

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

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

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

EL01156096719611

MAMSP0077

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

NEW YORK - STATE ID/NY5000130H
END

CR.NYIII0000

11:00 06/19/2019 09436

11:00 06/19/2019 27563 MAMSP0077

TXTHDR/2L01004X,CP04922946

ATN/MSPC1867

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

***** Introduction *****

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

Purpose Code C
Attention MSPC1867

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

Currently under community supervision by the New York State Department of Corrections and Community Supervision. Please contact the Community Supervision Operation Center (CSOC) at (212) 239-6159 or (800) 660-9890, Department of Corrections and Community Supervision, 314 West 40th Street, NY, NY 10018. The Community Supervision Operation Center (CSOC) is operational 24 hours a day, seven days a week. Manhattan IV (New York State Department Of Criminal Justices)

DNA PROFILE IS ON FILE IN THE DNA DATABANK If more information is required call DCJS Office of Forensic Services at 1-800-262-3257 (New York State Department Of Criminal Justices)

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI. (New York State Department Of Criminal Justices)

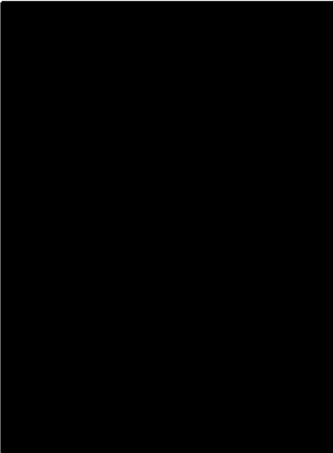
Violent Felony offense(s) on file (New York State Department Of Criminal Justices)

History Consolidation - Previously identified under the following NYSID number(s). Please change your records to reflect the consolidation of

this number(s) to the current NYSID number 5000130 (New York State Department Of Criminal Justices)
Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

***** IDENTIFICATION *****

Subject Name(s)



Subject Description

FBI Number



State Id Number

05000130H

Social Security Number



Sex

Male

Race

White

Skin Tone

Medium

Dark

Light

Height

5'02"

Weight

145

Date of Birth



Hair Color

Brown

Eye Color

Brown

Place of Birth

New York

USA

Ethnicity

Hispanic Or Latino

Residence

Residence as of



Residence as of



Residence as of

Residence as of

Residence as of

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

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

Tracking Number	6873246R
Earliest Event Date	1981-08-11 Incident Date 1981-08-11

Arrest Date	1981-08-11
Arresting Agency	NY0307000 Port Authority NY-NJ Police Department
Subject's Name	

Charge Tracking Number	6873246R
Statute	Robbery-2nd:Physical Injury Display Firearm (160.10 SUB 02)

NCIC Offense Code	1299
State Offense Code	PL 160.10 SUB 02
Counts	1

Severity	Felony
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Inchoate Charge	Completed
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Charge Tracking Number	6873246R
Statute	Possession Stolen Property-3rd Degree (165.40)

NCIC Offense Code	2804
State Offense Code	PL 165.40
Counts	1

Severity	Misdemeanor
Inchoate Charge	Completed

Court Disposition (Cycle 001)

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

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

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

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

Arrest Date 1983-10-25
Arresting Agency NY0323090 NYCPD PCT 090
Subject's Name [REDACTED]
Charge Tracking Number 8619016N
Statute Robbery-1st:Forcible Theft Armed With A Deadly
Weapon (160.15 SUB 02)
NCIC Offense Code 1299
State Offense Code PL 160.15 SUB 02
Counts 1
Severity Felony
Inchoate Charge Completed
Charge Tracking Number 8619016N
Statute Criminal Use F/Arm-1st:Display Weapon (265.09
SUB 02)
NCIC Offense Code 5299
State Offense Code PL 265.09 SUB 02
Counts 1
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 002)
Court Case Number 6035-83
Final Disposition Date 1986-05-02
Court Agency NY023015J Kings County Supreme Court
Charge Tracking Number 8619016N
Statute Robbery-2nd Degree (160.10)
State Offense Code PL 160.10
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (1986-05-02; Convicted Upon Plea Of Guilty)

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

Charge Tracking Number 8619016N
Statute Robbery-2nd Degree (160.10)
NCIC Offense Code 1299
State Offense Code PL 160.10
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (1986-05-02;)
Sentence Term: 28 Month(s) to 7 Year(s) Concurrent

===== Cycle 003 =====

Tracking Number 9854691N
Earliest Event Date 1985-10-10 Incident Date 1985-10-08

Arrest Date 1985-10-10
Arrest Case Number 37142905
Arresting Agency NY0323079 NYCPD PCT 079
Subject's Name [REDACTED]
Charge Tracking Number 9854691N
Statute Robbery-1st:Displays What Appears To Be A
Firearm (160.15 SUB 04)
NCIC Offense Code 1299
State Offense Code PL 160.15 SUB 04
Counts 1
Severity Felony
Inchoate Charge Completed
Charge Tracking Number 9854691N
Statute Criminal Use F/Arm-1st:Display Weapon (265.09
SUB 02)
NCIC Offense Code 5299
State Offense Code PL 265.09 SUB 02
Counts 1
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 003)
Court Case Number 6240-85
Final Disposition Date 1986-05-01
Court Agency NY023015J Kings County Supreme Court
Charge Tracking Number 9854691N
Statute Robbery-1st Degree (160.15)
State Offense Code PL 160.15
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (1986-05-01; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 003)
Final Disposition Date 1985-10-10
Court Agency NY023033J Kings County Criminal Court
Charge Tracking Number 9854691N
Statute Criminal Use F/Arm-1st:Display Weapon (265.09
SUB 02)
State Offense Code PL 265.09 SUB 02
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1985-10-10; Not Arraigned)

Sentencing (Cycle 003)
Sentence Date 1986-05-01
Court Case Number 6240-85
Charge Tracking Number 9854691N

Statute Robbery-1st Degree (160.15)
 NCIC Offense Code 1299
 State Offense Code PL 160.15
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Disposition (1986-05-01;)
 Sentence Term: 4 Year(s) to 8 Year(s) Concurrent

