



Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

SID #: MA10614492

FBI #: [REDACTED]

Name(s) used: [REDACTED]

DOB(s) used: [REDACTED]

SSN(s) used: [REDACTED]

SEX: M

RAC: W

POB: PR

CTZ: US

EYE: BRO

HAI: BLK

HGT: 509

WGT: 200

Scars, Marks, Tattoos:

TAT ARM

Occupation(s) reported:

CONSTRUCTION

Miscellaneous Number:

Employer and Address:

DAY LABORER, UNEMPLOYED, LAWRENCE, MA, 01841

Residence:

Date:

06/16/2012

05/20/2014

OBTN: TSA1201204230

DOA: 06/16/2012

Agency: SP ANDOVER - MAMSP0200

Agency Case Number: 20120A1004044

Name: [REDACTED]

Alias: [REDACTED]

DOB: [REDACTED]

Offense #1: Arrest Offense: UNLICENSED OPERATION OF MV C90 S10

Offense Date: 06/16/2012

Disposition #1: Court Offense: UNLICENSED OPERATION OF MV C90 S10

Disposition Date:

Disposition: DISMISSED

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

Disposition Date:

Disposition: RESPONSIBLE

OBTN # TLA020142601		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	TYPE OR PRINT ALL INFORMATION		DATE OF BIRTH Month Day Year	SEX M W
11122002		LAST NAME FIRST NAME MIDDLE NAME [REDACTED]		PLACE OF BIRTH MASSACHUSETTS - MA	
CONTRIBUTING DEPARTMENT/AGENCY LAW - LAWRENCE PD - MA0051300		SIGNATURE OF PERSON FINGERPRINTED		HGT 5 08	WGT 225
ARRESTING OFFICER(S) SCANLON,EUGENE		ALIASES [REDACTED]		EYES BRO	HAIR GRY
DEPARTMENT-BARRACKS-UNIT				SOCIAL SECURITY NO. 000000000	
DATE OF ARREST 11122002	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]

OBTN # TSA1201204230

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

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

DATE 06162012	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH Month Day Year		SEX	RACE
CONTRIBUTING DEPARTMENT/AGENCY SA1 - SP ANDOVER - MAMSP0200		LAST NAME FIRST NAME MIDDLE NAME			[REDACTED]		M	W
ARRESTING OFFICER(S) FOLEY, JAMES		SIGNATURE OF PERSON FINGERPRINTED			PLACE OF BIRTH PUERTO RICO - PR			
DEPARTMENT-BARRACKS-UNIT		ALIASES			HGT 5 09	WGT 205	EYES BRO	HAIR BLK
DATE OF ARREST 06162012		PRESENT ADDRESS			SOCIAL SECURITY NO. [REDACTED]			
					FBI NO			

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



CJISWeb Printout Generated On: 06/05/2019 10:58:27

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

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

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

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

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

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 06/05/2019 10:58:27

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

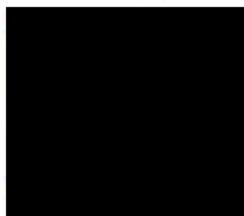
CJISWeb Printout Generated On: 06/05/2019 10:33:42

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

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: U

Height: 0' 00"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-2321

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-2321

Previous Names

Last: [REDACTED]

First:

Middle:

DOB: [REDACTED]

Additional Data

Driver's Ed.: N

Military: N

Mab:

CDL: REV

CDL Endor.:

Type:

Class:

Issue Date:

Exp. Date:

Restrictions:

Start Time:

End Time:

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

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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
06/05/2019 11:38AMGenerated By
SEAN BENDERAgency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

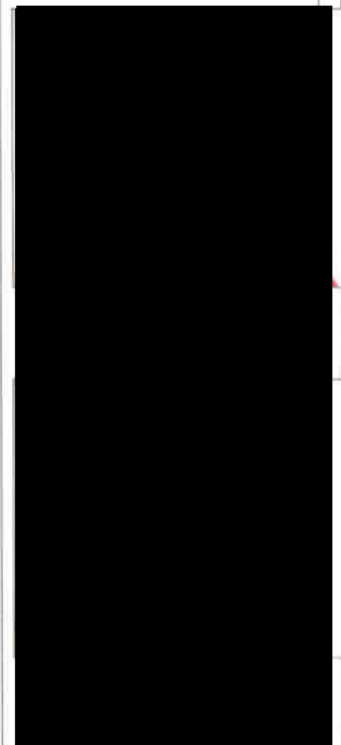
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available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

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

Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]
 Name: [REDACTED] Date of Birth: [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)** Weight: **170 (03/17/2004)**
5'8" (04/30/2007)
5'6" (05/01/2007)

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



Scars, Marks & Tattoos

Reported Date	SMT
03/17/2004	SC UL ARM

Employment

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

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

Residences

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

Cycles**Cycle 1 of 3**

State ID No.: MA

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

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

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

Cycle 2 of 3

State ID No.: MA

Date: 04/30/2007 Tracking No.: TLAW070138201 Agency: LAWRENCE PD

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

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

Cycle 3 of 3

State ID No.: MA

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

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

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

Generated At
06/05/2019 11:38AMGenerated By
SEAN BENDERAgency
MASSACHUSETTS STATE POLICE - FRAMINGHAM
Massachusetts State Police AFIS Results
 Commonwealth of Massachusetts

CJISWeb Printout Generated On: 06/05/2019 10:58:11

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

MA Criminal History

Commonwealth of Massachusetts
Criminal History Systems Board

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

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

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

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

REQUESTED BY:
COMPLETED BY:

CJISWeb Printout Generated On: 06/05/2019 10:58:11

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

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

Criminal History NCIC/III (QH)

Results For - Name: [REDACTED] **Date of Birth:** [REDACTED]
SSN: [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]	998496DC9	2019/06/05

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1976/01/12	507	170	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

[REDACTED]

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

IDENTIFICATION DATA UPDATED 2014/11/05

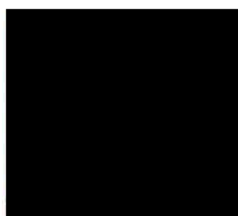
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

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

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

END

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

CJISWeb Printout Generated On: 06/05/2019 10:57:49**By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM****MA Driver's License (R1)****Results For - OLN: S**  **STATUS: REVOKED; CDL: REVOKED****License Image****License Information**License No.: S 

State: MA

Status: REV

SSN: **Person Information**Last: First: 

Middle:

DOB: 

Sex: M

Height: 5' 08"

Organ Donor:

Address InformationMailing: 

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: 05/30/2019 14:47:15

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

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor: R

First: [REDACTED]

Sex: U

Middle: A

Height: 0' 00"

Address Information

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-1940

State: MA

Zip: 01841-1940

Previous Names

Last: [REDACTED]

DOB: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

Additional Data

Driver's Ed.: N

Mab: [REDACTED]

Type: [REDACTED]

Issue Date: [REDACTED]

Restrictions: [REDACTED]

Military: N

CDL: REV

Class: [REDACTED]

Exp. Date: [REDACTED]

Start Time: [REDACTED]

CDL Endor.: [REDACTED]

End Time: [REDACTED]

CJISWeb Printout Generated On: 05/30/2019 14:47:15

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

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

Criminal History NCIC/III (QR)

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

Response from: NCIC

FL01155192279232

MAMSP0077

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

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

CR.WVFBINF00

18:39 03/06/2019 18343

18:39 03/06/2019 01813 MAMSP0077

TXTHDR/2L01004X,CP08009578

ATN/MSPC1474

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

***** Introduction *****

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

Purpose Code

C

Attention

MSPC1474

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

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

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

(AKA)
(AKA)

Subject Description

FBI Number

State Id Number

MA

Social Security Number

Sex

Race

Male

White

Height

Weight

Date of Birth

5'10"

150

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

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

Person Details

FIGUEROA, MARK DATE OF BIRT... 03/20/1974

LOCAL ID	
STATE ID NUMBER	[REDACTED]
FBI NUMBER	[REDACTED]
SEX M	HAIR Black HEIGHT 510
RACE Hispanic EYES Brown	WEIGHT 150-175

[Click for Documents \(8\)](#) [Click for Mug Shots \(0\)](#) [Create Photo Linkup](#) [Add](#) [MAP](#) [Watch List](#)

NII SEARCH

CONSOLIDATION

SOURCE DB	# OF SOURCES
Board of Probation	1
Boston PD	2
Mass DOC Inmate MS	1

ALIASES

NAME	DATE OF BIRTH
[REDACTED]	[REDACTED]
NONE	

DATE OF BIRTH

DATE OF BIRTH	COUNTRY/REGION	STATE
[REDACTED]		

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

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
-----	------	------------	--------	--------	------	------	-------

M B 1977/07/21 507 180 BRO BLK Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[REDACTED]OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
[REDACTED] SC HEAD [REDACTED]

IDENTIFICATION DATA UPDATED 2015/11/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:PENNSYLVANIA - STATE ID/PA [REDACTED]
FBI - FBI/[REDACTED]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. KLMNFJ06J INQUIRY DATE 2019/05/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M U [REDACTED] 000 000 XXX XXX NBIRTH 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/[REDACTED]

END - 3RD 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 A 1 [REDACTED] 508 145 BRO BRO YBIRTH PLACE
CUBAFINGERPRINT CLASS PATTERN CLASS
23 16 15 04 13
21 10 CI 10 05ALIAS NAMES
[REDACTED]SOCIAL SECURITY MISC NUMBERS
[REDACTED] AR-A029379340

IDENTIFICATION DATA UPDATED 2018/10/26

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

FBI - FBI/[REDACTED]

END - 4TH 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]	508	170	BRO	BLK	N

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS



OTHER SCARS-MARKS-
BIRTH DATES TATTOOS
1979/07/21 SC R HND
1985/01/01 TAT LF ARM
 TAT L WRS

IDENTIFICATION DATA UPDATED 2013/05/06

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

CALIFORNIA - STATE ID/CA [REDACTED]

END - 5TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/31

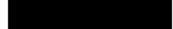
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	506	180	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS



SOCIAL SECURITY



IDENTIFICATION DATA UPDATED 2006/04/16

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

MINNESOTA - STATE ID/MN05011401
FLORIDA - STATE ID/FL06523056

END - 6TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
------	---------	--------------

5/31/2019

CJISWeb 3.0

292011DB5 2019/05/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W 510 110 BRO BRO Y

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS
DO PO 12 PO 19
DI PO 15 PI 18

ALIAS NAMES

OTHER SCARS-MARKS-
BIRTH DATES 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
FBI - FBI/

END - 7TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE
2019/05/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W 509 152 BRO BLK N

BIRTH PLACE
TEXAS

FINGERPRINT CLASS PATTERN CLASS
DO 04 TT 06 07
05 TT 14 SR 05

ALIAS NAMES

SCARS-MARKS-
TATTOOS SOCIAL SECURITY
MISS L FGR
SC RF ARM
SC HEAD
SC UP LIP
TAT CHEST

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

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/[REDACTED]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/[REDACTED]
NEW JERSEY - STATE ID/[REDACTED]
NEW YORK - STATE ID/[REDACTED]
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 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:
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]

Subject Description

FBI Number

State Id Number

NJ

NY

Social Security Number

Sex

Male

Race

White

Height

5'05"

Weight

130

Date of Birth

Hair Color

Black

Eye Color

Brown

Place of Birth

Mexico

Citizenship

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

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

State Id Number

[REDACTED]

[REDACTED]

Social Security Number

[REDACTED]

Sex
MaleRace
WhiteSkin Tone
DarkHeight
5'06"Weight
150

Date of Birth

[REDACTED]

Hair Color
BlackEye Color
BrownPlace of Birth
Mexico(State Unknown)Ethnicity
Hispanic Or LatinoResidence
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	[REDACTED]
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

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;

* * * 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: WWW\WWW

AFIS NO:

III: MULTI STATE
DNA SAMPLE STATUS:
PROFILE IN CODIS

ALIAS NAMES/OTHER BIRTH DATES

SOCIAL SECURITY NUMBERS

LAST REPORTED ADDRESS/DATE : 01/11/2008

***** 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: [REDACTED]

DOB USED: [REDACTED]

OFFENSE DATE: 06/27/1999

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

CJISWeb Printout Generated On: 05/31/2019 11:21:56

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]

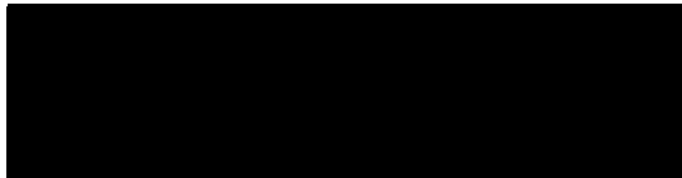
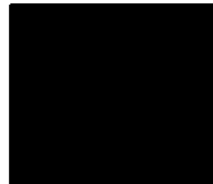
Subject's DOB: [REDACTED]

Subject's OLN: S [REDACTED]

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

Name:**License #:****Possible Matches:****SSN #:****Source:****SSN's Associated with the Subject:**

CJIS

CJIS

CJIS

Deceased:☐

Yes

☒

No

Source:**Documents Attached:**☐

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☐

BOP

☒

CLEAR

☒

III

☐

Warrants

Comments:

581-43-5496 - CJIS

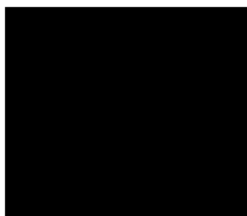
CJISWeb Printout Generated On: 05/30/2019 14:46:44

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

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 07"

Organ Donor: R

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-2722

Residential: [REDACTED]

