

CRIMINAL DOCKET	DOCKET NUMBER 1562CR005754	NO. OF COUNTS 4	Trial Court of Massachusetts District Court Department
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DEFENDANT NAME AND ADDRESS Jorge Zambrano 15 Division St Apt 2 Worcester, MA 01604	DOB 03/14/1981	GENDER Male	COURT NAME & ADDRESS Worcester District Court 225 Main Street Worcester, MA 01608
	DATE COMPLAINT ISSUED 07/08/2015		INTERPRETER REQUIRED
	PRECOMPLAINT ARREST DATE		

COUNT	CODE	OFFENSE DESCRIPTION	OFFENSE DATE
1	90/24/C	LEAVE SCENE OF PROPERTY DAMAGE c90 §24(2)(a)	05/14/2015
2	90/24/E	NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §24(2)(a)	05/14/2015
3	90/25/D	STOP FOR POLICE, FAIL c90 §25	05/14/2015
4	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	05/14/2015

DEFENSE ATTORNEY 11.24.15 Att Seda	OFFENSE CITY/TOWN Worcester	POLICE DEPARTMENT Worcester PD
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DATE & JUDGE	DOCKET ENTRY	DATE & JUDGE	FEES IMPOSED
8/4/15 Locke, J	<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input type="checkbox"/> Atty denied & Deft. Advised per 211 D §2A <input type="checkbox"/> Waiver of Counsel found after colloquy		Counsel Fee (211D § 2A(2)) \$ <input type="checkbox"/> WAIVED
	Terms of release set: <input checked="" type="checkbox"/> RR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (276 §58A)		Counsel Contribution (211D § 2) \$ <input type="checkbox"/> WAIVED
			Default Warrant Fee (276 § 30(1)) \$ <input type="checkbox"/> WAIVED
			Default Warrant Arrest Fee (276 § 30(2)) \$ <input type="checkbox"/> WAIVED
	Arraigned and advised: <input checked="" type="checkbox"/> Potential of bail revocation (276 §58B) <input type="checkbox"/> Right to bail to review (276 §58) <input type="checkbox"/> Right to drug exam (111E § 10) <input type="checkbox"/> Inquiry made by Court under 276 § 56A	3-31-16 Mansory	Probation Supervision Fee (276 § 87A) \$ <input checked="" type="checkbox"/> WAIVED
	Abuse Allegation: <input type="checkbox"/> C276 § 56A form filed by Commonwealth <input type="checkbox"/> Allegation of abuse under C276 § 56A found <input type="checkbox"/> No allegation of abuse under C276 § 56A found	3-31-16 Mansory	Bail Order Forfeited Advised of right to jury trial: <input checked="" type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive
			Advised of trial rights as pro se (Dist. Ct. Supp R.4) Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)

SCHEDULING HISTORY						
NO.	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/STOP	
1	08/04/2015	Arraignment	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
2	9.30.15	PCH	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
3	11.24.15	PCH	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
4	11-4-16	PCH	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
5	12-5-16	CE	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
6	3-4-16	CE	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
7	3-31-16	P. Dispo	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
8	5-11-16	UP 2pm	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
9	6-9-16	VI. 9am	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			
10			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd			

APPROVED ABBREVIATIONS
 ARR = Arraignment PTH = Pretrial hearing DCE = Discovery compliance & jury selection BTR = Bench trial JTR = Jury trial PCH = Probable cause hearing MOT = Motion hearing SRE = Status review
 SRP = Status review of payments FAT = First appearance in jury session SEN = Sentencing CWF = Continuance-without-finding scheduled to terminate PRO = Probation scheduled to terminate
 DFTA = Defendant failed to appear & was defaulted WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVH = probation revocation hearing.

A TRUE COPY ATTEST:	CLERK-MAGISTRATE / ASST CLERK X	TOTAL NO. OF PAGES	ON (DATE)
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CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Jorge Zambrano		DOCKET NUMBER 1562CR005754		
COUNT / OFFENSE 1 LEAVE SCENE OF PROPERTY DAMAGE c90 §24(2)(a)			DISPOSITION DATE AND JUDGE 3/31/16 Morsley			
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input checked="" type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and after warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION 300.00	VW ASSESSMENT 50	BATTERER'S FEE	OTHER
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: 3/28/17 <input type="checkbox"/> Defendant placed on probation until: <input checked="" type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: DRUG/ALCOHOL FREE PROBATION TESTING <input type="checkbox"/> To be dismissed if court costs / restitution paid by: MATTAL/HEATH EURL/TALAL MARI/ADAM COR				
		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	
COUNT / OFFENSE 2 NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §24(2)(a)			DISPOSITION DATE AND JUDGE 3/31/16 Morsley			
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input checked="" type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and after warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		SENTENCE OR OTHER DISPOSITION <input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: 3/28/17 <input type="checkbox"/> Defendant placed on probation until: <input checked="" type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	
COUNT / OFFENSE 3 STOP FOR POLICE, FAIL c90 §25			DISPOSITION DATE AND JUDGE 3/31/16 Morsley			
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input checked="" type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and after warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		SENTENCE OR OTHER DISPOSITION <input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: 3/28/17 <input type="checkbox"/> Defendant placed on probation until: <input checked="" type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	



CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Jorge Zambrano		DOCKET NUMBER 1562CR005754		
COUNT / OFFENSE 4 LICENSE SUSPENDED, OP MV WITH c90 §23			DISPOSITION DATE AND JUDGE 3/31/16 / Monroy			
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input checked="" type="checkbox"/> Sufficient facts found but continued without a finding until: 3/28/17 <input type="checkbox"/> Defendant placed on probation until: <input checked="" type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by: concl w/ 1				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	
COUNT / OFFENSE			DISPOSITION DATE AND JUDGE			
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	
COUNT / OFFENSE			DISPOSITION DATE AND JUDGE			
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and alien warning pursuant to C278§29D and MRCrP12 <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	V/W ASSESSMENT	BATTERER'S FEE	OTHER
		SENTENCE OR OTHER DISPOSITION <input type="checkbox"/> Sufficient facts found but continued without a finding until: <input type="checkbox"/> Defendant placed on probation until: <input type="checkbox"/> Risk/Need or OUI <input type="checkbox"/> Administrative Supervision <input type="checkbox"/> Defendant placed on pretrial probation (276 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by:				
FINDING <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Responsible <input type="checkbox"/> Not Responsible <input type="checkbox"/> Probable Cause <input type="checkbox"/> No Probable Cause		FINAL DISPOSITION <input type="checkbox"/> Dismissed on recommendation of Probation Dept. <input type="checkbox"/> Probation terminated: defendant discharged <input type="checkbox"/> Sentence or disposition revoked (see cont'd page)		JUDGE	DATE	



NOTICE OF PROBATION VIOLATION AND HEARING

DOCKET NO(s). IN WHICH PROBATION WAS ORDERED 1602CR001297

1602CR00537, 1502CR005754,

PROBATIONER'S NAME & ADDRESS

PCF NO.