Corrections (Cycle 003)
 Supervision Date 1993-02-12
 Subject's Name [REDACTED]
 Supervision Case Number 86A4013
 Correction Action Assigned: Absconder Search Unit
 Correction Action Parole Admission Reason: Reparoled
 Release Date 1995-07-26
 Supervision Date 1989-08-24
 Subject's Name [REDACTED]
 Supervision Case Number 86A4013
 Correction Action Assigned: Rikers/DDOI(Declared Delinquent
 Other Institution)/HIIP(High Impact
 Incarceration Program)
 Correction Action Parole Admission Reason: Initial Release to
 Parole
 Release Date 1993-08-24
 Supervision Case Number 86A4013
 Correction Action Parole Discharge
 Release Date 1995-05-30
 Supervision Case Number 86A4013
 Correction Action Parole Discharge
 Release Date 1992-09-17
 Supervision Date 1992-09-17
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
 Subject's Name [REDACTED]
 Supervision Case Number 86A4013
 Correction Action Conditional Release Date: 1994-06-09
 Correction Action Incarceration Admission Reason: Parole Violator
 - No New Term
 Charge Tracking Number 622427172H
 Statute Robbery-1st Degree (160.15)
 NCIC Offense Code 1299
 State Offense Code PL 160.15
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Release Date 1995-07-26
 Supervision Date 1986-05-22
 Corrections Agency NY013065C NYS DOCCS Downstate Correctional
 Facility
 Subject's Name [REDACTED]
 Supervision Case Number 86A4013
 Correction Action Conditional Release Date: 1990-12-24
 Correction Action Incarceration Admission Reason: New Commitment
 Charge Tracking Number 622427173Q
 Statute Robbery-1st Degree (160.15)
 NCIC Offense Code 1299
 State Offense Code PL 160.15
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 1993-08-24
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 86A4013
 Correction Action Incarceration Release
 Release Date 1993-02-12
 Corrections Agency NY013065C NYS DOCCS Downstate Correctional Facility

Supervision Case Number 86A4013
 Correction Action Incarceration Release
 Release Date 1989-08-24

===== Cycle 004 =====

Tracking Number 13208781L
 Earliest Event Date 1990-01-16 Incident Date 1990-01-16

 Arrest Date 1990-01-16
 Arrest Case Number 27140949
 Arresting Agency NY0323090 NYCPD PCT 090
 Subject's Name [REDACTED]
 Charge Tracking Number 13208781L
 Statute Criminal Sale Controlled Substance-3rd:Narcotic Drug (220.39 SUB 01)
 NCIC Offense Code 3599
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 004)
 Court Case Number 90K004179
 Final Disposition Date 1990-01-18
 Court Agency NY023033J Kings County Criminal Court
 Charge Tracking Number 13208781L
 Statute Criminal Possession Controlled Substance- 7th Degree (220.03)
 State Offense Code PL 220.03
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Attempted
 Disposition (1990-01-18; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 004)
 Sentence Date 1990-01-18
 Court Case Number 90K004179
 Charge Tracking Number 13208781L
 Statute Criminal Possession Controlled Substance- 7th Degree (220.03)
 NCIC Offense Code 3599
 State Offense Code PL 220.03
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Attempted
 Disposition (1990-01-18;)
 Sentence Conditional discharge Fine Amount: \$300 Status at the time of sentencing: Adjourned for Payment

===== Cycle 005 =====

Tracking Number 16274438Y
 Earliest Event Date 1993-04-30 Incident Date 1993-04-30

 Arrest Date 1993-04-30
 Arrest Case Number 27152222
 Arresting Agency NY0362042 NYCPD PCT 042
 Subject's Name [REDACTED]
 Charge Tracking Number 16274438Y

Statute Criminal Mischief:Intent To Damage Property
(145.00 SUB 01)
NCIC Offense Code 2999
State Offense Code PL 145.00 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 005)
Court Case Number 93X018276
Final Disposition Date 1993-08-03
Court Agency NY062033J Bronx County Criminal Court
Charge Tracking Number 16274438Y
Statute Criminal Mischief-4th Degree (145.00)
State Offense Code PL 145.00
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1993-08-03; Convicted Upon Plea Of Guilty)
Charge Tracking Number 16274438Y
Statute Criminal Mischief:Intent To Damage Property
(145.00 SUB 01)
State Offense Code PL 145.00 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1993-08-03; Convicted Upon Plea Of Guilty)
Charge Tracking Number 16274438Y
Statute Criminal Trespass-2nd Degree (140.15)
State Offense Code PL 140.15
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1993-08-03; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 005)
Sentence Date 1993-08-03
Court Case Number 93X018276
Charge Tracking Number 16274438Y
Statute Criminal Mischief-4th Degree (145.00)
NCIC Offense Code 2999
State Offense Code PL 145.00
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1993-08-03;)
Sentence Term: Time Served

Sentencing (Cycle 005)
Sentence Date 1993-08-03
Court Case Number 93X018276
Charge Tracking Number 16274438Y
Statute Criminal Mischief:Intent To Damage Property
(145.00 SUB 01)
NCIC Offense Code 2999
State Offense Code PL 145.00 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1993-08-03;)
Sentence Term: Time Served

Sentencing (Cycle 005)
Sentence Date 1993-08-03
Court Case Number 93X018276
Charge Tracking Number 16274438Y
Statute Criminal Trespass-2nd Degree (140.15)
NCIC Offense Code 5707
State Offense Code PL 140.15
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1993-08-03;)
Sentence Term: Time Served

===== Cycle 006 =====
Tracking Number 16660349K
Earliest Event Date 1995-01-10 Incident Date 1995-01-10

Arrest Date 1995-01-10
Arrest Case Number 27110946
Arresting Agency NY0323083 NYCPD PCT 083
Subject's Name [REDACTED]
Charge Tracking Number 16660349K
Statute Crim Sale Contr Substance in Violation of PL
220.34- On School Grounds (220.44 SUB 01)
NCIC Offense Code 3599
State Offense Code PL 220.44 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 006)
Court Case Number 1266-95
Final Disposition Date 1995-06-27
Court Agency NY023015J Kings County Supreme Court
Charge Tracking Number 16660349K
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
State Offense Code PL 220.31
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1995-06-27; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 006)
Sentence Date 1995-07-10
Court Case Number 1266-95
Charge Tracking Number 16660349K
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
NCIC Offense Code 3510
State Offense Code PL 220.31
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1995-07-10;)
Sentence Term: 2 Year(s) to 4 Year(s) Concurrent

===== Cycle 007 =====
Tracking Number 20405609R
Earliest Event Date 1995-04-25 Incident Date 1995-04-25

Arrest Date 1995-04-25
Arrest Case Number 27120309
Arresting Agency NY0323094 NYCPD PCT 094

Subject's Name [REDACTED]
Charge Tracking Number 20405609R
Statute Robbery-3rd Degree (160.05)
NCIC Offense Code 1299
State Offense Code PL 160.05
Counts 1
Severity Felony
Inchoate Charge Completed
Charge Tracking Number 20405609R
Statute Criminal Possession Stolen Property-5th Degree
(165.40)
NCIC Offense Code 2804
State Offense Code PL 165.40
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 007)
Court Case Number 05050-95
Final Disposition Date 1995-05-11
Court Agency NY023015J Kings County Supreme Court
Charge Tracking Number 20405609R
Statute Grand Larceny 4th:Property Taken From Person
(155.30 SUB 05)
State Offense Code PL 155.30 SUB 05
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1995-05-11; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 007)
Sentence Date 1995-05-11
Court Case Number 05050-95
Charge Tracking Number 20405609R
Statute Grand Larceny 4th:Property Taken From Person
(155.30 SUB 05)
NCIC Offense Code 2399
State Offense Code PL 155.30 SUB 05
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1995-05-11;)
Sentence Term: 18 Month(s) to 3 Year(s) Concurrent

