

CRIMINAL DOCKET		DOCKET NUMBER 1484CR003535	NO. OF COUNTS 1	Trial Court of Massachusetts District Court Department	
DEFENDANT NAME AND ADDRESS Jorge Zambrano 22 Saxon Road Worcester, MA 01802		DOB 03/14/1981	GENDER Male	COURT NAME & ADDRESS Dudley District Court 279 West Main Street Dudley, MA 01871	
		DATE COMPLAINT ISSUED 11/06/2014			
		PRECOMPLAINT ARREST DATE		INTERPRETER REQUIRED	
FIRST FIVE OFFENSE COUNTS		OFFENSE DESCRIPTION		OFFENSE DATE	
COUNT 1	CODE 90/23/E	LICENSE SUSPENDED, OP MV WITH, SUBSQ. OFF. C80 §23 DEC 15 2014		10/21/2014	
DEFENSE ATTORNEY		OFFENSE CITY/TOWN Webster		POLICE DEPARTMENT Webster PD	
DATE & JUDGE	DOCKET ENTRY		DATE & JUDGE	FEES IMPOSED	
DEC 15 2014 Bibaud, J	<input type="checkbox"/> Attorney appointed (SJC R. 3:10) <input checked="" type="checkbox"/> Atty. denied & Deft. Advised per 211 D §2A <input checked="" type="checkbox"/> Waiver of Counsel found after colloquy Terms of release set: <input type="checkbox"/> PR <input type="checkbox"/> Bail <input type="checkbox"/> See Docket for special condition <input type="checkbox"/> Held (27B §58A)			Counsel Fee (211D § 2A)(2) \$ <input type="checkbox"/> WAIVED Counsel Contribution (211D § 2) \$ <input type="checkbox"/> WAIVED Default Warrant Fee (27B § 30)(1) \$ <input type="checkbox"/> WAIVED Default Warrant Arrest Fee (27B § 30)(2) \$ <input type="checkbox"/> WAIVED Probation Supervision Fee (27B § 87A) \$ <input type="checkbox"/> WAIVED Bail Order Forfeited Advised of right to jury trial: <input type="checkbox"/> Waiver of jury found after colloquy <input type="checkbox"/> Does not waive Advised of trial rights as pro se (Dist. Ct. Supp. Pt. A) Advised of right of appeal to Appeals Ct. (M.R. Crim P.R. 28)	
NBP/la	Arrested and advised: <input type="checkbox"/> Potential of bail revocation (27B §58B) <input type="checkbox"/> Right to bail to review (27B §58) <input type="checkbox"/> Right to drug exam (111E § 10) <input type="checkbox"/> Inquiry made by Court under 27B § 58A				
	Abuse Allegation: <input type="checkbox"/> C27B § 58A form filed by Commonwealth <input type="checkbox"/> Allegation of abuse under C27B § 58A found <input type="checkbox"/> No allegation of abuse under C27B § 58A found				
SCHEDULING HISTORY					
NO	SCHEDULED DATE	EVENT	RESULT	JUDGE	TAPE START/ STOP
1	12/15/2014	Assignment	<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
2			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
3			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
4			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
5			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
6			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
7			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
8			<input type="checkbox"/> Held <input type="checkbox"/> Not Held but Event Resolved <input type="checkbox"/> Cont'd		
9			<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 = Present hearing CCB = Discovery compliance & jury selection BTR = Report filed JTR = Jury trial PCH = Probative cause hearing MCT = Motion hearing BRB = Status review SRP = Status review of payments FAT = Final appearance in jury session SER = Sentencing CWF = Continuance without finding scheduled to terminate PLO = Probation scheduled to terminate DPT = Delinquent failed to appear & was returned WAR = Warrant issued WARD = Default warrant issued WR = Warrant or default warrant recalled PVII = Probation revocation hearing					
A TRUE COPY ATTEST:		CLERK-MAGISTRATE / ASST CLERK		TOTAL NO. OF PAGES	ON (DATE)
X					

Date/Time Printed: 11-15-2016 10:16:30



Version 2.3 - 1/00

CRIMINAL DOCKET - OFFENSES		DEFENDANT NAME Jorge Zambrano		DOCKET NUMBER 1464CR003535		
COUNT/OFFENSE 1 LICENSE SUSPENDED, OP MV WITH, SUBST OFF: 090 §23		DISPOSITION DATE AND JUDGE DEC 15 2014 Bibaud, J				
DISPOSITION METHOD <input type="checkbox"/> Guilty Plea or <input checked="" type="checkbox"/> Admission to Sufficient Facts accepted after colloquy and 278 §20 warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT \$500.00	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW 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 (278 §87) until: <input type="checkbox"/> To be dismissed if court costs / restitution paid by: DEC 15 2014				
FINDING <input checked="" 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 278 §20 warning <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Dismissed upon: <input type="checkbox"/> Request of Commonwealth <input type="checkbox"/> Request of Victim <input type="checkbox"/> Request of Defendant <input type="checkbox"/> Failure to prosecute <input type="checkbox"/> Other: <input type="checkbox"/> Filed with Defendant's consent <input type="checkbox"/> Nolle Prosequi <input type="checkbox"/> Decriminalized (277 §70 C)		FINE/ASSESSMENT	SURFINE	COSTS	OUI §24D FEE	OUI VICTIMS ASMT
		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
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		HEAD INJURY ASMT	RESTITUTION	VW ASSESSMENT	BATTERER'S FEE	OTHER
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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				

Casefile opened 11/17/2014 10:18:50



Version 1.0 - 11/03

APPLICATION FOR CRIMINAL COMPLAINT

APPLICATION NO.(COURT USE ONLY)

3535

PAGE

1 of 1

Trial Court of Massachusetts District Court Department



Dudley District Court
WEST MAIN ST
DUDLEY, MA. 01871

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.