2449471

Trial Court of Massachusetts
District Court Department



Worcester District Court
225 Main Street
Worcester, MA 01605

Jorge Zambrano
65 Uxbridge St #3
Worcester, MA 01605

PROBATION DEPT. TELEPHONE NO.

508-831-2196

TO THE ABOVE-NAMED PROBATIONER: YOU ARE HEREBY NOTIFIED of the following alleged violation(s) of the Order of Probation Conditions that was issued to you in the criminal case(s) identified above:

You have violated a criminal law, namely:

Complaint No(s).

Crime(s)

Date(s)

Place(s)

You failed to attend or successfully complete a required program, specifically:

You failed to comply with a testing requirement, specifically: missed screen on 4/8/16, positive for cocaine on 4/11/16, self report of suboxone use on 4/11/16, self report of cocaine use on 4/22/16, positive for cocaine on 4/25/16.

You failed to report as required by your probation officer, specifically: missed office visits on 4/25/16

Other: self report of alcohol use on various dates

YOU ARE HEREBY ORDERED AS FOLLOWS:

YOU MUST APPEAR in THIS COURT on 5/11/16 at 2 PM, for a hearing on the allegation(s) listed above.

You are entitled to have a lawyer represent you at the hearing, and one will be appointed if you cannot afford to hire one. Evidence will be presented against you at the hearing and you will be able to present your own evidence. Speak with your attorney before the hearing to prepare. **If you fail to appear, you may be subject to arrest with or without a warrant.** If the probation violation(s) alleged above is (are) proved, your probation may be modified or revoked.

YOU MUST APPEAR in the _____ COURT at _____ on _____ at _____, for the appointment of counsel, if necessary, and the scheduling of a hearing on the alleged probation violation(s) listed above. **If you fail to appear, you may be subject to arrest with or without a warrant.**

A copy of this Notice has been SERVED IN HAND on MAILED to the address of record of the probationer named above.

DATE NOTICE ISSUED

4.25.16

SIGNATURE OF ISSUING PROBATION OFFICER

x Michelle Ye

PROBATIONER'S CONSENT TO IMMEDIATE HEARING

I hereby waive my right to a minimum of seven days notice and I consent to an immediate probation violation hearing.

DATE

SIGNATURE OF PROBATIONER

x

CRIMINAL COMPLAINT ORIGINAL		DOCKET NUMBER 1562CR005754	NO. OF COUNTS 4	Trial Court of Massachusetts District Court Department
DEFENDANT NAME & ADDRESS Jorge Zambrano 15 Division St Apt 2 Worcester, MA 01604			COURT NAME & ADDRESS Worcester District Court 225 Main Street Worcester, MA 01608 (508)831-2010	
DEFENDANT DOB 03/14/1981	COMPLAINT ISSUED 07/08/2015	DATE OF OFFENSE 05/14/2015	ARREST DATE	
OFFENSE CITY / TOWN Worcester	OFFENSE ADDRESS		NEXT EVENT DATE & TIME 08/04/2015 09:00 AM	
POLICE DEPARTMENT Worcester PD	POLICE INCIDENT NUMBER 15-45639		NEXT SCHEDULED EVENT Arraignment	
OBTN			ROOM / SESSION 1st Session, Ctrm 14	

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

COUNT	CODE	DESCRIPTION
1	90/24/C	LEAVE SCENE OF PROPERTY DAMAGE c90 §24(2)(a)

On 05/14/2015 did operate a motor vehicle upon a way, as defined in G.L. c.90, §1 or in a place to which the public has a right of access, or upon a way or in a place to which members of the public have access as invitees or licensees, and did go away without stopping and making known his or her name, residence and the register number of his or her motor vehicle, after knowingly colliding with or otherwise causing injury to the vehicle or property of Aubrey Miller, in violation of G.L. c.90, §24(2).

PENALTY: imprisonment for not less than 2 weeks, not more than 2 years; or not less than \$20, not more than \$200; or both; subsequent offense may not be filed or continued without a finding except upon motion and judge's certificate that such is in the interests of justice; RMV may (and shall unless judge recommends otherwise) revoke license for 60 days or, for subsequent offenses within 3 years, for 1 year; RMV may revoke registration if defendant is owner or has exclusive control of vehicle.

2	90/24/E	NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §24(2)(a)
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On 05/14/2015: did operate a motor vehicle upon a way, as defined in G.L. c.90, §1, or in a place to which the public has a right of access, or in a place to which members of the public have access as invitees or licensees, negligently, so that the lives or safety of the public might be endangered, in violation of G.L. c.90, §24(2)(a).

(PENALTY: imprisonment for not less than 2 weeks, not more than 2 years; or not less than \$20, not more than \$200, plus \$250 Head Injury Treatment Services Trust Fund surcharge, or both imprisonment and fine; subsequent offense may not be filed or continued without a finding except upon motion and judge's certificate that such is in the interests of justice; RMV may (and shall unless judge recommends otherwise) revoke license for 60 days or, for subsequent offenses within 3 years, for 1 year, subject to reinstatement after investigation; RMV may revoke registration if defendant is owner or has exclusive control of vehicle. For violations on and after 3/31/07, RMV shall suspend junior operator's license or learner's permit 90 days for first offense and 1 year for subsequent offense; junior operator must also complete attitudinal change program.)

3	90/25/D	STOP FOR POLICE, FAIL c90 §25
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On 05/14/2015, 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.