Corrections (Cycle 007)
Supervision Date 1998-10-26
Subject's Name [REDACTED]
Supervision Case Number 95R4346
Correction Action Assigned: Queens II
Correction Action Parole Admission Reason: Initial Release to
Parole
Release Date 2002-09-05

Supervision Case Number 95R4346
Correction Action Parole Discharge
Release Date 1999-08-16
Supervision Date 1995-05-30
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name [REDACTED]
Supervision Case Number 95R4346
Correction Action Conditional Release Date: 1997-04-24
Correction Action Incarceration Admission Reason: Parole Violator

- New Term
Charge Tracking Number 622427187P
Statute Grand Larceny-4th Degree (155.30)
NCIC Offense Code 2399
State Offense Code PL 155.30
Counts 1
Severity Felony
Inchoate Charge Completed
Release Date 1998-04-24
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 95R4346
Correction Action Incarceration Release
Release Date 1998-10-26

===== Cycle 008 =====
Tracking Number 20238512Z
Earliest Event Date 1995-06-28 Incident Date 1995-02-04

Arrest Date 1995-06-28
Arrest Case Number 27250909
Arresting Agency NY0323090 NYCPD PCT 090
Subject's Name [REDACTED]
Comment(s) Court of Arraignment : NY023033J KINGS COUNTY
CRIMINAL COURT

Charge Tracking Number 20238512Z
Statute Robbery-1st:Cause Serious Injury (160.15 SUB 01)
NCIC Offense Code 1299
State Offense Code PL 160.15 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed

===== Cycle 009 =====
Tracking Number 20416054H
Earliest Event Date 1995-07-12 Incident Date 1995-07-06

Arrest Date 1995-07-12
Arrest Case Number 27212908
Arresting Agency NY0323084 NYCPD PCT 084
Subject's Name [REDACTED]
Comment(s) Court of Arraignment : NY023033J KINGS COUNTY
CRIMINAL COURT

Charge Tracking Number 20416054H
Statute Robbery-1st:Cause Serious Injury (160.15 SUB 01)
NCIC Offense Code 1299
State Offense Code PL 160.15 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed

Charge Tracking Number 20416054H
Statute Robbery-3rd Degree (160.05)
NCIC Offense Code 1299
State Offense Code PL 160.05
Counts 1
Severity Felony
Inchoate Charge Completed

Charge Tracking Number 20416054H
Statute Grand Larceny 4th :Value Property Greater Than
\$1000 (155.30 SUB 01)
NCIC Offense Code 2399
State Offense Code PL 155.30 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed

Charge Tracking Number 20416054H
Statute Act In Manner Injure Child Less Than 17 (260.10
SUB 01)
NCIC Offense Code 3801
State Offense Code PL 260.10 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Charge Tracking Number 20416054H
Statute Criminal Possession Weapon-4th:Firearm/Weapon
(265.01 SUB 01)
NCIC Offense Code 5212
State Offense Code PL 265.01 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

===== Cycle 010 =====

Tracking Number 55018024M
Earliest Event Date 1999-07-08 Incident Date 1999-07-08

Arrest Date 1999-07-08
Arrest Case Number 38120945
Arresting Agency NY0323079 NYCPD PCT 079
Subject's Name [REDACTED]

Charge Tracking Number 55018024M
Statute Criminal Possession Contr Sub-3rd:Narc Drug
Intent To Sell (220.16 SUB 01)

NCIC Offense Code 3512
State Offense Code PL 220.16 SUB 01
Counts 1
Severity Felony

Inchoate Charge Completed

Charge Tracking Number 55018024M
Statute Criminal Sale Controlled Substance-3rd:Narcotic
Drug (220.39 SUB 01)

NCIC Offense Code 3510
State Offense Code PL 220.39 SUB 01
Counts 1
Severity Felony

Inchoate Charge Completed

Charge Tracking Number 55018024M
Statute Criminal Possession Controlled Substance- 7th
Degree (220.03)

NCIC Offense Code 3512
State Offense Code PL 220.03
Counts 1
Severity Misdemeanor

Inchoate Charge Completed

Court Disposition (Cycle 010)
Court Case Number 5549-99
Final Disposition Date 1999-07-28
Court Agency NY023015J Kings County Supreme Court
Charge Tracking Number 55018024M
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
State Offense Code PL 220.31
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (1999-07-28; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 010)

Sentence Date 1999-07-28
Court Case Number 5549-99
Charge Tracking Number 55018024M
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
NCIC Offense Code 3599
State Offense Code PL 220.31
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (1999-07-28;)
Sentence Term: 18 Month(s) to 3 Year(s)
Concurrent License Suspended 6 Month(s)

Corrections (Cycle 010)
Supervision Date 2003-11-03
Subject's Name [REDACTED]
Supervision Case Number 99R4982
Correction Action Assigned: Brooklyn I
Correction Action Parole Admission Reason: Reparoled
Release Date 2005-09-02
Supervision Date 2001-01-08
Subject's Name [REDACTED]
Supervision Case Number 99R4982
Correction Action Assigned: Brooklyn VII
Correction Action Parole Admission Reason: Initial Release to
Parole
Release Date 2005-09-03

Supervision Case Number 99R4982
Correction Action Parole Discharge
Release Date 2005-09-02

Supervision Case Number 99R4982
Correction Action Parole Discharge
Release Date 2002-12-23
Supervision Date 2002-12-23
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name [REDACTED]
Supervision Case Number 99R4982
Correction Action Conditional Release Date: 2004-09-21
Correction Action Incarceration Admission Reason: Parole Violator
- No New Term
Charge Tracking Number 622427199H
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
NCIC Offense Code 3599
State Offense Code PL 220.31
Counts 1
Severity Felony
Inchoate Charge Attempted
Release Date 2005-09-02
Supervision Date 1999-08-16
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name [REDACTED]
Supervision Case Number 99R4982
Correction Action Conditional Release Date: 2001-07-06
Correction Action Incarceration Admission Reason: Parole Violator
- New Term
Charge Tracking Number 622427200J
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
NCIC Offense Code 3599
State Offense Code PL 220.31

Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 2002-07-06
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 99R4982
 Correction Action Incarceration Release
 Release Date 2003-11-03
 Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 99R4982
 Correction Action Incarceration Release
 Release Date 2001-01-08

