

<b>CRIMINAL DOCKET</b>	DOCKET NUMBER <b>0662CR008214</b>	NO. OF COUNTS 4	<b>Trial Court of Massachusetts District Court Department</b>
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DEFENDANT NAME AND ADDRESS JORGE ZAMBRANO 3 EUCLID AVE #3 WORCESTER, MA 01610	DOB 03/14/1981	GENDER MALE	COURT NAME AND ADDRESS WORCESTER DISTRICT COURT 50 HARVARD STREET WORCESTER, MA 1608
	DATE COMPLAINT ISSUED 09/20/2006		()-
	PRECOMPLAINT ARREST DATE		INTERPRETER REQUIRED

COUNT	CODE	OFFENSE DESCRIPTION	OFFENSE DATE
1	268/32B	RESIST ARREST c268 §32B	09/19/2006
2	269/10A	SILENCER, SELL/USE/POSSESS FIREARM c269 §10A	09/19/2006
3	94C/32A/D	COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)	09/19/2006
4	94C/32E/A	COCAINE, TRAFFICKING IN c94C §32E(b)	09/19/2006

DEFENSE ATTORNEY <i>Atty Cataldo (anonly)</i>	OFFENSE CITY/TOWN WORCESTER	POLICE DEPARTMENT WORCESTER PD
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DATE & JUDGE	DOCKET ENTRY	DATE & JUDGE	FEES IMPOSED
9-22-06 <i>w/ drawn Fecteau J</i>	<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Deft. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy		Legal Counsel Fee (211D § 2A(2)) \$ <input type="checkbox"/> WAIVED
			Legal Counsel Contribution (211D § 2) \$ <input type="checkbox"/> WAIVED
12-29-06 <i>50,000 US 5,000 Cash One Cash J</i>	Terms of release set: <input checked="" type="checkbox"/> PR <input checked="" type="checkbox"/> Bail <i>50,000 Cash 500,000 Surety</i> <input type="checkbox"/> See Docket for special conditions <input type="checkbox"/> Held (276 §58A) <i>50000/11-9</i>		Default Warrant Assessment Fee (276 § 30 (2)) \$ <input type="checkbox"/> WAIVED  Default Warrant Removal Fee (276 § 30 (1)) \$ <input type="checkbox"/> WAIVED
	Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input checked="" type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10)		Probation Supervision Fee (276 § 37A) \$ <input type="checkbox"/> WAIVED  Bail Order Forfeited
	Advised of right to jury trial <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive		0000000000 / 26 / 075811 5000.00
	Advised of trial rights as pro se (Dist. Ct. Supp.R.4)		
	Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)		

SCHEDULING HISTORY					
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP
1	9-20-06	an	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	<i>M Brennan</i>	<i>6206-1045</i>
2	10-10-06	PTCH	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	<i>D Brennan</i>	<i>1138 1652</i>
3	11-10-06	CP	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Cont'd		
4	11-24-06	CE	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Cont'd		
5	11-30-06	ce	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd		
6	1-12-07	M	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd		
7	1-13-07	M 14	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd		
8	3-12-07	Report	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	<i>Habe Concord</i>	
9	4-20-07	Report	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Cont'd	<i>Habe Concord</i>	
10	5-25-07	Report	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	<i>Habe Concord</i>	

**APPROVED ABBREVIATIONS**  
 ARR = Arraignment PT= Pretrial hearing CE = Discovery compliance & jury selection T = Bench trial JT = Jury trial PC = Probable cause hearing M = Motion hearing SR= Status review  
 SRP = Status review of payments FA = First appearance in jury session S = Sentencing CW = Continuance-without-finding scheduled to terminate P = Probation scheduled to terminate  
 DFTA = Defendant failed to appear & was defaulted WAR = Warrant Issued WARD = Default warrant issued WR = Warrant or default warrant recalled PV = probation violation hearing

A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK <b>X</b>	TOTAL NO. OF PAGES	ON (DATE)
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**CRIMINAL DOCKET - OFFENSES**DEFENDANT NAME  
**JORGE ZAMBRANO**DOCKET NUMBER  
**0662CR008214**COUNT / OFFENSE  
**1 RESIST ARREST c268 §32B** DISPOSITION DATE AND JUDGE  
**8-17-07 Waived J**FINE/ASSESSMENT SURFINE COSTS OUI STATE FEE OUI VICTIMS ASMT HEAD INJURY FEE RESTITUTION V/W ASSESSMENT OTHER  
 WAIVEDDISPOSITION METHOD SENTENCE OR OTHER DISPOSITION  
 Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning  
 Bench Trial  
 Jury Trial  
 Dismissed upon:  
 Request of Commonwealth  Request of Victim  
 Request of Defendant  Failure to prosecute  
 Other: **I + A**  
 Filed with Defendant's consent  
 Nolle Prosequi  
 Decriminalized (277 §70 C)  
 Sufficient facts found but continued without a finding until:  
 Defendant placed on probation until:  
 Defendant placed on pretrial probation (276 §87) until:  
 To be dismissed if court costs / restitution paid by:FINDING FINAL DISPOSITION JUDGE DATE  
 Guilty  Not Guilty  Dismissed on recommendation of Probation Dept.  
 Responsible  Not Responsible  Probation terminated: defendant discharged  
 Probable Cause  No Probable Cause  Sentence or disposition revoked (see cont'd page)COUNT / OFFENSE  
**2 SILENCER, SELL/USE/POSSESS FIREARM c269 §10A** DISPOSITION DATE AND JUDGE  
**8-17-07 Waived J**FINE/ASSESSMENT SURFINE COSTS OUI STATE FEE OUI VICTIMS ASMT HEAD INJURY FEE RESTITUTION V/W ASSESSMENT OTHER  
 WAIVEDDISPOSITION METHOD SENTENCE OR OTHER DISPOSITION  
 Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning  
 Bench Trial  
 Jury Trial  
 Dismissed upon:  
 Request of Commonwealth  Request of Victim  
 Request of Defendant  Failure to prosecute  
 Other: **I + Q** in SC  
 Filed with Defendant's consent  
 Nolle Prosequi  
 Decriminalized (277 §70 C)  
 Sufficient facts found but continued without a finding until:  
 Defendant placed on probation until:  
 Defendant placed on pretrial probation (276 §87) until:  
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**3 COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)** DISPOSITION DATE AND JUDGE  
**8-17-07 Waived J**FINE/ASSESSMENT SURFINE COSTS OUI STATE FEE OUI VICTIMS ASMT HEAD INJURY FEE RESTITUTION V/W ASSESSMENT OTHER  
 WAIVEDDISPOSITION METHOD SENTENCE OR OTHER DISPOSITION  
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**CRIMINAL DOCKET - OFFENSES**

DEFENDANT NAME  
**JORGE ZAMBRANO**

DOCKET NUMBER  
**0662CR008214**

COUNT / OFFENSE <b>4 COCAINE, TRAFFICKING IN c94C §32E(b)</b>					DISPOSITION DATE AND JUDGE <b>8-17-07 / [Signature]</b>			
FINE/ASSESSMENT	SURFINE	COSTS	OUI STATE FEE	OUI VICTIMS ASMT	HEAD INJURY FEE	RESTITUTION	V/W ASSESSMENT	OTHER
							<input type="checkbox"/> WAIVED	

DISPOSITION METHOD				SENTENCE OR OTHER DISPOSITION			
<input type="checkbox"/> Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input checked="" 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 checked="" type="checkbox"/> Other: <b>I.A. in SC</b> <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)				<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <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"/> Dismissed on recommendation of Probation Dept.			
<input type="checkbox"/> Responsible	<input type="checkbox"/> Not Responsible	<input type="checkbox"/> Probation terminated: defendant discharged			
<input type="checkbox"/> Probable Cause	<input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Sentence or disposition revoked (see cont'd page)			

COUNT / OFFENSE					DISPOSITION DATE AND JUDGE			
FINE/ASSESSMENT	SURFINE	COSTS	OUI STATE FEE	OUI VICTIMS ASMT	HEAD INJURY FEE	RESTITUTION	V/W ASSESSMENT	OTHER
							<input type="checkbox"/> WAIVED	

DISPOSITION METHOD				SENTENCE OR OTHER DISPOSITION			
<input type="checkbox"/> Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <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)				<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			

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COUNT / OFFENSE					DISPOSITION DATE AND JUDGE			
FINE/ASSESSMENT	SURFINE	COSTS	OUI STATE FEE	OUI VICTIMS ASMT	HEAD INJURY FEE	RESTITUTION	V/W ASSESSMENT	OTHER
							<input type="checkbox"/> WAIVED	

DISPOSITION METHOD				SENTENCE OR OTHER DISPOSITION			
<input type="checkbox"/> Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning <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)				<input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:			

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The undersigned alleges the following as a  full or  partial statement of the factual basis for the offense(s) for which a criminal complaint is sought.

COURT DIVISION  
**62**

**WPD Incident # 85646**

On 09-19-06 at approximately 1700 hrs. members of the vice squad were set up in the parking lot at 70 Southbridge St. Regency Suites in anticipation of executing a search warrant at 70 Southbridge St. apt. 1006. The target of the search warrant Jorge Zambrano DOB 03-14-81 was observed by P.O. James Guittar in the parking lot of 70 Southbridge St. in a blue Dodge Neon MA registration 74JD41. A white female later identified as Tiana Cronin DOB 11-15-87 was the passenger in this vehicle, the vehicle then proceeded to the end of the parking lot. Zambrano exited the vehicle and entered MA registration 73LX56 a gray Honda Accord. Zambrano then exited the Honda Accord and re- entered the Dodge Neon. At this time members of the vice squad approached Zambrano with their badges displayed on the outside of their clothing and identifying themselves as Worcester Police Officers. Zambrano then attempted to flee and a struggle ensued and P.O. Guittar was knocked to the ground. It was then necessary for three members of the vice squad to gain control of Zambrano and secure him. Once Zambrano and Cronin were secured members of the vice squad then entered the building to execute the search warrant on apt. 1006.

Members of the vice squad approached the front door of the apartment knocked three times and announced "Worcester Police Search Warrant". A voice from within said hello but no one answered the door and loud shrieks could be heard from inside the apartment. After a reasonable amount of time entry was forced fearing that occupants were inside and evidence would be destroyed or the safety of the officers compromised. Once inside no one was inside the apartment but a talking macaw as well as other exotic animals were inside.

Confiscated as a result of this search warrant of the apartment were the following items: approximately 78 grams of cocaine, a Radio Shack scanner, five cell phones, personal paperwork in the name of Jorge Zambrano and Tiana Cronin, an Ohaus digital scale, a lap top computer, a dust mask, latex gloves, a box of sandwich bags, a pair of scissors, cut corner baggies, a silencer, a gun cleaning kit, 3 prescription bottles and a cream prescription in the name of Tiana Cronin. Due to the amount of exotic animals in the apartment the Environmental Police were called in to examine the animals.

Confiscated from the person of Cronin was approximately 21 grams of cocaine, a stun gun, and \$44.00 in U.S. currency. Confiscated from the person of Zambrano was approximately 14 grams of cocaine, and \$697.00 in U.S. currency and a set of keys.

Zambrano was charged with the following: Trafficking in a class B substance over 100 grams, resisting arrest, and possession of a silencer. Cronin was charged with trafficking in cocaine over 100 grams, possession of a stun gun and possession of a silencer. Both parties were transported to the station via the patrol wagon. Complete and detailed reports are on file in the vice squad. All drugs confiscated were sent out for analysis, the 78 grams of cocaine located inside the apartment as well as the Ohaus scale were sent to BCI for fingerprinting.

