

CRIMINAL DOCKET		DOCKET NO. 9962CR007326	ATTORNEY NAME <i>M. Brennan</i>				
COURT DIVISION Worcester	<input type="checkbox"/> INTERPRETER REQUIRED		DATE and JUDGE <i>7-28-99 M Brennan</i>	DOCKET ENTRY			
NAME, ADDRESS AND ZIP CODE OF DEFENDANT ZAMBRANO, JORGE 3 EUCLID AVE #3 WORCESTER, MA 01610			<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied and Deft Advised per 211D §2A <input type="checkbox"/> Waiver of counsel found after colloquy				
DEFT. DOB AND SEX 03/14/1981 M	PLACE OF OFFENSE(S) WORCESTER		Terms of release set: <i>300</i> <input checked="" type="checkbox"/> PR <input type="checkbox"/> Bail: <input type="checkbox"/> Held (276 §58A) <input type="checkbox"/> See back for special conditions				
DATE OF OFFENSE(S) 07/25/1999	POLICE DEPARTMENT (if applicable) SP HOLDEN		Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58) <input type="checkbox"/> Right to bail review (276 §58) <input type="checkbox"/> Right to drug exam (111E §10)				
COMPLAINANT BUNKER, STEVEN	RETURN DATE AND TIME		Advised of right to jury trial: <input type="checkbox"/> Does not waive <input type="checkbox"/> Waiver of jury trial found after colloquy				
DATE OF COMPLAINT 07/26/1999			Advised of trial rights as pro se (Supp. R. 4) Advised of right of appeal to Appeals Ct (R. 28)				
COUNT/OFFENSE 1. 138/34/A LIQUOR, PERSON UNDER 21 POSSESS c138 §3	FINE	SURFINE	COSTS	RESTITUTION	V/W ASSESSMENT <input type="checkbox"/> WAIVED		
DISPOSITION DATE and JUDGE <i>9/16/99 Snyder</i>	SENTENCE OR OTHER DISPOSITION						
DISPOSITION METHOD	<input type="checkbox"/> Sufficient facts found but continued without guilty finding until: <input type="checkbox"/> Probation <input type="checkbox"/> Pretrial Probation (276 §87) - until: <input type="checkbox"/> To be dismissed upon payment of court costs/restitution <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Comm. <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Deft <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Filed with Deft's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70C)						
FINDING	<input type="checkbox"/> Not Guilty <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Responsible <input type="checkbox"/> Responsible <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Probable Cause						
<input checked="" 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"/> None of the Above	FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged						
COUNT/OFFENSE 2. 90/23/D LICENSE SUSPENDED, OP MV WITH c90 §23			FINE	SURFINE	COSTS	RESTITUTION	V/W ASSESSMENT <input type="checkbox"/> WAIVED
DISPOSITION DATE and JUDGE <i>9/16/99 Snyder</i>	SENTENCE OR OTHER DISPOSITION						
DISPOSITION METHOD	<input type="checkbox"/> Sufficient facts found but continued without guilty finding until: <input checked="" type="checkbox"/> Probation <i>9-14-2000</i> <input type="checkbox"/> Pretrial Probation (276 §87) - until: <input type="checkbox"/> To be dismissed upon payment of court costs/restitution <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Comm. <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Deft <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Deft's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70C)						
FINDING	<input type="checkbox"/> Not Guilty <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Not Responsible <input type="checkbox"/> Responsible <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Probable Cause						
<input checked="" 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"/> None of the Above	FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input checked="" type="checkbox"/> Probation terminated: defendant discharged <i>830-00</i>						
COUNT/OFFENSE 3. 89/9 STOP/YIELD, FAIL TO * c89 §9			FINE	SURFINE	COSTS	RESTITUTION	V/W ASSESSMENT <input type="checkbox"/> WAIVED
DISPOSITION DATE and JUDGE <i>9/14/99 Snyder</i>	SENTENCE OR OTHER DISPOSITION						
DISPOSITION METHOD	<input type="checkbox"/> Sufficient facts found but continued without guilty finding until: <input type="checkbox"/> Probation <input type="checkbox"/> Pretrial Probation (276 §87) - until: <input type="checkbox"/> To be dismissed upon payment of court costs/restitution <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Comm. <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Deft <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Filed with Deft's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70C)						
FINDING	<input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Not Responsible <input checked="" type="checkbox"/> Responsible <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Probable Cause						
<input checked="" 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"/> None of the Above	FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged						
COUNT/OFFENSE 4. 90/13A SEAT BELT, FAIL WEAR * c90 §13A			FINE	SURFINE	COSTS	RESTITUTION	V/W ASSESSMENT <input type="checkbox"/> WAIVED
DISPOSITION DATE and JUDGE <i>9/16/99 Snyder</i>	SENTENCE OR OTHER DISPOSITION						
DISPOSITION METHOD	<input type="checkbox"/> Sufficient facts found but continued without guilty finding until: <input type="checkbox"/> Probation <input type="checkbox"/> Pretrial Probation (276 §87) - until: <input type="checkbox"/> To be dismissed upon payment of court costs/restitution <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Comm. <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Deft <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Deft's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70C)						
FINDING	<input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Not Responsible <input checked="" type="checkbox"/> Responsible <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Probable Cause						
<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"/> None of the Above	FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged						
							<input checked="" type="checkbox"/> ADDITIONAL COUNTS ATTACHED
A TRUE COPY ATTEST: X			CLERK-MAGISTRATE/ASST. CLERK		ON (DATE)		
					COURT ADDRESS Worcester District Court 50 Harvard Street Worcester, MA 01608		

