

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

S.R.C., a minor child, by her next friends,
John Cobbett-Walden and Jennifer Lee Laurenza,

Plaintiff,

v.

STAVERNE MILLER, in her official capacity as
Commissioner of the Massachusetts Department of
Children and Families; and DR. KIAME
MAHANIAH, in his official capacity as Secretary
of the Executive Office of Health and Human
Services,

Defendants.

CIVIL ACTION
NO. 1:25-cv-12676-AK

**AFFIDAVIT OF KIRSTEN A. ZWICKER IN SUPPORT OF
PLAINTIFFS' NOTICE OF SUPPLEMENTARY FACTS**

I, Kirsten A. Zwicker, Attorney for S.R.C. by and through her Next Friends, John Cobbett-Walden and Jennifer Lee Laurenza, state that the following is true to the best of my knowledge and belief.

1. My name is Kirsten A. Zwicker and I am an attorney licensed to practice law in the Commonwealth of Massachusetts and in the U.S. District Court for the District of Massachusetts under BBO #637834
2. In September 2025, I filed the above-captioned action on behalf of S.R.C., by and through her Next Friends, John Cobbett-Walden and Jennifer Lee Laurenza.
3. On January 27, 2026, I discovered for the first time the attached documentation of the prior criminal offense record (described below) of the Intervenor Father, Esvin Otero Gregorio Cabrera, using both the name he has used in this federal action as well as various other aliases (Nemorio M. Noriega, Nemorio M. Noriega-Tellez, Esvin O. Gregorio).
 - 1) **Commonwealth v. Nemorio M. Noriega (Docket No. 1307CR003072)**
Dorchester District Court

Arraigned on 7/19/2013 on Charges:

- 1 Count Disorderly Conduct pursuant to G.L.c.272, s.53;
- 1 Count Wanton Malicious Destruction of Property pursuant to G.L.c. 266, s.127;
- 1 Count Trespassing pursuant to G.L.c.266, s.120; and
- 1 Count Assault and Battery pursuant to G.L.c.265, s.13A.

Current Status of Case: Transferred to another court on 7/19/2013, Dismissed for lack of prosecution on 12/3/2013.

(See Exhibit A)

2) Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1601CR002235)

Boston Municipal Court

Arraigned on 5/3/2016 on charges:

- 1 Count of Unlicensed Operation of a Motor Vehicle Pursuant to G.L.c. 90, s.10;
- 1 Count Possession of a Class B Substance pursuant to G.L.c. 94C, s.34.
- Bail revoked on 3/21/2017 because of new arrest.

Current Status: Closed on 5/2/2017 at request of Commonwealth.

(See Exhibit B)

3) Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1601CR002761)

Boston Municipal Court

Arraigned on 12/14/2016 on charges:

- Initial arraignment scheduled for 4/16/2016. Defendant failed to appear, warrant issued on 6/7/2016.
- 1 Count of Unlicensed Operation of a Motor Vehicle Pursuant to G.L.c. 90, s.10;
- 1 Count Brakes Violation (civil infraction) Pursuant to G.L.c. 90, s.10;

Current Status: Closed on 5/2/2017 at request of Commonwealth.

(See Exhibit C)

4) Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1707CR000974)

Dorchester District Court

Arraigned on 3/21/2017 on Charges:

- 1 Count Trafficking Cocaine in 18 Grams or More pursuant to G.L.c.94C, section 32E(b)
- 1 Count of Unlicensed Operation of a Motor Vehicle Pursuant to G.L.c. 90, s.10;
- 1 Count of Failure to Stop for Police pursuant to G.L.c.90, s.25; and

- 1 Count of Assault with a Dangerous Weapon pursuant to G.L.c.265, s.15B(b)¹

Current Status of Case: Open. Default Warrant issued on 3/25/2025.
(see Exhibit D and E)

5) Commonwealth v. Nemorio M. Noriega (Docket No. 1807CR000923)

Dorchester District Court

Arraigned on 3/19/2018 on Charges:

- 1 Count Possession of Drugs to Distribute Class B pursuant to G.L.c.94C, s.32A(a);
- 1 Count Unlicensed Operation of a Motor Vehicle pursuant to G.L.c.90, s.10; and
- 1 Count Furnishing a False Name at Arrest pursuant to G.L.c.268, s.34A.

Current Status of Case: Open. Default warrant issued on 3/19/2025.
(See Exhibit F and G)

7. The BPD Application for Criminal Complaint No. TBOS170026811 filed by Officer John Rogers on 3/21/2017 indicates that Intervenor:

- Provided BPD with the name “Nemorio Noriega”
- Provided Date of Birth 7/7/1988;
- Provided 40 Thorton Street, Roxbury, MA 02119 as his address;
- Was born in Cancun, Mexico;
- Was unemployed at the time of arrest;
- Had an FBI #124054WD4;
- Told police he was single, but his marital status was listed as “Separated.”
- Tried to flee police during a traffic stop, nearly struck an officer’s vehicle and an officer trying to assist with Intervenor’s arrest.
- Was arrested by the Drug Control Unit of the BPD on March 20, 2017 and charged with possession of crack cocaine, which was in the officer’s plain view in his car. More cocaine was found on the Intervenor’s body when he was searched subsequent arrest.

(See Exhibit E)

8. The BPD Application for Criminal Complaint No. TBOS180021311 filed by Officer John Rogers on 3/16/2018 indicates that Intervenor:

- Provided the name Esvin Otoniel Gregoria-Cabrera to police upon arrest;
- Provided the address of 55 Corona St, #2, Dorchester, Mass, 02124;
- Provided a Place of Birth at Allepa, Guatemala;

¹ The victim in this case is a Boston Police Officer who alleges that Intervenor attempted to hit him with his car during a traffic stop on March 20, 2017.

- Booking comments included “BOP & Q5 Completed/Alias of Nemorio Noriega Located”
- Homeland Security issued a Notice of Detainer and Action for Esvin’s detention.
- Enclosed part of a CORI referencing his name as “Esvin O. Gregorio of 230 Newton St, Waltham.
- CORI referenced a 2011 South Boston criminal case (Docket No. 1103CR001562) where Intervenor was charged with 1 Count Unlicensed Operation of a Motor Vehicle pursuant to G.L.c.90, s.10, no inspection sticker, window obstructed/nontransparent;

9. Case dockets contained in Exhibit indicates that:

- On 3/21/2017, Intervenor was held to conduct a dangerousness hearing and held on \$1,500 cash bail at the Suffolk County Jail.
- The Court ordered that “Defendant’s passport must be surrendered PRIOR to bail being posted***”
- Intervenor was deported back to Guatemala between 3/19/2018 and 6/5/2018.
- On 6/28/2018, Intervenor failed to appear for court and the Court issued a default warrant.

10. Arrest Reports contained in Exhibits E and G provide mug shots which show that **Nemorio M. Noriega-Tellez, Nemorio Noriega, Esvin O. Gregorio and Esvin Gregorio Cabrera are the same person.**

11. **October 19, 2024:** Records obtained from the Waltham Police Department indicate that on Saturday, October 19, 2024 at 11:34 p.m., Intervenor was subject to a motor vehicle stop by Waltham Police. Intervenor provided the police with the name Esvin Gregorio Cabrera and provided his home address as 42 Haverford Street, Boston, Massachusetts.

12. Upon conducting a warrant search for Intervenor, Waltham Police learned that there were active warrants for Intervenor’s arrest issued by the Dorchester District Court on the following charges:

- Trafficking Cocaine;
- Assault with Dangerous Weapon;
- Marked Lanes Violation;
- Unlicensed Operation of a Motor Vehicle;
- Cocaine Distribution;
- Furnishing a False Identification Information upon Arrest;
- Unlicensed Operation of a Motor Vehicle (second separate);
- Failure to Stop for Police; and
- Unlicensed Operation of a Motor Vehicle (third separate).

(See Exhibit D).

9. Upon learning that Intervenor was in active warrant status out of the Dorchester District Court, Waltham Police arrested Intervenor, brought him to Waltham Police Department, where he was booked and held in custody until the next open court date.
10. The dockets for these cases indicate that on Monday, October 21, 2024, Intervenor was brought before the Waltham District Court, then ordered to be transferred to Dorchester District Court to clear the active warrants under his alias name Nemorio M. Noriega and Nemorio M. Noriega Tellez.
11. On October 22, 2024, Intervenor was brought before the Boston Municipal Court, Dorchester Division. Counsel was appointed to represent Intervenor on **Docket No. 1707CR000974** and **Docket No. 1807CR000923**. At that time, the Court recalled the warrants and Intervenor was held without bail at the Suffolk County Jail.
12. At a hearing on November 19, 2024 before the Dorchester District Court, it was noted that Intervenor had been transferred to ICE custody. A status hearing was then scheduled for January 17, 2025.
13. On January 17, 2025, the Court represented that Intervenor was still in ICE custody. The Court ordered Intervenor to appear on 3/25/2025 in Dorchester District Court.
14. On 3/25/2025, a Default Warrant issued after Intervenor failed to appear in court.
15. It is believed that Intervenor was deported in November 2024.
16. This information contradicts assertions made by the Intervenor, Father regarding his criminal conduct. See, Peyera's Affidavit dated 9/30/25 Exhibit A, Salinas Thomas investigative report, page 5.²

Signed under the pains and penalties of perjury this 28th day of January, 2025.

/s/ Kirsten A. Zwicker, Esq.

Kirsten A. Zwicker, Esq.

² See Docket entry 24.

CERTIFICATE OF SERVICE

I certify that this document, filed through the Court's ECF, system will be sent electronically to registered participants as identified on the Notice of Electronic Filing (NEF) and that electronic copies will be sent to any counsel indicated as non-registered participants by e-mail on January 28, 2026.

/s/ Kirsten A. Zwicker

Kirsten A. Zwicker

TABLE OF EXHIBITS

EXHIBIT A: Docket for Commonwealth v. Nemorio M. Noriega (Docket No. 1307CR003072)

EXHIBIT B: Docket for Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1601CR002235)

EXHIBIT C: Docket for Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1601CR002761)

EXHIBIT D: Docket for Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1707CR000974)

EXHIBIT E: Application for Criminal Complaint, Police Report detailing 2017 criminal case against Intervenor (see Exhibit D, Docket No. 1707CR000974)

EXHIBIT F: Docket for Commonwealth v. Nemorio M. Noriega (Docket No. 1807CR000923)

EXHIBIT G: Application for Criminal Complaint, Police Report detailing 2018 criminal case against Intervenor (see Exhibit F, Docket No. 1807CR000923)

- **Shows Intervenor is using aliases Esven Gregorio Cabrera and Nemorio M. Noriega.**

EXHIBIT H: 10/19/2024 Waltham Police Department Arrest Log.

EXHIBIT A

Docket for Commonwealth v. Nemorio M. Noriega (Docket No. 1307CR003072)

1307CR003072 Commonwealth vs. Noriega, Nemorio M

- Case Type: Criminal
- Case Status: Closed
- File Date 07/19/2013
- DCM Track:
-
- Initiating Action: DISORDERLY CONDUCT c272 §53
- Status Date: 01/25/2017
- Case Judge:
-
- Next Event:
-

All Information Party Charge Event Docket Disposition

Party Information

Noriega, Nemorio M
- Defendant

Alias

Party Attorney

- Attorney
- Flanagan, Esq., John N
- Bar Code
- 170690
- Address
- Phone Number
-

[More Party Information](#)

Party Charge Information

- Noriega, Nemorio M
- Defendant
- Charge # 1:
272/53/F-1 - Misdemeanor - 100 days or less incarceration DISORDERLY CONDUCT c272 §53
- Original Charge
272/53/F-1 DISORDERLY CONDUCT c272 §53 (Misdemeanor - 100 days or less incarceration)
- Amended Charge
-

Charge Disposition

Disposition Date
Disposition
07/19/2013
Transferred to Another Court
12/03/2013
Dismissed - Lack of Prosecution

- Noriega, Nemorio M
- Defendant
- Charge # 2:
266/127/D-0 - Misdemeanor - 100 days or less incarceration DESTRUCTION OF PROPERTY -\$250, WANTON c266 §127
- Original Charge
266/127/D-0 DESTRUCTION OF PROPERTY -\$250, WANTON c266 §127 (Misdemeanor - 100 days or less incarceration)
- Amended Charge

Charge Disposition
 Disposition Date
 Disposition
 07/19/2013
 Transferred to Another Court
 12/03/2013
 Dismissed - Lack of Prosecution

- **Noriega, Nemorio M**
- - Defendant
- Charge # 3:
266/120-1 - Misdemeanor - 100 days or less incarceration TRESPASS c266 §120
- Original Charge
- 266/120-1 TRESPASS c266 §120 (Misdemeanor - 100 days or less incarceration)
- Amended Charge
-

Charge Disposition
 Disposition Date
 Disposition
 07/19/2013
 Transferred to Another Court
 12/03/2013
 Dismissed - Lack of Prosecution

- **Noriega, Nemorio M**
- - Defendant
- Charge # 4:
265/13A/B-1 - Misdemeanor - more than 100 days incarceration A&B c265 §13A(a)
- Original Charge
- 265/13A/B-1 A&B c265 §13A(a) (Misdemeanor - more than 100 days incarceration)
- Amended Charge
-

Charge Disposition
 Disposition Date
 Disposition
 07/19/2013
 Transferred to Another Court
 12/03/2013
 Dismissed - Lack of Prosecution

Events

Date	Session	Location	Type	Event Judge	Result
07/19/2013 09:00 AM	Arraignment (1st) Session		Arraignment		Held
09/05/2013 09:00 AM	6th Session		Pretrial Hearing		Held
09/05/2013 09:00 AM	6th Session		Pretrial Hearing		Event Continued
10/03/2013 09:00 AM	6th Session		Pretrial Hearing		Held
12/03/2013 09:00 AM	2nd Session		Jury Trial (CR)		Not Held But Event Resolved

Docket Information

Docket	Docket Text	Amount Owed	File Ref Nbr.	Image Avail.
07/19/2013	Filed for the purpose of Case in Chief by Judge Hon. Debra Shopteese.			
07/19/2013	Event Scheduled Event: Arraignment Date: 07/19/2013 Time: 09:00 AM Result: Held			

07/19/2013	Event Resulted The following event: Arraignment scheduled for 07/19/2013 09:00 AM has been resulted as follows: Result: Held
07/19/2013	Event Scheduled Event: Pretrial Hearing Date: 09/05/2013 Time: 09:00 AM Result: Held
08/08/2013	Charges Disposed: Charge #1 DISORDERLY CONDUCT c272 §53 Date: 07/19/2013 Method: Transferred to Another Court Code: Transferred to Another Court Judge: Shopteese, Hon. Debra Charge #2 DESTRUCTION OF PROPERTY -\$250, WANTON c266 §127 Date: 07/19/2013 Method: Transferred to Another Court Code: Transferred to Another Court Judge: Shopteese, Hon. Debra Charge #3 TRESPASS c266 §120 Date: 07/19/2013 Method: Transferred to Another Court Code: Transferred to Another Court Judge: Shopteese, Hon. Debra Charge #4 A&B c265 §13A(a) Date: 07/19/2013 Method: Transferred to Another Court Code: Transferred to Another Court Judge: Shopteese, Hon. Debra
08/08/2013	Event Resulted The following event: Pretrial Hearing scheduled for 09/05/2013 09:00 AM has been resulted as follows: Result: Held
09/05/2013	Event Scheduled Event: Pretrial Hearing Date: 09/05/2013 Time: 09:00 AM Result: Event Continued
09/05/2013	Event Scheduled Event: Pretrial Hearing Date: 10/03/2013 Time: 09:00 AM Result: Held
09/05/2013	Event Resulted The following event: Pretrial Hearing scheduled for 09/05/2013 09:00 AM has been resulted as follows: Result: Event Continued Appeared:
10/03/2013	Event Scheduled Event: Jury Trial (CR) Date: 12/03/2013 Time: 09:00 AM Result: Not Held But Resolved
10/03/2013	Event Resulted The following event: Pretrial Hearing scheduled for 10/03/2013 09:00 AM has been resulted as follows: Result: Held Appeared:
12/03/2013	Event Resulted The following event: Jury Trial (CR) scheduled for 12/03/2013 09:00 AM has been resulted as follows: Result: Not Held But Resolved Appeared:
12/03/2013	Charges Disposed: Charge #1 DISORDERLY CONDUCT c272 §53 Date: 12/03/2013 Method: Dismissed Code: Dismissed - Lack of Prosecution

Judge: Coffey, Hon. James W

Charge #2 DESTRUCTION OF PROPERTY -\$250, WANTON c266 §127

Date: 12/03/2013

Method: Dismissed

Code: Dismissed - Lack of Prosecution

Judge: Coffey, Hon. James W

Charge #3 TRESPASS c266 §120

Date: 12/03/2013

Method: Dismissed

Code: Dismissed - Lack of Prosecution

Judge: Coffey, Hon. James W

Charge #4 A&B c265 §13A(a)

Date: 12/03/2013

Method: Dismissed

Code: Dismissed - Lack of Prosecution

Judge: Coffey, Hon. James W

Case Disposition

<u>Disposition</u>	<u>Date</u>	<u>Case Judge</u>
Pending		
Disposed	01/25/2017	

EXHIBIT B

Docket for Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1601CR002235)

1601CR002235 Commonwealth vs. Noriega-Tellez, Nemorio M

- Case Type: Criminal
- Case Status: Closed
- File Date 04/06/2016
- DCM Track:
-
- Initiating Action: UNLICENSED OPERATION OF MV c90 §10
- Status Date: 05/02/2017
- Case Judge:
-
- Next Event:
-

All Information Party Charge Event Docket Disposition

Party Information

Noriega-Tellez, Nemorio M
- Defendant

Alias

Party Attorney

- Attorney
- Stanton, Esq., Bradford R
- Bar Code
- 681913
- Address
- Phone Number
-

[More Party Information](#)

