

COURT DIVISION **Worcester** INTERPRETER REQUIRED

DATE and JUDGE **M Bremmoff** DOCKET ENTRY

NAME, ADDRESS AND ZIP CODE OF DEFENDANT
ZAMBRANO, JORGE
3 EUCLID AVE #3
WORCESTER, MA 01610

Attorney appointed (SJC R. 3:10)
 Atty denied and Deft Advised per 211D §2A
 Waiver of counsel found after colloquy

Terms of release set:
 PR Bail: **1,200**
 Held (276 §58A)
 See back for special conditions

DEFT. DOB AND SEX
03/14/1981 M

Arraigned and advised:
 Potential of bail revocation (276 §58)
 Right to bail review (276 §58)
 Right to drug exam (111E §10)

DATE OF OFFENSE(S)
06/19/1999

PLACE OF OFFENSE(S)
WORCESTER

Advised of right to jury trial:
 Does not waive
 Waiver of jury trial found after colloquy

COMPLAINANT
MARKIEWICZ, SGT PAUL

POLICE DEPARTMENT (if applicable)
WORCESTER PD

DATE OF COMPLAINT
06/21/1999

RETURN DATE AND TIME

Advised of trial rights as pro se (Supp. R. 4)
 Advised of right of appeal to Appeals Ct (R. 28)

COUNT/OFFENSE
1. 266/28/F MOTOR VEH, RECEIVE STOLEN c266 §28

FINE SURFINE COSTS RESTITUTION V/W ASSESSMENT WAIVED

DISPOSITION DATE and JUDGE
9-16-99 Smidof

DISPOSITION METHOD
 Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
 Bench Trial
 Jury Trial
 None of the Above

FINDING
 Not Guilty
 Guilty
 Not Responsible
 Responsible
 No Probable Cause
 Probable Cause

SENTENCE OR OTHER DISPOSITION
 Sufficient facts found but continued without guilty finding until:
 Probation **1y** Pretrial Probation (276 §87) - until:
 To be dismissed upon payment of court costs/restitution
 Dismissed upon: Request of Comm. Request of Victim
 Request of Deft Failure to prosecute Other:
 Filed with Deft's consent Nolle Prosequi Decriminalized (277 §70C)

FINAL DISPOSITION
 Dismissed on recommendation of Probation Dept.
 Probation terminated: defendant discharged

JUDGE **Enter + Complete** DATE
Minute Man Chappelle

1y. House of Corr. / Susp 9-14-2000 / Supervised

COUNT/OFFENSE

FINE SURFINE COSTS RESTITUTION V/W ASSESSMENT WAIVED

DISPOSITION DATE and JUDGE

DISPOSITION METHOD
 Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
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 Dismissed upon: Request of Comm. Request of Victim
 Request of Deft Failure to prosecute Other:
 Filed with Deft's consent Nolle Prosequi Decriminalized (277 §70C)

FINAL DISPOSITION
 Dismissed on recommendation of Probation Dept.
 Probation terminated: defendant discharged

JUDGE **Board of prison** DATE
not available because of lack of funding Deft
Shall enter program rec by

COUNT/OFFENSE

FINE SURFINE COSTS RESTITUTION V/W ASSESSMENT WAIVED

DISPOSITION DATE and JUDGE

DISPOSITION METHOD
 Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
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 To be dismissed upon payment of court costs/restitution
 Dismissed upon: Request of Comm. Request of Victim
 Request of Deft Failure to prosecute Other:
 Filed with Deft's consent Nolle Prosequi Decriminalized (277 §70C)

FINAL DISPOSITION
 Dismissed on recommendation of Probation Dept.
 Probation terminated: defendant discharged

JUDGE **Remain in Probation Dept** DATE
probation

COUNT/OFFENSE

FINE SURFINE COSTS RESTITUTION V/W ASSESSMENT WAIVED

DISPOSITION DATE and JUDGE

DISPOSITION METHOD
 Guilty Plea or Admission to Sufficient Facts accepted after colloquy and 278 §29D warning
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 Jury Trial
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 Probation Pretrial Probation (276 §87) - until:
 To be dismissed upon payment of court costs/restitution
 Dismissed upon: Request of Comm. Request of Victim
 Request of Deft Failure to prosecute Other:
 Filed with Deft's consent Nolle Prosequi Decriminalized (277 §70C)