City: [REDACTED]

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

[ALATINI]

Departmental Report

AGENCY	Detail	INCIDENT #	REPORT DATE	REPORT TIME
HAVERHILL PD		17064467-0	11/09/2017	11:54:15
BEGIN DATE	BEGIN TIME	END DATE	END TIME	
11/09/2017	11:54:00	11/09/2017	11:54:00	
Division-Beat	GRID	PRIORITY	STATUS	STATUS DATE
Unknown Un ..			Closed	12/07/2017
STATUS NOTE				
INCIDENT LOCATION				
PRIMARY OFFICER	21	MCDONALD, D		

CRIME TYPE

SOURCE CRIME TYPE

CRIME TYPE

35A

Drug Offenses - Other/Unspecified

DOCUMENTS

DOCUMENT

DATE

17064467-0 THAE170002801 20171109 Physical Arrest (Booked) 11/09/2017

17064467-0 THAE170002804 20171109 Physical Arrest (Booked) 11/09/2017

THAE170002801 20171109 Current Booking HAVERHILL PD 11/09/2017

THAE170002804 20171109 Current Booking HAVERHILL PD 11/09/2017

17064467-1 20171109 Supplemental Report HAVERHILL PD 11/09/2017

17064467-2 20171109 Supplemental Report HAVERHILL PD 11/09/2017

RELATED OBJECTS

OBJECT

RELATION TYPE

RELATED OBJECT

icHome Location

Home Location

icCell Phone

Cell Phone

Employee

DISABLED VETERAN

OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
	KEENAN, J		11/09/2017	11/09/2017		6
21	MCDONALD, D	PRIOFF				

[ALATINI]

ARRESTS

ARR/BK #	ARREST TYPE	NAME	ARREST DATE
----------	-------------	------	-------------

17064467-0/THAE170002	..Physical Arrest (Booked)		11/09/2017
-----------------------	----------------------------	--	------------

17064467-0/THAE170002	..Physical Arrest (Booked)		11/09/2017
-----------------------	----------------------------	--	------------

PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
--------------	----------	----------	----------	-----------	-------	---------------

	Arrested	58 White	M	Brown Brown	511 230	
--	----------	-------------	---	----------------	------------	--

Physical Arrest (Booked)

17064467-0/THAE170002804

CHARGE: 94C/32E/C/1/2

CHARGE: 94C/32A/G

CHARGE: 94C/40

CHARGE: 94C/32E/C/1/2

CHARGE: 94C/32A/C

	Arrested	27 Hispanic	M	Black Brown	506 170	
--	----------	----------------	---	----------------	------------	--

09/07/1990

Physical Arrest (Booked)

17064467-0/THAE170002801

CHARGE: 94C/32E/C/1/2

CHARGE: 94C/32A/G

CHARGE: 94C/40

CHARGE: 94C/32E/C/1/2

CHARGE: 94C/32A/C

ORGANIZATIONS

NAME/ADDRESS	TYPE/ROLE
--------------	-----------

DISABLED VETERAN

NONE

Employer Org.

VEHICLES

Desc	VIN #	YEAR	PLATE #	MAKE	STATE	MODEL	STYLE	ROLE	CO ..
2C73F856129003	2C73F8561	..2005	8CG211	CHEV	MA	EPI	SD	Involved (Veh)	Gray
2005									
CHEVROLET									
EPI SEDAN									
Gray									
MA-8CG211									

PROPERTY

SERIAL #/ROLE/CATEGORY	TYPE/MAKE/MODEL	COLOR/SIZE/QUANTITY-VALUE
------------------------	-----------------	---------------------------

Unavailable Description

Unknown

Unspecified Property

Unavailable Description

Unknown

Unspecified Property

[ALATINI]

Unavailable Description		
Unknown		
Unspecified Property		
Unavailable Description		
Unknown		
Unspecified Property		
Drugs		
Unknown	Drugs	
Seized Prop.		
Drugs		16.000
Drugs		
Unknown	Drugs	
Seized Prop.		
Drugs		24.000

LOCATIONS

LOCATION	ROLE
	Home Location, Report Location
	Home Location

PHONES

PHONE	ROLE
	Cell Phone
	Cell Phone

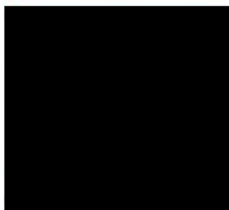
CJISWeb Printout Generated On: 05/30/2019 14:48:17

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

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**License No.: S [REDACTED]
State: MAStatus: REV
SSN: [REDACTED]**Person Information**Last: [REDACTED]
DOB: [REDACTED]
Organ Donor: RFirst: [REDACTED]
Sex: UMiddle: [REDACTED]
Height: 0' 00"**Address Information**Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]State: MA
State: MAZip: 02121-2035
Zip: 02121-2035**Previous Names****Additional Data**Driver's Ed.: N
Mab:
Type:
Issue Date:
Restrictions:Military: N
CDL: REV
Class:
Exp. Date:
Start Time:CDL Endor.:

End Time:

CJISWeb Printout Generated On: 05/30/2019 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: 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

	Name:	License #:
Possible Matches:	[REDACTED]	S [REDACTED] (Revoked)
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

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

Deceased: ☐ Yes ☒ No **Source:** NESPIN Investigation

Documents Attached:

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

Comments:

Neg: WMS, BOP, CLEAR



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:

Subject's DOB:

Subject's OLN:

Requestor's Name: Anna Kendall

Requestor's Agency: DEA

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

Name:

License #:

Possible Matches:

SSN #:

Source:

SSN's Associated with the Subject:

III

III

III

Deceased:

☐

Yes

☒

No

Source: Target of DEA Invest

Documents Attached:

☒

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☒

BOP

☒

CLEAR

☒

III

☒

Warrants

Comments:

Name: [REDACTED] Entity Type: INDIVIDUAL

Date of Birth:

Place of Birth:

Date of Death:

Place of Death:

Location: NEW BEDFORD,
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 BUREAU 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] DOB [REDACTED] AND 13 TWO COUNTS OF DISTRIBUTION OF COCAINE AND 13 TWO COUNTS OF DISTRIBUTION OF HEROIN AND 13 AND 13 AND 13 [REDACTED] AND 160 DOB [REDACTED] AND 13 (AKA) [REDACTED] DOB [REDACTED] AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE 100 GRAMS OR MORE OF HEROIN AND 13 AND 13 AND 13 [REDACTED] AND 160 DOB [REDACTED] AND 13 TEN COUNTS OF DISTRIBUTION OF HEROIN AND 13 ONE COUNT OF DISTRIBUTION OF COCAINE AND 13 ONE COUNT OF AIDING AND ABETTING AND 13 TWO COUNTS OF POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING OFFENSE AND 13 AND 13 [REDACTED] 160 DOB [REDACTED] AND 13 ONE COUNT OF POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING OFFENSE AND 13 AND 13 AND 13 [REDACTED] DOB [REDACTED] AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE 100 GRAMS OR MORE OF HEROIN AND 13 AND 13 AND 13 [REDACTED] DOB [REDACTED] AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE HEROIN AND 13 ONE COUNT OF POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING OFFENSE AND 13 ONE COUNT OF FELONY IN POSSESSION OF A FIREARM AND 13 AND 13 AND 13 [REDACTED] AND 160 DOB [REDACTED] AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE 1 KILOGRAM OR MORE OF HEROIN AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINE AND 13 AND 13 AND 13 [REDACTED] AND 160 DOB [REDACTED] AND 13 (AKA) [REDACTED] DOB [REDACTED] AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE ONE KILOGRAM OR MORE OF HEROIN AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINE AND 13 AND 13 AND 13 [REDACTED] NO KNOWN ADDRESS DOB [REDACTED] AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE ONE KILOGRAM OR MORE OF HEROIN AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINE AND 13 AND 13 AND 13 [REDACTED] 160 DOB [REDACTED] AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE ONE KILOGRAM OR MORE OF HEROIN AND 13 ONE COUNT OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINE AND 13 AND 13 AND 13 [REDACTED] AND 160 DOB [REDACTED] AND 13 EIGHT COUNTS OF DISTRIBUTION OF HEROIN AND 13 AND 13 AND 13 [REDACTED]

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]**FBI No.:** [REDACTED]

Response from: NCIC

FL01155018126133

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

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] (AKA)

Subject Description

FBI Number

[REDACTED]

State Id Number

MA [REDACTED]

Social Security Number

[REDACTED]

Miscellaneous Numbers

1038226517

FN

Sex

Male

Race

White

Height

5'10"

Weight

185

Date of Birth

[REDACTED]

Hair Color

Black

Eye Color

Brown

Place of Birth

Puerto Rico

Citizenship

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 1

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

(T22975) Date of Birth:

SORB Registration Required:

Institution: *MCI LONGWOOD

Par. Eligib. Date: 04/11/1999

Gang Involvement:

Status: RELEASED

Earliest Release Date: 04/11/1999

DNA on File: No

Commit. Date: 11/23/1998

Actual Release Date: 04/10/1999

Arson Crimes: No

Life:

Suicide Ideation History:

Aliases (5)

Click a link below to view a specific section of alias information.

[Names \(3\)](#) | [Dates of Birth \(1\)](#) | [Social Security Nos. \(1\)](#)

Names (3)

Row	Name	Name Type	Source
1		Legal	DOC RECORD
2		Committed	DOC RECORD
3	NONE	Alias	DOC RECORD

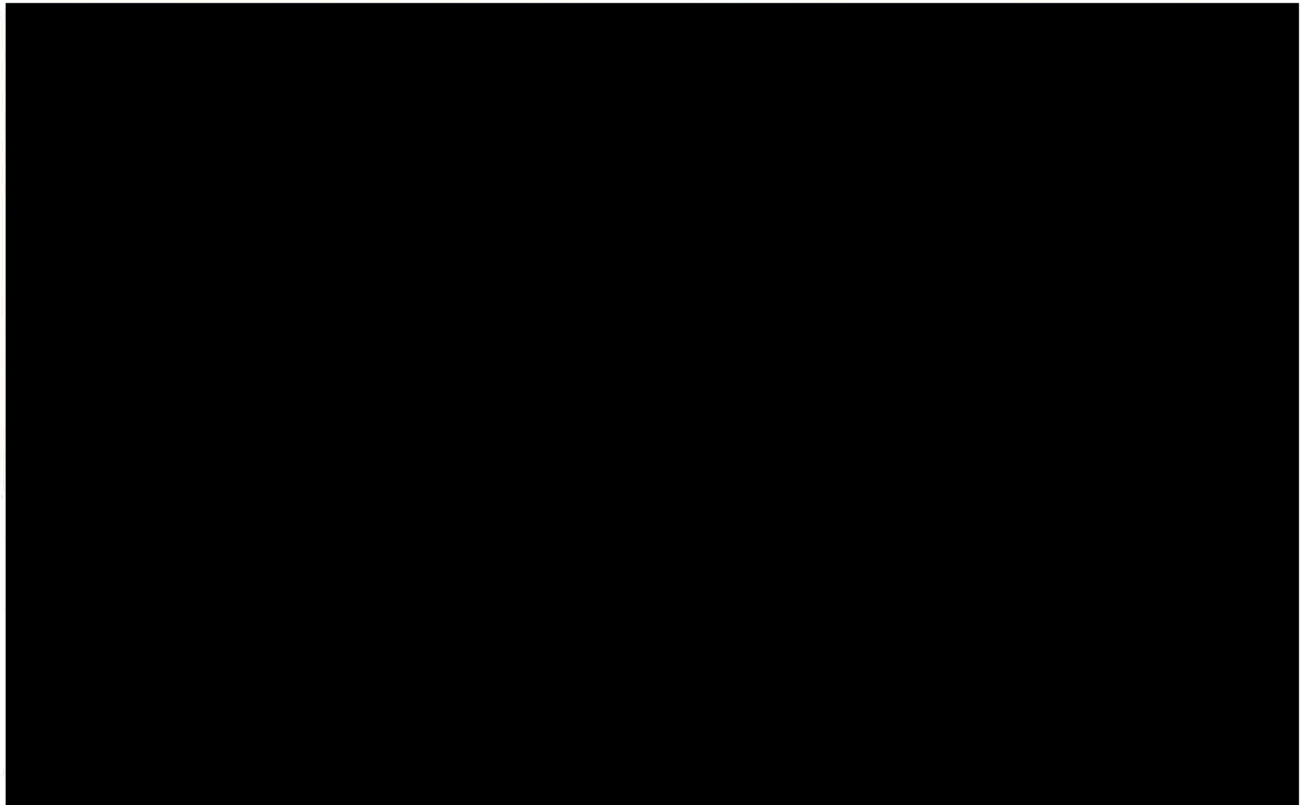
Dates of Birth (1)

Row	Date of Birth	Source
1		

Social Security Nos. (1)

Row	Social Security No.	Source
1		DOC RECORD

COMPARISON REPORT



Demographics	
Name	
Date of Birth	
S#	
Surrogate #	F4-00A01FAF

Demographics	
Name	
Date of Birth	
S#	
Surrogate #	F4-00913F0C

Residential Address

02130-1915

Mailing Address

Residential Address

02130-1915

Mailing Address

Notes	Notes
No notes have been created	No notes have been created

Person Details

Male Oct 29, 1969 [*MM*] DATE...