ADDITIONAL COUNTS

DOCKET NUMBER
9962CR007326

COUNT-OFFENSE 5. 90/17/A SPEEDING * c90 §17					VW FEE	FINE	SURFINE	COSTS	TOTAL DUE
DATE 9/16/94	PLEA <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> New Plea: <input checked="" type="checkbox"/> Admits suff. facts			IMPRISONMENT AND OTHER DISPOSITION <i>File</i>					
FINDING <i>Res</i>		JUDGE <i>Sudley</i>							
FINAL DISPOSITION					DATE				
<input type="checkbox"/> Cont. w/o finding until: <input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.					<input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation				

COUNT-OFFENSE 6. 90/25/D STOP FOR POLICE, FAIL c90 §25					VW FEE	FINE	SURFINE	COSTS	TOTAL DUE
DATE 9/16/94	PLEA <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> New Plea: <input checked="" type="checkbox"/> Admits suff. facts			IMPRISONMENT AND OTHER DISPOSITION <i>File</i>					
FINDING <i>Res</i>		JUDGE <i>Sudley</i>							
FINAL DISPOSITION					DATE				
<input type="checkbox"/> Cont. w/o finding until: <input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.					<input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation				

COUNT-OFFENSE 7. 90/14B SIGNAL, FAIL TO * c90 §14B					VW FEE	FINE	SURFINE	COSTS	TOTAL DUE
DATE 9/16/94	PLEA <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> New Plea: <input checked="" type="checkbox"/> Admits suff. facts			IMPRISONMENT AND OTHER DISPOSITION <i>File</i>					
FINDING <i>Res</i>		JUDGE <i>Sudley</i>							
FINAL DISPOSITION					DATE				
<input type="checkbox"/> Cont. w/o finding until: <input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.					<input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation				

COUNT-OFFENSE					VW FEE	FINE	SURFINE	COSTS	TOTAL DUE
DATE	PLEA <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> New Plea: <input type="checkbox"/> Admits suff. facts			IMPRISONMENT AND OTHER DISPOSITION					
FINDING		JUDGE							
FINAL DISPOSITION					DATE				
<input type="checkbox"/> Cont. w/o finding until: <input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.					<input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation				