SIGNATURE OF COMPLAINANT 	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK X	DATE 7/8/15
NAME OF COMPLAINANT 	A TRUE COPY ATTEST X	CLERK-MAGISTRATE/ASST. CLERK

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

CRIMINAL COMPLAINT ADDITIONAL COUNTS	DOCKET NUMBER 1562CR005754	NO. OF COUNTS 4	Trial Court of Massachusetts District Court Department 
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COUNT	CODE	DESCRIPTION
4	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23

On 05/14/2015 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 not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

STATEMENT OF FACTS

IN SUPPORT OF
APPLICATION FOR CRIMINAL COMPLAINT

APPLICATION NO. (COURT USE ONLY)

PAGE

1 OF 1

Trial Court of Massachusetts
District Court Department



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

COURT DIVISION

On 5-14-15 I, P.O. Jeff Carlson, held a search warrant for 89 Endicott St. #3(third floor) with Heriberto Rivera dob 8-12-86 being the named target. Members of the Vice Squad established surveillance of 89 Endicott Street. I observed a male walk off of the front porch who appeared to be Rivera. This male entered a Chevrolet Avalanche bearing Ma reg 5XGM80. I followed the Chevy and lost sight of the vehicle on Rt 146 South. I exited onto Providence Street and searched the area for the Chevy.

Sgt. Matt Early observed the same Chevy bearing Ma reg 5XGM80 on Providence Street approx. 15 minutes later. I observed the operator as the Chevy was stopped at Providence at Holcomb. I recognized the operator as Jorge Zambrano dob 3-14-81. I know Zambrano through past arrests and encounters. I also know that Zambrano's license to operate motor vehicles has been revoked for years with no hope of re-instatement for years to come. (CTIS VERIFIED)

Vehicular and pedestrian traffic was very heavy at this time of day, approx. 1400 hrs. We followed the vehicle until we found a suitable area to attempt a stop. P.O.'s Sean Barbale and Mike Spalatro were in full uniform in a fully marked Police Cruiser. They attempted to stop the Chevy on Branch using lights and sirens. The Chevy stopped for a few seconds and then sped away traveling to Orient, through the parking lot of Honey Farms at Billings Square, Grafton, Arthur, Acton, to Massasoit Road where it was determined to terminate the pursuit. The Chevy struck and damaged a Mercedes reg 3KHB10 within the Honey Farms lot and left the scene. P.O. Spalatro stated that Zambrano was operating at speeds far greater than what was reasonable. Zambrano traveled on Arthur Street against the one way. P.O. Sam Rivera stated that Zambrano drove past Rice Square School at approx. 60 m.p.h. while school was letting out with many pedestrians and vehicles in the area. Based on the above I believe that Zambrano was operating recklessly to endanger the public.

I am requesting a criminal complaint issue for Jorge Zambrano dob 3-14-81 charging; operate after revocation, fail to stop for police, leaving the scene of a property damaging crash, and operating recklessly as to endanger.

- public has right of access to the Honey Farms Lot - streets
Listed are public ways

PRINTED NAME
Jeffrey P. Carlson

SIGNATURE

I AM A: LAW ENFORCEMENT OFFICER CIVILIAN COMPLAINANT OR WITNESS
DATE SIGNED 5-14-15

ADDITIONAL FACTS FOUND BY CLERK/MAGISTRATE / ASST. CLERK / JUDGE BASED ON ORAL TESTIMONY

REMARKS

SIGNATURE OF CLERK/MAGISTRATE / ASST. CLERK / JUDGE

DATE SIGNED 6-26-15

TENDER OF PLEA OR ADMISSION & WAIVER OF RIGHTS	DOCKET NO. <i>1562-CR-5754</i>	Trial Court of Massachusetts District Court Department	
NAME OF DEFENDANT <i>Jorge Zambreno</i>		COURT DIVISION Worcester District Court 225 Main Street Worcester, MA 01605	

SECTION I CONDITIONAL TENDER OF PLEA OR ADMISSION

GUILTY PLEA ADMISSION TO FACTS SUFFICIENT FOR A FINDING OF GUILTY BINDING PLEA WITH CHARGE CONCESSION UNDER RULE 12(b)(5)(A)

COUNT NO.	DEFENDANT'S RECOMMENDATION(S) <i>(Include all fees, costs, and conditions of probation)</i>	PROSECUTOR'S RECOMMENDATION(S) <i>(Required when Prosecutor disagrees with Defendant's recommendations)</i>	JUDGE'S DISPOSITION UPON REJECTING A BINDING PLEA OR NON-BINDING RECOMMENDATION
	<i>Cwof 1yr \$500 Restitution mental Health eval drug & Alcohol free</i>		
	<i>Cwof 1yr VWF</i>		
	<i>Cwof 1yr</i>		
	<i>Cwof 1yr</i>		

SUSPENDED SENTENCES MAY BE IMPOSED FROM AND AFTER UPON A PROBATION VIOLATION UNLESS OTHERWISE NOTED.

ANY COUNT PLACED ON FILE may be removed from the file at any time and have a sentence imposed (or be scheduled for trial if no guilty finding has been made): (1) at the defendant's request, or (2) if a related conviction or sentence is reversed or vacated, or (3) if it is shown by a preponderance of evidence that the defendant committed a new criminal offense, or (4) if it is shown by a preponderance of evidence that :

The prosecutor may not request that the charge be removed from the file after: _____ (date).

DIST. / MUN. CTS. R. CRIM. P. 4(c) REQUIRES COUNSEL TO CONSULT WITH THE PROBATION DEPARTMENT REGARDING PROBATIONARY TERMS.