===== Cycle 011 =====
 Tracking Number 59096405J
 Earliest Event Date 2007-05-17 Incident Date 2007-05-14

 Arrest Date 2007-05-17
 Arresting Agency NY0323083 NYCPD PCT 083
 Subject's Name [REDACTED]
 Charge Tracking Number 59096405J
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 011)
 Court Case Number 2007KN038403
 Final Disposition Date 2007-05-29
 Court Agency NY023033J Kings County Criminal Court
 Charge Tracking Number 59096405J
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Robbery-1st:Forcible Theft Armed With A Deadly
 Weapon (160.15 SUB 02)
 State Offense Code PL 160.15 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Robbery-2nd Degree: Displays What Appears To Be
 A Firearm (160.10 SUB 02B)
 State Offense Code PL 160.10 SUB 02B
 Counts 2
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Robbery-2nd:Aided By Another (160.10 SUB 01)
 State Offense Code PL 160.10 SUB 01
 Counts 2
 Severity Felony
 Inchoate Charge Completed

Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Robbery-3rd Degree (160.05)
 State Offense Code PL 160.05
 Counts 2
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Menacing-2nd:Weapon (120.14 SUB 01)
 State Offense Code PL 120.14 SUB 01
 Counts 2
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Criminal Possession Weapon-4th:Firearm/Weapon
 (265.01 SUB 01)
 State Offense Code PL 265.01 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Criminal Possession Weapon-4th:Intent To Use
 (265.01 SUB 02)
 State Offense Code PL 265.01 SUB 02
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute Petit Larceny (155.25)
 State Offense Code PL 155.25
 Counts 2
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)
 Charge Tracking Number 59096405J
 Statute General Violation Of Local Law ()
 State Offense Code LOC
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (2007-05-29; Covered By A Related Case)

===== Cycle 012 =====

Tracking Number 59096374N
 Earliest Event Date 2007-05-17 Incident Date 2007-05-11

Arrest Date 2007-05-17
 Arresting Agency NY0323083 NYCPD PCT 083
 Subject's Name [REDACTED]
 Comment(s) Court of Arraignment : NY023033J KINGS COUNTY
 CRIMINAL COURT

Charge Tracking Number 59096374N
 Statute Robbery-1st:Displays What Appears To Be A
 Firearm (160.15 SUB 04)
 NCIC Offense Code 1299
 State Offense Code PL 160.15 SUB 04
 Counts 1
 Severity Felony
 Inchoate Charge Completed

===== Cycle 013 =====

Tracking Number 59094119J
 Earliest Event Date 2007-05-17 Incident Date 2007-05-17

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Arrest Date          2007-05-17
Arresting Agency     NY0323094 NYCPD PCT 094
Subject's Name       ████████████████████
Charge Tracking Number 59094119J
  Statute            Robbery-1st:Displays What Appears To Be A
                     Firearm (160.15 SUB 04 )
    NCIC Offense Code 1299
    State Offense Code PL 160.15 SUB 04
      Counts          1
      Severity        Felony
    Inchoate Charge   Completed
Charge Tracking Number 59094119J
  Statute            Aggravated Assault On A Police Officer With A
                     Deadly Weapon (120.11 )
    NCIC Offense Code 1310
    State Offense Code PL 120.11
      Counts          1
      Severity        Felony
    Inchoate Charge   Completed
Charge Tracking Number 59094119J
  Statute            Robbery-2nd Degree: Displays What Appears To Be
                     A Firearm (160.10 SUB 02B )
    NCIC Offense Code 1299
    State Offense Code PL 160.10 SUB 02B
      Counts          1
      Severity        Felony
    Inchoate Charge   Completed
Charge Tracking Number 59094119J
  Statute            Criminal Possession Weapon-3rd:Defaced For
                     Concealment (265.02 SUB 03 )
    NCIC Offense Code 5212
    State Offense Code PL 265.02 SUB 03
      Counts          1
      Severity        Felony
    Inchoate Charge   Completed
Charge Tracking Number 59094119J
  Statute            Unlawful Imprisonment-1st Degree (135.10 )
    NCIC Offense Code 1008
    State Offense Code PL 135.10
      Counts          1
      Severity        Felony
    Inchoate Charge   Completed

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Court Disposition     (Cycle 013)
Court Case Number     2007KN038405
Final Disposition Date 2007-07-23
Court Agency          NY023033J Kings County Criminal Court
Charge Tracking Number 59094119J
  Statute            Robbery-1st:Displays What Appears To Be A
                     Firearm (160.15 SUB 04 )
    State Offense Code PL 160.15 SUB 04
      Counts          1
      Severity        Felony
    Inchoate Charge   Completed
    Disposition       ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59094119J
  Statute            Robbery-2nd:Aided By Another (160.10 SUB 01 )
    State Offense Code PL 160.10 SUB 01
      Counts          1
      Severity        Felony
    Inchoate Charge   Completed
    Disposition       ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59094119J

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      Statute Robbery-3rd Degree (160.05 )
State Offense Code PL 160.05
      Counts 1
      Severity Felony
Inchoate Charge Completed
      Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59094119J
      Statute Menacing-2nd:Weapon (120.14 SUB 01 )
State Offense Code PL 120.14 SUB 01
      Counts 1
      Severity Misdemeanor
Inchoate Charge Completed
      Disposition ( 2007-07-23; Covered By A Related Case)
Charge Tracking Number 59094119J
      Statute Petit Larceny (155.25 )
State Offense Code PL 155.25
      Counts 1
      Severity Misdemeanor
Inchoate Charge Completed
      Disposition ( 2007-07-23; Covered By A Related Case)
===== Cycle 014 =====
Tracking Number 59096350H
Earliest Event Date 2007-05-18 Incident Date 2007-05-09
-----
Arrest Date 2007-05-18
Arresting Agency NY0323083 NYCPD PCT 083
Subject's Name [REDACTED]
Charge Tracking Number 59096350H
      Statute Robbery-1st:Displays What Appears To Be A
      Firearm (160.15 SUB 04 )
      NCIC Offense Code 1299
State Offense Code PL 160.15 SUB 04
      Counts 1
      Severity Felony
Inchoate Charge Completed
Charge Tracking Number 59096350H
      Statute Criminal Possession Of A Weapon- 2nd Degree
      (265.03 )
      NCIC Offense Code 5299
State Offense Code PL 265.03
      Counts 1
      Severity Felony
Inchoate Charge Completed
-----
Court Disposition (Cycle 014)
Court Case Number 04841-2007
Final Disposition Date 2008-02-06
Court Agency NY023015J Kings County Supreme Court
Charge Tracking Number 59096350H
      Statute Robbery-1st:Displays What Appears To Be A
      Firearm (160.15 SUB 04 )
State Offense Code PL 160.15 SUB 04
      Counts 1
      Severity Felony
Inchoate Charge Completed
      Disposition ( 2008-02-06; Convicted Upon Plea Of Guilty)
-----
Court Disposition (Cycle 014)
Court Case Number 04841-2007
Final Disposition Date 2008-02-06
Court Agency NY023015J Kings County Supreme Court
Charge Tracking Number 59096350H
      Statute Robbery-1st:Displays What Appears To Be A