\*NOTE AFTER BOP 2<sup>ND</sup> + SUBSEQUENT OFFENSE JORGE ZAMBRANO. (Use additional sheets if necessary) As he has prior conviction

PRINTED NAME <i>Patrick Moran</i>	SIGNATURE <i>[Signature]</i>	I AM A: <input checked="" type="checkbox"/> LAW ENFORCEMENT OFFICER <input type="checkbox"/> CIVILIAN COMPLAINANT OR WITNESS	DATE SIGNED <i>09/19/06</i>
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**ADDITIONAL FACTS FOUND BY CLERK-MAGISTRATE / ASST. CLERK / JUDGE BASED ON ORAL TESTIMONY**

*PC Full*

*[Signature]*

REMARKS	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK / JUDGE <i>[Signature]</i>	DATE SIGNED <i>9-20-06</i>
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**REASONS FOR ORDERING BAIL**

G. L. c. 276, § 58

DOCKET NUMBER(S)

06-8214

**Trial Court of Massachusetts  
District Court Department**



COURT DIVISION

NAME OF DEFENDANT

AMOUNT OF BAIL

*Worcester*

*George Benbrano*

*50,000*

*300,000*

**TO THE SUPERIOR COURT DEPARTMENT:**

On this date the court denied the release of the above named defendant on personal recognizance without surety. A summary of the court's reasons therefor is evidenced by my marking one or more of the items listed below in Section I. A further explanation may appear in Section II. In the case of a revision of bail upwards, findings of fact do appear in Section II.

**SECTION I**

- 1.  The nature and circumstances of the offense charged.
- 2.  The potential penalty the defendant faces.
- 3.  The defendant's family ties.
- 4.  The defendant's financial resources and employment record.
- 5.  The defendant's history of mental illness.
- 6.  The defendant's reputation and length of residence in the community.
- 7.  The defendant's record of convictions.
- 8.  The defendant's present drug dependency or his or her record for illegal drug distribution.
- 9.  The defendant's record of flight to avoid prosecution.
- 10.  The defendant's fraudulent use of an alias or false identification.
- 11.  The defendant's failure to appear at a court proceeding to answer to an offense.
- 12.  The fact that the defendant's alleged acts involve "abuse" as defined in G.L. c. 209A, § 1.
- 13.  The fact that the defendant's alleged acts constitute a violation of a temporary or permanent order issued under G.L. c. 208, § 18 or 34B; G.L. c. 209, § 32; G.L. c. 209A, § 3, 4 or 5; or G.L. c. 209C, § 15 or 20.
- 14.  The defendant's history of orders issued against him or her under the aforementioned sections.
- 15.  The defendant's status of being on bail pending adjudication of a prior charge.
- 16.  The defendant's status of being on probation, parole or other release pending completion of sentence for any conviction.
- 17.  The defendant's status of being on release pending sentence or appeal for any conviction.

**SECTION II**

Further explanation (and, in the case of a revision of bail upwards, findings of fact):

*see report*

*minimum mandatory 10 years*

*700 grams seized*

*attempt to flee*

*4 page record*

*history of drug charges*

*history of defaults*

*history of OPs*

*Several times out of Superior Ct*

JUSTICE

*X Martha Beaudou*

453

DATE

*9-20-09*

# RECOGNIZANCE

(Promise to Appear)

# COMMONWEALTH OF MASSACHUSETTS



DOCKET NUMBER

0662CR 8214

DEFENDANT'S NAME AND ADDRESS (INCLUDE ANY ALIAS)  
**JORGE ZAMBRANO**  
**3 EVELIA AVE #3**  
**WORCESTER, MA**  
01610

### TERMS OF RELEASE

- PERSONAL RECOGNIZANCE (Promise to Appear) \$
  - BAIL
    - CASH AS SURETY \$5,000
    - BOND AS SURETY \$
    - OTHER SURETY \$
- (Please Specify)

NAME AND ADDRESS OF COURT  
**WORC. DIST. CT.**  
**WORCESTER, MA**

← THE DEFENDANT MUST APPEAR AT THIS COURT ADDRESS ON THE DATE AND TIME SPECIFIED HEREIN →

DATE AND TIME OF APPEARANCE  
**2/13/07** AT **9:00**  A.M.  P.M.  
DATE TIME

SOCIAL SECURITY NUMBER **593-70-5052** DATE OF BIRTH **3/14/81**

SURETY/SURETIES NAME AND ADDRESS  
**YOLANDA FIELDS**  
**204 NORFOLK ST.**  
**WORCESTER, MA 01604**

### ARREST ON WARRANT

- YES
- NO

### OFFENSE(S)

**POSS POSSESS W/ DIST SUB. OFF**  
**TRAF. STOPPING, RESIST ARREST**  
**POSS FIREARM W/ SILENCER**

I, as defendant, charged by complaint with the crime(s) listed above, understand that I am being released from custody according to the terms of release specified. I will personally appear before the above named court at the date and time indicated, and I will appear for any continuance until the final decree, sentence or order, and I will abide by it and not depart without leave. Further, I will appear before any court to which the charges may be transferred or appealed, or to any sitting of the Superior Court to which I may be bound over or indicted to answer to any indictment, and I will appear for any continuance until the final decree, sentence or order, and I will abide by it and not depart without leave.

2502E000001/24/07BAIL 5000.00

I understand and acknowledge that if I fail without sufficient excuse to appear in accordance with the foregoing promise, I will be liable, jointly and severally if a surety has been required, to the Commonwealth of Massachusetts for the dollar amount specified in the terms of release.

SIGNED (DEFENDANT)

X

DATE

1/22/07

I, as surety, understand and acknowledge that if the above named defendant fails to appear and abide by all orders of the court according to the foregoing promise, I will be liable, jointly and severally, with the defendant to the Commonwealth of Massachusetts for the dollar amount specified in the terms of the release.

SIGNED (SURETY)

X

**Yolanda J. Field**

SIGNED (SURETY)

X

SIGNED (PERSON AUTHORIZED TO TAKE BAIL)

X

**[Signature]**

- Clerk-Magistrate
- Assistant Clerk
- Bail Commissioner

A. RELEASE AUTHORIZED FROM

**C.F.T.**

B. JURISDICTION OF MAGISTRATE

**68**

(Complete when appearance is being required outside of your jurisdiction)

BAIL FEE RECEIVED

\$ **40-**

DATE AND TIME SIGNED **1/22/07**

**5:45**  A.M.  P.M.

Subscribed and sworn to before me, the defendant having been furnished a copy of this recognizance.

### NOTICE TO DEFENDANT & SURETY

Bail shall not be released until the Legal Counsel Fee is satisfied in accordance with G.L. c. 211D, § 2 1/2.

#### Penalty for failure to appear in court after release on bail or recognizance

A defendant who fails without sufficient excuse to appear in court after release on bail or recognizance may be punished by a fine of \$10,000 or by imprisonment for a year, or both, in the case of a misdemeanor, and by a fine of \$50,000 or imprisonment for five years, or both, in the case of a felony.

#### Penalty for committing a crime while on release on bail or recognizance

A defendant who is charged with another crime while on release on bail or recognizance may have the terms of this release revoked, and the defendant may be held without bail for a period not to exceed 60 days.

### RECEIPT-RECORD OF PAYMENT OF CASH BAIL

NOT APPLICABLE

DATE	RECEIVED FROM SURETY (NAME AND ADDRESS)	DEFENDANT	AMOUNT
1/22/07	YOLANDA FIELDS 204 NORFOLK ST. WORCESTER, MA	JORGE ZAMBRANO	\$ 5,000.00
		CASE NUMBER	DISTRICT COURT
		0662CR 8214	WORCESTER DIV.

RECEIVED BY

**[Signature]** 454

<b>CRIMINAL COMPLAINT</b> ORIGINAL		DOCKET NUMBER <b>0662CR008214</b>	PAGE 1 of 1	<b>Trial Court of Massachusetts</b> <b>District Court Department</b> 	
DEFENDANT NAME & ADDRESS <b>JORGE ZAMBRANO</b> <b>3 EUCLID AVE #3</b> <b>WORCESTER, MA 01610</b>				COURT NAME & ADDRESS <b>WORCESTER DISTRICT COURT</b> <b>50 HARVARD STREET</b> <b>WORCESTER, MA 1608</b>  ( )-	
DEFENDANT DOB 03/14/1981	OFFENSE DATE 09/19/2006	DATE COMPLAINT ISSUED 09/20/2006	NO. OF COUNTS 4	FIRST SCHEDULED EVENT	
POLICE DEPARTMENT WORCESTER PD		POLICE INCIDENT NUMBER 06/85646		FIRST SCHEDULED EVENT DATE & TIME	
OFFENSE ADDRESS 70 SOUTHBRIDGE STREET WORCESTER MA		OFFENSE CITY / TOWN WORCESTER		ROOM / SESSION	
The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.					

COUNT	CODE	DESCRIPTION
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**1      268/32B                      RESIST ARREST c268 §32B**

On 09/19/2006 did knowingly prevent or attempt to prevent a police officer, as defined in G.L. c. 268, §32B(c), who was acting under color of his or her official authority, from effecting an arrest, by: (1) using or threatening to use physical force or violence against the police officer or another; or (2) using some other means which created a substantial risk of causing bodily injury to such police officer or another, in violation of G.L. c. 268, §32B. (PENALTY: jail or house of correction for not more than 2½ years; or not more than \$500 fine; or both.)

**2      269/10A                      SILENCER, SELL/USE/POSSESS FIREARM c269 §10A**

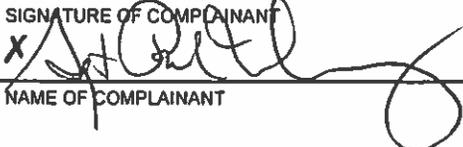
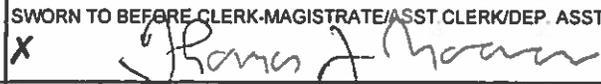
On 09/19/2006 did sell or keep for sale, or did offer, or did give or dispose of by some means other than submitting to an authorized law enforcement agency, or did use or possess an instrument, attachment, weapon or appliance for causing the firing of a gun, revolver, pistol or other firearm to be silent, or intended to lessen or muffle the noise of the firing of a gun, revolver, pistol or other firearm, not being excepted by law, in violation of G.L. c.269, §10A. (PENALTY: state prison not more than 5 years; or jail or house of correction not more than 2½ years. Upon conviction, silencer "shall be confiscated by the commonwealth and forwarded, by the authority of the written order of the court, to the colonel of the state police, who shall destroy said article." )

**3      94C/32A/D                      COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)**

On 09/19/2006 , not being authorized by law, did knowingly or intentionally possess with intent to manufacture, distribute or dispense a controlled substance defined in clause (4) of paragraph (a) of Class B of G.L. c.94C, §31, to wit: coca leaves or a salt, compound, derivative, or preparation of coca leaves, or a salt, compound, derivative, or preparation thereof which is chemically equivalent or identical with such a substance, not being excepted by law, the defendant having previously been convicted of such an offense, or an offense of another jurisdiction which is the same as or necessarily includes the elements of such offense, in violation of G.L. c.94C, §32A(d). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

**4      94C/32E/A                      COCAINE, TRAFFICKING IN c94C §32E(b)**

On 09/19/2006 did traffic in a controlled substance defined in clause (4) of paragraph (a) of Class B of G.L. c.94C, §31, in that the defendant did knowingly or intentionally manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense, or did bring into this Commonwealth, a net weight of fourteen grams or more of such controlled substance, or a net weight of fourteen grams or more of a mixture containing such controlled substance, to wit: a net weight of 100-199 GRAMS, in violation of G.L. c.94C, §32E(b). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

SIGNATURE OF COMPLAINANT 		SWORN TO BEFORE CLERK-MAGISTRATE/ASST CLERK/DEP. ASST. CLERK <input checked="" type="checkbox"/> 		DATE 9.20.06
NAME OF COMPLAINANT		A TRUE COPY ATTEST: <input checked="" type="checkbox"/>	CLERK-MAGISTRATE/ASST. CLERK	DATE

**JUDGE'S DETERMINATION  
OF INDIGENCY**

DOCKET NUMBER

0662CR008214

**Trial Court of Massachusetts  
District Court Department**



DEFENDANT NAME

JORGE ZAMBRANO

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named above, if appropriate, based upon the standards in Supreme Judicial Court Rule 3:10,

**I FIND THAT THE DEFENDANT IS:**

- INDIGENT** because the defendant:
  - receives Aid to Families with Dependent Children (AFDC).
  - receives Emergency Aid to Elderly, Disabled and Children (EAEDC).
  - receives poverty-related veterans' benefits.
  - receives food stamps.
  - receives refugee resettlement benefits.
  - receives Medicaid.
  - receives Supplemental Security Income (SSI).
  - is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
  - is serving a sentence in a correctional institution and has no available funds.
  - is held in custody in a jail and has no available funds.
  - has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
  - is determined to be indigent pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]
  
- INDIGENT BUT ABLE TO CONTRIBUTE**, and is therefore ordered to pay \$ \_\_\_\_\_ toward the cost of counsel because the defendant:
  - has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
  - is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
  - is determined to be indigent but able to contribute pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]
  
- NOT INDIGENT** and is able to pay the anticipated cost of counsel. [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, § 4(b).]