Party Charge Information

- Noriega-Tellez, Nemorio M
 - Defendant
- Charge # 1:
90/10/A-1 - Misdemeanor - 100 days or less incarceration UNLICENSED OPERATION OF MV c90 §10
- Original Charge
- 90/10/A-1 UNLICENSED OPERATION OF MV c90 §10 (Misdemeanor - 100 days or less incarceration)
- Amended Charge
-

Charge Disposition

Disposition Date
Disposition
05/02/2017
Dismissed - Request of Commonwealth

- Noriega-Tellez, Nemorio M

- Defendant

Charge # 2:
90/7/A-0 - Civil Motor Vehicle Infraction BRAKES VIOLATION, MV * c90 §7

- Original Charge
- 90/7/A-0 BRAKES VIOLATION, MV * c90 §7 (Civil Motor Vehicle Infraction)
- Amended Charge
-

Charge Disposition

Disposition Date

Events

<u>Date</u>	<u>Session</u>	<u>Location</u>	<u>Type</u>	<u>Event Judge</u>	<u>Result</u>
06/07/2016 09:00 AM	Arraignment - Rm 17, 5th Flr	BOS-5th FL, CR 17 (BMC)	Arraignment		Defendant failed to appear
12/14/2016 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Arraignment		Held - Personal Recog. Release
02/09/2017 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Pretrial Hearing		Not Held
02/10/2017 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Pretrial Hearing		Held
04/03/2017 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Pretrial Hearing		Held
05/02/2017 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Hearing to Review Status		Held - Dismiss or to be Dismiss All Charges

Docket Information

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>File Ref</u>	<u>Image Avail. Nbr.</u>
04/06/2016	Complaint issued with a summons.			
04/06/2016	Criminal complaint issued. Originating Court: BMC Central Case Number: 1601AC002303- Receiving Court: BMC Central ;			
06/07/2016	Default Warrant ordered to issue.			1
06/07/2016	Participants at Court Event - Defendant not in Court - Assistant District Attorney Rizzo - Probation Representative Ryan - Session Clerk - KWS - Courtroom and Time - 17 9:03 9:41. No Attorney appears			
06/07/2016	Event Resulted The following event: Arraignment scheduled for 06/07/2016 09:00 AM has been resulted as follows: Result: Defendant failed to appear			
06/07/2016	Warrant Issued: Straight Warrant issued on 06/07/2016 for Noriega-Tellez, Nemorio M			
09/20/2016	Warrant recalled: Straight Warrant cancelled on 09/20/2016 for Noriega-Tellez, Nemorio M			
09/20/2016	Misc Entry: Matter not sent into court with companion case on 9/14/16 docket 1601CR002761.			
12/14/2016	Event Resulted The following event: Arraignment scheduled for 12/14/2016 09:00 AM has been resulted as follows: Result: Held - Released on Pers. Recog			
12/14/2016	Participants at Court Event - Defendant in Court - Assistant District Attorney Ruttle - Probation Representative Greene - Session Clerk - Donovan - Courtroom and Time - Room 14/11:31. Atty Stanton appears			
12/14/2016	Defendant arraigned before Court, advised of right to counsel.			2
12/14/2016	Plea of Not Guilty entered on all charges.			
12/14/2016	Bail revocation warning (276/58) given to the defendant			

12/14/2016	Released on Personal Recognizance	
12/14/2016	Appearance filed On this date Bradford R. Stanton, Esq. added as Pro bono Counsel for Defendant Nemorio M Noriega-Tellez	3
12/14/2016	Released on Personal Recognizance	
02/09/2017	Event Resulted The following event: Pretrial Hearing scheduled for 02/09/2017 09:00 AM has been resulted as follows: Result: Not Held Reason: Inclement Weather	
02/10/2017	Event Resulted The following event: Pretrial Hearing scheduled for 02/10/2017 09:00 AM has been resulted as follows: Result: Held	
02/10/2017	Participants at Court Event - Defendant Not Court - Assistant District Attorney Lewis - Probation Representative Whynot - Session Clerk - KWS - Courtroom and Time - 14/4:21. No Attorney present	
02/10/2017	Misc Entry: Due to court closure on 2/9/17 - continued to April 3, 2017	
04/03/2017	Event Resulted The following event: Pretrial Hearing scheduled for 04/03/2017 09:00 AM has been resulted as follows: Result: Held	
04/03/2017	Participants at Court Event - Defendant in custody Court - Assistant District Attorney Nucci - Probation Representative Izzo - Session Clerk - SWF - Courtroom and Time - 14/948. Attorney Stanton Appears	
04/03/2017	Defendant's presence excused.	
05/02/2017	Event Resulted The following event: Status Review (CR) scheduled for 05/02/2017 09:00 AM has been resulted as follows: Result: Held - Dismiss or to be Dismiss All Charges	
05/02/2017	Participants at Court Event - Defendant not in (in custody) Court - Assistant District Attorney Rizzo - Probation Representative Regan - Session Clerk - PFM - Courtroom and Time - Room 15/9:20. Atty Stanton appears	
05/02/2017	Defendant's presence excused.	
05/02/2017	All charges disposed - No future events - Defendant discharged.	
05/02/2017	All fees waived.	
05/02/2017	Charges Disposed: Charge # 1 UNLICENSED OPERATION OF MV c90 §10 On: 05/02/2017 Judge: Hon. Tracy Lee Lyons Dismissed - Request of Commonwealth Charge # 2 BRAKES VIOLATION, MV * c90 §7 On: 05/02/2017 Judge: Hon. Tracy Lee Lyons Dismissed - Request of Commonwealth	

Case Disposition

Disposition	Date	Case Judge
Dismissed	05/02/2017	

EXHIBIT C

Docket for Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1601CR002761)

1601CR002761 Commonwealth vs. Noriega-Tellez, Nemorio M

- Case Type: Criminal
- Case Status: Closed
- File Date 05/03/2016
- DCM Track:
-
- Initiating Action: UNLICENSED OPERATION OF MV c90 §10
- Status Date: 05/02/2017
- Case Judge:
-
- Next Event:
-

All Information Party Charge Event Docket Disposition

Party Information

Noriega-Tellez, Nemorio M
- Defendant

Alias

Party Attorney

- Attorney
- Stanton, Esq., Bradford R
- Bar Code
- 681913
- Address
- Phone Number
-

[More Party Information](#)

Party Charge Information

- Noriega-Tellez, Nemorio M
 - Defendant
- Charge # 1:
90/10/A-1 - Misdemeanor - 100 days or less incarceration UNLICENSED OPERATION OF MV c90 §10
- Original Charge
- 90/10/A-1 UNLICENSED OPERATION OF MV c90 §10 (Misdemeanor - 100 days or less incarceration)
- Amended Charge
-

Charge Disposition

Disposition Date
Disposition
05/02/2017
Dismissed - Request of Commonwealth

- Noriega-Tellez, Nemorio M
 - Defendant
- Charge # 2:
94C/34/C-0 - Misdemeanor - more than 100 days incarceration DRUG, POSSESS CLASS B c94C §34
- Original Charge
- 94C/34/C-0 DRUG, POSSESS CLASS B c94C §34 (Misdemeanor - more than 100 days incarceration)
- Amended Charge
-

Charge Disposition

Disposition Date
 Disposition
 05/02/2017
 Dismissed - Request of Commonwealth

Events

<u>Date</u>	<u>Session</u>	<u>Location</u>	<u>Type</u>	<u>Event Judge</u>	<u>Result</u>
05/03/2016 09:00 AM	Arraignment - Rm 17, 5th Flr	BOS-5th FL, CR 17 (BMC)	Arraignment		Held - Personal Recog. Release
06/22/2016 09:00 AM	Pretrial - Courtroom 11, 5th Flr		Pretrial Hearing		Held
09/14/2016 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Pretrial Hearing		Held
12/14/2016 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Hearing to Review Status		Held
02/09/2017 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Pretrial Hearing		Not Held
02/10/2017 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Pretrial Hearing		Held
04/03/2017 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Pretrial Hearing		Brought Forward - New Date assigned
04/03/2017 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr	BOS-5th FL, CR 14 (BMC)	Pretrial Hearing		Held
05/02/2017 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Held - Dismiss or to be Dismiss All Charges

Docket Information

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>File Ref Nbr.</u>	<u>Image Avail.</u>
05/03/2016	Complaint issued upon new arrest.			
05/03/2016	Appearance filed On this date Joseph T Moore, Esq. added as Appointed - Indigent Defendant for Defendant Nemorio M Noriega-Tellez Appearance filed for the purpose of Case in Chief by Judge Hon. Thomas C Horgan.		1	
05/03/2016	Event Resulted The following event: Arraignment scheduled for 05/03/2016 09:00 AM has been resulted as follows: Result: Held - Released on Pers. Recog			
05/03/2016	Participants at Court Event - Defendant in Court - Assistant District Attorney Humphrey - Probation Representative Cliffrod - Session Clerk - JJB - Courtroom and Time - Rm 17 begin 10:41. Atty Moore present			
05/03/2016	Defendant arraigned before Court advised of right to counsel and counsel appointed.			
05/03/2016	Plea of Not Guilty entered on all charges.			
05/03/2016	Bail revocation warning (276/58) given to the defendant			
05/03/2016	Defendant released on prior recognizance.			
05/03/2016	Interpreter requested for next court date.			
06/22/2016	Event Resulted The following event: Pretrial Hearing scheduled for 06/22/2016 09:00 AM has been resulted as follows: Result: Held			

06/22/2016	Participants at Court Event - Defendant in Court - Assistant District Attorney Rizzo - Probation Representative Greene - Session Clerk - KWS - Courtroom and Time - Rm 11 begin 9:58. Attorney Moore present	
06/22/2016	Interpreter spanish & sworn present.	
06/22/2016	Defendant released on prior recognizance.	
09/14/2016	Participants at Court Event - Defendant Not In Court - Assistant District Attorney Nucci - Probation Representative Greene - Session Clerk - CP - Courtroom and Time - Room 14 / 945. Case sent to Room 17 for appointment of counsel	
	Attorney: Moore, Esq., Joseph T	
09/14/2016	Default Warrant ordered to issue.	2
09/14/2016	Default warrant recall fee waived. Defendant arrives late.	
09/14/2016	Appearance filed On this date Joseph T Moore, Esq. dismissed/withdrawn as Appointed - Indigent Defendant for Defendant Nemorio M Noriega-Tellez	3
09/14/2016	Appearance filed On this date Bradford R. Stanton, Esq. added as Appointed - Indigent Defendant for Defendant Nemorio M Noriega-Tellez Appearance filed for the purpose of Case in Chief by Judge Hon. Lisa Grant.	4
09/14/2016	Participants at Court Event - Defendant In Court - Assistant District Attorney Coheen - Probation Representative Deane - Session Clerk - AMC - Courtroom and Time - Room 17 / 240.	
	Attorney: Stanton, Esq., Bradford R.	
09/14/2016	Interpreter Spanish Sworn & present.	
09/14/2016	Defendant released on prior recognizance.	
09/14/2016	The Court enters the following order: If Defendant has completed drug treatment and tests clean. Commonwealth to move to dismiss on next date.	
09/14/2016	Event Resulted The following event: Pretrial Hearing scheduled for 09/14/2016 09:00 AM has been resulted as follows: Result: Held	
12/14/2016	Event Resulted The following event: Status Review (CR) scheduled for 12/14/2016 09:00 AM has been resulted as follows: Result: Held	
12/14/2016	Participants at Court Event - Defendant in Court - Assistant District Attorney Ruttle - Probation Representative Greene - Session Clerk - Donovan - Courtroom and Time - Room 14/11:31. Atty Stanton appears	
12/14/2016	Interpreter Spanish present.	
12/14/2016	Defendant released on prior recognizance.	
02/09/2017	Event Resulted The following event: Pretrial Hearing scheduled for 02/09/2017 09:00 AM has been resulted as follows: Result: Not Held Reason: Inclement Weather	
02/10/2017	Event Resulted The following event: Pretrial Hearing scheduled for 02/10/2017 09:00 AM has been resulted as follows: Result: Held	
02/10/2017	Participants at Court Event - Defendant Not Court - Assistant District Attorney Lewis - Probation Representative Whynot - Session Clerk - KWS - Courtroom and Time - 14/4:21. No Attorney present	
02/10/2017	Misc Entry: Due to Court closure on 2/9/17 - continued to April 3, 2017	
02/10/2017	Event Resulted The following event: Pretrial Hearing scheduled for 04/03/2017 09:00 AM has been resulted as follows: Result: Brought Forward - New Date assigned	
03/21/2017	Complaint/Police Report	
03/21/2017	Commonwealth's motion to revise/revoke bail or conditions of release Motion received and filed	5

in Dorchester Court. filed.

Motion allowed. Defendant ordered held without bail to appear April 2. Order expires May 19,2017. DD

03/22/2017	Misc Entry: Defendant's attorney requests Habe be issued to Nashua St for appearance on 04/03/2017.
03/22/2017	Habeas Corpus for prosecution issued to Suffolk County Jail returnable for 04/03/2017 09:00 AM Pretrial Hearing: Further Orders:
04/03/2017	Participants at Court Event - Defendant In (Custody) Court - Assistant District Attorney Wittenberg - Probation Representative Izzo - Session Clerk - Forsyth - Courtroom and Time - 14/9:48 & 1:02. Attorney Stanton appears. Case re-called at 1:02.
04/03/2017	Event Resulted The following event: Pretrial Hearing scheduled for 04/03/2017 09:00 AM has been resulted as follows: Result: Held
04/03/2017	Misc Entry: Court officers report defendants bail is revoked by dorchester Division. Copy of Mittimus received and filed.
04/03/2017	Defendant is ordered committed without bail because DEFENDANT'S BAIL HAS BEEN REVOKED (276 s. 58) to Suffolk County Jail returnable for 05/02/2017 09:00 AM Jury Trial (CR); mittimus issued. 6 Court location of next event (if not this court): BMC - Central Further Orders: Bail Revocation Expires 5/19/17
04/03/2017	Habeas Corpus for prosecution issued to Suffolk County Jail returnable for 05/02/2017 09:00 AM Jury Trial (CR): Further Orders:
05/02/2017	Event Resulted The following event: Jury Trial (CR) scheduled for 05/02/2017 09:00 AM has been resulted as follows: Result: Held - Dismiss or to be Dismiss All Charges
05/02/2017	Participants at Court Event - Defendant not in (in custody) Court - Assistant District Attorney Rizzo - Probation Representative Regan - Session Clerk - PFM - Courtroom and Time - Room 15/9:20. Atty Stanton appears
05/02/2017	Defendant's presence excused.
05/02/2017	All charges disposed - No future events - Defendant discharged.
05/02/2017	All fees waived.
05/02/2017	Charges Disposed:: Charge # 1 UNLICENSED OPERATION OF MV c90 §10 On: 05/02/2017 Judge: Hon. Tracy Lee Lyons Dismissed - Request of Commonwealth Charge # 2 DRUG, POSSESS CLASS B c94C §34 On: 05/02/2017 Judge: Hon. Tracy Lee Lyons Dismissed - Request of Commonwealth
01/24/2019	Notice of Bail Return Letter Sent CM
04/10/2019	Omnibus Petition for Destruction of Controlled Substances and Affidavit in Support Thereof received and filed. Order of Destruction Issued. Jm.

Case Disposition

Disposition	Date	Case Judge
Dismissed	05/02/2017	



EXHIBIT D

Docket for Commonwealth v. Nemorio M. Noriega-Tellez (Docket No. 1707CR000974)

1707CR000974 Commonwealth vs. Noriega, Nemorio M

- Case Type:
Criminal
- Case Status:
Activity Suspended
- File Date
03/21/2017
- DCM Track:
•
- Initiating Action:
COCAINE, TRAFFICKING IN 18 GRAMS OR MORE, LESS THAN 36 GRAMS c94C §32E(b)
- Status Date:
03/25/2025
- Case Judge:
•
- Next Event:
•

[All Information](#) [Party](#) [Charge](#) [Event](#) [Docket](#) [Disposition](#)

Party Information

Noriega, Nemorio M
- Defendant

Alias

Party Attorney

- Attorney
Collins, Esq., Nicole
Bar Code
705233
Address
Phone Number
- Attorney
Kennedy-Smith, Esq., Amelia
Bar Code
707965
Address
Phone Number

[More Party Information](#)

Party Charge Information

- Noriega, Nemorio M
- Defendant

Charge # 1:

94C/32E/A-2 - Felony COCAINE, TRAFFICKING IN 18 GRAMS OR MORE, LESS THAN 36 GRAMS c94C §32E(b)

- Original Charge
- 94C/32E/A-2 COCAINE, TRAFFICKING IN 18 GRAMS OR MORE, LESS THAN 36 GRAMS c94C §32E(b) (Felony)
- Amended Charge
-

- Noriega, Nemorio M
- Defendant

Charge # 2:

90/10/A-2 - Misdemeanor - 100 days or less incarceration UNLICENSED OPERATION OF MV c90 §10

- Original Charge
- 90/10/A-2 UNLICENSED OPERATION OF MV c90 §10 (Misdemeanor - 100 days or less incarceration)
- Amended Charge
-

- **Noriega, Nemorio M**
 - Defendant
 - Charge # 3: **90/25/D-0 - Misdemeanor - 100 days or less incarceration** STOP FOR POLICE, FAIL c90 §25
- Original Charge
- 90/25/D-0 STOP FOR POLICE, FAIL c90 §25 (Misdemeanor - 100 days or less incarceration)
- Amended Charge
-
- **Noriega, Nemorio M**
 - Defendant
 - Charge # 4: **265/15B/A-0 - Felony** ASSAULT W/DANGEROUS WEAPON c265 §15B(b)
- Original Charge
- 265/15B/A-0 ASSAULT W/DANGEROUS WEAPON c265 §15B(b) (Felony)
- Amended Charge
-

