



# RECOGNIZANCE

(Promise to Appear)

# COMMONWEALTH OF MASSACHUSETTS



DOCKET NUMBER

DEFENDANT'S NAME AND ADDRESS (INCLUDE ANY ALIAS)

JORGE A. ZAMBRANO  
3 Euclid Ave  
Worcester MA

### TERMS OF RELEASE

- PERSONAL RECOGNIZANCE (Promise to Appear) \$ \_\_\_\_\_
- BAIL
- CASH AS SURETY \$100.-
- BOND AS SURETY \$ \_\_\_\_\_
- OTHER SURETY \$ \_\_\_\_\_ (Please Specify)

NAME AND ADDRESS OF COURT

WORCESTER District  
50 HARVARD ST.

WORCESTER MA

DATE AND TIME OF APPEARANCE

4/8/02 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

593-70-5052

DATE OF BIRTH

3/14/81

SURETY/SURETIES NAME AND ADDRESS

ARREST ON WARRANT

- YES
- NO

OFFENSE(S)

licence revoked as HTO, oper. mv with  
number plate viol.  
fail. to stop for Police Officer

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)

*Jorge Zambrano*

DATE

4/6/02

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 release.

SIGNED (SURETY)

X

SIGNED (SURETY)

X

SIGNED (PERSON AUTHORIZED TO TAKE BAIL)

X *Yvonne Faraghe*

- 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

GRAFTON BARRACKS

B. JURISDICTION OF MAGISTRATE

67

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

BAIL FEE RECEIVED

\$25.-

DATE AND TIME SIGNED

4/6/02 7:20  A.M.  P.M.

### NOTICE TO DEFENDANT

#### 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
4/6/02	JORGE A. ZAMBRANO 3 EUCLID AVE WORCESTER MA	JORGE A. ZAMBRANO	\$100.-
		CASE NUMBER	DISTRICT COURT
		—	WORCESTER

RECEIVED BY *Yvonne Faraghe*

SCHEDULING HISTORY

NO.	SCHEDULED DATE	SCHEDULED EVENT	RESULT	JUDGE	TAPE NO.	START	STOP
1	4-8-02	ARR	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	Dasgupta	425	235	
2	6-14-02	FAA	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
3	8-1-02	PTC	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Cont'd				
4	9-17-02	CE	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
5	11-21-02	CE	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
6	1-17-03	CE	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Cont'd	Howarth			
7	2-14-03	TAD	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
8	2-25-03	TAD	<input type="checkbox"/> Held <input checked="" type="checkbox"/> Cont'd	Wick			
9	3-3-03	Dispo/TAD	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd				
10	4-17-03	J.	<input type="checkbox"/> Held <input type="checkbox"/> Cont'd	Teschner	451	715	779

ARR=Arraignment PT=Pretrial hearing CE=Discovery compliance and jury election T=Bench trial J=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 and was defaulted WAR=Warrant issued WARD=Default warrant issued WR=Warrant or default warrant recalled PR=Probation revocation hearing

ENTRY DATE	OTHER DOCKET ENTRIES
5-8-03	Viol Det Hearing Gardner
6-3-03	VP
6-24-03	VP
7-22-03	VP
8-26-03	VP

ADDITIONAL ASSESSMENTS IMPOSED OR WAIVED

DATE IMPOSED and JUDGE	TYPE OF ASSESSMENT	AMOUNT	DUE DATES and COMMENTS	✓WAIVED
	Legal Counsel Fee (211D §2A ¶2)			
	Legal Counsel Contribution (211D §2)			
	Court Costs (280 §6)			
	Drug Analysis Fee (280 §6B)			
	OUI §24D Fee (90 §24D ¶9)			
	OUI Head Injury Surfine (90 §24[1][a][1] ¶2)			
	Probation Supervision Fee (276 §87A)			
	Default Warrant Assessment Fee (276 §30 ¶2)			
	Default Warrant Removal Fee (276 §30 ¶1)			

**CRIMINAL COMPLAINT****0262CR003478**

## DEFENDANT

ZAMBRANO, JORGE A  
 3 EUCLID AVE, #3  
 WORCESTER, MA 01610

**Trial Court of Massachusetts  
 Worcester District Court**


TO ANY JUSTICE OR CLERK-MAGISTRATE  
 OF THE WORCESTER DISTRICT COURT

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below.

DATE OF BIRTH	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
03/14/1981	M	W	5'11"	165	BRO	BRO
INCIDENT REPORT #		SOCIAL SECURITY #				
		593-70-5052				
DATE OF OFFENSE		PLACE OF OFFENSE				
04/06/2002		WORCESTER				
COMPLAINANT			POLICE DEPARTMENT			
QUINN, HEATHER			SP GRAFTON			
DATE OF COMPLAINT		RETURN DATE AND TIME				
04/08/2002						

COUNT-OFFENSE

1. 90/23/D LICENSE SUSPENDED, OP MV WITH c90 §23

on 04/06/2002 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23. (PENALTY: imprisonment for not more than 10 days; or not less than \$500, not more than \$1000; or both; and RMV shall suspend or revoke license for an additional 60 days.)

