2006
OBTN: JWSO000656530
Agency: WORCESTER COUNTY SD - MA0140000
[redacted]

DOA: 02/01/2006
Agency Case Number:

D[redacted]

Offense #1: Arrest Offense: FIREARM WITHOUT FID CARD, POSSESS C269 S1 — Offense Date: 02/01/2006
Offense #2: Arrest Offense: COCAINE, TRAFFICKING IN C94C S32E — Offense Date: 02/01/2006
Offense #3: Arrest Offense: DRUG, POSSESS TO DISTRIB CLASS B C94C S32 — Offense Date: 02/01/2006

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(5)

OBTN: TWOR060007805
Agency: WORCESTER PD - MA0146000
[redacted]

DOA: 11/14/2006
Agency Case Number: 060103813

[redacted]

Alias:

Offense #1: Arrest Offense: TRESPASS C266 S120 — Offense Date: 11/14/2006

---

(6)

OBTN: TPHC020903855
Agency: PLYMOUTH COUNTY SD JAIL HOC - MA0123000
[redacted]

DOA: 09/08/2009
Agency Case Number:

[redacted]

Offense #1: Arrest Offense: IMMIGRATION HOLD — Offense Date: 09/08/2009

OBTN: DD5YW92308001
Agency: DOC MCI CEDAR JUNCTION - MA011925C
[redacted]

DOA: 03/04/2011
Agency Case Number: W92308
[redacted]

Offense #1: Arrest Offense: COCAINE, TRAFFICKING IN C94C S32E — Offense Date: 01/31/2006
Disposition #1: Court Offense: COCAINE, TRAFFICKING IN 28 100 GRAMS — Disposition Date: 03/04/2011
Disposition: NOT EXCEEDING 5 YEARS AND 1 DAY OR LESS THAN 5 YEARS ASAFORESAID (RESENTENCED INMATE)
Custody or Supervisory: MCI CEDAR JUNCTION — Start Date: 03/04/2011

PALMPRINTS IN AFIS

PHOTO IN AFIS

Date of Photo: 02/14/2018
OBTN: TWOR180000687
Agency: WORCESTER PD - MA0146000

DOA: 02/13/2018
Agency Case Number: 180016984

Name: [redacted]
Alias:

Offense #1: Arrest Offense: WARRANT ARREST — Offense Date: 02/13/2018
Offense #2: Arrest Offense: AANDB ON FAMILY OR HOUSEHOLD MEMBER — Offense Date: 02/13/2018

PALMPRINTS IN AFIS

PHOTO IN AFIS

Date of Photo: 02/14/2018
OBTN: JWSO000355002
Agency: WORCESTER COUNTY SD - MA0140000

DOA: 02/14/2018
Agency Case Number:

Name: [redacted]
Alias:

Offense #1: Arrest Offense: COCAINE, TRAFFICKING IN C94C S32E(B) — Offense Date: 02/13/2018
Offense #2: Arrest Offense: DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ. — Offense Date: 02/13/2018
Offense #3: Arrest Offense: A&B ON FAMILY/HOUSEHOLD MEMBER — Offense Date: 02/13/2018
Offense #4: Arrest Offense: FALSE NAME/SSN, ARRESTEE FURNISH C268 S34 — Offense Date: 02/13/2018
Offense #5: Arrest Offense: A&B ON FAMILY/HOUSEHOLD MEMBER — Offense Date: 04/18/2017

This information is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2) Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful purposes. This record may only be used for the reason requested.

Date/Time Generated: 05/10/2019 16:32:29
Operator: bohara

CJISWeb Printout Generated On: 05/10/2019 16:31:05
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]

```
**********************************************************************************
*                                                                                *
*                    ******* WARNING ******** WARNING ********                   *
*                                                                                *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.           *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                        *
*                                                                                *
**********************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                          *** PERSONS COURT SUMMARY ***
```

[redacted]

COMMENTS:

***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 02/14/18 PD: WOR COURT: WORCESTER DISTRICT DKT#: 1762CR002902A
  OFF: A&B FAM/HSE MEM
  STATUS: C WPD: WDT:
  DISP: C 6/21/18 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 02/14/18 PD: WOR COURT: WORCESTER DISTRICT DKT#: 1862CR001250A
  OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF
  STATUS: C WPD: WDT:
  DISP: C 5/11/18 DISM

ARRAIGNMENT: (0003)
  ARG-DATE: 02/14/18 PD: WOR COURT: WORCESTER DISTRICT DKT#: 1862CR001250B
  OFF: POSS TO DISTRIBUTE CLASS B AMENDED CSA POSS DIST B
  STATUS: O WPD: WDT:
  DISP: C 8/13/18 DF 5/6/19 D/R 5/31/19

ARRAIGNMENT: (0004)
ARG-DATE: 02/14/18 PD: WOR COURT: WORCESTER DISTRICT DKT#: 1862CR001250D
OFF: GV FLS ADDR W/I HINDER PO DUTY FLS ADDR HIND PO
STATUS: O WPD: WDT:
DISP: C 8/13/18 DF 5/6/19 D/R 5/31/19

ARRAIGNMENT: (0005)
ARG-DATE: 08/29/17 PD: WOR COURT: WORCESTER DISTRICT DKT#: 1762CR006085A
OFF: DISTURBING THE PEACE(BREACH) DP
STATUS: O WPD: WDT:
DISP: DF D/R DF 5/6/19 D/R 5/31/19

ARRAIGNMENT: (0006)
ARG-DATE: 11/15/06 PD: WOR COURT: WORCESTER DISTRICT DKT#: 0662CR10129A
OFF: TRESPASSING TRES
STATUS: C WPD: WDT:
DISP: % C 2/15/07 FILE

ARRAIGNMENT: (0007)
ARG-DATE: 05/23/06 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 0607141
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: 6/4/07 WAR/WD 6/6/08 G 2-4YR CMTD VWF MT NEW TRIAL 2/23/11 G C 3/4/11
5YR-5YR & 1DA CMTD

ARRAIGNMENT: (0008)
ARG-DATE: 05/23/06 PD: WOR COURT: WORCESTER SUPERIOR DKT#: 0607142
OFF: POSS TO DISTRIBUTE CLASS D MARIJUANA CSA POSS DIST D
STATUS: C WPD: WDT:
DISP: 6/4/07 WAR/WD(2) G PROB 3YR F&A MT NEW TRIAL C 2/22/11 NP

ARRAIGNMENT: (0009) ③ TWOR060000623 ④ JWS0000656530
ARG-DATE: 02/01/06 PD: WOR COURT: WORCESTER DISTRICT DKT#: 0662CR834A
OFF: POSS OF FIREARM FIR POSS
STATUS: C WPD: WDT:
DISP: % C 3/28/06 (JT) 5/23/06 DISM IND

ARRAIGNMENT: (0010)
ARG-DATE: 02/01/06 PD: WOR COURT: WORCESTER DISTRICT DKT#: 0662CR834B
OFF: POSS CONTROLLED SUBS W/I DIST CSA POSS DIST
STATUS: C WPD: WDT:
DISP: % C 3/28/06 (JT) 5/23/06 DISM IND

ARRAIGNMENT: (0011)
ARG-DATE: 02/01/06 PD: WOR COURT: WORCESTER DISTRICT DKT#: 0662CR834C
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: % C 3/28/06 (JT) 5/23/06 DISM IND

ARRAIGNMENT: (0012)
ARG-DATE: 11/14/05 PD: WOR COURT: WORCESTER DISTRICT DKT#: 0562CR9924A
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: DF 11/15/05 D/R 12/9/05 CWOF 6/6/06 CC VWF C 7/18/ 06 PD DISM

ARRAIGNMENT: (0013) ① TWOR050006144
ARG-DATE: 09/27/05 PD: WOR COURT: WORCESTER DISTRICT DKT#: 0562CR8549B
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 11/1/05 CWOF 12/9/05 CC VWF PD DISM

SAME AS ARRAIGNMENT (0001)
6 + 9

ARRAIGNMENT: (0014)
ARG-DATE: 02/14/18 PD: WOR COURT: WORCESTER DISTRICT DKT#: 1862CR001250C
OFF: A&B FAM/HSE MEM
STATUS: O WPD: WDT:
DISP: C 8/13/18 DF 5/6/19 D/R 5/31/19.

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPOHARA-BRIAN
COMPLETED BY: MSPOHARA-BRIAN
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 16:31:05
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/10/2019 2:53PM	BRIAN O'HARA	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 [redacted] FBI No.: 1[redacted] Cycles: **Yes - 9** Employment: **Yes - 2**

N[redacted]

Nam[redacted] ate of Birth: [redacted] SMT: **Yes - 4** Residence: **Yes - 8**

Sex: **Male** Race: **Black**

Subject

State ID No.: [redacted]

FBI No.: [redacted]

Name: [redacted]

Date of Birth: [redacted]

Sex: **Male**

Race: **Black**

Place of Birth: **Jamaica**
New York
JL
Unknown

Citizenship: **United States of America (USA)***
Jamaica

Social Security No.: [redacted]

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**

Height: **6'3" (09/24/2005)**

Weight: **160 (09/24/2005)**
180 (01/31/2006)
186 (09/08/2009)
190 (02/14/2018)

Latest Mug Shot(s) [View All - 5]

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
01/31/2006	TAT R ARM
01/31/2006	TAT NECK
02/01/2006	TAT RF ARM
03/04/2011	SC L WRIST

Employment

Reported Date	Occupation	Employer	Address
01/31/2006	CHEFF	GOLDEN CREST	No Address
02/14/2018	MECHANIC	EMPLOYED, SELF	No Address

Residences

Reported Date	Address
09/24/2005	[redacted]

Reported Date	Address
01/31/2006	[redacted]
01/31/2006	
02/01/2006	
11/14/2006	
03/04/2011	
02/13/2018	
02/14/2018	

Cycles

Cycle 1 of 9 State ID No.: [redacted]

Date: **09/24/2005** Tracking No.: **TWOR050006149** Agency: **WORCESTER PD**

Offense(s):

Offense Description	Offense Date
Signal, Fail to use directional/stop	09/24/2005
License Susp/Rev, Operating after	09/24/2005

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 9 State ID No.: [redacted]

Date: **01/31/2006** Tracking No.: **DD39W92308000** Agency: **DOC MCI CONCORD**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS B C94C S32A	01/31/2006

Disposition(s):

Offense Description	Disposition	Disposition Date
POSS OF COCAINE W/INT TO DIST	2YRS TO 4YRS	06/06/2008

Cycle 3 of 9 State ID No.: [redacted]

Date: **01/31/2006** Tracking No.: **TWOR060000623** Agency: **WORCESTER PD**

Offense(s):

Offense Description	Offense Date
Class B, Possession w/intent Distribute	01/31/2006
Trafficking in Cocaine, 14 - 27 Grams	01/31/2006
Class D Substance, Possession of	01/31/2006

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 9 State ID No.: [redacted]

Date: **02/01/2006** Tracking No.: **JWSO000656530** Agency: **WORCESTER COUNTY SD WEST BOYLSTON**

Offense (s):

Offense Description	Offense Date
FIREARM WITHOUT FID CARD, POSSESS C269 S1	02/01/2006
COCAINE, TRAFFICKING IN C94C S32E	02/01/2006
DRUG, POSSESS TO DISTRIB CLASS B C94C S32	02/01/2006

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 9 State ID No.: [redacted]

Date: **11/14/2006** Tracking No.: **TWOR060007805** Agency: **WORCESTER PD**

Offense (s):

Offense Description	Offense Date
TRESPASS C266 S120	11/14/2006

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 9 State ID No.: [redacted]

Date: **09/08/2009** Tracking No.: **TPHC020903855** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense (s):

Offense Description	Offense Date
IMMIGRATION HOLD	09/08/2009

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 9 State ID No.: [redacted]

Date: **03/04/2011** Tracking No.: **DD5YW92308001** Agency: **DOC MCI CEDAR JUNCTION**

Offense (s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	01/31/2006

Disposition (s):

Offense Description	Disposition	Disposition Date
COCAINE, TRAFFICKING IN 28 100 GRAMS	NOT EXCEEDING 5 YEARS AND 1 DAY OR LESS THAN 5 YEARS ASAFORESAID (RESENTENCED INMATE)	03/04/2011

Cycle 8 of 9 State ID No.: **MA** [redacted]

Date: **02/13/2018** Tracking No.: **TWOR180000687** Agency: **WORCESTER PD**

Offense (s):

Offense Description	Offense Date
WARRANT ARREST	02/13/2018
AANDB ON FAMILY OR HOUSEHOLD MEMBER	02/13/2018

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 9 of 9 State ID No.: **MA**[redacted]

Date: **02/14/2018** Tracking No.: **JWSO000355002** Agency: **WORCESTER COUNTY SD WEST BOYLSTON**

Offense (s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E(B)	02/13/2018
DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ.	02/13/2018
A&B ON FAMILY/HOUSEHOLD MEMBER	02/13/2018
FALSE NAME/SSN, ARRESTEE FURNISH C268 S34	02/13/2018
A&B ON FAMILY/HOUSEHOLD MEMBER	04/18/2017

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
05/10/2019 2:53PM	BRIAN O'HARA	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/10/2019 16:30:41
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

----------[redacted]1862CR001250)----------
Commonwealth of Massa[redacted]inal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 16:30 on 05/10/19

Defendant In[redacted]
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: B Sex: M
Hair: BLK Eyes: BRO
City: WORCESTER MA 01605 Weight: 160 Height: 603
Complexion: Marks:
Date of [redacted] Birth: Date of Emancipation: 00/00/0000
Father: [redacted] Mother: DOREEN
Known Alias: Ref No: WR5433966TC
FBI No: 180790KC0
MA 10286121
License No: Misc No: TWOR180000687
License State: Obtn No: TWOR180000687 CC No: 2018-16984

Warrant Information: Docket: 1862CR001250
Issue Date: 09/05/2018 Court of Issue: 62 - WORCESTER DISTRICT
Type: D - DEFAULT 10388797
Date of Complaint: 02/14/2018
Offense Date: 02/13/2018 Offense Location: WORCESTER

********** Charges **********

Count		Offense Code	Description
1	F	94C/32A/G	DRUG, POSSESS TO DISTRIB CLASS B c94C S32A(a)
1	F	94C/32E/B	COCAINE, TRAFFICKING IN, 36 GRAMS OR MORE, LESS
1	M+	268/34A	FALSE ID INFORMATION, ARRESTEE FURNISH TO LAW E
1	F	265/13M/B	A&B ON FAMILY / HOUSEHOLD MEMBER c265 S13M(a)

Court Information: EXECUTE WITHOUT DELAY DOMESTIC
Assigned for Service To: WOR - WORCESTER PD
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: ALLARD-MADAUS,MICHAEL
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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* * * Return of Service on Page 2 * * *

[redacted]

PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the above defendant.

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different

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CJISWeb Printout Generated On: 05/10/2019 16:30:41
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/10/2019 16:30:15
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 16:30 on 05/10/19

Defendant I[redacted]
Name: [redacted] SS#: [redacted]
Address: [redacted] Race: B Sex: M
Hair: BLK Eyes: BRO
City: [redacted] MA 01607 Weight: 160 Height: 603
Complexion: Marks:
D[redacted] Date of Emancipation: 00/00/0000
F[redacted] Mother: DOREEN
K[redacted] Ref No: WR5343512TC
FBI No:

License No: Misc No:
License State: Obtn No: CC No: 17-71212

Warrant Information: Docket: 1762CR006085
Issue Date: 08/14/2018 Court of Issue: 62 - WORCESTER DISTRICT
Type: D - DEFAULT 10380251
Date of Complaint: 08/02/2017
Offense Date: 07/10/2017 Offense Location: WORCESTER

********** Charges **********

Count	Offense Code	Description
1 M-	272/53/G	DISTURBING THE PEACE c272 S53

Court Information: Failed to appear after recog
Assigned for Service To: WOR - WORCESTER PD
Warrant printed by: MSPOHARA-BRIAN - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: DESPOTOPULOS,DAVID
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

* * * Return of Service on Page 2 * * *

WE DON'T HAVE FINGERPRINT AT STATE FOR THIS WARRANT CALL WORCESTER P.D.

Offense Description	Offense Date
Distribution of Class B, Drugs	
Conspiracy to Violate Drug Laws	
2nd Subsequent c94C Distribution	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 10 of 11 State ID No [redacted]

Date: **05/14/2018** Tracking No.: **TWEL201800049** Agency: **WELLESLEY PD**

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/14/2018

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 11 of 11 State ID No.: [redacted]

Date: **04/30/2019** Tracking No.: **TSDH201902600** Agency: **SP MIDDLEBORO**

Offense(s):

Offense Description	Offense Date
DRUG, POSSESS TO DISTRIB CLASS B C94C S32A(A)	04/30/2019

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
05/10/2019 2:54PM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

Cycle 5 of 11 State ID No.: **MA09123105**

Date: **10/08/2000** Tracking No.: **TBOS000244310** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Breaking & Entering a Motor Vehicle, Night	
Operating after Revocation or Suspension	
Operating Unregistered Motor Vehicle	
Operating Uninsured Motor Vehicle	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 11 State ID No.: [redacted]

Date: **05/24/2001** Tracking No.: **TBOS010115811** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Operating after Revocation or Suspension	
No turn on red 89-9	
Criminal Inquiry Only	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 11 State ID No.: [redacted]

Date: **07/17/2001** Tracking No.: **HNSO000201874** Agency: **NORFOLK COUNTY SD DEDHAM**

Offense(s):

Offense Description	Offense Date
090:023]Operate MV after license revocation/susp	07/17/2001

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 8 of 11 State ID No.: [redacted]

Date: **09/27/2005** Tracking No.: **HESO00P173144** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
OPERATE MV AFTER LICENSE REVOCATION/SUSP	09/27/2005

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 9 of 11 State ID No.: [redacted]

Date: **03/06/2007** Tracking No.: **TBOS070051611** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class B, Drugs Within 1000 School Zone	

Reported Date	[redacted]
01/14/1995	
06/27/1996	
09/13/1997	
05/24/2001	
07/17/2001	
09/27/2005	
03/06/2007	
05/14/2018	

Cycles

Cycle 1 of 11

State ID No.: [redacted]

Date: **01/14/1995** Tracking No.: **IDCD001181475** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
POSS CL B W/I S/ZONE|NONE	01/14/1995

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 11

State ID N[redacted]

Date: **06/27/1996** Tracking No.: **TBOS960115205** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Receiving Stolen Property \Warrant; Other	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 3 of 11

State ID No.: [redacted]

Date: **06/28/1996** Tracking No.: **IESO16T061562** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
CHARGE NOT LISTED	06/28/1996

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 11

State ID No.: [redacted]

Date: **09/13/1997** Tracking No.: **TBOS970064105** Agency: **BOSTON PD**

Offense(s):

Offense Description	Offense Date
Distribution of Class A, Within 100' Play Ground	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Subject

State ID I [redacted]
Na [redacted]
S [redacted]

FBI No.: [redacted]
Date of Birth: [redacted]

Race: **Black**
White
Unknown

Place of Birth: ~~Dominican Republic~~
Puerto Rico

Citizenship: **United States of America (USA)***

Social Security No.: [redacted]

Miscellaneous Id:

Eye Color: **BROWN**

Hair Color: **Black**
Brown

Height: **5'9" (01/14/1995)**
5'10" (06/27/1996)
5'11" (04/30/2019)

Weight: **160 (01/14/1995)**
150 (06/27/1996)
140 (06/28/1996)
165 (07/17/2001)
190 (09/27/2005)
170 (03/06/2007)
200 (05/14/2018)
185 (04/30/2019)

Latest Mug Shot(s) [View All - 1]

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
06/27/1996	Unemployed	No Employer Given	No Address
09/13/1997	Unemployed	MA US	No Address
10/08/2000	Unemployed	No Employer Given	No Address
07/17/2001	CATERER	No Employer Given	No Address
03/06/2007	Laborer	OBryant Construction, DEDHAM, MA, US	No Address
05/14/2018	CONSTRUCTION	No Employer Given	No Address

Residences

Reported Date	Address

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/10/2019 2:54PM	BRITTANY CHANDLER	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.

[redacted]

FBI No.: [redacted]

Date of Birth: [redacted]

Cycles: **Yes - 11** Employment: **Yes - 6**

SMT: **No - 0** Residence: **Yes - 8**

Race: **Black**
White
Unknown

----------[redacted](1762CR006085)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the above defendant.

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different

---

CJISWeb Printout Generated On: 05/10/2019 16:30:15
By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CRIMINAL DOCKET

DOCKET NUMBER	NO. OF COUNTS	Trial Court of Massachusetts District Court Department
1218CR003524	2	

DEFENDANT NAME AND ADDRESS	DOB / GENDER	COURT NAME & ADDRESS
[redacted]	[redacted] Male	Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840
	DATE COMPLAINT ISSUED 07/27/2012	
	PRECOMPLAINT ARREST DATE	INTERPRETER REQUIRED SPANISH ✓

FIRST FIVE OFFENSE COUNTS

COUNT	CODE	OFFENSE DESCRIPTION	OFFENSE DATE
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	03/11/2012
2	540CMR2207	AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07	03/11/2012

DEFENSE ATTORNEY	OFFENSE CITY/TOWN	POLICE DEPARTMENT
KOSTYRA ✓	Andover	SP ANDOVER

DATE & JUDGE	DOCKET ENTRY	DATE & JUDGE	FEES IMPOSED
8/23/12 GAFFNEY	☑ Attorney appointed (SJC R. 3:10) ☐ Atty denied & Deft. Advised per 211 D §2A ☐ Waiver of Counsel found after colloquy	8-23-12	Counsel Fee (211D § 2A¶2) $ 150.00 ✓ ☐ WAIVED
		8-27-12	Counsel Contribution (211D § 2) $ 100 ✓ ☐ WAIVED
h m	Terms of release set: ☑ PR ☐ Bail ☐ See Docket for special condition ☐ Held (276 §58A)		Default Warrant Fee (276 § 30¶1) $ ☐ WAIVED
			Default Warrant Arrest Fee (276 § 30 ¶2) $ ☐ WAIVED
h m	Arraigned and advised: ☑ Potential of bail revocation (276 §58) ☐ Right to bail to review (276 §58) ☐ Right to drug exam (111E § 10)		Probation Supervision Fee (276 § 87A) $ ☐ WAIVED
			Bail Order Forfeited
	Advised of right to jury trial ☐ Waiver of jury found after colloquy ☐ Does not waive		
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)		
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)		

SCHEDULING HISTORY

NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/ STOP
1	08/23/2012	Arraignment	☐ Held ☐ Not Held but Event Resolved ☐ Cont'd INTERPRETER PRESENT	GAFFNEY	
2	10/18/12	PTH (4)	☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
3			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
4			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
5			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
6			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
7			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
8			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
9			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		
10			☐ Held ☐ Not Held but Event Resolved ☐ Cont'd		

APPROVED ABBREVIATIONS

ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRD = Probation scheduled to terminate DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.

A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK	TOTAL NO. OF PAGES	ON (DATE)
	X Kristen McDonough	2	8/28/12

Date/Time Printed: 07-27-2012 14:19:29

1218CR003524

Version 2.0 - 11/06

CRIMINAL DOCKET DOCKET ENTRIES	DEFENDANT NAME [redacted]	DOCKET NUMBER 1218CR003524

DATE	DOCKET ENTRIES

APPROVED ABBREVIATIONS
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate
DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.

L DOCKET - OFFENSES

DEFENDANT NAME	DOCKET NUMBER
[redacted]	1218CR003524

COUNT / OFFENSE
CENSE SUSPENDED, OP MV WITH c90 §23

DISPOSITION DATE AND JUDGE

SITION METHOD
- ☐ Guilty Plea or ☐ Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
- ☐ Bench Trial
- ☐ Jury Trial
- ☐ Dismissed upon:
  - ☐ Request of Commonwealth ☐ Request of Victim
  - ☐ Request of Defendant ☐ Failure to prosecute
  - ☐ Other:
- ☐ Filed with Defendant's consent
- ☐ Nolle Prosequi
- ☐ Decriminalized (277 §70 C)

FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER

SENTENCE OR OTHER DISPOSITION
- ☐ Sufficient facts found but continued without a finding until:
- ☐ Defendant placed on probation until:
  - ☐ Risk/Need or OUI ☐ Administrative Supervision
- ☐ Defendant placed on pretrial probation (276 §87) until:
- ☐ To be dismissed if court costs / restitution paid by:

FINDING
- ☐ Guilty ☐ Not Guilty
- ☐ Responsible ☐ Not Responsible
- ☐ Probable Cause ☐ No Probable Cause

FINAL DISPOSITION JUDGE DATE
- ☐ Dismissed on recommendation of Probation Dept.
- ☐ Probation terminated: defendant discharged
- ☐ Sentence or disposition revoked (see cont'd page)

COUNT / OFFENSE
2 **AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07**

DISPOSITION DATE AND JUDGE

DISPOSITION METHOD
- ☐ Guilty Plea or ☐ Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
- ☐ Bench Trial
- ☐ Jury Trial
- ☐ Dismissed upon:
  - ☐ Request of Commonwealth ☐ Request of Victim
  - ☐ Request of Defendant ☐ Failure to prosecute
  - ☐ Other:
- ☐ Filed with Defendant's consent
- ☐ Nolle Prosequi
- ☐ Decriminalized (277 §70 C)

FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER

SENTENCE OR OTHER DISPOSITION
- ☐ Sufficient facts found but continued without a finding until:
- ☐ Defendant placed on probation until:
  - ☐ Risk/Need or OUI ☐ Administrative Supervision
- ☐ Defendant placed on pretrial probation (276 §87) until:
- ☐ To be dismissed if court costs / restitution paid by:

FINDING
- ☐ Guilty ☐ Not Guilty
- ☐ Responsible ☐ Not Responsible
- ☐ Probable Cause ☐ No Probable Cause

FINAL DISPOSITION JUDGE DATE
- ☐ Dismissed on recommendation of Probation Dept.
- ☐ Probation terminated: defendant discharged
- ☐ Sentence or disposition revoked (see cont'd page)

COUNT / OFFENSE

DISPOSITION DATE AND JUDGE

DISPOSITION METHOD
- ☐ Guilty Plea or ☐ Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
- ☐ Bench Trial
- ☐ Jury Trial
- ☐ Dismissed upon:
  - ☐ Request of Commonwealth ☐ Request of Victim
  - ☐ Request of Defendant ☐ Failure to prosecute
  - Other:
- ☐ Filed with Defendant's consent
- ☐ Nolle Prosequi
- ☐ Decriminalized (277 §70 C)

FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER

SENTENCE OR OTHER DISPOSITION
- ☐ Sufficient facts found but continued without a finding until:
- ☐ Defendant placed on probation until:
  - ☐ Risk/Need or OUI ☐ Administrative Supervision
- ☐ Defendant placed on pretrial probation (276 §87) until:
- ☐ To be dismissed if court costs / restitution paid by:

FINDING
- ☐ Guilty ☐ Not Guilty
- ☐ Responsible ☐ Not Responsible
- ☐ Probable Cause ☐ No Probable Cause

FINAL DISPOSITION JUDGE DATE
- ☐ Dismissed on recommendation of Probation Dept.
- ☐ Probation terminated: defendant discharged
- ☐ Sentence or disposition revoked (see cont'd page)

CRIMINAL COMPLAINT ORIGINAL	DOCKET NUMBER 1218CR003524	NO OF COUNTS 2	Trial Court of Massachusetts District Court Department
[redacted]			COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840 (978)687-7184
DEFENDANT DOB [redacted]	COMPLAINT ISSUED 07/27/2012	DATE OF OFFENSE 03/11/2012	ARREST DATE
OFFENSE CITY / TOWN Andover	OFFENSE ADDRESS		NEXT EVENT DATE & TIME 08/23/2012 8:00 AM
POLICE DEPARTMENT SP ANDOVER	POLICE INCIDENT NUMBER 2012/1446		NEXT SCHEDULED EVENT Arraignment
OBTN			ROOM / SESSION Arraignment Session

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.

COUNT	CODE	DESCRIPTION
1	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23

On 03/11/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23.

PENALTY: imprisonment not more than 10 days; or not less than $500, not more than $1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than $500 fine.

2	540CMR2207	AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 03/11/2012 did mount or display on a motor vehicle operated on a way neon undercarriage lighting, or some other lighting device, that did not comply with the Federal Motor Vehicle Safety Regulations, 49 Code Fed. Regs. Part 571, in violation of a regulation of the Registrar of Motor Vehicles, 540 Code Mass. Regs. §22.07, adopted pursuant to G.L. c.90, §31. (CIVIL ASSESSMENT from G.L. c.90, §20: $35; 2nd Offense in 12 months: $75; 3rd Offense in 12 months: $150).

SIGNATURE OF COMPLAINANT	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK	DATE
X	X	7/30/12
NAME OF COMPLAINANT	A TRUE COPY ATTEST	CLERK-MAGISTRATE/ ASST. CLERK	DATE
	X		

Notice to Defendant: *42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.*

JUDGE'S DETERMINATION OF INDIGENCY	DOCKET NUMBER 1218CR003524	Trial Court of Massachusetts District Court Department

DEFENDANT NAME

Luis Rivera

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named above, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10,
I FIND THAT THE DEFENDANT IS:

☐ **INDIGENT** because the defendant:

- ☐ receives Transitional Aid to Families with Dependent Children (TAFDC).
- ☐ receives Emergency Aid to Elderly, Disabled or Children (EAEDC).
- ☐ receives poverty-related veterans' benefits.
- ☐ receives refugee resettlement benefits.
- ☐ receives food stamps.
- ☐ receives Medicaid (MassHealth).
- ☐ receives Supplemental Security Income (SSI).
- ☐ is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
- ☐ is serving a sentence in a correctional institution and has no available funds.
- ☐ is held in custody in a jail and has no available funds.
- ☐ has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is determined to be indigent pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

☐ **INDIGENT BUT ABLE TO CONTRIBUTE,** and is therefore ordered to pay $ 250 toward the cost of counsel because the defendant:

- ☐ has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
- ☐ is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
- ☐ is determined to be indigent but able to contribute pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

☐ **NOT INDIGENT** and is able to pay the anticipated cost of counsel. [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, § 4(b).]

DATE	SIGNATURE OF JUDGE
8-23-12	X

CERTIFICATE OF JUDGE
UPON DEFENDANT'S WAIVER OF COUNSEL

I certify that I have informed the defendant of the right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, § 5, that he or she has knowingly elected to proceed without a lawyer, and that he or she has:

- ☐ executed a waiver of counsel in my presence.
- ☐ refused to sign a waiver.

DATE	SIGNATURE OF JUDGE
	X

JUDGE'S DETERMINATION
PURSUANT TO G.L. c. 211D, § 2A

Pursuant to G.L. c. 211D, § 2A, at arraignment I have informed the defendant, who is charged only with misdemeanor(s) or violation(s) of municipal ordinances or bylaws, that I am declining to appoint counsel and therefore if he or she is convicted of such offense(s), the sentence(s) to be imposed will not include any period of incarceration. This determination may subsequently be revoked in accordance with § 2A.

DATE	SIGNATURE OF JUDGE
	X

CJISWeb Printout Generated On: 05/28/2019 08:10:56
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No [redacted] Status: **REV**
State: MA SSN: [redacted]

Person Information

Last [redacted] First: [redacted] Middle: **JR**
DOB: Sex: Height: **5' 06"**
Organ Donor:

Address Information

Mailing:
City: State: Zip: **01841-0000**
Residential:
City: State: Zip: **01841-0000**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **M - MASS ID ONLY** Class:
Issue Date: Exp. Date: **03/22/2011**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 05/28/2019 08:10:56
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/28/2019 8:41AM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: **MA10643886**
Name: [redacted]
Sex: **Male**

FBI No.: **155392CD2**
Date of Birth: **02/18/1974**
Race: **White Unknown**

Cycles: **Yes - 3**
SMT: **No - 0**

Employment: **Yes - 2**
Residence: **Yes - 3**

Subject

State ID No. [redacted]
Name
Sex

FBI No.: [redacted]
Date of Birth:
Race: **White Unknown**

Place of Birth: **Dominican Republic**
Social Security No.:
Citizenship:
Miscellaneous Id:

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)**

Latest Mug Shot(s) [View All - 4]

[redacted]

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

Residences

Reported Date	Address
04/02/2013	1 [redacted]
04/03/2013	1 [redacted]
03/16/2016	8 [redacted]

Cycles

Cycle 1 of 3

State ID No.: [redacted]

Date: **04/02/2013** Tracking No.: **TLAW130010602** Agency: **LAWRENCE PD**

Offense(s):

Offense Description	Offense Date
Trafficking in Cocaine 200 gr +	
Trafficking in Class B, in school zone	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 3

State ID No.: M[redacted]

Date: **04/03/2013** Tracking No.: **HESOP29605300** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
COCAINE TRAFFIC NEAR SCHOOL ZONE	04/03/2013

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 3 of 3

State ID No.: [redacted]

Date: **03/16/2016** Tracking No.: **JPHC021601218** Agency: **PLYMOUTH COUNTY SD JAIL HOC**

Offense(s):

Offense Description	Offense Date
FEDERAL INMATE	03/16/2016

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
05/28/2019 8:41AM	BRITTANY CHANDLER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

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: [redacted] Date of Birth: [redacted]

```
**********************************************************************************
*                                                                                *
*                    ******* WARNING ******** WARNING ********                   *
*                                                                                *
*       THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.          *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                       *
*                                                                                *
**********************************************************************************

            **********    COMMONWEALTH OF MASSACHUSETTS    **********
               DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                          *** PERSONS COURT SUMMARY ***

NAM: [redacted]
DOB:
MOM:
ADDR

COMM

***** ***** ***** ***** 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:      WDT:
  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: [redacted]

Subject's DOB: 02/18/1974

Subject's OLN: N/A

Requestor's Name: Robert Noonan

Requestor's Agency: AGO

Requestor's Contact Info: robert.c.noonan@mass.gov

Possible Matches: [redacted] **License #:** [redacted]

SSN's Associated with the Subject: [redacted] **SSN #:** **Source:** R1

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:
- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

SharePoint No. 2019-500-A3920

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: [redacted] Date of Birth: [redacted] 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
RIVERA,CARMELO                  549556DB2       2019/05/28

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  506    155    BRO  BRO  Y

BIRTH PLACE
ILLINOIS

FINGERPRINT CLASS       PATTERN CLASS
07 AA AA 57 01
03 TT AA CM TT
```

[redacted]

```
TATTOOS          SOCIAL SECURITY
SC R ARM         [redacted]
TAT L ARM
TAT BACK
TAT CHEST

IDENTIFICATION DATA UPDATED 2018/11/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:       [redacted]
 FLORIDA
 ARIZONA
 OHIO

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
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CJISWeb Printout Generated On: 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

⚠ CHR

Response from: NCIC

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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
 ARIZONA
 OHIO
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
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QUESTIONS 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

TXT
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
--------------------------------------------------------------------------------
BCI/D133719     NAM/[redacted]                              POB/IL   AGE/43
DOB/[redacted] SEX/M  RAC/W  HGT/505  WGT/175  EYE/BRO  HAI/BLK  SMT/
FBI/[redacted] SOC/[redacted]          HFP/                    FPC/
MNU/AN-1800003994
LKA/[redacted] 45502
HCC/002      MULTISTATE-OFFENDER      LOADED-AT-III
CVF/         EVF/         HVF/         RSO/         FCF/Y       HGF/
*** ADDITIONAL IDENTIFICATION DATA  ------------  CONVICTED ON FELONY CHARGE
AKA/[redacted]
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          DOO/2018MAY29
        18CR0354                            EAG/OHBCI00G6  /2018JUN08
        2921.12A1
     02/ABUSE OF CORPSE F5 18CR0354         DOO/2018MAY29
        2927.01                             EAG/OHBCI00G6  /2018JUN08
   JUDICIAL       AGENCY/OH012013J  CLARK CO COMMON PLEAS CRT SPRINGFIELD
     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
                18CR0354                    EAG/OHBCI00B1  /2019JAN07
CYCLE/02         DOA/2018NOV16  SEQ/01 ITN/149168CK DRE/2018NOV20  DLU/2018NOV20
   ARREST
     01/INSTITUTION DATA RECEIVED           EAG/OHBCI00G8  /2018NOV20
   JUDICIAL
     01/TAMPERING WITH EVIDENCE FEL         DISP/CONVICTED
```

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        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    PAGE  0001
TIME  05.26           AUTOMATED  CRIMINAL HISTORY
SID/ AZ19822737
NAM/ RIVERA, CARMELO                  FBI/ 549556DB2   SOC/ 348-66-6636
SEX/ M     RAC/ W     DOB/ 03-22-1976   POB/ IL  III STA/ M  DATE/ 02-04-2008
HGT/ 505   WGT/ 170   EYE/ BRO   HAI/ BRO   SKN/         PURGE ON/ 03-22-2075
HFP/   - -  -  -  -     FPC/   -  -  -  -           DATE ENTERED/ 01-29-2008
         -  -  -  -             -  -  -  -           DATE UPDATED/ 11-07-2018
SMT/ TAT L ARM    TAT BACK
RAP/ NO FELONY CONVICTIONS.
ADDITIONAL IDENTIFIERS
AKA/ SOTO, CARNELO RIVERA
**********      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/ [redacted]            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
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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. ()