Events

<u>Date</u>	<u>Session</u>	<u>Location</u>	<u>Type</u>	<u>Event Judge</u>	<u>Result</u>
03/21/2017 09:00 AM	Arraignment (1st) Session		Arraignment		Held-Arraignment/58A Danger Request
04/07/2017 09:00 AM	6th Session		Motion Hearing (CR)		Held
04/13/2017 09:00 AM	6th Session		Probable Cause Hearing		Brought Forward
04/13/2017 09:00 AM	6th Session		Probable Cause Hearing		Event Continued
05/12/2017 09:00 AM	6th Session		Probable Cause Hearing		Event Continued
06/16/2017 09:00 AM	2nd Session		Pretrial Hearing		Held
08/15/2017 09:00 AM	6th Session		Discovery Compliance & Jury Election		Held
10/20/2017 09:00 AM	2nd Session		Motion Hearing (CR)		Event Continued
12/07/2017 09:00 AM	Arraignment (1st) Session		Motion Hearing (CR)		Held
12/08/2017 09:00 AM	2nd Session		Motion Hearing (CR)		Brought Forward
02/09/2018 09:00 AM	2nd Session		Motion Hearing (CR)		Held - under advisement
03/16/2018 09:00 AM	2nd Session		Motion Hearing (CR)		Not Held
03/19/2018 09:00 AM	Arraignment (1st) Session		Probation ex parte review hear		Held as scheduled.
06/05/2018 09:00 AM	2nd Session		Motion Hearing (CR)		Held - Motion allowed
06/28/2018 09:00 AM	2nd Session		Jury Trial (CR)		Event Cancelled
06/28/2018 09:00 AM	2nd Session		Jury Trial (CR)		Event Cancelled
06/28/2018 09:00 AM	2nd Session		Hearing to Review Status		Defendant defaulted-FI to Appear
10/22/2024 09:00 AM	Arraignment (1st) Session		Default Removal Hearing		Held - Default Removed - CR

11/19/2024 09:00	6th Session AM	Pretrial Hearing	Held-PT
01/17/2025 09:00	6th Session AM	Hearing to Review Status	Held
03/25/2025 09:00	6th Session AM	Hearing to Review Status	Defendant defaulted-FI to Appear

Docket Information

<u>Docket</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>File Ref</u>	<u>Image Avail. Nbr.</u>
<u>Date</u>				
03/21/2017	Criminal Complaint issued from Electronic Application: Originating Court: BMC Dorchester Case Number: 1707AC001366-AR Receiving Court: BMC Dorchester ;			
03/21/2017	Event Scheduled Event: Arraignment Date: 03/21/2017 Time: 09:00 AM Result: Held-Arraignment/58A Hearing			
03/21/2017	Event Resulted The following event: Arraignment scheduled for 03/21/2017 09:00 AM has been resulted as follows: Result: Held-Arraignment/58A Hearing			
03/21/2017	Event Scheduled Event: Probable Cause Hearing Date: 04/13/2017 Time: 09:00 AM Result: Brought Forward			
03/21/2017	Appearance filed for the purpose of Case in Chief by Judge Hon. Lisa Ann Grant.	1		
03/21/2017	Defendant is ordered committed to Suffolk County Jail in lieu of having posted bail in the amount ordered: (\$0.00 Bond; \$1,500.00 Cash), returnable for 04/13/2017 09:00 AM Probable Cause Hearing; mittimus issued. Court location of next event (if not your court): Further Orders: ***defendant's passport must be surrendered PRIOR to bail being posted***			
04/07/2017	Event Resulted The following event: Probable Cause Hearing scheduled for 04/13/2017 09:00 AM has been resulted as follows: Result: Brought Forward			
04/07/2017	Event Scheduled Event: Motion Hearing (CR) Date: 04/07/2017 Time: 09:00 AM Result: Held			
04/07/2017	Event Resulted The following event: Motion Hearing (CR) scheduled for 04/07/2017 09:00 AM has been resulted as follows: Result: Held			
04/07/2017	Event Scheduled Event: Probable Cause Hearing Date: 04/13/2017 Time: 09:00 AM Result: Event Continued			
04/13/2017	Event Resulted The following event: Probable Cause Hearing scheduled for 04/13/2017 09:00 AM has been resulted as follows: Result: Event Continued			
04/13/2017	Event Scheduled Event: Probable Cause Hearing Date: 05/12/2017 Time: 09:00 AM Result: Event Continued			

04/13/2017	Defendant is ordered committed to Suffolk County Jail in lieu of having posted bail in the amount ordered: (\$0.00 Bond; \$1,500.00 Cash), returnable for 05/12/2017 09:00 AM Probable Cause Hearing; mittimus issued.
	Court location of next event (if not your court): Further Orders: *****REVOKE BAIL ON DOCKET #1601CR5161 HAS BEEN VACATED *****PER JUDGE GRANT
05/12/2017	Event Resulted The following event: Probable Cause Hearing scheduled for 05/12/2017 09:00 AM has been resulted as follows: Result: Event Continued
05/12/2017	Event Scheduled Event: Pretrial Hearing Date: 06/16/2017 Time: 09:00 AM Result: Held
06/16/2017	Event Resulted The following event: Pretrial Hearing scheduled for 06/16/2017 09:00 AM has been resulted as follows: Result: Held
06/16/2017	Event Scheduled Event: Discovery Compliance & Jury Election Date: 08/15/2017 Time: 09:00 AM Result: Held
08/15/2017	Event Scheduled Event: Motion Hearing (CR) Date: 10/20/2017 Time: 09:00 AM Result: Event Continued
08/15/2017	Event Resulted The following event: Discovery Compliance & Jury Election scheduled for 08/15/2017 09:00 AM has been resulted as follows: Result: Held
10/20/2017	Event Resulted Judge: Kaplanes, Hon. Thomas S. The following event: Motion Hearing (CR) scheduled for 10/20/2017 09:00 AM has been resulted as follows: Result: Event Continued Reason: Both Parties Request
10/20/2017	Event Scheduled Event: Motion Hearing (CR) Date: 12/08/2017 Time: 09:00 AM Result: Brought Forward
12/07/2017	Event Resulted Judge: Coffey, Hon. James W The following event: Motion Hearing (CR) scheduled for 12/08/2017 09:00 AM has been resulted as follows: Result: Brought Forward
12/07/2017	Event Scheduled Event: Motion Hearing (CR) Date: 12/07/2017 Time: 09:00 AM Result: Held
12/07/2017	Event Resulted Judge: Stanton, Hon. James Martin The following event: Motion Hearing (CR) scheduled for 12/07/2017 09:00 AM has been resulted as follows: Result: Held
12/07/2017	Event Scheduled Event: Motion Hearing (CR) Date: 02/09/2018 Time: 09:00 AM Result: Held - under advisement
02/09/2018	Event Resulted Judge: Grant, Hon. Lisa Ann The following event: Motion Hearing (CR) scheduled for 02/09/2018 09:00 AM has been resulted as follows: Result: Held - under advisement Reason: For Continuance

02/09/2018	Taken under advisement ([Judge]). Judge: Grant, Hon. Lisa Ann	
02/09/2018	Defendant's motion to Suppress filed with the following, if any, supporting documents: Judge: Grant, Hon. Lisa Ann	2
02/23/2018	Defendant's motion for post-hearing memo in support of motion to suppress filed with the following, if any, supporting documents: supporting brief	3
03/16/2018	Event Resulted Judge: Georges, Jr., Hon. Serge The following event: Motion Hearing (CR) scheduled for 03/16/2018 09:00 AM has been resulted as follows: Result: Not Held	
03/19/2018	Event Resulted Judge: Coffey, Hon. James W The following event: Jury Trial (CR) scheduled for 06/28/2018 09:00 AM has been resulted as follows: Result: Event Cancelled Reason: At the Request of Probation	
03/19/2018	Event Resulted Judge: Coffey, Hon. James W The following event: Probation ex parte review hear scheduled for 03/19/2018 09:00 AM has been resulted as follows: Result: Held as scheduled.	
04/11/2018	Misc Entry: Findings and Ruling on Defendant's Motion to Suppress Procedural History filed. Motion is DENIED with respect to the Stop, the search and the seized drugs found in the center console and drugs recovered from the defendant himself. ALLOWED with respect to the iPhone, wallet and money that were collected from the search. Judge: Grant, Hon. Lisa Ann	
06/05/2018	Event Resulted: Jury Trial (CR) scheduled on: 06/28/2018 09:00 AM Has been: Event Cancelled For the following reason: Brought forward Hon. James W Coffey, Presiding Appeared: Staff:	
06/05/2018	Event Resulted: Motion Hearing (CR) scheduled on: 06/05/2018 09:00 AM Has been: Held - Motion allowed Hon. James W Coffey, Presiding Appeared: Staff:	
06/05/2018	Defendant's motion for return of cash bail (to surety)... filed with the following, if any, supporting documents: ALLOWED... Judge: Coffey, Hon. James W	4
06/28/2018	Event Resulted: Hearing to Review Status scheduled on: 06/28/2018 09:00 AM Has been: Defendant defaulted-FI to Appear Hon. Jonathan R Tynes, Presiding Appeared: Staff:	
06/28/2018	Default Warrant ordered to issue. Judge: Tynes, Hon. Jonathan R	5
10/22/2024	Warrant recalled: Default Warrant cancelled on 10/22/2024 for Noriega, Nemorio M	
10/22/2024	Event Resulted: Default Removal Hearing scheduled on: 10/22/2024 09:00 AM Has been: Held - Default Removed - CR Hon. Jonathan R Tynes, Presiding	
10/22/2024	Warrant recalled: Judge: Tynes, Hon. Jonathan R	
10/22/2024	Appearance filed On this date David Andrew Leon, Esq. dismissed/withdrawn as Appointed - Indigent Defendant for	6

Defendant Nemorio M Noriega

10/22/2024	Appearance filed On this date Nicole Collins, Esq. added as Appointed - Indigent Defendant for Defendant Nemorio M Noriega Appearance filed for the purpose of Case in Chief by Judge Hon. Jonathan R Tynes.	7
10/22/2024	Participants at Court Event - Defendant Before Court - Defense Attorney Collins - Assistant District Attorney Lyons - Probation Representative Costa - Session Clerk - TT - Courtroom and Time - 1st 12:30. Judge: Tynes, Hon. Jonathan R	
11/19/2024	Event Resulted: Pretrial Hearing scheduled on: 11/19/2024 09:00 AM Has been: Held-PT Hon. Steven Kim, Presiding	
11/19/2024	Participants at Court Event - Defendant Not Before, In Ice Custody Court - Defense Attorney Collins - Assistant District Attorney Eldemery - Probation Representative Connon - Session Clerk - K. Murphy - Courtroom and Time - 6th, 9:26 10:46. Judge: Kim, Hon. Steven	
01/17/2025	Event Resulted: Hearing to Review Status scheduled on: 01/17/2025 09:00 AM Has been: Held Hon. Jonathan R Tynes, Presiding	
01/17/2025	Participants at Court Event - Defendant In Ice Custody Court - Defense Attorney Bullock - Assistant District Attorney Eldemery - Probation Representative Ruiz - Session Clerk - KV - Courtroom and Time - 6th 11:47. Judge: Tynes, Hon. Jonathan R	
01/17/2025	Defendant released on prior recognizance. Judge: Tynes, Hon. Jonathan R	
02/24/2025	Appearance filed On this date Amelia Kennedy-Smith, Esq. added as Appointed - Indigent Defendant for Defendant Nemorio M Noriega Appearance filed for the purpose of Case in Chief by Judge Hon. Jonathan R Tynes.	8
03/25/2025	Event Resulted: Hearing to Review Status scheduled on: 03/25/2025 09:00 AM Has been: Defendant defaulted-FI to Appear Hon. Rebeca Figueroa, Presiding	
03/25/2025	Default Warrant ordered to issue. Judge: Figueroa, Hon. Rebeca	9
03/25/2025	Participants at Court Event - Defendant Not Before Court - Defense Attorney Kennedy-Smith, Esq., Amelia - Assistant District Attorney Taylor - Probation Representative Sabaris - Session Clerk - K.Viles - Courtroom and Time - 6th Session @ 10:31am. Judge: Figueroa, Hon. Rebeca	

Case Disposition

<u>Disposition</u>	<u>Date</u>	<u>Case Judge</u>
Pending	10/22/2024	

CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Nemorio M Noriega-Tellez			DOCKET NUMBER 1707CR000974			
COUNT / OFFENSE 1 COCAINE, TRAFFICKING IN 18 GRAMS OR MORE, LESS THAN 36 GRAMS c94C		DISPOSITION DATE AND JUDGE						
DISPOSITION METHOD		FINE/ASSESSMENT	SURFNE	COSTS		DUI §24D FEE	OUI VICTIMS ASMT	
<input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	MV ASSESSMENT		BATTERER'S FEE	OTHER	
SENTENCE OR OTHER DISPOSITION		<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (278 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:						
FINDING		FINAL DISPOSITION					JUDGE	DATE
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)						
COUNT / OFFENSE 2 UNLICENSED OPERATION OF MV c90 §10		DISPOSITION DATE AND JUDGE						
DISPOSITION METHOD		FINE/ASSESSMENT	SURFNE	COSTS		DUI §24D FEE	OUI VICTIMS ASMT	
<input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	MV ASSESSMENT		BATTERER'S FEE	OTHER	
SENTENCE OR OTHER DISPOSITION		<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (278 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:						
FINDING		FINAL DISPOSITION					JUDGE	DATE
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)						
COUNT / OFFENSE 3 STOP FOR POLICE, FAIL c90 §26		DISPOSITION DATE AND JUDGE						
DISPOSITION METHOD		FINE/ASSESSMENT	SURFNE	COSTS		DUI §24D FEE	OUI VICTIMS ASMT	
<input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	MV ASSESSMENT		BATTERER'S FEE	OTHER	
SENTENCE OR OTHER DISPOSITION		<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (278 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:						
FINDING		FINAL DISPOSITION					JUDGE	DATE
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)						



CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME		DOCKET NUMBER	
COUNT / OFFENSE		Nemorio M Noriega-Tellez		1707CR000974	
4 ASSAULT W/DANGEROUS WEAPON c265 §15B(b)		DISPOSITION DATE AND JUDGE			
DISPOSITION METHOD		FINE/ASSESSMENT	SURFNE	COSTS	
<input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Note Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	W/ASSESSMENT	OUI §24D FEE
					OUI VICTIMS ASMT
		SENTENCE OR OTHER DISPOSITION			
		<input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (278 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING		FINAL DISPOSITION JUDGE DATE			
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)			
COUNT / OFFENSE		DISPOSITION DATE AND JUDGE			
DISPOSITION METHOD		FINE/ASSESSMENT	SURFNE	COSTS	
<input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Note Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	W/ASSESSMENT	OUI §24D FEE
					OUI VICTIMS ASMT
		SENTENCE OR OTHER DISPOSITION			
		<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (278 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING		FINAL DISPOSITION JUDGE DATE			
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)			
COUNT / OFFENSE		DISPOSITION DATE AND JUDGE			
DISPOSITION METHOD		FINE/ASSESSMENT	SURFNE	COSTS	
<input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Note Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		HEAD INJURY ASMT	RESTITUTION	W/ASSESSMENT	OUI §24D FEE
					OUI VICTIMS ASMT
		SENTENCE OR OTHER DISPOSITION			
		<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (278 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			
FINDING		FINAL DISPOSITION JUDGE DATE			
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)			



DOCKET CONTINUATION		NAME OF CASE	DOCKET NUMBER
		Nemocia, Noriega-Tellez	#1707CA 974
NO.	DATE	DOCKET ENTRIES	
	6/5/18	united Agc 6/5/18 22742 Pa.	
	6/28/18	2nd T. Tynes 9:23 Default- warrant issued WARRANT ISSUED	(P)
OCT 22 2024		brought forward Warrant Recalled	(40)
10/22/24 1st m/s		Atty Collins ADA Lynn PD Costa Def. present in custody warrant recalled Opp. interp to be reg 111924-PJH-6th 9/26-10/16	Warrant Recalled Opp. interp to be reg 111924-PJH-6th Lynn, ES/MT
NOV 19 2024		6 Collins ADA Lynn PD Costa Eldemery ADA Lynn PD Costa → Def. is in ICE Custody - Court to 1/17/25 for Status in 6th Session	Eldemery ADA Lynn PD Costa → Def. is in ICE Custody - Court to 1/17/25 for Status in 6th Session
JAN 17 2025		Session 6 Time 11:47 Defendant Not in Court ICE Custody Atty Bullard Appears ADA Eldemery ADA Lynn	Session 6 Time 11:47 Defendant Not in Court ICE Custody Atty Bullard Appears ADA Eldemery ADA Lynn
		- Prev - Posted \$1,600 to 3/25/25 Status 6th	
		✓	Tynes, 5/60

CRIMINAL DOCKET DOCKET ENTRIES		DEFENDANT NAME Nemorio M Noriega-Tellez	DOCKET NUMBER 1707CR000974
DATE	DOCKET ENTRIES		
3-21-17	<p>N6 PLEA ENTERED ADD LABORC MOTION for forfeiture filed</p> <p>Comm. Motion to revoke & BAIL (Allowed) 1601CR5161 2701 60 days to expire on 5-19-17</p> <p>Mitt to EDHS \$1500 return 4-13-17 PC/IND</p> <p>INTERPRETER REQUESTED Local mult used</p>		
4-7-17	<p>MOTION FOR FUNDOS <u>ALLOWED TO PRESENT</u> <u>EVIDENCE</u></p> <p>APR 07 2017, JAMES L, Motion for fundos Q111 C/ 413-17 PC.</p>		
4/13/17	<p>10:10 COMM. NOT RDY PC PCH SP. INT NEEDED ORDER OF REVOCATION RELEAS withdrawn A HAZARD \$1500 CASH BAIL C 5/12/17 PCH</p>		
5/13/17	<p>Mitt Issued Also See Interp. Reg. Electronically Ret 5/12/17 S</p>		

APPROVED ABBREVIATIONS

ARR = Arraignment PTH = Preliminary hearing DCE = Discovery completed & jury selected DTH = Dismissal JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
 DRP = Status review of payments PAT = First appearance in jury session RDN = Controlling CWF = Continuance-without-hearing scheduled to terminate PRO = Probation scheduled to terminate
 DTA = Defendant failed to appear & was defaulted WMR = Warrant issued WAKU = Delinquent warrant issued WIT = Warrant or default warrant received PWH = pretrial revocation hearing



DOCKET CONTINUATION NO.	NAME OF CASE	UNIQUE NUMBER
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DOCKET CONTINUATION NO.	NAME OF CASE	UNIQUE NUMBER
-------------------------------	--------------	---------------

DOCKET CONTINUATION NO.	NAME OF CASE	UNIQUE NUMBER
-------------------------------	--------------	---------------

DATE	DOCKET ENTRIES
------	----------------

DATE	DOCKET ENTRIES
------	----------------

4/13/17 10:40
A's MOT. FOR PARTIAL PARTY RECORDS - PG: TRINITY
MANAGEMENT COMPANY & M.F. FOR PREHEARING
DISCOVERY RULING
GRANT IN 107a

DATE	DOCKET ENTRIES
------	----------------

5/12/17 10:15
COUNSEL NOT READY FOR PCH
D NOT TO LEAVE COUNSEL, PRACTICE AND CONSIDER THIS ISSUE
C 6/16/17 1PM D HEARD ON 7/15/2017 CASE DATE
107a SP. INT. NO 8000

SP/2/17 SPA - Interf. Reg. Pet. 6/16/17
Slain cash bail \$1800 BAIL DATE 5/13/17

6/16/17 Spanish doc needed on 8/15/17 CSE
107a

8/15/17 Koplansky Affy Lsw
Court to 10.20.17 MOT (2)
Spanish Required Interpreter
10.20.17 replaced Affy Lsw ADA Mundale
Court By Agreement
12.18.17 MOTION

12-7-17 ad request of ADA Mundale for continuance to

12/7/17 Case advanced C Request of
1st ADA Mundale for new
315 date - Office not avail. on

12-8-17 -

Request All L.

