11/21/2012 10:00 5083477904

STURBRIDGE PD AND FD Sturbridge Police Department

Arrest Report

PAGE 05/11

Page: 1 11/21/2012



Arrest #: 12-807-AR Call #: 12-28454

Related Arrest #: 12-808-AR

Date/Time Reported: 11/18/2012 @ 2145 Arrest Date/Time: 11/18/2012 @ 2333 Booking Date/Time: 11/19/2012 @ 0028 OBTN: TSTR201200807

Additional Cases: 12-809-AR
Court: DUDLEY DISTRICT COURT Court Date: 11/19/2012 @ 0800
Reporting Officer: SERGEANT EARL DESSERT

Assisting Officer: PATROLMAN DANIEL HEMINGWAY Booking Officer: SERGEANT JEFFREY LAVALLEE

Released: 11/19/2012 @ 0803

Signature:



# DEFENDANT(S)	7784 S	SE	X	RACE	AGE	SSN	PHONE
1		м		W	35		
1litary Active Duty: N HEIGHT: 509 BODY: MEDIUM DOB: LICENSE NUMBER: MK S FCF #: 00002800969	WEIGHT:	HAIR: COMPLEXION: PLACE OF BIRTH: ETHNICITY:	NO:	T AVAIL		BROWN	

[CONTACT INFORMATION]

Home Phone

(Primary)

[APPEARANCE]

GLASSES WORN: NO

SCARS: SC ABDOM(SURGERY)

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

FATHER'S NAME:

MOTHER'S NAME:

OCCUPATION: MECHANIC

11/21/2012 10:00

5083477904

STURBRIDGE PD AND FD Sturbridge Police Department

Arrest Report

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Arrest #: 12-807-AR Call #: 12-28454

Related Arrest #: 12-808-AR

DEFENDANT(S)

SEX RACE AGE SSN

DATE/TIME: 11/19/2012 @ 0033

PHONE

[RIGHTS/BOOKING CHECKS]

RIGHTS ADVISED BY: SERGEANT EARL J DESSERT

PHONE USED: N

ARRESTEE SECURED: Y 11/19/2012 0036

ARRESTEE CELL 4: 7

FINGERPRINTED: Y FHOTOGRAPHED: Y

SUICIDE CHECK: Performed

PERSONS: State&Federal NCIC VEHICLE CHECK: Not Performed

INJURY OR ILLNESS: N

ATTEMPTED TYPE

LOCATION TYPE: Highway/Road/Alley/Street

Zone: NORTH OF RTE 20

AT 131 20 RTE

STURBRIDGE MA 01566

OFFENSE(S)A:

1 HEROIN/MORPHINE/OPIUM, TRAFFICKING IN 94C/32E/B

94C 32E

Felony

OCCURRED: 11/18/2012 2145

CRIMINAL ACTIVITY: Possessing/Concealing

2 DRUG, POSSESS TO DISTRIB CLASS A, SUBSQ. 94C/32/D

94C

N Felony

OCCURRED: 11/18/2012 2145 CRIMINAL ACTIVITY: Possessing/Concealing

3 CONSPIRACY TO VIOLATE DRUG LAW

94C/40

94C 40

OCCURRED: 11/18/2012 2145

N

Felony

Ì	#	PERSON(S)	r ns	PERSON IYPE	SEX	RACE	AGE	SSN	PHONE	
	1			PARTICIPANT	M	W	29			1
_										
	2			PARTICIPANT	M	U	29			
									_	
	3			OTHER	м	Ţ	46	NOT AVAIL		

11/21/2012 10:00

5083477904

STURBRIDGE PD AND FD

Sturbridge Police Department

Arrest Report

PAGE 07/11

Page: 3 11/21/2012

Arrest #: 12-807-AR Call #: 12-28454

Related Arrest #: 12-808-AR

VEHICLE(S)

YEAR MAKE STYLE COLOR1 COLOR2 REG

VALUE

TOWN & COUNTRY MINIV

2007 CHRY

BLU

NY FGF3395

\$5,000.00

STATUS: Seized (Not Previously Stolen) OWNER:

VIN: 2A8GP54L27R207445

DATE: 11/19/2012

DRUG(S)

PROPERTY #

STATUS

HEROIN

QUANTITY: 198.000 (Grams)

12-424-PR

Seized (Not Previously Stolen)

VALUE: \$75,000.00

DATE: 11/19/2012

OTHER PROPERTIES

PROPERTY # STATUS

PLASTIC BAG

12-425-PR

QUANTITY: 1

OWNER:

VALUE: \$1.00

Evidence (Not Nibra Reportable)

SERIAL #: NOT AVAIL DATE: 11/19/2012

OWNER:

BOOST MOBILE LG730 CELL PHONE AND CARD 12-429-PR VALUE: \$50.00

Seized (Not Previously Stolen)

OUANTITY: 1 SERIAL #: 209KPXV0029042

DATE: 11/19/2012

OWNER:

Sturbridge Police Department

NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

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

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

I requested a license and registration from the operator. As the operator was retrieving the requested paperwork, I asked the driver where they were coming from. The passenger (later identified to be informed me the driver did not speak English. I then asked him where they were coming from. Rivera then said something in Spanish to the driver and responded to me that they were coming from "Palmer". I then asked where they were going. The passenger said they were going to Fitchburg. I know through my training and experience Fitchburg is a source city for narcotics. The driver then produce a MA License that identified him to be His license indicated he resides in I know through my training and experience is another source city for narcotics. The registration provided to me was a NY registration that indicated the registered owner was a NY. I know through my training and experience that drug traffickers often use third party vehicles to transport narcotics.
I asked and he replied after a pause
1. Riding the brakes for a prolonged period after passing my location. 2. Overwhelming odor of air freshener. 3. One key in the ignition. 4. In the ignition a source city. 5. In the ignition of person they just traveled over an hour to visit.

11/21/2012 10:00

5083477904

7904 STURBRIDGE PD AND FD Sturbridge Police Department

NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

Entered: 11/19/2012 @ 0315 Modified: 11/19/2012 @ 0315

Entry ID: 213 Modified ID: 213 PAGE 09/11 **Page: 2**

7	3:3	1	
7.	Jon Dio	know drivers last name.	

8. provided a wrong name of the registered owner.

9. Third party vehicle.

I requested identification from the passengers. The back seat passenger produced a NY license that identified him to be considered of Queens NY. The passenger produced a MA ID that identified him to be of Fitchburg MA.

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

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

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

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

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

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

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

5083477904

STURBRIDGE PD AND FD

PAGE 10/11

Page: 1

Sturbridge Police Department

SUPPLEMENTAL NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

from a source city.

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

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

As I approached the passenger side of the vehicle, I detected a strong odor of air freshener from outside the vehicle. Through my training and experience I know that air fresheners are used as masking agents. Once at the passenger's side window, the passenger put the window down, when this was done the odor of air freshener was overwhelming. Inside the vehicle I observed three male occupants. I also noticed that there was only one key in the ignition. I requested a license and registration from the operator. As the operator was retrieving the requested paperwork, I asked the driver where they were coming from. The passenger (later identified to be informed me the driver did not speak English. I then asked him where they were coming from. Rivera then said something in Spanish to the driver and responded to me that they were coming from "Palmer". I then asked where they were going. The passenger said they were going to Fitchburg. I know through my training and experience Fitchburg is a source city for narcotics. The driver then produced a MA License that identified him to be His license indicated he resides in know through my training and experience is another source city for narcotics. The registration provided to me was a NY registration that indicated the registered owner was a NY. I know through my training and experience that drug traffickers often use third party vehicles to transport narcotics. to ask the operator who the owner of the vehicle was. The passenger then spoke to he replied after a pause "Theres." This not being the person the vehicle is registered to. I then asked the knew who the operator was. Informed me he knew his name was the but stated he did not know his last name. asked him if he knew the passenger in the back seat and he informed me it was I then asked what they were doing in Palmer. informed me they were "visiting a friend". I asked him what their friends name now informed me he did not know his name because it was friend. He then asked what his friends name was and informed me that his name was if he had ever been in trouble with the police. informed me that he had "a case in New Hampshire". Based on the following facts I suspected the occupants were involved in criminal activity: 1. Riding the brakes for a prolonged period after passing my location. 2. Overwhelming odor of air freshener. 3. One key in the ignition,

11/21/2012 10:00

5083477904

STURBRIDGE PD AND FD

PAGE 11/11

Page: 2

Sturbridge Police Department

SUPPLEMENTAL NARRATIVE FOR SERGEANT EARL J DESSERT

Ref: 12-807-AR

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

5	rom source city.
6.	lid not know the name of person they just traveled over an hour to visit.
7	did not know drivers last name.
8	provided a wrong name of the registered owner.
9. Third	party vehicle.
l reques	ted identification from the passengers. The back seat passenger produced a NY license that identified him to be NY (also a source city). The passenger produced a MA ID that identified him to be MA. All three subjects in the vehicle are from different source cities.

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

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

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

С	RIMIN	AL D	OCKET	DOCKET NUM	,	NO. OF COUNTS	Trial Court of Massachus District Court Departmen					
				1216CR0012	48	2	DIS	strict Cot	ırt Depar	tmen		V
Di					DATE COMPLAINT ISSUED O6/15/2012 GENDER Male COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420							
					OMPLAINT ARRE	STDATE	INTE	RPRETER REQ	UIRED			
FIRST FIVE OFFENSE COUNTS COUNT CODE OFFENSE DESCRIPTION 1 90/23/D LICENSE SUSPENDED, OP MV WITH c90 §23 2 90/18/A SPEEDING IN VIOL SPECIAL REGULATION * c90 §18								05/14	SE DATE /2012 /2012			
DEFENSE A	ATTORNEY VOC	ha	y.		OFFENSE CIT	Y/TOWN		POLICE DEPA Fitchburg P				\dashv
DATE &				CKET ENTRY		DATE & JUE	GE		FEES IM	POSED		
8-9-1	a dell		omey appointed (SJC F y denied & Deft. Advise	•				Counsel Fee (2 \$			□ w	AIVED
7 - 100	were	☐ Wa	iver of Counsel found a	after colloquy				Counsel Contri \$	bution (211D §	2)	□ <i>w</i>	AIVED
		Terms	a and analysis and a section of the	PR Bail	ecial condition			Default Warran				/AIVED
				☐ Held (276 §58A)			Default Warrant Arrest Fee (276 § 30 ¶2) D v	VAIVED	
8-9-10	A A A Arminand and aduleads				Potential of bail ravocation (276 §58) Right to bail to raview (276 §58)			Probation Supe \$	ervision Fee (27	'6 § 87A)	□ v	VAIVED
			1	Right to drug exam	1 (111E § 10)		Bail Order Forfeited			200		
		Advise	ta of right to jury	☐ Waiver of jury foun ☐ Does not waive	nd after colloquy							
		Adulas	ed of trial rights as pro	no (Diet Ct Supp. B.4	,	-	_					
		Advise	ed of right of appeal to	Appeals Ct. (M.R. Cri								
No.	SCHEDU	ED DAT	TE EVENT	-	SCHEDULING I	RESULT			JUDGE		TAPE :	START/
140.										-		OP
1	08/09/20		Arraignment			Resolved Conf			March	200		
2	9-17	12	FA Co	UNDER DO NO	t Held but Event I	Resolved Con			Sand	we		
3	10/19	// 2	_ (8)			Resolved Con				-		
4	-					Resolved Con				-		-
5					ot Held but Event							
6					14-14-14	Resolved Con						
7 Held Not Held bu								\rightarrow				
8						Resolved Con				-+		
9				 						\rightarrow		
10 APPROVE	D ABBREV	IATIONS		I Leso II M	ot Held but Event	Resolved Cor						4
ARR = Arraige SRP = Status	nment PTH = review of paym	Protriel ho nents FA	ering DCE = Discovery con T = First appearance in jury s as defaulted WAR = Wern	ession SEN = Sentencin	g CWF = Continuan	ice-without-finding school	tuled to te	rminate PRO = Pr	obstion scheduled (o terminate	intus raviov	1
	COPY ATT		CLERK-MAGISTRATE					TOTAL NO.		ON (DA	(TE)	

CRIMINAL DOCK	CET - OFFENSES	DEFENDANT NAME			DOCKE	TNUMBER			
CRIMINAL DOCK	VEI - OFFENSES				121	6CR001248			
COUNT / OFFENSE				10	DISPOSITIO	ON DATE AND JUDGE			
1 LICENSE SUSPEN	IDED, OP MV WITH c90	§2 3			^		Sardrer		
DISPOSITION METHOD		FINE/ASSESSMENT	SURFINE	COSTS		OUI §24D FEE	OUI VICTIMS ASMT		
☐ Guilty Plea or ☐ Admission to	Sufficient Facts			1350	6				
accepted after colloquy and 278 Bench Trial	8san watting	HEAD INJURY ASMT	RESTITUTION	V/W ASSESS	MENT	BATTERER'S FEE	OTHER		
☐ Jury Trial		SENTENCE OR OTHE	D DISBOSITION						
☐ Dismissed upon:				Madles					
☐ Request of Commonwealth		Defendant placed or	d but continued without a	i tinaing until:					
☐ Request of Defendant	☐ Failure to prosecute	_ `				ST.	1		
CI Olhor		☐ Risk/Need o	r OUI LI Adminis	trative Super	vision		1		
Other:		Defendant placed or	n pretrial probation (276	§87) until:					
Filed with Defendant's conser	16	To be dismissed if o	ourt costs / costitution p a	id by: 10	-19-	-12			
☐ Noile Prosequi				•		•			
☐ Decriminalized (277 §70 C)									
FINDING		FINAL DISPOSITION	A.C.			JUDGE	DATE		
□Guity	☐ Not Guilty		mmendation of Probation	-					
□ Responsible	■ Not Responsible	I –	ed: defendant discharged						
☐ Probable Cause	☐ No Probable Cause	Sentence or dispos	ition revoked (see cont'd	(page)					
COUNT / OFFENSE				Di	SPOSITIO	N DATE AND JUDGE			
2 SPEEDING IN VIC	OL SPECIAL REGULATI	ON * c90 §18		- 1	9-1	772	Gardier		
DISPOSITION METHOD		1	T	1					
	Duffielest Faste	FINE/ASSESSMENT	SURFINE	COSTS		OUI §24D FEE	OUI VICTIMS ASMT		
☐ Guilly Plea or ☐ Admission to accepted after colloquy and 278	§29D warning								
☐Bench Trial		HEAD INJURY ASMT	RESTITUTION	V/W ASSESS	MENT	BATTERER'S FEE	OTHER		
☐ Jury Trial				l					
Dismissed upon:		SENTENCE OR OTH	ER DISPOSITION						
	C Descript of Violin	☐ Sufficient facts four	nd but continued without	a finding until	:				
Request of Commonwealth		Defendant placed on probation until:							
Request of Defendant	Fallure to prosecute	☐ Risk/Need or OUI ☐ Administrative Supervision							
□ Other:		Defendant placed on pretrial probation (276 §87) until:							
Filed with Defendant's const	ent		court costs / restitution p						
☐ Nolle Prosequi		10 20 01311110320 11	oosit oodaa r toodaaani p						
Decriminalized (277 §70 C)									
FINDING		FINAL DISPOSITION		_		JUDGE	DATE		
Guilby	☐ Not Guilty		ommendation of Probatic	on Dont					
Responsible	☐ Not Responsible		ommengees of Probact ited: defendant discharge				1		
	_		osition revoked (see conf						
☐Probable Cause	☐ No Probable Cause			- 77	NEBARITI	ON DATE AND JUDGE			
COUNT / OFFENSE				ľ	JIQP QQI III	ON DATE AND JODGE	`		
DISPOSITION METHOD		FINE/ASSESSMENT	SURFINE	COSTS		OUI §24D FEE	OUI VICTIMS ASMT		
Guilty Plea or O Admission t accepted after colloquy and 27	o Sufficient Facts								
accepted after colloquy and 27	78 §29D warning	HEAD INJURY ASMT	RESTITUTION	V/W ASSES	SMENT	BATTERER'S FEE	OTHER		
☐ Bench Trial			Contraction of Contraction						
☐ Jury Triel		OF STUDE OF STU	ED DIDDOOLTION						
☐ Dismissed upon:		SENTENCE OR OTH							
☐ Request of Commonwealth	Request of Victim		nd but continued without	a finding unti	l:				
☐ Request of Defendant	☐ Failure to prosecute	Defendant placed	on probation until:						
	· · · · · · · · · · · · · · · · · · ·	☐ Risk/Need	or OUI 🗆 Admin	istrative Supe	rvision				
Other:		□Defendant placed	on pretrial probation (276	5 §87) until:					
Filed with Defendent's cons	ent	☐To be dismissed if	court costs / restitution p	aid by:					
☐ Nolle Prosequi									
☐ Decriminalized (277 §70 C)									
FINDING		FINAL DISPOSITION				JUDGE	DATE		
□ Guility	☐ Not Guilty		ommendation of Probatic						
Responsible	□ Not Responsible	1-	ited: defendant discharge osition revoked (see cont						
☐ Probable Cause	☐ No Probable Cause	Containe or dispr	POSTOLI LEACURE (SEE COLI	- hafa)					

CRIMINAL DOCKET		DEFENDANT NAME	DOCKET NUMBER
DOCKET ENTR	RIES		1216CR001248
DATE	1	DOCKET EN	ITRIES
6119112	Sun	mans mules	
			-
•	1		
SRP = Status review of payments	FAT = First	CE = Discovery compliance & jury selection GTR = Bench trist JTR = Jury trial P appearance in jury session SEN = Sentencing CWF = Continuance-without-finding	schoduled to terminate PRO = Probation scheduled to terminate
DFTA = Defendant falled to appear	ar & was defaul	ed WAR = Warrant tsecred WARD = Default warrant issued WR = Warrant or do	fault warrant recalled PVH = probation revocation hearing.

CRIMINAL COMPLAINT					Trial Court of Massachusetts	
ORIGINAL			1216CR001248 2		District Court Department	W
DEFENDANT NAME & AD	DRESS				COURT NAME & ADDRESS	
					Fitchburg District Court	
					100 Elm Street	
					Fitchburg, MA 01420	
					(978)345-2111	
DEFENDANT DOB	COMPLAIN 06/15/201		DATE OF OFFENSE 05/14/2012	ARREST DATE		
OFFENSE CITY / TOWN		OFFENSE	ADDRESS		NEXT EVENT DATE & TIME	
Fitchburg					08/09/2012 9:00 AM	
POLICE DEPARTMENT		•	POLICE INCIDENT NUMB	ER	NEXT SCHEDULED EVENT	
Fitchburg PD			12-17992-OF		Arraignment	
OBTN					ROOM / SESSION	
					Administrative Review Session	
				·		

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.

COUNT

CODE

DESCRIPTION

1 90/23/D

LICENSE SUSPENDED, OP MV WITH c90 §23

On 05/14/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23.

PENALTY: imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating rafter suspension: not more than \$500 fine.

2 90/18/A SPEEDING IN VIOL SPECIAL REGULATION * c90 §18

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

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

0 1			
SIGNATURE OF COMPLAINANT	SWORNT	O BEFORE CLERK-MAGISTRATE/ASST.CLERK/DEP. ASST. CLERK	DATE / 2.0
X Pertal	X		5/10/12
NAME OF COMPLAINANT	A TRUE	CLERK-MAGISTRATE/ ASST. CLERK	DATE
DET JAMA JADOM	ATTEST	X	

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

JUDGE'S DETERMINATION OF INDIGENCY

DOCKET NUMBER

1216CR001248

Trial Court of Massachusetts District Court Department



DEFENDANT NAME

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named above, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10, I FIND THAT THE DEFENDANT IS:										
☐ INDIGENT because the defendant:										
receives Transitional Aid to Families with Dependent Children (TAFDC).										
receives Emerge										
receives poverty	-related veterans' benefits.									
receives refugee										
receives food sta	amps.		·							
receives Medica	id (MassHealth).									
receives Supple	mental Security Income (SSI).									
is a patient in a r available fund		ent center (or is the sub	eject of a proceeding for admission to such a facility) and lacks							
is serving a sent	ence in a correctional institutio	n and has no available	funds.							
	y in a jail and has no available									
_		•	y threshold referred to in G.L. c. 261, § 27A(b).							
is determined to	be indigent pursuant to S.J.C	Rule 3:10, § 4(b). [Jud	ge's § 4(b) findings on the record are appended.]							
☐ INDIGENT BUT.	ABLE TO CONTRIBUTE, a	and is therefore ordered	i to pay \$							
toward the cost of	counsel because the defendar	nt:								
		n 125% and less than :	250% of the current poverty threshold referred to in							
G.L. c. 261, §		of the Superior Court ar	nd has available funds sufficient to pay a portion of the							
anticipated co	-	or and daponor doubt an	ia nas available fames sumelett to pay a person of the							
is determined to appended.]	be indigent but able to contrib	ute pursuant to S.J.C F	Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are							
□ NOT INDIGENT	and is able to pay the anticipat	ted cost of counsel. [Je	udge's findings on the record are appended if this finding is							
pursuant to S.J.C.	Rule 3:10, § 4(b).]		to lure our							
DATE		SIGNATURE OF JUDGE	10000							
		х								
	FICATE OF JUDGE DANT'S WAIVER OF COUNS	EL	JUDGE'S DETERMINATION PURSUANT TO G.L. c. 211D, § 2A							
	I the defendant of the right to c Judicial Court Rule 3:10 and G		Pursuant to G.L. c. 211D, § 2A, at arraignment I have informed the defendant, who is charged only with							
§ 5, that he or she has know	wingly elected to proceed with		misdemeanor(s) or violation(s) of municipal ordinances or							
and that he or she has:	august in my process	1	bylaws, that I am declining to appoint counsel and therefore if he or she is convicted of such offense(s), the sentence(s) to							
executed a waiver of c	• •		be imposed will not include any period of incarceration. This determination may subsequently be revoked in accordance with § 2A.							
DATE	SIGNATURE OF JUDGE		DATE A SIGNATURE DESCRIPTION							
	x		8/9/14x / Co							

TENDER OF PLEA OR ADMISSION & WAIVER OF RIGHTS

DOCKET NO.

1216CR 001248

Trial Court of Massachusetts District Court Department



NAME OF DEFENDANT

COURT DIVISION Fitchburg District Court 100 Elm Street Fitchburg, MA 01420

SECTIO	N I CONDITIO	NAL TENDER OF	PLEA OR ADMISSION		PISHTANA				
	rendant tenders the following: □ PLEA OF G	_	IISSION TO FACTS SUFFIC	EIENT FOR A FINDIN	G OF GUILTY				
COUNT NO.	DEFENDANT'S RECOMMENDATION(s) (Include all fees, costs and conditions of probation)	RECON (Required v	DSECUTOR'S //MENDATION(s) then Prosecutor disagrees dant's recommendations)	JUDGE'S DI: WHEN DEFI RECOMMENDATION	ENDANT'S				
1	Dismissed upon payent of 500,00 court costs.		m 00.00						
2	R/File	P=10	90.DO						
finding h	COUNT IS BEING PLACED ON FILE: it may be nas been made): (1) at the defendant's request, lerance of evidence that the defendant committee	or (2) if a related	conviction or sentence is rev	versed or vacated, or	(3) if it is shown by a				
(Optiona	t) The prosecutor may not request that the char	ge be removed fr	om the file after:		(date).				
	DIST. / MUN. CTS. R. CRIM. P. 4(c) REQUIRES COUNSE			REGARDING PROBATION					
X ./	RE OF DEFENSE COUNSEL OR PRO SE DEFENDANT	DATE 9/17/12	SIGNATURE OF PROSECUTOR		DATE				
х	THE COURT ACCEPTS DEFENDANT'S TENDER REJECTS DEFENDANT'S TENDER SIGNATURE OF JUDGE X								
	ANT'S DECISION WHEN COURT REJECTS DEFENDANT'S Defendant WITHDRAWS the tendered plea of		☐ Defendant ACCEPTS ju	dge's disposition se	t forth above.				
	RE OF DEFENSE COUNSEL	DATE	SIGNATURE OF DEFENDANT		DATE				
Х			x						

DOCKETNO ASSESSMENT OR WAIVER OF MONEYS Massachusetts Trial Court IN CRIMINAL CASE District Court Department 2/6/12/4 DEFENDANT NAME DIVISION GENERAL CASE-RELATED ASSESSMENTS Fine/Surfine/Assessment/Fee/Costs Assessment Waiver & Findings FINE & SURFINE (c.280 §6A) Fine & Surfine are waived because Fine Surfine 25% surfine is required on any criminal fine except for defendant is indigent, and other motor vehicle offenses not punishable by incarceration. punishment can satisfy the State's \$ \$ Count 1 interest in punishment and deterrence. \$ \$ Surfine is waived in the Court's Count 2 discretion because defendant has been Count 3 \$ imprisoned for non-payment of fine, and payment of surfine would work a \$ \$ Count 4 hardship on defendant or his/her immediate family. \$ \$ Count 5 CIVIL ASSESSMENT (c.50C §3[C](3]) or CIVIL FINE (c.277 §70C) \$ \square . Required when defendant is found responsible for CMVI except where CMVI accompanying a criminal charge is filed without assessment, or when misdemeanor is disposed as a civil infraction. RESTITUTION □ \$ □ Waived Reduced to \$ Sometimes statutorily required for specific offenses because defendant is financially unable to make payments, and other punishment can salisty the Commonwealth's interest in punishment and deterrence. VICTIM/WITNESS ASSESSMENT (c.2588 §8) **\$ 90** for felony ☐ Waived Reduced to \$ Upon conviction or finding of sufficient facts: because payment would cause severe □\$ for felony not less than \$90 is required for any felony financial hardship. \$50 is required for any misdemeanor □ \$ 50 for misdemeanor . \$45 is required for any delinquency. ☐ \$ 45 for delinquency There is no limit on cumulative assessments. By statute, the Victim/Witness Assessment has FIRST PRIORITY. PROBATION FEE & SURCHARGE □ \$ 65 ☐ Waived per month Reduced to \$ (c.276 §87A 🎹 2, 4-8) of probation after hearing because: Required from defendant who is placed on supervised probation or OUI probation (except for nonsupport convictions where support payments are a condition of probation). payment would constitute an undue Indigent defendant must perform one day of community work service monthly hardship on defendant or his/her family due to limited income, employment status or some other factor. Defendant ADMINISTRATIVE PROBATION FEE& SURCHARGE \$ 50 per month must instead perform community work (c.276 §87A ¶ 3-8) . of probation Required from defendant who is placed on administrative supervised probation monthly. service of (except for nonsupport convictions where support payments are a condition of probation). offset of amount of restitution payments Indigent defendant must perform 4 hours of community work service monthly. assessed against defendant. COUNSEL FEE (c.211D §2A ¶2) \$ 150 Waived because defendant is unable to Required when counsel appointed for defendant who is indigent pay within 180 days." or indigent but able to contribute. Fee may be "worked off" with 15 hours of community service. Remitted because defendant acquitted (c.278 §14). COUNSEL CONTRIBUTION (c.2110 §2; SJC Rule 3:10[10][c]) Remitted because defendant acquitted □ \$ "Reasonable amount" required toward cost of counsel (in addition to Counsel Fee) (c.278 §14). when counsel appointed for defendant who is indigent but able to contribute. **DEFAULT WARRANT FEE** (c.276 §30 ¶1 & §31) \$ 50 Waived upon good cause: · Required when a default warrant is recalled, or

\$ 75

Waived because defendant is indigent.

community service.

Defendant must perform one day of

Community service is also waived

because defendant is physically or mentally unable to perform it.

· when a default warrant is issued solely for defendant's failure to pay required moneys,

DEFAULT WARRANT ARREST FEE (c.276 §30 ¶2)

Required when defendant arrested on default/probation warrant,

Statutory alternative of one day of community service is required

payable to municipality where arrest made.

of indigent defendant who is physically/mentally able

Trial Court of the Commonwealth District Court Department Fitchburg Division

Commonwealth APPEARANCE

No. 12/4CR 00/248

Commonwealth Pltf.

Deft.

Tr.

Entered September 17 20/2

In the above entitled action,
enter my appearance Susan Makan
for the defendant Luis Rivera

Attorney

Attorney

950 Mason Rd-Address Ashby M.

15h6- 1M2-City 01431

Zip Code 18 386 -7292

Telephone



Fitchburg Police Department Incident Report

Page: 1 05/14/2012

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

22mo969

Date/Time Reported: 05/14/2012 1638 Report Date/Time: 05/14/2012 1822 Status: Incident Open

Reporting Officer: POLICE OFFICER JEFFREY HURLEY Approving Officer: Lieutenant KEVIN O'BRIEN

Signature:

Signature: ____

# SUSI	PECT (S)	100	TITLEY,				SEX	K RACE	AGE	SSN		PHONE	
1								М	W	35				
Military LI	1	HEIGHT:	509 NOT I	VAIL.	WEIGHT:		COMPLI CE OF I	EXION: BIRTH:			BROWN			
						[CONTAC	CT INFO	ORMATIC	M][M					
			Home	Phone		(Primar	y)							
						D	APPEAR	ANCE 1						
1	MARKS:	SMT (SC	•	i)	NT TABLETT	FIRST N		MIDDLE		SSN		DOB		

OFFENSE(S)

ATTEMPTED TYPE

LOCATION TYPE: Bar/Night Club

KC'S BOTTOMS UP BAR

1098 MAIN ST

FITCHBURG MA 01420

1 LICENSE REVOKED AS HTO, OPERATE MV WITH

90/23/C

90 23 OCCURRED: 05/14/2012 1638 N

Zone: Crew 2

Misdemeanor

NOT AVAIL NOT AVAIL NOT AVAIL

NOT AVAIL

NOT AVAIL

NOT AVAIL

124/2 50

NOT AVAIL

NOT AVAIL

NOT AVAIL

NOT AVAIL

			_	ce Depar			Page	: 1
		RRATIVE FOR F 12-17992-OF		FFICER JEF	FREY	L HURLEY		
	Entered: Modified:	05/14/2012 @ 05/14/2012 @	1825 1838	Entry Modified	ID:	124		
On 5-14-12		05/14/2012 @ ately 4:55PM I C		Approval y conducted			. 812lr2 (ford tauri	1S)
r speeding on A	rlington St. 7	The driver (SI	tated to me	he did	not have a licen	se, it wa later	
onfirmed he had	a revoked iid	cense. The regist	ered own	er who had	a activ	e license took c	ontrol of the vehicl	e.
tation # r21248	91 was issued	to for 90-	18 speedir	ng and 90-2	oper	ating m/v with a	revoked license.	
						•		
	3							
			*					

	DATE CITATION WRITTEN	AGENOY COD	E OFFICER LD. NU	MBER COU	RT CODE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	OR VEH.	R21	.2489	91
VIOLA	MOTOR VEHICLE LIGEN:		(F)	nt)	STATE		ES DINO	SEX (Initial)	NON-INVENTO	RY MIV SEARCH
P R	ADDRESS PLATE TYPE IMOTOR VEHICLE REG	ISTRATION NO.	STATE C	CITY/TOWN		US MATERIAL	MAKE AND TYP	V IA	DP 0 /	YEAR GOLO
W	213 773	1 31 9	1	ES DNO		s pho	101)	4	20 12
_	DATE OF OFFENSE		OFFENSE (Include #, st, ha)	(city of lown) کنز کی	ÿ∦,				ס כי	AM ACCIDEN
OF	A. CHAR SEC/SUB	CIVIL	ESCRIPTION OF OFFENSE	TING	reus	Los	ASSESSMEN	TUDGMENT	JUDGMENTDAT	E COMMEN
E	В.	CRIM CIVIL	List	2) & L			\$			
S	C.	CRIM CIVIL				1	s			
(\$)	D. SPEEDING 190/18	CIVIL	35 AN 1 C	MPH DI	POSTED NOT POSTED LIDAR	C CLOCK	i s			
SPE	EEDING ASSESSMENTS IN	CLUDE A	50 HEAD INJURY S	URCHARGE			TOTAL DUE	DOCKET NUMBER	in a second	
CHE	ONLY on back)/	(S	ilMINAL APPLICATION se instruction B back)	C ARRES	(No ar			COURT ADI	DRESS DD FI	&z=\
X	ICER CERTIFIES ZIN HAND TO VI	1		TO VIOLATOR'S	AGENT	2MA			1701	6017
VIOL	ATOR/AGENT ACKNOWLEDGES RE	CEPT OF CITAT	ON:		L CAUSE N		T. of a second	ř		i ,



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

EOT

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

REPORT AND AFFIDAVIT OF AN OPERATING AFTER SUSPENSION/REVOCATION INCIDENT

Fax this form IMMEDIATELY to (617) 351-9219

TO: Registrar of Motor Vehicles	RE: Citation No. R2124891
FROM: Fire bolice Dept./Unit	Address of Dept./Unit
OPERATOR INFORMATION	N VEHICLE INFORMATION
Name of Operator Address City State Zip DOB Exp. Date of License No. (Indicate the Issui	License Registration No. State 31248 MA
Bc advised that the above-named person was suspension/revocation of his/her license or n	cited for operating the above-referenced vehicle after the ght to operate (M.G.L. c.90, s.23) on:
F-14 12	Location: Fitchburg
Was subject arrested? Yes No	Were number plates/registration confiscated? Yes
Signed under the penalties of perjury this	1 / day of MAY 20/1.
Signature of Chief or Authorized Officer	Signature and Title of Perice Officer Filing the Report
After faxing this form, please forward all p Service Center or to:	plates and original affidavits to the nearest Registry Customer
Registry of Mo 630 Washin	otor Vehicles, Driver Control Unit agton Street, Boston, MA 02111

21188 01/31/07

IF CRIM.)	ADDRESS	1.		STATE CHASS COLLICENSE PA	(tnitial)	VENTURY M. OYES					
AdoC V	PLATE TYPE MOTOR VEHICLE REC	ISTRATION NO	WA DYES DAO	MAKE AND TO YES DINO		DO DO		26 26	· ·	N San a	
R COURT	A. CHADISEC/SUB	CRIM	ALL IN THE PERSE	Couked s	JUDGMENT JUDGM		*	B		s .	
(IF CIVIL) O	D SPEEDING 090/18	CIVIL	35 TA 2 ZONE DUDAF	POSTED CIRADAR	UE DOCKET NUMBER	101348					30
OFFICE ONE	CEH (See instruction A	ONS X	\$50 HEAD INJURY SURCHARGE RIMINAL APPLICATION ARREST See instruction B n back) EO TO VIOL. DIN HAND TO VIOLATOR'S AGE:		COURT ADDRESS	E100	9	* * * * * * * * * * * * * * * * * * *	•		
X VIOL	ATORIAGENT ACKNOWLEDGES HE	CENT OF CITA	TION	. 90 · 17		147-0		•			
		3 7									**

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SI	JMMONS TO COURT FIL	DEFENDANT LE COPY	DOCKET NUM		Trial Court of Massachusetts District Court Department			
DOR	& ADDRESS OF DEFE	GENDER Male	PHONE	NO. COUNTS	COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street			
					Fitchburg, MA 01420 (978)345-2111			
					08/09/2012 9:00 AM	YOU MUST APPEAR AT ABOVE COURT		
					ROOM/SESSION Administrative Review Session	ON THIS DATE & TIME		
	DEPARTMENT OF O	FFENSE			SCHEDULED EVENT Arraignment			
FIRS	T FIVE OFFENSE	COUNTS		***				
COUN	CODE	OFFENSE DESCRIP	TION			DATE OF OFFENSE		
1	90/23/D	LICENSE SUSPE	ENDED, OP M	IV WITH c90 §23		05/14/2012		
2	90/18/A	SPEEDING IN VI	OL SPECIAL	REGULATION * c90 §18		05/14/2012		
TO THE ABOVE-NAMED DEFENDANT:								
You	are hereby order n issued against y	red to appear in this co you. Please report to th	urt on the dat ne probation (te and time indicated abo office upon your arrival a	ove to answer to a criminal compla at the court.	int that has		
-	TEATE 6	OC EIDST II ISTICE	DATE	IOOUED TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE T	OR EACONIII ELOE OLEDE MACIETRATE L			

INSTRUCTIONS TO DEFENDANT

X

6/15/12

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

WITNESS: Hon. Andrew L Mandell

DC-MV-6 (2/88)



CITATION NUMBER (one number only)

R2124891

COMMONWFALTH OF MASSACHUSETTS

	OR VEHICLE ABSTRACT					
VIOLATOR NAME (LA	ST, FIRST, INITIAL)	DATE OF BIRTH	LICENSE NUM S	BER	***************************************	STATE MA
STREET ADDRESS			REGISTRATION NUMBER			STATE
CITY / TOWN	STATE MA	ZIP CODE 01420	POLICE DEPA Fitchburg PD	RTMENT		
DATE OF VIOLATION 05/14/2012	l .	LOCATION OF VIOLE	LATION			
DOCKET NUMBER	OFFENSE CHA	PTER/SECTION	JUD	GMENT	DATE OF JDGMT	COMMENT
1216CR001248	Speeding In Viol Specia	al Regulation * C90 §	18 R		09/17/2012	
		-				
	>0					
	-	COURT Fitchburg Postin	DC REC	RTIFIED BY CORD	CLERK-MAGISTRATE	AS A TRUE
		591,89	96			



INCIDENT REPORT

State Police Leominster

29

Hawes Street, Route 2 Leominster, MA 01453

2019-0C4-001426

(978) 537-2188

Activity

Traffic: MV Stop

Start Date/Time:

03/25/2019 22:09:00

Location

RT 495 North, Exit 27, BOLTON, MA

Primary Location

Personnel

Primary Officer

Trooper

Juan

First:

D/O/B:

Birthplace:

Sandoval

4216

C-4

Person

CSC4201901707

Last: Middle: Suffix: SSN: Lic#: Lic State: MA ACT

Address: City/Town: State/Zip: Phone#:

Sex: Male Hispanic Race: Height: 502 Weight: 150 Black Hair Color: Eye Color: Hazel Build: Medium Complexion: Medium

Involvement: Citizenship:

Veh Operator UNK

Summons

Marital Status: Unknown Spouse: UNK Father: Mother: UNK Dependents:

Occupation: UNK Employer: UNK Emp. Address: Emp. Phone:

Charge(s):

Citation: 351327AA; 90-25-A IDENTIFY SELF, MV OPERATOR REFUSE Citation: 351327AA; 90-24B-B RMV DOCUMENT, FORGE/MISUSE

266-37E IDENTITY FRAUD

Citation: 351327AA; 90-10-A UNLICENSED OPERATION OF MV

Citation: 342795AA; 90-6 NUMBER PLATE VIOLATION

Vehicles

Reg Info:

VIN

MA Veh. Info: 2006 PAN

8DS842

325XI

GRAY

Status:

Tow Co: NOT TOWED LOG ONLY Ins. Co: HANOVER INSURANCE

Description

WBAVD13586KV03695 **SEDAN**

BMW

Approved

Approved by: Sergeant Phyllis Kossak ID# 2202

Trooper Juan Sandoval #4216

Supervisor

ID#



INCIDENT REPORT

State Police Leominster

Hawes Street, Route 2 Leominster, MA 01453

(978) 537-2188

2019-0C4-001426
Narrative

Narrative by Trooper Juan J Sando	oval #4216	
Summons 2019-0C4-001426		
working out of SP Leominster of the area of Route 495 North by center travel lane bearing Mass	2019 at approximately 2209 Hours, I, Trooper Sandoval was operating marked cruiser #1517. At this time I was patrolling in Exit 27 a public way in Bolton. I came upon a vehicle in the sachusetts registration 8DS842. I noticed that the registration ed. I activated all emergency lights and conducted a traffic stop.	
registration. The operator who me the requested items. I ther responded back in Spanish that conducted in Spanish. Worcester and was on the way two cell phones in his possessione of them does not work. Whis charger if it does not work	the did not speak English well. The rest of our interaction was stated he was coming from his girlfriends house in back home to the latest of the latest part of the	
Massachusetts, since I had obslicense had only been issued a posture to change and he begwhere he lived before coming this point I had been speaking clearly depict his accent was naccent I heard speaking the accent is the equivalent of	ot the accent someone from Puerto Rico would have. The eak with was that of the Dominican Republic. The difference in someone with a deep southern accent trying to pass off being high this distinction in the accents due to the fact that Spanish is	
I had suspicions that	was not being truthful and asked him to step outside	
	Approved Approved by: Sergeant Phyllis Kossak ID # 2202	
Trooper Juan J Sandoval #4216	Approved by: Sargeant Phyllis Kossak ID# 2202 Supervisor	
Trooper Juan Sandoval #4216		

SE TOTAL SE LA CONTRACTOR DE LA CONTRACT

INCIDENT REPORT

State Police Leominster

Hawes Street, Route 2 Leominster, MA 01453

(978) 537-2188

2019-0C4-001426

of the vehicle. Once outside of the vehicle I pat frisked him for weapons or contraband. None of which were found on his person. He did have however large bundles of cash located in multiple pant's pockets. He stated he had \$700 in his right pants pocket. When asked what the money was for he stated it was for rent. When I felt the money is his left pant's pocket and asked him what that money was for he said also for rent. When I asked why he needed to have the cash on hand at this time could not provide an answer. I asked him for consent to search the vehicle. Stated it was ok for me to search. Nothing was found in his vehicle. I told to sit back in his vehicle as a I returned to my cruiser.

for consent to search the vehicle. Stated it was ok for me to search. Nothing was found in his vehicle. I told to sit back in his vehicle as a I returned to my cruiser.
Acting on my suspicions that was not being truthful about his true identity. I began to use all available queries on my MDT. I could not find any criminal record even though stated to me that he had been arrested in Lowell in Fall of 2018 for narcotics charges. I reached out to the Fusion Center in attempt to gain a match through facial recognition to confirm that this was in fact his true identity. After approximately 45 minutes the Fusion Center could not find any match through facial recognition. At a minimum if he traveled from Puerto Rico to Massachusetts he would at least have had an ID at one point in his life. I found it extremely odd that a near 30 year old had no previous records in existence until 2016. Was allowed to leave from the scene and was issued Massachusetts Electronic Citation 342795AA for the listed charge 90/6: License Plate Violation.
The next day I reached out to Puerto Rico Police Department and asked them to run a check on the Social Security Number had passed as his own. This check via Puerto Rico PD showed that they had a male with the same name and SSN with a different DOB. PRPD was also able to email me a picture of this person which did not match the appearance of the I had roadside the previous evening. Due to this new information I will be seeking the appropriate charges via a warrant for believe he is a flight risk and his true identity is not known.
was issued Massachusetts Electronic Citation 351327AA for the new charges 90/24B: Forge/Misuse RMV Document, 90/25: Refuse to Identify Self for Police, 90/10: Unlicensed Operation. was also charged with 266/37E: Identity Fraud. A request for suspension was made on the license of through the RMV. It is also worth noting that has an open case for similar charges stemming from his narcotics arrest in Lowell in August 2018.
Respectfully submitted
Trooper Juan J Sandoval #4216 Signature:

Approved by: Sergeant Phyllis Kossak ID# 2202

Trooper Juan Sandoval #4216

Supervisor

ID#



INCIDENT REPORT State Police Leominster

2019-0C4-001426

Hawes Street, Route 2 Leominster, MA 01453 (978) 537-2188

Trooper Juan J Sandoval #4216

Approved by Sergeant Phyllis Kossak ID# 2202

Trooper Juan Sandoval #4216

Supervisor

ID#



INCIDENT REPORT State Police Leominster

2019-0C4-001426

Hawes Street, Route 2 Leominster, MA 01453 (978) 537-2188

Photo(s)

Approved
Approved by: Sergeant Phyllis Kossak ID# 2202



State Police Leominster VEHICLE INVENTORY REPORT



Case #: 2019-0C4-001426

Station/Unit: State Police Leominster	Date/Time:	March 25, 2019 22:09
---------------------------------------	------------	----------------------

Reason for Tow:

Location: RT 495 North, Exit 27, BOLTON, MA

Registration: 8DS842 State: MA Make: BMW Color: GRAY

VIN: WBAVD13586KV03695 Configuration:

Visible Contents Before Towing:

Damage to Vehicle Before Towing:

Operator's Name:

Owner's Name:

Remarks:

Location Towed: NOT TOWED LOG ONLY
Tow Company: NOT TOWED LOG ONLY

Reporting Officer: Trooper Juan Sandoval #4216

Time Requested:

Time Arrived:

Supervisor's Signature:	Date:	

Complaint Application Reports

2019-0C4-001426

Felony	Misdemeanor	Warrant	Court Copy	Complainant Copy	Accused	Fiscal Copy	Investigation
Yes	No	Yes	CourtCopy	ComplainantCop A	AccusedCopy	FiscalCopy	Statement

	APPLICATI CRIMINAL CO		APPLICATION NO. (COURT US	E ONLY)	Page	e 1 of 2			ASSACHUSETTS DEPARTMENT
I, the undersigned complainant, request that a criminal complaint issue agains offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the complaint is the complex of the compl								Clinton, DC 300 Boylston Street	
	ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent threat Clinton, MA 01510								
BODILY INJURY COMMISSION OF A FLIGHT WITH NOTICE to accused ARREST STATUS OF ACCUSE ARREST STATUS OF ACCUSE							OE ACCUSED		
X		ELONIES, I request				E to accused			OF ACCUSED OT been arrested
Х	WARRANT is re	quested because pro	secutor represents that accused m				HAS [X]	TIAG NO	of been alrested
			INFORMATION AB		والمتحددة المحدد		2001	050	
NA	ME (FIRST MI LA	ST) AND ADDRESS		В	IRTH DAT	-	SOCIA	LSECU	RITY NUMBER
					PCF NO. 547218		N	//ARITAL Unkn	STATUS lown
				DRIV	ERS LICE S	ENSE NO.			E STATE MA
			GEND Mal	le	HEIGHT 502	WEIG 150	0	EYES Hazel	
HAIR RACE COMPLEXION SCARS/MARKS/TATTOOS Black Hispanic Medium						R COUNTRY		DAY PH	
		EMPLOYER/SCI UNK	HOOL	MOT	HER MAII UN	DEN NAME K	F	'ATHER' UN	S NAME
			CASE INFOR	MATION					
COM	PLAINANT NAME	E (FIRST MI LAST)			C	OMPLAINANT '	TYPE		PD
Tro	oper Juan San	doval		X F	POLICE	CITIZEN	OTHE		M.S.P.
	RESS					PLACE RT 495 North, I	OF OFFENSE		
State Police Leominster				INC		EPORT NO.	LAR 27, BOLIV	OBTI	N
Hawes Street, Route 2				:	2019-0C4			SC42019	01707
Leominster, MA 01453									
	OFFENSE CODE CHARGE DESCRIPTION CITATION #: OFFENSE 266-37E IDENTITY FRAUD						2010		
1	266-37E IDENTITY FRAUD 03/25/2019 VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)						2019		
	OFFENSE CODE CHARGE DESCRIPTION CITATION #: 351327AA OFFENSE DATE								
2	90-10-A	UNL	ICENSED OPERATION OF MV					03/25/2	2019
	VARIABLES (e.g. v	ictim name, controlled s	ubstances, type and value of property. o	other variab	le informati	ion; see Complair	t Language Mar	iual)	
	OFFENSE CODE 90-24B-B		ARGE DESCRIPTION CITAT / DOCUMENT, FORGE/MISUSE	TION #: 351	327AA		OFFENSE	DATE 03/25/2	2019
3			ubstances, type and value of property.	other variab	le informati	ion; see Complair	t Language Mar	nual)	
REM	ARKS		To	COMPLAI	NANT'S S	SIGNATURE		DATE	FILED
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_			JUDGE'S HEARING SCHEDULED						
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		APPLICATION DE	CIDED WITHOUT NOTICE TO AC	CUSED B	BECAUSE	:			
		IMMINENT THE	REAT BODILY INJURY	CRIME	FLIG	HT BY ACCUS	SED		
		FELONY CHAR	GED AND POLICE DO NOT REQ	UEST NO	TICE		J.	ļ.	
	FELONY CHARGED BY CIVILIAN: NO NOTICE AT CLERK'S DISCRETION								
T.	DATE	V47-1411	OMPLAINT TO ISSUE		_	LAINT DENIED		CLI	ERK/JUDGE
			SE FOUND FOR ABOVE OFFENSE(S)	I⊨	≓	DBABLE CAUS			
			2 3 BASED ON TH IN ATTACHED STATEMENT(S)	_	_	ST OF COMPL			
		<u> </u>	CORDED: TAPE NO;	FAILURE TO PROSECUTE AGREEMENT OF BOTH PARTIES					
		START NO:		_ 	TOTHER				
		WARRANT	SUMMONS TO ISSUE	L.	OMMENT				
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APPLICATION FOR CRIMINAL COMPLAINT					Page	2 of 2			SSACHUSETTS DEPARTMENT	
I, the undersigned complainant, request that a criminal complaint issue agains offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the complete the complete state of the complete state.					st the accused charging the charges involve:			Clinton, DC 300 Boylston Street		
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		CE COMPLEXI	ON SCARS/MARKS/TATTOOS	BIRTH	STATE O	R COUNTRY		DAY PH	ONE	
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				X	POLICE	CITIZEN	OTHE	R	M.S.P.	
Trooper Juan Sandoval ADDRESS PLACE OF OFFENSE RT 495 North, Exit 27, BOLTON, MA										
State Police Leominster			INC		EPORT NO.	EXIT 21, BOLT	OBTN			
Hawes Street, Route 2 Leominster, MA 01453				2019-0C4	-001426		C42019			
Leor	SHATION NO(5)									
4	4 OFFENSE CODE CHARGE DESCRIPTION CITATION #: 351327AA OFFENSE DATE 90-25-A IDENTIFY SELF, MV OPERATOR REFUSE 03/25/2019 VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Manual)					019				
	VARIABLES (e.g. vi	ctim name, controlled s	ubstances, type and value of property.	other variat	ble informati	on; see Complain	t Language Mar	iual)		
	OFFENSE CODE 90-6		ARGE DESCRIPTION CITATION	TION #: 342	2795AA		OFFENSE	DATE 03/25/2	019	
5			ubstances, type and value of property.	other variat	ble informati	on; see Complain	t Language Mar	nual)		
REM.	ARKS			COMPLA	INANT'S S	IGNATURE		DATE	FILED	
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	DATE		OCESSING OF NON-ARREST AP		ON (COUR	T USE ONLY)		CLER	(/JUDGE	
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	DATE	C	OMPLAINT TO ISSUE		COMP	LAINT DENIED		CLE	RK/JUDGE	
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APPLICATION FOR CRIMINAL COMPLAINT	Page 1 of 2	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT						
I, the undersigned complainant, request that a criminal complaint issue agai offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the	nst the accused charging the e charges involve:	Clinton, DC 300 Boylston Street						
ONLY MISDEMEANOR(S), I request a hearing WITHOUT N	OTICE because of imminent threat	Clinton, MA 01510						
BODILY INJURY COMMISSION OF A FLIGHT	WITH NOTICE to accused	ADDECT CTATUS OF ACCUSED						
X ONE OR MORE FELONIES, I request a WITHOUT	WITH NOTICE to accused	ARREST STATUS OF ACCUSED HAS X HAS NOT been arrested						
X WARRANT is requested because prosecutor represents that accused		HAS X HAS NOT been arrested						
INFORMATION A	BOUT ACCUSED							
NAME (FIRST MI LAST) AND ADDRESS	BIRTH DATE	SOCIAL SECURITY NUMBER						
	PCF NO. 5472189	MARITAL STATUS Unknown						
	DRIVERS LICENSE NO. SZ	LICENSE STATE MA						
	GENDER HEIGHT Male 502	WEIGHT EYES 150 Hazel						
HAIR RACE COMPLEXION SCARS/MARKS/TATTOOS Black Hispanic Medium	BIRTH STATE OR COUNTRY	DAY PHONE						
EMPLOYER/SCHOOL	MOTHER MAIDEN NAME	FATHER'S NAME UNK						
UNK CASE INFO	UNK	UNK						
COMPLAINANT NAME (FIRST MI LAST)	COMPLAINANT	TYPE PD						
Trooper Juan Sandoval	X POLICE CITIZEN	OTHER M.S.P.						
ADDRESS		OF OFFENSE Exit 27, BOLTON, MA						
State Police Leominster	INCIDENT REPORT NO.	OBTN						
Hawes Street, Route 2	2019-0C4-001426	CSC4201901707						
Leominster, MA 01453	CITA	ATION NO(S)						
266-37E IDENTITY FRAUD	ATION #:	OFFENSE DATE 03/25/2019						
VARIABLES (e.g. victim name, controlled substances, type and value of property	. other variable information; see Complai	nt Language Manual)						
90-10-A UNLICENSED OPERATION OF MV	ATION #: 351327AA	OFFENSE DATE 03/25/2019						
VARIABLES (e.g. victim name, controlled substances, type and value of property	other variable information; see Complai	nt Language Manual)						
90-24B-B RMV DOCUMENT, FORGE/MISUSE	ATION #: 351327AA	OFFENSE DATE 03/25/2019						
VARIABLES (e.g. victim name, controlled substances, type and value of property	other variable information; see Compial	nt Language Manual)						
REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED						
COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION HELD AT THE ABOVE COURT ADDRESS		TIME OF HEARING AT						
1								

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	SE ONLY)	Page	e 2 of 2	TRIAL COURT OF M DISTRICT COURT		
I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: 300 Boylston Stree						·	
ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent threat Clinton, MA 01510							
BODILY INJURY COMMISSION OF A FLIGHT WITH NOTICE to accused ARREST STATUS OF ACCUSED							
X ONE OR MORE FELONIES, I request	a WITHOUT	WITH	NOTIC	E to accused			
X WARRANT is requested because pro	secutor represents that accused n	nay not app	ear unles	SS	HAS X HAS N	OT been arrested	
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			PCF NO 54721			L STATUS nown	
		DRIVE	ERS LICI S	ENSE NO.	LICENS	SE STATE MA	
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EMPLOYER/SC UNK		MOTH	HER MAI	DEN NAME		R'S NAME NK	
	CASE INFO	RMATION	TEST I				
COMPLAINANT NAME (FIRST MI LAST)			_	OMPLAINANT '		PD	
Trooper Juan Sandoval		XP	OLICE	CITIZEN	OF OFFENSE	M.S.P.	
ADDRESS					Exit 27, BOLTON, MA		
State Police Leominster Hawes Street, Route 2				EPORT NO.	OB-		
Leominster, MA 01453			019-004	-001426	TION NO(S)	901707	
OFFENSE CODE CH	ARGE DESCRIPTION CITA	TION #: 3513	127ΔΔ		OFFENSE DATE		
90-25-A IDE	NTIFY SELF, MV OPERATOR REFUS	E			03/25	/2019	
VARIABLES (e.g. victim name, controlled s	substances, type and value of property.	other variable	e informat	ion; see Complain	nt Language Manual)		
90-6 NUI	MBER PLATE VIOLATION	TION #: 3427				/2019	
VARIABLES (e.g. victim name, controlled s	substances, type and value of property.	other variable	e informat	ion; see Complair	nt Language Manual)		
REMARKS		COMPLAIN	NANT'S S	SIGNATURE	DAT	E FILED	
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APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (GOOK	Page 1 of 2	TRIAL COURT OF MA DISTRICT COURT D					
I, the undersigned complainant, request the offense(s) listed below. If the accused HAS	the charges involve:	Clinton, 300 Boylstor Clinton, MA	n Street					
ONLY MISDEMEANOR(S), I request		NOTICE because of imminent threat						
BODILY INJURY COMMISSIO		WITH NOTICE to accused						
X ONE OR MORE FELONIES, I request	ta WITHOUT	WITH NOTICE to accused	ARREST STATUS	OF ACCUSED				
X WARRANT is requested because pro	secutor represents that accuse	ed may not appear unless	☐HAS X HAS NO	T been arrested				
	INFORMATION	ABOUT ACCUSED	The second state of					
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NAME (FINOT MEDIOT) AND ADDRESS								
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	CASE INF	ORMATION						
COMPLAINANT NAME (FIRST MI LAST)		COMPLAINANT		PD				
Trooper Juan Sandoval		X POLICE CITIZEN		M.S.P.				
Plan School (III No. 18	1 - 1 - 2 Marie - 1 - 1 - 1 - 1		OF OFFENSE Exit 27, BOLTON, MA					
		INCIDENT REPORT NO.	OBTN					
		2019-0C4-001426	CSC42019					
			TION NO(S) ription Below for Citation	#				
	HARGE DESCRIPTION C	CITATION #:	OFFENSE DATE					
	ENTITY FRAUD		03/25/2					
VARIABLES (e.g. victim name, contro	olled substances, type and value	e of property. other variable information	n; see Complaint Langu	age Manual)				
OFFENSE CODE CH	HARGE DESCRIPTION C	CITATION #: 351327AA	OFFENSE DATE					
90-10-A	ILICENSED OPERATION OF M		03/25/2	:019				
		e of property, other variable information	n; see Complaint Langu	age Manual)				
L LOSSENIOS CODE	IADOE DECODIDE CO	DITATION #- 0540074 A	OFFENOR BATT					
	HARGE DESCRIPTION C NV DOCUMENT, FORGE/MISU	CITATION #: 351327AA	OFFENSE DATE 03/25/2					
0		ie of property. other variable information						
		1	To come					
REMARKS		COMPLAINANT'S SIGNATURE	DATÉ F	FILED				
COURT USE ONLY A HEARING UPON	THIS COMPLAINT APPLICAT	TION WILL BE DATE OF HEARING	TIME OF HEA	PINC				
	THE ABOVE COURT ADDRESS		AT	KING				
You are hereby notified that an application been made in this court by the complainar	TO THE ACCUSED NAMED ABOVE You are hereby notified that an application for a criminal complaint to issue against you for the offense(s) listed above has been made in this court by the complainant named above. This notice is to inform you that a hearing will be held at this court							
by a Magistrate to determine whether criminal proceedings will be commenced against you in this matter. The hearing will be held at the time and date shown above. You may appear at this time to present your side of the case. You may bring witnesses with you and you may also bring a lawyer, although it is not required that you be represented by counsel.								
Please bring this notice and report to the Clerk-Magistrate's office upon your arrival at the court. The court house address is listed above.								