SIGNATURE OF DEFENSE COUNSEL OR PRO SE DEFENDANT <i>X</i> 	DATE <i>3/31/16</i>	SIGNATURE OF PROSECUTOR <i>X</i> 	DATE <i>3.31.16</i>
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THE COURT SIGNATURE OF JUDGE <i>X</i> 	<input checked="" type="checkbox"/> ACCEPTS DEFENDANT'S TENDER <input type="checkbox"/> REJECTS DEFENDANT'S TENDER	DATE <i>3/31/16</i>
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DEFENDANT'S DECISION WHEN COURT REJECTS DEFENDANT'S RECOMMENDATION:
 Defendant WITHDRAWS the tendered plea or admission Defendant ACCEPTS judge's disposition set forth above

SIGNATURE OF DEFENSE COUNSEL <i>X</i>	DATE	SIGNATURE OF DEFENDANT <i>X</i>	DATE
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JUDGE'S DETERMINATION OF INDIGENCY

DOCKET NUMBER
1562CR005754

**Trial Court of Massachusetts
District Court Department**



DEFENDANT NAME

Jorge Zambrano

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

- INDIGENT** because the defendant:
 - receives Transitional Aid to Families with Dependent Children (TAFDC).
 - receives Emergency Aid to Elderly, Disabled or Children (EAEDC).
 - receives poverty-related veterans' benefits.
 - receives refugee resettlement benefits.
 - receives food stamps.
 - receives Medicaid (MassHealth).
 - receives Supplemental Security Income (SSI).
 - is a patient in a mental health facility or treatment center (or is the subject of a proceeding for admission to such a facility) and lacks available funds.
 - is serving a sentence in a correctional institution and has no available funds.
 - is held in custody in a jail and has no available funds.
 - has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
 - is determined to be indigent pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

- INDIGENT BUT ABLE TO CONTRIBUTE**, and is therefore ordered to pay \$ _____ toward the cost of counsel because the defendant:
 - has an annual income, after taxes, of more than 125% and less than 250% of the current poverty threshold referred to in G.L. c. 261, § 27A(b).
 - is charged with a felony within the jurisdiction of the Superior Court and has available funds sufficient to pay a portion of the anticipated cost of counsel.
 - is determined to be indigent but able to contribute pursuant to S.J.C Rule 3:10, § 4(b). [Judge's § 4(b) findings on the record are appended.]

- NOT INDIGENT** and is able to pay the anticipated cost of counsel. [Judge's findings on the record are appended if this finding is pursuant to S.J.C. Rule 3:10, § 4(b).]

DATE

SIGNATURE OF JUDGE
X

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

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

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

DATE

SIGNATURE OF JUDGE
X

**JUDGE'S DETERMINATION
PURSUANT TO G.L. c. 211D, § 2A**

Pursuant to G.L. c. 211D, § 2A, at arraignment I have informed the defendant, who is charged only with misdemeanor(s) or violation(s) of municipal ordinances or bylaws, that I am declining to appoint counsel and therefore if he or she is convicted of such offense(s), the sentence(s) to be imposed will not include any period of incarceration. This determination may subsequently be revoked in accordance with § 2A.

DATE

SIGNATURE OF JUDGE
X

NOTICE OF PROBATION VIOLATION AND HEARING

DOCKET NO.(s), IN WHICH PROBATION WAS ORDERED 11602CR001297
11602CR00537 1562CR005754

PROBATIONER'S NAME & ADDRESS

Jorge Zambrano
65 Wybridge St #3
Worcester, MA 01605

PCF NO.

2449471

PROBATION DEPT. TELEPHONE NO.

508 831-2196

Trial Court of Massachusetts
 District Court Department



Worcester District Court
 225 Main Street
 Worcester, MA 01605

COPY
P 106

TO THE ABOVE-NAMED PROBATIONER: YOU ARE HEREBY NOTIFIED of the following alleged violation(s) of the Order of Probation Conditions that was issued to you in the criminal case(s) identified above:

You have violated a criminal law, namely:

Complaint No(s)	Crime(s)	Date(s)	Place(s)
<u>11602CR003389</u> <u>Alcohol</u>	<u>Number plate viol to</u>	<u>5/16/16</u>	<u>WORC. MA</u>
	<u>License susp. of MV</u>	<u>5/16/16</u>	<u>WORC. MA</u>
	<u>Unregistered MV</u>	<u>5/16/16</u>	<u>WORC. MA</u>

You failed to attend or successfully complete a required program, specifically:

You failed to comply with a testing requirement, specifically: missed screen on 4/18/16, positive for
suboxone use on 4/11/16, self report of cocaine use on 4/11/16, self report of cocaine use on 4/22/16, positive

You failed to make a required payment, specifically: for cocaine on 4/25/16.

You failed to report as required by your probation officer, specifically: missed office visits
on 4/14/16, 4/18/16, 4/11/16, 4/22/16

Other: Self report of
alcohol use on various dates

missed office appointment 5/3/16, missed drug/alcohol
screen 4/28/16

YOU ARE HEREBY ORDERED AS FOLLOWS:

YOU MUST APPEAR in THIS COURT on 5/11/16 at 2 PM, for a hearing on the allegation(s) listed above.

You are entitled to have a lawyer represent you at the hearing, and one will be appointed if you cannot afford to hire one. Evidence will be presented against you at the hearing and you will be able to present your own evidence. Speak with your attorney before the hearing to prepare. If you fail to appear, you may be subject to arrest with or without a warrant. If the probation violation(s) alleged above is (are) proved, your probation may be modified or revoked.

YOU MUST APPEAR in the _____ COURT at _____ on _____ at _____, for the appointment of counsel, if necessary, and the scheduling of a hearing on the alleged probation violation(s) listed above. If you fail to appear, you may be subject to arrest with or without a warrant.

A copy of this Notice has been SERVED IN HAND on MAILED to the address of record of the probationer named above.

DATE NOTICE ISSUED amended
4-25-16 5/16/16

SIGNATURE OF ISSUING PROBATION OFFICER
X [Signature]

PROBATIONER'S CONSENT TO IMMEDIATE HEARING

I hereby waive my right to a minimum of seven days notice and I consent to an immediate probation violation hearing.

DATE

SIGNATURE OF PROBATIONER
X

RESTITUTION ORDER	DOCKET NUMBER <i>1562 CR 005754</i>	Trial Court of Massachusetts District Court Department
DEFENDANT NAME <i>Jorge Zambrano</i>	<input type="checkbox"/> Check if this order is joint and several and complete section "B" below.	COURT DIVISION <i>District</i>

Section A: (Please print all information; A separate restitution order form must be completed for each Docket number)

As part of the disposition on the above case, restitution has been ordered as follows:

Name of Victim	Address	Total Restitution Amount
1. <i>Anbray Miller</i>	<i>41 Wellington St. Worcester MA 01610</i>	<i>\$500</i>
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

You are responsible for the payment of the total restitution amount stated above by _____ (date)

Section B:

Your order to pay restitution has been ordered joint and several. That means that the Court can hold you accountable for the full restitution amount or may collect a portion of the amount from a co-defendant. At this time the court has ordered you to pay the sum of \$ _____ towards the total restitution order.