C. Motion to Suppress 2-9-17

Statement

NO. DATE

DOCKET ENTRIES

2-9-18 LA Grant 3 Atty Leon ADA
 3/8 Dft. Motion to Suppress
 11:34 Comm 1st Witness Sgt. Det. Mark Asaro (BPD)
 Comm exhibit #1 Map
 Comm 2nd Witness P.D. John Rogers (BPD)
 Comm 3rd Witness P.D. Dennis Crowley (BPD)

Closing Arguments

Held + Taken under Advertisement

Cont to 3-16-18

Status RE: Motion to Suppress

3/23/18 Post-Hearing Memo in Support of Motion to Suppress filed by Atty. Nemerio Noriega & Tellez PC

3/16/18 Answer St. recd on 6/28/18 JF -
 Court. Reg. Atty Leon

3/16/18 Spc. Interp. Reg Electronically Ref 6/28/18

3-9-18 STATUS REC'D @ REQ. OF PROSECUTOR

MAR 12 2018 10:15 C/ orig. date
 Pappy Y 6-28-18 JF

15

Comm Motion to Revoke bail denied

4-10-18 All parties advised by mail that judge had allowed the date
 "Motion to Suppress with respect to the phone, wallet and money; and
 denied as to the strip, the search, and seizure of drugs found in
 the center console/area."

6-5-18 per request of Atty. Leon A. departed @

6/05/18 Dft. Deported to Honduras - Motion to Revoke

10-18 Bail to Surety is allowed - 6/28/18 JF-1st. Cof J



Boston Municipal Court Department
Dorchester Division



Name:

Demetrio Noriega-Tellez

Docket #:

17CR 974

MAR 25 2025

Session 1a Time 10:21

Defendant Not in Court

Atty. John S. Smith Address
1111 W. Main St. 450 Schubert

DEFAULTED
WARRANT TO ISSUE

MAR 25 2025

Warrant Issued (AP)

File w/ Sheriff

EXHIBIT E

Application for Criminal Complaint, Police Report detailing 2017 criminal case against
Intervenor (see Exhibit D, Docket No. 1707CR000974)

APPLICATION FOR
CRIMINAL COMPLAINTAPPLICATION NO. (COURT USE ONLY)
TBOS170026811PAGE
1 of 2Trial Court of Massachusetts
DORCHESTER COURT - BMC

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 an imminent threat of
 BODILY INJURY COMMISSION OF A CRIME FLIGHT WITH NOTICE to accused
 ONE OR MORE FELONIES, I request a hearing WITHOUT NOTICE WITH NOTICE to accused
 WARRANT is requested because prosecutor represents that accused may not appear unless arrested.

ARREST STATUS OF ACCUSED

 HAS HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS

NORIEGA, NEMORIO
40 THORTON ST.
ROXBURY, MA 02119BIRTH DATE
07/07/1988

SOCIAL SECURITY NUMBER

PCF NO.
00005270977MARITAL STATUS
Single

DRIVERS LICENSE NO.

n/a

STATE

GENDER
MALEHEIGHT
502WEIGHT
140EYES
BROWN

HAIR Black	RACE WHITE	COMPLEXION LIGHT	SCARS/MARKS/TATTOOS	BIRTH STATE OR COUNTRY	DAY PHONE
---------------	---------------	---------------------	---------------------	------------------------	-----------

EMPLOYER/SCHOOL UNEMPLOYED	MOTHER'S MAIDEN NAME (FIRST MI LAST)	FATHER'S NAME (FIRST MI LAST)
-------------------------------	--------------------------------------	-------------------------------

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST) ROGERS, JOHN	COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER	PD BOSTON POL
ADDRESS ONE SCHROEDER PLAZA BOSTON, MA 02120	PLACE OF OFFENSE 99 WALDECK ST., BOSTON, MA 02124	
	INCIDENT REPORT NO. 172021824	OBTN TBOS170026811
	CITATION NO(S). NA, R7791333, R7791333, NA	

1	OFFENSE CODE 94C/32E/A-2	DESCRIPTION COCAINE, TRAFFICKING IN 18 GRAMS OR MORE, LESS THAN 36 GRAMS c94C §3	OFFENSE DATE 03/20/2017
---	-----------------------------	---	----------------------------

1 VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual)
03/20/2017 (OFFENSE DATE), 19.8 (NET WEIGHT)

2	OFFENSE CODE 90/10/A-2	DESCRIPTION UNLICENSED OPERATION OF MV c90 §10	OFFENSE DATE 03/20/2017
---	---------------------------	---	----------------------------

2 VARIABLES
03/20/2017 (OFFENSE DATE)

3	OFFENSE CODE 90/25/D-0	DESCRIPTION STOP FOR POLICE, FAIL c90 §25	OFFENSE DATE 03/20/2017
---	---------------------------	--	----------------------------

3 VARIABLES
03/20/2017 (DATE OF OFFENSE)

REMARKS AREA C-11 DCU	COMPLAINANT'S SIGNATURE X	DATE FILED 3/21/17
--------------------------	------------------------------	-----------------------

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

DATE	PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)			CLERK/JUDGE
------	---	--	--	-------------

NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:

NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:

HEARING CONTINUED TO:

APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE:

IMMINENT THREAT OF BODILY INJURY CRIME FLIGHT BY ACCUSED
 FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE
 FELONY CHARGED BY CIVILIAN; NO NOTICE AT CLERK'S DISCRETION

DATE	COMPLAINT TO ISSUE	COMPLAINT DENIED	CLERK/JUDGE
------	--------------------	------------------	-------------

PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S)
NO(S). 1. 2. 3. BASED ON
 FACTS SET FORTH IN ATTACHED STATEMENT(S)
 TESTIMONY RECORDED: TAPE NO. _____
 START NO. _____ END NO. _____
 WARRANT SUMMONS TO ISSUE
 ARRAIGNMENT DATE: _____

NO PROBABLE CAUSE FOUND
 REQUEST OF COMPLAINANT
 FAILURE TO PROSECUTE
 AGREEMENT OF BOTH PARTIES
 OTHER:

COMMENT

APPLICATION FOR
CRIMINAL COMPLAINTAPPLICATION NO. (COURT USE ONLY)
TBOS170026811PAGE
2 of 2Trial Court of Massachusetts
DORCHESTER COURT - BMC

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 an imminent threat of
 BODILY INJURY COMMISSION OF A CRIME FLIGHT WITH NOTICE to accused
 ONE OR MORE FELONIES, I request a hearing WITHOUT NOTICE WITH NOTICE to accused

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

ARREST STATUS OF ACCUSED

 HAS HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS

NORIEGA, NEMORIO
40 THORTON ST.
ROXBURY, MA 02119BIRTH DATE
07/07/1988

SOCIAL SECURITY NUMBER

PCF NO.
00005270977MARITAL STATUS
SingleDRIVERS LICENSE NO.
n/a

STATE

GENDER
MALEHEIGHT
502WEIGHT
140EYES
BROWNHAIR
Black RACE
WHITE COMPLEXION
LIGHT SCARS/MARKS/TATTOOS

BIRTH STATE OR COUNTRY

DAY PHONE

EMPLOYER/SCHOOL
UNEMPLOYED

MOTHER'S MAIDEN NAME (FIRST MI LAST)

FATHER'S NAME (FIRST MI LAST)

TELLEZ, SANTOS

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)

ROGERS, JOHN

COMPLAINANT TYPE

 POLICE CITIZEN OTHER

PD

BOSTON POL

ADDRESS
ONE SCHROEDER PLAZA
BOSTON, MA 02120

PLACE OF OFFENSE

99 WALDECK ST., BOSTON, MA 02124

INCIDENT REPORT NO.

172021824 TBOS170026811

OBTN

CITATION NO(S).

NA, R7791333, R7791333, NA

1 OFFENSE CODE
265/15B/A-0DESCRIPTION
ASSAULT W/DANGEROUS WEAPON c265 §15B (b)OFFENSE DATE
03/20/20171 VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual)
03/20/2017 (DATE OF OFFENSE), MOTOR VEHICLE (TYPE OF DANGEROUS WEAPON), S/D ASSAD (NAME OF VICTIM)

2 OFFENSE CODE

DESCRIPTION

OFFENSE DATE

2 VARIABLES

3 OFFENSE CODE

DESCRIPTION

OFFENSE DATE

3 VARIABLES

REMARKS
AREA C-11 DCUCOMPLAINANT'S SIGNATURE
X

DATE FILED

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

DATE PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY) CLERK/JUDGE

NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:

NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:

HEARING CONTINUED TO:

APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE:

IMMINENT THREAT OF BODILY INJURY CRIME FLIGHT BY ACCUSED
 FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE
 FELONY CHARGED BY CIVILIAN; NO NOTICE AT CLERK'S DISCRETION

DATE COMPLAINT TO ISSUE CLERK/JUDGE

PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S)
 NO(S). 1. 2. 3. BASED ON

COMPLAINT DENIED

CLERK/JUDGE

FACTS SET FORTH IN ATTACHED STATEMENT(S)

TESTIMONY RECORDED: TAPE NO. _____
 START NO. _____ END NO. _____
 WARRANT SUMMONS TO ISSUE
 ARRAIGNMENT DATE: _____

COMMENT

AGREEMENT OF BOTH PARTIES

OTHER:



Application For Criminal Complaint

Commonwealth of Massachusetts
Department of Criminal Justice Information Services

View Application for Criminal Complaint (TBOS170026811)

[\[Edit\]](#)
[\[Return to Search Results\]](#)

Criminal Complaint Details

Application Details

Summons: No Hearing Requested: No

Court: 007 - DORCHESTER COURT - BMC

Arrest Status of Accused: Has been arrested

Arrest Date: 03/20/2017 In Custody: Yes

Officer ID No.: 11357

Agency: 663 - BOSTON PD - AREA C-11

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 to accused because of an imminent threat of:

- Bodily Injury
- Commission of a Crime
- Flight

- With notice to accused

- ONE OR MORE FELONIES, I request a hearing:

- Without notice to accused
- With notice to accused

- WARRANT is requested because prosecutor represents that accused may not appear unless arrested.

Warrant Reason:

Accused Details

Type: Person

Name: Noriega, Nemorio

Birth Surname:

Address: 40 Thorton St., Roxbury, MA 02119

Date of Birth: 07/07/1988

Place of Birth: -

Social Security No.:

PCF No.: 00005270977

SID:

Marital Status: S - Single

Driver's License No.: n/a

Driver's License State: -

Driver's License Exp. Year:

Gender: M - MALE

Race: W - WHITE

Height: 5'02"

Weight: 140 lbs

Eyes: BRO - BROWN

Hair: BLK - Black

Ethnicity: H - Hispanic

Primary Language: spa - Spanish

Complexion: LGT - LIGHT

Scars/Marks/Tattoos:

Employer Name: unemployed

School Name:

Day Phone:

Mother Name: Noriega, Rosalina

Mother Maiden Name:

Father Name: Tellez, santos

Complainant Details

Complainant Type: Police

Police Dept.: BOSTON POLICE DEPARTMENT

Name: ROGERS, JOHN
 Address: ONE SCHROEDER PLAZA, BOSTON, MA 02120

Incident Details

Incident Report No.: 172021824

OBTN : TBOS170026811

Comments: Area C-11 DCU

Offense Location

Place of Offense: 99 Waldeck St., BOSTON, MA 02124

Offenses

Row	Offense Code	Offense Description	Offense Date	Citation No.	Offense Variables
1	94C/32E/A-2	COCAINE, TRAFFICKING IN 18 GRAMS OR MORE, LESS THAN 36 GRAMS c94C §32E(b)	03/20/2017		<ul style="list-style-type: none"> • 03/20/2017 (OFFENSE DATE) • 19.8 (NET WEIGHT)
2	90/10/A-2	UNLICENSED OPERATION OF MV c90 §10	03/20/2017	R7791333	03/20/2017 (OFFENSE DATE)
3	90/25/D-0	STOP FOR POLICE, FAIL c90 §25	03/20/2017	R7791333	03/20/2017 (DATE OF OFFENSE)
4	265/15B/A-0	ASSAULT W/DANGEROUS WEAPON c265 §15B(b)	03/20/2017		<ul style="list-style-type: none"> • 03/20/2017 (DATE OF OFFENSE) • Motor Vehicle (TYPE OF DANGEROUS WEAPON) • S/D Assad (NAME OF VICTIM)

Documents

Row	Document Type Code	Document Type	File Name	Action
1	CITEACC	Citation	[citation.pdf]	
2	BOOKEACC	Booking Sheet	[traff b.pdf]	
3	PRPT	Police Report	[99 waldeck.pdf]	



**Boston Police Department
Arrest Booking Form**

Report Date: 03/20/2017 17:40
Booking Status: Verified
Printed By: Rogers, John K

District: 11 **UCR Code:** 2905
OBTN: TBOS170026811

Court of Appearance: Dorchester District Court
Master Name: NORIEGA, Nemorio
Location of Arrest: 99 Waldeck St, Dorchester

Age: 28



Booking Name: NORIEGA, Nemorio

Alias:

Address: 40 Thorton ST #1, ROXBURY MA US

Charges:

Operating M/V Without a License (90-10)

Trafficking; Class B, Drugs 14-27 grams (94C-32E)

Booking #: 17-00268-11
Booking Date: 03/20/2017 17:36

Incident #: 172021824
Arrest Date: 03/20/2017 17:22

CR Number: 502494-13
RA Number:

Sex: Male	Height: 5'02	Occupation: Unemployed
Race: White Hispanic	Weight: 140 Ibs:	Employer/School:
Date of Birth: 07/07/1988	Build: Medium	Emp/School Addr: MA US
Place of Birth: CANCUN MM	Eyes Color: Brown	Social Sec. Number:
Marital Status:	Hair Color: Dk Brown	Operators License:
Mother's Name: NORIEGA, Rosalina	Complexion: Medium Brown	State: MA
Father's Name: TELLEZ, Santos		

Phone Used: Yes	Scars/Marks/Tattoos:
Examined at Hospital: No	Clothing Desc: grey and black jacket, blue tshirt, jeans, blue and white nikes
Breathalyzer Used: No	
Examined by EMS: No	

Arresting Officer: BPD 11816	LOPEZ, Luis	Cell Number: 7
Booking Officer: BPD 126476	BAGAS, Leah	Partner's #: 12027
Informed of Rights: BPD 11816	LOPEZ, Luis	Unit #: VD11
Placed in Cell By: BPD 11816	LOPEZ, Luis	Trans Unit #: H435F
Searched By: BPD 129273	CAULFIELD, Timothy	

Cautions:	Booking Comments: bop and q5 completed	Visible Injuries: none
------------------	--	----------------------------------

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

Bail Set By:	I Selected the Bail Comm.	
Bailed By:		
Amount:	Signature of Prisoner	

BOP Check:	BPD	126476	BAGAS, Leah	
Suicide Check:				
BOP Warrant:				Signature of Duty Supervisor
BOP Court:				

Incident Report



Case Number I172021824	CAD Incident # P170136260
Report Type Incident Report	Page 1 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

Arrested Suspects 1	Additional Suspects	Unknown Suspects	Victims 2	Other Persons	Vehicles 1	Items	Evidence Count 5	Leads Count	File #
<input checked="" type="checkbox"/> Drugs <input type="checkbox"/> DVIP <input type="checkbox"/> Juvenile <input type="checkbox"/> Child Present <input type="checkbox"/> Elderly <input type="checkbox"/> Sexual Assault <input type="checkbox"/> CRU - Hate/Bias <input type="checkbox"/> Licensed Premise <input type="checkbox"/> Disabled <input type="checkbox"/> Homeland Security <input type="checkbox"/> Homeland Security - UASI <input type="checkbox"/> Home Invasion <input type="checkbox"/> Car Jack <input type="checkbox"/> Gun <input type="checkbox"/> Gang <input type="checkbox"/> Shots Fired <input type="checkbox"/> Victim Shot <input type="checkbox"/> Victim Stabbed <input type="checkbox"/> Other Agency/Unit Notified <input type="checkbox"/> Warrant Arrest <input type="checkbox"/> Search Warrant <input type="checkbox"/> Licensed Premise Violation <input type="checkbox"/> LPR <input type="checkbox"/> Human Trafficking <input type="checkbox"/> Bicycle <input type="checkbox"/> School <input type="checkbox"/> Homeless <input type="checkbox"/> Sex Offender <input type="checkbox"/> NIDV <input type="checkbox"/> Child Abuse									
Incident Details									
Unit Number DCU	Clearance Disposition ADULT ARREST				Cleared by Exception Not Applicable			Exceptional Clearance Date	
Situation Found On Site					Case Status				
Location Given By Dispatcher									
Incident Address									
Street Address 99 WALDECK ST									
City BOSTN	State MASSACHUSETTS			Zip 02124	District DISTRICT C11				
Administrative Info									
Reporting Officer CROWLEY, DENNIS	Employee Number 103749	Approving Supervisor ASSAD, MARK							