LOCAL ID MAPCF-2769181

STATE ID NUMBER MA

FBI NUMBER

SEX M HAIR Black HEIGHT 510-700

RACE Hispanic EYES Brown WEIGHT 150



Mother

Father

DECEASED

[Click for Documents \(4\)](#) [Click for Mug Shots \(0\)](#) [Create Photo Lineup](#) [Add](#) [MAP](#)

NII SEARCH

CONSOLIDATION

SOURCE DB	# OF SOURCES
Brookline PD	1
MSP AFIS	1
CJIS	2
BOP	1

ALIASES

NAME	DATE OF BIRTH

**Commonwealth Fusion Center (CFC)
Massachusetts**978.451.3700 | fusion@pol.state.ma.us**Possible Fraudulent Identification Form****Date of Request:** 07/23/2019**Subject's Name:****Subject's DOB:****Subject's OLN:****Requestor's Name:** Candace Sharkey**Requestor's Agency:** DEA Boston Office**Requestor's Contact Info:** Candace.P.Sharkey@usdoj.gov (617) 557-2188**Name:****License #:****Possible Matches:****SSN #:****Source:****SSN's Associated with the Subject:**

CJIS R1

CJIS R1

CJIS R1

Deceased:☐

Yes

☒

No

Source:**Documents Attached:**☐

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☐

BOP

☐

CLEAR

☐

III

☐

Warrants

Comments:



Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PHOTO IN AFIS

SID #: MA09602206

FBI #:

Name(s) used:

DOB(s) used:

SSN(s) used:

Date of Photo: 10/24/2008

SEX: M	RAC: B	POB: PR	CTZ:
EYE: BRO	HAI: BRO	HGT: 510	WGT: 175

Scars, Marks, Tattoos:

Occupation(s) reported:

Miscellaneous Number:

SECURITY
STUDENT
Unemployed

Employer and Address:

Residence:

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:

Alias:

DOB:

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

DOA: 10/17/1996

OBTN: TBOS960186705

Agency Case 960527819

Agency: BOSTON PD - MA0130100

Number:

Name: [REDACTED]

Alias:

DOB: [REDACTED]

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

DOA: 05/25/1997

OBTN: TBOS970198104

Agency Case 970264623

Agency: BOSTON PD - MA0130100

Number:

Name: [REDACTED]

Alias:

DOB: [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

DOA: 10/24/2008

OBTN: TBOS080089013

Agency Case 1997004310

Agency: BOSTON PD - MA0130100

Number:

Name: [REDACTED]

Alias:

DOB: [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

OBTN #

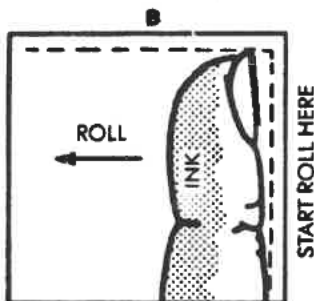
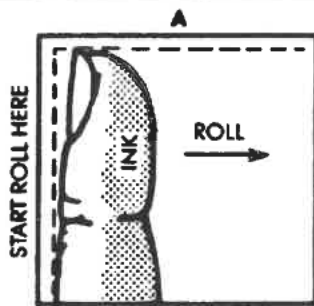
**MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776**

(State Ident. Sect. Use Only)	
SID #	MA [REDACTED]

DATE	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH Month Day Year		SEX	RACE
		LAST NAME FIRST NAME MIDDLE NAME					M	
CONTRIBUTING DEPARTMENT/AGENCY		SIGNATURE OF PERSON FINGERPRINTED			PLACE OF BIRTH			
ARRESTING OFFICER(S)		ALIASES			HGT	WGT	EYES	HAIR
DEPARTMENT-BARRACKS-UNIT					SOCIAL SECURITY NO.			
DATE OF ARREST	PRESENT ADDRESS			FBI NO 660051CB5				

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

[REDACTED]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	<input type="checkbox"/>	DATA ENTRY	<input type="checkbox"/>	PHOTO SCAN	<input type="checkbox"/>	A.F.I.S. REGISTERED	<input type="checkbox"/>
SOUNDEX SEARCH	<input type="checkbox"/>	TEMPRINT SCAN	<input type="checkbox"/>	A.F.I.S. SEARCH	<input type="checkbox"/>	FILE STORAGE	<input type="checkbox"/>
IBIS VERIFICATION	<input type="checkbox"/>	DOCUMENT SCAN	<input type="checkbox"/>	A.F.I.S. VERIFICATION	<input type="checkbox"/>	RETURN TO PD	<input type="checkbox"/>

CITIZENSHIP _____

MARRIED, SINGLE, WIDOW,
WIDOWER, DIVORCED _____

FATHER'S NAME IN FULL _____

COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____

COUNTRY OF BIRTH _____

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

ADDRESS _____

CHARGE/STATUTE _____

SUBMITTING DEPARTMENT'S CASE NO. _____

OCCUPATION _____

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

If institution, give date committed
and expected release _____

Story of Crime _____

Accomplices _____

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



**Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL**

PALMPRINTS IN AFIS

PHOTO IN AFIS

SID #: MA [REDACTED]

FBI #: [REDACTED]

Name(s) used:

[REDACTED]

DOB(s) used: [REDACTED]

SSN(s) used: [REDACTED]

SEX: M

RAC: B

POB: DR

CTZ: US

EYE: BRO

HAI: BLK

HGT: N67

WGT: 150

Scars, Marks, Tattoos:

SC FHD
MOLE L ARM

Occupation(s) reported:

LABORER
MECHANIC
UNEMPLOYED
PRESS

Miscellaneous Number:

Employer and Address:

ANGEL, WASHINGTON ST, DORCHESTER, MA, US

Residence:

Date:

08/15/2000
08/31/2002
09/26/2002
07/29/2003
07/30/2003
03/15/2004
12/03/2004
01/18/2006
01/19/2006
03/24/2006
04/09/2007
04/09/2007
04/10/2007
02/12/2012
09/05/2012
06/29/2015
07/24/2015
08/28/2018

OBTN: TLYN200002865

DOA: 08/15/2000

Agency: LYNN PD - MA0051400

Agency Case Number:

Name:

DOB:

Alias:

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

Offense Date: 08/15/2000

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

Offense Date: 08/15/2000

OBTN: TLYN200203333

DOA: 08/31/2002

Agency: LYNN PD - MA0051400

Agency Case Number:

Name:

DOB:

Alias:

Offense #1: Arrest Offense: CITY/TOWN ORDINANCE

Offense Date: 08/31/2002

OBTN: TSAL032661101

DOA: 09/26/2002

Agency: SALEM PD - MA0052800

Agency Case Number: 326611

Name:

DOB:

Alias:

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

Offense Date: 09/26/2002

OBTN: TLYN200302794

DOA: 07/29/2003

Agency: LYNN PD - MA0051400

Agency Case Number:

Name:

DOB:

Alias:

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

Offense Date: 07/29/2003

OBTN: JESO000304338

DOA: 07/30/2003

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Agency Case Number: 304338

Name: [REDACTED]

Alias:

DOB: [REDACTED]

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

Offense Date: 07/30/2003

Custody or Supervisory: PRETRIAL

Start Date: 07/30/2003

OBTN: JESO000401573

DOA: 03/15/2004

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Agency Case Number: 401573

Name: [REDACTED]

Alias:

DOB: [REDACTED]

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

Offense Date: 03/15/2004

Custody or Supervisory: PRETRIAL

Start Date: 03/15/2004

OBTN: TPEA200401430

DOA: 12/03/2004

Agency: PEABODY PD - MA0052500

Agency Case Number:

Name: [REDACTED]

Alias:

DOB: [REDACTED]

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

Offense Date: 12/03/2004

MUTILATED FINGERPRINTS

OBTN: TSH2200600316

DOA: 01/18/2006

Agency: SP REVERE - MAMSP5900

Agency Case Number: 20060A50113

Name: [REDACTED]

Alias:

DOB: [REDACTED]

06/28/1983

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

Offense Date: 01/18/2006

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo: 01/19/2006

OBTN: TBOS060018310

DOA: 01/19/2006

Agency: BOSTON PD - MA0130100

Agency Case Number: 2006000422
Number:

Name: [REDACTED]

Alias:

DOB: [REDACTED]

Offense #1: Arrest Offense: FUGITIVE FROM JUSTICE

Offense Date: 01/19/2006

MUTILATED FINGERPRINTS

OBTN: TLYN200601366

Agency: LYNN PD - MA0051400

Name: [REDACTED]

Alias:

Offense #1: Arrest Offense: TRESPASS

DOA: 03/24/2006

Agency Case Number:

DOB: [REDACTED]

Offense Date: 03/24/2006

MUTILATED FINGERPRINTS

OBTN: TSAL047320601

Agency: SALEM PD - MA0052800

Name: [REDACTED]

Alias:

Offense #1: Arrest Offense: DEFAULT/FAIL TO APPEAR

Custody or Supervisory: IN CUSTODY,AWAITING BAIL

DOA: 04/09/2007

Agency Case Number: 473206

DOB: [REDACTED]

Offense Date: 04/09/2007

Start Date: 04/09/2007

MUTILATED FINGERPRINTS

OBTN: TSAL047320602

Agency: SALEM PD - MA0052800

Name: [REDACTED]

Alias:

Offense #1: Arrest Offense: STRAIGHT WARRANT

Custody or Supervisory: IN CUSTODY

DOA: 04/09/2007

Agency Case Number: 473206

DOB: [REDACTED]

Offense Date: 04/09/2007

Start Date: 04/09/2007

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo: 04/10/2007

OBTN: HESOP20244400

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Name: [REDACTED]

Alias:

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

Custody or Supervisory: PRE-TRIAL

DOA: 04/10/2007

Agency Case P202444
Number:

DOB: [REDACTED]

Offense Date: 04/10/2007

Start Date: 04/10/2007

MUTILATED FINGERPRINTS

OBTN: TLYN201200414

Agency: LYNN PD - MA0051400

Name: [REDACTED]

Alias:

Offense #1: Arrest Offense: WARRANT, DELAY SERVICE OF C268 S22

DOA: 02/12/2012

Agency Case Number:

DOB: [REDACTED]

Offense Date: 02/12/2012

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo: 09/05/2012
OBTN: HESOP28996600
Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

DOA: 09/05/2012
Agency Case P289966
Number:

Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: WARRANT

DOB: [REDACTED]
Offense Date: 09/05/2012

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo: 06/29/2015
OBTN: TLYN201501889
Agency: LYNN PD - MA0051400

DOA: 06/29/2015
Agency Case
Number:

Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: 0614CR000120 DEFAULT WARRANT
Offense #2: Arrest Offense: SUCR1010718 DEFAULT WARRANT

DOB: [REDACTED]
Offense Date: 01/18/2006
Offense Date: 05/31/2001

MUTILATED FINGERPRINTS

OBTN: JPHC021503258
Agency: PLYMOUTH COUNTY SD JAIL HOC - MA0123000
Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: FEDERAL INMATE-FRAUD ON PASSPORT

DOA: 07/24/2015
Agency Case Number:
DOB: [REDACTED]
Offense Date: 07/24/2015

MUTILATED FINGERPRINTS

PALMPRINTS IN AFIS

PHOTO IN AFIS

Date of Photo: 08/28/2018
OBTN: TBOS180086703
Agency: BOSTON PD - MA0130100

DOA: 08/28/2018
Agency Case 2006000422
Number:

Name: [REDACTED]
Alias:
Offense #1: Arrest Offense: OPERATING AFTER REVOCATION OR SUSPENSION
Offense #2: Arrest Offense: OPERATING UNDER THE INFLUENCE OF ALCOHOL
Offense #3: Arrest Offense: FORGED INSPECTION STICKER
Offense #4: Arrest Offense: POSSESSION OF COUNTERFEIT NOTES OR BANK BILLS
Offense #5: Arrest Offense: PROVIDING FALSE NAME TO POLICE

DOB: [REDACTED]
Offense Date:
Offense Date:
Offense Date:
Offense Date:
Offense Date:

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

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

Operator: bohara

Page 6 of 6

**Massachusetts State Police AFIS Results**

Commonwealth of Massachusetts

Generated At
08/06/2019 5:07PM**Generated By**
BRIAN O'HARA**Agency**
MASSACHUSETTS STATE POLICE - FRAMINGHAM**State RAP Sheet**

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

State ID MA [REDACTED]	FBI No.: [REDACTED]	Cycles: Yes - 17	Employment: Yes - 5
No.:			
Name: [REDACTED]	Date of Birth: [REDACTED]	SMT: Yes - 2	Residence: Yes - 17
Sex: Male	Race: Unknown		
	White		
	Black		

Subject

State ID No.: MA [REDACTED]

FBI No.: [REDACTED]

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

Sex: **Male**Race: **Unknown****White****Black**Place of Birth: **Dominican Republic**Citizenship: **United States of America (USA)*****Puerto Rico****Dominican Republic****Massachusetts**

Social Security No.: [REDACTED]

Miscellaneous Id:

Eye Color: **BROWN**Hair Color: **Black****BLACK****Brown**Height: **5'5" (08/31/2002)**Weight: **120 (08/31/2002)****5'6" (09/26/2002)****130 (09/26/2002)****5'7" (07/30/2003)****150 (07/30/2003)****5'8" (09/05/2012)****125 (12/03/2004)****140 (03/24/2006)****160 (04/09/2007)****180 (09/05/2012)**Latest [\[View All - 10\]](#)

Mug Shot(s)



Scars, Marks & Tattoos

Reported Date	SMT
08/31/2002	SC FHD
04/09/2007	MOLE L ARM

Employment

Reported Date	Occupation	Employer	Address
12/03/2004	LABORER	No Employer Given	No Address
01/19/2006	Mechanic	No Employer Given	No Address
02/12/2012	UNEMPLOYED	No Employer Given	No Address
07/24/2015	MECHANIC	No Employer Given	No Address
08/28/2018	Press	Angel, Washington St, DORCHESTER, MA, US	No Address