********** IDENTIFICATION **********

Subject Name(s)



Subject Description

[redacted]

Sex	Race
Male	White

Height	Weight
5'05"	185

[redacted]

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 [redacted]

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

---

Prosecutor Disposition	(Cycle 001)
Prosecutor Case Number	051996MM024394AXXXXX
Prosecutor Agency	FL005043J Brevard County Clerk of Court
Charge	2
Charge Tracking Number	2
Charge Literal	Trespassing
Charge Description	TRESPASS FAIL LEAVE PROPERTY UPON WARNING BY O
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                  2
        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  Guilty/Convicted( 1996-11-13; Same)

-------------------------------------------------------------------
Sentencing              (Cycle 001)
Sentencing Agency       FL005043J Brevard County Clerk of Court
Charge                  0
        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
Sentence                RESTITUTION-0.0
```

Sentence	SENT PROVISIONS-N/A - Not Applicable null
Sentencing	(Cycle 001)
Sentencing Agency	FL005043J Brevard County Clerk of Court
Charge	0
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
Sentence	COURT COST-104.0
Sentence	FINE-0.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-N/A - Not Applicable null
========== Cycle 002 ==========	
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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

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Prosecutor Disposition	(Cycle 002)
Prosecutor Case Number	521996MM034064AXXXNO
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

---

Court Disposition	(Cycle 002)
Court Case Number	521996MM030505AXXXNO

Final Disposition Date	1997-01-31
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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	1
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
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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	0
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
Sentence	SENT PROVISIONS-Concurrent 9701180MMANOA

Sentencing	(Cycle 002)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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
Sentence	FINE-0.0
Sentence	RESTITUTION-20.0
Sentence	SENT PROVISIONS-Concurrent 9701180MMANOA

Sentencing	(Cycle 002)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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 days
Sentence                COURT COST-0.0
Sentence                FINE-0.0
Sentence                RESTITUTION-20.0
Sentence                SENT PROVISIONS-Concurrent 9701180MMANOA
============================== Cycle 003 ==============================
Tracking Number         0009826518
Earliest Event Date     1997-02-26
-----------------------------------------------------------------------
Arrest Date             1997-02-26
Arrest Case Number      326895
Arresting Agency        FL0520000 Pinellas County Sheriffs Office
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
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( 1997-03-25; Amended)
Prosecutor Comment      Arrest Charge Status - Charge Resulted From
                        Arrest

-----------------------------------------------------------------------
Prosecutor Disposition  (Cycle 003)
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Prosecutor Case Number	521997CF003550AXXXNO
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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

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Court Disposition	(Cycle 003)
Court Case Number	521997CF003550AXXXNO
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 003)
Court Case Number	521997CF003550AXXXNO
Final Disposition Date	1997-09-04
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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)

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-----------------------------------------------------------------------
Sentencing                (Cycle 003)
Sentencing Agency         FL052015J Pinellas County Clerk of Court
Charge                    0
        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                    0
        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
Sentence                  FINE-0.0
Sentence                  RESTITUTION-0.0
Sentence                  SENT PROVISIONS-N/A - Not Applicable null
============================== Cycle 004 ==============================
Tracking Number           0009826804
Earliest Event Date       1997-02-27
-----------------------------------------------------------------------
Arrest Date               1997-02-27
Arrest Case Number        326895
Arresting Agency          FL0520000 Pinellas County Sheriffs Office
```

Charge	001
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
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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

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Prosecutor Disposition	(Cycle 004)
Prosecutor Case Number	521997CF003697AXXXNO
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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                   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 004)
Court Case Number        521997CF003697AXXXNO
Final Disposition Date   1997-09-04
Court Agency             FL052015J Pinellas County Clerk of Court
Charge                   1
        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               (Cycle 004)
Sentencing Agency        FL052015J Pinellas County Clerk of Court
Charge                   0
        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
Sentence                 SENT PROVISIONS-N/A - Not Applicable null
```

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------------------------------------------------------------------------
Sentencing                (Cycle 004)
Sentencing Agency         FL052015J Pinellas County Clerk of Court
Charge                    1
        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
Sentence                  SENT PROVISIONS-Concurrent 9703550CFANO
============================== Cycle 005 ==============================
Tracking Number           0009826942
Earliest Event Date       1997-02-28
------------------------------------------------------------------------
Arrest Date               1997-02-28
Arrest Case Number        326895
Arresting Agency          FL0520000 Pinellas County Sheriffs Office
Charge                    001
        Charge Literal    Burgl
    Charge Description    RESID
    Charge Description    Charge Severity:Unknown
     NCIC Offense Code    2299
                          BURGLARY (text)
                Counts    1
              Severity    Felony
Charge                    002
        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

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Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	521997CF003828AXXXNO
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

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Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	9703828CFANOA
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	3
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 Comment	Arrest Charge Status - Added Charge

Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	9703828CFANOA
Prosecutor Agency	FL052015J Pinellas County Clerk of Court

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)
Prosecutor Comment	Arrest Charge Status - 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
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	3

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
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	4
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)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-Concurrent 9703550CFANOA

Sentencing	(Cycle 005)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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-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

Sentencing	(Cycle 005)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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 88888888888888

Sentencing	(Cycle 005)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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

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Sentence                COURT COST-0.0
Sentence                FINE-0.0
Sentence                RESTITUTION-0.0
Sentence                SENT PROVISIONS-N/A - Not Applicable
                        88888888888888
============================== Cycle 006 ==============================
Tracking Number         0009827451
Earliest Event Date     1997-03-04
-----------------------------------------------------------------------
Arrest Date             1997-03-04
Arrest Case Number      326895
Arresting Agency        FL0520000 Pinellas County Sheriffs Office
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                  3
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                  3
        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)
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---------------------------------------------------------------------
Sentencing              (Cycle 006)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
Sentence                SENT PROVISIONS-N/A - Not Applicable null
============================== Cycle 007 ==============================
Tracking Number         0009833061
Earliest Event Date     1997-05-08
---------------------------------------------------------------------
Arrest Date             1997-05-08
Arrest Case Number      326895
Arresting Agency        FL0520000 Pinellas County Sheriffs Office
Charge                  001
        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  1
              Severity  Unknown
============================== Cycle 008 ==============================
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
============================== Cycle 009 ==============================
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Tracking Number          5202007122
Earliest Event Date      2000-11-15
------------------------------------------------------------------------
Arrest Date              2000-11-15
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 ==============================
Tracking Number          0501030233
Earliest Event Date      2000-11-24
------------------------------------------------------------------------
Arrest Date              2000-11-24
Arrest Case Number       187685
Arresting Agency         FL0050000 Brevard County Sheriffs Office
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   -

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Court Disposition        (Cycle 010)
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                   0
         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
Sentence                 SENT PROVISIONS-N/A - Not Applicable null
============================== Cycle 011 ==============================
Tracking Number          5204012537
Earliest Event Date      2001-07-31
-------------------------------------------------------------------
Arrest Date              2001-07-31
Arrest Case Number       SOA934373
Arresting Agency         FL0521100 Pinellas Park Police Department
Charge                   001
         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
Court Agency             FL052013J Pinellas County Clerk of Court
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)

-------------------------------------------------------------------------
Sentencing              (Cycle 011)
Sentencing Agency       FL052013J Pinellas County Clerk of Court
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
============================== Cycle 012 ==============================
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                  001
        Charge Literal  Larc
    Charge Description  GRAND
    Charge Description  Charge Severity:Unknown
     NCIC Offense Code  2399
                        LARCENY (text)
                Counts  1
              Severity  Felony
Charge                  002
        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
Prosecutor Agency	FL052015A Pinellas County State Attorney's 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

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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

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Prosecutor Disposition	(Cycle 012)
Prosecutor Case Number	522002CF017306AXXXNO

Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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

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Court Disposition	(Cycle 012)
Court Case Number	522002CF017306AXXXNO
Final Disposition Date	2003-05-28
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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	522002CF017306AXXXNO
Final Disposition Date	2003-05-28
Court Agency	FL052015J Pinellas County Clerk of Court
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                  0
        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
Sentence                RESTITUTION-0.0
Sentence                SENT PROVISIONS-N/A - Not Applicable null

-------------------------------------------------------------------
Sentencing              (Cycle 012)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
Sentence                FINE-0.0
Sentence                RESTITUTION-0.0
Sentence                SENT PROVISIONS-Concurrent 0217306CFANOA
============================== Cycle 013 ==============================
Tracking Number         5205023375
Earliest Event Date     2002-11-24
-------------------------------------------------------------------
Arrest Date             2002-11-24
Arrest Case Number      SOA999622
Arresting Agency        FL0521100 Pinellas Park Police Department
Charge                  001
        Charge Literal  Drugs-Possess
    Charge Description  POSS OF A CONT SUBSTANCE
    Charge Description  Charge Severity:Unknown
                Counts  1
```

```
              Severity  Felony
Charge                  002
        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                  1
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                  2
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)
Prosecutor Comment      Arrest Charge Status - Charge Resulted From
                        Arrest

-------------------------------------------------------------------------
Court Disposition       (Cycle 013)
Court Case Number       522002CF020373AXXXNO
Final Disposition Date  2003-05-28
```

Court Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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)

Sentencing	(Cycle 013)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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
Sentence	FINE-9.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-Concurrent 0217306CFANO

```
Sentencing              (Cycle 013)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
Sentence                COURT COST-0.0
Sentence                FINE-400.0
Sentence                RESTITUTION-0.0
Sentence                SENT PROVISIONS-N/A - Not Applicable null
============================== Cycle 014 ==============================
Tracking Number         5202049055
Earliest Event Date     2003-05-28
-----------------------------------------------------------------------
Arrest Date             2003-05-28
Arrest Case Number      SO1024994
Arresting Agency        FL0521100 Pinellas Park Police Department
Charge                  001
        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 ==============================
Earliest Event Date     2005-02-06
```

```
---------------------------------------------------------------------
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         SO1122674
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         SO1131002
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
Prosecutor Agency       FL052015A Pinellas County State Attorney's
                        Office
Charge                  1
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
============================== Cycle 019 ==============================
Tracking Number         1603089392
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
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                  002
        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                  003
        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                  004
        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                  002
        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
================================ Cycle 021 ================================
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              (Cycle 021)
Sentencing Agency       FL016015J Duval County Clerk of Court
Charge                  0
        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   ( 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
************************  INDEX OF AGENCIES  ***************************

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;
```

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)

Results For - OL [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: SSN [redacted]

Person Information

Last [redacted] Middle: **JR**
DOB Height: **5' 06"**
Organ Donor

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-0000**
Residential:
City: State: **MA** Zip: **01841-0000**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **M - MASS ID ONLY** Class:
Issue Date: Exp. Date: **03/22/2011**
Restrictions: Start Time: End Time:

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 - Nam[redacted]te of Birth: [redacted]
SSN: [redacted]

⚠PROTECTION ORDER

Response from: CJIS

MAMSP0077
MACJIS HOTFILE RESULTS -
[redacted]

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/[redacted] SEX/M RAC/W
DOB/[redacted] HGT/505 WGT/170 EYE/BR0 HAI/BR0
SVC/1 - SERVED SVD/20020328
BRD/Y ISD/20020326 EXP/NONEXP CTI/FL052015J
PPN/[redacted] PSX/F PPR/U PPB/19760611
PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND
PCO/CONDITIONS OF THE ORDER.
OCA/0202470900
VLD/20190501
MIS/IS INJUNCTI0N F0R PR0TECTI0N EXPIRES AT 0RDER 0F C0URT
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,

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 S0C/348666636

CJISWeb Printout Generated On: 05/28/2019 08:20:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Confirmed altered by State ID

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/27/2019 6:46PM	JAMES SCOTT	SAUGUS POLICE DEPARTMENT

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: [redacted] FBI No. [redacted] Cycles: **Yes - 8** Employment: **Yes - 1**

Name [redacted] Date of Birth: [redacted] SMT: **Yes - 3** Residence: **Yes - 6**

Sex: **Male** Race: **White**

Subject

State ID No.: [redacted] FBI No [redacted]

Name: [redacted] Date of Birth [redacted]

Sex: **Male** Race: **White**

Place of Birth: **Puerto Rico** Citizenship: **United States of America (USA)***

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN**
BLACK

Hair Color: **Brown**
Black

Height: **5'9" (11/13/2003)**
5'7" (01/02/2008)
5'8" (06/04/2008)

Weight: **150 (11/13/2003)**
170 (12/23/2003)
165 (12/08/2010)
175 (06/25/2015)

Latest Mug Shot(s) [View All - 4]

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
11/13/2003	SC ABDOM
12/23/2003	TAT UL ARM
06/25/2015	TAT ARM

Employment

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	[redacted]
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

Cycles

Cycle 1 of 8 State ID No.: [redacted]

Date: **11/13/2003** Tracking No.: **TFIT200301521** Agency: **FITCHBURG PD**

Offense (s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 8 State ID No.: [redacted]

Date: **12/23/2003** Tracking No.: **DD39W93172000** Agency: **DOC MCI CONCORD**

Offense (s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition (s):

Offense Description	Disposition	Disposition Date
TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8 State ID No.: [redacted]

Date: **01/02/2008** Tracking No.: **JMSO000704844** Agency: **MIDDLESEX COUNTY SD CAMBRIDGE**

Offense (s):

Offense Description	Offense Date
TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 8 State ID No. [redacted]

Date: **06/04/2008** Tracking No.: **JWSO000092492** Agency: **WORCESTER COUNTY SD WEST BOYLSTON**

Offense (s):

Offense Description	Offense Date

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 8 State ID No.: [redacted]

Date: **12/08/2010** Tracking No.: **HESOP26513800** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense (s):

Offense Description	Offense Date
FEDERAL HOLD	12/08/2010

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 8 State ID No.: [redacted]

Date: **11/18/2012** Tracking No.: **TSTR201200807** Agency: **STURBRIDGE PD**

Offense (s):

Offense Description	Offense Date
HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 8 State ID No.: [redacted]

Date: **06/25/2015** Tracking No.: **TSC5201502583** Agency: **SP STURBRIDGE**

Offense (s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition (s):

Offense Description	Disposition	Disposition Date
MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Last Arrest in Mass

Cycle 8 of 8 State ID No.: [redacted]

Date: **05/16/2016** Tracking No.: **TSC4201602052** Agency: **SP LEOMINSTER**

Offense (s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition (s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Driver's License (R1)

Results For - SSN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No [redacted] Status: REV

Stat [redacted]

Person Information

Las First: LUIS Middle:
DO Sex: M Height: 5' 09"
Organ Donc

Address Informatio

Mailin
Cit State: FL Zip: 33167-2818
Residentia
Cit State: MA Zip: 01605-1547

Previous Names

Additional Data

Driver's Ed.:	N	Military:	N		
Mab:		CDL:	REV	CDL Endor.:	
Type:	M - MASS ID ONLY	Class:			
Issue Date:	04/11/2002	Exp. Date:	03/02/2016		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

NYPD - Sgt William Planeta

CJISWeb Printout Generated On: 05/27/2019 19:45:18
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Criminal History NCIC/III (QH)

Results For - Name [redacted] **Date of Birth** [redacted]
SS [redacted] **SEX: M**

Response from: NCIC Confirmed Altered by Mass State ID

3L01155900069073
MA0053088
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/[redacted] SEX/M RAC/W DOB/[redacted]
SOC/[redacted] PUR/C

NAME	FBI NO.	INQUIRY DATE
[redacted]		2019/05/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	509	150	BRO	BRO	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS
[redacted]

OTHER BIRTH DATES [redacted]
SCARS-MARKS-TATTOOS
SC ABDOM
TAT UL ARM
TAT ARM
SOCIAL SECURITY [redacted]

IDENTIFICATION DATA UPDATED 2016/10/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA
NEW YORK
FBI
[redacted] DEA

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[redacted]		2019/05/27

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Criminal History (BOP)

Results For - Name: [redacted] Date of Birth: [redacted]

```
**********************************************************************************
*                                                                                *
*                    ******* WARNING ******** WARNING ********                   *
*                                                                                *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.           *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                       *
*                                                                                *
**********************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***
```

[redacted]

[redacted]

```
COMMENTS:

***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT        DKT#:  1668CR000608A
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
  DISP: C 7/8/16 C277;70 $500 FINE PD

ARRAIGNMENT: (0002)
  ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT        DKT#:  1564CR002084C
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
```

DISP: 8/7/15 CIVIL(277:70C)

ARRAIGNMENT: (0003)
ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302231
OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)
ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051B
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)
ARG-DATE: 08/23/12 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)
ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259001
OFF: TRAFFICKING CONT SUB COCAINE O/200 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)
ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259002
OFF: TRAFFICKING CONT SUB HEROIN O/28 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)
ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL DKT#: 10154
OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT
STATUS: O WPD: WDT:

DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)
ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT DKT#: 0516CR0854C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/28/05 CWOF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)
ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461
OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403753
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B
OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687C
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2710A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2711A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:

```
   DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)
   ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:    0316CR2450A
   OFF:  POSS TO DISTRIBUTE CLASS B                        CSA POSS DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0024)
   ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT     DKT#:    0261CR0984A
   OFF:  COMPULSORY INSURANCE VIOLATION                    118A
   STATUS: C   WPD:      WDT:
   DISP: DF D/R C 8/21/02 DISM

ARRAIGNMENT: (0025)
   ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT     DKT#:    0261CR0984B
   OFF:  OPERATING AFTER SUSPEND REG                       114C-SUS
   STATUS: C   WPD:      WDT:
   DISP: DF D/R C 8/21/02 DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: SCOTT-JAMES
COMPLETED BY: SCOTT-JAMES
      AGENCY: SAUGUS POLICE DEPARTMENT
```

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/28/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: James Scott

Requestor's Agency: Saugus PD

Requestor's Contact Info: Scott, James <JScott@sauguspd.com>

Possible Matches:

Name:	e #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments:

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/28/2019 9:30AM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: [redacted] FBI No.: [redacted] Cycles: **Yes - 8** Employment: **Yes - 1**

Name: [redacted] Date of Birth: [redacted] SMT: **Yes - 3** Residence: **Yes - 6**

Sex: **Male** Race: **White**

Subject

State ID No: [redacted] FBI No. [redacted]

Name: [redacted] Date of Birth [redacted]

Sex: **Male** Race: **White**

Place of Birth: **Puerto Rico** Citizenship: **United States of America (USA)***

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN**, **BLACK** Hair Color: **Brown**, **Black**

Height: **5'9" (11/13/2003)**, **5'7" (01/02/2008)**, **5'8" (06/04/2008)** Weight: **150 (11/13/2003)**, **170 (12/23/2003)**, **165 (12/08/2010)**, **175 (06/25/2015)**

Latest Mug Shot(s) [View All - 4]



12/08/2010 - HESOP26513800



12/08/2010 - HESOP26513800

Scars, Marks & Tattoos

Reported Date	SMT
11/13/2003	SC ABDOM
12/23/2003	TAT UL ARM
06/25/2015	TAT ARM

Employment

Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	[redacted]
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

Cycles

Cycle 1 of 8 State ID No.: [redacted]

Date: **11/13/2003** Tracking No.: **TFIT200301521** Agency: **FITCHBURG PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 8 State ID No.: [redacted]

Date: **12/23/2003** Tracking No.: **DD39W93172000** Agency: **DOC MCI CONCORD**

Offense(s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition(s):

Offense Description	Disposition	Disposition Date
TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8 State ID No.: [redacted]

Date: **01/02/2008** Tracking No.: **JMSO000704844** Agency: **MIDDLESEX COUNTY SD CAMBRIDGE**

Offense(s):

Offense Description	Offense Date
TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 8 State ID No.: [redacted]

Date: **06/04/2008** Tracking No.: **JWSO000092492** Agency: **WORCESTER COUNTY SD WEST BOYLSTON**

Offense(s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	

Disposition(s):

Offense Description	Disposition	Disposition Date

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 8 State ID No.: [redacted]

Date: **12/08/2010** Tracking No.: **HESOP26513800** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FEDERAL HOLD	12/08/2010

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 8 State ID No.: [redacted]

Date: **11/18/2012** Tracking No.: **TSTR201200807** Agency: **STURBRIDGE PD**

Offense(s):

Offense Description	Offense Date
HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 8 State ID No.: [redacted]

Date: **06/25/2015** Tracking No.: **TSC5201502583** Agency: **SP STURBRIDGE**

Offense(s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition(s):

Offense Description	Disposition	Disposition Date
MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Cycle 8 of 8 State ID No.: [redacted]

Date: **05/16/2016** Tracking No.: **TSC4201602052** Agency: **SP LEOMINSTER**

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition(s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	
MARKED LANES VIOLATION * C89 S4A	NOT RESPONSIBLE	

Generated At	Generated By	Agency

Generated At	Generated By	Agency
05/28/2019 9:30AM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/28/2019 09:02:12
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

```
FL01155904845845
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted]INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END



CR.WVFBINF00
06:01 05/28/2019 04268
06:01 05/28/2019 11622 MAMSP0077

TXTHDR/2L01004X,CP03285149
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

**********  Introduction  **********

This rap sheet was produced in response to the following request:

Purpose Code            C
Attention               MSPC1867

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
783283PC1 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**********  IDENTIFICATION  **********

Subject Name(s)
[redacted]
```

[redacted]

FBI Number [redacted]
State Id Number MA[redacted]

Social Security Number [redacted]

Miscellaneous Numbers
056356984 AR
A096335872 AR
1120000055 FN

Sex: Male
Race: White

Height: 5'03"
Weight: 130
Date of Birth: [redacted]

Hair Color: Black
Eye Color: Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
EXTR L FGR	, EXTRA FINGER(S) ON LEFT HAND
SC L HND	, SCAR ON LEFT HAND
SC ABDOM	, SCAR ON ABDOMEN
SC R HND	, SCAR ON RIGHT HAND
EXTR R FGR	, EXTRA FINGER(S) ON RIGHT HAND

Place of Birth: Dominican Rep
Citizenship: Dominican Rep

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========
Earliest Event Date 2009-01-27

Arrest Date 2009-01-27
Arrest Case Number 83430997
Arresting Agency MAICE0200 ICE-OFC OF INV/SAC
Subject's Name [redacted]
Charge 1
Charge Literal ALIEN REMOVAL UNDER SECTION 212 AND 237
Severity Unknown

========== Cycle 002 ==========
Earliest Event Date 2011-06-29

Arrest Date 2011-06-29
Arrest Case Number 153527490
Arresting Agency MAICE0200 ICE-OFC OF INV/SAC
Subject's Name [redacted]
Charge 1
Charge Literal DEPORTABLE ALIEN
Severity Unknown

========== Cycle 003 ==========
Earliest Event Date 2012-04-27

Arrest Date 2012-04-27
Arrest Case Number 056356984

```
Arresting Agency          [redacted]HQ STA
Subject's Name            [redacted]
Charge                    1
        Charge Literal    RE-ENTRY AFTER DEPORTATION
              Severity    Unknown
Charge                    2
        Charge Literal    ALIEN INADMISSIBILITY UNDER SECTION 212
              Severity    Unknown

-------------------------------------------------------------------------
Court Disposition         (Cycle 003)
Court Case Number
Court Agency
Charge                    1
        Charge Literal    ALIEN INADMISSIBILITY UNDER SECTION 212
    Charge Description    Charge Severity:Unknown
           Disposition    ( REINSTATEMENT OF DEPORT ORDER I-871)
Charge                    2
        Charge Literal    RE-ENTRY AFTER DEPORTATION
    Charge Description    Charge Severity:Unknown
           Disposition    ( REINSTATEMENT OF DEPORT ORDER I-871)
============================== Cycle 004 ==============================
Earliest Event Date       2012-04-27
-------------------------------------------------------------------------
Arrest Date               2012-04-27
Arrest Case Number
Arresting Agency          PRCBP0100 CBP
Subject's Name            [redacted]
Charge                    1
        Charge Literal    0301-ILLEGAL ENTRY
              Severity    Unknown

-------------------------------------------------------------------------
Court Disposition         (Cycle 004)
Court Case Number
Court Agency
Charge                    1
        Charge Literal    REENTRY OF DEPORTED ALIEN - FELONY
    Charge Description    Charge Severity:Unknown
           Disposition    ( 2012-10-11, CONVICTED, PRISON TIME: 57
                          MONTHS, SUPERVISED RELEASE: 36 MONTHS)

-------------------------------------------------------------------------
Corrections               (Cycle 004)
Supervision Date          2016-06-15
Corrections Agency        PR008027G US PROBATION OFFICE

     Correction Action    STATUS--SUPERVISED RELEASE
Release Date              2019-06-14
************************  INDEX OF AGENCIES  *************************

Agency                    ICE-OFC OF INV/SAC; MAICE0200;

-------------------------------------------------------------------------
Agency                    CBP-RAMEY OBP HQ STA; PRCBP0200;

-------------------------------------------------------------------------
Agency                    CBP; PRCBP0100;

-------------------------------------------------------------------------
Agency                    US PROBATION OFFICE; PR008027G;

                          * * * END OF RECORD * * *
```

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/28/2019 09:02:12
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 09:00:38
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth [redacted] Race: **U;** Sex: **M**

Response from: NCIC

```
7L01155904843167
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted]SEX/M RAC/U DOB/[redacted]PUR/C
NAME                    FBI NO.          INQUIRY DATE
[redacted]              [redacted]

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  503    130    BRO  BLK  Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS
[redacted]

SCARS-MARKS-
TATTOOS       SOCIAL SECURITY  MISC NUMBERS
EXTR L FGR    [redacted]       AR-056356984
EXTR R FGR                     AR-A096335872
SC ABDOM                       FN-1120000055
SC L HND
SC R HND

IDENTIFICATION DATA UPDATED 2016/07/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - S[redacted]
 FBI            - F

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 05/28/2019 09:00:38
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 09:00:05
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

```
FL01155904837066
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            -[redacted]
 FLORIDA        -
 NEW YORK       -
END


CR.FL0370100
05:59 05/28/2019 03149
05:59 05/28/2019 11523 MAMSP0077

TXTHDR/2L01004X,CP03284479
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

**********  Introduction  **********

This rap sheet was produced in response to the following request:

Purpose Code            C
Attention               MSPC1867

The information in this rap sheet is subject to the following caveats:

This record contains Florida information only. When explanation of a
charge or disposition is needed, communicate directly with the agency
that contributed the record information. ()
This record may only be used for the purpose requested as defined by
the Code of Federal Regulations and/or Florida Statute. ()
This is a multi-source offender record. ()

**********  IDENTIFICATION  **********

Subject Name(s)
[redacted]

Subject Description
[redacted]
```

Sex	Race
Male	Black

Height	Weight	Date of Birth
5'09"	150	[redacted]

Hair Color	Eye Color
Unknown	Brown

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

Tracking Number	1306230558
Earliest Event Date	2016-09-21

Arrest Date	2016-09-21
Arrest Case Number	1170180
Arresting Agency	FL0131800 North Miami Police Department
Charge	001
Charge Literal	Out-Of-State-Fug
Charge Description	FUGITIVE FROM WESTCHESTER, NY, US
Charge Description	Charge Severity:Unknown
State Offense Code	941.13
Counts	1
Severity	Unknown

********** INDEX OF AGENCIES **********

Agency	North Miami Police Department; FL0131800;

* * * END OF RECORD * * *

CR.WVFBINF00
05:59 05/28/2019 04225
05:59 05/28/2019 11522 MAMSP0077

TXTHDR/2L01004X,CP03284479
ATN/MSPC1867

********** CRIMINAL HISTORY RECORD **********

********** Introduction **********

This rap sheet was produced in response to the following request:

Purpose Code	C
Attention	MSPC1867

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN: 479287DC5 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

********** IDENTIFICATION **********

Subject Name(s)

[redacted]

Subject Description

[redacted] NY13663132

152685297

Sex	Race
Male	White

Height	Weight	Date of Birth
5'09"	150	[redacted]

Hair Color	Eye Color
Brown	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT ARM	, TATTOO ON ARM: NONSPECIFIC
TAT UL ARM	, TATTOO ON UPPER LEFT ARM
SC ABDOM	, SCAR ON ABDOMEN

Place of Birth	Citizenship
Puerto Rico	United States

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

Earliest Event Date	2003-11-13
Arrest Date	2003-11-13
Arrest Case Number	0338587
Arresting Agency	MA0141500 POLICE DEPARTMENT
Charge	1
Charge Literal	94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B C94C S32A
Severity	Unknown

========== Cycle 002 ==========

Earliest Event Date	2003-12-23
Arrest Date	2003-12-23
Arrest Case Number	W93172
Arresting Agency	MA009135C MA CORR INST-CLASS
Subject's Name	[redacted]
Charge	1
Charge Literal	COCAINE, TRAFFICKING IN C94C S32E
Severity	Unknown

Court Disposition	(Cycle 002)

Court Case Number
Final Disposition Date 2008-10-28
Court Agency
Charge 1
Charge Literal TRAFFICKING IN COCAINE
Charge Description Charge Severity:Unknown
Disposition (2008-10-28; 3 YRS TOB 4 YRS)

========== Cycle 003 ==========

Earliest Event Date 2008-01-02

Arrest Date 2008-01-02
Arrest Case Number
Arresting Agency MA0090000 SHERIFF'S OFC/CO JL
Subject's Name [redacted]
Charge 1
Charge Literal TRAFFIC IN CONTROLLED SUBSTANCE, 100-199
Severity Unknown

========== Cycle 004 ==========

Earliest Event Date 2008-06-04

Arrest Date 2008-06-04
Arrest Case Number
Arresting Agency MA0140000 SHERIFF'S OFFICE
Subject's Name [redacted]
Charge 1
Charge Literal COCAINE, TRAFFICKING IN C94C S32E
Severity Unknown

========== Cycle 005 ==========

Earliest Event Date 2010-10-07

Arrest Date 2010-10-07
Arrest Case Number
Arresting Agency [redacted]
Subject's Name
Charge 1
Charge Literal 5299-WEAPON OFFENSE
Severity Unknown

Court Disposition (Cycle 005)
Court Case Number
Court Agency
Charge 1
Charge Literal FALSE STATEMENT IN CONNECTION WITH ACQUISITION FOR FIREARM
Charge Description Charge Severity:Unknown
Disposition (03/29/2011 15 MONTHS IMPRISONMENT; 24 MONTHS SUPERVISED RELEASE;$200.00 SPECIAL ASSESSMENT;)

Corrections (Cycle 005)
Supervision Date 2011-11-01
Corrections Agency MA014017G US PROBATION OFFICE

Correction Action STATUS--SUPERVISED RELEASE/UNSUCCESSFUL TERMINATION
Release Date

========== Cycle 006 ==========

Earliest Event Date 2010-12-08

Arrest Date 2010-12-08
Arrest Case Number P265138
Arresting Agency MA0050000 SHERIFF'S OFFICE
Subject's Name [redacted]
Charge 1

```
        Charge Literal  FEDERAL HOLD
              Severity  Unknown
============================== Cycle 007 ==============================
Earliest Event Date     2012-11-18
-----------------------------------------------------------------------
Arrest Date             2012-11-18
Arrest Case Number      12-807-AR
Arresting Agency        MA0144800 POLICE DEPARTMENT
Charge                  1
        Charge Literal  HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94
              Severity  Unknown
Charge                  2
        Charge Literal  DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C
              Severity  Unknown
Charge                  3
        Charge Literal  CONSPIRACY TO VIOLATE DRUG LAW C94C S40
              Severity  Unknown
============================== Cycle 008 ==============================
Earliest Event Date     2015-06-25
-----------------------------------------------------------------------
Arrest Date             2015-06-25
Arrest Case Number
Arresting Agency        MAMSP2900 STATE POLICE
Subject's Name          [redacted]
Charge                  1
        Charge Literal  LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23
              Severity  Unknown

-----------------------------------------------------------------------
Court Disposition       (Cycle 008)
Court Case Number
Court Agency            MA0131100 STATE POLICE
Charge                  1
        Charge Literal  MRD/MARKED LANES VIOLATION * C89 S4A
    Charge Description  Charge Severity:Unknown
           Disposition  ( MRD/RESPONSIBLE)
Charge                  2
        Charge Literal  MRD/SIGNAL, FAIL TO * C90 S14B
    Charge Description  Charge Severity:Unknown
           Disposition  ( MRD/RESPONSIBLE)
Charge                  3
        Charge Literal  MRD/LICENSE SUSPENDED, OP MV WITH C90 S23
    Charge Description  Charge Severity:Unknown
           Disposition  ( MRD/RESPONSIBLE UNDER G.L. C. 277 S 70C)
============================== Cycle 009 ==============================
Earliest Event Date     2016-05-16
-----------------------------------------------------------------------
Arrest Date             2016-05-16
Arrest Case Number
Arresting Agency        [redacted] POLICE
Subject's Name          [redacted]
Charge                  1
        Charge Literal  LICENSE SUSPENDED, OP MV WITH C90 S23
              Severity  Unknown

-----------------------------------------------------------------------
Court Disposition       (Cycle 009)
Court Case Number
Court Agency            MA0131100 STATE POLICE
Charge                  1
        Charge Literal  MRD/LICENSE SUSPENDED, OP MV WITH C90 S23
    Charge Description  Charge Severity:Unknown
           Disposition  ( MRD/RESPONSIBLE UNDER G.L. C. 277 S 70C)
Charge                  2
        Charge Literal  MRD/MARKED LANES VIOLATION * C89 S4A
```

Charge Description Charge Severity:Unknown
Disposition (MRD/NOT RESPONSIBLE)

********** INDEX OF AGENCIES **********

Agency POLICE DEPARTMENT; MA0141500;

Agency MA CORR INST-CLASS; MA009135C;

Agency SHERIFF'S OFC/CO JL; MA0090000;

Agency SHERIFF'S OFFICE; MA0140000;

Agency ATF; MAATF0400;

Agency US PROBATION OFFICE; MA014017G;

Agency SHERIFF'S OFFICE; MA0050000;

Agency POLICE DEPARTMENT; MA0144800;

Agency STATE POLICE; MAMSP2900;

Agency STATE POLICE; MAMSP1400;

Agency STATE POLICE; MA0131100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.NYIII0000
05:59 05/28/2019 02967
05:59 05/28/2019 11524 MAMSP0077

TXTHDR/2L01004X,CP03284479
ATN/MSPC1867

********** CRIMINAL HISTORY RECORD **********

********** Introduction **********

This rap sheet was produced in response to the following request:

Purpose Code C
Attention MSPC1867

The information in this rap sheet is subject to the following caveats:

Currently incarcerated at a NYS Department of Corrections and Community Supervision facility. Call the Office of Special Investigations at (718) 626-1710 during business hours of 7:00am to 7:00pm Eastern Standard Time Monday thru Friday. At any other time, please contact the NYS Department of Corrections & Community Supervision Command Center at (518) 457-5902. (New York State Department Of Criminal Justices)
Multi-Source - Subject has information maintained by other states or in

multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 479287DC5 (New York State Department Of Criminal Justices)
Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

********** IDENTIFICATION **********

Subject Name(s)

ALMONTE, CARLOS

Subject Description

[redacted]

Sex	Race	Skin Tone
Male	White	Medium
Height	**Weight**	**Date of Birth**
5'09"	150	[redacted]
Hair Color	**Eye Color**	
Black	Brown	
Place of Birth		**Ethnicity**
Dominican Republic		Hispanic Or Latino

Residence
Residence as of [redacted]

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

Tracking Number	67851285Z
Earliest Event Date	2016-10-05 Incident Date 2016-09-21
Arrest Date	2016-10-05
Arresting Agency	[redacted]052
Subject's Name	[redacted]
Comment(s)	Court of Arraignment : NY062033J BRONX COUNTY CRIMINAL COURT
Charge Tracking Number	67851285Z
Statute	Crim Possession Controlled Substance-1st: Narcotic Drug 8 Ozs Or More (220.21 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.21 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 001)
Court Case Number	02933-2016

Final Disposition Date	2019-04-08
Court Agency	NY062015J Bronx County Supreme Court
Charge Tracking Number	67851285Z
Statute	Criminal Sale Controlled Substance-1st:2 Oz Narcotic Drug (220.43 SUB 01)
State Offense Code	PL 220.43 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(2019-04-08; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 001)
Sentence Date	2019-04-08
Court Case Number	02933-2016
Charge Tracking Number	67851285Z
Statute	Criminal Sale Controlled Substance-1st:2 Oz Narcotic Drug (220.43 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.43 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(2019-04-08;)
Sentence	Term: 8 Year(s) Post Release Supervision Time: 5 Year(s)

Corrections	(Cycle 001)
Supervision Date	2019-04-19
Corrections Agency	NY013065C NYS DOCCS Downstate Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	19A1482
Court Case Number	2933-16
Correction Action	Conditional Release Date: 2023-08-10
Correction Action	Incarceration Admission Reason: New Commitment
Charge Tracking Number	719548726R
Statute	Criminal Sale Controlled Substance-1st Degree (220.43)
NCIC Offense Code	3599
State Offense Code	PL 220.43
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Release Date	2024-10-02

********** INDEX OF AGENCIES **********

Agency	NYS DOCCS Downstate Correctional Facility; NY013065C;

Agency	NYCPD PCT 052; NY0303052;

Agency	Bronx County Supreme Court; NY062015J;

* * * END OF RECORD * * *

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By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:59:10
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted]; Date of Birth [redacted]; Race: **U;** Sex: **M**

Response from: NCIC

3L01155904834428
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM[redacted] SEX/M RAC/U DOB[redacted] PUR/C
[redacted] INQUIRY DATE
2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted] 509 150 BRO BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER BIRTH DATES [redacted]
SCARS-MARKS-TATTOOS
SC ABDOM
TAT UL ARM
TAT ARM
SOCIAL SECURITY [redacted]

IDENTIFICATION DATA UPDATED 2016/10/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA -[redacted]
NEW YORK -
FBI -

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted] 509 175 BRO BRO Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

SCARS-MARKS-
TATTOOS SOCIAL SECURITY
TAT L ARM [redacted]
TAT LF ARM
TAT FARM

IDENTIFICATION DATA UPDATED 2017/04/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
PENNSYLVANIA - STATE [redacted]
MASSACHUSETTS - STATE

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted] 509 155 BRO BLK Y

BIRTH PLACE
ILLINOIS

FINGERPRINT CLASS PATTERN CLASS
PO 66 17 CO 14
21 11 14 19 12

[redacted]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
[redacted] TAT L ANKL [redacted]
TAT BACK
TAT CHEST
TAT L SHLD

IDENTIFICATION DATA UPDATED 2018/08/01

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW JERSEY - STATE [redacted]
PENNSYLVANIA - STATE

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] INQUIRY DATE
2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M B [redacted] 606 186 BRO BLK Y

BIRTH PLACE
NEW YORK

FINGERPRINT CLASS PATTERN CLASS
PO PI PO PM PO
PO PO 17 PI 18

[redacted]

SOCIAL SECURITY MISC NUMBERS
[redacted]

IDENTIFICATION DATA UPDATED 2018/02/23

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
NORTH CAROLINA - STATE ID/NC0665015A

END - 4TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/28

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	501	125	BRO	BRO	Y

BIRTH PLACE
EL SALVADOR

FINGERPRINT CLASS PATTERN CLASS
PM PI 14 PM 11
PI 11 12 19 14

ALIAS NAMES
[redacted]

SCARS-MARKS-TATTOOS SOCIAL SECURITY MISC NUMBERS
SC L ELB [redacted] AR-A075244015
AR-A75244015

IDENTIFICATION DATA UPDATED 2014/12/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
NORTH CAROLINA - [redacted]
FBI - [redacted]

END - 5TH NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] INQUIRY DATE
2019/05/28

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	504	210	BLU	BRO	N

BIRTH PLACE
UNKNOWN

FINGERPRINT CLASS PATTERN CLASS

[redacted]

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2004/03/18

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA - STATE ID [redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

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By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted] Date of Birth: [redacted]