DATE	SIGNATURE OF JUDGE
	X

**CERTIFICATE OF JUDGE  
UPON DEFENDANT'S WAIVER OF COUNSEL**

I hereby certify that the defendant has been informed by me of the right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, § 5, that he or she has knowingly elected to proceed without a lawyer, and that he or she has:

- executed a waiver of counsel in my presence.
- refused to sign a waiver.

DATE	SIGNATURE OF JUDGE
	X

**CRIMINAL DOCKET  
DOCKET ENTRIES**

DEFENDANT NAME  
**JORGE ZAMBRANO**

DOCKET NUMBER  
**0662CR008214**

DATE

DOCKET ENTRIES

10-27-07 Report (date concord) def 9:55  
Bail fault. Hwally

7-3-02 WARD SZ

8-17-07 Bail (en-state) Warden J

**APPROVED ABBREVIATIONS**

ARR = Arraignment PT = Pretrial hearing CE = Discovery compliance & jury selection T = Bench trial JT = Jury trial PC = Probable cause hearing M = Motion hearing SR = Status review  
SRP = Status review of payments FA = First appearance in jury session S = Sentencing CW = Continuance-without-finding scheduled to terminate P = Probation scheduled to terminate  
DFTA = Defendant failed to appear & was defaulted WAR = Warrant Issued WARD = Default warrant issued WR = Warrant or default warrant recalled PR = probation revocation hearing

# APPEARANCE OF COUNSEL

## Trial Court of Massachusetts District Court Department



DOCKET NUMBER:

COURT NAME AND ADDRESS

YEAR\*      COURT NUMBER      CASE TYPE\*\*      CASE NUMBER

Worcester District Court  
50 Harvard Street  
Worcester, MA. 01608

\*e.g. '93', '94' etc.  
\*\*e.g. "CR", "CV" etc.

### To the Clerk - Magistrate:

Please enter my appearance as attorney for \_\_\_\_\_  
in the above numbered court action.

*Jorge Zambano*

ATTORNEY NAME

*David J. Cataldi*

B.B.O. NUMBER (Required)

078900

ATTORNEY FIRM

TELEPHONE NUMBER

( )

STREET ADDRESS

CITY/TOWN

STATE

ZIP CODE

X

*David J. Cataldi*

SIGNATURE OF ATTORNEY

8/17/08

DATE

# RECOGNIZANCE

(Promise to Appear)

# COMMONWEALTH OF MASSACHUSETTS



DOCKET NUMBER

DEFENDANT'S NAME AND ADDRESS (INCLUDE ANY ALIAS)

Jorge A. Zumbano  
204 NORFOLK ST  
Worcester, MA 01602-2101

### TERMS OF RELEASE

- PERSONAL RECOGNIZANCE (Promise to Appear) \$ 500
- BAIL
- CASH AS SURETY \$
- BOND AS SURETY \$
- OTHER SURETY \$ (Please Specify)

NAME AND ADDRESS OF COURT

Worcester District Court  
50 Harvard St  
Worcester, Ma 01608

DATE AND TIME OF APPEARANCE

8-17-07 AT 8:30  A.M.  P.M.

← THE DEFENDANT MUST APPEAR AT THIS COURT ADDRESS ON THE DATE AND TIME SPECIFIED HEREIN →

SOCIAL SECURITY NUMBER

593-70-5050

DATE OF BIRTH

3-14-81

SURETY/SURETIES NAME AND ADDRESS

ARREST ON WARRANT

YES

NO

OFFENSE(S)

0662 CR 8214

I, as defendant, charged by complaint with the crime(s) listed above, understand that I am being released from custody according to the terms of release specified. I will personally appear before the above named court at the date and time indicated, and I will appear for any continuance until the final decree, sentence or order, and I will abide by it and not depart without leave. Further, I will appear before any court to which the charges may be transferred or appealed, or to any sitting of the Superior Court to which I may be bound over or indicted to answer to any indictment, and I will appear for any continuance until the final decree, sentence or order, and I will abide by it and not depart without leave.

I understand and acknowledge that if I fail without sufficient excuse to appear in accordance with the foregoing promise, I will be liable, jointly and severally if a surety has been required, to the Commonwealth of Massachusetts for the dollar amount specified in the terms of release.

SIGNED (DEFENDANT)

X

DATE

8-16-07

I, as surety, understand and acknowledge that if the above named defendant fails to appear and abide by all orders of the court according to the foregoing promise, I will be liable, jointly and severally, with the defendant to the Commonwealth of Massachusetts for the dollar amount specified in the terms of the release.

SIGNED (SURETY)

X

SIGNED (SURETY)

X

SIGNED (PERSON AUTHORIZED TO TAKE BAIL)

X A. George

- Clerk-Magistrate
- Assistant Clerk
- Bail Commissioner

Subscribed and sworn to before me, the defendant having been furnished a copy of this recognizance.

A. RELEASE AUTHORIZED FROM

OTR

B. JURISDICTION OF MAGISTRATE

OT  
(Complete when appearance is being required outside of your jurisdiction)

BAIL FEE RECEIVED

\$ 40.00

DATE AND TIME SIGNED

8-16-07 1108  A.M.  P.M.

### NOTICE TO DEFENDANT & SURETY

Bail shall not be released until the Legal Counsel Fee is satisfied in accordance with G.L. c. 211D, § 2 1/2.

#### Penalty for failure to appear in court after release on bail or recognizance

A defendant who fails without sufficient excuse to appear in court after release on bail or recognizance may be punished by a fine of \$10,000 or by imprisonment for a year, or both, in the case of a misdemeanor, and by a fine of \$50,000 or imprisonment for five years, or both, in the case of a felony.

#### Penalty for committing a crime while on release on bail or recognizance

A defendant who is charged with another crime while on release on bail or recognizance may have the terms of this release revoked, and the defendant may be held without bail for a period not to exceed 60 days.

### RECEIPT-RECORD OF PAYMENT OF CASH BAIL

NOT APPLICABLE

DATE	RECEIVED FROM SURETY (NAME AND ADDRESS)	DEFENDANT	AMOUNT
		CASE NUMBER	DISTRICT COURT

RECEIVED BY

**DEFAULT WARRANT**DOCKET NUMBER  
**0662CR008214****Trial Court of Massachusetts  
District Court Department**

## DEFENDANT NAME

**JORGE ZAMBRANO**

## ADDRESS

**3 EUCLID AVE #3  
WORCESTER, MA 01610**

## DOB

**03/14/1981**

## GENDER

**MALE**

## SSN

**593-70-5052**

## PCF NUMBER

## COURT NAME &amp; ADDRESS

**WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608****(-)**

## NO. OF COUNTS

**4**

## DATE OF COMPLAINT

**09/20/2006**

## ETHNICITY

**WHITE**

## SID NUMBER

## POLICE DEPARTMENT OF OFFENSE

**WORCESTER PD**

## COMPLEXION

**FAIR**

## HAIR

**BROWN**

## EYES

**BROWN**

## HEIGHT

**5 FT 11 IN**

## WEIGHT

**140 LBS**

## DRIVER'S LICENSE NUMBER

**A10068212**

## STATE

**MA**

## HOME PHONE

**(-)**

## EMPLOYER NAME

## BUSINESS PHONE

**(-)****FIRST TEN OFFENSE COUNTS**

<u>COUNT</u>	<u>CODE</u>	<u>OFFENSE DESCRIPTION</u>	<u>DATE OF OFFENSE</u>
1	268/32B	RESIST ARREST c268 §32B	09/19/2006
2	269/10A	SILENCER, SELL/USE/POSSESS FIREARM c269 §10A	09/19/2006
3	94C/32A/D	COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)	09/19/2006
4	94C/32E/A	COCAINE, TRAFFICKING IN c94C §32E(b)	09/19/2006

## REASON FOR WARRANT

**DEFENDANT FAILED TO APPEAR AFTER RECOGNIZING TO APPEAR.****TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:**

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

## TEST OF FIRST JUSTICE

**WITNESS: Hon. Paul F. LoConto**

## DATE ISSUED

**07/03/2007**

## SIGNATURE OF CLERK/MAGISTRATE/ASST. CLERK

**RETURN OF SERVICE** I certify that the defendant has been arrested and surrendered to the court. At the request of the prosecutor, I am returning this warrant without service to the court, and I request that it be cancelled pursuant to Mass. R. Crim. P 6(c)(4)

## DATE &amp; TIME OF RETURN

## SIGNATURE OF OFFICER

**X**

## TITLE OF PERSON MAKING RETURN

A TRUE  
COPY  
ATTEST

CLERK-MAGISTRATE/ ASST. CLERK

**X**

ON (DATE)

Date / Time Printed: 7/3/2007 9:37am

**NOTICE OF OUTSTANDING  
WARRANT**DOCKET NUMBER  
0662CR008214Trial Court of Massachusetts  
District Court DepartmentCASE NAME  
COMMONWEALTH VS. JORGE ZAMBRANO

## FIRST FOUR COUNTS FOR WHICH THIS WARRANT WAS ISSUED

1 268/32B RESIST ARREST c268 §32B  
2 269/10A SILENCER, SELL/USE/POSSESS FIREARM c269  
3 94C/32A/D COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C  
4 94C/32E/A COCAINE, TRAFFICKING IN c94C §32E(b)

## COURT NAME &amp; ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608

()-

## PERSON TO WHOM THIS NOTICE IS ISSUED

JORGE ZAMBRANO  
3 EUCLID AVE #3  
WORCESTER, MA 01610DATE OF BIRTH  
03/14/1981

^^^

YOU MUST IMMEDIATELY APPEAR AT  
THE ABOVE COURT

^^^

OFFENSE DATE  
09/19/2006PLACE OF OFFENSE  
70 SOUTHBRIDGE STREET WORCESTER MACOMPLAINT DATE  
09/20/2006POLICE DEPARTMENT  
WORCESTER PD

## REASON FOR WARRANT

DEFENDANT FAILED TO APPEAR AFTER RECOGNIZING TO APPEAR.

WARRANT DATE  
07/03/2007TYPE OF WARRANT  
DEFAULT**THIS COURT HAS ISSUED A WARRANT FOR YOUR ARREST.  
YOU ARE SUBJECT TO ARREST AT ANY TIME.**

In accordance with Mass. Gen. Laws c.276, §23A, you are hereby notified that this court has issued a warrant for your arrest for the reason indicated above. This warrant is presently outstanding and is available electronically to all police agencies. Under Massachusetts law, while this warrant remains outstanding, you may also be subject to the following consequences:

- **Suspension of drivers license.** Your drivers license will be suspended by the Registry of Motor Vehicles (G.L. c.90, §22[i]).
- **Suspension of public assistance.** Your will be denied all financial and other public assistance benefits by the Department of Transitional Assistance (G.L. c.18 §2[f]).
- **Report to out-of-state police.** This warrant may be reported to Federal and state police and criminal justice agencies outside of Massachusetts, and to others authorized by statute (G.L. c.6 §167-178B). You may be subject to arrest in other states.
- **Police access to other records about you.** In order to locate and apprehend you, police agencies may obtain access to identifying and locating information about you from the public assistance records of the Department of Transitional Assistance (G.L. c.22C, §36A; G.L. c.66, §17A) or the Commission for the Blind (G.L. c.66 §17A); or from the unemployment compensation payment records of the Division of Employment and Training (g.L. c.151A, §46[6]); or from wage reports or savings account reports to the Department of Revenue under G.L. c.62E (G.L. c.62E, §8).
- **Suspension of state tax refunds, unemployment compensation, and workers compensation.** After August 1, 2001, you will be denied any state tax refund (G.L. c.62C, §36), any unemployment compensation payments (G.L. c.151A, §25[i]), and any workers compensation payments (G.L. c.152 §7[3]) from the Commonwealth.
- **Suspension of professional licenses and permits.** After August 1, 2002, any professional license, certificate, permit or authorization issued by an agency or authority of the Commonwealth to engage in a profession, trade or business will be suspended.
- **\$75 fee if arrested.** If you are arrested on this warrant and it is a default warrant or a probation surrender warrant, you will be required to pay a \$75 default warrant removal fee (G.L. c.276, §30) to the court or perform one day of community service.