I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent threat BODILY INJURY COMMISSION OF A FLIGHT WITH NOTICE to accused X ONE OR MORE FELONIES, I request a WITHOUT WITH NOTICE to accused X WARRANT is requested because prosecutor represents that accused may not appear unless MAS X HAS NOT been INFORMATION ABOUT ACCUSED	treet 510 ACCUSED			
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X WARRANT is requested because prosecutor represents that accused may not appear unless INFORMATION ABOUT ACCUSED				
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CASE INFORMATION COMPLAINANT NAME (FIRST MI LAST) COMPLAINANT TYPE	PD			
Trooper Juan Sandoval X POLICE CITIZEN OTHER M.S.P.				
PLACE OF OFFENSE RT 495 North, Exit 27, BOLTON, MA				
INCIDENT REPORT NO. OBTN				
2019-0C4-001426 CSC4201901707	707			
CITATION NO(S) See Offense Description Below for Citation #				
OFFENSE CODE CHARGE DESCRIPTION CITATION #: 351327AA OFFENSE DATE 90-25-A IDENTIFY SELE MY OPERATOR REFLISE 03/25/2019	0			
4 90-25-A IDENTIFY SELF, MV OPERATOR REFUSE 03/25/2019 VARIABLES (e.g. victim name, controlled substances, type and value of property, other variable information; see Complaint Language Mai	-			
OFFENSE CODE CHARGE DESCRIPTION CITATION #: 342795AA OFFENSE DATE 90-6 NUMBER PLATE VIOLATION 03/25/2019				
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VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Ma				
	e Manual)			
VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Ma	e Manual)			
VARIABLES (e.g. victim name, controlled substances, type and value of property. other variable information; see Complaint Language Ma REMARKS COMPLAINANT'S SIGNATURE DATE FILED COURT USE ONLY A HEARING UPON THIS COMPLAINT APPLICATION WILL BE DATE OF HEARING TIME OF HEARING	e Manual)			

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 1 ol	f 2		F MASSACHUSETTS JRT DEPARTMENT
I, the undersigned complainant, request the offense(s) listed below. If the accused HAS ONLY MISDEMEANOR(S), I request	harges inv	olve: use of immine	ent threat	Clinton, DC 300 Boylston Street Clinton, MA 01510		
BODILY INJURY COMMISSION	with i	NOTICE to a	ccused			
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X WARRANT is requested because pro	osecutor represents that accused ma	ay not app	ear unless		HAS X HA	S NOT been arrested
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NAME (FIRST MI LAST) AND ADDRESS			RTH DATE		SOCIAL SI	ECURITY NUMBER
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		GENDE	ER H	HEIGHT	WEIGHT	EYES
		Male)	502	150	Hazel
HAIR RACE COMPLEX Black Hispanic Mediun	ION SCARS/MARKS/TATTOOS	BIRTH S	STATE OR C	OUNTRY	DA	Y PHONE
EMPLOYER/SC	HOOL	MOTH	HER MAIDEN	NAME	FATH	IER'S NAME
UNK	CASE INFOR	MATION	UNK			UNK
COMPLAINANT NAME (FIRST MI LAST)	CASLINFOR	WATION	COMP	LAINANT T	YPE	PD
		X P	OLICE	CITIZEN	OTHER	M.S.P.
Trooper Juan Sandoval	i			PLACE C	F OFFENSE	
ADDRESS			RT 4	495 North, E	xit 27, BOLTON,	MA
State Police Leominster Hawes Street, Route 2			DENT REPO			OBTN
Leominster, MA 01453			019-0C4-001			201901707
			See Offe		ON NO(S) tion Below for Ci	tation #
OFFENSE CODE CH	HARGE DESCRIPTION CITA	TION #:			OFFENSE D	ATF
266-37E IDI	ENTITY FRAUD					3/25/2019
VARIABLES (e.g. victim name, contro		property. o	ther variable	information;	see Complaint L	anguage Manual)
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2 VARIABLES (e.g. victim name, contri	ILICENSED OPERATION OF MV	proportic o	thor veriable	information		3/25/2019
VARIABLES (e.g. victim name, contri	biled substances, type and value of	property. C	ulei valiable	i iliioiriiatioii,	see Complaint L	anguage Manuar)
OFFENSE CODE CH	HARGE DESCRIPTION CITA	TION #: 35	51327AA		OFFENSE D	DATE
90-24B-B RN	IV DOCUMENT, FORGE/MISUSE					3/25/2019
VARIABLES (e.g. victim name, contr	olled substances, type and value of	property. c	ther variable	information	see Complaint L	.anguage Manual)
REMARKS		co	MPLAINANT	'S SIGNATU	IRE C	DATE FILED
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APPLICATIO CRIMINAL CO		APPLICATION NO. (COURT US	E ONLY)	Page 2 of 2		IAL COURT OF MA	
I, the undersigned compoffense(s) listed below. ONLY MISDEMEA	If the accused HAS	hreat	Clinton, DC 300 Boylston Street Clinton, MA 01510				
BODILY INJURY	COMMISSIO		WITH	NOTICE to accus	sed		
X ONE OR MORE FE	LONIES, I request	a WITHOUT	_ WITH	H NOTICE to acci	used	ARREST STATUS	OF ACCUSED
X WARRANT is requ	ested because pro	osecutor represents that accused m	av not app	ear unless		HAS X HAS NO	
X Wallanti is look	Joetou Boodado pre						
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				PCF NO.		MARITAL	. STATUS
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COMPLAINANT NAME	(FIRST MI LAST)	CASE INFOR	WATION	COMPLAI	NANT TYP	E	PD
			ΧP	ÓLICE CI	TIZEN	OTHER	M.S.P.
Trooper Juan Sand ADDRESS	oval			-	PLACE OF North, Exit	OFFENSE 27, BOLTON, MA	
State Police Leominster Hawes Street, Route 2				DENT REPORT 2019-0C4-001426		OBTI CSC42019	
Leominster, MA 01453				See Offense	CITATION Description	N NO(S) n Below for Citation	n #
OFFENSE CODE	CH	ARGE DESCRIPTION CITA	TION #: 35	51327AA		OFFENSE DATE	
90-25-A		NTIFY SELF, MV OPERATOR RE				03/25/2	
VARIABLES (e.g.	victim name, contro	olled substances, type and value of	property. o	other variable into	ormation; se	ee Complaint Langi	uage Manual)
OFFENSE CODE			TION #: 34	42795AA		OFFENSE DATE	· I
5 VARIABLES (e.g.		MBER PLATE VIOLATION billed substances, type and value of	nronerty o	other variable info	rmation: se	03/25/2	
VAINABLEO (e.g.	victim name, comit	oned substances, type and value of	property.	Strict Variable line	madon, oc	oo oomplant Langt	adgo Mandal)
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REMARKS COMPLAINANT'S SIGNATURE DATE FILED							
COURT USE ONLY		THIS COMPLAINT APPLICATION THE ABOVE COURT ADDRESS O		DATE OF HEAF	RING AT	TIME OF HEA	ARING

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a of the factual basis for the offense(s) for whi	X full or partial statement ich a criminal complaint is sought		
By Trooper Juan J Sandoval #42	16		
Summons 2019-0C4-001426	2		
Leominster operating marked cru 27 a public way in Bolton. I came	19 at approximately 2209 Hours, I iser #1517. At this time I was patre upon a vehicle in the center traveration plate lights were not illumin	olling in the arelating	ea of Route 495 North by Exit Massachusetts registration
who identified himself as where he was coming from this e rest of our interaction was conductive workester and was on the way be his possession. I asked him why horessed further about why he has	vening. He responded back in Spacted in Spanish.	I me the requestionship that he did he was coming that the blied one of the lift it does not w	ated items. I then asked him and not speak English well. The ang from his girlfriends house in had two cell phones in m does not work. When I ork
I asked this question I noticed uncomfortable. I asked puerto Rico. By this point I had belearly depict his accent was not speak with was that of the I with a deep southern accent tryin	conversation and asked him how to the driver side window that his posture to change and where he lived before coming the accent someone from Puerto Rominican Republic. The difference to pass off being from Boston. It first language and I am of Dominican	license had onle he began to show to Massachuse or a good amout dico would have in the accentam familiar with	y been issued as of 2016. When ow signs of being tts and he replied he was from nt of time in where I could e. The accent I heard tis the equivalent of someone
outside of the vehicle I pat friske did have however large bundles of pocket. When asked what the mo pocket and asked him what that re cash on hand at this time	was not being truthful and d him for weapons or contraband. of cash located in multiple pant's paney was for he stated it was for remoney was for he said also for remoney was found in the said also for remoney was for he said al	None of which cockets. He state ont. When I felt t. When I asked in for a sked him for the control of the contr	were found on his person. He ded he had \$700 in his right pants the money is his left pant's d why he needed to have the or consent to search the vehicle.
available queries on my MDT. I chad been arrested in Lowell in Fa	was not being trut could not find any criminal record all of 2018 for narcotics charges. I	even though reached out to	stated to me that he the Fusion Center in attempt to

minutes the Fusion Center could not find any match through

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a of the factual basis for the offense(s) for whi	X full or partial statement		
facial recognition. At a minimum ID at one point in his life. I found until 2016. was allow 342795AA for the listed charge 9	I it extremely odd that a near 30 y wed to leave from the scene and v	ear old had no pr	evious records in existence
The next day I reached out Security Number Nieves Seda ha with the same name and SSN wit which did not match the appearar information I will be seeking the risk and his true identity is not kn	h a different DOB. PRPD was also note of the I had road appropriate charges via a warrant	via Puerto Rico Pl so able to email m side the previous	D showed that they had a male a picture of this person
Forge/Misuse RMV Document, 9 was also charged with 266/3	37E: Identity Fraud. A request for worth noting that has	Police, 90/10: Un r suspension was	licensed Operation.
D (C 11 1			

Respectfully submitted

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	SE ONLY)	Page 3 of 3		OF MASSACHUSETTS DURT DEPARTMENT
The undersigned alleges the following as a	X full or partial state	ment			
of the factual basis for the offense(s) for wh	ich a criminal complaint is sought				
PRINTED NAME	SIGNATURE	I AM A			DATE SIGNED
			ENFORCEMENT OFFI		
		L CIVILI	IAN COMPLAINANT O	R WITNESS	
ADDITIONAL FACTS FOUND I	BY CLERK-MAGISTRATE	/ ASST. C	LERK/JUDGE BA	SED ON OR	AL TESTIMONY
-					
-					
					
-					
REMARKS	SIGNATURE OF CLERK-MAGI	ISTRATE / AS	SST. CLERK / JUDGE	DATE S	IGNED

COURT COPY

Mark America	CERTIFIED TRANSCRIPT OF BI	RTH BILLIAM IN ADDITION
	STATE OF NEW YOR	3K 124701 8 .
	DEPARTMENT OF HEALTH	SENSON CONTRACTOR AND THE SENSON CONTRACTOR
FULL NAME OF CHILD		
SEX Frimai	te	
DATE OF BIRTH		
TIME OF BIRTH 03:	21 AM [X]PM	
PLACE OF BIRTH	- EWYORK	THE SHOP IN A STATE OF THE STAT
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BrefSurrogate	BrefCountPhysica Amount		BatchNumber	BatchNumDate	CashTransactionCode	TransactionDescription
14391354	1	0.00	464317806460106	27-Jun-13	PADD	PERSON ADDED THRU ULCA
14391354	2	0.00	431317806460002	27-Jun-13	NDR100	NDR BATCH INQUIRY
14391354	31	0.00	434317806460003	27-Jun-13	CDL201	CDLIS MANUAL SRCH INQ/LIC CS
14391354	4	0.00	434317806460004	27-Jun-13	SSARQ	SSN VERIFY REQUESTED
14391354	5	0.00	496317880250005	27-Jun-13	NDR121	BATCH CLEAN APPLIED
14391354	6	0.00	466317899990006	27-Jun-13	SSAOK	SSN VERIFIED - VALID
14391354	7	0.00	469317880250007	27-Jun-13	CDL112	SEARCH INQ - NO MATCH/RES
14391354	81	0.00	434318406460129	03-Jul-13	LSTIMG	PORTRAIT AND SIGNATURE STOR
14391354	9	0.00	464318406460009	03-Jul-13	MVNO	REPLIED NO TO VOTER QUESTIO
14391354	10	0.00	434318406460010	03-Jul-13	ORGDNN	REPLIED NO TO ORGAN DONOR
14391354	11	0.00	470318406460115	03-Jul-13	IDSCAN	IDENTITY DOCUMENTATION SCA
14391354	12	0.00	434318406460130	03-Jul-13	ADDR-M CITY-M ZIP-M	ADDR-M CITY-M ZIP-M
14391354	13	30.00	434318406460131	03-Jul-13	L1PAD	PERMIT APP CLASS=D
14391354	14:	0.00	438318406460114	03-Jul-13	EB-WD	APPOINTMENT SCHEDULED
14391354	15	0.00	434318422550015	03-Jul-13	WXDONP	WRIT-ATS CLASS D ONLINE PASS
14391354	16	0.00	432318409540106	03-Jul-13	L2PID	PERMIT ISSUE CLASS=D
14391354	17	0.00	431320012190424	19-Júl-13	L3LAD	LICENSE APP CLASS=D
14391354	18	0.00	438320012190540	19-Jul-13	AB-RD	APPOINTMENT SCHEDULED
14391354	19	0.00	434321074110124	29-Jul-13	ADDR-M	ADDR-M
14391354	20	0.00	464321074110020	29-Jul-13	MVNO	REPLIED NO TO VOTER QUESTIO
14391354	21	0.00	434321074110021	29-Jul-13	ORGDNN	REPLIED NO TO ORGAN DONOR
14391354	22	0.00	470321074110115	29-Jul-13	IDSCAN	IDENTITY DOCUMENTATION SCA
14391354	23	50.00	434321074110125	29-Jul-13	PPLID	FEE-PAID LICENSE ISSUE CLASS
14391354	24	20.00	434321074110125	29-Jul-13	PPCR	FEE-PAID CONDITIONAL ROAD TO
14391354	25	0.00	434321074110125	29-Jul-13	L4LID	LICENSE ISSUE CLASS=D
14391354	26	0.00	464321074110114	29-Jul-13	RQLMAN	REQUEST MANUFACTURE
14391354	27	0.00	430321074220139	29-Jul-13	LE	LIC EXAMINERS BATCH
14391354	28	0.00	434529473070132	21-Oct-15	ADDR-M	ADDR-M
14391354	29	0.00	496621799990029	04-Aug-16	PDP100	ADD SUBMITTED
14391354	30	0.00	496621780250030	04-Aug-16	PDP110	ADD CONFIRMED
14391354	31	0.00	431623074180031	17-Aug-16	NDR100	NDR BATCH INQUIRY
14391354	32	0.00	434623074180032	17-Aug-16	CDL201	CDLIS MANUAL SRCH INQ/LIC CS
14391354	33	0.00	496623080250033	17-Aug-16	NDR121	BATCH CLEAN APPLIED

					- and the state of
14391354	34	0.00	469623080250034	17-Aug-16 CDL112	SEARCH INQ - NO MATCH/RES
14391354	35	100.00	460623074180104	17-Aug-16, CCPRXP	CCP LIC REINSTATEMENT
14391354	36	0.00	434623723021102	24-Aug-16 ADDR-M ZIP-M AD	DR-R CITY-R STATE-R ZIP-R
14391354	37	0.00	434623723021103	24-Aug-16 ADDR-R CITY-R ST	TATE-R ZIP-R
14391354	38	0.00	464630723020038	02-Nov-16 MVNO	REPLIED NO TO VOTER QUESTION
14391354	39	0.00	434630723020039	02-Nov-16 ORGDNN	REPLIED NO TO ORGAN DONOR
14391354	40	25.00	434630723010845	02-Nov-16 L4LDD	LICENSE DUP CLASS=D
14391354	41	0.00	464630723010825	02-Nov-16 RQLMAN	REQUEST MANUFACTURE
14391354	42	0.00	466632108770042	16-Nov-16 ADDCHO	ADD CUST HOLD - OTHER
14391354	43	0.00	434706208770101	03-Mar-17 CORIA	IMAGE PRINT REQUEST - ALL

,



Page: 1 01/18/2019

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

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

OBTN: TBR0201900185

Court: Brockton District Court

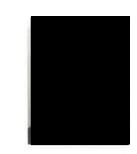
Court Date: 01/17/2019 @ 0900

Reporting Officer: Patrolman Jason Sullivan Assisting Officer: Patrolman Christopher Perez Booking Officer: Patrolman Steven Pierce, Sr.

Approving Officer: Sergeant Kenneth Ellis

Signature: _____

Signature: __



PHONE SEX RACE AGE # DEFENDANT(S) M W 30 1

Military Active Duty: N

BODY: MEDIUM

DOB:

LICENSE NUMBER:

PCF #: 00002542053

HEIGHT: 510 - 511 WEIGHT: 175 - 185 HAIR: BROWN

EYES: BROWN

SSN

COMPLEXION: LIGHT BROWN PLACE OF BIRTH: LAWRENCE, MA

ETHNICITY: HISPANIC

[APPEARANCE]

GLASSES WORN: NO

TATTOOS: TAT R HND(), TAT L HND(), TAT ARM(R ARM "IN MEMORY")

TAT ARM(L ARM FACE & STARS), TAT CHEST(), TAT LEG(), TAT LEG()

FIRST NAME MIDDLE NAME ALIAS LAST NAME [FAMILY/EMPLOYMENT INFORMATION]___

MARITAL STATUS: SINGLE

FATHER'S NAME:

MOTHER'S NAME:

OCCUPATION: UNEMPLOYED

DOB

Page: 2 01/18/2019

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

DEFENDANT(S)

SEX RACE AGE SSN

[RIGHTS/BOOKING CHECKS]

RIGHTS ADVISED BY: Lieutenant James G Baroud

DATE/TIME: 01/16/2019 @ 1758

PHONE USED: Y PHONED DATE/TIME: 01/16/2019 @ 1758

ARRESTEE SECURED: Y 01/16/2019 1758

ARRESTEE CELL #: 12

FINGERPRINTED: Y PHOTOGRAPHED: Y

SUICIDE CHECK: Not Performed

PERSONS: State

WANTED BY: N ANDOVER, ANDOVER, REVERE FOR DAFAULT

NCIC VEHICLE CHECK: Not Performed

INJURY OR ILLNESS: N

OFFENSE(S)	ATTEMPTED	TYPE

LOCATION TYPE: Auto Dealership New/Used Zone: District B Area 1

NISSAN JEEP 1020 BELMONT ST BROCKTON MA 02301

IDENTITY FRAUD N Misdemeanor

266/37E 266 37E

OCCURRED: 01/16/2019 1633

2 LARCENY OVER \$1200 BY FALSE PRETENSE N Felony

266/34/A 266 24

OCCURRED: 01/16/2019 1633

FALSE ID INFORMATION, ARRESTEE FURNISH TO LAW ENFO N Misdemeanor

34A

268/34A 268

OCCURRED: 01/16/2019 1633

WARRANT, DEFAULT N Misdemeanor

276/20A 20A 276 OCCURRED: 01/16/2019 1633

WARRANT, DEFAULT Misdemeanor N

276/20A 20A

OCCURRED: 01/16/2019 1633

WARRANT, DEFAULT Misdemeanor

276/20A 20A

OCCURRED: 01/16/2019 1633

RMV DOCUMENT, FORGE/MISUSE Felony N 90/24B/B 90

OCCURRED: 01/16/2019 - 1633

REFER TO CITATION#: T1368278

CRIMINAL ACTIVITY: Possessing/Concealing

Page: 3 01/18/2019

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

	VICTIM(S)	No. of the second	SEX	RACE	AGE	SSN	PHONE
	CHRYSLER JEEP DODGE RAM 24 1020 BELMONT ST BROCKTON MA 02301						781-961-1550
	VICTIM CONNECTED TO OFFENSE NUMBER	ER(S): 2 7					
			M	w .	39		
	DOB: ETHNICITY: Hispanic RESIDENT STATUS: Non Resident VICTIM CONNECTED TO OFFENSE NUMB: RELATION TO: CONTACT INFORMATION: Home Phone (Primary)	ER(S): 1 3	Stra	anger		\$1 TO	
	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
		REPORTING PARTY	М	W	39	NOT AVAIL	
	EMPLOYER: JEEP 24 · 781-961-15	50					
I		WITNESS	М	В	23	NOT AVAIL	
	EMPLOYER: JEEP 24 · 781-961-15 CONTACT INFORMATION: Home Phone (Primary) Home Phone Work Phone (Primary)	781-961-1550					
		WITNESS	М	W	3050	NOT AVAIL	
	EMPLOYER: PLYMOUTH COUNTY BCI CONTACT INFORMATION: Home Phone (Primary)	781-293-2021					
	Work Phone (Primary)	781-293-2021					
	VEHICLE(S) YEAR	MAKE STYLE COLOR	R1 (COLOR2	REG		VALUE
	GRAND CHEROKEE 2019	JEEP UT BLK		BLK			\$64,879.34
	STATUS: Recovered (Prev. OWNER: CHRYSLER JEEP DOWNER: 1C4RJFJG5KC5702 RECOVERY DATE: 01/16/2019 VA	ODGE RAM 24 11	NDITIC	DN: SAME	1	DATE: 01/16/	2019

Page: 4 01/18/2019

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

#	DRUG(S)	PROPERTY #	STATUS
		TROIDILI II	
1	QUANTITY: 2.000 (Dosage of Uni OWNER: CRUZ, JOSHUA N	19-120-PR ts/Items) VALUE: \$1.00	Seized (Not Previously Stolen) DATE: 01/16/2019
#	OTHER PROPERTIES	PROPERTY #	STATUS
1	QUANTITY: 1 SERIAL #: DATE: 01/16/2019 OWNER:	19-109-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)
2	QUANTITY: 1 SERIAL #: DATE: 01/16/2019 OWNER:	19-108-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)
3	QUANTITY: 1 SERIAL #: DATE: 01/16/2019 OWNER:	19-110-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)
4	MCGOVERN BUSINESS CARDS QUANTITY: 3 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER:	19-111-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)
5	QUANTITY: 2 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER:	19-112-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)
6	WALLET QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER:	19-113-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)
7	MOTOR VEHICLE PURCHASE CONTRAC QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER: CHRYSLER JEEP DODGE	VALUE: \$1.00	Evidence (Not Nibrs Reportable)
8	CREDIT REPORT QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER:	19-115-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)

Page: 5 01/18/2019

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

#	OTHER PROPERTIES	PROPERTY #	STATUS
9	NATIONAL GRID BILL QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER:	19-116-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)
10	XFINITY BILL QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER:	19-117-PR VALUE: \$1.00	Evidence (Not Nibrs Reportable)
11	ALCATEL CELLPHONES QUANTITY: 2 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER:	19-118-PR VALUE: \$100.00	Evidence (Not Nibrs Reportable)
12	METAL CONTAINER/ KEY CHAIN QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 01/16/2019 OWNER:	19-119-PR VALUE: \$1.00	Seized (Not Previously Stolen)
13	RMV-1 FORM QUANTITY: 2 SERIAL #: NOT AVAIL DATE: 01/17/2019 OWNER:	19-125-PR VALUE: \$1.00	Counterfeited/Forged
	ADDITIONAL ASSISTING OFFICE	ERS	

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

Lieutenant James Baroud Lieutenant Paul Bonanca

Brockton Police Department

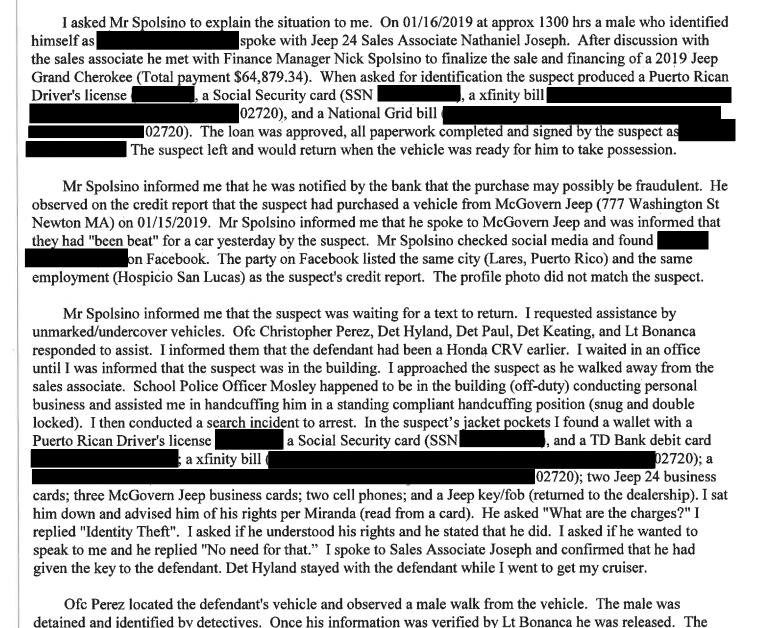
Page: 1

PERSONNEL NARRATIVE FOR PATROLMAN JASON F SULLIVAN

Ref: 19-185-AR

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

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



I transported the defendant to the station for booking and rights per Miranda. The defendant identified

run through AFIS with the assistance of Plymouth County BCI. Deputy Fowler was able to determine that the

The defendant's fingerprints were

vehicle was towed to the station (followed by Ofc C Perez) for investigation.

himself to the booking officer (Ofc Steve Pierce Sr) as

Brockton Police Department

Page: 2

PERSONNEL NARRATIVE FOR PATROLMAN JASON F SULLIVAN

Ref: 19-185-AR

defendant was. Mr had three active WMS default warrants.

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

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

Defendant was charged with the following:

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

Default warrant x 3

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

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

** This report is for arraignment purposes. **

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

1/8/2019 CJISWeb 3.0

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

MA Criminal History (BOP)

Results For - Name: Date of Birth: ***** WARNING ****** WARNING ****** THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED. ********************************** COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES *** PERSONS COURT SUMMARY *** NAM: FORMAL-NAM: JOSEPH PCF: 00005358914 POB: DOB: SEX: M RAC: B SSN: MOM: HGT: 602 WGT: 170 HAI: BLK EYE: BRO POP: ADDRESS: ALIAS: NAM: FORMAL-NAM: DOB: SEX: M RAC: W POB: SSN: MOM: UNKNOWN UNKNOWN POP: UNKNOWN UNKNOWN ADDRESS: ALIAS: NAM: FORMAL-NAM: DOB: 11/21/76 SEX: M RAC: B MOM: POP: ADDRESS: ALIAS: NAM: FORMAL-NAM: HECTOR DOB: SEX: M RAC: W POB: SSN: MOM: UNKNOWN UNKNOWN POP: UNKNOWN UNKNOWN ADDRESS: ALIAS: NAM: FORMAL-NAM DOB: SEX: M RAC: B MOM: POP:

1/8/2019 CJISWeb 3.0

ADDRESS:

COMMENTS:

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

ARRAIGNMENT: (0001)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607A

OFF: DISTRIBUTE/DISPENSE CLASS A CSA DIST A

STATUS: O WPD: WDT:

DISP: 2/14/19

ARRAIGNMENT: (0002)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607B

OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B

STATUS: O WPD: WDT:

DISP: 2/14/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607C

OFF: TRUE NAME VIOLATION TRUE NM LAW

STATUS: O WPD: WDT:

DISP: 2/14/19

ARRAIGNMENT: (0004)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607D

OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: O WPD: WDT:

DISP: 2/14/19

ARRAIGNMENT: (0005)

ARG-DATE: 04/30/18 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1851CR000607E

OFF: DISTRIBUTE/DISPENSE CLASS A FENTANYL CSA DIST A

STATUS: O WPD: WDT:

DISP: 2/14/19

ARRAIGNMENT: (0006)

ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1751CR001537A

OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B

STATUS: O WPD: WAT WDT:

DISP: DF DR 2/14/19

ARRAIGNMENT: (0007)

ARG-DATE: 11/30/17 PD: WAT COURT: WALTHAM DISTRICT DKT#: 1751CR001537B

OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B

STATUS: O WPD: WAT WDT:

DISP: DF DR 2/14/19

ARRAIGNMENT: (0008)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308A

OFF: FORGERY RMV DOCUMENT FORG

WDT: STATUS: C WPD:

DISP: C 2/5/16 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308B

IDENT FRD OFF: IDENTITY FRAUD

STATUS: C WPD: WDT:

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

ARRAIGNMENT: (0010)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308C

OFF: TRUE NAME VIOLATION TRUE NM LAW

STATUS: C WPD: WDT: 1/8/2019 CJISWeb 3.0

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

ARRAIGNMENT: (0011)

ARG-DATE: 11/30/15 PD: FAL COURT: FALL RIVER DISTRICT DKT#: 1532CR006308E

OFF: REFUSE IDENTIFICATION PROCESS REF ID PROC

STATUS: C WPD: WDT

DISP: C 2/5/16 DISM

ARRAIGNMENT: (0012)

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

OFF: OPER UND INFL OF LIQ 111A

STATUS: C WPD: WDT:

DISP: 4/14/17 DF C 5/12/17 DF 7/24/18 DR 10/17/18 DISM

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

REQUESTED BY: MSPC1867 COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 01/08/2019 13:15:17

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



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

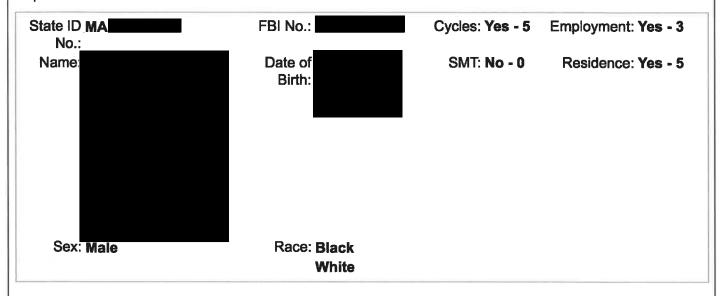
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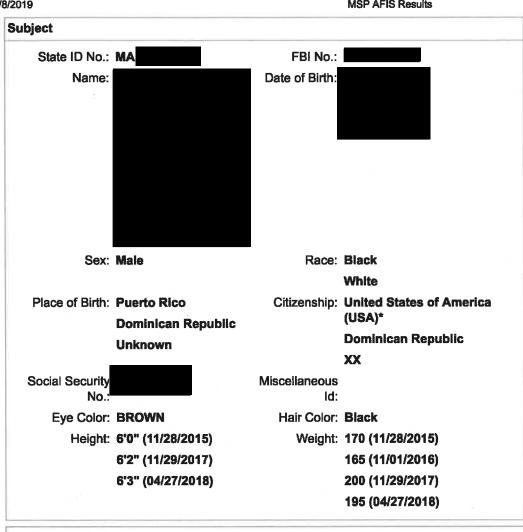
Generated By SHANNAN BARTON

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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







Scars, Marks & Tattoos

Reported Date	SMT	
No Records Found		

Employment

Cycles

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

Reported Date	Address
1/28/2015	
1/01/2016	
1/29/2017	
4/27/2018	
4/30/2018	

Date:	11/28/2015	Tracking No.: TFAL2015054	456 Agency: FAL	L RIVER PD			
Offense(s):		Offense De	escription		Offense Date		
	RMV DOCU	MENT, FORGE/MISUSE C90	S24B		11/28/2015		
Disposition(s):	Of	fense Description	Disposition	Disp	osition Date		
		nformation for this record is contact authority for more information		g this application	on. Please contact		
Cycle 2 of 5				State	ID No.: MA		
Date:	11/01/2016	Tracking No.: TSDH201606	725 Agency: SP I	MIDDLEBORO).		
Offense(s):		Offense De	escription		Offense Date		
	UNLICENSE	ED OPERATION OF MV C90	S10		11/01/2016		
Disposition(s):		Offense Description	Disposition	Dis	sposition Date		
	UNLICENSE	ED OPERATION	UNKNOWN	11/01/201	6		
Cycle 3 of 5				State	ID No.: MA		
Date:	11/29/2017	Tracking No.: TWAT201701	597 Agency: WA	LTHAM PD			
Offense(s):		Offense De	escription		Offense Date		
	DRUG, POS	SSESS TO DISTRIB CLASS A	A C94C S32		11/29/2017		
Disposition(s):	Offense Description Disposition Dis				osition Date		
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.						
Cycle 4 of 5				State	e ID No.: MA		
Date:	04/27/2018	Tracking No.: TWAT201800)520 Agency: WA	LTHAM PD			
Offense(s):		Offense De	escription		Offense Date		
	DRUG, POS	SSESS TO DISTRIB CLASS A	A C94C S32		04/27/2018		
	DRUG BOS		C04C 833		04/27/2018		
	DRUG, POS	SSESS TO DISTRIB CLASS E	0 0340 332		Disposition Date		
Disposition(s):		SSESS TO DISTRIB CLASS E	Disposition	Disp	osition Date		
Disposition(s):	Of Disposition		Disposition urrently not available using				
Disposition(s): Cycle 5 of 5	Of Disposition	ffense Description information for this record is c	Disposition urrently not available using	ng this application			
Cycle 5 of 5	Of Disposition	ffense Description information for this record is c	Disposition currently not available using the control of the contr	ng this application	on. Please contact		
Cycle 5 of 5	Disposition the arresting	ffense Description information for this record is c g authority for more informatio Tracking No.: JMSO201805	Disposition currently not available using the control of the contr	g this application	on. Please contact i ID No.: MA		
Cycle 5 of 5 Date:	Disposition the arresting	ffense Description information for this record is c g authority for more informatio Tracking No.: JMSO201805	Disposition currently not available using on. 5530 Agency: MIL CA	g this application	on. Please contact		
Cycle 5 of 5 Date:	Disposition the arresting 04/30/2018 DRUG POS	ffense Description information for this record is c g authority for more informatio Tracking No.: JMSO201805	Disposition currently not available using on. 5530 Agency: MIL CA	g this application State DDLESEX COL MBRIDGE	on. Please contact i ID No.: MA JNTY SD Offense Date		

Generated At 01/08/2019 1:29PM Generated By SHANNAN BARTON

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

1/8/2019 CJISWeb 3.0

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

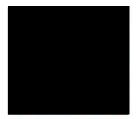
By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: \$

△STATUS: ACT/NRE; CDL: /NRE

License Image



License Information

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

Person Information

Last: Middle: Middle: DOB: Sex: M Height: 6' 02"

Organ Donor: R

Address Information

 Mailing:
 City:
 State: MA
 Zip: 02451-0943

 Residential:
 City:
 State: MA
 Zip: 02451-0943

Previous Names

Additional Data

Driver's Ed.: N Military: N

Mab: CDL: /NRE CDL Endor.:

Type: L Class: D

Restrictions: Start Time: End Time:

Exp. Date: 07/26/2019

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

Issue Date: 02/05/2015

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

CJISWeb Printout Generated On: 05/15/2019 16:34:05

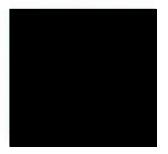
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S

△STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S

State: MA

Status: REV

SSN:

Person Information

Last: DOB:

First: Sex: M

Middle:

Height: 5' 09"

5/15/2019 CJISWeb 3.0

Address Information

Mailing: City:

Residential: City: State: MA

Zip: 01852-0000

Zip: 01852-0000 State: MA

Previous Names

Last: DOB:

First:

Middle:

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 09/09/2002 Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 04/08/2007

Start Time:

End Time:

CDL Endor.:

CJISWeb Printout Generated On: 05/15/2019 16:34:05

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

CJISWeb 3.0 5/15/2019

CJISWeb Printout Generated On: 05/15/2019 16:30:56

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

MA Driver's License (R1)

Results For - OLN: S3

△STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S Status: REV

SSN: State: MA

Person Information

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

Organ Donor:

Address Information

Mailing:

City:

Residential:

City:

State: MA

State: MA

Zip: 01841-1104

Zip: 01841-1104

Previous Names

Last:

DOB:

Last:

DOB: (

First:

First:

Middle:

Middle:

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 02/17/2006

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 02/28/2015

Start Time:

End Time:

CDL Endor.:

CJISWeb Printout Generated On: 05/15/2019 16:30:56

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

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

UNIT	ED STATES	OF	AMERICA)		
)		
	v.)	Case. No	o. 10-CR-154-01-Sm
)		
JOHN	DOE,)		
	a/k/a)		
)		

INDICTMENT

The Grand Jury charges:

COUNT ONE

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

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

JOHN DOE, a/k/a

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

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

COUNT TWO

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

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

JOHN DOE, a/k/a

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

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

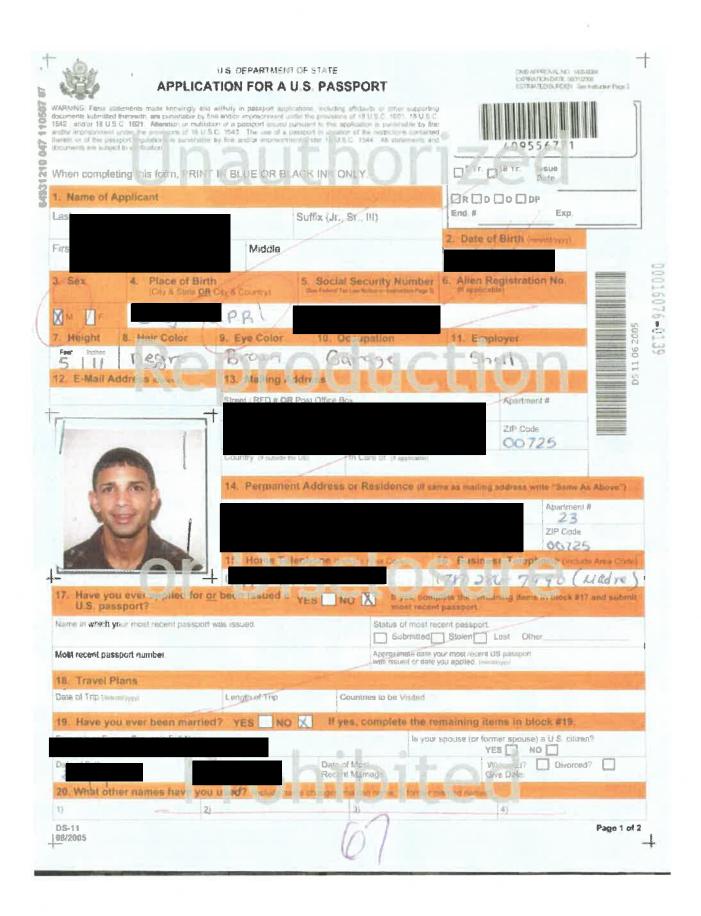
A TRUE BILL

/s/ Foreperson
Foreperson

JOHN P. KACAVAS United States Attorney

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

September 29, 2010



AME OF APPLICANT AND THE PROPERTY.	Date of Birth former yeve
1. Parental Information	ASSESSMENT OF THE PROPERTY OF THE PARTY OF T
Romar s Maidan Noma	Date of Beth Proper of Beth
Miss	a
strore Name	T of Bridge Park College
Michigan	PL
Is your mother a U.S. citizen? YES NO	Is your father a U.S. crizzen? YES NO
2. Emergency Contact - Provide the information of a paracon out to	
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pariment a	ZiP Code
Property of a	OC 725
She was	Relationship
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23. Oath & Signature	The state of the s
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Applicant's Signature - age 14 and older	Oriver's Uccessed Expension Date 01 - 3/- 3/46
	Passport Islitary liberates
Mother's/Legal Guardian's Signature (if identifying minor)	Officer (Special
	Name
Father's/Legal Guardian's Signature (# identifying minor)	ID Number 4 3 35 008
FOR ACCEPTANCE AGENT USE ONLY	Mother & Identification Information
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Report of Birth: 240 545 1350 Issue Date:	
] Naturalization Certificate Prop. Date: Cert. #:	Nov 19 Eury 1
Gitizenship Certificate Love Disc.	
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Attached	FEE EXEC EF OTHER

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PASSPORT APPLICANT		e same syring without.
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How long have you kn	nown the PASSPORT APPLICANT?	23 Years Months
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o wilkess all we is	ELEPHONE 9. WITH ESS! HOME TILE HO	10. The your earlier of used U.S. passports YES NO If yes, continue with questions #11 - 13
11 PASSPORT NUMBER	12. PLACE OF ISSUE	13 DATE OF ISSUE (inm/dd/yyyy) If recessary, give approximate
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Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

		•
Date of Request:	03/15/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:	No OLN under that Name/DO	OB combination
Requestor's Name:	Fonda Ong	
Requestor's Agency:	Homeland Security Investiga	tions - Boston
Requestor's Contact Info:	Fonda.Ong@ice.dhs.gov - 6	17-673-8291
	Name:	License #:
Possible Matches:		
	SSN #:	Source:
SSN's Associated with the Subject:		CJIS (S
		CJIS (QH)
Deceased:	Yes No	Source: Subject of HSI Invest.
Deceased.	165	Source. Odbject of Flor Invest.
Documents Attached:	✓ AFIS-R Rap Sheet	MA Driver's Licenses
	▼ BOP	CLEAR
Comments:	√ m	Warrants

- 1. On 04/12/19 Lt. David Perry was assigned as a patrol supervisor for the Sutton Police Department for the hours of 8 AM to 4 PM. The weather was mostly cloudy with temperatures in the low fifties.
- 2. At approximately 2:10 PM Perry heard radio communications from Officer Bryan O'Rourke reporting making a traffic stop on Route 146 southbound near Main Street. He subsequently heard O'Rourke notifying dispatch that the operator of the vehicle that he had detained was identified as date of birth through a PR license he produced, # Perry had previously attended an 8 hour training course entitled "Identifying the Impostor." This course specifically provided instruction on a surge of identity theft perpetrated against PR citizens. This rash of identity theft has been primarily attributed to biographical and personal data records being compromised at the Puerto Rico Department of Motor Vehicles and the Puerto Rico Department of Corrections. The offenders associated with these crimes are predominantly Dominican Nationals who use fraudulently created PR documents/licenses to illegally enter the United States and obtain privileges entitled for lawful US citizens. The purpose of this training was to assist law enforcement officers with identifying and apprehending these impostors.
- 3. Perry subsequently ran the PR license number (through the PR DMV and learned that the number in question was actually assigned to a 48 year old female in Puerto Rico named The results from the query of the PR DMV are identified below;

PUERTO RICO DRIVER LICENSE RESPONSE QUERY DATA: OLN/ DRIVER INFORMATION IDN: (ss# redacted) NAM: DOB: SEX: F HGT: 411, WGT: , HAI: BRO OLN: OLT: EXP: 2023-06-14 ADR: ADR: CTY: ZIP: 00952 PAD: PAD: CTY: ZIP: 00952.

4. Perry subsequently responded to the scene of where O'Rourke had the motor vehicle detained. He was accompanied by Detective Matthew Bohanan who also had attended the Identifying the Impostor Training. Upon arrival both officers inspected the PR license that the individual detained had

produced. They confirmed that it bore the number that was assigned to the photo of the individual detained and contained the name with a date of birth. They noted that the license bore several discrepancies that they had previously learned in their training were red flags of the license being fraudulent:

- a. There is suppose to be an apostrophe in "Driver's License" on authentic PR licenses, some fraudulent licenses do not contain this.
- b. There is a diacritic mark in place of a dot in the letter "i" in the Registrar's name, Miguel Diaz on an authentic license.



5. The as of yet unidentified suspect was ultimately placed under arrest by Officer O'Rourke. Further investigation into his true identity was conducted at the Sutton Police Department. When he

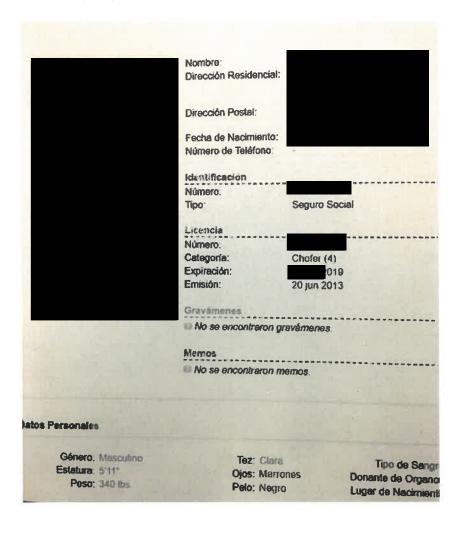
was being fingerprinted during processing by Officer Michael Mcgee, it was noted that his fingerprints appeared to be altered. They appeared to be intentionally mutilated, which officers believed was done in an attempt to conceal his true identity. This was identified in the impostor training course as a technique used by those who have had prior interaction with law enforcement and have previously been fingerprinted. Many of these individuals are aware that their fingerprints are recorded on file and are a positive means by which law enforcement can identify them in the future. Some of these individuals will attempt to alter their fingerprints when they assume a stolen identity in an effort to thwart law enforcement of discovering their true identity. A photo of the subject's altered prints are depicted below. You will note that every fingerprint has been distorted.

William CHARLIANT	TYPE OR PRINT ALL INFORMATION	TAYE COLORER SATE SALE	
		PLACE CA BRIDE	
DUTTON PD	Security of the second		
ARESTNIG OFFICIER		HS2 152 1548	
DERLETWENS BARRACK, UNIT	40005	SCICIAL SECURITY NO	
ONE OF ARREST	PRESENT ACCIPIES	HENO	
	THE PERSON NAMED IN COLUMN TO THE PE	OR FRANCISON OF MANOS	
MOTE IN SPACE BELOW REASON FOR MISSIN	IG OR POOR IMPRESSIONS DUE TO AMPUTATIONS, DEFORMITY INJURY	OR CORDINA OF RANGS	
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6. After this subject was fingerprinted his fingerprints were submitted to the MA State Police Identification Unit. They subsequently reported they had no match in their database to these prints. They too suspected the prints were altered and suggested that the subject's palm prints be taken and submitted for comparison.

7. The subject was later transported to the Northbridge Police Department where his palm prints were electronically scanned and submitted to the State Police Identification Unit. The SP ID Unit subsequently reported they were able to positively identify the suspect through a match of his palm prints. They identified him as date of birth date of birth A subsequent query of his name and date of birth revealed that he was a previously deported illegal alien from the Dominican Republic. Inquiry with the Immigration and Customs Enforcement Agency revealed they wanted this subject and they indicated to Sgt. Nunnemacher of the Sutton Police that they would at some point be dispatching officials to Sutton PD to take custody of the subject.

8. was consequently now processed under his true identity. Further investigation into the false identity he had been utilizing was conducted. Including the social security number he supplied Officer O'Rourke roadside. This revealed that there was a true with the same social security number residing in PR. He in fact held a PR license, but it was not under the fraudulent number that had been using. The victim, hereafter referred to as the True Number Holder (TNH), is identified below with his PR license details supplied by the PR Police;



9. The duty bail clerk from Uxbridge District Court, Sharon Larange, had previously set bail at \$1,000 cash. She was notified of his newly discovered true identity and his current status with ICE. She ultimately determined that the bail amount would remain at \$1,000 cash. He was subsequently able to acquire the necessary funds and was later bailed and released from custody.



Sutton Police Department Arrest Report

Page: 1 04/15/2019

Arrest #: 19-123-AR Call #: 19-5098

Date/Time Reported: 04/12/2019 @ 1410 Arrest Date/Time: 04/12/2019 @ 1430 Booking Date/Time: 04/12/2019 @ 1504

OBTN: TSUT201900123

Court: UXBRIDGE DISTRICT COURT

Court Date: 04/15/2019 @ 0830
Reporting Officer: Patrol Bryan Orourke
Assisting Officer: LIEUTENANT DAVID PERRY

Booking Officer: PATROLMAN 13 WILLIAM JACQUES

Signature: ____

PHONE SSN # DEFENDANT(S) SEX RACE AGE 47 NOT AVAIL Military Active Duty: N COMPLEXION: NOT AVAIL PLACE OF BIRTH: BODY: NOT AVAIL. , PUERTO RICO DOB: STATE ID: FBI ID: ETHNICITY: HISPANIC LICENSE NUMBER: NOT AVAIL. PCF #: NONE _[CONTACT INFORMATION]_ Home Phone (Primary) __[APPEARANCE]_ SCARS: SC L FGR (MUTILATED FINGERPRINTS), SC R FGR (MUTILATED FINGERPRINTS) ALIAS LAST NAME FIRST NAME MIDDLE NAME_ SSN_ DOB [FAMILY/EMPLOYMENT INFORMATION] MARITAL STATUS: SINGLE

EMPLOYER/SCHOOL: KEISELBACH MANAGEMENT

LUNENBURG MA 01462

OCCUPATION: CONSTRUCTION

Sutton Police Department Arrest Report

Page: 2 04/15/2019

Arrest #: 19-123-AR Call #: 19-5098

DEFENDANT(S) SEX RACE AGE SSN PHONE

[RIGHTS/BOOKING CHECKS]

RIGHTS ADVISED BY: PATROLMAN 13 WILLIAM R JACQUES DATE/TIME: 04/12/2019 @ 1504

PHONE USED: Y PHONED DATE/TIME: 04/12/2019 @ 1505

ARRESTEE SECURED: Y 04/12/2019 1508

ARRESTEE CELL #: 1

FINGERPRINTED: Y PHOTOGRAPHED: Y

SUICIDE CHECK: Performed PERSONS: State&Federal NCIC VEHICLE CHECK: Not Performed

INJURY OR ILLNESS: N

OFFENSE(S) ATTEMPTED TYPE

LOCATION TYPE: Highway/Road/Alley/Street Zone: Zone 1

WORCESTER PROVIDENCE TPKE

SUTTON MA 01590

1 UNREGISTERED MOTOR VEHICLE N Misdemeanor

90/9/B 90

OCCURRED: 04/12/2019 1410

REFER TO CITATION#: T1378777

BIAS AGAINST: No Bias

UNINSURED MOTOR VEHICLE Misdemeanor N

90/34J

OCCURRED: 04/12/2019 1410

90

REFER TO CITATION#: T1378777

BIAS AGAINST: No Bias

UNLICENSED OPERATION OF MV N Misdemeanor

90/10/A 90

OCCURRED: 04/12/2019 1410

REFER TO CITATION#: T1378777

BIAS AGAINST: No Bias

RMV DOCUMENT, FORGE/MISUSE N Misdemeanor

24B

90 90/24B/B

OCCURRED: 04/12/2019 1410

REFER TO CITATION#: T1378778

CRIMINAL ACTIVITY: Possessing/Concealing

BIAS AGAINST: No Bias

RMV DOCUMENT, POSSESS/USE FALSE/STOLEN N Misdemeanor

24B - FALSE PRE 90/24B/C 90

OCCURRED: 04/12/2019 1410

REFER TO CITATION#: T1378778

BIAS AGAINST: No Bias

Sutton Police Department Arrest Report

Page: 3 04/15/2019

Arrest #: 19-123-AR Call #: 19-5098

OFFENSE(S) ATTEMPTED TYPE FALSE NAME/SSN, ARRESTEE FURNISH N Misdemeanor 268/34A 268 34A OCCURRED: 04/12/2019 1410 REFER TO CITATION#: T1378778 SUSPECTED OF USING: Not Applicable BIAS AGAINST: No Bias IDENTITY FRAUD N Misdemeanor 266/37E 266 37E OCCURRED: 04/12/2019 1410 SUSPECTED OF USING: Not Applicable BIAS AGAINST: No Bias VICTIM(S) SEX RACE AGE SSN PHONE COMMONWEALTH OF MASSACHUSETTS ***UNKNOWN*** SUTTON MA 01590 7 VICTIM CONNECTED TO OFFENSE NUMBER(S): 4 5 6 VALUE # VEHICLE(S) YEAR MAKE STYLE COLOR1 COLOR2 REG MA 698PG6 TERCEL \$1,500.00 1 1997 TOYT BLU DATE: 04/13/2019 STATUS: Suspected OWNER: VIN: JT2AC52L1V0206718 OTHER PROPERTIES PROPERTY # STATUS DRIVERS LICENSE 19-54-PR Counterfeited/Forged VALUE: \$1.00 OUANTITY: 1 SERIAL #: NOT AVAIL DATE: 04/12/2019 OWNER: INSPECTION STICKER 19-55-PR Recovered (Previously Stolen) VALUE: \$29.00 QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 04/12/2019 VALUE: \$29.00 DATE: 04/12/2019 RECOVERED: 1 OWNER: Attachments for 19-123-AR Description Type PERD NARRATIVE Attachment#: 5339A0C6415E44678936CA90ABB91580

Sutton Police Department NARRATIVE FOR PATROL BRYAN J OROURKE

Page: 1

Ref: 19-123-AR

On April 12th, 2019, I was working the 0800 to 1600 hours for the Sutton Police Department. I was assigned to marked Sutton Police Cruiser #611 and wearing full departmental uniform. The weather was cloudy with temperatures around 50 degrees. Lieutenant David Perry, Detective Matthew Bohanan, and Officer William Jacques were working like hours and assisted on this stop.

At approximately 1410 hours I was driving Southbound on Route 146 in the area of Exit 6. Route 146 is a public way in the Town of Sutton. At this time I observed a blue Toyota Tercel travelling in front of me bearing Massachusetts Registration 698PG6. I queried this registration, which came back as expired since July 1st, 2014. At this time I activated my emergency blue lights and pulled the vehicle over in the area of Exit 5. I approached the vehicle and asked the operator for his license and registration. The operator handed me a Puerto Rican license and a 'bill of sale' for the vehicle dated 03/17/2019. It should be stated that the operator of the vehicle spoke extremely limited English.

I returned to my cruiser and ran the operator's information. At this time, Perry, Bohanan, and Jacques arrived on the stop. The operator's license as well as other documents identified him as a contract of the Puerto Rican License number that the operator handed me came back to an a contract of the Additional queries of for a Massachusetts License, BOP, and III were also unsuccessful in finding this individual. At this time I questioned the actual identity of the operator, as well as the Puerto Rican license he had handed me. The License has been entered in as property (19-54-PR). The operator also gave me a Social Security Number of A query of this number came back as invalid. At this time I ordered the operator out of the vehicle and placed him in handcuffs (DL). It should be stated that Lieutenant Perry and Detective Bohanan have taken classes on 'Imposters' and the use of fake Puerto Rican and Dominican identities. They have also investigated similar circumstances in the past.

At this time I called for a tow of the vehicle. While performing a motor vehicle inventory I observed the inspection sticker of the vehicle. The inspection sticker belonged on an Audi bearing Massachusetts registration 82PK88. I seized the inspection sticker and placed it into evidence. The vehicle was towed to Bousquets.

The operator of the vehicle was transported back to the Sutton Police Station by Officer Jacques in Cruiser #613 for booking. During booking and procedures, it was learned that the suspect had mutilated fingertips while trying to print the individual. His prints were taken both on the computer and on paper in an effort to find out the suspects true identity. Pictures were also taken of the suspect and sent to the Facial Recognition Fusion Center. Both finger prints and facial recognition efforts yielded negative results. Northbridge Police Department later assisted us in taking palm prints of the suspect. The State Police was able to confirm these palm prints belonged to States. I.C.E was notified of the arrests and of the suspect's true identity.

has been charged with

- -Unlicensed Operation of a Motor Vehicle
- -Unregistered Motor Vehicle
- -Uninsured Motor Vehicle
- -Possession of a false RMV Document (Puerto Rico License)
- -Possession of a false RMV Document (Inspection Sticker)
- -Furnishing a False Name to a Police Officer
- -Identity Theft

Sutton Police	Department	Page: 2
NARRATIVE FOR PATRO		
Ref: 19-123-AR		

	-					
CRIMINAL COMPLAINT		DOCKET NUMBER	NO. OF COUNTS	Trial Court of Massachusetts		
PROBATI	ON COPY	1216CR001248 2		Trial Court of Massachusetts District Court Department		
DEFENDANT NAME & AD	DRESS			COURT NAME & ADDRESS Fitchburg District Court 100 Elm Street Fitchburg, MA 01420 (978)345-2111		
DEFENDANT DOB	COMPLAINT ISSUED 06/15/2012	DATE OF OFFENSE 05/14/2012	ARREST DATE	1216CR001248		
OFFENSE CITY / TOWN OFFENSE FItchburg		ADDRESS	•	NEXT EVENT DATE & TIME 08/09/2012 9:00 AM		
POLICE DEPARTMENT Fitchburg PD		POLICE INCIDENT NUMBER 12-17992-OF		NEXT SCHEDULED EVENY Arraignment		
OBTN		PCF NO. 2800969		ROOM / SESSION Administrative Review Session		
		ehalf of the Common ted below and on any		nplains that on the date(s) indicated below the		

COUNT

CODE

DESCRIPTION

90/23/D

LICENSE SUSPENDED, OP MV WITH c90 §23

On 05/14/2012 did operate a motor vehicle effer his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her egent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23.

PENALTY: Imprisonment not more than 10 days; or not less then \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY If defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension; not more than \$500 fine.

2 90/18/A SPEEDING IN VIOL SPECIAL REGULATION * c90 §18

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY, on On 05/14/2012: did operate a motor vehicle: (1) on a way, as defined in G.L. c.90, §1, et a rate of speed greater than that permitted by a special regulation adoptedpursuant to G.L. c.90, §16, first par., such rate of speed being set forth on signs erected and then in place upon such way; or (2) on a private way or parking area, at a rate of speed greater than that permitted by a special regulation made pursuent to G.L. c.90, §16, second par.; in violation of G.L. c.90, §18.

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

SIGNATURE OF COMPLAINANT	SWORN TO BEFORE CLERK-MAGISTRATE/ASST.CLERK/DEP. ASST. CLERK	DATE
NAME OF COMPLAINANT	CLERK-MAGISTRATE/ ASST. CLERK	DATE

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



Fitchburg Police Department Incident Report

Page: 1 05/14/2012

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

Date/Time Reported: 05/14/2012 1638 Report Date/Time: 05/14/2012 1822 Status: Incident Open

Reporting Officer: POLICE OFFICER JEFFREY HURLEY

Approving Officer: Lieutenant KEVIN O'BRIEN

Signature:

Signature:

SUSPECT(S)

35

PHONE

1

Military Active Duty: N

HEIGHT: 509

WEIGHT: 150

HAIR: BROWN

EYES: BROWN

BODY: NOT AVAIL DOB:

COMPLEXION: DARK

LICENSE NUMBER: MA

PLACE OF BIRTH: PUERTO RICO ETHNICITY: HISPANIC

[CONTACT INFORMATION]

Home Phone

(Primary)

[APPEARANCE]

MARKS: SMT (SC ABDOM)

ALLAS LAST NAME

FIRST NAME MIDDLE NAME

SŚN

NOT AVAIL

NOT AVAIL NOT AVAIL

NOT AVAIL

NOT AVAIL NOT AVAIL NOT AVAIL

NOT AVAIL NOT AVAIL

NOT AVAIL

OFFENSE (S)

ATTEMPTED

TYPE

LOCATION TYPE: Bar/Night Club

KC'S BOTTOMS UP BAR

1098 MAIN ST

FITCHBURG MA 01420

LICENSE REVOKED AS HTO, OPERATE MV WITH

90/23/C

90

OCCURRED: 05/14/2012 1638

N

Zone: Crew 2

Misdemeancr

NARRATIVE FOR POLICE OFFICER JEFFREY L HURLEY

Ref: 12-17992-OF

Entered: 05/14/2012 @ 1825

Entry ID: 124

Modified: 05/14/2012 @ 1038 Approved: 05/14/2012 @ 2023 Modified ID: 124
Approval ID: 38

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

citation # r2124891 was issued to

for 90-18 speeding and 90-23 operating m/v with a revoked license.

Page: 1

	D S I VIZ	AGENTAY C	ME OFFICER 15 NUMBER	176	OPER		R21	24891	
V	VIOLATOR NAME	ani arnii		STATE	4. 77.5	IS DAO	m 1	NO DYES .	BEARCH
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(E)	D. SPEEDING	CIVIL	35 TA L SONE.	D POSTED DNOT POSTED DLIDAR	D RADAR	le le			
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THE COMMONWEALTH OF MASSACHUSETT'S EXECUTIVE OFFICE OF TRANSPORTATION REGISTRY OF MOTOR VEHICLES

P.O. Box 56896 BOSTON, MA 02205-589 WWW.MASS.GOV/RMV

REPORT AND AFFIDAVIT OF AN OPERATING AFTER SUSPENSION/REVOCATION INCIDENT

Fax this form IMMEDIATELY to (617) 351-9219

TO: Registrar of Motor Vehicles	RE: Citation No. R2124891
FROM: Fire of Police Dept./Unit	2) FIM Address of Dept/Unit
OPERATOR INFORMATION	VEHICLE INFORMATION
Name of Control of Con	Vehicle Owner(s), It Ditterent
City State Zip DOB te of License	City State State Registration No. State
License No. (Indicate the Issuing State)	Byp. Date of Registration MA
Bc advised that the above-named person was cited for suspension/revocation of his/her license or right to open	operating the above-referenced vehicle after the rate (M.G.L. c.90, s.23) on:
T - 111	Fitchburg
Was subject arrested? Yes No Were num	ber plates/registration confiscated? Yes
Signed under the penalties of perjury this	_day of
Signature of Chief or Authorized Officer	Signature and Title of Perice Officer Filing the Report
After faxing this form, please forward all plates and Service Center or to:	original affidavits to the neares. Registry Customer
Registry of Motor Vehic 630 Washington Stree	les, Driver Control Unit et, Boston, MA 02111
	21188 01/31/07



Fitchburg Police Department Incident Report

Page: 1 06/17/2013

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

Date/Time Reported: 06/12/2013 0058 Report Date/Time: 06/12/2013 0229

Status: Incident Closed By Arrest

Reporting Officer: POLICE OFFICER ANTONIO PENNETTI

Approving Officer: Lieutenant STEVEN GIANNINI

Signature:

Additional Cases: 13-23066-A-AR

13-23066-AR

Signature:

OFFENSE(S) ATTEMPTED TYPE LOCATION TYPE: Highway/Road/Alley/Street Zone: Crew 1 47 NEWTON ST Apt. #1 FITCHBURG MA 01420 HOME INVASION, FIREARM-ARMED N Felony 265/18C/C 265 18C OCCURRED: 06/12/2013 0058 WEAPON/FORCED USED: Handgun AGGR. ASSAULT/HOMICIDE: Other Circumstances ROBBERY, ARMED & MASKED Felony 17 265/17/B 265 WEAPON/FORCED USED: Handgun

VICTIM(S)

SEX RACE AGE SSN PHONE

M W 36

INJURIES: Apparent Minor Injury

ETHNICITY: Hispanic

RESIDENT STATUS: Resident
TAKEN TO: Leominister Hospital
TAKEN BY: Medstar Ambulance

VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2

CONTACT INFORMATION:

2

Home Phone (Primary) 978-342-2034

M W 26 NOT AVAIL

INJURIES: None ETHNICITY: Hispanic RESIDENT STATUS: Unknown

TAKEN TO: Leominister Hospital

VICTIM CONNECTED TO OFFENSE NUMBER(S): 1

Fitchburg Police Department Incident Report

Page: 2 06/17/2013

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

ш	OMITED DEODEDMING		DRODEDEV #	CM3 MIIC		
Ħ	OTHER PROPERTIES	. كالبيات	PROPERTY #	STATUS		
1	HANDCUFFS QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013 OWNER:	VALUE: \$50	13-1028-PR 00	Evidence	(Not Nibrs	Reportable)
2	DVD INT. QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	VALUE:	13-1030-PR	Evidence	(Not Nibrs	Reportable)
3	AT&T CELLPHONE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	VALUE:	13-1031-PR	Evidence	(Not Nibrs	Reportable)
4	SAMSUNG CELLPHONE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	VALUE:	13-1032-PR	Evidence	(Not Nibrs	Reportable)
5	RENTAL AGREEMENT ENTERPRISE OH QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	FRW1335 VALUE:	13-1033-PR	Evidence	(Not Nibrs	Reportable)
6	MIRANDA QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	VALUE:	13-1034-PR	Evidence	(Not Nibrs	Reportable)
7	MIRANDA CARD SPANISH QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/12/2013	VALUE:	13-1035-PR	Evidence	(Not Nibrs	Reportable)
8	IPHONE FIRE, CELL# QUANTITY: 1 SERIAL #: 978 413-2508 DATE: 06/13/2013 OWNER:	VALUE: \$500	0.00	Stolen		
9	U.S. CURRENCY QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/13/2013	VALUE: \$2,0	000.00	Stolen		

Fitchburg Police Department NARRATIVE FOR SERGEANT JEFFREY J HOWE

Page: 1

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0237 Entry ID: 94 Modified: 06/12/2013 @ 0324 Modified ID: 94

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

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

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

Page: 1

NARRATIVE FOR POLICE OFFICER ANTONIO F PENNETTI

Ref: 13-23066-OF

Entered: 06/12/2013 @ 0242 Entry ID: 122 Modified: 06/12/2013 @ 0427 Modified ID: 115

On the above date and time, this Officer was dispatched to for a suspicious situation, caller was unsure as to what was going on. When I arrived at the above location I observed a group of people standing on the front porch. There was one male later identified as standing on the porch with no shirt on bleeding then turn around and asked if I could take the handcuffs off of him. The area smelled like from the head area. someone sprayed OC spray. We then cleared everyone from that area. but was unable to so I cut them off with a set of bolt cutter. I then attempted to take the handcuff off of While waiting for EMS to arrive I asked what happened and was given the following statement. That he was sitting in the living room, he then heard a noise coming from the kitchen and 3 or 4 people were coming in through the kitchen window. They then started screaming "POLICE". They then had n the floor and one of the suspects put him in handcuffs. While in handcuff another suspect began the hit him in the head. was hit in the head with a hand gun. then went on to state that his roommate came out of his room to see what was going on and he was also tossed to the floor. This lasted a few minutes. Once the landlord from the second floor came down to see what was going on the suspect took off running down Water St. I then asked if he could tell me what the the suspects looked like. All he could tell me was they were White maybe Hispanic. The only other thing was one was fat and he could really see his face it looked like it was covered with something. then went with EMS to have his injuries check out. was being treated by EMS I spoke with the second roommate gave the following statement. That he was in his bedroom when he heard yelling. I asked him what he heard and he said people yelling "POLICE" they were speaking in English and in Spanish, but the only thing he remembers them saying is POLICE. was then tossed to the floor and held there. I then asked if he saw any weapons and stated that the fat guy had a hand gun. I then asked him if they went anywhere in the house while they where being held down and stated that they went into bedroom. Then he heard one of the suspects say that the neighbor called the police and we have to leave thats when they all took off running down the street.