Residences

Reported Date	Address
08/31/2002	
09/26/2002	
07/29/2003	
07/30/2003	
03/15/2004	
12/03/2004	
01/18/2006	
01/19/2006	
03/24/2006	
04/09/2007	
04/09/2007	
04/10/2007	
02/12/2012	
09/05/2012	
06/29/2015	
07/24/2015	
08/28/2018	

Cycles

Cycle 1 of 17

State ID No.: MA10023062

Date: 08/31/2002 Tracking TLYN200203333 Agency: LYNN PD
No.:

Offense (s):	Offense Description	Offense Date
	CITY/TOWN ORDINANCE	08/31/2002

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

Cycle 2 of 17

State ID No.: MA [REDACTED]

Date: 09/26/2002 Tracking TSAL032661101 Agency: SALEM PD
No.:

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

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

Cycle 3 of 17

State ID No.: MA [REDACTED]

Date: 07/29/2003 Tracking TLYN200302794 Agency: LYNN PD
No.:

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

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

Cycle 4 of 17

State ID No.: MA [REDACTED]

Date: 07/30/2003 Tracking JESO000304338 Agency: ESSEX COUNTY SD MIDDLETON
No.:

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

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

Cycle 5 of 17

State ID No.: MA [REDACTED]

Date: 03/15/2004 Tracking JESO000401573 Agency: ESSEX COUNTY SD MIDDLETON
No.:

Offense (s):	Offense Description	Offense Date
	CLASS A SUBSNTC, DISTRIB/MANUFAC	03/15/2004

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

Cycle 6 of 17

State ID No.: MA [REDACTED]

Date: **12/03/2004** Tracking **TPEA200401430** Agency: **PEABODY PD**
No.:

Offense (s):	Offense Description	Offense Date
	94C/32/C DRUG, POSSESS TO DISTRIB CLASS A c94C s32	12/03/2004

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

Cycle 7 of 17

State ID No.: MA [REDACTED]

Date: **01/18/2006** Tracking **TSH2200600316** Agency: **SP REVERE**
No.:

Offense (s):	Offense Description	Offense Date
	268/34A FALSE NAME/SSN, ARRESTEE FURNISH c268 s34A	01/18/2006

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

Cycle 8 of 17

State ID No.: MA [REDACTED]

Date: **01/19/2006** Tracking **TBOS060018310** Agency: **BOSTON PD**
No.:

Offense (s):	Offense Description	Offense Date
	Fugitive From Justice	

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

Cycle 9 of 17

State ID No.: MA [REDACTED]

Date: **03/24/2006** Tracking **TLYN200601366** Agency: **LYNN PD**
No.:

Offense (s):	Offense Description	Offense Date
	TRESPASS	03/24/2006

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

Cycle 10 of 17

State ID No.: MA [REDACTED]

Date: **04/09/2007** Tracking **TSAL047320602** Agency: **SALEM PD**
No.:

Offense (s):	Offense Description	Offense Date
	STRAIGHT WARRANT	04/09/2007

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

Cycle 11 of 17

State ID No.: MA [REDACTED]

Date: **04/09/2007** Tracking **TSAL047320601** Agency: **SALEM PD**
No.:

Offense (s):	Offense Description	Offense Date
	DEFAULT/FAIL TO APPEAR	04/09/2007

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

Cycle 12 of 17

State ID No.: MA [REDACTED]

Date: **04/10/2007** Tracking **HESOP20244400** Agency: **ESSEX COUNTY SD MIDDLETON**
No.:

Offense (s):	Offense Description	Offense Date
	DRUG, DISTRIBUTE CLASS A C94C S32	04/10/2007

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

Cycle 13 of 17

State ID No.: MA [REDACTED]

Date: **02/12/2012** Tracking **TLYN201200414** Agency: **LYNN PD**
No.:

Offense (s):	Offense Description	Offense Date
	WARRANT, DELAY SERVICE OF C268 S22	02/12/2012

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

Cycle 14 of 17

State ID No.: MA [REDACTED]

Date: **09/05/2012** Tracking **HESOP28996600** Agency: **ESSEX COUNTY SD MIDDLETON**
No.:

Offense (s):	Offense Description	Offense Date
	WARRANT	09/05/2012

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

Cycle 15 of 17

State ID No.: MA [REDACTED]

Date: 06/29/2015 Tracking TLYN201501889 Agency: LYNN PD
No.:

Offense (s):	Offense Description	Offense Date
	0614CR000120 DEFAULT WARRANT	01/18/2006
	SUCR1010718 DEFAULT WARRANT	05/31/2001

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

Cycle 16 of 17

State ID No.: MA [REDACTED]

Date: 07/24/2015 Tracking JPHC021503258 Agency: PLYMOUTH COUNTY SD JAIL HOC
No.:

Offense (s):	Offense Description	Offense Date
	FEDERAL INMATE-FRAUD ON PASSPORT	07/24/2015

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

Cycle 17 of 17

State ID No.: MA [REDACTED]

Date: 08/28/2018 Tracking TBOS180086703 Agency: BOSTON PD
No.:

Offense (s):	Offense Description	Offense Date
	OPERATING AFTER REVOCATION OR SUSPENSION	
	OPERATING UNDER THE INFLUENCE OF ALCOHOL	
	FORGED INSPECTION STICKER	
	POSSESSION OF COUNTERFEIT NOTES OR BANK BILLS	
	PROVIDING FALSE NAME TO POLICE	

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

Generated At
08/06/2019 5:07PM

Generated By
BRIAN O'HARA

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

OBTN # TBOS150108604

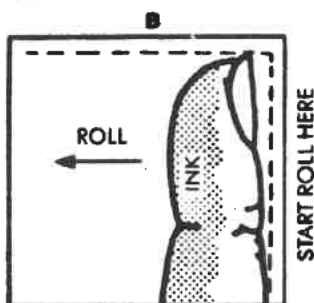
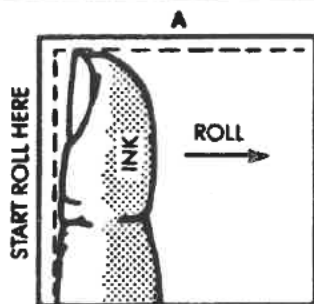
MASSACHUSETTS DEPARTMENT OF STATE POLICE
IDENTIFICATION SECTION
59 HORSE POND ROAD, SUDBURY, MA 01776

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

DATE 07142015	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	TYPE OR PRINT ALL INFORMATION			DATE OF BIRTH Month Day Year		SEX M	RACE W	
CONTRIBUTING DEPARTMENT/AGENCY BOS - BOSTON PD - MA0130100		LAST NAME FIRST NAME MIDDLE NAME			PLACE OF BIRTH PUERTO RICO - PR				
ARRESTING OFFICER(S) MCMANUS, MICHAEL		SIGNATURE OF PERSON FINGERPRINTED			HGT N 69		WGT 200	EYES BRO	HAIR BLK
DEPARTMENT-BARRACKS-UNIT		ALIASES			SOCIAL SECURITY NO.				
DATE OF ARREST 07142015	PRESENT ADDRESS			FBI NO.					

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

[REDACTED]



TO OBTAIN AFISable IMPRESSIONS
(Automated Fingerprint Identification System)

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

IBIS / AFIS DATA INPUT STATUS

LOG IN	<input type="checkbox"/>	DATA ENTRY	<input type="checkbox"/>	PHOTO SCAN	<input type="checkbox"/>	A.F.I.S. REGISTERED	<input type="checkbox"/>
SOUNDEX SEARCH	<input type="checkbox"/>	TENPRINT SCAN	<input type="checkbox"/>	A.F.I.S. SEARCH	<input type="checkbox"/>	FILE STORAGE	<input type="checkbox"/>
IBIS VERIFICATION	<input type="checkbox"/>	DOCUMENT SCAN	<input type="checkbox"/>	A.F.I.S. VERIFICATION	<input type="checkbox"/>	RETURN TO PD	<input type="checkbox"/>

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

FATHER'S NAME IN FULL _____ COUNTRY OF BIRTH _____

MOTHER'S MAIDEN NAME _____ COUNTRY OF BIRTH _____

WIFE'S MAIDEN NAME OR _____ ADDRESS _____

HUSBAND'S NAME IN FULL _____

CHARGE/STATUTE TRAFFICKING; CLASS A, DRUGS 14-27 GRAMS SUBMITTING DEPARTMENT'S CASE NO. 2001002038 OCCUPATION UNEMPLOYED

POSSESSION OF CLASS A, DRUGS

POSSESSION W/INTO DISTRIBUTE, CLASS A, DRUGS

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



Commonwealth of Massachusetts
State Identification Section
Person Summary - CRIMINAL

PALMPRINTS IN AFIS

PHOTO IN AFIS

SID #: MA [REDACTED]

FBI #: [REDACTED]

Name(s) used: [REDACTED]

DOB(s) used: [REDACTED]

SSN(s) used: [REDACTED]

SEX: M

RAC: W

POB: PR

CTZ: US

EYE: BRO

HAIR: BLK

HGT: 502

WGT: 190

Scars, Marks, Tattoos:

Occupation(s) reported:

Miscellaneous Number:

Employer and Address:

Residence:

Date:

04/03/1996

06/15/2017

PHOTO IN AFIS

Date of Photo:

04/03/1996

OBTN:

TBOS960056105

Agency:

BOSTON PD - MA0130100

Name:

Alias:

Offense #1:

Arrest Offense: Distr. CIB S/Z, Other

DOA: 04/03/1996

Agency Case 60158138
Number:

DOB: [REDACTED]

Offense Date: 04/03/1996

PALMPRINTS IN AFIS

OBTN: HESOE17003300

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Name:

Alias:

Offense #1:

Arrest Offense: WARRANT

DOA: 06/15/2017

Agency Case Number:

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 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: U POB: SSN:
MOM: POP: HGT: 502 WGT: 198 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001) 2 HE SOR 17003300
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 DAMAGE 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: MANUEL HGT: 507 WGT: 170 HAI: BLK EYE: BRO
ADDRESS: [REDACTED]

ALIAS:

NAM: PAULINO, MANUEL
FORMAL-NAM: MANUEL
DOB: 07/25/65 SEX: M RAC:

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	FBI NO.	INQUIRY DATE
[REDACTED]	[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	

ALIAS NAMES

[REDACTED]

OTHER	SCARS-MARKS-		
BIRTH DATES	TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[REDACTED]	TAT L ARM	[REDACTED]	AR-039184915
	TAT 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/

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/NE[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:

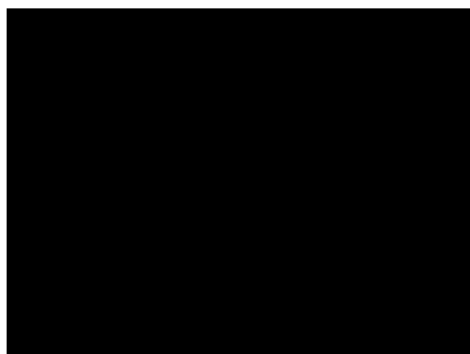
Purpose Code C
Attention MSPOHARA-BRIAN

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

NH

Social Security Number



Miscellaneous Numbers

A75402858

AR

039184915

AR

1065365670

FN

A03918491

AR

A039184915

AR

Sex

Male

Race

White

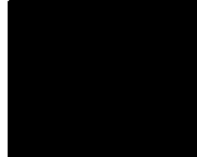
Height

5'06"

Weight

130

Date of Birth



Hair Color

Black

Eye Color

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

Massachusetts

Citizenship

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
=====

----- 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 1
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
=====

----- Cycle 006 -----
Earliest Event Date 2017-06-15

Arrest Date 2017-06-15
Arrest Case Number
Arresting Agency MA0052400 POLICE DEPARTMENT
Subject's Name RIOS-COLON, JIMMY
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 * * *