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Firearm (160.15 SUB 04)
State Offense Code PL 160.15 SUB 04
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-02-06; Convicted Upon Plea Of Guilty)
Charge Tracking Number 59096350H
Statute Robbery-2nd Degree: Displays What Appears To Be
A Firearm (160.10 SUB 02B)
State Offense Code PL 160.10 SUB 02B
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-02-06; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 014)
Court Case Number 2007KN038401
Final Disposition Date 2007-07-23
Court Agency NY023033J Kings County Criminal Court
Charge Tracking Number 59096350H
Statute Robbery-1st:Displays What Appears To Be A
Firearm (160.15 SUB 04)
State Offense Code PL 160.15 SUB 04
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2007-07-23; Covered By A Related Case)
Charge Tracking Number 59096350H
Statute Robbery-2nd:Aided By Another (160.10 SUB 01)
State Offense Code PL 160.10 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2007-07-23; Covered By A Related Case)
Charge Tracking Number 59096350H
Statute Robbery-3rd Degree (160.05)
State Offense Code PL 160.05
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2007-07-23; Covered By A Related Case)
Charge Tracking Number 59096350H
Statute Menacing-2nd:Weapon (120.14 SUB 01)
State Offense Code PL 120.14 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2007-07-23; Covered By A Related Case)
Charge Tracking Number 59096350H
Statute Petit Larceny (155.25)
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2007-07-23; Covered By A Related Case)

Sentencing (Cycle 014)
Sentence Date 2008-03-07
Court Case Number 04841-2007
Charge Tracking Number 59096350H
Statute Robbery-1st:Displays What Appears To Be A
Firearm (160.15 SUB 04)
NCIC Offense Code 1299

State Offense Code PL 160.15 SUB 04
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-03-07;)
Sentence Term: 12 Year(s) Post Release Supervision
Time: 5 Year(s) Concurrent

Sentencing (Cycle 014)
Sentence Date 2008-03-07
Court Case Number 04841-2007
Charge Tracking Number 59096350H
Statute Robbery-1st:Displays What Appears To Be A
Firearm (160.15 SUB 04)
NCIC Offense Code 1299
State Offense Code PL 160.15 SUB 04
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-03-07;)
Sentence Term: 12 Year(s) Post Release Supervision
Time: 5 Year(s) Concurrent

Sentencing (Cycle 014)
Sentence Date 2008-03-07
Court Case Number 04841-2007
Charge Tracking Number 59096350H
Statute Robbery-1st:Displays What Appears To Be A
Firearm (160.15 SUB 04)
NCIC Offense Code 1299
State Offense Code PL 160.15 SUB 04
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-03-07;)
Sentence Order of Protection Term: 12 Year(s) Post
Release Supervision Time: 5 Year(s) Concurrent

Sentencing (Cycle 014)
Sentence Date 2008-03-07
Court Case Number 04841-2007
Charge Tracking Number 59096350H
Statute Robbery-2nd Degree: Displays What Appears To Be
A Firearm (160.10 SUB 02B)
NCIC Offense Code 1299
State Offense Code PL 160.10 SUB 02B
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (2008-03-07;)
Sentence Term: 12 Year(s) Post Release Supervision
Time: 5 Year(s) Concurrent

Corrections (Cycle 014)
Supervision Date 2017-08-21
Subject's Name [REDACTED]
Supervision Case Number 08A1437
Correction Action Assigned: Manhattan IV
Correction Action Parole Admission Reason: Initial Release to
Parole
Release Date 2022-08-21

Supervision Date 2008-03-17
Corrections Agency NY013065C NYS DOCCS Downstate Correctional Facility
Subject's Name [REDACTED]
Supervision Case Number 08A1437
Correction Action Conditional Release Date: 2017-08-21
Correction Action Incarceration Admission Reason: New Commitment
Charge Tracking Number 622427156H
Statute Robbery-1st Degree (160.15)
NCIC Offense Code 1299
State Offense Code PL 160.15
Counts 1
Severity Felony
Inchoate Charge Completed
Release Date 2019-05-11
Corrections Agency NY040015C NYS DOCCS Queensboro Correctional Facility

Subject's Name [REDACTED]
Supervision Case Number 08A1437
Correction Action Incarceration Release
Release Date 2017-08-21

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

Agency NYS DOCCS Queensboro Correctional Facility;
NY040015C;

Agency NYCPD PCT 079; NY0323079;

Agency NYCPD PCT 042; NY0362042;

Agency NYCPD PCT 090; NY0323090;

Agency NYS DOCCS Ulster Correctional Facility;
NY055055C;

Agency NYS DOCCS Downstate Correctional Facility;
NY013065C;

Agency Port Authority NY-NJ Police Department;
NY0307000;

Agency NYCPD PCT 083; NY0323083;

Agency NYCPD PCT 094; NY0323094;

Agency NYCPD PCT 084; NY0323084;

Agency Kings County Criminal Court; NY023033J;

Agency Bronx County Criminal Court; NY062033J;

Agency Kings County Supreme Court; NY023015J;

Agency

New York County Criminal Court; NY030033J;

* * * END OF RECORD * * *

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

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

CJISWeb Printout Generated On: 06/19/2019 13:59:37**By User/Agency: MSPC1867/MASSACHUSETTS STATE POLICE - FRAMINGHAM**

Criminal History NCIC/III (QH)

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

Response from: NCIC

3L01156096716774

MAMSP0077

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

PUR/C

NAME

FBI NO.