OFFENSE										
<input type="checkbox"/> Upgrade/Downgrade Offense Upgrade/Downgrade Offense Code <input checked="" type="checkbox"/> Primary Offense Crime Description DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS										
Offense Code Value 01806	Attempted/Completed Completed			Premise Type Highway/Road/Alley						
Circumstances Bias				None - No Bias						
Criminal Activity 1 Possessing / Concealing			Criminal Activity 2			Criminal Activity 3				
Offender Using 1			Offender Using 2			Offender Using 3				
Drug/Narcotics										
# Premise Entered	Home Invasion	Domestic Violence			Gang Activity					
Gang Type #1			Gang Name #1							
Gang Type #2			Gang Name #2							
Drug Related Yes	Drug Type Crack Cocaine	Drug Origin			Drug Precursors Unknown/Not present					
MO Panel	Entry Area			Entry Method						
Entry Type										
Entry Point 1	Entry Point 2			Exit Point 1						
Exit Point 2	Target Area			Property Target 1						
Property Target 2	Property Target 3			Victim Target						
Time of Day	Victim Activity			Action 1 to Premises						
Action 2 to Premises	Action 3 to Premises			Action 1 on Victim						
Action 2 on Victim	Action 3 on Victim			Other Action 1						
Other Action 2	Other Action 3			Solicited Offered 1						
Solicited Offered 2	Solicited Offered 3			Weapon 1						
Weapon 1 Auto	Weapon 2			Weapon 2 Auto						
Weapon 3	Weapon 3 Auto			Arson						

Incident Report



Case Number I172021824	CAD Incident # P170136280
Report Type Incident Report	Page 2 of 10
Date / Time Occurred 03/20/2017 17:22	Date / Time Reported 03/20/2017 17:22

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

OFFENSE

<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input type="checkbox"/> Primary Offense	Crime Description ASSAULT - AGGRAVATED - BATTERY		
Offense Code Value 00413	Attempted/Completed Attempted	Bias	Premise Type Highway/Road/Alley
Circumstances		None - No Bias	
Criminal Activity 1 No Known Gang Committed Offense		Criminal Activity 2 Offender Using 1	Criminal Activity 3 Offender Using 3
Not Applicable		Gang Activity	
# Premise Entered	Home Invasion	Domestic Violence	
Gang Type #1		Gang Name #1	
Gang Type #2		Gang Name #2	
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel	Entry Area		
Entry Type	Entry Method		
Entry Point 1	Entry Point 2		
Exit Point 2	Target Area		
Property Target 2	Property Target 3		
Time of Day	Victim Target		
Action 2 to Premises	Action 1 to Premises		
Action 2 on Victim	Action 1 on Victim		
Other Action 2	Other		
Solicited Offered 2	Other Action 1		
Weapon 1 Auto	Solicited Offered 1		
Weapon 2	Weapon 1		
Weapon 3	Motor Vehicle (when used as weapon)		
Weapon 3 Auto	Weapon 2 Auto		
Precipitating Circumstance	Arson		
Instrument Used			
Unusual Actions and Statements of Suspect			

OFFENSE

<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input type="checkbox"/> Primary Offense	Crime Description VAL - OPERATING WITHOUT LICENSE		
Offense Code Value 02905	Attempted/Completed Completed	Bias	Premise Type Highway/Road/Alley
Circumstances			

Incident Report



Case Number I172021824	CAD Incident # P170136260
Report Type Incident Report	Page 3 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

None - No Bias

Criminal Activity 1 Operating / Promoting / Assisting	Criminal Activity 2 Offender Using 1	Criminal Activity 3 Offender Using 3	
Offender Using 1 Not Applicable	Offender Using 2	Offender Using 3	
# Premise Entered Home Invasion	Domestic Violence	Gang Activity	
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel	Entry Type	Entry Area	Entry Method
Entry Point 1	Entry Point 2	Entry Point 1	
Exit Point 2	Target Area	Property Target 1	
Property Target 2	Property Target 3	Victim Target	
Time of Day	Victim Activity	Action 1 to Premises	
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim	
Action 2 on Victim	Action 3 on Victim	Other Action 1	
Other Action 2	Other Action 3	Solicited Offered 1	
Solicited Offered 2	Solicited Offered 3	Weapon 1	
Weapon 1 Auto	Weapon 2	Weapon 2 Auto	
Weapon 3	Weapon 3 Auto	Arson	
Precipitating Circumstance	Instrument Used		
Unusual Actions and Statements of Suspect			

SUSPECT	<input checked="" type="checkbox"/> Known	<input type="checkbox"/> Unknown	<input checked="" type="checkbox"/> Arrested					
Name (Last, First Middle) NORIEGA, NEMORIO								
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to	
		White	Male		07/07/1988	28		
Height	Weight	Driver's License #	DL State	Local ID	SID			
5'02"	125		MASSACHUSETTS	2013502494	10654745			
FBI #	SBI #		Place of Birth		Citizenship			
124054WD4								
Ethnicity	Marital Status							
Hispanic Origin	Separated							
Preferred	Contact #1	Contact #2	Email Address					
Suspect Home Address								
Street Address 40 THORNTON ST 1								
City	State	Zip						
BSTN	MASSACHUSETTS	02119						
Suspect Employment Information								
<input type="checkbox"/> Student	Employer / School		Occupation					
			UNEMPLOYED					
Street Address								

Incident Report



Case Number I172021824	CAD Incident # P170136260
Report Type Incident Report	Page 4 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

City	State	Zip	Work Phone	Hours of Employment
Details				
Hair Color Black	Hair Length Short	<input type="checkbox"/> Glasses	Eye Color Brown	Build Small
Voice	Complexion Medium	Hand Preference		
Clothing Description GRAY AND BLACK COAT / BLUE T SHIRT / BLUE JEANS / BLUE AND WHITE NIKE'S				
Trademarks of Suspect				
Injury 1	Injury 2	Injury 3	Injury 4	Injury 5
<input type="checkbox"/> Hospitalized	Hospital Facility		Resident	
MO Panel	Entry Type	Entry Area	Entry Method	
Entry Point	Exit Point	Target Area		
Property Target 1	Property Target 2	Property Target 3		
Victim Target	Time of Day	Victim Activity		
Action 1 on Victim	Action 2 on Victim	Action 3 on Victim		
Action 1 to Premises	Action 2 to Premises	Action 3 to Premises		
Other Action 1	Other Action 2	Other Action 3		
Solicited Offered 1	Solicited Offered 2	Solicited Offered 3		
Weapon 1	Weapon 2	Weapon 3		
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type		
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber		
Weapon 1 Color	Weapon 2 Color	Weapon 3 Color		
Arson	Precipitating Circumstance	Instrument Used		
Comments				
Associated Offenses				
Offense DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS	<input checked="" type="checkbox"/> Associated With Suspect			
Offense ASSAULT - AGGRAVATED - BATTERY	<input checked="" type="checkbox"/> Associated With Suspect			
Offense VAL - OPERATING WITHOUT LICENSE	<input checked="" type="checkbox"/> Associated With Suspect			
ARREST				
Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number 100031274	RICI Booking Num 17-00268-11	Arrest Action Arrested	
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 03/20/2017 17:22	Booking District DISTRICT C11	<input checked="" type="checkbox"/> Arrested on Scene	
Arrest Address				
Street Address 99 WALDECK ST				
City BOSTN	State MASSACHUSETTS	Zip 02124		
Test Given	Test Date/Time	Test Results	Test Administered By	
Test Given	Test Date/Time	Test Results	Test Administered By	

Incident Report



Case Number I172021824	CAD Incident # P170136260
Report Type Incident Report	Page 5 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

Arresting Officer ASSAD, MARK L	Transporting Officer CAULFIELD, TIMOTHY MICHAEL		
Weapon 1 None	Automatic Weapon 1 Automatic Weapon 2		
Automatic Weapon 2 Multiple Clearance COUNT ARRESTEE	Juvenile Disposition		
Warrant Number	Warrant Signed By		
<input type="checkbox"/> DUI Alcohol Arrest			
DUI/DWI Information			
Public Way	Observed Driving	Glassy Eyes	PBT
Unsteady on Feet	Bloodshot Eyes	Crash	Offered Test
Slurred Speech	Odor		
Other Grounds			
Associated Charges			
Charge Drug Trafficking - Class B, 14-27 grams	<input checked="" type="checkbox"/> Felony	<input type="checkbox"/> Misdemeanor	
Counts Bail	1		
Charge Assault - Assault Dangerous Weapon - Other	<input checked="" type="checkbox"/> Felony	<input type="checkbox"/> Misdemeanor	
Counts Bail	1		
Statement of Probable Cause			

VICTIM	Victim Type Society							
Name (Last, First Middle) COMM OF MASS								
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to	
Infant Type	Height	Weight	Driver's License #	DL State				
Place of Birth		Citizenship						
Ethnicity	Marital Status							
Preferred	Contact #1	Contact #2	Email Address					
Victim Home Address								
Street Address								
City	State	Zip						
Employment Information								
<input type="checkbox"/> Student	Employer / School		Occupation					
College Name		<input type="checkbox"/> On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No						
Street Address								
City	State	Zip	Work Phone	Hours of Employment				
Details								
Hair Color	Eye Color	Build	Resident					
Injury 1 Injury Description								

Incident Report



Case Number I172021824	CAD Incident # P170136260
Report Type Incident Report	Page 6 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

Injury 2	Injury 3	Injury 4	Injury 5			
Victim Condition		Victim-Offender				
<input type="checkbox"/> Yes <input type="checkbox"/> No A. Assault/Homicide		A. Assault/Homicide Circumstance 1 <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown				
Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No		Justifiable Homicide Circumstance				
<input type="checkbox"/> Victim Hospitalized		Hospital Facility Hospital Description				
Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Under Influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown				
Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No		Domestic Disturbance <input type="checkbox"/> Yes <input type="checkbox"/> No				
Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No				
Associated Offenses						
Offense DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS				<input checked="" type="checkbox"/> Associated With Victim		
Offense ASSAULT - AGGRAVATED - BATTERY				<input type="checkbox"/> Associated With Victim		
Offense VAL - OPERATING WITHOUT LICENSE				<input checked="" type="checkbox"/> Associated With Victim		
VICTIM	Victim Type Person					
Name (Last, First Middle) SGT, DET. ASSAD, MARK						
Suffix	Nickname		Race	Gender	SSN	Date of Birth
			White	Male		Age
Infant Type	Height	Weight	Driver's License #		DL State	Age Range
Place of Birth		Citizenship				
Ethnicity		Marital Status				
Not of Hispanic Origin		Preferred Contact #1 617-343-4819		Contact #2	Email Address	
Victim Home Address						
Street Address 40 GIBSON ST						
City	State	Zip				
Employment Information						
<input type="checkbox"/> Student		Employer / School BOSTON POLICE DEPARTMENT		Occupation POLICE OFFICER		
College Name		On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No				
Street Address 40 GIBSON ST						
City	State	Zip	Work Phone	Hours of Employment		
BTSTN	MASSACHUSETTS	02122	617-343-4330			
Details						
Hair Color	Eye Color	Build	Resident UNKNOWN			
Injury 1		Injury Description				
None						
Injury 2	Injury 3	Injury 4	Injury 5			
Victim Condition		Victim-Offender				
<input type="checkbox"/> Yes <input type="checkbox"/> No A. Assault/Homicide		A. Assault/Homicide Circumstance 1 Assault on Law Enforcement Officer		A. Assault/Homicide Circumstance 2		
Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No		Justifiable Homicide Circumstance				

Incident Report



Case Number I172021824	CAD Incident # P170136280
Report Type Incident Report	Page 7 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

Hospital Facility		Hospital Description	
<input type="checkbox"/> Victim Hospitalized			
Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Under influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	
Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No		Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	
Domestic Disturbance			
		Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No	
Associated Offenses			
Offense DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS			
Offense ASSAULT - AGGRAVATED - BATTERY			
Offense VAL - OPERATING WITHOUT LICENSE			
VEHICLE	Vehicle Year 2003	Make BMW	Model 325 I
			VIN WBAET37463NJ29310
			<input type="checkbox"/> VIN Validation Off
			Tag Number 7XFD80
State MASSACHUSETTS		Plate Type Passenger	Tag Month October
		Exp. Year 2018	Body Style PASSENGER CAR
			Top Color BLACK
			Bottom Color BLACK
Vehicle Type Sedan	Status SUSPECT VEHICLE		
Decal # NIC			
Other Identifiers			
Registered Owner Info			
Registered Owner Name (Last, First, MI) MENDEZ, NELSON			Gender Male
			Race Unknown
			DOB 03/24/1984
Street Address 25 WAINWRIGHT ST 1		State MASSACHUSETTS	
		Zip 02124	
City BOSTN		Policy Number	
Insurance Company COMMERCE		Insurance Expiration	
Financed By/Titleholder			
Vehicle Elements			
<input type="checkbox"/> Stolen <input type="checkbox"/> Recovered			
Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No		Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	
Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No		Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	
Stolen Value <input type="checkbox"/> Yes <input type="checkbox"/> No			
How Vehicle Entered		How Vehicle Taken	
Recovered By		Recovery Date	Recovered Value
			Recovery Code
Recovery Address			
Street Address			
City		State MASSACHUSETTS	
		Zip	
<input type="checkbox"/> Impounded <input type="checkbox"/> Towed		Tow Report Number	
		Wrecker Service	
		Date Wrecker Arrived	
		Time Wrecker Arrived	
Location Towed From		Location Towed To	
		Impounded By	
Wrecker Driver Name		Tow Truck Operator Signature	

EVIDENCE

Incident Report



Case Number I172021824	CAD Incident # P170136260
Report Type Incident Report	Page 8 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

Tag # EVI100075786	Category Drugs	Action SEIZED	Custodial Item Y
Description MEDIUM SIZE PLASTIC BAGGIE CONTAINING COCAINE			
Type B Cocaine	Schedule Class B	Form Powder	Packaging Type Plastic bag
Units	Measurement GRAMS	Value Per Unit	Total Value
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size	
Comment			
			Involvement ARRESTEE
Related Person Suspect: NORIEGA, NEMORIO			
Comment			
Recovered From 3/20/2017	Recovered To 3/20/2017	Recovery Site Other	Recovered By ROGERS, JOHN K
Recovery Location CENTER CONSOLE OF MOTOR VEHICLE			
Summary			
EVIDENCE			
Tag # EVI100075787	Category Drugs	Action SEIZED	Custodial Item Y
Description ONE PLASTIC BAGGIE CONTAINING 5 SMALL BAGS OF COCAINE			
Type B Cocaine	Schedule Class B	Form Powder	Packaging Type Plastic bag
Units	Measurement GRAMS	Value Per Unit	Total Value
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size	
Comment			
			Involvement ARRESTEE
Related Person Suspect: NORIEGA, NEMORIO			
Comment			
Recovered From 3/20/2017	Recovered To 3/20/2017	Recovery Site Suspect	Recovered By CROWLEY, DENNIS J.
Recovery Location SUSPECT'S FRONT LEFT PANT POCKET			
Summary			
EVIDENCE			
Tag # EVI100075788	Category PHONE	Action SEIZED	Custodial Item Y
Description APPLE I PHONE (WHITE)			
			Involvement ARRESTEE
Related Person Suspect: NORIEGA, NEMORIO			
Comment			
Recovered From 3/20/2017	Recovered To 3/20/2017	Recovery Site Other	Recovered By CROWLEY, DENNIS J.
Recovery Location SUSPECT'S VEHICLE			
Summary			
EVIDENCE			

Incident Report



Case Number I172021824	CAD Incident # P170136260
Report Type Incident Report	Page 9 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

Tag # EV100075790	Category Physical Evidence	Action SEIZED	Custodial Item Y		
Description WHITE PAPER NAPKIN					
Related Person Suspect: NORIEGA, NEMORIO			Involvement ARRESTEE		
Comment					
Recovered From 3/20/2017	Recovered To 3/20/2017	Recovery Site Other	Recovered By ROGERS, JOHN K		
Recovery Location CENTER CONSOLE OF SUSPECT'S VEHICLE					
Summary					
EVIDENCE					
Tag # EV100075792	Category Money	Action SEIZED	Custodial Item Y		
Description \$134.00 OF USC					
Denomination	Quantity	Value	Counting Officer		
Verifying Officer	Date Counted On 3/20/2017		Date Verified On 3/20/2017		
Remarks					
Related Person Suspect: NORIEGA, NEMORIO			Involvement ARRESTEE		
Comment					
Recovered From 3/20/2017	Recovered To 3/20/2017	Recovery Site Suspect	Recovered By ASSAD, MARK L		
Recovery Location SUSPECT'S WALLET FOUND INSIDE THE VEHICLE					
Summary					
DRUG	Drug Type B Cocaine	Action Seized	Quantity 1	Units of Measurement Gram	Estimated Street Value
Date Recovered 3/20/2017				Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants) Location Number of Plots Latitude Longitude	
Comment					
DRUG	Drug Type B Cocaine	Action Seized	Quantity 1	Units of Measurement Gram	Estimated Street Value
Date Recovered 3/20/2017				Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants) Location Number of Plots Latitude Longitude	
Comment					

Public Narrative

About 5:22 pm on Monday, March 20, 2017, members of the C-11 Drug Control Unit under the direct supervision of Sgt. Det. Assad, made an on site arrest of Noriega, Nemorio (07/07/88) for violations of the drug laws in the area of 99 Waldeck Street.