ARREST STATUS OF ACCUSED

HAS **HAS NOT** been arrested

INFORMATION ABOUT ACCUSED

NAME (FIRST MI LAST) AND ADDRESS

JORGE A ZAMBRANO
LIMATE JAMES ST 22 SAYON RD
WORCESTER, MA. 01618
01602

BIRTH DATE

03/14/1981

SOCIAL SECURITY NUMBER

583-70-5052

PCF NO.

2449471

MARITAL STATUS

DRIVERS LICENSE NO.

STATE

GENDER

HEIGHT

WEIGHT

EYES

BIRTH STATE OR COUNTRY

DAY PHONE

HAIR

RACE

COMPLEXION

SCARS/MARKS/TATTOOS

EMPLOYER/SCHOOL

MOTHER'S MAIDEN NAME (FIRST MI LAST)

FATHER'S NAME (FIRST MI LAST)

CASE INFORMATION

COMPLAINANT NAME (FIRST MI LAST)

Robert M Larochelle

ADDRESS

Webster Police Department
57 Thompson Road
Webster, MA. 01570

COMPLAINANT TYPE

POLICE CITIZEN OTHER

PD

WEB

PLACE OF OFFENSE

Webster, MA

INCIDENT REPORT NO.

08TN

14-17298-AR

CITATION NO(S)

OFFENSE CODE

90/23/E

DESCRIPTION

LICENSE SUSPENDED, OP MV WITH, SUBSQ OFF

OFFENSE DATE

10/20/2014

VARIABLES (e.g. victim name, controlled substance, type and value of property, other variable information, see Complaint Language Manual)

OFFENSE CODE

DESCRIPTION

OFFENSE DATE

VARIABLES

OFFENSE CODE

DESCRIPTION

OFFENSE DATE

VARIABLES

REMARKS
SID#

COMPLAINANT'S SIGNATURE

DATE FILED

DATE OF HEARING

11-12-14

AT

TIME OF HEARING

9:00

COURT USE ONLY

DATE

PROBABLE CAUSE (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

IMMINENT THREAT OF BODILY INJURY CRIME FLIGHT BY ACCUSED

FELONY CHARGED AND POLICE DO NOT REQUEST NOTICE

FELONY CHARGED BY CIVILIAN, NO NOTICE AT CLERK'S DISCRETION

DATE

COMPLAINT TO ISSUE

COMPLAINT DENIED

CLERK/JUDGE

NO PROBABLE CAUSE FOUND FOR ABOVE OFFENSE(S)

NO(S) 1 2 3 BASED ON

FACTS SET FORTH IN ATTACHED STATEMENT(S)

TESTIMONY RECORDED: TAPE NO

START NO. 216 END NO. 265

WARRANT SUMMONS TO ISSUE

ARRAIGNMENT DATE:

NO PROBABLE CAUSE FOUND

REQUEST OF COMPLAINANT

FAILURE TO PROSECUTE

AGREEMENT OF BOTH PARTIES

OTHER:

COMMENT

STATEMENT OF FACTS
 IN SUPPORT OF
 APPLICATION FOR CRIMINAL COMPLAINT

APPLICATION NO. (not use only)

PAGE

1 OF 4

Trial Court of Massachusetts
District Court Department



COURT DIVISION

Dudley District Court
WEST MAIN ST
DUDLEY, MA. 01571

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.

On October 21st 2014 I, Officer Robert Larochelle was working the 0700-1500hrs uniformed patrol shift in the Town of Webster. I was assigned to a marked unit #420 for the duration of my shift. At approximately 0820hrs I was dispatched to Honey farms at 188 Gore Rd for a past larceny.

Upon my arrival I spoke with Jennifer Metras the Honey farms manager in regards to a larceny that took place the previous day (October 20th) at approximately 1730hrs. Upon viewing the video footage the person of interest arrived in a gray pickup truck with a brush guard and bed cover. The male operator was wearing a black jacket, jeans, work boots and a camo cover on his head. The male had longer hair and was clean shaven. The male was accompanied by a female wearing gray with blond hair. The male had a short conversation with the clerk, and walked to almost behind the counter and on CC TV took a package of "Top" Tobacco (worth \$3.99) and put it under his shirt. The female then paid for a few items with her EBT card and they left in the gray pickup truck. Ms. Metras the manager stated that he frequent Honey farms 2-4 times a week, and is suspected of stealing in the past.