**TO RESOLVE THIS WARRANT AND AVOID ARREST:**

To resolve this warrant and avoid arrest, you must appear in person at the court listed above. Report first to the clerk-magistrate's office of the court, which is opened Monday through Friday (except legal holidays) between 8:30 a.m. and 4.30 p.m. Come to the court as early in the day as possible. If you arrive late in the afternoon, you may have to return to court again the following day to complete the process. Usually you will have to appear before a judge who, in addition to any other action, may require you to post bail to guarantee your future appearance. You will be required to pay \$50 warrant assessment fee (G.L. c.276, §31) to the court in cash or by certified check, unless there is a good reason why you cannot pay it now. If this warrant was issued because you owe the court money, you should be prepared to pay that amount also in cash or by certified check, unless there is good reason why you cannot pay it now.

Even if you believe that this warrant was issued in error, DO NOT IGNORE THIS NOTICE or you may be arrested. Bring any relevant information you have to the court with you (e.g. payment receipts, proof of true identity, bail recognizance form, etc.).

DATE NOTICE PRINTED 07/03/2007	DATE NOTICE MAILED, IF DIFFERENT	CLERK-MAGISTRATE Noonan, C-M Thomas
-----------------------------------	----------------------------------	--

*Atencion. Notification oficial del tribunal; si no entiende ingles, obtenga una traduccion.*

**HABEAS CORPUS  
FOR PROSECUTION**

DOCKET NUMBER  
**0662CR008214**

**Trial Court of Massachusetts  
District Court Department**



DEFENDANT  
**JORGE**

DEFENDANT  
**03/14/19**

NAME & ADDRESS  
**MCI COLLEGE  
ELM ST.  
CONCORD**

*This Inmate was  
Released on  
5.15.07  
  
Thank you  
MCI-Concord  
Records Dept.*

FILE NUMBER

COURT NAME & ADDRESS  
**WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608**

(-)

NEXT EVENT

STATUS REVIEW

NEXT EVENT DATE & TIME

**06/27/2007 09:00 a.m.**

NEXT EVENT ROOM/SESSION

**2nd Session - Room 408**

←←←←←  
**DEFENDANT  
MUST APPEAR AT  
ABOVE COURT  
ON THIS DATE  
AND TIME**  
←←←←←

TO THE **NAMED ABOVE:**

You are hereby ORDERED to bring the defendant named above, who is presently in your custody, before this court on the date and time indicated above for the event indicated.

If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE WITNESS: Hon. Paul F. LoConto	DATE ISSUED 05/25/2007	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK X <i>Brenda T. Keenan</i>
---	---------------------------	--

**RETURN OF SERVICE**

I certify that:

- I have produced the defendant named above in court as ordered.
- I am unable to produce the defendant and I am returning this writ to the court because:

DATE OF RETURN	SIGNATURE OF PERSON MAKING RETURN X	TITLE OF PERSON MAKING RETURN
----------------	--	-------------------------------

\*\*\*\*\*  
 \*\*\* TX REPORT \*\*\*  
 \*\*\*\*\*

TRANSMISSION OK

TX/RX NO 0657  
 CONNECTION TEL 19784056129  
 CONNECTION ID  
 ST. TIME 04/20 11:21  
 USAGE T 00'20  
 PGS. SENT 1  
 RESULT OK

**HABEAS CORPUS  
 FOR PROSECUTION**

ORIGINAL

DOCKET NUMBER  
 0662CR008214

**Trial Court of Massachusetts  
 District Court Department**



DEFENDANT NAME

JORGE ZAMBRANO

COURT NAME & ADDRESS

WORCESTER DISTRICT COURT  
 50 HARVARD STREET  
 WORCESTER, MA 1608

DEFENDANT DOB

03/14/1981

GENDER

MALE

SSN

593-70-5052

PCF NUMBER

(-)

NAME & ADDRESS OF INSTITUTION

MCI CONCORD  
 ELM ST, P.O. BOX 9106  
 CONCORD, MA 01742-9106

NEXT EVENT

STATUS REVIEW

NEXT EVENT DATE & TIME

05/25/2007 09:00 a.m.

NEXT EVENT ROOM/SESSION

2<sup>nd</sup> Session - Room 408

←←←←←  
 DEFENDANT  
 MUST APPEAR AT  
 ABOVE COURT  
 ON THIS DATE  
 AND TIME  
 ←←←←←

**TO THE OFFICIAL IN CHARGE OF THE INSTITUTION NAMED ABOVE:**

You are hereby ORDERED to bring the defendant named above, who is presently in your custody, before this court on the date and time indicated above for the event indicated.

If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

04/20/2007 463

SIGNATURE OF CLERK-MAGISTRATE/ASST. CLERK

X *[Handwritten Signature]*

**HABEAS CORPUS  
FOR PROSECUTION**

ORIGINAL

DOCKET NUMBER  
**0662CR008214**

**Trial Court of Massachusetts  
District Court Department**



DEFENDANT NAME

JORGE ZAMBRANO

COURT NAME & ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608

DEFENDANT DOB

GENDER

SSN

PCF NUMBER

03/14/1981

MALE

593-70-5052

(-)

NAME & ADDRESS OF INSTITUTION

MCI CONCORD  
ELM ST, P.O. BOX 9106  
CONCORD, MA 01742-9106

NEXT EVENT

STATUS REVIEW

NEXT EVENT DATE & TIME

05/25/2007 09:00 a.m.

NEXT EVENT ROOM/SESSION

2<sup>nd</sup> Session - Room 408

←←←←←  
DEFENDANT  
MUST APPEAR AT  
ABOVE COURT  
ON THIS DATE  
AND TIME  
←←←←←

**TO THE OFFICIAL IN CHARGE OF THE INSTITUTION NAMED ABOVE:**

You are hereby ORDERED to bring the defendant named above, who is presently in your custody, before this court on the date and time indicated above for the event indicated.

If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

04/20/2007

SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK

X

*Thomas J. [Signature]*

**RETURN OF SERVICE**

I certify that:

I have produced the defendant named above in court as ordered.

I am unable to produce the defendant and I am returning this writ to the court because:

DATE OF RETURN

SIGNATURE OF PERSON MAKING RETURN

TITLE OF PERSON MAKING RETURN

X

978-405-6129

**HABEAS CORPUS  
FOR PROSECUTION**

DOCKET NUMBER

0662CR008214

**Trial Court of Massachusetts  
District Court Department**



ORIGINAL

DEFENDANT NAME

JORGE ZAMBRANO

W 83701

COURT NAME & ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608

DEFENDANT DOB

03/14/1981

GENDER

MALE

SSN

593-70-5052

PCF NUMBER

0-

NAME & ADDRESS OF INSTITUTION

MCI CONCORD  
ELM ST, P.O. BOX 9106  
CONCORD, MA 01742-9106

NEXT EVENT

STATUS REVIEW

NEXT EVENT DATE & TIME

03/12/2007 09:00 a.m.

NEXT EVENT ROOM/SESSION

2<sup>nd</sup> Session - Room 408

←←←←←  
DEFENDANT  
MUST APPEAR AT  
ABOVE COURT  
ON THIS DATE  
AND TIME  
←←←←←

**TO THE OFFICIAL IN CHARGE OF THE INSTITUTION NAMED ABOVE:**

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If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

02/13/2007

SIGNATURE OF CLERK-MAGISTRATE / ASSOCIATE CLERK

*Thomas J. Ancona*

**RETURN OF SERVICE**

I certify that:

I have produced the defendant named above in court as ordered.

I am unable to produce the defendant and I am returning this writ to the court because:

DATE OF RETURN

SIGNATURE OF PERSON MAKING RETURN

TITLE OF PERSON MAKING RETURN

3-12-07

X *Rosa*

CTU

**HABEAS CORPUS  
FOR PROSECUTION**

COURT FILE COPY

DOCKET NUMBER

0662CR008214

**Trial Court of Massachusetts  
District Court Department**



DEFENDANT NAME

JORGE ZAMBRANO

COURT NAME & ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608

DEFENDANT DOB

03/14/1981

GENDER

MALE

SSN

593-70-5052

PCF NUMBER

()-

NAME & ADDRESS OF INSTITUTION

MCI CONCORD  
ELM ST, P.O. BOX 9106  
CONCORD, MA 01742-9106

NEXT EVENT

STATUS REVIEW

NEXT EVENT DATE & TIME

03/12/2007 09:00 a.m.

NEXT EVENT ROOM/SESSION

2<sup>nd</sup> Session - Room 408

←←←←←  
DEFENDANT  
MUST APPEAR AT  
ABOVE COURT  
ON THIS DATE  
AND TIME  
←←←←←

**TO THE OFFICIAL IN CHARGE OF THE INSTITUTION NAMED ABOVE:**

You are hereby ORDERED to bring the defendant named above, who is presently in your custody, before this court on the date and time indicated above for the event indicated.

If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

02/13/2007

SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK

X

**RETURN OF SERVICE**

I certify that:

I have produced the defendant named above in court as ordered.

I am unable to produce the defendant and I am returning this writ to the court because:

DATE OF RETURN

SIGNATURE OF PERSON MAKING RETURN

X

TITLE OF PERSON MAKING RETURN

**HABEAS CORPUS  
FOR PROSECUTION**

COURT FILE COPY

DOCKET NUMBER

0662CR008214

**Trial Court of Massachusetts  
District Court Department**



DEFENDANT NAME

JORGE ZAMBRANO

COURT NAME & ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608

DEFENDANT DOB

03/14/1981

GENDER

MALE

SSN

593-70-5052

PCF NUMBER

()-

NAME & ADDRESS OF INSTITUTION

MCI CONCORD  
ELM ST, P.O. BOX 9106  
CONCORD, MA 01742-9106

NEXT EVENT

STATUS REVIEW

NEXT EVENT DATE & TIME

04/20/2007 09:00 a.m.

NEXT EVENT ROOM/SESSION

2<sup>nd</sup> Session - Room 408

←←←←←

DEFENDANT  
MUST APPEAR AT  
ABOVE COURT  
ON THIS DATE  
AND TIME

←←←←←

**TO THE OFFICIAL IN CHARGE OF THE INSTITUTION NAMED ABOVE:**

You are hereby ORDERED to bring the defendant named above, who is presently in your custody, before this court on the date and time indicated above for the event indicated.

If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

03/12/2007

SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK

**RETURN OF SERVICE**

I certify that:

- I have produced the defendant named above in court as ordered.
- I am unable to produce the defendant and I am returning this writ to the court because:

DATE OF RETURN

SIGNATURE OF PERSON MAKING RETURN

X

TITLE OF PERSON MAKING RETURN

\*\*\*\*\*  
 \*\*\* TX REPORT \*\*\*  
 \*\*\*\*\*

TRANSMISSION OK

TX/RX NO 4524  
 CONNECTION TEL 19784056129  
 CONNECTION ID  
 ST. TIME 02/07 16:45  
 USAGE T 00'16  
 PGS. SENT 1  
 RESULT OK

**HABEAS CORPUS  
 FOR PROSECUTION**

ORIGINAL

DOCKET NUMBER  
 0662CR008214

**Trial Court of Massachusetts  
 District Court Department**



DEFENDANT NAME

JORGE ZAMBRANO

COURT NAME & ADDRESS

WORCESTER DISTRICT COURT  
 50 HARVARD STREET  
 WORCESTER, MA 1608

DEFENDANT DOB

03/14/1981

GENDER

MALE

SSN

593-70-5052

PCF NUMBER

()-

NAME & ADDRESS OF INSTITUTION

MCI CONCORD  
 ELM ST, P.O. BOX 9106  
 CONCORD, MA 01742-9106

NEXT EVENT

MOTION HEARING

NEXT EVENT DATE & TIME

02/13/2007 09:00 a.m.