COUNT-OFFENSE					VW FEE	FINE	SURFINE	COSTS	TOTAL DUE
DATE	PLEA <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> New Plea: <input type="checkbox"/> Admits suff. facts			IMPRISONMENT AND OTHER DISPOSITION					
FINDING		JUDGE							
FINAL DISPOSITION					DATE				
<input type="checkbox"/> Cont. w/o finding until: <input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.					<input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation				

COUNT-OFFENSE					VW FEE	FINE	SURFINE	COSTS	TOTAL DUE
DATE	PLEA <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> New Plea: <input type="checkbox"/> Admits suff. facts			IMPRISONMENT AND OTHER DISPOSITION					
FINDING		JUDGE							
FINAL DISPOSITION					DATE				
<input type="checkbox"/> Cont. w/o finding until: <input type="checkbox"/> Appeal of find. & disp. <input type="checkbox"/> Appeal of disp.					<input type="checkbox"/> Discharged from probation <input type="checkbox"/> Dismissed at request of probation				

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: JORGE ZAMBRANO

COURT DIVISION: **Worcester District Court
50 Harvard Street
Worcester, MA. 01608**

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)
A	G.F. <input checked="" type="checkbox"/> YES	<p>conseq of plea re: not explained</p> <p>G. filed explained & consented to</p>
B	G.F. <input checked="" type="checkbox"/> YES	
C	R.F. <input checked="" type="checkbox"/> YES	
D	NR. <input checked="" type="checkbox"/> YES	
E	R.F. <input checked="" type="checkbox"/> YES	
F	G.F. <input checked="" type="checkbox"/> YES	
G	R.F. <input type="checkbox"/> NO	

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

SIGNATURE OF DEFENSE COUNSEL: Nicholas J. Morano DATE: 9/16/99 SIGNATURE OF PROSECUTING OFFICER: Steve J. Power DATE:

SECTION II PLEA OR 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:

2 Prob.

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.

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: Neil G. Smuler DATE: 9-16-99 SIGNATURE OF DEFENSE COUNSEL (if rejection decision made): Nicholas J. Morano DATE: 9/16/99

CRIMINAL COMPLAINT **9962CR007326**

DEFENDANT
ZAMBRANO, JORGE
 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"	140	BRO	BRO

INCIDENT REPORT # _____ SOCIAL SECURITY #
 593-70-5052

DATE OF OFFENSE
 07/25/1999 PLACE OF OFFENSE
 WORCESTER

COMPLAINANT
 BUNKER, STEVEN POLICE DEPARTMENT
 SP HOLDEN

DATE OF COMPLAINT
 07/26/1999 RETURN DATE AND TIME

COUNT-OFFENSE
 1. 138/34C/A LIQUOR, PERSON UNDER 21 POSSESS c138 §34C

on 07/25/1999, being under twenty-one years of age and not accompanied by a parent or legal guardian, did knowingly possess, transport or carry on his or her person alcohol or an alcoholic beverage, not doing so in the course of his or her employment while between the ages of eighteen and twenty-one, in violation of G.L. c.138, §34C. (PENALTY: not more than \$50. CLERK-MAGISTRATE MUST REPORT CONVICTION TO THE REGISTRAR OF MOTOR VEHICLES, who shall suspend drivers license for 90 days.)

COUNT-OFFENSE
 2. 90/23/D LICENSE SUSPENDED, OP MV WITH c90 §23

on 07/25/1999 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
 3. 89/9 STOP/YIELD, FAIL TO * c89 §9