If the co-defendant(s) listed below fails to pay his/her portion of the restitution order, the court may revise your payment order.

Docket Number	Co-Defendant Name
1. _____	_____
2. _____	_____

Defendant Signature <i>[Signature]</i>	Defendant's Attorney signature <i>[Signature]</i>	Commonwealth Signature <i>[Signature]</i>
---	--	--

Date Submitted and approved by Court: *Andrew Mansorell*, Justice

Section C:

In the interest of maintaining the victim's privacy, now comes the Commonwealth and requests that the victim's name and address, as well as all future address changes be impounded, or otherwise restricted from public inspection.

Submitted by Commonwealth: _____

Impoundment approved by Court, _____, Justice

ASSESSMENT OR WAIVER OF MONEYS IN CRIMINAL CASE	DOCKET NO.	Massachusetts Trial Court District Court Department
DEFENDANT NAME		DIVISION
GENERAL CASE-RELATED ASSESSMENTS		
<i>Fine/Surfine/Assessment/Fee/Costs</i>	<i>Assessment</i>	<i>Waiver & Findings</i>
FINE & SURFINE (c.280 §8A) 25% surfine is required on any criminal fine except for motor vehicle offenses not punishable by incarceration. Count _____ Count _____	<input type="checkbox"/> <i>Fine</i> <input type="checkbox"/> <i>Surfine</i> \$ \$ \$ \$	<input type="checkbox"/> Waived: defendant is indigent. <input type="checkbox"/> Surfine waived; defendant imprisoned for non-payment of fine, would work a hardship on him/her or immediate family.
CIVIL ASSESSMENT (c.90C §3(c)(3)) or CIVIL FINE (c.277 §70C) Required if defendant is responsible for CMVI except where accompanying criminal charge is filed without assessment, or misdemeanor is disposed as a civil infraction.	<input type="checkbox"/> \$	
RESTITUTION Statutorily required for specific offenses.	<input type="checkbox"/> \$ <u>500</u>	<input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ Financially unable to pay; other punishment can satisfy the Commonwealth's interest.
VICTIM/WITNESS ASSESSMENT (c.258B §8) Upon conviction or finding of sufficient facts: • not less than \$90 is required for any felony • \$50 is required for any misdemeanor • \$45 is required for any delinquency.	<input type="checkbox"/> \$90 <input type="checkbox"/> \$__ for felony <input checked="" type="checkbox"/> \$50 for misdemeanor <input type="checkbox"/> \$45 for delinquency	Payment would cause severe financial hardship: <input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ <input type="checkbox"/> Payment plan: _____
DOMESTIC VIOLENCE PREVENTION ASSESSMENT (c.258B §8) Upon conviction for: • c.265 §13M Domestic Assault or A&B • c.265 §15D Strangulation • Violation of Restraining Order pursuant to c.208 §§18,34B; c.209 §32; c.209A §§3,4,5; c.209C §§15,20 • an act which would constitute abuse, as defined in c.209A §1.	<input type="checkbox"/> \$50	Payment would cause severe financial hardship: <input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ <input type="checkbox"/> Payment plan: _____; <input type="checkbox"/> __ (at least 8) hours community service as structured payment plan would impose a severe financial hardship
PROBATION FEE & SURCHARGE (c.276 §87A §§2,4-8) Required from defendant who is placed on supervised probation or OUI probation (except for nonsupport convictions where support payments are a condition of probation). Indigent defendant must perform one day of community work service monthly.	<input type="checkbox"/> \$65 per month of probation	<input type="checkbox"/> Waived <input type="checkbox"/> Reduced to \$ after hearing because: <input type="checkbox"/> payment would constitute an undue hardship on defendant or his/her family due to limited income, employment status, or some other factor. Defendant must instead perform community work service of _____ monthly.
ADMINISTRATIVE PROBATION FEE & SURCHARGE (c.276 §87A §§3-8) Required from defendant who is placed on administrative supervised probation (except for nonsupport convictions where support payments are a condition of probation). Indigent defendant must perform 4 hours of community work service monthly.	<input type="checkbox"/> \$50 per month of probation	<input checked="" type="checkbox"/> offset of amount of restitution payments assessed against defendant.
COUNSEL FEE (c.211D §2A) Required when counsel appointed for defendant who is indigent or indigent but able to contribute.	<input type="checkbox"/> \$150	<input type="checkbox"/> Waived: unable to pay within 180 days. <input type="checkbox"/> Fee may be "worked off" with 15 hours of community service.
COUNSEL CONTRIBUTION (c.211D §2; SJC Rule 3:10(10)(c)) "Reasonable amount" required toward cost of counsel (in addition to Counsel Fee) when counsel appointed for defendant who is indigent but able to contribute.	<input type="checkbox"/> \$	
COURT COSTS • Optional as condition of dismissal, filing, or probation (c.280 §8). • Optional as condition of continuance (Mass.R.Crim.P. 10(b)). • Optional upon intentional/negligent default (c.280 §6; Mass.R.Crim.P. 6(d)(1)).	<input type="checkbox"/> \$	
DEFAULT WARRANT FEE (c.276 §30 §1 & §31) • Required when a default warrant is recalled, or • when a default warrant is issued solely for defendant's failure to pay required moneys.	<input type="checkbox"/> \$50	<input type="checkbox"/> Waived upon good cause:
DEFAULT WARRANT ARREST FEE (c.276 §30 §2) Required when defendant arrested on default/probation warrant, payable to municipality where arrest made. Statutory alternative of one day of community service is required of indigent defendant who is physically/mentally able.	<input type="checkbox"/> \$75	<input type="checkbox"/> Waived: defendant is indigent & must perform 1 day community service. <input type="checkbox"/> Community service waived: physically or mentally unable to perform it.

PRETRIAL CONFERENCE REPORT

Mass.R.Crim.P. 11(a)(2)(A)

DOCKET NO.(s)

10 CR 5754

Trial Court of Massachusetts
District Court Department



Commonwealth vs.