FINAL DISPOSITION
 Dismissed on recommendation of Probation Dept.
 Probation terminated: defendant discharged

JUDGE **at home** DATE
6:00p.m
Friday - Saturday
11:30p.m.
Case Term & discharge Philbin J

COUNT/OFFENSE

FINE SURFINE COSTS RESTITUTION V/W ASSESSMENT WAIVED

A TRUE COPY ATTEST: **X** CLERK-MAGISTRATE/ASST. CLERK ON (DATE)

COURT ADDRESS
 Worcester District Court
 50 Harvard Street
 Worcester, MA 01608

ADDITIONAL COUNTS ATTACHED

CRIMINAL COMPLAINT **9962CR006167**

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	XXX

INCIDENT REPORT #	SOCIAL SECURITY #
19972113	593-70-5052

DATE OF OFFENSE	PLACE OF OFFENSE
06/19/1999	WORCESTER

COMPLAINANT	POLICE DEPARTMENT
MARKIEWICZ, SGT PAUL	WORCESTER PD

DATE OF COMPLAINT	RETURN DATE AND TIME
06/21/1999	

COUNT-OFFENSE
 1. 266/28/F MOTOR VEH, RECEIVE STOLEN c266 §28

on 06/19/1999 did buy, receive, possess, conceal or obtain control of a motor vehicle or trailer, the property of DONNA-MARIE MCPHERSON, knowing or having reason to know the same to have been stolen, in violation of G.L. c.266, §28(a). (PENALTY: state prison not more than 15 years; or jail or house of correction not more than 2½ years; or not more than \$15,000 ("whenever possible" any fine "shall equal twice the amount of" resulting damages or loss); or both; and mandatory restitution; no continuance with a finding or filing; CLERK-MAGISTRATE MUST REPORT CONVICTION TO REGISTRAR OF MOTOR VEHICLES, who shall revoke license for 1 year.)

COUNT-OFFENSE

COUNT-OFFENSE

COUNT-OFFENSE

COUNT-OFFENSE

COUNT-OFFENSE

COUNT-OFFENSE

COMPLAINANT X <i>Paul Marbury</i>	SWORN TO BEFORE CLERK-MAGISTRATE X <i>Thomas A. Norman</i>	ON (DATE) 6/21-99	TOTAL COUNTS 1
FIRST JUSTICE Hon. ELLIOTT L. ZIDE	COURT ADDRESS Worcester District Court 50 Harvard Street Worcester, MA 01608	A TRUE CLERK-MAGISTRATE/ASST. CLERK COPY ATTEST: X	ON (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 ZAMBRANO

in the above numbered court action.

ATTORNEY NAME

NICHOLAS J. MORANA

B.B.O. NUMBER (Required)

630737

ATTORNEY FIRM

12 AVON DRIVE

TELEPHONE NUMBER

(508) 767-0403

STREET ADDRESS

SHREWSBURY

MA

01545

CITY/TOWN

STATE

ZIP CODE

X

Nicholas J. Morana

SIGNATURE OF ATTORNEY

7/15/99

DATE

TENDER OF PLEA OR ADMISSION WAIVER OF RIGHTS	DOCKET NO. <i>6167</i>	NO OF COUNTS <i>1</i>	Trial Court of Massachusetts District Court Department 
	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 <i>Jorge Zambrano</i>			

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)
<i>A</i>	<i>9 months SS</i>	<i>G. 1 yr HOC</i>
	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	<i>conseq of plea re: VO explained</i>
	YES <input type="checkbox"/> NO <input type="checkbox"/>	
	YES <input type="checkbox"/> NO <input type="checkbox"/>	
	YES <input type="checkbox"/> NO <input type="checkbox"/>	
	YES <input type="checkbox"/> NO <input type="checkbox"/>	
	YES <input type="checkbox"/> NO <input type="checkbox"/>	
	YES <input type="checkbox"/> NO <input type="checkbox"/>	
	YES <input type="checkbox"/> NO <input type="checkbox"/>	