```
**************************************************************************
*                                                                        *
*                  ******* WARNING ******** WARNING ********             *
*                                                                        *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.   *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                *
*                                                                        *
**************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***
```

[redacted]

```
***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 12/09/09 PD: GAR COURT: WORCESTER SUPERIOR      DKT#:        0914111
  OFF:  TRAFFICKING CONT SUB           COCAINE 14-28 GRAMS CSA TRAFF
  STATUS: C   WPD:      WDT:
  DISP: 9/29/10 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 12/09/09 PD: GAR COURT: WORCESTER SUPERIOR      DKT#:        0914112
  OFF:  POSS TO DISTRIBUTE CLASS B     COCAINE/SUBS OFFENS CSA POSS DIST B
  STATUS: C   WPD:      WDT:
  DISP: 9/29/10 G 2YR-2YR & 1DA CMTD NUNC PRO TUNC 7/18/09 VWF

ARRAIGNMENT: (0003)
  ARG-DATE: 07/20/09 PD: GAR COURT: GARDNER DISTRICT        DKT#:  0963CR000702A
  OFF:  POSS TO DISTRIBUTE CLASS B                         CSA POSS DIST B
  STATUS: C   WPD:      WDT:
  DISP: C 1/8/10 DISM INDICT

ARRAIGNMENT: (0004)
  ARG-DATE: 07/20/09 PD: GAR COURT: GARDNER DISTRICT        DKT#:  0963CR000702B
  OFF:  TRAFFICKING CONT SUB                               CSA TRAFF
  STATUS: C   WPD:      WDT:
  DISP: C 1/8/10 DISM INDICT
```

ARRAIGNMENT: (0005)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255A
OFF: FALSE STATEMENT ON APPLICATION 114G
STATUS: C WPD: WDT:
DISP: C8/12/09 DISM

ARRAIGNMENT: (0006)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255B
OFF: FALSE STATEMENT ON APPLICATION 114G
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0007)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255C
OFF: FALSE STATEMENT ON APPLICATION 114G
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0008)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255D
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255E
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0010)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255F
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0011)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255G
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0012)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255H
OFF: FORGERY RMV DOCUMENT FORG
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0013)
ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255I
OFF: IDENTITY FRAUD IDENT FRD
STATUS: C WPD: WDT:
DISP: C 8/12/09 DISM

ARRAIGNMENT: (0014)
ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547A
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 10/16/08 DISM

ARRAIGNMENT: (0015)
ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547B
OFF: POSS CLASS B CONT SUB CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/16/08 G 60DA CMTD

```
ARRAIGNMENT: (0016)
  ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0816CR001547C
  OFF:  POSS CLASS A CONT SUB                               CSA POSS A
  STATUS: C   WPD:      WDT:
  DISP: C 10/16/08 G 60DA CMTD

ARRAIGNMENT: (0017)
  ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0816CR001547D
  OFF:  POSS TO DISTRIBUTE CLASS B                          CSA POSS DIST B
  STATUS: C   WPD:      WDT:
  DISP: C 10/16/08 DISM

ARRAIGNMENT: (0018)
  ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT           DKT#:  0848CR000729A
  OFF:  CONSPIRACY TO VIO CONT SUB ACT                      CSA CONSP
  STATUS: C   WPD:      WDT:
  DISP: C 11/4/08 NP

ARRAIGNMENT: (0019)
  ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT           DKT#:  0848CR000729B
  OFF:  POSS CLASS B CONT SUB                               CSA POSS B
  STATUS: C   WPD:      WDT:
  DISP: C 11/4/08 CWOF SP 5/4/09 VWF PD DISM

ARRAIGNMENT: (0020)
  ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR      DKT#:        0710151
  OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE              CSA DIST B
  STATUS: C   WPD:      WDT:
  DISP: 10/23/08 G 2.5YR SPS 11DA CMTD BAL SS 10/23/10 PROB 12/5/08 WAR/WD PROB
        10/23/10(@77)3/31/10 TND

ARRAIGNMENT: (0021)
  ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR      DKT#:        0710152
  OFF:  POSS CONTROLLED SUBS W/I DIST  COCAINE               CSA POSS DIST
  STATUS: C   WPD:      WDT:
  DISP: 10/23/08 G  2.5YR SPS 11DA CMTD BAL SS 10/23/10 PROB 12/5/08 WAR/WD
        10/23/10(@77)3/31/10 TND

ARRAIGNMENT: (0022)
  ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR      DKT#:        0710153
  OFF:  POSS OF FIREARM              W/O FID CARD           FIR POSS
  STATUS: C   WPD:      WDT:
  DISP: 10/23/08 G PROB 10/23/10 C 12/5/08 WAR/WD PROB 10/23/10 (@77)3/31/10 VOP
        18 MO CMTD

ARRAIGNMENT: (0023)
  ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR      DKT#:        0710154
  OFF:  POSS OF FIREARM              W/O FID CARD           FIR POSS
  STATUS: C   WPD:      WDT:
  DISP: %10/23/08GPROB10/23/1012/5/08DFWAR12/18/08D/RPROB 10/23/10 (@77) 3/31/10
        TND

ARRAIGNMENT: (0024)
  ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR      DKT#:        0710155
  OFF:  POSS OF AMMUNITION           W/O FID CARD           POSS AMMO
  STATUS: C   WPD:      WDT:
  DISP: 10/23/08 G PROB 10/23/10 C 12/5/08 WAR/WD PROB 10/23/10 (@77)N 3/31/10
        TND

ARRAIGNMENT: (0025)
  ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0716CR001054B
  OFF:  DISTRIBUTE/DISPENSE CLASS B                         CSA DIST B
  STATUS: C   WPD:      WDT:
  DISP: C 10/18/07 DISM
```

```
ARRAIGNMENT: (0026)
  ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0716CR001054C
  OFF:  TRAFFICKING CONT SUB                               CSA TRAFF
  STATUS: C   WPD:      WDT:
  DISP: C 10/18/07 DISM

ARRAIGNMENT: (0027)
  ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0716CR001054D
  OFF:  CONSPIRACY TO VIO CONT SUB ACT                     CSA CONSP
  STATUS: C   WPD:      WDT:
  DISP: C 10/18/07 DISM

ARRAIGNMENT: (0028)
  ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0716CR000521A
  OFF:  DISTRIBUTE/DISPENSE CLASS B                        CSA DIST B
  STATUS: C   WPD:      WDT:
  DISP: C 7/17/07 DISM INDICT

ARRAIGNMENT: (0029)
  ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0716CR000531A
  OFF:  POSS CLASS B CONT SUB                              CSA POSS B
  STATUS: C   WPD:      WDT:
  DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

ARRAIGNMENT: (0030)
  ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0716CR000531B
  OFF:  POSS TO DISTRIBUTE CLASS B                         CSA POSS DIST B
  STATUS: C   WPD:      WDT:
  DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

ARRAIGNMENT: (0031)
  ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0716CR000531C
  OFF:  POSS FIREARM W/O PERMIT                            FIR POSS WO PERM
  STATUS: C   WPD:      WDT:
  DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

ARRAIGNMENT: (0032)
  ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:  0716CR000531D
  OFF:  POSS FIREARM W/O PERMIT                            FIR POSS WO PERM
  STATUS: C   WPD:      WDT:
  DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1867
COMPLETED BY: MSPC1867
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 05/28/2019 08:57:48
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:57:11
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted] ate of Birth [redacted]

```
**************************************************************************
*                                                                        *
*                  ******* WARNING ******** WARNING ********             *
*                                                                        *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.   *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                *
*                                                                        *
**************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***
```

[redacted]

```
      FOR[redacted]
      DOB
      POB
      MOM
      POP
      ADD
COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT        DKT#:  1668CR000608A
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
  DISP: C 7/8/16 C277;70 $500 FINE PD

ARRAIGNMENT: (0002)
  ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT         DKT#:  1564CR002084C
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
  DISP: 8/7/15 CIVIL(277:70C)

ARRAIGNMENT: (0003)
  ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR      DKT#:        1302231
  OFF:  TRAFFICKING CONT SUB          HEROIN 100-200 GRAM CSA TRAFF
```

STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)
ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051B
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)
ARG-DATE: 08/23/12 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)
ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259001
OFF: TRAFFICKING CONT SUB COCAINE 0/200 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)
ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259002
OFF: TRAFFICKING CONT SUB HEROIN 0/28 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)
ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL DKT#: 10154
OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT
STATUS: O WPD: WDT:
DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)
ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT DKT#: 0516CR0854C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/28/05 CWOF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)
ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461

OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403753
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B
OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687C
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2710A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2711A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)
ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2450A
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0024)
ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984A
OFF: COMPULSORY INSURANCE VIOLATION 118A
STATUS: C WPD: WDT:
DISP: DF D/R C 8/21/02 DISM

ARRAIGNMENT: (0025)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984B
OFF: OPERATING AFTER SUSPEND REG 114C-SUS
STATUS: C WPD: WDT:
DISP: DF D/R C 8/21/02 DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1867
COMPLETED BY: MSPC1867
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:57:11
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:51:34
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted]
State:
Status: **REV**
[redacted]

Person Information

Last: [redacted]
DOB:
Organ Donor:
Middle: [redacted]
Height: **0' 00"**

Address Information

Mailing [redacted]
City
State: **MA**
Zip: **01420-3217**
Residential
City
State: **MA**
Zip: **01420-3217**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/28/2019 08:51:34
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:50:26
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No. [redacted] Status: **REV**
State [redacted]

Person Information

La[redacted] Middle:
DO[redacted] Height: **5' 09"**
Organ Don[redacted]

Address Information

Mailing: [redacted]
City: State: **FL** Zip: **33167-2818**
Residential:
City: State: **MA** Zip: **01605-1547**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:	**04/11/2002**	Exp. Date:	**03/02/2016**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/28/2019 08:50:26
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	05/24/2019
Subject's Name:	[redacted]ame provided by Requester)
Subject's DOB:	
Subject's OLN:	UNK
Requestor's Name:	Tpr. Brian Simpkins
Requestor's Agency:	Massachusetts State Police - Narcotics
Requestor's Contact Info:	Brian.Simpkins@pol.state.ma.us

Possible Matches:

Name:	License #:
[redacted]	

SSN #:	Source:

SSN's Associated with the Subject:

[redacted]	

Deceased: ☐ Yes ☑ No **Source:** Requestor

Documents Attached:

☐ AFIS-R Rap Sheet	☑ MA Driver's Licenses
☑ BOP	☑ CLEAR
☑ III	☐ Warrants

Comments:

AFIS-R Negative. WMS Negative.

CJISWeb Printout Generated On: 05/24/2019 12:28:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: CANCELED; CDL: CANCELED

License Image

[redacted]

License Information

License N[redacted] Status: **CAN**
Sta[redacted] SSN[redacted]

Person Information

Last: [redacted] Middle: **M**
DOB: [redacted] Height: **5' 09"**
Organ Donor: [redacted]

Address Information

Mailing: [redacted]
City: [redacted] State: **MA** Zip: **01841-4943**
Residential: [redacted]
City: [redacted] State: **MA** Zip: **01841-4943**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:	**D**	CDL:	**CAN**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/24/2019 12:28:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:28:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - ([redacted]

⚠STATUS: CANCELED; CDL: CANCELED

License Image

[redacted]

License Information

License No.: [redacted] Status: **CAN**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Middle: **M**
DOB: Height: **5' 09"**
Organ Donor:

Address Information

Mailing [redacted]
City State: **MA** Zip: **01841-4943**
Residential
City State: **MA** Zip: **01841-4943**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:	**D**	CDL:	**CAN**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/24/2019 12:28:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:27:47
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S[redacted]

⚠STATUS: NO STATUS FOUND ON RECORD

License Image

[redacted]

License Information

License No: [redacted] Status:
State: SSN: [redacted]

Person Information

Last: [redacted] Middle: **A**
DOB: Height: **5' 11"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-4852**
Residential:
City: State: **MA** Zip: **01841-4852**

Previous Names

Additional Data

Driver's Ed.: **N**	Military: **N**		
Mab:	CDL:	CDL Endor.:	
Type: **M - MASS ID ONLY**	Class:		
Issue Date:	Exp. Date:		
Restrictions:	Start Time:	End Time:	

CJISWeb Printout Generated On: 05/24/2019 12:27:47
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:28:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

[redacted]

Today's date: 05/24/2019
Today's time: 12:22

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 05/24/2019 12:28:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:33:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted]; **Date of Birth:** [redacted]
SSN: [redacted] Race: U; Sex: M

Response from: NCIC

```
NL01155871557813
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[redacted] SEX/M.RAC/U.DOB[redacted] SOC/[redacted] PUR/C.
END
```

CJISWeb Printout Generated On: 05/24/2019 12:33:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:28:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

[redacted]

Today's date: 05/24/2019
Today's time: 12:22

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 05/24/2019 12:28:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:31:09
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: 147131VB8

Response from: NCIC

7L01155871545388
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON [redacted] PUR/C
NAME [redacted] FBI NO [redacted] INQUIRY DATE [redacted]
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M B [redacted] 509 178 BRO BLK N

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS
[redacted]

IDENTIFICATION DATA UPDATED 2004/08/03

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FBI [redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/24/2019 12:31:09
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/24/2019 12:32:04
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

FL01155871548169
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
FBI - [redacted]
END

[redacted]
TXTHDR/2L01004X,CP01466258
ATN/MSPC1859
********** CRIMINAL HISTORY RECORD **********

********** Introduction **********

This rap sheet was produced in response to the following request:

Purpose Code C
Attention MSPC1859

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
147131VB8 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

********** IDENTIFICATION **********

Subject Name(s)

[redacted]

Subject Description

FBI Number
[redacted]

Social Security Number
[redacted]

Sex	Race	
Male	Black	
Height	Weight	Date of Birth
5'09"	178	[redacted]
Hair Color	Eye Color	
Black	Brown	

Place of Birth
Puerto Rico

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========
Earliest Event Date 2001-05-14

Arrest Date 2001-05-14
Arrest Case Number
Arresting Agency PR002015G PROBATION AND PAROLE
Charge 1
Charge Literal NARCOTIC LAW ARTICLE 404
Severity Unknown

********** INDEX OF AGENCIES **********

Agency PROBATION AND PAROLE; PR002015G;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/24/2019 12:32:04
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 08:10:56
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License Nc [redacted] Status: **REV**
Stat SSN: [redacted]

Person Information

Last: [redacted] Middle: **JR**
DOB: Height: **5' 06"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-0000**
Residential:
City: State: **MA** Zip: **01841-0000**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:	**03/22/2011**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/28/2019 08:10:56
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Fitchburg Police Department
Incident Report

Incident #: 13-23066-OF
Call #: 13-23066

Date/Time Reported: 06/12/2013 0058
Report Date/Time: 06/12/2013 0229
Status: Incident Closed By Arrest
Reporting Officer: POLICE OFFICER ANTONIO PENNETTI
Approving Officer: Lieutenant STEVEN GIANNINI

Signature: _____
Additional Cases: 13-23066-A-AR
13-23066-AR

Signature: _____

#	OFFENSE(S)	ATTEMPTED	TYPE

LOCATION TYPE: Highway/Road/Alley/Street Zone: Crew 1
47 NEWTON ST Apt. #1
FITCHBURG MA 01420

1 **HOME INVASION, FIREARM-ARMED** N **Felony**
265/18C/C **265** **18C**
OCCURRED: 06/12/2013 0058
WEAPON/FORCED USED: Handgun
AGGR. ASSAULT/HOMICIDE: Other Circumstances

2 **ROBBERY, ARMED & MASKED** N **Felony**
265/17/B **265** **17**
WEAPON/FORCED USED: Handgun

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[redacted]	M	W	36	[redacted]	

INJURIES: Apparent Minor Injury
ETHNICITY: Hispanic
RESIDENT STATUS: Resident
TAKEN TO: Leominister Hospital
TAKEN BY: Medstar Ambulance
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2
CONTACT INFORMATION:
Home Phone (Primary) 978-342-2034

2	[redacted]	M	W	26	NOT AVAIL	

INJURIES: None
ETHNICITY: Hispanic
RESIDENT STATUS: Unknown
TAKEN TO: Leominister Hospital
VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2

Incident #: 13-23066-OF
Call #: 13-23066

#	OTHER PROPERTIES	PROPERTY #	STATUS
1	**HANDCUFFS** QUANTITY: 1 VALUE: $50.00 SERIAL #: NOT AVAIL DATE: 06/12/2013 OWNER: [redacted]	13-1028-PR	Evidence (Not Nibrs Reportable)
2	**DVD INT.** [redacted] **6/12/13** QUANTITY: 1 VALUE: SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1030-PR	Evidence (Not Nibrs Reportable)
3	**AT&T CELLPHONE** [redacted] QUANTITY: 1 VALUE: SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1031-PR	Evidence (Not Nibrs Reportable)
4	**SAMSUNG CELLPHONE** [redacted] QUANTITY: 1 VALUE: SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1032-PR	Evidence (Not Nibrs Reportable)
5	**RENTAL AGREEMENT ENTERPRISE OH FRW1335** QUANTITY: 1 VALUE: SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1033-PR	Evidence (Not Nibrs Reportable)
6	**MIRANDA** [redacted] QUANTITY: 1 VALUE: SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1034-PR	Evidence (Not Nibrs Reportable)
7	**MIRANDA CARD SPANISH** [redacted] QUANTITY: 1 VALUE: SERIAL #: NOT AVAIL DATE: 06/12/2013	13-1035-PR	Evidence (Not Nibrs Reportable)
8	**IPHONE FIRE, CELL#** [redacted] QUANTITY: 1 VALUE: $500.00 SERIAL #: 978 413-2508 DATE: 06/13/2013 OWNER: [redacted]		Stolen
9	**U.S. CURRENCY** QUANTITY: 1 VALUE: $2,000.00 SERIAL #: NOT AVAIL DATE: 06/13/2013		Stolen

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 [redacted] Date of Bir [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES
```

[redacted]

```
***** ***** ***** ***** 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:      WDT:
  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: [redacted]

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.gov

Possible Matches: [redacted]

SSN's Associated with the Subject: [redacted]

SSN #: Source: R1

Deceased: ☐ Yes ☑ No Source:

Documents Attached:
- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

SharePoint No. 2019-500-A3920

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: [redacted]

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.gov

Possible Matches: [redacted] **e #:**

SSN's Associated with the Subject: [redacted]

Source: R1

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:
- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

SharePoint No. 2019-500-A3920

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 [redacted] of Birth: [redacted] Race: **U;** Sex: **M**

Response from: NCIC

```
7L01155904629902
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted] SEX/M RAC/U DOB/[redacted] PUR/C
NAME                          FBI NO.          INQUIRY DATE
[redacted]                    [redacted]       2019/05/28

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  506    155    BRO  BRO  Y

BIRTH PLACE
ILLINOIS

FINGERPRINT CLASS      PATTERN CLASS
07 AA AA 57 01
03 TT AA CM TT


ALIAS NAMES
[redacted]

SCARS-MARKS-
TATTOOS        SOCIAL SECURITY
SC R ARM       [redacted]
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
 ARIZONA
 OHIO

THE RECORD(S) [redacted] 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

⚠ 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[redacted]
 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
```

```
QUESTIONS 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

TXT
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
--------------------------------------------------------------------------------
BCI/D133719    NAM/[redacted] JR                    POB/IL   AGE/43
DOB/[redacted] SEX/M  RAC/W  HGT/505  WGT/175  EYE/BRO  HAI/BLK  SMT/
FBI/[redacted] SOC/[redacted]          HFP/                    FPC/
MNU/AN-1800003994
LKA/300 LIBERTY ST. SPRINGFIELD,OH 45502
HCC/002     MULTISTATE-OFFENDER     LOADED-AT-III
CVF/        EVF/        HVF/        RSO/        FCF/Y       HGF/
*** ADDITIONAL IDENTIFICATION DATA  ------------  CONVICTED ON FELONY CHARGE
AKA/[redacted]
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          DOO/2018MAY29
        18CR0354                            EAG/OHBCI00G6  /2018JUN08
        2921.12A1
     02/ABUSE OF CORPSE F5 18CR0354         DOO/2018MAY29
        2927.01                             EAG/OHBCI00G6  /2018JUN08
   JUDICIAL       AGENCY/OH012013J  CLARK CO COMMON PLEAS CRT SPRINGFIELD
     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
                18CR0354                    EAG/OHBCI00B1  /2019JAN07
CYCLE/02        DOA/2018NOV16  SEQ/01 ITN/149168CK DRE/2018NOV20  DLU/2018NOV20
   ARREST
     01/INSTITUTION DATA RECEIVED           EAG/OHBCI00G8  /2018NOV20
   JUDICIAL
     01/TAMPERING WITH EVIDENCE FEL         DISP/CONVICTED
```

```
        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    PAGE  0001
TIME  05.26           AUTOMATED  CRIMINAL HISTORY
SID/ AZ19822737
NAM/ [redacted]                    FBI/[redacted]  SOC/ [redacted]
SEX/ M     RAC/ W     DOB/ 03-22-1976   POB/ IL  III STA/ M  DATE/ 02-04-2008
HGT/ 505   WGT/ 170   EYE/ BRO   HAI/ BRO   SKN/         PURGE ON/ 03-22-2075
HFP/   - - - - -     FPC/   - - - -           DATE ENTERED/ 01-29-2008
         - - - -             - - - -         DATE UPDATED/ 11-07-2018
SMT/ TAT L ARM    TAT BACK
RAP/ NO FELONY CONVICTIONS.
ADDITIONAL IDENTIFIERS
AKA/ [redacted]
********************     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/ RIVERA, CARMELO             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. ()

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

```
Subject Description
```

FBI Number [redacted]
State Id Number FL[redacted]

Social Security Number
[redacted]

Miscellaneous Numbers
A165774

Sex	Race
Male	White

Height	Weight	Date of Birth
5'05"	185	[redacted]

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 [redacted]

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

---

Prosecutor Disposition	(Cycle 001)
Prosecutor Case Number	051996MM024394AXXXXX
Prosecutor Agency	FL005043J Brevard County Clerk of Court
Charge	2
Charge Tracking Number	2
Charge Literal	Trespassing
Charge Description	TRESPASS FAIL LEAVE PROPERTY UPON WARNING BY O
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                  2
        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  Guilty/Convicted( 1996-11-13; Same)

-------------------------------------------------------------------
Sentencing              (Cycle 001)
Sentencing Agency       FL005043J Brevard County Clerk of Court
Charge                  0
        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
Sentence                RESTITUTION-0.0
```

Sentence	SENT PROVISIONS-N/A - Not Applicable null
Sentencing	(Cycle 001)
Sentencing Agency	FL005043J Brevard County Clerk of Court
Charge	0
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
Sentence	COURT COST-104.0
Sentence	FINE-0.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-N/A - Not Applicable null
========== Cycle 002 ==========	
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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

---

Prosecutor Disposition	(Cycle 002)
Prosecutor Case Number	521996MM034064AXXXNO
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

---

Court Disposition	(Cycle 002)
Court Case Number	521996MM030505AXXXNO

Final Disposition Date	1997-01-31
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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	1
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
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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                  0
      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
Sentence                SENT PROVISIONS-Concurrent 9701180MMANOA

-------------------------------------------------------------------------
Sentencing              (Cycle 002)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
Sentence                FINE-0.0
Sentence                RESTITUTION-20.0
Sentence                SENT PROVISIONS-Concurrent 9701180MMANOA

-------------------------------------------------------------------------
Sentencing              (Cycle 002)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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 days
Sentence                COURT COST-0.0
Sentence                FINE-0.0
Sentence                RESTITUTION-20.0
Sentence                SENT PROVISIONS-Concurrent 9701180MMANOA
============================== Cycle 003 ==============================
Tracking Number         0009826518
Earliest Event Date     1997-02-26
-----------------------------------------------------------------------
Arrest Date             1997-02-26
Arrest Case Number      326895
Arresting Agency        FL0520000 Pinellas County Sheriffs Office
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
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( 1997-03-25; Amended)
Prosecutor Comment      Arrest Charge Status - Charge Resulted From
                        Arrest

-----------------------------------------------------------------------
Prosecutor Disposition  (Cycle 003)
```

Prosecutor Case Number	521997CF003550AXXXNO
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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	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 003)
Court Case Number	521997CF003550AXXXNO
Final Disposition Date	1997-09-04
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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                  0
        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                  0
        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
Sentence                FINE-0.0
Sentence                RESTITUTION-0.0
Sentence                SENT PROVISIONS-N/A - Not Applicable null
============================== Cycle 004 ==============================
Tracking Number         0009826804
Earliest Event Date     1997-02-27
-------------------------------------------------------------------
Arrest Date             1997-02-27
Arrest Case Number      326895
Arresting Agency        FL0520000 Pinellas County Sheriffs Office
```

Charge	001
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
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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

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Prosecutor Disposition	(Cycle 004)
Prosecutor Case Number	521997CF003697AXXXNO
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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

Court Disposition	(Cycle 004)
Court Case Number	521997CF003697AXXXNO
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 004)
Court Case Number	521997CF003697AXXXNO
Final Disposition Date	1997-09-04
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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	(Cycle 004)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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
Sentence	SENT PROVISIONS-N/A - Not Applicable null

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---------------------------------------------------------------------
Sentencing                (Cycle 004)
Sentencing Agency         FL052015J Pinellas County Clerk of Court
Charge                    1
        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
Sentence                  SENT PROVISIONS-Concurrent 9703550CFANO
============================== Cycle 005 ==============================
Tracking Number           0009826942
Earliest Event Date       1997-02-28
---------------------------------------------------------------------
Arrest Date               1997-02-28
Arrest Case Number        326895
Arresting Agency          FL0520000 Pinellas County Sheriffs Office
Charge                    001
        Charge Literal    Burgl
    Charge Description    RESID
    Charge Description    Charge Severity:Unknown
     NCIC Offense Code    2299
                          BURGLARY (text)
                Counts    1
              Severity    Felony
Charge                    002
        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

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Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	521997CF003828AXXXNO
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

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Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	9703828CFANOA
Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	3
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 Comment	Arrest Charge Status - Added Charge

Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	9703828CFANOA
Prosecutor Agency	FL052015J Pinellas County Clerk of Court

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)
Prosecutor Comment	Arrest Charge Status - 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
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	3

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
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	4
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)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-Concurrent 9703550CFANOA

Sentencing	(Cycle 005)
Sentencing Agency	FL052015J Pinellas County Clerk of Court
Charge	0
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-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

-------------------------------------------------------------------
Sentencing              (Cycle 005)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
                        88888888888888

-------------------------------------------------------------------
Sentencing              (Cycle 005)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
                        88888888888888
============================== Cycle 006 ==============================
Tracking Number         0009827451
Earliest Event Date     1997-03-04
-----------------------------------------------------------------------
Arrest Date             1997-03-04
Arrest Case Number      326895
Arresting Agency        FL0520000 Pinellas County Sheriffs Office
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                  3
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                  3
        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)
```

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-------------------------------------------------------------------
Sentencing              (Cycle 006)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
Sentence                SENT PROVISIONS-N/A - Not Applicable null
============================== Cycle 007 ==============================
Tracking Number         0009833061
Earliest Event Date     1997-05-08
-------------------------------------------------------------------
Arrest Date             1997-05-08
Arrest Case Number      326895
Arresting Agency        FL0520000 Pinellas County Sheriffs Office
Charge                  001
        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  1
              Severity  Unknown
============================== Cycle 008 ==============================
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
============================== Cycle 009 ==============================
```

```
Tracking Number          5202007122
Earliest Event Date      2000-11-15
------------------------------------------------------------------------
Arrest Date              2000-11-15
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 ==============================
Tracking Number          0501030233
Earliest Event Date      2000-11-24
------------------------------------------------------------------------
Arrest Date              2000-11-24
Arrest Case Number       187685
Arresting Agency         FL0050000 Brevard County Sheriffs Office
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   -

------------------------------------------------------------------------
Court Disposition        (Cycle 010)
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                  0
        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
Sentence                SENT PROVISIONS-N/A - Not Applicable null
============================== Cycle 011 ==============================
Tracking Number         5204012537
Earliest Event Date     2001-07-31
-------------------------------------------------------------------
Arrest Date             2001-07-31
Arrest Case Number      SOA934373
Arresting Agency        FL0521100 Pinellas Park Police Department
Charge                  001
        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
Court Agency            FL052013J Pinellas County Clerk of Court
Charge                  1
```

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)

Sentencing	(Cycle 011)
Sentencing Agency	FL052013J Pinellas County Clerk of Court
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

========== Cycle 012 ==========

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	001
Charge Literal	Larc
Charge Description	GRAND
Charge Description	Charge Severity:Unknown
NCIC Offense Code	2399
	LARCENY (text)
Counts	1
Severity	Felony
Charge	002
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
Prosecutor Agency	FL052015A Pinellas County State Attorney's 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

Prosecutor Agency	FL052015J Pinellas County Clerk of Court
Charge	2
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 Disposition	(Cycle 012)
Court Case Number	522002CF017306AXXXNO
Final Disposition Date	2003-05-28
Court Agency	FL052015J Pinellas County Clerk of Court
Charge	1
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	522002CF017306AXXXNO
Final Disposition Date	2003-05-28
Court Agency	FL052015J Pinellas County Clerk of Court
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)

```
Sentencing              (Cycle 012)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
Sentence                RESTITUTION-0.0
Sentence                SENT PROVISIONS-N/A - Not Applicable null

-------------------------------------------------------------------------
Sentencing              (Cycle 012)
Sentencing Agency       FL052015J Pinellas County Clerk of Court
Charge                  0
        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
Sentence                FINE-0.0
Sentence                RESTITUTION-0.0
Sentence                SENT PROVISIONS-Concurrent 0217306CFANOA
============================== Cycle 013 ==============================
Tracking Number         5205023375
Earliest Event Date     2002-11-24
-------------------------------------------------------------------------
Arrest Date             2002-11-24
Arrest Case Number      SOA999622
Arresting Agency        FL0521100 Pinellas Park Police Department
Charge                  001
        Charge Literal  Drugs-Possess
    Charge Description  POSS OF A CONT SUBSTANCE
    Charge Description  Charge Severity:Unknown
                Counts  1
```

Severity	Felony
Charge	002
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	1
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	2
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)
Prosecutor Comment	Arrest Charge Status - Charge Resulted From Arrest

---

Court Disposition	(Cycle 013)
Court Case Number	522002CF020373AXXXNO
Final Disposition Date	2003-05-28

```
Court Agency              FL052015J Pinellas County Clerk of Court
Charge                    1
        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
Court Agency              FL052015J Pinellas County Clerk of Court
Charge                    2
        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)

-------------------------------------------------------------------------
Sentencing                (Cycle 013)
Sentencing Agency         FL052015J Pinellas County Clerk of Court
Charge                    1
        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
Sentence                  FINE-9.0
Sentence                  RESTITUTION-0.0
Sentence                  SENT PROVISIONS-Concurrent 0217306CFANO

-------------------------------------------------------------------------
```

```
Sentencing                (Cycle 013)
Sentencing Agency         FL052015J Pinellas County Clerk of Court
Charge                    0
        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
Sentence                  COURT COST-0.0
Sentence                  FINE-400.0
Sentence                  RESTITUTION-0.0
Sentence                  SENT PROVISIONS-N/A - Not Applicable null
================================ Cycle 014 ================================
Tracking Number           5202049055
Earliest Event Date       2003-05-28
--------------------------------------------------------------------------
Arrest Date               2003-05-28
Arrest Case Number        SO1024994
Arresting Agency          FL0521100 Pinellas Park Police Department
Charge                    001
        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 ================================
Earliest Event Date       2005-02-06
```

```
------------------------------------------------------------------------
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         SO1122674
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         SO1131002
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
Prosecutor Agency       FL052015A Pinellas County State Attorney's
                        Office
Charge                  1
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
============================== Cycle 019 ==============================
Tracking Number         1603089392
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
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                  002
        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                  003
        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                  004
        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                  002
        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
============================== Cycle 021 ==============================
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	(Cycle 021)
Sentencing Agency	FL016015J Duval County Clerk of Court
Charge	0
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	(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

********** INDEX OF AGENCIES **********

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;

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

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Version: 3.0

CJISWeb Printout Generated On: 05/28/2019 08:10:56
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

[redacted]

Person In

Middle: **JR**

Height: **5' 06"**

Orga

Address Information

[redacted]

Zip: **01841-0000**

R

Zip: **01841-0000**

Previous Na

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:	**03/22/2011**		
Restrictions:		Start Time:		End Time:	

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)

[redacted]

⚠PROTECTION ORDER

Response from: CJIS

```
MAMSP0077
MACJIS HOTFILE RESULTS -
QUERY NAM/RIVERA,CARMELO.DOB/19760322.SOC/348666636.