NARRATIVE FOR DETECTIVE CHRISTOPHER A LEDOUX

Page: 1

Ref: 13-23066-OF

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

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

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

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

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

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



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

Page: 2

NARRATIVE FOR DETECTIVE CHRISTOPHER A LEDOUX

Ref: 13-23066-OF

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

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

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

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

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1246 Modified: 06/13/2013 @ 1011

Entry ID: 78 Modified ID: 78

Page: 1

Execution of Search Warrant

F

Lab Number: 13-11573

Search Commenced: 0550 hours on 06/12/13

Search Secured: 1050 hours on 06/12/13

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley

2. CHEMIST: J. Preisig

3. FPD: Det. K. Bourne & Det. C. Ledoux

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

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

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

Refer to CSSS photo CD for specifics when available.

SEARCH WARRANT - DODGE CARAVAN FZG9433

Ref: 13-23066-OF

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

Page: 1

Execution of Search Warrant Dodge Caravan NY Registration FZG9433

Lab Number: 13-11573

Search Location: Fitchburg Police Department mechanics garage bay

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

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

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley ??

2. CHEMIST: J. Preisig ??

3. FPD: Det. C. Ledoux

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

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

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

SEARCH WARRANT-DODGE SUV OHIO FRW1355

Ref: 13-23066-OF

Page: 1

Execution of Search Warrant Dodge Journey SXT Ohio Registration FRW1335

Lab Number: 13-11573

Search Location: Fitchburg Police Department mechanics garage bay

Search Commenced: 1330 hours 06/12/13

Search Secured: 1530 hours 06/12/13

PRESENT

1. CSSS: Tpr. E. Labrecque & Tpr. P. Stanley

2. CHEMIST: J. Preisig

3. FPD: Det. C. Ledoux

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

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

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

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

The vehicle is the property of ENTERPRISE Rent A Car of Boston LLC: a car rental agency. The vehicle rental agreement (RA) represents the renter/operator as one

MA. RA designates NO OTHER DRIVERS. Vehicle returned to OWNER (Enterprise) upon completion of search.

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

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

SEARCH WARRANT-DODGE SUV OHIO FRW1355

Page: 2

Ref: 13-23066-OF

Department. Reference fax from S. L. Kastor DNA/CSRU dated 6/12/13 listing ALL clothing items removed from the parties arrested while operating the Dodge Journey.

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/13/2013 @ 1353

Entry ID: 88

Modified: 06/13/2013 @ 1417 Modified ID: 88

6/13/13 supplemental narrative for

Home Invasion on 6/12/13 @ 0058 hrs

Page: 1

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

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

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

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entry ID: 88

Page: 1

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

Supplemental narrative for Detective Keith C. Bourne
Armed Home Invasion-
Victim's- 1. 2.
On 6/12/13 @ 0200 hrs the undersigned Detective received a call from Detective Ledoux stating that there had been an armed Home Invasion at there were injuries, one suspect vehicle has been stopped and there were witness waiting to be interviewed at the Police Station. At that time this detective responded to 20 Elm St for a full briefing and preparation to interview the witnesses.
Interview of Carlos
At 0317 hrs on 6/12/13 this detective had the opportunity to interview with the assistance of Officer Jose Figueroa. Mr informed this officer that he did not speak English and he would need a translator. This detective explained to Mr that I would like to record the interview on an audio recorder to better reflect his statements. Mr agreed on record to be recorded. Officer Figueroa asked all of the questions per this officer and translated all of Mr responses.
Summary of interview
Mr told this detective that he had just got done watching the Miami-Spurs basketball game on television and he was in his room watching Y-tube videos on his cell phone when he heard some sort of ripping sound coming from the kitchen window. Said he heard people yelling and he heard "Police, Police." He said he heard at least two voices enter into the apartment. Said he was in his room and did not see who it was at the time. He said his roommate, had gone to see what was going on. He said he could hear yelling, "don't hit me." At that time he knew that whoever entered was not the police. Said when he heard this he locked his bedroom door and remained quite. Mr said that he could still hear the suspect hitting. He knows this because he heard Luis saying "don't hit me." said he tried to call 911, but his phone would not work.
said he then called his friend and told him to call 911. The has been identified as He said he told people were in the apartment and they were hurting said he waited until the suspects left before he left his room. He said he knew they were gone when it got quite. He then looked out his window and saw them walking away. Said before the suspect left they sprayed something that made his eyes burn. He said the smell burned his eyes and made him throw up.
When left the bedroom he found bleeding and saying he couldn't breath outside to the fresh air. Once outside he saw and yelled up to him. said that and downstairs and got in his vehicle to pursue the suspect vehicle. At the same time the woman from upstairs, (he did not know her name) came downstairs with her children and called 911 again for them.

Page: 2

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

loes not know who the suspect's were and he said he never heard them demand anything. only heard them yell "police" and aying "don't hit me." Mr said both he and are the only two who live in the apartment. Interview of At approximately 0408 hrs this detective had the opportunity to interview Mr informed that I wished to audio record the interview so that I could better reflect his statement. Mr consented to the recording. At the time of this interview Mr land ad just returned from the hospital. Mr five areas throughout his skull that showed signs of blunt force trauma and he had approximately 10 staples in his skull to close his wounds. These injuries were sustained during the attack on him. **Summary of interview** said he was watching a football game on television, Panama vs USA, in his bedroom when he heard a window open. said he had just finished watching the Miami-Spurs basketball game when he heard the window open he stood up quick. bedroom is on the opposite side of the kitchen, which is almost directly across from the window which was opened said when he stood up he noticed at least two people entering through the window. said the first male was pointing a gun directly at him. Before he knew it said the first male was upon him. He said as they approached he yelled to his roomate to call the police. later stated that he never heard them yell police, he said it was him yelling to call the police. Once the first suspect was upon Mr he said that he was hit with a hard, heavy object. He believes the object was a gun. He described the gun as black, nothing further. said he was struck alongside his head and brought to the ground. Once on the ground he was hit several more times and he was handcuffed. seeing only the lower half of the second suspect. He said he was wearing knee length shorts and either sneakers or sandals. He said he wasn't too sure because of the trauma inflicted on him. said he never looked up at the suspect hitting him because he feared the suspect would "kill him." said he was first struck and handcuffed in his bedroom and then dragged into the kitchen (food) closet. when asked if he meant the pantry, he said yes. In the pantry the suspects struck several more times in the head and body. from his injuries in this room, Evidence of this well be documented in the crime scene photo's taken from State Police Crime Scene. said the two men were in the home for ten to fifteen minutes. He said the whole time his roomate stayed in his bedroom. When asked if the suspects' asked or demanded money or drugs he said, they never had time to. He said they were too busy beating him said when the men left the apartment he went to he kicked it to open. He said he thinks had the door locked. Once he was with they went outside where the neighbors came out. lescribed the first male only as a white male, 5'7" to 5'8", heavy-between 180 to 200 lbs, bulky (muscular) and he had a beard. The beard was described as long in the front, 2 to 3 inches and possibly thinner on the sides, dark in color. said he would be able to identify the face in a line up. said he never saw the face of suspect #2, just his legs and feet. did say initially that there he saw two enter, but there were more.

Interview of Juan Reinoso-Luna

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SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

All of the 911 recordings between Mr

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

At approximately 0500 hrs on 6/12/13 this detective had the opportunity to interview regarding a Home Invasion that took place on the first floor of ______. Mr _____ is the property owner of the description of the building. is the property owner of states he has been renting to the first floor tenants since February of this year, 2013. This officer explained to (known to this officer as that I would like to record the interview to better reflect on his statements. agreed to the audio recording. Summary of interview told this detective that he left work at Expresso's Pizza on Main St, Fitchburg at approximately 2330 hrs. He said he went to visit a friend at for a brief amount of time. said he returned home around 12:45 to 12:55 am. When he returned home he went into the basement level to go on the computer. was downstairs for a few minutes when he went upstairs to his apartment. Once in his apartment the downstairs being loud and it sounded like they were arguing. Thought nothing of it at first until he heard what sound like a violent struggle. he said it sounded like things were braking. said he went downstairs to the rear porch door. He said as he approached the door he heard a male voice say, "Do you want me to kill you?" said the male was yelling and he got scared. He said he knew something was wrong and turned immediately to run up the stairs. He said as he went up the stairs someone exited the apartment into the hallway and approached him from behind. said he ran up and as he did he heard a "hiss" sound. said when he got to the top of the stairs he turned back and saw an orange spray stream along the wall... ran inside the apartment and called 911. said when he opened his door he smelled the gas and his eyes burned. A 911 call has been verified as and saying someone was spraying a "gas." said he told his wife to get up and get the kids as he ran to the front window. While at the window he said he saw three men running down the street. He said they were good size men, one of them was chunky. They were wearing similar dark clothing and they ran towards a white Doge van parked on the street near Water St. said when the van pulled out into the street a street light illuminated the van he could tell for sure it was a newer Dodge van. said the van turned right off of Newton on said he left the home in his vehicle and pursued after the suspect vehicle. He said as he approached the vehicle a white SUV was directly behind the van. vehicle was less than a car length behind the van. He said he tried to catch up to the van and pull up to it to get a registration number. When he did this both vehicles sped up. This happened more than one time. vehicle were traveling in tandem. He said they stayed close together and never allowed him to catch them. As they traveled on RT 12 into Leominster both vehicle made an abrupt turn onto RT 2 East. said he called 911 and gave out directions of thier travel. He said he followed both vehicles past Leominster Police Barracks and proceeded RT 2 East towards Boston. said he continued to give instructions to the State Police as he approached 495. Before getting to RT 495. said they passed a State Police cruiser. He said this cruiser pulled out behind them and then drove alongside both the front suspect vehicle and vehicle number 2. activated his lights and pursued the van onto 495 North while the SUV continued straight. follow the SUV for two more exits before he disengaged. said SP told him to brake it off and he was now aid the SUV had and out of state license plate, but he could not tell which state. unsure of his surroundings.

and Fitchburg PD and with all State Police agencies are

Page:

SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

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being requested at this time. Several 911 recordings have been verified at the time of this report. Mr is heard giving a moment by moment account of both vehicles travels. Interview of both in custody suspects; With this assistance of Sgt Miguel A. Martinez from Clinton PD this detective asked he wished to speak to police regarding his involvement in the case. This detective, along with Cpt Bozicas initially nis Miranda warnings in spanish for him to read and he did sign it. Through a translation application Cpt Bozicas asked the suspect if he wanted to speak with the police. said he would. With Sgt Martinez present acting as this detective translator again was asked to speak with us. said all he had to say was he left Worcester and got stopped in Acton and was arrested. When he was asked to to upstairs to be interview waived this detective off declining to go be interviewed. This detective lesire not to be interview and no further questions were asked. accepted this as was approached by both this detective and Sgt Martinez and asked if he wished to Mr speak with the police. Mr was given the same treatment earlier by this detective and Cpt Bozicas. signed the Miranda warnings card and expressed a desire to talk. With Sgt Martinez present Mr upstairs and to be interviewed. Interview of aka was brought upstairs to the Detective Bureau interview room with Sgt Martinez and told that the interview would be audio and video recorded. With the recording on Mr was given the same Miranda warnings card he signed earlier and Sgt Martinez read it to him line for line. At the end Mr was asked if he understood his rights and if he still wished to speak. said he did was asked if that was the signature he signed earlier in my presence. said it was then had the department electronic Refusal Form read to him. agreed to be recorded and signed the form. Once everything was signed and agreed to be interviewed Sgt Martinez translated all questions and answers back and forth to both this detective and Mr **Summary of interview** gave his name as and signed all forms under that name. It has been determined that Mr is actually See Sgt Mark Jackson's report for information pertaining to how that name was acquired. Throughout my interview and report writing Mr been referred to as Mr said he came to Fitchburg earlier in the evening on 6/11/13 and went to a house in Fitchburg with Mr said he drove a rental that his wife had got earlier in Lawrence. he went further into discussion as to how he was not supposed to drive, but if he was carefull he would not be caught by police. Mr said he went to this house and while there he snorted heroin. He said at one point he got a little sick and rested. At one point he left for a while with and went to a parking lot and sat for a period of time. The state of time and could not give and address to where he was or what streets he was on did say he was with several other men, but never went any further to explain who they were. He did give two nick names of l said after he left the parking lot he drove up to

Page: 5 SUPPLEMENTAL NARRATIVE FOR DETECTIVE KEITH C BOURNE

Ref: 13-23066-OF

Entered: 06/12/2013 @ 1416

Entry ID: 88

Modified: 06/13/2013 @ 0809 Modified ID: 88

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

SUPPLEMENTAL NARRATIVE FOR DISPATCHER ANDREW D DAIGLE

Ref: 13-23066-OF

via Water St, unknown plate. The caller then identified himself as

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

Entry ID: 681

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On todays date and time, at 00:58 hours, I Dispatcher Daigle recieved a phone call on the regular business line. A male began yelling, "They threw gas! They threw gas! They are in a van going towards Leominster!" At this time I attempted to gather more information regarding this issue, at this point the male party hung up but I was able to obtain his phone number from the caller ID. I immediately called him back and made an attempt to gather all the pertinent information. At this point he told me his address (but he would be outside waiting for police, he then told me somebody sprayed "gas" at his house and drove off in a white van towards Leominster

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

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

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

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SUPPLEMENTAL NARRATIVE FOR DISPATCHER JULIENNE I SALAS

Ref: 13-23066-OF

At approximately 00:58 on 06/12/13 I Dispatcher Salas received a 911 call from state police asking if we had and I stated that I was not aware of anything at that address at the moment. The anything going on at state police dispatcher then stated she had a male party that had told her something was going on in their home and that there were a "bunch of guys". She mention he disconnected the call before he was transferred over to us and all the information she collected was that he was calling from the first floor of the residence and was requesting police to get there now. I asked her if she had a call back number that I could try to call back and the phone number that he was calling from I then attempted to give that number a call back but could not locate anyone at that time. At 01:00, two minutes after the original call I received another 911 call from state police. Male party did not stay on the line and the state police dispatcher had to relay the call. He stated he just took a phone call from phone which is the same phone number I retrieved from the original call. The dispatcher could only understand that there was an issue and that it had happened in Fitchburg. He could not give me any street address or make out the root of the call. At that time I realized that Dispatcher Daigle was speaking to a male party Shortly after at 01:01, I received a third 911 call in reagrds of someone pouring gas everywhere at with a female party on the other end requesting for the police. The Female party asked if we could send some officers over to the send of the same of the information of what was taking place but she kept stating, "please just send someone!" She then passed the phone over to another female who was clearly very upset and she stated "I need you at my house, now!" I proceeded to ask what was happening but all she could give me was "I don't know! Some guys came into my house, I have four kids and my husband, you need to get here urgent!" I asked the female how many men were in her home, she replied "Everyone is gone now, I don't know what happened!". Again, I attempted to gather any sort of information of what had taken place or what was happening and she continued to say she did not know anything. During my conversation with the female party, I noticed that Dispatcher Daigle had dispatched two patrol units over regarding some sort of a disturbance and possibly an unknown subject pouring gas in the home with a white van that had left the scene. Shortly after Dispatcher Daigle dispatched both officers arrived on scene and spoke to several parties who were waiting outside the home. Nothing further.

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SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER DANIEL F BOUDREAU

Ref: 13-23066-OF

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

RE: Home invasion

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

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

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

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

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

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SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER JOSE A FIGUEROA

Ref: 13-23066-OF

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

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

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SUPPLEMENTAL NARRATIVE FOR POLICE OFFICER STEPHEN D BASTIEN

Ref: 13-23066-OF

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

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

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

SUPPLEMENTAL NARRATIVE FOR SERGEANT MARK D JACKSON

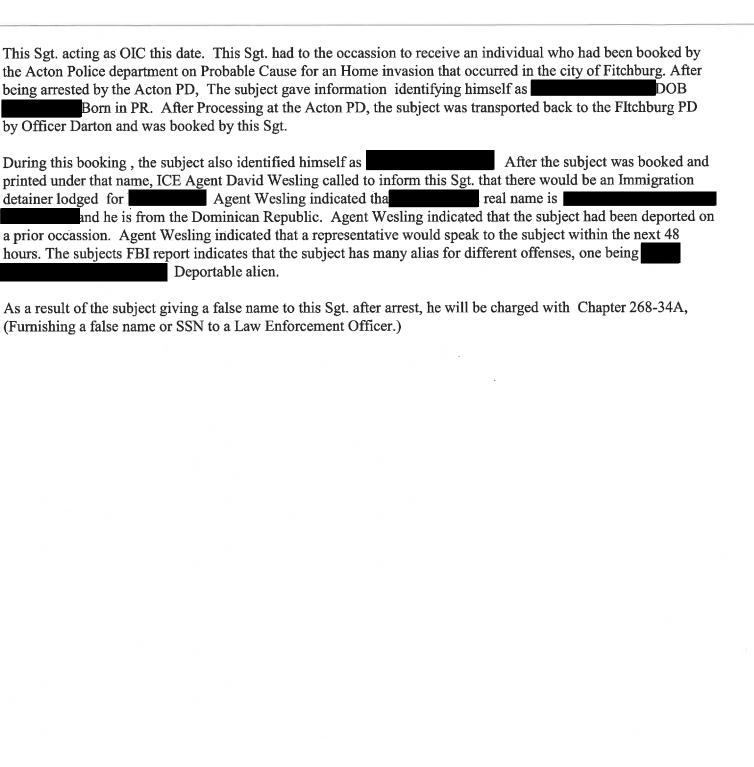
Ref: 13-23066-OF

Entered: 06/14/2013 @ 0953

Entry ID: 611

Page: 1

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



CJISWeb 3.0 7/12/2019

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

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

MA Driver's License (R1)

Results For - SSN:

△STATUS: EXPIRED

License Image

Image Not Available

License Information

License No.:

State: MA

Status: EXP SSN:

Person Information

Last: DOB:

Organ Donor:

First Sex: M

Middle Height: 5' 10"

Address Information

Mailing: City: Residential: City:

Previous Names

Last DOB: Last: DOB: Last: DOB:

State: MA

State: MA

Zip: 02740-7142

Zip: 02740-7142

First:

Middle:

Middle:

Middle

CDL Endor.:

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 03/16/1990

Military: N

First:

CDL:

Class: D

Exp. Date: 10/02/1999

7/12/2019 CJISWeb 3.0

Restrictions:

Start Time:

End Time:

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

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



Boston Police Department Arrest Booking Form

Report Date: 01/20/2019 19:56

Booking Status: Verified

Printed By: GEOGHEGAN, Eamon

District: 14

UCR Code: OBTN: TBOS190001614

Court of Appearance: Brighton District Court

Master Name: Location of Arrest: Age: 30

Booking Name:

Alias:

Address: Homeless, LAWRENCE MA US



Charges:

CONSPIRACY CHAPTER 274 SEC 7

Providing False Name to Police (268-34A)

RMV- DOCUMENT FORGE /MISUSE (Docket #:1832CR001155);FALL RIVER

IDENTITY FRAUD (Docket #:1832CR001155);FALL RIVER

UTTER FALSE DOCUMENT (Docket #:1832CR001155);FALL RIVER

LARCENY OVER 1200 BY FALSE PRETENSE, CH266/34

Booking #: 19-00016-14 Booking Date: 01/19/2019 16:59 Incident #: 192004784

Arrest Date: 01/19/2019 16:00

CR Number: 500130-19

RA Number:

Sex: Male

Race: White Hispanic

Date of Birth:

Place of Birth: METHUEN MA US

Marital Status: Single

Mother's Name:

Father's Name:

Height: 5'10

Weight: 250

Build: Medium Eves Color: Brown

Hair Color: Black

Complexion: Medium

Occupation: Car Wash

Employer/School:

Emp/School Addr: LAWRENCE MA US

Social Sec. Number:

Operators License: SUSPENDED

State: MA

Phone Used: Yes

Scars/Marks/Tattoos: Tattoos / Names or Nicknames / Right Forearm

Examined at Hospital: No

Breathalyzer Used: No

Examined by EMS: No

Clothing Desc: BLACK/BLUE PAJAMA PANTS, ADDIDAS BLACK SNEAKERS,

lbs

BLACK TEE SHIRT

Arresting Officer: BPD

Booking Officer: BPD

Informed of Rights: BPD Placed in Cell By: BPD

Searched By: BPD

135947 11623 11623

135942

85892

HADZI, Kerim ENWRIGHT, Patrick

Lonergan, Arthur

Lonergan, Arthur MCKENNA, Jason Cell Number: 3

Partner's #: 140341

Unit #: KK02F Trans Unit #: K104F

Cautions:

Booking Comments:

Visible Injuries:

NONE

Person Notified:

Address:

JUVENILE INFORMATION

Relationship:

Phone:

Notified By:

Juv. Prob. Officer:

Notified Date/Time:

Bail Set By:

Bailed By:

I Selected the Bail Comm.

Amount: Signature of Prisoner

BOP Check: BPD 11623 Lonergan, Arthur Suicide Check:

BOP Warrant: BOP Court:

Signature of Duty Supervisor



Action 2 on Victim Other Action 2

Solicited Offered 2

Weapon 1 Auto

Weapon 3

Other Action 3

Weapon 2

Weapon 3 Auto

Solicited Offered 3

	Incide	ent Repo	ort			Case Num 119200478 Report Typ Incident Re Date / Tin	eport me Occurred	to 01/18/2019	a 00-00		CAD Incident # P190030055 Page 1 of 4 Date / Time Reported 01/18/2019 12:06
Arrested Suspects	Additional Suspects	Unknown Suspec		Other Person	5	Vehicles	Items	Evidence Cour		unt	File#
Drugs CRU - Hate/Bias Car Jack Other Agency/Unit	Gun	od Premise	Juvenile Disabled Gang Search V	Varrant	Incident	Sex Offend	Security d Premise Viola	Vic	neland Security - im Shot	UASI	Sexual Assault Home Invasion Victim Stabbed Human Trafficking Child Abuse
Unit Number	Clearance Disposition					by Exception				Exception	onal Clearance Date
Situation Found Phone In Location Given By Dis	patcher				Incident /		Status				
Street Address	. ALTH ALE				moiorit	1000					
1198 COMMONWE City BSTN	8	State MASSACHUSET	TS	Zip 021			District	RICT D14			,
Reporting Officer	Emp	oloyee Number	Approving Supervi		Administra	ative Info					
OFFENSE	011	624	LOZANO, JOSE								
Upgrade/Downgrad Primary Offense Offense Code Value	de Offense Crime E	e/Downgrade Offen Description D - FALSE PRET			npted/Cor	mpleted			Premise *	Type	
01102	Circumstances			Atter Bias	npted				Auto De		р
Criminal Activity 1			Criminal A		<u> </u>	143		Crimina	Activity 3		
Offender Using 1			Offender U	Jsing 2				Offende	r Using 3		
Not Applicable # Premise Entered	Home Invasion	Domestic Vi	olence			Gang	Activity				
Gang Type #1		Gang Name	#1								
Gang Type #2		Gang Name	#2								
Orug Related	Drug Type		Drug Origin			Drug	g Precursors	3			
MO Panel Entry Type		Entry	· Area				Entry Metho	nd			w
Entry Point 1			Point 2				Exit Point 1				
Exit Point 2			et Area				Property Ta	root 1			
Property Target 2			erty Target 3	_			Victim Targe				
Time of Day											
Action 2 to Premises			n Activity n 3 to Premises				Action 1 to F				
Action 2 on Victim		ACTIO	n 3 on Victim				Other Action	1.1			

Solicited Offered 1

Weapon 1

Arson

Weapon 2 Auto



Weapon 1 Caliber

Incident Report

Case Number	CAD Incident #
I192004784	P190030055
Report Type Incident Report	Page 2 of 4
Date / Time Occurred	Date / Time Reported
01/17/2019 12:06 to 01/18/2019 00:00	01/18/2019 12:06

			01/17/2019 12:	06 to 01/18/2019 00:00	01/18/2019	12:06
ecipitating Circum	stance	Instrument Used				
susual Actions and	d Statements of Suspect					
ISPECT K	nown Unknown	Arrested				
me (Last, First M	iddle)					
110 (2001) 1 1101 111						
fix	Nickname	Race	Gender	SSN Date	e of Birth Age	Age Range
		Unknown	Female		45	to
	/eight Driver's License#	DL State	Local ID	SI	D	
	150	OTHER SBI#	Place of Birth		Citizenship	
I #	177	2BI #	Place of Birth		Oluzensnip	
nicity	Marital Status					
spanic Origin						
eferred	Contact #1	Contact #2 En	nail Address			
OME PHONE			12			
-13			Suspect Home Address	- 11 11 11 11 11 11 11 11 11 11 11 11 11		7 10 10 10
eet Address						
		State .	Zip			
	12 256	MASSACHUSETTS	02720 pect Employment Information			
40						
Student	Employe	er / School	Occ	upation		
reet Address						
rect Address						
ty		State	Zip	Work Phone	Hours of Empl	oyment
in Online		Eye Color	Details Build	Facial Hair	Facial Hair Co	ales.
air Color	Hair Length	Glasses Brown	Medium	racial nail	Facial Hair Co	DIOT
rown	Shoulder Complexion	Hand Preference	Wedium			
iice	Medium	Traine Francisco				
othing Description						
ademarks of Sus						
jury 1	Injury 2	Injury 3	Injur	/ 4	Injury 5	
	· · · · · · · · · · · · · · · · · · ·	ngary o				
	Hospital Facility		Resi	dent		
Hospitalize	ea					

		State MASSACHUSETTS	Zip 02720		
			Suspect Employment Information		
Student	Employe	r / School	Oc	ocupation	
treet Address					
City		State	Zip	Work Phone	Hours of Employment
			Details		
lair Color	Hair Length	Glasses Eye Color	Build	Facial Hair	Facial Hair Color
Brown	Shoulder	☐ Glasses Brown	Medium		
	Complexion Medium	Hand Preference			
Clothing Description					
Trademarks of Suspect					
njury 1	Injury 2	Injury 3	Inju	ury 4	Injury 5
Hospitalized	Hospital Facility		Re	sident	
MO Panel					
Entry Type		Entry Area	Ent	ry Method	
Entry Point		Exit Point	Tar	get Area	
Property Target 1		Property Target 2	Pro	operty Target 3	
Victim Target		Time of Day	Vic	tim Activity	
Action 1 on Victim		Action 2 on Victim	Acti	ion 3 on Victim	
Action 1 to Premises		Action 2 to Premises	Acti	on 3 to Premises	
Other Action 1		Other Action 2	Oth	er Action 3	
Solicited Offered 1		Solicited Offered 2	Soli	cited Offered 3	
Weapon 1		Weapon 2	We	apon 3	
Weapon 1 Type		Weapon 2 Type	We	apon 3 Type	

Weapon 3 Caliber

Weapon 2 Caliber



Case Number	CAD Incident #
1192004784	P190030055
Report Type Incident Report	Page 3 of 4
Date / Time Occurred	Date / Time Reported
01/17/2019 12:06 to 01/18/2019 00:00	01/18/2019 12:06

				01/17/2019 12:06		00:00	01/18/201	19 12:06
700								
Weapon 1 Color		Weapon 2 Color		Weapon 3	Color			
Arson		Precipitating Circumstance		Instrument	Used			
Comments								
	- H. 177 - H. 178		Associated Off	fenses				
Offense FRAUD - FALSE PRETE	NSE / SCHEME					V	Associated Wit	h Suspect
VICTIM Victim Type								
Business Name (Last, First Middle)								
HERB CHAMBERS, (BR	ADFORD GOMES)							
Suffix	Nickname	Race		Gender	SSN	Date of Birth	Age	Age Range to
nfant Type	Height W	/eight Driver's License#	DL S	State				
Place of Birth		Citizenship						
Ethnicity	Marital Status							
	Contact #1 508-208-6081	Contact #2	Email Address					
			Victim Home A	ddress				
Street Address 1198 COMMONWEALTH	H AVE							
City	State	CHUSETTS	Zip 02134					
BSTN	IMASSA	CHUSETTS	Employment Inf	ormation	7" 53			
Student	Employer /	School		Occupati	ion			
College Name		On Campi	No No		= .!			
Street Address								
City	State		Zip	Work Phone		н	ours of Employn	nent
Hair Color	Eye Color	Build	Details	Resident	· ·			
Injury 1	Injury Des	scription						
Injury 2	Injury 3		Injury 4		Injury 5			
Victim Condition		Victim-Offender						
A. Assault/Homicide	A. Assault/Homicide Circ	cumstance 1	A. Assault/Homicid	le Circumstance 2				
Justifiable Homicide Yes No	Justifiable Homicide Circ	cumstance						
Victim Hospitalized	Hospital Facility		Н	ospital Description				
Under Influence Al		Under Influence Drugs?	own	Domestic Distu	rbance	Domesti	c Violence Victir	n Transported No
Violation of Protective		nabitant No						
			Associated Of	fenses				
Offense FRAUD - FALSE PRETE	NSE / SCHEME					L.	Associated V	With Victim



Vehicle Parts/Accessories

PROPERTY

Property Type

SRN/NIC Number

Secondary Action

Property Tag #

FRAUD - FALSE PRETENSE / SCHEME

Incident Report

Model

Owner Applied Number

Quantity

Category

Secondary Value

					CAD Incident # P190030055				
	Report Type Incident Repo	rt			Page 4 of				4
	Date / Time 01/17/2019			01/18/2019 00:00		Time Re /2019 12		d	
		Action Unknow	wn						
Owner						Value \$54.13	77.95		
Color			Ser	rial Number					
UCR Code			_						
		Date R	ecove	ered					
Descri	ption								

✓ Associated With Property

Durblin	Managhira	

Offense

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

Associated Offenses

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

Weapon 3

Weapon 3 Auto

	inc	side	ut Kebo	ort					119200478	4						P190030055	
									Report Typ Incident Su							Page 1	of 10
									Date / Tir 01/17/20	ne Occurred 19 12:06		/18/2019 00	0:00		4	/ Time Reporte 3/2019 12:06	ed
Arrested Suspects	Additional Su	spects	Unknown Suspe		ums 2	Other P	ersons 1	Ve	hicles 1	Items	Eviden	ce Count	Leoka C	Count	File#		
Drugs CRU - Hate/Bias Car Jack		DVIP License Gun	d Premise		Juvenil Disable Gang				Child Prese Homeland Shots Fired	Security I		Victim	and Security	y - UASI		Sexual Assault Home Invasion /ictim Stabbed	
Other Agency/Unit	Notified	Warrant School	t Arrest		Search Homele	Warrant ess			Licensed P		ation	LPR NIDV			=	luman Traffick Child Abuse	ing
	Consumo Die							lent De						Evcen	tional Clas	arance Date	
Unit Number	Clearance Dis	-					Cle	агео ру	Exception					Lxcep	donal Ole	alance Date	
Situation Found									Case	Status							
Phone In Location Given By Dis	patcher								-								
	T						Incide	ent Add	fress								
Street Address 1186 COMMONWE	ALTH AVE																
City	ALIHAVE		State				Zip			District		01					
BSTN		Į,	MASSACHUSE	ITS			02134 Admir	nistrativ	e Info	DIST	RICT D1	4	W		1		
Reporting Officer			oloyee Number	Approvin													
SOBHY, MINA		140	341	BROOM	(S. MA	RTIN											
OFFENSE		Upgrad	e/Downgrade Offe	nse Code					~								
Upgrade/Downgra	de Offense																
Primary Offense			Description D - FALSE PRE	TENSE	/ SCHI	EME											
Offense Code Value 01102							Attempted. Complete		eted				Premis	ө Туре			
01102	Circum	nstances					Bias										
Criminal Activity 1				C	riminal	Activity 2						Criminal A	ctivity 3				
Offender Using 1				C	Offender	Using 2						Offender U	Jsing 3				
# Premise Entered	Home Invasion		Domestic \	/iolence					Gang	Activity							
Gang Type #1			Gang Nam	e #1									54				
Gang Type #2			Gang Nam	e #2													
Drug Related	Drug Type			Dru	g Origin	1			Dru	g Precursor	rs						
MO Panel Entry Type			Enti	y Area						Entry Meth	od						
Entry Point 1			Enti	ry Point 2						Exit Point 1							
Exit Point 2			Tar	get Area						Property Ta	arget 1						
Property Target 2			Pro	perty Targ	jet 3					Victim Targ	jet ,						
Time of Day			Vict	im Activity	,					Action 1 to	Premises	3					
Action 2 to Premises				04- D	emises					Action 1 on	Victim						
ACTION 2 TO 1 Terrilogs			Acti	on 3 to Pr													
Action 2 on Victim				on 3 to Pr						Other Actio	on 1						
			Acti		ictim					Other Action							
Action 2 on Victim			Acti	on 3 on V	ictim												

Arson

Case Number

CAD Incident#

Incid

Case Number 1192004784	CAD Incident # P190030055			
Report Type Incident Supplement	Page	2	of	10
Date / Time Occurred 01/17/2019 12:06 to 01/18/2019 00:00	Time R		d	

		Date / Time Occurred 01/17/2019 12:06 to 01/18/2019 00:00	Date / Time Reported 01/18/2019 12:06
Precipitating Circumstance	Instrument Used		
Unusual Actions and Statements of Suspect			

Upgrade/Downgrad	de Offense	Upgrade/Downgrade Offense Code			
_		Crime Description			
Primary Offense		CONSPIRACY EXCEPT DRUG LAW			
Offense Code Value			Attempted/Completed	Premise Type	
	Circum	nstances	Bias		
riminal Activity 1		Criminal Activity	/ 2	Criminal Activity 3	
Offender Using 1		Offender Using	2	Offender Using 3	
Premise Entered	Home Invasion	Domestic Violence	Gang	Activity	
ang Type #1		Gang Name #1			
Sang Type #2		Gang Name #2			
rug Related	Drug Type	Drug Origin	Druş	Precursors	
IO Panel					
ntry Type		Entry Area		Entry Method	
intry Point 1		Entry Point 2		Exit Point 1	
xit Point 2		Target Area		Property Target 1	
roperty Target 2		Property Target 3		victim Target	
ime of Day		Victim Activity		Action 1 to Premises	
ction 2 to Premises		Action 3 to Premises		Action 1 on Victim	
ction 2 on Victim		Action 3 on Victim		Other Action 1	
other Action 2		Other Action 3		Solicited Offered 1	
olicited Offered 2		Solicited Offered 3		Weapon 1	
Veapon 1 Auto		Weapon 2		Neapon 2 Auto	
Veapon 3		Weapon 3 Auto		Arson	
recipitating Circumsta	ance ·	Instrument Used			
Inusual Actions and S	tatements of Su	spect			

OFFENSE				
Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code			
Primary Offense	Crime Description FORGERY / COUNTERFEITING			
Offense Code Value		Attempted/Completed	Pren	nise Type
01001				
Circun	nstances	Bias		

Case Number 1192004784	CAD Incident # P190030055	
Report Type Incident Supplement	Page 3 of 10	
Date / Time Occurred	Date / Time Reported	

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

OFFENSE						
Upgrade/Downgra	Upgrade/D	Downgrade Offense Code				
Primary Offense	Crime Des WARRAN	ecription NT ARREST				
Offense Code Value 03125			Attempted/Complete	d	Premise Type	
	Circumstances		Bias			
Criminal Activity 1		Criminal	Activity 2		Criminal Activity 3	
Offender Using 1		Offender	r Using 2		Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence		Gang Activity		
Gang Type #1		Gang Name #1				
Gang Type #2		Gang Name #2				
Drug Related	Drug Type	Drug Origir	ו	Drug Precursors		
MO Panel						
Entry Type		Entry Area		Entry Method		

City

Hair Color

Clothing Description

Trademarks of Suspect

Hospitalized

Black

Voice

Injury 1

MO Panel

Incident Report

State

Hand Preference

Glasses

Hair Length

Injury 2

Balding

Complexion

BLACK SHIRT, BLACK/BLUE PANTS, BLACK SNEAKERS

Hospital Facility

Eye Color

Injury 3

Case Number 1192004784	CAD Incident # P190030055
Report Type	
Incident Supplement	Page 4 of 10
Date / Time Occurred	Date / Time Reported

Work Phone

Facial Hair

Hours of Employment

Facial Hair Color

Injury 5

			Incident Supplement Page 4 of					10	
				Date / Time Oc 01/17/2019 12:		019 00:00	Date / Time 01/18/2019		
Entry Point 1		Entry Point 2		Exit Po	oint 1				
Exit Point 2		Target Area		Proper	ty Target 1				
Property Target 2		Property Target 3		Victim	Target				
Time of Day		Victim Activity		Action	1 to Premises				
Action 2 to Premises		Action 3 to Premises		Action	1 on Victim				
Action 2 on Victim		Action 3 on Victim		Other	Action 1				
Other Action 2		Other Action 3		Solicite	ed Offered 1				
Solicited Offered 2		Solicited Offered 3		Weapo	on 1				
Weapon 1 Auto		Weapon 2		Weapo	on 2 Auto				
Weapon 3		Weapon 3 Auto		Arson					
Precipitating Circumstance		Instrument Used							
Unusual Actions and State	ments of Suspect								
SUSPECT Known	Unknown 🗸 A	rrested							
Name (Last, First Middle)									
Suffix	Nickname	Race White		Gender Male	SSN	Date of Birth	Age 30	Age Range to)
Height Weight	Driver's License #	DL State MASSACHUSET	Te	Local ID		SID			
FBI#		SBI#	13	Place of Birth			Citizenship		
Ethnicity Hispanic Origin	Marital Status								
Preferred	Contact #1	Contact #2	Email Address						
			Suspect Home	Address					
Street Address			Odopodi Homo	7100.000					
HOMELESS									
City		State MASSACHUSETTS		Zip					
		AND ADDRESS OF THE PARTY OF THE	Suspect Employmen	nt Information					
Student	Employer	/ School		Occi	pation				
1									

Zip

Build

Injury 4

Resident

CAD Incident # P190030055
Page 5 of 10
Page 5 of 10
Date / Time Reported

			01/17/2019 1		3	01/18/2019 12:06
Entry Type		Entry Area		y Method	•	
Entry Point		Exit Point	Targ	get Area		
Property Target 1		Property Target 2	Prop	perty Target 3		
Victim Target		Time of Day	Victi	im Activity		
Action 1 on Victim	4	Action 2 on Victim	Actio	on 3 on Victim		
Action 1 to Premises		Action 2 to Premises	Actio	on 3 to Premises		
Other Action 1		Other Action 2	Othe	er Action 3		
Solicited Offered 1		Solicited Offered 2	Solic	ited Offered 3		
Weapon 1		Weapon 2	Wea	apon 3		
Weapon 1 Type		Weapon 2 Type	Wea	apon 3 Type		
Weapon 1 Caliber		Weapon 2 Caliber	Wea	apon 3 Caliber		
Weapon 1 Color		Weapon 2 Color	Wea	apon 3 Color		
Arson		Precipitating Circumstance	Instr	ument Used		
Comments						
		Associate	d Offenses			
Offense					Π.	P. A. C.
FRAUD - FALSE PRETE	ENSE / SCHEME				✓ Ass	ociated With Suspect
Offense CONSPIRACY EXCEPT	r DRUG LAW				✓ Ass	ociated With Suspect
Offense					✓ Ass	oclated With Suspect
Offense FORGERY / COUNTER Offense						oclated With Suspect
Offense FORGERY / COUNTER Offense WARRANT ARREST						
Offense FORGERY / COUNTER Offense						
Offense FORGERY / COUNTER Offense WARRANT ARREST ARREST Arrested As	REITING Arrest Number	RICI Booking Num		Arrest		
Offense FORGERY / COUNTER Offense WARRANT ARREST ARREST Arrested As Adult Juvenile	REITING Arrest Number	19-00016-14		Arres	√ Asse	
Offense FORGERY / COUNTER Offense WARRANT ARREST ARREST Arrested As Adult Juvenile	Arrest Number				√ Asse	
Offense FORGERY / COUNTER Offense WARRANT ARREST ARREST Arrested As Adult Juvenile Disposition Referred to Criminal or A	Arrest Number	19-00016-14 Arrest Date/Time 01/19/2019 16:00		Arres poking District	√ Asse	oclated With Suspect
Offense FORGERY / COUNTER Offense WARRANT ARREST ARREST Arrested As Adult Juvenile Disposition Referred to Criminal or A Street Address	Arrest Number 100052751 Adult Court	19-00016-14 Arrest Date/Time 01/19/2019 16:00	DI	Arres poking District	√ Asse	oclated With Suspect
Offense FORGERY / COUNTER Offense WARRANT ARREST ARREST Arrested As Arrested As Arrested to Criminal or A Street Address 1198 COMMONWEALT	Arrest Number 100052751 Adult Court	19-00016-14 Arrest Date/Time 01/19/2019 16:00	Di Address	Arres poking District	√ Asse	oclated With Suspect
Offense FORGERY / COUNTER Offense WARRANT ARREST Arrested As Arre	Arrest Number 100052751 Adult Court	19-00016-14 Arrest Date/Time 01/19/2019 16:00 Arrest /	DI	Arres	√ Asse	oclated With Suspect
Offense FORGERY / COUNTER Offense WARRANT ARREST Arrested As Arre	Arrest Number 100052751 Adult Court	19-00016-14 Arrest Date/Time 01/19/2019 16:00 Arrest /	DI Address Zip	Arres poking District	√ Asse	oclated With Suspect
Offense FORGERY / COUNTER Offense WARRANT ARREST Arrested As Arre	Arrest Number 100052751 Adult Court	19-00016-14 Arrest Date/Time 01/19/2019 16:00 Arrest / State MASSACHUSETTS	DI Address Zip	Arres	√ Asse	oclated With Suspect
Offense FORGERY / COUNTER Offense WARRANT ARREST Arrested As Arrested As Adult Juvenile Disposition Referred to Criminal or A Street Address 1198 COMMONWEALT City BSTN Test Given Test Given Arresting Officer	Arrest Number 100052751 Adult Court H AVE	19-00016-14 Arrest Date/Time 01/19/2019 16:00 Arrest A State MASSACHUSETTS Test Results Tran	DI Address Zip 02134	Arres ooking District ISTRICT D14 Test Administered By Test Administered By	√ Asse	oclated With Suspect
Offense FORGERY / COUNTER Offense WARRANT ARREST ARREST Arrested As Adult Juvenile Disposition Referred to Criminal or A Street Address 1198 COMMONWEALT City BSTN Test Given Test Given	Arrest Number 100052751 Adult Court H AVE	19-00016-14 Arrest Date/Time 01/19/2019 16:00 Arrest A State MASSACHUSETTS Test Results Tran	DI Address Zip 02134 sporting Officer RNAZZANI,KEVIN	Arres ooking District ISTRICT D14 Test Administered By Test Administered By	√ Asse	oclated With Suspect
Offense FORGERY / COUNTER OFFENSE WARRANT ARREST ARREST Arrested As Arrested As Disposition Referred to Criminal or A Street Address 1198 COMMONWEALT City BSTN Test Given Arresting Officer SOBHY,MINA Weapon 1	Arrest Number 100052751 Adult Court H AVE Test Date/Time Test Date/Time Multiple Clearance	19-00016-14 Arrest Date/Time 01/19/2019 16:00 Arrest / State MASSACHUSETTS Test Results Test Results Tran BEF Automatic Weapon Juvenile Dispositio	Zip 02134 ssporting Officer RNAZZANI,KEVIN 1	Arres poking District ISTRICT D14 Test Administered By Test Administered By MICHAEL	Action ted Card Number	Arrested on Scene
Offense FORGERY / COUNTER OFFENSE WARRANT ARREST ARREST Arrested As Arrested To Criminal or A Street Address 1198 COMMONWEALT City BSTN Test Given Arresting Officer SOBHY MINA Weapon 1 Automatic Weapon 2 Warrant Number	Arrest Number 100052751 Adult Court H AVE Test Date/Time Test Date/Time Multiple Clearance NOT APPLICAE	Test Results Test Results Test Results Test Results Total Automatic Weapon Juvenile Dispositio BLE //arrant Signed By	Zip 02134 ssporting Officer RNAZZANI,KEVIN 1 We	Arres poking District ISTRICT D14 Test Administered By Test Administered By MICHAEL	Action ted	Arrested on Scene
Offense FORGERY / COUNTER Offense WARRANT ARREST Arrested As Arrested As Disposition Referred to Criminal or A Street Address 1198 COMMONWEALT City BSTN Test Given Arresting Officer SOBHY, MINA Weapon 1 Automatic Weapon 2	Arrest Number 100052751 Adult Court H AVE Test Date/Time Test Date/Time Multiple Clearance NOT APPLICAE	Test Results Test Results Test Results Total Results Tran BEF Automatic Weapon Juvenile Disposition BLE	Zip 02134 ssporting Officer RNAZZANI,KEVIN 1 We	Arres poking District ISTRICT D14 Test Administered By Test Administered By MICHAEL	Action ted Card Number	Arrested on Scene
Offense FORGERY / COUNTER OFFENSE WARRANT ARREST Arrested As Arrested As Arrested to Criminal or A Street Address 1198 COMMONWEALT City BSTN Test Given Test Given Arresting Officer SOBHY,MINA Weapon 1 Automatic Weapon 2 Warrant Number WR5420688TC DUI/OUI Information	Arrest Number 100052751 Adult Court H AVE Test Date/Time Test Date/Time Multiple Clearance NOT APPLICAE	Test Results Test Results Test Results Test Results Total Automatic Weapon Juvenile Dispositio BLE //arrant Signed By	Zip 02134 ssporting Officer RNAZZANI,KEVIN 1 We	Arres poking District ISTRICT D14 Test Administered By Test Administered By MICHAEL	Action ted Card Number	Arrested on Scene
Offense FORGERY / COUNTER OFFENSE WARRANT ARREST ARREST Arrested As Arrested As Disposition Referred to Criminal or A Street Address 1198 COMMONWEALT City BSTN Test Given Arresting Officer SOBHY,MINA Weapon 1 Automatic Weapon 2 Warrant Number WR5420688TC	Arrest Number 100052751 Adult Court H AVE Test Date/Time Test Date/Time Multiple Clearance NOT APPLICAE	Test Results Test Results Test Results Test Results Total BEF Automatic Weapon Juvenile Dispositio BLE Farrant Signed By MISSACHUSETTS Total Results Tran BEF Automatic Weapon Juvenile Dispositio Coll Alcohol	Zip 02134 sporting Officer RNAZZANI,KEVIN 1 We n	Arres poking District ISTRICT D14 Test Administered By Test Administered By MICHAEL	Action ted Card Number 1832CR001	Arrested on Scene

Case Number 1192004784	CAD Incident # P190030055
Report Type Incident Supplement	Page 6 of 10
Date / Time Occurred 01/17/2019 12:06 to 01/18/2019 00:00	Date / Time Reported 01/18/2019 12:06

The state of the s				Dat 1-1 -			Date (The Date)	
				Date / Time Occu 01/17/2019 12:06		9 00:00	Date / Time Report 01/18/2019 12:06	eu
Other Grounds				01/1/2019 12:00	10 01/10/2013	V 44.00	V 1/ 10/2015 12:00	
Other Grounds								
			Associated (Charges			THE PERSON	
Charge								la e. a
Forgery / Counterfeiting - Counts Bail	Forgery						Felony	Misdemeanor
Counts Bail 2								
- Charge								
Fraud - Uttering							Felony	Misdemeanor
Counts Bail								
			Statement of Pro	bable Cause				
						× 2		
VICTIM Victim Type								
Person Name (Last, First Middle)								
COMMONWEALTH OF N	MASSACHUSETTS							
	Nickname	Race		Gender	SSN	Date of Birth	Age Age Ra	ange
							t	٥
Infant Type	Height Weight	Driver's License #	DI	L State				
Place of Birth		Citizenship						
Flace of Biltin		Citizenship						
Ethnicity	Marital Status							
Preferred (Contact #1 C	Contact #2	Email Address					
			Viotina Homo	Address				
Street Address			Victim Home	Mudless				
City	State		Zip					
				of manadian			A	
	Employer / School	<u> </u>	Employment I	Occup	pation	_		
Student								
College Name		On Campu	s					
		Yes	☐ No					
Street Address								
City	State		Zip	Work Phone			Hours of Employment	
			Detai	ic				
Hair Color	Eye Color	Build	Detai	Resident				
	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	575A						
Injury 1	Injury Description	1						
Injury 2	Injury 3		Injury 4		Injury 5			
Victim Condition	Victi	m-Offender						
A. Assault/Homicide		nce 1	A. Assault/Homic	cide Circumstance 2				
	A. Assault/Homicide Circumstar							
Yes No	A. Assault/Homicide Circumstar	100 1						
Justifiable Homicide	A. Assault/Homicide Circumstar Justifiable Homicide Circumstar							
	Justifiable Homicide Circumstal			Heavital Prescription				
Justifiable Homicide Yes No				Hospital Description				
Justifiable Homicide	Justifiable Homicide Circumstal			Hospital Description	-			
Justifiable Homicide Yes No Victim Hospitalized	Justifiable Homicide Circumstar Hospital Facility	nce						
Justifiable Homicide Yes No	Justifiable Homicide Circumstar Hospital Facility			Hospital Description Domestic Dis	sturbance	Dome	estic Violence Victim Transpo	orted



Case Number	CAD Incident #
1192004784	P190030055
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Date / Time Occurred	Date / Time Reported
01/17/2019 12:06 to 01/18/2019 00:00	01/18/2019 12:06

					01/17/2019 12:06	to 01/18/2019	00:00	01/18/20	19 12:06
Violation of Protectiv	e Order	Cohabitant							
Yes No)	Yes No							
				N					
				Associated Off	enses				
Offense								Associated	Mich Michiga
FRAUD - FALSE PRETE	ENSE / SCHEME							Associated	Mitty Aictili
Offense CONSPIRACY EXCEPT	DRIIGIAW							✓ Associated	With Victim
Offense	DRUG LAW							[<u>F</u>].,	
FORGERY / COUNTER	FEITING							✓ Associated	With Victim
Offense								_	
WARRANT ARREST								✓ Associated	With Victim
VICTIM Victim Type	,								
Business									
Name (Last, First Middle)									
HERB CHAMBERS			P		0	0011	Date of Dist		Ann Danna
Suffix	Nickname		Race		Gender	SSN	Date of Birth	Age	Age Range to
Infant Type	Height	Weight I	Driver's License #	DL:S	itate				
illiant Type	Height	worgitt L	Silver's Licerise #		SSACHUSETTS				
Place of Birth		Citize	enship	170 (0	30/10/100E110				
Ethnicity	Marital S	Status							
Preferred	Contact #1	Contac	t #2	Email Address					
HOME PHONE	617-731-0100								
				Victim Home A	ddress				
Street Address	H A\/E								
1186 COMMONWEALT City	n ave	State		Zip					
BOSTON		MASSACHUSETT	S	02134					
				Employment Info	ormation				
Student	E	mployer / School			Occupati	on			
College Name			On Campus						
			Yes	No					
Street Address									
City		State		Zip	Work Phone			Hours of Employ	ment
				Details					
Hair Color	Eye	Color	Build		Resident				
Injury 1		Injury Description							
injury i		injury Description							
Injury 2		Injury 3		Injury 4		Injury 5			
Victim Condition		Victim-Off	fender						
A. Assault/Homicide	1	micide Circumstance 1		A. Assault/Homicid	e Circumstance 2				
A. Assault Tollicide	A. Assault/Hor								
Yes No	A. Assault/Hor								
Yes No									
Yes No Justifiable Homicide		nicide Circumstance							
Yes No	Justifiable Hor	nicide Circumstance							
Yes No Justifiable Homicide Yes No		nicide Circumstance] но	ospital Description				
Yes No Justifiable Homicide	Justifiable Hor	nicide Circumstance		Но	ospital Description				
Yes No Justifiable Homicide Yes No	Justifiable Hor	nicide Circumstance		Н	ospital Description				
Yes No Justifiable Homicide Yes No Victim Hospitalized	Justifiable Hor Hospital Faci	nicide Circumstance	Influence Drugs?	Н	ospital Description Domestic Distu	rbance	Don	nestic Violence Vict	im Transported
Yes No Justifiable Homicide Yes No	Justifiable Hor Hospital Faci	nicide Circumstance iiity Under	Influence Drugs?	Н		rbance	Don	nestic Violence Vict	im Transported
Yes No Justifiable Homicide Yes No Victim Hospitalized Under Influence A	Justifiable Hor Hospital Faci	nicide Circumstance iiity Under		Н		rbance	Don		
Yes No Justifiable Homicide Yes No Victim Hospitalized Under Influence A Yes No Violation of Protectin	Justifiable Hor Hospital Faci	nicide Circumstance ility Under Yes Cohabitant		Н		rbance	Don		
Yes No Justifiable Homicide Yes No Victim Hospitalized Under Influence A	Justifiable Hor Hospital Faci	nicide Circumstance iiity Under		Н		rbance	Don		
Yes No Justifiable Homicide Yes No Victim Hospitalized Under Influence A Yes No Violation of Protectin	Justifiable Hor Hospital Faci	nicide Circumstance ility Under Yes Cohabitant		Ho Associated Of	Domestic Distu	rbance	Don		
Yes No Justifiable Homicide Yes No Victim Hospitalized Under Influence A Yes No Violation of Protectin	Justifiable Hor Hospital Faci	nicide Circumstance ility Under Yes Cohabitant			Domestic Distu	rbance	Don		
Yes No Justifiable Homicide Yes No Victim Hospitalized Under Influence A Yes No Violation of Protection Yes No	Justifiable Hor Hospital Faci	ility Under Yes Cohabitant Yes No			Domestic Distu	rbance	Don]No
Yes No Justifiable Homicide Yes No Victim Hospitalized Under Influence A Yes No Violation of Protectin Yes N	Justifiable Hor Hospital Faci	ility Under Yes Cohabitant Yes No			Domestic Distu	rbance	Don	Yes	No . With Victim



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DOB:

Incident Report

case Number	CAD Incident#							
1192004784	P190030055							
Report Type								
Incident Supplement		Page	9	of	10			
Date / Time Occurred	Date /	Time R	eporte	d				
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				Date / Time Occurred 01/17/2019 12:06 to 01/1	8/2019 00:00	Date / Time Reported 01/18/2019 12:06
			Recov	ery Address		
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City	Stat	e Z SSACHUSETTS	Zip			
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Location Towed From		Location Towed To		Impounded By		Mileage
Wrecker Driver Name	Tow Truck	COperator Signature				
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purchase a 2018 Honda Od of persons utilizing fraudule possession of vehicles. Offic on this day at approximate	lyssey oi ent Puer ers were ly 16:00	e informed of a previous incide in 1/16/19. Officers were inform to Rico licenses & other forged e informed that the suspect and hours at the Herb Chambers H	med thi d docui d/or m donda	rough Sergeant Detective Lo ments (National Grid Utility, ale partner were scheduled t dealership listed above addr	zano that Service is is of Xfinity Cable bills, etc. of take delivery of the Acess (see original report	.) in order to take 2018 Honda Odyssey on t).
		ched by the General Manager y cars from area dealers where				
bills or other forms of docu provided by the buyer (Chambers Audi Dealership	located	oel) informed officers that out tion. The General Manager pre on Wednesday 1/2 In Brookline in which the utili different name and address.	esented 16/19.	l officers with the utility bills The General manager furth	s (National Grid Accou er provided utility bill	ınt
Officers observed both Na Due and Daily Average for		, ,		to have the same exact M	leter Number Reading	g, Total Usage, Amount
The General Manager (Gin suspect who stated he was			/16/19	etective Lozano to inform hi was present in the dealersh y of the vehicle.		
Officers spoke with the ma				who identified hi	mself as	DOB:
was "homeless" and living	in unkn	rlfiend sent me to pick up the own hotels in the Lawrence ar suspect provided officers witl	ea. The	e suspect further stated he	was i <u>ntroduce</u> d to his	

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



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

Officers requested once more that the male suspect provide an accurate name or proper identification to which the suspect replied "ok my name is the control of the control

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

(Docket 1832CR001155) issued out of Fall River District Court by the Honorable Judge Pino for the following:

MGL Chapter 90 Section 24/B - Forge/Misuse of RMV Documents

MGL Chapter 266 Section 37/E- Identity Fraud

MGL Chapter 267 Section 5/A- Utter False Document

and

(Docket 1864CR001589) issued out of Dudley District Court by the Honorable Judge Bibaud for the following:

MGL Chapter 90 Section 23/D - Operating Motor Vehicle with a Suspended License

MGL Chapter 90 Section 11/A- License not in possession

MGL Chapter 90 Section 25/A- Motor vehicle operator refuse to identify self

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

The suspect will further be charged with the following:

MGL Chapter 274 Section 7-2- Conspiracy

MGL Chapter 267 Section 1- Forgery of Document (Social Security Card)

MGL Chapter 90 Section 24B- Forge/Misuse of RMV Document (PR Drivers License)

MGL Chapter 267 Section 10-A- Uttering

MGL Chapter 266 Section 34/A- Larceny over \$1200 by false pretense

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

Warrant Unit Notified via Fax.

THE COMMONWEALTH OF MASSACHUSETTS

Norfolk, SS.

District Court Department Dedham Division

APPLICATION AND AFFIDAVIT IN SUPPORT OF APPLICATION FOR SEARCH WARRANT

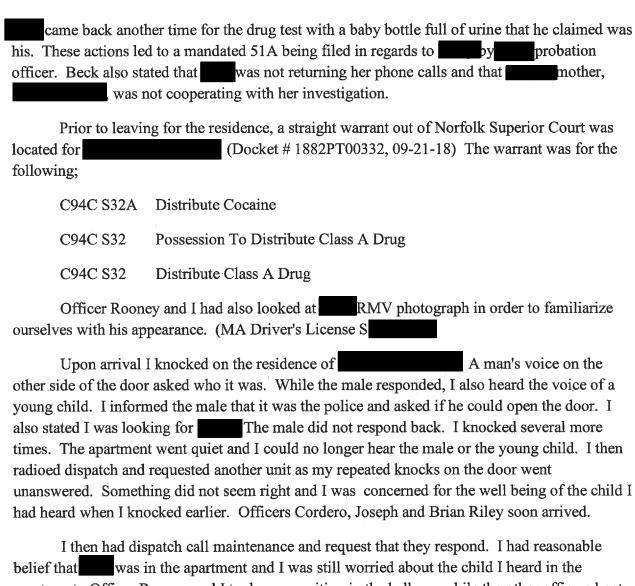
I, Diego I. Silva, being duly sworn depose and say:

I am a police officer in the Town of Norwood presently serving at the rank of Patrolman. I attended the 33rd Massachusetts Bay Transit Police Academy and have been a police officer for five years. In addition to my academy training and annual in-service training, I have completed more than 250 hours of specialized training. Some of the courses I have attended include a Street Level Narcotics Investigation course, a 24-hour course specializing in Narcotics Investigations for Patrolman, and an 8 hour course given by the New England State Police Information Network (NESPIN) called Identifying the impostor. I have been previously assigned to the BCI Division of the Norwood Police Department at which time I participated and conducted Narcotics investigations. Some of these investigations involved illegal persons whom posed as or identified themselves as American citizens when interacting with the police.

"Identifying the Imposter" is an 8-hour course hosted by the New England State Police Information Network (NESPIN) and High Intensity Drug Trafficking Area (HIDTA). The focus of the course is to identify foreign nationals who are utilizing the identities of American citizens for the purpose of defrauding multiple agencies, including the Commonwealth of Massachusetts and the Registry of Motor Vehicles. This is achieved through the purchase of, often times, Puerto Rican documents for the purpose of obtaining a valid state driver's license or other forms of pictured identification and other state sponsored programs.

The following is Officer Kevin Riley's initial Report:

On Monday, 12-24-18 at approximately 2:45 PM, I returned to the police station to meet
up with Officer Rooney. Rooney was speaking with Department of Children & Families
Response Worker Alyssa Beck. (DCF 781-641-8526) Beck was requesting police assistance on
a well being check she had to do on 5 year old residing at
Prior to my return to the police station, Officer Rooney asked Beck for some information on why
she was doing the well being check.
I was informed by Officer Rooney via Beck that
had recently failed a court ordered drug test and had "everything under the sun" in his system.



I then had dispatch call maintenance and request that they respond. I had reasonable belief that was in the apartment and I was still worried about the child I heard in the apartment. Officer Rooney and I took up a position in the hallway while the other officers kept an eye on the back patio. Officer Cordero then climbed up onto the second floor balcony and was able to make through an unlocked patio sliding glass door. Officer Cordero then let us into the apartment where we announced our presence and began to search the apartment for the male and child. The last room we entered was a bedroom with the door shut.