On the above mentioned date and approximate time members of the C-11 DCU were in the area of Waldeck Street and Geneva Ave conducting surveillance for street level drug activity. Members of the C-11 DCU know this area as a high drug area where drugs are sold, purchased and ingested. Members of the unit have made dozens of arrests in this area to include search warrants. These arrests have resulted in the seizure of drugs to include crack cocaine, cocaine and heroin.



Incident Report

Case Number I172021824	CAD Incident # P170136260
Report Type Incident Report	Page 10 of 10
Date / Time Occurred 03/20/2017 17:22 to	Date / Time Reported 03/20/2017 17:22

Sgt. Det. Assad and officer Crowley were parked on Waldeck Street in a Boston Police "soft car" just in from Geneva Ave. Sgt. Det. Assad was attempting to pull onto Waldeck Street to assist other members with a stop of a male on Geneva Ave. As Sgt. Det. Assad began pulling away from the curb, officers observed a motor vehicle turn right onto Waldeck Street, almost striking Assad's vehicle. Officers then observed the vehicle stop as the male operator (Noriega) began yelling and gesturing with his hands towards Sgt. Det. Assad and P.O. Crowley. The vehicle then pulled forward a few feet and stopped as the male continued yelling and gesturing. Officers were unable to hear what Noriega was saying as the windows were up. Sgt. Det. Assad was now unable to pull out as Noriega's vehicle was blocking his vehicle. Noriega was also blocking Waldeck Street which is a public way maintained by the city of Boston.

Sgt. Det. Assad then exited his vehicle to approach Noriega's vehicle. As Assad walked around the rear of the vehicle Noriega put the vehicle in reverse and backed up slightly. Assad placed both hands on the truck to brace himself. Assad then held his badge in his hand in the direction of Noriega's drivers side window and yelled, "Boston Police". P.O. Rogers who was also in the area and observed the incident pulled up in front of Noriega in his Boston Police "soft car". As Assad announced his office Noriega began to pull forward, but was prevented from fleeing by Roger's vehicle.

Assad opened the drivers side door to remove Noriega while Rogers approached the passenger side to assist Assad and making sure the vehicle was now in park, to prevent any injury to the officers present. As Rogers was leaning over the center console he observed in plain view inside the center console a plastic baggie that was partially wrapped in a white paper napkin. The baggie contained a whitish colored substance that Rogers immediately believed to be cocaine. Rogers advised Assad and Crowley of the recovery of the suspected drugs. Noriega was then placed under arrest for Assault by Means of a Dangerous Weapon to with a motor vehicle along with the violation of the drug laws. Noriega was placed into handcuffs by Assad and Crowley with out incident.

While conducting a search incident to a lawful arrest, Officer Crowley did locate a plastic baggie in Noriega's left pant pocket that contained 5 small individual bags that contained a white powdery substance that appeared to be cocaine. Noriega was transported to District 11 for booking by officer Caulfield (H445F) and booked by officer Lopez.

Once back at the station officer learned Noriega has no license to operate a motor vehicle in Massachusetts. Noriega was issued a Massachusetts Uniform Citation (R7791333) for 90/10 Operating with out a License and 90/25 Refusal to Stop.

The drugs were logged into C-11 drug book #80 page #154 and deposited into the C-11 drug safe to be forwarded to the lab for further analysis. The total weight of the Cocaine was 19.8 grams.

Noriega's was in possession of \$134.00 USC as well as an Apple I phone (white). The money was seized a profits from drug sales as well the cell phone. The white paper napkin was also seized as evidence. The cell phone and napkin were entered in the C-11 evidence/property book # 02-17 page #32. The money will be deposited in the money safe at Boston Police Headquarters. Noriega's vehicle was towed by Peters Towing claim # 5211. Operator Smith from the tow line was advised of the tow.

BPD seized money completed and filed with the money. Form 2012 motor vehicle inventory form completed and filed with the C-11 auto investigator.

EXHIBIT F

Docket for Commonwealth v. Nemorio M. Noriega (Docket No. 1807CR000923)

1807CR000923 Commonwealth vs. Noriega, Nemorio M

- Case Type: Criminal
- Case Status: Activity Suspended
- File Date 03/19/2018
- DCM Track:
- Initiating Action: DRUG, POSSESS TO DISTRIB CLASS B c94C §32A(a)
- Status Date: 03/25/2025
- Case Judge:
- Next Event:

[All Information](#) [Party](#) [Charge](#) [Event](#) [Docket](#) [Disposition](#)

Party Information

Noriega, Nemorio M
- Defendant

Alias

Party Attorney

- Attorney
- Collins, Esq., Nicole
- Bar Code
- 705233
- Address
- Phone Number
- Attorney
- Kennedy-Smith, Esq., Amelia
- Bar Code
- 707965
- Address
- Phone Number

[More Party Information](#)

Party Charge Information

- Noriega, Nemorio M
- Defendant
- Charge # 1:
94C/32A/G-1 - Felony DRUG, POSSESS TO DISTRIB CLASS B c94C §32A(a)

- Original Charge
- 94C/32A/G-1 DRUG, POSSESS TO DISTRIB CLASS B c94C §32A(a) (Felony)
- Amended Charge
-

- Noriega, Nemorio M
- Defendant
- Charge # 2:
90/10/A-2 - Misdemeanor - 100 days or less incarceration UNLICENSED OPERATION OF MV c90 §10

- Original Charge
- 90/10/A-2 UNLICENSED OPERATION OF MV c90 §10 (Misdemeanor - 100 days or less incarceration)
- Amended Charge
-

- **Noriega, Nemorio M**
 - Defendant
 - Charge # 3:
268/34A-0 - Misdemeanor - more than 100 days incarceration FALSE NAME/SSN, ARRESTEE FURNISH c268 §34A
- Original Charge
- 268/34A-0 FALSE NAME/SSN, ARRESTEE FURNISH c268 §34A (Misdemeanor - more than 100 days incarceration)
- Amended Charge
-

Events

<u>Date</u>	<u>Session</u>	<u>Location</u>	<u>Type</u>	<u>Event Judge</u>	<u>Result</u>
03/19/2018 09:00 AM	Arraignment (1st) Session		Arraignment		Held - Bail or Conditions of Release ordered
06/05/2018 09:00 AM	2nd Session		Motion Hearing (CR)		Held - Motion allowed
06/28/2018 09:00 AM	2nd Session		Pretrial Hearing		Event Cancelled
06/28/2018 09:00 AM	2nd Session		Hearing to Review Status		Defendant defaulted-FI to Appear
10/22/2024 09:00 AM	Arraignment (1st) Session		Default Removal Hearing		Held - Default Removed - CR
11/19/2024 09:00 AM	6th Session		Pretrial Hearing		Held-PT
01/17/2025 09:00 AM	6th Session		Hearing to Review Status		Held
03/25/2025 09:00 AM	6th Session		Hearing to Review Status		Defendant defaulted-FI to Appear

Docket Information

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>File Ref</u>	<u>Image Avail. Nbr.</u>
03/19/2018	Criminal Complaint issued from Electronic Application: Originating Court: BMC Dorchester Case Number: 1807AC000885-AR Receiving Court: BMC Dorchester ;			
03/19/2018	Complaint issued upon new arrest.			
03/19/2018	Event Resulted Judge: Coffey, Hon. James W The following event: Arraignment scheduled for 03/19/2018 09:00 AM has been resulted as follows: Result: Held - Bail or Conditions of Release ordered			
03/19/2018	Defendant arraigned before Court, advised of right to counsel. Judge: Coffey, Hon. James W			1
03/19/2018	Bail revocation warning (276/58) given to the defendant Judge: Coffey, Hon. James W			
03/19/2018	Interpreter SPANISH... present. Judge: Coffey, Hon. James W			
03/19/2018	Interpreter requested for next court date: SPANISH... Judge: Coffey, Hon. James W			
03/19/2018	Defendant waives 30 day continuance right under C276 s.35.			

03/19/2018	Appearance filed for the purpose of Bail Only by Judge Hon. James W Coffey.	2
03/23/2018	Appearance filed for the purpose of Case in Chief by Judge Hon. James W Coffey.	3
06/05/2018	Event Resulted: Pretrial Hearing scheduled on: 06/28/2018 09:00 AM Has been: Event Cancelled For the following reason: Brought forward Hon. James W Coffey, Presiding Appeared: Staff:	
06/05/2018	Event Resulted: Motion Hearing (CR) scheduled on: 06/05/2018 09:00 AM Has been: Held - Motion allowed Hon. James W Coffey, Presiding Appeared: Staff:	
06/05/2018	Defendant's motion for return of cash bail (to surety)... filed with the following, if any, supporting documents: ALLOWED... Judge: Coffey, Hon. James W	4
06/28/2018	Event Resulted: Hearing to Review Status scheduled on: 06/28/2018 09:00 AM Has been: Defendant defaulted-FI to Appear For the following reason: Defendant Not Present Hon. Jonathan R Tynes, Presiding Appeared: Staff:	
06/28/2018	Default Warrant ordered to issue. Judge: Tynes, Hon. Jonathan R	5
10/22/2024	Warrant recalled: Default Warrant cancelled on 10/22/2024 for Noriega, Nemorio M	
10/22/2024	Event Resulted: Default Removal Hearing scheduled on: 10/22/2024 09:00 AM Has been: Held - Default Removed - CR Hon. Jonathan R Tynes, Presiding	
10/22/2024	Defendant before Court on Warrant, Warrant recalled as served. Judge: Tynes, Hon. Jonathan R	
10/22/2024	Warrant recalled: Judge: Tynes, Hon. Jonathan R	
10/22/2024	Appearance filed On this date David Andrew Leon, Esq. dismissed/withdrawn as Appointed - Indigent Defendant for Defendant Nemorio M Noriega	6
10/22/2024	Appearance filed On this date Nitin Dalal, Esq. dismissed/withdrawn as Appointed - Indigent Defendant for Defendant Nemorio M Noriega	7
10/22/2024	Appearance filed On this date Nicole Collins, Esq. added as Appointed - Indigent Defendant for Defendant Nemorio M Noriega Appearance filed for the purpose of Case in Chief by Judge Hon. Jonathan R Tynes.	8
11/19/2024	Event Resulted: Pretrial Hearing scheduled on: 11/19/2024 09:00 AM Has been: Held-PT Hon. Steven Kim, Presiding	
11/19/2024	Participants at Court Event - Defendant Not Before, In Ice Custody Court - Defense Attorney Collins - Assistant District Attorney Byrne - Probation Representative Connon - Session Clerk - K. Murphy - Courtroom and Time - 6th, 9:26 10:46. Judge: Kim, Hon. Steven	
01/17/2025	Event Resulted: Hearing to Review Status scheduled on: 01/17/2025 09:00 AM Has been: Held For the following reason: For Continuance Hon. Jonathan R Tynes, Presiding	
01/17/2025	Participants at Court Event - Defendant Not Before / ICE Custody Court - Defense Attorney	

Bullock - Assistant District Attorney Eldemery - Probation Representative Ruiz - Session Clerk -
KV - Courtroom and Time - 6th Session, 11:47am.
Prev. Posted \$750.00 to 03/2525 Event: Status / Session 6th

Judge: Tynes, Hon. Jonathan R

01/17/2025 Interpreter requested for next court date.

Judge: Tynes, Hon. Jonathan R

02/24/2025 Appearance filed

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On this date Amelia Kennedy-Smith, Esq. added as Appointed - Indigent Defendant for Defendant
Nemorio M Noriega

Appearance filed for the purpose of Case in Chief by Judge Hon. Jonathan R Tynes.

03/25/2025 Event Resulted: Hearing to Review Status scheduled on:

03/25/2025 09:00 AM

Has been: Defendant defaulted-FI to Appear
Hon. Rebeca Figueroa, Presiding

03/25/2025 Default Warrant ordered to issue.

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Judge: Figueroa, Hon. Rebeca

03/25/2025 Participants at Court Event - Defendant Not before Court - Defense Attorney Kennedy-Smith,
Esq., Amelia - Assistant District Attorney Taylor - Probation Representative Sabaris - Session
Clerk - K.Viles - Courtroom and Time - 6th Session @ 10:31am.

Judge: Figueroa, Hon. Rebeca

Case Disposition

<u>Disposition</u>	<u>Date</u>	<u>Case Judge</u>
Pending	03/19/2018	

CRIMINAL DOCKET		DOCKET NUMBER 1807CR000923	NO. OF COUNTS 3	Trial Court of Massachusetts BMC Department	
DEFENDANT NAME AND ADDRESS Nemorio M Noriega 55 Corona Street Dorchester, MA 02124		DOB 07/07/1988	GENDER Male	COURT NAME & ADDRESS BMC Dorchester 510 Washington Street Dorchester, MA 02124	
		DATE COMPLAINT ISSUED 03/19/2018			
ORIGINAL		PRECOMPLAINT ARREST DATE 03/16/2018		INTERPRETER REQUIRED Spanish	
		BO			
FIRST FIVE OFFENSE COUNTS					
COUNT	CODE	OFFENSE DESCRIPTION		OFFENSE DATE	
1	94C/32A/G	DRUG, POSSESS TO DISTRIB CLASS B c94C §32A(a)		03/16/2018	
2	90/10/A	UNLICENSED OPERATION OF MV c90 §10		03/16/2018	
3	268/34A	FALSE NAME/SSN, ARRESTEE FURNISH c268 §34A		03/16/2018	
DEFENSE ATTORNEY	Attala		OFFENSE CITY/TOWN Boston	POLICE DEPARTMENT Boston PD Area C-11	
DATE & JUDGE	DOCKET ENTRY		DATE & JUDGE	FEES IMPOSED	
MAR 19 2018	<input checked="" type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Dkt. Advised per 211 D.2A <input type="checkbox"/> Waiver of Counsel found after colloquy		MAR 19 2018	<input checked="" type="checkbox"/> Counsel Fee (211D § 2A)(2) <input checked="" type="checkbox"/> \$ 750 CASH	
MAR 19 2018	Terms of release set: <input type="checkbox"/> PR <input checked="" type="checkbox"/> Bail		Coffey	<input type="checkbox"/> Default Warrant Fee (276 § 30)(1) <input type="checkbox"/> Default Warrant Arrest Fee (276 § 30 §2)	
MAR 19 2018	Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 § 56B) <input type="checkbox"/> Right to bail to review (276 § 58) <input type="checkbox"/> Right to drug exam (111E § 10) <input type="checkbox"/> Inquiry made by Court under 276 § 56A			<input type="checkbox"/> Probation Supervision Fee (276 § 87A) <input type="checkbox"/> Bail Order Forfeited	
	Abuse Allegation: <input type="checkbox"/> C276 § 56A form filed by Commonwealth <input type="checkbox"/> Allegation of abuse under C276 § 56A found <input type="checkbox"/> No allegation of abuse under C276 § 56A found			<input type="checkbox"/> Advised of right to jury trial: <input type="checkbox"/> Waiver of Jury found after colloquy <input type="checkbox"/> Does not waive	
SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
1	03/19/2018	Arraignment	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd	Coffey	1014- 1/28/18 9:15 AM
2	6-28-18	PTH/2/2018	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input checked="" type="checkbox"/> Cont'd		
3			<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
4			<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
5			<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
6			<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
7			<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
8			<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
9			<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
10			<input type="checkbox"/> Held <input checked="" type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
APPROVED ABBREVIATIONS					
ARR = Arraignment PTH = Pretrial hearing DCE = Discovery conference & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review SRP = Status review of payment FAT = First appearance in jury session SEN = Sentence CWF = Court-ordered-waiver hearing scheduled to terminate PRO = Probation scheduled to terminate DFTA = Defendant failed to appear & was defaulted WAF = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing					
A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK X			TOTAL NO. OF PAGES	ON (DATE)

CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Nemorio M Noriega		DOCKET NUMBER 1807CR000923			
COUNT / OFFENSE 1 DRUG, POSSESS TO DISTRIB CLASS B c94C §32A(a)		DISPOSITION DATE AND JUDGE					
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)	FINE/ASSESSMENT	SURFNE	COSTS		OUI \$240 FEE	OUI VICTIMS ASMT	
	HEAD INJURY ASMT	RESTITUTION	MV ASSESSMENT		BATTERER'S FEE	OTHER	
	SENTENCE OR OTHER DISPOSITION						
	<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:						
FINDING		FINAL DISPOSITION				JUDGE	DATE
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)					
COUNT / OFFENSE 2 UNLICENSED OPERATION OF MV c90 §10		DISPOSITION DATE AND JUDGE					
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)	FINE/ASSESSMENT	SURFNE	COSTS		OUI \$240 FEE	OUI VICTIMS ASMT	
	HEAD INJURY ASMT	RESTITUTION	MV ASSESSMENT		BATTERER'S FEE	OTHER	
	SENTENCE OR OTHER DISPOSITION						
	<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:						
FINDING		FINAL DISPOSITION				JUDGE	DATE
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)					
COUNT / OFFENSE 3 FALSE NAME/SSN, ARRESTEE FURNISH c268 §34A		DISPOSITION DATE AND JUDGE					
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)	FINE/ASSESSMENT	SURFNE	COSTS		OUI \$240 FEE	OUI VICTIMS ASMT	
	HEAD INJURY ASMT	RESTITUTION	MV ASSESSMENT		BATTERER'S FEE	OTHER	
	SENTENCE OR OTHER DISPOSITION						
	<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:						
FINDING		FINAL DISPOSITION				JUDGE	DATE
<input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)					



CRIMINAL DOCKET DOCKET ENTRIES		DEFENDANT NAME Nemorio M Norlega	DOCKET NUMBER 1807CR000923
DATE	DOCKET ENTRIES		
MAR 19 2018 1st/ary	Coppy of Ms Ames Spanish Inter, present for Assignment. * If deft post bail, travel Att Recog S.B. Waive 30 days) Request Spanish Inter		
	C 6-28-18 PTH/ 2nd w/ INTERPRETER REQUESTED, get		
3/19/18	Cash Bail \$730. Bail Date 3/19/18		
6-5-18 6/6/18	def. remand to Atty. Law & depicted to Deft has been deported to Guatemala		
10-16	Motion to Reopen Bond to Senate rejected 6/28/18 ST/ST		
	6/19/18 178 22-103-Su		
6/28/18	2nd J. Tries 9:23 Default warr to issue (R)		
6-28-18	OF WARRANT ISSUED ST		
OCT 22 2024	Brought forward warrant Recalled (R)		
10/22/24 10-22-24	Atty Collins 105 233 ADA Lynn PD Costa Def pres in custody - PTH 6th 11/19/24		
	Warr Recalled PTH Open Int to be recg		