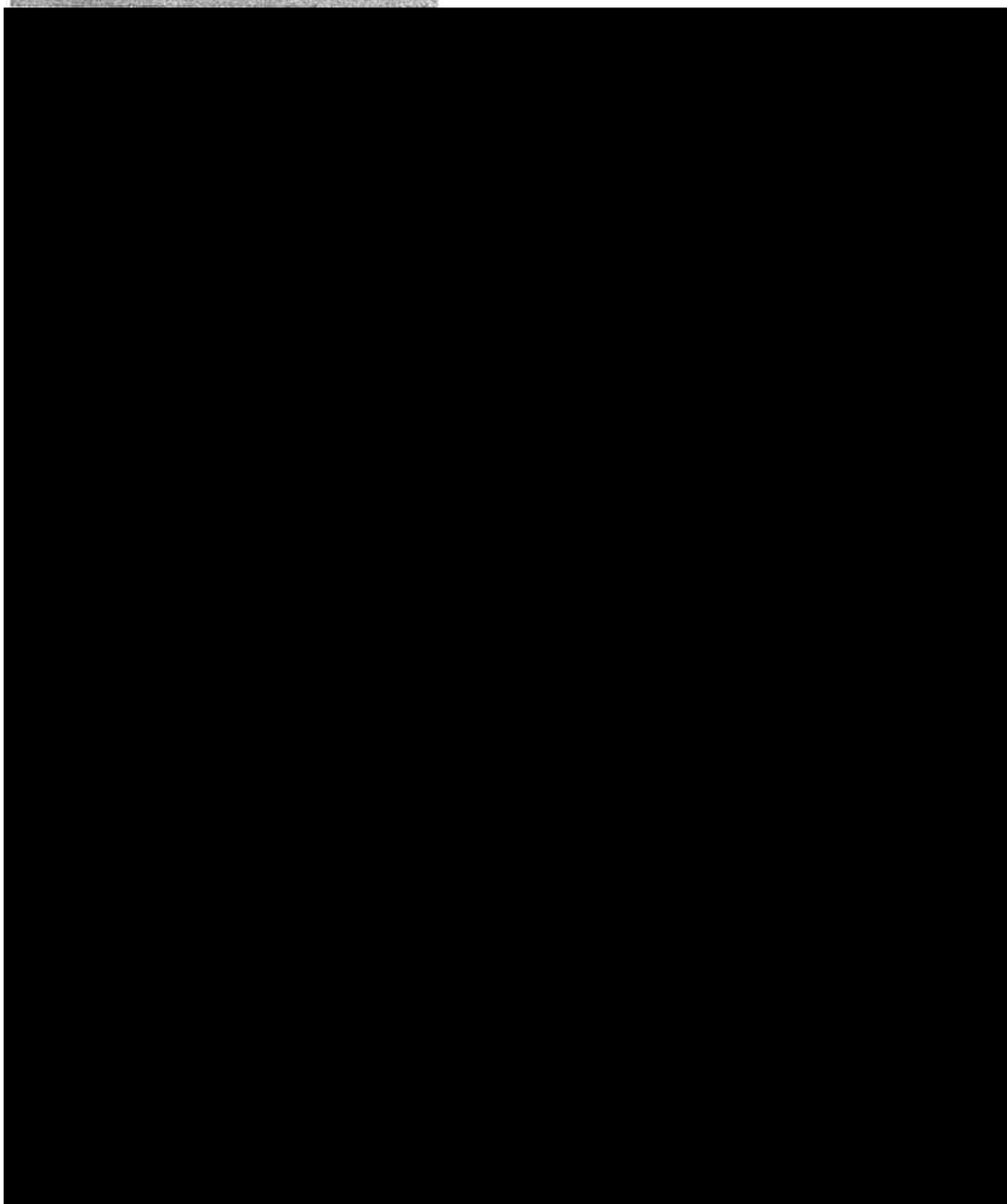
Triple I Status: Multi-state

CJISWeb Printout Generated On: 11/14/2018 19:29:07

**By User/Agency: MSPOHARA-BRIAN/MASSACHUSETTS STATE POLICE
- FRAMINGHAM**

D: MA10231518 Incident ID - COMPOSITE

Petitioner	Transaction Date	Description	Mugshot
------------	------------------	-------------	---------



TB05960056105

Person ID : MA [REDACTED] Incident ID COMPOSITE Record Type: CRIMINAL

Fingerprints | **Palprints** | **Transaction Data** | **Descriptors** | **Mugshots** | **File** | **Custom** | **Signatures** | **Person** | **Links** | **Workflow History**

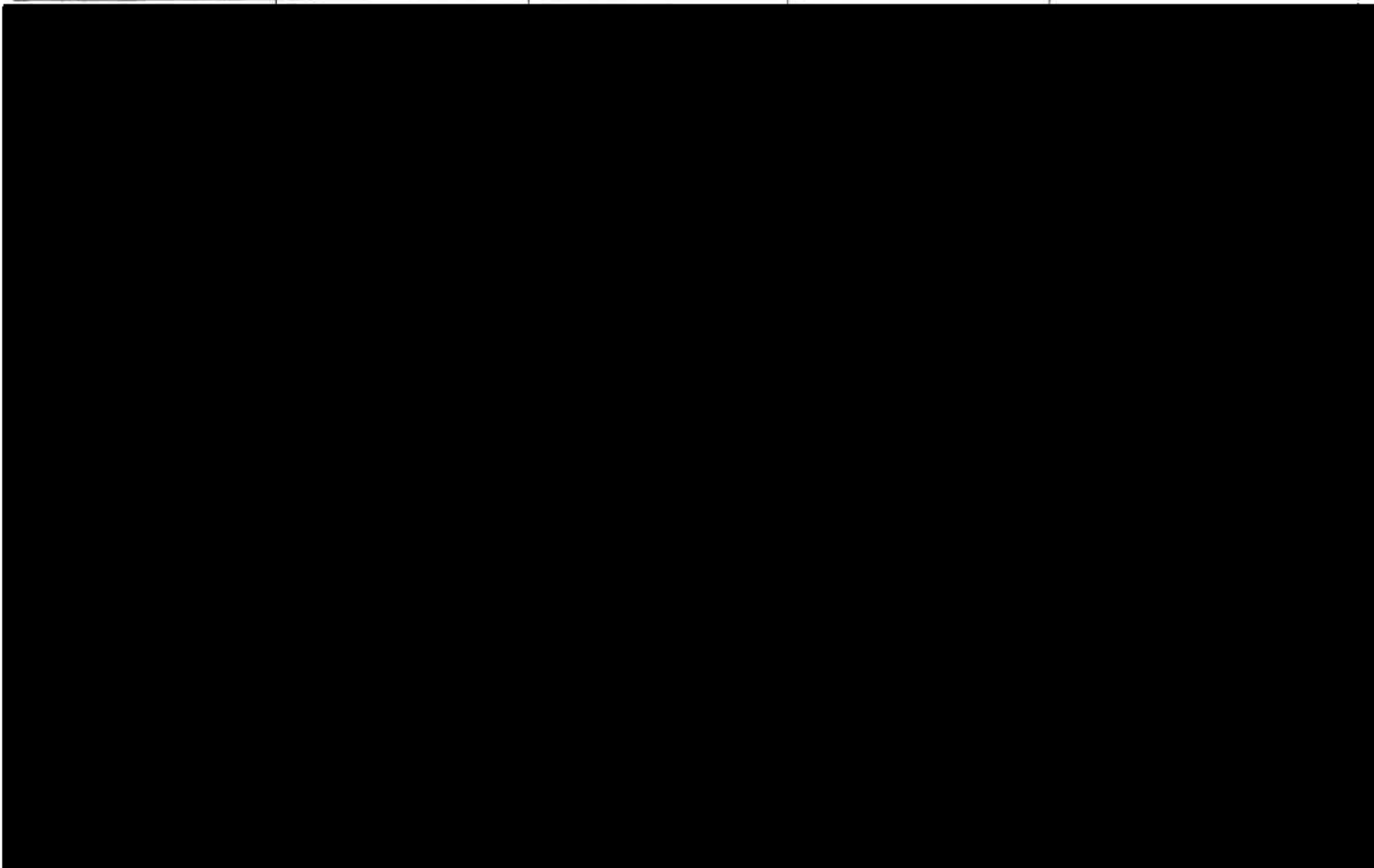
Process Selected Images Save Close

OBTN # TBOS960056105

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

(State Ident. Sect. Use Only)
SID # MA10231518

DATE 04031998	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	W
CONTRIBUTING DEPARTMENT/AGENCY BOS - BOSTON PD - MA0130100		SIGNATURE OF PERSON FINGERPRINTED			PLACE OF BIRTH UNKNOWN - XX				
ARRESTING OFFICER(S) UNKNOWN,X		ALIASES			HGT 5 06	WGT 130	EYES BRO	HAIR BLK	
DEPARTMENT-BARRACKS-UNIT					SOCIAL SECURITY NO.				
DATE OF ARREST 04031998	PRESENT ADDRESS				FBI NO.				
NOTE IN SPACE BELOW REASON FOR MISSING OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY, INJURY OR CONDITION OF HANDS									



PBI

896861AB3-22104119 P -

Incident ID: 896861AB3-22104119 Record Type: FBI

Fingerprints

Person Info

Transaction Data

Descriptors

Playbooks

File

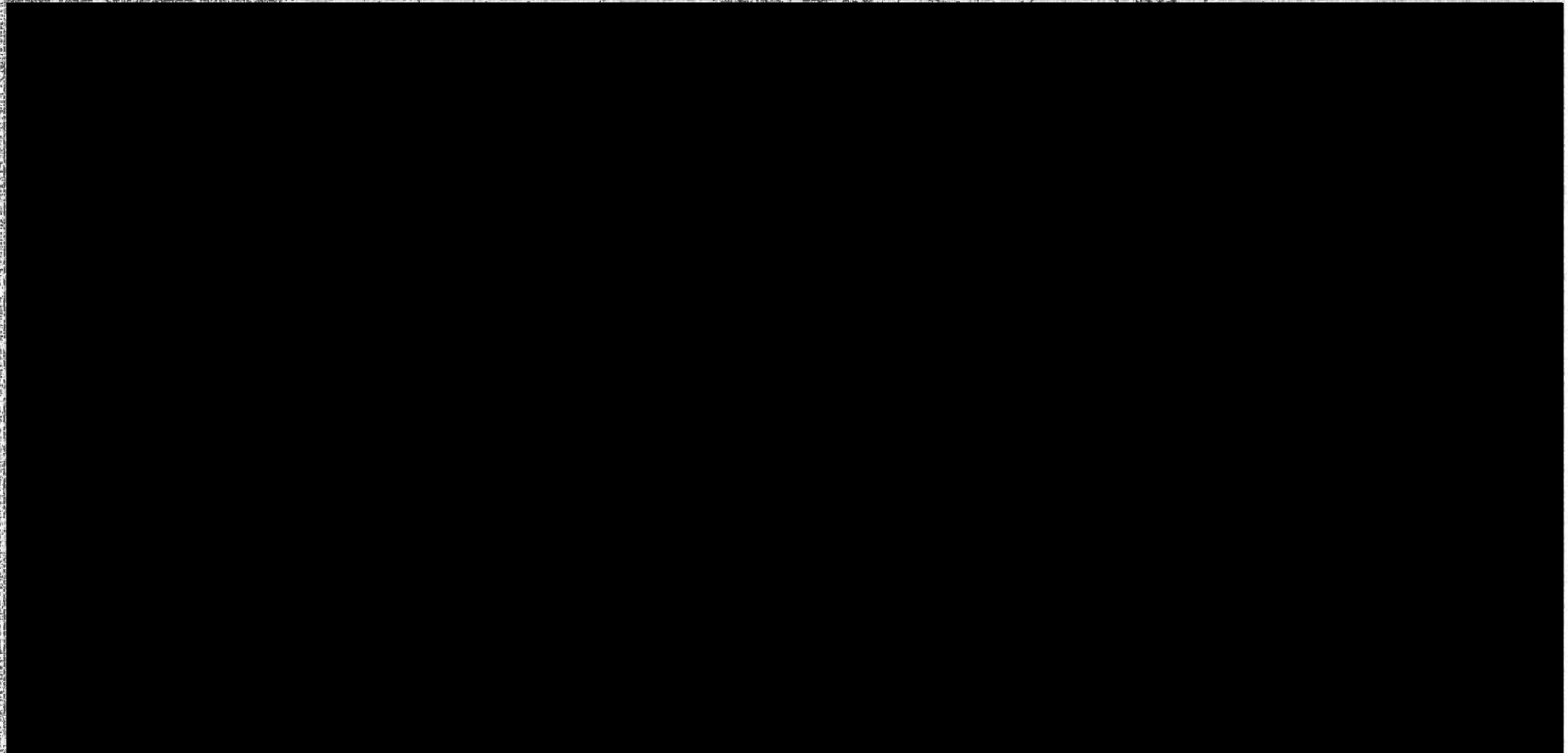
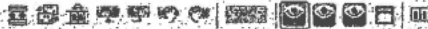
Custom

Signatures

Symbol

LEADS

Workflow History



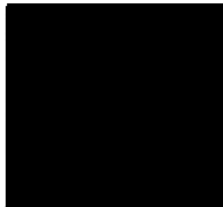
CJISWeb Printout Generated On: 11/13/2018 13:26:43

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

MA Driver's License (R1)

Results For - OLN: [REDACTED]

△STATUS: SUSPENDED; CDL: SUSPENDED

License Image**License Information**

License No.: [REDACTED]

State: MA

Status: SUS

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: M

Height: 5' 06"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-2616

Residential: [REDACTED]

City: [REDACTED]

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 ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002577258
DOB: [REDACTED] SEX: M RAC: H POB: SANTO DOMINGO SSN: [REDACTED]
MOM: [REDACTED] POP: HGT: 506 WGT: 185 HAI: BRO EYE: BRO
ADDRESS: [REDACTED]

COMMENTS:

***** 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] SS#: [REDACTED]
Address: [REDACTED] *MARI* Race: U Sex: M
City: [REDACTED] MA 01841 Hair: BLK Eyes: BRO
Weight: 165 Height: 506
Complexion: Marks:
Date of Birth: [REDACTED] Place of Birth: MA Date of Emancipation: 00/00/0000
Father: RUIZ, OCLINE Mother:
Known Alias: Ref No: WR303851TC
FBI No:

License No: Misc No:
License State: MA Obtn 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
Officer Name: Fine Amount: 0.00
Judge's Name: STELLA JR., MICHAEL T. Bail Amount: 0
Return Date/Time: 00/00/0000 00:00 None set
Recall Date/Time: 00/00/0000 00:00

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

-----[REDACTED] (0018CR000872)-----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

----- (9918CR005151) -----
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
City: [REDACTED] MA 01841 Hair: BLK Eyes: BRO
Weight: 165 Height: 506
Complexion: Marks:
Date of Birth: [REDACTED] Place of Birth: MA Date of Emancipation: 00/00/0000
Father: RUIZ,OCLINE 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
Officer Name: Fine Amount: 0.00
Judge's Name: STELLA JR.,MICHAEL T. Bail Amount: 0
Return Date/Time: 00/00/0000 00:00 None set
Recall Date/Time: 00/00/0000 00:00