A short time later at approximately 2030hrs the male came back as a passenger in a black Toyota MA REG 34SX66 with a male operating it. The male operator (later identified as Jorge Zambrano) purchased an item and they left headed towards Douglas on Route 16. This was observed on the security footage. I have attached photographs to this report showing Mr. Zambrano is operating the motor vehicle.

(Use additional sheets if necessary)

PRINTED NAME Larochelle, Robert	SIGNATURE 	I AM A: <input checked="" type="checkbox"/> LAW ENFORCEMENT OFFICER <input type="checkbox"/> CIVILIAN COMPLAINANT OR WITNESS	DATE SIGNED 10/24/14
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ADDITIONAL FACTS FOUND BY CLERK-MAGISTRATE / ASST. CLERK / JUDGE (BASED ON ORAL TESTIMONY)

REMARKS	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK / JUDGE X	DATE SIGNED
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STATEMENT OF FACTS
 IN SUPPORT OF
 APPLICATION FOR CRIMINAL COMPLAINT

APPLICATION NO. (court use only)

PAGE

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Trial Court of Massachusetts
District Court Department



COURT DIVISION

Dudley District Court
WEST MAIN ST
DUDLEY, MA. 01571

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.

I ran the license plate of the vehicle and it came back to a female Amanda Zambrano 10/24/1982 registered out of Milbury. I contacted Milbury Police and eventually Ms. Zambrano contacted me at the Webster Police Department. Ms. Zambrano stated that the vehicle is hers, however she lets her half brother Jorge Zambrano drive it. I asked that she have Zambrano contact me.

A short time later Mr. Zambrano contacted me on a recorded line at the Webster Police Station. Mr. Zambrano at first denied having a passenger. After I pointed out I knew he had one because I saw it on video he stated he "picked up a hitch hiker". Mr. Zambrano continued to lie to me in regards to where he went afterwards, and eventually stated that he wouldn't tell me who his passenger was.

In the security video you can clearly see Mr. Zambrano operating upon the vehicle entering the parking lot off route 16. You can clearly see his face upon entering the store, and you can clearly see him entering the drivers side of the vehicle upon leaving the business.

Through my investigation into the shoplifting it was determined that Mr. Jorge Zambrano has a suspended/revoked license. Based on this information I'm requesting the court summons Mr. Zambrano into court for the following.

(Use additional sheets if necessary)

PRINTED NAME	SIGNATURE	I AM A:	DATE SIGNED
Larochelle, Robert	X	<input checked="" type="checkbox"/> LAW ENFORCEMENT OFFICER <input type="checkbox"/> CIVILIAN COMPLAINANT OR WITNESS	

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

REMARKS	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK / JUDGE	DATE SIGNED
	X	

STATEMENT OF FACTS
 IN SUPPORT OF
 APPLICATION FOR CRIMINAL COMPLAINT

APPLICATION NO. (court use only)

PAGE

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Trial Court of Massachusetts
 District Court Department



COURT DIVISION

Dudley District Court
 WEST MAIN ST
 DUDLEY, MA. 01871

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.

MGL Chapter 90 Section 23 Operating after Suspension 2nd or subsequent (Gully for 90/23 on his BOP 09/30/14)

Mr. Zambrano's address was last known as 170 James St in Worcester Ma, however I was told by Ms. Amanda Zambrano
 that he is staying in Douglas somewhere. Based on this information I do not believe that Mr. Zambrano will respond
 to a summons.

The shoplifting with the unknown male suspect is still under investigation.

A citation was mailed to Mr. Zambrano's last known address in Worcester. I can provide video footage upon
 request.

Respectfully Submitted,

Officer R. Larochelle #1970

(Use additional sheets if necessary)

PRINTED NAME	SIGNATURE	I AM A:	DATE SIGNED
Larochelle, Robert	X	<input checked="" type="checkbox"/> LAW ENFORCEMENT OFFICER <input type="checkbox"/> CIVILIAN COMPLAINANT OR WITNESS	

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

REMARKS	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK / JUDGE	DATE SIGNED
	X	

STATEMENT OF FACTS
 IN SUPPORT OF
 APPLICATION FOR CRIMINAL COMPLAINT

APPLICATION NO (court use only)

PAGE

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Trial Court of Massachusetts
District Court Department



COURT DIVISION

Dudley District Court
WEST MAIN ST
DUDLEY, MA. 01871

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.

OFFICE OF THE CLERK-MAGISTRATE
 PROBABLE CAUSE FOUND
 NO PROBABLE CAUSE FOUND
 DATE ~~11/10/14~~ 11/12/14 CM ~~WFG~~ WFG

(Use additional sheets if necessary)

PRINTED NAME Larochele, Robert	SIGNATURE X	I AM A: <input checked="" type="checkbox"/> LAW ENFORCEMENT OFFICER <input type="checkbox"/> CIVILIAN COMPLAINANT OR WITNESS	DATE SIGNED
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ADDITIONAL FACTS FOUND BY CLERK-MAGISTRATE / ASST. CLERK / JUDGE BASED ON ORAL TESTIMONY