COUNT-OFFENSE

2. 90/25/D STOP FOR POLICE, FAIL c90 §25

on 04/06/2002, while operating or in charge of a motor vehicle, did refuse or neglect to stop when signalled to stop by a police officer who was in uniform or who displayed his or her badge conspicuously on the outside of his or her outer coat or garment, in violation of G.L. c.90, §25. (PENALTY: \$100.)

COUNT-OFFENSE

3. 90/6 NUMBER PLATE VIOLATION \* c90 §6

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on 04/06/2002, while operating on a way a motor vehicle or trailer registered under G.L. c.90: (1) did fail to have its register number displayed conspicuously thereon by number plates at the front and rear of such vehicle, or a single number plate at the rear of such vehicle, as furnished or authorized by the Registrar of Motor Vehicles pursuant to G.L. c.90, §6 and §6C; or (2) did fail to keep such number plate or plates plainly visible and clean with the number legible and not obscured in any manner by the installation of any device obscuring such number, or covered with any glass, plastic or similar material that reduced the legibility or substantially diminished the reflective qualities of such number plate or plates; or (3) did fail to have its rear register number illuminated so as to be plainly visible at a distance of 60 feet during the period when such vehicle or trailer was required to display lights, in violation of G.L. c.90, §6 and 540 Code Mass. Regs. §22.02. (CIVIL ASSESSMENT from \$20: \$35; 2nd offense in 12 months: \$75; 3rd offense in 12 months: \$150.)

COUNT-OFFENSE

COMPLAINANT	SWORN TO BEFORE CLERK-MAGISTRATE	ON (DATE)	TOTAL COUNTS
X <i>[Signature]</i>	X		3
FIRST JUSTICE	COURT ADDRESS		
Hon. Elliott Zide	Worcester District Court 50 Harvard Street Worcester, MA 01608		
A TRUE CLERK-MAGISTRATE/ASST. CLERK COPY ATTEST: X	ON (DATE)		

**PROBATION VIOLATION:  
FINDING AND DISPOSITION**

Docket number of criminal case  
in which probation was ordered:

0262CR3478

Trial Court of  
Massachusetts  
District Court Department



Name of Probationer

George Zambreno

Date

8/26/03

Court Name and Address

WORCESTER CENTRAL DISTRICT COURT  
50 HARVARD STREET  
WORCESTER, MA 01608

**I. FINDING ON ALLEGED VIOLATION**

THIS COURT HEREBY FINDS, IN THE ABOVE CAPTIONED CASE, AS FOLLOWS:

NO VIOLATION OF PROBATION FOUND.

VIOLATION OF PROBATION FOUND. The above-named probationer is found to have committed the following violation(s) of probation:

Violation of a CRIMINAL LAW(S); namely:

Drug Trafficking

Failure to attend the following rehabilitation PROGRAM as ordered:

Failure to make a required PAYMENT:

Failure to REPORT as required by your probation:

Failure to comply with the following TESTING requirements as ordered:

Failure to comply with OTHER provision of probation order as follows:

The above-listed finding(s) was (were) based on  PROBATIONER'S ADMISSION, or  A HEARING. the preponderance of the credible evidence presented, specifically, (indicate the TESTIMONIAL OR CUMMENTARY EVIDENCE on which finding of violation was based):

**II. DISPOSITION** To be completed only upon a finding of violation.

The probation order is hereby TERMINATED.

The current conditions of probation are to be CONTINUED; probationer admonished.

The probation order previously issued is hereby MODIFIED as follows:

PROBATION REVOKED. The probation order is hereby REVOKED FOR THE FOLLOWING REASON(S):

The safety of the public and/or an individual person or persons.

The seriousness of the new offense that has been proved by a preponderance of the evidence.

The unlikelihood that the rehabilitative purpose of probation will be achieved.

The probationer's record of previous violations.  The recommendation of the probation department.

The seriousness of the offense for which probation was ordered.  The recommendation of the District Attorney.