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

-----[REDACTED] (9918CR005151)-----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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At
03/06/2019 9:26PM

Generated By
MARCY BOIS

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]	Cycles: Yes - 3	Employment: Yes - 2
Name: [REDACTED]	Date of Birth: [REDACTED]	SMT: No - 0	Residence: Yes - 3
Sex: Male	Race: White Black		

Subject

State ID No.: MA [REDACTED]	FBI No.: [REDACTED]
Name: [REDACTED]	Date of Birth: [REDACTED]
Sex: Male	Race: White Black
Place of Birth: Massachusetts Unknown Puerto Rico	Citizenship:
Social Security No.: 027644787	Miscellaneous Id:
Eye Color: BROWN	Hair Color: Brown
Height: 5'10" (10/17/1996)	Weight: 150 (10/17/1996) 175 (10/24/2008)

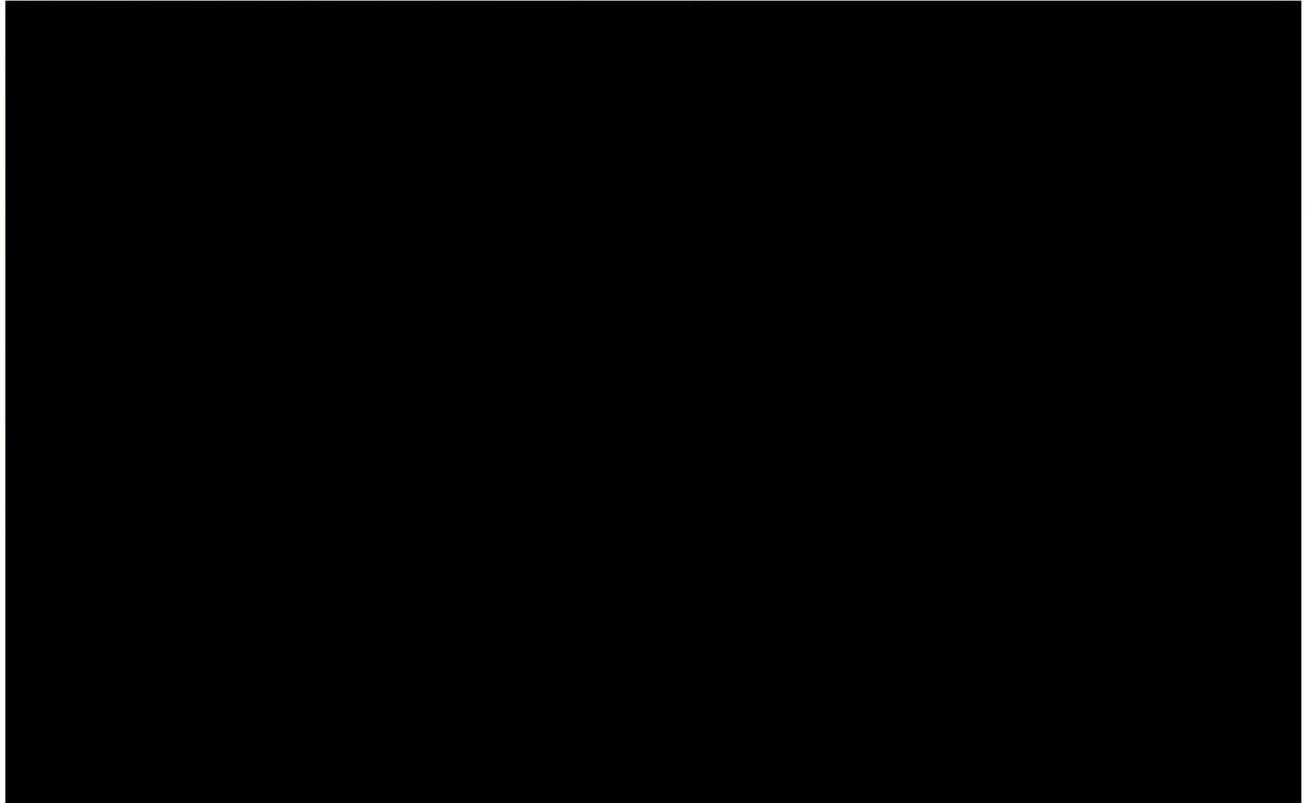
Latest Mug Shot(s) [View All - 1](#)



10/24/2008 - TBOS080089013

Image Not Available

COMPARISON REPORT



Demographics	
Name	
Date of Birth	
S#	
Surrogate #	F4-007C959F

Demographics	
Name	
Date of Birth	
S#	
Surrogate #	F4-00913F0C

Residential Address



Residential Address

Mailing Address

Mailing Address

Notes	Notes
No notes have been created	No notes have been created

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 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	B	[REDACTED]	511	185	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2015/06/17

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

FBI - FBI/964910DD2

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	M1J [REDACTED]	2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	506	180	BRO	BRO	Y

BIRTH PLACE
[REDACTED] (MEXICAN STATE)

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

OTHER
BIRTH DATES MISC NUMBERS
[REDACTED] AR-212979749
[REDACTED] AR-A212979749

IDENTIFICATION DATA UPDATED 2017/04/03

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

FBI - FBI/M1JPFT5KT

END - 2ND 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	U	[REDACTED]	000	000	XXX	XXX	N

BIRTH PLACE
UNKNOWN

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

IDENTIFICATION DATA UPDATED 2014/12/22

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

FBI - FBI/[REDACTED]

END - 3RD 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]	507	190	BRO	BLK	Y

BIRTH PLACE
WASHINGTON

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

OTHER	SCARS-MARKS-
BIRTH DATES	TATTOOS
[REDACTED]	SC FACE
SOCIAL SECURITY	MISC NUMBERS
[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 - STATE ID/[REDACTED]
FBI - FBI/[REDACTED]

END - 4TH 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] 511 185 BRO BRO N

[REDACTED]
FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[REDACTED]

SOCIAL SECURITY MISC NUMBERS
[REDACTED] AR-A095534562
[REDACTED] FN-1029787945

IDENTIFICATION DATA UPDATED 2019/05/23

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

TEXAS - STATE ID/TX08134503

END - 5TH 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 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
[REDACTED] FN-1104746475

IDENTIFICATION DATA UPDATED 2013/09/16

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

ILLINOIS - STATE ID/[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

ALIAS NAMES
[REDACTED]

OTHER
BIRTH DATES SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2008/04/28

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

NEW MEXICO - STATE ID/NM

END - 7TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
		2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W		504	150	BRO	BLK	N

BIRTH PLACE
MEXICO (MEXICAN STATE)

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

UNKNOWN,X

OTHER
BIRTH DATES MISC NUMBERS
AR-215850095

IDENTIFICATION DATA UPDATED 2018/10/22

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

FLORIDA - STATE ID/FL

FBI - FBI

END - 8TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
		2019/05/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W		505	140	BRO	BLK	N

BIRTH PLACE
MEXICO

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

OTHER
BIRTH DATES

IDENTIFICATION DATA UPDATED 2017/12/11

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

NEVADA
FBI

- STATE ID/NV [REDACTED]
- 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

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

Sex Male Race Black

Height 5'11" Weight 185 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown

Place of Birth Puerto Rico Citizenship 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

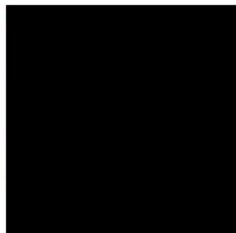
CJISWeb Printout Generated On: 05/30/2019 14:47:52

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

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: U

Height: 0' 00"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02121-2035

Residential: [REDACTED]

City: [REDACTED]

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 14:47:52

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

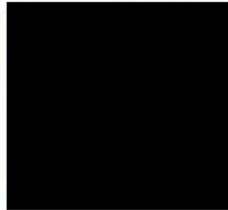
CJISWeb Printout Generated On: 05/14/2019 13:41:33

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

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN:

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: U

Height: 0' 00"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02136-2227

Residential: [REDACTED]

City: [REDACTED]

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: 06/06/2019 09:44:50
By User/Agency: MSPC269/MASSACHUSETTS STATE POLICE -
FRAMINGHAM

MA Criminal History (BOP)

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

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

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

*** PERSONS COURT SUMMARY ***

NAM: [REDACTED] FORMAL-NAM: [REDACTED] PCF: 00002915497
DOB: [REDACTED] SEX: M RAC: H POB: [REDACTED] SSN:
MOM: [REDACTED] POP: [REDACTED] HGT: 506 WGT: 170 HAI: BRO EYE: BRO
ADDRESS: [REDACTED]

COMMENTS:

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

ARRAIGNMENT: (0001)

ARG-DATE: 07/03/07 PD: FED COURT: BOSTON FEDERAL
OFF: CONSPIRACY TO VIO CONT SUB ACT PWID COCAINE
STATUS: O WPD: WDT:
DISP: (CNT 1) C 2/18/09 48MO CMTD (4YR SUP REL)

DKT#: 071020003
CSA CONSP

ARRAIGNMENT: (0002)

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

DKT#: 071020003A
CSA POSS DIST

ARRAIGNMENT: (0003)

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

DKT#: 0718CR002590A
CSA TRAFF

ARRAIGNMENT: (0004)

ARG-DATE: 05/01/07 PD: LAW COURT: LAWRENCE DISTRICT
OFF: GV FLS ADDR W/I HINDER PO DUTY
STATUS: C WPD: WDT:
DISP: C 6/27/07 DISM

DKT#: 0718CR002590B
FLS ADDR HIND PO

ARRAIGNMENT: (0005)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE
STATUS: C WPD: WDT:
DISP: C 10/19/04 DISM 4/19/17 VAC DISM WITH PREJUDICE

DKT#: 0418CR1622A
CSA DIST B

ARRAIGNMENT: (0006)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT
OFF: RESISTING ARREST
STATUS: C WPD: WDT:
DISP: C 10/19/04 CWO 4/19/05 VWF WAR 5/1/07 WAR/WD VN 6/27/07 VOP DISM

DKT#: 0418CR1622B
RESIST ARST

ARRAIGNMENT: (0007)

ARG-DATE: 03/18/04 PD: MET COURT: LAWRENCE DISTRICT
OFF: A&B ON POLICE OFFICER
STATUS: C WPD: WDT:
DISP: C 10/19/04 CWO 4/19/05 WAR 5/1/07 WAR/WD VN 6/27/07 VOP DISM

DKT#: 0418CR1622C
A&B PO

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

REQUESTED BY: MSPC269

COMPLETED BY: MSPC269

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 06/06/2019 09:44:50
By User/Agency: MSPC269/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:****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**Name:****License #:****Possible Matches:****SSN #:****Source:****SSN's Associated with the Subject:**

CJIS

CJIS

Deceased:☐

Yes

☒

No

Source:**Documents Attached:**☒

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☒

BOP

☐

CLEAR

☒

III

☒

Warrants

Comments:

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.


Law Enforcement Report

Date: 05/07/19

Report processed by:

FBI-BS
1 CENTER PLZ STE 600
BOSTON, MA 02108
617-742-5533 Main Phone

Report Legend:

- S** - Shared Address
- D** - Deceased
-  - Probable Current Address

Indicators

Bankruptcy: **No**
Property: **No**
Corporate Affiliations: **No**

Subject Information: [\(Best Information for Subject\)](#)

Name: [REDACTED]

SSN:

Age:

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

Names Associated With Subject:

[None Found]

Address Summary: [View All Address Variation Sources](#)

[REDACTED]

Active Address(es): [View All Address Variation Sources](#)

[None Found]

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

[REDACTED] Feb 2015)

Name Associated with Address:

[REDACTED]

Neighborhood Profile (2010 Census)

Average Age: 32

Median Household Income: \$20,350

Median Owner Occupied Home Value: \$210,887

Average Years of Education: 12

(Feb 2015)

Name Associated with Address:**Current Residents at Address:****Property Ownership Information for this Address****Property:**Parcel Number - [LAWR-000070-000000-000003](#)

Book - 11737

Page - 313

Owner Name: [100567128613](#)

Owner Name:

Property Address: -

Sale Price - \$135,000

Land Usage - APARTMENT

Assessed Value - \$262,200

Land Size - 9,070 Square Feet

Year Built - 1915

Seller Name: DEUTSCHE BK NATL T

Legal Description - 000070 - 000000 - 000003 - 000000

Loan Amount - \$132,554

Loan Type - CONVENTIONAL

Lender Name - WELLS FARGO BK

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 30

Median Household Income: \$27,959

Median Owner Occupied Home Value: \$261,111

Average Years of Education: 10

Possible Education:

[None Found]

**Email Address:**

[None Found]

**Phones Plus:**

[None Found]

Possible Utility Information:

[None Found]

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**DEA Controlled Substances:**

[None Found]

**People at Work:***Maximum 50 People at Work records returned*

[None Found]

**Professional License(s):**

[None Found]

**FAA Certifications:**

[None Found]

**FAA Aircrafts:**

[None Found]

**Watercraft:**

[None Found]

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

[None Found]

**Bankruptcies:**

[None Found]

**Liens and Judgments:**

[None Found]

**UCC Filings:**

[None Found]

**Possible Properties Owned by Subject:**

[None Found]

**Possible Associates:**

[Redacted] LexID: 001557004353

[Redacted] issued in Puerto Rico between 1/1/1970 and 12/31/1970

Names Associated with Associate:

[Redacted] LexID: 001557004353

[Redacted] issued in Puerto Rico between 1/1/1970 and 12/31/1970

[Redacted] LexID: 001557004353

[Redacted] issued in Puerto Rico between 1/1/1970 and 12/31/1970

Previous And Non-Verified Address(es):

[REDACTED] Jan 2003)

[REDACTED] (Jan 1998 - Jan 1999)

[REDACTED] LexID: 002606001064 DOB: [REDACTED]

[REDACTED] issued in Puerto Rico between 1/1/1979 and 12/31/1980

Previous And Non-Verified Address(es):

[REDACTED] (Oct 2000 - Sep 2009)

[REDACTED] LexID: 102904128136

Previous And Non-Verified Address(es):

36 VINE ST APT, LYNN, MA 01905-2977, ESSEX COUNTY (Jun 2006 - Jun 2008)

[REDACTED] LexID: 191331159491 DOB: [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED]

[REDACTED] LexID: 191331159891 DOB: [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED]

[REDACTED] LexID: 191596192284 DOB: [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED]

Source Information:

All Sources

Historical Person Locator

2 Source Document(s)

2 Source Document(s)

Match #: 1

Reason for Match: Name

Record Type: Property/Casualty Claim

ISO File Number: 5Q004447295

Key Indicators on Claim: Delayed Report

: Prior Claims History

Date of Loss: 09/09/2017

Time of Loss: 00:00

Type of Policy: Personal Automobile

Location of Loss: HOLLY ST

: LAWRENCE MA

Loss Description: IV FAILED TO OBEY THE RULES AND REGULATIONS FOR DR

ISO Received: 10/20/2017

Insurer Received: 10/16/2017

+ Claim Submitter- Claim Submitter:

Policy Number: GLW315

Inception Date: 01/26/2017

Involved Party: Insured

-->

Name:

Address:

:

DOB:

Gender: Male

Driver Lic:

Home Phone: [REDACTED]

Involved Party: Claimant Driver

Name: [REDACTED]

Address: [REDACTED]

:

DOB: [REDACTED]

Gender: Female

Coverage/Loss: Property Damage

: (Closed on 11/21/2017)

Settlement: 942

+ Adjuster Details??- Adjuster Details:

Driver Lic: [REDACTED]

Home Phone: [REDACTED]

: *** More matches on this Phone outside this report ***

Non Standard VIN: May qualify for NMVTIS

Vehicle Info: 2000

License Plate: 156XV4 , MA

: *** More matches on this Lic Plate outside this report ***

* Reasonable procedures have been adopted to maximize the accuracy of this report. Independent investigations should be performed to evaluate the relevant data provided.

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CONFIDENTIAL. This report is for use by authorized users of ClaimSearch for the purposes permitted under the ClaimSearch Product Supplement/s, ISO Master Agreement and the ClaimSearch Privacy and Security Policies as updated.

CJISWeb Printout Generated On: 07/23/2019 16:07:22

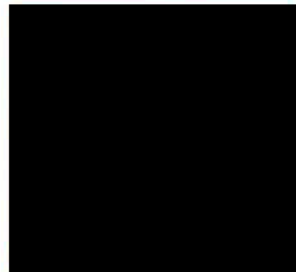
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

 STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor: R

First: [REDACTED]

Sex: M

Middle:

Height: 5' 06"

Address Information

Mailing:	[REDACTED]	State: MA	Zip: 02125-0000
City:	[REDACTED]		
Residential:	[REDACTED]	State: MA	Zip: 02122-1708
City:	[REDACTED]		

Previous Names**Additional Data**

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: L	Class: D	
Issue Date: 09/26/2005	Exp. Date: [REDACTED]	
Restrictions:	Start Time:	End Time:

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

CJISWeb Printout Generated On: 07/23/2019 16:09:13

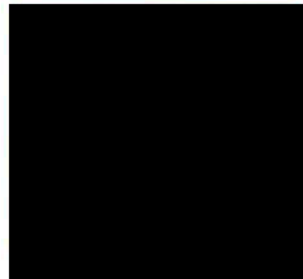
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

 STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor:

First: [REDACTED]

Sex: M

Middle: [REDACTED]

Height: 5' 05"

Address Information

Mailing:		State: MA	Zip: 01901-1325
City:			
Residential:			
City:		State: MA	Zip: 01901-0000

Previous Names**Additional Data**

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: L	Class: D	
Issue Date: 05/31/2001	Exp. Date: 04/02/2007	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 07/23/2019 16:09:13
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

**Massachusetts State Police AFIS Results**

Commonwealth of Massachusetts

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

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

State ID MA [REDACTED]
No.: [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**Latest Mug
Shot(s)**[\[View All - 8\]](#)

State ID No.: MA [REDACTED]

FBI No.: [REDACTED]

Name: [REDACTED]

Date of Birth: [REDACTED]

Sex: **Male**Race: **White****Black**Place of Birth: **Dominican Republic**Citizenship: **United States of America
(USA)*****Puerto Rico****Dominican Republic****Dominica****Dominica**Social Security
No.: [REDACTED]

Miscellaneous Id:

Eye Color: **BROWN**Hair Color: **Brown****Black**Height: **4'10" (04/02/2001)**Weight: **145 (04/02/2001)****5'9" (07/19/2005)****205 (07/19/2005)****5'11" (04/18/2006)****209 (04/18/2006)****5'8" (03/02/2010)****260 (07/17/2006)****5'10" (03/03/2010)****270 (01/31/2008)****206 (03/03/2010)****275 (08/31/2011)****280 (04/11/2012)****200 (07/14/2015)****180 (12/23/2015)**

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	
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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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.: MA [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
02/15/2019 9:13AMGenerated By
SEAN BENDERAgency
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: SHERWIN 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:

ALIAS

ALIAS

ALIAS

ALIAS

DOB:
POB:
MOM:
POP:
ADDRESS:
ALIAS:
NAM:
FORMA
DOB:

COMMENTS:

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

ARRAIGNMENT: (0001)

ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT
OFF: TRAFFICKING HEROIN
STATUS: C WPD: WDT:
DISP: C 9/10/15 DISM

DKT#: 1501CR005473A
CSA TRAFF HEROIN

ARRAIGNMENT: (0002)

ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT
OFF: TRAFFICKING HEROIN
STATUS: C WPD: WDT:
DISP: C 9/10/15 DISM

DKT#: 1501CR005473B
CSA TRAFF HEROIN

ARRAIGNMENT: (0003)

ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT
OFF: POSS CLASS A CONT SUB
STATUS: C WPD: WDT:
DISP: C 12/23/15 G 6MO CMTD

DKT#: 1501CR005473C
CSA POSS A

ARRAIGNMENT: (0004)

ARG-DATE: 07/14/15 PD: COURT: BOSTON DISTRICT
OFF: POSS CLASS B CONT SUB
STATUS: C WPD: WDT:
DISP: C 12/23/15 G 6MO CMTD

DKT#: 1501CR005473D
CSA POSS B

ARRAIGNMENT: (0005)

ARG-DATE: 04/12/12 PD: SDM COURT: BROCKTON DISTRICT
OFF: OPERATING AFTER SUSPEND LIC
STATUS: W WPD: SDH WDT: / /
DISP: %C 9/24/12 DF 1/11/16 DR C 3/15/16 DF

DKT#: 1215CR002174A
114B-SUS

ARRAIGNMENT: (0006)

ARG-DATE: 09/01/11 PD: SH2 COURT: CHELSEA DISTRICT
OFF: OPERATING AFTER
STATUS: C WPD: WDT:
DISP: C 1/27/12 CC 4/30/12 PD DISM

DKT#: 1114CR002546A
114B

ARRAIGNMENT: (0007)

ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT
OFF: TRAFFICKING CONT SUB HEROIN
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

DKT#: 1050CR000529A
CSA TRAFF

ARRAIGNMENT: (0008)

ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS A
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

DKT#: 1050CR000529B
CSA DIST A

ARRAIGNMENT: (0009)

ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT

DKT#: 1050CR000529C

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

FLS ADDR HIND PO

ARRAIGNMENT: (0010)

ARG-DATE: 03/03/10 PD: MAL COURT: MALDEN DISTRICT
OFF: OPERATING AFTER REVOKE LICENSE
STATUS: C WPD: WDT:
DISP: C 6/9/10 DISM

DKT#: 1050CR000529D
114B-REV

ARRAIGNMENT: (0011)

ARG-DATE: 02/01/08 PD: BOS COURT: WEST ROXBURY DISTRICT
OFF: POSS CLASS B CONT SUB
STATUS: C WPD: WDT:
DISP: DF 3/5/10 D/R C 5/19/10 DISM

DKT#: 0806CR000307A
CSA POSS B

ARRAIGNMENT: (0012)

ARG-DATE: 07/18/06 PD: QUI COURT: QUINCY DISTRICT
OFF: DISTRIBUTE/DISPENSE CLASS A HEROIN
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

DKT#: 0656CR004765A
CSA DIST A

ARRAIGNMENT: (0013)

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

DKT#: 0656CR004765B
CSA SCHOOL

ARRAIGNMENT: (0014)

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

DKT#: 0656CR004765C
CONSP

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

NAM: [REDACTED] PCF: 00002701476 DOB: [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

2/15/2019

CJISWeb 3.0

OFF: USE WITHOUT AUTHORITY
STATUS: C WPD: WDT:
DISP: 12/12/05 DISM

114A

MV USE WO

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	[REDACTED]	410	145	BRO	BRO	Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

[REDACTED]

OTHER BIRTH DATES	SCARS-MARKS- TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[REDACTED]	TAT R ARM	[REDACTED]	AR-078634682
[REDACTED]	TAT UL ARM	[REDACTED]	AR-205880738
[REDACTED]	TAT UR ARM	[REDACTED]	AR-A078634682
[REDACTED]	TAT R CALF	[REDACTED]	FN-1118174833
[REDACTED]	TAT RF ARM	[REDACTED]	FN-1147751067
[REDACTED]	TAT ARM	[REDACTED]	

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

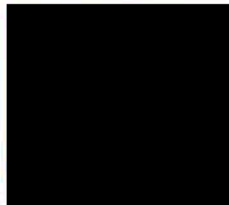
CJISWeb Printout Generated On: 02/15/2019 08:23:20

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

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: M

Height: 5' 11"

Organ Donor:

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02122-0000

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02122-0000

Previous Names

Last: [REDACTED]

First:

Middle:

DOB: [REDACTED]

Additional Data

Driver's Ed.: N

Military: N

Mob:

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 08:40:32**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
City: [REDACTED] MA 02119 Hair: BLK Eyes: BRO
Weight: 270 Height: 510
Complexion: Marks:
Date of Birth: [REDACTED] Place of Birth: DR Date of Emancipation: 00/00/0000
Father: SANTOS, DAVID Mother: PINA
Known Alias: Ref No: WR5192958TC
FBI No:

License No: S [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

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

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

-----[REDACTED] (1656CR000459)-----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

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] (DOB [REDACTED]) This 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 [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] DOB: [REDACTED] and [REDACTED] (DOB: [REDACTED]) were arrested in relation to an assault and robbery of an AM juvenile at 109 Park St. on 4/23/19. [REDACTED] (DOB: [REDACTED]) was identified as the third suspect in the incident and will be summonsed. [REDACTED] (DOB: [REDACTED] 9 Navillus Ter.) was present at the time of arrest and was also arrested for attempting to take the 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. [REDACTED] was arrested for a similar cellphone robbery in Braintree in March 2019 with [REDACTED] (DOB: [REDACTED]) and [REDACTED] (DOB: [REDACTED]).

D14 - I192030191: 4/24/19 @ 3:15 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] in the past. LUNA has prior drug charges in Boston.

B2 - I192030267: 4/24/19 @ 9:10 PM, [REDACTED] (DOB: [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.

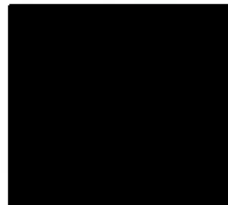
CJISWeb Printout Generated On: 04/27/2019 20:33:24
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

MA Driver's License (R1)

Results For - SSN: [REDACTED]

ΔSTATUS: ACT/NRE; CDL: /NRE

License Image

**License Information**License No.: S [REDACTED]
State: MAStatus: ACT/NRE
SSN: [REDACTED]**Person Information**Last: [REDACTED]
DOB: [REDACTED]
Organ Donor:First: [REDACTED]
Sex: MMiddle: [REDACTED]
Height: 5' 09"**Address Information**Mailing: [REDACTED]
City: [REDACTED]
Residential: [REDACTED]
City: [REDACTED]

State: MA

Zip: 02132-3507

State: MA

Zip: 02132-3507

Previous NamesLast: [REDACTED]
DOB: [REDACTED]
Last: [REDACTED]
DOB: 11/02/1983First: [REDACTED]
First: [REDACTED]Middle: [REDACTED]
Middle: [REDACTED]**Additional Data**Driver's Ed.: N
Mab:
Type: L

Military: N

CDL: /NRE

CDL Endor..

Class: D

Issue Date: 08/08/2005

Exp. Date: 09/02/2023

Restrictions: 22yo.