NEXT EVENT ROOM/SESSION

3<sup>rd</sup> Session - Room 411

←←←←←  
 DEFENDANT  
 MUST APPEAR AT  
 ABOVE COURT  
 ON THIS DATE  
 AND TIME  
 ←←←←←

**TO THE OFFICIAL IN CHARGE OF THE INSTITUTION NAMED ABOVE:**

You are hereby ORDERED to bring the defendant named above, who is presently in your custody, before this court on the date and time indicated above for the event indicated.

If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

02/07/2007<sub>468</sub>

SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK

*[Handwritten Signature]*

**HABEAS CORPUS  
FOR PROSECUTION**

ORIGINAL

DOCKET NUMBER  
**0662CR008214**

**Trial Court of Massachusetts  
District Court Department**



DEFENDANT NAME

JORGE ZAMBRANO

COURT NAME & ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608

DEFENDANT DOB

03/14/1981

GENDER

MALE

SSN

593-70-5052

PCF NUMBER

(-)

NAME & ADDRESS OF INSTITUTION

MCI CONCORD  
ELM ST, P.O. B  
CONCORD, M

NEXT EVENT

MOTION HEARING

NEXT EVENT DATE & TIME

02/13/2007 09:00 a.m.

←←←←←

DEFENDANT  
MUST APPEAR AT  
ABOVE COURT  
ON THIS DATE  
AND TIME

←←←←←

NEXT EVENT ROOM/SESSION

3<sup>rd</sup> Session - Room 411

*Sharon,  
Could you please  
Fax this to  
MCI Concord for me  
Thanks!  
Denkers*

TO THE INSTITUTION NAMED ABOVE:

You are hereby notified that the defendant named above, who is presently in your custody, before this court on the date and time indicated above.

If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

FURTHER ORDERS OF THE COURT:

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

02/07/2007

SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK

*Thomas J. [Signature]*

**RETURN OF SERVICE**

I certify that:

- I have produced the defendant named above in court as ordered.
- I am unable to produce the defendant and I am returning this writ to the court because:

DATE OF RETURN

SIGNATURE OF PERSON MAKING RETURN

TITLE OF PERSON MAKING RETURN

X

*978-405-6129 / 28*

**MITTIMUS IN LIEU OF BAIL**

RETURN OF SERVICE COPY

DOCKET NUMBER

0662CR008214

Trial Court of Massachusetts  
District Court Department

DEFENDANT NAME

JORGE ZAMBRANO

COURT NAME &amp; ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608

ADDRESS

3 EUCLID AVE #3  
WORCESTER, MA 01610

DATE COMPLAINT ISSUED

09/20/2006

DOB

03/14/1981

GENDER

MALE

()-

SSN

593-70-5052

NEXT EVENT

MOTION HEARING

POLICE DEPARTMENT OF OFFENSE

WORCESTER PD

PCF NUMBER

NEXT EVENT DATE &amp; TIME

02/13/2007 09:00 a.m.

←←←←←  
DEFENDANT MUST  
APPEAR IN COURT  
BELOW  
ON THIS DATE  
AND TIME  
←←←←←

NO. OF COUNTS

4

OFFENSE LOCATION

WORCESTER

ETHNICITY

WHITE

SID NUMBER

NEXT EVENT ROOM/SESSION

3<sup>rd</sup> Session - Room 411

COMPLEXION

FAIR

HAIR

BROWN

EYES

BROWN

HEIGHT

5 FT 11 IN

WEIGHT

140 LBS

COURT LOCATION OF NEXT EVENT

WORCESTER DISTRICT COURT

**FIRST FIVE OFFENSE COUNTS**

COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE
1	268/32B	RESIST ARREST c268 §32B	09/19/2006
2	269/10A	SILENCER, SELL/USE/POSSESS FIREARM c269 §10A	09/19/2006
3	94C/32A/D	COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)	09/19/2006
4	94C/32E/A	COCAINE, TRAFFICKING IN c94C §32E(b)	09/19/2006

BAIL SET BY COURT

\$5,000.00 CASH

\$50,000.00 BOND

**TO THE OFFICIAL IN CHARGE OF :** WORCESTER HOUSE OF CORRECTION

The defendant named above has failed to recognize for his or her next court appearance in the amount ordered by the Court. The Court has therefore ORDERED that the defendant be committed to the above institution in lieu of posting the bail indicated above, and there await his or her next court appearance at the court location of next event indicated above.

Any duly authorized officer is hereby ORDERED to convey and deliver the defendant safely to such institution, and to make return thereon. The official in charge of such institution is hereby ORDERED to receive the defendant into custody, to keep the defendant safely, and to return the defendant to the court indicated above on the date and time of next event indicated above, unless the defendant earlier posts bail as ordered, or is otherwise legally discharged before such date.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

01/12/2007

SIGNATURE OF CLERK/MAGISTRATE / ASST. CLERK

X

**RETURN OF SERVICE**

The conveying officer hereby certifies that he or she has conveyed the defendant to the institution named above, along with the original of this mittimus. The receiving officer hereby certifies that he or she has received the defendant on behalf of the official in charge of such institution, along with the original of this mittimus.

DATE &amp; TIME OF ARRIVAL AT INSTITUTION

1-12-07

SIGNATURE OF CONVEYING OFFICER

X

SIGNATURE OF RECEIVING OFFICER

X

**MITTIMUS IN LIEU OF BAIL**

RETURN OF SERVICE COPY

DOCKET NUMBER

**0662CR008214****Trial Court of Massachusetts  
District Court Department**

DEFENDANT NAME <b>JORGE ZAMBRANO</b>				COURT NAME & ADDRESS <b>WORCESTER DISTRICT COURT 50 HARVARD STREET WORCESTER, MA 1608</b>	
ADDRESS <b>3 EUCLID AVE #3 WORCESTER, MA 01610</b>				DATE COMPLAINT ISSUED <b>09/20/2006</b>	
		DOB <b>03/14/1981</b>	GENDER <b>MALE</b>		NEXT EVENT <b>(-)</b>
		SSN <b>593-70-5052</b>			
POLICE DEPARTMENT OF OFFENSE <b>WORCESTER PD</b>				PCF NUMBER	
				NEXT EVENT DATE & TIME <b>11/24/2006 09:00 a.m.</b>	
NO. OF COUNTS <b>4</b>	OFFENSE LOCATION <b>WORCESTER</b>	ETHNICITY <b>WHITE</b>	SID NUMBER		NEXT EVENT ROOM/SESSION <b>2<sup>nd</sup> Session - Room 408</b>
COMPLEXION <b>FAIR</b>	HAIR <b>BROWN</b>	EYES <b>BROWN</b>	HEIGHT <b>5 FT 11 IN</b>	WEIGHT <b>140 LBS</b>	
				COURT LOCATION OF NEXT EVENT <b>WORCESTER DISTRICT COURT</b>	

\*\*\*\*\*  
DEFENDANT MUST  
APPEAR IN COURT  
BELOW  
ON THIS DATE  
AND TIME  
\*\*\*\*\*

**FIRST FIVE OFFENSE COUNTS**

COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE
1	268/32B	RESIST ARREST c268 §32B	09/19/2006
2	269/10A	SILENCER, SELL/USE/POSSESS FIREARM c269 §10A	09/19/2006
3	94C/32A/D	COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)	09/19/2006
4	94C/32E/A	COCAINE, TRAFFICKING IN c94C §32E(b)	09/19/2006

BAIL SET BY COURT

\$50,000.00 CASH

\$500,000.00 BOND

**TO THE OFFICIAL IN CHARGE OF : WORCESTER HOUSE OF CORRECTION**

The defendant named above has failed to recognize for his or her next court appearance in the amount ordered by the Court. The Court has therefore ORDERED that the defendant be committed to the above institution in lieu of posting the bail indicated above, and there await his or her next court appearance at the court location of next event indicated above.

Any duly authorized officer is hereby ORDERED to convey and deliver the defendant safely to such institution, and to make return thereon. The official in charge of such institution is hereby ORDERED to receive the defendant into custody, to keep the defendant safely, and to return the defendant to the court indicated above on the date and time of next event indicated above, unless the defendant earlier posts bail as ordered, or is otherwise legally discharged before such date.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE <b>WITNESS: Hon. Paul F. LoConto</b>	DATE ISSUED <b>11/10/2006</b>	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK <b>X</b>
--	----------------------------------	---

**RETURN OF SERVICE**

The conveying officer hereby certifies that he or she has conveyed the defendant to the institution named above, along with the original of this mittimus. The receiving officer hereby certifies that he or she has received the defendant on behalf of the official in charge of such institution, along with the original of this mittimus.

DATE & TIME OF ARRIVAL AT INSTITUTION <b>11-10</b>	SIGNATURE OF CONVEYING OFFICER <b>X</b>	SIGNATURE OF RECEIVING OFFICER <b>X</b>
---	--	--

**MITTIMUS IN LIEU OF BAIL**

RETURN OF SERVICE COPY

DOCKET NUMBER

**0662CR008214****Trial Court of Massachusetts  
District Court Department**

DEFENDANT NAME

**JORGE ZAMBRANO**

ADDRESS

**3 EUCLID AVE #3  
WORCESTER, MA 01610**

DATE COMPLAINT ISSUED

**09/20/2006**

DOB

**03/14/1981**

GENDER

**MALE**

SSN

**593-70-5052**

COURT NAME &amp; ADDRESS

**WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1608**

()-

NEXT EVENT

**MOTION HEARING**

POLICE DEPARTMENT OF OFFENSE

**WORCESTER PD**

PCF NUMBER

NEXT EVENT DATE &amp; TIME

**01/12/2007 09:00 a.m.**

\*\*\*\*\*  
DEFENDANT MUST  
APPEAR IN COURT  
BELOW  
ON THIS DATE  
AND TIME  
\*\*\*\*\*

NO. OF COUNTS

**4**

OFFENSE LOCATION

**WORCESTER**

ETHNICITY

**WHITE**

SID NUMBER

NEXT EVENT ROOM/SESSION

**3<sup>rd</sup> Session - Room 411**

COMPLEXION

**FAIR**

HAIR

**BROWN**

EYES

**BROWN**

HEIGHT

**5 FT 11 IN**

WEIGHT

**140 LBS**

COURT LOCATION OF NEXT EVENT

**WORCESTER DISTRICT COURT****FIRST FIVE OFFENSE COUNTS**

COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE
1	268/32B	RESIST ARREST c268 §32B	09/19/2006
2	269/10A	SILENCER, SELL/USE/POSSESS FIREARM c269 §10A	09/19/2006
3	94C/32A/D	COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)	09/19/2006
4	94C/32E/A	COCAINE, TRAFFICKING IN c94C §32E(b)	09/19/2006

BAIL SET BY COURT

**\$50,000.00 CASH****\$500,000.00 BOND****TO THE OFFICIAL IN CHARGE OF : WORCESTER HOUSE OF CORRECTION**

The defendant named above has failed to recognize for his or her next court appearance in the amount ordered by the Court. The Court has therefore ORDERED that the defendant be committed to the above institution in lieu of posting the bail indicated above, and there await his or her next court appearance at the court location of next event indicated above.

Any duly authorized officer is hereby ORDERED to convey and deliver the defendant safely to such institution, and to make return thereon. The official in charge of such institution is hereby ORDERED to receive the defendant into custody, to keep the defendant safely, and to return the defendant to the court indicated above on the date and time of next event indicated above, unless the defendant earlier posts bail as ordered, or is otherwise legally discharged before such date.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

**WITNESS: Hon. Paul F. LoConto**

DATE ISSUED

**11/30/2006**

SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK

**RETURN OF SERVICE**

The conveying officer hereby certifies that he or she has conveyed the defendant to the institution named above, along with the original of this mittimus. The receiving officer hereby certifies that he or she has received the defendant on behalf of the official in charge of such institution, along with the original of this mittimus.