Other:

8/26/2003  
Date

X

Signature of Judge

**PRETRIAL CONFERENCE REPORT**

DOCKET NUMBER

**Trial Court of Massachusetts  
District Court Department**



COURT DIVISION

**Worcester District Court  
50 Harvard Street  
Worcester, MA. 01608**

COMMONWEALTH VS

*George Zambreno*  
NAME OF DEFENDANT

**PRETRIAL CONFERENCE REPORT**

A pretrial conference between the parties was conducted on 6/3, 2002 with the following results:

**1. MANDATORY DISCOVERY FOR THE DEFENDANT.** See Mass. R. Crim. P. 14(a)(1). The Commonwealth has provided (will provide by \_\_\_\_\_) the following if relevant and within the possession, custody or control of the prosecutor:

- written or recorded statements of the defendant
- any facts of an exculpatory nature

See Mass. R. Crim. P. 14(a)(2). The defendant has been permitted (will be permitted by \_\_\_\_\_) to discover, inspect, and/or copy the following if within the possession, custody, or control of the prosecutor or persons under the prosecutor's direction and control:

- any material and relevant physical evidence and documents (specify) \_\_\_\_\_
- statements of persons as defined by Rule 14(d)
- reports of physical or mental examinations of any persons
- reports of scientific tests or experiments
- names, addresses and dates of birth of prospective witnesses

COMPLETED: YES \_\_\_\_\_ NO  COMPLIANCE DATE: \_\_\_\_\_

**2. ADDITIONAL DISCOVERY FOR THE DEFENDANT.** The defendant has been permitted (will be permitted by \_\_\_\_\_) to discover, inspect, and/or copy the following if within the possession, custody, or control of the prosecutor:

Agreed Ordered

- substance of any oral statements made by the defendant
- written or recorded statements of the co-defendant
- substance of any oral statements made by the co-defendant
- any promises, rewards, or inducements made to any witness
- copies of search warrants with the return and affidavits
- names and addresses of expert witnesses and field of expertise
- identification procedures
- police reports

COMPLETED: YES \_\_\_\_\_ NO  COMPLIANCE DATE: \_\_\_\_\_

**3. RECIPROCAL DISCOVERY FOR THE PROSECUTION.** See Mass R. Crim. P. 14(a)(3). The prosecution has been permitted (will be permitted by \_\_\_\_\_) to discover, inspect, and copy the following:

Agreed Ordered

- any material and relevant physical evidence and documents (specify) \_\_\_\_\_
- statements of persons as defined by Rule 14(d)
- reports of physical or mental examinations of any persons
- reports of scientific tests or experiments
- names, addresses and dates of birth of prospective witnesses

COMPLETED: YES \_\_\_\_\_ NO  COMPLIANCE DATE: \_\_\_\_\_

**4. NOTICE OF ALIBI.** See 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:

# APPEARANCE OF COUNSEL

## Trial Court of Massachusetts District Court Department



DOCKET NUMBER:

COURT NAME AND ADDRESS

YEAR\*

COURT  
NUMBER

CASE TYPE\*\*

CASE NUMBER

38 <sup>19</sup> ~~20~~

Worcester District Court  
50 Harvard Street  
Worcester, MA. 01608

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

Zambrano

### To the Clerk - Magistrate:

Please enter my appearance as attorney for \_\_\_\_\_

in the above numbered court action.

ATTORNEY NAME

Marc Dupuis

B.B.O. NUMBER (Required)

ATTORNEY FIRM

A. DA

TELEPHONE NUMBER

( )

STREET ADDRESS

CITY/TOWN

STATE

ZIP CODE

X

*Marc Dupuis*

SIGNATURE OF ATTORNEY

DATE

<b>TENDER OF PLEA OR ADMISSION WAIVER OF RIGHTS</b>	DOCKET NO. <b>02-3478</b>	NO OF COUNTS	<b>Trial Court of Massachusetts District Court Department</b>
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INSTRUCTIONS: This form must be typed or printed clearly, completed prior to the Pretrial Hearing, signed by both counsel and submitted to the court by the defendant at or before the Pretrial Hearing.	NAME OF DEFENDANT <b>Joyce Zamboni</b>	COURT DIVISION <b>Worcester District Court 50 Harvard Street Worcester, MA. 01608</b>
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**SECTION I TENDER OF PLEA**

Defendant in this case hereby tenders the following: **PLEA OF GUILTY**  **ADMISSION TO FACTS SUFFICIENT FOR A FINDING OF GUILTY** conditioned on the dispositional terms indicated below. *Include all proposed terms (guilty finding, finding of sufficient facts, continued without finding, dismissal, fine, costs, probation period and supervision terms, restitution amount including the identification of the recipient of restitution, and any sentence of incarceration, split sentence or suspended sentence, etc.). Number each count and specify terms for each count separately.*

COUNT NO	DEFENDANT'S DISPOSITIONAL TERMS (Check "Yes" if Prosecution agrees - Check "No" if Prosecution disagrees)	PROSECUTOR'S RECOMMENDATION (Required if Prosecutor disagrees with terms)
	YES	6 - 6 mos Hoc S/S for 1 yr
	NO	
	YES	6 Filed
	NO	
	YES	R/R
	NO	
	YES	Supervised probation
	NO	
	YES	
	NO	

WE HAVE CONSULTED WITH THE PROBATION DEPARTMENT REGARDING ANY PROBATION TERMS SET FORTH ABOVE.