REMARKS	SIGNATURE OF CLERK-MAGISTRATE / ASST. CLERK / JUDGE X	DATE SIGNED
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TENDER OF PLEA OR ADMISSION & WAIVER OF RIGHTS		DOCKET NO 1464023535		Trial Court of Massachusetts District Court Department	
NAME OF DEFENDANT Jorge Zambrano		COURT DIVISION Dudley District Court 879 West Main Street Dudley, MA 01921			
SECTION 1: CONDITIONAL TENDER OF PLEA OR ADMISSION					
Defendant tenders the following: <input type="checkbox"/> PLEA OF GUILTY <input type="checkbox"/> ADMISSION TO FACTS SUFFICIENT FOR A FINDING OF GUILTY					
COUNT NO.	DEFENDANT'S RECOMMENDATION(s) <small>(include all fees, costs and conditions of probation)</small>	PROSECUTOR'S RECOMMENDATION(s) <small>(Required when Prosecutor disagrees with Defendant's recommendation)</small>	JUDGE'S DISPOSITION WHEN DEFENDANT'S RECOMMENDATION IS REJECTED		
		① Amend to Operating after supervision			
		G - \$500 fine			
		Probation Recommendation (4(c)) <input checked="" type="checkbox"/> Agrees with Commonwealth <input type="checkbox"/> Agrees with Defendant <input type="checkbox"/> Probation also Recommends:			
		K. Matte Probation Officer			
IF ANY COUNT IS BEING PLACED ON FILE: it may be removed from the file at any time and sentence imposed (or 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:					
<small>(Optional) The prosecutor may not request that the charge be removed from the file after: _____ (date).</small>					
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 X		DATE 12-15-14	SIGNATURE OF PROSECUTOR X		DATE 12/15/14
THE COURT <input checked="" type="checkbox"/> ACCEPTS DEFENDANT'S TENDER <input type="checkbox"/> REJECTS DEFENDANT'S TENDER		SIGNATURE OF JUDGE X		DATE 12/15/14	
DEFENDANT'S DECISION WHEN COURT REJECTS DEFENDANT'S RECOMMENDATION <input type="checkbox"/> Defendant WITHDRAWS the tendered plea or admission. <input type="checkbox"/> Defendant ACCEPTS judge's disposition set forth above.					
SIGNATURE OF DEFENSE COUNSEL X		DATE	SIGNATURE OF DEFENDANT X		DATE

SECTION II DEFENDANT'S WAIVER OF RIGHTS (G.L. c. 278, § 6) & ALIBI RIGHTS NOTICE (G.L. c. 278, § 6B)

I am not now under the influence of any drug, medication, liquor or other substance that would interfere with my ability to fully understand my constitutional and statutory rights that I am waiving when I plead guilty, or admit to sufficient facts to support a finding of guilty.

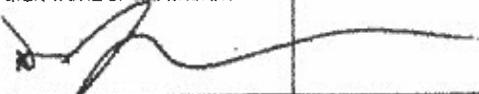
I have decided to plead guilty, or admit to sufficient facts, freely and voluntarily upon the conditions which I have tendered in Section I. My guilty plea or admission is not the result of force or threats, promises or other assurances.

I understand and acknowledge that I am voluntarily giving up the right to be tried by a jury, or by a judge without a jury, on these charges. I understand that the jury would consist of six jurors chosen at random from the community, and that I could participate in selecting those jurors. The jury would determine unanimously whether I was guilty or not guilty. I understand that by entering my plea of guilty or admission, I will also be giving up my right to confront, cross-examine, and compel the attendance of witnesses; to present evidence in my defense; to remain silent and refuse to answer questions; or provide evidence against myself, all with the assistance of a defense attorney; and to be presumed innocent until proven guilty by the prosecution beyond a reasonable doubt.

I am aware of the nature and elements of the charge(s) to which I am entering my guilty plea or admission. I am also aware of the nature and range of the possible sentence(s); I am aware that sentences can be imposed one after the other. I have been advised if my plea of guilty or admission to the charges could trigger the provisions of the sex offender registration statute, or lifetime community parole supervision, or commitment as a sexually dangerous person under G.L. c. 123A, §12.

I understand that if I am not a citizen of the United States, the acceptance by this court of my plea of guilty, plea of nolo contendere, or admission to sufficient facts may have consequences of deportation, exclusion from admission to the United States, or denial of naturalization, pursuant to the laws of the United States.

If any charge is being placed on file: I freely and voluntarily consent to the filing of that charge on the conditions listed on the front of this form. I understand that I have a right at any time to have the court remove it from the file and impose sentence (or schedule it for trial if no guilty plea has been made). I understand that the prosecutor may request the court to remove it from the file and impose sentence (or schedule it for trial if no guilty finding has been made) if a related conviction or sentence is reversed or vacated, or if the prosecutor proves by a preponderance of evidence either that I committed a new criminal offense or that any other condition listed on this front of this form has occurred. The prosecutor may do so at any time (or if a time limit is listed on the front of this form, at any time until that date). I understand that if the charge is removed from the file and I am sentenced, it may result in additional punishment in this case.