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/[redacted]SEX/M RAC/W
DOB/[redacted] HGT/505 WGT/170 EYE/BR0 HAI/BR0
SVC/1 - SERVED SVD/20020328
BRD/Y ISD/20020326 EXP/NONEXP CTI/FL052015J
PPN/[redacted] PSX/F PPR/U PPB/19760611
PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND
PCO/CONDITIONS OF THE ORDER.
OCA/0202470900
VLD/20190501
MIS/IS   INJUNCTI0N F0R PR0TECTI0N EXPIRES AT 0RDER 0F C0URT
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,
```

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 S0C/348666636

CJISWeb Printout Generated On: 05/28/2019 08:20:02
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Confirmed altered by State ID

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/27/2019 6:46PM	JAMES SCOTT	SAUGUS POLICE DEPARTMENT

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

[redacted]

ment: Yes - 1

ence: Yes - 6

Sex: Male Race: White

Subject

State ID No [redacted]

Nam

Date of Bir

Se

Rac

Place of Birt

Citizensh

Social Securit No

Miscellaneo Id.

Eye Colo

Hair Color: Brown
Black

Height: 5'9" (11/13/2003)
5'7" (01/02/2008)
5'8" (06/04/2008)

Weight: 150 (11/13/2003)
170 (12/23/2003)
165 (12/08/2010)
175 (06/25/2015)

Latest Mug Shot(s) [View All - 4]

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
11/13/2003	SC ABDOM
12/23/2003	TAT UL ARM
06/25/2015	TAT ARM

Employment

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	[redacted]
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

Cycles

Cycle 1 of 8 State ID No.: [redacted]

Date: **11/13/2003** Tracking No.: **TFIT200301521** Agency: **FITCHBURG PD**

Offense (s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 8 State ID No.: [redacted]

Date: **12/23/2003** Tracking No.: **DD39W93172000** Agency: **DOC MCI CONCORD**

Offense (s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition (s):

Offense Description	Disposition	Disposition Date
TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8 State ID No.: [redacted]

Date: **01/02/2008** Tracking No.: **JMSO000704844** Agency: **MIDDLESEX COUNTY SD CAMBRIDGE**

Offense (s):

Offense Description	Offense Date
TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 8 State ID No.: [redacted]

Date: **06/04/2008** Tracking No.: **JWSO000092492** Agency: **WORCESTER COUNTY SD W[redacted] BOYLSTON**

Offense (s):

Offense Description	Offense Date

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 8 State ID No.: [redacted]

Date: **12/08/2010** Tracking No.: **HESOP26513800** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense (s):

Offense Description	Offense Date
FEDERAL HOLD	12/08/2010

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 8 State ID N[redacted]

Date: **11/18/2012** Tracking No.: **TSTR201200807** Agency: **STURBRIDGE PD**

Offense (s):

Offense Description	Offense Date
HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

Disposition (s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 8 State ID No.: [redacted]

Date: **06/25/2015** Tracking No.: **TSC5201502583** Agency: **SP STURBRIDGE**

Offense (s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition (s):

Offense Description	Disposition	Disposition Date
MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Last Arrest in Mass

Cycle 8 of 8 State ID No.: MA[redacted]

Date: **05/16/2016** Tracking No.: **TSC4201602052** Agency: **SP LEOMINSTER**

Offense (s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition (s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Driver's License (R1)

Results For - SSN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: [redacted] Status: REV
State: MA SSN: [redacted]

Person Information

Last: [redacted] First: [redacted] Middle:
DOB: Sex: Height: 5' 09"
Organ Donor:

Address Information

Mailing: [redacted]
City: State: FL Zip: 33167-2818
Residential:
City: State: MA Zip: 01605-1547

Previous Names

Additional Data

Driver's Ed.:	N	Military:	N		
Mab:		CDL:	REV	CDL Endor.:	
Type:	M - MASS ID ONLY	Class:			
Issue Date:	04/11/2002	Exp. Date:	03/02/2016		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/27/2019 19:31:43
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

NYPD - Sgt William Planeta

CJISWeb Printout Generated On: 05/27/2019 19:45:18
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted];
SSN: [redacted]; Race: **W**; Sex: **M**

Response from: NCIC Confirmed Altered by Mass State ID

3L01155900069073
MA0053088
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/[redacted] SEX/M RAC/W DOB/[redacted]
SOC/[redacted] PUR/C
NAME FBI NO. INQUIRY DATE
[redacted]
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER BIRTH DATES [redacted]
SCARS-MARKS-TATTOOS
SC ABDOM
TAT UL ARM
TAT ARM
SOCIAL SECURITY [redacted]

IDENTIFICATION DATA UPDATED 2016/10/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA -
NEW YORK -
FBI -
[redacted]

END - 1ST NCIC III RECORD OF POTENTIAL RESPONSE

[redacted]

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Criminal History (BOP)

[redacted]

```
*******************************************************************************
*                                                                             *
*                    ******* WARNING ******** WARNING ********                *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                          *** PERSONS COURT SUMMARY ***
```

[redacted]

```
      FORMAT=NAM: GEORGE
```

[redacted]

```
CO

***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT        DKT#:  1668CR000608A
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
  DISP: C 7/8/16 C277;70 $500 FINE PD

ARRAIGNMENT: (0002)
  ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT        DKT#:  1564CR002084C
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
```

DISP: 8/7/15 CIVIL(277:70C)

ARRAIGNMENT: (0003)
ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302231
OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)
ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051A
OFF: TRAFFICKING CONT SUB HEROIN CSA TRAFF
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051B
OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)
ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C
OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP
STATUS: C WPD: WDT:
DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)
ARG-DATE: 08/23/12 PD: SAl COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)
ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A
OFF: OPERATING AFTER 114B
STATUS: C WPD: WDT:
DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)
ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259001
OFF: TRAFFICKING CONT SUB COCAINE O/200 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)
ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259002
OFF: TRAFFICKING CONT SUB HEROIN O/28 GR CSA TRAFF
STATUS: C WPD: WDT:
DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)
ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL DKT#: 10154
OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT
STATUS: O WPD: WDT:

DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)
ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT DKT#: 0516CR0854C
OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
STATUS: C WPD: WDT:
DISP: C 7/28/05 CWOF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)
ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461
OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B
STATUS: C WPD: WDT:
DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751
OFF: POSS TO DISTRIBUTE CLASS B COCAINE CSA POSS DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752
OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)
ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403753
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A
OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B
OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687C
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2710A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:
DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)
ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2711A
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: C WPD: WDT:

```
   DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)
   ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT      DKT#:    0316CR2450A
   OFF:  POSS TO DISTRIBUTE CLASS B                         CSA POSS DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0024)
   ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT     DKT#:    0261CR0984A
   OFF:  COMPULSORY INSURANCE VIOLATION                     118A
   STATUS: C   WPD:      WDT:
   DISP: DF D/R C 8/21/02 DISM

ARRAIGNMENT: (0025)
   ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT     DKT#:    0261CR0984B
   OFF:  OPERATING AFTER SUSPEND REG                        114C-SUS
   STATUS: C   WPD:      WDT:
   DISP: DF D/R C 8/21/02 DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: SCOTT-JAMES
COMPLETED BY: SCOTT-JAMES
      AGENCY: SAUGUS POLICE DEPARTMENT
```

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/28/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: James Scott

Requestor's Agency: Saugus PD

Requestor's Contact Info: Scott, James <JScott@sauguspd.com>

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments:

CJISWeb Printout Generated On: 05/28/2019 09:00:38
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 09:00:38
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted]: **U;**
Sex: **M**

Response from: NCIC

```
7L01155904843167
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted]SEX/M RAC/U DOB/[redacted] PUR/C
NAME                              FBI NO.        INQUIRY DATE
[redacted]                                       2019/05/28

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  503    130    BRO  BLK  Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS      PATTERN CLASS

[redacted]
ROSARIO,MARIO C

SCARS-MARKS-
TATTOOS        SOCIAL SECURITY  MISC NUMBERS
EXTR L FGR     [redacted]       AR-056356984
EXTR R FGR                      AR-A096335872
SC ABDOM                        FN-1120000055
SC L HND
SC R HND

IDENTIFICATION DATA UPDATED 2016/07/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]
 FBI            - FBI/[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
05/28/2019 9:30AM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No: [redacted]
Name: [redacted]
Sex: [redacted]
FBI No.: [redacted]
Date of Birth: [redacted]
Race: **White**
Cycles: **Yes - 8**
SMT: **Yes - 3**
Employment: **Yes - 1**
Residence: **Yes - 6**

Subject

State ID No.: MA[redacted]
Name: [redacted]
FBI No.: [redacted]
Date of Birth: [redacted]
Sex: **Male**
Race: **White**
Place of Birth: **Puerto Rico**
Citizenship: **United States of America (USA)***
Social Security No.: [redacted]
Miscellaneous Id:
Eye Color: **BROWN**, **BLACK**
Hair Color: **Brown**, **Black**
Height: **5'9" (11/13/2003)**, **5'7" (01/02/2008)**, **5'8" (06/04/2008)**
Weight: **150 (11/13/2003)**, **170 (12/23/2003)**, **165 (12/08/2010)**, **175 (06/25/2015)**

Latest Mug Shot(s)

[View All - 4]

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
11/13/2003	SC ABDOM
12/23/2003	TAT UL ARM
06/25/2015	TAT ARM

Employment

Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
11/13/2003	MECHANIC	No Employer Given	No Address

Residences

Reported Date	Address
11/13/2003	[redacted]
12/23/2003	
06/04/2008	
12/08/2010	
11/18/2012	
06/25/2015	

Cycles

Cycle 1 of 8 State ID No.: [redacted]

Date: **11/13/2003** Tracking No.: **TFIT200301521** Agency: **FITCHBURG PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	11/13/2003

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 8 State ID No.: [redacted]

Date: **12/23/2003** Tracking No.: **DD39W93172000** Agency: **DOC MCI CONCORD**

Offense(s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	12/23/2003

Disposition(s):

Offense Description	Disposition	Disposition Date
TRAFFICKING IN COCAINE	3 YRS TOB 4 YRS	10/28/2008

Cycle 3 of 8 State ID No.: [redacted]

Date: **01/02/2008** Tracking No.: **JMSO000704844** Agency: **MIDDLESEX COUNTY SD CAMBRIDGE**

Offense(s):

Offense Description	Offense Date
TRAFFIC IN CONTROLLED SUBSTANCE, 100-199	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 4 of 8 State ID No.: [redacted]

Date: **06/04/2008** Tracking No.: **JWSO000092492** Agency: **WORCESTER COUNTY SD WEST BOYLSTON**

Offense(s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	

Disposition(s):

Offense Description	Disposition	Disposition Date

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 5 of 8 State ID No.: [redacted]

Date: **12/08/2010** Tracking No.: **HESOP26513800** Agency: **ESSEX COUNTY SD MIDDLETON**

Offense(s):

Offense Description	Offense Date
FEDERAL HOLD	12/08/2010

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 6 of 8 State ID No.: [redacted]

Date: **11/18/2012** Tracking No.: **TSTR201200807** Agency: **STURBRIDGE PD**

Offense(s):

Offense Description	Offense Date
HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94	11/18/2012
DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C	11/18/2012
CONSPIRACY TO VIOLATE DRUG LAW C94C S40	11/18/2012

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 7 of 8 State ID No.: [redacted]

Date: **06/25/2015** Tracking No.: **TSC5201502583** Agency: **SP STURBRIDGE**

Offense(s):

Offense Description	Offense Date
LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23	06/25/2015

Disposition(s):

Offense Description	Disposition	Disposition Date
MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE	
SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE	
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	

Cycle 8 of 8 State ID No.: [redacted]

Date: **05/16/2016** Tracking No.: **TSC4201602052** Agency: **SP LEOMINSTER**

Offense(s):

Offense Description	Offense Date
LICENSE SUSPENDED, OP MV WITH C90 S23	05/16/2016

Disposition(s):

Offense Description	Disposition	Disposition Date
LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 277 S 70C	
MARKED LANES VIOLATION * C89 S4A	NOT RESPONSIBLE	

Generated At	Generated By	Agency

Generated At	Generated By	Agency
05/28/2019 9:30AM	SHANNAN BARTON	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/28/2019 09:02:12
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
Arresting Agency        PRCBP0200 CBP-RAMEY OBP HQ STA
Subject's Name          [redacted]
Charge
        Charge Literal  RE-ENTRY AFTER DEPORTATION
              Severity  Unknown
Charge                  2
        Charge Literal  ALIEN INADMISSIBILITY UNDER SECTION 212
              Severity  Unknown

-------------------------------------------------------------------------
Court Disposition       (Cycle 003)
Court Case Number
Court Agency
Charge                  1
        Charge Literal  ALIEN INADMISSIBILITY UNDER SECTION 212
    Charge Description  Charge Severity:Unknown
           Disposition  ( REINSTATEMENT OF DEPORT ORDER I-871)
Charge                  2
        Charge Literal  RE-ENTRY AFTER DEPORTATION
    Charge Description  Charge Severity:Unknown
           Disposition  ( REINSTATEMENT OF DEPORT ORDER I-871)
============================== Cycle 004 ==============================
Earliest Event Date     2012-04-27
-------------------------------------------------------------------------
Arrest Date             2012-04-27
Arrest Case Number
Arresting Agency        PRCBP0100 CBP
Subject's Name          [redacted]
Charge
        Charge Literal  0301-ILLEGAL ENTRY
              Severity  Unknown

-------------------------------------------------------------------------
Court Disposition       (Cycle 004)
Court Case Number
Court Agency
Charge                  1
        Charge Literal  REENTRY OF DEPORTED ALIEN - FELONY
    Charge Description  Charge Severity:Unknown
           Disposition  ( 2012-10-11, CONVICTED, PRISON TIME: 57
                        MONTHS, SUPERVISED RELEASE: 36 MONTHS)

-------------------------------------------------------------------------
Corrections             (Cycle 004)
Supervision Date        2016-06-15
Corrections Agency      PR008027G US PROBATION OFFICE

     Correction Action  STATUS--SUPERVISED RELEASE
Release Date            2019-06-14
************************  INDEX OF AGENCIES  ************************

Agency                  ICE-OFC OF INV/SAC; MAICE0200;

-------------------------------------------------------------------------
Agency                  CBP-RAMEY OBP HQ STA; PRCBP0200;

-------------------------------------------------------------------------
Agency                  CBP; PRCBP0100;

-------------------------------------------------------------------------
Agency                  US PROBATION OFFICE; PR008027G;

                              * * * END OF RECORD * * *
```

[redacted]

Subject Description

FBI Number	State Id Number
[redacted]	M[redacted]

Social Security Number
[redacted]

Miscellaneous Numbers

056356984	AR
A096335872	AR
1120000055	FN

Sex	Race
Male	White

Height	Weight	Date of Birth
5'03"	130	[redacted]

Hair Color	Eye Color
Black	Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
EXTR L FGR	, EXTRA FINGER(S) ON LEFT HAND
SC L HND	, SCAR ON LEFT HAND
SC ABDOM	, SCAR ON ABDOMEN
SC R HND	, SCAR ON RIGHT HAND
EXTR R FGR	, EXTRA FINGER(S) ON RIGHT HAND

Place of Birth	Citizenship
Dominican Rep	Dominican Rep

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========
Earliest Event Date 2009-01-27

Arrest Date 2009-01-27
Arrest Case Number 83430997
Arresting Agency MAICE0200 ICE-OFC OF INV/SAC
Subject's Name [redacted]
Charge
Charge Literal ALIEN REMOVAL UNDER SECTION 212 AND 237
Severity Unknown

========== Cycle 002 ==========
Earliest Event Date 2011-06-29

Arrest Date 2011-06-29
Arrest Case Number 153527490
Arresting Agency MAICE0200 ICE-OFC OF INV/SAC
Subject's Name [redacted]
Charge 1
Charge Literal DEPORTABLE ALIEN
Severity Unknown

========== Cycle 003 ==========
Earliest Event Date 2012-04-27

Arrest Date 2012-04-27
Arrest Case Number 056356984

CJISWeb Printout Generated On: 05/28/2019 09:02:12
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 783283PC1

Response from: NCIC

```
FL01155904845845
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI            - FBI/[redacted]

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END



CR.WVFBINF00
06:01 05/28/2019 04268
06:01 05/28/2019 11622 MAMSP0077

TXTHDR/2L01004X,CP03285149
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

**************************  Introduction  **************************

This rap sheet was produced in response to the following request:

Purpose Code            C
Attention               MSPC1867

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
783283PC1 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**************************  IDENTIFICATION  **************************

Subject Name(s)
```

[redacted]

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/28/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: James Scott

Requestor's Agency: Saugus PD

Requestor's Contact Info: Scott, James <JScott@sauguspd.com>

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments:

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/28/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: James Scott

Requestor's Agency: Saugus PD

Requestor's Contact Info: Scott, James <JScott@sauguspd.com>

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

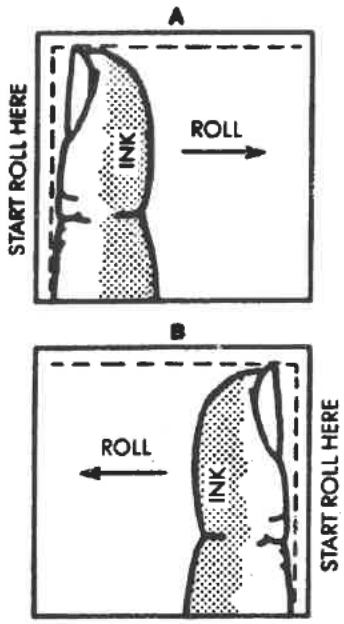
SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

1. Use black printers ink or porelon pad.
2. **WIPE FINGERS CLEAN AND DRY**
3. Use both hands to control rolling of impressions
4. Apply a thin, even coat of ink to area shown—(**A** or **B**)
5. Place side of finger down as shown—(**A** or **B**) and roll finger in a continuous, even roll, with light press.
6. Check card for completeness of requested information.

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

_____

Accomplices _____

_____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: _____

_____

_____

FORM I-9

OBTN #

MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776

(State Ident. Sect. Use Only)
SID # MA10199549

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION	DATE OF BIRTH Month Day Year	SEX	RACE
		LAST NAME FIRST NAME MIDDLE NAME		M	

CONTRIBUTING DEPARTMENT/AGENCY	SIGNATURE OF PERSON FINGERPRINTED	PLACE OF BIRTH
ARRESTING OFFICER(S)		HGT / WGT / EYES / HAIR
DEPARTMENT-BARRACKS-UNIT	ALIASES	SOCIAL SECURITY NO.
DATE OF ARREST / PRESENT ADDRESS		FBI NO. 998496DC9

NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS

[redacted]

```
   ARG-DATE: 05/01/07 PD: LAW COURT: LAWRENCE DISTRICT        DKT#:  0718CR002590B
   OFF:  GV FLS ADDR W/I HINDER PO DUTY                      FLS ADDR HIND PO
   STATUS: C   WPD:      WDT:
   DISP: C 6/27/07 DISM

ARRAIGNMENT: (0005)
   ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT        DKT#:    0418CR1622A
   OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE               CSA DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 10/19/04 DISM 4/19/17 VAC DISM WITH PREJUDICE

ARRAIGNMENT: (0006)
   ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT        DKT#:    0418CR1622B
   OFF:  RESISTING ARREST                                    RESIST ARST
   STATUS: C   WPD:      WDT:
   DISP: C 10/19/04 CWOF 4/19/05 VWF WAR 5/1/07 WAR/WD VN 6/27/07 VOP DISM

ARRAIGNMENT: (0007)
   ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT        DKT#:    0418CR1622C
   OFF:  A&B ON POLICE OFFICER                               A&B PO
   STATUS: C   WPD:      WDT:
   DISP: C 10/19/04 CWOF 4/19/05 WAR 5/1/07 WAR/WD VN 6/27/ 07 VOP DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC269
COMPLETED BY: MSPC269
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 06/06/2019 09:44:50
By User/Agency: MSPC269/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/06/2019 09:44:50
By User/Agency: MSPC269/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted] **Date of Birth:** [redacted]

```
*******************************************************************************
*                                                                             *
*                    ******* WARNING ******** WARNING ********                *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                          *** PERSONS COURT SUMMARY ***
```

[redacted]

COMMENTS:

***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
ARG-DATE: 07/03/07 PD: FED COURT: BOSTON FEDERAL DKT#: 071020003
OFF: CONSPIRACY TO VIO CONT SUB ACT PWID COCAINE CSA CONSP
STATUS: O WPD: WDT:
DISP: (CNT 1) C 2/18/09 48MO CMTD (4YR SUP REL)

ARRAIGNMENT: (0002)
ARG-DATE: 07/03/07 PD: FED COURT: BOSTON FEDERAL DKT#: 071020003A
OFF: POSS CONTROLLED SUBS W/I DIST COCAINE CSA POSS DIST
STATUS: O WPD: WDT:
DISP: (CNT 5) C 2/18/09 48MO CMTD (4YR SUP REL)

ARRAIGNMENT: (0003)
ARG-DATE: 05/01/07 PD: LAW COURT: LAWRENCE DISTRICT DKT#: 0718CR002590A
OFF: TRAFFICKING CONT SUB CSA TRAFF
STATUS: C WPD: WDT:
DISP: C 6/27/07 DISM

ARRAIGNMENT: (0004)

CJISWeb Printout Generated On: 06/05/2019 10:57:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - O[redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No. [redacted]
State

Person Information

Last: [redacted] Middle:
DOB: Height: **5' 08"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-3415**
Residential:
City: State: **MA** Zip: **01841-3415**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**06/02/2004**	Exp. Date:	**01/12/2009**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/05/2019 10:57:49
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/05/2019 11:02:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name [redacted] **Date of Birt** [redacted]
SSN: [redacted] Race: U; Sex: M

Response from: NCIC

```
7L01155974690590
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted] SEX/M RAC/U DOB[redacted] SOC/[redacted] PUR/C
NAME                          FBI NO.          INQUIRY DATE
[redacted]                    [redacted]

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  507    170    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

[redacted]             [redacted]

OTHER       SCARS-MARKS-
BIRTH DATES TATTOOS       SOCIAL SECURITY  MISC NUMBERS
[redacted]  SC UL ARM     [redacted]R-088739218
                          [redacted]

IDENTIFICATION DATA UPDATED 2014/11/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]
 FBI            - FBI/[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 06/05/2019 11:02:02
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/05/2019 10:58:11
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

[redacted]

Today's time: 10:52

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 06/05/2019 10:58:11
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Reported Date	Occupation	Employer	Address
03/17/2004	MECHANIC	No Employer Given	No Address
04/30/2007	Mechanic	Self Employed, MA, US	No Address

Residences

Reported Date	Address
03/17/2004	[redacted]
04/30/2007	
05/01/2007	

Cycles

Cycle 1 of 3 State ID No.: [redacted]

Date: **03/17/2004** Tracking No.: **TMET016768301** Agency: **METHUEN PD**

Offense(s):

Offense Description	Offense Date
94C/32A/E|DRUG, DISTRIBUTE CLASS B c94C s32A	03/17/2004
268/32B|RESIST ARREST c268 s32B	03/17/2004
265/13D/A|A&B ON POLICE OFFICER c265 s13D	03/17/2004

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 3 State ID No.: [redacted]

Date: **04/30/2007** Tracking No.: **TLAW070138201** Agency: **LAWRENCE PD**

Offense(s):

Offense Description	Offense Date
Trafficking in Cocaine 100 gr +	

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 3 of 3 State ID No.: [redacted]

Date: **05/01/2007** Tracking No.: **HESOP20358900** Agency: **ESSEX COUNTY SD MIDDLE** [redacted]

Offense(s):

Offense Description	Offense Date
COCAINE, TRAFFICKING IN C94C S32E	05/01/2007

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
06/05/2019 11:38AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
06/05/2019 11:38AM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: [redacted] FBI No.: [redacted] Cycles: **Yes - 3** Employment: **Yes - 2**

Name: [redacted] Date of Birth: [redacted] SMT: **Yes - 1** Residence: **Yes - 3**

Sex: **Male** Race: **White Unknown**

Subject

State ID No.: [redacted] FBI No.: [redacted]

Name: [redacted] Date of Birth: [redacted]

Sex: **Male** Race: **White Unknown**

Place of Birth: **Puerto Rico** Citizenship: **United States of America (USA)***

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Black**

Height: **5'7" (03/17/2004) 5'8" (04/30/2007) 5'6" (05/01/2007)** Weight: **170 (03/17/2004)**

Latest Mug Shot(s) [View All - 3]

[redacted]

Scars, Marks & Tattoos

Reported Date	SMT
03/17/2004	SC UL ARM

Employment

Reported Date	Occupation	Employer	Address

CJISWeb Printout Generated On: 06/05/2019 10:33:42
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/05/2019 10:33:42
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S[redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No[redacted] Status: **REV**
State: **MA** SSN:[redacted]

Person Information

Last:[redacted] First: **JOSE** Middle:
DOB: Sex: **U** Height: **0' 00"**
Organ Donor:

Address Information

Mailing:[redacted]
City: State: **MA** Zip: **01841-2321**
Residential:
City: State: **MA** Zip: **01841-2321**

Previous Names

Last: First: Middle:
DOB[redacted]

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/05/2019 10:58:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name: [redacted]
DOB:
Today's date: 06/05/2019
Today's time: 10:32

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 06/05/2019 10:58:27
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/05/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: S[redacted] Revoked)

Requestor's Name: Katherine McDonough

Requestor's Agency: NESPIN

Requestor's Contact Info: 508-530-0566 | kmcdonough@nespin.riss.net

		License #:
Possible Matches:	[redacted]	[redacted]

	SSN #:	Source:
SSN's Associated with the Subject:	[redacted]	CJIS - R1 - [redacted]
		CJIS - R1 - [redacted]

Deceased: ☐ Yes ☑ No **Source:** NESPIN Investigation

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☐ CLEAR
- ☐ Warrants

Comments:

Neg: WMS, BOP, CLEAR

---------- [redacted] (1338CR002571)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the above defendant.

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different

---

CJISWeb Printout Generated On: 06/03/2019 09:16:21
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/03/2019 09:16:21
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted] (1338CR002571)----------
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 09:16 on 06/03/19

Defendant Information:
Name [redacted] S[redacted]
Address: [redacted] Race: U Sex: M
Hair: XXX Eyes: XXX
City: [redacted] 01841 Weight: Height:
Complexion: Marks:
Date of Birth: 0[redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR4953433TC
FBI No:

License No: S[redacted] Misc No:
License State: MA Obtn No: CC No:

Warrant Information: Docket: 1338CR002571
Issue Date: 10/03/2013 Court of Issue: 38 - HAVERHILL DISTRICT
Type: S - STRAIGHT 9143823
Date of Complaint: 10/03/2013
Offense Date: 03/29/2013 Offense Location: HAVERHILL

********** Charges **********

Count		Offense Code	Description
1	F	90/24B/A	LICENSE, FALSE APPLICATION FOR MV c90 S24B
1	F	90/24B/B	RMV DOCUMENT, FORGE/MISUSE c90 S24B

Court Information: Unlikely to appear w/o arrest
Assigned for Service To: SA2 - SP NEWBURY
Warrant printed by: MSPC1859 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: Abany,Stephen
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

* * * Return of Service on Page 2 * * *

Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 06/03/2019 09:08:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

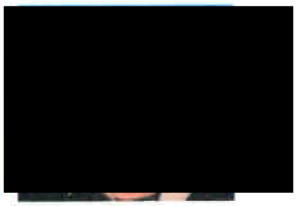
CJISWeb Printout Generated On: 06/03/2019 09:08:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

La[redacted] Firs[redacted] Middle:
DO[redacted] Sex: **M** Height: **5' 07"**
Organ Don[redacted]

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-3533**
Residential:
City: State: **MA** Zip: **01841-3533**

Previous Names

Last: [redacted] Fi[redacted] Middle:
DOB:
Last: Fi[redacted] Middle:
DOB:
Last: Fi[redacted] Middle:
DOB:

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **L** Class: **D**
Issue Date: **03/29/2013** Exp. Date: **06/05/2017**

CJISWeb Printout Generated On: 06/03/2019 09:16:58
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Nam[redacted] Date of Birth[redacted] Race: **U;**
Sex: **M**

Response from: NCIC

```
NL01155956781495
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[redacted].SEX/M.RAC/U.DOB/[redacted]PUR/C.
END
```

CJISWeb Printout Generated On: 06/03/2019 09:16:58
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/03/2019 09:16:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

[redacted]
Today's date: 06/03/2019
Today's time: 09:08

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY: MSPC1859
COMPLETED BY: MSPC1859

CJISWeb Printout Generated On: 06/03/2019 09:16:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

----------[redacted] (1338CR002571)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the above defendant.

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different

CJISWeb Printout Generated On: 06/03/2019 09:16:21
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/03/2019 09:16:21
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted]1338CR002571)----------
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 09:16 on 06/03/19

Defendant Information:
Name: [redacted] SS# [redacted]
Address: [redacted] Race: U Sex: M
Hair: XXX Eyes: XXX
City: [redacted] MA 01841 Weight: Height:
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR4953433TC
FBI No:

License No: [redacted] Misc No:
License State: MA Obtn No: CC No:

Warrant Information: Docket: 1338CR002571
Issue Date: 10/03/2013 Court of Issue: 38 - HAVERHILL DISTRICT
Type: S - STRAIGHT 9143823
Date of Complaint: 10/03/2013
Offense Date: 03/29/2013 Offense Location: HAVERHILL

********** Charges **********

Count		Offense Code	Description
1	F	90/24B/A	LICENSE, FALSE APPLICATION FOR MV c90 S24B
1	F	90/24B/B	RMV DOCUMENT, FORGE/MISUSE c90 S24B

Court Information: Unlikely to appear w/o arrest
Assigned for Service To: SA2 - SP NEWBURY
Warrant printed by: MSPC1859 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: Abany,Stephen
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

* * * Return of Service on Page 2 * * *

Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 06/03/2019 09:08:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/03/2019 09:08:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - O [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: [redacted] SSN [redacted]

Person Information

Last: [redacted] Middle:
DOB: [redacted] Height: **5' 07"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-3533**
Residential:
City: State: **MA** Zip: **01841-3533**

Previous Names

Last [redacted] Firs [redacted] Middle:
DOB
Last RA Firs Middle:
DOB
Last Firs Middle:
DOB:

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **L** Class: **D**
Issue Date: **03/29/2013** Exp. Date: **06/05/2017**

CJISWeb Printout Generated On: 06/03/2019 09:16:58
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted]; Date of Birth: [redacted] Race: **U**; Sex: **M**

Response from: NCIC

```
NL011155956781495
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[redacted].SEX/M.RAC/U.DOB/[redacted]UR/C.
END
```

CJISWeb Printout Generated On: 06/03/2019 09:16:58
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/03/2019 09:16:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name: [redacted]
DOB:
Today's date: 06/03/2019
Today's time: 09:08

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY: MSPC1859
COMPLETED BY: MSPC1859

CJISWeb Printout Generated On: 06/03/2019 09:16:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted] (1338CR002571)----------PAGE 2

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.

TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:

The court has ordered that the above warrant issue against the above defendant.

Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law.

Return of Service: By virtue of this warrant, I certify that:

____ The defendant has been arrested as ordered by the court.
____ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different

---

CJISWeb Printout Generated On: 06/03/2019 09:16:21
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/03/2019 09:16:21
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

---------- [redacted] 38CR002571)----------
Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 09:16 on 06/03/19

Defendant Information:

Name: [redacted] SS#: [redacted]
Address: [redacted] Race: [redacted] Sex: M
Hair: XXX Eyes: XXX
City: [redacted] Weight: Height:
Complexion: Marks:
Date of Birth: [redacted] Place of Birth: Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR4953433TC
FBI No:

License No: [redacted] Misc No:
License State: MA Obtn No: CC No:

Warrant Information: Docket: 1338CR002571
Issue Date: 10/03/2013 Court of Issue: 38 - HAVERHILL DISTRICT
Type: S - STRAIGHT 9143823
Date of Complaint: 10/03/2013
Offense Date: 03/29/2013 Offense Location: HAVERHILL

********** Charges **********

Count		Offense Code	Description
1	F	90/24B/A	LICENSE, FALSE APPLICATION FOR MV c90 S24B
1	F	90/24B/B	RMV DOCUMENT, FORGE/MISUSE c90 S24B

Court Information: Unlikely to appear w/o arrest
Assigned for Service To: SA2 - SP NEWBURY
Warrant printed by: MSPC1859 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0.00
Judge's Name: Abany,Stephen
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

---

* * * Return of Service on Page 2 * * *

Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 06/03/2019 09:08:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/03/2019 09:08:53
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No. [redacted] Status: **REV**
State SSN: [redacted]

Person Information

Last [redacted] First: [redacted] Middle:
DOB Sex: **M** Height: **5' 07"**
Organ Donor

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-3533**
Residential:
City: State: **MA** Zip: **01841-3533**

Previous Names

La [redacted] First: [redacted] Middle:
DO
La First: Middle:
DO
La First: Middle:
DO

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **L** Class: **D**
Issue Date: **03/29/2013** Exp. Date: **06/05/2017**

CJISWeb Printout Generated On: 06/03/2019 09:16:58
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted] Race: **U;**
Sex: **M**

Response from: NCIC

```
NL01155956781495
MAMSP0077
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[redacted].SEX/M.RAC/U.DOB[redacted].PUR/C.
END
```

CJISWeb Printout Generated On: 06/03/2019 09:16:58
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/03/2019 09:16:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

Adult record not found in Board of Probation File on CJIS for:

Name [redacted]
DOB:
Today's date: 06/03/2019
Today's time: 09:08

This indicates that there have been no adult court appearances
recorded in the Massachusetts Probation Central File Automated Database
for this name and date of birth.

Please check that the name referenced above matches the name and date of birth
of the person whose record you requested. IT IS YOUR RESPONSIBILITY TO ENSURE
THAT THE RESPONSE CORRESPONDS WITH THE REQUEST. If there is a discrepancy
please contact the CORI Unit at (617)660-4640.

REQUESTED BY: MSPC1859
COMPLETED BY: MSPC1859

CJISWeb Printout Generated On: 06/03/2019 09:16:08
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	06/03/2019
Subject's Name:	[redacted]
Subject's DOB:	[redacted]
Subject's OLN:	UNKNOWN
Requestor's Name:	Tpr. John Strazzullo
Requestor's Agency:	Massachusetts State Police - CINRET
Requestor's Contact Info:	john.strazzullo@pol.state.ma.us | 617-828-1643

Possible Matches:

Name:	License #:
[redacted]	

SSN #:	Source:
SSN's Associated with the Subject:	[redacted]	CJIS (R1)

Deceased: ☐ Yes ☑ No **Source:** Subj. of Invest.

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☑ Warrants

Comments:

[redacted]

Sex	Race
Male	Black

Height	Weight	Date of Birth
5'11"	185	[redacted]

Hair Color	Eye Color
Black	Brown

Place of Birth	Citizenship
Puerto Rico	United States

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

Earliest Event Date	2009-06-04
Arrest Date	2009-06-04
Arrest Case Number	
Arresting Agency	PRPPR3900 POLICE DEPARTMENT
Charge	1
Charge Literal	AGGRAVATED LARCENY
Severity	Unknown
Charge	2
Charge Literal	AGGRAVATED BURGLARY
Severity	Unknown
Charge	3
Charge Literal	ATTEMPT TO COMMIT DAMAGE TO PROPERTY D. PUERTO R
Severity	Unknown

========== Cycle 002 ==========

Earliest Event Date	2012-02-28
Arrest Date	2012-02-28
Arrest Case Number	
Arresting Agency	PRPPR3300 POLICE DEPARTMENT
Charge	1
Charge Literal	BURGLARY (THIRD DEGREE FELONY)
Severity	Unknown

********** INDEX OF AGENCIES **********

Agency	POLICE DEPARTMENT; PRPPR3900;
Agency	POLICE DEPARTMENT; PRPPR3300;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/31/2019 11:28:54
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/31/2019 11:28:54
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

```
FL01155931648142
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
 FBI            - FBI/[redacted]
END


CR.WVFBINF00
08:28 05/31/2019 06528
08:28 05/31/2019 20269 MAMSP0077

TXTHDR/2L01004X,CP05055942
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

**************************  Introduction  **************************

This rap sheet was produced in response to the following request:

Purpose Code            C
Attention               MSPC1867

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
964910DD2 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

************************  IDENTIFICATION  ************************

Subject Name(s)
[redacted]

Subject Description

FBI Number
[redacted]
Social Security Number
```

NEVADA - STATE ID/NV[redacted]
FBI - FBI/[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/31/2019 11:27:34
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2008/04/28

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW MEXICO - STATE ID/NM[redacted]

END - 7TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted]504 150 BRO BLK N

BIRTH PLACE
MEXICO (MEXICAN STATE)

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES MISC NUMBERS
[redacted] AR-215850095

IDENTIFICATION DATA UPDATED 2018/10/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA - STATE ID/F[redacted]
FBI - FBI/[redacted]

END - 8TH NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] INQUIRY DATE
2019/05/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted] 140 BRO BLK N

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
[redacted]

IDENTIFICATION DATA UPDATED 2017/12/11

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted]11 185 BRO BRO N

BIRTH PLACE
GUANAJUATO (MEXICAN STATE)

FINGERPRINT CLASS PATTERN CLASS

[redacted]

SOCIAL SECURITY MISC NUMBERS
[redacted] AR-A095534562
FN-1029787945

IDENTIFICATION DATA UPDATED 2019/05/23

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
TEXAS - STATE ID/TX[redacted]

END - 5TH NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] FBI NO. [redacted] INQUIRY DATE 2019/05/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted]504 135 BRO BLK Y

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES MISC NUMBERS
[redacted] AR-206014133
FN-1104746475

IDENTIFICATION DATA UPDATED 2013/09/16

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
ILLINOIS - STATE ID/IL[redacted]
FBI - FBI/[redacted]

END - 6TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME [redacted] FBI NO. [redacted] INQUIRY DATE 2019/05/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M U [redacted]606 180 BRO BRO Y

BIRTH PLACE
CHIHUAHUA (MEXICAN BORDER STATE)

FINGERPRINT CLASS PATTERN CLASS

[redacted]

IDENTIFICATION DATA UPDATED 2017/04/03

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI[redacted]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] INQUIRY DATE 2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	U	[redacted]	000	000	XXX	XXX	N

BIRTH PLACE
UNKNOWN

FINGERPRINT CLASS PATTERN CLASS

[redacted]

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI[redacted]

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] INQUIRY DATE 2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	507	190	BRO	BLK	Y

BIRTH PLACE
WASHINGTON

FINGERPRINT CLASS PATTERN CLASS

[redacted]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[redacted]	SC FACE	[redacted]	FN-1225426142

MISC COMMENTS-SEPARATEE WARNINGS

IDENTIFICATION DATA UPDATED 2019/04/11

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
ALABAMA
FBI [redacted]

END - 4TH NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] INQUIRY DATE 2019/05/31

CJISWeb Printout Generated On: 05/31/2019 11:27:34
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth [redacted] Race: **U;** Sex: **M**

Response from: NCIC