SIGNATURE OF DEFENSE COUNSEL <b>X Paul J. Catted</b>	DATE <b>4/17/03</b>	SIGNATURE OF PROSECUTING OFFICER <b>X [Signature]</b>	DATE <b>4/17/03</b>
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**SECTION II PLEA OF ADMISSION ACCEPTED BY THE COURT**

The Court **ACCEPTS** the tendered Plea or Admission on defendant's terms set forth in Section I, and will impose sentence in accordance with said terms, subject to submission of defendant's written WAIVER (see Section IV on reverse of this form), completion of the required oral COLLOQUY, a determination that there is a FACTUAL BASIS for the Plea or Admission, and notice of ALIEN RIGHTS.

**SECTION III PLEA OR ADMISSION REJECTED BY THE COURT**

The Court **REJECTS** the defendant's dispositional terms set forth above and, in accordance with Mass. R. Crim. P. 12(c)(6), has set forth to the defendant the dispositional terms it would find acceptable, to wit:  
**1/ Guilty 10 days/1c for 2 years**  
**4+3-accept-**

**DEFENDANT'S DECISION IF COURT REJECTS TENDERED PLEA OR ADMISSION:**  
  
Defendant **WITHDRAWS** the tendered Plea or Admission; the parties must complete and file a Pretrial Conference Report, a Pretrial Hearing must be conducted and a trial date scheduled, if necessary.  
  
**1** Defendant **ACCEPTS** terms set forth by the Court, a Plea or Admission will be accepted by the court and said dispositional terms imposed, subject to submission of defendant's written WAIVER (see Section IV on reverse of this form), completion of the required oral COLLOQUY, a determination that there is a FACTUAL BASIS for the Plea or Admission, and notice of ALIEN RIGHTS.

SIGNATURE OF JUDGE ACCEPTING OR REJECTING PLEA OR ADMISSION <b>X Tashman, J</b>	DATE <b>4/17/03</b>	SIGNATURE OF DEFENSE COUNSEL (if rejection decision made) <b>X Paul J. Catted</b>	DATE <b>4/17/03</b>
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**FINDING OF JUDGE -- DETERMINATION OF INDIGENCY**

After considering the report and recommendation of the probation officer or other appropriate court employee, and after interrogating the defendant named in the complaint on the reverse side, 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, Section 4(b) [Judge's Section 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, Section 4(b) [Judge's Section 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, Section 4(b)].

\_\_\_\_\_ Date

\_\_\_\_\_ District Court Justice

**CERTIFICATE OF JUDGE -- WAIVER OF COUNSEL**

I hereby certify that the defendant named in the complaint on the reverse side has been informed of his/her right to counsel in accordance with Supreme Judicial Court Rule 3:10 and G.L. c. 211D, §5; that he/she has knowingly elected to proceed without a lawyer, and that he/she has:

- Executed a waiver of counsel in my presence.
- Refused to sign a waiver.

\_\_\_\_\_ Date

\_\_\_\_\_ District Court Justice

**PRETRIAL CONFERENCE REPORT**

DOCKET NUMBER

**Trial Court of Massachusetts  
District Court Department**



COURT DIVISION

Worcester District Court  
50 Harvard Street  
Worcester, MA. 01608

COMMONWEALTH VS

*Jorge Zambano*  
NAME OF DEFENDANT

**PRETRIAL CONFERENCE REPORT**

A pretrial conference between the parties was conducted on 8/1, 2002 with the following results:

1. **MANDATORY DISCOVERY FOR THE DEFENDANT.** See Mass. R. Crim. P. 14(a)(1). The Commonwealth has provided (will provide by \_\_\_\_\_) the following if relevant and within the possession, custody or control of the prosecutor:

- written or recorded statements of the defendant
- any facts of an exculpatory nature

See Mass. R. Crim. P. 14(a)(2). The defendant has been permitted (will be permitted by \_\_\_\_\_) to discover, inspect, and/or copy the following if within the possession, custody, or control of the prosecutor or persons under the prosecutor's direction and control:

- any material and relevant physical evidence and documents (specify) \_\_\_\_\_
- statements of persons as defined by Rule 14(d)
- reports of physical or mental examinations of any persons
- reports of scientific tests or experiments
- names, addresses and dates of birth of prospective witnesses

COMPLETED: YES  NO  COMPLIANCE DATE: \_\_\_\_\_

2. **ADDITIONAL DISCOVERY FOR THE DEFENDANT.** The defendant has been permitted (will be permitted by \_\_\_\_\_) to discover, inspect, and/or copy the following if within the possession, custody, or control of the prosecutor:

Agreed Ordered

- substance of any oral statements made by the defendant
- written or recorded statements of the co-defendant
- substance of any oral statements made by the co-defendant
- any promises, rewards, or inducements made to any witness
- copies of search warrants with the return and affidavits
- names and addresses of expert witnesses and field of expertise
- identification procedures
- police reports