SIGNATURE OF DEFENDANT 	DATE 5/2-15-14	I have translated this document for the defendant. SIGNATURE OF INTERPRETER X
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SECTION III DEFENSE COUNSEL'S CERTIFICATE (G.L. c. 278, § 6B)

As required by G.L. c. 278, § 26A, I certify that as legal counsel to the defendant in this case, I have explained to the defendant the legal rights and consequences referred to in Section II above.

SIGNATURE OF DEFENSE COUNSEL X	BBO NO.	DATE
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SECTION IV JUDGE'S CERTIFICATION

I, the undersigned Judge of the District Court, addressed the defendant directly in open court. I made appropriate inquiry into the education and background of the defendant and am satisfied that the defendant fully understands all of the defendant's rights as set forth in Section I above and that the defendant is not under the influence of any drug, medication, liquor or other substance that would impair the defendant's ability to understand those rights. I find, after a colloquy with the defendant, that the defendant has knowingly, intelligently and voluntarily waived all of the rights as explained during these proceedings and as set forth in this form.

After a hearing, I have found a factual basis for the charge(s) to which the defendant is pleading guilty or admitting and I have found that the facts as related by the prosecution and admitted by the defendant would support a conviction on the charge(s) to which the plea or admission is made.

I certify that I have advised the defendant as follows: "If you are not a citizen of the United States, you are hereby advised that the acceptance by this court of your plea of guilty, plea of nolo contendere, or admission to sufficient facts may have consequences of deportation, exclusion from admission to the United States, or denial of naturalization, pursuant to the laws of the United States."

If any charge is being placed on file after a guilty finding: I have informed the defendant that he or she has a right to be sentenced on that charge at any time; that (subject to any listed time limit) the prosecutor may request the court to remove it from the file and impose sentence if a related conviction or sentence is reversed or vacated, or if the prosecutor proves by a preponderance of evidence either that the defendant committed a new offense or that any other condition listed on this front of this form has occurred; and that if the charge is removed from the file and sentence imposed, it may result in additional punishment in this case.

SIGNATURE OF JUDGE X	DATE
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Date/Time Printed: 11-12-2014 10:18:14

Version: 2.0 - 1.00

CRIMINAL COMPLAINT ORIGINAL		DOCKET NUMBER 1464CR003535	NO. OF COUNTS 1	Trial Court of Massachusetts District Court Department
DEFENDANT NAME & ADDRESS Jorge Zambrano 22 Saxon Road Worcester, MA 01602			COURT NAME & ADDRESS Dudley District Court 279 West Main Street Dudley, MA 01571 (508)943-7123	
DEFENDANT DOB 03/14/1981	COMPLAINT ISSUED 11/05/2014	DATE OF OFFENSE 10/21/2014	ARREST DATE	
OFFENSE CITY / TOWN Webster		OFFENSE ADDRESS		NEXT EVENT DATE & TIME 12/15/2014 08:30 AM
POLICE DEPARTMENT Webster PD		POLICE INCIDENT NUMBER 14-17298-ar		NEXT SCHEDULED EVENT Arraignment
ORTN				ROOM / SESSION Trial Session (Dudley)
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	90/23/E	LICENSE SUSPENDED, OF MV WITH, SUBSQ. OFF. c90 §23

On 10/21/2014 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, the defendant having previously been convicted of such an offense, in violation of G.L. c.90, §23.

PENALTY Imprisonment not less than 60 days, not more than 1 year, and RMV shall suspend or revoke license for an additional 60 days.

SIGNATURE OF COMPLAINANT <i>[Signature]</i>	SWORN TO BEFORE CLERK/MAGISTRATE/ASST CLERK/DEP. ASST CLERK <i>[Signature]</i>	DATE 11-12-14
NAME OF COMPLAINANT <i>[Signature]</i>	A TRUE COPY ATTEST <i>[Signature]</i>	DATE

Notice to Defendant: 42 U.S.C. § 3798gg-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.

JUDGE'S DETERMINATION OF INDIGENCY	DOCKET NUMBER 1464CR003535	Trial Court of Massachusetts District Court Department 
DEFENDANT NAME Jorge Zambrano		
<p>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:</p> <p><input type="checkbox"/> INDIGENT because the defendant:</p> <ul style="list-style-type: none"> <input type="checkbox"/> receives Transitional Aid to Families with Dependent Children (TAFDC). <input type="checkbox"/> receives Emergency Aid to Elderly, Disabled or Children (EAEDC). <input type="checkbox"/> receives poverty-related veterans' benefits. <input type="checkbox"/> receives refugee resettlement benefits. <input type="checkbox"/> receives food stamps. <input type="checkbox"/> receives Medicaid (MassHealth). <input type="checkbox"/> receives Supplemental Security Income (SSI). <input type="checkbox"/> 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. <input type="checkbox"/> is serving a sentence in a correctional institution and has no available funds. <input type="checkbox"/> is held in custody in a jail and has no available funds. <input type="checkbox"/> has an annual income, after taxes, 125% or less of the current poverty threshold referred to in G.L. c. 261, § 27A(b). <input type="checkbox"/> 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.] <p><input type="checkbox"/> INDIGENT BUT ABLE TO CONTRIBUTE, and is therefore ordered to pay \$ _____ toward the cost of counsel because the defendant:</p> <ul style="list-style-type: none"> <input type="checkbox"/> 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). <input type="checkbox"/> 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. <input type="checkbox"/> 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.] <p><input type="checkbox"/> 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).]</p>		
DATE	SIGNATURE OF JUDGE X	