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
04/27/2019 8:32PMGenerated By
JOSEPH KELLEYAgency
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 MA [REDACTED]
No.:

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.: MA [REDACTED]

FBI No.: [REDACTED]

Name: [REDACTED]

Date of Birth: 09/02/1983
12/12/1979

Sex: Male

Race: Black
White

Place of Birth: Puerto Rico

Citizenship: United States of America
(USA)*Social Security No.: 584934909
582771090Miscellaneous
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)Latest Mug Shot(s) [View All - 2](#)**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	
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.: JNS0001030070

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.: MA

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
04/27/2019 8:32PMGenerated By
JOSEPH KELLEYAgency
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)****Results For - Name:** [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 NAM/[REDACTED] SEX/M RAC/U DOB/[REDACTED] SOC/584934909

PUR/C

NAME	FBI NO.	INQUIRY DATE
PEDRAZAROSA,MARCOS	851296LCS	2019/04/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	1983/09/02	508	170	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO**FINGERPRINT CLASS** **PATTERN CLASS****ALIAS NAMES**
[REDACTED]

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

SOCIAL SECURITY
[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]

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: 00003050384
DOB: [REDACTED] SEX: M RAC: W POB: [REDACTED] SSN: 584934909
MOM: [REDACTED] POP: [REDACTED] HGT: 508 WGT: 170 HAI: BLK EYE: BRO
ADDRESS: [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: 0 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: 0 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: 0 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
OFF: OPERATING AFTER SUSPEND LIC
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

DKT#: NOCR080699002
114B-SUS

ARRAIGNMENT: (0006)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR
OFF: POSS TO DISTRIBUTE CLASS B
STATUS: C WPD: WDT:
DISP: 11/30/10 1YR HC CMTD

DKT#: NOCR080343001
CSA POSS DIST B

ARRAIGNMENT: (0007)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR
OFF: FORGERY MV DOCUMENTS
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

DKT#: NOCR080343002
FORG

ARRAIGNMENT: (0008)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR
OFF: OPERATING AFTER
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

DKT#: NOCR080343003
114B

ARRAIGNMENT: (0009)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR
OFF: CRIME OF (SPECIFY IN FULL) SEAT BELT VIOL
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

DKT#: NOCR080343004
CRIME OF

ARRAIGNMENT: (0010)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR
OFF: CRIME OF (SPECIFY IN FULL) MARKED LN VIOL
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

DKT#: NOCR080343005
CRIME OF

ARRAIGNMENT: (0011)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR
OFF: TRUE NAME VIOLATION
STATUS: C WPD: WDT:
DISP: 11/30/10 DISM

DKT#: NOCR080343006
TRUE NM LAW

ARRAIGNMENT: (0012)

ARG-DATE: 03/04/08 PD: SI6 COURT: QUINCY DISTRICT
OFF: TRAFFICKING CONT SUB
STATUS: C WPD: WDT:
DISP: C 9/15/08 NP

DKT#: 0856CR001554A
CSA TRAFF

ARRAIGNMENT: (0013)

ARG-DATE: 03/04/08 PD: SI6 COURT: QUINCY DISTRICT
OFF: OPERATING AFTER
STATUS: C WPD: WDT:
DISP: C 9/15/08 NP

DKT#: 0856CR001554B
114B

ARRAIGNMENT: (0014)

ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT
OFF: TRAFFICKING CONT SUB
STATUS: C WPD: WDT:
DISP: C 5/28/08 NP

DKT#: 0756CR007341A
CSA TRAFF

ARRAIGNMENT: (0015)

ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT
OFF: FORGERY RMV DOCUMENT
STATUS: C WPD: WDT:
DISP: C 5/28/08 NP

DKT#: 0756CR007341D
FORG

ARRAIGNMENT: (0016)

ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT
OFF: OPERATING AFTER
STATUS: C WPD: WDT:
DISP: C 5/28/08 NP

DKT#: 0756CR007341E
114B

ARRAIGNMENT: (0017)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT
OFF: **DISTRIBUTE/DISPENSE CLASS B** COCAINE
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

DKT#: 0656CR002368A
CSA DIST B

8 mos
after license

ARRAIGNMENT: (0018)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT
OFF: **DISTRIBUTE/DISPENSE CLASS B** COCAINE
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

DKT#: 0656CR002368B
CSA DIST B

ARRAIGNMENT: (0019)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT
OFF: **DRUGS W/I 1000' PARK/PLAYGRND**
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

DKT#: 0656CR002368D
CSA PARK/PLAYGRD

ARRAIGNMENT: (0020)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT
OFF: **DRUGS W/I 1000' PARK/PLAYGRND**
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

DKT#: 0656CR002368E
CSA PARK/PLAYGRD

ARRAIGNMENT: (0021)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT
OFF: **POSS TO DISTRIBUTE CLASS B** COCAINE
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

DKT#: A0656CR002368C
CSA POSS DIST B

***** 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	Queries	Results Inbox	Menu
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[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

P-362-541-83-322-0

TYPE LIC: CLASS E OPERATOR
DOB: [REDACTED] HT: 510 RACE: H
SEX: M
CURRENT LICENSE ISSUED:
12/22/2016 EXPIRES: [REDACTED]
REP. LIC. ISSUED 03/12/19
VALID LICENSE
SOC SEC: [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.

EMERGENCY CONTACT INFORMATION:

[REDACTED]
EXTENDED FAMILY
[REDACTED]

HOME: N/A

WORK: N/A

CELL: [REDACTED]

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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Services (DCJIS)

200 Arlington Street, Suite 2200

Chelsea, MA 02150

Public Safety Data Center: 617-660-4620

Version: 3.0

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]



Address History



Complete Driver Record



DL Application



DL Photo



DL Photo Array



DL Signature



DL Supporting Application Documents



DL Transaction History

***** VEHICLE/ VESSEL INFORMATION *****

(Full or Partial)

Tag/Registration #:

Title #:

(Full or Partial)

VIN/Hull#:



Lienholder Information



Title History



All Current Vehicles



Current Tag/Registration



Tag/ Registration History



Current Title

***** 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

Requestor's Signature

X

Requestor's Supervisor's Signature



**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

Customer Name: [REDACTED]	Driver License Status: Valid	
DLID: [REDACTED]	SSN: ***_**_****	Class: E
Previous DUI: 0 <i>This count reflects total DUI convictions on record.</i>	Previous DWLS: 0 <i>This count reflects total DWLS convictions on record.</i>	

[REDACTED]	Address: [REDACTED]	Date of Birth: [REDACTED]	Gender: MALE	Height: 5' 10"
	Original License Issue Date: 12/22/2016	Issued: 12/22/2016	Expires: [REDACTED] 2025	
	CDL Status:			
	Form Number: S111612220479			EIN: 0100217686416238
	Citizen Status: US CITIZEN	Country of Birth: US OF AMERICA	State of Birth: PUERTO RICO	
	Race: HISPANIC/LATINO			
REAL ID COMPLIANT				

Restrictions:	Endorsements:	Conditional Messages:
----------------------	----------------------	------------------------------



**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:

Birth Date:

DL/ID:

Race/Sex:

H / M

Signature Array




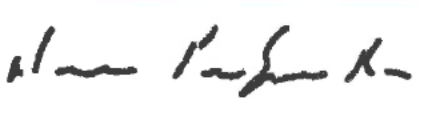
Image	License No	Name	Transaction Date	Void	
1			12/22/2016	NO	
2			12/22/2016	NO	
3			12/22/2016	NO	
4			12/22/2016	NO	
5			12/22/2016	NO	
6			12/14/2007	NO	

Image	License No	Name	Transaction Date	Void	
7			12/14/2007	NO	<i>John P. ...</i>



**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
		DL - RESIDENTIAL	11/18/2017
		DL - MAILING	11/18/2017
		MV - RESIDENTIAL	01/24/2018
		MV - MAILING	01/24/2018

Address History

Driver License Addresses on File

Address	County	Address Type	Change Date
		MAILING	12/22/2016
		RESIDENTIAL	12/22/2016
		MAILING	12/22/2016
		RESIDENTIAL	12/22/2016
		MAILING	12/14/2007
		RESIDENTIAL	12/14/2007
		MAILING	12/14/2007

Address	County	Address Type	Change Date
7826 SILVERTREE TR APT 203 ORLANDO, FL 32822-9029			

Motor Vehicle Addresses on File

Address	County	Address Type	Change Date
		MAILING	01/22/2018
		RESIDENTIAL	01/22/2018
		MAILING	01/06/2018
		RESIDENTIAL	01/06/2018
		MAILING	11/18/2017
		RESIDENTIAL	11/18/2017
		RESIDENTIAL	01/11/2017
		MAILING	12/22/2016
		RESIDENTIAL	12/22/2016
		MAILING	12/22/2016
		RESIDENTIAL	12/22/2016
		MAILING	12/22/2016
		RESIDENTIAL	12/22/2016

Address	County	Address Type	Change Date
		MAILING	12/14/2007

Puerto Rico D.L.

Nombre:

Dirección Residencial:

Dirección Postal:

Fecha de Nacimiento:

Número de Teléfono:

Identificación

Número:

Tipo:

Seguro Social

Tarjeta de Identificación

Número:

Expiración:

Emisión:

02 sep 2018

14 jun 2013

Person	Vehicle	All Queries	Results Inbox	en
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[Back](#) **Records Summary (1 subject queried)**

PA License

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
19:32 04/27/2019 10936
19:32 04/27/2019 02565
MA0112688
*DQ18715256
TXT

NAME: [REDACTED]

RESIDENCE ADDRESS: [REDACTED]

DATE OF BIRTH: [REDACTED]

HEIGHT: 510

EYE COLOR: BROWN

GENDER: MALE

2003 Photo

***** DRIVER LICENSE DETAILS*********

DRIVER AUTHORIZATION ID:
27966118

JURISDICTION AUTHORITY
CODE: PA

ISSUE DATE: 2003-10-11

EXPIRATION DATE: [REDACTED]

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.

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.






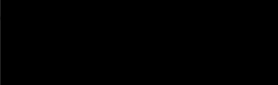

Massachusetts State Police AFIS Results

Commonwealth of Massachusetts



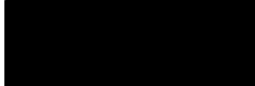


Arrested with Generated At
04/27/2019 9:36PMGenerated By
JOSEPH KELLEYAgency
WESTWOOD POLICE DEPARTMENT

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 MA  FBI No.:  Cycles: Yes - 3 Employment: Yes - 3
 No.:  Name:  Date of Birth:  SMT: No - 0 Residence: Yes - 3
 Sex: Male Race: White
 Black

Subject

State ID No.: MA  FBI No.: 
 Name:  Date of Birth: 
 Sex: Male Race: White
 Black
 Place of Birth: Unknown Citizenship:
Dominican Republic
 Social Security No.:  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](#)04/24/2019 -
TBOS190005905

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	
10/18/2001	
04/24/2019	

Cycles

Cycle 1 of 3

State ID No.: MA [REDACTED]

Date: 12/22/1996 Tracking No.: TBOS960162406 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	Trespassing; 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.: MA09736931

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
04/27/2019 9:36PM

Generated By
JOSEPH KELLEY

Agency
WESTWOOD POLICE DEPARTMENT



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 07/23/2019 16:08:16

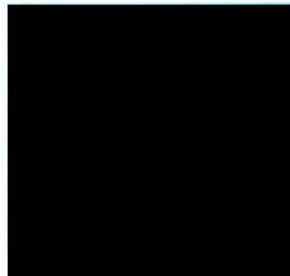
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: SOTO

First: LENNY

Middle:

DOB: [REDACTED]

Sex: M


Height: 5' 06"

Organ Donor: R

Address Information

Mailing:		State: MA	Zip: 01902-4589
City:			
Residential:			
City:		State: MA	Zip: 01902-4589

Previous Names**Additional Data**

Driver's Ed.: N	Military: N	
Mab:	CDL: REV	CDL Endor.:
Type: M - MASS ID ONLY	Class:	
Issue Date: 01/11/2001	Exp. Date:  2010	
Restrictions:	Start Time:	End Time:

CJISWeb Printout Generated On: 07/23/2019 16:08:16
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: 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]	

SSN's Associated with the Subject:

SSN #:	Source:
[REDACTED]	CJIS

Deceased: ☐ Yes ☒ No Source:

Documents Attached:

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

Comments:

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

Response from: NCIC

7L01155785633614

MAMSP0077

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

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/05/14

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
[REDACTED]

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/MNRXDESKP

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 13:52:28

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

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.: MNRXDE5KP

Response from: NCIC

FL01155785637498

MAMSP0077

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/MNRXDE5KP. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

FBI - FBI/MNRXDE5KP
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]

Subject Description

FBI Number
MNRXDE5KP

Social Security Number

Sex

Male

Race

White

Height

5'11"

Weight

128

Date of Birth

Hair Color

Black

Eye Color

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

Puerto Rico

Citizenship

United States

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

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

Earliest Event Date 2018-03-27

Arrest Date

2018-03-27

Arrest Case Number

Arresting Agency

PRPPR3700 POLICE DEPT-CRIM INV

Subject's Name

Charge

1

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

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

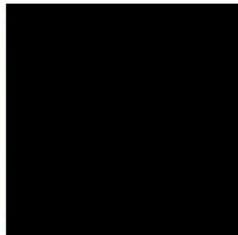
CJISWeb Printout Generated On: 05/14/2019 13:32:46

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

MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: REVOKED; CDL: REVOKED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: REV

SSN: [REDACTED]

Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor:

First: [REDACTED]

Sex: U

Middle: [REDACTED]

Height: 0' 00"

Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02121-2924

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02121-2924

Previous Names

Last:

DOB: 06/06/1985

Last:

DOB: [REDACTED]

First:

First:

Middle:

Middle:

Additional Data

Driver's Ed.: N

Mab:

Type: Q

Issue Date: 06/07/2011

Restrictions:

Military: N

CDL: REV

Class:

Exp. Date: [REDACTED] 2016

Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 05/14/2019 13:32:46

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