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on 07/25/1999, while operating a motor vehicle on a way: (1) when approaching a stop sign or a flashing red signal indication, did fail to stop at a clearly marked stop line, or if none, before entering the crosswalk on the near side of the intersection, or if none, then at the point nearest the intersecting roadway where he or she had a view of approaching traffic on the intersecting roadway before entering it, and after having stopped, to yield the right of way to any vehicle in the intersection or approaching on another roadway so closely as to constitute an immediate hazard during the time when he or she was moving across or within the intersection or junction of roadways, not having being directed to proceed by a police officer; or (2) when approaching a yield sign, did fail in obedience to such sign to slow down to a speed reasonable for the existing conditions, and if required for safety to stop at a clearly marked stop line, or if none, before entering the crosswalk on the near side of the intersection, or if none, then at the point nearest the intersecting roadway where he or she had a view of approaching traffic on the intersecting roadway before entering it, and after slowing or stopping, to yield the right of way to any vehicle in the intersection or approaching on another roadway so closely as to constitute an immediate hazard during the time when he or she was moving across or within the intersection or junction of roadways; or (3) did cross or enter the intersection which his or her vehicle was unable to proceed through without stopping and thereby blocking vehicles from travelling in a free direction, in

COUNT-OFFENSE
 4. 90/13A SEAT BELT, FAIL WEAR * c90 §13A

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on 07/25/1999: (1) did operate on a way a motor vehicle without wearing a safety belt that was properly adjusted or fastened; or (2) did operate on a way a motor vehicle in which there were one or more passengers under the age of sixteen and no younger than twelve who were not wearing safety belts that were properly adjusted and fastened; or (3) being sixteen years of age or over, did ride as a passenger in a motor vehicle without wearing a safety belt that was properly adjusted and fastened, not being excepted by law, in violation of G.L. c.90, §13A. (CIVIL ASSESSMENT: \$25; operator subject to \$25 civil assessment for each passenger in violation; violation does not trigger insurance surcharge under G.L. c.175, §113B.)

COMPLAINANT X <i>SFB</i>	SWORN TO BEFORE CLERK-MAGISTRATE X <i>Jorge Zambrano</i>	ON (DATE) 7/26/99	TOTAL COUNTS 7
-----------------------------	-------------------------------------------------------------	----------------------	-------------------

FIRST JUSTICE Hon. ELLIOTT L ZIDE	COURT ADDRESS Worcester District Court 50 Harvard Street Worcester, MA 01608
A TRUE COPY ATTEST: X	ON (DATE)

ADDITIONAL COUNTS

Page 2 Of 2

DOCKET NUMBER

9962CR007326

COUNT-OFFENSE

5. 90/17/A SPEEDING * c90 §17

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on 07/25/1999: (1) did operate a motor vehicle on a way, as defined in G.L. c.90, §1, at a rate of speed greater than was reasonable and proper, having regard to traffic and the use of the way and safety of the public; or (2) did operate a school bus on a way, as defined in G.L. c.90, §1, that was not a limited access highway at a rate of speed exceeding 40 m.p.h. while actually engaged in carrying school children, in violation of G.L. c.90, §17. (CIVIL ASSESSMENT from §20: \$50, plus \$10 for each m.p.h. in excess of 10 m.p.h. over speed limit; upon 3rd or subsequent offense in same 12-month period, RMV shall suspend license for not less than 30 days.)

COUNT-OFFENSE

6. 90/25/D STOP FOR POLICE, FAIL c90 §25

on 07/25/1999, 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

7. 90/14B SIGNAL, FAIL TO * c90 §14B

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on 07/25/1999, while operating a motor vehicle, did fail to give a plainly visible signal, by activating the brake lights or directional lights or signal as provide on such vehicles, or if such signals were not operating by means of the hand and arm in such manner as specified in G.L. c.90, §14B, before stopping or making a turning movement that would affect the operation of another motor vehicle, in violation of G.L. c.90, §14B. (CIVIL ASSESSMENT: \$25.)

COUNT-OFFENSE

COUNT-OFFENSE

COUNT-OFFENSE

COMPLAINANT

X

SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK

X

ON (DATE)

7/26/99

CLERK MAGISTRATE

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

7326

**Trial Court of Massachusetts
District Court Department**



COURT DIVISION

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

COMMONWEALTH VS

JORGE ZAMRANO

NAME OF DEFENDANT

PRETRIAL CONFERENCE REPORT

A pretrial conference between the parties was conducted on *July 29*, 19 *21* 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

as listed in police report

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

**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 ZAMBRANO

in the above numbered court action.