```
3L01155931644188
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON N[redacted]OSUE SEX/M RAC/U DOB/[redacted] PUR/C
NAME                          FBI NO.        INQUIRY DATE
[redacted]                    [redacted]     2019/05/31

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   B    [redacted]  511    185    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2015/06/17

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 FBI            - FBI/[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME                          FBI NO.        INQUIRY DATE
[redacted]                                   2019/05/31

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]6    180    BRO  BRO  Y

BIRTH PLACE
NUEVO LEON (MEXICAN STATE)

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES MISC NUMBERS
[redacted]  AR-212979749
            AR-A212979749
```

CJISWeb Printout Generated On: 05/31/2019 11:21:56
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
    001 CNT  2C:12-1          ASSAULT
    002 CNT  2C:18-2          BURGLARY
SUMMONS/WARRANT                     AOC NUMBER:
NO: W  19990011991214               DISPOSITION DATE: 12/13/1999
AGENCY: NJ012081J                   MUNICIPAL COURT NEW BRUNSWICK
DISPOSITION: DISMISSED
001  CNT: 2C:12-1A          DEG:        SIMPLE ASSAULT
DISPOSITION: DISMISSED
001  CNT: 2C:18-3           DEG:        CRIMINAL TRESPASS
*************************  ARREST 003  PRE-TRIAL INTERVENTION *******
ARRESTED 06/04/2003   AGENCY CASE NO:  003001252
    AGENCY: NJ0121500    NORTH BRUNSWICK PD                MIDDLESEX
NAME USED:  [redacted]                  DOB USED:  [redacted]
OFFENSE DATE: 06/04/2003
    001 CNT  2C:20-7          RECEIVE STOLEN PROPERTY
INDICTMENT/ACCUSATION               AOC NUMBER: MID03001317-001
NO: MID030801026I                   DISPOSITION DATE: 01/10/2005
AGENCY: NJ012033J                   MIDDLESEX CO SUPERIOR COURT
DISPOSITION: PTI DISMISSED
001  CNT: 2C:20-7           DEG: 3      RECEIVE STOLEN PROPERTY
DISPOSITION: PTI DISMISSED
001  CNT: 2C:29-1           DEG: 4      OBSTRUCTING ADMIN OF LAW OR OT
AGGREGATE SENTENCE      DATE: 11/12/2003
      COURT:  NJ012033J    MIDDLESEX CO SUPERIOR COURT
     DIVER PROGRM TRM12M              AMOUNT ASSESSED  $        150
*************************  ARREST 004  DOMESTIC VIOLENCE      *******
ARRESTED 12/10/2007   AGENCY CASE NO:  07-128
    AGENCY: NJ0120700    HIGHLAND PARK BORO P.D.           MIDDLESEX
NAME USED:  [redacted]                  DOB USED:  [redacted]
OFFENSE DATE: 12/10/2007
    001 CNT  2C:14-2          SEXUAL ASSAULT
SUMMONS/WARRANT                     AOC NUMBER: MID08000084-001
NO: S  20070002781207               DISPOSITION DATE: 05/15/2009
AGENCY: NJ012031J                   BORO MUN CT HIGHLAND PARK
DISPOSITION: DISMISSED
001  CNT: 2C:12-1A          DEG: 0      SIMPLE ASSAULT
INDICTMENT/ACCUSATION               AOC NUMBER: MID08000084-001
NO: MID080500852I                   DISPOSITION DATE: 03/26/2009
AGENCY: NJ012033J                   MIDDLESEX CO SUPERIOR COURT
DISPOSITION: GUILTY                 FELONY CONVICTION
001  CNT: 2C:14-3B          DEG: 4      CRIMINAL SEXUAL CONTACT
AGGREGATE SENTENCE      DATE: 05/15/2009
      COURT:  NJ012033J    MIDDLESEX CO SUPERIOR COURT
     NON CUSTODIAL
     CONFINEMENT                      PROBATION        5Y
     JAIL TIME CREDIT522D            AMOUNT ASSESSED  $        125
*********************************************************************
DEPARTMENT OF CORRECTIONS DATA NOT FOUND FOR THIS SID NUMBER
*********************************************************************
      CRIMINAL HISTORY DIVERSION PROGRAM AND INDICTABLE CONVICTION SUMMARY
                PRE-TRIAL INTERVENTION: 001
                    CONDITIONAL DISCHARGE:  000
                    INDICTABLE CONVICTIONS: 001
                    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
```

* * * END OF RECORD * * *

CR.NJIII0000
08:19 05/31/2019 03936
08:19 05/31/2019 19955 MAMSP0077

TXT
HDR/2L01004X,CP05051651
ATN/MSPC1867
THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ247244C
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.
STATE ID NO. 247244C FBI NO. [redacted] DATE REQUESTED. 05/31/2019
NAME:[redacted]

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	[redacted]	505	130	BRO	BLK	MM

RECEIVING AGENCY: MAMSP0077 U.S. CITIZEN: UNKNOWN
FPC: WWWW\WWWWW AFIS NO: III: MULTI STATE
DNA SAMPLE STATUS:
PROFILE IN CODIS

ALIAS NAMES/OTHER BIRTH DATES
[redacted]

SOCIAL SECURITY NUMBERS
[redacted]

LAST REPORTED ADDRESS/DATE : 01/11/2008
[redacted]

********** ARREST 001 **********
ARRESTED 11/18/1996 AGENCY CASE NO: 13852
AGENCY: NJ0180800 FRANKLIN TOWNSHIP PD SOMERSET
OFFENSE DATE: 11/11/1996
001 CNT 2C:12-1A(1) SIMPLE ASSAULT-PURP/KNOWINGLY C
001 CNT 2C:14-2C(1) SEXUAL ASSAULT-FORCE/COERCION N
SUMMONS/WARRANT AOC NUMBER:
NO: W106409 DISPOSITION DATE: 03/20/1997
AGENCY: NJ018141J FRANKLIN TWP MUN CT
DISPOSITION: DISMISSED
001 CNT: 2C:12-1A(1) DEG: SIMPLE ASSAULT-PURP/KNOWINGLY
INDICTMENT/ACCUSATION AOC NUMBER: SOM96000642-001
NO: SOM970300152I DISPOSITION DATE: 03/07/1997
AGENCY: NJ018013J SOMERSET CO SUPERIOR COURT
DISPOSITION: DISMISSED
001 CNT: 2C:14-2C DEG: 2 SEXUAL ASSAULT-PENETRATION BY
********** ARREST 002 DOMESTIC VIOLENCE *******
ARRESTED 06/27/1999 AGENCY CASE NO: 99-34599
AGENCY: NJ0121400 NEW BRUNSWICK PD MIDDLESEX
NAME USED: FIERRO, RENATO R. DOB USED: 08/24/1975
OFFENSE DATE: 06/27/1999

Inchoate Charge	Completed
Charge Tracking Number	58360457Y
Statute	Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense (1192 SUB 02)
NCIC Offense Code	5404
State Offense Code	VTL 1192 SUB 02
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Charge Tracking Number	58360457Y
Statute	Aggravated Unlicensed Operation Of A Motor Vehicle- 3rd Degree (0511 SUB 01A)
NCIC Offense Code	5499
State Offense Code	VTL 0511 SUB 01A
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Charge Tracking Number	58360457Y
Statute	Equipment Violation:Failure To Dim Lights (0375 SUB 03)
NCIC Offense Code	5499
State Offense Code	VTL 0375 SUB 03
Counts	1
Severity	Infraction
Inchoate Charge	Completed

Court Disposition	(Cycle 001)
Court Case Number	2006KN065769
Final Disposition Date	2006-09-23
Court Agency	NY023033J Kings County Criminal Court
Charge Tracking Number	58360457Y
Statute	DWAI Alcohol- 2 Or More Prior Convictions VTL 1192 within 10 Years (1192 SUB 01)
State Offense Code	VTL 1192 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2006-09-23; Convicted Upon Plea Of Guilty)
Court Comment	Open Bench Warrant(s) on File

Sentencing	(Cycle 001)
Sentence Date	2006-09-23
Court Case Number	2006KN065769
Charge Tracking Number	58360457Y
Statute	DWAI Alcohol- 2 Or More Prior Convictions VTL 1192 within 10 Years (1192 SUB 01)
NCIC Offense Code	5404
State Offense Code	VTL 1192 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2006-09-23;)
Sentence	Conditional dischargeCustody/Fine: 15 Day(s)/$300 Status: Adjourned for PaymentLicense Suspended 6 Month(s)

********** INDEX OF AGENCIES **********

Agency	NYCPD PCT 078; NY0323078;

Agency	Kings County Criminal Court; NY023033J;

Attention MSPC1867

The information in this rap sheet is subject to the following caveats:

This NYSID Number was used previously and is now reassigned to this individual. (New York State Department Of Criminal Justices)
Multi-Source - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 187214EB7 (New York State Department Of Criminal Justices)
Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

********** IDENTIFICATION **********

Subject Name(s)
[redacted]

Subject Description

FBI Number [redacted]
State Id Number 0[redacted]
Social Security Number [redacted]

Sex	Race	Skin Tone
Male	White	Dark
Height	**Weight**	**Date of Birth**
5'06"	150	[redacted]
Hair Color	**Eye Color**	
Black	Brown	
Place of Birth		**Ethnicity**
Mexico(State Unknown)		Hispanic Or Latino

Residence
Residence as of [redacted]

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========
Tracking Number 58360457Y
Earliest Event Date 2006-09-22 Incident Date 2006-09-22

Arrest Date 2006-09-22
Arresting Agency NY0323078 NYCPD PCT 078
Subject's Name MARIN, RENATO, R
Charge Tracking Number 58360457Y
Statute Driving While Intoxicated- 1st Offense (1192 SUB 03)
NCIC Offense Code 5404
State Offense Code VTL 1192 SUB 03
Counts 1
Severity Misdemeanor

[redacted]

FBI Number
[redacted]

State Id Number
NJ2[redacted] NY0825849M

Social Security Number
[redacted]

Sex	Race	
Male	White	
Height	Weight	Date of Birth
5'05"	130	[redacted]
Hair Color	Eye Color	
Black	Brown	
Place of Birth	Citizenship	
Mexico	Mexico	

Caution Information

Caution WANTED - CONFIRM THAT WANT IS STILL OUTSTANDING. AGENCY-SHERIFF'S OFFICE NEWARK (NJ0070000) NIC-W954103459WANTED-NCIC #W954103459 MARIN,RENATO NEGLECT CHILD CASE #S-2015-004176 DATE OF WARRANT 07/24/2015 NOTIFY NJ0070000 SHERIFF'S OFFICE NEWARK NJ

********** CRIMINAL HISTORY **********

********** INDEX OF AGENCIES **********

Agency SHERIFF'S OFFICE; NJ0070000;

* * * END OF RECORD * * *

Triple I Status: Multi-state

CR.NYIII0000
08:19 05/31/2019 05688
08:19 05/31/2019 19954 MAMSP0077

TXTHDR/2L01004X,CP05051651
ATN/MSPC1867
********** CRIMINAL HISTORY RECORD **********

********** Introduction **********

This rap sheet was produced in response to the following request:

Purpose Code C

CJISWeb Printout Generated On: 05/31/2019 11:21:56
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

```
FL01155931598897
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/187214EB7. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
 FBI             -[redacted]
 NEW JERSEY      -[redacted]
 NEW YORK        -[redacted]M
END


CR.WVFBINF00
08:19 05/31/2019 06377
08:19 05/31/2019 19953 MAMSP0077

TXTHDR/2L01004X,CP05051651
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

**********  Introduction  **********

This rap sheet was produced in response to the following request:

Purpose Code            C
Attention               [redacted]

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:
187214EB7 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested. (US)

**********  IDENTIFICATION  **********

Subject Name(s)

[redacted]
```

TAT R FGR
TAT L HND
TAT R HND
TAT L LEG
TAT NECK
TAT R WRS

IDENTIFICATION DATA UPDATED 2019/03/14

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
TEXAS - STATE ID/TX[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 05/31/2019 11:19:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted] 292011DB5 2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	510	110	BRO	BRO	Y

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
DO PO 12 PO 19
DI PO 15 PI 18

ALIAS NAMES
[redacted]

OTHER BIRTH DATES
[redacted]

SCARS-MARKS-TATTOOS
SC L SHLD
TAT L ARM
TAT R ARM
TAT BACK
TAT L HND

IDENTIFICATION DATA UPDATED 2013/12/31

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
TEXAS - STATE ID/TX[redacted]
FBI - FBI/[redacted]

END - 7TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]09	152	BRO	BLK	N	

BIRTH PLACE
TEXAS

FINGERPRINT CLASS PATTERN CLASS
DO 04 TT 06 07
05 TT 14 SR 05

[redacted] DELGADO,LEONARD JR

SCARS-MARKS-TATTOOS
MISS L FGR
SC RF ARM
SC HEAD
SC UP LIP
TAT CHEST

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2018/10/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - [redacted]

END - 4TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[redacted]		2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	508	170	BRO	BLK	N

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER BIRTH DATES SCARS-MARKS-TATTOOS
[redacted]

IDENTIFICATION DATA UPDATED 2013/05/06

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
CALIFORNIA - STATE ID/C[redacted]

END - 5TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[redacted]	[redacted]	2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	6	180	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2006/04/16

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
MINNESOTA -[redacted]
FLORIDA -[redacted]

END - 6TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE

M B 1977/07/21 507 180 BRO BLK Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER BIRTH DATES [redacted]
SCARS-MARKS-TATTOOS
SC HEAD
SOCIAL SECURITY [redacted]

IDENTIFICATION DATA UPDATED 2015/11/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
PENNSYLVANIA - STATE [redacted]
FBI - FBI/[redacted]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/31

SEX RACE [redacted] HEIGHT WEIGHT EYES HAIR PHOTO
M U [redacted] 000 000 XXX XXX N

BIRTH PLACE
UNKNOWN

FINGERPRINT CLASS PATTERN CLASS

IDENTIFICATION DATA UPDATED 2017/03/28

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI/KLMNFJ06J

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/05/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M A [redacted] 145 BRO BRO Y

BIRTH PLACE
CUBA

FINGERPRINT CLASS PATTERN CLASS
23 16 15 04 13
21 10 CI 10 05

ALIAS NAMES
[redacted]

SOCIAL SECURITY [redacted] MISC NUMBERS
AR-A029379340

CJISWeb Printout Generated On: 05/31/2019 11:19:32
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name [redacted] Date of Birth [redacted]; Race: **U;** Sex: **M**

Response from: NCIC

```
3L01155931596164
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/[redacted]SEX/M RAC/U DOB/[redacted]PUR/C
NAME                          FBI NO.          INQUIRY DATE
[redacted]                    [redacted]       2019/05/31

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  505    130    BRO  BLK  Y

BIRTH PLACE
MEXICO

FINGERPRINT CLASS      PATTERN CLASS
PI PI PM PM 20
PO PO PO PM PI


ALIAS NAMES
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2015/07/27

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 NEW JERSEY     - [redacted]
 NEW YORK       - [redacted]
 FBI            - [redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME                          FBI NO.          INQUIRY DATE
[redacted]

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
```

CJISWeb Printout Generated On: 05/30/2019 14:46:44
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No: [redacted] Status: [redacted]
State: SSN:

Person Information

Last: [redacted] First: **LUIS** Middle: **ANGEL**
DOB: Sex: **M** Height: **5' 07"**
Organ Donor: R

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-2722**
Residential:
City: State: **MA** Zip: **01841-2722**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:	**07/21/2013**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/30/2019 14:46:44
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/30/2019 14:47:15
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/30/2019 14:47:15
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: [redacted]
State: [redacted] SSN:

Person Information

Last [redacted] First: [redacted] Middle: **A**
DOB [redacted] Sex: [redacted] Height: **0' 00"**
Organ Donor

Address Information

Mailing: **31** [redacted]
City: **L** State: **MA** Zip: **01841-1940**
Residential: **31**
City: **L** State: **MA** Zip: **01841-1940**

Previous Names

Last: First: Middle:
DOB: [redacted]

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: Class:
Issue Date: Exp. Date:
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 05/30/2019 14:47:52
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

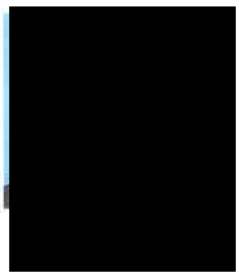
CJISWeb Printout Generated On: 05/30/2019 14:47:52
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: [redacted] Status: **REV**
State: SS[redacted]

Person Information

Last: [redacted] First: [redacted] Middle:
DOB: Sex: **U** Height: **0' 00"**
Organ Donor:

Address Information

Mailing:
City: State: **MA** Zip: **02121-2035**
Residential:
City: State: **MA** Zip: **02121-2035**

Previous Names

Last: [redacted] First[redacted] Middle:
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/30/2019 14:48:17
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No: [redacted] Status: **REV**
State: SSN: [redacted]

Person Information

Last: [redacted] First: **J** Middle: **A**
DOB: [redacted] Sex: **U** Height: **0' 00"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02121-2035**
Residential:
City: State: **MA** Zip: **02121-2035**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 05/30/2019 14:48:17
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/30/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Michael Dunn and Jill Hardie

Requestor's Agency: DEA

Requestor's Contact Info: 617-438-7605,Michael.J.Dunn@usdoj.gov,Jill.P.Hardie@usdoj.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN #:	Source:
[redacted]	CJIS
	CJIS
	CJIS

SSN's Associated with the Subject:

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☐ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:

581-43-5496 - CJIS

CJISWeb Printout Generated On: 06/10/2019 14:15:16
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                         *** PERSONS COURT SUMMARY ***
```

[redacted]

```
***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 04/20/18 PD:     COURT: QUINCY DISTRICT         DKT#:  1756CR005579A
  OFF:  ABUSE PREVENTION ACT           VIOLATE             AB PREV ACT
  STATUS: C   WPD:      WDT:
  DISP: C 5/11/18 (JT) 7/3/18 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 11/15/17 PD: 663 COURT: DORCHESTER DISTRICT     DKT#:  1707CR004177B
  OFF:  IDENTITY FRAUD                                     IDENT FRD
  STATUS: C   WPD:      WDT:
  DISP: C 4/19/18 NG

ARRAIGNMENT: (0003)
  ARG-DATE: 11/14/17 PD: 663 COURT: DORCHESTER DISTRICT     DKT#:  1707CR004177A
  OFF:  POSS/USE FL/STOL RMV SIGNATURE                     POSS STOL RMV
```

```
   STATUS: C   WPD:      WDT:
   DISP: C 4/19/18 DISM

 ARRAIGNMENT: (0004)
   ARG-DATE: 05/17/12 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:  1207CR000560A
   OFF:  ASSAULT DANGEROUS WEAPON                           ASLT DW
   STATUS: C   WPD: BOS  WDT:
   DISP: WAR WAR/WD C 7/27/12 DF 11/15/17 DR 1/11/18 DISM

 ARRAIGNMENT: (0005)
   ARG-DATE: 05/04/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107C
   OFF:  POSS TO DISTRIBUTE CLASS D                         CSA POSS DIST D
   STATUS: C   WPD:      WDT:
   DISP: C 12/1/00 CC TERM

 ARRAIGNMENT: (0006)
   ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107A
   OFF:  MFG CLASS B CONT SUB          DISTRIBUTE           CSA MFG B
   STATUS: C   WPD:      WDT:
   DISP: C 12/3/98 JT G PROB 12/1/00 VWF TERM

 ARRAIGNMENT: (0007)
   ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107B
   OFF:  DISTRIBUTING CONT SUB         CL B SCHOOL ZONE     CSA DIST
   STATUS: C   WPD:      WDT:
   DISP: C 12/3/98 JT DISM

 ARRAIGNMENT: (0008)
   ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107D
   OFF:  POSS TO DISTRIBUTE CLASS B     SCHOOL ZONE          CSA POSS DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 12/3/98 JT DISM

 ARRAIGNMENT: (0009)
   ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107E
   OFF:  CONSPIRACY TO VIO CONT SUB ACT                     CSA CONSP
   STATUS: C   WPD:      WDT:
   DISP: C 12/3/98 JT DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1952
COMPLETED BY: MSPC1952
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 06/10/2019 14:15:16
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/10/2019 14:26:54
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name [redacted] Date of Birth: [redacted] Race: **U;** Sex: **M**

Response from: NCIC

3L01156019113673

[redacted]/C

BIRTH PLACE
JAMAICA

FINGERPRINT CLASS PATTERN CLASS
18 PM PO PO 14
13 CI PI PI CI

[redacted]

OTHER
[redacted]

IDENTIFICATION DATA UPDATED 2018/07/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] INQUIRY DATE
2019/06/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1967/06/03	601	220	BRO	BRO	N

BIRTH PLACE
MICHIGAN

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2016/04/28

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
MICHIGAN - STATE ID/MI[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 06/10/2019 14:26:54
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/10/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: N/A

Requestor's Name: Neil Sullivan

Requestor's Agency: USMS - Fugitive Task Force

Requestor's Contact Info: (617) 748-2566 Desk, Neil.Sullivan@usdoj.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	

Deceased: ☐ Yes ☐ No Source:

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

ShairePoint: 2019-500-A4293.

I could not confirm a CLEAR for [redacted]

There are two [redacted] ID's. There appears to be a legit [redacted] (DOB: [redacted] SSN: [redacted] with a separate license (S[redacted] and BOP.

CJISWeb Printout Generated On: 06/10/2019 14:29:09
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

Results For - Name: [redacted] ate of Birth: [redacted]

⚠WANTED PERSON

Response from: CJIS

[redacted]

NO RECORDS FOUND

Response from: NCIC

```
1L01004X,CP00291472
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/VAUSM0000 NAM[redacted]EX/M RAC/B POB/JM
DOB/[redacted] HGT/602 WGT/214 EYE/BR0 HAI/BLK FBI/[redacted]
MNU/AR-076487870 SOC/[redacted]
OFF/PROB VIOLATION - SEE MIS
OOC/ILLEGAL ENTRY
DOW/20180719 OCA/03810503914
WNO/183807191805D
VLD/20181018
MIS/PR0BATI0N WARRANT HELD USMS B0ST0N MA/PH202-3079100
DNA/N
ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 307-9100
DOB/19670306
DOB/19721001
AKA/[redacted]
AKA/
AKA/
AKA/
AKA/
AKA/
NIC/W804329861 DTE/20180719 1545 EDT DLU/20190610 1328 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
***RELATED RECORDS***

MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/FL0160004 NAM/[redacted]SEX/M RAC/B
```

DOB/[redacted] HGT/600 WGT/250 EYE/BR0 HAI/BLK
SOC/[redacted]
OFF/FRAUD - INSUFF FUNDS CHECK
DOW/20100126 OCA/C1320090
WNO/2007 CF 5582 A
VLD/20190206
MIS/EXT C0DE NATI0NWIDE PICKUP 0NLY F0R HIT C0NF 0RI FL 0160004 MNE# S16000005
MIS/PH 904 630 2212 IF SUBJECT B0NDS 0UT PLEASE F0RWARD ALL B0NDS T0 THE
MIS/JACKS0NVILLE PRE TRIAL DETENTI0N FACILITY ATTENTI0N B0ND CUST0DIAN 500 E
MIS/ADAMS ST JAX, FL CHARGE-W0RTHLESS CHECK-0BTAINING PR0PERTY IN RETURN F0R A
MIS/W0RTHLESS CHECK ***ALS0 PULL C1320094***
DNA/N
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20100126
SNU/3291 SNA/UNIVERSITY BLVD N 209
CTY/JACKS0NVILLE STA/FL ZIP/32277
ORI IS DUVAL CO SO JACKSONVILLE 904 630-0594
AKA/[redacted]
AKA/[redacted]
NIC/W358096371 DTE/20100128 1523 EST DLU/20190206 1611 EST
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

CJISWeb Printout Generated On: 06/10/2019 14:29:09
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/10/2019 13:58:33
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Nam [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] First: [redacted] Middle: **A**
DOB: [redacted] Sex: **M** Height: **6' 01"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **02124-1307**
Residential:
City: State: **MA** Zip: **02124-1307**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **P** Class: **D**
Issue Date: Exp. Date: **08/16/2013**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 06/10/2019 13:58:33
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/10/2019 14:15:16
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                         *** PERSONS COURT SUMMARY ***
```

[redacted]

COMM[redacted]

```
***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 04/20/18 PD:     COURT: QUINCY DISTRICT          DKT#:  1756CR005579A
  OFF:  ABUSE PREVENTION ACT           VIOLATE              AB PREV ACT
  STATUS: C   WPD:      WDT:
  DISP: C 5/11/18 (JT) 7/3/18 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 11/15/17 PD: 663 COURT: DORCHESTER DISTRICT     DKT#:  1707CR004177B
  OFF:  IDENTITY FRAUD                                     IDENT FRD
  STATUS: C   WPD:      WDT:
  DISP: C 4/19/18 NG

ARRAIGNMENT: (0003)
  ARG-DATE: 11/14/17 PD: 663 COURT: DORCHESTER DISTRICT     DKT#:  1707CR004177A
  OFF:  POSS/USE FL/STOL RMV SIGNATURE                     POSS STOL RMV
```

```
   STATUS: C   WPD:      WDT:
   DISP: C 4/19/18 DISM

 ARRAIGNMENT: (0004)
   ARG-DATE: 05/17/12 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:  1207CR000560A
   OFF:  ASSAULT DANGEROUS WEAPON                           ASLT DW
   STATUS: C   WPD: BOS  WDT:
   DISP: WAR WAR/WD C 7/27/12 DF 11/15/17 DR 1/11/18 DISM

 ARRAIGNMENT: (0005)
   ARG-DATE: 05/04/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107C
   OFF:  POSS TO DISTRIBUTE CLASS D                         CSA POSS DIST D
   STATUS: C   WPD:      WDT:
   DISP: C 12/1/00 CC TERM

 ARRAIGNMENT: (0006)
   ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107A
   OFF:  MFG CLASS B CONT SUB          DISTRIBUTE           CSA MFG B
   STATUS: C   WPD:      WDT:
   DISP: C 12/3/98 JT G PROB 12/1/00 VWF TERM

 ARRAIGNMENT: (0007)
   ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107B
   OFF:  DISTRIBUTING CONT SUB         CL B SCHOOL ZONE     CSA DIST
   STATUS: C   WPD:      WDT:
   DISP: C 12/3/98 JT DISM

 ARRAIGNMENT: (0008)
   ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107D
   OFF:  POSS TO DISTRIBUTE CLASS B     SCHOOL ZONE          CSA POSS DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 12/3/98 JT DISM

 ARRAIGNMENT: (0009)
   ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107E
   OFF:  CONSPIRACY TO VIO CONT SUB ACT                     CSA CONSP
   STATUS: C   WPD:      WDT:
   DISP: C 12/3/98 JT DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1952
COMPLETED BY: MSPC1952
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 06/10/2019 14:15:16
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/10/2019 14:26:54
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birt[redacted] Race: **U;** Sex: **M**

Response from: NCIC

3L01156019113673
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/[redacted] SEX/M RAC/U DOB/[redacted] PUR/C
[redacted] INQUIRY DATE
2019/06/10
[redacted]

BIRTH PLACE
JAMAICA

FINGERPRINT CLASS PATTERN CLASS
18 PM PO PO 14
13 CI PI PI CI

[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY MISC NUMBERS
[redacted]

IDENTIFICATION DATA UPDATED 2018/07/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FBI - FBI/[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO INQUIRY DATE
[redacted] 2019/06/10

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[redacted]	601	220	BRO	BRO	N

BIRTH PLACE
MICHIGAN

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2016/04/28

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
MICHIGAN - STATE I[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 06/10/2019 14:26:54
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/10/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: N/A

Requestor's Name: Neil Sullivan

Requestor's Agency: USMS - Fugitive Task Force

Requestor's Contact Info: (617) 748-2566 Desk, Neil.Sullivan@usdoj.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	

Deceased: ☐ Yes ☐ No Source:

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

ShairePoint: 2019-500-A4293.

I could not confirm a [redacted]

There are two [redacted] D's. There appears to be a legit [redacted] (DO [redacted] ith a separate license [redacted] and BOP.

CJISWeb Printout Generated On: 06/10/2019 14:29:09
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

Results For - Name: [redacted] Date of Birth: [redacted]

⚠WANTED PERSON

Response from: CJIS

```
MAMSP0077
MACJIS HOTFILE RESULTS -
QUERY NAM/[redacted] DOB/[redacted]

NO RECORDS FOUND
```

Response from: NCIC

```
1L01004X,CP00291472
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/VAUSM0000 NAM/[redacted] SEX/M RAC/B POB/JM
DOB/[redacted] HGT/602 WGT/214 EYE/BR0 HAI/BLK FBI[redacted]
MNU/AR-076487870 SOC[redacted]
OFF/PROB VIOLATION - SEE MIS
OOC/ILLEGAL ENTRY
DOW/20180719 OCA/03810503914
WNO/183807191805D
VLD/20181018
MIS/PR0BATI0N WARRANT HELD USMS B0ST0N MA/PH202-3079100
DNA/N
ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 307-9100
[redacted]
AKA/[redacted]
AKA/
AKA/
AKA/
AKA/
AKA/
NIC/W804329861 DTE/20180719 1545 EDT DLU/20190610 1328 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
***RELATED RECORDS***

MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/FL0160004 [redacted]SEX/M RAC/B
```

DOB/[redacted] HGT/600 WGT/250 EYE/BR0 HAI/BLK
SOC/[redacted]
OFF/FRAUD - INSUFF FUNDS CHECK
DOW/20100126 OCA/C1320090
WNO/2007 CF 5582 A
VLD/20190206
MIS/EXT C0DE NATI0NWIDE PICKUP 0NLY F0R HIT C0NF 0RI FL 0160004 MNE# S16000005
MIS/PH 904 630 2212 IF SUBJECT B0NDS 0UT PLEASE F0RWARD ALL B0NDS T0 THE
MIS/JACKS0NVILLE PRE TRIAL DETENTI0N FACILITY ATTENTI0N B0ND CUST0DIAN 500 E
MIS/ADAMS ST JAX, FL CHARGE-W0RTHLESS CHECK-0BTAINING PR0PERTY IN RETURN F0R A
MIS/W0RTHLESS CHECK ***ALS0 PULL C1320094***
DNA/N
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20100126
SNU/3291 SNA/UNIVERSITY BLVD N 209
CTY/JACKS0NVILLE STA/FL ZIP/32277
ORI IS DUVAL CO SO JACKSONVILLE 904 630-0594
AKA/[redacted]
AKA/[redacted]
NIC/W358096371 DTE/20100128 1523 EST DLU/20190206 1611 EST
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

CJISWeb Printout Generated On: 06/10/2019 14:29:09
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/10/2019 13:58:33
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name: [redacted] Date of Birth: [redacted]

⚠STATUS: REVOKED; CDL: [redacted]

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] First: [redacted] Middle: [redacted]
DOB: [redacted] Sex: **M** Height: **6' 01"**
Organ Donor: [redacted]

Address Information

Mailing: [redacted]
City: [redacted] State: **MA** Zip: **02124-1307**
Residential: [redacted]
City: [redacted] State: **MA** Zip: **02124-1307**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **P** Class: **D**
Issue Date: Exp. Date: **08/16/2013**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 06/10/2019 13:58:33
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/10/2019 14:15:16
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***
```

[redacted]

[redacted]

COMMENTS:

***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 04/20/18 PD: COURT: QUINCY DISTRICT   DKT#: 1756CR005579A
  OFF: ABUSE PREVENTION ACT   VIOLATE   AB PREV ACT
  STATUS: C   WPD: WDT:
  DISP: C 5/11/18 (JT) 7/3/18 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 11/15/17 PD: 663 COURT: DORCHESTER DISTRICT   DKT#: 1707CR004177B
  OFF: IDENTITY FRAUD   IDENT FRD
  STATUS: C   WPD: WDT:
  DISP: C 4/19/18 NG

ARRAIGNMENT: (0003)
  ARG-DATE: 11/14/17 PD: 663 COURT: DORCHESTER DISTRICT   DKT#: 1707CR004177A
  OFF: POSS/USE FL/STOL RMV SIGNATURE   POSS STOL RMV

```
  STATUS: C   WPD:      WDT:
  DISP: C 4/19/18 DISM

ARRAIGNMENT: (0004)
  ARG-DATE: 05/17/12 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:  1207CR000560A
  OFF:  ASSAULT DANGEROUS WEAPON                           ASLT DW
  STATUS: C   WPD: BOS  WDT:
  DISP: WAR WAR/WD C 7/27/12 DF 11/15/17 DR 1/11/18 DISM

ARRAIGNMENT: (0005)
  ARG-DATE: 05/04/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107C
  OFF:  POSS TO DISTRIBUTE CLASS D                         CSA POSS DIST D
  STATUS: C   WPD:      WDT:
  DISP: C 12/1/00 CC TERM

ARRAIGNMENT: (0006)
  ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107A
  OFF:  MFG CLASS B CONT SUB          DISTRIBUTE           CSA MFG B
  STATUS: C   WPD:      WDT:
  DISP: C 12/3/98 JT G PROB 12/1/00 VWF TERM

ARRAIGNMENT: (0007)
  ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107B
  OFF:  DISTRIBUTING CONT SUB         CL B SCHOOL ZONE     CSA DIST
  STATUS: C   WPD:      WDT:
  DISP: C 12/3/98 JT DISM

ARRAIGNMENT: (0008)
  ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107D
  OFF:  POSS TO DISTRIBUTE CLASS B     SCHOOL ZONE          CSA POSS DIST B
  STATUS: C   WPD:      WDT:
  DISP: C 12/3/98 JT DISM

ARRAIGNMENT: (0009)
  ARG-DATE: 05/01/98 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:    9807CR3107E
  OFF:  CONSPIRACY TO VIO CONT SUB ACT                     CSA CONSP
  STATUS: C   WPD:      WDT:
  DISP: C 12/3/98 JT DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1952
COMPLETED BY: MSPC1952
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 06/10/2019 14:15:16
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/10/2019 14:26:54
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted] Race: **U;** Sex: **M**

Response from: NCIC

```
3L01156019113673
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/[redacted]SEX/M RAC/U DOB/[redacted]PUR/C
NAME                                FBI NO.          INQUIRY DATE
[redacted]                                           2019/06/10

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   B    [redacted]  601    170    BRO  BLK  Y

BIRTH PLACE
JAMAICA

FINGERPRINT CLASS      PATTERN CLASS
18 PM PO PO 14
13 CI PI PI CI

[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY  MISC NUMBERS
[redacted]                   AR-076487870
                             AR-A76487870
                             FN-1555806

IDENTIFICATION DATA UPDATED 2018/07/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 FBI - [redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME                                FBI NO.          INQUIRY DATE
[redacted]                          [redacted]       2019/06/10

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  601    220    BRO  BRO  N
```

BIRTH PLACE
MICHIGAN

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[redacted]

SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 2016/04/28

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
MICHIGAN - STATE ID/MI[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 06/10/2019 14:26:54
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/10/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: N/A

Requestor's Name: Neil Sullivan

Requestor's Agency: USMS - Fugitive Task Force

Requestor's Contact Info: (617) 748-2566 Desk, Neil.Sullivan@usdoj.gov

Possible Matches: [redacted]

SSN's Associated with the Subject: [redacted]

Deceased: ☐ Yes ☐ No **Source:**

Documents Attached:
- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

ShairePoint: 2019-500-A4293.

I could not confirm a CLEAR for [redacted]

There are two [redacted] ID's. There appears to be a legit [redacted] (DOB: [redacted], SSN: [redacted] with a separate license (S[redacted]) and BOP.