As we entered the bedroom I noticed the lights were off and the room was dark. I turned the lights on and observed three males lying on a bed in the cluttered bedroom. I also observed a small girl crying in the corner of the room. The three males laying in the bed were told to show us there hands and were all immediately placed into handcuffs. I informed the males that they were being detained for the time being as it was very hectic in the bedroom. The little girl was later identified as and was taken out of the apartment and left with her grandmother and The grandmother lived a next door apartment and was difficult to understand as she spoke little English.

Officer Rooney and I then looked at the three males we had detained. None of them resembled the RMV photograph we looked at earlier to familiarize ourselves with appearance. I then re-entered the bedroom were we located the males and noticed the closed window shade was swaying slightly. Upon closer appearance I observed the window was wide open and located on a side of the apartment building that was not covered by officers. I then radioed into dispatch and advised them that someone may have jumped from this window and fled. A perimeter was then set up and a K9 called for.

I then asked the three detained males if anyone jumped out the window and to whom I was speaking with at the door. No one would answer my question. One of the males then began to mouth off to us and demanded to know why he was under arrest. I informed this male that no one was under arrest and that they were all being detained for everyone's safety. This male eventually identified himself as Another male then identified himself as older brother After being asked several times, claimed he was the one I spoke with at the closed door. I asked why he didn't open the door after I identified myself. didn't answer at first, but then told me he didn't want to open the door for the police. Both were negative and shortly thereafter had their handcuffs taken off.
The third male did not speak English very well and had no identification on his person. Officer Rooney utilizing as a translator before he left the apartment and the Say Hi App on his cellphone learned that the male's name was and that he used to live at MA. This address is the same RMV listing for although the RMV photograph did not match. Sgt. McDonagh then entered the apartment and recognized the male as from a previous arrest in Norwood. Several photographs from AFIS-R and from in the Norwood Police Department's IMC database were the same as the male in front of me and identified him as was then informed he was under arrest for the warrant mentioned above. Was then taken to the police station to be booked.
Officer Marchant and MacEachern relieved me on scene where they stood by with was waiting for mother to return to the apartment from work in order to continue her investigation. I later learned that was left in custody.
Upon my return to the police station, was being booked with the assistance of Westwood Police Officer Eladio Sanchez as Officer Sanchez spoke fluent Spanish. had already been given his Miranda Rights. claimed that the male in the RMV photograph with his personal information stole it from him in the past and was causing all kinds of problems for him. It is also claimed he was from Puerto Rico, but could not tell Officer Sanchez how many stars were on the the Puerto Rican flag. There is one star on the Puerto Rican flag. I then asked Officer Sanchez to ask

was then fingerprinted and photographed. His fingerprints later came back from the State Police Identification Unit as belonging to a was then given a phone call and placed into Cell #1. Bail Commissioner Tom Hobin was called and did not give a bail. The warrant was also located and taken out of CJIS.
While typing this report, Sgt. McDonagh called me and informed me that he had Officer Diego Silva contact the Puerto Rican Police in regards to this incident. Officer Silva was informed that the male I arrested was not the "True Number Holder" for the information they had in their database for (SS#)(DOB: In other words, it appears that the man I arrested for the warrant stole the identification of the real from Puerto Rico. Sgt. McDonagh and Officer Silva will be investigating this scenario and more charges may be pending for the male I arrested for identifying himself as
The Affiant's report:
On Monday, December 24, 2018, Sergeant McDonagh and other members of the department were involved on a wellbeing check orchestrated by DCF of a 5 year old juvenile. This wellbeing check resulted in the arrest of a male party who identified himself as ', the father of said juvenile. Herein after referred to as "Individual 1".
For the purpose of this Affidavit I am a fluent Spanish speaker with family members from Puerto Rico and the Dominican Republic. I am able to distinguish the difference in accents from both islands and other Spanish accents as well.
Following the arrest of Individual 1, Sergeant McDonagh called me and stated that he had arrested the above mentioned individual and that he was one of the suspects of identity fraud we had previously worked on.
During routine booking questioning, Individual 1 provided Sergeant McDonagh with the Address of MA as his current resident. The aforementioned address is the exact address and apartment where Individual 1 was found in and arrested.
Sergeant McDonagh provided me with Social Security # which belongs to and was recited by Individual 1 during booking. A query through the RMV system showed a dark skin heavy built Hispanic male that did not match the description of the person in custody. This individual will be referred to as Individual 2.
Based on my training and experience I know that Foreign nationals often obtain the social security numbers of American citizens in order to obtain driver's license, medical insurance, welfare, and other benefits that are exclusive to those who are legal in the U.S.
I contacted the Massachusetts State Police Fusion Center, submitted the driver's license photo assigned to 'social security number, and the booking photo of

Individual 1 to conduct a facial recognition search for the parties in question. I also contacted the Warrant and Extradition Division of the Puerto Rican Police as they often assist us with identifying the "True Identity Holders" and victims of such offenses.

As part of my e-mail to the Puerto Rican Police, I included the suspect's name, and social security number provided by Individual 1. Shortly after, I received an e-mail response that included the following information:

- True Identity holder's Name —
- DOB -
- Social Security Number -
- Puerto Rican Driver's License License # with an expiration of
- Residence Address -
- Vehicle information Vehicle 1 Vin # 1G2JB54K9L7548652, Plate Number DPY892, 1990 Sunbird LE Gris Claro, Vehicle 2 Vin # JACBG07E2N9808373, Plate Number GFN873 1992 Isuzu Amigo Verde Claro.
- Physical Characteristics Height 5'7", Hair Color Brown, Eye Color Brown.
- Images This contained a facial shot of the True Identity Holder,

On Tuesday, December 25, 2018, I compared the pictures of Individual 1, Individual 2, and the True Identity Holder and determined that all three pictures did not match. Facial Recognition of Individual 2 showed that he also had a MA driver's license under the name of Daniel Ramos S

After further review of Individual 2's information, it was determined that he also possessed the identity of SSN # SSN had been deported from the United States on March 30, 2009. He later re-entered the country and was issued the Massachusetts Driver's License # Size was, using the True Identity Holder's social security number. Individual 2's Interstate Identification Index (III) indicated an FBI #

A further check of Individual 1 showed that his FBI # second is the only number associated with the BOP on file. It is also the same FBI# of the individual arrested by the Norwood Police Department on 05/11/2012, 04/18/2014 and summonsed on 06/21/2013. All three incidents were done under the name of True Identity Holder's name,

During the 2014 incident, Individual 1 led Norwood Police officer's on a short car chase prior to stopping and being arrested. Prior to being arrested, Individual 1 provided the name of with a DOB which yielded no returns. Report 14-249-AR. Individual 1, while using the alias of Cristopher Piris, has been charged with multiple drug offenses to include trafficking, as well as Domestic violence offenses and has served approximately four years in state prison for these crimes.

An FBI number is important as it is a serial number associated with the biometrics/ fingerprints information entered into the Interstate Identification Index (III). This is important as only one FBI number is assigned to a person being fingerprinted, making this a unique identification number to that individual. Individual 1's fingerprints match the FBI# and BOP.

In some cases, impostors will obtain a social security number of an individual who has never been fingerprinted. In such cases, the impostor assumes the True Identity Holder's name in the III system as his own.

Per department policy, prisoner checks are conducted several times during each shift. During the course of my shift, I went into the cell area and conducted a check of the prisoner. While checking I spoke with Individual 1 in Spanish and asked if he was ok. He said that he was hungry and asked for food. I also told individual 1 that I was working the remainder of the night and could clarify any questions he may have from the previous day. He then said he didn't understand why we were questioning his identity and that he didn't know what name we were asking him to provide.

I immediately identified that this individual did not have a Puerto Rican accent. In fact this individual had a distinct Dominican accent when speaking.

Based on the above information, I have made attempts to contact the True Identity
Holder in Puerto Rico which were unsuccessful. I contacted Officer James Scott, a police officer
with the Saugus Police Department and Instructor of the Identifying the Impostor course, and
requested his assistance to reach the real in Puerto Rico.

Officer Scott said he would reach out to an ICE Agent stationed in Puerto Rico and request a house visit on 12/26/2018 and would advise me of his findings.

The photographs provided by the Puerto Rican Police showed the DOB as in most countries the dates are documented as Day/Month/Year.

In regards to True Identity Holder's second last name, it is not uncommon for Latin cultures to include the mother's maiden name into the birth certificates. This second last name is often times not used for obtaining other documents.

After Individual 1 was transferred to Dedham District Court and after further review of his prior dealings with the Norwood Police Department and the department's internal records I was able to review a report in 06/21/2013 where NORPAC detectives executed a search warrant at 55 David Terrace #27 and while there found several indicators that lived together in said apartment. During the search of the apartment detectives located a social security card with mame on it.

While the affiant was preparing this affidavit Sergeant McDonagh and Detective Greene went to Individual 1's previous place of employement at Bertucci's Italian Kitchen located at

1405 Providence Highway in Norwood. They he spoke with the kitchen manager, Juan Salmeron who said Individual 1 went to the business sometime during the month of October in search of employment. While in conversation Individual 1 mentioned that he was originally from the Dominican Republic but didn't have any identification with him. Approximately 1 month after, during the month of November Individual 1 went back to the business and presented them with a MA ID with his picture and name on it as well as a Puerto Rican birth certificate. This shows that Individual 1 is continuously taking advantage of the True Identity Holder.

I know from my training and experience in related to the establishment and maintenance of fraudulent identification(s), that certain documents are required to obtain and maintain impostor/fraudulent identities. These documents include but are not limited to birth certificates, social security cards, credit/bank cards, health care cards, driver's license(s), passports, mail addressed to the suspect's fraudulent name as well as the true name and addressed to the suspect's fraudulent identification(s). There is probable cause to believe that Individual 1 and his girlfriend live together at the above mentioned documents will be found inside the apartment and that such evidence will prove that Individual 1 is in violation of M.G.L. c 266, s37 a felony and that his girlfriend Morales is complicit in the violation of this felony.

In view of the foregoing I am seeking the authority of the Court to enter and conduct a search of Apartment G, inside of Massachusetts in order to search for evidence of the violation of M.G.L. c 266, s37 Identity Fraud. Evidence to be sought consists of documents to include birth certificates, social security cards, credit/bank cards, bank statements, health care cards, driver's license(s), passports, phone bills, utility bills, mail addressed to the suspect's true name and fraudulent/impostor identities identification(s), addess books, and equipment that can be used to manufacture, emboss, alter or produce fraudulent documents, Christmas cards, family pictures, luggage, airport tags with possible true identity holders, old plane tickets. I am also asking the Court to authorize the taking pictures of the inside of the apartment, evidence contained therein, and of evidence of dominion and control over the apartment.

Complex on Dean Street in the South Norwood Section of the Town of Norwood. The exterior to the building is composed of red masonry bricks with several balconies and windows with black shutters on them. The front door to the building has a black awning with the numbers painted in white on the front of it. It is a three story building with multiple units inside. The apartment in question has the letter screwed into the front door at eye level Norwood Police Department Officers have observed inside of said apartment and he has provided the aforementioned address as his primary residence during the booking process when arrested.

SIGNED UNDER THE PAINS AND PEN	VALTIES OF PERJURY, this day of,
	Patrolman Diego I. Silva
	Norwood Police Department
Then, personally appeared the a	bove named Diego I. Silva and made oath that the foregoing
affidavit by him subscribed is true.	
	Before me this day of,
	Justice, Clerk-Magistrate or Assistant Clerk

I respectfully request a search warrant be issued

Doyle, William (DOT)

Doyle, II	rimani (DOT)	
From: Sent: To: Cc: Subject: Attachmer	Thursday, August 9, Thompson, James (D Noe, Vincent (NOR); Torres'; Collins, Gera Michael (NOR) ID Fraud Investigatio	OOT); Lucin, Cristina (POL) Burke, Patrick M. (NOR); Godino, Joe; Timothy J. Miranda; 'Francis E ld (NOR); Bulman, Paul (NOR); Van Epps, Graham (NOR); Klunder,
Troopers T	Thompson and Lucin,	
Pursuant to	to our meeting last week, please find attache	ed three documents:
• See De an list	as well as a number of imposters, namely for our main target and "for o	ort term to ascertain their true identities would be much them their true Dominican names, not their stolen Puerto contains a more cursory list, compiled by the Framingham Police g the investigation of this crew with their Social Security numbers tall, are believed to be imposters. The document also includes a
Cyrus		
	ung District Attorney	

Cyrus Chung
Assistant District Attorney
Middlesex District Attorney's Office
15 Commonwealth Ave.
Woburn, MA 01801
781-897-8540
cyrus.chung@state.ma.us

Confirmed altered by State ID

(a) (b)				-
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State RAP Sh	eet			
note that for State	ID Numbers less	han MA17000000 that	cords that have been automated fr there may be additional information to from all courts. It may not be co	on on file available at the State
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Name:		Date of Birth	SMT: Yes - 3	Residence: Yes - 6
Sex: Male		Race: Whit	t e	
Subject		agement (event remain in destin the section), and it is a section of the section		Latest Mug [View All - 4]
State ID No.:	MA [,]	FBI No.:		Shot(s)
Name:		Date of Birth:		
Sex:	Male	Race:	White	
Place of Birth:	Puerto Rico	Citizenship:	United States of America (USA)*	
Social Security No.:		Miscellaneous ld:		12/08/2010 - HESOP26513800
Eye Color:	BROWN	Hair Color:	Brown	
	BLACK		Black	
Height:	5'9" (11/13/2003)		150 (11/13/2003)	
	5'7" (01/02/2008)		170 (12/23/2003)	
	5'8" (06/04/2008)		165 (12/08/2010)	
			175 (06/25/2015)	
				12/08/2010 - HESOP26513800
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Residences Reported Date Address Address	Reported D	ate Occupation	Eı	nployer		Ac	ddress					
Reported Date Address Address	11/13/2003	MECHANIC	No Employe	er Given	No Addres	S						
11/13/2003 12/23/2003 06/04/2008 12/08/2010 11/18/2012 06/25/2015 Cycles Cycle 1 of 8 State ID No.: MA Date: 11/13/2003 Tracking No.: TFIT200301521 Agency: FITCHBURG PD Offense (s): 94C/32A/G DRUG, POSSESS TO DISTRIB CLASS B c94C s32A 11/13/2003 Disposition (s): Disposition information for this record is currently not available using this application. Please contarresting authority for more information. Cycle 2 of 8 Date: 12/23/2003 Tracking No.: DD39W93172000 Agency: DOC MCI CONCORD Offense (s): Offense Description Disposition Offense (s): TRAFFICKING IN C94C S32E 12/23/2003 Disposition Offense Description Disposition Disposition Disposition Date (s): TRAFFICKING IN COCAINE 3 YRS TOB 4 YRS 10/28/2008 Cycle 3 of 8 Date: 01/02/2008 Tracking No.: JMSO000704844 Agency: MIDDLESEX COUNTY SD CAMBRA Offense (s): Offense Description Offense Description Offense Description Offense Description Offense Description Offense Description Disposition Dispo	esidences	The second state of the se										
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(s): Disposition information for this record is currently not available using this application. Please contains authority for more information.	(8).	Disposition information for this reco arresting authority for more informa	ord is current ation.	lly not available i	using this app	lication.	Please contact the					
Cycle 4 of 8 State ID No.: MA	ycle 4 of 8		3			State	ID No.: MA					
Date: 06/04/2008 Tracking No.: JWSO000092492 Agency: WORCESTER COUNTY SD WEST BOYLSTON	Date:	06/04/2008 Tracking No.: JWSO0	00092492			COUNT	Y SD WEST					
Offense (s): Offense Description Offense I		Offe	ense Descri	ption			Offense Date					

	Offense Desc	Offense Date							
	COCAINE, TRAFFICKING IN C94C S32E								
Disposition	Offense Description	Disposition Date							
(s):	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.								
Cycle 5 of 8		S	State ID No.: MA						
	12/08/2010 Tracking No.: HESOP26513800	Agency: ESSEX COUNTY	SD MIDDLETON						
Offense (s):	Offense Desc	cription	Offense Date						
(0).	FEDERAL HOLD		12/08/2010						
Disposition	Offense Description	Disposition D	Disposition Date						
(s):	Disposition information for this record is curre arresting authority for more information.	ently not available using this applica	ation. Please contact the						
Cycle 6 of 8		S	State ID No.: MA						
Date:	11/18/2012 Tracking No.: TSTR201200807	Agency: STURBRIDGE PD							
Offense	Offense Desc	cription	Offense Date						
(s):	HEROIN/MORPHINE/OPIUM, TRAFFICKING	11/18/2012							
	DRUG, DISTRIBUTE CLASS A, SUBSQ.OF	11/18/2012							
	CONSPIRACY TO VIOLATE DRUG LAW CO	94C S40	11/18/2012						
Disposition	Offense Description	Disposition Date							
(s):	Disposition information for this record is curre arresting authority for more information.	ently not available using this applica	ation, Please contact the						
Cycle 7 of 8		S	State ID No.: MA1						
Date:	06/25/2015 Tracking No.: TSC5201502583	Agency: SP STURBRIDGE							
Offense	Offense Desc	Offense Date							
(s):	LICENSE REVOKED AS HTO, OPERATE M	06/25/2015							
Disposition (s):	Offense Description	Disposition	Disposition Date						
	MARKED LANES VIOLATION * C89 S4A	RESPONSIBLE							
	SIGNAL, FAIL TO * C90 S14B	RESPONSIBLE							
	LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 2	277 8						
Cycle 8 of 8		-asi Miles	state ID Nov.\MA						
	05/16/2016 Tracking No.: TSC4201602052	Agency: SP LEOMINSTER							
Offense (s):	Offense Desc	cription	Offense Date						
(9).	LICENSE SUSPENDED, OP MV WITH C90	S23	05/16/2016						
Disposition (s):	Offense Description	Disposition	Disposition Date						
	LICENSE SUSPENDED, OP MV WITH C90 S23	RESPONSIBLE UNDER G.L. C. 2 70C	277 S						

CJISWeb Printout Generated On: 05/27/2019 19:31:43

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

MA Driver's License (R1)

Results For - SSN

MSTATUS: REVOKED; CDL; REVOKED

License Image

License Information

License No.: S

State: MA

Status: REV
SSN:

Person Information

Last: DOB;

Organ Donor:

First: Sex: M

Middle:

Height: 5' 09"

Address Information

Malling:
City:
Residential:
City:

State: FL

Zip: 33167-2818

State: MA

Zlp: 01605-1547

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Military: N

CDL: REV

CDL Endor.:

Type: M - MASS ID ONLY

Type. W - WAGG ID ON

Class: Exp. Date: 03/02/2016

...

Issue Date: 04/11/2002 Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 05/27/2019 19:31:43

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

NYPO-St William Planeta

CJISWeb Printout Generated On: 05/27/2019 19:45:18

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

Criminal History NCIC/III (QH)

Results For - Name:

Date of Birth:

SSN: 152685297; Race: W; Sex: M

Response from: NCIC

3L01155900069073

MA0053088

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE

RESULT OF YOUR INQUIRY ON NAM/

SEX/M RAC/W DOB,

SOC/ PUR/C

FBI NO

INQUIRY DATE 2019/05/27

SEX RACE BIRTH DATE

HEIGHT WEIGHT EYES HAIR PHOTO

509 150 BRO BRO Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

OTHER SCARS-MARKS-

BIRTH DATES TATTOOS

SOCIAL SECURITY

152-68-5297

1980/04/13 SC ABDOM

1983/01/04 TAT UL ARM

TAT ARM

IDENTIFICATION DATA UPDATED 2016/10/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

FLORIDA

- STATE ID/FL

NEW YORK

- STATE ID/NY

FBI

- FBI/

Mass KDEA END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/05/27

CJISWeb Printout Generated On: 05/27/2019 19:33:49 By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

MA Criminal History (BOP) Results For - Name: Date of Birth: ***** WARNING ****** WARNING ****** THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME RÉFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED. COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES *** PERSONS COURT SUMMARY *** NAM: FORMAL-NAM: PCF: 00002800969 DOB: SEX: M RAC: H POB: MOM: HGT: 509 WGT: 165 HAI: BRO EYE: BRO POP: ADDRESS: ALIAS: NAM: FORMAL-NAM: DOB: SEX: M RAC: H POB: SSN: : MOM POP: ADDRESS: COMMENTS: **** **** **** **** ADULT APPEARANCES **** **** **** ARRAIGNMENT: (0001) ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT DKT#: 1668CR000608A OFF: OPERATING AFTER SUSPEND LIC 114B-SUS STATUS: C WPD: WDT: DISP: C 7/8/16 C277;70 \$500 FINE PD ARRAIGNMENT: (0002) ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1564CR002084C OFF: OPERATING AFTER SUSPEND LIC 114B-SUS STATUS: C WPD: WDT:

Page 2 of 4 CJISWeb 3.0

DISP: 8/7/15 CIVIL(277:70C)

ARRAIGNMENT: (0003)

DKT#: ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR 1302231

OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF

STATUS: C WPD: WDT:

DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)

RRAIGNMENT: (UUU4)
ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232

OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A

STATUS: C WPD: WDT:

DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT
OFF: TRAFFICKING CONT SUB HEROIN DKT#: 1264CR004051A

CSA TRAFF

STATUS: C WPD: WDT:

DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)

DKT#: 1264CR004051B ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT

CSA POSS DIST A OFF: POSS TO DISTRIBUTE CLASS A

STATUS: C WPD: WDT:

DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT:

DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)

ARG-DATE: 08/23/12 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A

OFF: OPERATING AFTER 114B

STATUS: C WPD: WDT:

DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A

OFF: OPERATING AFTER 114B

STATUS: C WPD: WDT: DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#:
OFF: TRAFFICKING CONT SUB COCAINE 0/200 GR CSA TRAFF 20081259001

STATUS: C WPD: WDT:

DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#:
OFF: TRAFFICKING CONT SUB HEROIN O/28 GR CSA TRAFF 20081259002

STATUS: C WPD: WDT:

DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)

ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL DKT#: 10154

OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT

STATUS: O WPD: WDT:

CJISWeb 3.0 Page 3 of 4

DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)

ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT DKT#: 0516CR0854C

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

DISP: C 7/28/05 CWOF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)

ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461

OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B

STATUS: C WPD: WDT:

DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751

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

STATUS: C WPD: WDT:

DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752

OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A

STATUS: C WPD: WDT:

DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)

DKT#: 0403753 ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR

OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: C WPD: WDT:

DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A

OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B
OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)

RRAIGNMENT: (0020)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: CSA DIST B 0316CR2687C

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0
OFF. DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B 0316CR2710A

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)

0316CR2711A

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#:
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST CSA DIST B

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)

ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2450A

OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0024)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984A

OFF: COMPULSORY INSURANCE VIOLATION 118A

STATUS: C WPD: WDT: DISP: DF D/R C 8/21/02 DISM

ARRAIGNMENT: (0025)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984B

OFF: OPERATING AFTER SUSPEND REG 1

114C-SUS

STATUS: C WPD: WDT: DISP: DF D/R C 8/21/02 DISM

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

REQUESTED BY: SCOTT-JAMES COMPLETED BY: SCOTT-JAMES

AGENCY: SAUGUS POLICE DEPARTMENT

CJISWeb Printout Generated On: 05/27/2019 19:33:49
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

7/12/2019 CJISWeb

All Queries Results Inbox Menu Person Vehicle Criminal History NCIC/III (QR) Back Results For - FBI No.: Response Date/Time: 07/12/2019 12:05 PM Response from: NCIC FL01156294753561 **MAMSP0077** THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/ . INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: FBI - FBI/ AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE. **END** CR.WVFBINF00 09:05 07/12/2019 08938 09:05 07/12/2019 21130 MAMSP0077 TXTHDR/2L01004X, CP07238624 ATN/MSPC1952 ****** CRIMINAL HISTORY RECORD ********* ******** Introduction This rap sheet was produced in response to the following request: Purpose Code C Attention MSPC1952 The information in this rap sheet is subject to the following caveats: This record is based only on the FBI number in your request-UCN: 280481PB3 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US) ****** IDENTIFICATION

CJISWeb 7/12/2019

Subject Description

FBI Number

State Id Number MA:

Social Security Number

Miscellaneous Numbers

A77049957

AR

Sex Race Male White

Height 5'05"

Weight 140

Date of Birth

Hair Color Black

Eye Color Brown

Place of Birth Dominican Rep

Citizenship Dominican Rep

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL

OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON

DC (VAUSM0000) NIC-W734294780WANTED-NCIC #W734294780 **HEROIN - POSSESS**

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

VA

Earliest Event Date 2000-07-30

Arrest Date 2000-07-30 Arrest Case Number A77049957
Arresting Agency PRICE0100

PRICE0100 ICE OI RAC

Charge

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

7/12/2019 CJISWeb

AN IMMIGRATION OFFICE Severity Unknown

......

Court Disposition

(Cycle 001)

Court Case Number

Court Agency

Charge

1

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

AN IMMIGRATION OFFICE

Charge Description Charge Severity:Unknown

Disposition (VOLUNTARY DEPARTURE)

Agency

USM HQ ARLINGTON; VAUSM0000;

......

Agency

ICE OI RAC; PRICE0100;

* * * END OF RECORD * * *

Triple I Status: Multi-state

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

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200 Arlington Street, Suite 2200 Chelsea, MA 02150

Chelsea, MA 02150 Public Safety Data Center: 617-660-4620

Version: 3.0



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	07/12/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Neil Sullivan	
Requestor's Agency:	USMS	
Requestor's Contact Info:	Neil.Sullivan@usdoj.gov	
	Name:	License #:
Possible Matches:		
		III - No MA license
SSN's Associated with the	SSN #:	Source:
Subject:		Issuance
		CJIS (
Deceased:	Yes Vo	Source:
Documents Attached:	✓ AFIS-R Rap Sheet	✓ MA Driver's Licenses
	▼ BOP	CLEAR
Commontes	✓ III	✓ Warrants
Comments: Sharepoint #: 2019-500-A5	198. III/Fed warrant lists th	e name as with
and	as aliases. The different a	aliases and SSNs returned all over - there may the names. IL, TN, FL, and MA were the most
returned.	co. Tooling about do from do	

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

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

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

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

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

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

```
(9814CR003042)-----
    Commonwealth of Massachusetts - criminal Justice Information System
        Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 11:58 on 07/12/19
Defendant Information:
                                              SS#:
     Name:
  Address:
                                              Race: W
                                                         Sex: M
                                             Hair: BRO Eyes: BRO
     City:
                                 02903
                                            Weight: 138 Height: 507
                                        Complexion: Marks:
 Date of Birth:
                         Place of Birth: MA Date of Emancipation: 00/00/0000
 Father:
                                     Mother:
 Known Alias:
                                                Ref No: WR211432TC
                                                FBI No:
 License No:
                                              Misc No:
License State: MA Obtn No:
                                               CC No:
Warrant Information:
                                                   Docket: 9814CR003042
Issue Date: 08/27/1998 Court of Issue: 14 - CHELSEA DISTRICT
      Type: D - DEFAULT
                                                          81423
Date of Complaint: 08/27/1998
     Offense Date: 08/26/1998 Offense Location: REVERE
  Offense Code
                                          Description
    1 M- 90/25/D
                             STOP FOR POLICE, FAIL c90 S25
    1 M+ 90/24/E
                        NEGLIGENT OPERATION OF MOTOR VEHICLE c90 S24(2)
Court Information: FAILED TO APPEAR AFTER RECOG
Assigned for Service To: REV - REVERE PD
Warrant printed by: MSPC1952 - MAMSP0077
                                            Fine Amount: 0.00
Officer Name:
                                            Bail Amount: 0
Judge's Name: PANARESE, EUGENE
                                            None set
Return Date/Time: 08/27/1998 08:30 Recall Date/Time: 00/00/0000 00:00
                 * * * Return of Service on Page 2 * * *
```

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

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

Ø 001/004 Ø 001/004

08/23/2012 09:10 FAX 8787501900

K-F

REQUEST FOR INFORMATION FOR PROBATION VIOLATION PROCESSINGS (To be faited to probation department supervising probationar)	e sing a gagagan den er der	Size Court of Massa Bistrict Court Depar	tment
	PCF NS: 00 969	Fenton Judick Penton Judick 2 Appleton St Lawrence, MA	al Center 1999
	Suspended Emerical Lighting	s-noncomplian	ŧ
TO THE PROBATION DEPARTMENT OF THE BOX	y for arraignment on criminal c	COURT:	offenst (s)
listed above. We request that you provide us with the in Please return this form with the requested information in this is not done, the probationer will be served with a Nappearance date for your court, in compliance with Distres," please fax a copy of the warrant along with this form	by FAX to the number shown be letice of Probation Violation and t. Ct. R. Prob. Viol. Proc. 3, If form. Please call if there are en	d Hearing and released with answer to Question 2	ith a rext
	Le 86 - 2063		• • • • • • • • • • • • • • • • • • •
8-28-12 BOOKED C	ipper Acro	PHONE NO. 078-087-7(8	y ayyy
1. Is this probationer currently on probation in your cour	n Yes	□ No	111 141 FRESE, 11378 E
Do you intend to issue a warrant to have this probatic transported to your court immediately?	oner Yes	□ No	1 M 158 971 - 97
3. Please answer Question 3 only if you enswered "No" to Question Please Indicate the date and time for the full probation violation hearing to be held in your court. We will set forth on the Notice of Probation Violation and Hearing which will be served on the probationer in this court.	n HEARING DATE	MEARING TIME],
COMMENTE:		-	andh 000
DATE & TIME OF RESPONSE RESPONDING PROSATION OFFICE	ER	PHÔNE NO.	Staren . Phil
C-CR-30 (900a)			1717 1

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45

Danishan Person (P) (S) (S) 14-(S) (S)

Version Bill 4 4 400

CRIMINAL COMPLANT		PROOF NUMBER NO. OF COUNTS		Trial Court of Massachusetts District Court Department
PROBATIO	PROBATION COPY		3	
DEFENDANT NAME & ADD	RE68			COURT NAME & ADDRESS Lawrence District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840 (978)687-7184
DESENDANT DOB	COMPLAINT ISSUED 07/27/2012	DATE OF OFFENSE 03/11/2012	ARREST DATE	1218CR003524
OFFENSE CITY / TOWN Andover	OFFENSE	ADDRESS		NEXT EVENT DATE & TIME 08/23/2012 8:00 AM
POUCE DEPARTMENT SP ANDOVER		POLICE INCIDENT NUM 2012/1446	BER	NäXT SCHEDULED EVENT Arraignment
OBTN		POF NO. 2800999		ROOM / SESSION Arraignment Session
The undersigned	f complainant, on t	pehalf of the Commo	nwealth, on oath cor	mplains that on the date(s) indicated below the
defendant committe	id the offense(s) lie	tad below and on an	y attached pages.	ubiging time on the carets) indicated brow th

COUNT

CODE 90/23/D DESCRIPTION

LICENSE SUSPENDED, OP MV WITH 680 923

iOn 09/11/2012 did operate a motor vehicle effer his or her license of right to operate a motor vehicle without a license had been auspended or revoked, or rafter notice of such suspension or revoked in had been issued by the Register of Motor Vehicles and received by the defendant or by his or her agent or semployer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.50, § 23.

iPENALTY: imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an ladditional 60 days, PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient (sats to support a conviction for operating latter suspension; not more than \$500 fine.

2 540CMR2207

AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR 522.07

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH MERE FOR PROCEDURAL PURPOSES ONLY. On 03/11/2012 did mount or display on a motor which operated on a way neon undercarrisgs lighting, or some other lighting device, that did not comply with the Federal Motor Vehicle Safety Regulations, 49 Code Fed. Regs, Part 571, in violation of a regulation of the Registrar of Motor Vehicles, 540 Code Mass. Regs. \$22.07, adopted pursuant to G.L. 0,90, 1531. (CIVIL ABSESSMENT from G.L. 0,90, \$20: \$35; 2nd Offense in 12 months; \$75; 3nd Offense in 12 months; \$160).

SIGNATURE OF COMPLAINANT	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK	DATE
NAME OF COMPLAINANT	CLERK-MAGISTRATE AGET, CLERK	DATE
	X	l l

Notice to Defendant: 42 U.S.C. § 3798gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or emmunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

08/23/2012 09:11 FAX 8787501800



INCIDENT REPORT State Police Andover

2012-0A1-001446

Rts, 128 Andover, MA 01810 (978) 478-3800

affic: MV Stop art Dats/Time:	09/11/2012 21:40:00						
ocation				tight of the			
IT 93 South, Ext	45, ANDOVER, MA					Primary Loca	ition
ersonnel							The state of
	Treeper	Joramy	Sweensy		3168	A-1	
erson							
		+					CSA120120
Rest: Addie: Addie:	b1420 ·	Piret: D/O/B: Birthplace: Sex: Reca: Height Weight: Heir Color: Eye Color: Build' Complexion;	PR Maie Mispenic 509 175 Brid Brown Medium	35	invalvement: Citizenship: Marital Stetus; Spouse: Father: Mother: Depandents: Occupation: Employer: Emp. Address; Emp. Phone:	Vah Operator Single Luis Sameria Torres 2 Mechanic A & R suito repair	Summons
Chargo(a):		LAMPE I					
	e suspended, op my Termarket lighting		NT				
		,					OSA120120
seh Iddle: Uffix: SN: Id#: Id#: Id#: Id#: Id#: Id#: Id#: Id#		First D/D/B: Birtiplece: Segi: Race: Height: Welcht Meir Color: Eye Color: Build: Complexion:	Mala	20	involvement: Citizonehip: Merital Status: Spouss: Father: Mother: Dependents: Occupation: Employer: Emp, Address; Emp, Phone:	Veh Gwnar	No Action
:harge(s):	S.						
chicles.							

Trapper Jeremy Sweeney #3186

Volkawagan

WWWMD25B6YP220700

MAGER

Tin production 1860

Supervisor

Tew Co; NOT TOWED LOG ONLY

Ins. Co: GOVT EMPLOYES INS

ID#

03/14/2012 07:55:10

Vah. Info: 2000

VIN WV Description 08/23/2012 09:11 FAX 9787501900



Rivera

INCIDENT REPORT State Police Andover

Rts. 125 Andover, MA 01810 (975) 476-3500

1 11 %

2012-0A1-001446

			_	
	_			

Narrative by Trooper Jeremy F Sweeney #3188

On March 11th, 2012 at approximately 9:40 PM I, Trooper Jeremy Sweeney #3186 was travelling on Route 93 South in the area of exit 46 in the Town of Methuen. Route 93 Is a public way. At this time I observed an older Volkswagen in the right hand travel lane. The Volkswagen caught my attention because the headlights displayed a blue coloring which I know through training and experience are not stock. I observed the registration to be MA 7493C1. I entered this registration into my cruiser's mobile data terminal and the registry

response was that the vehicle had a falled inspection result as of 3/5/2012. I pulled behind the vehicle and activated my cruiser's emergency blue lights to initiate a motor vehicle stop.

I approached the vehicle and requested the driver's license and registration. The operator stated to me that he did not have a driver's license. I asked if he and any ID and he provided me with a MA ID which identified him as a possible of the stop and returned to my cruiser to run the given information. The registry revealed that the bad a revoked driver's license as of 1/15/2012 for a period of three years for possessing a class 8 drug with intent to distribute. It was determined that a passenger in the vehicle had a valid driver's license so she was allowed to remove the vehicle from the scene. At this point I was dispatched to a call so I informed the would be receiving a criminal summons in the mail.

RIVERA was mailed criminal citation #R1573092 charging him with the above listed offenses.

This is merely a summary of events.

Trooper Jaremy F Sweeney #3186

Trooper January Sweeney #3186

Signature: TBM Mary F3186

10#

	Ammuni	A L . E	OOVET	DOCKET NILI	MDED T	NO. OF COUNTS	Tito	N4 - 2 N4		-44- ^
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DEFENDA	NT NAME AN	ID ADD	RESS	DOB		GENDER Male	Lawrence	AME & ADDRESS District Court		
				DATE	PATE COMPLAINT ISSUED Fenion Judicial Center					
				07/2	7/2012		2 Appleton Street Lawrence, MA 01840			
				PRECO	OMPLAINT ARRI	EST DATE	INTERPRE	ANISH -		
FIRST FIV	E OFFENSE	COUN	TS				Or	TINION		
COUNT	CODE		OFFENSE DESCRIP							OFFENSE DATE
)/23/D	_		PENDED, OP N		_				03/11/2012
2 54	IOCMR220)7	AFTERMARKE	ET LIGHTING, N	NONCOMPLI	ANT 540 CMF	R §22.07			03/11/2012
DEFENSE	ATTORNEY		,		OFFENSE CIT	TY/TOWN	POLI	CE DEPARTMENT		
Ko	STVLA	_/		Í.	Andover		SP	ANDOVER		
DATE 8	JUDGE		DOC	KET ENTRY		DATE & JUD			IMPOSED	
8/23/	12		torney appointed (SJC R. ty denied & Deft, Advised			8.23.	2 \$ 1	sel Fee (2110 8/2A¶2))	☐ WAIVED
GAFF	-ary	_	aiver of Counsel found af	•		8.23.1	L \$ /	isel Contribution (211D		☐ WAIVED
h	n	Term	and between the Co	R Bail See Docket for spe	cial condition		Defa \$	ull Warrant Fee (278 §	30¶1)	☐ WAIVED
				☐ Held (276 §58A)			Default Warrant Arrest Fee (276 § 30 §) WAIVED
ı	4	Arrai	Arraigned and advised:			3)	Probation Supervision Fee (276 § 87A)			☐ WAIVED
				Right to bail to revi Right to drug exam			Bail C	Order Forfeited		
				Waiver of jury found	d after collocus		_			
	į.	Advis	trial	Does not waive	o cital consequy					
		Advis	ed of trial rights as pro se	(Dist. Ct. Supp.R.4)						
		Advis	ed of right of appeal to Ap	peals Ct. (M.R. Crin	n P.R. 28)					
					SCHEDULING	HISTORY				
NO.	SCHEDUL	ED DA	TE EVENT			RESULT		JUDE	GE	TAPE START/ STOP
1	08/23/20	12	Arraignment	Held Not	Held but Event F	Resolved Cont		GAFFA	1/	
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SRP = Status	roview of payme	ints FA	T = First appearance in jury sess	ion SEN = Sentencing	CWF = Continuans	co-without-finding-schedu	led to terminala	PRC = Probation schedule	d to terminate	MAN SERVEN
	COPY ATTE		clerk-Magistrate /	ASST CLERK	2 0	1		PVH = probation revocation F FAL NO. OF PAGES		E) .
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CRIMINAL DOCKET		DESENDANT MANE	DOCKET NUMBER
DOCKET ENTRI		,	1218CR003524
DATE		DOCKET ENTRIES	<u>.</u> w
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APPROVED ABBREVIATION	NS.	E = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motic	
ARR = Arraignment PTH = Pretrial SRP = Status review of payments I	hearing DC FAT = First ap	:E = Discovery compliance & jury selection BTR = Bench triel JTR = Jury triel PCH = Probable cause hearing MOT = Motic opearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probetion sc	n hearing SRE = Status review heduled to terminate

DFTA = Defendant felled to appear & was defaulted WAR = Warrant I sued WARD = Default warrant is sued WR = Warrant or default warrant received PVH = probation revocation hearing.

Date/Time Printed: 07-27-2012 14:19:29

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//								
DOCKET - OFFENSES	DEFENDANT NAME				ET NUMBER			
., /					18CR003524			
ENSE SUSPENDED, OP MV WITH c90	§23			DISPOSIT	ION DATE AND JUDGE			
SITION METHOD	FINE/ASSESSMENT	SURFINE	COSTS	-	OUI \$240 FEE	OUI VICTIMS ASMT	_	
uilty Plea or □ Admission to Sufficient Facts								
cepted after colloquy and 278 §290 warning Bench Trial	HEAD INJURY ASMT	RESTITUTION	V/W ASSESS	MENT	BATTERER'S FEE	OTHER		
Jury Trial							,	
Dismissed upon:	SENTENCE OR OTH	ER DISPOSITION			1		-	
Request of Commonwealth Request of Victim	☐Sufficient facts four	nd but continued without a	finding until:				,	
Request of Defendant Failure to prosecute	Defendant placed of	on probation until:				•	4	
	☐ Risk/Need	or OUI Adminis	trative Supen	vision		#		
Other:	Defendant placed of	on pretrial probation (276 §	87) until:				- ;	
Filed with Defendant's consent	☐ To be dismissed if	court costs / restitution pai	d by:			-	8	
Nolle Prosequi	1					•		
Decriminalized (277 §70 C)						- **		
FINDING	FINAL DISPOSITION		S1		JUDGE	DATE		
Guilty D Not Guilty		emmendation of Probation ted: defendant discharged	Dept.				3	
Responsible Not Responsible		sition revoked (see cont'd	page)					
COUNT / OFFENSE			IDS	OITIZAGO	N DATE AND JUDGE			
2 AFTERMARKET LIGHTING, NONCOMPL	JANT * 540 CMR &	\$22,07		3F-C-01-17-	M PAIE AND JUDGE			
DISPOSITION METHOD				- 1	1	•		
☐Guilty Plea or ☐ Admission to Sufficient Facts	FINE/ASSESSMENT	SURFINE	COSTS		OUI §24D FEE	OUI VICTIMS ASMT		
accepted after colloquy and 278 §29D warning	HEAD INJURY ASMT	RESTITUTION	TON APPECE					
☐ Bench Trial	NEAD INJURY POINT	KESHIOHON .	V/W ASSESS	MENT	BATTERER'S FEE	OTHER	1	
□ Jury Trie!	SELVENCE OF OVE	TE NISBOSITION	<u> </u>			L		
☐ Dismissed upon:	SENTENCE OR OTH	Control Contro	er st					
Request of Commonwealth Request of Victim	Defendant placed	nd but continued without a	linging uniu:					
☐ Request of Defendant ☐ Feilure to prosecute	□ Risk/Need or OUI □ Administrative Supervision							
Other:								
☐ Filed with Defendant's consent	☐ Defendant placed on pretrial probation (276 §87) until: ☐ To be dismissed if court costs / restitution paid by:							
☐ Nolle Prosequi	To be distinssed in court costs / restriction page by:							
☐ Decriminalized (277 §70 C)							. m	
FINDING	FINAL DISPOSITION	****			JUDGE	DATE		
☐Guilty ☐ Not Guilty		ommendation of Probation	Dept.					
☐ Responsible ☐ Not Responsible	☐ Probation termina	ited: defendant discharged	ı .					
☐ Probable Cause ☐ No Probable Cause	☐ Sentence or dispo	osition revoked (see cont'o	page)					
COUNT / OFFENSE	A		Di	SPOSITIO	ON DATE AND JUDGE			
DISPOSITION METHOD	FINE/ASSESSMENT	SURFINE	COSTS		OUI §24D FEE	OUI VICTIMS ASMT		
☐Guilty Plea or ☐ Admission to Sufficient Facts accepted after colloquy and 278 §29D warning								
Dench Trial	HEAD INJURY ASMT	RESTITUTION	V/W ASSESS	MENT	BATTERER'S FEE	OTHER		
□ Jury Trial	l	İ				l		
Dismissed upon:	SENTENCE OR OTHE	ER DISPOSITION				L		
☐ Request of Commonwealth ☐ Request of Victim	☐ Sufficient facts four	d but continued without a	finding until:					
Request of Defendant	☐ Defendant placed of	n probation until:						
	☐ Risk/Need o	☐ Risk/Need or OUI ☐ Administrative Supervision						
Other:	Defendant placed o	n pretrial probation (276 §	87) until:					
☐ Filed with Defendant's consent	1	court costs / restitution pai	•					
Nolle Prosequi								
Decriminalized (277 §70 C) FINDING								
	FINAL DISPOSITION	mmendation of Probation	Doet	•	JUDGE	DATE		
☐ Guilty : ☐ Not Guilty ☐ Responsible ☐ Not Responsible		ed: defendant discharged	Dept.					
☐ Probable Cause ☐ No Probable Cause	☐ Sentence or dispos	sition revoked (see cont'd	page)					

CRÎMINAL COMPLAINT ORIGINAL			DOCKET NUMBER 1218CR003524	NO. OF COUNTS	Trial Court of Massachusetts District Court Department	Wit !
			1216CR003324	-	·	2300
DEFENDANT NAME & AD	DRESS				COURT NAME & ADDRESS Lawrence District Court	
					Fenton Judicial Center	
					2 Appleton Street Lawrence, MA 01840	
				*	(978)687-7184	
DESCRIPANT DOB	COMPLAINT	I ISSUED	DATE OF OFFENSE	ARREST DATE	(970)007-7104	
	07/27/201	2	03/11/2012			
OFFENSE CITY / TOWN		OFFENSE	ADDRESS	*	NEXT EVENT DATE & TIME	
Andover					08/23/2012 8:00 AM	
POLICE DEPARTMENT		-	POLICE INCIDENT NUMB	BER	NEXT SCHEDULED EVENT	
SP ANDOVER			2012/1446		Arraignment	
OBTN					ROOM / SESSION	
					Arraignment Session	

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.

COUNT

CODE 90/23/D DESCRIPTION

LICENSE SUSPENDED, OP MV WITH c90 §23

On 03/11/2012 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23.

PENALTY: imprisonment not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension; not more than \$500 fine.

2 540CMR2207 AFTERMARKET LIGHTING, NONCOMPLIANT * 540 CMR §22.07

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. On 03/11/2012 did mount or display on a motor ivehicle operated on a way neon undercarriage lighting, or some other lighting device, that did not comply with the Federal Motor Vehicle Safety Regulations, 49 Code Fed. Regs. Part 571, in violation of a regulation of the Registrar of Motor Vehicles, 540 Code Mass. Regs. §22.07, adopted pursuant to G.L. c.90, §31. (CIVIL ASSESSMENT from G.L. c.90, §20: \$35; 2nd Offense in 12 months: \$75; 3rd Offense in 12 months: \$150).

	γ	
SIGNATURE OF FRANK	SWORN TO BEFORE CLERK-MAGISTRATE/ASST.CLERK	7/30/10
MAMERICAN SE MACH	A TRUE CLERK-MAGISTRATE/ ASST CLERK	DATE //

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

JUDGE'S DETERMINATION OF INDIGENCY

1218CR003524

Trial Court of Massachusetts District Court Department



DEFENDANT NAME

	ve, if appropriate, based upon				nployee, and after interrogating the 10,
☐ INDIGENT because	se the defendant:				
	onal Aid to Families with Depe	endent Children (TAFDC	3).		
	ency Aid to Elderly, Disabled or	•	,		
_	-related veterans' benefits.				
	resettlement benefits.				-
receives food sta					
receives Medicai	•				
	mental Security Income (SSI).				
	nental health facility or treatme		ect of a proceeding	for ac	Imission to such a facility) and lacks
is serving a sent	ence in a correctional institutio	on and has no available	funds.	d.	
is held in custody	y in a jail and has no available	funds.			
has an annual in	come, after taxes, 125% or les	ss of the current poverty	threshold referred	to in G	S.L. c. 261, § 27A(b).
is determined to	be indigent pursuant to S.J.C	Rule 3:10, § 4(b). [Judg	ge's § 4(b) findings	on the	record are appended.]
☐ INDIGENT BUT	ABLE TO CONTRIBUTE, a	and is therefore ordered	to nave 2.	10	
toward the cost of	counsel because the defendar	nt:	to pay \$ P		
-	come, after taxes, of more tha	in 125% and less than 2	50% of the current	pover	y threshold referred to in
G.L. c. 261, §		of the Conscious Court on	d has susilable five	d= a61	Tained to make another of the
anticipated co	a felony within the jurisdiction o st of counsel.	or the Superior Court an	u nas avallable iuni	us sun	icient to pay a portion of the
		ute pursuant to S.J.C R	ule 3:10, § 4(b). [Ju	udge's	§ 4(b) findings on the record are
☐ NOT INDIGENT	and is able to pay the anticipa	ted cost of counsel. [Ju	dge's findings on th	e reco	ord are appended if this finding is
pursuant to S.J.C.					
DATE		SIGNATURE OF JUDGE			
	. 27	v	11		
8-13	1	1 C	177		
		/	-		
UPON DEFENI	FICATE OF JUDGE DANT'S WAIVER OF COUNS				S DETERMINATION NT TO G.L. c. 211D, § 2A
certify that I have informed	the defendant of the right to cudicial Court Rule 3:10 and G.	counsel in			ID, § 2A, at arraignment I have I, who is charged only with
5, that he or she has know	ringly elected to proceed without		misdemeanor(s)	or vio	lation(s) of municipal ordinances or
ind that he or she has:					ning to appoint counsel and therefore if of such offense(s), the sentence(s) to
executed a waiver of commercial refused to sign a waive			be imposed will i	not inc	lude any period of incarceration. This
T) . J. L.	•••		with § 2A.	ay Sub	sequently be revoked in accordance
ATE	SIGNATURE OF JUDGE		DATE		SIGNATURE OF JUDGE
:	X				X
	^		I		^

	22		
ON FOR COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 2	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
alleges the following as a	X full or partial statement		
al basis for the offense(s) for wh	ich a criminal complaint is sought		1
Trooper Jeremy F Sweeney #	3186		
Rivera			
South in the area of exit 46 in the Volkswagen in the right hand tra a blue coloring which I know the 749JC1. I entered this registration	nately 9:40 PM I, Trooper Jeremy Town of Methuen. Route 93 is a vel lane. The Volkswagen caught ough training and experience are non into my cruiser's mobile data ter sult as of 3/5/2012. I pulled behin a motor vehicle stop.	public way. A my attention bot stock. I observing and the	At this time I observed an older because the headlights displayed served the registration to be MA registry response was that the
not have a driver's license. I asked DOB I given information. The registry of three years for possessing a clavehicle had a valid driver's license.	nested the driver's license and registed if he and any ID and he provide informed him of the reason for the revealed that had a revokass B drug with intent to distribute the so she was allowed to remove the would be receiving a	d me with a Me stop and retu ted driver's lice It was determe te vehicle from	A ID which identified him as arned to my cruiser to run the ense as of 1/15/2012 for a period nined that a passenger in the the scene. At this point I was

was mailed criminal citation #R1573092 charging him with the above listed offenses.

This is merely a summary of events.

	The state of the s	
•	APPEARANCE OF COUNSEL	Cug
	DOCKET NUMBER:	Trial Court of Massachusetts District Court Department
	DOOKEI NOMBEH:	District Court Department
17.	12 18 CR 2624	COURT NAME AND ADDRESS
	YEAR' COURT COURT	
5	NUMBER CASE TYPE CASE NUMBER	Lawrence District Court
!		. Leuron Angicial Costs
94	*e.g. '93", "94" etc.	2 Appleton Street
:	**a.g. "CR", "CV" efc.	Lawrence MA 01840-1525
	1865	
	(ACGT. CASE)	
	. /	· .
2/3		
- 1	To the Clerk - Magistrate:	165
i J		
- 1	Please enter my appearance as attorne	
- 1	in the share	ey for_
- 1	in the above numbered court action.	
i	* ,	
- 1		
		*
1	Φ.	(8)
477		
. And	DRINEY NAME	
	•	B.B.O. NUMBER (Required
ATTO	RNEY FIRM	
1.	Michael J. Lali	5 13 13 8 3 TELEDHONE AND ASSESSED.
STREE	TADDRESS - FLOSTY/q	TELEPHONE NUMBER
.		(528) (85-58
, спуло	138 Parker St. Saete :	
10111110	STATE	
	Loveno M	ZIP CODE ()
	1.1	A 10843
.	oe: 5	
.	E	* 8
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1		3 8
V	IVM V N X H	· ·
^→	THE FORM	8-23-11
	SIGNATURE OF ATTOMNEY	8-53-15
	1/ //	DATE

	OR INFORMATION IOLATION PROCEEDINGS department supervising probationer)		Trial Court of Massachusetts District Court Department
BEFORETTONIES'S MANIE	NIN THIS COURT	FCENSUO 969	COURT MUSIWIENCE District Court Fenton Judicial Center 2 Appleton Street Lawrence, MA 01840-152
Gamplain Mo(a).	1/ 12 Offensels) Lic	Suspended Unional Lighting	s-nim/compliant
The probationer named	PARTMENT OF THE BOOK I above is before this court today st that you provide us with the inf	for arrainnment on primingle	COURT: omplaint(s) alleging the offense(s)
Please return this form If this is not done, the pr appearance date for yo	with the requested information by obstioner will be served with a Nour court, in compliance with Dist. y of the warrant along with this fo	y FAX to the number shown b otice of Probation Violation and	elow within one hour of receipt. I Hearing and released with a next the answer to Question 2 below is y questions.
COMMENTS:	976-6	296-2063	
	INQUIRING PROBATION OFFICER		
TE A TIME OF INDUIRY			PHONE NO.
William Samming		ppen acro	978-687-7184
3-28-12			978-687-7184 X 2424
3-23-12 1. Is this probationer cur	Report Countries of the second	? Yes	978-687-7184
2. Do you intend to issue transported to your construction 3. Please answer Question 3. Please indicate the day violation hearing to be forth on the Notice of the second	Report Countries of the second	? Yes The Yes HEARING DATE	978-687-7184 No
1. Is this probationer cur 2. Do you intend to issue transported to your co 3. Please enswer Question 3 Please indicate the day violation hearing to be forth on the Notice of	rently on probation in your count? e a warrant to have this probation out immediately? only if you answered "No" to Question 2: ate and time for the full probation held in your court. We will set the Probation Violation and Hearing	? Yes The Yes HEARING DATE	978-687-7184 No

Lawlence



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 07/12/2019 1:04PM

Generated By BRITTANY CHANDLER

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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

State ID MA No. Name

FBI No.