ATTORNEY NAME

NICK MORANK

B.B.O. NUMBER (Required)

630737

ATTORNEY FIRM

12 AVON DR

TELEPHONE NUMBER

(508)767-0403

STREET ADDRESS

STREWSBURY MA 01525

CITY/TOWN

STATE

ZIP CODE

X

Nicholas J Moran
SIGNATURE OF ATTORNEY

7/28/95
DATE

ARRAIGNMENT ORDER: PRETRIAL CONFERENCE AND HEARING; INITIAL DISCOVERY

DOCKET NUMBER

99 7326

**Trial Court of Massachusetts
District Court Department**



COURT DIVISION

Worcester District Court
50 Harvard Street
Worcester, MA. 01608

COMMONWEALTH VS

Jorge Zambrano
NAME OF DEFENDANT

PROSECUTION AND DEFENSE COUNSEL IN THE ABOVE-CAPTIONED CASE ARE HEREBY ORDERED AND INSTRUCTED AS FOLLOWS:

1. To engage in a PRETRIAL CONFERENCE in accordance with Mass. R. Crim. P. 11, such conference to involve such contact and discussion with your respective witnesses and each other as necessary to familiarize yourselves with the issues, proposed evidence and possibility and terms of a pretrial disposition. The PRETRIAL CONFERENCE may be held by the parties at a time and place and in any manner agreeable to the parties, except as may be provided by the court. Said PRETRIAL CONFERENCE is to be completed prior to the PRETRIAL HEARING scheduled below.
2. To appear together with the defendant in this court for a HEARING on the results of the PRETRIAL CONFERENCE on:

DATE AND TIME OF PRETRIAL HEARING

Date:	<u>7.29.99</u>
Time:	<u>9am 408</u>

3. To file on the above-specified hearing date a completed TENDER OF PLEA OR ADMISSION on the required form, OR, if no plea or admission is tendered, to file at that time a completed PRETRIAL CONFERENCE REPORT, signed by both defense counsel and the prosecutor.

INITIAL DISCOVERY ORDER

IN ACCORDANCE WITH THE PROVISIONS OF G.L. c. 218, s. 26A AND MASS. R. CRIM. P. 14, DISCOVERY IS HEREBY ORDERED AS FOLLOWS:

1. Prosecution to provide any written or recorded statements made by the defendant, and any facts of an exculpatory nature, within the possession, custody or control of said prosecutor.
2. Prosecution to permit the defendant to discover, inspect and copy any materials and relevant evidence, documents, statements of persons, or reports of physical or mental examination of any person or of scientific tests or experiments within the possession of the prosecutor or persons under his or her direction and control, such discovery, inspection and copying to be sought and obtained by the defense prior to the Pretrial Hearing, scheduled above.

Discovery not provided or obtained in accordance with this order shall be requested in the PRETRIAL CONFERENCE REPORT or by motion.

White copy: Court
Pink copy: Prosecutor
Blue copy: Defense Counsel
Blue copy: Defendant
DC-CR21(1-94)

RECOGNIZANCE

(Promise to Appear)

COMMONWEALTH OF MASSACHUSETTS



DOCKET NUMBER

DEFENDANT'S NAME AND ADDRESS (INCLUDE ANY ALIAS)

JORGE AMBRANO
3 Euclid Ave.
Worce. MA

TERMS OF RELEASE

- PERSONAL RECOGNIZANCE (Promise to Appear) \$ 300
- BAIL
- CASH AS SURETY \$ _____
- BOND AS SURETY \$ _____
- OTHER SURETY \$ _____ (Please Specify)

NAME AND ADDRESS OF COURT

District Court Dept.
Worcester Division
50 Harvard Street
Worcester, MA 01608

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

SOCIAL SECURITY NUMBER

DATE OF BIRTH

393-705-052 3-19-81

DATE AND TIME OF APPEARANCE

WED Room 415
7-28-99 AT 8:30 A.M. P.M.
DATE TIME

SURETY/SURETIES NAME AND ADDRESS

ARREST ON WARRANT

- YES
- NO

OFFENSE(S)