INQUIRY DATE

2019/06/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	501	110	BRO	BRO	Y

BIRTH PLACE
NEW YORK

FINGERPRINT CLASS	PATTERN CLASS
20 08 05 08 07	
15 TT 06 15 07	

ALIAS NAMES

[REDACTED]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY
[REDACTED]	SC L ARM TAT CHEST TAT FACE SC ARM	[REDACTED]

IDENTIFICATION DATA UPDATED 2008/05/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
NEW YORK - STATE ID/NY5000130H

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 509 180 BRO BLK Y

BIRTH PLACE
TEXAS

FINGERPRINT CLASS PATTERN CLASS

OTHER
BIRTH DATES SOCIAL SECURITY MISC NUMBERS
[REDACTED] AR-094798328

IDENTIFICATION DATA UPDATED 2006/07/03

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

CALIFORNIA - STATE ID/CA08785111
FBI - FBI/[REDACTED]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2019/06/19

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] 504 145 BRO BRO Y

BIRTH PLACE
DOMINICAN REP

FINGERPRINT CLASS PATTERN CLASS
PI 12 10 11 06
08 10 09 07 12

ALIAS NAMES
[REDACTED]

OTHER
BIRTH DATES SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 1998/08/26

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

NEW YORK - STATE ID/NY7604617Q
FBI - FBI/[REDACTED]

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

CJISWeb Printout Generated On: 06/19/2019 13:59:37

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

CJISWeb Printout Generated On: 06/19/2019 13:58:58

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

Criminal History NCIC/III (QR)

Results For - FBI No.: [REDACTED]

Response from: NCIC

EL01156096709537

MAMSP0077

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

NEW YORK - STATE ID/NY1365001H
END

CR.NYIII0000

10:58 06/19/2019 09383

10:58 06/19/2019 27473 MAMSP0077

TXTHDR/2L01004X,CP04922205

ATN/MSPC1867

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

***** Introduction *****

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

Purpose Code C
Attention MSPC1867

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

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI. (New York State Department Of Criminal Justices)

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

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBT Number

State Id Number

[REDACTED]

01365001H

Social Security Number

Sex

Male

Race

White

Skin Tone

Medium

Light

Height

5'06"

Weight

140

Date of Birth

[REDACTED]

Hair Color

Brown

Eye Color

Brown

Place of Birth

Puerto Rico

New York

Ethnicity

Hispanic Or Latino

Unknown

Residence

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

Residence as of

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

===== Cycle 001 =====
 Earliest Event Date 1968-07-11 Incident Date 1968-07-11

 Arrest Date 1968-07-11
 Arresting Agency NY0362048 NYCPD PCT 048
 Subject's Name [REDACTED]
 Statute Possession Dangerous Drug-4th Degree (220.05)
 NCIC Offense Code 3599
 State Offense Code PL 220.05
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Possession Hypodermic Instrument (220.45)
 NCIC Offense Code 3550
 State Offense Code PL 220.45
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

===== Cycle 002 =====
 Earliest Event Date 1968-12-12 Incident Date 1968-12-12

 Arrest Date 1968-12-12
 Arresting Agency NY20303B3 NYCPD - HOUSING
 Subject's Name [REDACTED]
 Statute Possession Dangerous Drug-4th Degree (220.05)
 NCIC Offense Code 3599
 State Offense Code PL 220.05
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Possession Hypodermic Instrument (220.45)
 NCIC Offense Code 3550
 State Offense Code PL 220.45
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Criminal Trespass-1st Degree (140.15)
 NCIC Offense Code 5707
 State Offense Code PL 140.15
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Petit Larceny (155.25)
 NCIC Offense Code 2399
 State Offense Code PL 155.25
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Statute Criminal Impersonation Of A Public Servant
 (190.25 SUB 03.)
 NCIC Offense Code 2604
 State Offense Code PL 190.25 SUB 03
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed

 Court Disposition (Cycle 002)
 Court Case Number A009685
 Final Disposition Date 1969-01-21
 Court Agency NY062035J Bronx County Criminal Court

Statute Possession Hypodermic Instrument (220.45)
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 002)
Court Case Number A009685
Final Disposition Date 1969-01-21
Court Agency NY062035J Bronx County Criminal Court
Statute Possession Hypodermic Instrument (220.45)
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 002)
Court Case Number A009685
Final Disposition Date 1969-01-21
Court Agency NY062035J Bronx County Criminal Court
Statute Petit Larceny (155.25)
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 002)
Court Case Number A009685
Final Disposition Date 1969-01-21
Court Agency NY062035J Bronx County Criminal Court
Statute Petit Larceny (155.25)
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 002)
Court Case Number A009685
Final Disposition Date 1969-01-21
Court Agency NY062035J Bronx County Criminal Court
Statute Possession Hypodermic Instrument (220.45)
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Possession Hypodermic Instrument (220.45)
NCIC Offense Code 3550
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Disposition (1969-01-21;)
Sentence Term: 9 Month(s) Concurrent

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Possession Hypodermic Instrument (220.45)
NCIC Offense Code 3550
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21;)
Sentence This sentence covered under PL 2204500AM00

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21;)
Sentence Term: 9 Month(s) Concurrent

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21;)
Sentence This sentence covered under PL 1552500AM00

Sentencing (Cycle 002)
Sentence Date 1969-01-21
Court Case Number A009685
Statute Possession Hypodermic Instrument (220.45)
NCIC Offense Code 3550
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1969-01-21;)
Sentence This sentence covered under PL 2204500AM00

Corrections (Cycle 002)
Supervision Date 1969-01-22
Corrections Agency NY0406C5C NYC DOCS Correctional Reception and
Classification Center
Subject's Name [REDACTED]
Supervision Case Number 769319
Correction Action Incarceration Admission Reason: Sentenced,
Initial Entry; Unknown Type or Level

===== Cycle 003 =====

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

Arrest Date 1971-02-26
Arresting Agency NY2030383 NYCPD - HOUSING
Subject's Name [REDACTED]
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Statute Possession Stolen Property-3rd Degree (165.40)
NCIC Offense Code 2804
State Offense Code PL 165.40
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

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

===== Cycle 004 =====

Earliest Event Date 1971-03-09 Incident Date 1971-03-09

Arrest Date 1971-03-09
Arresting Agency NY0362042 NYCPD PCT 042
Subject's Name [REDACTED]
Statute Possession Dangerous Drug- 6th Degree (220.05)
NCIC Offense Code 3599
State Offense Code PL 220.05
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Statute Possession Hypodermic Instrument (220.45)
NCIC Offense Code 3550
State Offense Code PL 220.45
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

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

Court Disposition (Cycle 004)
Court Case Number B002796
Final Disposition Date 1971-03-10
Court Agency NY062033J Bronx County Criminal Court
Statute Possession Dangerous Drug- 6th Degree (220.05)
State Offense Code PL 220.05
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1971-03-10; Dismissed)
===== Cycle 005 =====

Earliest Event Date 1971-03-15 Incident Date 1971-03-15

Arrest Date 1971-03-15
Arresting Agency NY0362042 NYCPD PCT 042
Subject's Name [REDACTED]
Statute Burglary-3rd Degree: Illegal Entry with Intent
to Commit a Crime (140.20)
NCIC Offense Code 2299
State Offense Code PL 140.20
Counts 1
Severity Felony
Inchoate Charge Attempted
Statute Possession Of Burglar Tools (140.35)
NCIC Offense Code 2206
State Offense Code PL 140.35
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 005)
Court Case Number A3263
Final Disposition Date 1971-03-15
Court Agency NY062033J Bronx County Criminal Court
Statute Burglary-3rd Degree: Illegal Entry with Intent
to Commit a Crime (140.20)
State Offense Code PL 140.20
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1971-03-15; Dismissed)