COMPLETED: YES  NO  COMPLIANCE DATE: \_\_\_\_\_

3. **RECIPROCAL DISCOVERY FOR THE PROSECUTION.** See Mass R. Crim. P. 14(a)(3). The prosecution has been permitted (will be permitted by \_\_\_\_\_) to discover, inspect, and copy the following:

Agreed Ordered

- any material and relevant physical evidence and documents (specify) \_\_\_\_\_
- statements of persons as defined by Rule 14(d)
- reports of physical or mental examinations of any persons
- reports of scientific tests or experiments
- names, addresses and dates of birth of prospective witnesses

COMPLETED: YES  NO  COMPLIANCE DATE: \_\_\_\_\_

4. **NOTICE OF ALIBI.** See 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:



DOCKET NUMBER:

Zambrano

COURT NAME AND ADDRESS

Worcester District Court  
50 Harvard Street  
Worcester, MA. 01608

YEAR\*

COURT NUMBER

02

CASE TYPE\*\*

3478

CASE NUMBER

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

To the Clerk - Magistrate:

Please enter my appearance as attorney for The Commonwealth

in the above numbered court action.

Robert Camporizzi

ATTORNEY NAME

B.B.O. NUMBER (Required)

ATTORNEY FIRM

TELEPHONE NUMBER

( )

STREET ADDRESS

CITY/TOWN

STATE

ZIP CODE

X Robert Camporizzi

SIGNATURE OF ATTORNEY

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 \_\_\_\_\_  
in the above numbered court action.

*Jose Zombeno*

ATTORNEY NAME

*Jose J. Catala*

B.B.O. NUMBER (Required)

0 7 8 9 0 0

ATTORNEY FIRM

*Maynard + Catala*

TELEPHONE NUMBER

*(799) 4498*

STREET ADDRESS

*484 Main*

CITY/TOWN

*Wor.*

STATE

*Ma.*

ZIP CODE

*01608*

X

*Jose J. Catala*  
SIGNATURE OF ATTORNEY

*8/14/02*  
DATE

<b>MITTIMUS FOR PROBATION DETENTION</b>			DOCKET NUMBER 0262CR003478		Trial Court of Massachusetts District Court Department			
PROBATIONER NAME JORGE ZAMBRANO					COURT NAME, ADDRESS AND TELEPHONE NO. Worcester District Court 50 Harvard Street Worcester, Ma. 01608 (508)757-8350 FAX(508)797-0716			
ADDRESS 3 EUCLID AVE #3 WORCESTER MA			OFFENSE DATE 4/6/02					
			dob3/14/81	SEXMALE				
			SSN 593 70 5052		NEXT EVENT <b>Probation violation hearing</b>			
POLICE DEPARTMENT OF OFFENSE SP GRAFTON			PCF NUMBER		NEXT EVENT DATE & TIME <b>6/24/03 at 9:00 AM</b>		 PROBATIONER MUST APPEAR AT THIS DATE AND TIME IN THIS COURT 	
NO. OF COUNTS 1	COMPLAINT DATE 4/8/02	ETHNICITY	SID NUMBER		COURTROOM 408			
HEIGHT	WEIGHT	COMPLEXION	HAIR	EYES	NEXT EVENT COURT LOCATION <b>WORCESTER DISTRICT</b>			

**OFFENSE COUNTS**

<u>COUNT</u>	<u>CODE</u>	<u>OFFENSE DESCRIPTION</u>
1.		LIC SUSP
2.		
3.		

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

After hearing, this Court has determined that there is probable cause to believe that the above named probationer is in violation of one or more of the conditions of his or her probation. It is therefore ORDERED that the probationer be committed to the above institution, and there await his or her next court appearance at the court location indicated above.

Any duly authorized officer is hereby ORDERED to convey and deliver the probationer safely to such institution. The official in charge of such institution is hereby ORDERED to receive the probationer into custody, to keep the probationer safely, and to return the probationer to such court on the date and time of next event indicated, unless the probationer is otherwise legally discharged before such date.

This is an order of custody based on an alleged violation of probation and not an order of pretrial custody in a criminal case, and therefore is not reviewable in the Superior Court pursuant to G.L. c.276, s58. If this probationer is also a defendant in a pending criminal case, he or she may simultaneously be subject to a separate order of pretrial custody, recorded on a separate mittimus.

**FURTHER ORDERS OF THE COURT:**

FIRST JUSTICE	DATE ISSUED	SIGNATURE OF CLERK-MAGISTRATE / ASSISTANT CLERK
WITNESS: Elliott L. Zide	June 3, 2003	X 

**RETURN ON MITTIMUS & RECEIPT OF RECEIVING OFFICIAL**

The person who has signed below as "Person who Conveyed Probationer" hereby certifies that he or she has conveyed the probationer to the above institution and has left for the person in charge thereof a signed copy of this mittimus. The person who has signed below as "Receiving Official," hereby certifies that he or she has received the probationer, along with such signed copy of this mittimus, on behalf of the person in charge of such institution.