Cycles: Yes - 1

Employment: No - 0

Date of 04/23/1972

SMT: No - 0

Residence: Yes - 1

Sex: Male

Race: White

Birth:

Subject

State ID No.: MA

Name:

Sex: Male

Place of Birth: Unknown Social Security

No.:

Eye Color: BROWN

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

FBI No.:

Date of Birth:

Race: White

Citizenship:

Miscellaneous

Hair Color: Brown

Weight: 140 (08/28/1996)

Latest Mug Shot(s)

Image Not Available

Image Not Available

Scars, Marks & Tattoos

Reported Date

SMT

No Records Found

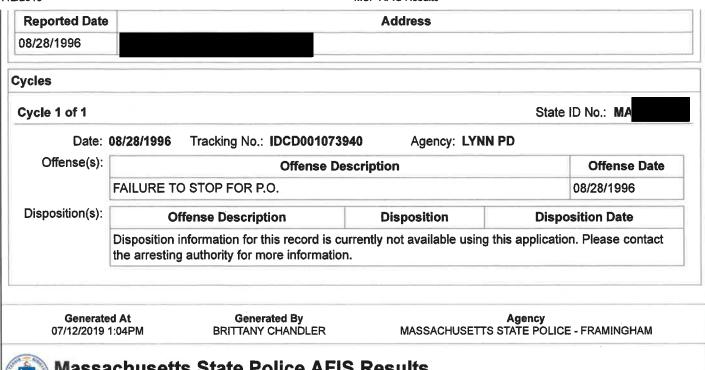
Employment

Reported Date Occupation **Employer**

Address

No Records Found

Residences



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

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

MA Criminal History (BOP)

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

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

OFF: DISORDERLY PERSON DIS-PERS

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0005)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#:
OFF: MFG CLASS A CONT SUB DISP CSA MFG 9613CR5788B

OFF: MFG CLASS A CONT SUB CSA MFG A

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0006)

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

OFF: LARCENY MORE LAR MORE

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0007)

DKT#: ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT 9613CR5788D

OFF: OBTAIN CABLE TV SERVICE FRAUD FRD OBT CABL SRV

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0008)

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

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

STATUS: O WPD:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0009)

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

UNL POSS TEL SYS OFF: UNLAW POSS TELECOMM SYS

STATUS: O WPD: WDT:

DISP: C 3/7/97 DF

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:00:38

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

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

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

Criminal History NCIC/III (QH)

Results For - Name:

Date of Birth:

SSN:

Race: U; Sex: M

Response from: NCIC

3L01156294736811

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE

RESULT OF YOUR INQUIRY ON NAM/

SEX/M RAC/U DOB/

PUR/C

NAME

FBT NO

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE

HEIGHT WEIGHT EYES HAIR PHOTO

505 140 BRO BLK Y

BIRTH PLACE DOMINICAN REP

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

OTHER

BIRTH DATES SOCIAL SECURITY MISC NUMBERS

AR-A77049957

IDENTIFICATION DATA UPDATED 2018/07/20

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

MASSACHUSETTS - STATE ID/MA

- FBI/

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

W

175 BRO BLK Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES



SOCIAL SECURITY MISC NUMBERS AS-582310525

IDENTIFICATION DATA UPDATED 2014/10/31

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

TENNESSEE

- STATE ID/TN

FBI

- FBI/

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

FBI NO. NAME INQUIRY DATE 2019/07/12

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

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

15 TT 06 12 14 13 TT 05 TT TT



OTHER SCARS-MARKS-BIRTH DATES TATTOOS SOCIAL SECURITY SC L ARM SC LF ARM SC RF ARM TAT L ARM TAT R ARM TAT BACK TAT CHEST TAT L SHLD TAT R SHLD TAT R THGH

IDENTIFICATION DATA UPDATED 2012/10/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NEW YORK CONNECTICUT CALIFORNIA

- STATE ID/NY

- STATE ID/CT - STATE ID/CA

FBI

FBI/

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

INQUIRY DATE NAME FBI NO. 2019/07/12

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

BIRTH PLACE MEXICO

FINGERPRINT CLASS

PATTERN CLASS

PO 14 11 09 11 13 06 09 12 07



SCARS-MARKS-

TATTOOS SC L KNEE SC R LEG

MISC NUMBERS AR-074594075

AR-A074594075 AR-A095097713

AR-A74594075 FN-8062021

IDENTIFICATION DATA UPDATED 2017/08/17

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

TEXAS GEORGIA - STATE ID/ - STATE ID/

FBI

- FBI

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

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

CJISWeb 3.0 7/12/2019

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

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

MA Driver's License (R1)

Results For - OLN: S

∆STATUS: REVOKED; CDL: REVOKED

License Image



License Information

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

Person Information

Address Information

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

Organ Donor:

Mailing:

Zip: 01902-1732 City: State: MA Residential:

Zip: 01902-1732 City: State: MA

Previous Names

Additional Data

Driver's Ed.: N Military: N

Mab: CDL: REV CDL Endor.: Class: D Type: L

Issue Date: 01/11/1996 Exp. Date: 04/23/2000

Restrictions: Start Time: End Time:

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

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

CJISWeb 3.0 7/12/2019

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

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

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

CJISWeb Printout Generated On: 07/12/2019 11:59:22 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM CJISWeb 3.0

7/12/2019

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

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

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

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



MOLE L ARM

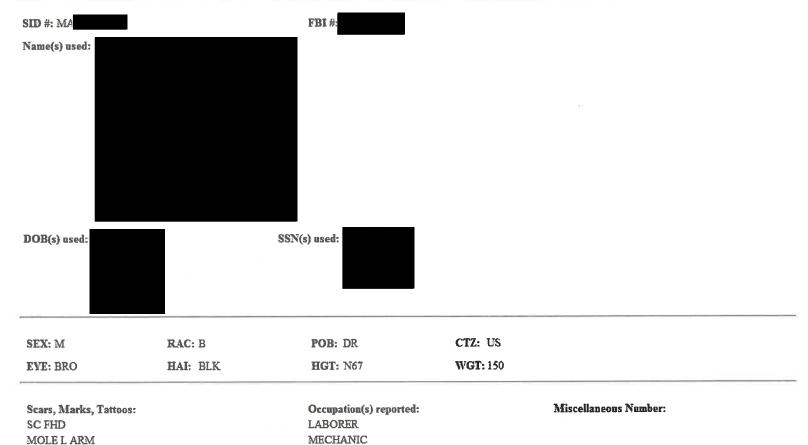
Employer and Address:

ANGEL, WASHINGTON ST, DORCHESTER, MA, US

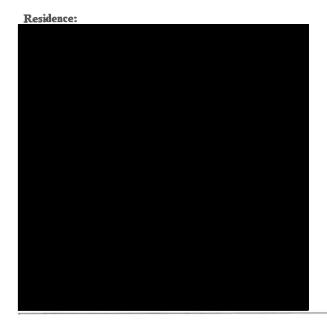
Commonwealth of Massachusetts **State Identification Section** Person Summary - CRIMINAL

PALMPRINTS IN AFIS

PHOTO IN AFIS



UNEMPLOYED PRESS



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

OBTN: TLYN200002865

Agency: LYNN PD - MA0051400

Name:

Alias:

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

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

OBTN: TLYN200203333

Agency: LYNN PD - MA0051400

Name:

Alias:

Offense #1: Arrest Offense: CITY/TOWN ORDINANCE

OBTN: TSAL032661101

Agency: SALEM PD - MA0052800

Name:

Alias:

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

OBTN: TLYN200302794

Agency: LYNN PD - MA0051400

Name:

Alias:

Offense #1: Arrest Offense: DRUG, DISTRIBUTE CLASS A C94C S32 DOA: 08/15/2000

Agency Case Number:

DOB

08/28/2018

Offense Date: 08/15/2000

Offense Date: 08/15/2000

DOA: 08/31/2002

Agency Case Number:

DOB:

Offense Date: 08/31/2002

DOA: 09/26/2002

Agency Case Number: 326611

DOB:

Offense Date: 09/26/2002

DOA: 07/29/2003

Agency Case Number:

DOB:

Offense Date: 07/29/2003

OBTN: JESO000304338

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Name:

Alias:

Offense #1:

Arrest Offense: DRUG VIOLATION NEAR SCHOOL/PARK C94C S32J

Custody or Supervisory:

PRETRIAL

DOA: 07/30/2003

Agency Case Number: 304338

DOB

Offense Date: 07/30/2003

Start Date: 07/30/2003

OBTN: JESO000401573

Agency: ESSEX COUNTY SD MIDDLETON - MA0050000

Name:

Alias:

Offense #1:

Arrest Offense: CLASS A SUBSNTC, DISTRIB/MANUFAC

Custody or Supervisory:

PRETRIAL

DOA: 03/15/2004

DOB:

Agency Case Number: 401573

Offense Date: 03/15/2004

Start Date: 03/15/2004

OBTN: TPEA200401430

Agency: PEABODY PD - MA0052500

Name:

Alias:

Offense #1:

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

DOA: 12/03/2004

Agency Case Number:

DOB:

Offense Date: 12/03/2004

MUTILATED FINGERPRINTS

OBTN: TSH2200600316

Agency: SP REVERE - MAMSP5900

Name:

Alias:

Offense #1:

Arrest Offense: 268/34AJFALSE NAME/SSN, ARRESTEE FURNISH C268 S34A, 268/34A

DOB:

Agency Case Number: 20060A50113

DOA: 01/19/2006

Agency Case 2006000422

DOA: 01/18/2006

Offense Date: 01/18/2006

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo:

01/19/2006

OBTN:

TBOS060018310

Agency:

Name:

Alias:

BOSTON PD - MA0130100

Number:

DOB:

Offense #1:

Arrest Offense: FUGITIVE FROM JUSTICE

Offense Date: 01/19/2006

OBTN: TLYN200601366

DOA: 03/24/2006

Agency: LYNN PD - MA0051400

Agency Case Number:

Name:

Alias:

DOB:

Offense #1:

Arrest Offense: TRESPASS

Offense Date: 03/24/2006

MUTILATED FINGERPRINTS

OBTN: TSAL047320601

DOA: 04/09/2007

Agency: SALEM PD - MA0052800

Agency Case Number: 473206

Name:

DOB:

Offense #1:

Arrest Offense: DEFAULT/FAIL TO APPEAR

Offense Date: 04/09/2007

Custody or Supervisory:

IN CUSTODY AWAITING BAIL

Start Date: 04/09/2007

MUTILATED FINGERPRINTS

OBTN: TSAL047320602

DOA: 04/09/2007

Agency: SALEM PD - MA0052800

Agency Case Number: 473206

Name:

Alias:

Alias:

Offense #1:

Arrest Offense: STRAIGHT WARRANT

DOB: Offense Date: 04/09/2007

Custody or Supervisory:

IN CUSTODY

Start Date: 04/09/2007

MUTILATED FINGERPRINTS

PHOTO IN AFIS

Date of Photo:

04/10/2007

OBTN:

HESOP20244400

Agency:

ESSEX COUNTY SD MIDDLETON - MA0050000

DOA: 04/10/2007

Agency Case P202444

Number:

Name:

Alias:

DOB:

Offense Date: 04/10/2007 Arrest Offense: DRUG, DISTRIBUTE CLASS A C94C S32

Offense #1:

Custody or Supervisory:

PRE-TRIAL

Start Date: 04/10/2007

MUTILATED FINGERPRINTS

OBTN: TLYN201200414

DOA: 02/12/2012

Agency: LYNN PD - MA0051400

Agency Case Number:

Name: Alias:

Offense #1:

Arrest Offense: WARRANT, DELAY SERVICE OF C268 S22

Offense Date: 02/12/2012

DOB:

MUTILATED FINGERPRINTS

Date of Photo:

09/05/2012

OBTN:

HESOP28996600

Agency:

ESSEX COUNTY SD MIDDLETON - MA0050000

Agency Case P289966

DOA: 09/05/2012

Number:

Name: Alias:

Offense #1:

Arrest Offense: WARRANT

DOB:

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:

DOB:

Name:

Alias:



Offense #1:

Arrest Offense: 0614CR000120 DEFAULT WARRANT

Offense #2:

Arrest Offense: SUCR1010718 DEFAULT WARRANT

Offense Date: 01/18/2006 Offense Date: 05/31/2001

MUTILATED FINGERPRINTS

OBTN: JPHC021503258

Agency: PLYMOUTH COUNTY SD JAIL HOC - MA0123000

Name:

Alias:

Offense #1:

Arrest Offense: FEDERAL INMATE-FRAUD ON PASSPORT

DOA: 07/24/2015

Agency Case Number:

DOB:

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:

DOB:

Name:

Alias:

Offense #1: Offense #2: Arrest Offense: OPERATING AFTER REVOCATION OR SUSPENSION Arrest Offense: OPERATING UNDER THE INFLUENCE OF ALCOHOL

Offense #3: Arrest Offense: FORGED INSPECTION STICKER

Arrest Offense: POSSESSION OF COUNTERFEIT NOTES OR BANK BILLS Offense #4: Offense #5: Arrest Offense: PROVIDING FALSE NAME TO POLICE

Offense Date: Offense Date:

Offense Date: Offense Date:

Offense Date:

official and lawful purposes. This record may only be used for the reason requested.	
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	ora
Time Generated: 08/06/2019 16:16:06 Operator: boha	nra
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Time Generated: 08/06/2019 16:16:06 Operator: boha	ara
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MSP AFIS Results Page 1 of 8



Massachusetts State Police AFIS Results

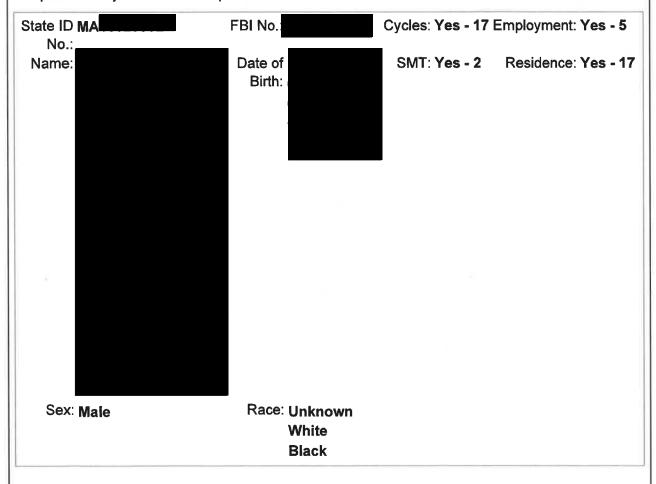
Commonwealth of Massachusetts

Generated At 08/06/2019 5:07PM

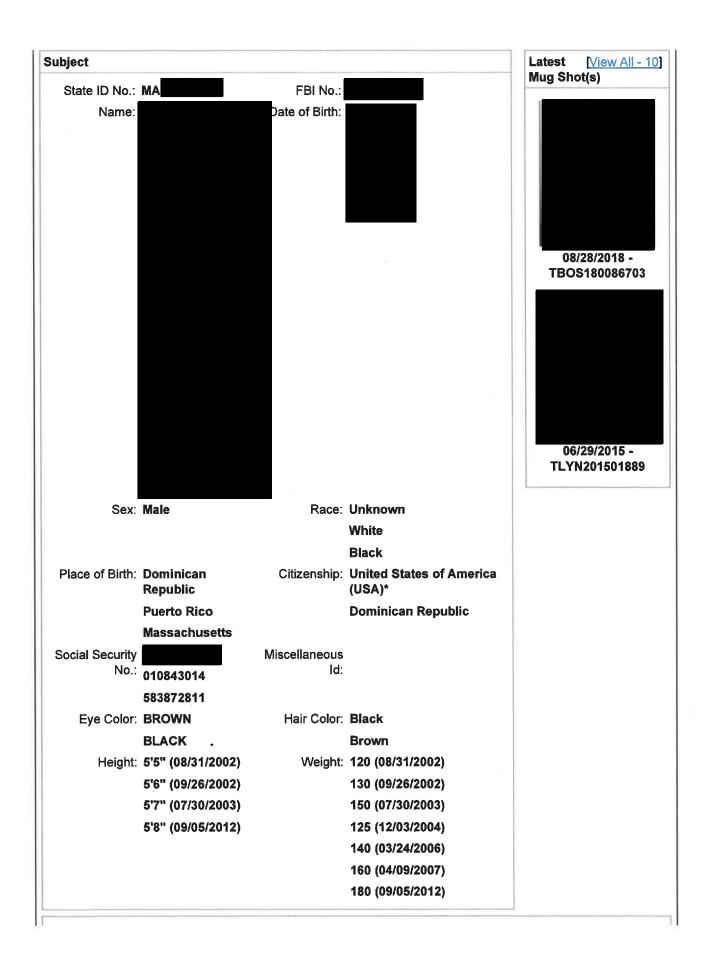
Generated By BRIAN O'HARA Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

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.



MSP AFIS Results Page 2 of 8



SC FHD	Reported Date		SMT	
Reported Date Doccupation Employer Address	08/31/2002	SC FHD		
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 Reported Date 08/31/2002 Address Address 08/31/2002 Address Address 09/26/2002 Address Address 09/26/2002 Address Address 09/26/2002 Address Address 09/26/2002 Address Address 09/26/2003 Address Address 09/26/2004 Address Address 09/26/2004 Address Address 09/26/2004 Address Address 09/26/2004 Address Address 09/26/2006 Address Address <th>04/09/2007</th> <th>MOLE L ARM</th> <th></th> <th></th>	04/09/2007	MOLE L ARM		
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09/05/2012 06/29/2015 07/24/2015	04/10/2007			
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07/24/2015	09/05/2012			
	06/29/2015			
08/28/2018	07/24/2015			
H	08/28/2018			
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Offense	Offense	Description	Offense Date
(s):	CITY/TOWN ORDINANCE		08/31/2002
Disposition	Offense Description	Disposition	Disposition Date
(s):	Disposition information for this reco contact the arresting authority for m		ising this application. Please
ycle 2 of 17	7		State ID No.: MA
Date:	09/26/2002 Tracking TSAL0326 No.:	661101 Agency: SALEN	I PD
Offense	Offense	Description	Offense Date
(s):	HEROIN, POSSESS C94C S34		09/26/2002
Disposition	Official Decomption Dioposition		Disposition Date
(s):	Disposition information for this reco	using this application. Please	
ycle 3 of 1	7		State ID No.: MA
Date:	07/29/2003 Tracking TLYN2003 No.:	802794 Agency: LYNN I	PD
Offense	Offense	Offense Date	
(s):	DRUG, DISTRIBUTE CLASS A C9	10.000	
	DRUG, DISTRIBUTE CLASS A CS	4C S32	07/29/2003
	Offense Description	Disposition	Disposition Date
Disposition (s):		Disposition ord is currently not available u	Disposition Date
(s):	Offense Description Disposition information for this reco	Disposition ord is currently not available u	Disposition Date
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(s): ycle 4 of 1 Date: Offense	Offense Description Disposition information for this reco contact the arresting authority for m 7 07/30/2003 Tracking JESO0003 No.:	Disposition ord is currently not available unore information.	Disposition Date using this application. Please State ID No.: MA
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MSP AFIS Results Page 5 of 8

Disposition Offense Description Disposition **Disposition Date** (s): 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 Date: 12/03/2004 Tracking **TPEA200401430** Agency: PEABODY PD No.: Offense Offense Description Offense Date (s): 12/03/2004 94C/32/CIDRUG, POSSESS TO DISTRIB CLASS A c94C s32 Disposition Offense Description Disposition **Disposition Date** (s): 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 Date: 01/18/2006 Tracking TSH2200600316 Agency: SP REVERE No.: Offense Offense Description Offense Date (s): 01/18/2006 268/34A|FALSE NAME/SSN, ARRESTEE FURNISH c268 s34A Disposition **Disposition Date** Offense Description Disposition (s): Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. State ID No.: MA Cycle 8 of 17 Date: 01/19/2006 Tracking **TBOS060018310** Agency: BOSTON PD No.: Offense Offense Description Offense Date (s): **Fugitive From Justice** Disposition Offense Description Disposition Disposition Date (s): 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 Date: 03/24/2006 Tracking TLYN200601366 Agency: LYNN PD No.: Offense Offense Date Offense Description (s): **TRESPASS** 03/24/2006 Disposition Offense Description **Disposition Disposition Date** (s): Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. State ID No.: MA **Cycle 10 of 17**

Date:	04/09/2007 Tracking TSAL No.:	_047320602 Agency: SALEI	
Offense	Off	ense Description	Offense Date
(s):	STRAIGHT WARRANT		04/09/2007
Disposition	Offense Description	Disposition	Disposition Date
(s):	Disposition information for this contact the arresting authority	record is currently not available for more information.	using this application. Please
ycle 11 of	17		State ID No.: MA
Date:	04/09/2007 Tracking TSAL No.:	_047320601 Agency: SALE	M PD
Offense	Off	fense Description	Offense Date
(s):	DEFAULT/FAIL TO APPEAR		04/09/2007
Disposition	Offense Description	Disposition	Disposition Date
(s):	Disposition information for this contact the arresting authority	record is currently not available for more information.	using this application. Please
Cycle 12 of	17		State ID No.: MA1
Date:	04/10/2007 Tracking HESC No.:	OP20244400 Agency: ESSE	X COUNTY SD MIDDLETON
Offense	No.:	OP20244400 Agency: ESSE	X COUNTY SD MIDDLETON Offense Date
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Offense (s):	No.:	fense Description	Offense Date
Offense (s):	No.: Off DRUG, DISTRIBUTE CLASS Offense Description	fense Description A C94C S32 Disposition s record is currently not available	Offense Date 04/10/2007 Disposition Date
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Offense (s): Disposition (s): Cycle 13 of Date: Offense (s): Disposition	Offense Description Disposition information for this contact the arresting authority 17 02/12/2012 Tracking TLYN No.: Offense Description Disposition information for this contact the arresting authority	fense Description A C94C S32 Disposition s record is currently not available for more information. N201200414 Agency: LYNN fense Description E OF C268 S22 Disposition s record is currently not available	Offense Date 04/10/2007 Disposition Date using this application. Please State ID No.: MA PD Offense Date 02/12/2012 Disposition Date
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Disposition (s):		se Description	Disposition	Disposition Date
. ,		formation for this record resting authority for mo	l is currently not available us re information.	sing this application. Please
ycle 15 of '	17			State ID No.: MA
Date:	06/29/2015	Tracking TLYN20150 No.:	1889 Agency: LYNN P	D
Offense		Offense D	Description	Offense Date
(s):	0614CR0001	20 DEFAULT WARRAN	IT	01/18/2006
	SUCR101071	8 DEFAULT WARRAN	Т	05/31/2001
Disposition	Offen	se Description	Disposition	Disposition Date
(s):	Disposition information for this record is currently not available using this application. Plea contact the arresting authority for more information.			
cycle 16 of	17			State ID No.: MA
Date:	07/24/2015	Tracking JPHC02150 No.:	3258 Agency: PLYMO	UTH COUNTY SD JAIL HOO
Offense		Offense [Description	Offense Date
(s):	FEDERAL IN	MATE-FRAUD ON PAS	07/24/2015	
Disposition	Offen	Offense Description Disposition		Disposition Date
(s):		formation for this record resting authority for mo	d is currently not available user information.	sing this application. Please
	4			State ID No.: MA
Cycle 17 of	17			
	08/28/2018	Tracking TBOS18008	36703 Agency: BOSTO	N PD
Date:		No.:	Agency: BOSTO Description	N PD Offense Date
Date:	08/28/2018	No.:	Description	
Date:	08/28/2018 OPERATING	No.: Offense I	Description I OR SUSPENSION	
Date:	08/28/2018 OPERATING	No.: Offense I	Description I OR SUSPENSION	
Date:	OPERATING OPERATING FORGED INS	No.: Offense I AFTER REVOCATION UNDER THE INFLUEN SPECTION STICKER	Description I OR SUSPENSION	
Date:	OPERATING OPERATING FORGED INS POSSESSIO	No.: Offense I AFTER REVOCATION UNDER THE INFLUEN SPECTION STICKER	Description I OR SUSPENSION NCE OF ALCOHOL NOTES OR BANK BILLS	
Date: Offense (s):	OPERATING OPERATING FORGED INS POSSESSIO PROVIDING	No.: Offense I AFTER REVOCATION UNDER THE INFLUEN SPECTION STICKER N OF COUNTERFEIT N	Description I OR SUSPENSION NCE OF ALCOHOL NOTES OR BANK BILLS	
Date: Offense (s):	OPERATING OPERATING FORGED INS POSSESSIO PROVIDING Offen Disposition in	No.: Offense I AFTER REVOCATION UNDER THE INFLUEN SPECTION STICKER N OF COUNTERFEIT N FALSE NAME TO POL	Description I OR SUSPENSION NCE OF ALCOHOL NOTES OR BANK BILLS ICE Disposition d is currently not available u	Offense Date
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Massachusetts State Police AFIS Results Commonwealth of Massachusetts



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	05/15/2019	·
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Fonda Ong	
Requestor's Agency:	Department of Homeland Se	curity - OCDETF Strike Force
Requestor's Contact Info:	Fonda.Ong@ice.dhs.gov (61	7) 673-8291
	Name:	License #:
Possible Matches:		
CCNV . A secolete 3 mith the	SSN #:	Source:
SSN's Associated with the Subject:		CJIS
		CJIS
Deceased:	Yes √ No	Source:
Documents Attached:	AFIS-R Rap Sheet	MA Driver's Licenses
	ВОР	CLEAR
Comments:	m	Warrants
All necessary information ha	as been included.	

5/15/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 05/15/2019 17:05:38

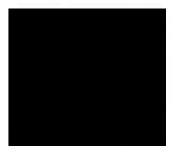
By User/Agency: MSPC1960/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S1

△STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: St

State: MA

Status: REV

SSN:

Person Information

Last: DOB:

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

Organ Donor:

Address Information

Mailing: City:

Residential:

City:

State: MA

Zip: 01852-0000

Zip: 01852-0000 State: MA

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 07/06/2004

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 05/14/2009

Start Time:

End Time:

CDL Endor.:

CJISWeb Printout Generated On: 05/15/2019 17:05:38

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

Methuen Police Department

90 Hampshire Street, METHUEN MA 01844

Report #	: 190000	1654 - 0	0005586
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Report #: 1900001654 - 00005686 CFS NO INCIDENT DATE INCIDENT TIME DATE OF RPT 01/17/2019 19:03 INCIDENT 1900001654 01/17/2019 16:41:17 O1/17/2019 19:03 INCIDENT Thursday Th					(978) 983	-8698					
190001654	Report #: 190000	01654 - 00005586							SUPI	PLEMENTARY	
1900U01634 04/17/2019 19/	CFS NO	INCIDENT DATE	INCIDENT TIME	DATE OF RPT	TIME OF RI	PT	DAY OF	WEEK OCC	URRED	DAY OF WEEK	REPORTER
MV-THEFT/RECOVERED VEH-OUTSIDE 24S Patrol Officer WALLER, GRIFFIN P165 INCIDENT ADDRESS 00060 East St Methuen 01844 Complete Parking Lot/garage	1900001654		16:41:17	01/17/2019	19:03		7	Thursday		Thursday	
INCIDENT ADDRESS 00060 East St Methuen 01844 Complete	TYPE OF INCIDI	ENT		INCIDENT CODE	INVESTIGAT	ING OF	FICER			BADGE NO	
T181	MV-THEFT/R	ECOVERED VEH	I-OUTSIDE	248	Patrol Office	cer WA	LLER,	GRIFFIN		P165	
Comparison	INCIDENT ADDR	ESS			AF	PARTME	ON THE	TOWN CO	DE		
Stolen Property Offenses 280 280 Completed Parking Lot/garage	00060 East S	t Methuen 01844						T181			
All Other Offenses 90Z 90Z Completed Parking Lot/garage STATUS CODE C=COMPLAINANT V=VICTIM A=ARRESTEE J=JUVENILE M=MISSING W=WITNESS O=OFFENDER/ACCUSED T=TOT STATUSE; NAME SEX RACE SEX RACE OPSTATE & NO Address: D27241932 VH Mcgovern Jeep Chrysler Dodge Bus (617) 928 - 5400 Address: 777 Washington St NEWTON MA 02460 ARRESTEE NAME: CHARGES RECEIVE STOLEN PROPERTY +\$1200 c266 \$60 1 \$600 ENVERTA AVIN Noel 266/60/A RECEIVE STOLEN PROPERTY +\$1200 c266 \$60 1 \$600 PROPERTY 2=BURNED 3=COUNTERFEIT/FORGED 4=DAMAGEDIDESTROYED 5=RECOVERED 8=SEIZED 7=STOLEN 8=UNKNOWN 8=FOUND E=EVIDENCE BIG 101X DESGRIPTION BRAND: MDDEL VIN/SERIAL NO EST VALUE STATUS 1 Identity Documents Description: Identification manufacturing supplies (blank ID cards, transfer paper, laminate rolls) 8 Identity Documents Description: New Jersey ID Card VIN/SERIAL NO ISSURANCE COMPANY POLICY NUMBER 2018 MA 42H350 Jeep Grand Cherokee Gray 1C4RJFJG5JC324984	ORDENSE			- Luce	ALX REP CODE	HBR	CODE	ATEL/COMP		NOTE ENSEMBE	SC 21
STATUS CODE C=COMPLAINANT V=VICTIM A=ARRESTEE J=JUVENILE M=MISSING W=WITNESS O=OFFENDER/ACCUSED T=TOT STATUS* NAME						7					
STATUSA NAME SEX RACE DOBB TELEBRIONE ORSTATE AND ADDRESS OF STATUS OF STATU	All Other Offenses	3			90Z	9	00Z	Completed	Parkir	ng Lot/garage	
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Description: Identification manufacturing supplies (blank ID cards, transfer paper, laminate rolls) 6 1 Identity Documents Description: New Jersey ID Card YEAR STATE SREGISTRATION SAMAKE MODEL COLOR VIN/SERIAL NO. INSURANCE COMPANY POLICY NUMBER 2018 MA 42H350 Jeep Grand Cherokee Gray 1C4RJFJG5JC324984	e lenn Idontit	u Doormonts								and talling a state.	
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Description: New Jersey ID Card YEAR STATE REGISTRATION MAKE MODEL COLOR VIN/SERIAL NO. INSURANCE COMPANY POLICY NUMBER 2018 MA 42H350 Jeep Grand Cherokee Gray 1C4RJFJG5JC324984											
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INSURANCE COMPANY 2018 MA 42H350 Jeep Grand Cherokee Gray 1C4RJFJG5JC324984	YEAR STATE	REGISTRATION	MAXE S	MODEL	COLOR		在中心	VIN	SERIAL	NO	
						Civile 1					
PROGRESSIVE INSURANCE	2018 MA	42H350	Jeep	Grand Cherokee	Gray	1C4RJF	JG5JC3	24984			
	PROGRESSIVE II	NSURANCE									

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

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

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

Methuen Police Department

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

SUPPLEMENTARY Report #: 1900001654 - 00005586 through dispatch. Dispatch advised that Mr. had previously provided false identification cards to law enforcement officials and may be providing a false name. Sheehans towing was dispatched to the scene and an inventory search of the vehicle was completed and documented on a department inventory tow sheet. During the inventory search we located a box containing materials used to fabricate ID cards. This was seized as evidence and later placed into locker #16. Sheehans towed the vehicle back to their secured lot and a hold was placed on the vehicle by detectives for processing. was booked by Sgt. Joseph Rynne and Sgt. Scott Lever, fingerprinted and placed into cell M1. than the name used prints later came back to a different name during booking. It was determined that Mr. was wanted out of Washington D.C. for Felony Probation Violation. Mr. was advised that additional charges would be filed for providing a false name during booking and being a fugitive from justice. The New Jersey ID card Mr identify himself, was seized as evidence of his false identity. A recoverd vehicle report was completed and updated in CJIS and the vehicle owner was later identified. This report was forwarded to the Criminal Investigation Unit for follow up. The above incident was audio and video recorded by my Axon Body Camera. Photographs of Mr. New Jersey ID as well as the ID making materials were taken and uploaded to Evidence.com



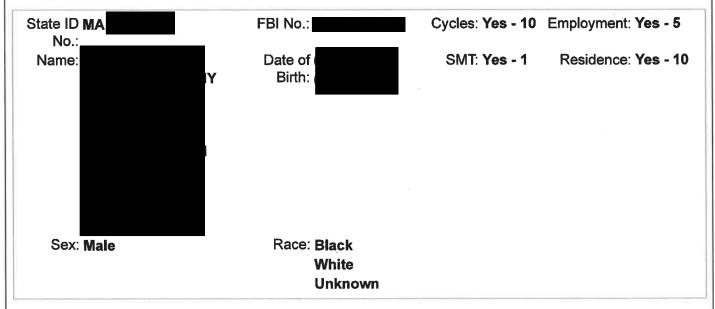
Massachusetts State Police AFIS Results

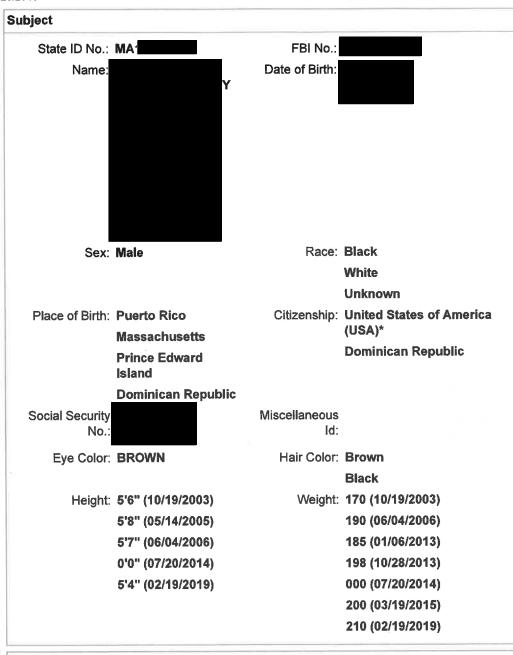
Commonwealth of Massachusetts

Generated At 02/20/2019 6:40AM Generated By MICHAEL GUERRIERO Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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







Scars, Marks & Tattoos

Reported Date		SMT	
01/06/2013	TAT LF ARM	117	

Employment

Reported Date	Occupation	Employer	Address
10/19/2003	UNEMPLOYED	No Employer Given	No Address
05/14/2005	Electriction	No Employer Given	No Address
08/31/2006	Unemployed	No Employer Given	No Address
10/28/2013	Radio Installer	No Employer Given	No Address
03/19/2015	Laborer	SELF-EMPLOYED	No Address

Residences

Reported Date	Address
10/19/2003	
05/14/2005	
06/04/2006	
08/31/2006	
08/31/2006	
01/06/2013	
10/28/2013	
07/20/2014	
03/19/2015	
02/19/2019	

ycles			
Cycle 1 of 10			State ID No.: MA
Date:	10/19/2003 Tracking No.: TWAOXB03	00886 Agency: WAT	ERTOWN PD
Offense(s):	Offense I	Description	Offense Date
	090:025 Fail to stop MV for police officer	•	10/19/2003
	090:010 Operate MV without license		10/19/2003
Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is the arresting authority for more informati	-	this application. Please contact
Cycle 2 of 10			State ID No.: MA'
Date:	05/14/2005 Tracking No.: TBOS05003	33318 Agency: BOS	TON PD
Offense(s):	Offense I	Description	Offense Date
	Operating after Revocation or Suspension	on	
Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is	currently not available using	this application Places contact
	the arresting authority for more informati		tills application. Flease contact
Cycle 3 of 10	I ·		State ID No.: MA
•	I ·	ion.	State ID No.: MA
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	the arresting authority for more information of the arresting authority for arresting authority for arresting authority for arresting authority for a superior of the arrestin	ion. 17418 Agency: BOS	State ID No.: MA

Cycle 4 of 10	State ID No.: MA

the arresting authority for more information.

Date: 08/31/2006 Tracking No.: TBOS060075918

Offense(s):	Offense Description	Offense Date
	Distribution of Class A, Drugs	

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

Agency: BOSTON PD

	Off	fense Description	Disposition	Dispo	sition	Date	
		nformation for this record is c authority for more informatio	•	g this applicatio	n. Plea	ase contact	
Cycle 5 of 10				State	ID No.	.: МА	
Date:	08/31/2006	Tracking No.: DD39W9216	7000 Agency: DO	C MCI CONCO	RD		
Offense(s):	Offense Description					Offense Date	
	COCAINE, D	DISTRIBUTE C94C S32A			08/31	1/2006	
Disposition(s):		Offense Descrip	otion	Disposit	ion	Disposition Date	
		ON OF CLASS A CONTROLL DISTRIBUTÉ.	LED SUBSTANCE WITH	6 YEARS TO YEARS.	07.	05/16/2008	
Cycle 6 of 10				State	ID No.	.: MA	
Date:	01/06/2013	Tracking No.: TBOS13000	1513 Agency: BO	STON PD			
Offense(s):		Offense D	escription	æ	Of	ffense Date	
	Trafficking C	lass A, Drugs 14-27 grams					
Disposition(s):	Of	fense Description	Disposition	Dispo	sition	n Date	
		Offense Description Disposition Disposition Disposition Date Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.					
Cycle 7 of 10				State	ID No.	.: MA	
Date:	10/28/2013	Tracking No.: TBOS13005	Agency: BO	STON PD			
Offense(s):		Offense D	escription		Offense I		
	Assault and	Battery					
			Offense Description Disposition				
Disposition(s):			ion	Disposition	Disp	oosition Date	
Disposition(s):	DESTRUCT			Disposition GUILTY	Disp	oosition Date	
Disposition(s):	DESTRUCT A&B C265 S	Offense Descripti			Disp	oosition Date	
		Offense Descripti		GUILTY GUILTY	Disp		
Cycle 8 of 10		Offense Descripti	MALICIOUS C266	GUILTY GUILTY State			
Cycle 8 of 10	A&B C265 S	Offense Descripti ION OF PROPERTY +\$250, 613A(A) Tracking No.: TDED14000	MALICIOUS C266	GUILTY GUILTY State	ID No		
Cycle 8 of 10 Date:	A&B C265 S	Offense Descripti ION OF PROPERTY +\$250, 613A(A) Tracking No.: TDED14000	MALICIOUS C266 0158 Agency: DE	GUILTY GUILTY State	ID No	.: MA	
Cycle 8 of 10 Date:	A&B C265 S 07/20/2014 A&B DOMES	Offense Descripti ION OF PROPERTY +\$250, 313A(A) Tracking No.: TDED14000 Offense D	MALICIOUS C266 0158 Agency: DE	GUILTY GUILTY State DHAM PD	ID No	.: MA [·] ffense Date 0/2014	
Cycle 8 of 10 Date: Offense(s):	A&B C265 S 07/20/2014 A&B DOMES Of Disposition in	Offense Descripti ION OF PROPERTY +\$250, 313A(A) Tracking No.: TDED14000 Offense D STIC 265 13A	MALICIOUS C266 0158 Agency: DEl Description Disposition currently not available usin	GUILTY State DHAM PD Dispe	ID No	.: MA ffense Date 0/2014	
Cycle 8 of 10 Date: Offense(s): Disposition(s):	A&B C265 S 07/20/2014 A&B DOMES Of Disposition in	Offense Description Offense Description Offense Description Offense Description Offense Description Offense Description	MALICIOUS C266 0158 Agency: DEl Description Disposition currently not available usin	GUILTY State DHAM PD Dispo	ID No	ffense Date 0/2014 n Date case contact	
Cycle 8 of 10 Date: Offense(s): Disposition(s): Cycle 9 of 10	A&B C265 S 07/20/2014 A&B DOMES Of Disposition in	Offense Description Offense Description Offense Description Offense Description Offense Description Offense Description	MALICIOUS C266 10158 Agency: DEl Description Disposition currently not available usin on.	GUILTY State DHAM PD Dispong this application	ID No Of 07/20 ositior on. Ple	ffense Date 0/2014 n Date case contact	
Cycle 8 of 10 Date: Offense(s): Disposition(s): Cycle 9 of 10	A&B C265 S 07/20/2014 A&B DOMES Of Disposition in the arresting	Offense Description ION OF PROPERTY +\$250, 313A(A) Tracking No.: TDED14000 Offense D STIC 265 13A Ifense Description Information for this record is of authority for more information authority for more information. Tracking No.: TDED15000	MALICIOUS C266 10158 Agency: DEl Description Disposition currently not available usin on.	GUILTY State DHAM PD Dispong this application	ID No Of 07/20 osition on. Ple	ffense Date 0/2014 n Date case contact	
Cycle 8 of 10 Date: Offense(s): Disposition(s): Cycle 9 of 10 Date:	A&B C265 S 07/20/2014 A&B DOMES Of Disposition in the arresting	Offense Description ION OF PROPERTY +\$250, 313A(A) Tracking No.: TDED14000 Offense D STIC 265 13A Ifense Description Information for this record is of authority for more information authority for more information. Tracking No.: TDED15000	MALICIOUS C266 D158 Agency: DEI Disposition Currently not available usin on. D0039 Agency: DEI Description	GUILTY State DHAM PD Dispong this application	ID No On O7/20 osition DNo On On	ffense Date 0/2014 n Date case contact	

Offense Description	Offense Date
WARRANT, DOCKET ID: 1454CR001411,	07/20/2014
WARRANT, DOCKET ID: 1454CR001411,	07/20/2014
WARRANT, DOCKET ID: 1454CR001411,	07/20/2014
WARRANT, DOCKET ID: 1507CR000611,	01/12/2015

Disposition(s):

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

Cycle 10 of 10

State ID No.: MA

Date: 02/19/2019

Tracking No.: TSI7201901255

Agency: SP MILTON

Offense(s):

Offense Description Offense Date 02/19/2019 DRUG, POSSESS CLASS A C94C S34

Disposition(s):

Offense Description	Disposition	Disposition Date
94C	94C	02/19/2019

Generated At 02/20/2019 6:40AM

Generated By MICHAEL GUERRIERO

Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Name Diego S.	106		Dept	Ditter	NX PV)
13 11 16			Dept/v •	100000	. K. C O G	_
1-1-1	nail	m else m		WOR	KCHEET	-
IDENTIFYING THE	IMPOSTO	K aka II	KIPLE 5	- WOR	V9HEE!	
Suspec			DOB			
SSN _.	Lic#	_		State		
Phase 1-	Key Indic	ators of	an Impo	ostor		
(Dude dropped from the					me time)	
Clean	Packay.	e"T	riple I	_		
A. Triple I (QH). Always	search by N	lame, Dob	and SSN	- How m	ıany exact	
matches: 1 List t	he FBI (UCI	V) number	rs: (Can't	be at 2 p	laces)	
Your Suspect						
• FBI#						
• FBI#						
B. SSN from P.R., but no	ot always:(Y	ES or NC). [Begins w	ith 580- 58	4, 596-599]	
11 Dirly Package"	for obt	aining	a Mass	FICE	nse,	
C. Driver's License or Sta	ate ID: YES	or NO-W	'hat State:	11/0 1		
Date of Issue:	Prior L	.icense: Y	ES or NO	. If yes,		
where:		vhen issue	ed first lice	nse?		
(Dude dropped from the	he sky)					
D 0.1 1 1 D 1/0.40		o) 0 =		/	<u> </u>	
D. Criminal Record (0-10	00, LONCHF) Drug or	griminal n	istory: Y	ES or NO	,
Describe-When, when	re and what	tor: <u>>0</u>	2101/ /	U.		-
CIUS) /1) 8" 17	<u></u>					-
summary: Note the	attacher	d "Re	v" lice	use in	n Mass	
not the same qui	, RAV	Saw So	mething	Hier	didn't	-6
like and retul	sed that	t Name	Dopus	133N	in Mass	RNV.
Second guy!	thruoa	a"LE	enon!	That i	dentity	_
s no good in Mas					ley back	<u>ر</u>

Page 1 of 2

Norwood P.

CJISWeb Printout Generated On: 12/26/2018 17:52:56

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

Criminal History NCIC/III (QH)-Law Enforcement Use only

Offinitial Filotory Horonii (Qi)	
Results For - Name: SSN: Race: W; Sex: M	Date of Birth:
Response from: NCIC Can Pac	Icage - Only One
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHO M W 505 140 BRO BLK Y BIRTH PLACE PUERTO RICO	Mordall

FINGERPRINT CLASS PATTERN CLASS

SOCIAL SECURITY

ALIAS NAMES

SCARS-MARKS-TATTOOS SC UL ARM

SC L SHLE

TAT R ARM

TAT BACK

TAT R CALF

TAT R HND

TAT R LEG

TAT L SHLD

SC SHLD TAT SHLD

IDENTIFICATION DATA UPDATED 2018/12/24

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

MASSACHUSETTS - STATE ID/MA10601150

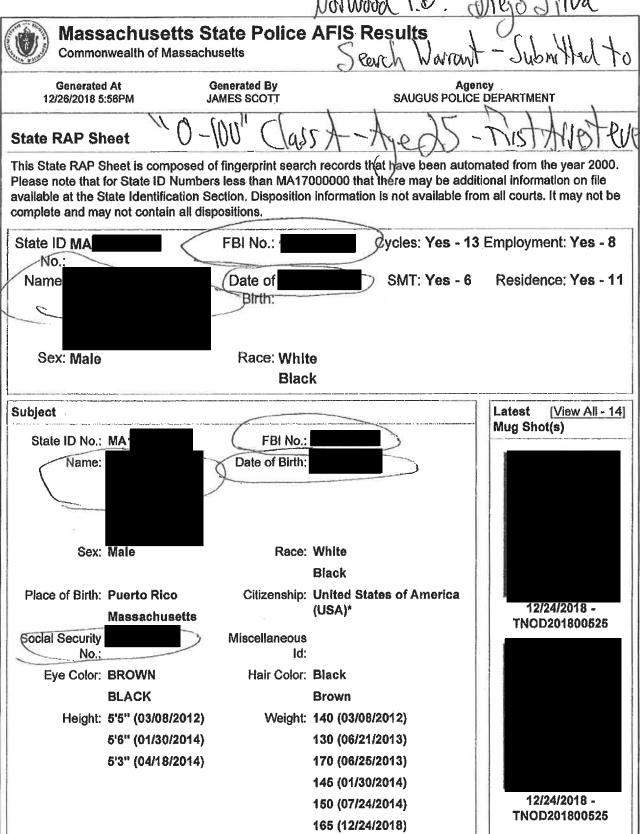
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

Norwood Pulled P.R. License Holder - Different Person

[View All SMT Photos - 3]

Scars, Marks & Tattoos

Norwood P.D. Diego Silva

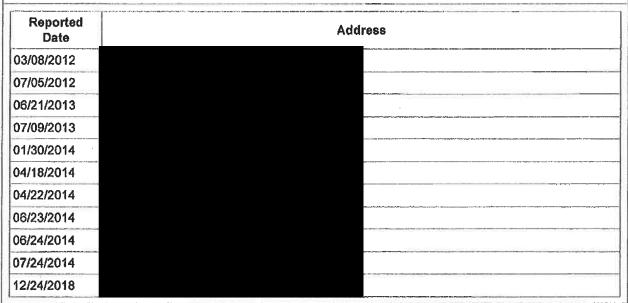


Reported Date	SMT	
03/08/2012	SC SHLD	
03/08/2012	TAT R CALF	
03/08/2012	TAT BACK	
07/05/2012	TAT SHLD	and the state of t
06/23/2014	TAT R HND	
07/24/2014	TAT R ARM	

Employment

Reported Date	Occupation	Employer	Address
03/08/2012	Unemployed	No Employer Given	No Address
06/21/2013	CLEANER	No Employer Given	No Address
01/30/2014	Cleaner	Self Employed	No Address
03/14/2014	Unemployed	No Employer Given	No Address
04/22/2014	CLEANER	No Employer Given	No Address
06/23/2014	CLEANER	JOHNSON HOUSE CLEANERS , LAWRENCE, MA 01840	No Address
06/24/2014	UNEMPLOYED	No Employer Given	No Address
12/24/2018	DISHWASHER	No Employer Given	No Address







Cycle 1 of 13 State ID No.: MA10601150

contact the arresting authority for more information.

Cycle 4 of 13

State ID No.: MA

Agency: MIDDLESEX COUNTY SD Date: 06/25/2013 Tracking JMSO001302031 CAMBRIDGE No.:

Offense Description

Offense (s):

HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94

Offense Date

Disposition (s):

Offense Description

Disposition

Disposition Date

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

	07/09/2013 Tracking JNSO001050211 Agency: NORFOLK COUNTY SD DEDHAN No.:					
Offense	Chicha Doschiphon					Offense Date
(s):	TRAFFIC IN	CONTROLLED SUBS	CONTROLLED SUBSTANCE, 100-199			06/21/2013
Disposition	Offe	nse Description	Disposition Disp		Dispo	sition Date
(s):	Disposition information for this record is currently not available using contact the arresting authority for more information.				ng this ap	plication. Please
Cycle 6 of 1	3				State ID	No.: MA
Date:	01/30/2014	Tracking TAND1400 No.:	0 002 5 Age	ncy: ANDOVE	R PD	
Offense		Offense	Description	The charge for the experimental assert our sector residence from some fifth or		Offense Date
(s):	SPEEDING	IN VIOLATION SPECIA	L REGULATIO	N		01/30/2014
	LICENSE RI	EVOKED, OP MV WITH	THE STATE OF THE S	oma i han pran i ne prancisco cinci accombinati describi di 1900 de 19		01/30/2014
Disposition (s):	Offe	nse Description		Disposition		Disposition Date
	LICENSE SUSPENDED, OP MV WITH C90 S23		DISMISSED - REQUEST OF COMMONWEALTH		und the second s	
	SPEEDING	* C90 S17	RESPONSIBLE			
Cycle 7 of 1	2				State ID	No.: MA
	APPLICATION OF THE PROPERTY OF					NO., IIIA
Date:	03/14/2014	Tracking TBED1400 No.:	uuu19 Age	ncy: BEDFORI	טאט	
		11411				
Offense			Description			Offense Date
Offense (s):	MARKED LA		Description			Offense Date 03/14/2014
		Offense		H C		
(s):		Offense ANESVIOLATION	RATE MV WIT	H C	lon	03/14/2014 03/14/2014
(8):	LICENSE RI	Offense ANESVIOLATION EVOKED AS HTO, OPE	RATE MV WIT		lon	03/14/2014 03/14/2014
(s):	LICENSE RE	Offense ANESVIOLATION EVOKED AS HTO, OPE Offense Description	TH C90 S23	Disposit		03/14/2014 03/14/2014
(s): Disposition (s):	LICENSE RE	Offense ANESVIOLATION EVOKED AS HTO, OPE Offense Description JSPENDED, OP MV W	TH C90 S23	Disposit GUILTY	ISIBLE	03/14/2014 03/14/2014
(s): Disposition (s):	LICENSE RE	Offense ANESVIOLATION EVOKED AS HTO, OPE Offense Description JSPENDED, OP MV W	TH C90 S23	Disposit GUILTY	State ID	03/14/2014 03/14/2014 Disposition Date
(s): Disposition (s): Cycle 8 of 1: Date: Offense	LICENSE RE LICENSE SU MARKED LA	Offense ANESVIOLATION EVOKED AS HTO, OPE Offense Description JSPENDED, OP MV WI ANES VIOLATION * C89 Tracking TNOD2014 No.:	TH C90 S23	Disposit GUILTY NOT RESPO	State ID	03/14/2014 03/14/2014 Disposition Date
(s): Disposition (s): Cycle 8 of 1	LICENSE RI LICENSE SU MARKED LA 3 04/18/2014	Offense ANESVIOLATION EVOKED AS HTO, OPE Offense Description JSPENDED, OP MV WI ANES VIOLATION * C89 Tracking TNOD2014 No.:	RATE MV WIT TH C90 S23 S4A 00249 Age	Disposit GUILTY NOT RESPO	State ID	03/14/2014 03/14/2014 Disposition Date
(s): Disposition (s): Cycle 8 of 1: Date: Offense	LICENSE SU MARKED LA 3 04/18/2014	Offense ANESVIOLATION EVOKED AS HTO, OPE Offense Description JSPENDED, OP MV WI ANES VIOLATION * C89 Tracking TNOD2014 No.: Offense	RATE MV WIT TH C90 S23 S4A 00249 Age	Disposit GUILTY NOT RESPON	State ID	03/14/2014 03/14/2014 Disposition Date No.: MA

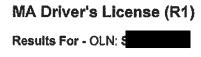
Dato.	04/22/2014	Tracking JNSO0 No.:	01052763 Agency: NORFO	LK COUNTY	Y SD DEDHAM
Offense		Offense Date			
(s):	CSA POSS B				04/18/2014
Disposition	Offens	e Description	Disposition	Dispos	sition Date
(s):	Disposition info	ormation for this re	ecord is currently not available user more information.	sing this app	lication. Please
Cycle 10 of	13			State ID	No.: MA
Date:	06/23/2014	Tracking TWOB2 No.:	201400468 Agency: WOBUI	RN PD	
Offense	W. Harrison, et al a consider frontale consideration of	Offe	nse Description	N, 494,474, M-304441 PH, 498441 P	Offense Date
(s): HEROIN/MORPHINE/OPIUM, TRAFFICKING IN					06/23/2014
	CONSPIRACY	TO VIOLATE DE	RUG LAW		06/23/2014
	WARRANT AF	REST	The same of the sa		06/23/2014
	DRUG, POSSI	ESS CLASS B			06/23/2014
Disposition (s):	Offens	e Description	Disposition	Dispos	sition Date
			ecord is currently not available u or more information.	ang ma app	ilication, i lease
Cycle 11 of	13			State ID	No.: MA
**************************************		Tracking HBHC0	01402375J Agency: MIDDLE BILLER	ESEX COUN	
Date: Offense		No.:		ESEX COUN	
	06/24/2014	No,: Offer	BILLER	ESEX COUN	TY SD
Date: Offense (s):	06/24/2014 HEROIN/MOR	No,: Offer	BILLER	ESEX COUN	TY SD Offense Date
Date: Offense (s):	06/24/2014 HEROIN/MOR Offens Disposition info	No.: Offer PHINE/OPIUM, T e Description ormation for this re	BILLER nse Description RAFFICKING IN C94C S32E	ESEX COUN RICA Dispos	Offense Date 06/24/2014 sition Date
Date: Offense (s):	O6/24/2014 HEROIN/MOR Offens Disposition info	No.: Offer PHINE/OPIUM, T e Description ormation for this re	BILLER nse Description RAFFICKING IN C94C S32E Disposition ecord is currently not available u	ESEX COUN RICA Dispos	Offense Date 06/24/2014 sition Date lication. Please
Date: Offense (s): Disposition (s):	O6/24/2014 HEROIN/MOR Offens Disposition info	No.: Offer PHINE/OPIUM, T e Description ormation for this re	BILLER Inse Description RAFFICKING IN C94C S32E Disposition ecord is currently not available user more information.	Disposesing this app	Offense Date 06/24/2014 sition Date lication. Please No.: MA
Date: Offense (s): Disposition (s): Cycle 12 of Date: Offense	O6/24/2014 HEROIN/MOR Offens Disposition info	No.: Offer PHINE/OPIUM, T e Description ormation for this resting authority for V Tracking DD5YW No.:	BILLER Inse Description RAFFICKING IN C94C S32E Disposition ecord is currently not available user more information.	Disposesing this app	Offense Date 06/24/2014 sition Date lication. Please No.: MA
Date: Offense (s): Disposition (s): Cycle 12 of Date:	O6/24/2014 HEROIN/MOR Offens Disposition info contact the arro	No.: Offer PHINE/OPIUM, T e Description ormation for this re esting authority for V V C Tracking DD5YW No.: Offer	BILLER Inse Description RAFFICKING IN C94C S32E Disposition ecord is currently not available user more information. V10497100 Agency: DOC Miles	Dispose sing this app	Offense Date 06/24/2014 sition Date lication. Please No.: MA
Date: Offense (s): Disposition (s): Cycle 12 of Date: Offense	O6/24/2014 HEROIN/MOR Offens Disposition infocontact the arro	No.: Offer PHINE/OPIUM, T e Description ormation for this re esting authority for V V C Tracking DD5YW No.: Offer	BILLER Inse Description FRAFFICKING IN C94C S32E Disposition ecord is currently not available user more information. V10497100 Agency: DOC Mense Description	Dispose sing this app	Offense Date 06/24/2014 sition Date dication. Please No.: MA

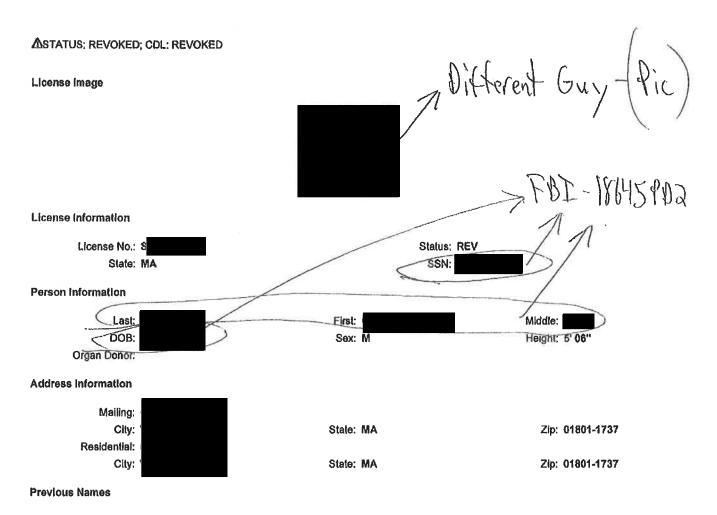
MSP AFIS Results

Date:	12/24/2018	Tracking TNOD20180 No.:	0525 Agency: NORW	OOD PD	
Offense	Offense Description Offense				
(s):	WARRANT A	/ARRANT ARREST C0 S0 12			
Disposition	Offen	se Description	e Description Disposition Date		
(5).	Disposition information for this recontact the arresting authority fo		•	using this application. Please	
	ated At 8 5:56PM	Generated By JAMES SCOTT	SAUGUS	Agency POLICE DEPARTMENT	

CJISWeb Printout Generated On: 12/26/2018 18:42:03

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





Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 09/19/2011

Military: N

CDL: REV

Class: D

Exp. Date: 05/02/2016

Start Time;

CJISWeb Printout Generated On: 12/26/2018 18:42:03

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

CDL Endor.:

https://170.154,225.85/cjisweb/printResponse.action?_p=iiN90s89zrrTuBmhfinRsRdOY...

MASSACHUSETTS STATE POLICE

State Police Milton

Court: Quincy DC

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

CASE # 2019-0H7-001028

Invest Officer:

Agency:

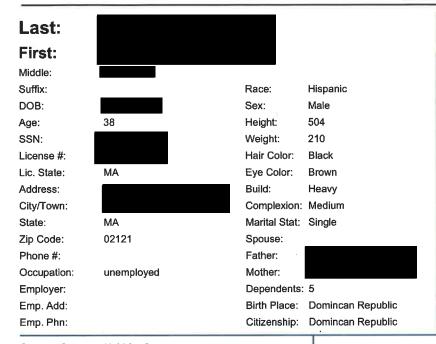
Trooper Bryan Caccamo ID# 3758

Поорог

Activity Date/Time 02/19/2019 2030

Incident Class: Traffic MV Stop

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



Custody Status: Held for Court

Booking Officer: Trooper Bryan Caccamo ID# 3758

Desk Officer: Trooper Stephen Hazelton ID# 3814

Photo Officer: Trooper Bryan Caccamo ID# 3758

Miranda Given: Y Trooper Bryan Caccamo ID# 3758

Print Officer: Trooper Bryan Caccamo ID# 3758

Officer Guerro #1697 (BPD)

Visible Injuries: N Positive Q5: N

Lang Rights:

PREA Screening: Y Trooper Bryan Caccamo ID# 3758

ICE Detainer?: N Detainer#:

Υ

Held on Detainer?:
Phone Used: Y
Number Called:
M/W: Y

Detox Notified: N/A
Medications: NONE
Offered BT: N/A

Refused BT:

BT Results: 0.000 0.000 0.000

Trooper Bryan Caccamo ID# 3758

Bailed To:

OBTN: TSI7201901255

Booked @ Milton

Charge(s):

94C-32E-B HEROIN/MORPHINE/OPIUM, TRAFFICKING IN 94C-32A-H DRUG, POSSESS TO DISTRIB CLASS B, SUBSQ.

Citation: 308084AA; 90-13A SEAT BELT, FAIL WEAR

90-8H-A RMV ID CARD FRAUD WRNT WARRANT WR5040541TC WRNT WARRANT WR5161843TC WRNT WARRANT WR5182189TC



State Police Milton

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

CASE # 2019-0H7-001028

IIIvesi	Onicei.