Misc in Poss of Alcohol
Unlicensed Susp - Fail to Stop
Speeding - Stop Sign Uio

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 Ambrano

DATE

7-25-99

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)

SIGNED (SURETY)

SIGNED (PERSON AUTHORIZED TO TAKE BAIL)

Healdine Shier

- 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

B. JURISDICTION OF MAGISTRATE

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

BAIL FEE RECEIVED

\$ 25.00

DATE AND TIME SIGNED

7-25-99 2:15 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
		CASE NUMBER	DISTRICT COURT

RECEIVED BY

M.S.P.H

SUMMONS TO DEFENDANT

DOCKET NO.
9962CR007326

**Trial Court of Massachusetts
District Court Department**



DEFENDANT'S DOB 03/14/1981	SEX M	HOME PHONE	WORK PHONE	NO. COUNTS 7
-------------------------------	----------	------------	------------	-----------------

COURT NAME and ADDRESS

Worcester District Court
50 Harvard Street
Worcester, MA 01608

DEFENDANT'S NAME and ADDRESS

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

DATE YOU MUST APPEAR

←←←←←
YOU MUST APPEAR
AT ABOVE COURT AT
THIS DATE and TIME

TIME YOU MUST APPEAR

←←←←←

FIRST SIX COUNTS:

1. 138/34C/A LIQUOR, PERSON UNDER 21 POSSESS c138 §34C
2. 90/23/D LICENSE SUSPENDED, OP MV WITH c90 §23
3. 89/9 STOP/YIELD, FAIL TO * c89 §9
4. 90/13A SEAT BELT, FAIL WEAR * c90 §13A
5. 90/17/A SPEEDING * c90 §17
6. 90/25/D STOP FOR POLICE, FAIL c90 §25

SCHEDULED EVENT

ARRAIGNMENT

TO THE ABOVE-NAMED DEFENDANT:

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 L ZIDE

07/26/1999

THOMAS NOONAN

INSTRUCTIONS TO DEFENDANT

1. **YOU ARE REQUIRED TO APPEAR IN COURT** on the date and time shown above. Please bring this summons with you to the court.
2. **IF YOU FAIL TO APPEAR** in court on the date and time shown above or on any future scheduled dates, you will be found in default, a warrant for your immediate arrest will be issued, and you may 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).
3. **THE CHARGES AGAINST YOU.** The number of counts (charges) in this criminal complaint are shown in the "No. Counts" box above, and the first six counts are listed above. If there are more than six counts, you may obtain the details of them from the clerk-magistrate's office prior to arraignment. At your arraignment, you or your lawyer will be given a copy of the complaint.
4. **LAWYER.** You have a right to be represented by an attorney at every state of the proceedings against you. If you are charged with an offense punishable by imprisonment and you are unable to afford an attorney, you may be entitled to the services of a court-appointed attorney at no or reduced cost to you. You may apply for a court-appointed attorney when you report to the probation office on the date and time shown above.
5. **TRIAL BY JURY OR TRIAL BY A JUDGE.** If your case is not disposed of at arraignment or as a result of a pretrial hearing by a guilty plea or other disposition, it will be scheduled for a jury trial by a jury of six persons. If you waive the right to a jury trial, your case will be scheduled for a trial by a judge without a jury.

Atencion: Notificación oficial del tribunal; si no entiende inglés, obtenga una traducción.

Attention: Avis officiel du tribunal, Anglais limite, veuillez faire traduire.

Attenzione: avviso ufficiale del tribunale. Chi non capisce l'inglese lo faccia tradurre.

Atenção: Este é um anúncio jurídico oficial. Manda traduzi-lo se você não compreende o Inglês.

Atenção: Es é um anúncio oficial di tribunal. Mandâ traduzil si bu ca ta entendê Inglês.