Court Disposition (Cycle 005)
Court Case Number A3264
Final Disposition Date 1971-03-15
Court Agency NY062033J Bronx County Criminal Court
Statute Burglary-3rd Degree: Illegal Entry with Intent
to Commit a Crime (140.20)
State Offense Code PL 140.20
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1971-03-15; Dismissed)

Corrections (Cycle 005)
Supervision Date 1971-03-16
Corrections Agency NY0406C5C NYC DOCS Correctional Reception and
Classification Center
Subject's Name [REDACTED]
Supervision Case Number 7711618

Correction Action Incarceration Admission Reason: Sentenced,
Initial Entry; Unknown Type or Level

===== Cycle 006 =====

Earliest Event Date 1972-01-30 Incident Date 1972-01-30

Arrest Date 1972-01-30
Arresting Agency NY0362043 NYCPD PCT 043
Subject's Name [REDACTED]
Comment(s) Court of Arraignment : NY062035J BRONX COUNTY
CRIMINAL COURT
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

===== Cycle 007 =====

Earliest Event Date 1972-02-13 Incident Date 1972-02-13

Arrest Date 1972-02-13
Arresting Agency NY0303000 NYCPD Headquarters
Subject's Name [REDACTED]
Statute Criminal Trespass-2nd Degree (140.15)
NCIC Offense Code 5707
State Offense Code PL 140.15
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Statute Possession Stolen Property-3rd Degree (165.40)
NCIC Offense Code 2804
State Offense Code PL 165.40
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Statute Criminal Tampering:With Property-Cause Dismay
(145.15 SUB 01)
NCIC Offense Code 2999
State Offense Code PL 145.15 SUB 01
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 007)
Court Case Number X003236
Final Disposition Date 1972-02-17
Court Agency NY062035J Bronx County Criminal Court
Statute Possession Stolen Property-3rd Degree (165.40)
State Offense Code PL 165.40
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17; Convicted Upon Plea Of Guilty)

Court Disposition (Cycle 007)
Court Case Number X003236
Final Disposition Date 1972-02-17
Court Agency NY062035J Bronx County Criminal Court

Statute Criminal Trespass-2nd Degree (140.15)
State Offense Code PL 140.15
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17; Convicted Upon Plea Of Guilty)
Statute Petit Larceny (155.25)
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17; Convicted Upon Plea Of Guilty)
Statute Criminal Tampering-2nd Degree (145.15)
State Offense Code PL 145.15
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 007)
Sentence Date 1972-02-17
Court Case Number X003236
Statute Possession Stolen Property-3rd Degree (165.40)
NCIC Offense Code 2804
State Offense Code PL 165.40
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17;)
Sentence Term: 30 Day(s) Concurrent

Sentencing (Cycle 007)
Sentence Date 1972-02-17
Court Case Number X003236
Statute Criminal Trespass-2nd Degree (140.15)
NCIC Offense Code 5707
State Offense Code PL 140.15
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17;)
Sentence This sentence covered under PL 1654000AM00

Sentencing (Cycle 007)
Sentence Date 1972-02-17
Court Case Number X003236
Statute Petit Larceny (155.25)
NCIC Offense Code 2399
State Offense Code PL 155.25
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17;)
Sentence This sentence covered under PL 1654000AM00

Sentencing (Cycle 007)
Sentence Date 1972-02-17
Court Case Number X003236
Statute Criminal Tampering-2nd Degree (145.15)
NCIC Offense Code 2999
State Offense Code PL 145.15

Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1972-02-17;)
Sentence This sentence covered under PL 1654000AM00
===== Cycle 008 =====
Earliest Event Date 1972-02-22

Corrections (Cycle 008)
Supervision Date 1972-02-22
Corrections Agency NY0406C5C NYC DOCS Correctional Reception and
Classification Center
Subject's Name [REDACTED]
Supervision Case Number 3721135
Correction Action Incarceration Admission Reason: Sentenced,
Initial Entry; Unknown Type or Level
===== Cycle 009 =====
Tracking Number 18630984Q
Earliest Event Date 1995-09-11 Incident Date 1995-09-11

Arrest Date 1995-09-11
Arrest Case Number 23210841
Arresting Agency NY0362040 NYCPD PCT 040
Subject's Name [REDACTED]
Charge Tracking Number 18630984Q
Statute Criminal Possession Contr Sub-3rd:Narc Drug
Intent To Sell (220.16 SUB 01)
NCIC Offense Code 3532
State Offense Code PL 220.16 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed
Charge Tracking Number 18630984Q
Statute Criminal Sale Controlled Substance-3rd:Narcotic
Drug (220.39 SUB 01)
NCIC Offense Code 3530
State Offense Code PL 220.39 SUB 01
Counts 1
Severity Felony
Inchoate Charge Completed

Court Disposition (Cycle 009)
Court Case Number 6992-95
Final Disposition Date 1995-11-29
Court Agency NY062010J Bronx County Supreme Court
Charge Tracking Number 18630984Q
Statute Criminal Sale Controlled Substance-3rd:Narcotic
Drug (220.39 SUB 01)
State Offense Code PL 220.39 SUB 01
Counts 1
Severity Felony
Inchoate Charge Attempted
Disposition (1995-11-29; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 009)
Sentence Date 1995-11-29
Court Case Number 6992-95
Charge Tracking Number 18630984Q
Statute Criminal Sale Controlled Substance-3rd:Narcotic
Drug (220.39 SUB 01)
NCIC Offense Code 3530
State Offense Code PL 220.39 SUB 01
Counts 1

Severity Felony
 Inchoate Charge Attempted
 Disposition (1995-11-29;)
 Sentence Probation: 5 Year(s)

 Corrections (Cycle 009)
 Supervision Date 1995-11-29
 Corrections Agency NY062045G Bronx County Probation Adult
 Supervision- Intensive Engagement
 Subject's Name [REDACTED]
 Correctional Id Number 2126518
 Supervision Case Number XS9507738
 Court Case Number 6992-95X
 Correction Action Max Expiration Date: 2000-11-28
 Charge Tracking Number 377191696Q
 Statute Criminal Sale Controlled Substance-3rd Degree
 (220.39)
 NCIC Offense Code 3599
 State Offense Code PL 220.39
 Counts 1
 Severity Felony
 Inchoate Charge Attempted
 Release Date 1996-02-01

===== Cycle 010 =====
 Tracking Number 16752452Y
 Earliest Event Date 1996-01-03 Incident Date 1996-01-03