CJISWeb Printout Generated On: 06/10/2019 14:29:09
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

Results For - Name [redacted] Date of Birt[redacted]

⚠WANTED PERSON

Response from: CJIS

```
MAMSP0077
MACJIS HOTFILE RESULTS -
QUERY NAM/DURRANT,ANTHONY.DOB/19670603.

NO RECORDS FOUND
```

Response from: NCIC

```
1L01004X,CP00291472
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/VAUSM0000 NAM/[redacted] SEX/M RAC/B POB/JM
DOB[redacted] HGT/602 WGT/214 EYE/BR0 HAI/BLK FBI[redacted]
MNU/AR-076487870 SOC/[redacted]
OFF/PROB VIOLATION - SEE MIS
OOC/ILLEGAL ENTRY
DOW/20180719 OCA/03810503914
WNO/183807191805D
VLD/20181018
MIS/PR0BATI0N WARRANT HELD USMS B0ST0N MA/PH202-3079100
DNA/N
ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 307-9100
DOB/[redacted]
DOB/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
NIC/W804329861 DTE/20180719 1545 EDT DLU/20190610 1328 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
***RELATED RECORDS***

MKE/WANTED PERSON
EXL/1 - FULL EXTRADITION
ORI/FL0160004 NAM/FENT0N,JAMES A SEX/M RAC/B
```

DOB/[redacted]HGT/600 WGT/250 EYE/BR0 HAI/BLK
SOC/[redacted]
OFF/FRAUD - INSUFF FUNDS CHECK
DOW/20100126 OCA/C1320090
WNO/2007 CF 5582 A
VLD/20190206
MIS/EXT C0DE NATI0NWIDE PICKUP 0NLY F0R HIT C0NF 0RI FL 0160004 MNE# S16000005
MIS/PH 904 630 2212 IF SUBJECT B0NDS 0UT PLEASE F0RWARD ALL B0NDS T0 THE
MIS/JACKS0NVILLE PRE TRIAL DETENTI0N FACILITY ATTENTI0N B0ND CUST0DIAN 500 E
MIS/ADAMS ST JAX, FL CHARGE-W0RTHLESS CHECK-0BTAINING PR0PERTY IN RETURN F0R A
MIS/W0RTHLESS CHECK ***ALS0 PULL C1320094***
DNA/N
ADD/01 - RESIDENCE (LAST KNOWN) DDA/20100126
SNU/3291 SNA/UNIVERSITY BLVD N 209
CTY/JACKS0NVILLE STA/FL ZIP/32277
ORI IS DUVAL CO SO JACKSONVILLE 904 630-0594
AKA/[redacted]
AKA/[redacted]
NIC/W358096371 DTE/20100128 1523 EST DLU/20190206 1611 EST
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

CJISWeb Printout Generated On: 06/10/2019 14:29:09
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/19/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Levi Briscoe

Requestor's Agency: Diplomatic Security Service - US Dept of State

Requestor's Contact Info: 617-480-7868, 617-565-8921, BriscoeLE@state.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CLEAR
	CLEAR

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☐ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:

It appears the OLNs have already be merged and you can no longer see Ezequiel Hernandez's DL in CJIS.

CJISWeb Printout Generated On: 06/19/2019 14:00:45
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: [redacted]

Response from: NCIC

```
EL01156096719611
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
 NEW YORK       - STATE ID/NY[redacted]
END


CR.NYIII0000
11:00 06/19/2019 09436
11:00 06/19/2019 27563 MAMSP0077

TXTHDR/2L01004X,CP04922946
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

**************************  Introduction  **************************

This rap sheet was produced in response to the following request:

Purpose Code            C
Attention               MSPC1867

The information in this rap sheet is subject to the following caveats:

Currently under community supervision by the New York State Department
of Corrections and Community Supervision. Please contact the Community
Supervision Operation Center (CSOC) at (212) 239-6159 or (800)
660-9890, Department of Corrections and Community Supervision, 314 West
40th Street, NY, NY 10018. The Community Supervision Operation Center
(CSOC) is operational 24 hours a day, seven days a week.Manhattan IV
(New York State Department Of Criminal Justices)
DNA PROFILE IS ON FILE IN THE DNA DATABANKIf more information is
required call DCJS Office of Forensic Services at 1-800-262-3257 (New
York State Department Of Criminal Justices)
According to our files, this individual does not appear to have History
in III. However this does not preclude the possibility that the FBI
does have a record. If you desire this information, please submit a
request directly to the FBI. (New York State Department Of Criminal
Justices)
Violent Felony offense(s) on file (New York State Department Of
Criminal Justices)
History Consolidation - Previously identified under the following NYSID
number(s). Please change your records to reflect the consolidation of
```

this number(s) to the current NYSID number 5000130 (New York State Department Of Criminal Justices)
Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

********** IDENTIFICATION **********

Subject Name(s)

[redacted]

Subject Description

FBI Number [redacted] State Id Number

Social Security Number [redacted]

Sex	Race	Skin Tone
Male	White	Medium Dark Light

Height	Weight	Date of Birth
5'02"	145	[redacted]

Hair Color	Eye Color
Brown	Brown

Place of Birth	Ethnicity
New York USA	Hispanic Or Latino

Residence
Residence as of [redacted]

Residence as of

[redacted]

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

Tracking Number	6873246R
Earliest Event Date	1981-08-11 Incident Date 1981-08-11

Arrest Date	[redacted]
Arresting Agency	[redacted]NY-NJ Police Department
Subject's Name	[redacted]
Charge Tracking Number	[redacted]
Statute	[redacted]y Display Firearm (160.10 SUB 02)
NCIC Offense Code	1299
State Offense Code	PL 160.10 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	6873246R
Statute	Possession Stolen Property-3rd Degree (165.40)
NCIC Offense Code	2804
State Offense Code	PL 165.40
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition (Cycle 001)

Court Case Number	1N044212
Final Disposition Date	1981-09-11
Court Agency	NY030033J New York County Criminal Court
Charge Tracking Number	6873246R
Statute	Robbery-2nd:Physical Injury Display Firearm (160.10 SUB 02)
State Offense Code	PL 160.10 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1981-09-11; Dismissed)

Court Disposition	(Cycle 001)
Court Case Number	1N044212
Final Disposition Date	1981-08-11
Court Agency	NY030033J New York County Criminal Court
Charge Tracking Number	6873246R
Statute	Possession Stolen Property-3rd Degree (165.40)
State Offense Code	PL 165.40
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1981-08-11; Not Arraigned)

========== Cycle 002 ==========

Tracking Number	8619016N
Earliest Event Date	1983-10-25 Incident Date 1983-10-25

Arrest Date	1983-10-25
Arresting Agency	NY0323090 NYCPD PCT 090
Subject's Name	[redacted]
Charge Tracking Number	8619016N
Statute	Robbery-1st:Forcible Theft Armed With A Deadly Weapon (160.15 SUB 02)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	8619016N
Statute	Criminal Use F/Arm-1st:Display Weapon (265.09 SUB 02)
NCIC Offense Code	5299
State Offense Code	PL 265.09 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 002)
Court Case Number	6035-83
Final Disposition Date	1986-05-02
Court Agency	NY023015J Kings County Supreme Court
Charge Tracking Number	8619016N
Statute	Robbery-2nd Degree (160.10)
State Offense Code	PL 160.10
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(1986-05-02; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 002)
Sentence Date	1986-05-02
Court Case Number	6035-83

Charge Tracking Number	8619016N
Statute	Robbery-2nd Degree (160.10)
NCIC Offense Code	1299
State Offense Code	PL 160.10
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(1986-05-02;)
Sentence	Term: 28 Month(s) to 7 Year(s) Concurrent

========== Cycle 003 ==========

Tracking Number	9854691N
Earliest Event Date	1985-10-10 Incident Date 1985-10-08

Arrest Date	1985-10-10
Arrest Case Number	37142905
Arresting Agency	NY0323079 NYCPD PCT 079
Subject's Name	[redacted]
Charge Tracking Number	9854691N
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	9854691N
Statute	Criminal Use F/Arm-1st:Display Weapon (265.09 SUB 02)
NCIC Offense Code	5299
State Offense Code	PL 265.09 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 003)
Court Case Number	6240-85
Final Disposition Date	1986-05-01
Court Agency	NY023015J Kings County Supreme Court
Charge Tracking Number	9854691N
Statute	Robbery-1st Degree (160.15)
State Offense Code	PL 160.15
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(1986-05-01; Convicted Upon Plea Of Guilty)

Court Disposition	(Cycle 003)
Final Disposition Date	1985-10-10
Court Agency	NY023033J Kings County Criminal Court
Charge Tracking Number	9854691N
Statute	Criminal Use F/Arm-1st:Display Weapon (265.09 SUB 02)
State Offense Code	PL 265.09 SUB 02
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1985-10-10; Not Arraigned)

Sentencing	(Cycle 003)
Sentence Date	1986-05-01
Court Case Number	6240-85
Charge Tracking Number	9854691N

Statute	Robbery-1st Degree (160.15)
NCIC Offense Code	1299
State Offense Code	PL 160.15
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(1986-05-01;)
Sentence	Term: 4 Year(s) to 8 Year(s) Concurrent

Corrections	(Cycle 003)
Supervision Date	1993-02-12
Subject's Name	[redacted]
Supervision Case Number	86A4013
Correction Action	Assigned: Absconder Search Unit
Correction Action	Parole Admission Reason: Reparoled
Release Date	1995-07-26
Supervision Date	1989-08-24
Subject's Name	[redacted]
Supervision Case Number	86A4013
Correction Action	Assigned: Rikers/DDOI(Declared Delinquent OtherInstitution)/HIIP(High Impact Incarceration Program)
Correction Action	Parole Admission Reason: Initial Release to Parole
Release Date	1993-08-24
Supervision Case Number	86A4013
Correction Action	Parole Discharge
Release Date	1995-05-30
Supervision Case Number	86A4013
Correction Action	Parole Discharge
Release Date	1992-09-17
Supervision Date	1992-09-17
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	86A4013
Correction Action	Conditional Release Date: 1994-06-09
Correction Action	Incarceration Admission Reason: Parole Violator - No New Term
Charge Tracking Number	622427172H
Statute	Robbery-1st Degree (160.15)
NCIC Offense Code	1299
State Offense Code	PL 160.15
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Release Date	1995-07-26
Supervision Date	1986-05-22
Corrections Agency	NY013065C NYS DOCCS Downstate Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	86A4013
Correction Action	Conditional Release Date: 1990-12-24
Correction Action	Incarceration Admission Reason: New Commitment
Charge Tracking Number	622427173Q
Statute	Robbery-1st Degree (160.15)
NCIC Offense Code	1299
State Offense Code	PL 160.15
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	1993-08-24
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility

```
      Supervision Case Number  86A4013
     Correction Action  Incarceration Release
Release Date            1993-02-12
Corrections Agency      NY013065C NYS DOCCS Downstate Correctional
                        Facility

      Supervision Case Number  86A4013
     Correction Action  Incarceration Release
Release Date            1989-08-24
============================== Cycle 004 ==============================
Tracking Number         13208781L
Earliest Event Date     1990-01-16 Incident Date          1990-01-16
-----------------------------------------------------------------------
Arrest Date             1990-01-16
Arrest Case Number      27140949
Arresting Agency        NY0323090 NYCPD PCT 090
Subject's Name          [redacted]
Charge Tracking Number  13208781L
               Statute  Criminal Sale Controlled Substance-3rd:Narcotic
                        Drug (220.39 SUB 01 )
     NCIC Offense Code  3599
    State Offense Code  PL 220.39 SUB 01
                Counts  1
              Severity  Felony
       Inchoate Charge  Completed

-----------------------------------------------------------------------
Court Disposition       (Cycle 004)
Court Case Number       90K004179
Final Disposition Date  1990-01-18
Court Agency            NY023033J Kings County Criminal Court
Charge Tracking Number  13208781L
               Statute  Criminal Possession Controlled Substance- 7th
                        Degree (220.03 )
    State Offense Code  PL 220.03
                Counts  1
              Severity  Misdemeanor
       Inchoate Charge  Attempted
           Disposition  ( 1990-01-18; Convicted Upon Plea Of Guilty)

-----------------------------------------------------------------------
Sentencing              (Cycle 004)
Sentence Date           1990-01-18
Court Case Number       90K004179
Charge Tracking Number  13208781L
               Statute  Criminal Possession Controlled Substance- 7th
                        Degree (220.03 )
     NCIC Offense Code  3599
    State Offense Code  PL 220.03
                Counts  1
              Severity  Misdemeanor
       Inchoate Charge  Attempted
           Disposition  ( 1990-01-18; )
Sentence                Conditional dischargeFine Amount: $300 Status
                        at the time of sentencing: Adjourned for Payment
============================== Cycle 005 ==============================
Tracking Number         16274438Y
Earliest Event Date     1993-04-30 Incident Date          1993-04-30
-----------------------------------------------------------------------
Arrest Date             1993-04-30
Arrest Case Number      27152222
Arresting Agency        NY0362042 NYCPD PCT 042
Subject's Name          [redacted]
Charge Tracking Number  16274438Y
```

Statute	Criminal Mischief:Intent To Damage Property (145.00 SUB 01)
NCIC Offense Code	2999
State Offense Code	PL 145.00 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 005)
Court Case Number	93X018276
Final Disposition Date	1993-08-03
Court Agency	NY062033J Bronx County Criminal Court
Charge Tracking Number	16274438Y
Statute	Criminal Mischief-4th Degree (145.00)
State Offense Code	PL 145.00
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1993-08-03; Convicted Upon Plea Of Guilty)
Charge Tracking Number	16274438Y
Statute	Criminal Mischief:Intent To Damage Property (145.00 SUB 01)
State Offense Code	PL 145.00 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1993-08-03; Convicted Upon Plea Of Guilty)
Charge Tracking Number	16274438Y
Statute	Criminal Trespass-2nd Degree (140.15)
State Offense Code	PL 140.15
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1993-08-03; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 005)
Sentence Date	1993-08-03
Court Case Number	93X018276
Charge Tracking Number	16274438Y
Statute	Criminal Mischief-4th Degree (145.00)
NCIC Offense Code	2999
State Offense Code	PL 145.00
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1993-08-03;)
Sentence	Term: Time Served

Sentencing	(Cycle 005)
Sentence Date	1993-08-03
Court Case Number	93X018276
Charge Tracking Number	16274438Y
Statute	Criminal Mischief:Intent To Damage Property (145.00 SUB 01)
NCIC Offense Code	2999
State Offense Code	PL 145.00 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1993-08-03;)
Sentence	Term: Time Served

Sentencing	(Cycle 005)
Sentence Date	1993-08-03
Court Case Number	93X018276
Charge Tracking Number	16274438Y
Statute	Criminal Trespass-2nd Degree (140.15)
NCIC Offense Code	5707
State Offense Code	PL 140.15
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1993-08-03;)
Sentence	Term: Time Served

========== Cycle 006 ==========

Tracking Number	16660349K
Earliest Event Date	1995-01-10 Incident Date 1995-01-10
Arrest Date	1995-01-10
Arrest Case Number	27110946
Arresting Agency	NY0323083 NYCPD PCT 083
Subject's Name	[redacted]
Charge Tracking Number	16660349K
Statute	Crim Sale Contr Substance in Violation of PL 220.34- On School Grounds (220.44 SUB 01)
NCIC Offense Code	3599
State Offense Code	PL 220.44 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 006)
Court Case Number	1266-95
Final Disposition Date	1995-06-27
Court Agency	NY023015J Kings County Supreme Court
Charge Tracking Number	16660349K
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1995-06-27; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 006)
Sentence Date	1995-07-10
Court Case Number	1266-95
Charge Tracking Number	16660349K
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
NCIC Offense Code	3510
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1995-07-10;)
Sentence	Term: 2 Year(s) to 4 Year(s) Concurrent

========== Cycle 007 ==========

Tracking Number	20405609R
Earliest Event Date	1995-04-25 Incident Date 1995-04-25
Arrest Date	1995-04-25
Arrest Case Number	27120309
Arresting Agency	NY0323094 NYCPD PCT 094

Subject's Name	[redacted]
Charge Tracking Number	20405609R
Statute	Robbery-3rd Degree (160.05)
NCIC Offense Code	1299
State Offense Code	PL 160.05
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	20405609R
Statute	Criminal Possession Stolen Property-5th Degree (165.40)
NCIC Offense Code	2804
State Offense Code	PL 165.40
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 007)
Court Case Number	05050-95
Final Disposition Date	1995-05-11
Court Agency	NY023015J Kings County Supreme Court
Charge Tracking Number	20405609R
Statute	Grand Larceny 4th:Property Taken From Person (155.30 SUB 05)
State Offense Code	PL 155.30 SUB 05
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1995-05-11; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 007)
Sentence Date	1995-05-11
Court Case Number	05050-95
Charge Tracking Number	20405609R
Statute	Grand Larceny 4th:Property Taken From Person (155.30 SUB 05)
NCIC Offense Code	2399
State Offense Code	PL 155.30 SUB 05
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1995-05-11;)
Sentence	Term: 18 Month(s) to 3 Year(s) Concurrent

Corrections	(Cycle 007)
Supervision Date	1998-10-26
Subject's Name	[redacted]
Supervision Case Number	95R4346
Correction Action	Assigned: Queens II
Correction Action	Parole Admission Reason: Initial Release to Parole
Release Date	2002-09-05
Supervision Case Number	95R4346
Correction Action	Parole Discharge
Release Date	1999-08-16
Supervision Date	1995-05-30
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	95R4346
Correction Action	Conditional Release Date: 1997-04-24
Correction Action	Incarceration Admission Reason: Parole Violator

	- New Term
Charge Tracking Number	622427187P
Statute	Grand Larceny-4th Degree (155.30)
NCIC Offense Code	2399
State Offense Code	PL 155.30
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	1998-04-24
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Supervision Case Number	95R4346
Correction Action	Incarceration Release
Release Date	1998-10-26

========== Cycle 008 ==========

Tracking Number	20238512Z
Earliest Event Date	1995-06-28 Incident Date 1995-02-04
Arrest Date	1995-06-28
Arrest Case Number	27250909
Arresting Agency	NY0323090 NYCPD PCT 090
Subject's Name	[redacted]
Comment(s)	Court of Arraignment : NY023033J KINGS COUNTY CRIMINAL COURT
Charge Tracking Number	20238512Z
Statute	Robbery-1st:Cause Serious Injury (160.15 SUB 01)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed

========== Cycle 009 ==========

Tracking Number	20416054H
Earliest Event Date	1995-07-12 Incident Date 1995-07-06
Arrest Date	1995-07-12
Arrest Case Number	27212908
Arresting Agency	NY0323084 NYCPD PCT 084
Subject's Name	[redacted]
Comment(s)	Court of Arraignment : NY023033J KINGS COUNTY CRIMINAL COURT
Charge Tracking Number	20416054H
Statute	Robbery-1st:Cause Serious Injury (160.15 SUB 01)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	20416054H
Statute	Robbery-3rd Degree (160.05)
NCIC Offense Code	1299
State Offense Code	PL 160.05
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	20416054H
Statute	Grand Larceny 4th :Value Property Greater Than $1000 (155.30 SUB 01)
NCIC Offense Code	2399
State Offense Code	PL 155.30 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed

Charge Tracking Number	20416054H
Statute	Act In Manner Injure Child Less Than 17 (260.10 SUB 01)
NCIC Offense Code	3801
State Offense Code	PL 260.10 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Charge Tracking Number	20416054H
Statute	Criminal Possession Weapon-4th:Firearm/Weapon (265.01 SUB 01)
NCIC Offense Code	5212
State Offense Code	PL 265.01 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

========== Cycle 010 ==========

Tracking Number	55018024M
Earliest Event Date	1999-07-08 Incident Date 1999-07-08
Arrest Date	1999-07-08
Arrest Case Number	38120945
Arresting Agency	NY0323079 NYCPD PCT 079
Subject's Name	[redacted]
Charge Tracking Number	55018024M
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
NCIC Offense Code	3512
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	55018024M
Statute	Criminal Sale Controlled Substance-3rd:Narcotic Drug (220.39 SUB 01)
NCIC Offense Code	3510
State Offense Code	PL 220.39 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	55018024M
Statute	Criminal Possession Controlled Substance- 7th Degree (220.03)
NCIC Offense Code	3512
State Offense Code	PL 220.03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 010)
Court Case Number	5549-99
Final Disposition Date	1999-07-28
Court Agency	NY023015J Kings County Supreme Court
Charge Tracking Number	55018024M
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(1999-07-28; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 010)

Sentence Date	1999-07-28
Court Case Number	5549-99
Charge Tracking Number	55018024M
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
NCIC Offense Code	3599
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(1999-07-28;)
Sentence	Term: 18 Month(s) to 3 Year(s) ConcurrentLicense Suspended 6 Month(s)

Corrections	(Cycle 010)
Supervision Date	2003-11-03
Subject's Name	[redacted]
Supervision Case Number	99R4982
Correction Action	Assigned: Brooklyn I
Correction Action	Parole Admission Reason: Reparoled
Release Date	2005-09-02
Supervision Date	2001-01-08
Subject's Name	[redacted]
Supervision Case Number	99R4982
Correction Action	Assigned: Brooklyn VII
Correction Action	Parole Admission Reason: Initial Release to Parole
Release Date	2005-09-03
Supervision Case Number	99R4982
Correction Action	Parole Discharge
Release Date	2005-09-02
Supervision Case Number	99R4982
Correction Action	Parole Discharge
Release Date	2002-12-23
Supervision Date	2002-12-23
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	99R4982
Correction Action	Conditional Release Date: 2004-09-21
Correction Action	Incarceration Admission Reason: Parole Violator - No New Term
Charge Tracking Number	622427199H
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
NCIC Offense Code	3599
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Release Date	2005-09-02
Supervision Date	1999-08-16
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	99R4982
Correction Action	Conditional Release Date: 2001-07-06
Correction Action	Incarceration Admission Reason: Parole Violator - New Term
Charge Tracking Number	622427200J
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
NCIC Offense Code	3599
State Offense Code	PL 220.31

```
                Counts  1
              Severity  Felony
       Inchoate Charge  Completed
Release Date            2002-07-06
Corrections Agency      NY055055C NYS DOCCS Ulster Correctional Facility

      Supervision Case Number  99R4982
     Correction Action  Incarceration Release
Release Date            2003-11-03
Corrections Agency      NY055055C NYS DOCCS Ulster Correctional Facility

      Supervision Case Number  99R4982
     Correction Action  Incarceration Release
Release Date            2001-01-08
============================== Cycle 011 ==============================
Tracking Number         59096405J
Earliest Event Date     2007-05-17 Incident Date          2007-05-14
-----------------------------------------------------------------------
Arrest Date             2007-05-17
Arresting Agency        NY0323083 NYCPD PCT 083
Subject's Name          [redacted]
Charge Tracking Number  59096405J
               Statute  Robbery-1st:Displays What Appears To Be A
                        Firearm (160.15 SUB 04 )
     NCIC Offense Code  1299
    State Offense Code  PL 160.15 SUB 04
                Counts  1
              Severity  Felony
       Inchoate Charge  Completed

-----------------------------------------------------------------------
Court Disposition       (Cycle 011)
Court Case Number       2007KN038403
Final Disposition Date  2007-05-29
Court Agency            NY023033J Kings County Criminal Court
Charge Tracking Number  59096405J
               Statute  Robbery-1st:Displays What Appears To Be A
                        Firearm (160.15 SUB 04 )
    State Offense Code  PL 160.15 SUB 04
                Counts  1
              Severity  Felony
       Inchoate Charge  Completed
           Disposition  ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number  59096405J
               Statute  Robbery-1st:Forcible Theft Armed With A Deadly
                        Weapon (160.15 SUB 02 )
    State Offense Code  PL 160.15 SUB 02
                Counts  1
              Severity  Felony
       Inchoate Charge  Completed
           Disposition  ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number  59096405J
               Statute  Robbery-2nd Degree: Displays What Appears To Be
                        A Firearm (160.10 SUB 02B )
    State Offense Code  PL 160.10 SUB 02B
                Counts  2
              Severity  Felony
       Inchoate Charge  Completed
           Disposition  ( 2007-05-29; Covered By A Related Case)
Charge Tracking Number  59096405J
               Statute  Robbery-2nd:Aided By Another (160.10 SUB 01 )
    State Offense Code  PL 160.10 SUB 01
                Counts  2
              Severity  Felony
       Inchoate Charge  Completed
```

Disposition	(2007-05-29; Covered By A Related Case)
Charge Tracking Number	59096405J
Statute	Robbery-3rd Degree (160.05)
State Offense Code	PL 160.05
Counts	2
Severity	Felony
Inchoate Charge	Completed
Disposition	(2007-05-29; Covered By A Related Case)
Charge Tracking Number	59096405J
Statute	Menacing-2nd:Weapon (120.14 SUB 01)
State Offense Code	PL 120.14 SUB 01
Counts	2
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-05-29; Covered By A Related Case)
Charge Tracking Number	59096405J
Statute	Criminal Possession Weapon-4th:Firearm/Weapon (265.01 SUB 01)
State Offense Code	PL 265.01 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-05-29; Covered By A Related Case)
Charge Tracking Number	59096405J
Statute	Criminal Possession Weapon-4th:Intent To Use (265.01 SUB 02)
State Offense Code	PL 265.01 SUB 02
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-05-29; Covered By A Related Case)
Charge Tracking Number	59096405J
Statute	Petit Larceny (155.25)
State Offense Code	PL 155.25
Counts	2
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-05-29; Covered By A Related Case)
Charge Tracking Number	59096405J
Statute	General Violation Of Local Law ( )
State Offense Code	LOC
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-05-29; Covered By A Related Case)

========== Cycle 012 ==========

Tracking Number	59096374N		
Earliest Event Date	2007-05-17	Incident Date	2007-05-11

Arrest Date	2007-05-17
Arresting Agency	NY0323083 NYCPD PCT 083
Subject's Name	[redacted]
Comment(s)	Court of Arraignment : NY023033J KINGS COUNTY CRIMINAL COURT
Charge Tracking Number	59096374N
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed

========== Cycle 013 ==========

Tracking Number	59094119J		
Earliest Event Date	2007-05-17	Incident Date	2007-05-17

Arrest Date	2007-05-17
Arresting Agency	NY0323094 NYCPD PCT 094
Subject's Name	[redacted]
Charge Tracking Number	59094119J
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	59094119J
Statute	Aggravated Assault On A Police Officer With A Deadly Weapon (120.11)
NCIC Offense Code	1310
State Offense Code	PL 120.11
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	59094119J
Statute	Robbery-2nd Degree: Displays What Appears To Be A Firearm (160.10 SUB 02B)
NCIC Offense Code	1299
State Offense Code	PL 160.10 SUB 02B
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	59094119J
Statute	Criminal Possession Weapon-3rd:Defaced For Concealment (265.02 SUB 03)
NCIC Offense Code	5212
State Offense Code	PL 265.02 SUB 03
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	59094119J
Statute	Unlawful Imprisonment-1st Degree (135.10)
NCIC Offense Code	1008
State Offense Code	PL 135.10
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 013)
Court Case Number	2007KN038405
Final Disposition Date	2007-07-23
Court Agency	NY023033J Kings County Criminal Court
Charge Tracking Number	59094119J
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)
Charge Tracking Number	59094119J
Statute	Robbery-2nd:Aided By Another (160.10 SUB 01)
State Offense Code	PL 160.10 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)
Charge Tracking Number	59094119J

Statute	Robbery-3rd Degree (160.05)
State Offense Code	PL 160.05
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)
Charge Tracking Number	59094119J
Statute	Menacing-2nd:Weapon (120.14 SUB 01)
State Offense Code	PL 120.14 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)
Charge Tracking Number	59094119J
Statute	Petit Larceny (155.25)
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)

========== Cycle 014 ==========

Tracking Number	59096350H
Earliest Event Date	2007-05-18 Incident Date 2007-05-09

Arrest Date	2007-05-18
Arresting Agency	NY0323083 NYCPD PCT 083
Subject's Name	[redacted]
Charge Tracking Number	59096350H
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	59096350H
Statute	Criminal Possession Of A Weapon- 2nd Degree (265.03)
NCIC Offense Code	5299
State Offense Code	PL 265.03
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 014)
Court Case Number	04841-2007
Final Disposition Date	2008-02-06
Court Agency	NY023015J Kings County Supreme Court
Charge Tracking Number	59096350H
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-02-06; Convicted Upon Plea Of Guilty)

Court Disposition	(Cycle 014)
Court Case Number	04841-2007
Final Disposition Date	2008-02-06
Court Agency	NY023015J Kings County Supreme Court
Charge Tracking Number	59096350H
Statute	Robbery-1st:Displays What Appears To Be A

	Firearm (160.15 SUB 04)
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-02-06; Convicted Upon Plea Of Guilty)
Charge Tracking Number	59096350H
Statute	Robbery-2nd Degree: Displays What Appears To Be A Firearm (160.10 SUB 02B)
State Offense Code	PL 160.10 SUB 02B
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-02-06; Convicted Upon Plea Of Guilty)

Court Disposition	(Cycle 014)
Court Case Number	2007KN038401
Final Disposition Date	2007-07-23
Court Agency	NY023033J Kings County Criminal Court
Charge Tracking Number	59096350H
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)
Charge Tracking Number	59096350H
Statute	Robbery-2nd:Aided By Another (160.10 SUB 01)
State Offense Code	PL 160.10 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)
Charge Tracking Number	59096350H
Statute	Robbery-3rd Degree (160.05)
State Offense Code	PL 160.05
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)
Charge Tracking Number	59096350H
Statute	Menacing-2nd:Weapon (120.14 SUB 01)
State Offense Code	PL 120.14 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)
Charge Tracking Number	59096350H
Statute	Petit Larceny (155.25)
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(2007-07-23; Covered By A Related Case)

Sentencing	(Cycle 014)
Sentence Date	2008-03-07
Court Case Number	04841-2007
Charge Tracking Number	59096350H
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
NCIC Offense Code	1299

State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-03-07;)
Sentence	Term: 12 Year(s) Post Release Supervision Time: 5 Year(s) Concurrent

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Sentencing	(Cycle 014)
Sentence Date	2008-03-07
Court Case Number	04841-2007
Charge Tracking Number	59096350H
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-03-07;)
Sentence	Term: 12 Year(s) Post Release Supervision Time: 5 Year(s) Concurrent

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Sentencing	(Cycle 014)
Sentence Date	2008-03-07
Court Case Number	04841-2007
Charge Tracking Number	59096350H
Statute	Robbery-1st:Displays What Appears To Be A Firearm (160.15 SUB 04)
NCIC Offense Code	1299
State Offense Code	PL 160.15 SUB 04
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-03-07;)
Sentence	Order of Protection Term: 12 Year(s) Post Release Supervision Time: 5 Year(s) Concurrent

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Sentencing	(Cycle 014)
Sentence Date	2008-03-07
Court Case Number	04841-2007
Charge Tracking Number	59096350H
Statute	Robbery-2nd Degree: Displays What Appears To Be A Firearm (160.10 SUB 02B)
NCIC Offense Code	1299
State Offense Code	PL 160.10 SUB 02B
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(2008-03-07;)
Sentence	Term: 12 Year(s) Post Release Supervision Time: 5 Year(s) Concurrent

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Corrections	(Cycle 014)
Supervision Date	2017-08-21
Subject's Name	[redacted]
Supervision Case Number	08A1457
Correction Action	Assigned: Manhattan IV
Correction Action	Parole Admission Reason: Initial Release to Parole
Release Date	2022-08-21

Supervision Date 2008-03-17
Corrections Agency NY013065C NYS DOCCS Downstate Correctional

Subject's Name [redacted]
Supervision Case Number 08A1437
Correction Action Conditional Release Date: 2017-08-21
Correction Action Incarceration Admission Reason: New Commitment
Charge Tracking Number 622427156H
Statute Robbery-1st Degree (160.15)
NCIC Offense Code 1299
State Offense Code PL 160.15
Counts 1
Severity Felony
Inchoate Charge Completed
Release Date 2019-05-11
Corrections Agency NY040015C NYS DOCCS Queensboro Correctional

Subject's Name [redacted]
Supervision
Correction Action Incarceration Release
Release Date 2017-08-21

********** INDEX OF AGENCIES **********

Agency NYS DOCCS Queensboro Correctional Facility; NY040015C;

Agency NYCPD PCT 079; NY0323079;

Agency NYCPD PCT 042; NY0362042;

Agency NYCPD PCT 090; NY0323090;

Agency NYS DOCCS Ulster Correctional Facility; NY055055C;

Agency NYS DOCCS Downstate Correctional Facility; NY013065C;

Agency Port Authority NY-NJ Police Department; NY0307000;

Agency NYCPD PCT 083; NY0323083;

Agency NYCPD PCT 094; NY0323094;

Agency NYCPD PCT 084; NY0323084;

Agency Kings County Criminal Court; NY023033J;

Agency Bronx County Criminal Court; NY062033J;

Agency Kings County Supreme Court; NY023015J;

Agency New York County Criminal Court; NY030033J;

* * * END OF RECORD * * *

CJISWeb Printout Generated On: 06/19/2019 14:00:45
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:59:37
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted]L; Date of Birth: 1[redacted]
Race: **U**; Sex: **M**

Response from: NCIC

3L01156096716774
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/[redacted] SEX/M RAC/U DOB/[redacted]
PUR/C

NAME	FBI NO.	INQUIRY DATE
[redacted]		2019/06/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[redacted]	501	110	BRO	BRO	Y

BIRTH PLACE
NEW YORK

FINGERPRINT CLASS	PATTERN CLASS
20 08 05 08 07	
15 TT 06 15 07	

ALIAS NAMES
[redacted]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY
[redacted]	SC L ARM TAT CHEST TAT FACE SC ARM	[redacted]

IDENTIFICATION DATA UPDATED 2008/05/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW YORK - STATE ID/NY5000130H

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
[redacted] 2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted] 509 180 BRO BLK Y

BIRTH PLACE
TEXAS

FINGERPRINT CLASS PATTERN CLASS

OTHER
BIRTH DATES SOCIAL SECURITY MISC NUMBERS
[redacted] AR-094798328

IDENTIFICATION DATA UPDATED 2006/07/03

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
CALIFORNIA - STATE ID/CA [redacted]
FBI - FBI/[redacted]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

[redacted] INQUIRY DATE
2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [redacted] 4 145 BRO BRO Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS
PI 12 10 11 06
08 10 09 07 12

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

IDENTIFICATION DATA UPDATED 1998/08/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW YORK - STAT[redacted]
FBI - FBI/[redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CJISWeb Printout Generated On: 06/19/2019 13:59:37
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:58:58
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - [redacted]

Response from: NCIC

```
EL01156096709537
MAMSP0077
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[redacted] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
 NEW YORK       - STAT[redacted]
END


CR.NYIII0000
10:58 06/19/2019 09383
10:58 06/19/2019 27473 MAMSP0077

TXTHDR/2L01004X,CP04922205
ATN/MSPC1867
**********  CRIMINAL HISTORY RECORD  **********

**********  Introduction  **********

This rap sheet was produced in response to the following request:

Purpose Code            C
Attention               MSPC1867

The information in this rap sheet is subject to the following caveats:

According to our files, this individual does not appear to have History
in III. However this does not preclude the possibility that the FBI
does have a record. If you desire this information, please submit a
request directly to the FBI. (New York State Department Of Criminal
Justices)
Sentencing - Where an individual is sentenced June 1, 1981 or later on
more than one charge within a docket, the sentence may be considered to
be concurrent unless identified as consecutive. (New York State
Department Of Criminal Justices)

**********  IDENTIFICATION  **********

Subject Name(s)

[redacted]

Subject Description
```

FBI Number
[redacted]
State Id Number
01365001H
Social Security Number
[redacted]

Sex	Race	Skin Tone
Male	White	Medium Light

Height	Weight	Date of Birth
5'06"	140	[redacted]

Hair Color	Eye Color
Brown	Brown

Place of Birth	Ethnicity
Puerto Rico New York	Hispanic Or Latino Unknown

Residence
Residence as of [redacted]

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

********** CRIMINAL HISTORY **********

========== Cycle 001 ==========

Earliest Event Date	1968-07-11 Incident Date 1968-07-11
Arrest Date	1968-07-11
Arresting Agency	NY0362048 NYCPD PCT 048
Subject's Name	[redacted]
Statute	Possession Dangerous Drug-4th Degree (220.05)
NCIC Offense Code	3599
State Offense Code	PL 220.05
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Possession Hypodermic Instrument (220.45)
NCIC Offense Code	3550
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

========== Cycle 002 ==========

Earliest Event Date	1968-12-12 Incident Date 1968-12-12
Arrest Date	1968-12-12
Arresting Agency	NY20303B3 NYCPD - HOUSING
Subject's Name	[redacted]
Statute	Possession Dangerous Drug-4th Degree (220.05)
NCIC Offense Code	3599
State Offense Code	PL 220.05
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Possession Hypodermic Instrument (220.45)
NCIC Offense Code	3550
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Criminal Trespass-1st Degree (140.15)
NCIC Offense Code	5707
State Offense Code	PL 140.15
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Petit Larceny (155.25)
NCIC Offense Code	2399
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Criminal Impersonation Of A Public Servant (190.25 SUB 03)
NCIC Offense Code	2604
State Offense Code	PL 190.25 SUB 03
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 002)
Court Case Number	A009685
Final Disposition Date	1969-01-21
Court Agency	NY062035J Bronx County Criminal Court

Statute	Possession Hypodermic Instrument (220.45)
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21; Convicted Upon Plea Of Guilty)

Court Disposition	(Cycle 002)
Court Case Number	A009685
Final Disposition Date	1969-01-21
Court Agency	NY062035J Bronx County Criminal Court
Statute	Possession Hypodermic Instrument (220.45)
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21; Convicted Upon Plea Of Guilty)

Court Disposition	(Cycle 002)
Court Case Number	A009685
Final Disposition Date	1969-01-21
Court Agency	NY062035J Bronx County Criminal Court
Statute	Petit Larceny (155.25)
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21; Convicted Upon Plea Of Guilty)

Court Disposition	(Cycle 002)
Court Case Number	A009685
Final Disposition Date	1969-01-21
Court Agency	NY062035J Bronx County Criminal Court
Statute	Petit Larceny (155.25)
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21; Convicted Upon Plea Of Guilty)