APPROVED ABBREVIATIONS

ARR = Assignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BYR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
SRP = Status review of payments FAI = First appearance in jury session SBN = Summoning CWF = Continuance without finding scheduled to terminate PRO = Prisoner scheduled to terminate
DTA = Defendant failed to appear & was defaulted WAR = Warrant issued WWD = Default warrant issued WR = Warrant or default warrant recalled PTH = probation revocation hearing



11/19/24 PTH
Tries, PTH



Boston Municipal Court Department
Dorchester Division



Name: Neimono Noriegu Docket #: 18CR 923

NOV 19 2024

to
TIA 9/26 - 10-46
Boston Municipal Court
Collins, *Interim*
Byers/Tidmarsh, *Conc.*

*→ Pltf. is in ICG Custody - Cont'd 1/17/25 for
Status in 6th Session*

P
Smj/Rm

JAN 17 2025

Session 6 Time 11:47
Defendant Neimono Noriegu Court ICG Custody
Atty Bullock Appears
ADA Shemay APO CVIS

POW - Posted \$250 to 3/25/25 Status 6th

JAN 17 2025 INTERPRETER REQUESTED

IP

Taxes, 3/10/25

MAR 25 2025

Session 6 Time 10:31
Defendant Neimono Noriegu Court ICG
Atty Jeffrey Smith Appears
ADA Tidmarsh APO CVIS

**DEFAULTED
WARRANT TO ISSUE**

MAR 25 2025 Warrant Issued *(AP)*

Friggerv. T/KA

MASSACHUSETTS UNIFORM CITATION

DATE WRITTEN (MONTH/ DAY)
03/16/18

MONTH/CIT

OFFICIAL NUMBER
11357

COURT/ JUDGE IN UNTION

EL. OWNER

TYPE OF CITATION

R8175520

PARKING

LI. MOVT/AT

STATE

CITY/ TOWN

COLLECTIVE NAME

YES/NO

SPEEDING ASSESSMENTS INCLUDE A \$50 HEAD INJURY SURCHARGE

ALL CIVIL INFRACTIONS (See Instruction A on back)

CRIMINAL APPLICATION (See Instruction B on back)

WARRANT TO VEHICLE

ARREST

WARNING (No citation required)

ARREST NAME

ARREST CITATION NUMBER

ARREST DATE

ARREST TIME

ARREST LOCATION

ARREST OFFICER

ARREST ADDRESS

ARREST CITY

ARREST STATE

ARREST ZIP CODE

ARREST COUNTY

ARREST JURISDICTION

ARREST BUREAU

ARREST BUREAU NUMBER

ARREST BUREAU ADDRESS

ARREST BUREAU CITY

ARREST BUREAU STATE

ARREST BUREAU ZIP CODE

ARREST BUREAU COUNTY

ARREST BUREAU JURISDICTION

ARREST BUREAU BUREAU NUMBER

ARREST BUREAU BUREAU ADDRESS

ARREST BUREAU BUREAU CITY

ARREST BUREAU BUREAU STATE

ARREST BUREAU BUREAU ZIP CODE

ARREST BUREAU BUREAU COUNTY

ARREST BUREAU BUREAU JURISDICTION

ARREST BUREAU BUREAU BUREAU NUMBER

ARREST BUREAU BUREAU BUREAU ADDRESS

ARREST BUREAU BUREAU BUREAU CITY

ARREST BUREAU BUREAU BUREAU STATE

ARREST BUREAU BUREAU BUREAU ZIP CODE

ARREST BUREAU BUREAU BUREAU COUNTY

ARREST BUREAU BUREAU BUREAU JURISDICTION

ARREST BUREAU BUREAU BUREAU BUREAU NUMBER

ARREST BUREAU BUREAU BUREAU BUREAU ADDRESS

ARREST BUREAU BUREAU BUREAU BUREAU CITY

ARREST BUREAU BUREAU BUREAU BUREAU STATE

ARREST BUREAU BUREAU BUREAU BUREAU ZIP CODE

ARREST BUREAU BUREAU BUREAU BUREAU COUNTY

ARREST BUREAU BUREAU BUREAU BUREAU JURISDICTION

ARREST BUREAU BUREAU BUREAU BUREAU BUREAU NUMBER

ARREST BUREAU BUREAU BUREAU BUREAU BUREAU ADDRESS

ARREST BUREAU BUREAU BUREAU BUREAU BUREAU CITY

ARREST BUREAU BUREAU BUREAU BUREAU BUREAU STATE

ARREST BUREAU BUREAU BUREAU BUREAU BUREAU ZIP CODE

EXHIBIT G

Application for Criminal Complaint, Police Report detailing 2018 criminal case against Intervenor (see Exhibit F, Docket No. 1807CR000923)

- Shows Intervenor is using aliases Esven Gregorio Cabrera and Nemorio M. Noriega.



Application For Criminal Complaint

Commonwealth of Massachusetts
Department of Criminal Justice Information Services

Logged In as: ROGERS-JOHN | Home | Logout

View Application for Criminal Complaint (TBOS180021311)

[\[Return to Search Results\]](#)[\[Edit\]](#)

Criminal Complaint Details

Application Details

Summons: No Hearing Requested: No

Court: 007 - DORCHESTER COURT - BMC

Arrest Status of Accused: Has been arrested

Arrest Date: 03/16/2018

In Custody: Yes

Officer ID No.: 11357

Agency: 663 - BOSTON PD - AREA C-11

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 to accused because of an imminent threat of:

- Bodily Injury
- Commission of a Crime
- Flight

- With notice to accused

- ONE OR MORE FELONIES, I request a hearing:

- Without notice to accused
- With notice to accused

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

Warrant Reason:

Accused Details

Type: Person

Name: Gregorio-Cabrera, Esvin Otoniel

Birth Surname:

Address: 55 Corona St. #2, Dorchester, MA 02124

Date of Birth: 07/07/1988

Place of Birth: -

Social Security No.:

PCF No.:

SID:

Marital Status: S - Single

Driver's License No.: No Lic

Driver's License State: -

Driver's License Exp. Year:

Race: B - BLACK

Gender: M - MALE

Weight: 140 lbs

Height: 5'03"

Hair: BLK - Black

Eyes: BRO - BROWN

Primary Language: spa - Spanish

Ethnicity: H - Hispanic

Complexion: -

Scars/Marks/Tattoos:

School Name:

Employer Name: Brick an Beam

Day Phone:

Mother Name: Rivera, Rosalina

Mother Maiden Name:

Father Name: Gregorio, Santos

Complainant Details

Complainant Type: Police

Police Dept.: BOSTON POLICE DEPARTMENT

3/16/2018

Application For Criminal Complaint

Name: ROGERS, JOHN
 Address: ONE SCHROEDER PLAZA, BOSTON, MA 02120

Incident Details

Incident Report No.: 182019820

OBTN : TBOS180021311

Comments: Area C-11 DCU

Offense Location

Place of Offense: 842 Adams St., BOSTON, MA 02124

Offenses

Row	Offense Code	Offense Description	Offense Date	Citation No.	Offense Variables
1	94C/32A/G-1	DRUG, POSSESS TO DISTRIB CLASS B c94C §32A(a)	03/16/2018		<ul style="list-style-type: none"> 03/16/2018 (DATE OF OFFENSE) Cocaine (TYPE OF CLASS B DRUG)
2	90/10/A-2	UNLICENSED OPERATION OF MV c90 §10	03/16/2018	R8178520	03/16/2018 (OFFENSE DATE)
3	268/34A-0	FALSE NAME/SSN, ARRESTEE FURNISH c268 §34A	03/16/2018		03/16/2018 (DATE OF OFFENSE)

Documents

Row	Document Type Code	Document Type	File Name	Action
1	CITEACC	Citation	[B62_1x.pdf]	
2	BOOKEACC	Booking Sheet	[bahram booking.pdf]	
3	PRPT	Police Report	[B62_adams.pdf]	



**Boston Police Department
Arrest Booking Form**

Report Date: 03/16/2018 15:48
Booking Status: Verified
Printed By: Rogers, John K

District: 11 UCR Code: 1848
OBTN: TBOS180021311



Court of Appearance: Dorchester District Court
Master Name: NORIEGA, Nemorio Age: 29
Location of Arrest: Adams St / Gallivan Blvd, Dorchester

Booking Name: GREGORIO-CABRERA, Esvin Otoniel

Alias: NORIEGA, Nemorio M

Address: 55 Corona ST #2, DORCHESTER MA 02122

US

Charges:

Possession WI to Distribute, Class B, Drugs (94C-32A)

Operating M/V Without a License (90-10)

Operating M/V Without a License (90-10) (Docket #:1103CR001562);South boston

Booking #: 18-00213-11
Booking Date: 03/16/2018 13:27

Incident #: 182019820
Arrest Date: 03/16/2018 12:45

CR Number: 502494-13
RA Number: _____

Sex: Male

Height: 5'03

Occupation: Cook

Race: Black Hispanic

Weight: 140 lbs

Employer/School:

Date of Birth: 07/07/1988

Build: Medium

Emp/School Addr: Brick & Beans, MA

Place of Birth: ALLEPA GT

Eyes Color: Brown

Social Sec. Number:

Marital Status: Single

Hair Color: Black

Operators License: NA

Mother's Name: RIVERA, Rosalina

Complexion: Light Brown

State: MA

Father's Name: GREGORIO, Santos

Phone Used: Yes

Scars/Marks/Tattoos:

Examined at Hospital: No

Clothing Desc: BLACK SHIRT, GREY PANTS, GRAY JACKET, RED SHOES

Breathalyzer Used: No

Examined by EMS: No

Arresting Officer: BPD 11816

LOPEZ, Luis

Cell Number: 10

Booking Officer: BPD 11360

Sandefur, Roland D

Partner's #: 11805

Informed of Rights: BPD 11816

LOPEZ, Luis

Unit #: VD11

Placed in Cell By: BPD 11805

BROWN, Wayne

Trans Unit #: H202D

Searched By: BPD 11816

LOPEZ, Luis

Cautions:

Booking Comments:
BOP & Q5 COMPLETED / ALIAS
OF NEMORIO NORIEGA
LOCATED

Visible Injuries:

NONE

Person Notified:

JUVENILE INFORMATION

Phone:

Address:

Relationship:

Notified By:

Juv. Prob. Officer:

Notified Date/Time:

Bail Set By:

I Selected the Bail Comm.

Bailed By:

Amount:

Signature of Prisoner

BOP Check: BPD 11816 LOPEZ, Luis

Suicide Check: _____

BOP Warrant: _____

BOP Court: _____

Signature of Duty Supervisor

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

File No. 216-572-248

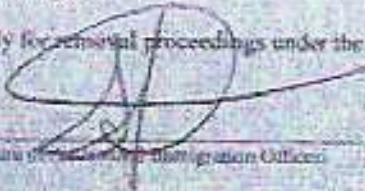
Date 03/16/2015

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

I have determined that there is probable cause to believe that WENGERO CARRERA, RENIS is removable from the United States. This determination is based upon:

- the execution of a charging document to initiate removal proceedings against the subject;
- the pendency of ongoing removal proceedings against the subject;
- the failure to establish admissibility subsequent to deferred inspection;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

YOU ARE COMMANDED to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.


Signature of Issuing Immigration Officer

S6150 - WELLS - 2000

(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

I declare, under penalty of perjury, that the Warrant for Arrest of Alien was served by me at

(Location)

on WENGERO CARRERA, RENIS on 03/16/2015, and the contents of this
Warrant were read to him or her in the Spanish language.

Name and Signature of Officer _____ Number or Number of Interpreter (if applicable) _____

**DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION**

Subject ID: 34983616

Event #: 80085516264

File No. 211-377-748

Date: March 18, 2018

To: Name and Title of Authority, OR Any Subsequent Law
Enforcement Agency, SOURCE: POLICE
Boston, MA
ATTN: ASST. DIR. OF THE IMMIGRATION
DEPARTMENT OF HOMELAND SECURITY

FROM: Department of Homeland Security Office Atlanta
Address: 1000 Peachtree Street NE
10th Floor, Atlanta, Georgia 30309
Washington, DC 20530

Name of Alien: JACOB CARBON, STEVEN STEVEN

Date of Birth: 07/01/1968

Citizenship: HONDURAS

Nationality:

Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON (complete box 1 or 2):

- A final order of removal against the alien.
- The pendency of ongoing removal proceedings against the alien.
- Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.
- Statements made by the alien in an interview, interview notes, other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE ALIEN TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2):

Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS retains the custody of the alien to complete any remaining action in accordance with law.

IT IS THEREFORE REQUESTED THAT YOU:

- * Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please call DHS by calling: (X) U.S. Immigration and Customs Enforcement (ICE) or (X) U.S. Customs and Border Protection (CBP) at 1-877-377-1387. If you cannot reach an official at the moment, please call the Law Enforcement Support Center at (202) 571-4000.
- * Maintain custody of the alien for a period **NOT TO EXCEED 48 HOURS** beyond the time DHS has the authority to have been released from your custody, to allow DHS to assume custody. The alien must be served with a copy of this Notice for this detainer to take effect. This detainer must be DHS authorized and should not exceed 48 hours beyond the alien's last whereabouts, or the release, overstay, custody cancellation, work permit expiration, or other reason.
- * Refer the alien to any other law enforcement agency to which you transfer custody of the alien.
- * Notify the alien in the event of the agency's death, hospitalization or placement to another institution.

If questions, please contact the person listed to this alien previously authorized to do so.

S. 4216, et seq.

Name and title of law enforcement officer:

Signature of law enforcement officer:

Notice of Detainer may be transmitted via e-mail or you may return the alien to DHS in the United States for a law enforcement purpose. Notify the ICE Law Enforcement Support Center at 1-877-377-1387. You may also call (X) if you have any other questions or (X) for more details or advice.

TO BE COPIED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, and return to DHS by mailing, emailing, or faxing a copy to:

Name of law enforcement agency: ICE Law Enforcement Support

Law enforcement agency contact:

Name of law enforcement agency:

in the following manner:

by telephone: by facsimile: by mail:

Signature of DHS officer:

Date: 3/18/2018

Page 1 of 2

CJISWeb Printout Generated On: 03/16/2018 13:25:22
By User/Agency: LOPEZ-LUIS/BOSTON POLICE DEPARTMENT

 GREGORIO,ESVIN O (1183CR001562)-----

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

Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
 the person named herein as contained in the Warrant Management System and
 printed via Criminal Justice Information System.
 This Warrant Printed as of 13:25 on 03/16/18

Defendant Information:

Name: GREGORIO,ESVIN O	SS#:
Address: 230 NEWTON STREET	Race: U Sex: M
	Hair: BLK Eyes: BRO
City: WALTHAM	Weight: 120 Height: 502
	Complexion: LGT Marks:
Date of Birth: 07/07/1988	Place of Birth: GT Date of Emancipation: 00/00/0000
Father:	Mother:
Known Alias:	Ref No: WR863433TC
	FBI No:

License No: MA	Misc No:
License State: Obtn No:	CC No: OH65528

Warrant Information: Docket: 1183CR001562
 Issue Date: 12/30/2011 Court of Issue: 3 - SOUTH BOSTON DISTRICT
 Type: S - STRAIGHT 8694883
 Date of Complaint: 12/09/2011
 Offense Date: 09/29/2011 Offense Location: BOSTON

***** Charges *****

Count	Offense Code	Description
1	M- 98/10/A	UNLICENSED OPERATION OF MV c90 S10
1	CM 98/20/B	INSPECTION/STICKER, NO * c90 S20
1	CM 98/90	WINDOW OBSTRUCTED/NONTRANSPARENT * c90 S90

Court Information: DEFENDANT FAILED TO APPEAR
 Assigned for Service To: SI6 - SP SOUTH BOSTON
 Warrant printed by: LOPEZ-LUIS - MA0130110

Officer Name:	Fine Amount: 0.00
Judge's Name: BOLDEN,HON. MICHAEL	Bail Amount: 0.00
Return Date/Time: 00/00/0000 00:00	Recall Date/Time: 00/00/0000 00:00

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

-----GREGORIO,ESVIN O (1103CR001562)-----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.