DATE & TIME OF ARRIVAL AT INSTITUTION	PERSON WHO CONVEYED PROBATIONER	SIGNATURE OF RECEIVING OFFICIAL
	X	X

**CRIMINAL COMPLAINT**      **0262CR003478**

DEFENDANT  
ZAMBRANO, JORGE A  
3 EUCLID AVE, #3  
WORCESTER, MA 01610

**Trial Court of Massachusetts  
Worcester District Court**



TO ANY JUSTICE OR CLERK-MAGISTRATE  
OF THE WORCESTER DISTRICT COURT

DATE OF BIRTH    SEX    RACE    HEIGHT    WEIGHT    EYES    HAIR  
03/14/1981    M    W    5'11"    165    BRO    BRO

INCIDENT REPORT #    SOCIAL SECURITY #  
593-70-5052

DATE OF OFFENSE    PLACE OF OFFENSE  
04/06/2002    WORCESTER

COMPLAINANT    POLICE DEPARTMENT  
QUINN, HEATHER    SP GRAFTON

DATE OF COMPLAINT    RETURN DATE AND TIME  
04/08/2002

COUNT-OFFENSE  
1. 90/23/D LICENSE SUSPENDED, OP MV WITH c90 §23

on 04/06/2002 did operate a motor vehicle after his or her license or right to operate a motor vehicle without a license had been suspended or revoked, or after notice of such suspension or revocation had been issued by the Registrar of Motor Vehicles and received by the defendant or by his or her agent or employer, and prior to the restoration of such license or right to operate or the issuance to him or her of a new license to operate, in violation of G.L. c.90, §23. (PENALTY: imprisonment for not more than 10 days; or not less than \$500, not more than \$1000; or both; and RMV shall suspend or revoke license for an additional 60 days.)

The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below.

**PROSECUTION**

COUNT-OFFENSE  
2. 90/25/D STOP FOR POLICE, FAIL c90 §25

on 04/06/2002, while operating or in charge of a motor vehicle, did refuse or neglect to stop when signalled to stop by a police officer who was in uniform or who displayed his or her badge conspicuously on the outside of his or her outer coat or garment, in violation of G.L. c.90, §25. (PENALTY: \$100.)

**COPY**

COUNT-OFFENSE  
3. 90/6 NUMBER PLATE VIOLATION \* c90 §6

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on 04/06/2002, while operating on a way a motor vehicle or trailer registered under G.L. c.90: (1) did fail to have its register number displayed conspicuously thereon by number plates at the front and rear of such vehicle, or a single number plate at the rear of such vehicle, as furnished or authorized by the Registrar of Motor Vehicles pursuant to G.L. c.90, §6 and §6C; or (2) did fail to keep such number plate or plates plainly visible and clean with the number legible and not obscured in any manner by the installation of any device obscuring such number, or covered with any glass, plastic or similar material that reduced the legibility or substantially diminished the reflective qualities of such number plate or plates; or (3) did fail to have its rear register number illuminated so as to be plainly visible at a distance of 60 feet during the period when such vehicle or trailer was required to display lights, in violation of G.L. c.90, §6 and 540 Code Mass. Regs. §22.02. (CIVIL ASSESSMENT from §20: \$35; 2nd offense in 12 months: \$75; 3rd offense in 12 months: \$150.)

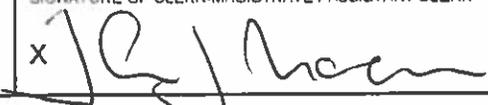
COUNT-OFFENSE

COMPLAINANT    SWORN TO BEFORE CLERK-MAGISTRATE    ON (DATE)    TOTAL COUNTS  
X    X       3

(PROSECUTION COPY)    FIRST JUSTICE    COURT ADDRESS    Worcester District Court  
Hon. Elliott Zide    50 Harvard Street  
A TRUE CLERK-MAGISTRATE/ASST. CLERK    ON (DATE)    Worcester, MA 01608  
COPY    ATTEST: X