CERTIFICATE OF JUDGE UPON DEFENDANT'S WAIVER OF COUNSEL	
<p>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:</p> <p><input checked="" type="checkbox"/> executed a waiver of counsel in my presence.</p> <p><input type="checkbox"/> refused to sign a waiver.</p>	
DATE 12/15/14	SIGNATURE OF JUDGE X 

JUDGE'S DETERMINATION PURSUANT TO G.L. c. 211D, § 2A	
<p>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.</p>	
DATE	SIGNATURE OF JUDGE X

WAIVER OF COUNSEL

DOCKET NUMBER

**Trial Court of Massachusetts
District Court Department**



COURT DIVISION

COMMONWEALTH VS

NAME OF DEFENDANT

WAIVER OF COUNSEL

I, the above named defendant, have been informed of my right to have a lawyer represent me at every stage of the proceedings in this case, and that if I cannot afford to hire my own lawyer, this court will assign the Committee for Public Counsel Services to provide representation for me. KNOWING THAT I HAVE A RIGHT TO HAVE A LAWYER REPRESENT ME, I NEVERTHELESS ELECT TO PROCEED IN THIS MATTER WITHOUT A LAWYER AND WAIVE MY RIGHT TO SUCH A LAWYER.

x 12-15-14

DATE

SIGNATURE OF DEFENDANT

DATE

SIGNATURE OF PARENT/GUARDIAN OF JUVENILE



**Commonwealth of Massachusetts
District Court Department
Clerk Magistrates Office
Dudley Division**

279 WEST MAIN STREET
DUDLEY, MASSACHUSETTS 01571
(508) 943-7123
FAX (508) 949-0015

KENNETH F. CANDITO
Clerk Magistrate

WILLIAM F. GEORGE
First Assistant Clerk Magistrate

CHRISTOPHER J. HART
Assistant Clerk Magistrate

DOMENICA J. BLAIS
Assistant Clerk Magistrate

November 7, 2014

Jorge A Zambrano
22 Saxon Road
Worcester, MA 01602

Re: Citation R5325528

Mr. Zambrano:

At your request, a Show Cause hearing has been scheduled in regards to the motor vehicle citation referenced above. The hearing is Wednesday, November 12, 2014 at 9:00 am. Please arrive on time as these hearings are prompt. Appropriate dress is required.

Regards,

Jennifer
Hearings Department

enclosure

Maynard & Cataldo
ATTORNEY AT LAW
DENHOLM BUILDING
484 MAIN STREET, SUITE 820
WORCESTER, MASSACHUSETTS 01608

TELEPHONE (508) 799-4498
FACSIMILE (508) 793-1147

FAX COVER SHEET

DATE: 11/12/14
TO: Clerk's office
FAX NUMBER: 508-949-0015
FROM: Atty. David L. Cataldo
RE: George Zambardo (Clerk's hearing)
NUMBER OF PAGES: 4 including cover sheet.

COMMENTS:

*Clerk's hearing this am.
Thanks*

If you do not receive all of the pages, please feel free to call the number shown above and ask for the sender. Thank you!!!!

COMMONWEALTH OF MASSACHUSETTS
THE TRIAL COURT

WORCESTER, SS.

DUDLEY DISTRICT COURT
DOCKET NO:

COMMONWEALTH,)
Plaintiff)

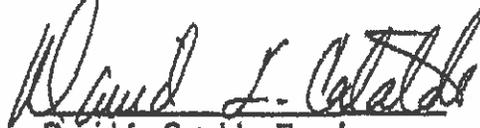
vs.)

NOTICE OF APPEARANCE

JORGE ZAMBRANO,)
Defendant)

Now comes Attorney David L. Cataldo, and hereby enters his
Appearance on behalf of Jorge Zambrano with regard to the above-captioned
matter.

Respectfully submitted,
Jorge Zambrano,
By His Attorney:



David L. Cataldo, Esquire
484 Main Street - Suite 520
Worcester, Ma 01608
Telephone: (508) 799-4498
B.B.O. No.: 078900

Dated: November 12, 2014

CERTIFICATE OF SERVICE

I David L. Cataldo, Esquire, attorney for the above-mentioned defendant, hereby certify that I have this date served within Notice of Appearance upon the Dudley District Court Clerk's Office, and the Dudley District Attorney's Office by via facsimile.



David L. Cataldo

COMMONWEALTH OF MASSACHUSETTS
THE TRIAL COURT

WORCESTER, SS.

DUDLEY DISTRICT COURT
DOCKET NO:

COMMONWEALTH.)
Plaintiff)
)
)
Vs.)
)
)
JORGE ZAMBRANO,)
Defendant)

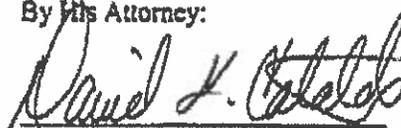
MOTION TO CONTINUE

Now comes David L. Cataldo, Attorney for the defendant, in the above captioned matter and respectfully moves this Honorable Court for leave of continuance, which is presently scheduled for Wednesday, November 12, 2014.