Atansyon: Se avi ofisyel Tribunal Ia. Fe tradwi'l souple, si'w pa kon Angle.

ВНИМАНИЕ! Это повестка из суда. Если Вы не читаете по-английски, обратитесь к переводчику.

កម្មវិធី: នេះគឺជាសំបុត្រជូនដំណឹងពីតុលាការ បើអ្នកមិនយល់ភាសាអង់គ្លេស ឬភាសាខ្មែរ ត្រូវសុំប្រាប់មន្ត្រីសាលាដំបូង

注意: 这是正式的法院通告。如果您不懂英语，请找人代为翻译。

注意: 这是正式的法院通告。如果您不懂英语，请找人代为翻译。

RETURN OF SERVICE ON SUMMONS TO DEFENDANT			DOCKET NO. 9962CR007326		Trial Court of Massachusetts District Court Department		
DEFENDANT'S DOB 03/14/1981	SEX M	HOME PHONE	WORK PHONE	NO. COUNTS 7	COURT NAME and ADDRESS Worcester District Court 50 Harvard Street Worcester, MA 01608		
DEFENDANT'S NAME and ADDRESS ZAMBRANO, JORGE 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		
FIRST SIX COUNTS:					SCHEDULED EVENT		
1. 138/34C/A LIQUOR, PERSON UNDER 21 POSSESS c138 §34C 2. 90/23/D LICENSE SUSPENDED, OP MV WITH c90 §23 3. 89/9 STOP/YIELD, FAIL TO * c89 §9 4. 90/13A SEAT BELT, FAIL WEAR * c90 §13A 5. 90/17/A SPEEDING * c90 §17 6. 90/25/D STOP FOR POLICE, FAIL c90 §25					ARRAIGNMENT		
TO THE ABOVE-NAMED DEFENDANT:							
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 L ZIDE			07/26/1999	THOMAS NOONAN			
TO ANY PERSON AUTHORIZED TO SERVE CRIMINAL PROCESS:							
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.							
RETURN OF SERVICE	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			TITLE OF PERSON MAKING SERVICE			
	X						

ADDITIONAL COUNTS

DOCKET NUMBER
9962CR007326

COUNT-OFFENSE

5. 90/17/A SPEEDING * c90 §17

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on 07/25/1999: (1) did operate a motor vehicle on a way, as defined in G.L. c.90, §1, at a rate of speed greater than was reasonable and proper, having regard to traffic and the use of the way and safety of the public; or (2) did operate a school bus on a way, as defined in G.L. c.90, §1, that was not a limited access highway at a rate of speed exceeding 40 m.p.h. while actually engaged in carrying school children, in violation of G.L. c.90, §17. (CIVIL ASSESSMENT from §20: \$50, plus \$10 for each m.p.h. in excess of 10 m.p.h. over speed limit; upon 3rd or subsequent offense in same 12-month period, RMV shall suspend license for not less than 30 days.)

COUNT-OFFENSE

6. 90/25/D STOP FOR POLICE, FAIL c90 §25

on 07/25/1999, 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

7. 90/14B SIGNAL, FAIL TO * c90 §14B

NOTE: THIS IS A CIVIL MV INFRACTION, SET FORTH HERE FOR PROCEDURAL PURPOSES ONLY. on 07/25/1999, while operating a motor vehicle, did fail to give a plainly visible signal, by activating the brake lights or directional lights or signal as provide on such vehicles, or if such signals were not operating by means of the hand and arm in such manner as specified in G.L. c.90, §14B, before stopping or making a turning movement that would affect the operation of another motor vehicle, in violation of G.L. c.90, §14B. (CIVIL ASSESSMENT: \$25.)

COUNT-OFFENSE

COUNT-OFFENSE

COUNT-OFFENSE

COMPLAINANT

X

SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK

X

ON (DATE)

ARREST HEARING SUMMONS WARRANT COURT DIVISION
 The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.