<b>RETURN OF SERVICE ON SUMMONS TO DEFENDANT</b>			DOCKET NO. <b>0262CR003478</b>		<b>Trial Court of Massachusetts District Court Department</b>		
DEFENDANT'S DOB 03/14/1981	SEX M	HOME PHONE	WORK PHONE	NO. COUNTS 3	COURT NAME and ADDRESS Worcester District Court 50 Harvard Street Worcester, MA 01608		
DEFENDANT'S NAME and ADDRESS  ZAMBRANO, JORGE A 3 EUCLID AVE, #3 WORCESTER, MA 01610					DATE YOU MUST APPEAR	←←←←←	
					TIME YOU MUST APPEAR	YOU MUST APPEAR AT ABOVE COURT AT THIS DATE and TIME  ←←←←←	
<b>FIRST SIX COUNTS:</b> 1. 90/23/D LICENSE SUSPENDED, OP MV WITH c90 §23 2. 90/25/D STOP FOR POLICE, FAIL c90 §25 3. 90/6 NUMBER PLATE VIOLATION * c90 §6					SCHEDULED EVENT <b>ARRAIGNMENT</b>		
<b>TO THE ABOVE-NAMED DEFENDANT:</b>  You are hereby ordered to appear in this court on the date and time indicated above to answer to a criminal complaint that has been issued against you. Please report to the probation office upon your arrival at the court.							
TESTE OF FIRST JUSTICE			DATE ISSUED	CLERK-MAGISTRATE			
WITNESS: Hon. Elliott Zide			04/08/2002	THOMAS NOONAN			
<b>TO ANY PERSON AUTHORIZED TO SERVE CRIMINAL PROCESS:</b>  You are hereby commanded to serve the defendant's copy of this summons upon the defendant named above, and make your return of service below.							
<b>RETURN OF SERVICE</b>	I hereby certify that I served a copy of this summons not less than 24 hours before the scheduled date and time of appearing by ("x" one):						
	<input type="checkbox"/> Delivering a copy of it personally to the defendant. <input type="checkbox"/> Leaving a copy of it at the dwelling house or usual place of abode of the defendant with a person of suitable age and discretion residing therein: Name of person to whom delivered: _____ <input type="checkbox"/> Mailing a copy of it to the defendant at the address shown above, which is the defendant's last known address. <input type="checkbox"/> I was unable to make service because:						
DATE OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE <b>X</b>			TITLE OF PERSON MAKING SERVICE			

<b>MITTIMUS FOR PROBATION DETENTION</b>			DOCKET NUMBER 0262CR003478		Trial Court of Massachusetts District Court Department			
PROBATIONER NAME JORGE ZAMBRANO					COURT NAME, ADDRESS AND TELEPHONE NO. Worcester District Court 50 Harvard Street Worcester, Ma. 01608 (508)757-8350 FAX(508)797-0716			
ADDRESS 3 EUCLID AVE #3 WORCESTER MA			OFFENSE DATE 4/6/02		NEXT EVENT <b>Probation violation hearing</b>			
			dob3/14/81	SEXMALE				
POLICE DEPARTMENT OF OFFENSE SP GRAFTON			PCF NUMBER		NEXT EVENT DATE & TIME <b>6/3/03 at 9:00 AM</b>		 PROBATIONER MUST APPEAR AT THIS DATE AND TIME IN THIS COURT	
			SSN 593 70 5052		COURTROOM 408			
NO. OF COUNTS 1	COMPLAINT DATE 4/8/02	ETHNICITY	SID NUMBER		NEXT EVENT COURT LOCATION <b>WORCESTER DISTRICT</b>			
HEIGHT	WEIGHT	COMPLEXION	HAIR	EYES				
OFFENSE COUNTS								
<u>COUNT</u>	<u>CODE</u>	<u>OFFENSE DESCRIPTION</u>						
1.		LIC SUSP						
2.								
3.								
<b>TO THE OFFICIAL IN CHARGE OF: WORCESTER HOUSE OF CORRECTION</b>								
<p>After hearing, this Court has determined that there is probable cause to believe that the above named probationer is in violation of one or more of the conditions of his or her probation. It is therefore ORDERED that the probationer be committed to the above institution, and there await his or her next court appearance at the court location indicated above.</p> <p>Any duly authorized officer is hereby ORDERED to convey and deliver the probationer safely to such institution. The official in charge of such institution is hereby ORDERED to receive the probationer into custody, to keep the probationer safely, and to return the probationer to such court on the date and time of next event indicated, unless the probationer is otherwise legally discharged before such date.</p> <p>This is an order of custody based on an alleged violation of probation and not an order of pretrial custody in a criminal case, and therefore is not reviewable in the Superior Court pursuant to G.L. c.276, s58. If this probationer is also a defendant in a pending criminal case, he or she may simultaneously be subject to a separate order of pretrial custody, recorded on a separate mittimus.</p>								
<b>FURTHER ORDERS OF THE COURT:</b>								
FIRST JUSTICE WITNESS: Elliott L. Zide			DATE ISSUED May 8, 2003		SIGNATURE OF CLERK-MAGISTRATE / ASSISTANT CLERK X 			
RETURN ON MITTIMUS & RECEIPT OF RECEIVING OFFICIAL								
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DATE & TIME OF ARRIVAL AT INSTITUTION			PERSON WHO CONVEYED PROBATIONER X			SIGNATURE OF RECEIVING OFFICIAL X		