DATE &amp; TIME OF ARRIVAL AT INSTITUTION

**11-30**

SIGNATURE OF CONVEYING OFFICER

SIGNATURE OF RECEIVING OFFICER

**X**





7. **NOTICE OF ALIBI** (*Mass.R.Crim.P. 14[b][1]*). The Commonwealth hereby notifies the defendant that the time, date, and place of the alleged offense was as follows:

Defendant agrees, if an alibi defense will be offered, to notify the Commonwealth in writing on or before \_\_\_\_\_, 20\_\_ of the place(s) at which the defendant claims to have been at the time of the alleged offense and the names and addresses of the defendant's alibi witnesses, or may here so state:

The Commonwealth agrees to notify the defendant in writing within 7 days of service of the defendant's notice of alibi, of the names and addresses of witnesses on whom it intends to rely to establish defendant's presence at the scene of the alleged offense or to rebut any of the defendant's alibi witnesses. Both parties acknowledge their continuing duty under Mass.R.Crim.P. 14(b)(1)(C) to disclose additional alibi witnesses.

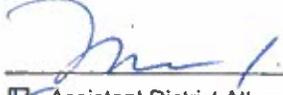
8. **NOTICE OF OTHER DEFENSES** (*Mass.R.Crim.P. 14[b][2], [3]*). If defendant intends to rely upon the defense of lack of criminal responsibility or upon a defense based upon a license, claim of authority or ownership, or exemption, defendant must notify the Commonwealth within 21 days of the assignment of a trial date, or may here so state:

9. **STIPULATIONS OF FACT:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. **CASE INFORMATION** (*not binding*): Estimated length of trial: \_\_\_\_\_

No. of Witnesses: Prosecution \_\_\_\_\_ Defense \_\_\_\_\_ Case likely to proceed:  With Jury.  Jury Waived.

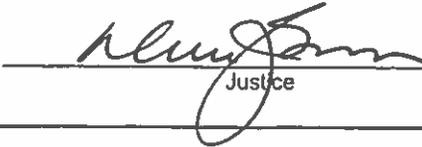
11. **CERTIFICATION.** The undersigned certify that the information set forth above is accurate and complete as of the date of this Pretrial Conference Report. Pursuant to Mass. R. Crim. P. 11(a)(2)(A), any agreement between the parties set forth herein shall be binding and shall control the subsequent course of the proceedings.

 \_\_\_\_\_  
 Assistant District Attorney  Defense Counsel  
 Police Prosecutor  Pro Se Defendant

Defendant's Signature (*required if waiver of constitutional right or stipulation of material fact set forth herein*)  
\_\_\_\_\_

**COURT ORDERS**

(To be completed by Judge.) After hearing, the Court orders as follows:  
11-10-06 C  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

 \_\_\_\_\_ Justice 10-10-06  
Date

# APPEARANCE OF COUNSEL

## Trial Court of Massachusetts District Court Department



DOCKET NUMBER:

COURT NAME AND ADDRESS

YEAR\*      COURT NUMBER      CASE TYPE\*\*      CASE NUMBER

Worcester District Court  
50 Harvard Street  
Worcester, MA. 01608

\*e.g. '93', '94' etc.  
\*\*e.g. 'CR', 'CV' etc.

### To the Clerk - Magistrate:

Please enter my appearance as attorney for Jorge Zambano  
in the above numbered court action. for Arraignment only

ATTORNEY NAME

David Cataldo

B.B.O. NUMBER (Required)

078700

ATTORNEY FIRM

TELEPHONE NUMBER

(508) 7994498

STREET ADDRESS

484 Main St

CITY/TOWN

Worcester

STATE

Ma

ZIP CODE

01602

X David Cataldo  
SIGNATURE OF ATTORNEY

9/14/06  
DATE

<b>CRIMINAL COMPLAINT</b> POLICE COPY	DOCKET NUMBER <b>0662CR008214</b>	PAGE 1 of 1	<b>Trial Court of Massachusetts</b> <b>District Court Department</b> 
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DEFENDANT NAME & ADDRESS <b>JORGE ZAMBRANO</b> <b>3 EUCLID AVE #3</b> <b>WORCESTER, MA 01610</b>	COURT NAME & ADDRESS <b>WORCESTER DISTRICT COURT</b> <b>50 HARVARD STREET</b> <b>WORCESTER, MA 1608</b>  (-)
---	---

DEFENDANT DOB 03/14/1981	OFFENSE DATE 09/19/2006	DATE COMPLAINT ISSUED 09/20/2006	NO. OF COUNTS 4	FIRST SCHEDULED EVENT
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POLICE DEPARTMENT WORCESTER PD	POLICE INCIDENT NUMBER 06/85646	FIRST SCHEDULED EVENT DATE & TIME
-----------------------------------	------------------------------------	-----------------------------------

OFFENSE ADDRESS 70 SOUTHBRIDGE STREET WORCESTER MA	OFFENSE CITY / TOWN WORCESTER	ROOM / SESSION
--	----------------------------------	----------------

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

COUNT	CODE	DESCRIPTION
-------	------	-------------

**1      268/32B                      RESIST ARREST c268 §32B**  
On 09/19/2006 did knowingly prevent or attempt to prevent a police officer, as defined in G.L. c. 268, §32B(c), who was acting under color of his or her official authority, from effecting an arrest, by: (1) using or threatening to use physical force or violence against the police officer or another; or (2) using some other means which created a substantial risk of causing bodily injury to such police officer or another, in violation of G.L. c. 268, §32B. (PENALTY: jail or house of correction for not more than 2½ years; or not more than \$500 fine; or both.)

**2      269/10A                      SILENCER, SELL/USE/POSSESS FIREARM c269 §10A**  
On 09/19/2006 did sell or keep for sale, or did offer, or did give or dispose of by some means other than submitting to an authorized law enforcement agency, or did use or possess an instrument, attachment, weapon or appliance for causing the firing of a gun, revolver, pistol or other firearm to be silent, or intended to lessen or muffle the noise of the firing of a gun, revolver, pistol or other firearm, not being excepted by law, in violation of G.L. c.269, §10A. (PENALTY: state prison not more than 5 years; or jail or house of correction not more than 2½ years. Upon conviction, silencer "shall be confiscated by the commonwealth and forwarded, by the authority of the written order of the court, to the colonel of the state police, who shall destroy said article." )

**3      94C/32A/D                      COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)**  
On 09/19/2006 , not being authorized by law, did knowingly or intentionally possess with intent to manufacture, distribute or dispense a controlled substance defined in clause (4) of paragraph (a) of Class B of G.L. c.94C, §31, to wit: coca leaves or a salt, compound, derivative, or preparation of coca leaves, or a salt, compound, derivative, or preparation thereof which is chemically equivalent or identical with such a substance, not being excepted by law, the defendant having previously been convicted of such an offense, or an offense of another jurisdiction which is the same as or necessarily includes the elements of such offense, in violation of G.L. c.94C, §32A(d). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

**4      94C/32E/A                      COCAINE, TRAFFICKING IN c94C §32E(b)**  
On 09/19/2006 did traffic in a controlled substance defined in clause (4) of paragraph (a) of Class B of G.L. c.94C, §31, in that the defendant did knowingly or intentionally manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense, or did bring into this Commonwealth, a net weight of fourteen grams or more of such controlled substance, or a net weight of fourteen grams or more of a mixture containing such controlled substance, to wit: a net weight of 100-199 GRAMS, in violation of G.L. c.94C, §32E(b). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

SIGNATURE OF COMPLAINANT <b>X</b>	SWORN TO BEFORE CLERK-MAGISTRATE/ASST.CLERK/DEP. ASST. CLERK <b>X</b>	DATE
NAME OF COMPLAINANT	A TRUE COPY ATTEST: <b>X</b> CLERK-MAGISTRATE/ASST.CLERK	DATE

<b>CRIMINAL COMPLAINT</b> DEFENDANT COPY	DOCKET NUMBER <b>0662CR008214</b>	PAGE 1 of 1	<b>Trial Court of Massachusetts</b> <b>District Court Department</b>	
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DEFENDANT NAME & ADDRESS <b>JORGE ZAMBRANO</b> <b>3 EUCLID AVE #3</b> <b>WORCESTER, MA 01610</b>			COURT NAME & ADDRESS <b>WORCESTER DISTRICT COURT</b> <b>50 HARVARD STREET</b> <b>WORCESTER, MA 1608</b>  (-)	
DEFENDANT DOB 03/14/1981	OFFENSE DATE 09/19/2006	DATE COMPLAINT ISSUED 09/20/2006	NO. OF COUNTS 4	FIRST SCHEDULED EVENT
POLICE DEPARTMENT WORCESTER PD		POLICE INCIDENT NUMBER 06/85646		FIRST SCHEDULED EVENT DATE & TIME
OFFENSE ADDRESS 70 SOUTHBRIDGE STREET WORCESTER MA		OFFENSE CITY / TOWN WORCESTER		ROOM / SESSION

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

COUNT	CODE	DESCRIPTION
-------	------	-------------

**1      268/32B                      RESIST ARREST c268 §32B**

On 09/19/2006 did knowingly prevent or attempt to prevent a police officer, as defined in G.L. c. 268, §32B(c), who was acting under color of his or her official authority, from effecting an arrest, by: (1) using or threatening to use physical force or violence against the police officer or another; or (2) using some other means which created a substantial risk of causing bodily injury to such police officer or another, in violation of G.L. c. 268, §32B. (PENALTY: jail or house of correction for not more than 2½ years; or not more than \$500 fine; or both.)

**2      269/10A                      SILENCER, SELL/USE/POSSESS FIREARM c269 §10A**

On 09/19/2006 did sell or keep for sale, or did offer, or did give or dispose of by some means other than submitting to an authorized law enforcement agency, or did use or possess an instrument, attachment, weapon or appliance for causing the firing of a gun, revolver, pistol or other firearm to be silent, or intended to lessen or muffle the noise of the firing of a gun, revolver, pistol or other firearm, not being excepted by law, in violation of G.L. c.269, §10A. (PENALTY: state prison not more than 5 years; or jail or house of correction not more than 2½ years. Upon conviction, silencer "shall be confiscated by the commonwealth and forwarded, by the authority of the written order of the court, to the colonel of the state police, who shall destroy said article.")

**3      94C/32A/D                      COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. C94C §32A(d)**

On 09/19/2006, not being authorized by law, did knowingly or intentionally possess with intent to manufacture, distribute or dispense a controlled substance defined in clause (4) of paragraph (a) of Class B of G.L. c.94C, §31, to wit: coca leaves or a salt, compound, derivative, or preparation of coca leaves, or a salt, compound, derivative, or preparation thereof which is chemically equivalent or identical with such a substance, not being excepted by law, the defendant having previously been convicted of such an offense, or an offense of another jurisdiction which is the same as or necessarily includes the elements of such offense, in violation of G.L. c.94C, §32A(d). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

**4      94C/32E/A                      COCAINE, TRAFFICKING IN c94C §32E(b)**

On 09/19/2006 did traffic in a controlled substance defined in clause (4) of paragraph (a) of Class B of G.L. c.94C, §31, in that the defendant did knowingly or intentionally manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense, or did bring into this Commonwealth, a net weight of fourteen grams or more of such controlled substance, or a net weight of fourteen grams or more of a mixture containing such controlled substance, to wit: a net weight of 100-199 GRAMS, in violation of G.L. c.94C, §32E(b). (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION.)

SIGNATURE OF COMPLAINANT <b>X</b>	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK <b>X</b>	DATE
NAME OF COMPLAINANT	A TRUE COPY ATTEST: <b>X</b> CLERK-MAGISTRATE/ASST. CLERK	DATE

APPLICATION FOR CRIMINAL COMPLAINT

APPLICATION NO. (COURT USE ONLY)

PAGE

6772

1 of 2

Trial Court of Massachusetts District Court Department



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

WORCESTER DISTRICT COURT  
50 Harvard St  
Worcester MA 01608

- 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				BIRTH DATE		SOCIAL SECURITY NUMBER	
JORGE ZAMBRANO 70 SOUTHBRIDGE ST, Apt: 1006, Worcester MA, 01608				03/14/1981		593-70-5052	
				PCF NO.		MARITAL STATUS	
				DRIVERS LICENSE NO.		STATE	
				SUS		MA	
HAIR		RACE		HEIGHT		WEIGHT	
Brown		White		5' 9"		220	
COMPLEXION		SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY		DAY PHONE	
Fair		Converted IMAG/Converted STAT/Converted STAT/Tattoo, back		FL		508-561-8132	
EMPLOYER/SCHOOL				MOTHER'S MAIDEN NAME (FIRST MI LAST)		FATHER'S NAME (FIRST MI LAST)	
				MC: YOLANDA FIELD NOK:		MC: JORGE SR. NOK:	

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)		COMPLAINANT TYPE		PD	
Police Officer James M Guittar		<input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		Police Departmen	
ADDRESS		PLACE OF OFFENSE			
911 LINCOLN SQ, Worcester MA, 01605		70 SOUTHBRIDGE ST Worcester MA 01608			
		INCIDENT REPORT NO.		OBTN	
		2006000085646		TWOR060006272	
		CITATION NO(S).			