DATE OF APPLICATION: 07-26-99 DATE OF OFFENSE: 07-25-99 PLACE OF OFFENSE: Cambridge St / Worcester
 Worcester District Court
 50 Harvard Street
 Worcester, MA. 01608

NAME OF COMPLAINANT	NO.	OFFENSE	G.L. Ch. and Sec
Tip: Gerald T. Shea #2673	1.	Minor In possession of Alcohol	138-34C
ADDRESS AND ZIP CODE OF COMPLAINANT SP Holden 612 Main St Holden, MA 01520	2.		
NAME, ADDRESS AND ZIP CODE OF DEFENDANT Jorge Zambrano 3 Euclid Ave Worcester, MA	3.		
	4.		

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

CASE PARTICULARS — BE SPECIFIC

NO.	NAME OF VICTIM Owner of property, person assaulted, etc.	DESCRIPTION OF PROPERTY Goods stolen, what destroyed, etc.	VALUE OR PROPERTY Over or under \$250.	TYPE OF CONTROLLED SUBSTANCE OR WEAPON Marijuana, gun, etc.
1				
2				
3				
4				

OTHER REMARKS:
 * See Attached *
 x Tip: Gerald T. Shea #2673
 SIGNATURE OF COMPLAINANT

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.

DATE OF BIRTH 03-14-81	PLACE OF BIRTH Miami, Florida	SOCIAL SECURITY NUMBER 593 705 052	SEX M	RACE H	HEIGHT 5'7	WEIGHT 134	EYES BRO	HAIR BRO
OCCUPATION	EMPLOYER/SCHOOL	MOTHER'S NAME (MAIDEN) Yoland Field		FATHER'S NAME Zambrano, Jorge				

↓ **COURT USE ONLY** ↓

DATE	DISPOSITION	AUTHORIZED BY
	NO PROCESS TO ISSUE <input type="checkbox"/> At request of complainant <input type="checkbox"/> Complainant failed to prosecute <input type="checkbox"/> Insufficient evidence having been presented	
	PROCESS TO ISSUE TYPE OF PROCESS <input type="checkbox"/> Sufficient evidence presented <input type="checkbox"/> Warrant <input type="checkbox"/> Defendant failed to appear <input type="checkbox"/> Summons returnable _____	
	<input type="checkbox"/> Continued to _____	

COMMENTS

COURT COPY

ARREST HEARING SUMMONS WARRANT COURT DIVISION

The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.

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

DATE OF APPLICATION: 07-26-99 DATE OF OFFENSE: 07-25-99 PLACE OF OFFENSE: Cambridge St / Worcester

NAME OF COMPLAINANT	NO.	OFFENSE	G.L. Ch. and Sec
Tipr Gerald T. Shea #2673	1.	Minor In Possession of Alcohol	138-34C
ADDRESS AND ZIP CODE OF COMPLAINANT SP Holden 60 Main St Holden, MA 01520	2.		
NAME, ADDRESS AND ZIP CODE OF DEFENDANT Jorge Zambrano 3 Euclid Ave Worcester, MA	3.		
	4.		

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

CASE PARTICULARS — BE SPECIFIC

NO.	NAME OF VICTIM Owner of property, person assaulted, etc.	DESCRIPTION OF PROPERTY Goods stolen, what destroyed, etc.	VALUE OR PROPERTY Over or under \$250.	TYPE OF CONTROLLED SUBSTANCE OR WEAPON Marijuana, gun, etc.
1				
2				
3				
4				

OTHER REMARKS:

* See Attached *

x Tipr Gerald T. Shea #2673
SIGNATURE OF COMPLAINANT

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.

DATE OF BIRTH 03-14-51	PLACE OF BIRTH Miami, Florida	SOCIAL SECURITY NUMBER 593 705 052	SEX M	RACE H	HEIGHT 5'7	WEIGHT 134	EYES BRO	HAIR BRO
OCCUPATION	EMPLOYER/SCHOOL	MOTHER'S NAME (MAIDEN) Yoland Field		FATHER'S NAME Zambrano, Jorge				

COMPLAINANT'S COPY