5/16/18 *[Signature]* Police Officer Barker
Date of Arrest Signature of Person Title of Person Department
Making Service Making Service If different

CJISWeb Printout Generated On: 03/16/2018 13:25:22
By User/Agency: LOPEZ-LUIS/BOSTON POLICE DEPARTMENT

Incident Report

Case Number 1182019820		CAD Incident # P180128003
Report Type Incident Report		Page 1 of 8
Date / Time Documented 03/18/2018 12:42		Date / Time Reported 03/18/2018 12:42

Arrested Suspects 1	Additional Suspects	Unknown Suspects	Victim 1	Other Persons	Violent 1	Non-Violent 1	Enforced Count 4	Leased Count	File #
<input checked="" type="checkbox"/> Prude <input type="checkbox"/> CRU - Hotel/Biles <input type="checkbox"/> Our Jack <input checked="" type="checkbox"/> Other Agency/Unit Notified <input type="checkbox"/> Blanche	<input type="checkbox"/> DWI <input type="checkbox"/> Licensed Premise <input type="checkbox"/> Gun <input checked="" type="checkbox"/> Warrant Arrest <input type="checkbox"/> School	<input type="checkbox"/> Juvenile <input type="checkbox"/> Drunk <input type="checkbox"/> Gang <input type="checkbox"/> Search Warrant <input type="checkbox"/> Homeless	<input type="checkbox"/> Child Present <input type="checkbox"/> Homeland Security <input type="checkbox"/> Shots Fired <input type="checkbox"/> Licensed Premise Violation <input type="checkbox"/> Sex Offender	<input type="checkbox"/> Elderly <input type="checkbox"/> Homeland Security - UAS <input type="checkbox"/> Victim Shot <input type="checkbox"/> LPR <input type="checkbox"/> NIDV	<input type="checkbox"/> Sexual Assault <input type="checkbox"/> Home Invasion <input type="checkbox"/> Victim Stabbed <input type="checkbox"/> Human Trafficking <input type="checkbox"/> Child Abuse				

Unit Number	Clearance Disposition	Cleared by Exception	Exceptional Clearance Date
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Location Found On Site Location Given By Dispatcher	Case Status
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Street Address 852 ADAMS ST	City BOSTON	State MASSACHUSETTS	Zip 02124	District DISTRICT C11
--------------------------------	----------------	------------------------	--------------	--------------------------

Reporting Officer LOPEZ, LUIS	Employee Number 011818	Approving Supervisor ASSAD, MARK
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OFFENSE				
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code			
<input checked="" type="checkbox"/> Primary Offense	Crime Description DRUGS - POSS CLASS D - INTENT TO MFR/DIST/DISP			
Offense Code Value 01843	Attempted/Completed Completed		Premise Type Highway/Road/Alley	
Circumstances		Bias		
		None - No Bias		
Criminal Activity 1 Distributing / Selling		Criminal Activity 2		Criminal Activity 3
Offender Using 1 Drug/Narcotics		Offender Using 2		Offender Using 3
# Premise Entered	Home Invasion	Domestic Violence		Gang Activity
Gang Type #1		Gang Name #1		
Gang Type #2		Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug/Victims/Perps	
MO Panel	Entry Area		Entry Method	
Entry Type	Entry Point 1		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 Other 1	
Solicited Other 2	Solicited Other 3		Weapon 1	
Weapon 1 Auto	Weapon 2		Weapon 2 Auto	
Weapon 3	Weapon 3 Auto		Aripon	

Incident Report



Case Number 1182019520	CAD Incident # P180125003
Report Type Incident Report	Page 2 of 8
Date / Time Occurred 03/02/2018 12:42	Date / Time Reported 03/02/2018 12:42

Precipitating Circumstance: Instrument Used

Unusual Actions and Statements of Suspect:

OFFENSE

<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input type="checkbox"/> Primary Offense	Crime Description VAL - OPERATING WITHOUT LICENSE		
Offense Code Value 02900	Attempted/Completed	Premise Type	
Circumstances		B122	
Criminal Activity 1		Criminal Activity 2	
Offender Using 1		Offender Using 2	
Offender Entered	Home Invasion	Domestic Violence	
Gang Type #1		Gang Name #1	
Gang Type #2		Gang Name #2	
Drug Related	Drug Type	Drug Origin	Drug Procurement
MD Panel			
Entry Type	Entry Area		Entry Method
Entry Point 1	Entry Point 2		Exit Point 1
Exit Point 2	Target Area		Property Target 1
Property Target 2	Property Target 3		Victim Target
Time of Day	Victim Activity		Action 1 to Premises
Action 2 to Premises	Action 3 to Premises		Action 1 on Victim
Action 2 on Victim	Action 3 on Victim		Other Action 1
Other Action 2	Other Action 3		Solicited Offered 1
Solicited Offered 2	Solicited Offered 3		Weapon 1
Weapon 1 Auto	Weapon 2		Weapon 2 Auto
Weapon 3	Weapon 3 Auto		Arson
Precipitating Circumstance	Instrument Used		
Unusual Actions and Statements of Suspect:			

SUSPECT Known Unknown Arrested

Name (Last, First, Middle) GREGORIO-CABRERA, ESEVIN					
Suffix	Nickname	Race	Gender	SSN	Date of Birth
		White	Male	07/07/1988	Age 29
Height	Weight	Driver's License #	DL State	Local ID	Age Range 50
		NONE		8ID	
FBI #	SSN#		Place of Birth		Citizenship

Incident Report



Case Number 110012345	CAD Incident # P180128589
Report Type Incident Report	Page 3 of 8
Date / Time Occurred 03/18/2018 12:42 PM	Date / Time Reported 03/18/2018 12:42

Primary Hispanic Origin	Martial Status				
Preferred	Contact #1	Contact #2	Email Address		
Residence / Home Address					
Street Address 68 CORONA ST 2	City BOSTON	State MASSACHUSETTS	Zip 02124		
<input type="checkbox"/> Student	Employer / School BRICK & BEANS	Occupation COOK			
Place of Employment					
Street Address	City	State	Zip	Work Phone	Place of Employment
Black	Black	Medium	<input type="checkbox"/> Glasses	Eye Color Brown	Build Medium
Light	Light	Hand Preference		Facial Hair	Facial Hair Color
Clothing Description					
Trademarks of Suspect					
Injury 1	Injury 2	Injury 3	Injury 4	Injury 5	
<input type="checkbox"/> Hospitalized	Hospital Facility		Resident		
MO Panel			Entry Type		
Entry Point			Entry Area		
Property Target 1			Property Target 2		
Victim Target			Time of Day		
Action 1 on Victim			Action 2 on Victim		
Action 1 to Premises			Action 2 to Premises		
Other Action 1			Action 3 on Victim		
Solicited Offered 1			Action 3 to Premises		
Weapon 1			Action 3 on Suspect		
Weapon 1 Type			Action 3 to Suspect		
Weapon 1 Caliber			Action 3 to Suspect		
Weapon 1 Color			Action 3 to Suspect		
Arrow			Instrument Used		
Comments					
Associated Offenses					
Offense DRUGS - POSS CLASS B - INTENT TO MFR DIST DISP					
Offense VAL - OPERATING WITHOUT LICENSE					
<input checked="" type="checkbox"/> Associated With Suspect					
<input checked="" type="checkbox"/> Associated With Suspect					
ARREST					

Incident Report



Case Number 1100105820	CAD Incident # 7100128688
Report Type Incident Report	Page 4 of 8
Date / Time Documented 03/18/2018 12:42 to	Date / Time Reported 03/18/2018 12:42

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number 100043289	RICO Booking Num. 18-00213-11	Arrest Action Arrested
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 03/18/2018 12:45	Booking District DISTRICT C11	<input checked="" type="checkbox"/> Arrested on Scene
Street Address 852 ADAMS ST			
City BOSTN		State MASSACHUSETTS	Zip 02124
Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By
Arresting Officer LOPEZ LUIS	Transporting Officer MULLALY, RICHARD D		
Weapon 1 None	Automatic Weapon 1	Weapon 2	
Automatic Weapon 2	Multiple Clearance COUNT ARRESTEE	Juvenile Disposition	Card Number
Warrant Number	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest	
Observations			
Public Way	Observed Driving	Glassy Eyes	PBT
Unsteady on Feet	Bloodshot Eyes	Drunk	Officer Test
Slurred Speech	Odor		
Other Grounds			
Charges			
Poss. WI to Distribute, Class B Counts 1			<input checked="" type="checkbox"/> Ouiy <input type="checkbox"/> Marijuana

VICTIM	Victim Type Society							
	Name (Last, First Middle) COMM OF MASS							
suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range	
Infant Type	Height	Weight	Driver's License #	DL State				
Place of Birth		Citizenship						
Ethnicity		Martial Status						
Preferred	Contact #1	Contact #2	Email Address					
Street Address								
City	State	Zip						
<input type="checkbox"/> Student	Employer / School			Occupation				

Incident Report



Case Number 1162019620	CAD Incident # P180128023
Report Type Incident Report	Page 5 of 8
Date / Time Occurred 03/18/2018 12:12:10	Date / Time Reported 03/18/2018 12:42

College Name	On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No			
Street Address				
City	State	Zip	Work Phone	Hours of Employment
Hair Color	Eye Color	Build	Resident	
Injury 1	Injury Description			
Injury 2	Injury 3	Injury 4	Injury 5	
Victim Condition	Victim Offender			
A. Assault/Homicide	A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2	
<input type="checkbox"/> Yes <input type="checkbox"/> No				
Justifiable Homicide	Justifiable Homicide Circumstance			
<input type="checkbox"/> Yes <input type="checkbox"/> No				
Hospital Facility		Hospital Description		
<input type="checkbox"/> Victim Hospitalized				
Under Influence Alcohol?	Under Influence Drug?	Domestic Disturbance		Domestic Violence Victim Transported
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown			<input type="checkbox"/> Yes <input type="checkbox"/> No
Violation of Protective Order	Domestic			
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No			
Offense				
DRUGS - POSS CLASS B - INTENT TO MFR DIST DISP				
Offense				
VAL - OPERATING WITHOUT LICENSE				
Vehicle	Vehicle Year 2003	Make NISSAN	Model MAXIMA	VIN JN1DA3AAT1415079
				<input type="checkbox"/> VIN Validation Off
State MASSACHUSETTS	Plate Type Passenger	Reg Month February	Exp. Year 2020	Top Color GRAY
Bottom Color GRAY				
Vehicle Type Sedan	Body Style Sedan TOWED			
Decal #	NIC			
Other Identifiers				
Registered Owner Name (Last, First, MI) <input type="checkbox"/> Business				
Gender Male				
Race White				
DOB 08/18/1979				
Street Address 1 SIDDARTH LN				
City HOLBROOK	State MASSACHUSETTS	Zip 02343		
Insurance Company NORFOLK DEDHAM	Policy Number	Insurance Expiration	Financed By/Titholder	
<input type="checkbox"/> Stolen <input type="checkbox"/> Recovered				
Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	Tow/Lic Check <input type="checkbox"/> Yes <input type="checkbox"/> No	Stolen Value	
How Vehicle Entered		How Vehicle Taken		
Recovered By	Recovery Date	Recovered Value	Recovery Code	

Incident Report



Case Number 1182018020	CAD Incident # P180128853
Report Type Incident Report	Page B of B
Date / Time Occurred 03/18/2018 12:42	Date / Time Reported 03/18/2018 12:42

Vehicle Address				
City Wellesley	State MASSACHUSETTS	Zip 02481		
<input type="checkbox"/> Impounded	<input checked="" type="checkbox"/> Towed	Tow Report Number 0853	Wrecker Service	Date Wrecker Arrived 3/18/2018
Location Towed From		Location Towed To	Impounded By	Time Wrecker Arrived 12:00
Wrecker Driver Name D&D TOWING	Tow Truck Operator's Signature			

Related Person		Involved Person
Suspect GREGORIO-CABRERA, ESEVIN		Operator

Comment				
PROPERTY	Property Tag # 103197318	Quantity 1	Category Prisoner Property	Action Seized
Property Type Cell Ph., Cam. Ph., Papers, PDS, etc.	Owner Suspect GREGORIO-CABRERA, ESEVIN			Value \$0.00
BRAND	Model IPHONE	Color SILVER	Serial Number	
BRNINC Number	Owner Applied Number	UCR Code		
Secondary Action		Secondary Value	Date Recovered	
Description				
Associated Offenses				

Offense DRUGS - POSS CLASS B - INTENT TO MFR DIST DISP	<input type="checkbox"/> Associated With Property
Offense VAL - OPERATING WITHOUT LICENSE	<input checked="" type="checkbox"/> Associated With Property

EVIDENCE				
Tag # EV100113085	Category Drugs		Action SEIZED	Custodial Item Y
Description 8 P/B'S OF POWDERED COCAINE				
Type B Cocaine	Schedule Class B	Form Powder	Packaging Type Plastic bag	Package Quantity 8
Units	Measurement	Value Per Unit	Total Value	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		
Comment				
Recovered From 3/18/2018	Recovered To	Discovery Info	Recovered By	
Recovery Location				
Summary				

EVIDENCE				
Tag # EV100113086	Category Drugs		Action SEIZED	Custodial Item Y
Description LOOSE POWDERED COCAINE FROM DOLLAR BILL				
Type B Cocaine	Schedule Class B	Form Other	Packaging Type Dollar Bill	Package Quantity 1

Incident Report



Case Number	1182019800	CAD Incident #	P1801202023
Event Type	Incident Report	Page 7 of 8	
Date / Time Documented	2018/03/16 12:42:10	Date / Time Reported	2018/03/16 12:42

Units	Measurements	Value (per Unit)	Total Value		
<input type="checkbox"/> Chemical Lab	<input type="checkbox"/> Indoor Recovery	Plant Size			
Comment					
Recovered From	Recovered To	Recovery Site	Recovered By		
Recovery Location					
Summary					
EVIDENCE					
Tag #	Category	Action	Custodial Item		
EVI100113008	Physical Evidence	granted	Y		
Description					
PASSPORT FROM GUATEMALA CARD FROM GUATEMALA					
Recovered From	Recovered To	Recovery Site	Recovered By		
Recovery Location					
Summary					
EVIDENCE					
Tag #	Category	Action	Custodial Item		
EVI100113008	Money	refused	Y		
Description					
\$10.00 USC					
Denomination	Quantity	Value	Counting Officer		
Verifying Officer		Date Counted On	Date Verified On		
Remarks					
Recovered From	Recovered To	Recovery Site	Recovered By		
Recovery Location					
Summary					
DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B-Cocaine	Seized	6	Other	
Date Recovered					
3/16/2018					
Location	Number of Plots	Latitude	Longitude		
Comment					
DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B-Cocaine	Seized	1	Other	
Date Recovered					
3/16/2018					
Location	Number of Plots	Latitude	Longitude		
Comment					

Public Narrative

About 12:42pm on Friday 3/16/2018, members of the C-11 Drug Control Unit placed the suspect (Esvin Gregorio-Cabrera) under arrest at 852

Incident Report



Case Number 172021820	CAD Incident # P1103CR001562
Report Type Incident Report	Page 8 of 8
Date / Time Occurred 03/10/2018 12:42	Date / Time Reported 03/10/2018 12:42

Adams Street. It should be noted that suspect is known to members of the C-11 Drug Control Unit as (Nemorio Noriega) from a prior arrest on 3/20/2017, Incident Number 172021821.

On this date members of the C-11 Drug Control Unit observed suspect at Dorchester Court on the previous matter mentioned where the case was continued. Officers learned from the previous arrest that suspect was not licensed to operate motor vehicles.

Around 12:42pm Officer Lopez observed suspect operating a motor vehicle in the area of Dorchester Avenue and Gallivan Boulevard. Officer observed that suspect was the lone occupant of the vehicle as it made a left turn onto Gallivan Blvd. Officer Lopez followed suspect vehicle and requested a traffic stop to determine suspect's right to operate motor vehicles. The suspect vehicle was a 2003 Nissan Maxima with Massachusetts registration (SXT992) which was not registered to suspect.

The traffic stop was conducted at 852 Adams Street with the assistance of the TG02D unit. Officer Lopez approached the suspect vehicle and requested a driver's license from suspect. The suspect replied he did not have one and was placed under arrest for Operating Motor Vehicle Without a License. The officers conducted a motor vehicle inventory search as required by Boston Police Rules and Procedures. The registered owner was not present to take control of the vehicle and the traffic stop was conducted on Gallivan Blvd at intersection with Adams Street where no parking is allowed, which required the vehicle to be towed. During the motor vehicle inventory search, Officer Lopez recovered a clear sandwich bag which contained 6 other smaller baggies with white powdered substance believed to be Class-B (Cocaine). These baggies were packaged for street level sales/distribution. The suspect also to be charged with Possession with Intent to Distribute Class-B, (Cocaine).

The suspect vehicle was towed by D&D Towing, slip #0883. The Boston Police Tow Line notified and spoke with Operator Smith. The Boston Police Form 2012 completed and submitted.

The suspect was transported to District 11 for booking process where it was discovered that suspect's true name to be (Esvin Otoniel Gregorio-Cabrera) by an Identification Card from Republic of Guatemala consular along with a Passport from Republic of Guatemala. The suspect informed Officer Lopez and Officer Brown at the booking desk that this was his true name. During booking process, Officer Brown also recovered a folded one dollar bill which contained white powdered substance believed to be Class-B, (Cocaine).

Officer Lopez conducted an inquiry via CJIS which revealed an active Straight Warrant (WR863433TC) with Docket #1103CR001562 issued on 12/30/2011 from South Boston District Court for Unlicensed Operation of a Motor Vehicle, No Inspection Sticker, and Obstructed Window. The suspect also processed on the warrant. The Boston Police Warrant Unit to be notified of this arrest.

Due to the matter of false name, Officer Beliveau spoke with Sergeant Detective Gallagher assigned to Immigration and Customs Enforcement who informed officers to seize the suspect's ID Card and Passport to verify his identity.

The drugs recovered were logged into Drug Control Log Book 82 page 179. The suspect's silver Iphone was seized as evidence along with the passport and ID card which were logged into Property Log Book 09-18 page 70. The Boston Police Seized Money form completed and submitted.

The suspect was issued Massachusetts Uniform Citation #R8175520 for Operating Without a License.

EXHIBIT H

10/19/2024 Waltham Police Department Arrest Log.

2 record(s)

Booking #: TWAT202401203, Date of Booking: 10/19/2024 23:34:17, ARRESTEE: GREGORIO **CABRERA**, ESVIN - 42HAVERFORD ST BOSTON AGE: 36

Type	Charge	Counts
ARREST CHARGE	WARRANT ARREST	
WARRANT CHARGE	COCAINE, TRAFFICKING IN c94C S	1
WARRANT CHARGE	ASSAULT W/DANGEROUS WEAPON c26	1
WARRANT CHARGE	MARKED LANES VIOLATION c89 S4A	1
WARRANT CHARGE	UNLICENSED OPERATION OF MV c90	1
WARRANT CHARGE	COCAINE, DISTRIBUTE c94C S32A	1
WARRANT CHARGE	FALSE ID INFO, ARRST FURNI TO	1
WARRANT CHARGE	UNLICENSED OPERATION OF MV c90	1
WARRANT CHARGE	STOP FOR POLICE, FAIL c90 S25	1
WARRANT CHARGE	UNLICENSED OPERATION OF MV c90	1

10 record(s)

Booking #: TWAT202401205, Date of Booking: 10/20/2024 19:23:01, ARRESTEE: CANTARERO , DANIEL - HOMELESS WALTHAM AGE: 50

Type	Charge	Counts
RESISTING ARREST - C68 S32B		1