OFFENSE CODE	DESCRIPTION	OFFENSE DATE
1 268/32B	Resisting Arrest	09/19/2006
VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual)		
2 269/10A	Silencer, Sell/Use/Possess Firearm	09/19/2006
VARIABLES <i>SILENCER</i>		
3 94C/32A/D	Cocaine, Possession to Distribute (2nd or Sub)	09/19/2006
VARIABLES <i>CRACK - COCAINE</i>		

REMARKS	COMPLAINANT'S SIGNATURE <i>X P... - ...</i>	DATE FILED <i>9/19/06</i>
---------	--	------------------------------

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:			
	<input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN; NO NOTICE AT CLERK'S DISCRETION			
DATE	COMPLAINT TO ISSUE	COMPLAINT DENIED	CLERK/JUDGE	
<i>9-20-06</i>	<input checked="" type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSES NO(S) <input checked="" type="checkbox"/> 1. <input type="checkbox"/> 2. <input checked="" type="checkbox"/> 3. BASED ON <input checked="" type="checkbox"/> FACTS SET FOURTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO _____ START NO _____ END NO _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE: _____	<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: _____	<i>[Signature]</i>	
	COMMENT			

APPLICATION FOR  
CRIMINAL COMPLAINT

APPLICATION NO. (COURT USE ONLY)

PAGE

1 of 2

Trial Court of Massachusetts  
District Court Department



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

WORCESTER DISTRICT COURT  
50 Harvard St  
Worcester MA 01608

- 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

JORGE ZAMBRANO  
70 SOUTHBRIDGE ST, Apt: 1006,  
Worcester MA, 01608

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)

Police Officer James M Guittar

COMPLAINANT TYPE

POLICE  CITIZEN  OTHER

PD

Police Department

PLACE OF OFFENSE

70 SOUTHBRIDGE ST Worcester MA 01608

INCIDENT REPORT NO.  
2006000085646

OBTN

TWOR060006272

CITATION NO(S).

	OFFENSE CODE	DESCRIPTION	OFFENSE DATE
1	268/32B	Resisting Arrest	09/19/2006
	VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information: see Complaint Language Manual)		
2	269/10A	Silencer, Sell/Use/Possess Firearm	09/19/2006
	VARIABLES		
3	94C/32A/D	Cocaine, Possession to Distribute (2nd or Sub)	09/19/2006
	VARIABLES		

REMARKS	COMPLAINANT'S SIGNATURE <b>X</b>	DATE FILED
COURT USE ONLY	A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON } DATE OF HEARING	TIME OF HEARING
	AT	COURT USE ONLY

TO THE ACCUSED NAMED ABOVE

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

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

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

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.

**WORCESTER DISTRICT COURT**  
50 Harvard St  
Worcester MA 01608

---

ARREST STATUS OF ACCUSED  
 HAS  HAS NOT been arrested

**INFORMATION ABOUT ACCUSED**

NAME (FIRST MI LAST) AND ADDRESS  JORGE ZAMBRANO 70 SOUTHBRIDGE ST, Apt: 1006, Worcester MA, 01608				BIRTH DATE 03/14/1981		SOCIAL SECURITY NUMBER 593-70-5052	
				PCF NO.		MARITAL STATUS Single	
				DRIVERS LICENSE NO. SUS		STATE MA	
HAIR Brown		RACE White	COMPLEXION Fair	SCARS/MARKS/TATTOOS Converted IMAG/Converted STAT/Converted STAT/Tattoo, back		BIRTH STATE OR COUNTRY FL	DAY PHONE 508-561-8132
		EMPLOYER/SCHOOL		MOTHER'S MAIDEN NAME (FIRST MI LAST) MC: YOLANDA FIELD NOK:		FATHER'S NAME (FIRST MI LAST) MC: JORGE SR. NOK:	

**CASE INFORMATION**

COMPLAINANT NAME (FIRST MI LAST) Police Officer James M Guittar			COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD. Police Departmen
ADDRESS 911 LINCOLN SQ, Worcester MA, 01605			PLACE OF OFFENSE 70 SOUTHBRIDGE ST Worcester MA 01608		
			INCIDENT REPORT NO. 2006000085646	OBTN TWOR060006272	
CITATION NO(S).					

#	OFFENSE CODE	DESCRIPTION	OFFENSE DATE
1	268/32B	Resisting Arrest	09/19/2006
VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual)			
2	269/10A	Silencer, Sell/Use/Possess Firearm	09/19/2006
VARIABLES			
3	94C/32A/D	Cocaine, Possession to Distribute (2nd or Sub)	09/19/2006
VARIABLES			

REMARKS		COMPLAINANT'S SIGNATURE X		DATE FILED	
COURT USE ONLY	A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON	DATE OF HEARING	TIME OF HEARING	COURT USE ONLY	
		AT			

**APPLICATION FOR CRIMINAL COMPLAINT**

APPLICATION NO. (COURT USE ONLY)

PAGE

2 of 2

Trial Court of Massachusetts  
District Court Department



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

- ONLY MISDEMEANOR(S), I request a hearing  WITHOUT NOTICE because of 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.
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**WORCESTER DISTRICT COURT**  
50 Harvard St  
Worcester MA 01608

**ARREST STATUS OF ACCUSED**  
 HAS  HAS NOT been arrested

**INFORMATION ABOUT ACCUSED**

NAME (FIRST MI LAST) AND ADDRESS  JORGE ZAMBRANO 70 SOUTHBRIDGE ST, Apt: 1006, Worcester MA, 01608				BIRTH DATE		SOCIAL SECURITY NUMBER	
				03/14/1981		593-70-5052	
				PCF NO.		MARITAL STATUS	
						Single	
				DRIVERS LICENSE NO.		STATE	
				SUS		MA	
HAIR		RACE		COMPLEXION		SCARS/MARKS/TATTOOS	
Brown		White		Fair		Converted IMAG/Converted STAT/Converted STAT/Tattoo, back	
EMPLOYER/SCHOOL				MOTHER'S MAIDEN NAME (FIRST MI LAST)		FATHER'S NAME (FIRST MI LAST)	
				MC: YOLANDA FIELD		MC: JORGE SR.	
				NOK:		NOK:	

**CASE INFORMATION**

COMPLAINANT NAME (FIRST MI LAST)			COMPLAINANT TYPE		PD
Police Officer James M Guittar			<input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		Police Departmen
ADDRESS			PLACE OF OFFENSE		
911 LINCOLN SQ, Worcester MA, 01605			70 SOUTHBRIDGE ST Worcester MA 01608		
			INCIDENT REPORT NO.		OBTN
			2006000085646		TWR060006272
			CITATION NO(S).		

#	OFFENSE CODE	DESCRIPTION	OFFENSE DATE
1	94C/32E/B(3)	Trafficking in Cocaine, 100 - 199 Grams	09/19/2006
VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual)			
2			
VARIABLES			
3			
VARIABLES			

REMARKS	COMPLAINANT'S SIGNATURE	DATE FILED
	X	

<b>COURT USE ONLY</b>	A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON	DATE OF HEARING	TIME OF HEARING	<b>COURT USE ONLY</b>
DATE	PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)	AT		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:			
	<input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN, NO NOTICE AT CLERK'S DISCRETION			
DATE	COMPLAINT TO ISSUE	COMPLAINT DENIED	CLERK/JUDGE	
9-20-06	<input checked="" type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSES NO(S) <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 BASED ON <input checked="" type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE ARRAIGNMENT DATE: _____	<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: _____		
	COMMENT			

**APPLICATION FOR  
CRIMINAL COMPLAINT**

APPLICATION NO. (COURT USE ONLY)

PAGE

2 of 2

Trial Court of Massachusetts  
District Court Department



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

**WORCESTER DISTRICT COURT**  
50 Harvard St  
Worcester MA 01608

- 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

JORGE ZAMBRANO  
70 SOUTHBRIDGE ST, Apt: 1006,  
Worcester MA, 01608



**CASE INFORMATION**

COMPLAINANT NAME (FIRST MI LAST)

Police Officer James M Gulttar

COMPLAINANT TYPE

POLICE  CITIZEN  OTHER

PD.  
Police Department

PLACE OF OFFENSE

70 SOUTHBRIDGE ST Worcester MA 01608

INCIDENT REPORT NO.  
2006000085646

OBTN

TWOR060006272

CITATION NO(S).

OFFENSE CODE	DESCRIPTION	OFFENSE DATE
1 94C/32E/B(3)	Trafficking in Cocaine, 100 - 199 Grams	09/19/2006
VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual)		
2		
VARIABLES		
3		
VARIABLES		

REMARKS	COMPLAINANT'S SIGNATURE <b>X</b>	DATE FILED
COURT USE ONLY	DATE OF HEARING	TIME OF HEARING
A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON } AT		COURT USE ONLY

TO THE ACCUSED NAMED ABOVE

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

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

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

**APPLICATION FOR  
CRIMINAL COMPLAINT**

APPLICATION NO. (COURT USE ONLY)

PAGE

2 of 2

Trial Court of Massachusetts  
District Court Department



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

**WORCESTER DISTRICT COURT**  
50 Harvard St  
Worcester MA 01608

- 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				BIRTH DATE		SOCIAL SECURITY NUMBER		
JORGE ZAMBRANO 70 SOUTHBRIDGE ST, Apt: 1006, Worcester MA, 01608				03/14/1981		593-70-5052		
				PCF NO.		MARITAL STATUS		
						Single		
				DRIVERS LICENSE NO.			STATE	
SUS			MA					
GENDER		HEIGHT		WEIGHT		EYES		
Male		5' 9"		220		Brown		
HAIR	RACE	COMPLEXION	SCARS/MARKS/TATTOOS		BIRTH STATE OR COUNTRY		DAY PHONE	
Brown	White	Fair	Converted IMAG/Converted STAT/Converted STAT/Tattoo. back		FL		508-561-8132	
EMPLOYER/SCHOOL			MOTHER'S MAIDEN NAME (FIRST MI LAST)			FATHER'S NAME (FIRST MI LAST)		
			MC: YOLANDA FIELD NOK:			MC: JORGE SR. NOK:		

**CASE INFORMATION**

COMPLAINANT NAME (FIRST MI LAST)				COMPLAINANT TYPE		PD	
Police Officer James M Guiltar				<input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		Police Departmen	
ADDRESS				PLACE OF OFFENSE			
911 LINCOLN SQ, Worcester MA, 01605				70 SOUTHBRIDGE ST Worcester MA 01608			
				INCIDENT REPORT NO.		OBTN	
				2006000085646		TWOR060006272	
CITATION NO(S).							

	OFFENSE CODE	DESCRIPTION	OFFENSE DATE
1	94C/32E/B(3)	Trafficking in Cocaine, 100 - 199 Grams	09/19/2006
	VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual)		
2	OFFENSE CODE	DESCRIPTION	OFFENSE DATE
	VARIABLES		
3	OFFENSE CODE	DESCRIPTION	OFFENSE DATE
	VARIABLES		

REMARKS		COMPLAINANT'S SIGNATURE		DATE FILED	
		X			
COURT USE ONLY		DATE OF HEARING		TIME OF HEARING	
A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON		AT		COURT USE ONLY	

20 06 Filed in Court 9-22  
Withdrawn - Federal

The Commonwealth of Massachusetts

Attest Catherine Brennan  
Assistant Clerk

Worcester, MA.

Worcester Division

Commonwealth of Massachusetts

Vs.