Court Disposition	(Cycle 002)
Court Case Number	A009685
Final Disposition Date	1969-01-21
Court Agency	NY062035J Bronx County Criminal Court
Statute	Possession Hypodermic Instrument (220.45)
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 002)
Sentence Date	1969-01-21
Court Case Number	A009685
Statute	Possession Hypodermic Instrument (220.45)
NCIC Offense Code	3550
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Disposition	(1969-01-21;)
Sentence	Term: 9 Month(s) Concurrent

Sentencing	(Cycle 002)
Sentence Date	1969-01-21
Court Case Number	A009685
Statute	Possession Hypodermic Instrument (220.45)
NCIC Offense Code	3550
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21;)
Sentence	This sentence covered under PL 2204500AM00

Sentencing	(Cycle 002)
Sentence Date	1969-01-21
Court Case Number	A009685
Statute	Petit Larceny (155.25)
NCIC Offense Code	2399
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21;)
Sentence	Term: 9 Month(s) Concurrent

Sentencing	(Cycle 002)
Sentence Date	1969-01-21
Court Case Number	A009685
Statute	Petit Larceny (155.25)
NCIC Offense Code	2399
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21;)
Sentence	This sentence covered under PL 1552500AM00

Sentencing	(Cycle 002)
Sentence Date	1969-01-21
Court Case Number	A009685
Statute	Possession Hypodermic Instrument (220.45)
NCIC Offense Code	3550
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1969-01-21;)
Sentence	This sentence covered under PL 2204500AM00

Corrections	(Cycle 002)
Supervision Date	1969-01-22
Corrections Agency	NY0406C5C NYC DOCS Correctional Reception and Classification Center
Subject's Name	[redacted]
Supervision Case Number	769319
Correction Action	Incarceration Admission Reason: Sentenced, Initial Entry; Unknown Type or Level

========== Cycle 003 ==========

Earliest Event Date	1971-02-26 Incident Date 1971-02-26
Arrest Date	1971-02-26
Arresting Agency	NY20303B3 NYCPD - HOUSING
Subject's Name	[redacted]
Statute	Petit Larceny (155.25)
NCIC Offense Code	2399
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Possession Stolen Property-3rd Degree (165.40)
NCIC Offense Code	2804
State Offense Code	PL 165.40
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Court Disposition	(Cycle 003)
Court Case Number	B002260
Final Disposition Date	1971-03-15
Court Agency	NY062035J Bronx County Criminal Court
Statute	Petit Larceny (155.25)
State Offense Code	PL 155.25
Counts	2
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1971-03-15; Dismissed)
Statute	Possession Stolen Property-3rd Degree (165.40)
State Offense Code	PL 165.40
Counts	2
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1971-03-15; Dismissed)

========== Cycle 004 ==========

Earliest Event Date	1971-03-09 Incident Date 1971-03-09
Arrest Date	1971-03-09
Arresting Agency	NY0362042 NYCPD PCT 042
Subject's Name	[redacted]
Statute	Possession Dangerous Drug- 6th Degree (220.05)
NCIC Offense Code	3599
State Offense Code	PL 220.05
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Possession Hypodermic Instrument (220.45)
NCIC Offense Code	3550
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Court Disposition	(Cycle 004)
Court Case Number	B002796
Final Disposition Date	1971-03-10
Court Agency	NY062033J Bronx County Criminal Court
Statute	Possession Hypodermic Instrument (220.45)
State Offense Code	PL 220.45
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1971-03-10; Not Arraigned)

Court Disposition	(Cycle 004)
Court Case Number	B002796
Final Disposition Date	1971-03-10
Court Agency	NY062033J Bronx County Criminal Court
Statute	Possession Dangerous Drug- 6th Degree (220.05)
State Offense Code	PL 220.05
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1971-03-10; Dismissed)

Cycle 005

Earliest Event Date	1971-03-15	Incident Date	1971-03-15

Arrest Date	1971-03-15
Arresting Agency	NY0362042 NYCPD PCT 042
Subject's Name	[redacted]
Statute	Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime (140.20)
NCIC Offense Code	2299
State Offense Code	PL 140.20
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Statute	Possession Of Burglar Tools (140.35)
NCIC Offense Code	2206
State Offense Code	PL 140.35
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 005)
Court Case Number	A3263
Final Disposition Date	1971-03-15
Court Agency	NY062033J Bronx County Criminal Court
Statute	Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime (140.20)
State Offense Code	PL 140.20
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1971-03-15; Dismissed)

Court Disposition	(Cycle 005)
Court Case Number	A3264
Final Disposition Date	1971-03-15
Court Agency	NY062033J Bronx County Criminal Court
Statute	Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime (140.20)
State Offense Code	PL 140.20
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1971-03-15; Dismissed)

Corrections	(Cycle 005)
Supervision Date	1971-03-16
Corrections Agency	NY0406C5C NYC DOCS Correctional Reception and Classification Center
Subject's Name	[redacted]
Supervision Case Number	7711618

Correction Action	Incarceration Admission Reason: Sentenced, Initial Entry; Unknown Type or Level

========== Cycle 006 ==========

Earliest Event Date	1972-01-30 Incident Date 1972-01-30
Arrest Date	1972-01-30
Arresting Agency	NY0362043 NYCPD PCT 043
Subject's Name	[redacted]
Comment(s)	Court of Arraignment : NY062035J BRONX COUNTY CRIMINAL COURT
Statute	Petit Larceny (155.25)
NCIC Offense Code	2399
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

========== Cycle 007 ==========

Earliest Event Date	1972-02-13 Incident Date 1972-02-13
Arrest Date	1972-02-13
Arresting Agency	NY0303000 NYCPD Headquarters
Subject's Name	[redacted]
Statute	Criminal Trespass-2nd Degree (140.15)
NCIC Offense Code	5707
State Offense Code	PL 140.15
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Petit Larceny (155.25)
NCIC Offense Code	2399
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Possession Stolen Property-3rd Degree (165.40)
NCIC Offense Code	2804
State Offense Code	PL 165.40
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Statute	Criminal Tampering:With Property-Cause Dismay (145.15 SUB 01)
NCIC Offense Code	2999
State Offense Code	PL 145.15 SUB 01
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition	(Cycle 007)
Court Case Number	X003236
Final Disposition Date	1972-02-17
Court Agency	NY062035J Bronx County Criminal Court
Statute	Possession Stolen Property-3rd Degree (165.40)
State Offense Code	PL 165.40
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1972-02-17; Convicted Upon Plea Of Guilty)

Court Disposition	(Cycle 007)
Court Case Number	X003236
Final Disposition Date	1972-02-17
Court Agency	NY062035J Bronx County Criminal Court

Statute	Criminal Trespass-2nd Degree (140.15)
State Offense Code	PL 140.15
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1972-02-17; Convicted Upon Plea Of Guilty)
Statute	Petit Larceny (155.25)
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1972-02-17; Convicted Upon Plea Of Guilty)
Statute	Criminal Tampering-2nd Degree (145.15)
State Offense Code	PL 145.15
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1972-02-17; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 007)
Sentence Date	1972-02-17
Court Case Number	X003236
Statute	Possession Stolen Property-3rd Degree (165.40)
NCIC Offense Code	2804
State Offense Code	PL 165.40
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1972-02-17;)
Sentence	Term: 30 Day(s) Concurrent

Sentencing	(Cycle 007)
Sentence Date	1972-02-17
Court Case Number	X003236
Statute	Criminal Trespass-2nd Degree (140.15)
NCIC Offense Code	5707
State Offense Code	PL 140.15
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1972-02-17;)
Sentence	This sentence covered under PL 1654000AM00

Sentencing	(Cycle 007)
Sentence Date	1972-02-17
Court Case Number	X003236
Statute	Petit Larceny (155.25)
NCIC Offense Code	2399
State Offense Code	PL 155.25
Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1972-02-17;)
Sentence	This sentence covered under PL 1654000AM00

Sentencing	(Cycle 007)
Sentence Date	1972-02-17
Court Case Number	X003236
Statute	Criminal Tampering-2nd Degree (145.15)
NCIC Offense Code	2999
State Offense Code	PL 145.15

Counts	1
Severity	Misdemeanor
Inchoate Charge	Completed
Disposition	(1972-02-17;)
Sentence	This sentence covered under PL 1654000AM00

========== Cycle 008 ==========

Earliest Event Date	1972-02-22

Corrections	(Cycle 008)
Supervision Date	1972-02-22
Corrections Agency	NY0406C5C NYC DOCS Correctional Reception and Classification Center
Subject's Name	[redacted]
Supervision Case Number	3721135
Correction Action	Incarceration Admission Reason: Sentenced, Initial Entry; Unknown Type or Level

========== Cycle 009 ==========

Tracking Number	18630984Q
Earliest Event Date	1995-09-11 Incident Date 1995-09-11

Arrest Date	1995-09-11
Arrest Case Number	23210841
Arresting Agency	NY0362040 NYCPD PCT 040
Subject's Name	[redacted]
Charge Tracking Number	18630984Q
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
NCIC Offense Code	3532
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	18630984Q
Statute	Criminal Sale Controlled Substance-3rd:Narcotic Drug (220.39 SUB 01)
NCIC Offense Code	3530
State Offense Code	PL 220.39 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 009)
Court Case Number	6992-95
Final Disposition Date	1995-11-29
Court Agency	NY062010J Bronx County Supreme Court
Charge Tracking Number	18630984Q
Statute	Criminal Sale Controlled Substance-3rd:Narcotic Drug (220.39 SUB 01)
State Offense Code	PL 220.39 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Disposition	(1995-11-29; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 009)
Sentence Date	1995-11-29
Court Case Number	6992-95
Charge Tracking Number	18630984Q
Statute	Criminal Sale Controlled Substance-3rd:Narcotic Drug (220.39 SUB 01)
NCIC Offense Code	3530
State Offense Code	PL 220.39 SUB 01
Counts	1

Severity	Felony
Inchoate Charge	Attempted
Disposition	(1995-11-29;)
Sentence	Probation: 5 Year(s)

Corrections	(Cycle 009)
Supervision Date	1995-11-29
Corrections Agency	NY062045G Bronx County Probation Adult Supervision- Intensive Engagement
Subject's Name	[redacted]
Correctional Id Number	2126518
Supervision Case Number	XS9507738
Court Case Number	6992-95X
Correction Action	Max Expiration Date: 2000-11-28
Charge Tracking Number	377191696Q
Statute	Criminal Sale Controlled Substance-3rd Degree (220.39)
NCIC Offense Code	3599
State Offense Code	PL 220.39
Counts	1
Severity	Felony
Inchoate Charge	Attempted
Release Date	1996-02-01

========== Cycle 010 ==========

Tracking Number	16752452Y
Earliest Event Date	1996-01-03 Incident Date 1996-01-03

Arrest Date	1996-01-03
Arrest Case Number	23217941
Arresting Agency	NY0362040 NYCPD PCT 040
Subject's Name	[redacted]
Charge Tracking Number	16752452Y
Statute	Criminal Possession Contr Sub-3rd:Narc Drug Intent To Sell (220.16 SUB 01)
NCIC Offense Code	3532
State Offense Code	PL 220.16 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed
Charge Tracking Number	16752452Y
Statute	Criminal Sale Controlled Substance-3rd:Narcotic Drug (220.39 SUB 01)
NCIC Offense Code	3530
State Offense Code	PL 220.39 SUB 01
Counts	1
Severity	Felony
Inchoate Charge	Completed

Court Disposition	(Cycle 010)
Court Case Number	0354-96
Final Disposition Date	1996-02-01
Court Agency	NY062010J Bronx County Supreme Court
Charge Tracking Number	16752452Y
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1996-02-01; Convicted Upon Plea Of Guilty)

Sentencing	(Cycle 010)

Sentence Date	1996-02-01
Court Case Number	0354-96
Charge Tracking Number	16752452Y
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
NCIC Offense Code	3532
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Completed
Disposition	(1996-02-01;)
Sentence	Term: 2 Year(s) to 4 Year(s) ConcurrentLicense Suspended 6 Month(s)

Corrections	(Cycle 010)
Supervision Date	1998-11-03
Subject's Name	[redacted]
Supervision Case Number	96R0997
Correction Action	Assigned: Bronx Inactive
Correction Action	Parole Admission Reason: Initial Release to Parole
Release Date	2000-07-16

Supervision Case Number	96R0997
Correction Action	Parole Discharge
Release Date	2000-07-16
Supervision Date	1998-06-29
Corrections Agency	NY013045C NYS DOCCS Fishkill Correctional
Subject's Name	[redacted]
Supervision Case Number	96R0997
Correction Action	Conditional Release Date: 1999-03-16
Correction Action	Incarceration Admission Reason: Return from Temporary Release AWOL - No New Term
Charge Tracking Number	177755767H
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
NCIC Offense Code	3599
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	2000-07-16
Supervision Date	1996-02-16
Corrections Agency	NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name	[redacted]
Supervision Case Number	96R0997
Correction Action	Conditional Release Date: 1998-08-31
Correction Action	Incarceration Admission Reason: New Commitment
Charge Tracking Number	177755768Q
Statute	Criminal Sale Controlled Substance-5th Degree (220.31)
NCIC Offense Code	3599
State Offense Code	PL 220.31
Counts	1
Severity	Felony
Inchoate Charge	Completed
Release Date	1999-12-31
Corrections Agency	NY013045C NYS DOCCS Fishkill Correctional Facility

Supervision Case Number	96R0997
Correction Action	Incarceration Release
Release Date	1998-11-03

Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 96R0997
Correction Action Incarceration Release
Release Date 1997-12-14

========== Cycle 011 ==========

Tracking Number 50296753Y
Earliest Event Date 1997-12-13 Incident Date 1997-12-13

Arrest Date 1997-12-13
Arrest Case Number 23102941
Arresting Agency NY0362040 NYCPD PCT 040
Subject's Name [redacted]
Counts 0

Court Disposition (Cycle 011)
Court Case Number 97X072301
Final Disposition Date 1997-12-30
Court Agency NY062033J Bronx County Criminal Court
Charge Tracking Number 50296753Y
Statute Criminal Facilitation-4th Degree (115.00)
State Offense Code PL 115.00
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1997-12-30; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 011)
Sentence Date 1997-12-30
Court Case Number 97X072301
Charge Tracking Number 50296753Y
Statute Criminal Facilitation-4th Degree (115.00)
NCIC Offense Code 7399
State Offense Code PL 115.00
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1997-12-30;)
Sentence Term: 9 Month(s) Concurrent

********** INDEX OF AGENCIES **********

Agency NYCPD PCT 040; NY0362040;

Agency NYCPD PCT 042; NY0362042;

Agency NYCPD PCT 043; NY0362043;

Agency Bronx County Probation Adult Supervision-Intensive Engagement; NY062045G;

Agency NYS DOCCS Ulster Correctional Facility; NY055055C;

Agency NYS DOCCS Fishkill Correctional Facility; NY013045C;

Agency NYCPD PCT 048; NY0362048;

Agency	NYC DOCS Correctional Reception and Classification Center; NY0406C5C;
Agency	NYCPD - HOUSING; NY20303B3;
Agency	NYCPD Headquarters; NY0303000;
Agency	Bronx County Criminal Court; NY062035J;
Agency	Bronx County Criminal Court; NY062033J;
Agency	Bronx County Supreme Court; NY062010J;

* * * END OF RECORD * * *

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By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name [redacted]; Date o [redacted] Race: **U;** Sex: **M**

Response from: NCIC

```
3L01156096703816
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/[redacted] SEX/M RAC/U DOB/[redacted]
PUR/C
NAME                              FBI NO.          INQUIRY DATE
[redacted]                                         2019/06/19

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  507    145    BRO  BRO  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS
21 14 12 PM PM
DI DI DI PI PI


ALIAS NAMES
[redacted]

OTHER       SCARS-MARKS-
BIRTH DATES TATTOOS       SOCIAL SECURITY
[redacted]  SC FACE       [redacted]
            SC HEAD
            TAT R ARM
            TAT L HND
            TAT ARM

IDENTIFICATION DATA UPDATED 2002/02/11

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 NEW YORK       - STATE ID/NY[redacted]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME                              FBI NO.          INQUIRY DATE
[redacted]                                         2019/06/19

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  504    165    BRO  BLK  Y
```

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS
PI TT 04 04 13
18 TT 04 16 15

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted]

MISC COMMENTS-MAY BE ARMED & DANG/DIABETIC

IDENTIFICATION DATA UPDATED 2019/06/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW JERSEY - S[redacted]
NEW YORK - S
FBI - [redacted]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

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MA Driver's License (R1)

Results For - O[redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image

[redacted]

License Information

License No.: [redacted] Status: **SUS**
State: **MA** SSN [redacted]

Person Information

Last: [redacted] First: [redacted] Middle: [redacted]
DOB: [redacted] Sex: **U** Height: **0' 00"**
Organ Donor: **R**

Address Information

Mailing [redacted]
City State: **MA** Zip: **01550-1906**
Residential
City State: **MA** Zip: **01550-1906**

Previous Names

La[redacted] First: [redacted] Middle:
DO

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **SUS** CDL Endor.:
Type: Class:
Issue Date: Exp. Date:
Restrictions: Start Time: End Time:

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Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	06/19/2019
Subject's Name:	[redacted] (Provided at Arrest)
Subject's DOB:	[redacted]
Subject's OLN:	S[redacted] Does not match booking photograph)
Requestor's Name:	Tpr. Taylor Robidoux
Requestor's Agency:	MA State Police - Andover Barracks (A-1)
Requestor's Contact Info:	Taylor.Robidoux@pol.state.ma.us | 978-475-3800

Possible Matches: [redacted]

SSN #:	Source:
[redacted]	Provided at Arrest
[redacted]	CJIS (R1)
[redacted]	

Deceased: ☐ Yes ☑ No **Source:** Arrested 6/18/2019

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:

Residences

Reported Date	Address
02/12/2010	[redacted]
07/24/2014	

Cycles

Cycle 1 of 3 State ID No.: [redacted]

Date: **02/12/2010** Tracking No.: **TLIT201000020** Agency: **LITTLETON PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	02/12/2010

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 3 State ID No.: [redacted]

Date: **07/24/2014** Tracking No.: **TLOW201402155** Agency: **LOWELL PD**

Offense(s):

Offense Description	Offense Date
MFG-DISP CL B	07/24/2014

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 3 of 3 State ID No.: M[redacted]

Date: **06/15/2019** Tracking No.: **TSA1201905997** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
IDENTIFY SELF, MV OPERATOR REFUSE C90 S25	06/15/2019

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
06/19/2019 2:46PM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
06/19/2019 2:46PM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: MA[redacted] FBI No.: [redacted] Cycles: **Yes - 3** Employment: **No - 0**

Name: [redacted] Date of Birth: [redacted] SMT: **No - 0** Residence: **Yes - 2**

Sex: **Male** Race: **White**

Subject

State ID No.: [redacted] FBI No. [redacted]

Name: [redacted] Date of Birth [redacted]

Sex: **Male** Race: **White**

Place of Birth: **Massachusetts**
Puerto Rico
Dominican Republic

Citizenship: **United States of America (USA)***
Dominican Republic

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Brown**
Black

Height: **5'5" (02/12/2010)** Weight: **145 (02/12/2010)**
150 (07/24/2014)
165 (06/15/2019)

Latest Mug Shot(s)

Image Not Available

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
No Records Found			

CJISWeb Printout Generated On: 06/19/2019 13:55:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]; Date of Birth: [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***
```

[redacted]

[redacted]

COMMENTS:

***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219A
  OFF: DISTRIBUTE/DISPENSE CLASS A HEROIN CSA DIST A
  STATUS: C WPD: WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219B
  OFF: OPERATING AFTER SUSPEND LIC 114B-SUS
  STATUS: C WPD: WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0003)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT DKT#: 1411CR004219D
  OFF: FORGERY RMV DOCUMENT FORG
  STATUS: C WPD: WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0004)

```
   ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT          DKT#:  1411CR004219E
   OFF:  GV FLS ADDR W/I HINDER PO DUTY                      FLS ADDR HIND PO
   STATUS: C   WPD:      WDT:
   DISP: C 4/9/15 CC 4/22/15 PD DISM

 ARRAIGNMENT: (0005)
   ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT          DKT#:  1411CR004219F
   OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE              CSA DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 4/9/15 DISM

 ARRAIGNMENT: (0006)
   ARG-DATE: 02/12/10 PD: LIT COURT: AYER DISTRICT            DKT#:  1048CR000202A
   OFF:  POSS CLASS B CONT SUB                               CSA POSS B
   STATUS: C   WPD:      WDT:
   DISP: C 8/20/10 CWOF SP 8/19/11 VWF PD 4/4/11 WAR 7/28/14 WAR/WD C 9/16/14
         DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1859
COMPLETED BY: MSPC1859
      AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 06/19/2019 13:55:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[SBENDER]

Person Details

[redacted]

[redacted]

LOCAL ID	MAPCF-5142302				
STATE ID N..					
FBI NUMBE..					
SEX	M	HAIR	Black	HEIGHT	505
RACE	White	EYES	Brown	WEIGHT	145-505

Mother	
Father	[redacted]

CONSOLIDATION

SOURCE DB	# OF SOURCES
Board of Probation	1
BOP	1
Lowell PD	1

ALIASES

NAME	DATE OF BIRTH
[redacted]	

DATE OF BIRTH

DATE OF BIRTH	COUNTRY/REGION	STATE
[redacted]		

DEMOGRAPHICS

SEX	RACE	ETHNICITY	COMPLEXION	BUILD	DATE
M	White				11/14/2014
M	White		Medium	Medium	07/24/2014
M					02/12/2010

DESCRIPTIONS

AGE	HAIR	EYES	HEIGHT	WEIGHT	DATE
33	Black	Brown	505	145	11/14/2014
33	Black	Brown	505	150	07/24/2014

[SBENDER]

29	Black	505	02/12/2010
	Black	505	

MARKS

CATEGORY	TYPE	LOCATION	DESCRIPTION	DATE
OTHER CHARACTERISTICS	RIGHT-HANDED			07/24/2014
FACIAL HAIR	UNSHAVEN			07/24/2014
HAIR LENGTH	SHORT HAIR LENGTH			07/24/2014
HAIR TYPE	STRAIGHT HAIR TYPE			07/24/2014
VOICE/SPEECH	ACCENT			07/24/2014

IDENTIFIERS

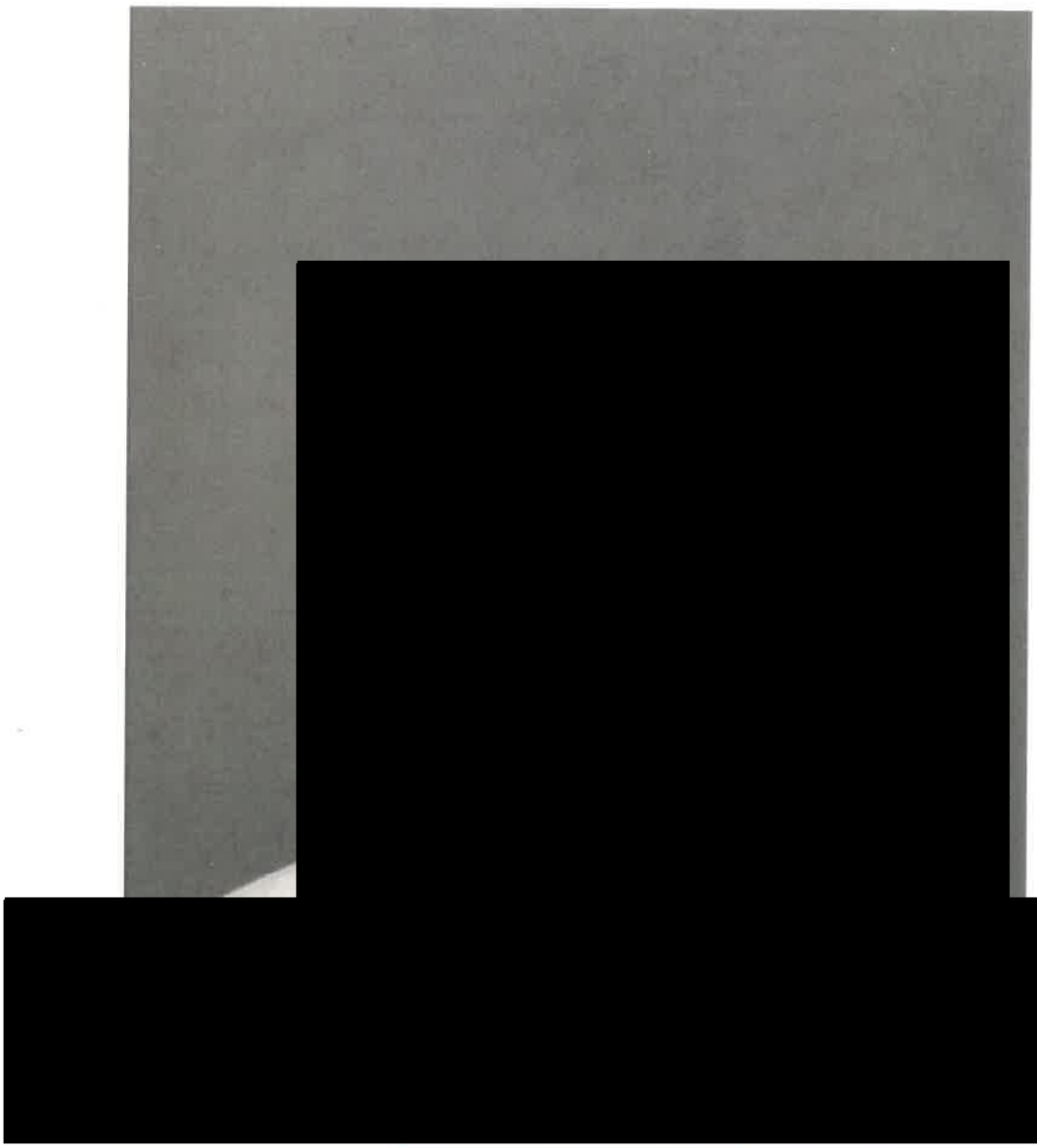
ID NUMBER	TYPE	ISSUER	DATE
[redacted]	Local ID	MAPCF	11/14/2014
	SSN		11/14/2014

ADDRESSES

DESCRIPTION	TYPE	DATE
[redacted]	Home Location	11/14/2014
	Home Location	07/24/2014

RELATED PERSONS

DESCRIPTION	TYPE	DATE
[redacted]	Relative	07/24/2014
	Relative	07/24/2014



Search Results

06/19/2019

Document #	Agency	Type	Date	Document Address	Crime Type	DIVISION-B..ROLE
TLOW20140002155	Lowell PD	BK	07/24/2014		268:34A, 90:23, 94C:32, 94C:32A, WARRANT	Unknown,U ..Booked
NONE	BOP	ARN	02/12/2010		US.MA.BOP.CSA POSS B	Unknown,U ..Arraigned
5142302	BOP	MAS	..			Unknown,U ..Subject

CJISWeb Printout Generated On: 06/19/2019 14:08:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No.: [redacted]

Response from: NCIC

```
7L01156096767509
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/[redacted] PUR/C
NAME                              FBI NO.          INQUIRY DATE
[redacted]                                         2019/06/19

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  505    145    BRO  BRO  N

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY  MISC NUMBERS
[redacted]                   FN-14228181

IDENTIFICATION DATA UPDATED 2019/06/16

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 06/19/2019 14:08:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:54:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image

[redacted]

License Information

License No.: S [redacted] Status: **SUS**
State: M [redacted] SSN: [redacted]

Person Information

[redacted] Middle: **J**
Height: **5' 05"**
Organ Donor:

Address Information

Mailing [redacted]
City [redacted] State: **MA** Zip: **01841-4235**
Residential [redacted]
City [redacted] State: **MA** Zip: **01841-4235**

Previous Names

Las [redacted] Middle: **J**
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**SUS**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**05/16/2005**	Exp. Date:	**01/29/2015**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/19/2019 13:54:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 14:13:47
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - [redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image

[redacted]

License Information

License Nc [redacted] Stat [redacted]
Stat SS

Person Information

Last: [redacted]
DOB:
Organ Donor:

Address Information

Mailing [redacted]
City State: **MA** Zip: **01841-5020**
Residential
City State: **MA** Zip: **01841-5020**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**SUS**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:	**09/02/2023**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/19/2019 14:13:47
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 14:18:36
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Nam[redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image



License Information

License No.: [redacted] Status: **SUS**
State: SSN:

Person Information

Last: First: [redacted] Middle:
DOB: Sex: Height: **0' 00"**
Organ Donor:

Address Information

Mailing:
City: State: **MA** Zip: **01843-2264**
Residential:
City: State: **MA** Zip: **01843-2264**

Previous Names

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **SUS** CDL Endor.:
Type: Class:
Issue Date: Exp. Date:
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 06/19/2019 14:18:36
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/19/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Det. Patrick Connor

Requestor's Agency: Tewksbury PD

Requestor's Contact Info: 978-851-7355 ext 235; pconnor@tewksbury-ma.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

☐ AFIS-R Rap Sheet	☑ MA Driver's Licenses
☐ BOP	☑ CLEAR
☐ III	☐ Warrants

Comments:

CFC SharePoint number: 2019-500-A4559. Negative BOP, III, Warrants, and AFIS results for both identities. Three CLEAR reports returned for [redacted] based upon variations of DOB.

The requestor knew the identity provided was a stolen Puerto Rican ID ([redacted] Emanuel). Facial rec returned the MA license/identity of the likely person [redacted]

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	06/19/2019
Subject's Name:	[redacted] (Provided at Arrest)
Subject's DOB:	
Subject's OLN:	S[redacted] Does not match booking photograph)
Requestor's Name:	Tpr. Taylor Robidoux
Requestor's Agency:	MA State Police - Andover Barracks (A-1)
Requestor's Contact Info:	Taylor.Robidoux@pol.state.ma.us | 978-475-3800

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	Provided at Arrest
	CJIS (R1)

Deceased: ☐ Yes ☑ No **Source:** Arrested 6/18/2019

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
06/19/2019 2:46PM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No. [redacted] FBI [redacted] Cycles: **Yes - 3** Employment: **No - 0**

Name [redacted] Dat B SMT: **No - 0** Residence: **Yes - 2**

Sex [redacted] Race: **White**

Subject

State ID No.: [redacted] FBI [redacted]

Name: [redacted] Date of B [redacted]

Sex: [redacted] Ra [redacted]

Place of Birth: [redacted] Citizens [redacted]

Social Security No.: [redacted] Miscellaneous Id:

Eye Color: **BROWN** Hair Color: **Brown**
Black

Height: **5'5" (02/12/2010)** Weight: **145 (02/12/2010)**
150 (07/24/2014)
165 (06/15/2019)

Latest Mug Shot(s)

Image Not Available

Image Not Available

Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
No Records Found			

Residences

Reported Date	Address
02/12/2010	[redacted]
07/24/2014	

Cycles

Cycle 1 of 3

State ID N[redacted]

Date: **02/12/2010** Tracking No.: **TLIT201000020** Agency: **LITTLETON PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	[redacted]

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 3

State ID No.: [redacted]

Date: **07/24/2014** Tracking No.: **TLOW201402155** Agency: **LOWELL PD**

Offense(s):

Offense Description	Offense Date
MFG-DISP CL B	07/24/2014

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 3 of 3

State ID N[redacted]

Date: **06/15/2019** Tracking No.: **TSA1201905997** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
IDENTIFY SELF, MV OPERATOR REFUSE C90 S25	06/15/2019

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
06/19/2019 2:46PM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 06/19/2019 13:55:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name [redacted]; Date of Birth: [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                      FORMAL-NAM: JAIME          PCF: 00005142302
DOB: [redacted]  SEX: M  RAC: W        POB: PR                  SSN: [redacted]
MOM [redacted]          POP [redacted]          HGT: 505 WGT: 145 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
     FORMAL-[redacted]
     DOB: [redacted] SEX: M  RAC:

COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219A
  OFF:  DISTRIBUTE/DISPENSE CLASS A    HEROIN             CSA DIST A
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219B
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0003)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219D
  OFF:  FORGERY                        RMV DOCUMENT        FORG
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0004)
```

```
   ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT          DKT#:  1411CR004219E
   OFF:  GV FLS ADDR W/I HINDER PO DUTY                      FLS ADDR HIND PO
   STATUS: C   WPD:      WDT:
   DISP: C 4/9/15 CC 4/22/15 PD DISM

 ARRAIGNMENT: (0005)
   ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT          DKT#:  1411CR004219F
   OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE              CSA DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 4/9/15 DISM

 ARRAIGNMENT: (0006)
   ARG-DATE: 02/12/10 PD: LIT COURT: AYER DISTRICT            DKT#:  1048CR000202A
   OFF:  POSS CLASS B CONT SUB                               CSA POSS B
   STATUS: C   WPD:      WDT:
   DISP: C 8/20/10 CWOF SP 8/19/11 VWF PD 4/4/11 WAR 7/28/14 WAR/WD C 9/16/14
         DISM

 ***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

 REQUESTED BY: MSPC1859
 COMPLETED BY: MSPC1859
       AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 06/19/2019 13:55:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[SBENDER]

Person Details

[redacted]

[redacted]

LOCAL ID MAPCF-5142302
STATE ID N..
FBI NUMBE..

SEX	M	HAIR	Black	HEIGHT	505
RACE	White	EYES	Brown	WEIGHT	145-505

Mother	
Father	[redacted]

CONSOLIDATION

SOURCE DB	# OF SOURCES
Board of Probation	1
BOP	1
Lowell PD	1

ALIASES

NAME	
[redacted]	[redacted]

DATE OF BIRTH

	COUNTRY/REGION	STATE
[redacted]		

DEMOGRAPHICS

SEX	RACE	ETHNICITY	COMPLEXION	BUILD	DATE
M	White				11/14/2014
M	White		Medium	Medium	07/24/2014
M					02/12/2010

DESCRIPTIONS

AGE	HAIR	EYES	HEIGHT	WEIGHT	DATE
33	Black	Brown	505	145	11/14/2014
33	Black	Brown	505	150	07/24/2014

[SBENDER]

29	Black	505	02/12/2010
	Black	505	

MARKS

CATEGORY	TYPE	LOCATION	DESCRIPTION	DATE
OTHER CHARACTERISTICS	RIGHT-HANDED			07/24/2014
FACIAL HAIR	UNSHAVEN			07/24/2014
HAIR LENGTH	SHORT HAIR LENGTH			07/24/2014
HAIR TYPE	STRAIGHT HAIR TYPE			07/24/2014
VOICE/SPEECH	ACCENT			07/24/2014

IDENTIFIERS

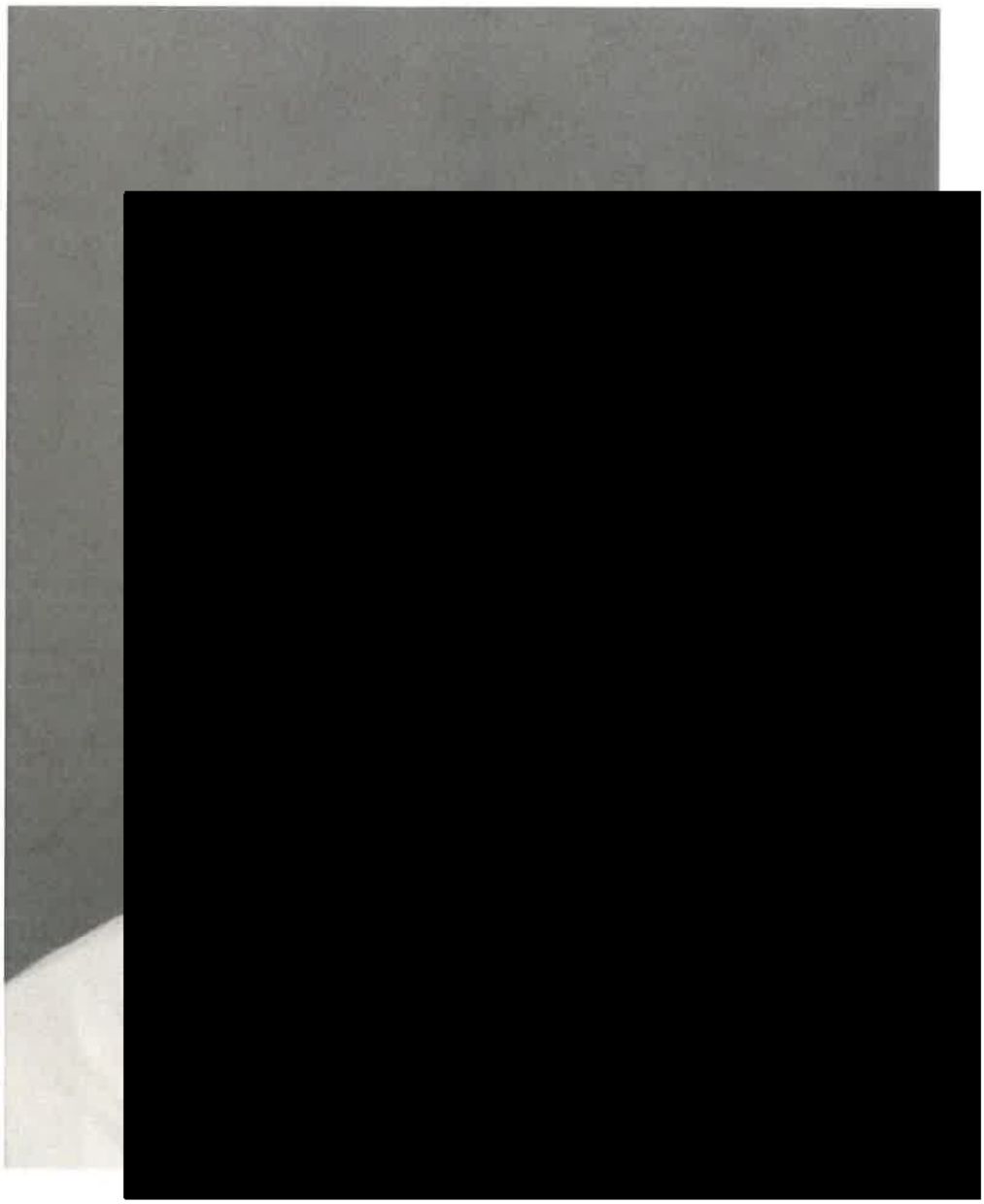
[redacted]	TYPE	ISSUER	DATE
	Local ID	MAPCF	11/14/2014
	SSN		11/14/2014

ADDRESSES

DESCRIPTION	TYPE	DATE
[redacted]		11/14/2014
		07/24/2014

RELATED PERSONS

DESCRIPTION	TYPE	DATE
[redacted]	Relative	07/24/2014
	Relative	07/24/2014



Search Results

06/19/2019

Document #	Agency	Type	Date	Document Address	Crime Type	DIVISION-B..ROLE
TLOW20140002155	Lowell PD	BK	07/24/2014		268:34A, 90:23, 94C:32, 94C:32A, WARRANT	Unknown,U ..Booked
NONE	BOP	ARN	02/12/2010		US.MA.BOP.CSA POSS B	Unknown,U ..Arraigned
5142302	BOP	MAS ..				Unknown,U ..Subject

CJISWeb Printout Generated On: 06/19/2019 14:08:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI N[redacted]

Response from: NCIC

```
7L01156096767509
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI[redacted] PUR/C
NAME                                FBI NO.          INQUIRY DATE
[redacted]                                           2019/06/19

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]505    145    BRO  BRO  N

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER
BIRTH DATES SOCIAL SECURITY  MISC NUMBERS
[redacted]                   FN-14228181

IDENTIFICATION DATA UPDATED 2019/06/16

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE [redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 06/19/2019 14:08:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:54:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - O [redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image

[redacted]

License Information

License No.: [redacted] Status: SUS
State: SSN: [redacted]

Person Information

Last: First: **JAIME** Middle: **J**
DOB: Sex: **M** Height: **5' 05"**
Organ Donor:

Address Information

Mailing:
City: State: **MA** Zip: **01841-4235**
Residential:
City: State: **MA** Zip: **01841-4235**

Previous Names

[redacted]
DOB:

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**SUS**	CDL Endor.:	
Type:	**L**	Class:	**D**		
Issue Date:	**05/16/2005**	Exp. Date:	**01/29/2015**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/19/2019 13:54:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 14:13:47
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OL [redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image



License Information

License N [redacted] Status: **SUS**

St [redacted] SSN: [redacted]

Person Informatio

L [redacted] F [redacted]

D[redacted]

Organ Don[redacted]

Address Informati

Maili[redacted]

C[redacted] State: **MA**

Resident[redacted]

C[redacted] State: **MA** Zip: **01841-5020**

Previous Names [redacted]

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**SUS**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:	**09/02/2023**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/19/2019 14:13:47
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 14:18:36
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

[redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image

Image Not Available



License Information

License [redacted]
S[redacted]

Statu[redacted]
SS[redacted]

Person Informati[redacted]

I[redacted]
D[redacted]
Organ Do[redacted]

First: [redacted]
Sex: [redacted]

Middle:
Height: **0' 00"**

Address Informat[redacted]

Mai[redacted]
State: **MA** Zip: **01843-2264**

Reside[redacted]
State: **MA** Zip: **01843-2264**

Previous Names [redacted]

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**SUS**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/19/2019 14:18:36
By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/19/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Det. Patrick Connor

Requestor's Agency: Tewksbury PD

Requestor's Contact Info: 978-851-7355 ext 235; pconnor@tewksbury-ma.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	[redacted] s R1

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

☐ AFIS-R Rap Sheet	☑ MA Driver's Licenses
☐ BOP	☑ CLEAR
☐ III	☐ Warrants

Comments:

CFC SharePoint number: 2019-500-A4559. Negative BOP, III, Warrants, and AFIS results for both identities. Three CLEAR reports returned for [redacted] based upon variations of DOB.