As reasons therefore, Attorney David L. Cataldo has just been retained and has a conflict in his schedule and will be unable to appear in Dudley District Court

Wherefore, counsel for defendant respectfully requests that this matter be continued to the following dates: Wednesday, December 10, 2014, or as soon thereafter as council may be heard.

Respectfully Submitted,
Jorge Zambrano.
By His Attorney:



David L. Cataldo, Esquire
484 Main Street-Suite 520
Worcester, Massachusetts 01608
Telephone: (508) 799-4498
B.B.O. No.:078900

COMMONWEALTH OF MASSACHUSETTS
THE TRIAL COURT

WORCESTER, SS.

DUDLEY DISTRICT COURT

DOCKET NO:

14-3535

COMMONWEALTH,
Plaintiff

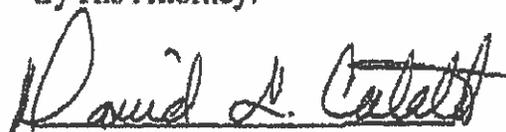
vs.

NOTICE OF APPEARANCE

JORGE ZAMBRANO,
Defendant

Now comes Attorney David L. Cataldo, and hereby enters his
Appearance on behalf of Jorge Zambrano with regard to the above-captioned
matter.

Respectfully submitted,
Jorge Zambrano,
By His Attorney:



David L. Cataldo, Esquire
484 Main Street - Suite 520
Worcester, Ma 01608
Telephone: (508) 799-4498
B.B.O. No.: 078900

Dated: December 15, 2014

CERTIFICATE OF SERVICE

I David L. Cataldo, Esquire, attorney for the above-mentioned defendant, hereby certify that I have this date served within Notice of Appearance upon the Dudley District Court Clerk's Office, and the Dudley District Attorney's Office by via facsimile.


David L. Cataldo

COMMONWEALTH OF MASSACHUSETTS
THE TRIAL COURT

WORCESTER, SS.

DUDLEY DISTRICT COURT
DOCKET NO:

COMMONWEALTH,)
Plaintiff)
)
)
Vs.)
)
)
JORGE ZAMBRANO,)
Defendant)

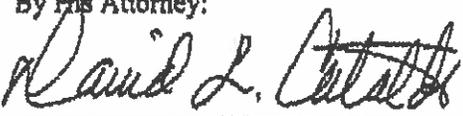
MOTION TO CONTINUE

Now comes David L. Cataldo, Attorney for the defendant, in the above captioned matter and respectfully moves this Honorable Court for leave of continuance, which is presently scheduled for Monday, December 15, 2014.

As reasons therefore, Attorney David L. Cataldo has just been retained and has a conflict in his schedule and will be unable to appear in Dudley District Court

Wherefore, counsel for defendant respectfully requests that this matter be continued to the following dates: Tuesday, January 20, 2015, or as soon thereafter as council may be heard.

Respectfully Submitted,
Jorge Zambrano,
By His Attorney:



David L. Cataldo, Esquire
484 Main Street-Suite 520
Worcester, Massachusetts 01608
Telephone: (508) 799-4498
B.B.O. No.:078900

MAYNARD & CATALDO

ATTORNEYS AT LAW

THE DENHOLM BUILDING

484 MAIN STREET SUITE 520

WORCESTER, MA 01608

TELEPHONE (508) 799-4498

FACSIMILE (508) 755-1147

MARK S. MAYNARD
DAVID L. CATALDO

December 15, 2014

VIA FACSIMILE

Dudley District Court

ATTN: Clerk of Court

508-949-0015

RE: Commonwealth v. Jorge Zambrano

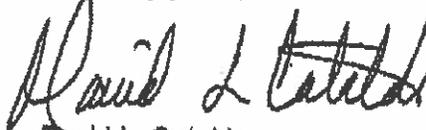
Docket No:

Dear Sir/Madam:

Enclosed with regards to the above-referenced matter please find a Motion to Continue. Kindly advise if Motion is allowed.

Thank you for your anticipated assistance in this regard.