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

SIGNATURE OF DEFENSE COUNSEL <i>X</i> <i>Nicholas J. Morano</i>	DATE <i>9/16/99</i>	SIGNATURE OF PROSECUTING OFFICER <i>X</i> <i>Steven D. Pove</i>	DATE
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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 <input type="checkbox"/> 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:	DEFENDANT'S DECISION IF COURT REJECTS TENDERED PLEA OR ADMISSION:
	<input type="checkbox"/> 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. <input type="checkbox"/> 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 <i>X</i> <i>Neil G. Sneider</i>	DATE <i>9-16-99</i>	SIGNATURE OF DEFENSE COUNSEL (If rejection decision made) <i>X</i>	DATE
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PRETRIAL CONFERENCE REPORT

DOCKET NUMBER

6167

**Trial Court of Massachusetts
District Court Department**



COURT DIVISION

Worcester District Court
50 Harvard Street
Worcester, MA. 01608

COMMONWEALTH VS

JORGE ZANGRANO

NAME OF DEFENDANT

PRETRIAL CONFERENCE REPORT

A pretrial conference between the parties was conducted on July 29, 1995 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:

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)
<u>1</u>	<i>Court - fine - fine</i>	<i>6 mos HoyC se 1 yr - Job Corps</i>
	YES	
	<input checked="" type="checkbox"/> NO	
	YES	
	NO	
	YES	
	NO	
	YES	
	NO	
	YES	
	NO	

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

SIGNATURE OF DEFENSE COUNSEL: *Nicholas Morana* DATE: 7/15/99 SIGNATURE OF PROSECUTING OFFICER: *Joyce A Johnson* DATE: 7-15 99

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:

Comm. rec.

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: *Ned Snuder* DATE: 7-15-99 SIGNATURE OF DEFENSE COUNSEL (if rejection decision made): *X* DATE:

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

RECOGNIZANCE

(Promise to Appear)

COMMONWEALTH OF MASSACHUSETTS



COURT NUMBER

DEFENDANT'S NAME AND ADDRESS (INCLUDE ANY ALIAS)

George Zambardo
3 Euclid Ave
Worcester

TERMS OF RELEASE

- PERSONAL RECOGNIZANCE (Promise to Appear) \$ 1000
- 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 →

DATE AND TIME OF APPEARANCE

6-22-99 AT 8:30 A.M. P.M.
Room 415
DATE TIME

SOCIAL SECURITY NUMBER

DATE OF BIRTH

593705052 3-14-81

SURETY/SURETIES NAME AND ADDRESS

ARREST ON WARRANT

OFFENSE(S)

- YES
- NO

Buy, Rec, stolen MV

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)

DATE

George Zambardo

6-19-99

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)