The requestor knew the identity provided was a stolen Puerto Rican ID ([redacted] Facial rec returned the MA license/identity of the likely person [redacted]

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	06/19/2019
Subject's Name:	[redacted] Provided at Arrest)
Subject's DOB:	[redacted]
Subject's OLN:	S[redacted] Does not match booking photograph)
Requestor's Name:	Tpr. Taylor Robidoux
Requestor's Agency:	MA State Police - Andover Barracks (A-1)
Requestor's Contact Info:	Taylor.Robidoux@pol.state.ma.us | 978-475-3800

Possible Matches:

Name:	License #:
[redacted]	

SSN #:	Source:
[redacted]	Provided at Arrest
	CJIS (R1)

SSN's Associated with th Subject:

Deceased: ☐ Yes ☑ No **Source:** Arrested 6/18/2019

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At	Generated By	Agency
06/19/2019 2:46PM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID No.: [redacted]
Name: [redacted]
FBI No.: [redacted]
Date of Birth: [redacted]
Cycles: **Yes - 3**
Employment: **No - 0**
SMT: **No - 0**
Residence: **Yes - 2**
Sex: **Male**
Race: **White**

Subject

State ID No.: [redacted]
Name: [redacted]
FBI No.: [redacted]
Date of Birth: [redacted]
Sex: **Male**
Race: **White**
Place of Birth: **Massachusetts**
Puerto Rico
Dominican Republic
Citizenship: **United States of America (USA)***
Dominican Republic
Social Security No.: [redacted]
Miscellaneous Id:
Eye Color: **BROWN**
Hair Color: **Brown**
Black
Height: **5'5" (02/12/2010)**
Weight: **145 (02/12/2010)**
150 (07/24/2014)
165 (06/15/2019)

Latest Mug Shot(s)





Scars, Marks & Tattoos

Reported Date	SMT
No Records Found	

Employment

Reported Date	Occupation	Employer	Address
No Records Found			

Residences

Reported Date	Address
02/12/2010	[redacted]
07/24/2014	

Cycles

Cycle 1 of 3

State ID No.: [redacted]

Date: **02/12/2010** Tracking No.: **TLIT201000020** Agency: **LITTLETON PD**

Offense(s):

Offense Description	Offense Date
94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B c94C s32A	02/12/2010

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 2 of 3

State ID No.: [redacted]

Date: **07/24/2014** Tracking No.: **TLOW201402155** Agency: **LOWELL PD**

Offense(s):

Offense Description	Offense Date
MFG-DISP CL B	07/24/2014

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Cycle 3 of 3

State ID No.: [redacted]

Date: **06/15/2019** Tracking No.: **TSA1201905997** Agency: **SP ANDOVER**

Offense(s):

Offense Description	Offense Date
IDENTIFY SELF, MV OPERATOR REFUSE C90 S25	06/15/2019

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At	Generated By	Agency
06/19/2019 2:46PM	SEAN BENDER	MASSACHUSETTS STATE POLICE - FRAMINGHAM

Massachusetts State Police AFIS Results
Commonwealth of Massachusetts

CJISWeb Printout Generated On: 06/19/2019 13:55:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted] Date of Birth: [redacted]

```
**********************************************************************
*                                                                    *
*                  ******* WARNING ******** WARNING ********         *
*                                                                    *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.*
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                           *
*                                                                    *
**********************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]          PCF: 00005142302
DOB: [redacted] SEX: M  RAC: W       POB: PR                       SSN: [redacted]
MOM: [redacted]          POP:JAIME          HGT: 505 WGT: 145 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted] SEX: M  RAC:

COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219A
  OFF:  DISTRIBUTE/DISPENSE CLASS A    HEROIN             CSA DIST A
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219B
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0003)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219D
  OFF:  FORGERY                        RMV DOCUMENT        FORG
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0004)
```

```
   ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT          DKT#:  1411CR004219E
   OFF:  GV FLS ADDR W/I HINDER PO DUTY                      FLS ADDR HIND PO
   STATUS: C   WPD:      WDT:
   DISP: C 4/9/15 CC 4/22/15 PD DISM

 ARRAIGNMENT: (0005)
   ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT          DKT#:  1411CR004219F
   OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE              CSA DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 4/9/15 DISM

 ARRAIGNMENT: (0006)
   ARG-DATE: 02/12/10 PD: LIT COURT: AYER DISTRICT            DKT#:  1048CR000202A
   OFF:  POSS CLASS B CONT SUB                               CSA POSS B
   STATUS: C   WPD:      WDT:
   DISP: C 8/20/10 CWOF SP 8/19/11 VWF PD 4/4/11 WAR 7/28/14 WAR/WD C 9/16/14
         DISM

 ***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

 REQUESTED BY: MSPC1859
 COMPLETED BY: MSPC1859
       AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 06/19/2019 13:55:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:55:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted] Date of Birth [redacted]

```
**********************************************************************
*                                                                    *
*                  ******* WARNING ******** WARNING ********         *
*                                                                    *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.*
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                           *
*                                                                    *
**********************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: JAIME          PCF: 000051423O2
DOB: [redacted] SEX: M  RAC: W       POB: PR                  SSN: [redacted]
MOM: [redacted]          POP: [redacted]          HGT: 505 WGT: 145 HAI: BLK EYE: BRO
ADDRESS: [redacted]

[redacted]

COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219A
  OFF:  DISTRIBUTE/DISPENSE CLASS A    HEROIN             CSA DIST A
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219B
  OFF:  OPERATING AFTER SUSPEND LIC                        114B-SUS
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0003)
  ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT        DKT#:  1411CR004219D
  OFF:  FORGERY                        RMV DOCUMENT        FORG
  STATUS: C   WPD:      WDT:
  DISP: C 4/9/15 DISM

ARRAIGNMENT: (0004)
```

```
   ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT          DKT#:  1411CR004219E
   OFF:  GV FLS ADDR W/I HINDER PO DUTY                      FLS ADDR HIND PO
   STATUS: C   WPD:      WDT:
   DISP: C 4/9/15 CC 4/22/15 PD DISM

 ARRAIGNMENT: (0005)
   ARG-DATE: 07/25/14 PD: LOW COURT: LOWELL DISTRICT          DKT#:  1411CR004219F
   OFF:  DISTRIBUTE/DISPENSE CLASS B    COCAINE              CSA DIST B
   STATUS: C   WPD:      WDT:
   DISP: C 4/9/15 DISM

 ARRAIGNMENT: (0006)
   ARG-DATE: 02/12/10 PD: LIT COURT: AYER DISTRICT            DKT#:  1048CR000202A
   OFF:  POSS CLASS B CONT SUB                               CSA POSS B
   STATUS: C   WPD:      WDT:
   DISP: C 8/20/10 CWOF SP 8/19/11 VWF PD 4/4/11 WAR 7/28/14 WAR/WD C 9/16/14
         DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

 REQUESTED BY: MSPC1859
 COMPLETED BY: MSPC1859
       AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM
```

CJISWeb Printout Generated On: 06/19/2019 13:55:28
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[SBENDER]

Person Details

[redacted]

[redacted]

LOCAL ID	MAPCF-5142302				
STATE ID N..					
FBI NUMBE..					
SEX	M	HAIR	Black	HEIGHT	505
RACE	White	EYES	Brown	WEIGHT	145-505

Mother	
Father	[redacted]

CONSOLIDATION

SOURCE DB	# OF SOURCES
Board of Probation	1
BOP	1
Lowell PD	1

ALIASES

NAME	DATE OF BIRTH
[redacted]	[redacted]

DATE OF BIRTH

DATE OF BIRTH	COUNTRY/REGION	STATE
[redacted]		

DEMOGRAPHICS

SEX	RACE	ETHNICITY	COMPLEXION	BUILD	DATE
M	White				11/14/2014
M	White		Medium	Medium	07/24/2014
M					02/12/2010

DESCRIPTIONS

AGE	HAIR	EYES	HEIGHT	WEIGHT	DATE
33	Black	Brown	505	145	11/14/2014
33	Black	Brown	505	150	07/24/2014

[SBENDER]

29	Black	505	02/12/2010
	Black	505	

MARKS

CATEGORY	TYPE	LOCATION	DESCRIPTION	DATE
OTHER CHARACTERISTICS	RIGHT-HANDED			07/24/2014
FACIAL HAIR	UNSHAVEN			07/24/2014
HAIR LENGTH	SHORT HAIR LENGTH			07/24/2014
HAIR TYPE	STRAIGHT HAIR TYPE			07/24/2014
VOICE/SPEECH	ACCENT			07/24/2014

IDENTIFIERS

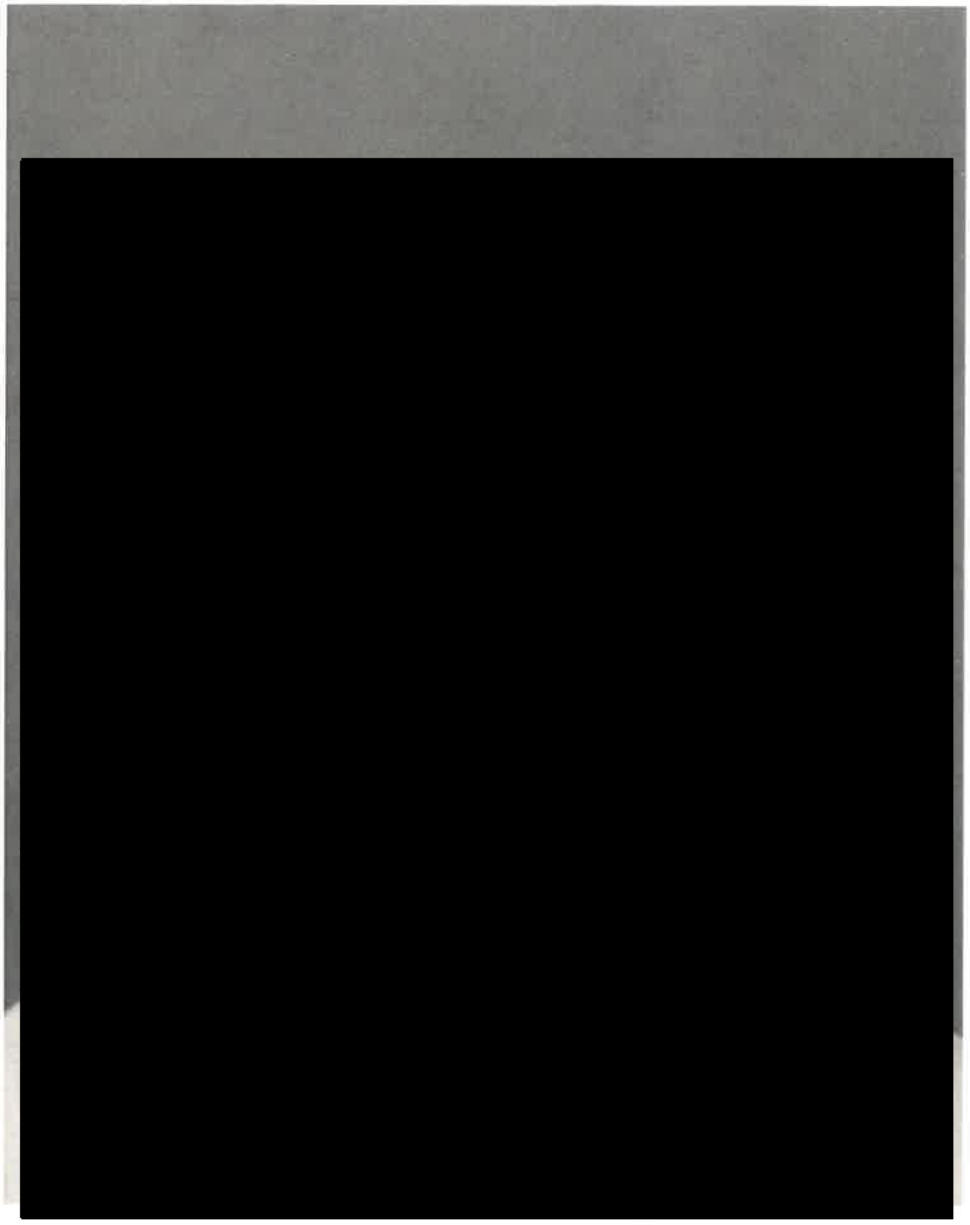
ID NUMBER	TYPE	ISSUER	DATE
[redacted]	Local ID	MAPCF	11/14/2014
	SSN		11/14/2014

ADDRESSES

DESCRIPTION	TYPE	DATE
[redacted]	cation	11/14/2014
	cation	07/24/2014

RELATED PERSONS

	TYPE	DATE
[redacted]	Relative	07/24/2014
	Relative	07/24/2014



Search Results

06/19/2019

Document #	Agency	Type	Date	Document Address	Crime Type	DIVISION-B..ROLE
TLOW20140002155	Lowell PD	BK	07/24/2014		268:34A, 90:23, 94C:32, 94C:32A, WARRANT	Unknown,U ..Booked
NONE	BOP	ARN	02/12/2010		US.MA.BOP.CSA POSS B	Unknown,U ..Arraigned
5142302	BOP	MAS	..			Unknown,U ..Subject

CJISWeb Printout Generated On: 06/19/2019 14:08:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - FBI No [redacted]

Response from: NCIC

```
7L01156096767509
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI [redacted] PUR/C
NAME                                FBI NO.          INQUIRY DATE
[redacted]                                           2019/06/19

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]5    145    BRO  BRO  N

BIRTH PLACE
MASSACHUSETTS

FINGERPRINT CLASS      PATTERN CLASS
[redacted]             [redacted]

OTHER
BIRTH DATES SOCIAL SECURITY  MISC NUMBERS
[redacted]                   FN-14228181

IDENTIFICATION DATA UPDATED 2019/06/16

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 06/19/2019 14:08:00
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/19/2019 13:54:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: SUSPENDED; CDL: SUSPENDED

License Image

[redacted]

License Information

License No.: [redacted] Status: **SUS**
State: **MA** SSN [redacted]

Person Information

Last: [redacted] Middle: **J**
DOB: Height: **5' 05"**
Organ Donor:

Address Information

Mailing: [redacted]
City: State: **MA** Zip: **01841-4235**
Residential:
City: State: **MA** Zip: **01841-4235**

Previous Names

Last: **BELEZ** First: **JAIME** Middle: **J**
DOB:

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **SUS** CDL Endor.:
Type: **L** Class: **D**
Issue Date: **05/16/2005** Exp. Date: **01/29/2015**
Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 06/19/2019 13:54:50
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/21/2019 19:17:31
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLI [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No [redacted] Status: **REV**
State: **MA** SSN: [redacted]

Person Information

Last: [redacted] Firs [redacted] Middle:
DOB: [redacted] Sex: **M** Height: **5' 10"**
Organ Donor:

Address Information

Mailing: [redacted]
City: [redacted] State: **MA** Zip: **01843-2225**
Residential: [redacted]
City: [redacted] State: **MA** Zip: **01843-2225**

Previous Names

Last: [redacted] First: [redacted] Middle:
DOB:
Last: [redacted] First: [redacted] Middle: **P**
DOB:

Additional Data

Driver's Ed.: **N** Military: **N**
Mab: CDL: **REV** CDL Endor.:
Type: **M - MASS ID ONLY** Class:
Issue Date: Exp. Date: **11/28/2019**
Restrictions: Start Time: End Time:
Type: **P** Class: **D**

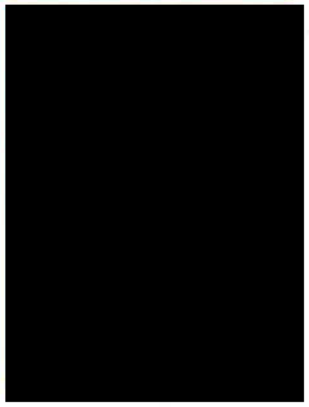
Issue Date: **12/21/2015** Exp. Date: **12/21/2017**

CJISWeb Printout Generated On: 06/21/2019 19:17:31
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/25/2019 15:28:03
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Driver's License (DQ)

Results For - OLN: **P24924106501941;** Destination: **NJ**



DR.NJOLN0000
12:26 06/25/2019 05994
12:26 06/25/2019 21093 MAMSP0077
*DQ90811176
TXT

Query data:
OLN/P24924106501941.

NJ DMV RESPONSE

OLN/P24924106501941

NAM/[redacted]
OLN EXP/08-31-2020 VEH CLASS/D
DOB/[redacted] SEX/MALE EYE/BLACK HGT/5-07 WGT/141 - 160
SSN/[redacted] AGE/ 25 TOTAL POINTS/000 PHOTO/DIGITAL PHOTO LICENSE
[redacted]

ENDORSEMENTS/RESTRICTIONS: NONE
.

CJISWeb Printout Generated On: 06/25/2019 15:28:03
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 06/26/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Justin Darling

Requestor's Agency: Nebraska Motor Vehicle Fraud Unit

Requestor's Contact Info: justin.darling@nebraska.gov

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☐ CLEAR
- ☐ Warrants

Comments:

CJISWeb Printout Generated On: 06/26/2019 16:47:07
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN [redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State: SSN: [redacted]

Person Information

Last: First: [redacted] Middle:
DOB: Sex: Height: **5' 05"**
Organ Donor:

Address Information

Mailing:
City: State: **MA** Zip: **01420-2408**
Residential:
City: State: **MA** Zip: **01420-2408**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:	**M - MASS ID ONLY**	Class:			
Issue Date:		Exp. Date:	**10/21/2021**		
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/26/2019 16:47:07
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/26/2019 16:46:09
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - O[redacted]

⚠STATUS: REVOKED; CDL: REVOKED

License Image

[redacted]

License Information

License No.: [redacted] Status: **REV**
State:

Person Information

Last: First: [redacted] Middle: **V**
DOB: Sex: **U** Height: **0' 00"**
Organ Donor:

Address Information

Mailing:
City: State: **MA** Zip: **01841-4620**
Residential:
City: State: **MA** Zip: **01841-4620**

Previous Names

Additional Data

Driver's Ed.:	**N**	Military:	**N**		
Mab:		CDL:	**REV**	CDL Endor.:	
Type:		Class:			
Issue Date:		Exp. Date:			
Restrictions:		Start Time:		End Time:	

CJISWeb Printout Generated On: 06/26/2019 16:46:09
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/26/2019 16:47:49
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted] Date of Birth [redacted]

```
**************************************************************************
*                                                                        *
*                  ******* WARNING ******** WARNING ********             *
*                                                                        *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.   *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                *
*                                                                        *
**************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                        *** PERSONS COURT SUMMARY ***

NAM: [redacted]                    FORMAL-NAM: [redacted]        PCF: 00005477554
DOB: [redacted]  SEX: M  RAC: B        POB:                      SSN: [redacted]
MOM: [redacted]          POP: [redacted]      HGT: 507 WGT: 150 HAI: BLK EYE: BRO
ADDRESS: [redacted]

COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 01/28/19 PD: BOS COURT: DORCHESTER DISTRICT     DKT#:  1907CR000367A
  OFF:  DISTRIBUTE/DISPENSE CLASS A                        CSA DIST A
  STATUS: O   WPD:      WDT:
  DISP: DF 2/4/19 DR 7/18/19

ARRAIGNMENT: (0002)
  ARG-DATE: 09/28/18 PD: 664 COURT: ROXBURY DISTRICT        DKT#:  1802CR002735A
  OFF:  DISTRIBUTE/DISPENSE CLASS A                        CSA DIST A
  STATUS: O   WPD:      WDT:
  DISP: C 7/31/19

ARRAIGNMENT: (0003)
  ARG-DATE: 09/28/18 PD: 664 COURT: ROXBURY DISTRICT        DKT#:  1802CR002735B
  OFF:  DISTRIBUTE/DISPENSE CLASS A                        CSA DIST A
  STATUS: O   WPD:      WDT:
  DISP: C 7/31/19

ARRAIGNMENT: (0004)
  ARG-DATE: 09/28/18 PD: 664 COURT: ROXBURY DISTRICT        DKT#:  1802CR002735C
  OFF:  POSS TO DISTRIBUTE CLASS A                         CSA POSS DIST A
  STATUS: O   WPD:      WDT:
  DISP: C 7/31/19
```

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1474
COMPLETED BY: MSPC1474
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/26/2019 16:47:49
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[MBENNETT]

Person Details

[redacted]

[redacted]

SEX M HAIR Black HEIGHT 507
RACE Black EYES Brown WEIGHT 150

[redacted]

CONSOLIDATION

SOURCE DB	# OF SOURCES
Boston PD Arrests/Bookings	1

ALIASES

[redacted]

DATE OF BIRTH

DEMOGRAPHICS

SEX	RACE	ETHNICITY	COMPLEXION	BUILD	DATE
M	Black		Medium Brown		09/27/2018

DESCRIPTIONS

AGE	HAIR	EYES	HEIGHT	WEIGHT	DATE
	Black	Brown	507	150	09/27/2018

MARKS

CATEGORY	TYPE	LOCATION	DESCRIPTION	DATE
			Description: Flowers	09/27/2018
			Description: Nautical	09/27/2018
SCARS	SCARS	ELBOW, RIGHT	Comment: SCRATCH	09/27/2018
TATTOOS	TATTOOS	FOREARM, LEFT	Description: Miscellaneous Comment: CLOCK, ONE LIFE ONE CHANCE	09/27/2018
TATTOOS	TATTOOS	FOREARM, RIGHT	Description: Names or Nicknames Comment: DIAMIA	09/27/2018
HAIR TYPE	CURLY	HEAD, NONSPECIFIC	CURLY	09/27/2018

IDENTIFIERS

ID NUMBER	TYPE	ISSUER	DATE

[redacted]			
	Booking ID		09/27/2018
	Local ID		09/27/2018
	State ID		09/27/2018
	SSN		09/27/2018
	Driver License	MA	09/27/2018
	TBOS Number		09/27/2018
	FBI		09/27/2018

ADDRESSES

DESCRIPTION	TYPE	DATE
[redacted]	Home Location	09/27/2018

RELATED PERSONS

[redacted]	TYPE	DATE
	Relative	09/27/2018
	Relative	09/27/2018

CJISWeb Printout Generated On: 06/26/2019 16:39:39
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Wanted/Missing Person/Vehicle (QWA)

Results For - Name: [redacted] **Date of Birth:** [redacted]
SSN: [redacted] **OLN: S** [redacted]

⚠IMMIG. VIO.; WANTED PERSON; IMMIGRATION VIOLATION - DEPORTED FELON; PROTECTION ORDER

⚠WANTED PERSON

Response from: CJIS

```
MAMSP0077
MACJIS HOTFILE RESULTS -
QUERY NAM/[redacted].DOB/[redacted].SOC[redacted]
RTYPE/HIT
MKE/WANTED PERSON
ADO/N
ORI/MAMSP3400 Essex County District Attorney - CPAC
NAM/MOREL-[redacted]SEX/M RAC/U
DOB/[redacted]HGT/507 WGT/170 EYE/BRO HAI/BRO
POB/PR DNA/N
SOC[redacted] [redacted]
OLN/[redacted]
ADD/01 DDA/20190208
SNU/[redacted]
CTY/[redacted]/ESSEX
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
AKA/[redacted]
DOB/[redacted]
MIS/ESSEX DA'S OFFICE WILL EXTRADITE NEW YORK AND NEW ENGLAND STATES,
    PLEASE CONTACT MA STATE POLICE AT 978 538 6180 TO CONFIRM CHARGES AND
    EXTRADITION, PHOTO AVAILABLE
DOW/20190208
OFF/3599 DANGEROUS DRUGS POSS TO DISTRIBUTE
EXL/2 LIMITED EXTRADITION SEE MIS FIELD
WNO/WR5468931TC OCA/1877CR00312 DTE/20190516 1147 DLU/20190516 1149
ORI/MAMSP3400 Essex County District Attorney - CPAC
NOA/N
NIC/W726771691
*** CONFIRM VALIDITY AT ONCE WITH ORI ***
```

Response from: NCIC

1L01004X,CP08740659
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
ADO/N
EXL/2 - LIMITED EXTRADITION SEE MIS FIELD
[redacted]
OLN/[redacted]OLS/MA OLY/2019
OFF/DANGEROUS DRUGS - P0SS T0 DISTRIBUTE
DOW/20190208 OCA/1877CR00312
WNO/WR5468931TC
MIS/ESSEX DA'S 0FFICE WILL EXTRADITE NEW Y0RK AND NEW ENGLAND STATES, PLEASE
MIS/C0NTACT MA STATE P0LICE AT 978 538 6180 T0 C0NFIRM CHARGES AND EXTRADITI0N,
MIS/PH0T0 AVAILABLE
DNA/N
[redacted]DA/20190208
[redacted]
COO/ESSEX
ORI IS SP DETECTIVE UNIT AT ESSEX DA 978 745-8908
DOB/[redacted]
AKA/
AKA/
AKA/
AKA/
NIC/W726771691 DTE/20190516 1147 EDT DLU/20190516 1149 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON
ADO/N
EXL/D - NO EXTRADITION - INSTATE PICK-UP ONLY. SEE MIS FIELD FOR LIMITS
ORI/TX0710000 NAM/[redacted]SEX/F RAC/W POB/NM
DOB/[redacted]HGT/409 WGT/180 EYE/BR0 HAI/BR0 FBI[redacted] CTZ/US
SKN/MED SMT/TAT BACK
MNU/0A-TX08847560 SOC/[redacted]
OLN/[redacted]OLS/NM OLY/2022
OFF/LARCENY
DOW/20180712 OCA/20180C05452
WNO/20180C05452
MIS/N0 EXT/TEXAS TRANSP0RT 0NLY/ALIAS CAPIAS F0R THEFT PR0P 0VER $100 BUT LESS
MIS/THAN $750/ISSUED BY THE C0UNTY CRIMINAL C0URT 4/$1,000 B0ND AM0UNT
DNA/N
[redacted]FF'S OFFICE EL PASO 915 832-4408
[redacted] 0913 EDT DLU/20180730 0914 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N450528741 IS A
PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE
HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND
CUSTOMS ENFORCEMENT DETAINER.
[redacted]
OCA/A208022515
VLD/20181113
MIS/TAT CHEST "SIMENTAL"
DNA/N
[redacted]OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT SUPPORT CENTER 877 999-5372

[redacted]

MNU/AR-208022515
NIC/N450528741 DTE/20160824 1200 EDT DLU/20181113 1658 EDT
***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR
CRIMINAL JUSTICE PURPOSES.
***** END OF IMMIGRATION VIOLATOR FILE RESPONSE. *****

*****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*****

MKE/PROTECTION ORDER
ORI/NY0303000 NAM/[redacted]SEX/M RAC/W
DOB/[redacted]HGT/510 WGT/200 EYE/BR0 HAI/BLK
PNO/2014-001050 BRD/N ISD/20141105 EXP/20221104 CTI/NY062015J
PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR
PCO/HOUSEHOLD MEMBER.
DNA/N
ORI IS NEW YORK CITY PD NEW YORK 646 610-5030
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/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.
NIC/H873951309 DTE/20141106 1013 EST DLU/20141106 1013 EST

*****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*****

MKE/PROTECTION ORDER
ORI/NY0303000 NAM/[redacted]SEX/M RAC/U
DOB/19910710
PNO/2019-009525 BRD/N ISD/20190606 EXP/20210604 CTI/NY062023J
PPN/[redacted]PSX/F PPR/U PPB/19650309 PSN/083560559
PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND
PCO/CONDITIONS OF THE ORDER.
MIS/0BSERVE SUCH 0THER C0NDITI0NS AS ARE NECESSARY T0 FURTHER THE PURP0SES 0F
MIS/PR0TECTI0N: NYPD/SHERIFF T0 ASSIST WITH SERVICE 0N WYLLIE M0RALES JR (D0B:
MIS/07/10/1991);
DNA/N
ORI IS NEW YORK CITY PD NEW YORK 646 610-5030
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/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
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.
AKA/[redacted]
NIC/H405927041 DTE/20190606 1106 EDT DLU/20190606 1106 EDT

CJISWeb Printout Generated On: 06/26/2019 16:39:39
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

OBTN #

MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776

(State Ident. Sect. Use Only)
SID # MA2149729

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

TYPE OR PRINT ALL INFORMATION

LAST NAME | FIRST NAME | MIDDLE NAME

DATE OF BIRTH Month Day Year	SEX	RACE
	M	

CONTRIBUTING DEPARTMENT/AGENCY

ARRESTING OFFICER(S)

DEPARTMENT-BARRACKS-UNIT

SIGNATURE OF PERSON FINGERPRINTED

ALIASES

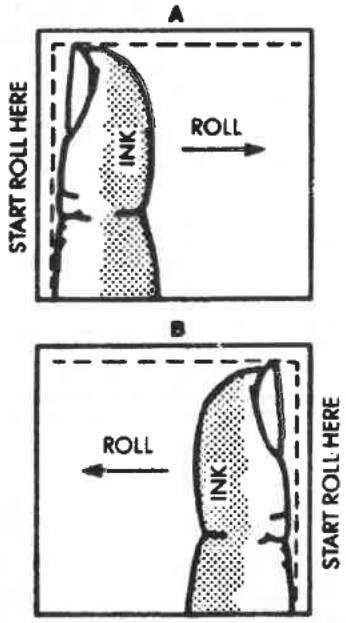
PLACE OF BIRTH

HGT	WGT	EYES	HAIR

SOCIAL SECURITY NO.

DATE OF ARREST	PRESENT ADDRESS	FBI NO.
		X43A8M9TR

[redacted]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

1. Use black printers ink or porelon pad.
2. **WIPE FINGERS CLEAN AND DRY**
3. Use both hands to control rolling of impressions
4. Apply a thin, even coat of ink to area shown—(A or B)
5. Place side of finger down as shown—(A or B) and roll finger in a continuous, even roll, with light press.
6. Check card for completeness of requested information.

IBIS / AFIS DATA INPUT STATUS

LOG IN	☐	DATA ENTRY	☐	PHOTO SCAN	☐	A.F.I.S. REGISTERED	☐
SOUNDEX SEARCH	☐	TENPRINT SCAN	☐	A.F.I.S. SEARCH	☐	FILE STORAGE	☐
IBIS VERIFICATION	☐	DOCUMENT SCAN	☐	A.F.I.S. VERIFICATION	☐	RETURN TO PD	☐

CITIZENSHIP _____ MARRIED, SINGLE, WIDOW, WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR HUSBAND'S NAME IN FULL _____ ADDRESS _____

CHARGE/STATUTE	SUBMITTING DEPARTMENT'S CASE NO.	OCCUPATION

Disposition (including court, date, plea & findings on all charges) _____

If institution, give date committed and expected release _____

Story of Crime _____

Accomplices _____

OTHER INFORMATION, SUCH AS MARKS, SCARS, TATTOOS, AMPUTATIONS, MOUSTACHE, BEARD, MISSING, FALSE OR IRREGULAR TEETH, BLINDNESS, EYE GLASSES, LEFT-HANDED, POSTURE, ACCENTS, HABITS OR PECULIARITIES, ETC., WITH DATE OF ORIGIN IF KNOWN: _____

FORM I-9

CJISWeb Printout Generated On: 07/01/2019 16:44:53
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

[redacted])----------

Commonwealth of Massachusetts - Criminal Justice Information System
Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System.
This Warrant Printed as of 16:44 on 07/01/19

[redacted] SS[redacted]
Race: W Sex: M
Hair: BRO Eyes: BRO
Weight: 200 Height: 600
Complexion: MED Marks:
Date of Birth: [redacted] Place of Birth: MA Date of Emancipation: 00/00/0000
Father: Mother:
Known Alias: Ref No: WR383307TC
FBI No:

License No: Misc No:
License State: MA Obtn No: CC No:

Warrant Information: Docket: 0315CR000335
Issue Date: 10/30/2003 Court of Issue: 15 - BROCKTON DISTRICT
Type: D - DEFAULT 128546
Date of Complaint: 01/13/2003
Offense Date: 01/13/2003 Offense Location: BRIDGEWATER

********** Charges **********

Count		Offense Code	Description
1	F	272/16	LEWDNESS, OPEN AND GROSS c272 S16

Court Information: FAILED TO APPEAR AFTER RECOG
Assigned for Service To: BRI - BRIDGEWATER PD
Warrant printed by: MSPC1474 - MAMSP0077
Fine Amount: 0.00
Officer Name: Bail Amount: 0
Judge's Name: NAGLE,DAVID G None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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* * * Return of Service on Page 2 * * *