Trooper Bryan Caccamo ID# 3758

Court: Quincy DC

Agency.	-1				
Alias(es):			Distinguish	ning Marks:	
			Tattoo		
			Location: Fo	orearm, Lft	Description: DENNY LUZ
Vehicle(s):					
MA PAN 1FYH71 20 VIN: 1G1BC5SM4J	018 Chevrolet CRUZE 0 17186320	GRAY			GOVT EMPLOYEE IN
VIN:					
VIN:					
Other Property/Ev	ridence Involved In Ca	se:			
DRUG/NARCOTIC E				·	
WHITE/BROWN P	OWDERY SUBSTANC	ES 0.00	GRAM		
Value: 0	Stolen:	0.00	Seized:	Recovered:	
MONEY SEIZED 2,407.00					
Value: 2	Stolen: 0		Seized: 2	Recovered: 0	
OTHER SEIZED 2 CELL PHONES					
Value: 1200	Stolen:		Seized:	Recovered:	
Arrest Narrative:					

Martinez

By Trooper Bryan J Caccamo #3758

1. On 7	hursday, February 19, 2019, I, Tpr Caccamo #3758, spoke with a source of information who
wishes to rea	nain anonymous because of safety issues surrounding it and the male suspect later positively
identified as	DOB: The source of information is known to me and will be
referred for	ne remainder of this report as SOI # 1. SOI # 1 advised me that it had information regarding a
suspect poss	bly involved in a shooting within the city of Boston, MA. The suspect's true name was not
known to SC	I # 1, however it was aware of a possible motor vehicle utilized by the suspect. SOI # 1 stated
that it knew	he plate of the motor vehicle to be Massachusetts registration 31N890, which it stated was a
Toyota Cam	y. A query of the vehicle's registration revealed that it was listed to a female party identified as



State Police Milton

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

CASE # 2019-0H7-001028

Court: Quincy DC Invest Officer: Trooper Bryan Caccamo ID# 3758 Agency: 02119. SOI # 1 believed DOB: with listed address of this to possibly be the suspect's girlfriend. I forwarded this information to Trooper Matthew Morrissey, who queried ov name 2. through COPLINK. COPLINK is a law enforcement database containing numerous Police reports from various agencies within the state of Massachusetts. Trooper Morrissey found a domestic incident report and a boyfriend identified in the report as from the Boston Police Department containing Several booking photographs as well as Massachusetts registry of DOB: , were obtained within COPLINK and CJIS. These photographs were motor vehicle photograph (S sent to me and shown to SOI # 1. SOI # 1 was able to make a positive identification of the suspect it had provided the earlier information on as the same person Trooper Morrissey identified as DOB: 3. Trooper Morrissey contacted the Massachusetts Fusion Center and requested facial recognition on for any alternate identifications utilized. The Fusion Center notified Trooper Morrissey that the Massachusetts State Police Gun Crime Unit (Trooper Sean Healy), was also currently investigating Trooper Healy was contacted by Trooper Morrissey and he advised Trooper Morrissey was currently wanted by the United States Marshals Service for several offenses, pertaining to using a false identification. The United States Marshals believe Fellow investigators and I were not able to confirm this identity to be DOB: identity even after was fingerprinted. The United States Marshals Service as well as Homeland Security Investigations (HIS) were later notified. Trooper Matthew Morrissey was able to confirm three active warrants through the Massachusetts 4. warrant management system (WMS) as well as one non-extraditable out of South Carolina, for a person with the same biographical information as I spoke with SOI # 1 who stated that it has seen the Toyota Camry bearing Massachusetts registration 31N890 believed to be transporting. MA 02343 as recent as February 18, 2019. SOI # 1 was also able to provide a description of MA as a two story duplex style residence, with two front doors, brown colored siding, with both brown/blue shingles, and specifically stated that in the driveway there would be a older model Ford Bronco. Furthermore, SOI # 1 stated that would use the right front door when facing the duplex to also utilize a taxi style service (Uber/Lyft) from the street. SOI #1 stated that it knew ИA. when going to and from On Tuesday, February 19, 2019, at approximately 1945 hours, I notified Trooper's Matthew Morrissey ID # 3669 and Kevin MacDermott ID # 3636 of the above information and requested their assistance with the investigation. Trooper's Morrissey and MacDermott conducted surveillance on the MA. Trooper's Morrissey and MacDermott were able to confirm residence of the description of the residence given by SOI # 1 as well as



State Police Milton

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

CASE # 2019-0H7-001028

nvest Officer: gency:	Trooper Bryan Caccamo ID# 3758 H-7	Court: Quincy DC
MacDermotoclosed. On observed grand provided by the male band additionally the gray of the	Tuesday, February 19, 2019, at approximately 2000 ay colored Sedan pull up in front of a colored Sedan was a male in the driver's seat. Tooper's Morrissey and MacDermott was a sedan was a male in the driver's seat. Toper's Morrissey and MacDermott were able to sure	hours, Troopers Morrissey and MacDermott, MA. Trooper Morrissey and ale, wearing a white hooded sweatshirt, black at which was consistent with the information are able to make a tentative identification of a information provided by SOI # 1. The male that exited the right front door of the door, of the gray sedan, which led a taxi style service. The only other occupant weil the gray sedan from
and MacDe this vehicle listed addre gray. Troop operator of motor vehicle communical ramp from ramp to rout 8. At a state police driver seat, requested himedium skilled identical to consistent for believed to back pants plicense und that his identical mame were searched.	pocket he stated that his first name was DOB: Intification did not match his first name and requeste	tion as Massachusetts, 1FYH71. A query of attified DOB: with a sted as a 2018 Chevrolet Cruze, sedan, color we several unsafe lane changes made by the sto have to apply their brakes. Due to the seat passenger as I conducted a motor vehicle stop, on the st should be noted that route 28 as well as the olph, MA. barracks and was operating a fully marked ed two male occupants; one operator in the to the operator the reason for the stop and beserved the male passenger to be a heavy set, the physical features of the passenger to be tigated by Trooper Morrissey, as well as ed identification from the passenger who I Description. When the passenger reached into his passenger then handed me a Puerto Rican I, license # Ladvised the passenger d his last name. The passenger stated that his
, Op.	on range in conferment aroughted trooper morning	J with risker existency is a constitution



Invest Officer:

State Police Milton

Court: Quincy DC

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

CASE # 2019-0H7-001028

Trooper Bryan Caccamo ID# 3758

Agency: DOB: . The identity was the identity of the passenger to be confirmed through several booking photographs as well as the Massachusetts registry which revealed several warrants. The following (3) warrants were out of Massachusetts confirmed through CJIS in WMS as; WMS: WR5040541TC (West Roxbury District Court) 265/13A/B M+ A&B c265 S13A(a) 266/127/A F DESTRUCTION OF PROPERTY +\$1200, MALICIOUS c266 S127 265/13A/B M+ A&B c265 S13A(a) WMS: WR5161843TC (Dorchester District Court) 265/15A/A F A&B WITH DANGEROUS WEAPON c265 S15A(b) 269/10/J F FIREARM, CARRY WITHOUT LICENSE c269 S10(a) 265/18/J F ASSAULT TO MURDER, FIREARM-ARMED c265 S18(b) WMS: WR5182189TC (Suffolk Superior Court) 269/10/B F DANGEROUS WEAPON, CARRY c269 S10(b) 265/13A/D F A&B, AGGRAVATED c265 S13A(b) 265/15B/A F ASSAULT W/DANGEROUS WEAPON c265 S15B(b) 269/10/H M+ FIREARM WITHOUT FID CARD, SUBSQ. OFF. c269 S10(h)(l) Further information revealed that had a warrant out of NCIC in the state of Florida however was non-extraditable under #FL0500000. At this time I re-approached the vehicle on the passenger side where was seated. was ordered to place his hands on his head as we attempted to escort him from the vehicle in order to place him under arrest for multiple outstanding warrants. At this time the passenger door was propped open. placed his hands on his head, I observed a large clear plastic baggie, in plain Simultaneously when view, containing multiple items of brown and white powdery substances which were individually packaged fall from his lap and onto the floorboard where he was seated. As soon as these items fell from possession, he spoke up without being prompted and stated, Those are mine. was explained that he had multiple custody and immediately advised of his Miranda rights. outstanding warrants from several different agencies. understood this and confirmed his name as Upon further examination of the large clear plastic baggie I discovered: 5 twists containing a white powdery substance, 9 twists containing a hard off white substance, another clear plastic baggie with 15 twists containing a light brown powdery substance. Throughout my training and experience, these items were consistent with illicit narcotics; specifically heroin, cocaine, and crack. Before securing in the back seat of my cruiser, I discovered a large sum of cash located in right front pocket. The currency totaled to the amount of \$2,407 dollars. The denominations were as follows; seven \$1 dollar bills, two \$5 dollar bills, six \$10 dollar bills, seventy-nine \$20 dollar bills, one \$50 dollar bill, and seven \$100 dollar bills. All the bills were worn down, wrinkled, and not neatly assorted. The currency discovered did not appear crisp, clean, or new such as the currency you would receive from a bank. Two cell

CASE # 2019-0H7-001028

ARREST REPORT State Police Milton

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

Invest Officer: Agency:	Trooper Bryan Caccamo ID# 3758 H-7	Court: Quincy DC
More specifications of the specification of the spe	ased on my training and exp ifically, the above denominate I have learned that subject times be in possession of mu- that the currency work so advised him that both of he tated that he understood and ing me as he stated that Eng the operator drove the vehicle order to be transported to the ider the following; B: Trafficking Class A (+18 gold: Possession with Intent to RMD ID Card Fraud ailure to Wear Seatbelt R5040541TC	person and he admitted that both phones were his. erience, I know that illegal drug distribution is a cash carry enterprise. tions are consistent with that of street level drug distribution. Is involved in drug distribution and illicit sale of narcotics will more litiple cell phones in order to avoid detection from law enforcement. I ald be seized due to my belief he was involved in a drug distribution his cell phones would be seized and applied for a search warrant, during our interaction advised me that he had no trouble in his was his second language. The away from the scene as the was secured in the back seat of my SP Milton barracks for booking and processing. The away from the Scene as the was secured in the back seat of my SP Milton barracks for booking and processing.
WMS: #W According class B on subsequenthe barrack that he did and he rep 13. U bench for b Jim Comenty trying to firequested a to English	t offense regarding the contracts admitted to me to not work he usually sold her lied, Yeah have to make more spon arriving at SP Milton, pooking and processing. In the processing of the series of the series and I was drug a Spanish speaking officer/in being his second language. On the series of	was again advised of his Miranda Rights and secured to the was confirmed negative Q5 and advised of no bail per bail clerk red if was aware of the severity of his outstanding warrants. It ing that I did in Columbia Road, I shot them because they were work. Based on statement's I contacted Boston Police and terpreter in order to make certain he was fully aware of his rights due of of the severity of his prights due of the price of the severity of his prights due of the price of the



Invest Officer:

State Police Milton

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

CASE # 2019-0H7-001028

Trooper Bryan Caccamo ID# 3758

gency:	H-7
identity is; belief that 15. Re evidence ba	and advised me that he and United States Marshall Services believed that true / D.O.B. Upon receiving this information it was the was using his stated name as an alias. Egarding the items seized, the currency of \$2,407 dollars was subsequently placed into a MSP g, submitted into SP Milton's money forfeiture lock box, and accompanied by a SP417 and ad currency receipt. As for the narcotics seized they were seized in an MSP evidence bag, noto SP Milton's narcotics locker, and accompanied by a SP295 and SP145 form.
	tell 5 with no incidents.
16. I r	espectfully request this to be a court pending case.
	· ·

Trooper Bryan J Caccamo #3758

Trooper Bryan J Caccamo #3758

Court: Quincy DC

Status: Approved

ARREST REPORT State Police Milton



CASE # 2019-0H7-001028

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

Invest Officer:

Trooper Bryan Caccamo ID# 3758

Agency:

H-7

Court: Quincy DC



State Police Milton VEHICLE INVENTORY REPORT



Case #: 2019-0H7-001028

Location Towed: No Tow Req'd

Case #. 2019-0111-001020				
Station/Unit: State Police Milton		Date/Time:	February 19, 2019 20:30	
Reason for Tow:				
Location: RT 28 North & INTERST	ATE 93, RANDOLPH, MA			
Registration: 1FYH71 State: MA	Make: Chevrolet	Color: GRAY		
VIN: 1G1BC5SM4J7186320	Configuration:			
Visible Contents Before Towing:				
		*		
Damage to Vehicle Before Towing:				
			3	
Operator's Name:				
Owner's Name:				
Remarks:				

Tow Company: No Tow Req'd

Reporting Officer: Trooper Kevin MacDermott #3636 Time Requested:

Time Arrived:

Supervisor's Signature:	Date:	

Complaint Application Reports

2019-0H7-001028

Felo	ny	Misdemeanor	Warrant	Court Copy	Accused	Fiscal Copy	Investigation
No		No	No	CourtCopy	AccusedCopy	FiscalCopy	Statement

	APPLICATION CRIMINAL CO		APPLICATION NO. (COURT US	E ONLY)	Pag	e 1 of 3			ASSACHUSETTS DEPARTMENT
I, the undersigned complainant, request that a criminal complaint issue again offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the ONLY MISDEMEANOR(S), I request a hearing WITHOUT NO				st the accused charging the charges involve: TICE because of imminent threat			Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169		
H	BODILY INJURY		· –			to accused			
H		ELONIES, I request				E to accused	ARREST S	STATUS	OF ACCUSED
\vdash			secutor represents that accused m	ay not ap	pear unle	ss	X HAS	HAS NO	T been arrested
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COM	IPLAINANT NAME	(FIRST MI LAST)			С	OMPLAINANT	TYPE		PD
Tro	oper Bryan Ca	ccamo		X	POLICE	CITIZEN	OTHE		M.S.P.
	RESS				RT 28	PLACE North & INTER	OF OFFENSE		H MA
	Police Milton			INC		EPORT NO.	1	OBTI	
	Hillside St. n, MA 02186				2019-0H7			SI72019	01255
IVIIICO	71, W/X 02 100					CHA	TION NO(S)		
	OFFENSE CODE 90-13A		RGE DESCRIPTION CITAT T BELT, FAIL WEAR	ΓΙΟΝ #: 30	8084AA		OFFENSE	DATE 02/19/2	2019
1			ubstances, type and value of property.	other varial	ble informat	tion; see Complain	t Language Man	nual)	
	OFFENSE CODE	CHA	ARGE DESCRIPTION CITAT	ΓΙΟΝ #:			OFFENSE	DATE	
2	90-8H-A		/ ID CARD FRAUD ubstances, type and value of property.	امادمان مطاما	ble informat	ien, seè Compleir	t Languago Mar	02/19/2	2019
	VARIABLES (e.g. v				DIE THOMAI	iion, see Compiaii			
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DEM		COURT: SUFFOLK SUF		COMPLA	INANT'S	SIGNATURE		TDATE	FILED
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cou	RT USE ONLY		THIS COMPLAINT APPLICATION HE ABOVE COURT ADDRESS OF		DATE	OF HEARING	TIME AT	OF HEA	RING
	DATE		DCESSING OF NON-ARREST AP CLERK'S HEARING SCHEDULE		ON (COU	RT USE ONLY)		CLER	K/JUDGE
			JUDGE'S HEARING SCHEDULE	C-William)					
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	APPLICATI CRIMINAL CO		APPLICATION NO. (COURT US	E ONLY	Pa	ge 2 of 3			ASSACHUSETTS DEPARTMENT
I, the	I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent threat BODILY INJURY COMMISSION OF A FLIGHT WITH NOTICE to accused								
닏	BODILY INJURY	COMMISSIC ELONIES, I request				E to accused CE to accused	ARREST	STATUS	OF ACCUSED
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Pr.			0.05			MARTINEZ		ALBERT	O BAZ
CON	API AINANT NAME	E (FIRST MI LAST)	CASE INFOR	RMATIC		COMPLAINANT :	TYPE		PD
	oper Bryan Ca			X	POLICE	CITIZEN	OTHE	.R	M.S.P.
i .	oper bryan Ca RESS	ccamo					OF OFFENSE		-
	Police Milton			l INI		8 North & INTER REPORT NO.	STATE 93, RA	NDOLPI OBTN	
	Hillside St.			"		17-001028	T	SI720190	•
Milto	n, MA 02186					CITA	TION NO(S)		
4	OFFENSE CODE 94C-32E-B	HER	ROIN/MORPHINE/OPIUM, TRAFFICKIN				OFFENSE	02/19/2	:019
, T	VARIABLES (e.g. vi +18 GRAMS	ictim name, controlled s	ubstances, type and value of property. o	other varia	able informa	ation; see Complain	t Language Mar	ıual)	,
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		ARRAIGNMENT DAT		G	COMMEN	Т			

	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US)	E ONLY)	Page 3	of 3	-		ASSACHUSETTS DEPARTMENT
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	Black Hispanic Medium		D	STATE OR omincan Re	public		DAY PH	
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Tro	oper Bryan Caccamo		LX I	POLICE	CITIZEN	OTHE		M.S.P.
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	Police Milton Hillside St.			DENT REP			OBTI	
	n, MA 02186			2019-0H7-0		TION NO(S)	SI720190)1255
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COURT COPY

	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Pa	ge 2 of 4			ASSACHUSETTS DEPÄRTMENT
	I, the undersigned complainant, request that a criminal complaint issue against the accused charging the One Dennis F. Ryan Parkway One Dennis F. Ryan Parkway							
	ONLY MISDEMEANOR(S), I request a				- 1	Quin	cy, MA	.02169
	BODILY INJURY COMMISSIO ONE OR MORE FELONIES, I request	`			E to accused CE to accused	ARREST ST	ATUS	OF ACCUSED
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	HAIR RACE COMPLEXI Black Hispanic Medium	ON SCARS/MARKS/TATTOOS			OR COUNTRY Republic	D	AY PH	ONE
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COM	IPLAINANT NAME (FIRST MI LAST)			. (OMPLAINANT '			PD
Tro	oper Bryan Caccamo		X P	OLICE	CITIZEN			M.S.P.
	RESS			RT 28	PLACE North & INTER	OF OFFENSE STATE 93, RAN	DOLPI	H, MA
	e Police Milton Hillside St.				REPORT NO. 7-001028	TQI	OBTN 720190	
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1	90-13A SEA VARIABLES (e.g. victim name, controlled so	T BELT, FAIL WEAR	ther variable	informs	ation: see Complair		02/19/2	019
				, illioittia	tion, acc complain			
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	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Pag	e 3 of 4			SSACHUSETTS DEPARTMENT
	e undersigned complainant, request tha se(s) listed below. If the accused HAS				ging the	One Denr		/an Parkway
	ONLY MISDEMEANOR(S), I request a	· <u></u>	TICE becau	use of im	minent threat	Quir	icy, MA	02169
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			X P	OLICE	CITIZEN			M.S.P.
	oper Bryan Caccamo				PLACE	OF OFFENSE		
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	Hillside St.				EPORT NO. '-001028	TSI	OBTN 720190	
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	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 4	4 of 4	TRIAL COURT OF MASSACHUSETT DISTRICT COURT DEPARTMENT		
	e undersigned complainant, request that ise(s) listed below. If the accused HAS	NOT BEEN ARRESTED and the o	harges inv	olve:			Quincy One Dennis F. Ry Quincy, MA	yan Parkway
ONLY MISDEMEANON(3), Trequest a healing						Quiricy, IVIA	.02169	
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State	e Police Milton		INCI		PORT NO.	T	OBTN	
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	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	SE ONLY)	Page 1 of 3		MASSACHUSETTS
offens	undersigned complainant, request that se(s) listed below. If the accused HAS	NOT BEEN ARRESTED and the	charges inv	/olve:	One Dennis I	incy DC F. Ryan Parkway , MA 02169
	ONLY MISDEMEANOR(S), I request a BODILY INJURY COMMISSIO ONE OR MORE FELONIES, I request	ON OF A FLIGHT	WITH	NOTICE to accused NOTICE to accused NOTICE to accused		TUS OF ACCUSED S NOT been arrested
	WARRANT is requested because pro					NO i been anestos
NAI	ME (FIRST MI LAST) AND ADDRESS	INFORMATION A	BOUT AC	CUSED		
COM	PLAINANT NAME (FIRST MI LAST)	CASE INFO	RMATION	COMPLAINANT	TYPE	PD
			XP	OLICE CITIZEN		M.S.P.
Troc	pper Bryan Caccamo				OF OFFENSE	
				RT 28 North & INTER	_	
				IDENT REPORT NO. 2019-0H7-001028	1	DBTN 201901255
					TION NO(S)	
1	90-13A SE/	AT BELT, FAIL WEAR	ATION #: 30			/19/2019
	VARIABLES (e.g. victim name, contro	olled substances, type and value o	if property. α	other variable information	n; see Complaint La	anguage Manuai)
	90-8H-A RM	IV ID CARD FRAUD	ATION #:		31	/19/2019
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REMA	RKS	C	COMPLAINAN	NT'S SIGNATURE	Di	ATE FILED
cou		THIS COMPLAINT APPLICATION THE ABOVE COURT ADDRESS OF		DATE OF HEARING	TIME OF AT	HEARING
beer by a held	are hereby notified that an application n made in this court by the complainan Magistrate to determine whether crimi at the time and date shown above. Yo	nt named above. This notice is to i inal proceedings will be commenc ou may appear at this time to pres	against you inform you to sed against your side	for the offense(s) listed a hat a hearing will be hek you in this matter. The h de of the case. You may	d at this court nearing will be	
		ver, although it is not required that				
liste	inth you and you may also bring a lawy use bring this notice and report to the C d above. u do not appear for your hearing at the	Clerk-Magistrate's office upon your	r arrival at th	ne court. The court hous		

	APPLICATION FOR	APPLICATION NO. (COURT US	E ONLY)	ge 2 of 3	RIAL COURT OF MA	
	CRIMINAL COMPLAINT			ge 2 01 0	DISTRICT COURT	DEPARTMENT
offen	e undersigned complainant, request that se(s) listed below. If the accused HAS ONLY MISDEMEANOR(S), I request a	NOT BEEN ARRESTED and the o			Quincy One Dennis F. R Quincy, MA	yan Parkway
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	pper Bryan Caccamo		X POLICE	CITIZEN	OTHER	M.S.P.
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	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT	USE ONLY)	Page 3 of 3		AL COURT OF ISTRICT COU		
	e undersigned complainant, request that ise(s) listed below. If the accused HAS					One Dennis F	ncy DC F. Ryan Park MA 02169	way
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0011	" Date at 1 to ave (1 to to 1 to 1)					_	1	
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Tro	oper Bryan Caccamo		XP		CE OF	OFFENSE		S.P.
Tro	oper Bryan Caccamo		inci	PLA RT 28 North & INT DENT REPORT NO	CE OF	OFFENSE TE 93, RANDO	DLPH, MA	S.P.
Tro	oper Bryan Caccamo		inci	PLA RT 28 North & INT DENT REPORT NO 2019-0H7-001028	CE OF	OFFENSE TE 93, RANDO O TSI72	DLPH, MA	S.P.
Tro	oper Bryan Caccamo		inci	PLA RT 28 North & INT DENT REPORT NO 2019-0H7-001028	CE OF ERSTA	OFFENSE TE 93, RANDO O TSI72	DLPH, MA DBTN 01901255	S.P.
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APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 1 of 3	TRIAL COURT OF M DISTRICT COURT	
I, the undersigned complainant, request that offense(s) listed below. If the accused HAS ONLY MISDEMEANOR(S), I request a BODILY INJURY	One Dennis F. F	Quincy DC One Dennis F. Ryan Parkway Quincy, MA 02169			
			NOTICE to accused		
ONE OR MORE FELONIES, I request	a WITHOUT	WITH	H NOTICE to accused	ARREST STATUS	OF ACCUSED
WARRANT is requested because pro	secutor represents that accused m	ay not app	ear unless	X HAS HAS NO	OT been arrested
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EMPLOYER/SCI	HOOL	MOTH	HER MAIDEN NAME	FATHER'	S NAME
			ANNA MARTINEZ	ALBERT	O BAZ
State Landing	CASE INFOR	MATION	COMPLAINANT	TVDE	
COMPLAINANT NAME (FIRST MI LAST)			OLICE CITIZEN		PD M.S.P.
Trooper Bryan Caccamo				OF OFFENSE	101.0.1
ADDRESS				OF OFFENSE STATE 93, RANDOLP	н ма 📗
State Police Milton		INCI	DENT REPORT NO.	OBT	
685 Hillside St.			2019-0H7-001028	TSI72019	
Milton, MA 02186				TION NO(S) iption Below for Citatio	n #
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	PPLICATION FOR MINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 2 of 3	TRIAL COURT OF M DISTRICT COURT			
offense(s) li	isted below. If the accused HAS MISDEMEANOR(S), I request a	t a criminal complaint issue agains NOT BEEN ARRESTED and the c	harges inv	sed charging the olve: use of imminent threat	Quincy One Dennis F. F Quincy, M	Ryan Parkway		
BODIL	BODILY INJURY COMMISSION OF A FLIGHT WITH NOTICE to accused							
	OR MORE FELONIES, I request	a WITHOUT	WITH	H NOTICE to accused	ARREST STATUS	OF ACCUSED		
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Trooper E	Bryan Caccamo		XP	OLICE CITIZEN	OF OFFENSE	WI.S.P.		
ADDRESS					STATE 93, RANDOLP	PH, MA		
State Police 685 Hillside			INC	DENT REPORT NO.	ОВТ	N		
Milton, MA			2	2019-0H7-001028	TSI72019	01255		
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APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 3 of 3	TRIAL COURT OF M DISTRICT COUR	
I, the undersigned complainant, request tha offense(s) listed below. If the accused HAS				Quind One Dennis F. Quincy, N	Ryan Parkway
ONLY MISDEMEANOR(S), I request a BODILY INJURY COMMISSION		_	use of imminent threat NOTICE to accused	•	
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ONE OR MORE FELONIES, I request a	I NOTICE to accused	ARREST STATU			
WARRANT is requested because pro-	secutor represents that accused m	ay not app	ear uniess	X HAS HAS N	IOT been arrested
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HAIR RACE COMPLEXION Black Hispanic Medium	ON SCARS/MARKS/TATTOOS		STATE OR COUNTRY omincan Republic	DAY F	PHONE
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COMPLAINANT NAME (FIRST MI LAST)	CASE INFOR	MATION	COMPLAINANT	ТҮРЕ	PD
,		XP	OLICE CITIZEN	OTHER	M.S.P.
Trooper Bryan Caccamo			PLACE	OF OFFENSE	
ADDRESS State Police Milton			RT 28 North & INTER	STATE 93, RANDOL	PH, MA
685 Hillside St.			DENT REPORT NO.	OB.	· · · · · · · · · · · · · · · · · · ·
Milton, MA 02186			2019-0H7-001028	TSI7201	901255
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APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a of the factual basis for the offense(s) for whi	X full or partial statement ich a criminal complaint is sought		
By Trooper Bryan J Caccamo #37	758		
Martinez			
to remain anonymous because of DOB: remainder of this report as SOI # involved in a shooting within the however it was aware of a possib the motor vehicle to be Massachu	1. SOI # 1 advised me that it had city of Boston, MA. The suspectile motor vehicle utilized by the subsetts registration 31N890, which is it was listed to a female party id	ne male suspect is known to me information regifts true name waspect. SOI # 1 it stated was a Tentified as	later positively identified as and will be referred for the arding a suspect possibly s not known to SOI # 1, stated that it knew the plate of
2. I forwarded this informate through COPLINK. COPLINK is agencies within the state of Mass Police Department containing DOB: Several book (Section), were obtained with 1. SOI # 1 was able to make a potthe same person Trooper Morriss 3. Trooper Morrissey contained with 1. Trooper Morrissey contained with 1. Soil # 1 was able to make a potthe same person Trooper Morrissey contained with 1. Trooper Morrissey contained was currently was compared to the proper Healy was able to make a potthe same person Trooper Morrissey contained to the proper Healy was compared to the proper Healy was com	cted the Massachusetts Fusion Cerentifications utilized. The Fusion Crime Unit (Trooper Sean Healy), ntacted by Trooper Morrissey and y the United States Marshals Servestates Marshals believe tigators and I were not able to contract the states of the sta	taining numerous and a domestic in the republishment of the republishment of the republishment of the provided DOB: DOB: DOB: The provided the provided DOB: The	as Police reports from various acident report from the Boston port as a second for motor vehicle photograph as sent to me and shown to SOI # at the earlier information on as a second for motor which is sent to me and shown to SOI # at the earlier information on as a second for motor moto
(HIS) were later notified.4. Trooper Matthew Morris management system (WMS) as v	United States Marshals Service as sey was able to confirm three activell as one non-extraditable out of	ve warrants thro	ough the Massachusetts warrant
31N890 believed to be transporti February 18, 2019. SOI # 1 was story duplex style residence, with specifically stated that in the driv that would wou	also able to provide a description two front doors, brown colored syeway there would be a older moduse the right front door when facing lso utilize a taxi style service (Uber	of siding, with both el Ford Bronco.	MA as a two a brown/blue shingles, and Furthermore, SOI # 1 stated om the street. SOI #1 stated that
# 3669 and Kevin MacDermott I investigation. Trooper's Morriss	9, 2019, at approximately 1945 ho D # 3636 of the above information sey and MacDermott conducted suissey and MacDermott were able to	n and requested rveillance on th	their assistance with the

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a	X full or partial statement		
of the factual basis for the offense(s) for wh	ich a criminal complaint is sought		
4 1 2 2 04 21	· 1 COT#1 13 1	· E 1D	·
	iven by SOI # 1 as well as observ	-	-
-	Morrissey and MacDermott obse		_
	loor remaining closed. On Tuesda facDermott observed gray colored	• .	
	sey and Trooper MacDermott obse		
	rt, black jacket, and white sneake		•
	on provided by SOI # 1. Trooper	-	
	the male based off of his physica	•	
	ly Trooper's Morrissey and MacI		
front door of	-		oor, of the gray sedan, which
led Trooper's Morrissey and Mac	Dermott to believe that this was a		
the gray sedan was a male in the	driver's seat.		
7. Trooper's Morrissey and	MacDermott were able to surveil	the gray sedan fr	rom
MA through back roads onto rou	_		
	lan's registration as Massachusett		
that the registered owner to be a			a listed address out of
•	e back listed as a 2018 Chevrolet		•
	serve several unsafe lane changes		•
_	cles to have to apply their brakes.		
Morrissey and MacDermott, Loo	nducted a motor vehicle stop, on t		cated to me by Trooper's
	noted that route 28 as well as the re	-	
the city of Randolph, MA.	toted that route 20 as well as the re	amp to route 93 h	or in are both public ways in
	ed patrol out of the SP Milton bar	racks and was on	erating a fully marked state
_	ed the vehicle and observed two m		
-	ar seat. I explained to the operator	<u> </u>	-
, ,	my encounter I observed the male		
male without his seatbelt fastene	d. I observed the physical features	of the passenger	to be identical to the previous
booking photographs previously	investigated by Trooper Morrisse	y, as well as cons	sistent from the statements of
	identification from the passenger		•
	When the passenger reached into		
	then handed me a Puerto Rican li		
	I advised the passenger that		did not match his first name
	passenger stated that his full nam		
	on alongside Trooper Morrissey as DOB: (S		
1 0	DOB: (S_well as the Massachusetts registry	,	ity was confirmed through
	wen as the Massachuseus registry husetts confirmed through СЛS in		everal warrants. The following
WMS: WR5040541TC (West Ro	•	* ** 17110 6609	
265/13A/B M+ A&B c265 S13A	•		
	OF PROPERTY +\$1200, MALICI	OUS c266 S127	
	-		

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 3 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a of the factual basis for the offense(s) for whi	X full or partial statement ch a criminal complaint is sought		
269/10/J F FIREARM, CARRY V 265/18/J F ASSAULT TO MURI WMS: WR5182189TC (Suffolk S 269/10/B F DANGEROUS WEA 265/13A/D F A&B, AGGRAVA 265/15B/A F ASSAULT W/DAN 269/10/H M+ FIREARM WITHOUT Further information revealed that extraditable under #FL0500000. 10. At this time I re-approace ordered to place his hands on his arrest for multiple outstanding was placed his hands on his items of brown and white powder floorboard where he was seated. being prompted and stated, Those Miranda rights.	ter District Court) GEROUS WEAPON c265 S15A() WITHOUT LICENSE c269 S10() DER, FIREARM-ARMED c265 S Superior Court) PON, CARRY c269 S10(b) TED c265 S13A(b) NGEROUS WEAPON c265 S15E DUT FID CARD, SUBSQ. OFF. Martinez had a warrant out of No ched the vehicle on the passenger head as we attempted to escort hi arrants. At this time the passenger head, I observed a large clear pla ry substances which were individe As soon as these items fell from e are mine. was placed i blained that he had multiple outsta	a) S18(b) C269 S10(h)(l) CIC in the state of the where the manner of the vehice door was propper stic baggie, in play ally packaged far possess anto custody and it anding warrants for the state of the	was seated. was the in order to place him under and open. Simultaneously when ain view, containing multiple all from his lap and onto the sion, he spoke up without mmediately advised of his from several different agencies.
containing a hard off white substance powdery substance. Throughout a specifically heroin, cocaine, and large sum of cash located in The denominations were as follows 20 dollar bills, one \$50 dollar bineatly assorted. The currency discreceive from a bank. Two cell ph	astic baggie I discovered: 5 twists ance, another clear plastic baggie my training and experience, these crack. Before securing right front pocket. The cur ws; seven \$1 dollar bills, two \$5 cill, and seven \$100 dollar bills. Alcovered did not appear crisp, clear ones were also discovered on	containing a whit with 15 twists containing a white with 15 twists continued to the back seat of the control totaled to	ontaining a light brown istent with illicit narcotics; f my cruiser, I discovered a he amount of \$2,407 dollars. O dollar bills, seventy-nine yorn down, wrinkled, and not as the currency you would
More specifically, the above denotated have learned that subjects involving possession of multiple cell photohecurrency would be seized due that both of his cell phones would and during our interaction advise second language.	and experience, I know that illegal cominations are consistent with the ed in drug distribution and illicit sones in order to avoid detection from to my belief he was involved in do be seized and applied for a search do me that he had no trouble in un	at of street level of sale of narcotics we om law enforcem a drug distribution the warrant.	lrug distribution. Furthermore I will more often than times be tent. I advised that that in ring and also advised him stated that he understood is he stated that English was his
<u>-</u>	vehicle away from the scene as to the SP Milton barracks for boo (+18 grams)		

94C-32A-H: Possession with Intent to Distribute Class B Subsequent Offense

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 4 of 5	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a	X full or partial statement		
of the factual basis for the offense(s) for whi	ich a criminal complaint is sought		
90-8H-A: RMD ID Card Fraud			
90-13A: Failure to Wear Seatbelt			
WMS: #WR5040541TC			
WMS: #WR5161843TC			
WMS: #WR5182189TC			
According to criminal	history he was previously arreste	ed for possession	with intent to distribute class
	Superior Court. Martinez was adv	_	
offense regarding the contraband	that was discovered under class I	B. During the tra	nsport back to the barracks
	sold illicit narcotics in order to ma		
he usually sold heroin. I asked	if selling narcotics was his	s source of incor	ne and he replied, Yeah have to
make money you know.			
13. Upon arriving at SP Mi	lton, was again advised	of his Miranda F	Rights and secured to the bench
	was confirmed negative Q5		
	sked if was aware of the		
	that I did in Columbia Road, I sh		
	statement's I contacted		
1 0	der to make certain he was fully a	•	
5 5	#1697 from BPD arrived at the b		
	d he understood and signed the fo	orm opting out to	be questioned about any
further involvement with alleged	•		
	nd fingerprinted per MSP policy.		
	80. Tpr Healey #3447 assigned o		
	rshall Services believed that		•
	receiving this information it was t	the belief that M	artinez was using his stated
name as an alias.			
	zed, the currency of \$2,407 dollar		
•	money forfeiture lock box, and ac	-	
	otics seized they were seized in ar		-
narcotics locker, and accompanie		was secu	ared in cell 5 with no incidents.
16. I respectfully request th	is to be a court pending case.		

			9		
APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	SE ONLY)	Page 5 of 5		OF MASSACHUSETTS OURT DEPARTMENT
The undersigned alleges the following as a	X full or partial state	ment			
of the factual basis for the offense(s) for wh	ich a criminal complaint is sought				
PRINTED NAME	SIGNATURE	Comment of the Commen	ENFORCEMENT OFFI		DATE SIGNED
ADDITIONAL FACTS FOUND I	BY CLERK-MAGISTRATE	/ ASST. (CLERK/JUDGE BA	ASED ON OR	AL TESTIMONY
REMARKS	SIGNATURE OF CLERK-MAG	STRATE / A	ASST, CLERK / JUDGE	DATE S	GNED

COURT COPY



State Police Milton



Cell	#:	5
0011		_

Case Number:

2019-0H7-001028

Arresting Officer:

3758 - Trooper Bryan Caccamo

Booking Officer:

Prisoner Proper	ty Inventory
Currency	Jewelry
Coin Value:	2 EARINGS
Bill Value:	
Clothi	ng
1 SWEATSHIRT, 1 JACKET, 1 HAT	
Miscellaneo	ue Itame
	us items
1 SET OF EARBUDS	
This is an accurate inventory of my property which for safeke	
Prisoner's Signature:	Booking Officer's Signature:
Prisoner Transported To:	operty Turned Over to Officer:
I certify that all of the above pro	perty was returned to me on:
Date: Tir	ne:
Prisoner's Signature:	Signature of Returning Officer:



State Police Milton



Cell	#:	
------	----	--

5

Case Number:

2019-0H7-001028

Arresting Officer:

3758 - Trooper Bryan Caccamo

Booking Officer:

Suicide Prevention	Checklist
Have you taken any medication(s) or drugs recently?	N
If yes, what type(s) of medication(s) or drugs have you taken?	
Have you ever been under psychiatric care?	N
When?	
Why?	
Have you previously attempted suicide?	N
How?	
Where?	
When?	
Are you contemplating suicide?	N
How?	
Where?	
When?	
Action Taken	
	7
Officer Signature:	Officer ID#:

7/12/2019 CJISWeb 3.0

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

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

MA Driver's License (R1) Results For - Name: **ASTATUS: EXPIRED** License Image **License Information** License No.: Status: EXP SSN: State: Person Information First: Middle: Last: DOB: Sex: M Height: 5' 07" Organ Donor: **Address Information** Mailing: City: Zip: 02746-1777 State: MA Residential: City: State: MA Zip: 02746-1777 **Previous Names Additional Data** Driver's Ed.: N Military: N CDL: Mab: CDL Endor. Type: L Class: D Issue Date: 10/31/1996 Exp. Date: 01/23/2001 Restrictions: Start Time: End Time:

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

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



State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

CASE # 2019-0D4-001835

Invest Officer:

Trooper Paul Martin ID# 3646

Court: Brockton DC

Agency:

D-4

Activity Date/Time 03/26/2019 2210

Incident Class: Traffic MV Stop

Location: FULLER STREET, BROCKTON, MA

27

Roofer



Middle:

Suffix:

DOB:

Age:

SSN:

License #:

Lic. State: Address:

City/Town:

State:

Zip Code:

Phone #:

Occupation:

Employer:

Emp. Add:

Emp. Phn:

Race: Sex:

Height:

506 150

Hispanic

Male

Weight: Hair Color: Brown

Eye Color: Brown

Build: Thin

Complexion: Medium Marital Stat: Single

Spouse:

Father: Mother:

Dependents: 1 Birth Place: DR

Citizenship: USA

OBTN: TSDH201901814

Booked @ MSP Middleboro

Custody Status:

Booking Officer:

Trooper Paul Martin ID# 3646

Desk Officer: Photo Officer: Trooper Nicholas Lorenco ID# 4165 Trooper Paul Martin ID# 3646

Miranda Given:

Trooper Paul Martin ID# 3646

Print Officer:

Trooper Paul Martin ID# 3646

Lang Rights:

Ν

Visible Injuries: Ν

Positive Q5:

PREA Screening: Y

Trooper Paul Martin ID# 3646

ICE Detainer?:

N Detainer#:

Held on Detainer?:

Phone Used:

Number Called:

M/W: Ν

Detox Notified: Medications:

Offered BT:

N/A

Ν

Refused BT: BT Results:

Bailed To:

0.000 0.000

0.000

Charge(s):

Citation: 344001AA; 90-10-A UNLICENSED OPERATION OF MV

Citation: 344001AA; 90-24-E NEGLIGENT OPERATION OF MOTOR VEHICLE

Citation: 344001AA; 90-25-D STOP FOR POLICE, FAIL

Citation: 344003AA; 90-25-A IDENTIFY SELF, MV OPERATOR REFUSE

268-34A FALSE NAME/SSN, ARRESTEE FURNISH

WRNT-FEL WARRANT/FELONY

Citation: 344003AA; 90-16 OPERATION OF MOTOR VEHICLE, IMPROPER

State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

CASE #	2019-0D4-001835		(508) 947-2222
Invest Officer: Agency:	Trooper Paul Martin ID# 3646 D-4	Court: Brockton DC	
Alias(es):		Distinguishing Marks:	
Alias: DOB / SSN: Address: License# / State	12:00 AM 02301		
Alias: DOB / SSN: Address: License# / State	AM 02301		
Alias: DOB / SSN: Address: License# / State	MA 02301		
Vehicle(s):			
MA PAN 7XC11 VIN: 5FNRL38	9 2007 Honda ODYSSE GRAY 677B028706		George's Towing ARBELLA MUTUAL INS
Other Propert	y/Evidence Involved In Case:		
Arrest Narrati	ve:		
		Arrest - Valdesaviles	
By Troope	r Paul L Martin #3646		
city of Broway, when squealing observed a tires from lot. I then	ockton. I was in a fully marked in I heard the sound of a vehicle of tires on the paved roadway. a Gray Honda Odyssey turn on taking the corner so fast. That got out behind the vehicle, act	oproximately 2210 hours I Tpr P Martin #3646 vol State Police cruiser #811 and patrolling on Fuller accelerating very quickly. Simultaneously I also These sounds were coming from the area of Belleto Fuller street still driving at a high rate of spective then passed my cruiser parked in the furtivated the cruiser emergency lights and sirens are assachusetts registration 7XC119.	ler Street, a public so heard the lmont Street. I then ed and squealing the neral home parking
driveway ground, he occupants allowed to	at and exited the was then handcuffed, pat/frist in the vehicle who stated they be leave. The operator stated he	he vehicle. I then exited the cruiser, directed the ked for weapons, and detained in my cruiser. The lived at that address. They were pat/frisked for was DOB A CJIS query primarily Spanish but did speak some English.	operator to the here were two other weapons and y revealed no results

have two picture identifications his wallet that was in his back right pocket. The first identification was a

Dominican Republic Identification



State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

CASE # 2	U19-UD4-	001835				(50	0) 947-2222
	Trooper Paul N D-4	fartin ID# 3646		Соц	ırt: Brockton DC		M.
	ard for an i	nternational driv		_		dentification wa	DOB
Fail to Stop in booking h	for Police. 'ne was given	The vehicle was n a copy of the l	s towed and he Miranda rights	was transpor	ted to SP Middl He took a few m	Negligent Operaleboro for bookininutes to read overstood his rights	ng. Once ver it and
his identity. revealed he Valdesaviles Operation,Id Distribute C Operator Re	Fingerprint falsely assus revealed a dentity Frau class B Drugeruse to Iden	results revealed med this identit WMS warrant d, Witness Intin g, Negligent Ope	d his true name by as the RMV #1618CR0017 midation, False eration of Mot warrant was ve	photo did no 56 out of Lav Statement ir or Vehicle, F	t match this pris wrence District of Application for ail to Stop for P	ed he was untrut DOB II Soner. Further in Court for Unlice r License, Posse Police, and Motor y prisoner by vie	t also quiry into ensed ss to r Vehicle
Operation(9	0-24), Fail (34A), and Ir	to Stop for Polic	ce(90-25), MV	Operator Re	fuse ID(90-25),	ion(90-10), Negl Arrestee Furnis g was complete l	h False
,							

CASE # 2019-0D4-001835

ARREST REPORT State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

Invest Officer:	Trooper Paul Martin ID# 3646	Court: Brockton DC
Agency:	D-4	
Trooper Pau	I L Martin #3646	Trooper Paul L Martin #3646



State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

CASE # 2019-0D4-001835

Invest Officer: Agency:

Trooper Paul Martin ID# 3646

D-4

Court: Brockton DC

Status: Approved



State Police Middleboro

VEHICLE INVENTORY REPORT



Case #: 2019-0D4-001835

Station/Unit: State Police Middleboro Da	ate/Time: N	March 26,	2019 22:10
--	-------------	-----------	------------

Reason for Tow:

Location: FULLER STREET, BROCKTON, MA

Registration: 7XC119 State: MA Make: Honda Color: GRAY

VIN: 5FNRL38677B028706 Configuration:

Visible Contents Before Towing:

Damage to Vehicle Before Towing:

Operator's Name:

Owner's Name:

Remarks:

Location Towed: George's Towing Tow Company: George's Towing

Reporting Officer: Trooper Paul Martin #3646

Time Requested:

Time Arrived:

Communicate Office of the Communicate Comm	Date:
Supervisor's Signature:	Date

Complaint Application Reports

2019-0D4-001835

	Felony	Misdemeanor	Warrant	Court Copy	Accused	Fiscal Copy	Investigation
RAFAEL w/VALDESAVILES	No	No	No	CourtCopy	AccusedCopy	FiscalCopy	Statement

	APPLICATION CRIMINAL CO		APPLICATION NO. (COURT US	E ONLY)	Page '	Page 1 of 3			ASSACHUSETTS DEPARTMENT
I, the	e undersigned com se(s) listed below.	nplainant, request that If the accused HAS	at a criminal complaint issue agains NOT BEEN ARRESTED and the c	t the accu charges in	sed chargir volve:	ng the	2	Brockton 15 Main	Street
	ONLY MISDEME	ANOR(S), I request a	<u> </u>				Bro	ckton, M	A 02301
	BODILY INJURY	COMMISSIC			NOTICE to		APPEST	PILITATE	OF ACCUSED
Щ		ELONIES, I request				to accused	ARREST STATUS OF ACCUSED X HAS HAS NOT been arrested		
	WARRANT IS rec	quested because pro	secutor represents that accused m				X IIAO		
			INFORMATION AB		CUSED IRTH DATE		SOCIA	LSECH	RITY NUMBER
NA	ME (FIRST MILA	ST) AND ADDRESS			KIII DAIL		00017		WITT NOMBER
					PCF NO. 5380712)	N	//ARITAL Sing	STATUS ple
			DRIVERS LICENSE NO.			LICENSE	STATE		
				GEND Mal		HEIGHT 506	WEIG 15		EYES Brown
		ACE COMPLEX	ON SCARS/MARKS/TATTOOS	BIRTH	STATE OR DR	COUNTRY		DAY PH	ONE
		EMPLOYER/SC	HOOL	МОТ	HER MAID	EN NAME	F	ATHER'S	S NAME
			CASE INFO	OITAMS	V	100			J = 1 1
COM	IPLAINANT NAME	E (FIRST MI LAST)				MPLAINANT 1		ъ	PD
Tro	oper Paul Mar	tin			POLICE	CITIZEN	OF OFFENSE		M.S.P.
ADDRESS FULLER STREET, BRO									
200 Wast Crave Planet			IDENT RE			OBT	· I		
Middleboro, MA 02346 2019-0D4-001835 TSDH201901814 CITATION NO(S)						01814			
268-34A FALSE NAME/SSN, ARRESTEE FURNISH					03/26/2	019			
ı e	VARIABLES (e.g. vi	ictim name, controlled s	ubstances, type and value of property.	other variab	le information	n; see Complain	t Language Mar	nual)	
	OFFENSE CODE		ARGE DESCRIPTION CITAT	ΓΙΟΝ #: 344	001AA		OFFENSE	DATE 03/26/2	1040
2	90-10-A VARIABLES (e.g. v		ubstances, type and value of property.	other variab	le information	n; see Complain	t Language Mai		.019
	OFFENSE CODE 90-16		ARGE DESCRIPTION CITAT	TION #: 344	003AA		OFFENSE	DATE 03/26/2	2019
3			ubstances, type and value of property.		le information	n; see Complain	it Language Mai		
REM	ARKS			COMPLAI	NANT'S SI	GNATURE		DATE	FILED
cou	RT USE ONLY		THIS COMPLAINT APPLICATION HE ABOVE COURT ADDRESS OF		DATE OF		TIME	OF HEA	RING
	DATE	PR	OCESSING OF NON-ARREST AP	PLICATIO	N (COURT	r use only)		CLER	K/JUDGE
			CLERK'S HEARING SCHEDULED JUDGE'S HEARING SCHEDULED						
_		HEARING CONTIN		J ON.					
_			CIDED WITHOUT NOTICE TO AC	CUSED B	BECAUSE:				
		IMMINENT THE			_	IT BY ACCUS	SED		
		FELONY CHAP	RGED AND POLICE DO NOT REQ	UEST NO	TICE	•			
		FELONY CHAP	RGED BY CIVILIAN: NO NOTICE A	AT CLERK	'S DISCRE	TION			
	DATE		OMPLAINT TO ISSUE		COMPL	AINT DENIED		CLI	ERK/JUDGE
			SE FOUND FOR ABOVE OFFENSE(S)		NO PRO	BABLE CAUSI	E FOUND		
		NO(S) 1	2 3 BASED ON		=	T OF COMPL			
		ı⊔	TH IN ATTACHED STATEMENT(S) CORDED: TAPE NO:	I⊨	≟	TO PROSEC			
		START NO:	END NO:		OTHER	LITT OF BOT	TTANTEO		
		WARRANT	SUMMONS TO ISSUE	-	OMMENT			<u></u>	
1	ARRAIGNMENT DATE:								

	APPLICATION CRIMINAL CO		APPLICATION NO. (COURT US	E ONLY)	Pag	e 2 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT		
I, the	e undersigned com se(s) listed below.	nplainant, request that If the accused HAS	tt a criminal complaint issue agains NOT BEEN ARRESTED and the o	t the accu charges in	sed char volve:	ging the	2	Brockton 15 Main	Street
	ONLY MISDEME	ANOR(S), I request a					Bro	ckton, M	A 02301
	BODILY INJURY	COMMISSIO				to accused	ARREST S	STATUS	OF ACCUSED
Н		ELONIES, I request				E to accused			T been arrested
_	WARRANT IS TE	quested because pro	secutor represents that accused m				K I I I I		
NI A	ME (FIDOT MILLA)	OT AND ADDRESS	INFORMATION AB		RTH DA		SOCIA	LSECUI	RITY NUMBER
NA	ME (FIRST MILA	ST) AND ADDRESS			KHIDA	12	0000		
					PCF NO 53807		MARITAL STATUS Single		
				DRIV	ERS LIC	ENSE NO.		LICENSE	STATE
				GEND Mal		HEIGHT 506	WEIG 150		EYES Brown
		ACE COMPLEXI	ON SCARS/MARKS/TATTOOS	BIRTH	STATE C	OR COUNTRY		DAY PH	ONE
		EMPLOYER/SCI	HOOL	МОТ	HER MA	IDEN NAME	F	ATHER'S	SNAME
			CASE INFOR	RMATIO	V				
CON	IPLAINANT NAME	(FIRST MI LAST)	5/15E IIII 61			OMPLAINANT	TYPE		PD
Tro	oper Paul Mar	tin		XF	POLICE	CITIZEN	OTHE	R	M.S.P.
	RESS					PLACE FULLER STRE	OF OFFENSE		
State Police Middleboro				INCIDENT REPORT NO.			I I BROOKI	OBTN	N
200 West Course Office 4					2019-0D4			DH2019	01814
IVIIGO	ileboro, MA 02346					CITA	TION NO(S)		
	OFFENSE CODE 90-24-E		ARGE DESCRIPTION CITAT SLIGENT OPERATION OF MOTOR VEI	TION #: 344	001AA	•	OFFENSE	DATE 03/26/2	019
4			ubstances, type and value of property.		le informat	tion; see Complain	t Language Mar		
	OFFENSE CODE		ARGE DESCRIPTION CITAT	ΓΙΟΝ #: 344	003AA		OFFENSE	DATE 03/26/2	2040
5	90-25-A VARIABLES (e.g. vi		ubstances, type and value of property.		le informat	tion; see Complair	it Language Mar		.018
	OFFENSE CODE			ΓΙΟΝ #: 344	001AA		OFFENSE		
6	90-25-D VARIABLES (e.g. vi		P FOR POLICE, FAIL ubstances, type and value of property.	other variab	le informat	tion; see Complair	nt Language Mar	03/26/2 nual)	2019
				00140141	NANTIO (DIOMATURE		T- /	
REM	ARKS			COMPLAI	NAN1'5	SIGNATURE		DATE	FILED
cou	RT USE ONLY		THIS COMPLAINT APPLICATION HE ABOVE COURT ADDRESS OF		DATE (OF HEARING	TIME AT	OF HEA	RING
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		IMMINENT THE	REAT BODILY INJURY	CRIME	FLIG	SHT BY ACCU	SED		
		FELONY CHAR	RGED AND POLICE DO NOT REQ	UEST NO	TICE		-		
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APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 3 of 3			SSACHUSETTS DEPARTMENT
I, the undersigned complainant, requ offense(s) listed below. If the accuse ONLY MISDEMEANOR(S), I red	est that a criminal complaint issue agains I HAS NOT BEEN ARRESTED and the output Uest a hearing WITHOUT NO	charges in	used charging the nvolve:	21	Brockton 15 Main S ckton, M	Street
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COMPLAINANT NAME (FIRST MI LA		MATIO	COMPLAINANT	TYPE		PD
	J.,	X	POLICE CITIZEN	_	r I	M.S.P.
Trooper Paul Martin				OF OFFENSE		
ADDRESS FULLER STREET, BROCKTON, MA						
State Police Middleboro 326 West Grove Street			CIDENT REPORT NO.		OBTN	
Middleboro, MA 02346			2019-0D4-001835		DH20190	01814
			CITA	TION NO(S)		
OFFENSE CODE WRNT-FEL	CHARGE DESCRIPTION CITAT WARRANT/FELONY	ΠΟΝ #:		OFFENSE	DATE 03/26/20	210
7	olled substances, type and value of property.	other variab	ole information; see Complain	t Language Mani		519
REMARKS		COMPLA	INANT'S SIGNATURE		DATE	FILED
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APPLICATION FOR CRIMINAL COMPLAINT	URT USE ONLY)	Page 2 of 4	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT			
I, the undersigned complainant, request that a criminal complaint issue offense(s) listed below. If the accused HAS NOT BEEN ARRESTED			215 Main	Brockton DC 215 Main Street		
		use of imminent threat	Brockton, N	IA 02301		
BOBIET INSORT	<u></u>	NOTICE to accused	ADDECT CTATUE	OF ACCUSED		
ONE OR MORE FELONIES, I request a WITHOUT		H NOTICE to accused		ARREST STATUS OF ACCUSED X HAS		
WARRANT is requested because prosecutor represents that ac			IN HAS IN HAS IN	or been arrested		
	ON ABOUT AC	CUSED	200141 0501	DITY NUMBER		
NAME (FIRST MI LAST) AND ADDRESS	В	JILI IIA IL	SOCIAL SECU	RITY NUMBER		
		PCF NO. 5380712	MARITAL STATUS Single			
	DRIVE	ERS LICENSE NO.	LICENS	E STATE		
	GENDI Male		WEIGHT 150	EYES Brown		
HAIR RACE COMPLEXION SCARS/MARKS/TA Brown Hispanic Medium	TTOOS BIRTH S	STATE OR COUNTRY DR	DAY PI	HONE		
EMPLOYER/SCHOOL	МОТІ	HER MAIDEN NAME	FATHER'	S NAME		
CAS	E INFORMATION					
COMPLAINANT NAME (FIRST MI LAST)	= INFORMATION	COMPLAINANT	TYPE	PD		
Trooper Paul Martin	X P	OLICE CITIZEN	N OTHER	M.S.P.		
ADDRESS			OF OFFENSE	`		
State Police Middleboro	INC	DENT REPORT NO.	EET, BROCKTON, MA	NI NI		
326 West Grove Street		019-0D4-001835	TSDH2019			
Middleboro, MA 02346		CIT	ATION NO(S)			
OFFENSE CODE CHARGE DESCRIPTION FALSE NAME/SSN, ARRESTEE			OFFENSE DATE 03/26/2	2019		
VARIABLES (e.g. victim name, controlled substances, type and value of	property, other variable	e information; see Compla	int Language Manual)			
OFFENSE CODE CHARGE DESCRIPTION 90-10-A UNLICENSED OPERATION OF N	CITATION #: 3440	001AA	OFFENSE DATE 03/26/	2019		
VARIABLES (e.g. victim name, controlled substances, type and value of		e information; see Compla				
OFFENSE CODE CHARGE DESCRIPTION 90-16 OPERATION OF MOTOR VEHIC	CITATION #: 3440	003AA	OFFENSE DATE 03/26/	2019		
VARIABLES (e.g. victim name, controlled substances, type and value of		e information; see Compla		2010		
	COMPLAIN	NANT'S SIGNATURE	Tour	- E11 ED		
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	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page	e 3 of 4	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT		
	e undersigned complainant, request that se(s) listed below. If the accused HAS				ging the	215	rockton Main S	Street
	ONLY MISDEMEANOR(S), I request a					Brock	ton, MA	A 02301
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	RESS					OF OFFENSE ET, BROCKTON	J MAA	
	Police Middleboro		INCI		EPORT NO.	LI, BROCKIO	OBTN	,
	West Grove Street leboro, MA 02346		2	019-0D4			H2019	01814
IVIIGG	165010, IVIA 02340				CITA	TION NO(S)		
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4	VARIABLES (e.g. victim name, controlled si	·		informati	ion; see Complain			
			ΓΙΟΝ #: 3440)03AA		OFFENSE D	ATE	
5	90-25-A IDEN VARIABLES (e.g. victim name, controlled si	NTIFY SELF, MV OPERATOR REFUSE		o informati	ion: soo Complain		03/26/20	019
					ion, see Complain			
		ARGE DESCRIPTION CITAT	FION #: 3440	101AA		OFFENSE D	03/26/2	019
6	VARIABLES (e.g. victim name, controlled so	ubstances, type and value of property.	other variable	informati	ion; see Complain	t Language Manua	al)	
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	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 4	of 4			ASSACHUSETTS DEPARTMENT
	e undersigned complainant, request that se(s) listed below. If the accused HAS	NOT BEEN ARRESTED and the	charges inv	olve:		B	Brocktor 215 Main	Street
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	RESS			FU	PLACE ILLER STRE			
	e Police Middleboro West Grove Street			DENT REP	ORT NO.		OBT	
	lleboro, MA 02346		2	019-0D4-00		TION NO(S)	TSDH201901814 NO(S)	
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	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	SE ONLY)	Page 1 of 3	TRIAL COURT OF MA DISTRICT COURT		
offen	e undersigned complainant, request that se(s) listed below. If the accused HAS ONLY MISDEMEANOR(S), I request a BODILY INJURY COMMISSIO ONE OR MORE FELONIES, I request WARRANT is requested because pro	NOT BEEN ARRESTED and the hearing WITHOUT NO N OF A FLIGHT a WITHOUT secutor represents that accused in	charges inv TICE becau WITH WITH	volve: use of imminent threat NOTICE to accused I NOTICE to accused ear unless	Brockton DC 215 Main Street Brockton, MA 02301 ARREST STATUS OF ACCUSED X HAS HAS NOT been arrested		
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1100	per Faur Wartin				OF OFFENSE		
					ET, BROCKTON, MA		
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	VAINABLES (e.g. Vicum name, contro	illed substances, type and value of	property. c	uler variable illioimatio	n, see Complaint Langu	age Manual)	
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2	90-10-A UNI VARIABLES (e.g. victim name, contro	LICENSED OPERATION OF MV	f proporty o	ther variable information	03/26/2		
	VALVIABLES (c.g. Visual hame, contro	ned substances, type and value of	r property. C	other variable information	n, see Complaint Langu	age Manual)	
			ATION #: 34		OFFENSE DATE		
3	90-16 OPE VARIABLES (e.g. victim name, contro	ERATION OF MOTOR VEHICLE,			03/26/2		
	Transition (original results)	nou dubble nood, typo and value of	r proporty. c	varior variable information	n, soo oomplam Eange	age Mandal)	
REMA	DVC	I.	01451 41141		IDATE:		
KEWIA	rno.	[6	OMPLAINAN	T'S SIGNATURE	DATE	-ILEU	
cou		THIS COMPLAINT APPLICATION HE ABOVE COURT ADDRESS O		DATE OF HEARING	TIME OF HEA	RING	
beer by a held es w Plea listed	are hereby notified that an application in made in this court by the complainant Magistrate to determine whether criminat the time and date shown above. You the you and you may also bring a lawye se bring this notice and report to the Cd above.	t named above. This notice is to in nal proceedings will be commence ou may appear at this time to prest er, although it is not required that y lerk-Magistrate's office upon your	gainst you the form you the against yent your sid you be represented arrival at the	or the offense(s) listed a nat a hearing will be held ou in this matter. The h e of the case. You may esented by counsel. e court. The court hous	d at this court earing will be bring witness- e address is		
I If you	u do not appear for your hearing at the	time and date noted, the criminal	complaint r	nay issue against you o	n that date.		

	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ON	NLY) Page 2 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
offens	se(s) listed below. If the accused HAS ONLY MISDEMEANOR(S), I request a BODILY INJURY COMMISSIO	ON OF A FLIGHT V		Brockton DC 215 Main Street Brockton, MA 02301
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HOC	pper Paul Martin		·	OF OFFENSE EET, BROCKTON, MA
			INCIDENT REPORT NO.	OBTN
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4	90-24-E NEC	GLIGENT OPERATION OF MOTOR VE	See Offense Desc I #: 344001AA :HICLE	ription Below for Citation # OFFENSE DATE 03/26/2019
4	90-24-E NEC		See Offense Desc I #: 344001AA :HICLE	ription Below for Citation # OFFENSE DATE 03/26/2019
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	APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COUR	T USE ONLY)	Page 3 of 3	TRIAL COURT OF MA DISTRICT COURT	
I, the	undersigned complainant, request the se(s) listed below. If the accused HAS	at a criminal complaint issue a NOT BEEN ARRESTED and	gainst the accus	sed charging the rolve:	Brocktor 215 Main	Street
	ONLY MISDEMEANOR(S), I request a	a hearing WITHOUT	NOTICE becau	use of imminent threat	Brockton, M	A 02301
	BODILY INJURY COMMISSIO		r with	NOTICE to accused		
	ONE OR MORE FELONIES, I request	a WITHOUT	with	NOTICE to accused	ARREST STATUS	
	WARRANT is requested because pro	secutor represents that accus	sed may not app	ear unless	X HAS HAS NO	OT been arrested
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СОМ	PLAINANT NAME (FIRST MI LAST)			COMPLAINANT		PD
Troc	pper Paul Martin		X P	OLICE CITIZEN	OF OFFENSE	M.S.P.
77					EET, BROCKTON, MA	
				DENT REPORT NO.	OBT	
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7	WRNT-FEL WA	RRANT/FELONY	CITATION #:	019-0D4-001835 CITA See Offense Desc	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2	901814 n #
7		RRANT/FELONY	CITATION #:	019-0D4-001835 CITA See Offense Desc	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2	901814 n #
	WRNT-FEL WARIABLES (e.g. victim name, control WR5258595TC/1618CR001756	RRANT/FELONY	CITATION #: ue of property. c	019-0D4-001835 CITA See Offense Desc other variable informatio	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2	2019 2019 Juage Manual)
7 REMA	WRNT-FEL WARIABLES (e.g. victim name, control WR5258595TC/1618CR001756	RRANT/FELONY	CITATION #: ue of property. c	019-0D4-001835 CITA See Offense Desc	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2	2019 2019 Juage Manual)
REMA	WRNT-FEL WA VARIABLES (e.g. victim name, contro WR5258595TC/1618CR001756 RKS RT USE ONLY A HEARING UPON	RRANT/FELONY	CITATION #: ue of property. C COMPLAINAN TION WILL BE	CITA See Offense Desc other variable informatio	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2	n # 2019 Jage Manual)
REMA	WRNT-FEL WA VARIABLES (e.g. victim name, contro WR5258595TC/1618CR001756 RKS RT USE ONLY A HEARING UPON	RRANT/FELONY illed substances, type and vale	CITATION #: ue of property. c COMPLAINAN TION WILL BE SS ON	CITA See Offense Desc other variable information IT'S SIGNATURE DATE OF HEARING	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2 n; see Complaint Langu DATE TIME OF HEA	n # 2019 Jage Manual)
COU	WRNT-FEL WA VARIABLES (e.g. victim name, contro WR5258595TC/1618CR001756 RKS RT USE ONLY A HEARING UPON	RRANT/FELONY illed substances, type and value THIS COMPLAINT APPLICA THE ABOVE COURT ADDRES TO THE ACCUS for a criminal complaint to iss	CITATION #: ue of property. C COMPLAINAN TION WILL BE SS ON SED NAMED All tue against your	CITA See Offense Desc other variable information IT'S SIGNATURE DATE OF HEARING BOVE for the offense(s) listed	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2 rin; see Complaint Langu DATE TIME OF HEA	n # 2019 Jage Manual)
COU You beer by a	WRNT-FEL WA VARIABLES (e.g. victim name, control WR5258595TC/1618CR001756 WRS RT USE ONLY A HEARING UPON HELD AT 1 are hereby notified that an application made in this court by the complainan Magistrate to determine whether crim	RRANT/FELONY illed substances, type and valuation THIS COMPLAINT APPLICATHE ABOVE COURT ADDRES TO THE ACCUS for a criminal complaint to isset named above. This notice is inall proceedings will be commended.	CITATION #: ue of property. of COMPLAINAN ATION WILL BE SS ON SED NAMED AI ue against you to the concert against you to the enced against you	CITA See Offense Desc wither variable information IT'S SIGNATURE DATE OF HEARING BOVE for the offense(s) listed that a hearing will be hele too in this matter. The light of the color	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2 In; see Complaint Langu DATE TIME OF HEA AT above has ld at this court hearing will be	n # 2019 Jage Manual)
COU You beer by a held	WRNT-FEL WA VARIABLES (e.g. victim name, control WR5258595TC/1618CR001756 WRKS RT USE ONLY A HEARING UPON HELD AT 1 are hereby notified that an application made in this court by the complainan	RRANT/FELONY Illed substances, type and valuation THIS COMPLAINT APPLICATHE ABOVE COURT ADDRES TO THE ACCUST for a criminal complaint to isset t named above. This notice is inal proceedings will be commou may appear at this time to	CITATION #: ue of property. c COMPLAINAN TION WILL BE SS ON SED NAMED AI se to inform you thenced against you thenced against your present your side.	CITA See Offense Description wither variable information IT'S SIGNATURE DATE OF HEARING BOVE for the offense(s) listed that a hearing will be hele you in this matter. The lee of the case. You may	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2 In; see Complaint Langu DATE TIME OF HEA AT above has ld at this court hearing will be	n # 2019 Jage Manual)
You beer by a held es w	WRNT-FEL WA VARIABLES (e.g. victim name, control WR5258595TC/1618CR001756 WRS RT USE ONLY A HEARING UPON HELD AT T are hereby notified that an application made in this court by the complainan Magistrate to determine whether crim at the time and date shown above. Ye	RRANT/FELONY Illed substances, type and valuation THIS COMPLAINT APPLICATION TO THE ACCUST for a criminal complaint to iss t named above. This notice is inal proceedings will be commou may appear at this time to er, although it is not required to	COMPLAINAN COMPLA	CITA See Offense Desc wither variable information IT'S SIGNATURE DATE OF HEARING BOVE for the offense(s) listed from the offense will be hele from the case. You may be seented by counsel.	TSDH2019 TION NO(S) ription Below for Citation OFFENSE DATE 03/26/2 In; see Complaint Langu DATE TIME OF HEA AT above has ld at this court hearing will be y bring witness-	n # 2019 Jage Manual)

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 1	of 3			SSACHUSETTS DEPARTMENT
I, the undersigned complainant, request the offense(s) listed below. If the accused HAS ONLY MISDEMEANOR(S), I request a	NOT BEEN ARRESTED and the c	harges inv	olve:			Brockton 215 Main S ockton, MA	Street
BODILY INJURY COMMISSION		\neg	USE OF IMMIN				
ONE OR MORE FELONIES, I request		=	NOTICE to	-	ADDECT	CTATHE	OF ACCUSED
WARRANT is requested because pro				_	X HAS	_	T been arrested
WARTER 15 requested because pro					<u> </u>	J 10 110	
NAME (FIDOT MILLAGE) AND ADDRESS	INFORMATION AB				COCH	N SECUE	NEW MUNDER
NAME (FIRST MI LAST) AND ADDRESS		В	RTH DATE		SOCIA	AL SECUR	RITY NUMBER
			PCF NO.			MARITAL	
	-		5380712		-	Sin	
		DRIVE	ERS LICENS	SE NO.		LICENSÈ	SIAIE
		GENDI Male		HEIGHT 506	WEIG		EYES Brown
				COUNTRY		DAY PH	ONE
EMPLOYER/SC	HOOL	MOTH	HER MAIDE	N NAME	F	ATHER'S	NAME
274	CASE INFOR	MATION					
COMPLAINANT NAME (FIRST MI LAST)	OASE IN OR	MATION	COM	PLAINANT T	YPE		PD
Trooper Paul Martin		X P	OLICE	CITIZEN	OTHE		M.S.P.
ADDRESS PLACE OF OFFENSE FULLER STREET, BROCKTON, MA							
State Police Middleboro		INCI			I BROCKI	OBTN	
326 West Grove Street INCIDENT REPORT NO 2019-0D4-001835				T.	SDH2019		
Middleboro, MA 02346			See Off	CITAT fense Descrip	ION NO(S) otion Below f	or Citation	#
OFFENSE CODE CH	ARGE DESCRIPTION CITA	TION #:			OFFEN	SE DATE	
I1	SE NAME/SSN, ARRESTEE FUR					03/26/2	*
VARIABLES (e.g. victim name, contro	olled substances, type and value of	property. c	ther variable	e information;	see Compla	aint Langu	age Manual)
OFFENSE CODE CH	ARGE DESCRIPTION CITA	TION #: 34	4001AA		OFFEN	SE DATE	
	LICENSED OPERATION OF MV					03/26/2	
VARIABLES (e.g. victim name, contro	illed substances, type and value of	property. c	ther variable	e information;	see Compla	aint Langu	age Manual)
OFFENSE CODE CH	ARGE DESCRIPTION CITA	TION #: 34	14003AA		OFFEN:	SE DATE	
90-16 OP	ERATION OF MOTOR VEHICLE, I					03/26/2	019
VARIABLES (e.g. victim name, contro	olled substances, type and value of	property. c	ther variable	e information	see Compla	aint Langu	age Manual)
REMARKS		co	MPLAINAN	T'S SIGNATU	IRE	DATE	FILED
	THIS COMPLAINT APPLICATION		DATE OF I	HEARING	TIME	OF HEA	RING
HELD AT T	HE ABOVE COURT ADDRESS OF	N			AT		