06 8214  
06 1584

PETITION FOR REVIEW  
OF DECISION DENYING RELEASE ON PERSONAL RECOGNIZANCE  
OR ON EXECUTION OF AN UNSECURED APPEARANCE BOND

I, ZAMBRANO, Jorge, of Worcester

charged with the crime of POS AR,  
sell/use poss Fla silencer, pos dist coc subso,  
tr. coc

before said CDJ District Court of Worcester  
Municipal

having by said court been denied my release pending trial  
on my personal recognizance or on execution of an unsecured appearance bond and having been  
ordered to . . . . be retained in custody . . . . recognize with surety in the sum of 50,000.00 dollars  
. . . . petition for an immediate review of said determination. 500,000.00 sure

[Signature]  
(Signature of Defendant)  
....., 19.....

INSTRUCTIONS

As provided in General Laws, Chapter 276, Section 58, as amended, a defendant who chooses to have a Superior Court review of the decision as to the terms of his pretrial release shall complete and sign this form. If the Superior Court is then in session, he will be taken before a Justice of the Superior Court and the matter will be heard immediately. If said court is not then in session, the defendant will be retained in custody until the morning of the next business day, when he will be taken by the sheriff for an immediate hearing.

20 06 Filed in Court 9-22  
Withdraw - Federal

The Commonwealth of Massachusetts  
Attest Catherine Brennan  
Assistant Clerk

Worcester, MA.

Worcester Division

Commonwealth of Massachusetts

Vs.

068214

Jorge Zambrano

PETITION FOR REVIEW  
OF DECISION DENYING RELEASE ON PERSONAL RECOGNIZANCE  
OR ON EXECUTION OF AN UNSECURED APPEARANCE BOND

I, ZAMBRANO, Jorge, of Worcester

charged with the crime of RES ARR,  
sell/use pass FLA si tencer, pos dist coc subs  
tr. coc

before said DC District Court of Worcester  
Municipal

having by said court been denied my release pending trial  
on my personal recognizance or on execution of an unsecured appearance bond and having been  
ordered to .... be retained in custody .... recognize with surety in the sum of 50,000.00 dollars  
.... petition for an immediate review of said determination. 300,000.00

20 06 Filed in Court 12/29  
950,000.00 500,000.00 M. Conway

[Signature]  
(Signature of Defendant)

Attest Kenneth M. Gilman  
Assistant Clerk-Magistrate

INSTRUCTIONS

As provided in General Laws, Chapter 276, Section 58, as amended, a defendant who chooses to have a Superior Court review of the decision as to the terms of his pretrial release shall complete and sign this form. If the Superior Court is then in session, he will be taken before a Justice of the Superior Court and the matter will be heard immediately. If said court is not then in session, the defendant will be retained in custody until the morning of the next business day, when he will be taken by the sheriff for an immediate hearing.

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 1298  
CONNECTION TEL 19784056129  
CONNECTION ID  
ST. TIME 05/25 16:02  
USAGE T 00'29  
PGS. SENT 1  
RESULT OK

**HABEAS CORPUS  
FOR PROSECUTION**  
  
ORIGINAL

DOCKET NUMBER  
**0662CR008214**

**Trial Court of Massachusetts  
District Court Department**



DEFENDANT NAME

JORGE ZAMBRANO

COURT NAME & ADDRESS

WORCESTER DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 1808

DEFENDANT DOB

03/14/1981

GENDER

MALE

SSN

593-70-5052

PCF NUMBER

(-)

NAME & ADDRESS OF INSTITUTION

MCI CONCORD  
ELM ST, P.O. BOX 9106  
CONCORD, MA 01742-9106

NEXT EVENT

STATUS REVIEW

NEXT EVENT DATE & TIME

06/27/2007 09:00 a.m.

NEXT EVENT ROOM/SESSION

2<sup>nd</sup> Session - Room 408

←←←←←  
DEFENDANT  
MUST APPEAR AT  
ABOVE COURT  
ON THIS DATE  
AND TIME  
←←←←←

**TO THE OFFICIAL IN CHARGE OF THE INSTITUTION NAMED ABOVE:**

You are hereby ORDERED to bring the defendant named above, who is presently in your custody, before this court on the date and time indicated above for the event indicated.

If the defendant is transferred from your facility prior to the appearance date, please transmit this writ with the defendant to the new facility. If the defendant is released from custody prior to the appearance date, please notify the court immediately.

**FURTHER ORDERS OF THE COURT:**

TESTE OF FIRST JUSTICE

WITNESS: Hon. Paul F. LoConto

DATE ISSUED

05/25/2007<sub>487</sub>

SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK,

X *Brenda T. Keenan*

**NOTICE OF RECALL OF  
WARRANT**POLICE DEPARTMENT  
WORCESTER PDTrial Court of Massachusetts  
District Court Department

DEFENDANT NAME		COURT NAME & ADDRESS	
JORGE ZAMBRANO		WORCESTER DISTRICT COURT	
ADDRESS		50 HARVARD STREET	
3 EUCLID AVE #3		WORCESTER, MA 1608	
WORCESTER, MA 01610		()-	
DEFENDANT DOB	03/14/1981		
DOCKET NUMBER	DATE WARRANT ISSUED	DATE WARRANT RECALLED	REASON FOR RECALL
0662CR008214	07/03/2007	08/17/2007	CASE DISPOSED

TO THE DEFENDANT NAMED ABOVE:

You are hereby notified that the court has recalled, without service, and cancelled the warrant against you that is listed above.

This recall notice applies ONLY to the warrant listed above which was issued and recalled on the date(s) listed above. It does not apply to any subsequent warrant(s) issued under the same case docket numbers(s).

**KEEP THIS NOTICE ON YOUR PERSON AS EVIDENCE OF THE RECALL** in the event that a law enforcement officer questions you about the above warrant(s).

If your case has not been fully disposed of, if you fail to appear in court on any scheduled dates, you will be found in default, a warrant for your immediate arrest will be issued, and you be assessed substantial costs and warrant fees. The Registry of Motor Vehicles will also refuse to renew your driver's license and (if you are charged with a motor vehicle offense) will suspend your driver's license. The court may also issue a new complaint against you under G. L. c.276, §82A, which is separately punishable by up to \$50,000 in fines and up to 5 years imprisonment (if you are charged with a felony) or up to \$10,000 in fines and up to 1 year imprisonment (if you are charged with a misdemeanor).

8/17/07  
DATE\_\_\_\_\_  
AUTHORIZED COURT SIGNATURE

# RECOGNIZANCE

(Promise to Appear)

# COMMONWEALTH OF MASSACHUSETTS



DEFENDANT'S NAME AND ADDRESS (INCLUDE ANY ALIAS)

Jorge A. Zambrano  
204 NORFOLK ST  
Worcester, MA 01602-2101

TERMS OF RELEASE

- PERSONAL RECOGNIZANCE  
(Promise to Appear) \$ 500
- BAIL
  - CASH AS SURETY \$
  - BOND AS SURETY \$
  - OTHER SURETY \$
 (Please Specify)

NAME AND ADDRESS OF COURT

Worcester District Court  
50 Harvard St  
Worcester, Ma 01608

JUST APPEAR AT THIS COURT ADDRESS ON THE DATE AND TIME SPECIFIED HEREIN

DATE AND TIME OF APPEARANCE

8-17-07 AT 8:30  A.M.  P.M.

SOCIAL SECURITY NUMBER

593-70-5050

DATE OF BIRTH

3-14-81

SURETY/SURETIES NAME AND ADDRESS

ARREST ON WARRANT

YES

NO

OFFENSE(S)

0662 CR 8214

I, as defendant, charged by complaint with the crime(s) listed above, understand that I am being released from custody according to the terms of release specified. I will personally appear before the above named court at the date and time indicated, and I will appear for any continuance until the final decree, sentence or order, and I will abide by it and not depart without leave. Further, I will appear before any court to which the charges may be transferred or appealed, or to any sitting of the Superior Court to which I may be bound over or indicted to answer to any indictment, and I will appear for any continuance until the final decree, sentence or order, and I will abide by it and not depart without leave.

I understand and acknowledge that if I fail without sufficient excuse to appear in accordance with the foregoing promise, I will be liable, jointly and severally if a surety has been required, to the Commonwealth of Massachusetts for the dollar amount specified in the terms of release.

SIGNED (DEFENDANT)

X [Signature]

DATE

8-16-07

I, as surety, understand and acknowledge that if the above named defendant fails to appear and abide by all orders of the court according to the foregoing promise, I will be liable, jointly and severally, with the defendant to the Commonwealth of Massachusetts for the dollar amount specified in the terms of the release.

SIGNED (SURETY)

X

SIGNED (SURETY)

X

SIGNED (PERSON AUTHORIZED TO TAKE BAIL)

X [Signature]

- Clerk-Magistrate
- Assistant Clerk
- Bail Commissioner

Subscribed and sworn to before me, the defendant having been furnished a copy of this recognizance.

A. RELEASE AUTHORIZED FROM

OKRD

B. JURISDICTION OF MAGISTRATE

04

(Complete when appearance is being required outside of your jurisdiction)

BAIL FEE RECEIVED

\$ 40.00

DATE AND TIME SIGNED

8-16-07 1108  A.M.  P.M.

## NOTICE TO DEFENDANT & SURETY

Bail shall not be released until the Legal Counsel Fee is satisfied in accordance with G.L. c. 211D, § 2 1/2.

### Penalty for failure to appear in court after release on bail or recognizance

A defendant who fails without sufficient excuse to appear in court after release on bail or recognizance may be punished by a fine of \$10,000 or by imprisonment for a year, or both, in the case of a misdemeanor, and by a fine of \$50,000 or imprisonment for five years, or both, in the case of a felony.

### Penalty for committing a crime while on release on bail or recognizance

A defendant who is charged with another crime while on release on bail or recognizance may have the terms of this release revoked, and the defendant may be held without bail for a period not to exceed 60 days.

## RECEIPT-RECORD OF PAYMENT OF CASH BAIL

NOT APPLICABLE

DATE	RECEIVED FROM SURETY (NAME AND ADDRESS)	DEFENDANT	AMOUNT
		CASE NUMBER	DISTRICT COURT

RECEIVED BY

CJIS 562465 08/16/2007 2158 S1124/6124.

-----ZAMBRANO, JORGE----- - W7141036-----

Commonwealth of Massachusetts - Criminal Justice Information System  
Trial Court of Massachusetts - Warrant Management System  
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on  
the person named herein as contained in the Warrant Management System and  
printed via Criminal Justice Information System.  
This Warrant Printed as of 21:58 on 08/16/07

Defendant Information:

Name: ZAMBRANO, JORGE SS#: 593705052  
Address: 3 EUCLID AVE #3 Race: W Sex: M  
Hair: BRO Eyes: BRO  
City: WORCESTER MA 01610 Weight: 140 Height: 5'11"  
Complexion: FAR Marks:  
Date of Birth: 03/14/1981 Place of Birth: FL Date of Emancipation: 00/00/0000  
Father: Mother:  
Known Alias: Ref No: W7141036  
License No: A10068212 Misc No:  
License State: MA Obtn No: CC No: 06/85646

Warrant Information:

Docket: 0662CR008214  
Issue Date: 07/03/2007 Court of Issue: 62 - WORCESTER DISTRICT  
Type: D - DEFAULT 457795  
Date of Complaint: 09/20/2006  
Offense Date: 09/19/2006 Offense Location: WORCESTER

\*\*\*\*\* Charges \*\*\*\*\*

Count	Offense Code	Description
1 M+	268/32B	RESISTING ARREST c268 S32B
1 F	269/10A	SILENCER, SELL/USE/POSSESS FIREARM c269 S10A
1 F	94C/32A/D	COCAINE, POSSESS TO DISTRIBUTE, SUBSQ. c94C
1 F	94C/32E/A	COCAINE, TRAFFICKING IN c94C S32E

Court Information: FAILED TO APPEAR AFTER RECOG

Assigned for Service To: WOR - WORCESTER PD  
Warrant printed by: OX1 - OXFORD PD - MOBILE  
Officer Name: Fine Amount:  
Judge's Name: Bail Amount:  
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00

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

-----ZAMBRANO, JORGE----- - W7141036-----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:

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

<u>8-16-2007</u>	<u>[Signature]</u>	<u>Parrotman</u>	<u>[Signature]</u>
Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different