A. RELEASE AUTHORIZED FROM

BAIL FEE RECEIVED

Balena Obrien
 Clerk-Magistrate
 Assistant Clerk
 Bail Commissioner

B. JURISDICTION OF MAGISTRATE

\$ 25.00 ✓

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

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

DATE AND TIME SIGNED

6-19-99 2:50 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

CRIMINAL COMPLAINT **9962CR006167**

**Trial Court of Massachusetts
Worcester District Court**



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

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	XXX

INCIDENT REPORT #	SOCIAL SECURITY #
19972113	593-70-5052

DATE OF OFFENSE	PLACE OF OFFENSE
06/19/1999	WORCESTER

COMPLAINANT	POLICE DEPARTMENT
MARKIEWICZ, SGT PAUL	WORCESTER PD

DATE OF COMPLAINT	RETURN DATE AND TIME
06/21/1999	

COUNT-OFFENSE
 1. 266/28/F MOTOR VEH, RECEIVE STOLEN c266 §28

on 06/19/1999 did buy, receive, possess, conceal or obtain control of a motor vehicle or trailer, the property of DONNA-MARIE MCPHERSON, knowing or having reason to know the same to have been stolen, in violation of G.L. c.266, §28(a). (PENALTY: state prison not more than 15 years; or jail or house of correction not more than 2½ years; or not more than \$15,000 ("whenever possible" any fine "shall equal twice the amount of" resulting damages or loss); or both; and mandatory restitution; no continuance with a finding or filing; CLERK-MAGISTRATE MUST REPORT CONVICTION TO REGISTRAR OF MOTOR VEHICLES, who shall revoke license for 1 year.)

DEFENDANT
COPY

COUNT-OFFENSE

COUNT-OFFENSE

COUNT-OFFENSE

COMPLAINANT X	SWORN TO BEFORE CLERK-MAGISTRATE X	ON (DATE)	TOTAL COUNTS 1
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(DEFENDANT COPY)	FIRST JUSTICE Hon. ELLIOTT L ZIDE	COURT ADDRESS Worcester District Court 50 Harvard Street Worcester, MA 01608
A TRUE CLERK-MAGISTRATE/ASST. CLERK COPY ATTEST: X	ON (DATE)	

SUMMONS TO DEFENDANT	DOCKET NO. 9962CR006167	Trial Court of Massachusetts District Court Department	
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DEFENDANT'S DOB 03/14/1981	SEX M	HOME PHONE	WORK PHONE	NO. COUNTS 1	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: 1. 266/28/F MOTOR VEH, RECEIVE STOLEN c266 §28	SCHEDULED EVENT <h3 style="text-align: center;">ARRAIGNMENT</h3>
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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	06/21/1999	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 limité, veuillez faire traduire.
Attenzione:	avviso ufficiale del tribunale. Chi non capisce l'inglese lo faccia tradurre.
Atenção:	Este é um anúncio jurídico oficial. Mande traduzi-lo se você não compreende o Inglês.
Atensyon:	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.
សូមប្រុងប្រយ័ត្ន:	នេះគឺជាការប្រកាសផ្លូវចិត្តរបស់តុលាការ។ បើប្រាកដថាខ្លួនមិនយល់ភាសាអង់គ្លេសទេ ត្រូវសុំអ្នកបកប្រែ។
注意:	這是正式的法院通告。如果您不懂英語，請找人代為翻譯。

RETURN OF SERVICE ON SUMMONS TO DEFENDANT			DOCKET NO. 9962CR006167		Trial Court of Massachusetts District Court Department	
DEFENDANT'S DOB 03/14/1981	SEX M	HOME PHONE	WORK PHONE	NO. COUNTS 1	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. 266/28/F MOTOR VEH, RECEIVE STOLEN c266 §28					SCHEDULED EVENT ARRAIGNMENT	
<p>TO THE ABOVE-NAMED DEFENDANT:</p> <p>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.</p>						
TESTE OF FIRST JUSTICE			DATE ISSUED	CLERK-MAGISTRATE		
WITNESS: Hon. ELLIOTT L ZIDE			06/21/1999	THOMAS NOONAN		
<p>TO ANY PERSON AUTHORIZED TO SERVE CRIMINAL PROCESS:</p> <p>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.</p>						
RETURN OF SERVICE	<p>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):</p> <p><input type="checkbox"/> Delivering a copy of it personally to the defendant.</p> <p><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:</p> <p style="text-align: center;">Name of person to whom delivered: _____</p> <p><input type="checkbox"/> Mailing a copy of it to the defendant at the address shown above, which is the defendant's last known address.</p> <p><input type="checkbox"/> I was unable to make service because:</p>					
	DATE OF SERVICE	SIGNATURE OF PERSON MAKING SERVICE X			TITLE OF PERSON MAKING SERVICE	