<b>MITTIMUS FOR PROBATION DETENTION</b>			DOCKET NUMBER 0262CR003478		Trial Court of Massachusetts District Court Department			
PROBATIONER NAME JORGE ZAMBRANO					COURT NAME, ADDRESS AND TELEPHONE NO. Worcester District Court 50 Harvard Street Worcester, Ma. 01608 (508)757-8350 FAX(508)797-0716			
ADDRESS 3 EUCLID AVE #3 WORCESTER MA			OFFENSE DATE 4/6/02					
		dob3/14/81	SEXMALE					
			SSN 593 70 5052		NEXT EVENT <b>Probation violation hearing</b>			
POLICE DEPARTMENT OF OFFENSE SP GRAFTON			PCF NUMBER		NEXT EVENT DATE & TIME <b>7/22/03 at 9:00 AM</b>		 <b>PROBATIONER MUST APPEAR AT THIS DATE AND TIME IN THIS COURT</b> 	
NO. OF COUNTS 1	COMPLAINT DATE 4/6/02	ETHNICITY	SID NUMBER		COURTROOM 408			
HEIGHT	WEIGHT	COMPLEXION	HAIR	EYES	NEXT EVENT COURT LOCATION <b>WORCESTER DISTRICT</b>			

**OFFENSE COUNTS**

<u>COUNT</u>	<u>CODE</u>	<u>OFFENSE DESCRIPTION</u>
1.		LIC SUSP
2.		
3.		

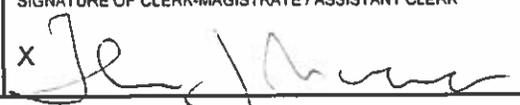
**TO THE OFFICIAL IN CHARGE OF: WORCESTER HOUSE OF CORRECTION**

After hearing, this Court has determined that there is probable cause to believe that the above named probationer is in violation of one or more of the conditions of his or her probation. It is therefore ORDERED that the probationer be committed to the above institution, and there await his or her next court appearance at the court location indicated above.

Any duly authorized officer is hereby ORDERED to convey and deliver the probationer safely to such institution. The official in charge of such institution is hereby ORDERED to receive the probationer into custody, to keep the probationer safely, and to return the probationer to such court on the date and time of next event indicated, unless the probationer is otherwise legally discharged before such date.

This is an order of custody based on an alleged violation of probation and not an order of pretrial custody in a criminal case, and therefore is not reviewable in the Superior Court pursuant to G.L. c.276, s58. If this probationer is also a defendant in a pending criminal case, he or she may simultaneously be subject to a separate order of pretrial custody, recorded on a separate mittimus.

**FURTHER ORDERS OF THE COURT:**

FIRST JUSTICE WITNESS: Elliott L. Zide	DATE ISSUED June 24, 2003	SIGNATURE OF CLERK-MAGISTRATE / ASSISTANT CLERK X 
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**RETURN ON MITTIMUS & RECEIPT OF RECEIVING OFFICIAL**

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DATE & TIME OF ARRIVAL AT INSTITUTION	PERSON WHO CONVEYED PROBATIONER X	SIGNATURE OF RECEIVING OFFICIAL X
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TELEPHONE (508) 757-8350  
FAX: (508) 797-0716

Commonwealth of Massachusetts  
District Court Department

OFFICE HOURS  
MONDAY-FRIDAY 8:00 A.M. TO 4:30 P.M.

WORCESTER DIVISION  
50 HARVARD STREET  
WORCESTER, MASSACHUSETTS 01608

JUSTICES

ELLIOTT L. ZIDE, Presiding Justice  
DENNIS J. BRENNAN  
NEIL G. SNIDER

ASSISTANT CLERK-MAGISTRATES

BRENDAN T. KEENAN  
BARBARA A. O'BRIEN  
CHRISTINE M. FRANCHI  
MARYANN POZZESSERE  
PAUL X. JOHNSON  
MICHAEL D. PROSSER  
GERALDINE M. SHINE  
TIMOTHY F. CONTE

THOMAS J. NOONAN  
CLERK - Magistrate

FRANCIS E. RAYMOND, JR.  
First Assistant Clerk-Magistrate

*September 8, 2003*

Surety:

*Jose Zambrano  
3 Euclid Ave  
Worcester, MA*

RE: Commonwealth vs. *Jose Zambrano*  
Docket No: *02 CR 3478*

Dear M/M

*Zambrano*

This is to advise you that the above criminal case was closed in Worcester District Court on *4.17.03*.

Our records indicate that you posted bail in the amount of \$ *100*.

This bail will be returned to you upon your appearance at this office in Room 417, Worcester Court House. Please bring picture identification with you. If you fail to respond to this letter within 3 months, the bail will be turned over to the State to the Abandoned Property Division.

Sincerely,

Thomas J. Noonan  
Clerk Magistrate