Torja Zumbro

NAME OF DEFENDANT

(To be completed and signed by both parties and submitted to the court at the Pretrial Hearing unless defendant tenders a plea or admission)

A pretrial conference between the parties was conducted on _____, 20____, with the following results:

I. DISCOVERY

1. **AUTOMATIC DISCOVERY FOR DEFENSE.** Pursuant to Mass.R.Crim.P. 14(a)(1)(A), the prosecution has disclosed to the defense and the defense has been permitted to discover, inspect, and copy:

[Completed] all items and information subject to automatic discovery.

[Not Completed] all items and information subject to automatic discovery, *except the following:*

2. **AUTOMATIC RECIPROCAL DISCOVERY FOR PROSECUTION.** Pursuant to Mass.R.Crim.P. 14(a)(1)(B), the defense has disclosed to the prosecution and the prosecution has been permitted to discover, inspect, and copy:

[Completed] all items and information subject to automatic reciprocal discovery.

[Not Completed] all items and information subject to automatic reciprocal discovery, *except the following:*

Not yet applicable because the prosecution has not yet completed all automatic or ordered discovery.

3. **UNRESOLVED DISCOVERY ISSUES.** With respect to any discovery to which the parties are or may be entitled, automatically or by court order, pursuant to Mass.R.Crim.P. 14 and which has not yet been provided:

The parties agree as follows *(list items and agreed upon date of delivery, inspection, etc.):*

Am

The defense is filing herewith the following motion(s) to compel discovery:

The prosecution is filing herewith the following motion(s) to compel discovery:

4. **CERTIFICATE OF COMPLIANCE.** The undersigned acknowledge that each party must file a Certificate of Compliance when the party has provided all discovery required by rule, agreement, or court order, pursuant to Mass.R.Crim.P. 14(a)(3).

5. **SUBSEQUENTLY DISCOVERED MATERIAL.** The undersigned acknowledge their continuing duties regarding discovery pursuant to Mass.R.Crim.P. 14(a)(4).

II. OTHER PRETRIAL MATTERS

6. **NON-DISCOVERY MOTIONS.** In addition to any discovery-related motions listed above, the following motions will be filed on matters upon which the parties have *not* reached an agreement:

Am

CRIMINAL COMPLAINT POLICE COPY		DOCKET NUMBER 1562CR005754	NO. OF COUNTS 4	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME & ADDRESS Jorge Zambrano 15 Division St Apt 2 Worcester, MA 01604				COURT NAME & ADDRESS Worcester District Court 225 Main Street Worcester, MA 01608 (508)831-2010	
DEFENDANT DOB 03/14/1981	COMPLAINT ISSUED 07/08/2015	DATE OF OFFENSE 05/14/2015	ARREST DATE		
OFFENSE CITY / TOWN Worcester	OFFENSE ADDRESS			NEXT EVENT DATE & TIME 08/04/2015 09:00 AM	
POLICE DEPARTMENT Worcester PD	POLICE INCIDENT NUMBER 15-45639			NEXT SCHEDULED EVENT Arraignment	
OBTN				ROOM / SESSION 1st Session, Ctrm 14	
<p>The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.</p>					

- | COUNT | CODE | DESCRIPTION |
|--|---------|---|
| 1 | 90/24/C | LEAVE SCENE OF PROPERTY DAMAGE c90 §24(2)(a) |
| <p>On 05/14/2015 did operate a motor vehicle upon a way, as defined in G.L. c.90, §1 or in a place to which the public has a right of access, or upon a way or in a place to which members of the public have access as invitees or licensees, and did go away without stopping and making known his or her name, residence and the register number of his or her motor vehicle, after knowingly colliding with or otherwise causing injury to the vehicle or property of Aubrey Miller, in violation of G.L. c.90, §24(2).</p> <p>PENALTY: imprisonment for not less than 2 weeks, not more than 2 years; or not less than \$20, not more than \$200; or both; subsequent offense may not be filed or continued without a finding except upon motion and judge's certificate that such is in the interests of justice; RMV may (and shall unless judge recommends otherwise) revoke license for 60 days or, for subsequent offenses within 3 years, for 1 year; RMV may revoke registration if defendant is owner or has exclusive control of vehicle.</p> | | |
| 2 | 90/24/E | NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §24(2)(a) |
| <p>On 05/14/2015: did operate a motor vehicle upon a way, as defined in G.L. c.90, §1, or in a place to which the public has a right of access, or in a place to which members of the public have access as invitees or licensees, negligently, so that the lives or safety of the public might be endangered, in violation of G.L. c.90, §24(2)(a).</p> <p>(PENALTY: imprisonment for not less than 2 weeks, not more than 2 years; or not less than \$20, not more than \$200, plus \$250 Head Injury Treatment Services Trust Fund surcharge; or both imprisonment and fine; subsequent offense may not be filed or continued without a finding except upon motion and judge's certificate that such is in the interests of justice; RMV may (and shall unless judge recommends otherwise) revoke license for 60 days or, for subsequent offenses within 3 years, for 1 year, subject to reinstatement after investigation; RMV may revoke registration if defendant is owner or has exclusive control of vehicle. For violations on and after 3/31/07, RMV shall suspend junior operator's license or learner's permit 90 days for first offense and 1 year for subsequent offense; junior operator must also complete attitudinal change program.)</p> | | |
| 3 | 90/25/D | STOP FOR POLICE, FAIL c90 §25 |
| <p>On 05/14/2015, 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.</p> <p>PENALTY: \$100.</p> | | |

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

Notice to Defendant: 42 U.S.C. § 3796gg-4(e) requires this notice: If you are convicted of a misdemeanor crime of domestic violence you may be prohibited permanently from purchasing and/or possessing a firearm and/or ammunition pursuant to 18 U.S.C. § 922 (g) (9) and other applicable related Federal, State, or local laws.

CRIMINAL COMPLAINT ADDITIONAL COUNTS	DOCKET NUMBER 1562CR005754	NO. OF COUNTS 4	Trial Court of Massachusetts District Court Department 
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COUNT	CODE	DESCRIPTION
4	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23

On 05/14/2015 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 not more than 10 days; or not less than \$500, not more than \$1000 fine; or both; and RMV shall suspend or revoke license for an additional 60 days. PENALTY if defendant has no prior conviction or finding of responsible, delinquency or sufficient facts to support a conviction for operating after suspension: not more than \$500 fine.