Very truly yours,



David L. Cataldo

MASSACHUSETTS UNIFORM CITATION



DATE WRITTEN (MM/DD/YY)		AGENCY CODE	OFFICER ID NUMBER	COURT CODE	TYPE OF CITATION		R5325528	
10/24/14		WEB	1970	64	<input checked="" type="checkbox"/> OPERATOR	<input type="checkbox"/> DRIVER		
MOTOR VEHICLE LICENSE NO. OF VIOLATOR		VIOLATOR NAME (Last)		CLASS	COLOR LICENSE	PLATE	SEX	NON-INVENTORY BY SEARCH
S42250828		Zambrano		MA D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	W	M	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ADDRESS		CITY/TOWN		STATE	DATE OF BIRTH (MM/DD/YY)			
170 James st		Worcester		MA	03/14/81			
PLATE TYPE		VEHICLE REGISTRATION NO.	STATE	YEAR	MAKE AND TYPE	COLOR	CCL VEHICLE	TS-PASSENGERS
PC		345X66	MA	08	Toyota	BLK	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
OFFENSE DATE (MM/DD/YY)		LOCATION OF OFFENSE (Highway, St, City, etc. If town)		TIME OF OFFENSE		CRIMINAL		
10/21/14		188 Gore Rd Webster		2030		<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM <input type="checkbox"/> CIVIL <input type="checkbox"/> CRIM		
A. CHARGE (See instruction A on back)		DESCRIPTION OF OFFENSE		ASSESSMENT		JUDGMENT/JUDGMENT DATE		
90123		Op after sup 2nd or sub		4				
B.				5				
C.				6				
D. SPEEDING		CIVIL		MPH IN A	MPH ZONE	<input type="checkbox"/> POSTED	<input type="checkbox"/> CLOKED	
<input type="checkbox"/> 80/77 <input type="checkbox"/> 80/8						<input type="checkbox"/> NOT POSTED	<input type="checkbox"/> RADAR	
						<input type="checkbox"/> LIDAR	<input type="checkbox"/> ESTIMATED	
SPEEDING ASSESSMENTS INCLUDE A \$60 HEAD INJURY BURCHARGE						TOTAL DUE		DOCKET NUMBER
OFFICER CHECK <input type="checkbox"/> ALL CIVIL INFRACTIONS <input checked="" type="checkbox"/> CRIMINAL APPLICATION <input type="checkbox"/> ARREST <input type="checkbox"/> WARNING (No action required)						2635		COURT ADDRESS
OFFICER CERTIFICS <input type="checkbox"/> IN HAND TO VIOL. <input type="checkbox"/> IN HAND TO VIOL. <input checked="" type="checkbox"/> IN HAND TO VIOLATOR'S AGENT						AGENT NAME		
X						AGENT'S LICENSE NUMBER & STATE		

RMV COPY (IF CIVIL) OR COURT COPY (IF CRIM.)

MASSACHUSETTS UNIFORM CITATION



DATE WRITTEN (MM/DD/YY)		AGENCY CODE	OFFICER ID NUMBER	COURT CODE	TYPE OF CITATION		R5325528	
10/24/14		WEB	1970	64	<input checked="" type="checkbox"/> OPERATOR	<input type="checkbox"/> DRIVER		
MOTOR VEHICLE LICENSE NO. OF VIOLATOR		VIOLATOR NAME (Last)		CLASS	COLOR LICENSE	PLATE	SEX	NON-INVENTORY BY SEARCH
S42250828		Zambrano		MA D	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	W	M	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ADDRESS		CITY/TOWN		STATE	DATE OF BIRTH (MM/DD/YY)			
170 James st		Worcester		MA	03/14/81			
PLATE TYPE		VEHICLE REGISTRATION NO.	STATE	YEAR	MAKE AND TYPE	COLOR	CCL VEHICLE	TS-PASSENGERS
PC		345X66	MA	08	Toyota	BLK	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
OFFENSE DATE (MM/DD/YY)		LOCATION OF OFFENSE (Highway, St, City, etc. If town)		TIME OF OFFENSE		CRIMINAL		
10/21/14		188 Gore Rd Webster		2030		<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM <input type="checkbox"/> CIVIL <input type="checkbox"/> CRIM		
A. CHARGE (See instruction A on back)		DESCRIPTION OF OFFENSE		ASSESSMENT		NOTICE TO VIOLATOR SEE REVERSE SIDE FOR INSTRUCTIONS		
90123		Op after sup 2nd or sub		4		NOTICE TO OFFICER ENTER ASSESSMENT & AND TOTAL DUE \$ ONLY IF YOU CHECK "ALL CIVIL INFRACTIONS". ENTER COURT ADDRESS BELOW ONLY IF YOU CHECK "CRIMINAL APPLICATION".		
B.				5				
C.				6				
D. SPEEDING		CIVIL		MPH IN A	MPH ZONE	<input type="checkbox"/> POSTED	<input type="checkbox"/> CLOKED	
<input type="checkbox"/> 80/77 <input type="checkbox"/> 80/8						<input type="checkbox"/> NOT POSTED	<input type="checkbox"/> RADAR	
						<input type="checkbox"/> LIDAR	<input type="checkbox"/> ESTIMATED	
SPEEDING ASSESSMENTS INCLUDE A \$60 HEAD INJURY BURCHARGE						TOTAL DUE		
OFFICER CHECK <input type="checkbox"/> ALL CIVIL INFRACTIONS <input checked="" type="checkbox"/> CRIMINAL APPLICATION <input type="checkbox"/> ARREST <input type="checkbox"/> WARNING (No action required)								COURT ADDRESS
OFFICER CERTIFICS <input type="checkbox"/> IN HAND TO VIOL. <input type="checkbox"/> IN HAND TO VIOL. <input checked="" type="checkbox"/> IN HAND TO VIOLATOR'S AGENT						AGENT NAME		
X						AGENT'S LICENSE NUMBER & STATE		

VIOLATOR COPY

11/12/14 WFG DC
 11/10/14 ~~WFG~~
 12:00 PM OCT 27 2014
 11/15/14
 2168
 2168

2014 NOV - 7 11 2: 41
 DUDLEY DIST COURT