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 2 of 3	TRIAL COURT OF M DISTRICT COURT	
I, the undersigned complainant, request that offense(s) listed below. If the accused HAS ONLY MISDEMEANOR(S), I request at BODILY INJURY COMMISSIO	NOT BEEN ARRESTED and the o	charges inv	eed charging the olve: use of imminent threat	Brockto 215 Main Brockton, M	Street
ONE OR MORE FELONIES, I request	a WITHOUT	WITH	NOTICE to accused	ARREST STATUS	OF ACCUSED
WARRANT is requested because pro	secutor represents that accused m	av not app	ear unless		OT been arrested
	INFORMATION AB	• • • • • • • • • • • • • • • • • • • •			
NAME (FIRST MI LAST) AND ADDRESS		_	RTH DATE	SOCIAL SECU	IRITY NUMBER
. White (I we I will be 1) who have the	<u> </u>				
			PCF NO.	MARITA	STATUS
	`		5380712		ngle
		DRIVE	ERS LICENSE NO.	LICENS	E STATE
	•	GENDE	R HEIGHT	WEIGHT	EYES
		Male	506	150	Brown
HAIR RACE COMPLEXI Brown Hispanic Medium	ON SCARS/MARKS/TATTOOS	BIRTH S	DR COUNTRY	DAY PH	HONE
EMPLOYER/SCH	HOOL	MOTH	IER MAIDEN NAME	FATHER	'S NAME
	CASE INFOR	MATION			
COMPLAINANT NAME (FIRST MI LAST)	CASE INFOR	MATION	COMPLAINANT	TYPE	PD
		X PO	OLICE CITIZEN	OTHER	M.S.P.
Trooper Paul Martin			PLACE	OF OFFENSE	
ADDRESS			FULLER STRE	ET, BROCKTON, MA	
State Police Middleboro 326 West Grove Street		INCII	DENT REPORT NO.	ОВТ	N
Middleboro, MA 02346		2	019-0D4-001835	TSDH201	901814
				TION NO(S) iption Below for Citatio	n#
OFFENSE CODE CH	ARGE DESCRIPTION CITA	TION #: 34	4001AA	OFFENSE DATE	
14	THE SELECTION OF MICHOLIC PRINCE				
VARIABLES (e.g. victim name, contro	lled substances, type and value of	property. o	ther variable informatio	n; see Complaint Lang	uage Manual)
		TION #: 34	4003AA	OFFENSE DATE	
	NTIFY SELF, MV OPERATOR RE			03/26/	
VARIABLES (e.g. victim name, contro	lled substances, type and value of	property. o	ther variable informatio	n; see Complaint Lang	uage Manual)
OFFENSE CODE CH	ARGE DESCRIPTION CITA	TION #: 34	4001AA	OFFENSE DATE	
	OP FOR POLICE, FAIL			03/26/	
VARIABLES (e.g. victim name, contro	lled substances, type and value of	property. o	ther variable informatio	n; see Complaint Lang	uage Manual)
F					
REMARKS		COI	MPLAINANT'S SIGNAT	URE DATE	FILED
	THIS COMPLAINT APPLICATION		DATE OF HEARING	TIME OF HEA	ARING
HELDATT	HE ABOVE COURT ADDRESS O	IN		AT	0
					4
I					

			3		
APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	E ONLY)	Page 3 of 3		OF MASSACHUSETTS OURT DEPARTMENT
I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent threat			Brockton DC 215 Main Street Brockton, MA 02301		
BODILY INJURY COMMISSIO	N OF A FLIGHT	WITH!	NOTICE to accused		
ONE OR MORE FELONIES, I request	a WITHOUT	WITH	NOTICE to accused	ARREST ST	TATUS OF ACCUSED
WARRANT is requested because pro-	secutor represents that accused m	av not app	ear unless		AS NOT been arrested
	INFORMATION AB				V 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
NAME (FIRST MILLAST) AND ADDRESS			RTH DATE	SOCIAL	SECURITY NUMBER
NAME (FIRST MI LAST) AND ADDRESS	·	DII	RIHDAIE	SOCIAL	SECORIT NOWBER
			PCF NO. 5380712	MA	RITAL STATUS Single
		DRIVE	ERS LICENSE NO.	LIC	CENSE STATE
		GENDE Male		WEIGH 150	T EYES Brown
HAIR RACE COMPLEXI Brown Hispanic Medium	ON SCARS/MARKS/TATTOOS	BIRTH S	TATE OR COUNTRY DR	D	AY PHONE
EMPLOYER/SCH	HOOL	MOTH	IER MAIDEN NAME	FA'	THER'S NAME
W	CASE INFOR	MATION			
COMPLAINANT NAME (FIRST MI LAST)	O/OL IIII OIL		COMPLAINANT	TYPE	PD
Trooper Paul Martin		X P	OLICE CITIZEN	OTHER	M.S.P.
ADDRESS				OF OFFENSE ET, BROCKTON	u MA
State Police Middleboro		INCI	DENT REPORT NO.	I BROCKTO	OBTN
326 West Grove Street			019-0D4-001835	TSD	0H201901814
Middleboro, MA 02346			CITA See Offense Descr	TION NO(S)	Citation #
OFFENSE CODE CH	ARGE DESCRIPTION CITA	TION #:		OFFENSE	DATE
7	RRANT/FELONY				03/26/2019
VARIABLES (e.g. victim name, contro WR5258595TC/1618CR001756	lled substances, type and value of	property. o	ther variable informatio	n; see Complaint	t Language Manual)
DEMARKO					
REMARKS		COI	MPLAINANT'S SIGNAT	URE	DATE FILED
	THIS COMPLAINT APPLICATION HE ABOVE COURT ADDRESS OF		DATE OF HEARING	TIME O	F HEARING

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 1 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a of the factual basis for the offense(s) for wh			
By Trooper Paul L Martin #3646			
Arrest - Valdesaviles			 *
Brockton. I was in a fully marked heard the sound of a vehicle acce- paved roadway. These sounds we Odyssey turn onto Fuller street s so fast. That vehicle then passed	of 19 at approximately 2210 hours I d State Police cruiser #811 and parelerating very quickly. Simultaneous ere coming from the area of Belmottill driving at a high rate of speed amy cruiser parked in the funeral hergency lights and sirens and attention 7XC119.	trolling on Fuller usly I also heard ont Street. I then and squealing the ome parking lot.	Street, a public way, when I the squealing of tires on the observed a Gray Honda tires from taking the corner I then got out behind the
driveway at and and he was then handcuffed, pat/frish the vehicle who stated they lived operator stated he was operator spoke primarily Spanish wallet that was in his back right stating he was for an international drivers license.	pocket. The first identification was	e cruiser, directed ny cruiser. There sked for weapons or revealed no resu operator did have s a Dominican Re ne second identifi	d the operator to the ground, were two other occupants in and allowed to leave. The alts for a drivers license. The two picture identifications his epublic Identification card ication was a translation card DOB I attempted to
to Stop for Police. The vehicle whe was given a copy of the Mirar	I he was being arrested for Unlicer was towed and he was transported to and rights in Spanish. He took a fe to and down. I took that as he under	o SP Middlebord w minutes to rea	o for booking. Once in booking d over it and then gave me a
identity. Fingerprint results rever falsely assumed this identity as trevealed a WMS warrant #16180 Fraud, Witness Intimidation, Fal Negligent Operation of Motor V	ingerprinted. The results of the fine aled his true name to be the RMV photo did not match this CR001756 out of Lawrence Districts Statement in Application for Liehicle, Fail to Stop for Police, and as being issued for my prisoner by	DOB prisoner. Further ct Court for Unlice cense, Possess to Motor Vehicle (It also revealed he inquiry into censed Operation, Identity Distribute Class B Drug, Operator Refuse to Identity
	was charged with Unior Police(90-25), MV Operator Re Operation of Motor Vehicle(90-16	fuse ID(90-25), A	Arrestee Furnish False

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT USE ONLY)	Page 2 of 3	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
The undersigned alleges the following as a of the factual basis for the offense(s) for wh	X full or partial statement partial a criminal complaint is sought		

APPLICATION FOR CRIMINAL COMPLAINT	APPLICATION NO. (COURT US	SE ONLY)	Page 3 of 3	 OF MASSACHUSETTS DURT DEPARTMENT
The undersigned alleges the following as a	X full or partial state	ment		
of the factual basis for the offense(s) for whi	ch a criminal complaint is sought			
PRINTED NAME	SIGNATURE		ENFORCEMENT OFFI	DATE SIGNED
ADDITIONAL FACTS FOUND E	BY CLERK-MAGISTRATE			

COURT COPY



Date:

Prisoner's Signature:

State Police Middleboro



VALDESAV	ILES	RAFAÉL	W	Cell #:
Case Number: Arresting Officer: Booking Officer:		0D4-001835 ⁻ - Trooper Paul Martin		
		Prisor	er Property In	ventory
	Cu	irrency		Jewelry
Coin Value:	.61			
Bill Value:	3.00			
			Clothing	
			Miscellaneous Item	ns de la companya de
wallet, 2 cell phor	nes, belt			
This is an	accura	te inventory of my pr	operty which is bein for safekeeping.	g held by the Massachusetts State Police
Prisoner's Signate	ure:		Booking	g Officer's Signature:
Prisoner Transpo	rted To:		Property	Turned Over to Officer:
		I certify that all of t	he above property w	ras returned to me on:

Time:

Signature of Returning Officer:



State Police Middleboro



0-1	шш
	II 77

_		
Case	Num	iher:

2019-0D4-001835

Arresting Officer:

3646 - Trooper Paul Martin

Booking Officer:

Suicide Preventi	N	
Have you taken any medication(s) or drugs recently?		
If yes, what type(s) of medication(s) or drugs have you taken?		
Have you ever been under psychiatric care?	N	
When?		
Why?		
Have you previously attempted suicide?	<u>N</u>	
How?		
Where?		
When?		
Are you contemplating suicide?	N	
How?		
Where?		
When?		
Action Taken		-
Officer Signature:	Officer II	D#.



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

	Date of Request:	01/08/2019		
	Subject's Name:			
	Subject's DOB:			
	Subject's OLN:	N/A		
	Requestor's Name:	Brian Milano		
	Requestor's Agency:	Department of Homeland	Security ICE/ERO	
	Requestor's Contact Info:	781-552-6319, Brian.Mila	no@ice.dhs.gov	
	Possible Matches:	Name:	L	icense #:
	SSN's Associated with the Subject:	SSN#:	CJIS	Source:
	Deceased:	Yes No	Source: CLE	EAR
	Documents Attached:	AFIS-R Rap Sheet BOP	MA Driver's Licen CLEAR	ises
	Comments:	ш	Warrants	
N	egative for III and Warrants	S		
-				

Doyle, William (DOT)

From: Lucin, Cristina (POL) <Cristina.Lucin@pol.state.ma.us>

Sent: Wednesday, August 15, 2018 11:44 AM

To: Collins, Gerald (NOR); Chung, Cyrus (NOR); Thompson, James (DOT)

Cc: Noe, Vincent (NOR); Burke, Patrick M. (NOR); Godino, Joe; Timothy J. Miranda; 'Francis E.

Torres'; Bulman, Paul (NOR); Van Epps, Graham (NOR); Klunder, Michael (NOR);

Peterson, Kenneth J

Subject: RE: ID Fraud Investigation

Good morning everyone,

Special Agent Peterson and Trooper Thompson are on vacation at the moment. I wanted to clarify a few things:

- There are potentially 20-50 clerks that have touched these records
- A thorough analysis of these records need to be conducted
- Initial transaction is always the most suspicious, however, duplicate issue, renewal, or address changes need to be looked at.

I will provide packets on the four ID fraud targets (where true PR id's have been included) to our group analyst. But in my preliminary opinion:

will send his photo to the group analyst to have run through passport photo records/cedula records. It appears he has not been fingerprinted under this identity. Facial Recognition shows no other licenses issued, that we know of, in this state.

: No matches in FR on her either, appears to not have been fingerprinted under this identity.

True ID has no III records either

He's appeared to give when arrested, so I will inquire with HSI

to see if they can pull any true ID docs from DR. No match through FR.

Again, no match on FR. The encountered by ICE.

Hope this helps for the moment. Again, it takes time to comb through every transaction to trace location and clerk....then we can make some headway if there's a pattern.

Cristina

Respectfully,

Trooper Cristina J. Lucin Massachusetts State Police Fraud Identification Unit 10 Park Plaza 2nd floor Boston, MA 02116 Office: (857) 368-9500

Desk: (857)368-8607 Cell: (617) 356-6615 Fax: (857) 368-0649 CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this message in error, please delete this email immediately.

From: Collins, Gerald (NOR)

Sent: Tuesday, August 14, 2018 2:20 PM

To: Chung, Cyrus (NOR); Thompson, James M. (DOT); Lucin, Cristina (POL)

Cc: Noe, Vincent (NOR); Burke, Patrick M. (NOR); Godino, Joe; Timothy J. Miranda; 'Francis E. Torres'; Bulman, Paul

(NOR); Van Epps, Graham (NOR); Klunder, Michael (NOR)

Subject: RE: ID Fraud Investigation

Have we made any progress in simply finding out what RMV employee issued the Mass Driver's licenses?

From: Chung, Cyrus (NOR)

Sent: Thursday, August 09, 2018 11:20 AM

To: Thompson, James M. (DOT); Lucin, Cristina (POL)

Cc: Noe, Vincent (NOR); Burke, Patrick M. (NOR); Godino, Joe; Timothy J. Miranda; 'Francis E. Torres'; Collins, Gerald

(NOR); Bulman, Paul (NOR); Van Epps, Graham (NOR); Klunder, Michael (NOR)

Subject: ID Fraud Investigation

Troopers Thompson and Lucin,

Pursuant to our meeting last week, please find attached three documents:

 First, the Word document entitled "ID fraud packet" 	contains details regarding our main target, known here as
Jaime Colon-Bermudez, as well as a number of oth	er people we've identified with a high degree of likelihood as
imposters, namely	It also contains the
conversations between our main target and	along with
summaries of the	conversations provided by Det. Francis Torres of the
Framingham PD.	
 With respect to these individuals, especially 	any
help you can lend in the immediate short t	erm to ascertain their true identities would be much
appreciated, as we'd like to issue indictme	nts under their true Dominican names, not their stolen Puerto
Rican ones.	

- Second, the Word document entitled "ID LIST" contains a more cursory list, compiled by the Framingham Police
 Department, of individuals encountered during the investigation of this crew with their Social Security numbers
 and Massachusetts ID numbers. Many, but not all, are believed to be imposters. The document also includes a
 list of commonly recurring addresses with respect to some of these individuals.
- Finally, the PDF called "RMV IDs" contains CJIS printouts of the individuals to which the "ID LIST" document refers.

Cyrus

Cyrus Chung
Assistant District Attorney
Middlesex District Attorney's Office
15 Commonwealth Ave.
Woburn, MA 01801
781-897-8540
cyrus.chung@state.ma.us



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

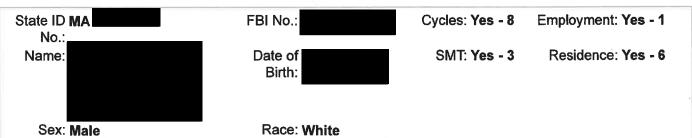
Generated At 05/28/2019 9:30AM

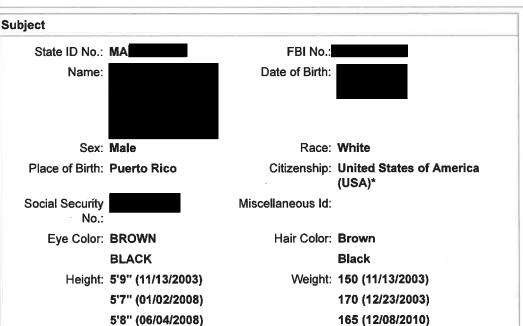
Generated By SHANNAN BARTON

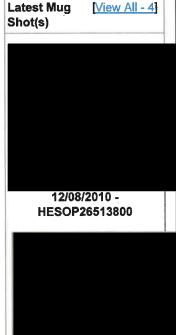
Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM

State RAP Sheet

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







12/08/2010 -HESOP26513800

Scars, Marks & Tattoos

Reported Date		SMT	
11/13/2003	SC ABDOM		
12/23/2003	TAT UL ARM		
06/25/2015	TAT ARM		-15;

175 (06/25/2015)

Employment

Reported Date	Occupation	Employer	Address

					ults		
Reported Date	. 0	ccupation		Employer		A	ddress
11/13/2003	MECHANI	C	No Employ	er Given	No	Address	
esidences							
Reported Date				Addres	s		
11/13/2003							
12/23/2003							
06/04/2008							
12/08/2010							
11/18/2012							
06/25/2015							
ycles	8	8					
Cycle 1 of 8						Sta	te ID No.: MA
Date:	11/13/2003	Tracking No.: TFI	Г200301521	Age	ncy: FITC	HBURG PD	
Offense(s):			Offense Des				Offense Date
	94C/32A/G E	RUG, POSSESS TO	DISTRIB (CLASS B c940	C s32A		11/13/2003
Disposition(s):	0	ffense Description		Dispos	ition	Dis	position Date
		nformation for this re- hority for more inform		ntly not availa	ble using	this application.	Please contact the
Cycle 2 of 8						Sta	ite ID No.: MA
Date:	12/23/2003	Tracking No.: DD3	9W931720	00 Ag	ency: DO	C MCI CONCO	RD
Offense(s):		(Offense Des	cription			Offense Date
Offense(s):	COCAINE, T	RAFFICKING IN C9		scription			Offense Date 12/23/2003
Offense(s): Disposition(s):			4C S32E		sposition		
		RAFFICKING IN C9	4C S32E				12/23/2003
		RAFFICKING IN C9 Offense Description	4C S32E	Dis		10/28	12/23/2003 Disposition Date
Disposition(s): Cycle 3 of 8		RAFFICKING IN C9 Offense Description	4C S32E	Dis 3 YRS TOB	4 YRS	10/28 Sta	12/23/2003 Disposition Date /2008 Ite ID No.: MA1
Disposition(s): Cycle 3 of 8	TRAFFICKIN	RAFFICKING IN C9 Offense Description IG IN COCAINE Tracking No.: JMS	4C S32E	Dis 3 YRS TOB	4 YRS	10/28 Sta	12/23/2003 Disposition Date /2008
Disposition(s): Cycle 3 of 8 Date:	01/02/2008	RAFFICKING IN C9 Offense Description IG IN COCAINE Tracking No.: JMS	4C S32E	Dis 3 YRS TOB 4 Age	4 YRS	10/28 Sta	12/23/2003 Disposition Date /2008 Ite ID No.: MA1
Disposition(s): Cycle 3 of 8 Date:	TRAFFICKIN 01/02/2008 TRAFFIC IN	RAFFICKING IN C9 Offense Description IG IN COCAINE Tracking No.: JMS	4C S32E	Dis 3 YRS TOB 4 Age	4 YRS	Sta	12/23/2003 Disposition Date /2008 Ite ID No.: MA1
Disposition(s): Cycle 3 of 8 Date: Offense(s):	TRAFFICKIN 01/02/2008 TRAFFIC IN O Disposition in	RAFFICKING IN C9 Diffense Description IG IN COCAINE Tracking No.: JMS CONTROLLED SUE	4C S32E 6O00070484 Offense Des BSTANCE, 1	Dispos	4 YRS ency: MID	Star DLESEX COUL	12/23/2003 Disposition Date /2008 Ite ID No.: MA1 NTY SD CAMBRIDG Offense Date position Date
Disposition(s): Cycle 3 of 8 Date: Offense(s):	TRAFFICKIN 01/02/2008 TRAFFIC IN O Disposition in	RAFFICKING IN C9 Diffense Description IG IN COCAINE Tracking No.: JMS CONTROLLED SUB ffense Description Information for this re	4C S32E 6O00070484 Offense Des BSTANCE, 1	Dispos	4 YRS ency: MID	Standard Sta	12/23/2003 Disposition Date /2008 Ite ID No.: MA1 NTY SD CAMBRIDG Offense Date position Date
Disposition(s): Cycle 3 of 8 Date: Offense(s): Disposition(s):	TRAFFICKIN 01/02/2008 TRAFFIC IN O Disposition in	RAFFICKING IN C9 Diffense Description IG IN COCAINE Tracking No.: JMS CONTROLLED SUB ffense Description Information for this re	GO00070484 Offense Des BSTANCE, 1	Disposently not availa	4 YRS ency: MID ition ble using	Standard Sta	12/23/2003 Disposition Date /2008 Ite ID No.: MA1 NTY SD CAMBRIDG Offense Date position Date Please contact the
Disposition(s): Cycle 3 of 8 Date: Offense(s): Disposition(s):	TRAFFICKIN 01/02/2008 TRAFFIC IN O Disposition in arresting aut	RAFFICKING IN C9 Diffense Description IG IN COCAINE Tracking No.: JMS CONTROLLED SUB Iffense Description Information for this rehority for more inform	GO00070484 Offense Des BSTANCE, 1	Disposently not availa	4 YRS ency: MID ition ble using	Distribution.	12/23/2003 Disposition Date /2008 Ite ID No.: MA1 NTY SD CAMBRIDG Offense Date Please contact the Ite ID No.: MA'
Disposition(s): Cycle 3 of 8 Date: Offense(s): Disposition(s): Cycle 4 of 8 Date:	TRAFFICKIN 01/02/2008 TRAFFIC IN ODisposition in arresting aut	RAFFICKING IN C9 Diffense Description IG IN COCAINE Tracking No.: JMS CONTROLLED SUB Iffense Description Information for this rehority for more inform	AC S32E SO00070484 Offense Des SSTANCE, 1 cord is currenation. SO00009249	Disposently not availa	4 YRS ency: MID ition ble using	Distribution.	12/23/2003 Disposition Date /2008 Ite ID No.: MA1 NTY SD CAMBRIDGE Offense Date Please contact the Ite ID No.: MA1

	Ó	ffense Description		osition		position Date
	Disposition in	nformation for this record is chority for more information.	<u> </u>			
Cycle 5 of 8					Sta	te ID No.: MA
Date:	12/08/2010	Tracking No.: HESOP2651	13800 A	Agency: ESS	EX COUNTY S	D MIDDLETON
Offense(s):		Offense Date				
	FEDERAL H	12/08/2010				
Disposition(s):	Offense Description Disposition				Disp	position Date
		nformation for this record is c hority for more information.	urrently not ava	ilable using th	nis application.	Please contact the
Cycle 6 of 8					Sta	te ID No.: MA
Date:	11/18/2012	Tracking No.: TSTR20120	0807 A	gency: STUF	RBRIDGE PD	
Offense(s):		Offense	Description			Offense Date
	HEROIN/MC	RPHINE/OPIUM, TRAFFICK	(ING IN C94			11/18/2012
	DRUG, DIST	RIBUTE CLASS A, SUBSQ.	OFF. C94C			11/18/2012
Disposition(s):	CONSPIRAC	Y TO VIOLATE DRUG LAW	C94C S40			11/18/2012
	Offense Description Disposition Dispos					oosition Date
D. 10 P 0 0 1 1 1 (0)	0	nense bescription	Disbo	osition	Disp	
	Disposition in	nformation for this record is chority for more information.			· · · · · · · · · · · · · · · · · · ·	
	Disposition in	nformation for this record is c			nis application.	Please contact the
Cycle 7 of 8	Disposition in arresting aut	nformation for this record is c hority for more information.	urrently not ava	ilable using th	nis application.	
Cycle 7 of 8 Date:	Disposition in	nformation for this record is c	urrently not ava		nis application.	Please contact the
Cycle 7 of 8	Disposition in arresting aut	nformation for this record is charity for more information. Tracking No.: TSC520150	urrently not ava 2583 A Description	ilable using th	nis application.	Please contact the
Cycle 7 of 8 Date:	Disposition in arresting aut	nformation for this record is chority for more information. Tracking No.: TSC520150	urrently not ava 2583 A Description	ilable using th	nis application.	Please contact the
Cycle 7 of 8 Date:	Disposition in arresting aut 06/25/2015 LICENSE RE	nformation for this record is charity for more information. Tracking No.: TSC520150	urrently not ava 2583 A Description	ilable using th	nis application. Sta	Please contact the te ID No.: MA Offense Date
Cycle 7 of 8 Date: Offense(s):	Disposition in arresting aut 06/25/2015 LICENSE RE	nformation for this record is chority for more information. Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE	urrently not ava 2583 A Description E MV WITH C90	gency: SP S S23 Dispos	nis application. Sta	Please contact the te ID No.: MA Offense Date 06/25/2015 Disposition
Cycle 7 of 8 Date: Offense(s):	Disposition in arresting aut 06/25/2015 LICENSE RE	nformation for this record is chority for more information. Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE	urrently not ava 2583 A Description E MV WITH C90	gency: SP S O S23 Dispos	nis application. Sta	Please contact the te ID No.: MA Offense Date 06/25/2015 Disposition
Cycle 7 of 8 Date: Offense(s):	Disposition in arresting aut 06/25/2015 LICENSE RE MARKED LA SIGNAL, FA	nformation for this record is chority for more information. Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE Offense Description NES VIOLATION * C89 S4A	2583 A Description E MV WITH C90 RESPON	gency: SP S Disposi	nis application. Sta	Offense Date 06/25/2015 Disposition Date
Cycle 7 of 8 Date: Offense(s):	Disposition in arresting aut 06/25/2015 LICENSE RE MARKED LA SIGNAL, FAI	nformation for this record is chority for more information. Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE Offense Description NES VIOLATION * C89 S4A IL TO * C90 S14B	2583 A Description E MV WITH C90 RESPON	gency: SP S Disposi	ition ER G.L. C. 277	Offense Date 06/25/2015 Disposition Date
Date: Offense(s): Disposition(s): Cycle 8 of 8 Date:	Disposition in arresting aut 06/25/2015 LICENSE RE MARKED LA SIGNAL, FAI	nformation for this record is chority for more information. Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE Offense Description NES VIOLATION * C89 S4A IL TO * C90 S14B	2583 A Description E MV WITH C90 RESPON RESPON 70C	gency: SP S Disposi	ition ER G.L. C. 277	Please contact the te ID No.: MA Offense Date 06/25/2015 Disposition Date
Date: Offense(s): Disposition(s):	Disposition in arresting aut 06/25/2015 LICENSE RE MARKED LA SIGNAL, FAI LICENSE SU S23	Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE NNES VIOLATION * C89 S4A IL TO * C90 S14B JSPENDED, OP MV WITH C	2583 A Description E MV WITH C90 RESPON RESPON 70C	gency: SP S Dispos ISIBLE ISIBLE UNDE	ition ER G.L. C. 277	Please contact the te ID No.: MA Offense Date 06/25/2015 Disposition Date
Date: Offense(s): Disposition(s): Cycle 8 of 8 Date:	Disposition in arresting aut 06/25/2015 LICENSE RE MARKED LA SIGNAL, FAI LICENSE SU S23	Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE NNES VIOLATION * C89 S4A IL TO * C90 S14B JSPENDED, OP MV WITH C	2583 A Description E MV WITH C90 RESPON RESPON 70C 2052 A Description	gency: SP S Dispos ISIBLE ISIBLE UNDE	ition ER G.L. C. 277	Please contact the te ID No.: MA Offense Date 06/25/2015 Disposition Date S te ID No.: MA
Date: Offense(s): Disposition(s): Cycle 8 of 8 Date:	Disposition in arresting aut 06/25/2015 LICENSE RE MARKED LA SIGNAL, FAI LICENSE SU S23 05/16/2016	Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE Offense Description NNES VIOLATION * C89 S4A IL TO * C90 S14B JSPENDED, OP MV WITH C Tracking No.: TSC420160: Offense	2583 A Description E MV WITH C90 RESPON RESPON 70C 2052 A Description	gency: SP S Dispos ISIBLE ISIBLE UNDE	sta TURBRIDGE ition ER G.L. C. 277 Sta	Please contact the te ID No.: MA Offense Date 06/25/2015 Disposition Date S te ID No.: MA Offense Date
Date: Offense(s): Disposition(s): Cycle 8 of 8 Date: Offense(s):	Disposition in arresting aut 06/25/2015 LICENSE RE MARKED LA SIGNAL, FAI LICENSE SU S23 05/16/2016 LICENSE SU	Tracking No.: TSC520150: Offense EVOKED AS HTO, OPERATE Offense Description NES VIOLATION * C89 S4A IL TO * C90 S14B JSPENDED, OP MV WITH C Offense Offense USPENDED, OP MV WITH C	2583 A Description E MV WITH C90 RESPON RESPON 70C 2052 A Description 90 S23	gency: SP S Dispos ISIBLE ISIBLE UNDE	sta TURBRIDGE ition ER G.L. C. 277 Sta	Please contact the te ID No.: MA Offense Date 06/25/2015 Disposition Date Offense Date 05/16/2016 Disposition Date

Generated By

Generated At

Agency

Generated At 05/28/2019 9:30AM Generated By SHANNAN BARTON

Agency
MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/28/2019 08:57:11 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Date of Birth:

MA Criminal History (BOP)

Results For - Name

****** WARNING ****** WARNING ****** THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED. ********************* COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES *** PERSONS COURT SUMMARY *** NAM: FORMAL-NAM: PCF: 00002800969 DOB: SEX: M RAC: H POB: SSN: MOM: POP HGT: 509 WGT: 165 HAI: BRO EYE: BRO ADDRESS: ALIAS: NAM: FORMAL-NAM: DOB: SEX: M RAC: H POB: MOM: POP: ADDRESS: **COMMENTS:** ***** **** ***** ADULT APPEARANCES ***** *** ARRAIGNMENT: (0001) ARG-DATE: 05/17/16 PD: SC4 COURT: CLINTON DISTRICT DKT#: 1668CR000608A OFF: OPERATING AFTER SUSPEND LIC 114B-SUS STATUS: C WPD: WDT: DISP: C 7/8/16 C277;70 \$500 FINE PD ARRAIGNMENT: (0002) ARG-DATE: 06/26/15 PD: SC5 COURT: DUDLEY DISTRICT DKT#: 1564CR002084C OFF: OPERATING AFTER SUSPEND LIC 114B-SUS STATUS: C WPD: WDT: DISP: 8/7/15 CIVIL(277:70C) ARRAIGNMENT: (0003) ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR 1302231 OFF: TRAFFICKING CONT SUB HEROIN 100-200 GRAM CSA TRAFF

STATUS: C WPD: WDT:

DISP: % C 6/4/14 NP

ARRAIGNMENT: (0004)

ARG-DATE: 03/08/13 PD: STR COURT: WORCESTER SUPERIOR DKT#: 1302232

OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A

STATUS: C WPD: WDT:

DISP: % C 6/4/14 NP

ARRAIGNMENT: (0005)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051A

OFF: TRAFFICKING CONT SUB HEROIN **CSA TRAFF**

STATUS: C WPD: WDT:

DISP: 3/14/13 INDICT

ARRAIGNMENT: (0006)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051B

OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A

STATUS: C WPD: WDT:

DISP: 3/14/13 INDICT

ARRAIGNMENT: (0007)

ARG-DATE: 11/19/12 PD: STR COURT: DUDLEY DISTRICT DKT#: 1264CR004051C

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT:

DISP: 3/14/13 INDICT

ARRAIGNMENT: (0008)

ARG-DATE: 08/23/12 PD: SA1 COURT: LAWRENCE DISTRICT DKT#: 1218CR003524A

OFF: OPERATING AFTER 114B

STATUS: C WPD: WDT:

DISP: % C 10/18/12 CC 1/18/13 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 08/09/12 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 1216CR001248A

OFF: OPERATING AFTER 114B

STATUS: C WPD: WDT: DISP: C 10/19/12 CC PD DISM

ARRAIGNMENT: (0010)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259001

OFF: TRAFFICKING CONT SUB COCAINE O/200 GR CSA TRAFF

STATUS: C WPD: WDT:

DISP: 8/12/09 1 YR 5 MO CMTD W/S/N/S

ARRAIGNMENT: (0011)

ARG-DATE: 01/22/09 PD: SHI COURT: MIDDLESEX SUPERIOR DKT#: 20081259002

OFF: TRAFFICKING CONT SUB HEROIN O/28 GR CSA TRAFF

STATUS: C WPD: WDT:

DISP: 8/12/09 1 YR 5 MO CMTD CONC W/S/N/S

ARRAIGNMENT: (0012)

ARG-DATE: 05/31/06 PD: FED COURT: BOSTON FEDERAL 10154

OFF: FALSE STATEMENT IN FIREARM ACQUSTN FLS STMNT

STATUS: 0 WPD: WDT:

DISP: C 3/29/11 15MO CMTD (2YR SUP REL)

ARRAIGNMENT: (0013)

ARG-DATE: 06/13/05 PD: SC4 COURT: FITCHBURG DISTRICT 0516CR0854C DKT#:

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

DISP: C 7/28/05 CWOF SP 1/27/06 CC VWF PD DF 2/15/06 D/R PD DISM

ARRAIGNMENT: (0014)

ARG-DATE: 10/20/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0411461

OFF: POSS CLASS B CONT SUB COCAINE CSA POSS B

STATUS: C WPD: WDT:

DISP: C 10/4/05 G 1YR SS PROB 10/4/06 VWF TERM

ARRAIGNMENT: (0015)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403751

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

STATUS: C WPD: WDT:

DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CMTD 3-4YR VWF

ARRAIGNMENT: (0016)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403752

OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A HEROIN

STATUS: C WPD: WDT:

DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0017)

ARG-DATE: 04/21/04 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0403753

OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B

STATUS: C WPD: WDT:

DISP: C 4/9/07 DF 6/5/08 D/R C 10/28/08 G CONC 3-4YR

ARRAIGNMENT: (0018)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687A

OFF: TRAFFICKING HEROIN CSA TRAFF HEROIN

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0019)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687B

OFF: TRAFFICKING CONT SUB COCAINE **CSA TRAFF**

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0020)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2687C

OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0021)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2710A

OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0022)

ARG-DATE: 12/24/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2711A

OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0023)

ARG-DATE: 11/14/03 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0316CR2450A

OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B

STATUS: C WPD: WDT: DISP: C 5/4/04 INDICT DISM

ARRAIGNMENT: (0024)

ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT DKT#: 0261CR0984A

OFF: COMPULSORY INSURANCE VIOLATION 118A

STATUS: C WPD: WDT: DISP: DF D/R C 8/21/02 DISM

ARRAIGNMENT: (0025)

DKT#: ARG-DATE: 07/25/02 PD: SC4 COURT: LEOMINSTER DISTRICT 0261CR0984B

OFF: OPERATING AFTER SUSPEND REG

114C-SUS

STATUS: C WPD: WDT: DISP: DF D/R C 8/21/02 DISM

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

REQUESTED BY: MSPC1867 COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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Commonwealth Fusion Center (CFC) Massachusetts

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

Possible Fraudulent Identification Form

Date of Request:	05/28/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	James Scott	
Requestor's Agency:	Saugus PD	
Requestor's Contact Info:	Scott, James <jscott@saugusp< td=""><td>od.com></td></jscott@saugusp<>	od.com>
Possible Matches:	Name:	License #:
	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
Comments:	✓ m	Warrants

CJISWeb Printout Generated On: 05/28/2019 08:59:10 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

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

Response from: NCIC

3L01155904834428

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE

RESULT OF YOUR INQUIRY ON NAM/ SEX/M RAC/U DOB/ PUR/C

NAME

FBI NO.

BRO BRO Y

INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

150

ALIAS NAMES

509

OTHER

SCARS-MARKS-

BIRTH DATES TATTOOS

SC ABDOM TAT UL ARM TAT ARM

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2016/10/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

FLORIDA NEW YORK - STATE ID/FL

- STATE ID/NY

- FBI/

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 509 175 BRO BRO Y

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY

TAT L ARM TAT LF ARM

TAT FARM

IDENTIFICATION DATA UPDATED 2017/04/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

- STATE ID/PA PENNSYLVANIA

MASSACHUSETTS - STATE ID/MAG

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

FBI NO. NAME INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 509 155 BRO BLK Y

BIRTH PLACE ILLINOIS

FINGERPRINT CLASS

PATTERN CLASS

PO 66 17 CO 14 21 11 14 19 12

ALIAS NAMES

OTHER

SCARS-MARKS-

BIRTH DATES TATTOOS

TAT L ANKL TAT BACK TAT CHEST

SOCIAL SECURITY

TAT L SHLD

IDENTIFICATION DATA UPDATED 2018/08/01

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

NEW JERSEY

- STATE ID/NJ:

PENNSYLVANIA - STATE ID/PA

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 606 186 BRO BLK Y

BIRTH PLACE **NEW YORK**

FINGERPRINT CLASS

PATTERN CLASS

PO PI PO PM PO PO PO 17 PI 18

ALIAS NAMES

SOCIAL SECURITY MISC NUMBERS AS-092583806

IDENTIFICATION DATA UPDATED 2018/02/23

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NORTH CAROLINA - STATE ID/NC

END - 4TH NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 125 BRO BRO Y 501

BIRTH PLACE EL SALVADOR

FINGERPRINT CLASS

PATTERN CLASS

PM PI 14 PM 11 PI 11 12 19 14

ALIAS NAMES

SCARS-MARKS-

TATTOOS SC L ELB SOCIAL SECURITY MISC NUMBERS

AR-A075244015 AR-A75244015

IDENTIFICATION DATA UPDATED 2014/12/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NORTH CAROLINA - STATE ID/NO - FBI, FBI

END - 5TH NCIC III RECORD OF MULTIPLE RESPONSE

FBI NO.

INQUIRY DATE 2019/05/28

SEX RACE BIRTH DATE

HEIGHT WEIGHT EYES HAIR PHOTO 504 210 BLU BRO N

BIRTH PLACE UNKNOWN

NAME

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2004/03/18

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING: FLORIDA

- STATE ID/FL

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

CJISWeb Printout Generated On: 05/28/2019 08:59:10 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 09:00:05 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 479287DC5

Decrease from NOIO	
Response from: NCIC	
FL01155904837066 MAMSP0077 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/ INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: FBI - FBI/ FIRST FROM THE FOLLOWING SOURCES: FLORIDA - STATE ID/FI NEW YORK - STATE ID/N END	
CR.FL0370100 05:59 05/28/2019 03149 05:59 05/28/2019 11523 MAMSP0077	
TXTHDR/2L01004X,CP03284479 ATN/MSPC1867 ************************************	

This rap sheet was produced in response to the following request:	
Purpose Code C Attention MSPC1867	
The information in this rap sheet is subject to the following caveats:	
This record contains Florida information only. When explanation of a charge or disposition is needed, communicate directly with the agency that contributed the record information. () This record may only be used for the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute. () This is a multi-source offender record. ()	

Subject Name(s)	
Subject Description	
FBT Number State Td Number	

Sex Male Race Black

Height 5'09" Weight 150 Date of Right

Hair Color Unknown

Eye Color Brown

******************** CRIMINAL HISTORY ****************** Tracking Number 1306230558 Earliest Event Date 2016-09-21 -----Arrest Date 2016-09-21 Arrest Case Number 1170180 Arresting Agency FL0131800 North Miami Police Department Charge 001 Charge Literal Out-Of-State-Fug Charge Description FUGITIVE FROM WESTCHESTER, NY, US Charge Description Charge Severity:Unknown State Offense Code 941.13 Counts 1 Severity Unknown ******** INDEX OF AGENCIES *****************

Agency North Miami Police Department; FL0131800;

* * * END OF RECORD * * *

CR.WVFBINF00

05:59 05/28/2019 04225

05:59 05/28/2019 11522 MAMSP0077

TXTHDR/2L01004X,CP03284479

ATN/MSPC1867

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

Purpose Code

C

Attention

MSPC1867

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

This record is based only on the FBI number in your request-UCN: 479287DC5 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

Subject Name(s)



Subject Description

FBI Number

State Id Number

NY13663132

Social Security Number

Sex

Male

Race White

Height 5'09"

Weight

150

Date of Birth

Eye Color

Hair Color Brown

Brown

Scars, Marks, and Tattoos

Code TAT ARM TAT UL ARM

Description, Comments, and Images , TATTOO ON ARM: NONSPECIFIC

, TATTOO ON UPPER LEFT ARM

SC ABDOM

, SCAR ON ABDOMEN

Place of Birth Puerto Rico

Citizenship United States

Earliest Event Date 2003-11-13

Arrest Date Arrest Case Number 2003-11-13

Arresting Agency MA0141500 POLICE DEPARTMENT

0338587

Charge

S32A

Charge Literal 94C/32A/G|DRUG, POSSESS TO DISTRIB CLASS B C94C

Severity Unknown

Earliest Event Date 2003-12-23

Arrest Date Arrest Case Number 2003-12-23

W93172

Arresting Agency

MA009135C MA CORR INST-CLASS

Subject's Name

Charge

Charge Literal COCAINE, TRAFFICKING IN C94C S32E

Severity Unknown

Court Disposition

(Cycle 002)

Court Case Number Final Disposition Date 2008-10-28 Court Agency Charge Charge Literal TRAFFICKING IN COCAINE Charge Description Charge Severity:Unknown Disposition (2008-10-28; 3 YRS TOB 4 YRS) Earliest Event Date 2008-01-02 -----Arrest Date 2008-01-02 Arrest Case Number Arresting Agency MA0090000 SHERIFF'S OFC/CO JL Subject's Name Charge Charge Literal TRAFFIC IN CONTROLLED SUBSTANCE, 100-199 Severity Unknown Earliest Event Date 2008-06-04 Arrest Date 2008-06-04 Arrest Case Number Arresting Agency Subject's Name MA0140000 SHERIFF'S OFFICE Charge 1 Charge Literal COCAINE, TRAFFICKING IN C94C S32E Severity Unknown Earliest Event Date 2010-10-07 Arrest Date 2010-10-07 Arrest Case Number Arresting Agency MAATF0400 ATF Subject's Name DOE, JOHN Subject's Name Charge Charge Literal 5299-WEAPON OFFENSE Severity Unknown (Cycle 005) Court Disposition Court Case Number Court Agency Charge Charge Literal FALSE STATEMENT IN CONNECTION WITH ACQUISITION FOR FIREARM Charge Description Charge Severity: Unknown Disposition (03/29/2011 15 MONTHS IMPRISONMENT: 24 MONTHS SUPERVISED RELEASE; \$200.00 SPECIAL ASSESSMENT;) Corrections (Cycle 005)
Supervision Date 2011-11-01
Corrections Agency MA014017G U MA014017G US PROBATION OFFICE Correction Action STATUS--SUPERVISED RELEASE/UNSUCCESSFUL **TERMINATION** Release Date Earliest Event Date 2010-12-08 Arrest Date 2010-12-08 Arrest Case Number Arresting Agency P265138 MA0050000 SHERIFF'S OFFICE Subject's Name

Charge

```
Charge Literal FEDERAL HOLD
           Severity Unknown
Earliest Event Date 2012-11-18
Arrest Date
                   2012-11-18
Arrest Case Number 12-807-AR
Arresting Agency MA0144800 POLICE DEPARTMENT
Charge
      Charge Literal HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94
           Severity Unknown
Charge
      Charge Literal DRUG, DISTRIBUTE CLASS A, SUBSQ.OFF. C94C
           Severity Unknown
Charge
      Charge Literal CONSPIRACY TO VIOLATE DRUG LAW C94C S40
           Severity Unknown
Earliest Event Date 2015-06-25
-----
Arrest Date
                    2015-06-25
Arrest Case Number
Arresting Agency
                   MAMSP2900 STATE POLICE
Subject's Name
Charge
      Charge Literal LICENSE REVOKED AS HTO, OPERATE MV WITH C90 S23
           Severity Unknown
-----
Court Disposition
                   (Cycle 008)
Court Case Number
Court Agency
                    MA0131100 STATE POLICE
Charge
      Charge Literal MRD/MARKED LANES VIOLATION * C89 S4A
   Charge Description Charge Severity: Unknown
         Disposition (MRD/RESPONSIBLE)
Charge
      Charge Literal MRD/SIGNAL, FAIL TO * C90 S14B
   Charge Description Charge Severity: Unknown
         Disposition (MRD/RESPONSIBLE)
Charge
      Charge Literal MRD/LICENSE SUSPENDED, OP MV WITH C90 S23
   Charge Description Charge Severity: Unknown
         Disposition (MRD/RESPONSIBLE UNDER G.L. C. 277 S 70C)
Earliest Event Date 2016-05-16
Arrest Date
                    2016-05-16
Arrest Case Number
                    MAMSP1400 STATE POLICE
Arresting Agency
Subject's Name
Charge
      Charge Literal LICENSE SUSPENDED, OP MV WITH C90 S23
           Severity Unknown
Court Disposition
                  (Cycle 009)
Court Case Number
Court Agency
                    MA0131100 STATE POLICE
Charge
      Charge Literal MRD/LICENSE SUSPENDED, OP MV WITH C90 S23
   Charge Description Charge Severity: Unknown
         Disposition
                    ( MRD/RESPONSIBLE UNDER G.L. C. 277 S 70C)
Charge
      Charge Literal MRD/MARKED LANES VIOLATION * C89 S4A
```

	Cnarge Severity:Unknown (MRD/NOT RESPONSIBLE) ** INDEX OF AGENCIES ******************
Agency	POLICE DEPARTMENT; MA0141500;
	· · · · · · · · · · · · · · · · · · ·
	MA CORR INST-CLASS; MA009135C;
	SHERIFF'S OFC/CO JL; MA0090000;
	SHERIFF'S OFFICE; MA0140000;
	ATF; MAATF0400;
Agency	US PROBATION OFFICE; MA014017G;
Agency	SHERIFF'S OFFICE; MA0050000;
	POLICE DEPARTMENT; MA0144800;
Agency	STATE POLICE; MAMSP2900;
	STATE POLICE; MAMSP1400;
Agency	STATE POLICE; MA0131100;
	* * * END OF RECORD * * *
Triple I Status: Multi-	state
CR.NYIII0000 05:59 05/28/2019 02967 05:59 05/28/2019 11524	MAMSP0077
TXTHDR/2L01004X,CP03284 ATN/MSPC1867 ********	479 CRIMINAL HISTORY RECORD ************************************
*******	***** Introduction ****************
This rap sheet was prod	uced in response to the following request:
Purpose Code Attention	C MSPC1867
The information in this	rap sheet is subject to the following caveats:

Currently incarcerated at a NYS Department of Corrections and Community Supervision facility. Call the Office of Special Investigations at (718) 626-1710 during business hours of 7:00am to 7:00pm Eastern Standard Time Monday thru Friday. At any other time, please contact the NYS Department of Corrections & Community Supervision Command Center at (518) 457-5902. (New York State Department Of Criminal Justices) Multi-Source - Subject has information maintained by other states or in

multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 479287DC5 (New

York State Department Of Criminal Justices)

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State

Department Of Criminal Justices)

Subject Name(s)

Subject Description

FBI Number

<u>State Id N</u>umber

Social Security Number

Sex Male Race White Skin Tone Medium

Height

5'09"

Weight 150

Date of Birth

Hair Color Black

Eye Color

Brown

Place of Birth

Ethnicity

Dominican Republic

Hispanic Or Latino

Residence

Residence as of

1365 NW 123RD ST

N MIAMI, FL

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

Tracking Number 67851285Z

Earliest Event Date

2016-10-05 Incident Date ______

2016-09-21

Arrest Date

Comment(s)

2016-10-05

Arresting Agency

NY0303052 NYCPD PCT 052

Subject's Name

Court of Arraignment : NY062033J BRONX COUNTY

CRIMINAL COURT

Charge Tracking Number 67851285Z

Statute Crim Possession Controlled Substance-1st:

Narcotic Drug 8 Ozs Or More (220.21 SUB 01)

NCIC Offense Code 3599

State Offense Code PL 220.21 SUB 01

Counts 1

Severity Felony

Inchoate Charge Completed

Court Disposition Court Case Number

(Cycle 001) 02933-2016

CJISWeb 3.0 5/28/2019

```
Final Disposition Date 2019-04-08
                    NY062015J Bronx County Supreme Court
Court Agency
Charge Tracking Number 67851285Z
             Statute Criminal Sale Controlled Substance-1st:2 Oz
                    Narcotic Drug (220.43 SUB 01 )
   State Offense Code PL 220.43 SUB 01
              Counts 1
            Severity Felony
      Inchoate Charge Attempted
         Disposition ( 2019-04-08; Convicted Upon Plea Of Guilty)
Sentencing
                    (Cycle 001)
Sentence Date 2019-04-08
Court Case Number 02933-2016
Charge Tracking Number 67851285Z
             Statute Criminal Sale Controlled Substance-1st:2 Oz
                    Narcotic Drug (220.43 SUB 01 )
    NCIC Offense Code 3599
   State Offense Code PL 220.43 SUB 01
             Counts 1
            Severity Felony
      Inchoate Charge Attempted
         Disposition ( 2019-04-08; )
Sentence
                     Term: 8 Year(s) Post Release Supervision Time:
                     5 Year(s)
______
Corrections (Cycle 001)
Supervision Date 2019-04-19
Corrections Agency NY013065C NYS DOCCS Downstate Correctional
                    Facility
Subject's Name
     Supervision Case Number 19A1482
     Court Case Number 2933-16
    Correction Action Conditional Release Date: 2023-08-10
    Correction Action Incarceration Admission Reason: New Commitment
Charge Tracking Number 719548726R
             Statute Criminal Sale Controlled Substance-1st Degree
                     (220.43)
    NCIC Offense Code 3599
    State Offense Code PL 220.43
              Counts 1
            Severity Felony
      Inchoate Charge Attempted
                    2024-10-02
Release Date
NYS DOCCS Downstate Correctional Facility;
Agency
                     NY013065C:
_____
                     NYCPD PCT 052; NY0303052;
Agency
______
Agency
                     Bronx County Supreme Court; NY062015J;
```

* * * END OF RECORD * * *

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

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

MA Driver's License (R1)

Results For - OLN: S

△STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: State: MA

Status: REV SSN:

Person Information

Last DOB Organ Donor:

First: Sex: M Middle:

Height: 5' 09"

Address Information

Mailing: City: Residential: City:

State: FL

Zip: 33167-2818

State: MA

Zip: 01605-1547

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Issue Date: 04/11/2002

Military: N

CDL: REV

CDL Endor.:

Type: M - MASS ID ONLY

Class:

Exp. Date: 03/02/2016

Restrictions:

Start Time:

End Time:

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

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







The Commonwealth of Massachusetts Executive Office of Health and Human Services Office of Medicaid 100 Hancock Street, 6th Floor Ouincy, MA 02171



UID: 3312 12 21 227/455
*******AUTO**ALL FOR AADC 021

Wildleman Landsman testing from the

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April 27, 2018

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was a state of the
You can get this information in large print and braille. Call 1-800-841-2900 from Monday to Friday, 8:00 a.m. to 5:00 p.m. TTY: 1-800-497-4648

This is an important message about your MassHealth managed care enrollment.

Dear

Starting on March 27, 2018, Tufts Health Together will provide or arrange for most health care services for the family members listed below.

the has inferrested that you are bothelf and your health plan does not have provided

Start Date: March 27, 2018

Family Members:

Are Enrolled With: Tufts Health Together

705 Mount Auburn St Ward & Train Missel array field stand a real warm

Watertown, MA 02472-1508

(888) 257=1985

Because you are enrolled in a managed care organization (MCO) or an accountable care organization (ACO) health plan, you have an annual 90-day Plan Selection Period. This period starts on March 27, 2018.

If you are happy with your plan, you do not have to do anything. If you would like to change your plan, you have until June 29, 2018 to change for any meason.

This is a great time to review your current health plan to see if it meets your health care needs. Ask yourself these questions:

- Are you happy with your current health plan? If you are, you do not need to do anything.
- Is your primary care physician (PCP) or any specialist you see now still in your current health plan's network of doctors?
- Will you need to (or want to) see different doctors than you see now? If yes, are they in your current health plan's network of doctors?
- Have you moved and want to change doctors?

Please be sure to read the other side of this letter.

It contains very important information.