**APPLICATION FOR
CRIMINAL COMPLAINT**

APPLICATION NO. (COURT USE ONLY)

PAGE 1 of 2

Trial Court of Massachusetts
District Court Department



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

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

Worcester District Court
225 Main Street
Worcester, MA 01605

ARREST STATUS OF ACCUSED
 HAS HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS JORGE ZAMBRANO 3 Euclid Ave Worcester 01610				BIRTH DATE 3-14-81		SOCIAL SECURITY NUMBER 593 705052	
				PCF NO.		MARITAL STATUS	
				DRIVERS LICENSE NO. 5422-50828			STATE MA
HAIR		RACE	COMPLEXION	SCARS/MARKS/TATTOOS	INTERPRETER NEEDED (language)	BIRTH STATE OR COUNTRY	DAY PHONE
EMPLOYER/SCHOOL			MOTHER'S MAIDEN NAME (FIRST MI LAST)			FATHER'S NAME (FIRST MI LAST)	

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST) Jeffrey P. Carlson			COMPLAINANT TYPE <input checked="" type="checkbox"/> POLICE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OTHER		PD WOR
ADDRESS 911 Lincoln Square Worcester			PLACE OF OFFENSE Worcester		
			INCIDENT REPORT NO. 2015-45639	OBTN	
			CITATION NO(S). R6104782 R6104781		

1	OFFENSE CODE 90-23	DESCRIPTION revoked operation	OFFENSE DATE 5-14-15
VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual)			
2	OFFENSE CODE 90-25	DESCRIPTION fail to stop for police	OFFENSE DATE 5-14-15
VARIABLES			
3	OFFENSE CODE 90-24	DESCRIPTION operate to endanger	OFFENSE DATE 5-14-15
VARIABLES			

REMARKS	COMPLAINANT'S SIGNATURE X [Signature]	DATE FILED 5-20-15
---------	---	------------------------------

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

DATE	PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)	CLERK/JUDGE
	NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:	
	NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:	
	HEARING CONTINUED TO:	
	APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN; NO NOTICE AT CLERK'S DISCRETION	

DATE 6/26/15	COMPLAINT TO ISSUE <input checked="" type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S) 1, 2, 3 . BASED ON <input checked="" type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE SCHEDULED ARRAIGNMENT DATE:	COMPLAINT DENIED <input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: COMMENT	CLERK/JUDGE [Signature]
------------------------	---	--	-----------------------------------

**APPLICATION FOR
CRIMINAL COMPLAINT**

APPLICATION NO. (COURT USE ONLY)

CASE NO. **2 of 2**

Trial Court of Massachusetts
District Court Department



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

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

Worcester District Court
225 Main Street
Worcester, MA 01605

ARREST STATUS OF ACCUSED

HAS HAS NOT been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS

JORGE CAMBRANO
3 Euclid Ave
Worcester 01610

BIRTH DATE

3-14-81

SOCIAL SECURITY NUMBER

593705652

PCF NO.

MARITAL STATUS

DRIVERS LICENSE NO.

542850828

STATE

MA

GENDER

HEIGHT

WEIGHT

EYES

HAIR	RACE	COMPLEXION	SCARS/MARKS/TATTOOS	INTERPRETER NEEDED (language)	BIRTH STATE OR COUNTRY	DAY PHONE
EMPLOYER/SCHOOL			MOTHER'S MAIDEN NAME (FIRST MI LAST)		FATHER'S NAME (FIRST MI LAST)	

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)

Jeffrey P. Carlson

COMPLAINANT TYPE

POLICE CITIZEN OTHER

PD

WOR

ADDRESS

90 Lincoln Square
Worcester

PLACE OF OFFENSE

Worcester

INCIDENT REPORT NO.

2015-45639

OBTN

CITATION NO(S).

R6164782-R6104781

OFFENSE CODE	DESCRIPTION	OFFENSE DATE
1 90-24	leave scene prop damage crash	5-14-15
VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information; see Complaint Language Manual) Aubrey Miller		
2		
3		

REMARKS	COMPLAINANT'S SIGNATURE X <i>[Signature]</i>	DATE FILED 5-20-15
COURT USE ONLY	A HEARING UPON THIS COMPLAINT APPLICATION WILL BE HELD AT THE ABOVE COURT ADDRESS ON } DATE OF HEARING AT TIME OF HEARING	COURT USE ONLY

DATE	PROCESSING OF NON-ARREST APPLICATION (COURT USE ONLY)	CLERK/JUDGE	
	NOTICE SENT OF CLERK'S HEARING SCHEDULED ON:		
	NOTICE SENT OF JUDGE'S HEARING SCHEDULED ON:		
	HEARING CONTINUED TO:		
	APPLICATION DECIDED WITHOUT NOTICE TO ACCUSED BECAUSE: <input type="checkbox"/> IMMINENT THREAT OF <input type="checkbox"/> BODILY INJURY <input type="checkbox"/> CRIME <input type="checkbox"/> FLIGHT BY ACCUSED <input type="checkbox"/> FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE <input type="checkbox"/> FELONY CHARGED BY CIVILIAN; NO NOTICE AT CLERK'S DISCRETION		
DATE	COMPLAINT TO ISSUE	COMPLAINT DENIED	CLERK/JUDGE
6/26/15	<input checked="" type="checkbox"/> PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S) NO(S) 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. BASED ON <input checked="" type="checkbox"/> FACTS SET FORTH IN ATTACHED STATEMENT(S) <input type="checkbox"/> TESTIMONY RECORDED: TAPE NO. _____ START NO. _____ END NO. _____ <input type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS TO ISSUE SCHEDULED ARRAIGNMENT DATE:	<input type="checkbox"/> NO PROBABLE CAUSE FOUND <input type="checkbox"/> REQUEST OF COMPLAINANT <input type="checkbox"/> FAILURE TO PROSECUTE <input type="checkbox"/> AGREEMENT OF BOTH PARTIES <input type="checkbox"/> OTHER: COMMENT	<i>[Signature]</i>