 Arrest Date 1996-01-03
 Arrest Case Number 23217941
 Arresting Agency NY0362040 NYCPD PCT 040
 Subject's Name [REDACTED]
 Charge Tracking Number 16752452Y
 Statute Criminal Possession Contr Sub-3rd:Narc Drug
 Intent To Sell (220.16 SUB 01)
 NCIC Offense Code 3532
 State Offense Code PL 220.16 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 16752452Y
 Statute Criminal Sale Controlled Substance-3rd:Narcotic
 Drug (220.39 SUB 01)
 NCIC Offense Code 3530
 State Offense Code PL 220.39 SUB 01
 Counts 1
 Severity Felony
 Inchoate Charge Completed

 Court Disposition (Cycle 010)
 Court Case Number 0354-96
 Final Disposition Date 1996-02-01
 Court Agency NY062010J Bronx County Supreme Court
 Charge Tracking Number 16752452Y
 Statute Criminal Sale Controlled Substance-5th Degree
 (220.31)
 State Offense Code PL 220.31
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (1996-02-01; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 010)

Sentence Date 1996-02-01
Court Case Number 0354-96
Charge Tracking Number 16752452Y
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
NCIC Offense Code 3532
State Offense Code PL 220.31
Counts 1
Severity Felony
Inchoate Charge Completed
Disposition (1996-02-01;)
Sentence Term: 2 Year(s) to 4 Year(s) Concurrent License
Suspended 6 Month(s)

Corrections (Cycle 010)
Supervision Date 1998-11-03
Subject's Name [REDACTED]
Supervision Case Number 96R0997
Correction Action Assigned: Bronx Inactive
Correction Action Parole Admission Reason: Initial Release to
Parole
Release Date 2000-07-16

Supervision Case Number 96R0997
Correction Action Parole Discharge
Release Date 2000-07-16
Supervision Date 1998-06-29
Corrections Agency NY013045C NYS DOCCS Fishkill Correctional
Facility

Subject's Name [REDACTED]
Supervision Case Number 96R0997
Correction Action Conditional Release Date: 1999-03-16
Correction Action Incarceration Admission Reason: Return from
Temporary Release AWOL - No New Term
Charge Tracking Number 177755767H
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
NCIC Offense Code 3599
State Offense Code PL 220.31
Counts 1
Severity Felony
Inchoate Charge Completed
Release Date 2000-07-16
Supervision Date 1996-02-16
Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility
Subject's Name [REDACTED]

Supervision Case Number 96R0997
Correction Action Conditional Release Date: 1998-08-31
Correction Action Incarceration Admission Reason: New Commitment
Charge Tracking Number 177755768Q
Statute Criminal Sale Controlled Substance-5th Degree
(220.31)
NCIC Offense Code 3599
State Offense Code PL 220.31
Counts 1
Severity Felony
Inchoate Charge Completed
Release Date 1999-12-31
Corrections Agency NY013045C NYS DOCCS Fishkill Correctional
Facility

Supervision Case Number 96R0997
Correction Action Incarceration Release
Release Date 1998-11-03

Corrections Agency NY055055C NYS DOCCS Ulster Correctional Facility

Supervision Case Number 96R0997
Correction Action Incarceration Release
Release Date 1997-12-14
===== Cycle 011 =====
Tracking Number 50296753Y
Earliest Event Date 1997-12-13 Incident Date 1997-12-13

Arrest Date 1997-12-13
Arrest Case Number 23102941
Arresting Agency NY0362040 NYCPD PCT 040
Subject's Name [REDACTED]
Counts 0

Court Disposition (Cycle 011)
Court Case Number 97X072301
Final Disposition Date 1997-12-30
Court Agency NY062033J Bronx County Criminal Court
Charge Tracking Number 50296753Y
Statute Criminal Facilitation-4th Degree (115.00)
State Offense Code PL 115.00
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1997-12-30; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 011)
Sentence Date 1997-12-30
Court Case Number 97X072301
Charge Tracking Number 50296753Y
Statute Criminal Facilitation-4th Degree (115.00)
NCIC Offense Code 7399
State Offense Code PL 115.00
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1997-12-30;)
Sentence Term: 9 Month(s) Concurrent
***** INDEX OF AGENCIES *****

Agency NYCPD PCT 040; NY0362040;

Agency NYCPD PCT 042; NY0362042;

Agency NYCPD PCT 043; NY0362043;

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

Agency NYS DOCCS Ulster Correctional Facility;
NY055055C;

Agency NYS DOCCS Fishkill Correctional Facility;
NY013045C;

Agency NYCPD PCT 048; NY0362048;

Agency NYC DOCS Correctional Reception and
 Classification Center; NY0406C5C;

Agency NYCPD - HOUSING; NY20303B3;

Agency NYCPD Headquarters; NY0303000;

Agency Bronx County Criminal Court; NY062035J;

Agency Bronx County Criminal Court; NY062033J;

Agency Bronx County Supreme Court; NY062010J;

* * * END OF RECORD * * *

CJISWeb Printout Generated On: 06/19/2019 13:58:58

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

CJISWeb Printout Generated On: 06/19/2019 13:57:51

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

Criminal History NCIC/III (QH)

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

Response from: NCIC

3L01156096703816

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAME [REDACTED] SEX/M RAC/U DOB/19450905
PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/06/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	507	145	BRO	BRO	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS	PATTERN CLASS
21 14 12 PM PM	
DI DI DI PI PI	

ALIAS NAMES

[REDACTED]

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

IDENTIFICATION DATA UPDATED 2002/02/11

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

NEW YORK - STATE ID/NY1365001H

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/06/19

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	504	165	BRO	BLK	Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS PATTERN CLASS
PI TT 04 04 13
18 TT 04 16 15

ALIAS NAMES

OTHER
BIRTH DATES SOCIAL SECURITY

MISC COMMENTS-MAY BE ARMED & DANG/DIABETIC

IDENTIFICATION DATA UPDATED 2019/06/19

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

NEW JERSEY - STATE ID/NJ
NEW YORK - STATE ID/NY
FBI - FBI/

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

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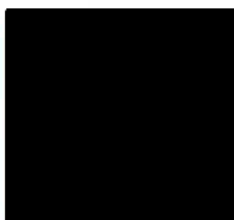
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MA Driver's License (R1)

Results For - OLN: S [REDACTED]

⚠ STATUS: SUSPENDED; CDL: SUSPENDED

License Image**License Information**

License No.: S [REDACTED]

State: MA

Status: SUS

SSN: [REDACTED]

Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor: R

First: [REDACTED]

Sex: U

Middle: [REDACTED]

Height: 0' 00"

Address Information

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01550-1906

State: MA

Zip: 01550-1906

Previous Names

Last: [REDACTED]

DOB: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

Additional Data

Driver's Ed.: N

Mab: [REDACTED]

Type: [REDACTED]

Issue Date: [REDACTED]

Restrictions: [REDACTED]

Military: N

CDL: SUS

Class: [REDACTED]

Exp. Date: [REDACTED]

Start Time: [REDACTED]

CDL Endor.: [REDACTED]

End Time: [REDACTED]

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