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
 WORCESTER COUNTY
 50 HARVARD STREET
 WORCESTER, MA 01608

DATE OF APPLICATION 06/19/1999 DATE OF OFFENSE 06/19/1999 PLACE OF OFFENSE 14 HAYNES ST

NAME OF COMPLAINANT	NO.	OFFENSE	G.L. Ch. and Sec.
PO GARY QUITADAMO ADDRESS AND ZIP CODE OF COMPLAINANT 799-8600 Worcester Police Department 9-11 Lincoln Square Worcester, MA 01608	1.	BUYING, RECEIVING, ETC. STOLEN MV (309A)	266-28
NAME, ADDRESS AND ZIP CODE OF DEFENDANT	2.		
ZAMBRANO, JORGE * 3 EUCLID AV. #3 WORCESTER, MA 01610	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	DONNA-MARIE McPHERSON	WAS KE-9447FD 89 MERCURY TRACER BK	OVER \$250.00	
2				
3				
4				

OTHER REMARKS: [This is page 1 of 1]
None.
X _____
SIGNATURE OF COMPLAINANT

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.

DATE OF BIRTH 03/14/1981	PLACE OF BIRTH MIAMI FL	SOCIAL SECURITY NUMBER 593-70 5052	SEX M	RACE HIS	HEIGHT 5-11	WEIGHT 140	EYES BRO	HAIR BAL
OCCUPATION	EMPLOYER/SCHOOL	MOTHER'S NAME (MAIDEN) YOLANDA FIELD	FATHER'S NAME JORGE SR.					

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 <input type="checkbox"/> Sufficient evidence presented <input type="checkbox"/> Defendant failed to appear	TYPE OF PROCESS <input type="checkbox"/> Warrant <input type="checkbox"/> Summons returnable _____
	<input type="checkbox"/> Continued to _____	

COMMENTS

NOTICE OF COMPLAINT HEARING

NUMBER

4565

Trial Court of Massachusetts
District Court Department



COURT DIVISION

TO THE DEFENDANT: SEE INSTRUCTIONS ON THE REVERSE SIDE.

Worcester District Court
WORCESTER COUNTY
50 HARVARD STREET
WORCESTER, MASSACHUSETTS 01608

DATE OF APPLICATION DATE OF OFFENSE PLACE OF OFFENSE

NAME OF COMPLAINANT

NO

OFFENSE

G. L. Ch.
and Sec.



1.

BUYING, RECEIVING, ETC.
STOLEN PROPERTY

266 F28

2.

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

DESPARDO, JORGE
1001 1/2 AV. #3
WILMINGTON, MA 01897

3.

4.

A hearing upon this complaint application
will be held at the above court address on

DATE OF HEARING

TIME OF HEARING

AT



**Trial Court of Massachusetts
District Court Department**



NUMBER **4565**

COURT DIVISION

WORCESTER DISTRICT COURT
WORCESTER COUNTY
50 HARVARD STREET
WORCESTER, MA 01602

DATE OF APPLICATION DATE OF OFFENSE PLACE OF OFFENSE

NAME OF COMPLAINANT

NO.

OFFENSE

G.L. Ch.
and Sec.

ADDRESS AND ZIP CODE OF COMPLAINANT

Worcester Police Department
9-11 Lincoln Square
Worcester, MA 01604

1.

BUYING, RECEIVING, ETC.
STOLEN BY (390A)

266-28

2.

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

ZALBRAND, JORGE * M889829951
110 FULLE AV. #5 A#A9904565
WORCESTER, MA 01610 I#I9972113

3.

4.

A hearing upon this complaint application
will be held at the above court address on

DATE OF HEARING

TIME OF HEARING

AT

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	DONNA-THIRIE McHERSON	MIS REG-9447FD 59 MERCURY TOUCH-2 BIKE	OVER \$150.00	
2				
3				
4				

OTHER REMARKS:

[This is page 1 of 1]

None.

X _____
SIGNATURE OF COMPLAINANT

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.

DATE OF BIRTH	PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
OCCUPATION	EMPLOYER/SCHOOL	MOTHER'S NAME (MAIDEN)		FATHER'S NAME				
		YOLANDA FIELD		JORGE SP.				