SUMMONS TO DEFENDANT COURT FILE COPY		DOCKET NUMBER 1562CR005754		Trial Court of Massachusetts District Court Department 	
DOB 03/14/1981	GENDER Male	PHONE (508)713-7800	NO. COUNTS 4	COURT NAME & ADDRESS Worcester District Court 225 Main Street Worcester, MA 01608 (508)831-2010	
NAME & ADDRESS OF DEFENDANT Jorge Zambrano 15 Division St Apt 2 Worcester, MA 01604				DATE & TIME 08/04/2015 09:00 AM	YOU MUST APPEAR AT ABOVE COURT ON THIS DATE & TIME
				ROOM/SESSION 1st Session, Ctrm 14	
POLICE DEPARTMENT OF OFFENSE Worcester PD				SCHEDULED EVENT Arraignment	
FIRST FIVE OFFENSE COUNTS					
COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE		
1	90/24/C	LEAVE SCENE OF PROPERTY DAMAGE c90 §24(2)(a)	05/14/2015		
2	90/24/E	NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §24(2)(a)	05/14/2015		
3	90/25/D	STOP FOR POLICE, FAIL c90 §25	05/14/2015		
4	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	05/14/2015		
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 WITNESS: Hon. Paul F LoConto		DATE ISSUED 7/8/15	SIGNATURE (OR FACSIMILE) OF CLERK-MAGISTRATE / ASST. CLERK X		

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, the Registry of Motor Vehicles will suspend your driver's license or right to operate, and you may be required to pay substantial court costs and warrant removal fees. The court may also issue a new criminal complaint against you for failing to appear (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 offense counts (charges) in this criminal complaint are shown in the "no. counts" box above, and the first five offense counts are listed above. If there are more than five offense 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 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 trial before a jury of six persons. If you waive the right to a jury, your case will be scheduled for trial by a judge without a jury. At any trial, you may remain silent and will be presumed innocent, the prosecution will have to prove each charge beyond a reasonable doubt, and you may question any witnesses against you and present witnesses on your own behalf.

SUMMONS TO DEFENDANT RETURN OF SERVICE		DOCKET NUMBER 1562CR005754		Trial Court of Massachusetts District Court Department 																					
DOB 03/14/1981	GENDER Male	PHONE (508)713-7800	NO. COUNTS 4	COURT NAME & ADDRESS Worcester District Court 225 Main Street Worcester, MA 01608 (508)831-2010																					
NAME & ADDRESS OF DEFENDANT Jorge Zambrano 15 Division St Apt 2 Worcester, MA 01604				DATE & TIME 08/04/2015 09:00 AM																					
				ROOM/SESSION 1st Session, Ctrm 14		YOU MUST APPEAR AT ABOVE COURT ON THIS DATE & TIME																			
				POLICE DEPARTMENT OF OFFENSE Worcester PD			SCHEDULED EVENT Arraignment																		
FIRST FIVE OFFENSE COUNTS <table border="1"> <thead> <tr> <th>COUNT</th> <th>CODE</th> <th>OFFENSE DESCRIPTION</th> <th>DATE OF OFFENSE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>90/24/C</td> <td>LEAVE SCENE OF PROPERTY DAMAGE c90 §24(2)(a)</td> <td>05/14/2015</td> </tr> <tr> <td>2</td> <td>90/24/E</td> <td>NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §24(2)(a)</td> <td>05/14/2015</td> </tr> <tr> <td>3</td> <td>90/25/D</td> <td>STOP FOR POLICE, FAIL c90 §25</td> <td>05/14/2015</td> </tr> <tr> <td>4</td> <td>90/23/D</td> <td>LICENSE SUSPENDED, OP MV WITH c90 §23</td> <td>05/14/2015</td> </tr> </tbody> </table>						COUNT	CODE	OFFENSE DESCRIPTION	DATE OF OFFENSE	1	90/24/C	LEAVE SCENE OF PROPERTY DAMAGE c90 §24(2)(a)	05/14/2015	2	90/24/E	NEGLIGENT OPERATION OF MOTOR VEHICLE c90 §24(2)(a)	05/14/2015	3	90/25/D	STOP FOR POLICE, FAIL c90 §25	05/14/2015	4	90/23/D	LICENSE SUSPENDED, OP MV WITH c90 §23	05/14/2015
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TESTE OF FIRST JUSTICE WITNESS: Hon. Paul F LoConto		DATE ISSUED 7/8/15	SIGNATURE (OR FACSIMILE) OF CLERK-MAGISTRATE / ASST. CLERK X																						
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 appearance 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 the following person of suitable age and discretion residing therein:																									
<input type="checkbox"/> Mailing a copy of it to the defendant at the defendant's last known address, shown above.																									
<input type="checkbox"/> I was unable to make service because: DATE OF SERVICE																									
DATE OF SERVICE		SIGNATURE OF PERSON MAKING SERVICE X		TITLE OF PERSON MAKING SERVICE																					

APPEARANCE OF COUNSEL

Trial Court of Massachusetts District Court Department



DOCKET NUMBER

COURT NAME AND ADDRESS

15 62 CR 5754
YEAR COURT CASE TYPE CASE NUMBER
 NUMBER

Worcester District Court
225 Main Street
Worcester, MA 01605

*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

B.B.O. NUMBER (Required)

4 4 8 9 5 0

ATTORNEY FIRM

TELEPHONE NUMBER

(508) 755-6314

STREET ADDRESS

EMAIL ADDRESS

44 Reservoir St

CITY/TOWN

STATE

ZIP CODE

Holden

Ma

01520

X

SIGNATURE OF ATTORNEY

11-24-15
DATE

APPEARANCE OF COUNSEL

Trial Court of Massachusetts District Court Department



DOCKET NUMBER

COURT NAME AND ADDRESS

15 62 CR 5754
YEAR* COURT NUMBER CASE TYPE** CASE NUMBER

Worcester District Court
225 Main Street
Worcester MA 01605

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

To the Clerk - Magistrate:

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

Jorge Zambreno

ATTORNEY NAME

B.B.O. NUMBER (Required)

4 4 8 9 5 0

ATTORNEY FIRM

Anthony T Scote

TELEPHONE NUMBER

(508) 755 6314

STREET ADDRESS

44 Reservoir St

EMAIL ADDRESS

CITY/TOWN

Holden

STATE

MA

ZIP CODE

01520

X

SIGNATURE OF ATTORNEY

10-15-15
DATE