GOBILIANO DE PULKTO RICO /

DEPARTAMENTO DE SALUD - REGISTRO DEMOGRAFICO

(DEPARTMENT OF HEALTH - DEMOGRAPHIC REGISTRY)

CERTIFICADO DE NACIMIENTO

(CERTIFICATE OF BIRTH)

NUMERO DE CERTIFICADO (CERTIFICATE NUMBER) 152-1985-867384-377458848-7893845998

NOMBRE DEL INSCRITO (NAME OF REGISTRANT)

DOMECTLIO (DWELLING HOUSE)
PUERTO RICO

FECHA NACIMIENTO (BIRTHDATE)

FECHA INSCRIPCION (REGISTRATION DATE)

LUGAR NACIMIENTO (BIRTHPLACE)
PUERTO RICO

SEXO (SEX)

NOMBRE DEL PADRE (FATHER, S NAME)

EDAD (AGE)

LUGAR NACIMIENTO DEL PADRE (FATHER, S BIRTHPLACE)
PUERTO RICO

NOMBRE DE LA MADRE (MOTHER, S'NAME)

EDAD (AGE)

LUGAR NACIMIENTO DE LA MADRE (MOTHER ; S BIRTHPLACE)
PUERTO RICO

FECHA EXPEDICION(DATE ISSUED)
13 ENE 2012

ESTE ES UN ABSTRACTO DEL CERTIFICADO DE NACIMIENTO OFICIALMENTE INSCRITO EN EL REGISTRO DEMOGRAFICO DE PUERTO RICO BAJO LA AUTORIDAD CONFERIDA POR LA LEY 24 DEL 22 DE ABRIL DE 1931

SECRETARE DE SALUD

DIRECTOR REGISTRO, DEMOGRAFIC

THIS IS AN ABSTRACT OF THE BIRTH CERTIFICATE FILED WITH THE DEMOGRAPHIC REGISTRY OF PUERTO RICO ISSUED UNDER THE AUTHORITY OF LAW 24, APRIL 22, 1931





ADVERTENCIA/WARNING: No es válido sin la presencia de la Marca de Agua Not valid without seen Watermark

NUMERO DI 175 Man LE Cualquier alteración o borradura cancela ésta Certificación

VDE

-



FICHA BIOMÉTRICA

itud: 2016-279-0130181	Fecha de impresión: 19-12	2-2018 Impreso por: null	
003-0070799-9	status Cédula:	Documento Madre:	Documento Padre:
	CTIVA	Nombre Madre:	Nombre Padre:
s	exo:	ANDREA	RAFAEL
Fecha de Nacimiento:	1	Apellidos Madre:	Apellidos Padre:
	stado Civil:	ARIAS	ROMERO
Edad:			
42 años 28 días	ipo de Sangre:		
Lugar de Nacimiento:)-		
BANI, R.D.	Ocupación:		
	LBAÑIL		

CJISWeb 3.0 5/28/2019

CJISWeb Printout Generated On: 05/28/2019 08:57:48 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name:	Date of Birth:

* * ****** WARNING ****** WARNI *	* ING ******* *
* THIS INFORMATION IS CORI. IT IS NOT SUPPOR *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCH *OF THE PERSON REQUESTED. *	HES THE NAME AND DATE OF BIRTH* * *
*****************	***********
******** COMMONWEALTH OF MASSACHU DEPARTMENT OF CRIMINAL JUSTICE INFO	
*** PERSONS COURT SUMMAR	ξγ ***
NAM: FORMAL-NAM: DOB: SEX: M RAC: B POB: HGT: SADDRESS:	PCF: 00005021631 SSN: 504 WGT: 130 HAI: BLK EYE: BRO
COMMENTS:	
***** **** ***** ***** ADULT APPEARANCES ***** **	**** *****
ARRAIGNMENT: (0001) ARG-DATE: 12/09/09 PD: GAR COURT: WORCESTER SUPPLIED FOR THE SUPPLIED FOR THE STATUS: C WPD: WDT: DISP: 9/29/10 DISM	ERIOR DKT#: 0914111 -28 GRAMS CSA TRAFF
ARRAIGNMENT: (0002) ARG-DATE: 12/09/09 PD: GAR COURT: WORCESTER SUPI OFF: POSS TO DISTRIBUTE CLASS B COCAINE/SUI STATUS: C WPD: WDT: DISP: 9/29/10 G 2YR-2YR & 1DA CMTD NUNC PRO TUNG	BS OFFENS CSA POSS DIST B
ARRAIGNMENT: (0003)	C 7/18/03 VWI
ARG-DATE: 07/20/09 PD: GAR COURT: GARDNER DISTR OFF: POSS TO DISTRIBUTE CLASS B STATUS: C WPD: WDT: DISP: C 1/8/10 DISM INDICT	ICT DKT#: 0963CR000702A CSA POSS DIST B
ARRAIGNMENT: (0004) ARG-DATE: 07/20/09 PD: GAR COURT: GARDNER DISTR: OFF: TRAFFICKING CONT SUB STATUS: C WPD: WDT: DISP: C 1/8/10 DISM INDICT	ICT DKT#: 0963CR000702B CSA TRAFF

ARRAIGNMENT: (0005)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255A

OFF: FALSE STATEMENT ON APPLICATION 114G

STATUS: C WPD: WDT:

DISP: C8/12/09 DISM

ARRAIGNMENT: (0006)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255B

OFF: FALSE STATEMENT ON APPLICATION 1146

STATUS: C WPD: WDT:

DISP: C 8/12/09 DISM

ARRAIGNMENT: (0007)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255C

OFF: FALSE STATEMENT ON APPLICATION

STATUS: C WPD: WDT:

DISP: C 8/12/09 DISM

ARRAIGNMENT: (0008)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255D

OFF: FORGERY RMV DOCUMENT FORG

STATUS: C. WPD: WDT:

DISP: C 8/12/09 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255E

OFF: FORGERY RMV DOCUMENT FORG

STATUS: C WPD: WDT:

DISP: C 8/12/09 DISM

ARRAIGNMENT: (0010)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255F

OFF: FORGERY RMV DOCUMENT **FORG**

STATUS: C WPD: WDT:

DISP: C 8/12/09 DISM

ARRAIGNMENT: (0011)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255G

OFF: FORGERY RMV DOCUMENT FORG

STATUS: C WPD: WDT:

DISP: C 8/12/09 DISM

ARRAIGNMENT: (0012)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255H

OFF: FORGERY RMV DOCUMENT FORG

STATUS: C WPD: WDT:

DISP: C 8/12/09 DISM

ARRAIGNMENT: (0013)

ARG-DATE: 07/02/09 PD: STB COURT: LEOMINSTER DISTRICT DKT#: 0961CR000255I

IDENT FRD OFF: IDENTITY FRAUD

STATUS: C WPD: WDT:

DISP: C 8/12/09 DISM

ARRAIGNMENT: (0014)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547A

OFF: POSS TO DISTRIBUTE CLASS A CSA POSS DIST A

STATUS: C WPD: WDT:

DISP: C 10/16/08 DISM

ARRAIGNMENT: (0015)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547B

OFF: POSS CLASS B CONT SUB CSA POSS B

STATUS: C WPD: WDT: DISP: C 10/16/08 G 60DA CMTD

ARRAIGNMENT: (0016)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547C

OFF: POSS CLASS A CONT SUB CSA POSS A

STATUS: C WPD: WDT: DISP: C 10/16/08 G 60DA CMTD

ARRAIGNMENT: (0017)

ARG-DATE: 08/04/08 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0816CR001547D

OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B

STATUS: C WPD: WDT: DISP: C 10/16/08 DISM

ARRAIGNMENT: (0018)

ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT DKT#: 0848CR000729A

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT:

DISP: C 11/4/08 NP

ARRAIGNMENT: (0019)

ARG-DATE: 05/05/08 PD: BOX COURT: AYER DISTRICT DKT#: 0848CR000729B

OFF: POSS CLASS B CONT SUB CSA POSS B

STATUS: C WPD: WDT:

DISP: C 11/4/08 CWOF SP 5/4/09 VWF PD DISM

ARRAIGNMENT: (0020)

RRAIGNMENT: (0020)
ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710151

OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B COCAINE

STATUS: C WPD: WDT:

DISP: 10/23/08 G 2.5YR SPS 11DA CMTD BAL SS 10/23/10 PROB 12/5/08 WAR/WD PROB

10/23/10(@77)3/31/10 TND

ARRAIGNMENT: (0021)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710152

OFF: POSS CONTROLLED SUBS W/I DIST COCAINE CSA POSS DIST

STATUS: C WPD: WDT:

DISP: 10/23/08 G 2.5YR SPS 11DA CMTD BAL SS 10/23/10 PROB 12/5/08 WAR/WD

10/23/10(@77)3/31/10 TND

ARRAIGNMENT: (0022)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710153

OFF: POSS OF FIREARM W/O FID CARD FIR POSS

STATUS: C WPD: WDT:

DISP: 10/23/08 G PROB 10/23/10 C 12/5/08 WAR/WD PROB 10/23/10 (@77)3/31/10 VOP

18 MO CMTD

ARRAIGNMENT: (0023)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710154

OFF: POSS OF FIREARM FIR POSS W/O FID CARD

WDT: STATUS: C WPD:

DISP: %10/23/08GPROB10/23/1012/5/08DFWAR12/18/08D/RPROB 10/23/10 (@77) 3/31/10

TND

ARRAIGNMENT: (0024)

ARG-DATE: 06/29/07 PD: FIT COURT: WORCESTER SUPERIOR DKT#: 0710155

OFF: POSS OF AMMUNITION W/O FID CARD POSS AMMO

STATUS: C WPD: WDT:

DISP: 10/23/08 G PROB 10/23/10 C 12/5/08 WAR/WD PROB 10/23/10 (@77)N 3/31/10

TND

ARRAIGNMENT: (0025)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR001054B

OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B

STATUS: C WPD: WDT: DISP: C 10/18/07 DISM

ARRAIGNMENT: (0026)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR001054C

OFF: TRAFFICKING CONT SUB CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 10/18/07 DISM

ARRAIGNMENT: (0027)

ARG-DATE: 05/09/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR001054D

CSA CONSP OFF: CONSPIRACY TO VIO CONT SUB ACT

STATUS: C WPD: WDT: DISP: C 10/18/07 DISM

ARRAIGNMENT: (0028)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR000521A

OFF: DISTRIBUTE/DISPENSE CLASS B CSA DIST B

STATUS: C WPD: WDT: DISP: C 7/17/07 DISM INDICT

ARRAIGNMENT: (0029)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR000531A

OFF: POSS CLASS B CONT SUB CSA POSS B

STATUS: C WPD: WDT:

DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

ARRAIGNMENT: (0030)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR000531B

OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B

STATUS: C WPD: · WDT:

DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

ARRAIGNMENT: (0031)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR000531C

OFF: POSS FIREARM W/O PERMIT FIR POSS WO PERM

STATUS: C WPD: WDT:

DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

ARRAIGNMENT: (0032)

ARG-DATE: 03/07/07 PD: FIT COURT: FITCHBURG DISTRICT DKT#: 0716CR000531D

OFF: POSS FIREARM W/O PERMIT FIR POSS WO PERM

STATUS: C WPD: WDT:

DISP: WAR 4/17/07 WAR/WD C 7/17/07 DISM INDICT

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

REQUESTED BY: MSPC1867 COMPLETED BY: MSPC1867

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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Criminal History NCIC/III (QH)

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

Sex: M

Response from: NCIC

7L01155904843167

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

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

2019/05/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO BRO BLK Y 503 130

BIRTH PLACE DOMINICAN REP

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

SCARS-MARKS-TATTOOS EXTR L FGR EXTR R FGR

SOCIAL SECURITY MISC NUMBERS

AR-056356984 AR-A096335872 FN-1120000055

SC ABDOM SC L HND SC R HND

IDENTIFICATION DATA UPDATED 2016/07/13

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

MASSACHUSETTS - STATE ID/MA: FBI - FBI/

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

END

CJISWeb Printout Generated On: 05/28/2019 09:00:38 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 05/28/2019 09:02:12 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QR)

Results For - FBI No.: 783283PC1

Response from: NCIC	
FL01155904845845 MAMSP0077	
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: FBI - FBI	
AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE. END	
CR.WVFBINF00 06:01 05/28/2019 04268 06:01 05/28/2019 11622 MAMSP0077	
TXTHDR/2L01004X,CP03285149 ATN/MSPC1867 ************************************	

This rap sheet was produced in response to the following request:	
Purpose Code C Attention MSPC1867	
The information in this rap sheet is subject to the following caveats:	
This record is based only on the FBI number in your request-UCN: 783283PC1 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)	

Subject Name(s)	

CJISWeb 3.0 5/28/2019

Subject Description

FBI Number

State Id Number

Social Security Number

Miscellaneous Numbers

056356984 AR A096335872 AR 1120000055 FN

Sex Male Race White

Height 5'03"

Weight 130

Date of Birth

Hair Color Black

Eye Color Brown

Scars, Marks, and Tattoos

Code Description, Comments, and Images EXTR L FGR , EXTRA FINGER(S) ON LEFT HAND

, SCAR ON LEFT HAND SC L HND , SCAR ON ABDOMEN SC ABDOM , SCAR ON RIGHT HAND SC R HND

, EXTRA FINGER(S) ON RIGHT HAND EXTR R FGR

Place of Birth Citizenship Dominican Rep Dominican Rep

Earliest Event Date 2009-01-27

Arrest Date 2009-01-27 Arrest Case Number 83430997

MAICE0200 ICE-OFC OF INV/SAC Arresting Agency

Subject's Name Charge

Charge Literal ALIEN REMOVAL UNDER SECTION 212 AND 237

Severity Unknown

Earliest Event Date 2011-06-29

Arrest Date 2011-06-29 Arrest Case Number 153527490 Arresting Agency MAICE0200

MAICE0200 ICE-OFC OF INV/SAC

Subject's Name

Charge

Charge Literal DEPORTABLE ALIEN

Severity Unknown

Earliest Event Date 2012-04-27

Arrest Date 2012-04-27 Arrest Case Number 056356984

PRCBP0200 CBP-RAMEY OBP HQ STA Arresting Agency Subject's Name Charge Charge Literal RE-ENTRY AFTER DEPORTATION Severity Unknown Charge Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212 Severity Unknown Court Disposition (Cycle 003) Court Case Number Court Agency Charge 1 Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212 Charge Description Charge Severity:Unknown Disposition (REINSTATEMENT OF DEPORT ORDER I-871) Charge 2 Charge Literal RE-ENTRY AFTER DEPORTATION Charge Description Charge Severity: Unknown Disposition (REINSTATEMENT OF DEPORT ORDER I-871) Earliest Event Date 2012-04-27 _____ 2012-04-27 Arrest Date Arrest Case Number Arresting Agency PRCBP0100 CBP
Subject's Name CLETO-ROSARIO, MARIO Charge Charge Literal 0301-ILLEGAL ENTRY Severity Unknown _____ Court Disposition (Cycle 004) Court Case Number Court Agency Charge Charge Literal REENTRY OF DEPORTED ALIEN - FELONY Charge Description Charge Severity: Unknown Disposition (2012-10-11, CONVICTED, PRISON TIME: 57 MONTHS, SUPERVISED RELEASE: 36 MONTHS) ______ Corrections (Cycle 004) Supervision Date 2016-06-15
Corrections Agency PR008027G US PROBATION OFFICE Correction Action STATUS--SUPERVISED RELEASE 2019-06-14 Release Date ICE-OFC OF INV/SAC; MAICE0200; Agency CBP-RAMEY OBP HQ STA; PRCBP0200; Agency CBP; PRCBP0100; _____ US PROBATION OFFICE; PR008027G; Agency

* * * END OF RECORD * * *

CJISWeb 3.0 5/28/2019

Triple I Status: Multi-state

CJISWeb Printout Generated On: 05/28/2019 09:02:12 By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S

△STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: Se

State: MA

Status: REV SSN:

Person Information

Last: DOB:

Organ Donor:

First Sex: U

Middle:

Height: 0' 00"

Address Information

Mailing: City: Residential: City

State: MA

Zip: 01420-3217

State: MA

Zip: 01420-3217

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Military: N

Class:

CDL: REV

CDL Endor.:

Type:

Exp. Date:

Issue Date: Restrictions:

Start Time:

End Time:

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

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

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

MA Criminal History (BOP)

Results For - Name:

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

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

ARRAIGNMENT: (0001)

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

OFF: FUGITIVE FROM JUSTICE FUG JUS

STATUS: C WPD: WDT:

DISP: C 4/3/95 DISM

ARRAIGNMENT: (0002)

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

OFF: FALSE STATEMENT APPLICAT/PASSPORT FLS STMNT

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

ARRAIGNMENT: (0003)

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

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

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

ARRAIGNMENT: (0004)

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

OFF: ATTACHING WRONG MV PLATES 124P

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0005)

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

OFF: OPERATING AFTER REVOKE REG 114C-REV

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0006)

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

OFF: COMPULSORY INSURANCE VIOLATION 118A

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

ARRAIGNMENT: (0007)

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

OFF: ASSAULT AND BATTERY A&B

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

ARRAIGNMENT: (0008)

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

OFF: COMPULSORY INSURANCE VIOLATION 118A

STATUS: C WPD: WDT:

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

ARRAIGNMENT: (0009)

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

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

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

ARRAIGNMENT: (0010)

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

OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0011)

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

OFF: CONTROL SUBSTANCE SCHOOL TRAFF COCAINE CSA SCHOOL

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0012)

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

CSA CONSP OFF: CONSPIRACY TO VIO CONT SUB ACT

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0013)

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

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

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

ARRAIGNMENT: (0014)

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

OFF: LARCENY LESS LAR LESS

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

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

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

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

Criminal History NCIC/III (QR)

Results For - FBI No.:

FL01156294873975 MAMSP0077

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

- FBI/80 NEW JERSEY

- STATE ID/NI

END

CR.WVFBINF00

09:25 07/12/2019 09305

09:25 07/12/2019 22203 MAMSP0077

TXTHDR/2L01004X, CP07247384

ATN/MSPC1952

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

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

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

Purpose Code

Attention

MSPC1952

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

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

Subject Name(s)





Subject Description

FBI Number

Social Security Number

Sex

Race

Male

White

Height 5'09"

Weight

170

Date of Birth

Hair Color

Eye Color

Black

Scars, Marks, and Tattoos

Code

Brown

Description, Comments, and Images

SC R LEG

, SCAR ON RIGHT LEG

Place of Birth

Puerto Rico

Citizenship

Colombia

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL

OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON

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

WASHINGTON DC VA

Earliest Event Date 1991-03-29

Arrest Date

Charge

1991-03-29

Arrest Case Number Arresting Agency

MAICE0100 ICE/ERO BOSTON SUB O

Subject's Name

Charge Literal DEP PROC

Severity Unknown

Earliest Event Date

1991-04-01

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

```
Severity Unknown
```

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

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

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

NAME: KI

RIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SEX RACE.

170 BRO Μ 509 BLK PR

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

III: MULTI STATE DNA SAMPLE STATUS: COLLECTION NOT REOUIRED

ALIAS NAMES/OTHER BIRTH DATES

02/17/1969

SCARS/MARKS/TATTOOS/MISC NUMBERS

SCAR RIGHT LEG

LOCATION:

LAST REPORTED ADDRESS/DATE : 04/10/1995

```
ARRESTED 11/25/1988 AGENCY CASE NO: B1108872
   AGENCY: NJNSP8800
                     SP PERRYVILLE
                                                 HUNTERDON
   001 CNT NJ2C29-3
                         OBSTRUCT POLICE
   001 CNT NJ2C35-10A1
                         COCAINE-POSSESS
   001 CNT NJ2C35-5A1
                        COCAINE
                         CARRYING PROHIBITED
   001 CNT NJ2C39-3F
   005 CNT NJ2C39-5B
                         POSS WEAPON
INDICTMENT/ACCUSATION
                                AOC NUMBER:
                                DISPOSITION DATE: 06/29/1995
NO: HNT890100019I
                                HUNTERDON CO SUPERIOR COURT
AGENCY: NJ010023J
DISPOSITION: DISMISSED
001 CNT: 2C:35-10A(1)
                       DEG: 0
                                   DRUG OFFENSE
DISPOSITION: DISMISSED
001 CNT: 2C:35-5A(1)
                       DEG: 0
                                   DRUG OFFENSE
DISPOSITION: DISMISSED
001 CNT: 2C:39-3F
                       DEG: 0
                                   POSS WEAPON
DISPOSITION: DISMISSED
                       DEG: 0
                                   POSS WEAPON
001 CNT: 2C:39-5B
ARRESTED 04/10/1995 AGENCY CASE NO: 10013
   AGENCY: NJ010013A HUNTERDON CO PROSECUTOR
                                                 HUNTERDON
OFFENSE DATE: 10/02/1989
   001 CNT 2A:160-21
                         FUGITIVE FROM JUSTICE
INDICTMENT/ACCUSATION
                                AOC NUMBER: HNT90000287-001
NO: HNT900600151I
                                DISPOSITION DATE: 04/28/1995
AGENCY: NJ010023J
                                HUNTERDON CO SUPERIOR COURT
DISPOSITION: GUILTY
001 CNT: 2C:29-7
                       DEG: 0
                                   BAIL JUMPING - DEFAULT IN REQU
AGGREGATE SENTENCE
                    DATE: 06/29/1995
     COURT: NJ010023J
                     HUNTERDON CO SUPERIOR COURT
    INCARCERATION GENERAL
 INCARCERATION: STATE PRISON
                 4Y
                                    JAIL TIME CREDIT121D
    CONFINEMENT
  AMOUNT ASSESSED $
                         30
RECEIVED 06/29/1995 AGENCY CASE NO: P273244
                        YARDVILLE UNIT STATE REFORMAT
AGENCY: NJ011025C
CUSTODY STATUS (AS TRACKED WITHIN NJ DOC OBCIS SYSTEM): 1
INMATE NUMBER: P273244
                    STATUS DATE: 12/08/ 08
STATUS: DISCHGD
```

CJISWeb 3.0 7/12/2019

PAROLE VIOLATIONS: 001

ESCAPES:

ISP: N

CRIMINAL HISTORY DIVERSION PROGRAM AND INDICTABLE CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 000

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

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

END OF CCH RECORD

END OF RECORD

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

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

Criminal History NCIC/III (QH)

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

Sex: M

Response from: NCIC

7L01156294865876

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

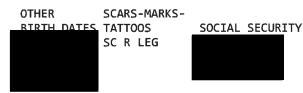
SEX/M RAC/U DOB/ INQUIRY ON NAM/ FBI NO. INQUIRY DATE NAME 2019/07/12

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

BIRTH PLACE PUERTO RICO

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

ALIAS NAMES



IDENTIFICATION DATA UPDATED 2007/11/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

- STATE ID/NJ - FBI/

NEW JERSEY FBI

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

END

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



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request:	07/12/2019	
Subject's Name:		
Subject's DOB:		
Subject's OLN:		
Requestor's Name:	Neil Sullivan	
Requestor's Agency:	USMS	
Requestor's Contact Info:	Neil.Sullivan@usdoj.gov	
	Name:	License #:
Possible Matches:		
CCN12- A consisted with the	SSN #:	Source:
SSN's Associated with the Subject:		R1
		R1
		ВС
Deceased:	Yes No	Source:
Documents Attached:	AFIS-R Rap Sheet	MA Driver's Licenses
	✓ BOP	✓ CLEAR
Comments:	✓ III	✓ Warrants
Sharepoint #: 2019-500-A5	198. (SSN from	III). I couldn't find results in AFIS for any of
the SSNs or the two name/ a and	dobs. A guery of CLEAR with a out o	the provided SSN returned to f PR, MI, and PA.

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

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

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

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

Restrictions:

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

Start Time:

End Time:

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

Wanted/Missing Person/Vehicle (QWA)

Results For - Name:	;	Date of Birth:	

Response from: CJIS

▲WANTED PERSON

MAMSP0077 MACJIS HOTFILE RESULTS -QUERY NAM/ .DOB/

NO RECORDS FOUND

AKA/ AKA, SOC

Response from: NCIC

1L01004X,CP07244261 MAMSP0077 ***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS. MKE/WANTED PERSON ADO/N EXL/1 - FULL EXTRADITION ORI/VAUSM0000 NAM/ SEX/M RAC/W POB/C0 HGT/507 WGT/200 EYE/BR0 HAI/BR0 FBI/889618JA1 DOB/ SMT/SC R LEG FPC/160813PMP012TT13CI14 SOC/582277798 OFF/PROB VIOLATION - SEE MIS OOC/FRAUD DOW/19990727 OCA/380252744 WNO/993807280411D VLD/20181009 MIS/ORG CHG/FRAUD/PH202-3079100 ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 307-9100 DOB/19670509 DOB/19690123 AKA/ AKA/ AKA/ AKA/ AKA/ AKA/ AKA/ AKA/ AKA/

SOC/021743474 SOC/085601231 NIC/W590041637 DTE/19990728 1449 EDT DLU/20190712 1150 EDT IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

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

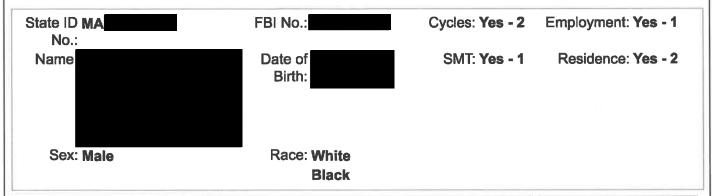


Generated At 03/15/2019 1:28PM

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.





Reported Date		SMT	
05/10/2004	SC CHK		

mpioyment			
Reported Date	Occupation	Employer	Address

Reported Date	Occupation	Employer	Address
07/24/2007	CUSTODIAN	No Employer Given	No Address

R	es	id	e	n	c	es	

Address

Cycles

Cycle 1 of 2

Date: 05/10/2004

Tracking No.: TLAW040146701 Agency: LAWRENCE PD

Offense(s):

Offense Description	Offense Date
POSS INTENT TO DIST CLASS A, TO MINOR, NEAR SCHOOL	
CONSPIRACY TO VIOLATE CONTROLLED SUBSTANCE ACT	
DISTRIBUTION OF CLASS A	
POSSESSION, INTENT TO DIST. CLASS A	
POSS INTENT TO DIST CLASS A, TO MINOR, NEAR SCHOOL	
DISTRIBUTION OF CLASS A	

Disposition(s):

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

Cycle 2 of 2

State ID No.: MA

Date: 07/24/2007

Tracking No.: TNOW200700167

Agency: NORWELL PD

Offense(s):

Offense Date **Offense Description** 07/24/2007 POSS COCAINE TO DISTRIBUTE NONE

Disposition(s):

Offense Description

Disposition

Disposition Date

State ID No.: MA

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

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Agency MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

APPLICATION FOR SEARCH WARRANT TRIAL COURT OF MASSACHUSETTS G.L. c. 276, §§ 1-7 District COURT DEPARTMENT NAME OF APPLICANT Dedham DIVISION Diego Silva POSITION OF APPLICANT SEARCH WARRANT DOCKET NUMBER Patrolman I, the undersigned APPLICANT, being duly sworn, depose and say that: I have the following information based upon the attached affidavit(s), consisting of a total of 8 pages, which is (are) incorporated herein by reference. 2. Bases upon this information, there is PROBABLE CAUSE to believe that the property described below: ✓ has been stolen, embezzled, or obtained by false pretenses. is intended for use or has been used as the means of committing a crime. ✓ has been concealed to prevent a crime from being discovered. is unlawfully possessed or concealed for an unlawful purpose. Is evidence of a crime or is evidence of criminal activity. other (specify) 3. If am seeking the issuance of a warrant to search for the following property (describe the property to be searched for as particularly as possible): Documents to include birth certificates, social security cards, bank/credit cards, bank statements, health care cards, driver's licenses, passports, phone bills, utility bills, mail addressed to the suspects true name and impostor names, family address books, equipment used to manufacture, emboss, alter and pictures depicting the suspect and produce fraudulent documents and evidence showing dominion and control over the apartment. Based upon this information, there is also probable cause to believe that the property may be found (check as may as apply): at (identify the exact location or description of the place(s) to be searched): Massachusetts which is occupied by and/or in possession of: Suspect 1's girlfriend and resident of the above mentioned apartment on the person or in the possession of (identify any specific person(s) to be searched): on any person present who may be found to have such property in his or her possession or under his or her control or to whom such property may have been delivered. THEREFORE, I respectfully request that the court issue a Warrant and order of seizure, authorizing the search of the above described place(s) and person(s), if any, to be searched, and directing that such property or evidence or any part thereof, if found, be seized and brought before the court, together with such other and further relief that the court may deem proper. have previously submitted the same application. Have not previously submitted the same application. PRINTED NAME OF APPLICANT SIGNED UNDER THE PENALTIES OF PERJURY Diego Silva Signature of Applicant SWORN AND SUBSCRIBED TO BEFORE 12/27/2018 Signature of Justice, Clerk-Magistrate or Assistant Clerk

SEARCH WARRANT

TRIAL COURT OF MASSACHUSETTS			
District	COURT DEPARTMENT		
Dedham	DIVISION		
SEARCH WARRANT DOCKET NU	IMBER		

G.L. c. 276, §§ 1-7	SEARCH WARRANT DOCKET NUMBER
TO THE SHERIFFS OF OUR SEVERAL COUNTI OFFICER, OR ANY CONSTABLE OR POLICE OF COMMONWEALTH:	· · · · · · · · · · · · · · · · · · ·
Proof by affidavit, which is hereby incorporated by reference, has CAUSE to believe that the property described below:	been made this day and I find that there is PROBABLE
 ✓ has been stolen, embezzled, or obtained by false pretensed is intended for use or has been used as the means of color with the prevention of /li>	mmitting a crime.
YOU ARE THEREFORE COMMANDED within a reasonable time the issuance of this search warrant to search for the following pro-	
Documents to include birth certificates, social security cards, driver's licenses, passports, phone bills, utility bills, mail address pictures depicting the suspect and produce fraudulent documents and evidence showing dominical at:	essed to the suspects true name and impostor names, family books, equipment used to manufacture, emboss, alter and
Massachusetts	
which is occupied by and/or in possession of: Suspect 1's girlfriend and resident of the a	bove mentioned apartment
✓ on the person or in the possession of (identify any specific	ic person(s) to be searched);
You are are not also authorized to conduct the s	
You are are not also commanded to search any property in his or her possession or under his or her control	person present who may be found to have such
YOU ARE FURTHER COMMANDED if you find such proper the persons in whose possession it is found before the Dedham Division of the	
DATE ISSUED 12/27/2018	SIGNATURE OF JUSTICE, CLERK-MAGISTRATE OR ASSISTANT CLERK
FIRST OR ADMINISTRATIVE JUSTICE	PRINTED NAME OF JUSTICE, CLERK-MAGISTRATE OR ASSISTANT CLERK

RETURN OF OFFICER SERVING SEARCH WARRANT

A search warrant must be executed as soon as reasonably possible after its issuance, and in any case may not be valid executed more than 7 days after its issuance. The executing officer must file his or her return with the court named in the warrant within 7 days after the warrant is issued. G.L. c. 276, §3A.

his search warrant was issued on _	, 20	, and I have executed it as follows:
	DATE	
1.		
2.		
3.		
40		
9		
	(attach additional pages as necessary)	
This inventory was made in the prese	ence of: Officer Sarah Lyden	
I swear that this in	ventory is a true and detailed account of all on this search warrant.	property taken by me
ATURE OF PERSON MAKING SEARCH	DATE AND TIME OF SEARCH	SWORN AND SUBSCRIBED TO BEFORE
	1/15/2015 15:00	XSignature of Justice, Clerk-Magistrate or Assistant Clerk
ITED NAME OF PERSON MAKING SEARCH	TITLE OF PERSON MAKING SEARCH	DATE SWORN AND SUBSCRIBED TO
Detective Thomas Stapleton	Detective	

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 [DOB 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 Individual 1. SS# is redacted	same DOB as
The Puerto Rico license is issued to individual 1	same DOB and SS# as
The Pennsylvania license is listed to Individual 1.	same DOB as
The signatures on the Puerto Rico and Florida lice	ense 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

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Firearm Recovery

D14 – (192030095: 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 - 1192029816: 4/24/19,	(DOB:	and		
DOB	were arrested in re	,,,		
assault and robbery of an AM juvenile	e at 109 Park St. on 4/23/19.			
(DOB: was identified as the i	hird suspect in the incident ar	d will be		
summonsed. (DO	B: wa	s present at the		
time of arrest and was also arrested for	or attempting to take the victing	n's property		
from and and flee from the scene	. A black ski mask and other cl	othing worn		
during the robbery was recovered from	m			
BRIC Notes: is listed as the su	ispect for stealing a phone fro	m a classmate at the i	Community Acader	ny of Science
und rieuth (11 Charles St.) on 4/3/19	(1192024859). All suspects ha	ve a history of interact	tion with BPD from	assaults and
other incidents occurring at school,	was arrested for a	similar cellphone robl	bery in Braintree in	March 2019
with (DOB:	t and	(DO		
D14 - 1192030191: 4/24/19 @ 3:15 PN	I, two suspects robbed a victir	n of USC inside the bat	hroom at McDanal	No 1350
AMESTERII WAST' THE STREETS IELL OU PIC	ycles. SP1: BM, 15-16 YOA, 5'1	10". 150 lbs. thin build	- CD2- BM 6'2" eta	u s (300 Ichi hulld
BRIC Notes: This is the first robbery in	D14 since a home invasion on	Sparhawk St. in Febru	10rv.	CRY DUILG.
Drug Incidents				
E5 - 192030220 & 192030289: 4/23/		(DOB:	a	nd
(DOB: wer	e arrested and a search warrar	it was executed at	Dfficers re	covered 32
grams of cocaine.				
BRIC Notes: http://www.has.prior.a	lrug charges, and has used the	alias et e e	in the past.	has prior drug
charges in Boston.				
B2 - 1192030267; 4/24/19 @ 9:10 PM,		.) was arre	sted at MLK Blvd. /	Washington St
Officers recovered 201 methadone pills	i, 40 suboxone strips, crack con	caine and \$2,526. MYE	RS was operating a	brown Ford
-130 (MA Keg. 9GV137).			, 5	
BRIC Notes: currently has sever	al open charges related to dra	igs and firearms.		

Property Crime:

Commercial Burglary

E18 - 1192030301: 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 fied 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.

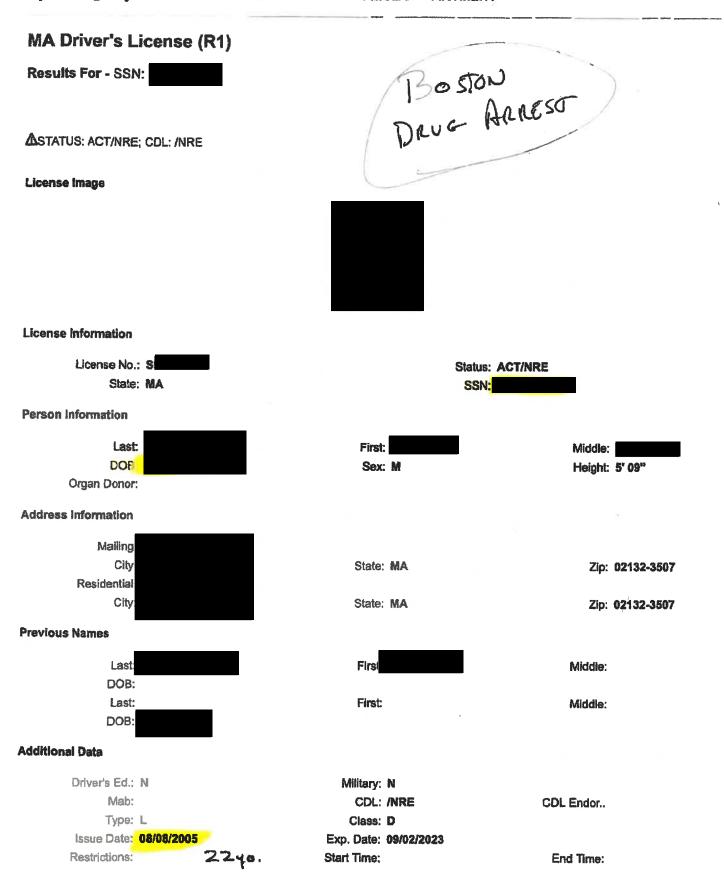
Residential Burglary

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.

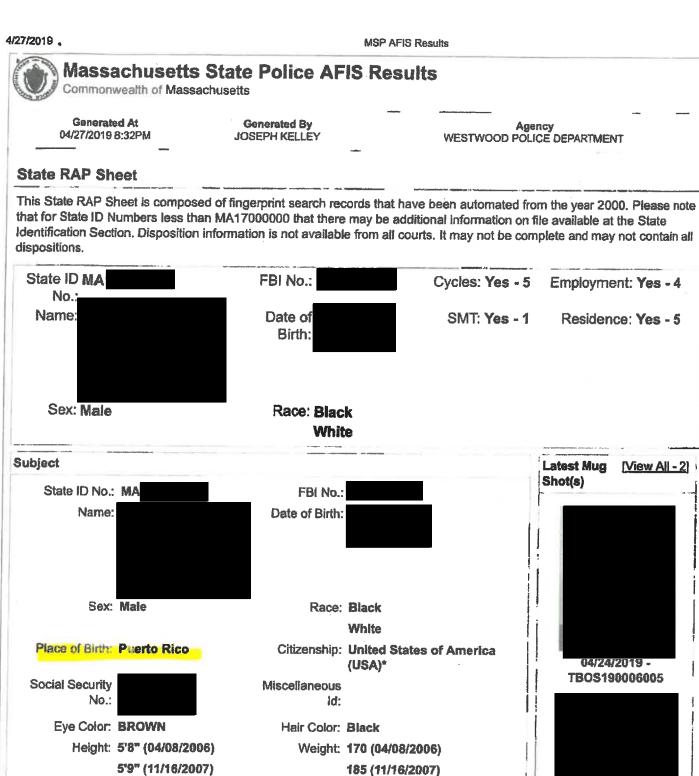
CJISWeb Printout Generated On: 04/27/2019 20:33:24

By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT



CJISWeb Printout Generated On: 04/27/2019 20:33:24

By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT



Black 170 (04/08/2006) 185 (11/16/2007) 180 (11/30/2010)

04/08/2006 -TRAN029856501

Scars, Marks & Tattoos

Reported Date	SMT
04/08/2006	SC ARM

Empl	oyment
------	--------

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		

Resid	eices
-------	-------

Reported Date	Address
04/08/2006	
11/16/2007	Anti-Anti-Anti-Anti-Anti-Anti-Anti-Anti-
11/19/2007	in MARTY take administration (amounts transport out the
11/30/2010	A - MARKETONIA FARM No. 1 As NOT IN 1888 NOT IN
04/24/2019	- training training

Cycles

Cycle 1 of 5

State ID No.: MA

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

Date: 11/16/2007 Tracking No.: TSI7200708302 Agency: SP MILTON

Offense(s): Offense Description Offense Date COCAINE, POSSESS TO DISTRIBUTE C94C \$32A 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

Date: 11/19/2007 Tracking No.: JNSO001030070 Agency: NORFOLK COUNTY SD DEDHAM Offense(s):

Offense Description Offense Date DRUG, DISTRIBUTE CLASS B C94C S32A 04/10/2006

Disposition(s):

Offense Description Disposition **Disposition Date CSA DIST B** NO BAIL 11/19/2007

Cycle 4 of 5

State ID No.: MA

Offense(s):		Offens	e Description		Offense Date			
Disposition(s):	DRUG, POS	SESS TO DISTRIB CLAS	SS B C94C S32A		11/30/2010			
	Of	fense Description	Disposition	Disposition Date				
	CSA POSS	DIST B	1 YEAR	11/30/2010				
ycle 5 of 5				State	ID No.: MA1			
Date:	04/24/2019	Tracking No.: TBOS190	006005 Agency: B	OSTON PD				
Offense(s): Disposition(s):		Offense Date						
	DISTRIBUTION OF CLASS B, DRUGS							
	CONSPIRACY TO VIOLATE DRUG LAWS							
	TRAFFICKING; CLASS B, DRUGS 28-99 GRAMS							
	Offense Description		Disposition	Dispo	osition Date			
	Disposition ir the arresting	formation for this record i authority for more informa	s currently not available us ition.	ing this application	n. Please contact			
Generate 04/27/2019		Generated By JOSEPH KELLEY	WEODS.	Agency /OOD POLICE DEP/	A (1732)**A (7			

4/27/2019 CJISWeb 3.0

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: Date of Birth: SSN: Race: U; Sex: M Response from: NCIC 7L01155641178691 MA0112688 THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM, SEX/M RAC/U DOB PUR/C NAME INQUIRY DATE 2019/04/27 SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 508 170 BRO BLK Y BIRTH PLACE **PUERTO RICO** FINGERPRINT CLASS PATTERN CLASS ALIAS NAMES PEDF OTHER SCARS-MARKS-BIRTH DATES **TATTOOS** SOCIAL SECURITY SC ARM IDENTIFICATION DATA UPDATED 2019/04/24 THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: MASSACHUSETTS - STATE ID/M/ 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: Date of Birth: ****** WARNING ****** WARNING ****** THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS. *PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH* *OF THE PERSON REQUESTED. COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES *** PERSONS COURT SUMMARY *** NAM: FORMAL-NAM: PCF: 00003050384 DOB: SEX: M POB: SSN: RAC: W MOM: ROSA POP: HGT: 508 WGT: 170 HAI: BLK EYE: BRO ADDRESS: 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 CSA DIST B OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE 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 CSA POSS DIST B OFF: POSS TO DISTRIBUTE CLASS B STATUS: C WPD: WDT: DISP: 11/30/10 1YR HC CMTD CONC08-343

CJISWeb 3.0 4/27/2019

ARRAIGNMENT: (0005)

ARG-DATE: 09/03/08 PD: QUI COURT: NORFOLK SUPERIOR DKT#: NOCR080699002

OFF: OPERATING AFTER SUSPEND LIC 114B-5US

STATUS: C WPD:

DISP: 11/30/10 DISM

ARRAIGNMENT: (0006)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343001

OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B

STATUS: C WPD: WDT: DISP: 11/30/10 1YR HC CMTD

ARRAIGNMENT: (0007)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343002

OFF: FORGERY FORG MV DOCUMENTS

STATUS: C WPD: WDT:

DISP: 11/30/10 DISM

ARRAIGNMENT: (0008)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343003

OFF: OPERATING AFTER 114B

STATUS: C WPD: WDT:

DISP: 11/30/10 DISM

ARRAIGNMENT: (0009)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343004 OFF: CRIME OF (SPECIFY IN FULL) SEAT BELT VIOL

CRIME OF

STATUS: C WPD: WDT:

DISP: 11/30/10 DISM

ARRAIGNMENT: (0010)

DKT#: NOCR080343005

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR OFF: CRIME OF (SPECIFY IN FULL) MARKED LN VIOL CRIME OF

STATUS: C WPD: WDT:

DISP: 11/30/10 DISM

ARRAIGNMENT: (0011)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR DKT#: NOCR080343006

TRUE NM LAW OFF: TRUE NAME VIOLATION

STATUS: C WPD:

DISP: 11/30/10 DISM

ARRAIGNMENT: (0012)

ARG-DATE: 03/04/08 PD: SI6 COURT: QUINCY DISTRICT DKT#: 0856CR001554A

OFF: TRAFFICKING CONT SUB CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 9/15/08 NP

ARRAIGNMENT: (0013)

DKT#: 0856CR001554B ARG-DATE: 03/04/08 PD: SI6 COURT: QUINCY DISTRICT

OFF: OPERATING AFTER 114B

STATUS: C WPD: WDT:

DISP: C 9/15/08 NP

ARRAIGNMENT: (0014)

ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT DKT#: 0756CR007341A

CSA TRAFF OFF: TRAFFICKING CONT SUB

STATUS: C WPD: WDT:

DISP: C 5/28/08 NP

ARRAIGNMENT: (0015)

DKT#: 0756CR007341D ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT

RMV DOCUMENT FORG OFF: FORGERY

WDT: STATUS: C WPD:

DISP: C 5/28/08 NP

4/27/2019 / CJISWeb 3.0

ARRAIGNMENT: (0016)

ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT DKT#: 0756CR007341E

OFF: OPERATING AFTER 114B

WDT: STATUS: C WPD:

DISP: C 5/28/08 NP

ARRAIGNMENT: (0017)

ARG-DATF: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: 0656CR002368A

OFF: DISTRIBUTE/DISPENSE CLASS B COCATNE CSA DIST B

STATUS: C WPD: WDT:

DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

after license

8 mos

ARRAIGNMENT: (0018)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: 0656CR002368B

OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B

STATUS: C WPD: WDT:

DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

ARRAIGNMENT: (0019)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: 0656CR002368D

OFF: DRUGS W/I 1000' PARK/PLAYGRND CSA PARK/PLAYGRD

STATUS: C WPD: WDT:

DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

ARRAIGNMENT: (0020)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: 0656CR002368E

OFF: DRUGS W/I 1000' PARK/PLAYGRND CSA PARK/PLAYGRD

STATUS: C WPD: WDT:

DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

ARRAIGNMENT: (0021)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT DKT#: A0656CR002368C

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

STATUS: C WPD: WDT:

DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

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

REQUESTED BY: KELLEY-JOSEPH2 COMPLETED BY: KELLEY-JOSEPH2

AGENCY: WESTWOOD POLICE DEPARTMENT

CJISWeb Printout Generated On: 04/27/2019 20:34:44

By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

U 18			CIISYVED	
Person	Vehicle	Il Queries	Results Inbox	Menu
	s Summary (1 se		Florid	c - c Sent.
Queries		Alerts Su	mmary	
Driver's Lic.	(<u>DQ</u>)		ary alerts have been fou	
Driver Hist.	(ка)	NLETS L	icense Summary	
		17:42 04 *DQ12116 TXT P-362-54 TYPE LIC DOB: SEX: M CURRENT 12/22/20 REP. LIC VALID LI	1/27/2019 09719 1/27/2019 00699 MA01: 5115 1-83-322-0 1: CLASS E UPERATOR 1: 510 RACE LICENSE ISSUED: 16 EXPIRES: 09/02/20	E: H
		used as a Statute, section :	ormation should only authorized by Florid	a
			ency contact informa d in a motor vehicle s	

confidential and exempt from s.

CJISWeb

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:

EXTENDED FAMILY

HOME: N/A WORK: N/A

CELL:

END OF DDL/DHSMV RESPONSE.

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

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200 Arlington Street, Suite 2200 Chelsea, MA 02150

Public Safety Data Center: 617-660-4620

Version: 3.0



HSMV 73209 (Revised 03/19)

Florida Highway Safety & Motor Vehicles

Criminal Justice Agency Information Request Form

Email this completed form to <u>LERequests@FLHSMV.GOV</u>

*** 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/Co	ommunications
Requestor Phone Number: (781) 320-1000	Email Address: JKelley@westwoodpd.org
Supervisor Name/Position: Sean Piliai/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 R	EGISTERED OWNER INFORMATION *** Last 4 Social Security #:
Driver's License/ ID Card Number:	Date of Birth:
Address History DL Photo DL Supporting Application Documents	Complete Driver Record DL Application DL Photo Array DL Transaction History
*** VEHIC	LE/ 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 l	Information & Notes Regarding-Request****_
Please rush via email, thank you	
"By signing below, I affirm that all the inform used for official law enforcement purposes	ddress you list on the top portion of the form. Please check this box if Attestation Statement: nation I have provided is truthful and the information I am requesting is to be sonly. I understand that this request and the resulting information are subject to s, and may be disclosed upon request unless prohibited by law."
X	X 137 Hys
Requestor Signature	Requestor's Supervisor's Signature



STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 4/29/2019 1:53:40 PM

Record Detail						
Customer Name:			Driver Lice Valid	ense Status:		
DL/ID:					Class:	
Previous DUI: 0			Previous [OWLS: 0		
This count reflects total	DUI convictions on reco	ord.	This count	reflects total L	DWLS c	onvictions on record.
	Address:	Da	te of Birth:	Gender: MALE	Heigh 5' 10"	t:
	Original License Issue Date: 12/22/2016	1.00	ued: 22/2016	Expires:		
	CDL Status:					
	Form Number: S111612220479					EIN: 0100217686416238
	Citizen Status: US CITIZEN	Bir US	untry of th: OF ERICA	State of Birth: PUERTO RICO		
REAL ID COMPLIANT	Race: HISPANIC/LATINO					5
Restrictions:	Endorsements:		Con	ditional Mes	sages:	

1 4 4	114	1.1 (1)	W TALLE IN	10	4	D / 1 DD DOO AFROND	ren	4 /00 /0010



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	1-9-
2			12/22/2016	NO	1-2 ~
3			12/22/2016	NO	1-2 ~
4			12/22/2016	NO	1-2 ~
5			12/22/2016	NO	1-2-
6			12/14/2007	NO	1- 1- /- K-

Image	License No	Name	Transaction Date	Void	
7			12/14/2007	NO	1-1-1-1-

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

Address History

14 //11 11 //11

Driver License Addresses on File

Address	County	Address Type	Change Date
	MIAMI-DADE	MAILING	12/22/2016
	MIAMI-DADE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
	ORANGE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/14/2007
	ORANGE	RESIDENTIAL	12/14/2007
	ORANGE	MAILING	12/14/2007

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

Motor Vehicle Addresses on File

dress	County	Address Type	Change Date
	MIAMI-DADE	MAILING	01/22/2018
	MIAMI-DADE	RESIDENTIAL	01/22/2018
	MIAMI-DADE	MAILING	01/06/2018
	MIAMI-DADE	RESIDENTIAL	01/06/2018
	MIAMI-DADE	MAILING	11/18/2017
	MIAMI-DADE	RESIDENTIAL	11/18/2017
	MIAMI-DADE	RESIDENTIAL	01/11/2017
	MIAMI-DADE	MAILING	12/22/2016
	MIAMI-DADE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
	ORANGE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
	ORANGE	RESIDENTIAL	12/22/2016

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

MI INSTITUTION IS IN THE TENTON , BY I CONTEME MANIACINE

Puerto Rico D.L.

Nombre: Dirección Residencial: Dirección Postal: Fecha de Nacimiento: Número de Teléfono: Identificacion Número: Tipo: Segure Social Tarjeta de Identificación Número: 4533354 Expiración:

Emisión:

02 sep 2018

-14 jun 20**13**

Person Vehicle . Il Queries Results Inbox en Records Summary (1 subject queried) Back PA Liconse OLN: 27966118; State: PA Queries **Alerts Summary** (DQ) No summary alerts have been found. Please see each Driver's Lic. individual query response for complete details. **NLETS License Summary** (KQ) **Driver Hist.** DR.PADPS0000 19:32 04/27/2019 10936 19:32 04/27/2019 02565 MA0112688 *DQ18715256 TXT NAME: RESIDENCE ADDRESS: 19140 DATE OF BIRTH: 2003 Photo HEIGHT: 510 EYE COLOR: BROWN GENDER: MALE *** DRIVER LICENSE DETAILS DRIVER AUTHORIZATION ID: JURISDICTION AUTHORITY CODE: PA ISSUE DATEC 2003-10-11 EXPIRATION DATE: 2007-09-DRIVER LICENSE PERMIT QUANTITY: 0 DRIVER LICENSE NON-COMMERCIAL CLASS: SINGLE VEH <= 26,000 DRIVER LICENSE NON-COMMERCIAL CLASS CODE: C LICENSED NON-COMMERCIAL DRIVER: NO DRIVER LICENSE NON-COMMERCIAL STATUS: Expired *** ADDITIONAL INFORMATION ***

FIELD NAME: Operator type FIELD VALUE: Customer (AGE

= 16 or above) has moved Out-of-State FIELD NAME: IMAGE RESTRICTIONS FIELD VALUE: * You are not permitted to disseminate pictures from this system unless: 1. - The individual has an active arrest warrant. * 2. - The individual is officially missing. * 3. - If the individual is a minor, parental/guardian permission is required. * * You are required to have the photo taken down/recalled when: 1. -The wanted individual has been apprehended. 2. - The warrant has been cancelled. 3. - The person has been found. * You are never permitted to disseminate any Personally Identifiable Information (PII) from this system, to the public, for any reason. * You are not permitted to store or consume any PennDOT photo's in an agency Records Management System (RMS) or Database. Misuse of PennDOT's Driver Information System could lead to permanent suspension of your Penndot Access and/or Federal or State criminal or civil charges levied against you. See: 18 U.S.C. Sub Section 2721(b), 75 Pa. C.S. Sub Section 6114(b) and 67 Pa. Code Sub Section 95.2.

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

© 2012 Massachusetts Department of Criminal Justice Information Services (DCJIS) 200 Arlington Street, Suite 2200 Chelsea, MA 02150 justice purposes. Questions concerning the access, use or dissemination of this information should be directed to the Massachusettis Department of Criminal Justice Information Services at 617-660-4710.

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



Generated At 04/27/2019 9:36PM

Generated By JOSEPH KELLEY

WESTWOOD POLICE DEPARTMENT

State RAP Sheet

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

State ID MA FBI No.: Cycles: Yes - 3 Employment: Yes - 3 No.: Name: Date of SMT: No - 0 Residence: Yes - 3 Birth: Sex: Male Race: White Black **Subject** Latest Mug View All - 1 Shot(s) State ID No.: MA FBI No.: Name: Date of Birth: Sex: Male Race: White

Dominicen Republic Social Security 016765353

No.:

Place of Birth: Unknown

Eye Color: BROWN

Height: 5'8" (12/22/1996)

Miscellaneous

Citizenship:

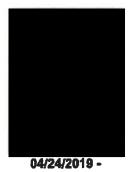
ld.

Hair Color: Black

Weight: 185 (12/22/1996)

Black

197 (10/18/2001)



TBOS190005905

Image Not Avefiable

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		ent.					
ycles							
Cycle 1 of 3		programme and pr	State ID No.: MAC				
Date:	12/22/1996 Tracking No.:	TBOS960162406 Agenc	y: BOSTON PD				
Offense(s):		Offense Description	Offense Dat				
	Tresspassing; Other						
Disposition(s):	Offense Descript	ion 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				
			State ID No MA				
Date:	10/18/2001 Tracking No.:	TBOS010234211 Agence					
Date: Offense(s):	10/18/2001 Tracking No.:		y: BOSTON PD Offense Dat				
	_	Offense Description	y: BOSTON PD				
	10/18/2001 Tracking No.: Distribution of Class B, Withit	Offense Description	y: BOSTON PD				
	Distribution of Class B, Withi	Offense Description in 1000 School Zone	y: BOSTON PD				
	Distribution of Class B, Withit	Offense Description in 1000 School Zone	y: BOSTON PD				
	Distribution of Class B, Withit Distribution of Class B Conspiracy to Violate Drug L	Offense Description in 1000 School Zone aws	y: BOSTON PD				
	Distribution of Class B, Withit Distribution of Class B Conspiracy to Violate Drug L Distribution of Class B	Offense Description in 1000 School Zone aws in 1000 School Zone	y: BOSTON PD				
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	Distribution of Class B, Within Distribution of Class B Conspiracy to Violate Drug L Distribution of Class B Distribution of Class B, Within Conspiracy to Violate Drug L Distribution of Class B	Offense Description in 1000 School Zone aws in 1000 School Zone aws	y: BOSTON PD				
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Offense(s): Disposition(s): Cycle 3 of 3 Date: 0 Offense(s):	Distribution of Class B, Within Distribution of Class B Conspiracy to Violate Drug L Distribution of Class B Distribution of Class B, Within Conspiracy to Violate Drug L Distribution of Class B Distribution of Class B, Within Conspiracy to Violate Drug L Offense Description Disposition information for the arresting authority for more	Offense Description in 1000 School Zone .aws in 1000 School Zone .aws .aws in 1000 School Zone .aws .aws .aws .aws .aws .aws .aws .aws	Disposition Date e using this application. Please contact State ID No.: MA				
Offense(s): Disposition(s): Cycle 3 of 3 Date: 0 Offense(s):	Distribution of Class B, Within Distribution of Class B Conspiracy to Violate Drug L Distribution of Class B, Within Conspiracy to Violate Drug L Distribution of Class B Distribution of Class B Distribution of Class B, Within Conspiracy to Violate Drug L Offense Description Disposition information for the arresting authority for model.	Offense Description in 1000 School Zone aws in 1000 School Zone aws in 1000 School Zone aws in 1000 School Zone aws in 1000 School Zone aws in 1000 School Zone aws in 1000 School Zone Aws in 1000 School Zone aws in 1000 School Zone Aws in 1000 School Zone Aws in 1000 School Zone Aws in 1000 School Zone Aws in 1000 School Zone Aws in 1000 School Zone Aws in 1000 School Zone Aws in 1000 School Zone Aws in 1000 School Zone Aws	Disposition Date e using this application. Please contact State ID No.: MA				

Offense Description Disposition Date Disposition Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information. **Generated By Generated At** Agency 04/27/2019 9:36PM JOSEPH KELLEY WESTWOOD POLICE DEPARTMENT



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

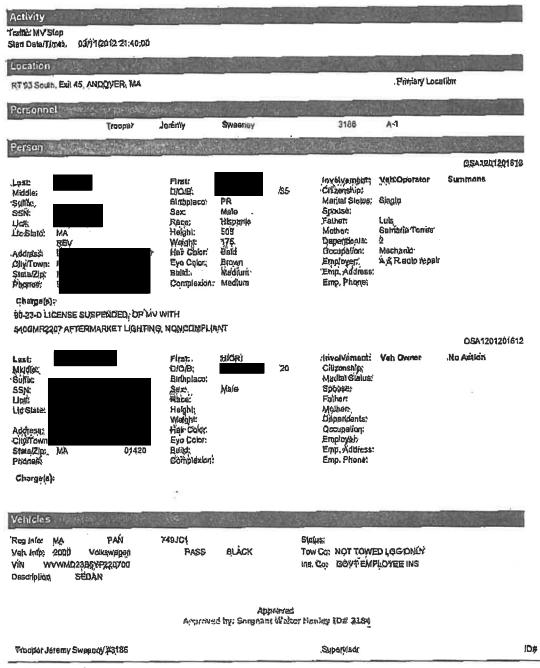


INCIDENT REPORT

State Police Andover

RIE.125 Andover, MA 01810 (978) 475-8800

2012-0A1-001446





INCIDENT REPORT State Police Andover

2012-0A1-001446

	[m	Property.
Andover, I	ΚÀ	01810
(978)	475	2800

Narrative		
Namaliye by Trooper Jeremy F Swe	eney #3186	
Rivera		
traveling on Route 93 South in public way. At this time I observorkswagen caught my attention know through training and experience this registral response was that the vehicle h	imately 9,40 PM I, Tropper Jeremy Sweeney #3186 was the area of exit 46 in the Town of Methuen. Route 93 is a rived an older Volkswagen in the right hand travel lane. The in because the headlights displayed a blue coloring which I erience are not stock. I observed the registration to be MA bion into my cruiser's mobile data terminal and the registry lad a falled inspection result as of 3/5/2012. I guiled behind uiser's emergency blue lights to initiate a motor vehicle stop.	
stated to me that he did not had me with a MA ID which identified reason for the stop and returned revealed that the stop and returned had a revealed that the vehicle had a response of t	d to my cruiser to run the given information. The registry woked driver's license as of 1/15/2012 for a period of three driver's license as of 1/15/2012 for a period of three driver's license so she was allowed to remove the vehicle was dispatched to a call so I informed the would be	
vas maj jed criminal čit	ation #R1573092 charging him with the above listed offenses.	
This is merely a summary of ev	ents.	
v.		
	Ациревичей	
Trooper, Jeremy P Sweeney #3186	Applicated by Consecul William Hericy 1806 3134 Signalular	-
Тюбраг Јагатту Бwęроску #\$186	, Барыный,	



INCIDENT REPORT State Police Andover

2012-0A1-001446

Ria. 425 Andover, MA 01810 (978) 478-580Q

Approved
Approved by: Sanyount Weiller Hanky 104 2184

Trooper Jossph Sweeney \$3186

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CHATESTEC DECIDENT SECUP THE NIBOUR BE

05/23/20

AMERICA POORS STREET

A SERVICE CONTROL PROPERTY



RHODE ISLAND STATE FUSION CENTER



PHONE: (401) 444-1117

FUSION@RISP.GOV BULLETIN 2019-8 May 30, 2019 1-866-490-TIPS

BULLETIN 2019-8 1-866-490-TIPS FAX: (401) 458-1173

WARNING: THIS DOCUMENT IS UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE (U//LES). IT CONTAINS SENSITIVE INFORMATION THAT MAY NOT BE RELEASED TO THE PUBLIC OR OTHER PERSONNEL OUTSIDE OF LAW ENFORCEMENT WHO DO NOT HAVE A VALID NEED-TO-KNOW WITHOUT PRIOR APPROVAL FROM THE RHODE ISLAND STATE FUSION CENTER. NO SEGMENT OF THIS BULLETIN MAY BE RELEASED TO THE MEDIA. PRECAUTIONS SHOULD BE TAKEN TO ENSURE THIS INFORMATION IS STORED OR DESTROYED IN A MANNER THAT PRECLUDES UNAUTHORIZED ACCESS. RECIPIENTS ARE PROHIBITED FROM POSTING LES

INFORMATION ON A WEBSITE OR UNCLASSIFIED NETWORK WITHOUT PERMISSION FROM THE RHODE ISLAND STATE FUSION CENTER.

Request for Information: Regional Fraud Investigation

(U//LES) The Rhode Island State Police is investigating an elderly "grandson in jail" scam where an out of state
elderly victim sent \$5,200 in cash via UPS shipment to Rhode Island. During the investigation, police
discovered two involved suspects with ties to New Jersey, New York, and Southern New England, who utilized
false names and dates of birth, including a legitimate "impostor" identification, to mask their identity. Police
Departments are requested to review any cases with similar suspects or activities to share information
regarding these suspects for possible federal prosecution.

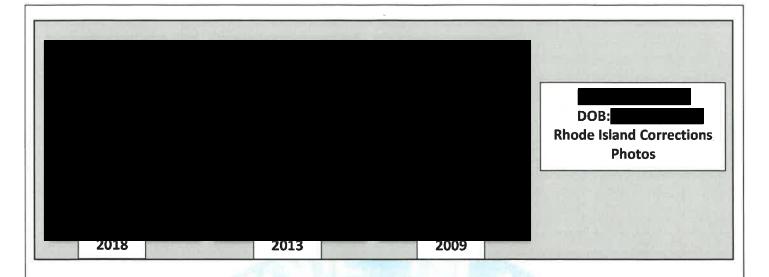
(U//LES production), DOB: The production of the

FBI # 95242LA1
Alias Names:
Alias Dates of Birth:
Alias Social Security Numbers:
COB/ Dominican Republic SID/ RI09900790; NY8093710R I.C.E. records indicate that this suspect is not legally in the United States and appears to be subject to removal proceedings.

Please take a moment to rate this product by visiting the link at https://www.surveymonkey.com/r/RIFusionCenterSurvey

HSEC: 3.3 RISIN: 3.3; 3.12;

Product Type: Request for Information (RFI) Posted to HSIN Intel: No



DOB: Provide Annual DMV Photo: 02/06/2019

(U//LES) DOB: has criminal ties to CT, RI and MA and was recently taken into custody by RISP attempting to retrieve the cash at a local UPS store. Both subjects were in possession of fraudulent New Jersey Identification, which was utilized to enhance the scheme. The pair were observed operating in a 2005 Toyota Sienna Minivan, color blue, bearing Massachusetts Registration 8LL486.



(U//LES) Police Departments and Fusion Centers are requested to review the names, dates of birth, and other identifying information provided to locate similar investigations or possible victims. In addition, checks through local motor vehicle registries and/or facial recognition databases would assist in determining additional false identities.

(U//LES) Anyone with additional information or questions regarding this investigation is requested to contact Rhode Island State Police Corporal David Gormly at 401-444-1064 or david.gormly@risp.gov.

Please take a moment to rate this product by visiting the link at https://www.surveymonkey.com/r/RIFusionCenterSurvey

HSEC: 3.3	RISIN: 3.3; 3.12;
Product Type: Request for Information (RFI)	Posted to HSIN Intel: No

		APPLICATION FOR	A U.S. PASSPORT	EAPS	APPROVAL NO 1815-8001 ATTON DATE 12-31-3018 NATED BURDEN, BS MIN
		n: see WARNING on page two of instrument (or documents) for which			RHUR
	/ [TU.: , Passp		assport Card	HILITIAN	BRIT .
		ney we use: or a stable too by ten ic so near on a. Pl se i four baild		1 4 68	70
	1. Name			סלן מוד או	□ DP
	***************************************	- 1 · · · · · · · · · · · · · · · · · ·		ng. # Exp_	
	PISCO PERMIT	/ / / / / /		2. Date of Birth	h (mm/dd@yyy)
			ENTERIOR .		
	3. Sex 4. Place of 8	irth (Oty & State or City & Country a	es it is nestenthi known)	5. Social Security	Murabar
	ChileRyna		TOTAL PROPERTY.		A Company of the Company
		y WEWLOY	K		The state of the s
	6. Mailing Address: Street	APPEN IT WE TAVE BEAR		A CONTRACTOR OF THE PARTY OF TH	partment or unit #
Otv			Tro Codo (Tro 4 d Visa)	In Com City City	ountry. If applicable
UN		State	Zip Code (Zip + 4 if known)	ur care or or co	ward's a official
27.0		WY	10469		
7. Contac	ct. Phone I mis		lee s (O) on		
		10			BERT ALL
9. Have Y	fou Ever Used A Different No	m a (Maiden, Previous marriage, Leg	ai Name Change)? If yest, please	complete. (Attach additiona	pages if needed)
1.			2.		
1		10. Parents' Information			
		Father's Name - First & Middle		Last	
		Date of Birth (mm/dd/yyyy)	Father's Place of Birth		U.S. Ottom?
H-1		F1	Jamaica		Z No
		Mother's Name - First & Middle		Last (Malden)	
		He Sirth nm/dd/yyyy)	Mr. ner's Place of Birth		U.S. Obzen
			ST. Hidre	7	Yes
		- > CONTINUE	THE RESERVE THE PARTY OF THE PA		₩No
		CATION UNTIL REQUESTE	D TO DO SO BY PERSON		
I declare u performed	inder penalty of persony all of the kill any of the acts listed under "Acts	biliprong: 1) am a citizen or non-citizen or Conditions on the reverse side of th at knowingly and willfully made false st current, photograph of me; and 5) have	nutional of the United States and hi is application (unless explanatory st	ive not, since acquaring U.S. of atomers is attached); 2)the st	tizenship or nationality stemones made on the
application submitted	i are true and correct; 3) I have n with this application is a genuine, r	of knowingly and walfully made laste st current, photograph of me; and 5)I have	atements or included talse docume read and understood the warning or	the in ampoint of this applications in the contractions in the contraction in the con	tion; 4)the photograph to the application form
	TORSE TO	CHANGE SILE	Edentifying Documents - Appl	icant or Putber (If Identifyis	g minor)
			Driver's timense Pesspert	Mistary C Dalyer	
*				diam'r.	
x	Applicant's Signature		DateDe	altraditions.	Place of boson
x	Applicant's Signature	THEN DE !	Mario deceas	to to	
x	Applicant's Signature		Name Olecca Manual Monthlying Documents Hoti	to to mer (if identifying minor)	
×	Applicant's Signature	11-17-46	Mario deceas	to to her (if identifying minor). History () tope de	2 60
x	Applicant's Signature Secretarial Mother's/Legal Guards	11-17-44) Ang minor)	Name Occurs Floti	to to her (if identifying minor). History () tope de	tan W
×	deceased	11-17-44) Ang minor)	Name Occurs Floti	to to her (if identifying minor). History () tope de	tan W
×	deceased	11-17-44) Ang minor)	Name Occurs Floti	to to her (if identifying minor). History () tope de	Part of Old

Name of Applicant (Last, First & Middle)	Date of Birth (mm/dd/)
12. Height 12. Hair Color 13. Eye Color 14. Occupation	15. Employer
5-04 Black Brown Chil	1
16. Additional order Ph. 48 h Tibers	- Grini augusto
11 me 34 1	THE DOE
17. Permanent Address: Street/RFD # (No R.O. Box)	Apartment or
City	State Zip Code
	Ny 10469
18. Emergency Contact - Provide the Information of a pairson not traveling with you to be o	contacted in the event of an enlargemax.
Name Address: Street/RFD # or P.O. Box	Apartmens on
Oty State Zip Code Phone Num	ber Relationship
144 115460 II	Topa I matter
19. Travel Plan	
Date of Trip (mm, lit/yyy,)	
29. Have you ever been married? Yes 2 Ho If yes, complete the remaining item	
Carrent spouse's or most recent former spouse's name Flece of birth	Date of marriage (market) Visional * Date (market)
TEACHER PROPERTY OF THE PARTY O	Devanced?
	complete the mate ring items in #21.
Your name as listed on your most recent passport book	Most recent passport book number
Status of your most recent passport (path). Assensimate	heaven-branch nooth about the
	d or the year applies the fallow
22. Have you ex - bee is ed a LLS. 1550 16 rd? ['es Ex o If yes	comp. "t "ren na cent n.e.z.
Your name as lister. The strevent per said	2 cent p card number
	e date your most recent presport card d or date you applied (mm/dx/)yyy/)
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of 18 U.S.C 1001 13 11 S.C. 1542, End/or 10 11 S. 1521	passport applications, including affidavits or other is by fine and or imprisonment under the provisions
1. Complete i , 2 and 2. Complete item 4s. Statement of Consent, only if you are a non-separatory for your minor child. NOTE: Your signature must be will consent of the non-applying parent or guardian cannot be obtained.	tnessed and notarized in Item 4b. you are an applying parent or guardian and the written
1. MINOR'S NAME	
Last	Middle
2. MINOR'S DATE OF BIRTH (mm/ddl/yyyy) 3. YC	OUR RELATIONSHIP TO MINOR
h	10 Their
4a. STAT MF IT Jr CC vo. N) to cumplified /1 c	
Signature of Parent or Guardian 45. STATEMENT OF CONSENT NOTARIZATION	Date (mm/dd/yyyyl
Name of Notary Donna Samue (S. Ac Location Rrox x New York Commission Lipite C 9 2 1 2 2 2 Signature of Notary Date of 12 12 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Driver's License Drivespunt D Military Identification
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Proposition Control of the Proposition of the Propo	1D Number 853 535 498 be completed by applying parent or guardian when the obtained. (time taxos of form if additional space is receded.)
5. STATEMENT OF SPECIAL CIRCUMSTANCES To the written consent of the non-applying parent or guardian cannot father to descare to deceased	1D Number 853 535 498 be completed by applying parent or guardian when the obtained. (time taxos of form if additional space is receded.)

